

**AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, JANUARY 6, 2009**

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 18, 2008 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: (1)

a. North Jersey District Water Supply Commission/Meeting Minutes November 26, 2008

REPORTS(1)

a. Mayor Cocchiola/Department of Public Affairs/December 2008

BILLS:

ORDINANCE INTRODUCTIONS: (1)

Commissioner Evans/Ordinance No. 3090

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING OF CERTAIN STREETS), SECTION 14 ENTITLED PARKING PROHIBITED DURING CERTAIN HOURS TO ADD THE LOCATION SET FORTH THEREIN.” (Centre Street) (Public Hearing February 3, 2009)

PUBLIC HEARINGS: (3)

Ordinance No. 3086 Advertised in the Nutley Sun issue of Thursday, December 18, 2008

Commissioner Petracco/Ordinance No. 3086

“AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2008.” (Communication Operators)

Ordinance No. 3087 Advertised in the Nutley Sun Issue of Thursday, December 11, 2008 & The Herald News Issue of Thursday, December 18, 2008

Commissioner Petracco/Ordinance No. 3087

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE TOWNSHIP OF NUTLEY CODE, CHAPTER 49, ENTITLED ESTABLISHMENT AND ORGANIZATION OF THE POLICE DEPARTMENT.”

Ordinance No. 3085 Advertised in the Nutley Sun Issue of Thursday, December 11, 2008

Commissioner Evans/Ordinance No. 3085

“AN ORDINANCE AUTHORIZING THE LEASE OF CERTAIN LANDS IN THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY.” (Block 6001, Lot 4.01)

RESOLUTIONS: (9)

Commissioner Scarpelli(1)

- a. Authorize 2008 Appropriation Reserves/\$12,000.00

Commissioner Petracco

None.

Commissioner Evans (4)

- a. Authorize Temporary Appropriations/2008 Budget
- b. Authorize Debt Service/\$258,425.00
- c. Establish Petty Cash Account/Department of Revenue & Finance/\$600.00
- d. Authorize/Refund Overpayment of Property Taxes/Variou Properties/\$5,197.07

Commissioner Tucci (3)

- a. Authorize 2008 Appropriation Reserves/\$10,000.00
- b. Reject Bids/Purchase of Bus/Bids Opened on November 25, 2008
- c. Reject Bids/

Mayor Cocchiola (1)

- a. Establish General Assistance Petty Cash Account/Department of Public Affairs/\$250.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER: The next Board of Commissioners Meeting will be held on Tuesday, January 20, 2009 at 7:00 P.M., Town Hall, 3rd Floor Commission Chambers

*The Township of Nutley Offices Will Be Closed on Monday, January 19, 2009 In Observance of Dr. Martin Luther King, Jr. (Birthday)