

**Township of Nutley
Board of Commissioners
Meeting Minutes
Tuesday, December 15, 2009**

7:00 P.M

A workshop meeting of the Board of Commissioners of the Township of Nutley was held in the 3rd floor Commission Chambers Conference Room and called to order. Adequate notification was published in the official newspapers of the Township of Nutley.

OPEN PUBLIC MEETING STATEMENT:

Evelyn Rosario, Municipal Clerk, read the following statement: 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	- Present
Commissioner Petracco	- Present
Commissioner Evans	- Present
Commissioner Tucci	- Present
Mayor Cocchiola	- Present

The Board of Commissioners at their workshop session reviewed all the agenda items as listed in below minutes.

A regular meeting of the Board of Commissioners of the Township of Nutley was held in the 3rd floor Commission Chambers and called to order. Adequate notification was published in the official newspapers of the Township of Nutley. All present joined in the Pledge of Allegiance to the Flag. Roll call was taken.

OPEN PUBLIC MEETING STATEMENT:

Evelyn Rosario, Municipal Clerk, read the following statement: 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	- Present
Commissioner Petracco	- Present
Commissioner Evans	- Present
Commissioner Tucci	- Present
Mayor Cocchiola	- Present

MINUTES:

None.

COMMUNICATIONS/CORRESPONDENCE: (1)

Evelyn Rosario, Municipal Clerk, read the following communication:
Certificate of Determination & Award, Award of the \$4,700,000 General Improvement Bonds offered for sale

REPORTS: (1)

Commissioner Tucci submitted the Municipal Excess Liability Joint Insurance Fund Annual Report.

BILLS:

Sharon L. Bozza, Assistant to the Municipal Clerk read the following departmental summary of bills for the approval of the Board of Commissions. (bill list attached to minutes)

Department of Public Affairs	\$	107,693.72
Department of Revenue & Finance	\$	2,264,883.97
Department of Public Safety	\$	78,262.47
Department of Public Works	\$	233,076.74
Department of Parks & Public Property	\$	136,440.69
Payroll as of December 11, 2009	\$	739,791.56
Bill List Grand Total	\$	<u>3,560,149.15</u>

Motion to approve the bills by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

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."

Commissioner Scarpelli made a motion that this ordinance be introduced and passed for first reading and be advertised accordingly. Motion was seconded by Commissioner Petracco. All ayes. Commissioner Scarpelli read by title only.

A public hearing will be held on Tuesday, 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."

Mayor Cocchiola made a motion that this ordinance be introduced and passed for first reading and be advertised accordingly. Motion was seconded by Commissioner Tucci. All ayes. Mayor Cocchiola read by title only.

A public hearing will be held on Tuesday, January 19, 2010

Mayor Cocchiola/Ordinance No. 3129

“AN ORDINANCE TO ESTABLISH MANDATORY AFFORDABLE HOUSING DEVELOPMENT FEES AND AN AFFORDABLE HOUSING TRUST FUND.”

Mayor Cocchiola made a motion that this ordinance be introduced and passed for first reading and be advertised accordingly. Motion was seconded by Commissioner Tucci. All ayes. Mayor Cocchiola read by title only.

A public hearing will be held on Tuesday, January 19, 2010

ORDINANCE PUBLIC HEARINGS (2)

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)

Ordinance No. 3125 was introduced for second reading by Commissioner Petracco, seconded by Commissioner Scarpelli. Commissioner Petracco read by title only.

Motion to open the public hearing by Mayor Cocchiola seconded by Commissioner Petracco. All ayes.

PUBLIC COMMENT:

Rory Moore, 462 Chestnut Street: Asked if this ordinance is a result of the recent Firefighter contract that was recently negotiated, Commissioner Petracco responded yes. Mr. Moore also asked if the Firefighter contract included Haz-Mat, Commissioner Petracco responded yes and stated that the Haz-Mat salaries are included in their base salaries. Mr. Moore asked Commissioner Petracco if the Firefighter's have three titles or one tile, Commissioner Petracco explained that although the salary ordinance indicates the firefighters titles along with Haz-Mat titles they hold only one tile.

Motion to close the public hearing by Commissioner Petracco, seconded by Commissioner Scarpelli. All ayes on a roll call vote.

Motion to adopt on second and final reading by Commissioner Petracco, seconded by Commissioner Scarpelli. All ayes on a roll call vote.

