

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

PRESENTATION: "Master Plan"

Mr. Barry Kozyra, Esq., Planning Board Attorney

MINUTES:

None.

COMMUNICATIONS/CORRESPONDENCE:

None.

REPORTS:

a. Commissioner Scarpelli/Department of Public Works/September, October & November 2012

BILLS:

ORDINANCE INTRODUCTIONS: (1)

Mayor Petracco/Ordinance No. 3224

"AN ORDINANCE TO AMEND CHAPTER 532 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED RENT CONTROL, SECTION 532-14: WHEN EFFECTIVE: TERMINATION OF PROVISIONS."

(Public Hearing January 15, 2013)

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS: (20)

Commissioner Rogers (3)

No. 329-12/Agreement/Northwest Essex Community Healthcare Network, Inc., 570 Belleville Avenue, Belleville, NJ/"Mental Health Services"/\$10,000.00/Year 2013

No. 331-12/Rescind Resolution No. 303-12 & Authorize Agreement with the First Occupational Center of NJ, Lakeside Avenue, Orange, NJ/"Vocational Training & Job Placement to Senior Citizens"/\$10,000.00/Year 2013

No. 332-12/Contribution for Services Rendered/American Red Cross of Northern NJ/\$15,000.00

Commissioner Tucci (2)

No. 330-12/Authorize Tree Permit Refund/3 Stewart Avenue/\$50.00

No. 334-12/Transfer of Appropriations/2012 Budget/\$75,000.00

Commissioner Evans(5)

No. 325-12/Award Contract/"Elevator Subcode Inspections"/EIC Inspection Agency Corporation, 3705 Kennedy Boulevard, Jersey City, NJ 07307/\$36,000.00

No. 328-12/Authorize Refund Overpayment of Property Taxes/Various Properties/\$7,850.13/Tax Year 2012

No. 341-12/Transfer of Appropriations/2012 Budget/\$600.00

No. 335-12/2011 Corrective Action Plan

No. 337-12/Dedication by Rider of Revenues/Outside Employment of Off-Duty Police Officers

Commissioner Scarpelli (2)

No. 326-12/ Transfer Sick Days/14 Days/From B. Reilley & J. Kirk TO C. Gaccione

No. 333-12/Transfer of Appropriations/2012 Budget/\$117,000.00

Mayor Petracco (8)

No. 322-12/Authorize Person to Person & Place to Place Liquor License Transfer/FROM The "East Green Jade T/A The Green Jade TO "MAR2NAT" (The MEAL), 431-437 Kingsland Street/Liquor License No. 0716-33-019-009

No. 323-12/Accept a Subgrant Award/Federal Fiscal Year 2012 Department of Homeland Security Emergency Management Performance Grant

No. 324-12/Application/Safe & Secure Communities Program (Grant P-4908-11)

No. 327-12/Authorize Escrow Balance Refunds/Various Properties/\$1,850.00

No. 336-12/Community Development Block Grant (CDBG) 2013 applications for Funding

No. 338-12/Authorize Raffle Licenses

No. 339-12/Volunteer Nutley Fire Department/S. McMillan

No. 340-12/ Transfer of Appropriations/2012 Budget/\$15,000.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Monday, December 31, 2012 at 9:00 A.M., 3rd Floor Commission Chambers