

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
THURSDAY, JANUARY 7, 2010

PLEDGE OF ALLEGIANCE:

SUNSHINE NOTICE:

Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L.1975), notice of this meeting was published in the December 10, 2009 issues of the Nutley Sun, the Journal, the Star Ledger and the Herald News. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk's Office.

ROLL CALL:

Commissioner Scarpelli
Commissioner Petracco
Commissioner Evans
Commissioner Tucci
Mayor Cocchiola

MINUTES:

None.

COMMUNICATIONS/CORRESPONDENCE: (2)

- a. Tri-Town Business & Professional Woman of Belleville, Bloomfield & Nutley/Requesting Permission Sunday Raffle/February 7, 2010
- b. Nutley Music Boosters/Requesting Permission Sunday Raffle/February 21, 2010

REPORTS: (2)

- a. Commissioner Scarpelli/Department of Public Works/October, November & December 2009
- b. Mayor Cocchiola/Department of Public Affairs/December 2009

BILLS:

ORDINANCE INTRODUCTIONS(2)

Commissioner Evans/Bond Ordinance No. 3131

"BOND ORDINANCE PROVIDING FOR THE REDEVELOPMENT OF MONSIGNOR OWENS PARK IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AMOUNT OF \$995,000 THEREFOR, INCLUDING \$750,000 TO BE RECEIVED AS A GRANT AND LOAN FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM, \$225,000 TO BE RECEIVED AS ESSEX COUNTY OPEN SPACE FUNDING, AND AUTHORIZING THE ISSUANCE OF \$19,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF." (Public Hearing February 2, 2010)

Mayor Cocchiola/Ordinance No. 3126

"AN ORDINANCE TO AMEND CHAPTER 320 OF THE CODE OF THE TOWNSHIP OF NUTLEY, SECTION 320-3 ENTITLED IMMUNIZATION FEES." (Public Hearing February 2, 2010)

ORDINANCE PUBLIC HEARINGS

None.

RESOLUTIONS: (18)

Commissioner Scarpelli

None.

Commissioner Petracco(2)

No. 15-10/Retirement/John Cafone

No. 16-10/Retirement/Mark Guiliano

Commissioner Evans (12)

No. 1-10/Fix Rate of Interest/Non-Payment of Taxes/Year 2010

No. 2-10/Impose Service Charge for Returned Written Instrument(s)/\$20.00 Per Returned Instrument/Year 2010

No. 4-10/Authorize Debt Service/\$134,190.00

No. 5-10/2010 Budget Temporary Appropriations

No. 6-10/Award Non-Fair & Open Contract/Municipal Tax Counsel/A. Cifelli, Jr., Law Firm of Piro, Zinna, Cifelli, Pari & Genitempo/360 Passaic Avenue, Nutley, NJ 07110

No. 9-10/Petty Cash Account/\$650.00

No. 10-10/Contractor License Refund/American Signcrafters/\$50.00

No. 11-10/Siding Permit Refund/Municipal Consulting Group/\$169.00

No. 12-10/Burglar Alarm Installation Permit Refund/APX Alarm Systems/\$53.00

No. 13-10/Water Heater Installation Permit Refund/All City Heating & Cooling/\$55.00

No. 14-10/Fence Installation Permit Refund/Levco Pools/\$50.00

No. 17-10/Hoffman LaRoche Inc./Sanitary Sewer Charges Refund

Commissioner Tucci (1)

No. 7-10/2009 Appropriation Reserves/\$3,000.00

Mayor Cocchiola (3)

No. 3-10/Authorize 2010 Municipal Services Agreement/Cambridge Heights at Nutley Umbrella Association

No. 8-10/General Assistance Petty Cash/\$250.00

No. 18-10/Various Raffle Licenses

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, January 26, 2010 @ 7:00 P.M.