

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, APRIL 7, 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 Ice Hockey Booster Club Requesting Permission/Re-Schedule Street Fair Event/New Date June 21, 2009
- b. North Jersey District Water Supply Commission/March 20, 2009 Meeting Agenda
- c. North Jersey District Water Supply Commission/Minutes, February 25, 2009

REPORTS: (1)

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

BILLS:

ORDINANCE INTRODUCTIONS(2)

Commissioner Evans/Bond Ordinance No. 3100

“BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF A FIRE TRUCK IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$264,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,500 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.” (Public Hearing May 5, 2009)

Mayor Cocchiola/Ordinance No. 3099

“AN ORDINANCE ADOPTING A CODIFICATION AND REVISION OF THE ORDINANCES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY; PROVIDING FOR THE MAINTENANCE OF SAID CODE: REPEALING AND SAVING FROM REPEAL CERTAIN ORDINANCES NOT INCLUDED THEREIN; ESTABLISHING A PENALTY FOR ALTERING OR TAMPERING WITH THE CODE; AND MAKING CERTAIN CHANGES IN PREVIOUSLY ADOPTED ORDINANCES.” (Public Hearing May 5, 2009)

PUBLIC HEARINGS: (4)

Advertised in the Nutley Sun Issue of Thursday, March 12, 2009

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 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)

RESOLUTIONS: (14)

Commissioner Scarpelli

None.

Commissioner Petracco(3)

- a. Application/Funding Project Under the Safe & Secure Communities Program
- b. Authorize Bid Advertisement/Police Uniforms & Equipment/April 29, 2009 @ 3:00 P.M.
- c. Leave of absence/Dina Gibbons, effective April 1, 2009 to April 30, 2009

Commissioner Evans (1)

- a. Authorize Change Order No. 1/LargeDoc Solutions, 15 Walnut Avenue, 2nd Floor, Clark, NJ/Digitize Code Enforcement Permit Files.\$8,000.00

Commissioner Tucci (12)

- a. Honor & Congratulate the Nutley Senior Service Club/27th Anniversary
- b. Honor & Congratulate/The Golden Age Club of Nutley/60th Anniversary
- c. Reject Bids/Purchase and Delivery of Trees/Opened Match 18, 2009
- d. Authorize Bid Advertisement/Furnishing & Installation One Twin Jack Oil Hydraulic Passenger Elevator/April 29, 2009 @ 3:00 P.M.
- e. Award Contract/Insurance Accident & Safety Review Board Meeting & Consulting Services/C. Walter Searle Agency, 410 Franklin Avenue, Nutley, NJ 07110/Not to Exceed \$10,000.00
- f. Recognizing and Acknowledging April as Autism Awareness Month
- g. Award Fair & Open Contract/Township Forester/The Shade Tree Department, LLC, John Linson, 52 Ricker Road, Kinnelon, NJ 07405

RESOLUTION CONTINUED

h. Award Fair & Open Contract/Professional Risk Manager/William J. Jernick, 310 Franklin Avenue, Nutley, NJ 07110/Not to Exceed \$31,152.28

Mayor Cocchiola (2)

a. Authorize Raffle Licenses

b. Authorize Zoning Board of Adjustments Refund/M. Patterson/546 Centre Street/\$175.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The Next meeting of the Board of Commissioners will be held on Monday, April 20, 2009 @ 7:00 P.M.

The Zoning Board of Adjustments will meet on Monday, April 20, 2009, 7:00 P.M. at the Municipal Court Chambers 2nd Floor, 228 Chestnut Street, Nutley, NJ 07110