

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 6:30 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, JANUARY 15, 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. Letter Received January 3, 2008/Nutley Ice Hockey Booster Club/Permission/Street Fair May 18, 2008
- b. Letter Received January 11, 2008/Nutley Irish American Association/Permission/30th Annual Nutley St. Patrick's Day Parade/March 1, 2008

REPORTS:

- a. Commissioner Scarpelli/Department of Public Works/Various/August – December 2007

BILLS:

ORDINANCE INTRODUCTIONS: (1)

COMMISSIONER THOMAS J. EVANS/ORDINANCE No. 3053

"ORDINANCE PROVIDING FOR RECONSTRUCTION OF THE ROADWAY ON PASSAIC AVENUE (SECTION 3), IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$ 270,000.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF." (Public Hearing February 19, 2008)

PUBLIC HEARINGS: (1)

All Advertised in the Nutley Sun issue of Thursday December 27, 2007

Commissioner Evans/Ordinance No. 3049

"AN ORDINANCE PROVIDING FOR RIVER ROAD FENCING PROJECT, IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$50,000.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE COST THEREOF."

RESOLUTIONS: (22)

Commissioner Evans (6)

- a. Authorize Refund Overpayment of Taxes/Tax Court Judgments/Various Properties/\$19,098.18
- b. Authorize Refund Overpayment of Taxes/Various Properties/\$28,431.26
- c. Authorize Change Order No. 1/O'Donnell, McCord & DeMarzo, PC, 15 Mount Kemble Avenue Morristown, NJ/Special Tax Counsel/\$2, 378.00
- d. Authorize Cancellation Outstanding Checks/Public Assistance Trust Fund II Account/\$921.00
- e. Authorize Adoption of Cash Management Plan/2008
- f. Authorize Professional Service Contract/Auditing Services/Raymond Sarinelli, R.M.A., Nisivoccia & Company, Certified Public Accountants, 5 Emery Road, Randolph, NJ 07869

Commissioner Tucci (3)

- a. Authorize Tree Permit Fee Refund/M. Ahearn/40 Cathedral Avenue/\$50.00
- b. Salute & Congratulate/Members of the Nutley Irish American Association/2008
- c. Authorize/Transfer of 2007 Appropriation Reserves/\$13,000.00

Commissioner Orechio(2)

- a. Authorize Transfer of 2007 Appropriation Reserves/\$13,000.00
- b. Award Lease and Option Contract/50' Mid-Mount Boom Fire Pump Fire Truck/Absolute Fire Protection Company, Inc., 2800 Hamilton Boulevard, South Plainfield, NJ 07080

Commissioner Scarpelli(2)

- a. Authorize/Water Billing Correction/\$277.22
- b. Authorize Transfer of 2007 Appropriation Reserves/\$30,900.00

Mayor Cocchiola (9)

- a. Authorize Video License Renewals
- b. Authorize Various Raffle Licenses/License No's 15-08, 16-08, 17-08 & 18-08
- c. Authorize 2008 Senior Bingo Games/Nutley Parkside Apartments Tenants Association
- d. Amend 2008 Holiday Schedule/Tuesday, February 12, 2008 Lincoln's Birthday
- e. Authorize Escrow Balance Refund/L. Rizzo/61 Prospect Street/\$340.00
- f. Authorize Municipal Services Agreement/Solid Waste Collection & Disposal/Arbor Hills, 1 River Road, Nutley, NJ 07110
- g. Authorize Re-Appointment/Assistant Municipal Attorney/A. Genitempo/January 1, 2008 and Expiring May 20, 2008.
- h. Authorize Re-Appointment/Public Defender/A. Servidio/January 1, 2008 and Expiring May 20, 2008.
- i. Authorize Award of Non-Fair & Open Contract For Legal Services/Kevin P. Harkins, and McElroy, Deutsch, Mulvaney & Carpenter, LLP/January 1, 2008 and Expiring May 20, 2008

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

***The Next meeting of the Board of Commissioners will be held on MONDAY, February 4, 2008 @ 6:30 P.M.**

**** The Presidential Primary Election will be held on Tuesday, February 5, 2008, 6:00 A.M. – 8:00 P.M.**