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

None.

COMMUNICATIONS/CORRESPONDENCE: None.

REPORTS: None.

BILLS:

ORDINANCE INTRODUCTIONS: None.

ORDINANCE PUBLIC HEARINGS: (1)

<u>Commissioner Evans/Ordinance No. 3184</u> "AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP

OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING ON CERTAIN STREETS), SECTION II ENTITLED PARKING TIME LIMITED, TO ADD THE LOCATIONS SET FORTH THEREIN."(Friedland Rd., St. Mary's PI. & Union Ave.) (Introduced October 18, 2011)

RESOLUTIONS: (21)

Commissioner Scarpelli (6)

No. 249-11/Authorize Free Two (2) Hour Metered Parking/December 12, 2011-December 25, 2011

No. 250-11/Authorize Change Order No. 1 Reduction/DLS Contracting, Inc., 633 Franklin Avenue, Nutley, NJ 07110/Bloomfield Avenue Renaissance Project (Section 5)(Total Reduction \$59,814.15)

No. 256-11/Authorize Transfer of Appropriations/2011 Budget/\$66,000.00

No. 262-11/Authorize Shared Services Agreement/Safe Routes to Schools

No. 260-11/Authorize Bid Advertisement/Reconstruction of Curbs & Sidewalks/December 27, 2011 @ 3:00 P.M.

No. 261-11/Authorize Unpaid Leave of Absence/J. Ottati/October 1, 2011 – December 31, 2011

Commissioner Petracco (1)

No. 258-11/ Transfer of Appropriations/2011 Budget/\$300,000.00

Commissioner Evans (4)

No. 247-11/Authorize Refund Overpayment of Taxes/Various Properties/\$7,090.00 **No. 248-11/**Authorize Refund Overpayment of Property Taxes/Tax Court Judgments/ Various Properties/\$10,911.50

No. 254-11/Authorize Refund Overpayment Water Charges/Block 8803, Lot 6/\$116.89 **No. 257-11/**Authorize Transfer of Appropriations/2011 Budget/\$20,000.00

Commissioner Tucci

Mayor Cocchiola (10)

No. 244-11/Authorize Municipal Services Agreement/Solid Waste Collection/Arbor Hills **No. 245-11/**Authorize Contract/Health Promotion Screenings/N. P. Mc Manus/January 1, 2012-December 31, 2012

No. 246-11/Authorize Raffle License/R.L. # 5-12

No. 251-11/2012 Public Meeting Schedule

No. 252-11/2012 Holiday Schedule

No. 253-11/2012 Designation Official Newspapers

No. 255-11/Authorize Transfer of Appropriations/2011 Budget/\$41,000.00

No. 259-11/ CDBG Grant Applications/2012

No. 264-11/Authorize Liquor License Renewal/2011 2012 License Term/N. J. Sambuco/# 0716-33-026-004

No. 263-11/Authorize Municipal Services/Cambridge Heights at Nutley Umbrella Association/2012

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The December 6, 2011 Board of Commissioners Meeting will be continued to Friday, December 9, 2011, the time will be announced at the December 6, 2011 meeting.