

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, MAY 19, 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: (2)

- a. North Jersey District Water Supply Commission/Meeting Minutes/March 25, 2009
- b. Nutley Belleville Columbus Day Parade/Requesting Permission/Sunday June 7, 2009 Raffle

REPORTS: (2)

- a. Commissioner Scarpelli/Department of Public Works/April 2009
- b. Commissioner Tucci/Shade Tree Commission/March & April 2009

BILLS:

ORDINANCE INTRODUCTIONS: (2)

Commissioner Evans/Ordinance No. 3105

"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 LOCATION SET FORTH THEREIN." (Public Hearing June 16, 2009)

Commissioner Evans/Ordinance No. 3106

"ORDINANCE APPROPRIATING \$25,000.00 FROM THE RESERVE IN THE GENERAL CAPITAL FUND FOR LOCAL IMPROVEMENTS FOR CERTAIN LOCAL IMPROVEMENTS." (Public Hearing June 16, 2009)

PUBLIC HEARINGS: (2)

Commissioner Evans/Bond Ordinance No. 3101

“BOND ORDINANCE AMENDING BOND ORDINANCE NO. 3063 PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY.”

Commissioner Evans/Ordinance No. 3098

“ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK.”

Budget Resolution:

PUBLIC HEARING “2009 Municipal Budget”

RESOLUTIONS: (15)

Commissioner Scarpelli

None.

Commissioner Petracco

None.

Commissioner Evans (11)

- a. Authorize Responsibility/Installation, Maintenance & Replacement/Yield to Pedestrian Signs on County Roads
- b. Authorize Designation/Mid-Block Crosswalks/456 Feet East Bloomfield Avenue
- c. Dedication by Rider/Living Tree Memorial Program
- d. Dedication by Rider/Snow Removal Reserve
- e. Dedication by Rider/Council on Affordable Housing
- f. Authorize Refund/Overpayment Property Taxes/Block 6603, Lot 22/\$1,320.72
- g. Authorize Refund/Tax Court Judgments 2008/Various Properties/\$3,364.33
- h. Waive Permit Fees/Installation HVAC System/Our Lady of Mount Carmel Church
- i. Award Contract/Municipal Tax Counsel A. Cifelli, Jr., Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo/Not to Exceed \$33,750.00
- j. Designate Block 201, Lot 1/Need of Rehabilitation
- k. Authorize Bid Advertisement/Request For Proposals/Payroll Processing/Thursday, June 18, 2009 @ 3:00 P.M.

Commissioner Tucci (2)

- a. Rejection of Bids/Installation of One Twin Jack Oil Hydraulic Passenger Elevator
- b. Authorize Sale of Property/Block 5800, Lot 19/\$7,000.00/R & J Price

Mayor Cocchiola (2)

- a. Congratulate/2009 Louis Bay II Municipal Leaders Scholarship Competition/Rosanna O'Brien
- b. Stimulus Funding/Community Development/Public Works & Parks & Public Properties

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The Next meeting of the Board of Commissioners will be held on Thursday, June 4, 2009 @ 7:00 P.M.

The Primary Election will be Held on Tuesday, June 2, 2009, 6:00 A.M. – 8:00 A.M.