

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, DECEMBER 21, 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:

None.

REPORTS: (1)

a. Commissioner Scarpelli/Department of Public Works/October & November 2010

BILLS:

ORDINANCE INTRODUCTIONS:

None.

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS: (18)

Commissioner Scarpelli (2)

No. 292-10/Authorize Purchase/Morris County Cooperative Pricing Council/Purchase 2011 Ford F350 4WD Reg Cab 137" XL/Not to Exceed \$21,682.00

No. 299-10/Authorize Transfer of Appropriations/2010 Budget/\$18,000.00

Commissioner Petracco (5)

No. 284-10/Appointment/Volunteers/Nutley Fire Department/R. A. Trent & P. A. Cepeda

No. 286-10/Recognize Previously Established Nutley Township Police Auxiliary Organization

No. 293-10/Authorization to Accept a Subgrant award/Urban Areas Security Initiative (UASI-Local Share) \$52,549.88

No. 295-10/Authorize Purchase/State of NJ Cooperative Purchasing Program/HazMat Gear & Equipment/Not to Exceed \$21,000.00

No. 297-10/Authorize Transfer of Appropriations/2010 Budget/\$19,700.00

RESOLUTIONS:

Commissioner Evans (4)

No. 285-10/Award Contract/ Non-Fair & Open/Support & Maintenance Township Website/C3 Holdings, LLC/155 Franklin Avenue, Nutley, NJ 07110

No. 288-10/Authorize Refund Overpayment of Property Taxes/Tax Court Judgments/Block 7501, Lot 1/\$8,452.08

No. 294-10/Public Agency Compliance Officer (P.A.C.O.)/2011/E. Rosario

No. 296-10/Authorize Refund Overpayment of Property Taxes/Various Properties/\$45,138.21

Commissioner Tucci (4)

No. 287-10/Authorize Change Order No. 1/2010 Underground Storage Tank Closure Project/Aurora Environmental, Inc., 1102 Union Ave., Union Beach, NJ 07735/\$12,387.50

No. 291-10/Recognition/Nutley "C" Football Program/Josh O'Neill

No. 298-10/Authorize Transfer of Appropriations/2010 Budget/\$68,400.00

No. 300-10/Authorize Contract/Non-Fair & Open/Dental Plan Services/Delta Dental of NJ, Inc., 169 Rt. 10, P.O. Box 369, Parsippany, NJ 07054/Not to Exceed \$327,000.00

Mayor Cocchiola (3)

No. 289-10/Authorize Municipal Services Agreement/Solid Waste Disposal & Collection/Arbor Hills

No. 290-10/Authorize Municipal Services Agreement/Services on Public Roads & Streets/Cambridge Heights at Nutley Umbrella Association

No. 301-10/Authorize/2011 Renewal Video Licenses

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next meeting of the Board of Commissioners Meeting will be held on Thursday, December 30, 2010 @ 8:30 A.M.