

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, AUGUST 18, 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. Extension of Premises/Franklin Steakhouse/2009 Football Season/Various Dates 2009
- b. Social Affair Application/Holy Family Church/September 24-27, 2009

REPORTS: (1)

- a. Commissioner Scarpelli/Department of Public Works/May, June & July 2009

BILLS:

ORDINANCE INTRODUCTIONS: (2)

Commissioner Petracco/Ordinance No. 3118

"AN ORDINANCE TO AMEND CHAPTER 228, VEHICLES AND TRAFFIC, SECTION 11 OMITTING EDISON AVENUE THEREFROM AND ADDING SECTION 15, ENTITLED REGULATING AND RESTRICTING PARKING ON EDISON AVENUE IMPOSING PENALTIES FOR VIOLATION THEREOF." (Public Hearing September 15, 2009)

Commissioner Evans/Ordinance No. 3117

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VIII (PUBLIC AND PRIVATE PROPERTY), SECTION 30, ENTITLED MUNICIPAL , BOARD OF EDUCATION AND PRIVATE PROPERTY, MAKING THE PROVISIONS OF SUBTITLE ONE OF TITLE 39 WITH VARIOUS TRAFFIC REGULATIONS APPLICABLE TO CAMBRIDGE HEIGHTS OF NUTLEY, A PLANNED RESIDENTIAL DEVELOPMENT (PRD), AND REGULATING THE USE OF SAID ROADWAYS, STEETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES." (Public Hearing September 15, 2009)

PUBLIC HEARINGS:

None.

RESOLUTIONS: (10)

Commissioner Scarpelli

None.

Commissioner Petracco

None.

Commissioner Evans(5)

No. 221-09/ Capital Budget Amendment/ 2009

No. 222-09/Reject Request for Proposals/Payroll Processing/RFP's Received June 18, 2009

No. 223-09/Authorize Permit Refunds/Various/Blue Ribbon Fuel Corp/\$416.00

No. 224-09/Authorize Refund Overpayment of Property Taxes/Various Block & Lots/\$33,819.30/
Year 2008

No. 228-09/2008 Annual Report of Audit

Commissioner Tucci (1)

No. 220-09/Authorize Bid Advertisement/"Chestnut Street Firehouse Floor Strengthening
Project"/September 10, 2009 @ 3:00 P.M.

Mayor Cocchiola(4)

No. 225-09/Authorize Agreement/Board of Education & Township of Nutley/Nursing
Services/

No. 226-09/Authorize Various Raffle Licenses

No. 227-09/Congratulate Alice Perrine/105th Birthday

No. 229-09/Dedication by Rider/Go Green Program

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

**The Next meeting of the Board of Commissioners will be held on Tuesday,
September 1, 2009 @ 7:00 P.M.**