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. 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:
None.

COMMUNICATIONS/CORRESPONDENCE:
None.

REPORTS:
None.

BILLS:

ORDINANCE INTRODUCTIONS: (6)
Commissioner Evans/Ordinance No. 3202
“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS; LANE USE RESERVATION), SECTION 25 ENTITLED LOADING ZONES TO ADD & DELETE THE LOCATIONS SET FORTH THEREIN.” (Yantacaw Place) (Public Hearing May 15, 2012)

Commissioner Evans/Ordinance No. 3203
“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES & AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO DELETE & ADD THE LOCATIONS SET FORTH THEREIN.” (Yantacaw Place) (Public Hearing May 15, 2012)
ORDINANCE INTRODUCTIONS: (6)

Commissioner Evans/Ordinance No. 3204
“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 ON CERTAIN STREETS), SECTION 11 ENTITLED PARKING TIME LIMITED, TO DELETE & ADD THE LOCATIONS SET FORTH THEREIN.” (Vincent Place) (Public Hearing May 15, 2012)

Commissioner Evans/Ordinance No. 3205
“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 10 ENTITLED STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS TO DELETE & ADD THE LOCATIONS SET FORTH THEREIN.” (Vincent Place) (Public Hearing May 15, 2012)

Commissioner Evans/Ordinance No. 3207
“AN ORDINANCE PROVIDING FOR THE MONSIGNOR OWENS PARK FIELD TURF PROJECT, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING $186,000 THEREFOR.”

Mayor Tucci/Ordinance No. 3206
“AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF CERTAIN LANDS IN THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, PURSUANT TO N.J.S.A 40A:12-5 ET SEQ.” (Block 12, Lot 4401, 216 Chestnut Street)(Public Hearing May 15, 2012)

ORDINANCE PUBLIC HEARINGS:
None.

RESOLUTIONS: (10)

Commissioner Scarpelli
None

Commissioner Petracco
None

Commissioner Evans (3)
No. 87-12/Agreement/Maintenance Traffic Signal/Intersection of Park Avenue & the Route 21 Entrance & Exit Ramps
No. 88-12/Authorize Refund Overpayment of Water Charges/Block 8104, Lot 6/$86.35
No. 94-12/Cancel Unexpended & Dedicated Balances/General Capital Appropriations/$186,187.85
Mayor Tucci (7)
No. 86-12/Arbor Day/April 28, 2012
No. 89-12/Authorize Tree Permit Refunds/148 Stager St & 86 Hawthorne Ave/$100.00
No. 90-12/Honor & Congratulate/Nutley High School Wrestling Team
No. 91-12/Essex County Crime Victim’s Week (April 22 – April 28, 2012) & Essex County Police Week (May 13, -May 19, 2012)
No. 92-12/Liquor License Person to Person Transfer/Ru-Pod, Inc. T/A Ruthies 3rd Base TO JJGG, LLC (James Grueter)/#0716-33-001-006
No. 93-12/Support for the Employment Initiative Program of the New Jersey Employer Support Guard & Reserves
No. 95-12/Award Contract/Monsignor Owens Field Improvements/Dakota Excavating, 410 Hackensack Avenue, Hackensack, NJ 07601/Not to Exceed $1,281,668.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMEMBER:

The next Board of Commissioners Meeting will be held on Tuesday, May 1, 2012 at 7:00 P.M., 3rd Floor Commission Chambers