

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, SEPTEMBER 18, 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:

April 17, 2012 Regular Meeting
May 1, 2012 Regular Meeting
May 15, 2012 Re-Organization & Regular Meeting
June 5, 2012 (Commissioner Evans Absent/Excused)

COMMUNICATIONS/CORRESPONDENCE: (3)

- a. Requesting Permission/Petition to Extend (Liquor) Licensed Premises/The Old Canal Inn/2 E Passaic Avenue/Saturday, October 20, 2012, Rain Date Saturday, October 27, 2012/1:00 P.M.-11:00P.M.
- b. Requesting Permission/Special Permit for Social Affair (Liquor)/St. Mary's Catholic Church/17 Msgr. Owens Pl./Saturday, September 29, 2012
- c. CY 2012/SFY 2013 Best Practices Inventory Worksheet

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS: (2)

Commissioner Tucci/Ordinance No. 3222

"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 SEPTEMBER 1, 2012." (Recreation Center Director) (Public Hearing October 16, 2012)

Mayor Petracco/Ordinance No. 3221

“AN ORDINANCE PROVIDING FOR THE PURCHASE OF A FIRE TRUCK, IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$310,950.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE ASSISTANCE TO FIREFIGHTERS GRANT FOR THE COST THEREOF.” (Public Hearing October 16, 2012)

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS: (16)

Commissioner Rogers

None.

Commissioner Tucci (6)

No. 228-12/Award Contract/Purchase of Recreation Equipment & Supplies/BSN Sports, P.O. Box 49, Jenkintown, PA 19046/Not to Exceed \$5,249.49

No. 229-12/Award Contract/Purchase of Recreation Equipment & Supplies/DOT Designs, LLC, 8 Tryall Blvd., Monroe Township, NJ 08831-5141/Not to Exceed \$12,372.50

No. 230-12/Award Contract/Purchase of Recreation Equipment & Supplies/East Coast Designs Unlimited, LLC, 218 Springfield Avenue, Hasbrouck Heights, NJ 07604/Not to Exceed \$12,086-50

No. 231-12/Award Contract/Purchase of Recreation Equipment & Supplies/Metuchen Center, Inc., 409 Joyce Kilmer Ave., Unit #5B, New Brunswick, NJ 08901/Not to Exceed \$21,786.10

No. 232-12/Award Contract/Purchase of Recreation Equipment & Supplies/R & R Trophy/Sporting Goods, 104 Ridge Road, North Arlington, NJ/Not to Exceed \$18,396.36

No. 243-12/Award Contract/“Tree Planting Various Locations” Pat Scanlan Landscaping, P.O. Box 1136, New City, NY 10956/Not to Exceed \$47,500.00

Commissioner Evans (3)

No. 235-12/Remove Block 900, Lot 42 from the Tax Sale

No. 236-12/Refund Overpayment of Taxes/Tax Court Judgment/Block 8602, Lot 2/\$6,981.60

No. 242-12/Verizon Business Personal Property Tax/Tax Court Case Participation with the Township of Hopewell

Commissioner Scarpelli (2)

No. 237-12/Authorize Change Order No. 1/Reduction in Contract Price/“2011 Roadway Improvements”/D & L Paving Contractor, 681 Franklin Avenue, Nutley, NJ 07110

No. 238-12/Award Contract/“Reconstruction of Maple Place & Prospect Street/Crossroad Pavement Maintenance, LLC, 81 Franklin Avenue, Nutley, NJ 07110/Not to Exceed \$209,439.92

Mayor Petracco (5)

No. 233-12/Authorize Submission of Application/Nutley Municipal Alliance Grant/Calendar Year 2013/\$22,000.00

No. 234-12/Authorize Various Raffle Licenses

No. 239-12/Award Contract/"Triple Combination Pumper Fire Apparatus & Equipment"/Eagle Fire Equipment, 1 Davidson Drive, Manorville, NY/\$310,950.00

No. 240-12/Insertion of Special Budget Item /\$16,830.00/"FY 2011 Assistance to Firefighters Grant "

No. 241-12/Authorize Renewal Liquor License/"2012-2013" Term/Pocket License/Giant Vending Inc. T/A Franklin Steakhouse/# 0716-32-020-009

MEETING OPEN TO THE PUBLIC:

8:00 P.M. Public Hearing/Liquor Retail Consumption License

Plenary Retail Consumption License No. 0716-33-017-007

Terrazza, LLC (Registered Agent: John Carrino)

507 Franklin Avenue, Nutley, NJ 07110

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, October 2, 2012 at 7:00 P.M., 3rd Floor Commission Chambers