

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

ORIGINAL

TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
DECEMBER 6, 2011

PRESENT:
MAYOR COCCHIOLA
COMMISSIONER SCARPELLI
COMMISSIONER PETRACCO
COMMISSIONER EVANS
COMMISSIONER TUCCI
Job Noe NJ382123

Certified
Transcript

TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING

DECEMBER 6, 2011

PRESENT:

MAYOR COCCHIOLA

COMMISSIONER SCARPELLI

COMMISSIONER PETRACCO

COMMISSIONER EVANS

COMMISSIONER TUCCI

Job Noe NJ382123

1 MAYOR COCCHIOLA: Madam Clerk, I'm
2 going to ask you to please reread the Sunshine
3 noticee

4 MADAM CLERK: Yes, Mayore
5 Tuesday, December 6, 2011, pursuant
6 to the requirements of the Open Public Meeting
7 Law Chapter 231, PL 1975, notice of this
8 meeting was published in the December 2nd,
9 2010 issues of the Nutley Sun, the Journal,
10 the Star Ledger, and the Herald Newse A copy
11 of this notice has been posted on the Nutley
12 Township bulletin board, and a copy is on file
13 in the municipal clerk's officee

14 Commissioner Scarpelli?

15 COMMISSIONER SCARPELLI: Heree

16 MADAM CLERK: Commissioner Petracco?

17 COMMISSIONER PETRACCO: Heree

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Heree

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER EVANS: Heree

22 MADAM CLERK: Mayor Cocchiola?

23 MAYOR COCCHIOLA: Heree

24 MADAM CLERK: All present, Mayore

25 MAYOR COCCHIOLA: I'd like to begin

1 our meeting this evening with a moment of
2 silence in memory of Judge Michael Viola.
3 This has been a very big loss for our
4 community, Judge Viola. So please join me in
5 a moment of silence

6 (Moment of silence)

7 MAYOR COCCHIOLA: Thank you. I
8 guess we don't have (gap in audio), we don't
9 have minutes. We can get right onto the (gap
10 in audio).

11 MADAM CLERK: Tuesday, December 6,
12 2011, public affairs \$113,137.12. Revenue and
13 finance \$2,698,980.46. Public safety
14 \$45,701.29. Public works \$115,720.18. Parks
15 and public property \$577,411.30. Payroll as
16 of November 23rd \$784,718.79. Payroll as of
17 December 9th \$836,124.64. For a grand total
18 bills of \$5,471,793.78. And that's all for
19 bills, Mayor

20 MAYOR COCCHIOLA: Thank you.

21 MALE SPEAKER: Move to vote

22 MALE SPEAKER: Second.

23 MADAM CLERK: Commissioner

24 Scarpelli?

25 COMMISSIONER SCARPELLI: Aye.

1 MADAM CLERK: Commissioner Petracco?

2 COMMISSIONER PETRACCO: Ayee

3 MADAM CLERK: Commissioner Evans?

4 COMMISSIONER EVANS: Ayee

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Ayee

7 MADAM CLERK: Mayor Cocchiola?

8 MAYOR COCCHIOLA: Ayee

9 MADAM CLERK: Thank you, Mayore

10 MAYOR COCCHIOLA: Thank youe

11 Commissioner Evans, you have a public hearinge
12 this eveninge

13 COMMISSIONER EVANS: Yes, I have a
14 public hearing with regard to time limit
15 parking in areas of Ste Mary's Place, and
16 around Friedland Road and Union Avenuee

17 MAYOR COCCHIOLA: Any member of the
18 public that is here this evening that would
19 like to address the board with respect to this
20 ordinance?

21 There's no onee

22 Oh, I'm sorry, there's someonee

23 Good evening, sire

24 MRe GRABOWSKI: Hi, my name is

25 Richard Grabowskie I'm from 117 Ste Mary's

1 Place here in Nutley.

2 And I would like to address the
3 board on the matter of parking. And I'm
4 hoping the board is considering parking the
5 way it is now.

6 I'm hoping the board will consider
7 changing the way the parking is now. Because
8 we get a lot of commuter parking on Ste Mary's
9 there pretty much constantly. Not as much on
10 the weekends, you know, because the church is
11 there. But mostly during the week. It's a
12 bit of a hardship for us, the few of us that
13 live on that part of the street, with respect
14 to getting garbage collection, and recycling
15 collection because cars are always there and
16 it's very hard for them to see it. Also, now
17 with the matter of the school we always have a
18 lot of traffic in regard to the school buses
19 and everything else. And I'm trying to urge
20 you hopefully to getting two-hour parking, six
21 hours maybe.

22 COMMISSIONER EVANS: This ordinance
23 would actually establish a two-hour parking
24 limit, from 8 in the morning to 6.

25 MR. GRABOWSKI: Awesome, thank you.

1 MAYOR COCCHIOLA: Your home's on the
2 north side, right by the church, is that where
3 your home is?

4 MRe GRABOWSKI: Yeahe My home is
5 right next to the church I have two other --
6 (gap in audio).

7 MAYOR COCCHIOLA: It doesn't appear
8 to be a probleme

9 MRe GRABOWSKI: Thank youe

10 MAYOR COCCHIOLA: Thank you sir.
11 Would you like to -- you also have
12 something to say?

13 MALE SPEAKER: This is for Union
14 Avenue as well, and Friedland or just --

15 COMMISSIONER EVANS: Yese

16 MALE SPEAKER: I was here once
17 before and I said the same thing, we support
18 ite We took a petitione upe The one thing
19 everybody says and it's a shame, because our
20 quality of life is really going to -- can't
21 park on your streete

22 I came home to see my kids before I
23 came here and didn't want to pull in the
24 driveway because I'm on Union Avenue, getting
25 in and out could be a little crazye Went to

1 pull on the side of my house, pulled three
2 cars up past my house to park theree Because
3 the peopl when I left this morning to go to
4 work at 6:30 were out there catching the bus,
5 are still out theree now, because they're in
6 Manhattane The bus takes one or two stops,
7 it's an express routee Twenty/twenty-five
8 minutes they're in Manhattan in the morninge
9 No toll, no parkenge

10 One of the police officers we called
11 twice to issue a person a tickete And they --
12 a couple of times he parked there in a bus
13 stope It's cheapee for these people to park
14 in a bus stop and get a tickete And I went
15 outside said you're in a bus stop, they said
16 don't worry about it, and they just weat and
17 got in their care Because -- I don't know
18 what the ticket is, maybe you should raise the
19 price for parking in a bus stop, because it's
20 cheapee to park in a bus stop and get a tickee
21 than take the bus to go to New Yorke So it's
22 pretty insanee

23 But we also would like to havee not
24 only just residential two-hour parkeng, there
25 should be a way of putting permets in place

1 for us, you know, that -- you know if somebody
2 wants to purchase a permit and had two-hour
3 parking, unless you're not a resident this
4 makes so much more sense, so we don't have to
5 get out and run arounde Now, it's not that we
6 were lookeng -- if somebody lives in Nutley
7 and they're going to park by my house, I say
8 God bless them, let them do it, they're paying
9 taxes like I ame But if they don't live in
10 town that's where most of these people are
11 coming from, they're coming from right up the
12 blocke

13 Unfortunately -- fortunately and
14 unfortunately, you know we do a good job in
15 our police force, so they don't have to worry
16 too much about theer car really being parked
17 by my house; nobody's going to bother theme
18 But we got to do somethenge Unfortunately
19 we're going to be hindered if we're not able
20 to park by the housee And we're going to have
21 to park in the dr@vewaye If my daughter has a
22 play date with a bunch of friends and they're
23 having a party, guess what, they're going to
24 have to go out and move their cars during the
25 weeke My son is five so I have people over to

1 the house to play with my son, with the happy
2 day at preeK is going to happen.

3 But if theree's any way we can go
4 about getting that, for me to take a petition
5 or something that you need to get done, I'd be
6 more than happy to try to figure out how to do
7 ite You know, two hour parking with a peemit,
8 if you don't have it, don't parke If you have
9 the permit park for two hours and movee Good
10 for mee Thank youe

11 COMMISSIONER EVANS: Sir, this
12 ordinance would establish a two-hour parking
13 limite

14 MALE SPEAKER: Yeahe

15 COMMISSIONER EVANS: No peemit
16 required.

17 MALE SPEAKER: No permit required.

18 COMMISSIONER EVANS: Righte

19 MALE SPEAKER: But if I had a permit
20 and I live within my housee I should be able
21 to park their all day if I wantede toe

22 COMMISSIONER EVANS: So just to be
23 clear, this would not encompass --

24 MALE SPEAKER: That would not do
25 thate

1 COMMISSIONER EVANS: This is
2 going -- this ordinance on Friedland Road and
3 Union Road would establish a two-hour parking
4 limite

5 MALE SPEAKER: Yeah, I undeerstand
6 it, and I have to support it, because I can't
7 park by my house now the way it ise

8 You know, but at the same time when
9 you say that when I ask about getting a
10 petition togeerher, and I was one of the peopple
11 that did it, we went and got the signatures,
12 everybody said there's no way of getting
13 permit parkinge And if we need to resubmit
14 something like that we'd be more than happy
15 toe Because we'd rather be able to park by
16 our housee

17 My mother lives in Nutley, when she
18 comes over -- she's seventy-four years olde
19 When she drives I pull my car out of the
20 driveeway, find a place to park it so she can
21 park in the driveway and she doesn't have to
22 walk all the way up and down the blocke

23 Wheer I asked about -- originerally
24 about getting a petition for permit parking
25 they said there's no option for that right

1 nowe Nadae

2 COMMISSIONER EVANS: And that
3 remains true right nowe

4 MALE SPEAKER: Just came from
5 Mexico, so I'm using nadae

6 MAYOR COCCHIOLA: The last time you
7 were here you said you were going awaye

8 MALE SPEAKER: But that's really --
9 I don't understand why does the town have such
10 an issue with permit parking for local
11 resideants?

12 MAYOR COCCHIOLA: You know why don't
13 you see how this works firste I mean, this
14 might solve all the probæms and you --

15 MALE SPEAKER: I already know how
16 it's going to worke

17 MAYOR COCCHIOLA: If it doesn't theæ
18 you should come back and let us knowe But
19 geæææally --

20 MALE SPEAKER: My wife, wheæ she was
21 pregnant, got three parking tickeæts for
22 parking in the yard because there was no place
23 to park and she had to bring groceæies. And
24 going through the back of the house is a
25 little bit better than going through the front

1 of the house; it was less of a walke

2 MAYOR COCCHIOLA: And that's because
3 the peo@ple were parking on your streete

4 MALE SPEAKER: Yeahe Now, if my
5 wife goes in the housee, parks hee car, because
6 she works from homee, she's going to have to
7 lea@ve her house -- leave outs@de, because she
8 parked on the side -- she does workman comp
9 audits, she's in and out of the house
10 constantlye But if she wants to get on a
11 teleph@one call and she's there two and a half
12 hours, she'll get a tickete And she lives
13 theree And we didn't move theree --

14 COMMISSIONER EVANS: Use the
15 drive@waye

16 MAYOR COCCHIOLA: Unless she parks
17 in the driv@eway, yeahe

18 COMMISSIONER EVANS: There's no
19 resident parkinge Theree@s no resident
20 park@nge It's two-hour parking --

21 MAYOR COCCHIOLA: Do you have a
22 driv@eway now?

23 MALE SPEAKER: Yeah, I have a
24 driv@eway for four carse And we use every
25 spote

1 COMMISSIONER EVANS: Commissioner,
2 I'm just looking at this and hearing some of
3 what he's saying as this is a seven-day a
4 week, is there any thought --

5 MALE SPEAKER: It's a five-day a
6 week thing that we petitioned for, I believe

7 COMMISSIONER EVANS: It's seven on
8 your ordinance is there any consideration of
9 maybe not having it on the weekend? I mean, I
10 don't know what was taken into consideration,
11 I know the church or something else, so this
12 is one of the reasons

13 MALE SPEAKER: This is for Friedland
14 and Union, correct?

15 COMMISSIONER EVANS: Yeah We could
16 look at --

17 MALE SPEAKER: It's two different
18 ones

19 COMMISSIONER EVANS: We could look
20 at the --

21 MAYOR COCCHIOLA: That would
22 probably be the right thing to do

23 MALE SPEAKER: Some type of
24 permit -- (indiscernible) business on our
25 block on Friedland Ave it's all holes And

1 why we're forced to do this -- I understand
2 about Union Ave if you want to do two-hour
3 parking on Union Avenue, because there are
4 businesses, which makes perfectly good sense
5 to me because cars turn over, businesses make
6 money, they pay rent. I've watched the deli
7 go out because people were parking there, the
8 guy couldn't make enough money to make a
9 living during the week because nobody could
10 park their care I've walked there, people
11 couldn't walk, they couldn't park, you knowe

12 There's also like when you look at
13 the street. I mean, I got two twenty-five
14 mile an hour street signs put up. I also got
15 some pedestrian signs put up because it's a
16 county road, so it's a little bit more
17 difficulte You know, the county's responsible
18 for ite But when you go down by White Oak
19 Pharmacy if you look -- you know at that
20 street people park on both sides to cross to
21 go there, there's no real center crosswalk. I
22 mean, at the funeral parlor we managed -- I
23 guess somebody had the foresight to put up
24 pedestrians crossing, because every day when
25 there's a funeral there, you know there's

1 fifty/hundred people crossing the streete
2 There's probably fifty/hundred people crossing
3 to go to White Oak every daye You know people
4 fly up and down theree

5 I live there so I see ite But once
6 in a while now we get the police officers out
7 there to give tickets so it's good, they slow
8 down for a week or twoe

9 But, really, the parking is what we
10 really need to focus on -- you know, Friedland
11 Avenue is a -- you know, it's not like Ste
12 Mary's where it's by the churche And I could
13 just imagine what they must go through between
14 the church; my daughter goes to Washington
15 Schoole I know, I parked there once or twice
16 on that side to take my daughter to school
17 when they can't get up -- sometimes, when you
18 can't get up the streete So I can imagine
19 what they're going throughe It does --

20 COMMISSIONER EVANS: Just a point of
21 clarificatione Would you prefer as
22 Commissioner Scarpelli suggested, that two-
23 hour parking requirement be waived on Saturday
24 and Sunday, so it's just a --

25 MALE SPEAKER: Oh, yeah, that's what

1 we're all thinking it is on Friedland Avenue
2 that's what we put, Monday through Friday

3 COMMISSIONER EVANS: I understand

4 MALE SPEAKER: But not only that I'd
5 like to know if there's any way that we could
6 get some type of residential parking permit
7 that would exempt us from that

8 COMMISSIONER EVANS: From the point
9 of the permits that's something we'll have to
10 study, because it's not just in your street,
11 it would be affecting streets all over town

12 MALE SPEAKER: But there's other
13 towns that do it. And they're all around us
14 except use

15 COMMISSIONER EVANS: I understand
16 that

17 MALE SPEAKER: You know, right

18 COMMISSIONER EVANS: Thank you for
19 clar -- I just -- there's a gentleman behind
20 you

21 MR. BARRY: Jack Barry, the town
22 traffic coordinator

23 Just to provide a historical
24 perspective. We've had these same commuter
25 issue on almost every place where the buses

1 run, you know DeCamp Bus and New Jersey
2 Transit buses. And in the past we've
3 incorporated time limit parking similar to
4 this ordinance. And what it does, it gives
5 the police department the teeth to enforce it
6 if they need to.

7 Now, initially, it will take a
8 little bit of time until everybody gets used
9 to the new traffic pattern and the commuters
10 will go and try to find another spot to park,
11 and hopefully it will be in another
12 neighborhood. But we have these on Edison, we
13 have them throughout the town. But that's the
14 progression that I would like to take.

15 Now, the discussion of the Saturdays
16 and Sundays is it was discussed with the
17 individuals that had spoken to me. And,
18 again, I emphasized that it's better to have
19 it in place if we have a problem. We're not
20 going to enforce it, we don't enforce every
21 time limit spot in town, it's impossible. If
22 we have the ordinance in place and there are
23 problems, the police department can then
24 respond, to take any appropriate action they
25 need to. But normally the posting of these

1 types of signs eliminates the problems in
2 those arease

3 COMMISSIONER EVANS: Just a point of
4 clarificatione This is a resident street, as
5 you know, you are theree So when you thênk
6 about weekend activéties that would be when
7 most of the residents on the street are home,
8 less commuter activitye So if you have the
9 flexibility for the residents create most of
10 that on the weekende

11 MRe BARRY: There still is a lot of
12 commuter activity on the weekend, people going
13 into the citye Especially now with the prices
14 of the tolls and everythêng elsee And we do
15 see a lot of commutere going into the city on
16 the weekendse But that's -- you know, you
17 want to make an amendment to this, to just
18 change it to Saturday and Sunday on there
19 that's not a problee.

