

**Township of Nutley
Board of Commissioners
Meeting Minutes
Special Meeting
Friday May 1, 2009 @ 12:00 Noon**

A special meeting of the Board of Commissioners of the Township of Nutley was held in the 3rd floor Commission Chambers and called to order. Adequate notification was faxed to the official newspapers of the Township of Nutley. All present joined in the Pledge of Allegiance to the Flag. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT:

Evelyn Rosario, Municipal Clerk, read the following statement: Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L. 1975), notice of this meeting was faxed to the Nutley Sun, The Journal, The Star Ledger and The Herald News on April 28, 2009. 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 | - Present (Via telephone conference) |
| Commissioner Petracco | - Present |
| Commissioner Evans | - Absent/Excused |
| Commissioner Tucci | - Present (Via Telephone Conference) |
| Mayor Cocchiola | - Present |

The following resolution was adopted:

Resolution No. 127A-09

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that two (2) petitions to extend licensed premises be granted to Giant Vending T/A Franklin Steakhouse, 522-526 Franklin Avenue for events to be held on Saturday, May 2, 2009 and Saturday, May 9, 2009 during the hours of 4:00 P.M. – 9:30 P.M.

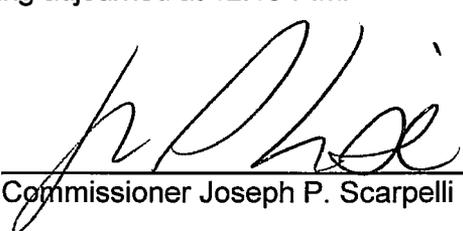
Introduced by Mayor Cocchiola, seconded by Commissioner Petracco. All ayes.
Commissioner Evans Absent/Excused

ADJOURNMENT:

Motion to adjourn by Commissioner Petracco, seconded by Mayor Cocchiola. All ayes.
Commissioner Evans Absent/Excused. Meeting adjourned at 12:15 P.M.

ATTEST:

Evelyn Rosario, RMC
Municipal Clerk

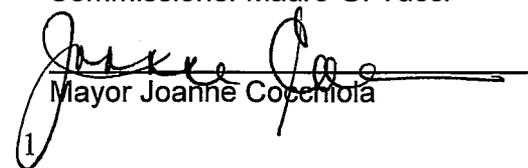


Commissioner Joseph P. Scarpelli

Commissioner Alphonse Petracco

Absent/Excused
Commissioner Thomas J. Evans

Commissioner Mauro G. Tucci



Mayor Joanne Cocchiola