

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00 P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, MAY 5, 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: (1)**

a. North Jersey District Water Supply Commission/April 22, 2009 Meeting Agenda

**REPORTS: (1)**

a. Mayor Cocchiola/Department of Public Affairs/April 2009

**BILLS:**

**ORDINANCE INTRODUCTIONS(3)**

**Commissioner Scarpelli/Ordinance No. 3103**

**"AN ORDINANCE TO AMEND ORDINANCE 2352 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED SOLID WASTE; RECYCLING, AND MORE SPECIFICALLY, CHAPTER 614, ARTICLE I, RECYCLING." (Public Hearing Thursday, June 4, 2009)**

**Commissioner Evans/Ordinance No. 3102**

**"AN ORDINACNE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE IV (ONE WAY STREETS), SECTION 18 ENTITLED "ONE WAY STREETS" TO ADD THE LOCATIONS SETFORTH THEREIN. (Park Way)(Public Hearing, Thursday, June 4, 2009)**

**Commissioner Tucci/Ordinance No. 3104**

**"AN ORDINANCE PERMITTING CERTAIN ELIGIBLE EMPLOYEES TO WAIVE COVERAGE IN THE STATE HEALTH BENEFITS PLAN UNDER N.J.S.A. 52:14-17.31(a) WHICH PROVIDES FOR AN INCENTIVE IN LIEU OF COVERAGE." (Public Hearing, Thursday, June 4, 2009)**

**PUBLIC HEARINGS: (2)**

Advertised in the Nutley Sun Issue of Thursday, April 16, 2009

**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."**

**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."**

**RESOLUTIONS: (17)**

**Commissioner Scarpelli(2)**

- a. Authorize Bid Advertisement/Resurfacing of Bloomfield Avenue Section 4/May 27, 2009 @ 3:00 P.M.
- b. Approve Grant Application Phase II Downtown Beautification & Revitalization Plan

**Commissioner Petracco(2)**

- a. Authorize Agreement/Proprietary Computer Software Support /Archonix Public Safety Software, 17000 Commerce Parkway, Suite C, Mount Laurel, NJ 08054
- b. Award/Non-Fair & Open Contract/Labor Counsel/Scarinci & Hollenback/Not to Exceed \$25,00.00

**Commissioner Evans (2)**

- a. Authorize Refund Overpayment/2007 Tax Court Judgment/Block 7604, Lot 16, Qual. C0204/\$2,511.36
- b. Authorize & Designate Park Way Street "One-Way Street" /Period of Three (3) Months

**Commissioner Tucci (8)**

- a. Recognition/Clinic Players/Nutley/Clifton Youth Hockey Club
- b. Recognition/Squirt Players
- c. Recognition/Pee Wee Players
- d. Recognition/Bantam Players
- e. Recognition/Mite Players
- f. Honor & Congratulate/The Nutley High School 2009 Boys Varsity Bowling Team
- g. Award/Non-Fair & Open Contract/Develop Engineering Plans/Underground Oil Tanks & Removals/William Morrissey, P.E.,P.O. Consulting Engineer/Not to Exceed \$35,000.00
- h. Award/Non-Fair & Open Contract/Construction Management Services/Neglia Engineering Associates/ Not to Exceed \$17,500.00

**Mayor Cocchiola (3)**

- a. Recognition/National Nurses Week/May 6 – May 12
- b. Authorize Submission/Sustainable Jersey Grant/Funded by Wal-Mart
- c. Authorize Various Raffle Licenses

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

**The Next meeting of the Board of Commissioners will be held on Tuesday, May 19, 2009 @ 7:00 P.M.**

**2009 Municipal Budget Public Hearing & Adoption will be held on Tuesday, May 19, 2009 @ 7:00 P.M.**