AGENDA BOARD OF COMMISSIONERS PUBLIC MEETING / 7:00 P.M. TOWNSHIP OF NUTLEY TUESDAY, MAY 18, 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: None.

REPORTS: (2)

Commissioner Scarpelli/Department of Public Works/January, February, March & April 2010 Commissioner Tucci/Shade Tree/March & April 2010

BILLS:

ORDINANCE INTRODUCTIONS (2)

Commissioner Evans/Bond Ordinance No. 3140

"BOND ORDINANCE PROVIDING FOR THE REPLACEMENT OF WATER METERS AND THE RETROFIT OF METER HEADS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AMOUNT OF \$3,100,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$3,100,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF." (Public Hearing June 15, 2010)

Commissioner Tucci/Ordinance No. 3141

"AN ORDINANCE TO AMEND AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE May 1, 2010" (Supervising Carpenter)(Public Hearing June 15, 2010)

ORDINANCE PUBLIC HEARINGS (2)

Commissioner Scarpelli/Ordinance No. 3139

"AN ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE ROADWAY ON PASSAIC AVENUE (SECTION 4), IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$342,100.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF."

Mayor Cocchiola/Ordinance No. 3138

"AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 285, ENTITLED "DEVELOPMENT FEES", SECTION 3, RESIDENTIAL DEVELOPMENT FEES TO ADD SECTION 3.C.5 AS FOLLOWS."

Budget Resolution No.: PUBLIC HEARING "2010 Municipal Budget"

RESOLUTIONS: (12)

Commissioner Scarpelli None.

Commissioner Petracco (3)

No. 134-10/Leave of Absence/May 15, 2010-July 13, 2010/R. Luzzi No. 136-10/Award Contract/Police Uniforms & Equipment/Turnout Uniforms, 490 Riverview Drive, Totowa, NJ 07512 No. 137-10/Appoint Volunteer Assistant Chief's/Nutley Volunteer Fire Department

Commissioner Evans (3)

No. 131-10/Capital Budget Amendment/2010 Budget/\$3,100,000.00 No. 132-10/Authorize Refund Overpayment Property Taxes/Tax Court Judgments/Various Properties/\$14,935.80 No. 133-10/Authorize Refund Overpayment of Property Taxes/Block 6200, Lot 9/\$2,293.81

Commissioner Tucci (4)

No.127-10/Amendment to Resolution No. 94-10/C. Walter Searle Insurance/Correct Contract Amount \$32,152.28

No. 128-10/Reject & Re-Advertise Sealed Bids/Underground Storage Tank Closure Project/June 9, 2010 @ 3:00 P.M.

No. 129-10/Amendment/Township Ordinance Section 127/Incentive Program for Waiver of Health Benefits

No. 135-10 /Award Contract/Analog Phone Lines/McGraw Communications, 12 Rte 17 North, Paramus, NJ 07652/\$17,718.72

Mayor Cocchiola (1)

No. 130-10/Authorize Refunds/Late Fee Charged error/Retail Food Establishments

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, June 1, 2010 @ 7:00 P.M.