AGENDA

TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS PUBLIC MEETING TUESDAY, DECEMBER 1, 2015/7:00P.M.

Notice Pursuant to NJ.S.A 10:4-8(d)

This agenda for the next regular meeting of the Township of Nutley Board of Commissioners, and the resolutions on the agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to NJ.S.A. 10:4-8(d). The agenda and resolutions are tentative. They are subject to amendment additions or deletions prior to the meeting. Any inquiries concerning the agenda and its contents should be directed to the Municipal Clerk's Office at (973) 284-4955.

PLEDGE OF ALLEGIANCE: SUNSHINE NOTICE:

Pursuant to the requirements of the Open Public Meeting Act (Chapter 231, P.L.1975), notice of this meeting was published in the October 29, 2015 issues of The Nutley Sun. 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:

PROCLAMATION:

REPORTS:

BILLS:

ORDINANCE INTRODUCTIONS (1):

COMMISSIONER EVANS/ORDINANCE NO. 3335

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP 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." (PUBLIC HEARING ON JANUARY 5, 2016)

ORDINANCE PUBLIC HEARINGS (2):

COMMISSIONER EVANS/ORDINANCE NO. 3329

"AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2016." (INTRODUCED ON NOVEMBER 5, 2015)

COMMISSIONER SCARPELLI & COMMISSIONER TUCCI/ORDINANCE NO. 3330

"AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2016." (INTRODUCED ON NOVEMBER 5, 2015)

RESOLUTIONS:

Commissioner Rogers (1):

No. 348-15/Authorize Agreement with New Jersey Association for Retarded Citizens, Essex County Unit, Inc./Effective January 1, 2016 through December 31, 2016/Amount of \$1,000.00

Commissioner Tucci (1):

No. 332-15/Authorize Change Order No. 1/Advanced Mechanical Corp, 173 Franklin Avenue, Nutley, New Jersey/Plumbing, Heating, Air Conditioning, and Refrigeration Services/Amount of \$50,000.00

Commissioner Evans (5):

No. 342-15/Authorize Purchase of Goods and Services from County Cooperative Purchasing Program-Approved Vendors

No. 343-15/Authorize Purchase of Goods and Services from Certain Approved State Contract Vendors

No. 344-15/Authorize Purchase of Goods and Services from US Communities Government Purchasing Alliance and National Joint Powers Alliance/Effective January 1, 2016 through December 31, 2016

No. 345-15/Appoint Eleni Pettas, Municipal Clerk, as Nutley Township's P.A.C.O./Effective January 1, 2016 through December 31, 2016

No. 346-15/Authorize Transfer of Appropriations in 2015 Budget/Total Amount \$20,000.00

Commissioner Scarpelli (2):

No. 349-15/Suspend Metered Parking During Holidays/Effective December 14, 2015 through December 25, 2015

No. 350-15/Award Contract for Reconstruction of Conover Avenue (Union Avenue to St. Mary's Place)/AJM Contractors, 300 Kuller Road, Clifton, New Jersey/Not to Exceed \$199,845.02

Mayor Petracco (1):

No. 347-15/Authorize Transfer of Appropriations in 2015 Budget/Total Amount \$5,000.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, December 15, 2015 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.