

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

None.

REPORTS: (2)

Commissioner Scarpelli/Department of Public Works/May, June & July 2010
Mayor Cocchiola/Department of Public Affairs/August 2010

BILLS:

ORDINANCE INTRODUCTIONS

None.

ORDINANCE PUBLIC HEARINGS (1)

Commissioner Evans/Ordinance No. 3143

**“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS, LANE USE RESERVATIONS), SECTION 28 ENTITLED BUS STOPS, TO ADD AND DELETE THE LOCATIONS SET FORTH THEREIN.”
(Washington Avenue) (Public Hearing September 7, 2010)**

RESOLUTIONS: (10)

Commissioner Scarpelli (3)

No. 217-10/Authorize Bid Advertisement/Resurfacing of Hillside Crescent, Nutley, NJ/September 24, 2010 @ 3:00 P.M.

No. 223-10/Authorize Change Order No. 1/Resurfacing of St. Mary's Place & William Street/Stanziale Construction LLC, 2 Springdale Avenue, East Orange, NJ 07017/\$9,639.50

No. 224-10/ Authorize Change Order No. 2/Resurfacing of St. Mary's Place & William Street/Stanziale Construction LLC, 2 Springdale Avenue, East Orange, NJ 07017/\$28,919.07

RESOLUTIONS (CONTINUED)

Commissioner Petracco (1)

No. 216-10/Authorize/Medical Leave of Absence/M. Donatello/September 8, 2010-October 29, 2010

Commissioner Evans (3)

No. 218-10/Authorize Permit Fee Refund/Imperial Plumbing & Heating Co./\$112.00

No. 219-10/Authorize Contract Renewal/Elevator Subcode Inspections/EIC Inspection Agency Corporation/Effective November 1, 2010 for a period of 2 Years

No. 225-10/Award Non-Fair & Open Contract/Registered Municipal Accountant/Annual Audit Township of Nutley/Nisivoccia & Company, LLP Certified Public Accountants & Consultants, 5 Emery Road, Randolph, NJ 07869

Commissioner Tucci (1)

No. 222-10/Authorize Change Order No. 1/Msgr. Owens Park Multi Purpose Field Lighting System/Lucas Electric Co., Inc., 415 Mercer Street, Hightstown, NJ 08520/Reduction \$4,810.50

Mayor Cocchiola (2)

No. 220-10/Rescind Resolution No. 208-10/Transfer of Sick Days

No. 221-10/Authorize Refund/Variance Application Fee/D. DeVecchio, Sports Care Physical Therapy, 237-239 Franklin Avenue/\$250.00

No. 226-10/Retirement/JoAnn Dunleavy

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on **Tuesday, September 21, 2010 @ 7:00 P.M.**