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. 3123 was introduced for second reading by Commissioner Evans, seconded by Commissioner Tucci. Commissioner Evans read by title only.

Motion to open the public hearing by Mayor Cocchiola seconded by Commissioner Evans. All ayes.

NO PUBLIC COMMENT

Motion to close the public hearing by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote.

Motion to adopt on second and final reading by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote

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

No. 314-09

WHEREAS, the Department of Public Works announces there will be free two hour metered parking from December 14, 2009 through December 25, 2009; and

WHEREAS, the suspension of metered parking during the holiday is a Nutley tradition to promote our business district and support local merchants; and

WHEREAS, the free two hour parking will allow ample time for residents to take the opportunity to leisurely walk and "Shop Nutley First";

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, wishes you a Happy, Healthy Holiday Season.

Introduced by Commissioner Scarpelli, seconded by Commissioner Petracco. All ayes on a roll call vote.

No. 315-09

WHEREAS, Resolution #16-09 was adopted on January 16, 2009, and amended by Resolution #252-09 on October 6, 2009 authorizing the purchase of 5/8 x 3/4 and 1" badger water meters from L/B Water Service, Inc., 4101 Sylon Blvd., Hainsport, NJ 08036;

WHEREAS, funds are available from Capitol Ordinance #3094 in the amount of \$19,637.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution and;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that pursuant to the contract awarded to L/B Water, Inc., the Township may purchase water meters in the amount not to exceed \$19,637.00.

Introduced by Commissioner Scarpelli, seconded by Commissioner Petracco. All ayes on a roll call vote.

No. 337-09

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the 2009 Budget be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC WORKS & WATER

<u>FROM:</u>		<u>TO:</u>	
Road Repair S/W		Road Repair O/E	
9-01-408-100	\$ 34,000.00	9-01-408-200	\$ 30,000.00
		Weed & Leaf Removal O/E	
		9-01-418-200	4,000.00
Sewer System S/W		Sewer System O/E	
9-01-420-100	12,000.00	9-01-420-200	12,000.00
Total	\$ 46, 000.00	Total	\$ 46,000.00

Introduced by Commissioner Scarpelli, seconded by Commissioner Petracco. All ayes on a roll call vote.

No. 316-09

WHEREAS, Anthony Kulzy is employed by the Department of Public Safety; and

WHEREAS, Anthony Kulzy has exhausted all of his available sick leave and other time due; and

WHEREAS, two (2) employees of the Department of Public Safety are desirous of transferring a total of 13 days of their accumulated sick leave to Anthony Kulzy; and

WHEREAS, under the circumstances presented herein and in view of Ptl. Kulzy's medical situation, and his service to the Department of Public Safety, the Board of Commissioners are desirous of accommodating this request;

No. 331-09

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be and she is hereby authorized to refund an overpayment of property taxes in the amount of \$12,459.37 for the said year.

<u>BLOCK LOT</u>	<u>ADDRESS</u>	<u>AMOUNT – YEAR</u>
4600 15	3 Hillside Avenue	\$5694.04 – 2008 \$6765.33 – 2009

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote.

No. 335-09

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that the Township Treasurer is hereby authorized to refund overpayment of water charges on the following account(s):

Block 4101 Lot 12	24 Chestnut Street	\$ 161.91
	Total	<u>\$ 161.91</u>

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes on a roll call vote.

No. 320-09

WHEREAS, the Township of Nutley wishes to purchase playground equipment from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A: 11-12; and

WHEREAS, Game Time, MRC, P.O. Box 106, Spring Lake, NJ 07762 has been awarded NJ State Contract #A59052 for playground equipment

WHEREAS, the projected cost for the purchase of the playground equipment is expected not to exceed \$53,397.65; and

WHEREAS, the utilization of this contract is recommended on the grounds that it represents the best price available; and

WHEREAS, funds are available from account 3116C and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

WHEREAS, N.J.A.C.5:34-7.29 requires that purchases made under the State's Cooperative Purchasing Program, which individually or cumulatively exceed the statutory limit of \$21,000.00, be authorized by resolution,

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that Game Time, MRC be awarded a contract for the purchase of playground equipment in accordance with State Contract #A59052.

Introduced by Commissioner Tucci, seconded by Commissioner Evans. All ayes on a roll call vote.

