AGENDA BOARD OF COMMISSIONERS PUBLIC MEETING /7:00 P.M. TOWNSHIP OF NUTLEY TUESDAY, JUNE 5, 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. 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

MINUTES:

None

COMMUNICATIONS/CORRESPONDENCE: (2)

- **a.** Requesting Permission/Holy Family Church/Hourly 50/50 Raffles, Super 50/50 Raffles, Games of Chance & Money Wheel/September 20 September 23, 2012/(Sunday Raffles)
- b. Authorize Submission/Social Affair Permit/Holy Family Church/September 20-23, 2012.

REPORTS: (1)

a. Commissioner Scarpelli/Department of Public Works/March & April 2012

BILLS:

ORDINANCE INTRODUCTIONS: (2)

Commissioner EVans/Ordinance No. 3211

"AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE MAY 15, 2012." (Public Hearing July 3, 2012) (Public Affairs, Revenue & Finance, Public Safety & Public Works)

Commissioner Evans/Ordinance No. 3212

"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), SECTION 29A ENTITLED HANDICAPPED PARKING, TO DELETE THE LOCATIONS SET FORTH THEREIN." (Public Hearing July 3, 2012) (Walnut Street)

ORDINANCE PUBLIC HEARINGS: (2)

Commissioner Evans/Ordinance No. 3209

"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 13 ENTITLED "PARKING PROHIBITED AT ALL TIMES" TO ADD THE LOCATION SET FORTH THEREIN." (Washington Avenue)

Commissioner Evans/Ordinance No. 3210

"AN ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE ROADWAY ON PASSAIC AVENUE (SECTION 5), IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$240,000.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF."

RESOLUTIONS: (15)

Commissioner Rogers (2)

No. 141-12/Military and Veterans Affairs Bureau

No. 147-12/Appointment/Registrar of Vital Statistics/3 Year Term/M. Blank

Commissioner Tucci (1)

No. 150-12/Obtain Grant from the New Jersey Department of Community Affairs/Transition Coordinator & FUN Program/\$6,500.00

Commissioner Evans (5)

No. 138-12/Authorize Refund Overpayments of Property Taxes/Various Properties/\$22,475.61

No. 143-121/Waive Permit Fee/20 Amp Dedicated Circuit/American Legion Post 70

No. 144-12/Waive Permit Fee/Fire Alarm System/American Legion Post 70

No. 149-12/Refund Fence Permit Fee/45 Howard Place/\$60.00

No. 151-12/Authorize Estimated Tax Rate/\$3.045

Commissioner Scarpelli (3)

No. 142-12/Authorize Change Order No. 1/D & L Paving Contractors, 681 Franklin Avenue/"Edgar Place & Vreeland Avenue Roadway Improvements"/\$10,144.91

No. 146-12/Authorize Change Order No. 1/Crossroads Pavement Maintenance, LLC, 81 Franklin Avenue/"Coppola Street & Gonnelli Street Improvements"/Increase \$7,141.58, Decrease \$10.552.20

No. 145-12/Authorize Bid Advertisement/Passaic Avenue Restoration Project Section 5/June 26, 2012 @ 3:00 P.M.

Mayor Petracco (4)

No. 137-12/Appointment/Public Defender/A. Servidio/May 16, 2012 – December 31, 2012

No. 139-12/Award Non-Fair & Open Contract/Scarinci & Hollenbeck

No. 140-12/Authorize Fuel Agreement/Township of Belleville/Dispensing of Diesel & Gasoline in an Emergency

No. 148-12/Authorize Raffle Licenses

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, June 19, 2012, @ 7:00 P.M.