

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 6:30 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, FEBRUARY 19, 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:

- a. Board of Commissioners/September 4, 4007
- b. Board of Commissioners/September 18, 2007
- c. Board of Commissioners/October 2, 2007
- d. Board of Commissioners/October 16, 2007
- e. Board of Commissioners/November 5, 2007

COMMUNICATIONS/CORRESPONDENCE: (2)

- a. Two (2) Applications/One Day Special Permit Social Affair/ Nutley Free Public Library, March 7, 2008 & Nutley Elks Lodge No. 1290, March 1, 2008
Nutley Elks Lodge
- b. One (1) Application/Petition to Extend Liquor Licensed Premises/March 1, 2008

REPORTS:

- a. Commissioner Tucci/Shade Tree/January 2008
- a. Commissioner Scarpelli/Department of Public Works/Various/ December 2007 – January 2008

BILLS:

ORDINANCE INTRODUCTIONS: (2)

COMMISSIONER THOMAS J. EVANS/ORDINANCE NO. 3055

“BOND ORDINANCE AMENDING BOND ORDINANCE #2869 PROVIDING FOR WATER DISTRIBUTION SYSTEM IMPROVEMENTS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY.” (Public Hearing March 18, 2008)

Commissioner Orechio/Ordinance No. 3054

“AN ORDINANCE TO AMEND CHAPTER 240 OF THE CODE OF THE TOWNSHIP OF NUTLEY, SECTION 240-44 ENTITLED POLITICAL SIGNS.” (Public Hearing March 18, 2008)

PUBLIC HEARINGS: (1)

All Advertised in the Nutley Sun issue of Thursday January 24, 2008

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.”

RESOLUTIONS: (14)

Commissioner Evans (8)

- a. Authorize/Refund Overpayment of Water Charges/Block 9106, Lot 4/\$32.39
- b. Authorize/Refund Overpayments Property Taxes/Block 9701, Lot 3, Qual. C0006/\$2, 374.92
- c. Authorize Refund Overpayments Property Taxes/Block 7703, Lot 18 & 3201, Lot 16/\$4,058.33
- d. Authorize Refund Overpayments Property Taxes/Block 480, Lot 1.01 & Block 5101, Lot 15/\$24,331.37
- e. Authorize/Temporary Appropriations/2008 Budget/\$21,637.00
- f. Award Professional Services Contract/Real Estate Appraisals, Tax Appeals & Tax Court Appearances/Hendricks Appraisal Co., 7 Hutton Avenue, West Orange, NJ 07052/Not To Exceed \$15,000.00
- g. Authorize
- h. Authorize/ Request For Proposals (RFP)/Special Tax Counsel

Commissioner Tucci

None.

Commissioner Orechio(2)

- a. Authorize/Leave of Absence/C. Patella
- b. Authorize/Purchase Three (3) Ford Crown Victoria Police Cars/State of NJ Cooperative Program/Not to Exceed \$62,901.00

Commissioner Scarpelli(2)

- a. Authorize/Sealed Bid Advertisement/Purchase of 5/8 x 3/4 & 1” Water Meters & Materials/March 13, 2008
- b. Authorize 2007 Appropriation Reserves/\$5,000.00

Mayor Cocchiola (2)

- a. Authorize/Various Raffle Licenses
- b. Authorize/Video Game License/Park Pub

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

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