

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, OCTOBER 2, 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:

COMMUNICATIONS/CORRESPONDENCE:

REPORTS:

None

BILLS:

ORDINANCE INTRODUCTIONS:

None

ORDINANCE PUBLIC HEARINGS: (1)

Commissioner Rogers/Ordinance No. 3220

"AN ORDINANCE TO PROVIDE AUTHORIZATION FOR THE CHIEF FINANCIAL OFFICER TO APPROVE PUBLIC ASSISTANCE CLAIMS ON AN INTERIM BASIS."

RESOLUTIONS: (19)

Commissioner Rogers (1)

No. 246-12/Breast Cancer Awareness

Commissioner Tucci (2)

No. 248-12/Authorize Tree Permit Refund/193 Centre Street/\$50.00

No. 259-12/Award Contract/"Fencing at Monsignor Owens Park"/Quality Fence of Peekskill, 1223 Lincoln Terrace, Peekskill, NY 10566/\$37,225.00

Commissioner Evans (6)

No. 245-12/Authorize Bid Advertisement/"Elevator Subcode Inspections"/Tuesday, October 23, 2012 @ 3:00 P.M.

No. 254-12/Authorize Removal from Tax Sale/Block 6700, Lot 2

No. 255-12/Authorize Refund Overpayment of Property Taxes/Various Properties/\$7,929.16

No. 256-12/Authorize Refund Overpayment of Water Charges/Various Properties/\$705.33

No. 260-12/Authorize Settlement Agreement/Water Consumption Discrepancy/Block 501, Lot 1

No. 263-12/Authorize Removal from Tax Sale/Block 9002, Lot 12.4

Commissioner Scarpelli (3)

No. 249-12/Award Contract/"Leaf Removal & Recycling"/Natures Choice Corporation, 1 Caven Point Avenue, Jersey City, NJ, 07305/\$86,000.00

No. 257-12/Award Non-Fair & Open Contract/"Real Estate Counsel"/Marina C. Perna, 189 Franklin Avenue, Nutley, NJ, 07110/\$11,400.00

No. 258-12/Award Non-Fair & Open Contract/"Specialized & Professional Services-Development of Digital Utility Mapping"/Neglia Engineering Associates, 34 Park Avenue, P.O. Box 426, Lyndhurst, NJ 07071/\$45,650.00

Mayor Petracco (7)

No. 247-12/Award Contract/"Police Communications Center"/Accurate Construction, Inc., 149 Alps Road, Wayne, NJ 07470/\$97,699.11

No. 250-12/25 years of Distinguished Service/Nutley Police Department/Lieutenant Eric Anderson

No. 251-12/40 Years of Distinguished Service/Nutley Police Department/Deputy Chief Paul Mascolo

No. 252-12/25 Years of Distinguished Service/Nutley Police Department/Sergeant Gail Ferrara

No. 253-12/Congratulate/2012 Inductees into the Nutley High School Athletic Hall of Fame/Hosted by the Third Half Club

No. 261-12 Authorize Liquor License Renewal/East Green Jade Corp. (Pocket License) # 0716-33-016-009/Licensing Term July 1, 2012-June 30, 2013

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

RESOLUTION NO. 262-12

No. 262-12/Authorize Person to Person Liquor License Transfer/#0716-33-017-007/ FROM Park Place Pizza T/A Terrazza Ristorante (John Magliaro) **TO** Terrazza, LLC (Registered Agent: John Carrino)

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, October 16, 2012 at 7:00 P.M., 3rd Floor Commission Chambers