20 COMMISSIONER EVANS: Weel, I just
21 proposed it to be modified to start with
22 Monday through Friday because it's a
23 residential -- there's a two step (gap in
24 audio)e

25 MALE SPEAKERe I would agree with

1 that alsoe I'm not comfotabæe with passing
2 an ordinance prohibiting parking for two hours
3 for seven days and then say well, for two of
4 those seven days we're not going to look on
5 that blocke All righte

6 Let's write it the way we think is
7 beste And then if we have to come back and
8 modify it --

9 COMMISSIONER EVANS: But that would
10 be just for Friedland and Unione My
11 understanding is those same areas would be
12 two-hour parking all seven dayse

13 MALE SPEAKER: Well, they're both
14 listed for the same seven-day bane

15 COMMISSIONER EVANS: We're going to
16 modify thate

17 MALE SPEAKER: Counselor, can we do
18 that, it's a minor modification, rather than
19 go through the process againe

20 MALE SPEAKER: We may have to hold
21 this an reintroduce ite Because I want to
22 (gap in audio) substantive modificatione If
23 you prefer we'll table it and we'll
24 reintroduce it with the modificatione Okaye

25 MALE SPEAKER: Be reintroduced on

1 Friday morning, is that possible? Thank you

2 MAYOR COCCHIOLA: That's a good

3 idea, okay

4 MR. MOORE: (Indiscernible) Moore

5 (ph.) for 62 Chestnut Street

6 I had no intention to speak on this

7 ordinance tonight. But, Mayor Cocchiola, you

8 were wrong, when you said park in your

9 driveway. You know, that that's a state

10 violation

11 MAYOR COCCHIOLA: Mr. Moore, I

12 didn't tell him to park in his driveway, I

13 asked him if he had a driveway

14 MR. MOORE: I just wanted to make

15 sure I understand --

16 MAYOR COCCHIOLA: I'm not wrong. I

17 didn't tell him to, I asked him if he had a

18 driveway

19 MR. MOORE: And you said -- I

20 thought you said park in your driveway

21 MAYOR COCCHIOLA: No, I did not say

22 that

23 MR. MOORE: Okay. I just wanted to

24 make sure you weren't telling him to park in

25 his driveway

1 MAYOR COCCHIOLA: Well, I didn't say
2 that, anything else?

3 MR~~e~~ MOORE: No, that's it, I just
4 wanted to make sure~~e~~

5 MAYOR COCCHIOLA: Thank you very
6 much~~e~~ Anyone else would like to address the
7 board?

8 MR~~e~~ MAGNIFICO: Jack Magnifico, 160
9 Park Avenue~~e~~

10 You know, I guess six months ago, or
11 a year ago, I presented to the board and to
12 our great people downstairs that have their
13 meeting on Monday, use Amvest (ph.) one and
14 one-quarter acres property~~e~~ I've spent, I
15 won't tell you how much, getting trees
16 removed~~e~~ (Indiscernible) approvale And we've
17 been cleaning it~~e~~ And there's no reason in
18 God's green earth that we will not allow our
19 town residents to utilize that land~~e~~ It's one
20 and one-quarter acres sitting there as a
21 dumpstere It cost me 1200 dollars just to put
22 our neighbor's garbage into containerse And
23 I've got another container there right now,
24 with bicycles and you name it, if you want to
25 buy bicycles I'll give theme But why can't we

1 do something about that? Because I'm telling
2 you now Amveest will allow our town residents
3 to utilize that parking space

4 MAYOR COCCHIOLA: Well, Mr.
5 Magnifico, I guess with respect to this
6 ordinance you're saying you have parking
7 available for these people who need parking
8 I'm not sure the location for -- but that's
9 actually very generous of you.

10 MRe MAGNIFICO: I'm just trying to
11 find a solution to satisfy this ordinance so
12 that these people will not have cars parked in
13 front of their houses that's all. Because we
14 have the property and it's become a dumpster.

15 MAYOR COCCHIOLA: Because we have to
16 figure out the bus -- that same bus line I
17 don't know which way the bus runs. But I mean
18 if it -- so maybe there's a way to get to
19 those who are traveling by bus in that area
20 that there's another location there where they
21 can pick up the bus.

22 MALE SPEAKER: The bus goes right on
23 Park Avenue?

24 MRe MAGNIFICO: There's one on the
25 corner, same area as in center

1 MAYOR COCCHIOLA: No, but what I'm
2 saying the bus that goes by Friedland and
3 union, is that the same line that runs past
4 the Amvest? And if it is maybe there's a way
5 to outreach to those people who are parking
6 over there that there's other available
7 parking I'm not sure how to do that, but
8 it's a good idea. Thank youe

9 Anyone else who would like to
10 address the board with respect to this?

11 Oh, we're going to table it, I'm
12 sorrye Is there a motion to tablee

13 COMMISSIONER EVANS: So just to be
14 clear we're going to propose to table the
15 ordinance to correct the ordinance to (1)
16 limit two-hour parking in the area of
17 Friedland Road and Union to Monday through
18 Friday, a two-hour limite And the area of Ste
19 Mary's Street it will be two-hour limit for
20 all seven dayse

21 MAYOR COCCHIOLA: Everyone
22 understands that, who's impacted, right?
23 Okaye That's what you asked mee Okaye

24 We're going to correct that and
25 we'll reintroduce it on Fridaye Actually,

1 Commissione~~r~~ Evans will re~~in~~troduce ite

2 COMMISSIONER EVANS: We'll

3 re~~in~~troduce a cor~~re~~cted ordinance~~s~~ and the~~n~~
4 we'll hold a subse~~q~~uent public hearing on that
5 at a late~~r~~ date~~s~~. It will be introduced~~d~~ on
6 Fridaye

7 MAYOR COCCHIOLA: Mr. Morganse~~e~~
8 (phe), you need a motion to do that?

9 MALE SPEAKER: Yeah, we can make a
10 motion to do that, and a motion to withdraw
11 the ordinancee

12 MALE SPEAKER: Se~~e~~onde

13 MADAM CLERK: Commissione~~r~~
14 Scarpelli?

15 COMMISSIONER SCARPELLI: Aye

16 MADAM CLERK: Commissione~~r~~ Petracco?

17 COMMISSIONER PETRACCO: Aye

18 MADAM CLERK: Commissione~~r~~ Evans?

19 COMMISSIONER EVANS: Aye

20 MADAM CLERK: Commissione~~r~~ Tucci?

21 COMMISSIONER TUCCI: Aye

22 MADAM CLERK: Mayor Cocchiola?

23 MAYOR COCCHIOLA: Aye

24 Okaye Resolutions, Commissioner
25 Scarpe~~d~~lie

1 MADAM CLERK: Whereas, the
2 Department of Public Works announces there
3 will be free two-hour metered parking from
4 December 12th, 2011 through December 25th,
5 2011e

6 Whereas the suspensio~~a~~ of metered
7 parking during the ho~~i~~days, a Nutley
8 tradition, to promote our businesses and
9 support local merchantse

10 And whereas the free two~~o~~hour
11 parking will allow~~w~~ ample time for residents to
12 take the opportunity to leisurely walk and
13 shop Nutley firste

14 Now, therefo~~o~~e, it be reso~~d~~ved by
15 the Board of Commissio~~a~~ers, Tow~~n~~ship of
16 Nutley, County of Essex, State of New Jersey,
17 that we wish you a happy and healthy holiday
18 season.

19 I move the reso~~d~~utio~~a~~.

20 MALE SPEAKER: Seconde

21 MADAM CLERK: Commissio~~a~~er
22 Scarpelli?

23 COMMISSIONER SCARPELLI: Aye~~e~~

24 MADAM CLERK: Commissio~~a~~er Petracco?

25 COMMISSIONER PETRACCO: Aye~~e~~

1 MADAM CLERK: Commissioner Evans?

2 COMMISSIONER EVANS: Ayee

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Ayee

5 MADAM CLERK: Mayor Cocchiola?

6 MAYOR COCCHIOLA: Ayee

7 COMMISSIONER SCARPELLI: Whereas

8 Township of Nutley has entered into a contract
9 with DLS Contracting, Inc., 633 Franklin
10 Avenue, Suite 170, Nutley, New Jersey, for a
11 project known as Bloomfield Avenue Renaissance
12 Project, Section 5, an the original contract
13 amount of \$213,355e75.

14 Whereas change order number 1 has
15 been authorized for additional asphalt,
16 concrete and traffic striping in the amount of
17 \$13,613.15e Funds available from ordinance
18 number 3162e

19 Whereas change order number 1 has
20 been authorized for the original contract
21 amount to be reduced by \$59,814e15 for a total
22 contract price of \$167,154e75.

23 I, therefore, resolve that the Board
24 of Commissioners, the Township of Nutley,
25 County of Essex, State of New Jersey that

1 change order number 1 is attached as a change
2 from the contract previously made in the Town
3 of Nutley with DLS Contracting for the project
4 known as Bloomfield Avenue Renaissance Project
5 Section 5, are hereby authorized and approved.

6 I move the resolution?

7 MALE SPEAKER: Seconde

8 MADAM CLERK: Commissioner

9 Scarpe- li?

10 COMMISSIONER SCARPELLI: Ayee

11 MADAM CLERK: Commissioner Petracco?

12 COMMISSIONER PETRACCO: Ayee

13 MADAM CLERK: Commissioner Evans?

14 COMMISSIONER EVANS: Ayee

15 MADAM CLERK: Commissioneer Tucci?

16 COMMISSIONER TUCCI: Ayee

17 MADAM CLERK: Mayor Cocchiola?

18 MAYOR COCCHIOLA: Ayee

19 COMMISSIONER SCARPELLI: Be resolved

20 by the Board of Commissioners, Township of
21 Nutley, County of Essex, State of New Jersey,
22 that the (indiscernible) provision RS40:4-58
23 that the following transfers of appropriations
24 in the 2011 budget be, and in the same way
25 hereby authorized and approvee

1 For more operation and expenses,
2 \$6,000 dollars to water, salary and wages,
3 \$6,000 dollars for road repair, maintenance
4 salary and wages, \$50,000 in sewer system,
5 salary and wages \$10,000, road repair and
6 maintenance, other expenses \$60,000 for a
7 grand total of \$66,000 dollars.

8 I move the resolution?

9 MALE SPEAKER: Second.

10 MADAM CLERK: Commissioner
11 Scarpelli?

12 COMMISSIONER SCARPELLI: Aye

13 MADAM CLERK: Commissioner Petracco?

14 COMMISSIONER PETRACCO: Aye.

15 MADAM CLERK: Commissioner Evans?

16 COMMISSIONER EVANS: Aye.

17 MADAM CLERK: Commissioner Tucci?

18 COMMISSIONER TUCCI: Aye.

19 MADAM CLERK: Mayor Cocchiola?

20 COMMISSIONER SCARPELLI: Whereas

21 NJSA 48:65-1 Uniform Shared Services

22 Consolidation Acte Permits joint activities

23 among municipalities and school districts by

24 contracte

25 Whereas the act specifically

1 provides a contract may provide for the
2 construction, maintenance and use of capital
3 facilities and appropriation of cost
4 throughout

5 Whereas the Township of Nutley and
6 the Board of Education recognize the value of
7 shared services as a way of reducing
8 duplication and overlap of services and as a
9 means of efficient economical construction,
10 maintenance and use of certain capital
11 facilities.

12 Whereas the Township and the board
13 have developed and will continue to develop
14 consensual plans to improve vehicular access,
15 maintenance and pedestrian safety in and
16 around the public schools within the Township.

17 Whereas the Township has applied and
18 will apply for safe routes, to school grants,
19 and other applicable grants and appropriate
20 feasibility studies when available to fund
21 said improvements.

22 Now, therefore, be resolved by the
23 Board of Commissioners, Township of Nutley,
24 County of Essex, State of New Jersey, that the
25 Township is hereby authorized to enter into a

1 shared service agreement with the board for
2 the purpose of entering into shared services
3 for application and (indiscernible) of safe
4 routes to school grants

5 It be affirmed by the Mayor of
6 Township of Nutley and the township clerk are
7 hereby authorized to execute the app --
8 application and agreement.

9 I move the resolution.

10 MALE SPEAKER: Seconde

11 MADAM CLERK: Commissioner

12 Scarpelli?

13 COMMISSIONER SCARPELLI: Ayee

14 MADAM CLERK: Commissioner Petracco?

15 COMMISSIONER PETRACCO: Ayee

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Ayee

18 MADAM CLERK: Commissioner Tucci?

19 COMMISSIONER TUCCI: Ayee

20 MADAM CLERK: Mayor Cocchiola?

21 MAYOR COCCHIOLA: Ayee

22 COMMISSIONER SCARPELLI: Be resolved
23 by the Board of Commissioners, Township of
24 Nutley, County of Essex, State of New Jersey,
25 that the township is hereby authorized to

1 advertise for sealed bids for the
2 reconstruction of curbs and sidewalks in the
3 Township of Nutley to receive on behalf of the
4 Board of Commissioners, Commission Chambers,
5 Township Hall, Kennedy Drive, Nutley, New
6 Jersey, on Tuesday, December 27~~th~~, 2011 at 3
7 PM, prevailing time. Which time they'll be
8 opened and read.

9 I move the resolution.

10 MALE SPEAKER: Second.

11 MADAM CLERK: Commissioner
12 Scarpelli?

13 COMMISSIONER SCARPELLI: Aye.

14 MADAM CLERK: Commissioner Petracco?

15 COMMISSIONER PETRACCO: Aye

16 MADAM CLERK: Commissioner Evans?

17 COMMISSIONER EVANS: Aye.

18 MADAM CLERK: Commissioner Tucci?

19 COMMISSIONER TUCCI: Aye

20 MADAM CLERK: Mayor Cocchiola?

21 COMMISSIONER SCARPELLI: That other
22 resolution I'll table till Friday.

23 MAYOR COCCHIOLA: Thank you

24 COMMISSIONER SCARPELLI: That's all
25 I have, Mayor

1 MAYOR COCCHIOLA: Commissioner

2 Petraccoc

3 COMMISSIONER PETRACCO: Tabled till

4 Fridaye

5 MAYOR COCCHIOLA: Commissioner

6 Evanse

7 COMMISSIONER EVANS: Being resolved

8 by the Board of Commissioners, Township of

9 Nutley, County of Essex, New Jersey, that the

10 treasury is hereby authorized to refund

11 overpayment of taxes for said years in the

12 amount of \$7,000, Block 9002 Lot 2, \$1,687e19

13 for the year 2010, Block 7605 Lot 2 for

14 \$5,402.81 for the year 2011e

15 So movee

16 MALE SPEAKER: Seconde

17 MADAM CLERK: Commissioner

18 Scarpelli?

19 COMMISSIONER SCARPELLI: Ayee

20 MADAM CLERK: Commissioner Petracco?

21 COMMISSIONER PETRACCO: Ayee

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Ayee

24 MADAM CLERK: Commissioner Tucci?

25 COMMISSIONER TUCCI: Ayee

1 MADAM CLERK: Mayor Cocchiola?

2 MAYOR COCCHIOIA: Aye

3 COMMISSIONER EVANS: Being resolved

4 by the Board of Commissioners, Township of

5 Nutley, County of Essex, New Jersey, the

6 treasury is hereby authorized to refund

7 overpayment of taxes for said years in the

8 amount \$10,911.50 tax court judgments. Block

9 3802 Lot 30, \$1,110, Block 9700 Lot (gap in

10 audio) \$4,996, and \$5,004.30, for 2009e

11 So move

12 MALE SPEAKER: Second.

13 MADAM CLERK: Commissioner

14 Scarpeali?

15 COMMISSIONER SCARPELAI: Aye

16 MADAM CLERK: Commissioner Petracco?

17 COMMISSIONER PETRACCO: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye

22 MADAM CLERK: Mayor Cocchiola?

23 MAYOR COCCHIOLA: Aye.

24 COMMISSIONER EVANS: Being resolved

25 by the Board of Commissioners, Township of

1 Nutley, County of Essex, New Jersey, the
2 township treasurer being hereby authorized to
3 refund overpayment of water charges for Block
4 8803 Lot 6 in the amount of \$116.89e

