AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, FEBRUARY 15, 2011

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 2, 2010 issues of the Nutley Sun, the Journal, 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 Scarpelli Commissioner Petracco Commissioner Evans Commissioner Tucci Mayor Cocchiola

PRESENTATION OF CERTIFICATES: Commissioner Scarpelli/"RAKES" Participants

MINUTES: (7)

September 7, 2010 September 21, 2010 October 5, 2010 October 19, 2010 November 9, 2010 November 23, 2010 December 7, 2010

COMMUNICATIONS/CORRESPONDENCE: (3)

- **a.** Requesting Permission/Franklin Steakhouse/Tent Set-up & Submission of Application "Petition to Extend Licensed Premises/Saturday, March 5, 2011
- b. Requesting Permission/Rotary Club of Nutley/Submission Social Affair Permit/March 26, 2011
- c. Requesting Permission/Holy Family Church/Super 50/50 Raffle/Saturday, May 21, 2011

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS

None.

ORDINANCE PUBLIC HEARINGS (1)

Commissioner Evans Ordinance No. 3161

"AN ORDINANCE OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, TO ADD ARTICLE V TO CHAPTER 320 OF THE TOWNSHIP CODE, ENTITLED "FEES, " SO AS TO ADD SECTION 320-5, ENTITLED "TAX COLLECTOR FEES."

RESOLUTIONS: (11)

Commissioner Scarpelli (4)

No. 28-11/Authorize Change Order No. 1/Granada Construction Corp., 147 Thomas Street, Newark, NJ 07114/Resurfacing of Passaic Avenue Section 4/\$35,521.39

No. 33-11/NJDEP Treatment Works Application

No. 34-11/Sanitary Sewer Collection System Operator/D. Ferry

No. 36-11/Transfer of 2010 Appropriation/\$2,000.00

Commissioner Petracco

None.

Commissioner Evans (1)

No. 35-11/ Transfer of 2010 Appropriation/\$1,000.00

Commissioner Tucci (3)

No. 29-11/Salute & Congratulate/Irish American Association/33rd Annual St. Patrick's Day Parade

No. 30-11/Authorize Change Order No.1/Neglia Engineering, 34 Park Avenue, Lyndhurst, NJ 07071/\$9,130.00

No. 37-11/ Transfer of 2010 Appropriation/\$8,000.00

Mayor Cocchiola (3)

No. 31-11/Authorize Renewal Video Game License/Jim Dandy's (The Mudhole), 563 Franklin Avenue, Nutley, NJ

No. 32-11/Authorize Various Raffle Licenses

No. 38-11/Renewal Liquor License No. 0716-33-017-007/Terrazza Restaurant/2010-2011

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on <u>Tuesday</u>, <u>March 1, 2011</u> @ 7:00 P.M.