

Township of Nutley
Board of Commissioners
Meeting Minutes
Wednesday, January 2, 2008

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 Meetings Law (Chapter 271, 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	-Present
Commissioner Tucci	-Present
Commissioner Orechio	- Present
Commissioner Scarpelli	- Present
Mayor Cocchiola	- Present

MINUTES:

None.

COMMUNICATIONS/CORRESPONDENCE:

Evelyn Rosario, Municipal Clerk, read the following communications:

- a. Certificate of Determination and Award prepared and submitted by Rosemary Cost, CFO/Treasurer
- b. Letter/Patricia Williams, President Van Riper House, Inc., requesting permission to hold the Van Riper House street fair on Sunday, August 31, 2008.

REPORTS:

Mayor Cocchiola submitted the Department of Public Affairs December 2007 monthly progress report.

BILLS:

Evelyn Rosario, 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	\$ 363,132.75
Department of Revenue & Finance	\$1, 934, 776.32
Department of Public Safety	\$ 0
Department of Public Work	\$ 298,099.22
Department of Parks & Recreation	\$ 410,592.46
 Payroll as of December 28, 2007	
Regular	\$ 674,903.13
Overtime	\$ 64,702.14
Bill List Grand Total	\$ 3,746,206.02

Motion to approve the bills by Commissioner Evans, seconded by Commissioner Orechio. All Ayes.

ORDINANCE INTRODUCTION (1):

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)

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

A public hearing will be held on February 4, 2008.

PUBLIC HEARINGS (1):

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)

Ordinance No. 3048 was introduced for second reading by Commissioner Orechio, seconded by Commissioner Scarpelli. Commissioner Orechio read by title only.

Motion to open the public hearing by Mayor Cocchiola, seconded by Commissioner Orechio. All Ayes.

No Public Comment.

Motion to close the public hearing by Commissioner Orechio, seconded by Commissioner Scarpelli

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

RESOLUTIONS: (11)

No. 2-08 WHEREAS, New Jersey Statutes 40A: 4-19 provides that where debt service is to be paid in 2008 prior to the time of the final adoption of the 2008 Budget, temporary appropriations should be made for the amount of such debt service in the manner and time therein provided;

WHEREAS, the days of this resolution is subsequent to December 20, 2007;

WHEREAS, debt service will become due during the first six months of 2008;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, that the following temporary appropriations be made:

CURRENT FUND

Principal Bonds	\$ 88,050.00
8-01-812-251	
Interest on Bonds	155,182.25
8-01-816-200	
N.J.E.I.T.-Trust-Principal & Interest	26,875.00

8-01-819-253	
N.J.E.I.T.-Fund-Principal	17,383.99
8-01-820-251	
<u>WATER OPERATING</u>	
Interest on Bonds	3,297.50
8-05-713-200	
 TOTAL DEBT SERVICE	 <u>\$ 290,788.74</u>

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

No. 3-08 WHEREAS, 40a: 4-19 Local Budget Law provides that where any contracts, commitments or payments are to be made prior to the final adoption of the 2008 Budget, temporary appropriations be made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty (30) days of 2008; and

WHEREAS, the total appropriations in the 2007 Budget, less appropriations made for capital improvement fund, debt service, and public assistance are as follows:

Current Fund	\$36,763,995.82
Water Utility	\$ 3,651,450.00

WHEREAS, twenty-six and one-quarter percent of the total appropriations in the 2007 Budget less appropriations for capital improvement fund, debt service, and public assistance in the said 2007 Budget is as follows:

Current Fund	\$ 9,650,548.90
Water Utility	\$ 958,505.63

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, New Jersey, the following temporary appropriations be made and that a certified copy of this resolution transmitted to the Chief Financial Officer for her records:

8. GENERAL APPROPRIATIONS
(A) Operations-Within "CAPS"

<u>DEPARTMENT OF PUBLIC AFFAIRS</u>	<u>TEMPORARY APPROPRIATIONS</u>
Mayor & Director of Public Affairs S/W	\$ 709.00
8-01-011-100 118.00	
8-01-102-100 591.00	
Mayor & Director of Public Affairs O/E	394.00
8-01-011-200 131.00	
8-01-102-200 263.00	
<u>DEPARTMENT OF PUBLIC AFFAIRS (Continued)</u>	<u>TEMPORARY APPROPRIATIONS</u>
Admin of Public Assistance S/W	4,095.00
8-01-104-100	
Admin of Public Assistance O/E	263.00
8-01-104-200	
Dept. of Health-Local Health Agency S/W	106,313.00
8-01-110-100	
Dept. of Health-Local Health Agency O/E	20,082.00
8-01-110-200	
Consumer Protection S/W	1,050.00