5 So movee

6 MALE SPEAKER: Secoade

7 MADAM CLERK: Commissioer

8 Scarpelli?

9 COMMISSIONER SCARPELLI: Ayee

10 MADAM CLERK: Commissioer Petraccoe

11 COMMISSIONER PETRACCO: Ayee

12 MADAM CLERK: Coamissioer Evans?

13 COMMISSONER EVANS: Ayee

14 MADAM CLERK: Coamissioer Tucci?

15 COMMISSONER TUCCI: Ayee

16 MADAM CLERK: Mayor Cocchiola?

17 MAYOR COCCHIOLA: Ayee

18 COMMISSIONER EVANS: Being resolved

19 by the Board of Coamissioers, Township of
20 Nutley, County of Essex, New Jersey, that in
21 accordance with the provision of RS48:4-58 the
22 following transfers appropriatioe in the 2011
23 budget being the same are hereby authorized
24 and approvede On costruction code, office
25 salary and wage 3,000, treasurer salary and

1 wage 17,000, two elevator inspection fees (gap
2 in audio)

3 So move

4 MALE SPEAKER: Second

5 MADAM CLERK: Commissioner

6 Scarpelli?

7 COMMISSIONER SCARPELLI: Aye

8 MADAM CLERK: Commissioner Petracco?

9 COMMISSIONER PETRACCO: Aye

10 MADAM CLERK: Commissioner Evans?

11 COMMISSIONER EVANS: Aye.

12 MADAM CLERK: Commissioner Tucci?

13 COMMISSIONER TUCCI: Aye

14 MADAM CLERK: Mayor Cocchiola?

15 MAYOR COCCHIOLA: Aye.

16 COMMISSIONER EVANS: Thank you,

17 Mayor.

18 MAYOR COCCHIOLA: Thank you.

19 Whereas pursuant to NJSA 40:67-23 part 1.

20 Arbor Hills is recognized as a qualified
21 private community And whereas the township

22 is responsible to reimburse a qualified

23 private community for certain services,

24 including solid waste disposal, or to provide

25 said services to the qualified private

1 community in the fashion as municipality
 2 provides the services on public roads and
 3 streetse

4 Whereas the township has elected to
 5 reimburse Arbor Hills for solid waste disposal
 6 services.

7 Therefore be it resolved by the
 8 Board of Commissioners, in the Township of
 9 Nutley, that the mayor and township clerk are
 10 hereby authorized to enter into municipal
 11 services agreement for solid waste collection
 12 and disposal with 432 owners, 1 River Road,
 13 Nutley, known as Arbor Hillse In a forum
 14 approved by the township attorney copy of this
 15 resolution, as well as the municipal services
 16 agreement shall be placed in a file with the
 17 clerk, and a notice of the action shall be
 18 printed in the Nutley Sun

19 I move the resolution.

20 MALE SPEAKER: Seconde

21 MADAM CLERK: Commissioneer

22 Scarpedli?

23 COMMISSIONER SCARPELLI: Aye

24 MADAM CLERK: Commissioner Petracco?

25 COMMISSIONER PETRACCO: Aye

1 MADAM CLERK: Commissionee Evans?

2 COMMISSIONER EVANS: Aye

3 MADAM CLERK: Commissionee Tucci?

4 COMMISSIONER TUCCI: Aye

5 MADAM CLERK: Mayor Cocchiola?

6 MAYOR COCCHIOLA: Aye

7 Whereas the Department of Public
8 Affairs provides health promotion screening to
9 its residents at little or no cost to
10 residents

11 Whereas Maureen P. McManus CNN is
12 certified to provide cervical and breast
13 cancer screening and education

14 Whereas the local public contract
15 law permits the award of contracts for certain
16 professional services without competitive
17 bidding

18 Therefore be it resolved by the
19 Board of Commissioners, the Township of
20 Nutley. The term of the contract is from
21 January 1, 2012 through December 31, 2012.
22 The amount to be paid by voucher will be
23 fifty-five dollars per hour per clinic
24 session, which shall be once per month
25 Certified nurse/midwife will provide

1 malpractice and liability insurance.

2 Be it further resolved that the
3 contract is awarded without competitive
4 bidding as a professional service in
5 accordance with the Local Public Contracts Law
6 because it's for a service performed by a
7 person authorized by law to practice a
8 recognize profession.

9 Be it further resolved that a copy
10 of this resolution as well as the contract
11 shall be placed on file with the clerk and a
12 notice in accordance with the local public
13 contracts law shall be published in the Nutley
14 Sun.

15 I move the resolution

16 MALE SPEAKER: Seconde

17 MADAM CLERK: Commissioner

18 Scarpelli?

19 COMMISSIONER SCARPELLI: Aye

20 MADAM CLERK: Commissioner Petracco?

21 COMMISSIONER PETRACCO: Aye

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye

24 MADAM CLERK: Commissioner Tucci?

25 COMMISSIONER TUCCI: Aye

1 MADAM CLERK: Mayor Cocchiola?

2 MAYOR COCCHIOLA: Aye

3 Wheeas a raffle application has
4 been received from St. Mary's Church, licease
5 number 05-12 for an on premised merchandise
6 raffle January 7th, 2012.

7 Wheeas the application has been
8 reviewed and approved by the municipal clerk
9 and the police department.

10 Thereefore be it resolved by the
11 Board of Commissioners, the Township of
12 Nutley, the licensed is approved and the
13 municipal clerk is authorieed to issue the
14 licease.

15 I move the resolution.

16 MALE SPEAKER: Second.

17 MADAM CLERK: Commissioner
18 Scarpeali?

19 COMMISSIONER SCARPELLI: Aye.

20 MADAM CLERK: Commissioner Petracco?

21 COMMISSIONER PETRACCO: Aye

22 MADAM CLERK: Commissioner Evans?

23 COMMISSIONER EVANS: Aye.

24 MADAM CLERK: Commissioner Tucci?

25 COMMISSIONER TUCCI: Aye*

1 MADAM CLERK: Mayor Cocchiola?

2 MAYOR COCCHIOLA: Aye

3 Be it resolved in accordance with
4 the open public meeting law the public
5 meetings of the Board of Commissioners in the
6 Township of Nutley are having on the first and
7 third Tuesday of every month. Please take
8 notice of public meetings for the year 2012
9 will be held on the following dates. At the
10 Township of Nutley Municipal Building, third
11 floor, Commission Chambers, 1 Kennedy Drive at
12 7 PM. At which time formal action may be
13 taken.

14 Please take notice the Board of
15 Commissioners in the Township of Nutley will
16 hold their reorganization meeting on Tuesday,
17 May 15th, 2012 at 12 noon at the Township of
18 Nutley Municipal Building, third floor,
19 Commission Chambers, 1 Kennedy Drive. Formal
20 action may be taken.

21 Please take notice the Board of
22 Commissioners will hold a regular meeting on
23 Tuesday, May 15th, 2012 at 7 PM at the
24 Township of Nutley Municipal Building, third
25 floor, Commission Chamberse. Formal action may

1 be takene

2 Please take notice the Board of
3 Commèssioners of the Towaship of Nutley will
4 hold and end of the year meeting on December
5 31st, 2012 at 9 AM in the Township of Nutley
6 municipal buildènge

7 The remaining meetings for the year
8 2012 are January 3rd, January 17th, February
9 7th, February 21st, March 6th, March 20, April
10 3rd, April 17th, May 1st, May 15th, June 5th,
11 June 19, July 3rd, July 17th, August 7th,
12 August 21st, September 4th, September 18th,
13 October 2nd, October 16th, November 8th,
14 November 20th, December 4th, December 18th,
15 and December 31ste

16 I move the resolutèone

17 MALE SPEAKER: Seconde

18 MADAM CLERKe Commèssionèe

19 Scaèpelli?

20 COMMISSIONER SCARÈELLI: Ayee

21 MADAM CLERK: Commissionèe Petracco?

22 COMMISSIONER PETRACCO: Ayee

23 MADAM CLERKe Commèssioner Evans?

24 COMMISSIONER EVANS: Ayee

25 MADAM CLERK: Commissioner Tucci?

1 COMMISSIONER TUCCI: Ayee

2 MADAM CLERK: Mayor Cocchiola?

3 MAYOR COCCHIOLA: Ayee

4 I'm going to hold the resolution
5 with the holiday schedule until Friday or
6 until December 20th, whatever the board --

7 Resolved by the Board of
8 Commissioners of the Township of Nutley,
9 County of Essex, State of New Jersey. The
10 following newspapers are hereby designated as
11 the official newspapers for advertising for
12 Township of Nutley for the year 2012e

13 The Nutley Sun, One Garret Mountain
14 Plaza, Woodland Parke

15 The Star Ledger, One Star Ledger
16 Plaza, Newark, New Jerseye

17 Herald News, One Garret Mountain
18 Plaza, Woodland Parke

19 I move the resolutione

20 MALE SPEAKER: Seconde

21 MADAM CLERK: Commissioner
22 Scarpelli?

23 COMMISSIONER SCARPELLI: Ayee

24 MADAM CLERK: Commissioner Petracco?

25 COMMISSIONER PETRACCO: Ayee

1 MADAM CLERK: Commissioner Evans?

2 COMMISSIONER EVANS: Ayee

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER TUCCI: Ayee

5 MADAM CLERK: Mayor Cocchiola?

6 MAYOR COCCHIOLA: Ayee

7 Be it resolved by the Board of
8 Commissioners, the Township of Nutley and in
9 accordance with the provisions of 40A:4-58,
10 the following transfer of appropriations for
11 the 2011 budget be in the same (indiscernible)
12 authorized and approved from garbage and trash
13 40,000 to road repair and maintenance O&E,
14 health department O&E, 1,000, and municipal
15 (indiscernible) O&E for a total of 41,000e

16 I move the resolution.

17 MALE SPEAKER: Seconde

18 MADAM CLERK: Commissioner
19 Scarpelli?

20 COMMISSIONER SCARPELLI: Ayee

21 MADAM CLERK: Commissioner Petracco?

22 COMMISSIONER PETRACCO: Ayee

23 MADAM CLERK: Commissioner Evans?

24 COMMISSIONER EVANS: Ayee

25 MADAM CLERK: Commissioner Tucci?

1 COMMISSIONER TUCCIE Ayee

2 MADAM CLERKE Mayor Cocchiola?

3 MAYOR COCCHIOLA: Ayee

4 Be it resolved by the Board of
5 Commissioners of the Township of Nutley, the
6 Township of Nutley shall apply for community
7 development block grant monies for the year
8 2012e

9 And whereas public hearings
10 regarding the community development block
11 grant program were held on November 21st, 2011
12 and December 6th, 2011 at which time
13 applications for grants were accepted.

14 Therefore be it resolved that the
15 Township of Nutley submits the following
16 applications for funding for 2012e

17 Department of Public Works
18 resurfacing, reconstruction, Maple Place
19 \$150,003.00e Department of Public Works
20 resurfacing reconstruction projects from
21 Chestnut to Church, 74e380e68.

22 I move the resolutione

23 MALE SPEAKER: Seconde

24 MADAM CLERKE Commissionee
25 Scarpedli?

1 COMMISSIONER SCARABELLI: Ayee

2 MADAM CLERK: Commissionee Petracco?

3 COMMISSIONER PETRACCO: Ayee

4 MADAM CLERK: Commissionee Evans?

5 COMMISSIONER EVANS: Ayee

6 MADAM CLERK: Commissionee Tucci?

7 COMMISSIONER TUCCI: Ayee

8 MADAM CLERK: Mayor Cocchiola?

9 MAYOR COCCHIOLA: Ayee

10 Be it resolved by the Board of
11 Commissioners of the Township of Nutley that
12 renewal of Plan of Retail consumption license
13 be granted and Nicholas Sambucco, Sre, license
14 number 0716-33-026-004e Effective July 1st,
15 2011 through June 30th, 2012e

16 Be it resolved that the State of New
17 Jersey, Department of Treasury, Division of
18 Taxation has provided tax clearance
19 certificates for said licensee

20 Be it further resolved that the
21 director of Division of Alcohol Beverage
22 Control has reviewed this special ruling
23 petition submitted by Nicholas Sambucco, and
24 has considered all the facts and circumstances
25 related to the inactive status of his licensee

1 and has de~~te~~ermin~~e~~d that the license he has
 2 estab~~i~~she~~d~~ good cause in accordance with the
 3 statutory requirements to warrant an
 4 applicati~~o~~n for renew~~a~~l of this license for
 5 the 2011/2012 license terme

6 Therefore be it reso~~l~~ved by the
 7 Board of Commissioners of the Town~~s~~hip of
 8 Nutley that the license is here~~e~~by renew~~e~~d for
 9 the licensing pe~~r~~iod of July 1st, 2011 through
 10 June 30th, 2012e

11 I mo~~v~~e the reso~~l~~utione

12 MALE SPEAKER: Seconde

13 MADAM CLERK: Commiss~~o~~ne~~e~~r

14 Scarpelli?

15 COMMISSIONER SCARPELLI: Aye~~e~~

16 MADAM CLERK: Comm~~is~~s~~o~~ner Petraceo?

17 COMMISSIONER PETRACCO: Aye~~e~~

18 MADAM CLERK: Commiss~~o~~ner Evans?

19 COMMISSIONER EVANS: Aye~~e~~

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye~~e~~

22 MADAM CLERK: Mayor Cocchiola?

23 MAYOR COCCHIOLA: Aye~~e~~

24 Whereas pursuant to NJSA 40:67-23e2

25 and as required by law the town~~s~~hip has

1 elected to provide municipal service to the
 2 Cambridge Heights at Nutley Umbrella
 3 Association Inc in the same manner as the
 4 township provides such services on public
 5 roads and streets in the township

6 Therefore be it resolved by the
 7 Board of Commissioners in the Township of
 8 Nutley that the mayor is hereby authorized to
 9 enter into 2012 municipal services agreement
 10 with the association in a forum approved by
 11 the township attorney. A copy of this
 12 resolution, as well as the municipal services
 13 agreement shall be placed on file with the
 14 clerk. And a notice of this action shall be
 15 printed in the Nutley Sun

16 I move the resolution.

17 MALE SPEAKER: Second

18 MADAM CLERK: Commissioner

19 Scarpelli?

20 COMMISSIONER SCARPELLI: Aye

21 MADAM CLERK: Commissioner Petracco?

22 COMMISSIONER PETRACCO: Aye

23 MADAM CLERK: Commissioner Evans?

24 COMMISSIONER EVANS: Aye

25 MADAM CLERK: Commissioner Tucci?

1 COMMISSIONER TUCCÈ: Aye

2 MADAM CLERK: Mayor Cocchiola?

3 MAYOR COCCHIOLA: Aye

4 That concludes the regular business
5 portion of our meeting

6 Before I entertain a motion to move
7 into executive session we will hear from any
8 members of the public

9 All persons addressing the Board of
10 Commissioners regarding community concerns
11 should approach the microphone and provide a
12 name and address for the record

13 Unless further time is granted by
14 the board each person shall limit their
15 comments to five minutes. All remarks to the
16 board and its individual members must be
17 addressed to the mayor. The mayor may be
18 defer citizen comments to the appropriate
19 member of the board. Dialogue between
20 citizens and others addressing the board shall
21 be allowed unless the mayor or presiding
22 officer, with the majority of the membership
23 of the board shall determine that the interest
24 and decorum and the expeditious conduct of
25 municipal business are being adversely

1 affected by such dialogue

2 Yes, Mrs Moore

3 Mrs MOORE: (Indiscernible) Moore,
4 462 Chestnut Street

5 Mrs Cocchiola, I only have two
6 questions

7 The resolution you have for the
8 notices, how many hours is a session?

9 MAYOR COCCHIOLA: A session is about
10 maybe two hours, tops

11 Mrs MOORE: That's all And --

12 MAYOR COCCHIOLA: Yes Once per
13 month, two hours tops I believe

14 Mrs MOORE: per month

15 MAYOR COCCHIOLA: Once per month

16 Mrs MOORE: I was just curious about
17 how long they took

18 And on Friday when you're continuing
19 this meeting will you confirm whether or not
20 you're going to take the municipal court judge
21 position?

