

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, SEPTEMBER 6, 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: (7)

March 15, 2011	(Mayor Cocchiola Absent/Excused)
April 7, 2011	(Mayor Cocchiola & Commissioner Scarpelli Absent/Excused)
April 19, 2011	(All Present)
May 3, 2011	(Commissioner Petracco Absent/Excused)
May 17, 2011	(All Present)
June 7, 2011	(All Present)
June 21, 2011	(Commissioners Petracco & Tucci Absent/Excused)

COMMUNICATIONS/CORRESPONDENCE: (2)

- a. Seeking Permission/Italian American Heritage Committee Festa Italiana/Sunday Raffles/September 18, 2011/Trick Tray & On-Premise 50/50 Cash Raffle
- b. Seeking Permission/Social Affair Permit Application/Academic Booster Club/October 22, 2011

REPORTS:

None.

BILLS:

DISCUSSION:

CY 2011/SFY 2012/Best Practice Inventory Program/Worksheet

ORDINANCE INTRODUCTIONS

None.

ORDINANCE PUBLIC HEARINGS (1)

Commissioner Tucci/Ordinance No. 3177

“AN ORDINANCE TO AMEND AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2011.” (Bus Drivers/Dept. of Parks & Public Property)

RESOLUTIONS: (11)

Commissioner Scarpelli

None.

Commissioner Petracco (2)

No. 180-11/Contractual Services/”Merchant Services”/Merchant Management/Not to Exceed \$10,000.00

No. 184-11/Authorization/Submission of Subgrant Application/Office of Emergency Management/\$10,000.00

Commissioner Evans (5)

No. 176-11/Emergency Response to Hurricane Irene Storm Damage/2011 Budget/\$800,000

No. 177-11/Emergency Response to Hurricane Irene Damage/Bid Advertisements

No. 178-11/Annual Report of Audit 2010

No. 181-11/Authorize the “Bank of Nutley-A Division of Pascack Community Bank” as a depository for the Township of Nutley.

No. 185-11/Waive Permit Fees/Hurricane Irene

Commissioner Tucci (1)

No. 179-11/Insertion of Special Item 2011 Budget/Business Stimulus Fund Grant/\$7,000.00

Mayor Cocchiola (3)

No. 182-11/Authorize Raffle Licenses

No. 183-11/Renewal Constable License # 17/A. Capriglione/1 Year Term

No. 175-11/Recognition/Volunteers/Tuscaloosa, Alabama

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT: