

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, AUGUST 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. 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: (3)

- a. Requesting Permission/Italian American Heritage Committee/Tricky Tray & On-Premise 50/50 Cash Raffle/Sunday September 23, 2012
- b. Requesting Permission/Nutley Chamber of Commerce/Town Wide Sidewalk Sale/Saturday, September 29, 2012
- c. Grace Church, 200 Highfield Lane/Application for Special Permit for Social Affair (Alcoholic Beverages)/October 6, 2012, 6:00 P.M.-10:00 P.M.

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS: (4)

Commissioner Rogers/Ordinance No. 3217

“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 AUGUST 3, 2012.” (Township Physician) (Public Hearing September 4, 2012)

Commissioner Evans/Ordinance No. 3216

“AN ORDINANCE APPROPRIATING \$25,000.00 FROM THE RESERVE IN THE GENERAL CAPITAL FUND FOR LOCAL IMPROVEMENTS FOR CERTAIN LOCAL IMPROVEMENTS.” (Public Hearing September 4, 2012)

Commissioner Evans/Ordinance No. 3218

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TWPNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO ADD THE LOCATIONS SET FORTH THEREIN.” (Highfield Lane) (Public Hearing September 4, 2012)

Commissioner Evans/Bond Ordinance No. 3219

“BOND ORDINANCE PROVIDING FOR ACQUISITION OF VEHICLES IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$55,000 THEREFOR, AND AUTHORIZING \$52,200 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COSTS THEREOF.” (Public Hearing September 4, 2012)

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS: (15)

Commissioner Rogers (1)

No. 204-12/Waive Permit Fee/Peddlers & Solicitors/Township Sponsored Event “Art on the Avenue”/October 21, 2012 9:00 AM – 1:00 P.M.

Commissioner Tucci (4)

No. 195-12/Authorize/Leave of Absence/R. Dey/Department of Parks & Public Property

No. 196-12/Authorize Bid Advertisement”Electrical Maintenance & Repair”/Wednesday, September 12, 2012 @ 3:00 P.M.

No. 197-12/Authorize Bid Advertisement”Plumbing & Heating Maintenance & Repair”/ Wednesday, September 12, 2012 @ 3:00 P.M.

No. 199-12/Authorize Bid Advertisement”Recreation Uniforms & Recreation Equipment”/Wednesday, August 29, 2012 @ 3:00 P.M.

Commissioner Evans (5)

No. 190-12/Award Contract/Brush, Grass & Weed Removal/Total Lawn Care & Landscape Services, LLC, 471 Elizabeth Avenue, Somerset, NJ 08873/Not to Exceed \$17,500.00

No. 191-12/Authorize Refund Overpayment of Taxes/Tax Court Judgments/Various Properties/\$17,804.68

No. 193-12/Authorize Refund Overpayment of Property Taxes/Various Properties/\$4,273.86

No. 201-12/Cancel Unexpended & Dedicated Balances of General Capital Appropriations/\$23,733.36

No. 205-12/Capital Budget Amendment/2012 Budget.\$55,000.00

Commissioner Scarpelli (1)

No. 194-12/Authorize Change Order No. 2/D & L Paving Contractors, 681 Franklin Avenue, Nutley, NJ 07110/"Edgar Place & Vreeland Avenue Roadway Improvements"/ \$6,398.40

Mayor Petracco (4)

No. 192-12/Authorize Raffle Licenses

No. 198-12/Honor "Jack Kane"/United States Army 7th Infantry Division in Korea

No. 200-12/Township of Nutley Co-Sponsoring the Firework Display Celebration at the Thriving Survivors Celebratory Walk/October 5, 2012

No. 202-12/Authorize Liquor License Renewal/#0716-33-017-007/Park Place Pizza T/A Terrazza Ristorante, 507 Franklin Avenue, Nutley, NJ/July 1, 2012 – June 30, 2013.

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

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