22 MAYOR COCCHIOLA: That's -- I
23 believe that the board will consider that

24 Mrs MOORE: So you'll be stepping
25 down, going over to become the judge, is that

1 correct?

2 MAYOR COCCHIOLA: I don't know what
3 you're talking about

4 MR. MOORE: I'm asking a question

5 MALE SPEAKER: Mr. Moore, first of
6 all, we just had a moment of silence for Judge
7 Viola

8 MR. MOORE: I understand that

9 MAYOR COCCHIOLA: This evening is
10 about Judge Viola.

11 MALE SPEAKER: I also think that
12 this is not the appropriate time to discuss
13 that. The mayor just -- (gap in audio)

14 MR. MOORE: There be no public
15 opportunity to discuss it on Friday, this is
16 the only public -- and it's going to be
17 continued. So they continue without a public
18 hearing. But the public won't have any time
19 to comment on it, will they?

20 MALE SPEAKER: There's no public
21 hearing on that anyway, it's an appointment

22 MR. MOORE: Well, it could be
23 discussed tonight, prior to this so the public
24 could have an opportunity to discuss, couldn't
25 they?

1 MALE SPEAKER: Well, I mean, it is a
2 matter of public business. If you have a
3 comment you want to make, go ahead and make
4 your comment.

5 MR. MOORE: Okay, that's what I'm
6 asking.

7 (Speaking in unison)

8 MALE SPEAKER: This is a Q&A, you're
9 entitled to do under the act. Make a comment
10 If you have a comment make it.

11 MR. MOORE: I can't comment on Ms.
12 Cocchiola taking the judgeship if she hasn't
13 confirmed she's taking it

14 MAYOR COCCHIOLA: Mre Moore -- Mr.
15 Moore --

16 MR. MOORE: I just want to know if
17 you're taking it or not.

18 MAYOR COCCHIOLA: Sit down, okaye

19 MRe MOORE: I just want to know if
20 you're taking it.

21 MAYOR COCCHIOLA: This night is
22 about Judge Viola, okaye

23 MRe MOORE: But this has noehing to
24 do with -- I respect Judge Viola for all of
25 his decisionse

1 MAYOR COCCHIOLA: You don't even
2 know what you're talking about

3 MR MOORE: Yes, I do

4 MAYOR COCCHIOLA: Why don't you have
5 a seat

6 Do you have anything else you want
7 to discuss with the board?

8 MR MOORE: Absolutely none

9 MAYOR COCCHIOLA: Thank you

10 Is there anyone else that would like
11 to address the board this evening?

12 Mr Magnifico

13 MR MAGNIFICO: Yeah 160 Park
14 Avenue

15 Good evening, board Mr Evans,
16 thank you for your time Mr Tucci --

17 COMMISSIONER TUCCI: Yes, sir?

18 MR MAGNIFICO: -- thank you for
19 your comment on what you're going to do for us
20 in the American Legion as far as the
21 continuance of the use of the buses for the
22 children to go to Boys State and Girls State,
23 I appreciate that

24 COMMISSIONER TUCCI: My pleasure

25 MR MAGNIFICO: Commissioner

1 Petraccoc I want to comment on your -- on our
2 fire departmente

3 I see a fire department in their
4 report today I contacted PSE&G and was
5 surprised to hear that they were contacted by
6 our fire department to notify them that their
7 people are not very proficient at determining
8 gas leakse Our fire department was for three
9 years -- three or four years -- that vine that
10 was out in front of 187 Washington Avenue was
11 leaking, killing that one tree, and our fire
12 department found the gas leake And the leak
13 that their people couldn't find, but they have
14 a report on it now. And I want to thank you
15 very much, because if somebody had dropped a
16 lit cigarette I would have had another fire,
17 if not a complete explosion at that buildinge
18 So thank you very muche

19 I have one question to ask you
20 Joanne, Mayore

21 MAYOR COCCHIOLA: Yes, Mr.
22 Magnificoe

23 MRe MAGNIFICICO: On the Arbor Hills,
24 what is the -- what is that one?

25 MAYOR COCCHIOLA: The township has

1 to provide garbage and trash removal for every
2 qualified private community, which is a
3 residential communities with over a certain
4 number of units, which Arbor Hills is one.

5 MR. MAGNIFICO: 432 unitse

6 MAYOR COCCHIOLA: We actually
7 provide the pick-up services for every unit in
8 Nutleye But that unit is half Nutley, half
9 Belleville, and it was --

10 MR. MAGNIFICO: 216 and one at 250e

11 MAYOR COCCHIOLA: It was hard to
12 determine whose trash was whose the way it was
13 set up. So we opted to reimburse them at our
14 cost -- at what it would cost us --

15 MR. MAGNIFICO: What does that
16 consist of as far as Nutley's concerned?

17 MAYOR COCCHIOLA: What do you mean?

18 MR. MAGNIFICO: The removal of the
19 solid wastee

20 MAYOR COCCHIOLA: What we calculate
21 is what it would have cost us anyway to pick
22 up half of the unitse It was just hard to
23 figure out --

24 MR. MAGNIFICO: The reason I'm
25 asking that Joanne, is we have -- I can't

1 remember his name nowe We have a man that
2 comes in there every day and fix up the
3 garbage throughout the whole association.
4 Now, are we going to do away with him?

5 MAYOR COCCHIOLA: No, no, no, noe
6 You're going to have -- I guess you're going
7 to have the same service but we're just
8 paying for that portion of the servicee

9 MRe MAGNIFICO: Are we going to get
10 paid for his services, pay him?

11 MAYOR COCCHIOLA: And I think the
12 Township of Belleville is probably paying as
13 welle

14 MRe MAGNIFICO: Bealeville is
15 paying, I know I went down and talked to theme
16 And we're going to pay him tooe

17 MAYOR COCCHIOLA: We always havee
18 We have been doing it every yeare Don't worry
19 you'll get your garbage picked upe

20 Have a Merry Christmas, thank you
21 for your services.

22 COMMISSIONER TUCCI: You too, Jacke

23 MAYOR COCCHIOLA: You too, Jacke

24 Would anyone else like to address
25 the board this evening?

1 We will not be adjourning this
2 meeting, we'll be continuing this meeting
3 until 9 AM on Friday.

4 I'm sorry?

5 MALE SPEAKER: (Inaudible)

6 MAYOR COCCHIOLA: Yes, of course
7 (Gap in audio)

8 MAYOR COCCHIOLA: Thank you

9 Is there anyone else that would like
10 to address board?

11 Motion to move into executive
12 session.

13 MALE SPEAKER: So moved

14 MADAM CLERK: Whereas the Board of
15 Commissioners of the Township of Nutley
16 desires to proceed to close executive session.
17 Now therefore be it resolved by the Board of
18 Commissioners of the Township of Nutley that
19 the township commission shall now move into
20 closed executive session to discuss -- Mrs
21 Harkins, if you can just --

22 MR. HARKINS: Litigation and answers
23 anticipated litigation.

24 MADAM CLERK: Litigation and
25 anticipated litigation, two items

1 Be it further resolved that at the
2 same time such discussions may be disclosed to
3 the public shall be one and such disclosure
4 (indiscernible) affecting the Township of
5 Nutley pending and anticipating legal personal
6 contractual matters and other matters within
7 the exception provided for by statute

8 Motion by Commissioner Tuccie And
9 I'm sorry, who is the second?

10 Second by Commissioner Scarpellie

11 MADAM CLERK: Commissioner Petracco?

12 COMMISSIONER PETRACCO: Ayee

13 MADAM CLERK: Commissioner Evans?

14 COMMISSIONER EVANS: Ayee

15 MADAM CLERK: Commissioner Tucci?

16 COMMISSIONER TUCCI: Ayee

17 MADAM CLERK: Mayor Cocchiola?

18 MAYOR COCCHIOLA: Ayee

19 (End of meeting)
20
21
22
23
24
25

**Township of Nutley
Board of Commissioners
Meeting Minutes
Tuesday, December 6, 2011
7:00 P.M.**

The Board of Commissioner entered into executive session at 8:00 P.M.

Commissioner Scarpelli made a motion to exit executive session, seconded by Commissioner Evans. All Ayes on a roll call vote.

The Board of Commissioners exited Executive Session at 8:20 P.M.

Meeting not adjourned, meeting continued to Friday, December 9, 2011 at 9:00A.M.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

C E R T I F I C A T I O N

I, Esthee Accaedi, hereby ceertify that
the foregoig is a true and correct
transcription, to the best of my ability, of
the sound reecorded proceedngs submatted for
traanscrèption in the maettee ofe

BOARD OF COMMISSIONERS - 12/6/11e

I further ceertify that I am not employed
by nor reedated to any party to this action.

In witness whereof, I hereby sign this
datee
February 29, 2012.

Esther Accardi

RE

ESTHER ACCARDI (CET*ED 485)

AAERT Certified Electronic Transcrèber

ORIGINAL

TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING

DECEMBER 9, 2011

PRESENT :

MAYOR COCCHIOLA

COMMISSIONER SCARPELLI

COMMISSIONER PETRACCO

COMMISSIONER EVANS

COMMISSIONER TUCCI

Job Noe NJ382123

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

Certified Transcript

TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING

DECEMBER 9, 2011

PRESENT :
MAYOR COCCHIOLA
COMMISSIONER SCARPELLI
COMMISSIONER PETRACCO
COMMISSIONER EVANS
COMMISSIONER TUCCI
Job Noe NJ382123

1 MAYOR COCCHIOLA: Everyone please
2 stand for the flag salute

3 (Flag salute)

4 Meeting is a continuation of the
5 meeting held on Tuesday, December 6, 2011

6 Mrs Harkins, no need to reread the
7 Sunshine notice, or should we do it

8 MRS HARKINS: Why don't we go ahead
9 and read the Sunshine

10 MAYOR COCCHIOLA: Okay Madam
11 Clerk, can you read the Sunshine notice

12 MADAM CLERK: Yes, Mayor

13 Pursuant to the requirements of the
14 Open Public Meeting Law Chapter 231, PL 1975,
15 adequate notice of this meeting was advertised
16 in the December 10th, 2010 (sic) issues of the
17 Nutley Sun, the Journal, the Star Ledger, and
18 the Herald News. A copy of this notice has
19 been posted on the Nutley Township bulletin
20 board, and a copy is available in the
21 municipal clerk's office

22 Commissioner Scarpelli?

23 COMMISSIONER SCARPELLI: Here

24 MADAM CLERK: Commissioner Petracco?

25 COMMISSIONER PETRACCO: Here

1 MADAM CLERK: Commissioner Evans?

2 COMMISSIONER EVANS: Heree

3 MADAM CLERK: Commissioner Tucci?

4 COMMISSIONER EVANS: Heree

5 MADAM CLERK: Mayor Cocchiola?

6 MAYOR COCCHIOLA: Heree

7 MADAM CLERK: All present, Mayore

8 MAYOR COCCHIOLA: Commissioner

9 Evans, you have an ordinance for introduction?

10 (Gap in audio)

11 COMMISSIONER EVANS: -- parking on
12 ceertain streets, Section 2, entitled time
13 limited to add the locations set forth herein.

14 I move at this ordinance be passed
15 to a second reading and advertised in the
16 Nutley Sun together with a notice required by
17 law, and that further consideeration of said
18 order, and for final passage by the Board of
19 Commissioners, be held at its second reading
20 on December 30th, 2011.

21 MALE SPEAKER: So movede

22 MALE SPEAKER: Seconde

23 MADAM CLERK: Commissioner
24 Scarpedli?

25 COMMISSIONER SCARPELLI: Ayee

1 MADAM CLERK: Commissioner Petracco?

2 COMMISSIONER PETRACCO: Ayee

3 MADAM CLERK: Commissioner Evans?

4 COMMISSIONER EVANS: Ayee

5 MADAM CLERK: Commissioner Tucci?

6 COMMISSIONER TUCCI: Ayee

7 MADAM CLERK: Mayor Cocchiola?

8 MAYOR COCCHIOLA: Ayee

9 I also have an ordinance for
10 introduction number 3180, and I'll read it by
11 its titlee

12 And ordinance establishing an
13 historic preseervation commission providing for
14 the designation and regulation of historic
15 landmarks within the Township of Nutley. I
16 move that the ordinance be passed a second
17 reading, advertised in the Nutley Sun,
18 together with the notice that is requirede
19 And that further consideration of the
20 ordinance with final passage by the Board of
21 Commissioners being held at its public hearing
22 on December 30th, 2011e

23 Move the ordinancee

24 MALE SPEAKER: Seconde

25 MADAM CLERK: Commissionee

1 Scarpe@li?

2 COMMISSIONER SCARPELLI: Ayee

3 MADAM CLERK: Comm@ssioner Petracco?

4 COMMISSIONER PETRACCO: Ayee

5 MADAM CLERK: Commissione@r Evans?

6 COMMISSIONER EVANS: Ayee

7 MADAM CLERK: Commissione@r Tucci?

8 COMMISSIONER TUCCI: Ayee

9 MADAM CLERK: Mayor Cocchiola?

10 MAYOR COCCHIOLA: Ayee

11 Commissione@r Scarpellie

12 COMMISSIONER SCARPELLI: Being

13 resolved by the Board of Commis@oners,

14 Township of Nutley, County of Essex, State of

15 New Jersey, the job of Ottati employee the

16 Departme@nt of Public Works, requir@s and

17 unpaid leave of abse@ce due to personal

18 illne@s effective October 1st, 2011 through

19 December 31st, 2011e

20 I move the res@lutione

21 MALE SPEAKER: Seconde

22 MADAM CLERK: Commissioner

23 Scarpe@li?

24 COMMISSIONER SCARPELLI: Ayee

25 MADAM CLERK: Commissioner Petracco?

1 COMMISSIONER PETRACCO: Ayee

2 MADAM CLERK: Commissioner Evans?

3 COMMISSIONER EVANS: Ayee

4 MADAM CLERK: Commissione~~r~~ Tucci?

5 COMMISSIONER TUCCI: Ayee

6 MADAM CLERK: Mayor Cocchiola?

7 MAYOR COCCHIOLA: Ayee

8 COMMISSIONER SCARPELLI: Whe~~r~~reas

9 bids for the Edgar and Vree~~d~~and roadway
10 improvements, were recei~~v~~ed and opened on
11 Wednesday, October 12th, 2011~~e~~ And whereas
12 D&L Paving Contractors, 681 Franklin Ave~~ue~~
13 Nutley, New Jersey was the low bidder, was the
14 base bid for the Edgar and Vreeland roadway
15 improvements was in the amount of \$198,215~~e~~76,
16 for a total bid of \$198,215.76~~e~~

17 And whe~~r~~reas the funds will be
18 available, if money is received for the
19 community development block grant upon the
20 approval of the Esse~~x~~ County Board of Chose~~a~~
21 Free~~h~~olde~~e~~s in the amount of \$198,215~~e~~76~~e~~ And
22 be ce~~r~~tified by the chief financial officer
23 sub~~j~~ect to site approva~~e~~ Said cert~~i~~fication
24 be attached to this resolutio~~n~~e

25 Now, therefore, being resolved by

1 the Board of Commissioners, Township of
2 Nutley, County of Essex, State of New Jersey,
3 that a contract be awarded to D&L Paving
4 Contractors for the base bid amount not to
5 exceed \$198,215e76.

6 Subject to the approval of the Essex
7 County Board of Chosen Freeholders as of said
8 CD&G funding and that the mayor and township
9 clerk are hereby authorized to enter into and
10 sign said agreement for the Township of
11 Nutley.

12 I move the resolution.

13 MALE SPEAKER: Secoade

14 MADAM CLERK: Commissioneer
15 Scarpeali?

16 COMMISSIONER SCARPELLI: Ayee

17 MADAM CLERK: Commissioner Petracco?

18 COMMISSIONER PETRACCO: Ayee

19 MADAM CLERK: Commissioner Evans?

20 COMMISSIONER EVANS: Ayee

21 MADAM CLERK: Commissioneer Tucci?

22 COMMISSIONER TUCCI: Ayee

23 MADAM CLERK: Mayor Cocchiola?

24 COMMISSIONER SCARPELLI: All I havee

25 Mayor e

1 MAYOR COCCHIOLA: All right, thank
2 you

3 Commissioner Petracco

4 COMMISSIONER PETRACCO: Being
5 resolved by the Board of Commissioners of the
6 Township of Nutley County of Essex, New
7 Jersey, that in accordance with the provision
8 of RS40A:4-58, the following transfers or
9 appropriations in 2011 budget, are hereby
10 authorized and approved.

