

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, JUNE 19, 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:

March 6, 2012
March 20, 2012
March 29, 2012 (Budget Workshop)
April 3, 2012

COMMUNICATIONS/CORRESPONDENCE: (1)

a. Seeking Permission/ VFW Post # 493 Stuart E. Edgar /Pull Tab Raffle Daily (Including Sundays)

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS: (2)

Commissioner Evans/Bond Ordinance No. 3213

"BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OF VARIOUS STREETS AND SIDEWALKS IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$350,000 THEREFOR, AND AUTHORIZING \$332,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF." (Public Hearing July 17, 2012)

Commissioner Evans/Bond Ordinance No. 3214

"BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$620,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$589,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COSTS THEREOF." (Public Hearing July 17, 2012)

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS: (20)

Commissioner Rogers

None

Commissioner Tucci (3)

No. 153-12/Authorize Tree Permit Refund/185 Walnut Street/\$200.00

No. 154-12/Authorize Contract/Princeton Hosted Solutions/Anolg Copper Phone Lines/Not to Exceed \$37,622.88

No. 155-12/Authorize Contract/Strategic Products & Services/IP Telephony Maintenance/Not to Exceed \$18,043.64

Commissioner Evans (5)

No. 152-12/Waive Permit Fees/Franciscan Sister of St. Elizabeth/180 Franklin Avenue

No. 158-12/Authorize Refund Overpayment of Property Taxes/Block 9701, Lot 5, Qual. C01317/\$1,867.58

No. 159-12/Grant Full Property Tax Exemption/War Veteran/Block 3002, Lot 21

No. 160-12/Authorize Refund/Subsequent Lien Payment/Block 4000, Lot 24/\$215.64

No. 161-12/Authorize Refund Overpayment of Taxes/Tax Court Judgments/Block 5900, Lot 12/\$15,557.23

Commissioner Scarpelli (5)

No. 157-12/Authorize Bid Advertisement/"2012 Model 20 Yard Rear Load Refuse Packer or Equivalent"/Thursday, July 12, 2012 @ 3:00 P.M.

No. 167-12/Authorize Refund/Overpayment of Farmers Market Fees/Wesco Foods, LLC/\$200.00

No. 168-12/Authorize Refund/Overpayment of Farmers Market Fees/Zar & Co., LLC/\$150.09

No. 169-12/Authorizing the Sustainable Jersey Grant Funded by PSE&G

No. 170-12/Grant Application/Phase III Township of Nutley Downtown Beautification & Revitalization Plan

Mayor Petracco (7)

No. 156-12/Authorize Bid Advertisement/"Triple Combination Pumper Fire Apparatus"/Wednesday, August 8, 2012 @ 2:00 P.M.

No. 171-12/Appointment/Nutley Fire Department Volunteers/ D. Zablocki & J. Rivera

No. 162-12/Authorize Refund/ Zoning Board of Adjustment/A. Russell/\$175.00

No. 163-12Authorize Various Liquor License Renewals/2012-2013

No. 164-12Authorize/Municipal Clerk to Sign Ad Interim Permit Applications/Liquor Licenses pending Tax Clearance Certificates

No. 165-12/Authorize Person to Person Liquor License Transfer/# 0716-33-024-004/Nutley Pub LTD T/A Nutley Pub TO Nutley Pub Associates LLC T/a Nutley Pub Associates LLC

No. 166-12/ Authorize Raffle Licenses

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

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