

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, OCTOBER 20, 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:

None.

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS: (1)

Commissioner Evans/Ordinance No. 3122

"AN ORDINANCE PROVIDING FOR MONSIGNOR OWENS FIELD LIGHTING PROJECT IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$225,000.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE ESSEX COUNTY OPEN SPACE TRUST FUND 2005 LOCAL AID PROGRAM FOR THE COST THEREOF." (Public Hearing November 17, 2009)

PUBLIC HEARINGS:

None.

RESOLUTIONS: (10)

Commissioner Scarpelli (1)

No. 271-09/Award Contract/Leaf Removal & Recycling/S. Rotondi & Sons, 139 Reeder Road, Harmony Township, NJ 08865/Not to Exceed \$86,000.00

Commissioner Petracco (1)

No.275-09/Sale of Foam Pumper Truck/Warren County Department of Public Safety/\$1.00

Commissioner Evans(6)

No. 268-09/Authorize Refunds/Tax Court Judgments/Various Years/Various Properties/\$4,636.17

No. 269-09/Authorize Refunds/Overpayments Property Taxes/Various Years/Various Properties

No. 270-09/Eliminate Various Block & Lot Numbers/Combined/Various Properties/Year 2008

No. 272-09/Combination General Improvements Bonds into a Single Issue Bond/\$4,700,000 Principal Amount

No. 273-09/Determining the Form & Details of \$4,700,000.00 General Improvement Bond Sale

No. 276-09/Cancellation Dedication by Riders/SS Reimbursement & Operation Nutley Cares/Hurricane Katrina Relief Donations

Commissioner Tucci (2)

No. 267-09/ Authorize Change Order No. 1/Additional Fencing & Swipe Key Cards/D & S Land Development, 13 Alida Place, Ramsey, NJ/Demuro Park Tennis & Basketball Courts Project/\$9,536.00

No. 274-09/Award Contract/Msgr. Owens Park Multi Purpose Field Lighting System/Lucas Electric Co., Inc, 415 Mercer St., Hightstown, NJ 08520/Not to Exceed \$375,410.00

Mayor Cocchiola

None.

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The Next meeting of the Board of Commissioners will be held on Thursday, November 5, 2009 @ 7:00 P.M.

The General Election will be held on Tuesday, November 3, 2009, 6:00 A.M. – 8:00 P.M.