

AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, JANUARY 19, 2016/7:00P.M.

Notice Pursuant to N.J.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 N.J.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 December 24, 2015 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 Steven L. Rogers
Commissioner Mauro G. Tucci
Commissioner Thomas J. Evans
Commissioner Joseph P. Scarpelli
Mayor Alphonse Petracco

MINUTES:

COMMUNICATIONS/CORRESPONDENCE:

1. Event Application Submission from the Nutley Irish American Association to hold their Annual Saint Patrick's Day Parade on Saturday, March 5, 2016

PROCLAMATION:

REPORTS:

- ❖ Commissioner Tucci/December 2015 Shade Tree Report
- ❖ Commissioner Evans/ 2015 4th Quarter Report/Code Enforcement
- ❖ Commissioner Evans/2015 Annual Report/Code Enforcement

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS:

Commissioner Rogers:

Commissioner Tucci:

No. 16-16/ Award of Contract to Advanced Mechanical Corp, 173 Franklin Avenue, Nutley/ Plumbing, Heating, Air Conditioning & Refrigeration Services/ Not to Exceed \$90,000.00/Funds Available from Account # 508-200

No. 17-16/ Award of Contract to Sal Electric, 83 Fleet Street, Jersey City NJ 07306/ Electrical Services/Labor Per Hour/ Funds Available from Account # 508-224

Commissioner Evans:

No. 14-16/ Request For Proposals for Grant Consulting Services/Due on Wednesday February 3, 2016

No. 18-16/ Grant Exemption from Payment of Property Taxes/Block 7004 Lot 3, 16 Myrtle Avenue December 31, 2015 and all Subsequent Years

No. 19-16/ N.J.S.A.54:4-3.30 Provides For Full Tax Exemption of Disabled War Veterans /Alexander O. Martinez of 351 Chestnut Street/ As of December 1, 2015 and all Subsequent Years

No. 20-16/ Refund Overpayments of Water Charges/Variou Block and Lots/Total Amount \$10,825.90

No. 21-16/Refund Overpayments of Water Charges/Variou Block and Lots/Total Amount \$984.31

No. 22-16 Refund Overpayments of Water Charges for Water Meter Corrections/Variou Block and Lots/Total Amount \$611.25

Commissioner Scarpelli:

No. 15-16/ Pursuant to N.J.S.A 52:34-6-2:c139, National Buying Cooperative/ The Department of Public Works Will Purchase a CAT Backhoe Loader and Related Accessories/ Total Amount \$101,750.00

Mayor Petracco:

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, February 2, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.