

Township of Nutley
Board of Commissioners
Meeting Minutes
Tuesday, June 30, 2009
8:30 A.M.

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 faxed on Thursday, June 25, 2009 to 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	- Present (via telephone conference)
Commissioner Petracco	- Present (via telephone conference)
Commissioner Evans	- Present
Commissioner Tucci	- Present (via telephone conference)
Mayor Cocchiola	- Present

RESOLUTIONS: (2)

No. 186-09

WHEREAS, the Planning Board of the Township of Nutley, Essex County, State of New Jersey, approved the Master Plan Reexamination Report for the Township of Nutley on May 20, 2009.

WHEREAS, a true copy of the resolution of the Planning Board adopting the Reexamination report is attached to this resolution.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, Essex County, State of New Jersey, hereby endorses the Master Plan Reexamination Report for the Township of Nutley as adopted by the Nutley Planning Board.

Introduced by Mayor Cocchiola, seconded by Commissioner Evans. All ayes.

No. 187-09

WHEREAS, the Planning Board of Township of Nutley, State of New Jersey, adopted the Housing Element of the Master Plan on May 20, 2009; and

WHEREAS, a true copy of the resolution of the Planning Board adopting the Housing Element is attached pursuant to N.J.A.C. 5:96-2.2(a)2; and

WHEREAS, the Planning Board adopted the Fair Share Plan on May 20, 2009; and

WHEREAS, a true copy of the resolution of the Planning Board adopting the Fair Share Plan is attached pursuant to N.J.A.C. 5:96-2.2(a)2.

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, hereby endorses the Housing Element and Fair Share Plan as adopted by the Township of Nutley Planning Board; and

BE IT FURTHER RESOLVED that the Board of Commissioners of the Township of Nutley, pursuant to the provisions of N.J.S.A. 52:27D-301 et seq. and N.J.A.C. 5:96-3.2(a), submits this petition for substantive certification of the Housing Element and Fair Share Plan to the Council on Affordable Housing for review and certification; and

BE IT FURTHER RESOLVED that a list of names and addresses for all owners of sites in the Housing Element and Fair Share Plan has been included with the petition; and

BE IT FURTHER RESOLVED that notice of this petition for substantive certification shall be published in a newspaper of countywide circulation pursuant to N.J.A.C. 5:96-3.5 within seven days of issuance of the notification letter from the Council on Affordable Housing's Executive Director indicating that the submission is complete and that a copy of this resolution, the adopted Housing Element and Fair Share Plan and all supporting documentation shall be made available for public inspection at the Township of Nutley municipal clerk's office located at 1 Kennedy Drive, Nutley, New Jersey 07110, during the hours of 8:30 a.m. to 4:30 p.m., Monday through Friday for a period of 45 days following the date of publication of the legal notice pursuant to N.J.A.C. 5:96-3.

Introduced by Mayor Cocchiola, seconded by Commissioner Evans. All ayes.

ADJOURNMENT:

Motion to adjourn by Mayor Cocchiola, seconded by Commissioner Evans. All ayes.
Meeting adjourned at 8:50 a.m.