AGENDA

TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, FEBRUARY 2, 2016/7:00P.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 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:

December 15, 2015
December 31, 2015
January 5, 2016

COMMUNICATIONS/CORRESPONDENCE:

- Holy Family Church is Requesting Permission to Run Games of Chance at the 25th Annual Italian Festival on Sunday September 25, 2016
- The Nutley Chamber of Commerce has submitted an Event Application for the Annual 5K Run to be held on Sunday, May 1, 2016
- South Side Grill has Submitted an Application for Extension of Premises for the St. Patrick's Day Parade on Saturday, March 5, 2016/from 12:00 P.M to 10:00P.M

PROCLAMATION:

REPORTS:

- Commissioner Tucci/Department of Parks and Recreation/ January 2016 Monthly Shade Tree Report

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS: (12)

Commissioner Rogers :(1)
No. 42-16 / National Heart Health Month

Commissioner Tucci(2)
No. 45-16/Award of Contract for Tree Removal Services/Dujets Tree Experts, Inc. 54 Notch Rd Woodland Park New Jersey 07424/Not to Exceed $40,000.00
No. 46-16/Award of Contract for Tree Pruning Service to Downes Tree Co., Inc., 65 Royal Ave, Hawthorne, New Jersey/ Not to Exceed $40,000.00

Commissioner Evans :(4)
No. 39-16 / Authorize Firm of Inglesino, Webster, Wyciskala & Taylor, LLC as Counsel Concerning Affordable Housing Obligations/January 1, 2016 through December 31, 2016/Not to Exceed $25,000.00
No. 40-16 / Award Contract for Special Development Counsel/Inglesino, Webster, Wyciskala & Taylor, LLC/600 Parsippany Road, Suite 204, Parsippany, New Jersey 07054/January 1. 2016 through December 31, 2016/ Not to Exceed $75,000.00
No. 41-16 / Refund Overpayments of Property Taxes/ Block 6902 and Lot 11/Amount of $1,784.01
No. 44-16/ Conduct Feasibility Study For Establishing A Special Improvement District (SID)/ Not to Exceed $20,000.00

Commissioner Scarpelli :(1)
No. 37-16 / Authorize Advertisement for Sealed Bids for Safe Routes to School to be received on Wednesday, March 2, 2016 at 3:00 p.m.

Mayor Petracco :(4)
No. 38-16 / Authorize Raffle Applications for Holy Family Church
No.43-16/ Purchase Camera Viewing Software Under New Jersey Cooperative Purchasing Program/ SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873/Total Amount $60,000.00
No. 47-16/OEM Award from Emergency Management Agency Assistance Subgrant Program (EMAA)/ Total Amount $14,000.00
No. 48-16 / Authorize 2015 Appropriation Reserves/Department of Public Safety/Budget Transfer in the Amount of $5,000.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:
The next Board of Commissioners meeting is scheduled for Tuesday, February 16, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.