

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00 P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, JUNE 9, 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 May 28, 2009 issues of the Nutley Sun and the Journal. 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: (18)**

June 2, 2008	September 4, 2008(Comm. Scarpelli Absent/Excused)
June 17, 2008	September 16, 2008
July 1, 2008	September 19, 2009 (Continued Meeting)
July 15, 2008 (Commissioner Tucci Absent/Excused)	September 30, 2008 (Special Meeting) (Commissioner Evans Absent/Excused @ 9/30/08 Meeting)
July 16, 2008 (Continued Meeting)	October 21, 2008
August 5, 2008(Commissioners Petracco & Tucci Absent/Excused)	November 3, 2008 (Comm. Scarpelli Absent/Excused @ 11/3/08 Meeting)
August 19, 2008(Commissioner Evans Absent/Excused)	November 18, 2008
	December 2, 2008
	December 8, 2008(Continued Meeting) (Commissioner Evans Absent/Excused )
	December 16, 2008
	December 31, 2008(Comm. Tucci Absent/Excused)

**COMMUNICATIONS/CORRESPONDENCE: (4)**

- a. Application/Social Affair Permit/Nutley Hall of Fame/November 8, 2009
- b. Application/Social Affair Permit/Nutley Elks Lodge # 1290/July 4, 2009
- c. Application/Catering Permit/Jim Dandy's/June 18, 2009, Rain Date July 24, 2009
- d. Letter/Holy Family Church/Permission/18<sup>th</sup> Annual Italian Festival

**REPORTS: (1)**

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

**BILLS:**

**ORDINANCE INTRODUCTIONS(2)**

**Commissioner Petracco/Ordinance No. 3107**

**“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARY ARTICLE IX (ANGLE AND PERMIT PARKING), SECTION 32 ENTITLED “PERMIT PARKING.”**

**(Public Hearing July 7, 2009)**

**Commissioner Petracco/Ordinance No. 3108**

**“AN ORDINANCE TO AMEND ARTICLE 96-3, SECTION C4 IN THE CODE OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY.” (Public Hearing July 7, 2009)**

**Mayor Cocchiola/Ordinance No. 3109**

**“AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A 40a:4-53 IN CONNECTION WITH THE COSTS ATTRIBUTABLE TO A STATUTORY REVIEW OF THE MASTER PLAN OF THE TOWNSHIP OF NUTLEY.” (Public Hearing July 7, 2009)**

**PUBLIC HEARINGS: (3)**

**Advertised in the Nutley Sun Issue of Thursday, May 14, 2009**

**Re-Advertised in the Nutley Sun & The Journal Issues of Thursday, May 28, 2009**

**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.”**

**Commissioner Evans/Ordinance No. 3102**

**“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARY ARTICLE IV (ONE WAY STREETS), SECTION 18 ENTITLED “ONE WAY STREETS” TO ADD THE LOCATIONS SETFORTH THEREIN.**

**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.”**

**RESOLUTIONS: (17)**

**Commissioner Scarpelli(3)**

- a. Authorize Electronic Submission/MA-2010 Nutley Township-00056/NJ Department of Transportation/NJ DOT 2010 Municipal Aid Application/Passaic Avenue Road Improvements**
- b. Award Contract/Construction of Bloomfield Avenue Section 4/Smith-Sondy Asphalt 150 Anderson Avenue, Wallington, NJ 07050/Not to Exceed \$183,973.92**
- c. Authorize Change Order No. 2/2008 Various Street, Sidewalk & Curb Improvements/Cifelli & Son General Construction, Inc., 4 Coppola Street/\$5,000.00**

**Commissioner Petracco(2)**

- a. Award Contract/Police Uniforms & Equipment/Turnout Uniforms, 490 Riverview Drive, Totowa, NJ 07512/\$45,000.00
- b. Authorize Advance Payment/FBI Academy/Captain Strumolo/\$2,000.00

**Commissioner Evans (5)**

- a. Authorize Refund Overpayments/Property Taxes/2009 Year/Block 5602, Lot 22 \$3,008.60
- b. Authorize Refund Overpayments/Property Taxes/Tax Court Judgments/Various Properties/\$38,465.38
- c. Eliminate & Cancel Block & Lots/Existing Overpayments for Various Years
- d. Authorize Bid Advertisement/Grass Trimming, Shrubbery Trimming & Debris Clean-up/ Tuesday, June 30, 2009 @ 3:00 P.M.
- e. Authorize Estimated Tax Levy \$99,758,554.31 & Tax Rate \$2.41/Year 2009

**Commissioner Tucci**

**None.**

**Mayor Cocchiola (7)**

- a. Green Team Advisory Committee
- b. Authorize Submission/Petition for Substantive Certification/Housing Element & Fair Share Plan/Council on Affordable Housing
- c. Authorize Agreement/Northwest Essex Community Healthcare Network, Inc./ Community Health Services
- d. Authorize Escrow Refund/347-351 Passaic Avenue/G. Tucci/\$1,150.00
- e. Authorize Escrow Refund/51 Msgr. Owens Place/D. Darjee/\$135.00
- f. Award Contract/Municipal Planning Services/Reexamination of the Master Plan & Update Fair Share Plan/Phillips Preiss Shapiro Assoc., Inc.
- g. Authorize 2009-2010/Liquor License Renewals/Various Licenses

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

**The Next meeting of the Board of Commissioners will be held on Tuesday, June 16, 2009 @ 7:00 P.M.**