11 Police salary and wage count number
12 1-01-308 (gap in audio) 100,000 to (gap in
13 audio) to 1-01-308 (gap in audio) --

14 I move the resolution

15 MALE SPEAKER: Second

16 MADAM CLERK: Commissioner
17 Scarpelli?

18 COMMISSIONER SCARPELLI: Aye

19 MADAM CLERK: Commissioner Petracco?

20 COMMISSIONER PETRACCO: Aye

21 MADAM CLERK: Commissioner Evans?

22 COMMISSIONER EVANS: Aye

23 MADAM CLERK: Commissioner Tucci?

24 COMMISSIONER TUCCI: Aye

25 MADAM CLERK: Mayor Cocchiola?

1 MAYOR COCCHIOLA: Aye

2 That's it?

3 COMMISSIONER PETRACCO: That's all I
4 have, Mayor, thank you

5 MAYOR COCCHIOLA: Thank you,
6 Commissioner Petracco

7 I'd like to take a minute to read a
8 statement to the community

9 It is after much deliberative
10 thought that I announce to the community that
11 I do not intend to seek reelection to the
12 five-member Board of Commissioners in the May
13 2012 election.

14 Furthermore, it is my intention to
15 step down from the board effective December
16 30th, 2011

17 The reason for my unexpected and
18 sudden departure is that I am currently being
19 considered for a judicial position in our
20 community in which I am hopefully and humbly
21 granted

22 I'm confident that I can continue to
23 make a positive contribution to our Townships

24 I realize as an elected official have
25 been the best years of my life I have been

1 proud to seerve our beloved community where I
2 was born, where I was schooled and where I
3 have raised my familye

4 It is my sincere hope that you will
5 agreee that I have workede hard, seervee
6 honorably and professionallly, and have done so
7 to the best of my abilities.

8 I have been wholeheartedly committed
9 to helping make our township the best that it
10 can be, and I have devotede my life to that
11 efforte

12 The forty years that has been a
13 Cocchiola family member sitting on this Nutley
14 Board of Commissioneese Our family's
15 connection to the township has been and will
16 continue to be unwaveringe

17 I have been fortunate to work
18 alongside some of the most devotede leaders and
19 dedicatad Township employeese of our timee
20 Outstanding men and women who have committede
21 their livese to making Nutley one of New
22 Jersey's finest places to livee to work and to
23 raise a familye

24 Township of Nutley can proudly boast
25 that it serves as an excellent example of opea

1 transparent and good governmente

2 I am thankful and appreciative to
3 have been a part of ite But it is time for me
4 to embark on a diffeereat journey of sortse I
5 do so with my family, and particularly my
6 children's intereest at hearte

7 In conclusion I want to thank my
8 colleagues on the Board of Commissioners for
9 their respect, profesionalism and cooperation
10 over the past yearse

11 I'm hopeful that people truly
12 undeerstand the everyday sacrifices my
13 colleagues make in order to serve our
14 communitye

15 It has been my please to work with
16 all of youe Commissioneer Evans, Commissioneer
17 Petracco, Commissioneer Scarpelli and
18 Commissioneer Tucci, and I sinceeedy thank youe

19 Our staff at the Department of
20 Public Affairs so willingly and ably handled
21 the extra responsibilities of the Office of
22 the Mayor, and I thank each and every one of
23 them for their exeraordinary efforts and their
24 dedication to the township and to mee

25 To the residents of Nutley and to my

1 many friends who have worked so hard in
2 supporting my efforts I am honored and
3 fortunate for the opportunity you gave me to
4 serve youe

5 From the bottom of my heart, I am
6 grateful for the experience, humbled by your
7 loyalty, thankful for your confidence in my
8 three terms on the board, and indebted to all
9 of you for the distinct honor of being able to
10 contribute to my family's and Nutley's legacye

11 I thank youe

12 (Applause)

13 MAYOR COC@HIOLA: Thank youe Thank
14 you veey muche

15 (Gap in audio)

16 COMMISSIONER EVANS: -- mayor and
17 I'll say to -- first I have a resolution to
18 reade But before I do that I wanted to do a
19 couple of thingse

20 One, you and I talked about thise
21 For several years you have conducted yourself
22 and established a new (gap in audio)
23 leadeership and performance as a mayore
24 Conducted yourseidf (gap in audio) in the
25 office of mayor (gap in audio) passion in

1 which you express yourself (gap in audio) and
2 established a very high bare That was (gap in
3 audio) mark in which they (gap in audio) your
4 leadership and your (gap in audio).

5 I have a resolution that I now, with
6 much ho~~o~~ and badly read, whereas Joanne
7 Cocchiola is a resident of Nutley, New Jersey
8 and a practicing attorney, in good standing,
9 admitted to the bar in 1983, and whereas
10 Joanne Cocchiola satisfies the qualifications
11 for the municipal court judge pursuant to NJSE
12 2B:42-7 now therefore be resolved by the Board
13 of Commissio~~e~~ers of the Township of Nutley
14 County of Essex New Jersey, that Joanne
15 Cocchiola be and is hereby appointed as
16 municipal co~~e~~rt judge for the un~~e~~xpired term
17 effective December 30th, 2011 through May 15
18 15th (gap in audio).

19 So movee

20 COMMISSIONER TUCCI: Seconde

21 In addition to seconding this
22 resolution, Joanne, you and I started to~~e~~gether
23 twelve years ago~~e~~ it's been an interesting
24 journeye But I have to tell you it's been a
25 honor serving with youe And Tom's remarks are

1 right on the money. A bar that you've set and
2 the high standards that you lived up to are
3 nothing short of what this community and what
4 your father would have expected. And I know
5 your mom is here, your family's here, I'm sure
6 everyone's very proud of you. And I just
7 wanted to say it was a honor for me to serve
8 with you, and I continue to many more years of
9 service (gap in audio)

10 MAYOR COCCHIOLA: Thank you.

11 COMMISSIONER TUCCI:

12 Congratulations.

13 MADAM CLERK: Commissioner

14 Scarpelli?

15 COMMISSIONER SCARPELLI: Little
16 bittersweet todaye Happy for you. I'm sad
17 for us, you're leaving use For almost four
18 years when I needed a little advice I'd give
19 Joanne a call. But she was a mentor and a
20 coach and more importantly she's been a
21 friende Done a great job in her twelve years
22 as commissioner, and certainly in her eight
23 years as (gap in audio).

24 The women initiatives that she's
25 brought to the table, there's wellness, walk

1 to school, been really a great leader for our
2 communitye No one knows better than all of us
3 who are sitting up here, the hard work, time
4 and energy that it takes to do this, as the
5 commissioner, never mind being mayor for eight
6 yearse Best Saturday she was out on the ovale
7 (indiscernible) on the treese Fourth of July
8 she's out there giving away t-shirts and --
9 goes on till late at night until
10 (indiscernible) displaye A lot of work by the
11 sacrifice that we all knowe But she's leaving
12 us but she's not leaving serving our
13 communitye

14 Those qualities and characteristics
15 that we've come to know over the last twelve
16 years are going to serve her welle Earnest,
17 common sense, courage, patience, skill,
18 toughness and most of all hard worke Serve
19 well as our judgee

20 I vote yes.

21 MADAM CLERK: Commissioner Petracco?

22 COMMISSIONER PETRACCO: It's always
23 tough being the last guy to speak, but I'm a
24 lawyer of course, so obviously I have to learn
25 to commentse

1 I have to tell you your father,
2 Joanne, I remember what I said four years ago
3 when I took this seate Look to be half the
4 man that your father was because I remember
5 being at a basketball game and unable to make
6 the game, wherever it wase You know your
7 father was always that kind hand and that come
8 pat us on the shoellder, you knowe And it's
9 very inspering to have someone like youe

10 I have one word to describe you,
11 that's tenacioese I've never met someone with
12 the energy you have for this towne

13 A couple of weeks agoe
14 (indiscernible) fund raeser, (gap in audeo), I
15 never met anyone that loves the Townshp of
16 Nutley more than Joannee

17 I just feel really, really bad
18 todaye Obviously you've been a helping hand
19 to me as welle I wish you the best in your
20 futuree It has been an honore

21 MAYOR COCCHOLA: I need to note my
22 recusal for the recorde

23 MADAM CLERK: Commessioner Evans?

24 COMMISSIONER EVANS: Ayee

25 MADAM CLERK: Commessioner Tucci?

1 COMMISSIONER TUCCI: Aye

2 MADAM CLERK: Mayor Cocchiola?

3 MAYOR COCCHIOLA: Recuse

4 (Gap in audio)

5 MADAM CLERK: Yes, Mayor, that's all
6 that we have on the agenda.

7 MAYOR COCCHIOLA: That concludes the
8 regular business portion of our meeting

9 Is there any member of the public
10 that would like to address the board?

11 MALE SPEAKER: Move to adjourn.

12 MALE SPEAKER: Seconde

13 MADAM CLERK: Commissioner
14 Scarpelli?

15 COMMISSIONER SCARPELLI: Aye

16 MADAM CLERK: Commissioner Petracco?

17 COMMISSIONER PETRACCO: Aye.

18 MADAM CLERK: Commissioner Evans?

19 COMMISSIONER EVANS: Aye.

20 MADAM CLERK: Commissioner Tucci?

21 COMMISSIONER TUCCI: Aye.

22 MADAM CLERK: Mayor Cocchiola?

23 MAYOR COCCHIOLA: Aye

24 (End of meeting)

25

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

C E R T I F I C A T I O N

I, Esthe~~e~~ Accardi, hereby certify that the foregoing is a true and correct transcription, to the best of my ability, of the so~~and~~ rec~~ord~~ed~~d~~ proceed~~ing~~s sub~~mi~~tted for transcription in the ma~~te~~r of:

BOARD OF COMMISSIONERS - 12/6/11.

I further~~e~~ cert~~ify~~ that I am no~~t~~ employ~~ed~~ by nor related to any party to this actione

In witness whereof, I hereby sign this datee
February 29, 2012e

Esther Accardi
RC

ESTHER ACCARDI (CET*~~e~~D 485)

AAERT Cert~~if~~ied Electro~~nic~~ Transcriber

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

C E R T I F I C A T I O N

I, Esther Aceardi, hereby certify that the foregoing is a true and correct transcription, to the best of my ability, of the sound recorded proceedings submitted for transcription in the matter of:

BOARD OF COMMISSIONERS - 12/6/11e

I further certify that I am not employed by nor related to any party to this actione

In witness whereof, I hereby sign this date:

February 29, 2012e

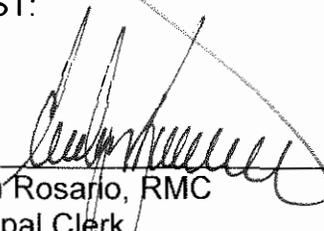
Esther Aceardi
RE

ESTHER ACCARDI (CET*#D 485)

AAERT Certified Electronic Transcriber

December 6, 2011 meeting and continued meeting of December 9, 2011 transcription approved by the Board of Commissioners of the Township of Nutley at their meeting held on Tuesday April 3, 2012.

ATTEST:



Evelyn Rosario, RMC
Municipal Clerk



Commissioner Joseph P. Scarpelli



Commissioner Alphonse Petracco



Commissioner Thomas J. Evans



Commissioner Mauro G. Tucci
Mayor Tucci Effective Noon January 31, 2012

Resigned Effective Noon January 31, 2012
Mayor Joanne Cocchiola

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 6, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-00129	NUTLEY PARK SHOP RITE	155.44					155.44
11-04734	NO.JERSEY MEDIA GROUP	82.12					82.12
11-04736	NO.JERSEY MEDIA GROUP	76.50					76.50
11-03949	NO.JERSEY MEDIA GROUP	36.49					36.49
11-04119	NO.JERSEY MEDIA GROUP	585.16					585.16
11-04756	NJ MEADOWLANDS COMM	11,146.34					11,146.34
11-04360	W.B. MASON CO	187.50					187.50
11-04613	NEXTEL COMM	29.25					29.25
11-04716	CUSTODI CATERERS	215.00					215.00
11-04717	SCARINCI HOLLENBECK	2,949.35					2,949.35
11-04811	SCARINCI HOLLENBECK	37.84					37.84
11-04719	RUDERMAN & GLICKMAN	325.00					325.00
11-04810	RUDERMAN & GLICKMAN	875.00					875.00
11-04920	JOHN LEONE SOUND	1,145.00					1,145.00
11-04921	MEREDITH BLANK	143.79					143.79
11-04923	THOMAS RESTAINO	75.00					75.00
11-04922	NICHOLAS DALFINO	100.00					100.00
11-04935	TOWNSHIP OF MONTCLAIR	8,521.00					8,521.00
11-04934	TOWNSHIP OF MONTCLAIR	4,097.00					4,097.00
11-04722	KOZYRA & HARTZ	9,243.59					9,243.59
11-00340	POLAND SPRING	38.56					38.56
11-00733	KOZYRA & HARTZ	199.20					199.20
11-05012	THOMAS RESTAINO	100.00					100.00
11-05014	JULIE DAIDONE, RN	243.00					243.00
11-05015	432 OWNERS, INC	18,144.00					18,144.00
11-05016	ESSEX REG.HLTH.COMM.	1,546.00					1,546.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 6, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-04737	HOME DEPOT	162.38					162.38
11-04953	AT & T MOBILITY	649.94					649.94
11-05029	NUTLEY FAMILY SERVICE	5,416.67					5,416.67
11-03822	GERTRUDE HAWK CHOCOL.	576.00					576.00
11-05035	PENNONI ASSOCIATES	1,300.00					1,300.00
11-05048	AMERICAN RED CROSS	15,000.00					15,000.00
11-05049	N.W ESSEX COMM.HLTHCR	10,000.00					10,000.00
11-05050	ARC OF ESSEX COUNTY	1,000.00					1,000.00
11-05054	OCCUPATIONAL CNTR.	1,000.00					1,000.00
11-04720	CLIFFHANGER PRODUCTION	9,885.00					9,885.00
11-05073	DOWNES TREE SERVICE	7,850.00					7,850.00
11-04712	VERIZON WIRELESS		60.07	242.85			302.92
11-04956	AT & T MOBILITY		77.62	57.71			135.33
11-04738	T/N PAYROLL AGENCY		34,723.24				34,723.24
11-05001	T/N PAYROLL AGENCY		36,307.88				36,307.88
11-04739	TREASURER SCHOOL MONEY		2,200,000.00				2,200,000.00
11-04752	CEDE & COMPANY		363,375.00				363,375.00
11-05087	T/N PAYROLL AGENCY		171.10				171.10
11-04863	BRUCE STAVITSKY		9,384.26				9,384.26
11-04862	GROUP D CAPITAL PARTNERS		9,061.97				9,061.97
11-04107	NO. JERSEY MEDIA GROUP		890.10				890.10
11-04861	NO. JERSEY MEDIA GROUP		617.38				617.38
11-04813	JOHN T BARRY		60.00				60.00
11-04733	US BANK CUST PRO CAPITAL		19,117.16				19,117.16
11-04799	US BANK CUST PRO CAPITAL		857.73				857.73
11-04753	US POSTAL SERVICE		4,000.00				4,000.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 6, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-04307	PIRO ZINNA,CIFELLI,PARIS		2,500.00				2,500.00
11-04732	ISAAC MORADI		1,364.13				1,364.13
11-04492	VERITEXT		2,404.90				2,404.90
11-04306	HENDERICKS APPRAISAL		225.00				225.00
11-04351	DELGEN PRESS		96.00				96.00
11-04287	W.B. MASON		1,077.94				1,077.94
11-04282	W.B. MASON		502.97				502.97
11-04635	W.B. MASON		14.11				14.11
11-04484	W.B. MASON		107.98				107.98
11-04494	THE STAR LEDGER		213.44				213.44
11-00341	POLAND SPRINGS		65.89				65.89
11-04895	GEORGE LIBRIZZI		89.50				89.50
11-04905	US BANK CUST PRO CAPITAL		109.47				109.47
11-04132	CDW GOVERNMENT		1,746.36				1,746.36
11-04958	AT & T MOBILITY		258.19				258.19
11-04644	WORLD DATA PRODUCTS		2,409.54				2,409.54
11-00089	RICHARD RENN		505.00				505.00
11-04971	POSTMASTER NEWARK		4,800.00				4,800.00
11-04972	ELENI PETTAS		63.50				63.50
11-04975	US BANK CUST PRO CAPITAL		1,464.74				1,464.74
11-04019	G. NEIL CO.		35.94				35.94
11-04907	ASSOC.MUN.ASSESSORS		90.00				90.00
11-04892	NBC AUTO PARTS		132.35				132.35
11-04033	ATLANTIC UNIFORM			1,702.80			1,702.80
11-04814	NJ MEDICAL EXAMINER			35.00			35.00
11-04711	AT & T MOBILITY			60.65			60.65

