

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00 P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, FEBRUARY 17, 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:**

- a. Nutley Parent Advocacy Network/Requesting Permission/Sunday Raffle, March 29, 2009 @ 5:00 P.M.
- b. Petition to Extend Licensed Premises/Giant Vending t/a Franklin Steakhouse & Nutley Elks Lodge No. 1290/March 7, 2009
- c. Special Permit for Social Affair/Nutley Elks Lodge No. 1290/March 7, 2009

**REPORTS:**

None.

**BILLS:**

**ORDINANCE INTRODUCTIONS: (1)**

**Commissioner Tucci/Ordinance No. 3092**

**"AN ORDINANCE AUTHORIZING INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF NUTLEY ("TOWNSHIP") AND THE NUTLEY BOARD OF EDUCATION ("BOE") FOR THE GREEN INITIATIVE" (Public Hearing March 17, 2009)**

**PUBLIC HEARINGS:**

None.

**RESOLUTIONS: (12)**

**Commissioner Scarpelli(1)**

- a. Authorize/2008 Budget Transfer/\$12,000.00

**Commissioner Petracco**

None.

**Commissioner Evans (5)**

- a. Authorize Overpayment Property Taxes/Block 900, Lot 1, Qual. C4031/\$2,571.30(2008)
- b. Authorize Refund/Allowance Senior Citizen Deduction/Block 5601, Lot 36/\$250.00
- c. Authorize Refund Overpayment Property Taxes/Tax Court Judgments/Various Properties/\$7,760.69 (2006-2008)
- d. Award Contract/Maintenance & Support of the Proprietary Computer Accounting System/Edmunds & Associates Inc., 301 – A Tilton Road, Northfield, NJ 08225/Not to Exceed \$11,274.00
- e. Authorize/2008 Budget Transfer/\$50,000.00

**RESOLUTION CONTINUED**

**Commissioner Tucci (4)**

- a. Award Non-Fair & Open Contract/Dental Plan Services/Delta Care of NJ, Inc., P.O. Box 222 Parsippany, NJ 07054-0222/Not to Exceed \$290,000.00
- b. Award Contract/Lunch-Senior Social Day Care Program/Classic Caters, P.O. Box 295, Irvington, NJ 07111/Not to Exceed \$13,000.00
- c. Authorize Bid Advertisement/Purchase & Delivery of Trees/Wednesday, March 18, 2009 @ 3:00 P.M.
- d. Affirming The Township of Nutley's Civil Rights Policy

**Mayor Cocchiola (2)**

- a. Authorize Raffle License/Nutley Education Foundation, Inc.
- b. Authorize Bingo License/St. Mary's Church

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

**\*\*The Next meeting of the Board of Commissioners will be held on Tuesday, March 3, 2009 @ 7:00 P.M.**