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

MINUTES:
None.

COMMUNICATIONS/CORRESPONDENCE: (1)
a. Requesting Permission to Submit Application to ABC/Papillion LLC T/A Cerreto’s Old World DBA “The Game” Sports Bar/ “Petition to Extend Licensed Premises/Saturday, March 5, 2011

REPORTS: (1)
a. Commissioner Evans/Code Enforcement Department/October, November & December 2010

BILLS:

ORDINANCE INTRODUCTIONS
None.

ORDINANCE PUBLIC HEARINGS
None.
RESOLUTIONS: (17)

Commissioner Scarpelli (3)
No. 49-11/Authorization/Submission Grant Application/Department of Transportation 2011 Discretionary Aid/Various Road Improvements
No. 51-11/Agreement/Township of Nutley and M & M East Central Street, LLC/Geographic Information System/Water Network
No. 52-11/Exempt Water Usage Charges/Nutley Museum, 61-65 Church Street

Commissioner Petracco
None.

Commissioner Evans (8)
No. 39-11/Authorize Refund Senior Citizen Property Tax Deduction/Various Properties/$1,500.00 (Year 2010)
No. 40-11/Authorize Refund Veteran Property Tax Deductions/Various Properties/$2,750.00 (Year 2010)
No. 41-11/Authorize Tax Collector to Cancel Property Tax Credits/Delinquents less than $10.00
No. 44-11/Authorize Extension of Contract/Water Sale Agreement/Township of Kearny/Through 2012
No. 45-11/Authorize Refund Overpayment of Property Taxes/Exempt Status/Block 8004, Lot 3/$3,938.66 (Year 2010)
No. 53-11/2010 Appropriation Reserves/$5,100.00
No. 54-11/Emergency Temporary Appropriations/2011 Budget/$80,750.00
No. 55-11/Emergency Temporary Appropriations/2011 Water Utility Budget/$10,000.00

Commissioner Tucci
None.

Mayor Cocchiola (6)
No. 42-11/Support of Earth Hour 2011
No. 43-11/Observe March as "Women’s History Month"
No. 46-11/Authorize Senior Bingo License/Nutley Senior Service Club/March 2011-March 2013
No. 47-11/Authorize Liquor License Renewal/"Giant Vending Inc. T/A Franklin Steakhouse & Tavern/July 1, 2010 through June 30, 2011
No. 48-11/Authorize Video License Renewal/Nutley Pub LTD T/A Nutley Pub/2011
No. 50-11/Authorize Liquor License Person to Person Transfer/Old Canal Inn TO Conca Brothers 4, LLC/# 0716-33-022-001

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMEMBER:

The next Board of Commissioners Meeting will be held on Tuesday, March 15, 2011 @ 7:00 P.M.