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:
b. Applications for Social Affairs:
   Rotary Club of Nutley/April 24, 2010/Parks & Recreation, 44 Park Avenue
   Friends of the Nutley Public Library/May 12, 2010/Nutley Public Library
   Friends of the Phoenix Foundation/May 14, 2010/School Gym,16 Monsignor Owens Place
   Nutley Emergency Rescue Squad/April 11, 2010/Parks & Recreation, 44 Park Avenue

REPORTS: (2)
a. Commissioner Scarpelli/Department of Public Works/September, October, November December 2009 & February 2010
b. Commissioner Tucci/Shade Tree/February 2010

BILLS:

ORDINANCE INTRODUCTIONS
None.

ORDINANCE PUBLIC HEARINGS (1)
Commissioner Evans/Ordinance No. 3134
“AN ORDINANCE TO AMEND SECTION 210-4 OF CHAPTER 210 “ALCOHOLIC BEVERAGES”, OF THE CODE OF THE TOWNSHIP OF NUTLEY, REGULATING LIQUOR LICENSE FEES.”
RESOLUTIONS: (18)

Commissioner Scarpelli (4)
No. 70-10/Authorize Change Order No. 2/Smith Sondy, 150 Anderson Avenue, Wallington NJ, 07057/Resurfacing of Bloomfield Avenue Section 4/$5,300.00
No. 71-10/Award Contract/Resurfacing of St. Mary’s Place from Hancock to Centre Street, Etc./Stanziale Construction, P.O. Box 2597, Bloomfield, NJ 07003/Not to Exceed $199,331.95
No. 72-10/Award of Contract “Reconstruction of Various Streets, Sidewalks & Curbs”/D & L Paving Contractors, P.O. Box 507, Nutley, NJ 07110/No to Exceed $189,263.32
No. 80-10/2009 Appropriation of Reserves/$21,000.00

Commissioner Petracco(6)
No. 67-10/Grant Medical Leave of Absence/R. Luzzi/March 11, 2010 through May 9, 2010
No. 68-10/Transfer Sick Days/Margaret O’Brockta, Department of Public Safety/Eight Days
No. 75-10/Appoint Volunteers/Nutley Fire Department
No. 79-10/2009 Appropriation of Reserves/$86,000.00
No. 82-10/Award State Contract/Purchase Fire Fighter Gear/Skylands Area Fire Equipment & Training, LLC, 21 Florence Lane, Newton, NJ 07860
No. 83-10/Appointment/Fire Chief/P. Nicolette/March 5, 2010 – March 5, 2012

Commissioner Evans (2)
No. 73-10/Authorize Recycling/Non-Working Technology Surplus
No. 74-10/Authorize Refund Overpayment of Property Taxes/Block 7200, Lot 7/$28.29

Commissioner Tucci (2)
No. 69-10/Honor & Congratulate the Nutley-Clifton Hockey Club/10th Anniversary
No. 81-10/2009 Appropriation of Reserves/$57,000.00

Mayor Cocchiola (4)
No. 66-10/Authorize Renewal Video Licenses
No. 76-10/Authorize Various Raffle Licenses
No. 77-10/In Support of Earth Hour 2010
No. 78-10/2009 Appropriation of Reserves/$140,000.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMEMBER:
The next Board of Commissioners Meeting will be held on Tuesday, April 6, 2010 @ 7:00 P.M.