

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00 P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, AUGUST 16, 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

**MINUTES:**

None.

**COMMUNICATIONS/CORRESPONDENCE: (4)**

- a. Requesting Permission/Submission "Petition to Extend Licensed Premises"/Conca Brothers Management 4 LLC T/A Old Canal Inn/September 17, 2011 & October 15, 2011 (2 Applications)
- b. Requesting Permission/Friends of the Nutley Public Library/"Social Affair Permit"/November 13, 2011
- c. Requesting Permission/Grace Church in Nutley/"Social Affair Permit"/October 1, 2011
- d. Requesting Permission/Nutley Chamber of Commerce/Sidewalk Sale/Saturday September 24, 2011

**REPORTS: (2)**

- a. Commissioner Scarpelli/Department of Public Works/April, May, June & July 2011
- b. Commissioner Tucci/Shade Tree/June & July 2011

**BILLS:**

**ORDINANCE INTRODUCTIONS: (1)**

**Commissioner Evans/Ordinance No. 3178**

**"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO ADD THE LOCATIONS SET FORTH THEREIN." (Howard Place) (Public Hearing September 20, 2011)**

**ORDINANCE PUBLIC HEARINGS: (1)**

**Commissioner Evans/Ordinance No. 3176**

**"AN ORDINANCE PROVIDING FOR THE FUNDING OF CONTRACTUALLY REQUIRED SEVERANCE LIABILITIES RESULTING FROM THE RETIREMENT OF EMPLOYEES, IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$500,000 THEREFOR.)**

**RESOLUTIONS: (11)**

**Commissioner Scarpelli (3)**

**No. 163-11/**Authorize Grant Application Submission/Funding New Sidewalks on Washington Avenue

**No. 173-11/**Authorize Grant Application Submission/Passaic Avenue Roadway Restoration Project

**No. 169-11/**Award Contract/Purchase of ¾" , 5/8" & 1" Badger Water Meters/Badger Meter, Inc., 4545 W. Brown Deer Road, Milwaukee, Wisconsin 53223/Not to Exceed \$1,671,850.00

**Commissioner Petracco (1)**

**No. 164-11/**Authorize Advertisement/Public Auction/Bicycles/September 25, 2011 @ 11:00 AM

**Commissioner Evans (2)**

**No. 170-11/**Authorize Refund Overpayment Property Taxes/Tax Court Judgments/Various Properties/\$6,007.48

**No. 171-11/**Authorize Refund Overpayment Water Charges/Block 7703, Lot 9/\$425.43

**Commissioner Tucci (1)**

**No. 165-11/**Authorize Bid Advertisement/Recreation Uniforms & Recreation Equipment/September 7, 2011 @ 3:00 P.M.

**Mayor Cocchiola (4)**

**No. 166-11/**Authorize Submission/2012 Nutley Municipal Alliance Grant/\$22,000.00

**No. 167-11/**Authorize Agreement for Nursing Services/Non-Public School Students

**No. 168-11/**Authorize Liquor License Renewal/547 Franklin Avenue Corp./July 1, 2010 – June 30, 2011 & July 1, 2011-June 30, 2012

**No. 172-11/**Authorize Various Raffle Licenses

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

**The next Board of Commissioners Meeting will be held on Tuesday, September 6, 2011 @ 7:00 P.M.**