

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 6:30 P.M.
TOWNSHIP OF NUTLEY
WEDNESDAY, JANUARY 2, 2008

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 December 13, 2007 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 Evans
Commissioner Tucci
Commissioner Orechio
Commissioner Scarpelli
Mayor Cocchiola

MINUTES:

None.

COMMUNICATIONS/CORRESPONDENCE: (2)

- a. Certificate of Determination & Award/R. Costa CFO
- b. Letter/Patricia Williams, President, Van Riper House, Inc/Requesting Permission 44th Annual Street Fair/August 31, 2008

REPORTS:

- a. Mayor Cocchiola/Department of Public Affairs/December 2007

BILLS:

ORDINANCE INTRODUCTIONS: (1)

COMMISSIONER CARMEN A. ORECHIO/ORDINANCE No. 3052

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, LANE USE RESERVATIONS), SECTION 28 ENTITLED BUS STOPS, TO ADD AND DELETE THE LOCATIONS SET FORTH THEREIN. (PASSAIC AVENUE, FRANKLIN AVENUE, TERRACE AVENUE, CATHEDRAL AVENUE, BLOOMFIELD AVENUE, LAKESIDE DRIVE & KINGSLAND STREET) (PUBLIC HEARING MONDAY FEBRUARY 4, 2008)

PUBLIC HEARINGS: (1)

All Advertised in the Nutley Sun issue of Thursday December 13, 2007

Commission Orechio/Ordinance No. 3048

AN ORDINANCE TO AMEND 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, 2008 (Fire)

RESOLUTIONS: (14)

Commissioner Evans (3)

- a. Authorize Temporary Appropriations/Total Debt Service \$290,788.74
- b. Authorize Temporary Budget/2008 Budget
- c. Authorize Refund Overpayment of Taxes/Various Years/Various Properties/\$23,052.90

Commissioner Tucci (1)

- a. Award Contract/River Road Fence Project/C & S Fencing, Inc., 75-77 Midland Avenue Elmwood Park, NJ 07407

Commissioner Orechio(2)

- a. Authorize Permit Fee Refund/F. Gabriele, 46 Hickory Road/\$293.00
- b. Award Contract/Purchase Portable Radios/Motorola Communications & Electronics, Inc. P.O.. Bix 305, Bordentown, NJ 08505

Commissioner Scarpelli(1)

- a. Authorize Water Cancellation Charges/Block 42, Lot 140.01/\$161.42

Mayor Cocchiola (7)

- a. Amend Resolution No. 331-07/Holiday Schedule/Columbus Day
- b. Authorize Video Game License Renewal/Park Pub, 789 Bloomfield Avenue/1 Video Machine
- c. Authorize Professional Service Contract/Health Promotion Screenings/N. P. Mc Manus, CNM
- d. Authorize Agreement/Health Services/Township of Montclair/January 1, 2008 – December 31, 2010
- e. Authorize Re-Appointment/Municipal Township Attorney/K. Harkins, Esq./January 1, 2008 – May 20, 2008
- f. Authorize Re-Appointment/Assistant Municipal Township Attorney & Municipal Prosecutor/
A.. Genitempo, Esq./January 1, 2008 – May 20, 2008
- g. Authorize Re-Appointment/Public Defender/Angelo Servidio, Esq./January 1, 2008 – May 20, 2008

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

***The Next meeting of the Board of Commissioners will be held on Tuesday, January 15, 2008 @ 6:30 P.M.**