No. 321-09

WHEREAS, sealed bids were received on November 25, 2009 for the purchase of a passenger bus with handicap accessibility; and

WHEREAS, American Bus & Coach LLC, 2595 East State St., Trenton, NJ 08619 was the low bidder at \$153,988.00; and

WHEREAS, funds are available from CDBG 2008 in the amount of \$98,000 and from Capital Account # 3063G in the amount of \$55,988.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to American Bus & Coach, LLC and the Mayor and Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley

Introduced by Commissioner Tucci, seconded by Commissioner Evans. All ayes on a roll call vote.

No. 322-09

WHEREAS, sealed bids were received on November 25, 2009 for the "Chestnut Street Firehouse Floor Strengthening Project"; and

WHEREAS, Drill Construction Co., Inc., 80 Main Street, Suite 570, West Orange, N.J. 07051 was the lowest responsible bidder \$118,225.00; and

WHEREAS, Pennoni Engineering Inc., the township engineering company, has recommended Drill Construction Co., Inc. for this project; and

WHEREAS, funds are available from Account #2914A in the amount of \$115,000.00 and Account #3116B in the amount of \$3,225.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to Drill Construction Co., Inc., and that the Mayor and township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley.

Introduced by Commissioner Tucci, seconded by Commissioner Evans. All ayes on a roll call vote.

No. 339-09

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the 2009 Budget be and the same are hereby authorized and approved:

DEPARTMENT OF PARKS & PUBLIC PROPERTY

<u>FROM:</u>	<u>TO:</u>
Parks & Playgrounds S/W 9-01-504-100 28,000.00	Parks & Playgrounds O/E 9-01-504-200 25,000.00
Shade Tree S/W 9-01-512-100 12,500.00	Recreation Comm. S/W 9-01-506-100 10,000.00
	Recreation Comm. O/E 9-01-506-200 6,000.00
Other Ins Premiums 9-01-522-200 7,000.00	Pub. Bldgs. & Grounds S/W 9-01-508-100 12,000.00
Group Ins. 9-01-226-200 25,000.00	Pub. Bldgs. & Grounds O/E 9-01-508-200 5,000.00
	Shade Tree O/E 9-01-512-200 14,500.00
Total \$ 72,500.00	Total \$ 72,500.00

Introduced by Commissioner Tucci, seconded by Commissioner Evans. All eyes on a roll call vote.

No. 323-09

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the following newspapers are hereby designated as the official newspapers for advertising for the Township of Nutley, for the year 2010:

The Nutley Sun

One Garret Mountain Plaza
P.O. Box 471
West Paterson, New Jersey 07424

The Journal Newspaper

463 Valley Road
Maplewood, New Jersey 07040

The Star Ledger

One Star Ledger Plaza
Newark, New Jersey 07102

Herald News

One Garret Mountain Plaza
P.O. Box 471
West Paterson, New Jersey 07424

Introduced by Commissioner Mayor Cocchiola, seconded by Commissioner Scarpelli. All eyes on a roll call vote.

No. 324-09

WHEREAS, an application to conduct "Bingo Games" has been received from St. Mary's RC Church to conduct their weekly bingo games from January 5, 2010 thru December 28, 2010; and

WHEREAS, the application has been reviewed and approved by the Municipal Clerk and the Police Department.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the license is approved and the Municipal Clerk is authorized to issue the license to St. Mary's Church

Introduced by Commissioner Mayor Cocchiola, seconded by Commissioner Scarpelli.
All ayes on a roll call vote.

No. 325-09

WHEREAS, raffle applications have been received from the following organizations; and

Holy Family Catholic Church	License No. 05-10 "Monthly Raffle"	Monthly Raffle – Last Sunday of Every Month in 2010
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WHEREAS, the applications have been reviewed and approved by the Municipal Clerk and the Police Department.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the aforementioned license is approved and the Municipal Clerk is authorized to issue the license.

Introduced by Commissioner Mayor Cocchiola, seconded by Commissioner Scarpelli.
All ayes on a roll call vote.

No. 326-09

WHEREAS the Zoning Board of Adjustment received \$1000.00 escrow deposit from Vasseli Gotsko for property at 19 East Centre Street for engineering services, and

WHEREAS PENNONI ASSOC., INC. (Township Engineer) has reviewed the final mylar and plans submitted for compliance with the New Jersey map Filing Law (Chapter 258), and

WHEREAS the Zoning Board of Adjustment has reviewed and determined the remaining escrow balance of \$570.00 to Vasseli Gotsko.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, NJ, that the above amount to be refunded to Vasseli Gotsko.

