AGENDA BOARD OF COMMISSIONERS PUBLIC MEETING / 7:00 P.M. TOWNSHIP OF NUTLEY TUESDAY, MARCH 2, 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

<u>MINUTES: (7)</u>

October 6, 2009

- October 20, 2009
- November 5, 2009
- November 17, 2009
- December 1, 2009

December 15, 2009

December 31, 2009

COMMUNICATIONS/CORRESPONDENCE: (5)

- **a.** Requesting Permission/Van Riper House, Inc./16th Annual Van Riper Street Fair/Sunday, September 5, 2010
- **b.** Requesting Permission/Holy Family Church/19th Annual Italian Festival/September 23-26, 2010.
- c. Requesting Permission/Holy Family Church/50/50 Cash Raffle/Sunday, September 26, 2010
- **d.** Requesting Permission/Holy Family Church/Hourly 50/50 Cash raffle Thursday, September 23 Sunday September 26, 2010
- e. Requesting Permission/Submission Application for Social Affair/Nutley Masonic Lodge No. 25/April 9, 2010
- f. Requesting Permission/Nutley Elks Lodge No. 1290/Sunday Raffles/March 2010 March 2011

REPORTS: (2)

- **a.** Commissioner Scarpelli/Department of Public Works/October, November, December 2009 & January 2010
- **b.** Mayor Cocchiola/Department of Public Affairs/February 2010

BILLS:

ORDINANCE INTRODUCTIONS(1)

Commissioner Evans/Ordinance No. 3135

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE V (THROUGH STREETS; STOP AND YIELD INTERSECTIONS), SECTION 20 ENTITLED STOP INTERSECTIONS, TO ADD THE LOCATIONS SET FORTH THEREIN." (Public Hearing April 6, 2010) None.

ORDINANCE PUBLIC HEARINGS

None.

RESOLUTIONS: (8)

Commissioner Scarpelli

None.

Commissioner Petracco(2)

No. 60-10/Authorize Township Employees to Transfer Sick Days/Anthony Kulzy/Department of Public Safety **No. 65-10/**Authorize Agreement/Maintenance of Proprietary Computer Hardware

Commissioner Evans (2)

No. 58-10/Authorize Refund/COAH Fees/364 Bloomfield Avenue/\$550.00 **No. 64-10**/Award Non-Fair & Open Contract/Hendricks Appraisal Co., 7 Hutton Avenue, West Orange, NJ 07006/Real Estate Appraisal Services/Not to Exceed \$45,000.00

Commissioner Tucci (2)

 No. 59-10/Award Contract/Twin Jack Oil Hydraulic Passenger Elevator/Arrow Elevators, Inc., 4 Cecilia Court, Vernon, NJ 07462/Not to Exceed \$78,900.00
No. 61-10/Nutley Emergency Rescue Squad, Inc. (NVERS)/Named as Additional Insured

Mayor Cocchiola (2)

No. 56-10/Authorize Various Raffle Licenses **No. 62-10/**National Women's History Month/March

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

A Budget Workshop will be held on Tuesday, March 16, 2010 @ 5:30 P.M.

The next Board of Commissioners Meeting will be held on Tuesday, March 16, 2010 @ 7:00 P.M.