

AGENDA  
BOARD OF COMMISSIONERS  
PUBLIC MEETING / 6:30 P.M.  
TOWNSHIP OF NUTLEY  
MONDAY, FEBRUARY 4, 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: (5)**

- a. North Jersey District Water Supply Commission/Meeting Minutes/November 28, 2007 & December 19, 2007
- b. North Jersey District Water Supply Commission/January 23, 2008 Meeting Agenda
- c. Correspondence/E. Schapiro, MD& Jerry Pyenson, Hackensack, NJ/Resolution Urging Moratorium On Home Foreclosures & Congressional Enactment of A Homeowners & Bank Protection Act.
- d. Permission/Enterprise Rent-A-Car/One Day Special Car Sale/April 26, 2008
- e. Permission/Giant Vending T/A Franklin Steakhouse/March 1, 2008/Tent Set-Up & One Day Expansion Liquor License

**REPORTS: (2)**

- a. Commissioner Tucci/Shade Tree/December 2007
- b. Mayor Cocchiola/Department of Public Affairs/January 2008

**BILLS:**

**ORDINANCE INTRODUCTIONS:**

None.

**PUBLIC HEARINGS: (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)**

**RESOLUTIONS: (15)**

**Commissioner Evans (7)**

- a. Authorize Refund Overpayments/Property Taxes/Tax Court Judgments/\$1,231.70/Block 156, Lot 1
- b. Authorize Refund/Overpayments/Property Taxes/\$3,656.07/Block 4800, Lot 3
- c. Authorize Refund Overpayments/Property Taxes/\$52,584.80/Various Properties
- d. Authorize Cancellation/Erroneous Interest Charge/Block 403, Lot 21, COOO1/
- e. Authorize Tax Collector To Process Cancellation of Property Tax Credits or Delinquencies of Less Than \$10.00
- f. Authorize/2007 Appropriation Reservations/\$2,500.00/From Tax Collector S/W & Tax Assessor O/E To Tax Collector O/E
- g. Authorize/Emergency Temporary Apporpriations/\$9,000.00/Purchase Police Cars

**Commissioner Tucci**

**None.**

**Commissioner Orechio(2)**

- a. Authorize Permit Fee Refund/SSG-Barco, Inc., 2033 Route 130 South, Monmouth Junction NJ 08852,/Permit No. 07-01605, 735 Bloomfield Avenue, Nutley, NJ 07110/\$100.00
- b. Authorize Permit Fee Refund/SSG-Barco, Inc., 2033 Route 130 South, Monmouth Junction NJ 08852,/Permit No. 07-01604, 735 Bloomfield Avenue, Nutley, NJ 07110/\$102.00

**Commissioner Scarpelli (1)**

- a. Authorize/Transfer of 2007 Appropriation Reserves/{Parking Lot & Meter Maint. S/W To Parking Lot & Meter Maint. O/E/\$3, 400.00

**Mayor Cocchiola (5)**

- a. Authorize Agreement/NJ Association For Retarded Citizens, Essex County/Provide Services/ January 1, 2008 – December 31, 2008.
- b. Authorize Agreement/Northwest Essex Community Healthcare Network, Inc./Provide Mental Health Services.
- c. Authorize/Representatives/Community Block Development Grant Committee/ Joanne Cocchiola Kathy Rempusheski/January 1, 2008 to May 20, 2008
- d. Commemorate and Recognize/Black History Month/February 2008
- e. Recognize February 2008/American Heart Month

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

**\* Presidential Primary Election, Tuesday, February 5, 2008, 6:00 A.M-8:00P.M.**

**\*\*The Next meeting of the Board of Commissioners will be held on Tuesday, February 19, 2008 @ 6:30 P.M.**