Introduced by Commissioner Mayor Cocchiola, seconded by Commissioner Tucci. All ayes on a roll call vote.

No. 327-09

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, in the County of Essex, New Jersey, as follows:

WHEREAS, the Nutley Health Department wishes to provide health promotion screenings to its residents; and

WHEREAS, Noreen P. Mc Manus, CNM, is willing and able to provide cervical and breast cancer screening and education for the target population in accordance with "Minimum Standards,"

WHEREAS, the Local Public Contract Law (NJSA 40A:11-1) permits contracts for professional services without competitive bidding:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, as follows:

- (a) The term of the contract is from January 1, 2010 through December 31, 2010
- (b) The amount to be paid by voucher will be \$55.00 per hour, per clinic session,
- (c) The Certified Nurse Midwife will present malpractice and liability insurance;

BE IT FURTHER RESOLVED that the Contract is awarded without competitive bidding as a "Professional Service" in accordance with the Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a),

Because it is for service performed by persons authorized by law to practice a recognized professions; and

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Contract shall be placed on file with the Clerk of the Township of Nutley; and a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Nutley Sun.

Introduced by Commissioner Mayor Cocchiola, seconded by Commissioner Tucci. All ayes on a roll call vote.

No. 328-09

WHEREAS, pursuant to N.J.S.A. 40:76-23.1 et. Seq. Arbor Hills is recognized as a "qualified private community"; and

WHEREAS, the Township is responsible to reimburse a qualified private Community for certain services including solid waste disposal or to provide said services to the qualified private community in the same fashion as the municipality provides these services on public roads and streets:

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, in the County of Essex, as follows;

1. The Director of Public Affairs be and is hereby authorized to enter into a Municipal Services Agreement for solid waste collection and disposal with 432 Owners, 1 River Road, Nutley known as Arbor Hills in a form approved by the Township Attorney.
2. A copy of this Resolution, as well as the Municipal Services Agreement, shall be placed on file with the Clerk and a notice of this action shall be printed once in the Nutley Sun.

Introduced by Commissioner Mayor Cocchiola, seconded by Commissioner Tucci. All ayes on a roll call vote.

No. 329-09

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that renewal of Plenary Retail Consumption Licenses be granted to Nicholas J. Sambuco, Sr., license number 0716-33-026-004 effective July 1, 2009 through June 30, 2010.

BE IT RESOLVED, that the State of New Jersey, Department of Treasury, Division of Taxation has provided Tax Clearance Certificates for said license.

BE IT FURTHER RESOLVED, the Director of the Division Alcoholic Beverage Control has reviewed the Special Ruling petition submitted by Nicholas Sambuco and has considered all the facts and circumstances related to the inactive status of this license and has determined that the licensee has established good cause in accordance with the statutory requirements to warrant an application for renewal of license number 0716-33-026-004 for the 2009-2010 license term.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the aforementioned license be and is hereby renewed for the licensing period of July 1, 2009 through June 30, 2010.

Introduced by Commissioner Mayor Cocchiola, seconded by Commissioner Tucci. All ayes on a roll call vote.

No. 332-09

BE IT RESOLVED that pursuant to an agreement between the Township of Nutley and the First Occupational Center of New Jersey, with offices on Lakeside Avenue in the City of Orange, Essex County, New Jersey, for the provision of vocational training and job placement to senior citizens, welfare dependent, chronically unemployed, and developmentally disabled individuals of Nutley, the Township authorizes payment of \$1,000.00 for the calendar year 2009 as partial reimbursement of costs and services.

Introduced by Commissioner Mayor Cocchiola, seconded by Commissioner Tucci. All ayes on a roll call vote.

No. 333-09

BE IT RESOLVED that pursuant to an agreement between the Township of Nutley and the Montclair-Glen Ridge-Nutley Chapter of the American Red Cross, for the provision of services to the residents of Nutley, the Township authorizes the payment of \$15,000.00 for calendar year 2009 as partial reimbursement of costs and services.

Introduced by Commissioner Mayor Cocchiola, seconded by Commissioner Tucci. All eyes on a roll call vote.

