

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 6:30 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, FEBRUARY 7, 2012

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 22, 2011 issues of the Nutley Sun, the Star Ledger and the Herald News. The meeting time change notice was duly published in the February 2, 2012 issues of the Nutley Sun and 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 Scarpelli
Commissioner Petracco
Commissioner Evans
Mayor Tucci

MINUTES: (3)

November 1, 2011 (BOE Shared Services Meeting)
November 1, 2011
November 15, 2011 (Commissioner Evans Absent/Excused)

COMMUNICATIONS/CORRESPONDENCE: (6)

- a. Seeking Permission/Nutley Music Boosters Association/Sunday Raffle/February 26, 2012
- b. Seeking Permission/Conca Brothers Management 4 LLC T/A The Old Canal Inn, 2 East Passaic Avenue/Petition to Extend (Liquor) Licensed Premises/Saturday March 3, 2012 & Saturday, March 17, 2012
- c. Seeking Permission/Nutley Elks Lodge # 1290/Petition to Extend (Liquor) Licensed Premises/Saturday, March 3, 2012
- d. Southside Grill LLC – DBA Midtown Bar & Grill/Petition to Extend (Liquor) Licensed Premises/Saturday, March 3, 2012
- e. Seeking Permission/Application Social Affair Permit (Liquor License)/Nutley Elks Lodge # 1290/Saturday, March 3, 2012
- f. Seeking Permission/Application For Catering Permit (Liquor License)/Southside Grill LLC T/A Ritacco's Midtown Bar & Grill/February 23, 2012

REPORTS: (3)

- a. Commissioner Scarpelli/Department of Public Works/October, November & December 2011
- b. Commissioner Evans/Department of Revenue & Finance/Department of Code Enforcement/(2011) 3rd & 4th Quarter Reports
- c. Mayor Tucci/Shade Tree/September, October & November 2011

BILLS:

ORDINANCE INTRODUCTIONS: (4)

Commissioner Petracco/Ordinance No. 3194

“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 1ST FOR EACH OF THE YEARS 2009, 2010, 2011 & 2012” (Police Department) (Public Hearing March 6, 2012)

Commissioner Evans/Ordinance No. 3195

“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, 2012” (Non-Union) (Public Hearing March 6, 2012)

Commissioner Evans/Bond Ordinance No. 3196

“BOND ORDINANCE PROVIDING FOR RENOVATION OF POLICE DESK IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$300,000 THEREFOR, AND AUTHORIZING \$285,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.” (Public Hearing March 6, 2012)

Mayor Tucci/Ordinance No. 3197

“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, 2012.” (Public Hearing March 6, 2012)

ORDINANCE PUBLIC HEARINGS: (3)

Commissioner Petracco/Ordinance No. 3191

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 510, SECTIONS ENTITLED “PEDDLERS AND SOLICITORS”, PARTICULARLY SECTIONS 510-6, 510-8 AND 510-12”

Mayor Tucci (J. Cocchiola Introduced on January 17, 2012) /Ordinance No. 3192

“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”

Mayor Tucci (J. Cocchiola Introduced on January 17, 2012) /Ordinance No. 3193

“AN ORDINANCE ESTABLISHING AN HISTORIC PRESERVATION COMMITTEE AND PROVIDING FOR THE DESIGNATION AND REGULATION OF HISTORIC LANDMARKS WITHIN THE TOWNSHIP OF NUTLEY”

RESOLUTIONS: (25)

Commissioner Scarpelli (3)

No. 37-12/Award Contract/Non-Fair & Open/Pennoni Associates, Inc./Engineering Consultant/Not to Exceed \$ 165,000.00

No. 38-12/Submission 2011 Municipal Recycling Tonnage Grant Application

No. 39-12/Public Works Manager/M. Luzzi

Commissioner Petracco (2)

No. 42-12/"Michael J. Viola Municipal Courtroom"

No. 44-12/Appoint Volunteer/Nutley Fire Department/R. Marks

Commissioner Evans (13)

No. 26-12/Waive Permit Fees/Franklin Reformed Church/45 Hillside Crescent

No. 27-12/Authorize Zoning Certificate Refund/683 Bloomfield Avenue/L. Malfitano/\$50.00

No. 28-12/2012 Environmental Infrastructure Trust Financing Program

No. 29-12/Environmental Infrastructure Trust Financing Program/\$2,130,000 Bonds

No. 30-12/February 2012 National Heart Health Month

No. 32-12/Authorize Refund/Overpayment Property Taxes/Block 2300, Lot 1/\$4,713.36

No. 33-12/Authorize Refund/Overpayment Property Taxes/Tax Court Judgment/Block 704, Lot 11/\$89.22

No. 34-12/Rescind Resolution No. 14-12/ Authorize Exemption from Payment of Property Taxes/Disabled War Veteran/Authorize Property Tax Refund \$10,900.92 August 31, 2010 – December 31, 2011

No. 36-12/Authorize Refund/Overpayment Property Taxes/Block 1000, Lot 1 C5062/\$2,977.02

No. 41-12/Authorize/Cooperative Pricing Agreement/Union County Cooperative

No. 45-12/2012 Temporary Capital Budget Amendment/Renovation of Police Desks/Debt Authorized \$285,000.00

No. 48-12/Rescind Resolution No. 48-12/Authorize Overpayment Property Taxes/Various Properties/Various Years/\$43,892.97

No. 50-12/Authorize 2011 Appropriation Reserves/\$875,000.00

Mayor Tucci (7)

No. 31-12/National African American History Month

No. 35-12/Award Non-Fair & Open Contract/Premier Vision Care, P.O. Box 1591, Livingston, NJ 07039/\$2,108.00

No. 40-12/Award Non-Fair & Open Contract/Licensed Site Remediation Professional/TERMS Environmental Services, Inc./Not to Exceed \$14,700.00

No. 43-12/Authorize Various Raffle Licenses

No. 46-12/Authorize (Planning Board) Escrow Refund/J. Crocco/\$690.00

No. 47-12/Authorize (Zoning Board of Adjustment)/Various Escrow Refunds

No. 49-12/ Authorize 2011 Appropriation Reserves/\$9,300.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, February 21, 2012 @ 7:00 P.M.