

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, MAY 20, 2014

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 12, 2013 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

PROCLAMATION:

Police Officer David Struss

MINUTES:

COMMUNICATIONS/CORRESPONDENCE: (1)

a. Requesting Permission/Social Affair Permit (Alcoholic Beverages)/Nutley Volunteer Emergency Squad/June 7, 2014

REPORTS:

BILLS:

Public Hearing:

New Jersey Department of Environmental Protection Green Acres Program to Amend the Township's Recreation and Open Space Inventory (ROSI)

ORDINANCE INTRODUCTIONS:

None.

ORDINANCE PUBLIC HEARINGS:

None.

Public Hearing:

2014 Municipal Budget - Public Hearing on Amendment # 1-
Transitional Aid

Resolution # 120-14 “2014 Municipal Budget Amendment # 2”

Public Hearing:

Public Hearing on Amendment # 2- Pension Bill

Resolution # 121-14 “2014 Municipal Budget Adoption”

RESOLUTIONS: (9)

Commissioner Rogers

None.

Commissioner Tucci (1)

No. 118-14/Honor & Congratulate Members & Coaches/Girls Seventh Grade Basketball Team

Commissioner Evans (6)

No. 111-14/2014 Public Agency Compliance Officer (P.A.C.O.)/E. Rosario

No. 112-14/Award of Professional Services Contract/Consulting Services – Land Use Policies & Procedures in Connection with the Redevelopment of the Roche Properties/Not to Exceed \$15, 500.00

No. 113-14/Year 2013 - Fix Rate of Interest to be Charged for Non-Payment of Taxes

**No. 114-14/Authorize Refund Overpayment of Property Taxes/Various Properties/
\$13,318.34**

**No. 115-14/Authorize Refund Overpayment of Tax Charges/Block 800, Lot 1, Qual.
C3094/\$3,071.00**

**No. 119-14/Merchant Services/LINK2GOV CORP/FIS, 601 Riverside Avenue,
Jacksonville, Florida 32204**

Commissioner Scarpelli

None.

Mayor Petracco (2)

**No. 116-14/Authorize The Nutley Office of Emergency Management to Accept Funds
/Subgrant Award Federal Fiscal Year 2013/\$10,000.00**

**No. 117-14/Appointment/Nutley Fire Department Headquarters Co./Effective February 17,
2014/W. Cassidy**

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, June 3, 2014 at 7:00 P.M., 3rd Floor Commission Chambers. **Meeting subject to change due to the Primary Election.**

Primary Election: Tuesday, June 3, 2014, 6:00 AM- 8:00 P.M.