No. 334-09

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township of Nutley shall apply for Community Development Block Grant (CDBG) monies for the year 2010; and

WHEREAS, public hearings regarding the Community Development Block grant Program were held on December 3, 10 & 15, 2009 at which time applications for grants were accepted;

NOW, THEREFORE, BE IT RESOLVED that the Township of Nutley submits the following applications for funding for 2010;

1. Parks & Public Property/Handicap Accessibility Nutley Museum Church Street - \$60,000.00
2. Department of Public Works Road Repair/Renovation – Chestnut Street/Municipal Lot \$57,443.08
3. Nutley Family Service Bureau/Handicap Accessibility of Offices - \$54,540.00
4. Department of Public Affairs/Office of the Mayor CERP Funding Community Economic Re-Development Program \$200,000.00
5. Department of Public Works Road Repair/Renovation – Calico Lane \$25,300.00
6. Department of Public Works Road Repair/Renovation – Hillside Crescent \$136,712.00
7. Department of Public Works Road Repair/Renovation – Edgar Place \$213,213.00
8. Department of Public Works Road Repair/Renovation – Vreeland Avenue \$229,558.40
9. Department of Public Works Road Repair/Renovation – Church Street \$383,406.65

Introduced by Commissioner Mayor Cocchiola, seconded by Commissioner Tucci. All eyes on a roll call vote.

No. 336-09

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-58, the following transfer(s) of appropriations in the 2009 Budget be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC AFFAIRS

<u>FROM:</u>		<u>TO:</u>	
Garbage & Trash		Dept of Health O/E	
9-01-138-200	\$ 35,000.00	9-01-110-200	\$10,000.00
		Planning Bd. O/E	
		9-01-015-200	25,000.00
Total	\$ 35,000.00	Total	\$35,000.00

Introduced by Commissioner Mayor Cocchiola, seconded by Commissioner Tucci. All eyes on a roll call vote.

MEETING OPEN TO THE PUBLIC:

Mayor Cocchiola read the following statement into the record:

All persons addressing the Board of Commissioners regarding community concerns should approach the microphone and provide their name and address for the record. Unless further time is granted by the Board, each person shall limit their address to five (5) minutes. All remarks to the Board and its individual members must be addressed to the Mayor. The Mayor may defer citizen comments to the appropriate member of the Board. Dialogue between citizens and others addressing the Board shall be allowed unless the Mayor, or presiding officer, or the majority of the membership of the Board, shall determine that the interests of decorum and/or the expeditious conduct of municipal business are being adversely affected by such dialogue.

Rory W. Moore, 462 Chestnut Street, Asked why in paragraph three of resolution number 322-09 indicate "Pennoni Engineering, Inc., the Township Engineering Company" and not a different engineering company. Commissioner Tucci responded and stated Pennoni was retained for the previous study and he felt that it was prudent that the same engineering company conduct this updated study as well.

Robert Iacobucci, 41 Cathedral Avenue, Asked if resolution number 339-09 indicated a \$25,000.00 transaction to insure a roof. Commissioner Tucci responded and stated no, that the \$25,000.00 is part of a transfer of appropriations (2009 budget).

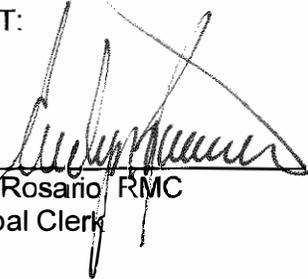
Mr. Iacobucci asked is the township researched and compared prices for the purchase of a bus, Commissioner Tucci responded and stated that the Bidding process was used in order to award the contract. The contract was awarded to the lowest bidder as indicated in resolution number 321-09

Mr. Iacobucci asked Commissioner Petracco how many paid firemen are in the Township of Nutley and asked how i it possible that many other municipalities can provide the same level of service with volunteer firefighters only. Commissioner Petracco responded and stated that the Township has thirty-seven (37) paid firefighters and that every municipality has different needs and that the Township of Nutley has a need for paid firefighters along with volunteer firefighters.

ADJOURNMENT:

Motion to adjourn by Commissioner Scarpelli, seconded by Commissioner Petracco . All ayes. Meeting adjourned at 8:27 p.m.

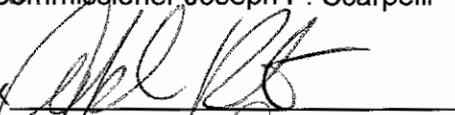
ATTEST:



Evelyn Rosario RMC
Municipal Clerk

X 

Commissioner Joseph P. Scarpelli

X 

Commissioner Alphonse Petracco

X 

Commissioner Thomas J. Evans

X 

Commissioner Mauro G. Tucci

X 

Mayor Joanne Cocchiola