8-01-112-100	
Consumer Protection O/E	132.00
8-01-112-200	
Mental Health Program-Contractual O/E	2,625.00
8-01-118-200	
Services of Nutley Family Service Bureau –Contract	17,063.00
8-01-120-200	
Animal Regulation O/E	6,563.00
8-01-134-200	
Air Pollution Control-Contract	1,500.00
8-01-136-200	
Garbage & Trash Removal-Contract	453,290.90
8-01-138-200	
Township Attorney S/W	2,000.00
8-01-012-100	
Township Attorney O/E	21,053.00
8-01-012-200	
Municipal Land Use Law (NJSA 40,550-1):	
Board of Adjustment S/W	5,250.00
8-01-014-100	
Board of Adjustment O/E	2,887.00
8-01-014-200	
Planning Board S/W	5,250.00
8-01-015-100	
Planning Board O/E	3,019.00
8-01-015-200	
Rent Leveling Board S/W	1,707.00
8-01-016-100	
Rent Leveling Board O/E	263.00
8-01-016-200	
Celebration of Public Events, Ann. Or Holiday	7,875.00
8-01-018-200	
Municipal Prosecutor S/W	11,550.00
8-01-013-100	
<u>DEPARTMENT OF PUBLIC AFFAIRS (Continued)</u>	<u>TEMPORARY APPROPRIATIONS</u>
Municipal Prosecutor	132.00
8-01-013-200	
DEPARTMENT TOTAL	\$675,065.90
<u>DEPARTMENT OF REVENUE & FINANCE</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Revenue & Finance S/W	\$ 591.00
8-01-202-100	
Director of Revenue & Finance O/E	263.00
8-01-202-200	
Assessment of Taxes S/W	45,413.00
8-01-204-100	
Assessment of Taxes O/E	42,000.00
8-01-204-200	
Collection of Taxes S/W	55,388.00
8-01-206-100	
Collection of Taxes O/E	6,300.00
8-01-206-200	
Treasurer's Office S/W	106,313.00

8-01-208-100	
Treasurer's Office O/E	8,925.00
8-01-208-200	
Township Clerk's Office S/W	40,163.00
8-01-210-100	
Township Clerk's Office O/E	11,813.00
8-01-210-200	
Information Services S/W	15,750.00
8-01-212-100	
Expense, Stationary, & Printing	18,375.00
8-01-220-200	
Annual Audit O/E	21,656.00
8-01-222-200	
Printing & Legal Advertising O/E	3,150.00
8-01-224-200	
N.J.E.I.T Administration Fee O/E	2,670.00
8-01-228-200	
DEPARTMENT TOTAL	\$ 378,770.00
<u>DEPARTMENT OF PUBLIC SAFETY</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Public Safety S/W	\$ 591.00
8-01-302-100	
Director of Public Safety O/E	263.00
8-01-302-200	
Police S/W	1,898,527.00
8-01-308-100	
<u>DEPARTMENT OF PUBLIC SAFETY (Continued)</u>	<u>TEMPORARY APPROPRIATIONS</u>
Police O/E	72,739.00
8-01-308-200	
Police Clothing Allowance	28,875.00
8-01-310-200	
Purchase of Police Vehicles	61,000.00
8-01-332-200	
First Aid Organization S/W	19,688.00
8-01-312-100	
First Aid Organization O/E	14,515.00
8-01-312-200	
Fire S/W	887,030.00
8-01-314-100	
Fire O/E	38,784.00
8-01-314-200	
Fire Clothing Allowance	14,437.00
8-01-316-200	
Office of Emergency Management S/W	10,374.00
8-01-318-100	
Office of Emergency Management O/E	2,966.00
8-01-318-200	
Public Defender S/W	3,282.00
8-01-324-100	
Public Defender O/E	27.00
8-01-324-200	
Municipal Court S/W	81,375.00
8-01-325-100	
Municipal Court O/E	5,932.00

