AGENDA BOARD OF COMMISSIONERS PUBLIC MEETING / 7:00 P.M. TOWNSHIP OF NUTLEY TUESDAY, AUGUST 17, 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:

COMMUNICATIONS/CORRESPONDENCE: (1)

Social Affair Permit/Grace Church, 200 Highfield Lane, Nutley, NJ/October 2, 2010

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS: (1)

Commissioner Petracco/Ordinance No. 3144

"AN ORDINANCE TO AMEND CHAPTER 57 "FIRE DEPARTMENT" OF THE CODE OF THE TOWNSHIP OF NUTLEY, SECTION 57-4, ENTITLED OFFICERS ENUMERATED." (Public Hearing September 21, 2010)

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS: (13)

Commissioner Scarpelli (2)

No. 214-10/Retirement/William "Bill' Eimer/Department of Public Works **No. 215-10/**Retirement/Frank Ferry, Jr./Department of Public Works

Commissioner Petracco (1)

No. 212-10/Anthony Kulzy Leave of Absence/August 16, 2010-October 14, 2010

Page 2/Agenda/August 17, 2010

RESOLUTIONS (CONTINUED)

Commissioner Evans (3)

No. 205-10/ Grant Full Property Tax Exemption/Block 8004, Lot 3/J. Foti

No. 206-10/Extend Contract/Grant Consulting Services/Millennium Strategies, LLC, 60 Roseland Avenue, Caldwell, NJ 07006/Through December 31, 2010

No. 213-10/Authorize Refund Overpayment of Property Taxes/Tax Court Judgments/Various Properties/\$30,387.63

Commissioner Tucci (2)

No. 203-10/Honor & Congratulate/Allen Alfano/Nutley American League

No. 204-10/Award Fair & Open Contract/Township Forester/The Shade Tree Department, LLC, 52 Ricker Road, Kinnelon, NJ 07405/Not to Exceed \$24,000.00

Mayor Cocchiola (5)

No. 207-10/Authorize Grant Submission/Municipal Alliance Grant/Year 2011/\$22,000.00

No. 208-10/J Dunleavy Donate Sick Time to L. Luzzi

No. 209-10/Appointment/K. Rempusheski/Registrar of Vital Statistics/Three Year Term

No. 210-10/Authorize Liquor License Renewal/ Papillion LLC, # 0716-33-011-005/Licensing Term 2010-2011

No. 211-10/Authorize Raffle Licenses/Montclair-Glen Ridge-Nutley Chapter of the Red Cross/ R.L. No. 45-10 & 46-10

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

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