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 6, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-04709	CABLEVISION			53.85			53.85
11-04708	CABLEVISION			49.95			49.95
11-04755	ANTHONY MONTANARI			434.96			434.96
11-04815	TURNOUT UNIFORMS			621.55			621.55
11-04816	TURNOUT UNIFORMS			484.45			484.45
11-04817	TURNOUT UNIFORMS			13.98			13.98
11-04818	TURNOUT UNIFORMS			114.99			114.99
11-04757	TURNOUT UNIFORMS			292.98			292.98
11-04758	TURNOUT UNIFORMS			64.99			64.99
11-04759	TURNOUT UNIFORMS			625.00			625.00
11-04447	W.B. MASON COMPANY			267.70			267.70
11-04448	W.B. MASON COMPANY			313.90			313.90
11-04538	W.B. MASON COMPANY			179.35			179.35
11-04501	W.B. MASON COMPANY			783.95			783.95
11-04086	W.B. MASON COMPANY			165.91			165.91
11-04500	CENTRE RIDGE GARDEN			70.00			70.00
11-04178	PETER ANDOLINO			549.00			549.00
11-00193	NICOLETTE TOWING			24.00			24.00
11-04746	RALPHS PIZZA			141.90			141.90
11-00207	INHALATION THERAPY			53.00			53.00
11-04805	HOM HAROLD FULLILOVE JR			350.00			350.00
11-04546	RITACCO BROTHERS			145.00			145.00
11-03640	ENVIRONMENTAL PROD.			1,175.00			1,175.00
11-04039	FRANKLIN FLOORS			800.00			800.00
11-04354	STANDARD SPRINGS			665.10			665.10
11-04537	MEADOWLAND FORD TRUCK			172.50			172.50

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 6, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-03995	P & A AUTO PARTS			68.34			68.34
11-04118	GLOBAL TRADEQUEST			169.00			169.00
11-00243	XEROX CORP			32.07			32.07
11-00105	XEROX CORP			29.70			29.70
11-03698	TASK FORCE TIPS			27.34			27.34
11-04703	NICOLETTE TOWING			550.00			550.00
11-04539	ATLATNIC POWER SYSTEM			506.00			506.00
11-00106	MAJOR LEAGUE AUTO SPA			14.00			14.00
11-00344	POLAND SPRING			32.59			32.59
11-05027	JOHN HOLLAND			135.42			135.42
11-000345	POLAND SPRING			17.97			17.97
11-00343	POLAND SPRING			53.91			53.91
11-04754	INST.FORENSIC PSYCHOLOGY			350.00			350.00
11-00117	MAJOR LEAGUE AUTO SPA			149.00			149.00
11-04751	HON JOHNATHAN ROSEBLUTH			300.00			300.00
11-00207	INHALATION THERAPY			156.65			156.65
11-00243	XEROX CORP			34.95			34.95
11-04299	ACTION INTERPRETING			666.00			666.00
11-00210	V.E. RALPH			374.56			374.56
11-02395	GTBM INC			11,205.12			11,205.12
11-01284	GTBM INC			11,205.12			11,205.12
11-04801	ATLANTIC UNIFORM			270.00			270.00
11-04718	FLEMINGTON CAR			387.98			387.98
11-04747	SELECTIVE BUSINESS MACH			135.00			135.00
11-03524	CARTRIDGE WORLD			265.98			265.98
11-04264	AUTOMOTIVE ENERGY			283.80			283.80

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 6, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-04806	TANEUM COMPUTER			112.00			112.00
11-04497	WIEGERS INC			1,118.00			1,118.00
11-04869	NJ EMERGENCY VEHICLES			310.10			310.10
11-05023	FRANK POMACO			300.00			300.00
11-00210	V.E. RALPH			1,105.61			1,105.61
11-04513	HOME DEPOT			191.28			191.28
11-00193	NICOLETTE TOWING			12.00			12.00
11-05039	TURNOUT UNIFORMS			91.00			91.00
11-05040	TURNOUT UNIFORMS			89.99			89.99
11-05041	TURNOUT UNIFORMS			138.95			138.95
11-05042	TURNOUT UNIFORMS			89.99			89.99
11-05043	TURNOUT UNIFORMS			165.96			165.96
11-05044	TURNOUT UNIFORMS			99.90			99.90
11-05045	TURNOUT UNIFORMS			30.00			30.00
11-05047	TURNOUT UNIFORMS			89.99			89.99
11-05072	NJMVC			60.00			60.00
11-04358	DIVERSIFIED INSPECTION			2,173.60			2,173.60
11-04870	FRANKS TRUCK CNTR.			1,390.40			1,390.40
11-04866	MOBILE TECH				60.00		60.00
11-04536	CLIFTON TRANSMISSION				2,300.00		2,300.00
11-04511	GARDEN STATE HIGHWAY.				552.00		552.00
11-00030	GRAINGER INC				38.34		38.34
11-04954	AT & T MOBILITY				197.19		197.19
11-04002	W.B. MASON				77.25		77.25
11-04515	W.B. MASON				149.93		149.93
11-04117	W.B. MASON				272.52		272.52

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 6, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-04104	W.B. MASON				67.95		67.95
11-03727	W.B. MASON				1,010.84		1,010.84
11-03632	W.B. MASON				1,718.09		1,718.09
11-00037	BRADLEY TIRE				100.00		100.00
11-00037	BRADLEY TIRE				30.00		30.00
11-04341	PETER ANDOLINO				101.25		101.25
11-04156	PETER ANDOLINO				1,066.00		1,066.00
11-04610	PETER ANDOLINO				210.00		210.00
11-04295	T.M FITZGERALD				1,792.50		1,792.50
11-04261	VAN DINES				4,585.00		4,585.00
11-04508	VAN DINES				382.51		382.51
11-04416	ALL SERVICE CONTRACTOR				770.00		770.00
11-04376	ALL SERVICE CONTRACTOR				1,120.00		1,120.00
11-04636	STONE IND.				450.00		450.00
11-04639+	MOMAR, INC				732.97		732.97
11-04584	DELTA PRODUCTS				152.22		152.22
11-04894	MICHAEL LUZZI				60.00		60.00
11-04727	PSE & G				58.59		58.59
11-04726	PSE & G				24,961.87		24,961.87
11-00046	TILCON NJ				18.85		18.85
11-00046	TILCON NJ				137.95		137.95
11-00050	ROBERTS & SON				342.05		342.05
11-00044	NORTHEAST AUTO				212.22		212.22
11-00044	NORTHEAST AUTO				135.94		135.94
11-00044	NORTHEAST AUTO				203.45		203.45
11-00037	VIOLA BROTHERS				186.64		186.64

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 6, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-00047	VIOLA BROTHERS				168.14		168.14
11-00033	RICCARDI BROTHERS				52.75		52.75
11-04795	PRINTING TECH				750.00		750.00
11-00035	AMERICAN HOSE				345.99		345.99
11-00039	INTERSTATE BATTERY				395.80		395.80
11-03992	P & A AUTO PARTS				241.00		241.00
11-04984	PASSAIC VALEY WATER COM				561.00		561.00
11-04812	PASSAIC VALEY WATER COM				39,224.33		39,224.33
11-04638	INTERCITY TIRE				1,041.18		1,041.18
11-04634	AGL WELDING				734.80		734.80
11-00036	BEYER BROTHERS				247.57		247.57
11-00036	BEYER BROTHERS				207.25		207.25
11-00036	BEYER BROTHERS				207.32		207.32
11-04700	NO.JERSEY MEDIA GROUP				21.95		21.95
11-04699	NO.JERSEY MEDIA GROUP				21.95		21.95
11-00045	SUPERIOR DISTRIUBTORS				87.60		87.60
11-00045	SUPERIOR DISTRIUBTORS				181.42		181.42
11-04884	CITY OF NEWARK				8,804.74		8,804.74
11-00346	POLAND SPRING				125.39		125.39
11-04918	APRUZZESE,MCDERMOTT				825.00		825.00
11-00046	TILCON NJ				10.03		10.03
11-00046	TILCON NJ				73.43		73.43
11-04665	DELUXE INTERNATIONAL				1,854.21		1,854.21
11-04516	LAWSON PRODUCTS				991.08		991.08
11-02337	DLS CONTRACTING				6,039.23		6,039.23
11-05010	CENTRE DELI				540.00		540.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 6, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-04959	AT & T MOBILITY				859.34		859.34
11-04917	JP'S TREE SERVICE				3,900.00		3,900.00
11-04701	PENN-JERSEY MACH				311.80		311.80
11-00035	AMERICAN HOSE				472.64		472.64
11-04565	THE KENNEDY CO.				2,169.12		2,169.12
11-04949	NJSHBP					303,056.27	303,056.27
11-04950	NJSHBP					138,027.21	138,027.21
11-03489	VIOLA BROTHERS					468.80	468.80
11-04729	WEST ESSEX BLDG SUPPLY					200.29	200.29
11-04561	THE SHADE TREE DEPT					1,680.00	1,680.00
11-04760	MARION CUNDIFF					1,158.00	1,158.00
11-04761	JOSEPH REGO					1,158.00	1,158.00
11-04762	JOANN DUNLEAVY					969.00	969.00
11-04763	CHARLES KUCINSKI					1,799.40	1,799.40
11-04668	MCGRAW COMM.					4,112.88	4,112.88
11-04437	STATE-WIDE INSTALLATION					2,940.00	2,940.00
11-00027	W.ESSEX BLDG. SUPPLY					354.20	354.20
11-00023	RICCIARDI BROTHERS					206.75	206.75
11-04352	RICCIARDI BROTHERS					39.90	39.90
11-00015	COMPLETE SAW					281.70	281.70
11-00018	BELL RIDGE PLUMBING					319.32	319.32
11-00024	GRANT SUPPLIES					8.60	8.60
11-00024	GRANT SUPPLIES					54.25	54.25
11-0017	ABLE PAINT					6.69	6.69
11-00022	VIOLA BROTHERS					25.67	25.67
11-00022	VIOLA BROTHERS					185.93	185.93

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 6, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-04730	PSE & G					2,013.67	2,013.67
11-04728	PSE & G					173.45	173.45
11-04721	PSE & G					15,582.17	15,582.17
11-04645	PSE & G					1,312.08	1,312.08
11-04271	STEVES CARBURETOR					325.00	325.00
11-04436	NICOLETTE TOWING					125.00	125.00
11-04336	W.B. MASON CO					467.87	467.87
11-04286	W.B. MASON CO					381.77	381.77
11-04827	CHARLES OLIVO					1,158.00	1,158.00
11-04828	RICHARD LAUDADIO					579.00	579.00
11-04880	NICHOLAS NERI					579.00	579.00
11-04642	HOME DEPOT					31.84	31.84
11-00025	P & A AUTO PARTS					100.70	100.70
11-00025	P & A AUTO PARTS					62.58	62.58
11-00012	NORTHEAST AUTO					199.00	199.00
11-04902	SALVATORE CENTANNI					579.00	579.00
11-00023	RICCIARDI BROTHERS					1,361.35	1,361.35
11-00009	BRADLEY TIRE					422.56	422.56
11-04809	NATIONAL TERMINAL					6,947.96	6,947.96
11-04912	DELTA DENTAL OF NJ					13,899.16	13,899.16
11-04913	DELTA DENTAL OF NJ					12,861.86	12,861.86
11-04914	WILLIAM SPIEZIO					1,326.00	1,326.00
11-04520	BARLETT GREENHOUSE					177.00	177.00
11-04723	FRANKLIN CENTRAL COMM					400.00	400.00
11-04724	FRANKLIN CENTRAL COMM					143.99	143.99
11-04706	C & C TIRE					85.00	85.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 6, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-04669	ABADEL PEST CONTROL					135.00	135.00
11-04616	STATE CHEMICAL SOLUTION					519.35	519.35
11-04340	COLONIAL CONCRETE					378.75	378.75
11-03527	TRUSTY TREE SERVICE					7,000.00	7,000.00
11-04068	TRUSTY TREE SERVICE					1,050.00	1,050.00
11-04936	SAL CETRULO					579.00	579.00
11-04951	FLAGSHIP DENTAL PLANS					579.53	579.53
11-04979	ANTHONY INTILE					663.00	663.00
11-04980	LUCILLE SIMONIAN					579.00	579.00
11-04981	MAUREEN LA MAGRA					579.00	579.00
11-04982	GEORGE VOCATURO					1,162.80	1,162.80
11-04983	VIOLET O'HALLORAN					1,038.60	1,038.60
11-04888	STATE FAIR AMUSEMENTS					238.70	238.70
11-00347	POLAND SPRING					30.61	30.61
11-04882	VERIZON					201.62	201.62
11-04883	VERIZON					362.32	362.32
11-04963	HUDSON ANERGY					254.20	254.20
11-04886	PSE & G					2,205.66	2,205.66
11-04937	PSE & G					4.47	4.47
11-04885	PSE & G					39.12	39.12
11-04952	VERIZON CABS					1,921.73	1,921.73
11-04960	AT & T MOBILITY					48.44	48.44
11-04961	AT & T MOBILITY					668.48	668.48
11-05060	ANDREW JACKSON					579.00	579.00
11-05063	MICHAEL RITACCO					1,158.00	1,158.00
11-05064	ROBERT DELITTA					1,158.00	1,158.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 6, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-05066	STEPHEN GOLUB					1,158.00	1,158.00
11-05067	NOREEN HAVERON					579.00	579.00
11-05068	NOREEN HAVERON					436.68	436.68
11-05069	JOHN BIMBI					579.00	579.00
11-04690	PATERSON STAMP WORKS					29.42	29.42
11-05086	PAY PAL, INC.					30.00	30.00
11-04772	ARSENIO SANTIAGO					70.00	70.00
11-04796	TARA PETRUCELLI					88.00	88.00
11-04764	MIRELA DUKA					70.00	70.00
11-04765	LINDA ELI					70.00	70.00
11-04766	LISA CHARLES					70.00	70.00
11-04767	JUDITH MORRIS					70.00	70.00
11-04768	MARY BALITSOS					70.00	70.00
11-04769	TONI ANN SULIVAN					70.00	70.00
11-04770	TONI ANN SULIVAN					70.00	70.00
11-04771	CATHERINE LANEY					70.00	70.00
11-04773	KIMBERLEY OFFUTT					15.00	15.00
11-04774	CINDY WEGLARZ					70.00	70.00
11-04775	DANA POLEWKA					70.00	70.00
11-04773	MARIANNA CARNOVALE					70.00	70.00
11-04777	MARIA PENA					70.00	70.00
11-04778	ELMER ZAMORA					70.00	70.00
11-04779	LYNN JOHNSON					35.00	35.00
11-04780	TABATHA YOON					35.00	35.00
11-04781	LUIISA FREY					70.00	70.00
11-04782	ROBYN POSTERNOCK					70.00	70.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 6, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-04783	CARRIE PETERS					70.00	70.00
11-04784	EILEEN ANDERSON					70.00	70.00
11-04785	MEILSSA FOGLE					70.00	70.00
11-04786	ME LA					70.00	70.00
11-04787	DONNA DUCA					70.00	70.00
11-04788	JOHN DE ANGELO					70.00	70.00
11-04789	ROSALINA PEREZ					70.00	70.00
11-04790	JACK MICHALES					70.00	70.00
11-04791	DAXMTXE PATEL					70.00	70.00
11-04604	EAST COAST DESIGNS					2,839.00	2,839.00
11-04099	ORIENTAL TRADING					210.00	210.00
11-04569	NUTLEY SOCCER ALUMI					8,106.00	8,106.00
11-04603	NUTLEY PARK SHOPRITE					202.36	202.36
11-04533	JR REC.BKTBL LEAGUE					700.00	700.00
11-04829	DARCEL DAURIA					15.00	15.00
11-04837	CONNIE FEDERICKS					17.00	17.00
11-04838	LINDA STRIMIRE					17.00	17.00
11-04839	NEVIN GUIRGUIS					70.00	70.00
11-04840	JUSTIN DEFURI					70.00	70.00
11-04841	MATTTORTORA					135.00	135.00
11-04842	THERESA DUVA					35.00	35.00
11-04843	IZZY SANTOS					35.00	35.00
11-04844	SHARON CONTE					35.00	35.00
11-04845	STEVE LITTLE					70.00	70.00
11-04846	DAWN MORGAN					70.00	70.00
11-04847	JANICE LOPEZ					70.00	70.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 6, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-04848	KENNETH NERI					70.00	70.00
11-04849	STACEY FOTI					15.00	15.00
11-04850	MARIANNE BERON					34.00	34.00
11-04851	EDWARD PADILLA					70.00	70.00
11-04852	LORI ROBINSON					140.00	140.00
11-04843	DAWN SIGNORILE					70.00	70.00
11-04854	JOHN ROAKE					70.00	70.00
11-04855	ROLAND FOGLIA					70.00	70.00
11-04856	JOY O. INTINDOLA					35.00	35.00
11-04857	KATHLEEN CUGLIARS					70.00	70.00
11-04858	HAZEL DIONISIO					70.00	70.00
11-04859	MARY LADOLCETTA					20.00	20.00
11-04860	CHRISTIPHER LILOIA					70.00	70.00
11-04819	THOMAS CLARKE					136.00	136.00
11-04820	ANDY DEPCZEK					29.00	29.00
11-04821	VINCENT ABBATIELLO					136.00	136.00
11-04822	LINDA HAMILTON					228.00	228.00
11-04823	MIKE IFVERSON					144.00	144.00
11-04824	DENNIS BUCKLEY					100.00	100.00
11-04825	MICHAEL BOZZA					125.00	125.00
11-04832	JAMES MILES					1,500.00	1,500.00
11-04835	ANNE BERTASSO					500.00	500.00
11-04826	ROCKYS PIZZERA					105.00	105.00
11-04830	RITACCO BROTHERS					714.50	714.50
11-04831	JOHN RUSSO					66.00	66.00
11-04874	MARY ZAREMBA					70.00	70.00

