

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00 P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, DECEMBER 1, 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: (2)**

- a. Commissioner Tucci/Shade Tree/September & October 2009
- b. Mayor Cocchiola/Department of Public Affairs/November 2009

**BILLS:**

**ORDINANCE INTRODUCTIONS**

None.

**ORDINANCE PUBLIC HEARINGS**

None.

**RESOLUTIONS: (15)**

**Commissioner Scarpelli(1)**

**No. 311-09/**Transfer of Appropriations/2009 Budget/\$4,000.00

**Commissioner Petracco(3)**

**No. 302-09/**Award Contract Non-Fair & Open Contract/Consulting Services/The Rodgers Group, LLC, P.O. Box 831, Island Heights, NJ 08732/Not to Exceed \$34,000.00

**No. 303-09/**Award Contract/2009 Dodge Durango/Warnock Fleet, 175 Rt. 10, East Hanover, NJ 07936/Not to Exceed \$25,650.00

**No. 313-09/** Transfer of Appropriations/2009 Budget/\$42,573.00

**Commissioner Evans (5)**

**No. 305-09/**Authorize Refund Overpayment Property Taxes/County Tax Board Judgments/Various Properties/\$1,148.60

**No. 306-09/**Authorize Refund Overpayment Property Taxes/Year 2009/Block 9700, Lot 10, Qual. C0204/\$1,285.46

**No. 307-09/**Appointment/Purchasing Agent/R. Costa

**No. 308-09/**Emergency Repair of Sewer Main Break on Kingsland Street

**No. 309-09/**Custodian of Petty Cash Fund/B. Fiore/\$10,000.00

**Commissioner Tucci (2)**

**No. 301-09/**Award Contract/Purchase & Delivery of Bleachers/Ben Shaffer & Associates,

P.O. Box 844, Lake Hopatcong, NJ 07849/Not to Exceed \$58,000.00

**No. 312-09/** Transfer of Appropriations/2009 Budget/\$48,000.00

**Mayor Cocchiola (4)**

**No. 299-09/**2010 Board of Commissioners Public Meeting Schedule

**No. 300-09/**2010 Holiday Schedule/Township of Nutley

**No. 304-09/**Authorize Escrow Refund/356 Franklin Avenue/\$70.00

**No. 310-09/** Transfer of Appropriations/2009 Budget/\$21,600.00

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners Meeting will be held on Tuesday, December 15, 2009 @ 7:00 P.M.

Community Block Development Grant Public Hearings: Thursday, December 3, 2009 @ 8:30 A.M. and Thursday, December 10, 2009 @ 8:30 A.M., Town Hall, 3<sup>rd</sup> Floor Commission Chambers.