

AGENDA  
BOARD OF COMMISSIONERS  
PUBLIC MEETING / 6:30 P.M.  
TOWNSHIP OF NUTLEY  
TUESDAY, JANUARY 20, 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 and January 8, 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 Evans  
Commissioner Tucci  
Commissioner Orechio  
Commissioner Scarpelli  
Mayor Cocchiola

**MINUTES:**

None.

**COMMUNICATIONS/CORRESPONDENCE: (4)**

- a. Holy Family Church/Permission/17<sup>th</sup> Annual Italian Festival/September 25-28, 2008
- b. Holy Family/Request Permission/Super 50/50 Raffle/Sunday September 28, 2008
- c. Holy Family Church/Request Permission/Hourly 50/50 Drawing/September 25 – September 28, 2008.
- d. North Jersey District Water Commission/February 27, 2008 Meeting Agenda/

**REPORTS: (2)**

- a. Commissioner Scarpelli/Department of Public Works/December 2007 & January 2008
- b. Mayor Cocchiola/Department of Public Affairs/February 2008

**BILLS:**

**ORDINANCE INTRODUCTIONS:**

None.

**PUBLIC HEARINGS:**

None.

**RESOLUTIONS: (16)**

**Commissioner Evans (1)**

- a. Authorize Transfer/2007 Appropriation Reserves/\$300.00

**Commissioner Tucci (3)**

- a. Honor & Congratulate/Nutley Forensics Team
- b. Authorize Sealed Bid Advertisement/Purchase and Delivery of Trees/Wednesday, March 26, 2008 @ 3:00 P.M.
- c. Authorize Transfer/2007 Appropriation Reserves/\$1,100.00

**Commissioner Orechio(6)**

- a. Appointment/Assistant Fire Chief/Yantacaw Company/William G. Hamilton/Expire March 1, 2010
- b. Re-Appointment/Assistant Fire Chief Hose Company No. 1/Phillip F. Nicolette, Jr./Expire March 1, 2010
- c. Re-Appointment/Assistant Fire Chief Hose Company No. 2/Michael A. Spagnuolo/Expire March 1, 2010
- d. Re-Appointment/Fire Department Secretary/Assistant Chief/John F. Tomburo, Jr./Expire March 1, 2010
- e. Appointment/Chief Nutley Fire Department/Frederick Scalera/Expire March 1, 2010
- f. Appointment/Volunteer Firefighters/Stephen R. Petry & Frank G. Fochesato

**Commissioner Scarpelli (2)**

- a. Designate Recycling Coordinator/Patricia A. Davis/Submission of 2007 Recycling Tonnage Grant Application
- b. Authorize Transfer/2007 Appropriation Reserves/\$9,300.00

**Mayor Cocchiola (4)**

- a. Authorize Agreement/Health Services-Licensed Registered Nurse/Township of Montclair
- b. Authorize Various Raffle Licenses
- c. Observe March/Women's History Month
- d. Designate March /Red Cross Month

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

**\*\*The Next meeting of the Board of Commissioners will be held on Tuesday, March 18, 2008 @ 6:30 P.M.**