

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, DECEMBER 17, 2013

PLEDGE OF ALLEGIANCE:

SUNSHINE NOTICE:

Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L.1975), notice of this meeting was published in the December 13, 2012 issues of the Nutley Sun, the Star Ledger and the Herald News. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk's Office.

ROLL CALL:

Commissioner Rogers
Commissioner Tucci
Commissioner Evans
Commissioner Scarpelli
Mayor Petracco

PROCLAMATION: (2)

Commissioner Rogers/"Nutley Raider Marching Band"
Commissioner Rogers/"Nutley High School Patriot Club Members"

MINUTES:

None.

COMMUNICATIONS/CORRESPONDENCE:

None.

REPORTS: (1)

Commissioner Tucci/Department of Parks & Public Property/Shade Tree/November 2013

BILLS:

ORDINANCE INTRODUCTIONS: (2)

Commissioner Evans/Ordinance No. 3274

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 700, ENTITLED ZONING, PARTICULARLY ARTICLE III, TERMINOLOGY & ARTICLE XII, SIGNS." (Public Hearing January 21, 2014)

Mayor Petracco Ordinance No. 3275

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 131, ENTITLED “POLICE DEPARTMENT” PARTICULARLY ARTICLE III (EXTRA DUTY ASSIGNMENTS), SECTION 16 ENTITLED “RATES AND CHARGES” (Public Hearing January 21, 2014)

ORDINANCE PUBLIC HEARINGS: (3)

Commissioner Evans /Ordinance No. 3267

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING OF CERTAIN STREETS), SECTION 11 “PARKING TIME LIMITED” TO AMEND THE LOCATIONS SET FORTH THEREIN.”

Commissioner Evans/Ordinance/Ordinance No.3273

“AN ORDINANCE PROVIDING FOR THE ACQUISITION OF COMPUTER AND TECHNOLOGY EQUIPMENT BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, AND MAKING AN APPROPRIATION OF \$55,000 THEREFOR FROM THE GENERAL CAPITAL IMPROVEMENT FUND OF THE TOWNSHIP.”

Mayor Petracco /Ordinance No. 3272

“AN ORDINANCE TO AMEND CHAPTER 532 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED RENT CONTROL, SECTION 532-14: WHEN EFFECTIVE: TERMINATION OF PROVISIONS.”

RESOLUTION NO. 310-13/Memorandum of Understanding (MOU)/Nutley FMBA Local 44 and Local 44A

Adoption of Ordinance No.'s 3261, 3262, 3263 & 3264

On Tuesday, November 19, 2013 a public hearing was duly held concerning ordinance #'s 3261, 3262, 3263 & 3264. Mayor Petracco made a motion to open the public hearing, seconded by Commissioner Tucci, there were no public comments. Mayor Petracco made a motion to close the public hearing, seconded by Commissioner Tucci. All Ayes. A Vote to adopt was not held.

Mayor Petracco/Ordinance No. 3261

“AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2013.” (FMBA Local 44 & 44A)

Mayor Petracco/Ordinance No. 3262

“AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2014.” (FMBA Local 44 & 44A)

Mayor Petracco/Ordinance No. 3263

“AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2015.” (FMBA Local 44 & 44A)

Mayor Petracco/Ordinance No. 3264

“AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2016.” (FMBA Local 44 & 44A)

RESOLUTIONS: (14)

Commissioner Rogers (4)

No. 298-13/Authorize/Interlocal Services Agreement with the Township of Montclair /Animal Control Services/Years 2014, 2015 & 2016

No. 299-13/Authorize Interlocal Services Agreement with the Township of Montclair/Health Services/Years 2014, 2015 & 2016

No. 300-13/Authorize/Interlocal Services Agreement with the Township of Montclair /Nursing Services/January 1, 2014 – December 31, 2014

No. 301-13/Authorize Agreement/Community Mental Health Services/Year 2014

Commissioner Tucci (2)

No. 302-13/Authorize Tree Permit Refund/37 Glendale Street/\$50.00

No. 307-13/Authorize Transfer of Appropriations/2013 Budget/\$90,310.00

Commissioner Evans(2)

No. 303-13/Authorize “2012” Corrective Action Plan

No. 308-13/ Authorize Transfer of Appropriations/2013 Budget/\$9,000.00

Commissioner Scarpelli (2)

No. 304-13/Authorize Change Order No. 1, \$29,675.54/Bloomfield Avenue Roadway Improvements Section 5/DM Fernandes, 551 North Broad Street, Elizabeth, NJ 07208

No. 309-13/ Authorize Transfer of Appropriations/2013 Budget/\$36,500.00

Mayor Petracco (4)

No. 305-13/Community Development Block Grant submission/Year 2014

No. 306-13/ Authorize Transfer of Appropriations/2013 Budget/\$42,000.00

No. 310-13/Memorandum of Agreement (MOA)/Nutley FMBA Local 44 & Local 44A

No. 311-13/Cancel Escrow Balances/\$1,571.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, December 31, 2013 at 9:00 A.M., 3rd Floor Commission Chambers