AGENDA BOARD OF COMMISSIONERS PUBLIC MEETING / 7:00 P.M. TOWNSHIP OF NUTLEY TUESDAY, OCTOBER 6, 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: (4)

Board of Commissioners Meeting Minutes

October 7, 2008 August 18, 2009 September 1, 2009 September 15, 2009

COMMUNICATIONS/CORRESPONDENCE: (1)

a. Nutley Academic Booster Club/Social Affair Permit/October 24, 2009

REPORTS: (2)

a. Commissioner Scarpelli/Department of Public Works/Various/January – August 2009
b. Mayor Cocchiola/Department of Public Affairs/September 2009

BILLS:

ORDINANCE INTRODUCTIONS(1)

Commissioner Evans/Ordinance No. 3121

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 DELETE THE LOCATION SET FORTH THEREIN. (HANCOX AVENUE) (PUBLIC HEARING NOVEMBER 5, 2009)

ORDINANCE PUBLIC HEARINGS (2)

Commissioner Petracco/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, STREETS, DRIVEWAYS AND PARKING LOTS BY MOTOR VEHICLES. Page 2/Agenda/October 6, 2009

Mayor Cocchiola/Ordinance No. 3119

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE TOWNSHIP OF NUTLEY CODE CHAPTER 364 ENTITLED "FOOD HANDLING ESTABLISHMENTS, RETAIL."

RESOLUTIONS: (16)

Commissioner Scarpelli(3)

No. 252-09/Purchase Badger Water Meters/Not to Exceed \$101,000.00
 No. 253-09/Pilot Program/Installation Wireless Water Meters
 No. 261-09/Authorize Submission/ FEMA Grant Application/Donna Court

Commissioner Petracco(2)

No. 257-09/Proclaim October 10, 2009 as "Put the Brakes on Fatalities Day" **No. 259-09/**Award Professional Services Contract/Legal Counsel/Mitzner & Mitzner/David Kreizer, Esq./Not to Exceed \$10,000.00 Each

Commissioner Evans (2)

No. 251-09/ Authorize Award of Non-Fair & Open Contract/Class IV Assessment Reviews/ Mark E. Hendricks, Hendricks Appraisal Co., Seven Hutton Avenue, West Orange, NJ 07052 **No. 260-09/**Authorize Refund Overpayment of Property Taxes/Block 1200, Lot 2, Qual. C4202/ \$1,201.72

Commissioner Tucci (5)

No. 254-09/Award of Contract/Pruning of Trees/Tree Tech Inc./P.O. Box 158, 1248 Sussex Turnpike, Mt. Freedom, NJ 07970/Not to Exceed \$18,570.00

No. 256-09/Award of Contract/Removal of Trees/ACE Tree Surgeons, 507 No. Fairview Avenue, Paramus, NJ 07652/Not to Exceed \$9,000.00

No. 255-09/Authorize Bid Advertisement/"Purchase Passenger Bus with Handicap Accessibility"/October 28, 2009

No. 262-09/Authorize Participation/PSE&G Direct Install Program

No. 263-09/Authorize Donated Sick Time/R. Dey/Parks & Public Property

Mayor Cocchiola (4)

No. 258-09/Proclaim October as "Breast Cancer Awareness Month" No. 264-09/Authorize Various Raffle Licenses No. 265-09/Global Hand Washing Day No. 266-09/Domestic Violence

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The Next meeting of the Board of Commissioners will be held on Tuesday, October 20, 2009 @ 7:00 P.M.