8-01-325-200	
Sealer of Weights & Measurers S/W	3,610.00
8-01-326-100	
Sealer of Weights & Measurers O/E	263.00
8-01-326-200	
Uniform of Construction Code:	
Construction Code Official S/W	237,500.00
8-01-320-100	
Construction Code Official O/E	16,012.00
8-01-320-200	
Sr. Citizens' Transportation S/W	27,081.00
8-01-017-100	
Sr. Citizens' Transportation O/E	3,150.00
8-01-017-200	
DEPARTMENT TOTAL	\$ 3,428,021.00
<u>DEPARTMENT OF PUBLIC WORKS</u>	<u>TEMPORARY APPROPRIATIONS</u>
<i>Director of Public Works S/W</i>	\$591.00
8-01-402-100	
Director of Public Works O/E	263.00
8-01-402-200	
Engineering Services & Costs S/W	23,363.00
8-01-404-100	
Engineering Services & Costs O/E	57,750.00
8-01-404-200	
Traffic Maintenance S/W	30,975.00
8-01-406-100	
Traffic Maintenance O/E	5,250.00
8-01-406-200	
Road Repair & Maintenance S/W	192,938.00
8-01-408-100	
Road Repair & Maintenance O/E	38,088.00
8-01-408-200	
Snow Removal S/W	60,000.00
8-01-416-100	
Snow Removal O/E	36,500.00
8-01-416-200	
Sewer Systems S/W	24,938.00
8-01-420-100	
Sewer Systems O/E	5,748.00
8-01-420-200	
Parking Lot & Meter Maintenance S/W	43,313.00
8-01-426-100	
Parking Lot & Meter Maintenance O/E	2,231.00
8-01-426-200	
Weed & Leaf Removal S/W	2,100.00
8-01-418-100	
Weed & Leaf Removal O/E	656.00
8-01-419-200	
Leaf Removal Tipping	16,537.00
8-01-422-200	

Recycling Program S/W	164,850.00
8-01-424-100	
Recycling Program O/E	4,462.00
8-01-424-200	
Department Total	\$ 710,553.00
<u>DEPARTMENT OF PARKS & PUBLIC PROPERTY</u>	<u>TEMPORARY APPROPRIATIONS</u>
Director of Parks & Pub Prop S/W	\$ 591.00
8-01-502-100	
Director of Parks & Pub Prop O/E	263.00
8-01-502-200	
<u>DEPARTMENT OF PARKS & PUBLIC PROPERTY</u> <u>(Continued)</u>	<u>TEMPORARY APPROPRIATIONS</u>
Parks & Playgrounds S/W	259,190.00
8-01-504-100	
Parks & Playgrounds O/E	27,956.00
8-01-504-200	
Recreation Committee of Nutley S/W	38,247.00
8-01-506-100	
Recreation Committee of Nutley O/E	7,586.00
8-01-506-200	
Public Buildings & Grounds S/W	97,105.00
8-01-508-100	
Public Buildings & Grounds O/E	28,927.00
8-01-508-200	
Telephone Services S/W	9,593.00
8-01-510-100	
Shade Tree Commission S/W	78,888.00
8-01-512-100	
Shade Tree Commission O/E	12,993.00
8-01-512-200	
Debris Removal	2,756.00
8-01-514-200	
Workers' Compensation Premium	175,782.00
8-01-516-200	
Other Insurance Premium	139,348.00
8-01-522-200	
Group Insurance Plans for Employees	1,289,106.00
8-01-226-200	
Department Total	\$ 2,168,331.00
<u>UTILITIES</u>	<u>TEMPORARY APPROPRIATIONS</u>
Gasoline	\$ 85,000.00
8-01-342-200	
Fuel Oil	13,125.00
8-01-528-200	
Electricity	94,500.00
8-01-529-200	
Street Lighting O/E	64,050.00
8-01-414-200	
Telephone Services O/E	37,800.00
8-01-510-200	
Total Utilities	\$ 294,475.00

TOTAL OPERATIONS (Item 8(A)) WITHIN "CAPS"	\$7,655,215.90
B. Contingent	5,250.00
8-01-232-200	
TOTAL OPERATIONS INCLUDING CONTINGENT WITHIN "CAPS"	\$7,660,465.90
E. Deferred Charges and Statutory Expenditures-Municipal Within "CAPS"	TEMPORARY APPROPRIATIONS
(2) Statutory Expenditures, Contribution to:	
P.E.R.S.	\$ 115,689.00
8-01-254-200	
P.E.R.S.	467,231.00
8-01-241-200	
Social Security System (O.A.S.I.)	\$ 200,000.00
8-01-242-200	
Consol. Police & Fireman's Pension Fund	6,218.00
8-01-243-200	
Award of Damages to Disabled Policeman (N.J.S.A. 40:47-12.10-12.11)	2,112.00
8-01-246-200	
Total Deferred Charges & Statutory Expenditures Within "CAPS"	\$ 791,250.00
H-1 Total General Appropriations for Municipal Purposes Within "CAPS"	\$8,451,715.90
<u>Operations Excluded From "CAPS"</u>	TEMPORARY APPROPRIATIONS
Sanitation: Passaic Valley Sewer Commission O/E	805,000.00
8-01-252-200	
Maintenance of Free Public Library	353,554.00
8-01-019-200	
Safe & Secure Communities S/W	15,750.00
8-01-608-100	
Matching Funds Safe & Secure Communities S/W	3,938.00
8-01-609-100	
Municipal Alliance Program O/E	5,972.00
8-01-618-200	
Matching Funds-Municipal Alliance Program O/E	1,494.00
8-01-619-200	
Community Environmental Health Act S/W	13,125.00
8-01-628-100	
TOTAL APPROPRIATIONS -EXCLUDED FROM "CAPS"	\$ 1,198,833.00
TOTAL GENERAL APPROPRIATIONS	\$ 9,650,548.90

