

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00 P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, DECEMBER 15, 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: (1)**

a. Certificate of Determination & Award/General Improvement Bonds/\$4,700,000

**REPORTS: (1)**

Commissioner Tucci/Municipal Excess Liability Joint Insurance Fund/Annual Report

**BILLS:**

**ORDINANCE INTRODUCTIONS: (3)**

**Commissioner Scarpelli/Ordinance No. 3128**

**"AN ORDINANCE TO AMEND AN ORDINANCE FOUND AT CHAPTER 700 OF THE NUTLEY CODE ENTITLED TERMINOLOGY, DEFINITIONS, AND WORD USAGE, SECTION 700-3 AND PERMITTED USES IN B-1, B-2, B-3, B-3A, AND B-4 ZONING DISTRICTS, SECTION AND PERMITTED USES IN B-1, B-2, B0-3, B-3A, AND B-4 ZONING DISTRICTS, SECTION 700-15, 16, 17, 18 AND 19." (Public Hearing January 19, 2010)**

**Mayor Cocchiola/Ordinance No. 3126**

**"AN ORDINANCE TO AMEND CHAPTER 320 OF THE CODE OF THE TOWNSHIP OF NUTLEY, SECTION 320-3 ENTITLED IMMUNIZATION FEES." (Public Hearing January 19, 2010)**

**Mayor Cocchiola/Ordinance 3127**

**"AN ORDINANCE TO AMEND CHAPTER 320 OF THE CODE OF THE TOWNSHIP OF NUTLEY, SECTION 320-4 ENTITLED VITAL STATISTICS FEES." (Public Hearing January 19, 2010)**

**ORDINANCE INTRODUCTIONS (Continued)**

**Mayor Cocchiola/Ordinance No. 3129**

**“AN ORDINANCE TO ESTABLISH MANDATORY AFFORDABLE HOUSING DEVELOPMENT FEES AND AN AFFORDABLE HOUSING TRUST FUND.” (Public Hearing January 19, 2010)**

**PUBLIC HEARINGS: (3)**

**Commissioner Petracco/Ordinance No. 3125**

**“AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2010.” (Fire Department)**

**Commissioner Evans/Ordinance No. 3123**

**“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 AND ADD THE LOCATION SET FORTH THEREIN.” (Evergreen Avenue)(Amend/Correct Ordinance No. 3105)**

**ORDINANCE NO. 3124/PUBLIC HEARING CANCELLED, NEW ORDINANCE TO BE INTRODUCED IN January 2010**

**Commissioner Evans/Bond Ordinance No. 3124**

**“ BOND ORDINANCE PROVIDING FOR THE REDEVELOPMENT OF MONSIGNOR OWENS PARK IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AMOUNT OF \$995,000 THEREFOR, INCLUDING \$750,000 TO BE RECEIVED AS A GRANT AND LOAN FROM THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES PROGRAM, AND AUTHORIZING THE ISSUANCE OF \$232,500 BONDS OR NOTES OF THE TOWNAHIP FOR FINANCING PART OF THE COST THEREOF.”**

**RESOLUTIONS: (27)**

**Resolution /2010 Holiday Schedule**

**Commissioner Scarpelli (3)**

**No. 314-09/Free Two Hour Metered Parking/December 14, 2009-December 25, 2009**

**No. 315-09/Authorize Purchase/Water Meters/L/B Water Service, Inc., 4101 Sylon Blvd., Hainsport, NJ 08036/Not to Exceed \$19,637.00**

**No. 337-09/Transfer of Appropriations/2009 Budget/\$46,000.00**

**Commissioner Petracco (2)**

**No. 316-09/Transfer Sick Days/Anthony Kulzy**

**No. 338-09/Transfer of Appropriations/2009 Budget/\$20,000.00**

**RESOLUTIONS (CONTINUED)**

**Commissioner Evans(6)**

**No. 317-09/Petty Cash Surety Bond/B. Fiore/\$10,000.00**

**No. 318-09/Authorize Return of COAH Trust Fund Fees Collected/P & R Scutti  
32, 36 & 38 Weston St./\$13,000.00**

**No. 319-09/Authorize Bid Advertisement/Request for Proposals (RFP) "Grant Consulting  
Services"/January 8, 2010**

**No. 330-09/Refund Overpayment Property Taxes/Judgments/Various  
Properties/\$3,479.20**

**No. 331-09/Refund Overpayment Property Taxes/Year 2008 & 2009/Block 4600, Lot  
15/\$12,459.37**

**No. 335-09/Authorize Refund Overpayment Water Charges/\$161.91**

**Commissioner Tucci (4)**

**No. 320-09/Award State Contract No. A59052/Purchase Playground Equipment/Game  
Time, MRC, P.O. Box 106, Spring Lake, NJ 07762/Not to Exceed \$53,397.65**

**No. 321-09/Award Contract/Purchase Passenger Bus with Handicap  
Accessibility/American Bus & Coach LLC, 2595 East State Street, Trenton, NJ 08619/Not  
to Exceed \$153,988.00**

**No. 322-09/Award Contract/Chestnut Street Firehouse Floor Strengthening Project/Drill  
Construction Co., Inc., 80 Main Street, Suite 570, West Orange, NJ 07051/\$118,225.00**

**No. 339-09/Transfer of Appropriations/2009 Budget/\$72,500.00**

**Mayor Cocchiola(11)**

**No. 323-09/2010 Official Newspapers**

**No. 324-09/Authorize Bingo License/St. Mary's RC Church/January 5, 2010-December  
25, 2010**

**No. 325-09/Authorize Various Raffle Licenses**

**No. 326-09/Authorize Escrow Refund/19 East Centre Street/V. Gotsko/\$570.00**

**No. 327-09/Award Professional Services Contract/Health Promotion Screenings/N. P. Mc  
Manus, CNM/\$55.00 Per Hour, Per Clinic Session/January 1, 2010 – December 31, 2010**

**No. 328-09/Municipal Services Agreement/Solid Waster/Arbor Hills, 1 River Road/**

**No. 329-09/Authorize Renewal of Liquor License No. 0716-336-026-004/Effective July 1,  
2009 – June 30, 2010**

**No. 332-09/First Occupational Center of New Jersey/Partial Reimbursement/Year  
2009/\$1,000.00**

**No. 333-09/Montclair-Glen Ridge-Nutley Chapter of the American Red Cross/Partial  
Reimbursement year 2009/\$15,000.00**

**No. 334-09/Community Block Development Grants (CBDG) 2010**

**No. 336-09/Transfer of Appropriations/2009 Budget/\$35,000.00**

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

**The Next meeting of the Board of Commissioners will be held on Thursday,  
December 31, 2009 @ 8:30 A.M.**