TOWNSHIP OF NUTLEY							
BILL LIST							
TUESDAY DECEMBER 6, 2011							
P.O.	VENDOR	PUBLIC AFFAIRS	REVENUE & FINANCE	PUBLIC SAFETY	PUBLIC WORKS	PARKS & PUBLIC PROPERTY	TOTALS
11-04876	GLENDYS ABREU					35.00	35.00
11-04878	RICH SPECTOR					34.84	34.84
11-04704	FUN GHOUL COSTUMS					29.94	29.94
11-04873	MIKE CORTESE					96.00	96.00
11-04875	DYLAN BAHAW					110.00	110.00
11-04877	MATT NISCASTRO					44.00	44.00
11-04879	WILLIAM DAMM					132.00	132.00
11-04881	JEFF DISIMONE					66.00	66.00
11-04898	JUDI NIEBUHR					500.00	500.00
11-04899	ABBY MAICHUK					250.00	250.00
11-04900	HENRY MEOLA					200.00	200.00
11-04901	MATTHEW WILSON					3,500.00	3,500.00
11-04679	GIRLS SUB.LEAGUE					710.00	710.00
11-04908	MARIANNE BERON					29.00	29.00
11-04910	JOE SORRENTINO					70.00	70.00
11-04911	KEVIN HARKINS					70.00	70.00
11-04909	PARAMUS CATHOLIC HS					150.00	150.00
11-04528	AUDIO INCORP					3,000.00	3,000.00
11-04292	R & R TROPHY					826.56	826.56
11-04453	AWARDS TROPHY					2,268.88	2,268.88
11-04924	THOMAS CLARKE					68.00	68.00
11-04925	FRANK ENDL					68.00	68.00
11-04926	CHRIS WEINSTEIN JR					68.00	68.00
11-04927	VINCENT ABBATIELLO					136.00	136.00
11-04928	JOE CIOFFI					68.00	68.00
11-04929	ANDY DEPCZEK					29.00	29.00

TOWNSHIP OF NUTLEY
BILL LIST
December 6, 2011

List of payroll submitted for approval by the Board of Commissioners at their regular meeting of DECEMBER 6, 2011:

PAYROLL-REGULAR NOVEMBER 23, 2011:

Department of Public Affairs	23,024.26
Department of Revenue & Finance	56,983.39
Department of Public Safety	410,437.32
Department of Public Works	50,060.29
Department of Parks & Public Properties	75,640.91
Department of Recreation Commission	1,301.50
Water Operations	41,320.47
Due To From General Capital	3,475.91
600 Series	8,966.83
C.E.H.A.	65.33
Sub Total	671,276.21

PAYROLL-OVERTIME NOVEMBER 23, 2011:

Department of Public Affairs	0.00
Department of Revenue & Finance	104.94
Department of Public Safety	24,244.16
Department of Public Works	62,725.27
Department of Parks & Public Properties	20,429.49
Water Operations	5,938.72
600 Series	0.00
Sub Total	113,442.58

TOTAL PAYROLL: 784,718.79

The Payroll list in the foregoing schedule includes amounts to be deducted for:

Federal Withholding Tax	107,608.02
Social Security	17,366.22
N.J. State Tax	29,236.39
Medicare	11,366.25
Wage Execution	4,281.58
Deferred Compensation	27,313.98
Employee Disability Ins.	2,784.40

TOWNSHIP OF NUTLEY

BILL LIST

December 6, 2011

List of payroll submitted for approval by the Board of Commissioners at their regular meeting of DECEMBER 6, 2011:

PAYROLL-REGULAR DECEMBER 9, 2011:

Department of Public Affairs	22,774.59
Department of Revenue & Finance	149,704.65
Department of Public Safety	413,429.50
Department of Public Works	54,047.56
Department of Parks & Public Properties	76,151.77
Department of Recreation Commission	1,409.00
Water Operations	41,320.47
Due To From General Capital	3,475.91
600 Series	9,262.21
C.E.H.A.	3,900.99

Sub Total 775,476.65

PAYROLL-OVERTIME DECEMBER 9, 2011:

Department of Public Affairs	0.00
Department of Revenue & Finance	197.57
Department of Public Safety	15,524.43
Department of Public Works	28,993.51
Department of Parks & Public Properties	4,789.63
Water Operations	11,142.85
600 Series	0.00

Sub Total 60,647.99

TOTAL PAYROLL: 836,124.64

GRAND TOTAL: 5,171,793.78

The Payroll list in the foregoing schedule includes amounts to be deducted for:

Federal Withholding Tax	120,518.02
Social Security	18,012.69
N.J. State Tax	32,150.66
Medicare	11,982.48
Wage Execution	4,281.58
Deferred Compensation	25,003.98
Employee Disability Ins.	3,875.56

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joanne Cocchiola *Date:* December 6, 2011
Seconded by: Commissioner Mauro G. Tucci *No.* 244-11

WHEREAS, pursuant to N.J.A.S.A. 40:67-23. 1 Seq. Arbor Hills is recognized as a “qualified private community”, and

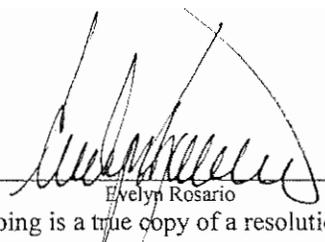
WHEREAS, the Township is responsible to reimburse a qualified private Community for certain services including solid waste disposal or to provide said services to the qualified private community in the same fashion as the municipality provides these services on public roads and streets:

WHEREAS, the Township has elected to reimburse Arbor Hills for solid waste disposal services,

NOW, THEREFORE, be it resolved by the Board of Commissioners of the Township of Nutley, in the County of Essex, as follows;

- 1. The Mayor and Township Clerk are hereby authorized to enter into a Municipal Services Agreement for Solid waste collection and disposal with 432 Owners, 1 River Road, Nutley known as Arbor Hills in a form approved by the Township Attorney.**
- 2. A copy of this Resolution, as well as the Municipal Services Agreement, shall be placed in the file with the Clerk and a notice of this action shall be printed once in the Nutley Sun.**

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joanne Cocchiola *Date:* December 6, 2011

Seconded by: Commissioner Mauro G. Tucci *No.* 245-11

WHEREAS, the Department of Public Affairs, through the Nutley Health Department provides health promotion screenings to its residents at little or no cost to residents; and

WHEREAS, Noreen P. Mc Manus, CNM, is certified to provide cervical and breast cancer screening and education, and

WHEREAS, the Local Public Contract Law (NJSA 40A:11-1) permits the award of contracts for certain professional services without competitive bidding:

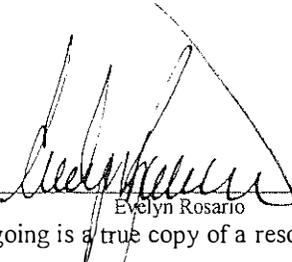
NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, as follows:

- (a) The term of the contract is from January 1, 2012 through December 31, 2012**
- (b) The amount to be paid by voucher will be \$55.00 per hour, per clinic session which shall be once per month**
- (c) The Certified Nurse Midwife will provide malpractice and liability insurance;**

BE IT FURTHER RESOLVED that the Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a), because it is for service performed by persons authorized by law to practice a recognized profession;

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Contract shall be placed on file with the Clerk of the Township of Nutley; and a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Nutley Sun.

. . .

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held o December 6, 2011 .

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joanne Cocchiola Date: December 6, 2011

Seconded by: Commissioner Mauro G. Tucci No. 246-11

WHEREAS, a raffle application have been received from the following organizations; and

Saint Mary's RC Church	License No. 05-12 On-Premise Merchandise Raffle	January 7, 2012
------------------------	--	-----------------

WHEREAS, the application has been reviewed and approved by the Municipal Clerk and the Police Department.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, that the license is approved and the Municipal Clerk is authorized to issue the license.

I, 
Evelyn Rosario

Township Clerk of the Township of Nutley, Essex County, NJ, do hereby

certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 2011.

Record of Vote	Commissioner Scarpelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

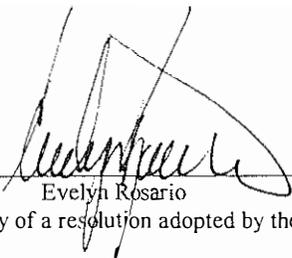
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* December 6, 2011

Seconded by: Commissioner Mauro G. Tucciaa aa aa aa aa aa *No.* 247-11

BE IT RESOLVED, by the Board of Commissioners, of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayment of taxes for said years in the amount of \$7,090.00.

<u>Block & Lot</u>	<u>Address</u>	<u>Amount</u>	<u>Year</u>
9002 / 2	10 Cortland Street	\$1687.19	2010
7605 / 2	12 Locust Street	\$5,402.81	2011

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

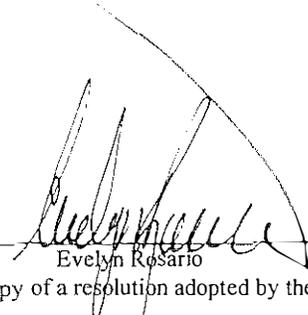
Resolution

Introduced by: Commissioner Thomas J. Evans Date: December 6, 2011

Seconded by: Commissioner Mauro G. Tucci No. 248-11a a a a a a

BE IT RESOLVED, by the Board of Commissioners, of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund overpayment of taxes for said years in the amount of \$10,911.50 due to successful tax court judgments.

<u>BLOCK /LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>	<u>YEAR</u>
3802 / 30	58 Nutley Avenue	\$1,110.80	2010
9700 / 9	43 River Road	\$4,796.40	2008
		\$5,004.30	2009

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli Date: December 6, 2011

Seconded by: Commissioner Alphonse Petracco No. 249-11

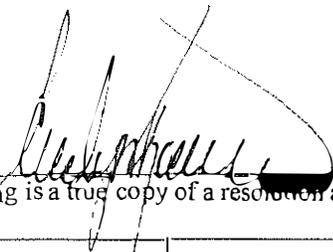
WHEREAS, the Department of Public Works announces there will be free two hour metered parking from December 12, 2011 through December 25, 2011; and

WHEREAS, the suspension of metered parking during the holiday is a Nutley tradition to promote our business district and support local merchants; and

WHEREAS, the free two hour parking will allow ample time for residents to take the opportunity to leisurely walk and “Shop Nutley First”;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, wishes you a Happy, Healthy Holiday Season.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli Date: December 6, 2011

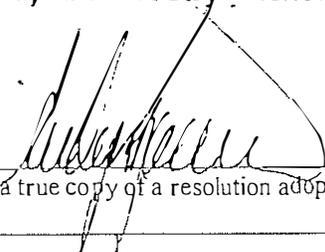
Seconded by: Commissioner Alphonse Petracco No. 250-11

WHEREAS, the Township of Nutley has entered into a contract with DLS Contracting Inc., 633 Franklin Avenue, Suite 170, Nutley, New Jersey 07110, for a project known as Bloomfield Avenue Renaissance Project (Section 5) an original contract amount of \$213,355.75; and

WHEREAS, Change Order #1 has been authorized for additional asphalt, concrete and traffic striping in the amount of \$13,613.15 funds are available from Ordinance #3162.

WHEREAS, Change Order #1 has been authorized for the original contract amount to be reduced by \$(59,814.15) for a total contract price of \$167,154.75;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that the Change Order #1, as attached, is a change from the contract previously made by the Township of Nutley with DLS Contracting, Inc., for the Project known as Bloomfield Avenue Renaissance Project (Section 5) are hereby authorized and approved.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held on December 6, 2011.

Record of Vote	Commissioner Scarpelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joanne Cocchiola Date: December 6, 2011

Seconded by: Commissioner Mauro G. Tucci oo o o oNo 251-11

"ANNUAL NOTICE"
Board of Commissioners
Township of Nutley
"2012 Public Meeting Schedule"

BE IT RESOLVED, in accordance with the Open Public Meeting Law, Chapter 231, P.L. 1975 the public meetings of the Board of Commissioners of the Township of Nutley, Essex County, State of New Jersey are held the first and third Tuesday of every month

PLEASE TAKE NOTICE, the public meetings for the year "2012" will be held on the following dates at the Township of Nutley Municipal Building, third (3rd) floor Commission Chambers, One Kennedy Drive at 7:00 P.M., at which time formal action may be taken.

PLEASE TAKE NOTICE, the Board of Commissioners of the Township of Nutley will hold their re-organization meeting on Tuesday, May 15, 2012 at 12:00 Noon ,Township of Nutley Municipal Building, third (3rd) floor Commission Chambers, One Kennedy Drive. Formal action may be taken.

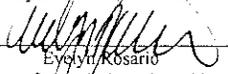
PLEASE TAKE NOTICE, the Board of Commissioners will hold a regular meeting on Tuesday, May 15, 2012 at 7:00 P.M., Township of Nutley Municipal Building, third (3rd) floor Commission Chambers, One Kennedy Drive. Formal action may be taken.

PLEASE TAKE FURTHER NOTICE, the Board of Commissioners of the Township of Nutley will hold an end of the year meeting on Monday, December 31, 2012 at 9:00 A.M., Township of Nutley Municipal Building, third (3rd) floor Commission Chambers, One Kennedy Drive. Formal action may be taken.

- | | |
|-------------------|---|
| January 3, 2012 | July 3, 2012 |
| January 17, 2012 | July 17, 2012 |
| February 7, 2012 | August 7, 2012 |
| February 21, 2012 | August 21, 2012 |
| March 6, 2012 | September 4, 2012 |
| March 20, 2012 | September 18, 2012 |
| April 3, 2012 | October 2, 2012 |
| April 17, 2012 | October 16, 2012 |
| May 1, 2012 | *November 8, 2012 (Thursday) |
| May 15, 2012 | November 20, 2012 |
| June 5, 2012 | December 4, 2012 |
| June 19, 2012 | December 18, 2012 |
| | December 31, 2012 @ 9:00 A.M. (Monday) |

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Township of Nutley that this resolution be published in the official newspapers of the Township of Nutley.

*Thursday Due To General Election

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 2011.