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

No. 4-08 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 overpayments of taxes for said years in the amount \$23,052.90 .

BLOCK & LOT		Address	Amount
148	6	12 Knox Place	\$2312.77 – 2005
181	17	152 Oak Ridge Avenue	\$1477.22 – 2005
197	42	99 Raymond Avenue	\$1438.25 – 2005
201	11	259 Coeyman Avenue	\$1455.35 – 2004
213.01	42	28 Forest Avenue	\$1463.05 – 2005
226	55	51 Raymond Avenue	\$1375.00 – 2004
228	18	57 Coeyman Avenue	\$1722.60 – 2004
231	16	576 Bloomfield Avenue	\$1651.76 – 2004
271	21	56 Joerg Avenue	\$1809.51 – 2004
279	54	53 Emily Avenue	\$1498.55 – 2004
281	46	79 Brookdale Avenue	\$1247.81 – 2004
288	22	16 Windsor Place	\$1258.38 – 2004
295	45	702 Bloomfield Avenue	\$1039.22 – 2005
313.01	9	278 Kingsland Avenue	\$1546.87 – 2004
319	4	16 Cathedral Avenue	\$1756.56 – 2004

Introduced by Commissioner Evans, seconded by Commissioner Tucci. All ayes.

No. 5-08 BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, N.J. that a contract for the River Road Fence Project be awarded to C & S Fencing Inc., in the amount of \$60,495.00; to C & S Fencing and

WHEREAS, funds are available through Account # 504-200 in the amount of \$495.00 and from the New Jersey Department of Transportation River Road Fence Project in the amount of \$60,000.00, and have been certified by the Chief Financial Officer and said certification is attached to this resolution.

BE IT RESOLVED, that the Board of Commissioners and the 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.

No. 6-08 WHEREAS, the Township of Nutley wishes to purchase portable radios 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, Motorola Communications & Electronics Inc, PO Box 305, Bordentown, NJ 08505 has been awarded NJ State Contract #53804 for Radio Communication Equipment & Accessories for the period 1/1/03 to 3/31/08; and

WHEREAS, the projected cost for the purchase of XTS1500 VHF portable radios is expected not to exceed \$100,487.35; 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 7-01-308-200 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, be authorized by resolution,

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that Motorola Inc. be awarded a contract for the purchase of portable radios in accordance with State Contract #53804.

Introduced by Commissioner Orechio, seconded by Commissioner Scarpelli. All ayes.

No. 7-08 BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, in the County of Essex, N.J. that the Township Treasurer be and she is hereby authorized to refund Mr. Frank Gabriele of 46 Hickory Road, Nutley, NJ 07110, in the amount of \$293.00 for a refund of the permit fee for an addition at 46 Hickory Road . Mr. Gabriele has notified the Code Enforcement Office that he will not be building the addition at this time. The total refund due is \$293.00. Paid by check #2315 on February 6, 2007.

Introduced by Commissioner Orechio, seconded by Commissioner Scarpelli. All ayes.

No. 8-08 Whereas, a water bill was rendered in the amount of \$1,057.82 for the property at 29 Fischer Avenue, Nutley, New Jersey, Lot 140.01, Block 42; and

Whereas, an error occurred in water billing; and

Whereas, it is necessary to correct the amount billed by canceling charges in the amount of \$161.42:

Now, Therefore, Be It Resolved by the Board of Commissioners of the Township of Nutley, County of Essex, as follows:

The Township Treasurer is hereby authorized to cancel water charges in the amount of \$161.42 and the property owner shall pay to the Township of Nutley the amount of \$896.40 for the billing in dispute.

Introduced by Commissioner Scarpelli, seconded by Commissioner Orechio. All ayes.

No. 9-08 WHEREAS, the 2008 Holiday Schedule was adopted by the Board of Commissioners of the Township of Nutley at their meeting held on December 18, 2007 via resolution number 331-07; and

WHEREAS, the correct Columbus Day Holiday(Observed) is Monday, October 13, 2008.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that for the calendar year 2008, the following scheduled days shall be considered as paid holidays.

