

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00 P.M.**  
**TOWNSHIP OF NUTL**  
**TUESDAY, MARCH 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: (3)**

- a. Nutley Chamber of Commerce/Designation August 15, 2009 Nutley Chamber of Commerce Day
- c. Nutley-Belleville Columbus Day Parade Committee/Continued Support Columbus Day Parade/Sunday, October 11, 2009
- b. North Jersey District Water Supply Commission/Agenda, February 20, 2009

**REPORTS: (2)**

- a. Commissioner Scarpelli/Department of Public Works/December 2008, January – February 2009
- b. Mayor Cocchiola/Department of Public Affairs/February 2008

**BILLS:**

**ORDINANCE INTRODUCTIONS (5)**

**Commissioner Scarpelli/Ordinance No. 3094**

**“ORDINANCE PROVIDING FOR ACQUISITION OF WATER METERS, IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$116,000.00 THEREFOR.” (Public Hearing April 7, 2009)**

**Commissioner Scarpelli/Ordinance No. 3095**

**“AN ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE ROADWAY ON BLOOMFIELD AVENUE (SECTION 4), IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$240,000.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF.” (April 7, 2009)**

**Commissioner Scarpelli/Ordinance No. 3096**

**“AN ORDINANCE TO AMEND CHAPTER 484 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED MUNICIPAL PARKING LOTS, AND MORE SPECIFICALLY, SECTION 8, ENTITLED HOURS OF SERVICE, PARKING FEES AND MONTHLY PARKING.” (Public Hearing April 7, 2009)**

**Commissioner Petracco/Ordinance No. 3097**

**“AN ORDINANCE ESTABLISHING AND IMPLEMENTING A THIRD PARTY PAYMENT PLAN FOR EMERGENCY MEDICAL SERVICES.”**

**Commissioner Evans/Bond Ordinance No. 3093**

**“BOND ORDINANCE AMENDING BOND ORDINANCE NO. 3063 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX.” (Public Hearing April 7, 2009)**

**PUBLIC HEARINGS: (1)**

**Advertised in the Nutley Sun Issue of Thursday, February 13, 2009**

**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)**

**RESOLUTIONS: (18)**

**Commissioner Scarpelli (2)**

- a. Authorize Water Service Fee Refund/D. Delli, 364 Bloomfield Avenue/\$2,000.00
- b. Award Contract/2009 International Model 7400 Chassis Rearloading Refuse Collection Truck/Mid Atlantic Truck Center, 525 Linden Avenue, Linden, NJ 07036/\$140, 235.00

**Commissioner Petracco (2)**

- a. Authorize RFP Advertisement/EMS Billing Services/March 31, 2009 @ 3:00 P.M.
- b. Authorize Transfer of 2008 Appropriation Reserves/\$6,850.00

**Commissioner Evans (8)**

- a. Authorize Cancellation of Eliminated Block & Lots/Various/Year 2007
- b. Authorize Refund Overpayments Property Taxes/Tax Court Judgments/Various Properties/\$4,083.79
- c. Authorize Refund Overpayment Property Taxes/Block 9000, Lot 58/\$5,080.76
- d. Authorize RFP Advertisement/Special Tax Counsel/March 24, 2009 @ 3:00 P.M.
- e. Authorize Transfer of 2008 Appropriation Reserves/\$116,455.98
- f. Authorize 2009 Emergency Temporary Appropriations/\$11,143,599.00
- g. Authorize 2009 Emergency Appropriations/2009 Water Budget/\$1,039,195.00
- h. Authorize 2009 Emergency Appropriations/\$130,637.00

**Commissioner Tucci (1)**

- a. Authorize Transfer of 2008 Appropriation Reserves/\$575.00

**Mayor Cocchiola (5)**

- a. March Women's History Month
- b. Supporting Participation in the Sustainable Jersey Municipal Certification Program
- c. Authorize Municipal Permit Fee Refund/Montclair Glen Ridge Nutley Chapter of the American Red Cross/169 Chestnut Street/\$571.00
- d. Authorize RFP Advertisement/Interactive Web & Citizen Communication Services/March 24, 2009 @ 3:00 P.M.
- e. Authorize Various Raffle Licenses

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

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