

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 8:30 A.M.**  
**TOWNSHIP OF NUTLEY**  
**THURSDAY, DECEMBER 31, 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. Holy Family Church Seeing Permission to Hold Sunday Monthly Raffles in 2010

**REPORTS:**

None.

**BILLS:**

**ORDINANCE INTRODUCTIONS: (1)**

**Mayor Cocchiola/Ordinance No. 3130**

"AN ORDINANCE TO AMEND CHAPTER 532 OF THE CODE OF THE TOWNSHIP OF NUTLEY, ENTITLED RENT CONTROL, SECTION 532-14: WHEN EFFECTIVE: TERMINTAION OF PROVISIONS" (Public Hearing Tuesday, February 2, 2010)

**PUBLIC HEARINGS:**

None.

**RESOLUTIONS: (19)**

**No. 352/Resolution /2010 Holiday Schedule**

**Commissioner Scarpelli (4)**

**No. 342-09/Transfer of Appropriations/2009 Budget/\$69,000.00**

**No. 347-09/Authorize Change Order No.1/Resurfacing of Bloomfield Avenue Section 4/Smith Sonly 150 Anderson Avenue, Wallington, NJ 07057/\$\$27,530.76**

**No. 349-09/Transfer Sick Days/L. Luzzi**

**No. 350-09/Authorize Sealed Bid Advertisement/Resurfacing of St. Mary's Place/January 27, 2010 @ 3:00 P.M.**

**RESOLUTIONS (CONTINUED)**

**Commissioner Petracco (1)**

**No. 345-09/**Transfer of Appropriations/2009 Budget/\$19,000.000

**Commissioner Evans(4)**

**No. 340-09/**Authorize Refund Overpayment of Property Taxes/Successful Judgments/Various Years/Various Properties/\$6,827.70

**No. 341-09/**Authorize Refund Overpayment of Property Taxes/Various Years/Various Properties/\$23,592.83

**No. 344-09/**Transfer of Appropriations/2009 Budget/\$5,000.00

**No. 346-09/**2008 Corrective Action Plan

**Commissioner Tucci (1)**

**No. 343-09/**Transfer of Appropriations/2009 Budget/\$3,000.00

**Mayor Cocchiola(8)**

**No. 351-09/**Authorize Various Raffle Licenses

**No. 348-09/**Authorize Refund/Escrow Balance/\$2,000.00/R. Peluso of Little Angels Nursery/176 Washington Avenue

**No. 353-09/**Transfer of Appropriations/2009 Budget/\$20,000.00

**No. 354-09/**Appointment/Community Development Block Grant Committee/Joanne Cocchiola & Kathy Rempusheski/December 31, 2010

**No. 355-09/**Re-Appointment/Local Assistance Board/Joanne Cocchiola/January 1, 2010 – December 31, 2010

**No. 356-09/**Re-Appointment/Assistant Municipal Attorney & Municipal Prosecutor/January 1, 2010 – December 31, 2010

**No. 357-09/**Re-Appointment/Public Defender/Angelo Servidio/January 1, 2010 – December 31, 2010

**No. 358-09/**Re-Appointment/Township Attorney/January 1, 2009 – December 31, 2010

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

**The Next meeting of the Board of Commissioners will be held on Tuesday, January 5, 2010 @ 7:00 P.M.**