Tuesday	January 1, 2008	New Year's Day
Monday	January 21, 2008	Dr. Martin Luther King Jr. Day
Monday	February 11, 2008	Lincoln's Birthday
Monday	February 18, 2008	Washington's Birthday
Friday	March 21, 2008	Good Friday

Monday	May 26, 2008	Memorial Day
Friday	July 4, 2008	Independence Day
Monday	September 1, 2008	Labor Day
Monday	October 13, 2008	Columbus Day
Tuesday	November 4, 2008	Election Day
Tuesday	November 11, 2008	Veteran's Day
Thursday	November 27, 2008	Thanksgiving Day
Friday	November 28, 2008	Day After
Wednesday	December 24, 2008 ½ day	Christmas Eve
Thursday	December 25, 2008	Christmas Day
Wednesday	December 31, 2008 ½ day	New Year's Eve

Introduced by Mayor Cocchiola, seconded by Commissioner Orechio. All ayes.

No. 10-08 WHEREAS, an application for renewal of a video game license has been received from the "Park Pub", 789 Bloomfield Avenue, Nutley, New Jersey 07110; and

WHEREAS, the application has been reviewed by the Code Enforcement Department and the Office of the Municipal Clerk; and

WHEREAS, the license fee of three hundred dollars (\$300.00) has been paid.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex that said license is hereby approved and the Municipal Clerk is authorized to issue the video game license to the "Park Pub".

Introduced by Mayor Cocchiola, seconded by Commissioner Evans. All ayes.

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

No. 11-08 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, 2008 through December 31, 2008,

(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 Mayor Cocchiola, seconded by Commissioner Evans. All ayes.

No. 12-08 WHEREAS, the Township of Nutley and the Township of Montclair desire to enter into an agreement wherein the Township of Montclair will furnish health services to a technical and professional nature to the Township of Nutley pursuant to N.J.S.A. 26:33A22-1 et seq and S.J.S.A. 40A:84-1 et seq; and

WHEREAS, it is in the best interest of the Township of Nutley to continue to utilize the services of the Township of Montclair for furnishing of health services to cover the period of January 1, 2008 to December 31, 2008 for a fee of \$7,798.00 per calendar quarter in 2008, \$8,032.00 per calendar quarter in 2009 and \$8,273.00 per calendar quarter in 2010.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Township of Nutley, County of Essex, State of New Jersey that the Director of Public Affairs and the Township Clerk are hereby authorized to execute an agreement with the Township of Montclair for furnishing health services.

Introduced by Mayor Cocchiola, seconded by Commissioner Orechio. All ayes.

Meeting Open To The Public:

Rory Moore, 462 Chestnut Street, asked Mayor Cocchiola when this evening's executive session minutes would be available. Mayor Cocchiola responded and stated they would be available within the next thirty days.

Mr. Moore asked Commissioner Evans when would the Haz-Mat billing information he requested would be available. Commissioner Evans responded and stated that the response has been completed and sent to him.

Mr. Moore asked Mayor Cocchiola several questions regarding the Xquisit Technologies contract. Mayor Cocchiola referred Mr. Moore to Mr. Harkins, Esq., Township Attorney.

Mr. Moore asked Commissioner Tucci to view information with respect o the proposed Ice Rink.

Sera T. Shuster, 462 Chestnut Street, asked several questions regarding flag poles, icons, etc. Commissioner Tucci responded that he does not understand her question and is not aware of icons on flagpoles.

Ms. Schuster asked Mayor Cocchiola several questions regarding the building located on Bloomfield and Harrison Street and asked why the Planning Board approved the height requirements, etc. Mayor Cocchiola responded and stated that she should address the planning board with these questions.

Ms. Schuster addressed Commissioner Orechio and commented that the Code Enforcement personnel is not qualified as required by the Department of Community Affairs (DCA).

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Ms. Schuster addressed Commissioner Evans and commented that the bill list should be in detail.

Ms. Schuster asked Commissioner Scarpelli asked if her recyclables would be picked up next Tuesday, Commissioner Scarpelli responded that they would be picked up next Tuesday.

Adjournment:

Motion to adjourn by Commissioner Evans, seconded by Mayor Cocchiola. Meeting adjourned at 8:45 P.M.

ATTEST:

Evelyn Rosario, RMC
Municipal Clerk

Mayor Joanne Cocchiola

Commissioner Thomas J. Evans

Commissioner Mauro G. Tucci

Commissioner Carmen A. Orechio

Commissioner Peter C. Scarpelli