# AGENDA BOARD OF COMMISSIONERS PUBLIC MEETING / 8:30 A.M. TOWNSHIP OF NUTLEY THURSDAY, DECEMBER 30, 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:**

None.

## **BILLS:**

None.

# **ORDINANCE INTRODUCTIONS:**

None.

#### **ORDINANCE PUBLIC HEARINGS:**

None.

## **RESOLUTIONS: (14)**

#### Commissioner Scarpelli (1)

No. 303-10/Authorize Leave of Absence/F. DeBlasio

# Commissioner Petracco (2)

**No. 304-10/**Authorization to Accept a Subgrant Award/Urban Areas Security Initiative (UASI-Local Share) \$52,459.88

**No. 305-10/**Authorize Purchase/State of NJ Cooperative Purchasing Program/HazMat Gear & Equipment/Not to Exceed \$21,000.00

#### **RESOLUTIONS:**

### Commissioner Evans (3)

**No. 306-10/**Authorize Refund Overpayment of Property Taxes/Various Properties/\$22,328.41 **No. 307-10/**Award Non-Fair & Open Contract/Registered Municipal Accountant/Nisivoccia & Company, LLP

No. 308-10/Award Non-Fair & Open Contract/Municipal Tax Counsel/Piro, Zinna, Cifelli, Paris & Genitempo

## **Commissioner Tucci (1)**

No. 316-10/Transfer of Appropriations/2010 Budget/\$35,000.00

## Mayor Cocchiola (7)

No. 309-10/Award Professional Service Contract/Health Promotion Screenings/N. Mc Manus

No. 310-10/Appoint Constable No. 15/C. Mazzini

No. 311-10/Authorize Renewal Video License No. V5-11/Park Pub

No. 312-10/Re-Appoint/Township Attorney/K. Harkins/January 1, 2011-May 15, 2012

**No. 313-10/**Re-Appoint/Assistant Township Attorney & Municipal Prosecutor/January 1, 2011 – May 15, 2012

No. 314-10/Re-Appoint/Public Defender/A. Servidio/January 1, 2011- May 15, 2012

No. 315-10/Appoint CDBG Representatives/Joanne Cocchiola & Kathy Rempusheski

#### **MEETING OPEN TO THE PUBLIC:**

#### **ADJOURNMENT:**

#### REMINDER:

The next meeting of the Board of Commissioners Meeting will be held on Tuesday, January 4, 2011 @ 7:00 P.M.