

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTL
TUESDAY, FEBRUARY 3, 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 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 Scarpelli
Commissioner Petracco
Commissioner Evans
Commissioner Tucci
Mayor Cocchiola

MINUTES:

None.

COMMUNICATIONS/CORRESPONDENCE: (4)

- a. North Jersey District Water Supply Commission/Agenda January 28, 2009
- b. North Jersey District Water Supply Commission/Minutes December 17, 2008
- c. Requesting Permission/Enterprise Rent-A-Car/One Day Special Car Sale/April 25, 2009.
- d. Van Riper House, Inc/Seeking Permission/15 Annual Van Riper Street Fair/Sunday, September 6, 2009

REPORTS: (1)

- a. Mayor Cocchiola/Department of Public Affairs/January 2009

BILLS:

ORDINANCE INTRODUCTIONS (1)

Commissioner Evans/Ordinance No. 3091

"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), SECTION 29A ENTITLED HANDICAPPED PARKING, TO ADD THE LOCATIONS SETFORTH THEREIN.) (Valley Road) (Public Hearing March 3, 2009)

Ordinance Public Hearings(4)

Advertised in the Nutley Sun Issue of Thursday, January 8, 2009

Commissioner Petracco/Ordinance No. 3089

“AN ORDINANCE TO AMEND 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 (Emergency Medical Technicians)

Advertised in the Nutley Sun Issue of Thursday, January 15, 2009

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)

Advertised in the Nutley Sun Issue of Thursday, January 8, 2009

Mayor Cocchiola/Ordinance No. 3087A

“AN ORDINANCE TO AMEND 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 (Attorney’s)

Advertised in the Nutley Sun Issue of Thursday, January 8, 2009

Mayor Cocchiola/Ordinance No. 3088

“AN ORDINANCE TO AMEND 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, 2009 (Attorney)

RESOLUTIONS: (24)

Commissioner Scarpelli (2)

- a. Award Professional Services Contract/Sanitary Sewer Collection System Operator/Phiacore Inc., P.O. Box 7, Caldwell, NJ 07006/\$3,000.00**
- b. Authorize/2008 Appropriation Reserves/\$1,000.00**

Commissioner Petracco(2)

- a. Authorize Agreement Between The State of NJ DOT/Provide Police Officers as Traffic Directors/Route 21 Hwy Park Avenue Interchange Safety Improvements**
- b. Authorize/2008 Appropriation Reserves/\$850.00**

RESOLUTIONS (Continued)

Commissioner Evans (13)

- a. Authorize Tax Collector to Charge a Returned Check Fee at a Rate of \$20.00/2009
- b. Authorize Rate/Late Payment of Taxes/8% Per Annum Effective January 1, 2009
- c. Authorize Tax Collector to Cancel Credits/Delinquents Less Than \$10.00
- d. Authorize Senior Citizen Property Tax Deductions/Tax Year 2008/Various Properties/\$1,500.00
- e. Authorize Refund/Veteran Property Tax Deductions/Tax Year 2008/Various Properties/\$3,750.00
- f. Authorize/Cancellation for Various Eliminated Block & Lots/Various Years
- g. Authorize/Interest Due on an Overpayment of 2008 Property Taxes/Block 8300, Lot 19/\$21.03
- h. Authorize Refund/Deposit for Demolition of Detached Garage/203 Satterthwaite Avenue/L. Malfitano/\$500.00
- i. Amend Resolution No. 352-08, Adopted December 15, 2008 Data Conversion Services/Large Doc Solutions, Inc., 15 Walnut/Street, 2nd Floor, Clark, NJ 07066/\$40,412.00
- j. Award Non-Fair & Open Contract/Registered Municipal Account, Nisivoccia & Company, LLP, 5 Emery Road, Randolph, NJ 07869/\$Not to Exceed \$143,720.00
- k. Award Professional Services Contract/Real Estate Appraisals, Tax Appeals & Tax Court Appearances/Hendricks Appraisal Company, LLC, 7 Hutton Avenue, West Orange, NJ 07052/Not to Exceed \$15,000.00
- l. Award Non-Fair & Open Contract/Capture Added Assessments/Hendricks Appraisal Co. LLC, 7 Hutton Avenue, West Orange, NJ 07052
- m. Authorize/2008 Appropriation Reserves/\$2,500.00

Commissioner Tucci (2)

- a. Award Non-Fair & Open Contract/Premier Vision Care, P.O. Box 1592, Livingston, NJ 07039/Vision Care Network Plan/\$1,888.00
- b. Authorize/2008 Appropriation Reserves/\$16,850.00

Mayor Cocchiola (5)

- a. Re-Appoint/Kevin P. Harkins, Esq./Municipal Attorney/Expiring December 31, 2009
- b. Black History Month/February 2009
- c. National Heart Health Month/February 6, 2009 National Wear Red Day
- d. Authorize Raffle License/Nutley Parent Advocacy
- e. Authorize/2008 Appropriation Reserves/\$150,000.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER: The next Board of Commissioners Meeting will be held on Tuesday, February 17, 2009 @ 7:00 P.M., Town Hall, 3rd Floor Commission Chambers.

The Township of Nutley Offices Will be Closed on Thursday, February 12, 2009 In Observance of Lincoln's Birthday and Monday February 16, 2009 In Observance of President's Day.