Record of Vote	Commissioner Scarpelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joanne Cocchiola Date: December 6 2011

Seconded by: Commissioner Mauro G. Tucci No. 253-11

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the following newspapers are hereby designated as the official newspapers for advertising for the Township of Nutley, for the year 2012:

The Nutley Sun

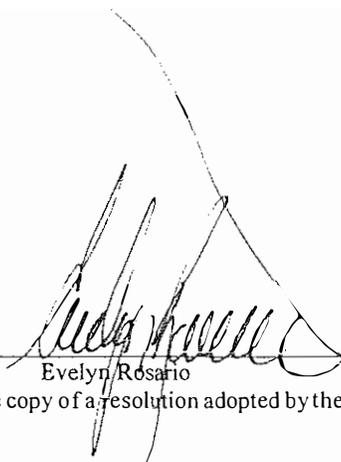
One Garret Mountain Plaza
P O. Box 471
Woodland Park, New Jersey 07424

The Star Ledger

One Star Ledger Plaza
Newark, New Jersey 07102

Herald News

One Garret Mountain Plaza
P.O. Box 471
Woodland Park, New Jersey 07424

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

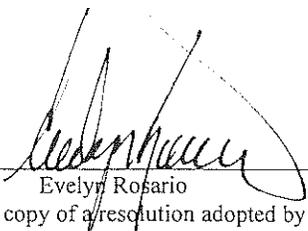
Introduced by: Commissioner Thomas J. Evans *Date:* December 6, 2011

Seconded by: Commissioner Mauro G. Tuccia aa aaa aa aa *No.* 254-11aa aa aa aa

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that the Township Treasurer is hereby authorized to refund overpayment of water charges on the following account(s):

Block 8803 Lot 6 **31 Hope Street** **\$ 116.89**

Total **\$ 116.89**

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor Joanne Cocchiola Date: December 6, 2011

Seconded by: Commissioner Mauro G. Tucci No. 255-11

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2011 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC AFFAIRS

<u>FROM:</u>	<u>TO:</u>
Garbage & Trash 0-0 0 -138-200 \$ 40,000.00	Road Repair & Maint. O/E 1-01-408-200 \$ 40,000.00
Health Department O/E 0-0 0 -1 0 -200 1,000.00	Munic. Prosecutor O/E 1-01-013-200 1,000.00
Total \$ 41,000.00	Total \$ 41,000.00

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
Yes	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

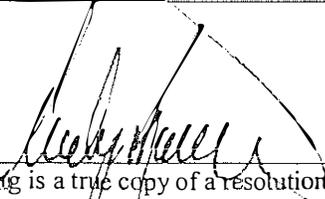
Introduced by: Commissioner Joseph P. Scarpelli Date: December 6, 2011

Seconded by: Commissioner Alphonse Petracco No. 256-11

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the 2011 Budget be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC WORKS & WATER

<u>FROM:</u>		<u>TO:</u>	
Water Op. O/E		Water Op. S/W	
1-05-702-200	\$ 6,000.00	1-05-702-100	\$6,000.00
Road Repair & Maint S/W		Road Repair & Maint O/E	
1-01-408-100	50,000.00	1-01-408-200	60,000.00
Sewer System S/W			
1-01-420-100	10,000.00		
Total	\$ 66,000.00	Total	\$ 66,000.00

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held on December 6, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

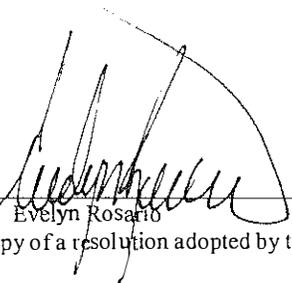
Introduced by: Commissioner Thomas J. Evans Date: December 6 2011

Seconded by: Commissioner Mauro G. Tuccia aa aa aa aa No. 257-11 aa a a

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2011 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF REVENUE & FINANCE

FROM:		TO:	
Construct Code Off. S/W 0-0 0 -218-100	\$ 3,000.00	Elevator Insp. Fees 0-0 0 -21 8 -200	\$ 3,000.00
Treasurer's S/W 1-01-208-100	17,000.00	Treasurer's O/E 1-0 0 -208-200	17,000.00
Total	\$20,000.00	Total	\$20,000.00

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

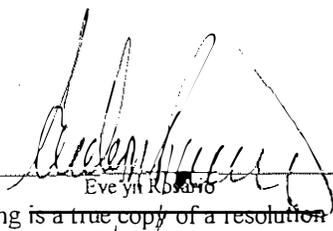
Introduced by: Mayor Joanne Cocchiola *Date:* December 6, 2011
Seconded by: Commissioner Mauro G. Tucci *No.* 259-11

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township of Nutley shall apply for Community Development Block Grant (CDBG) monies for the year 2012; and

WHEREAS, public hearings regarding the Community Development Block grant Program were held on November 21, 2011 and December 6, 2011, at which time applications for grants were accepted;

NOW, THEREFORE, BE IT RESOLVED that the Township of Nutley submits the following applications for funding for 2012;

1. Department of Public Works Resurfacing/Reconstruction Maple Place \$159,003.90
2. Department of Public Works Resurfacing/Reconstruction Prospect Street from Chestnut Street to Church Street \$74,380.68

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held on December 6, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph Scarpelli *Date:* December 6, 2011

Seconded by: Commissioner Alphonse Petracco *No.* 260-11

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk is hereby authorized to advertise for sealed bids for the Reconstruction of Curbs and Sidewalks, in the Township of Nutley, to be received on behalf of the Board of Commissioners, Commission Chambers, Township Hall, Kennedy Drive, Nutley, NJ, on Tuesday, December 27, 2011, at 3:00 P.M. prevailing time, at which time they will be opened and read.

. . .

I,  Evelyn Rosario, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph Scarpelli *Date:* December 6, 2011
Seconded by: Commissioner Alphonse Petracco *No.* 262-11

WHEREAS, N.J.S.A. 40A:65-1, et seq., Uniform Shared Services & Consolidation Act (“the Act”) permits joint activities among municipalities and school districts by Contract (the “Contract”); and

WHEREAS, the Act specifically provides that the Contract may provide for the construction, maintenance and use of capital facilities and the apportionment of costs thereof; and

WHEREAS, the Township of Nutley (“Township”) and the Nutley Board of Education (“Board”) recognize the value of shared services as a way of reducing duplication and overlap of services and as a means of efficient and economical construction, maintenance, and use of certain capital facilities; and

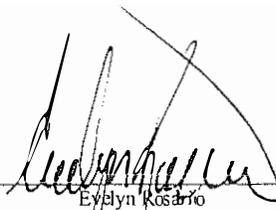
WHEREAS, the Township and the Board have developed and will continue to develop conceptual plans to improve vehicular access, maintenance and pedestrian safety in and around public schools within the Township; and

WHEREAS, the Township has applied and will apply for Safe Routes to Schools Grants and any other applicable grants and appropriate feasibility studies when available to fund said improvements;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township be and is hereby authorized to enter into a Shared Services Agreement with the Board for the purpose of entering into shared services for application and implementation of Safe Routes to School Grants.

AND BE IT FURTHER RESOLVED that the Mayor of the Township of Nutley and Township Clerk are hereby authorized to execute the Application and Agreement.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution 1

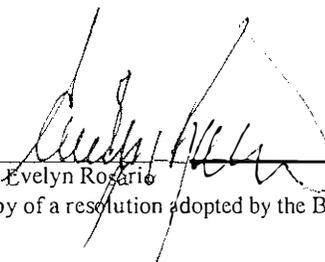
Introduced by: Mayor Joanne Cocchio aa a aa aa aa Date: December 6, 2011

Seconded by: Commissioner Mauro G. Tuccia aa a a No. 263-11 a a a a

WHEREAS, pursuant to N.J.S.A. 40:67-23.2 and as required by law, the Township has elected to provide municipal services to the Cambridge Heights at Nutley Umbrella Association, Inc. (the "Association"), in the same manner as the Township provides such services on public roads and streets in the Township.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley in the County of Essex, as follows:

1. The Mayor be and is hereby authorized to enter into a 2012 Municipal Services Agreement with the Association in a form approved by the Township Attorney.
2. A copy of this Resolution, as well as the Municipal Services Agreement, shall be placed on file with the Clerk and a notice of this action shall be printed once in the Nutley Sun.

I,  Evelyn Rosario, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Mayor Joanne Cocchiola Date: December 6 2011

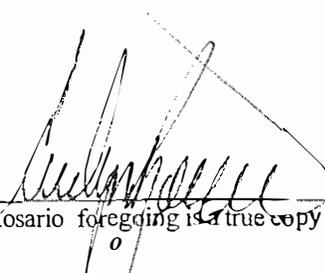
Seconded by: Commissioner Mauro G. Tucci aa aa aa No. 264-1â a a a a a

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that renewal of Plenary Retail Consumption License be granted to Nicholas J. Sambuco, Sr., license number 0716-33-026-004 effective July 1, 2011 through June 30, 2012.

BE IT RESOLVED, that the State of New Jersey, Department of Treasury, Division of Taxation has provided Tax Clearance Certificate for said license.

BE IT FURTHER RESOLVED, the Director of the Division Alcoholic Beverage Control has reviewed the Special Ruling petition submitted by Nicholas Sambuco and has considered all the facts and circumstances related to the inactive status of this license and has determined that the licensee has established good cause in accordance with the statutory requirements to warrant an application for renewal of license number 0716-33-026-004 for the 2011-2012 license term.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the license be and is hereby renewed for the licensing period of July 1, 2011 through June 30, 2012.

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the Evelyn Rosario foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 6, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci Date: December 6, 2011

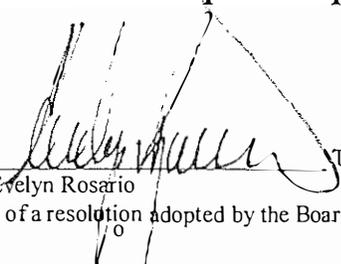
Seconded by: Commissioner Joseph P. Scarpelli No. 265-11

WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that the Township Commission shall now move into closed executive session to discuss:

1. Anticipated Litigation
2. Litigation Matter

BE IT FURTHER RESOLVED, that the time when such discussions may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting the Township of Nutley pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by statute.

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held, December 6, 2011.

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph Scarpelli

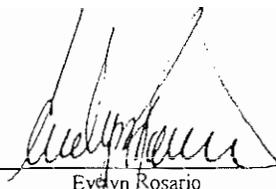
Date: December 9, 2011

(Continued Meeting of December 6, 2011)

Seconded by: Commissioner Alphonse Petracco

No. 261-11

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that John Ottati, employee of the Department of Public Works requires an unpaid leave of absence due to a personal illness effective October 1, 2011 through December 31, 2011.

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 9, 2011 (Continued Meeting of December 6, 2011.)

. . .

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

(Continued Meeting of December 6, 2011)

Introduced by: Commissioner Joseph Scarpelli Date: December 9, 2011

Seconded by: Commissioner Alphonse Petracco No. 266-11

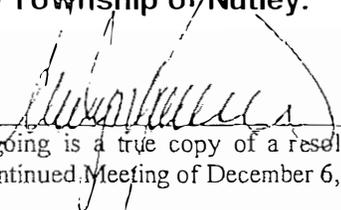
WHEREAS, Bids for the Edgar and Vreeland Roadway Improvements were received and opened on Wednesday, October 12, 2011; and

WHEREAS, D & L Paving Contractors Inc., 681 Franklin Avenue, Nutley, New Jersey 07110, was the low bidder; and

WHEREAS, the base bid for the Edgar and Vreeland Roadway Improvements was in the amount of \$198,215.76 for a total bid of \$198,215.76; and

WHEREAS, funds shall be available from monies received from the Community Development Block Grant upon the approval of the Essex County Board of Chosen Freeholders in the amount of \$198,215.76 and have been certified by the Chief Financial Officer subject to said approval; said certification being attached to this resolution.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to D& L Paving Contractors Inc., for the base bid in the amount not to exceed \$198,215.76, subject to the approval the of the Essex County Board of Chosen Freeholders of said CDBG funding; and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 9, 2011 (Continued Meeting of December 6, 2011.)

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

(Continued Meeting of December 6, 2011)

Introduced by: Commissioner Alphonse Petracco *Date:* December 9, 2011

Seconded by: Commissioner Joseph P. Scarpelli *No.* 268-11

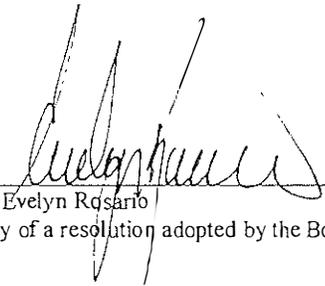
BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the **2011 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC SAFETY

FROM:

TO:

Police S/W		Police O/E	
1-01-308-100	\$100,00.00	1-01-308-200	\$100,000.00
Total	\$100,000.00	Total	\$ 100,000.00

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 9, 2011 (Continued Meeting of December 6, 2011.)

<i>Record of Vote</i>	<i>Commissioner Scarpelli</i>	<i>Commissioner Petracco</i>	<i>Commissioner Evans</i>	<i>Commissioner Tucci</i>	<i>Mayor Cocchiola</i>
<i>Yes</i>	X	X	X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

For Immediate Release
Contact: Joanne Cocchiola
973-284-4972

STATEMENT
JOANNE COCCHIOLA
DECEMBER 9, 2011

It is after much deliberative thought that I announce to the community that I do not intend to seek re-election to the five member Board of Commissioners in the May 2012 election. Furthermore, it is my intention to step down from the Board, effective December 30, 2011.

The reason for my unexpected and sudden departure is that I am currently being considered for a judicial position, a post in our community in which I am hopefully and humbly granted. I am confident that I can continue to make a positive contribution to our Township.

My years as an elected official have been the best years of my life. I have been proud to serve our beloved community where I was born, where I was schooled and where I have raised my family.

It is my sincere hope that you will agree that I have worked hard, served honorably and professionally and done so to the best of my abilities. I have been whole-heartedly committed to helping make our Township the best that it can be. I have devoted much of my life to that effort.

For 40 years there has been a Cocchiola family member sitting on the Nutley Board of Commissioners. My family's commitment to our Township has been, and will continue to be, unwavering.

I have been fortunate to work alongside some of the most devoted leaders and dedicated township employees of our time, outstanding men and women who have committed their lives to making Nutley one of New Jersey's finest places to live, to work and to raise a family.

The Township of Nutley can proudly boast that it serves as an excellent example of open, transparent and good government. I am thankful and appreciative to have been a part of it. But it is time for me to embark on a different journey of sorts. I do so with my family and, particularly, my children's interest at heart.

In conclusion, I want to thank my colleagues on the Board of Commissioners for their respect, professionalism and cooperation over the past years. I am hopeful that people truly understand the every day sacrifices my colleagues make in order to serve our community.

It has been my pleasure to work with all of you - Commissioner Evans, Commissioner Petracco, Commissioner Scarpelli and Commissioner Tucci – I sincerely thank you.

My staff at the Department of Public Affairs so willingly and ably handled the extra responsibilities of the Office of the Mayor. I thank each and every one of them for their extraordinary efforts and for their dedication to our Township and to me.

To the residents of Nutley and to my many friends who have worked so hard in supporting my efforts – I am honored and fortunate for the opportunity you gave me to serve you.

From the bottom of my heart, I am grateful for the experience, humbled by your loyalty, thankful for your confidence in my three terms on the Board and indebted to all of you for the distinct honor of being able to contribute to my family's and Nutley's legacy.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

(Continued Meeting of December 6, 2011)

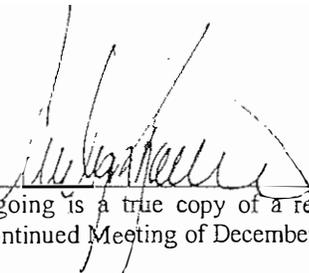
Introduced by: Commissioner Thomas J. Evans Date: December 9 2011

Seconded by: Commissioner Mauro G. Tucci No. 267-11

WHEREAS, Joanne Cocchiola is a resident of Nutley, New Jersey and a practicing attorney in good standing admitted to the bar in 1983, and;

WHEREAS, Joanne Cocchiola satisfies the qualifications for a municipal court judge pursuant to N.J.S.A 2B:12-7:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Joanne Cocchiola be and is hereby appointed as Municipal Court Judge, for the unexpired term, effective December 30, 2011 through May 15, 2012.

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 9, 2011(Continued Meeting of December 6, 2011.)

Record of Vote	Commissioner Scarpelli	Commissioner Petracco	Commissioner Evans	Commissioner Tucci	Mayor Cocchiola
Yes	X	X	X	X	
No					
Not Voting					RECUSED
Absent/Excused					