

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 6:30 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, MARCH 18, 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. Communication/NJ Department of Transportation/Maintenance Roadway Repair/
Route 21/Concrete Repair, Milling & Paving
- b. Communication/NJ Department of Transportation/Kingsland Street/Railroad Crossing
Rehabilitation

REPORTS: (1)

- a. Commissioner Tucci/Shade Tree/February 2008

BILLS:

ORDINANCE INTRODUCTIONS: (4)

COMMISSIONER THOMAS J. EVANS/ORDINANCE NO. 3058

"AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A 40A:4-53 IN CONNECTION WITH THE COSTS ATTRIBUTABLE TO A STATUTORY REVIEW OF THE MASTER PLAN OF THE TOWNSHIP OF NUTLEY." (Public Hearing, Monday, April 14, 2008)

COMMISSIONER THOMAS J. EVANS/ORDINANCE NO. 3059

"AN ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE CALEDNAR YEAR 2008 (N.J.S.A. 40A:4-45.14)." (Public Hearing, Monday, April 14, 2008)

CONTINUED/ORDINANCE INTRODUCTIONS

COMMISSIONER CARMEN A. ORECHIO/ORDINANCE NO. 3056

“AN ORDINANCE TO AMEND CHAPTER 93-3 OF THE CODE OF THE TOWNSHIP OF NUTLEY ENTITLED “CONSTRUCTION FEE SCHEDULE.” (Public Hearing Monday, April 14, 2008)

COMMISSIONER CARMEN A. ORECHIO/ORDINANCE NO. 3057

“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.” (Public Hearing Monday, April 14, 2008).

PUBLIC HEARINGS: (2)

All Advertised in the Nutley Sun issue of Thursday February 28, 2008

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.”

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.”

RESOLUTIONS: (23)

Commissioner Evans (8)

a. 2008 BUDGET INTRODUCTION RESOLUTION

- b. Authorize Refund/Veteran Property Tax Deduction Refunds/2007/\$2,750.00/Various Properties**
- c. Authorize Refund/Senior Citizen Property Tax Deductions/2007/\$2,000.00/Various Properties**
- d. Authorize Refund/Overpayment Property Taxes Due To Tax Court Judgments/\$77,793.22/Various Properties/Various Years**
- e. Authorize Refund/Overpayment Property Taxes/2006/\$4,312.18/Block 1400, Lot 1, C1108**
- f. Authorize/Purchasing Agent To Purchase Certain Goods or Services Under The Approved NJ State Contract Vendors**
- g. Award Contract/Municipal Tax Counsel/Angelo Cifelli, Jr., Esq.360 Passaic avenue, Nutley, NJ 07110/ Not To Exceed \$33, 750.00**
- h. Authorize 2007 Transfer Appropriation Reserves/\$1,200.00**

Commissioner Tucci (8)

- a. Authorize Grant Submission Application/\$50,000.00/Community Visioning Project**
- b. Honor & Congratulate/Jim Paulson/Dedication To The Township of Nutley**
- c. Award Contract/Purchase Recreation Equipment & Supplies/Garden State Tee, 409 Joyce Kilmer Avenue, New Brunswick, NJ 08901-3363/\$9,827.30**
- d. Award Contract/Purchase of Recreation Equipment & Supplies/Mainiero's Sport Shop, 234 Franklin Avenue, Nutley, NJ 07110/\$9,994.00**
- e. Award Contract/Purchase of Recreation Equipment & Supplies/R & R Trophy & Sporting Goods, 104 Ridge Road, North Arlington, NJ 07031/\$6,385.00**
- f. Award Contract/Purchase of Recreation Equipment & Supplies/Riddell/All American, 669 Sugar Lane, Elyria, OH 44036/\$2,931.70**
- g. Award Contract/Purchase of Recreation Equipment & Supplies/Triple Crown Sports, Inc., 18 Throckmorton Lane, Old Bridge, NJ 08857/\$2,385.25**
- h. Authorize Continued Pursuit of a Grant/Leasing and or Purchasing Solar Panels**

Commissioner Orechio(1)

- a. Authorize/Leave of Absence/S. Raffaelli

Commissioner Scarpelli(3)

- a. Authorize/Sealed Bid Advertisement/Resurfacing of Passaic Avenue Section 3/April 10, 2008 at 3:00 P.M.
- b. Award Non-Fair & Open Contract/Services Engineering Consultant/Pennoni Associates, Inc.105 Fieldcrest Avenue, Suite 502, Edison, NJ 08837Not To Exceed \$210,000.00
- c. Authorize 2007 Appropriation Reserves/\$25,200.00

Mayor Cocchiola (3)

- a. Authorize Planning Board Escrow Refund/308 Passaic Avenue/R Catanzarite/\$1,500.00
- b. Authorize Zoning Board of Adjustment Escrow Refund/308 Passaic Avenue/R Catanzarite/\$1,500.00
- c. Authorize/Various Raffle Licenses/Unico National & Lincoln School PTO

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER: *The Next meeting of the Board of Commissioners will be held on Tuesday, April 1, 2008 @ 6:30 P.M.

Memorandum

Date: March 18, 2008

To: Mayor Joanne Cocchiola
Commissioner Thomas J. Evans
Commissioner Mauro G. Tucci
Commissioner Carmen A. Orechio
Commissioner Peter C. Scarpelli

From: Evelyn Rosario, Municipal Clerk

Subject: Tonight's Workshop Session

As a reminder, Mr. Barry Kozyra, Planning Board Attorney and Mr. Philip McGovern, Planning Board Chairman will be present at tonight's Workshop Session to review the Master Plan approval process.

Also, we are introducing the Municipal Budget tonight with an anticipated public hearing date of Monday, April 14, 15, 16. Due to the Tuesday, April 15, 2008 School Board Election, our next meeting is scheduled for Monday, April 14, 2008. Public Hearing of a Municipal Budget can not be held less than 28 days after the introduction therefore, we may need to change the Monday April 14, 2008 meeting date to Wednesday, April 16, 2008 or hold a special meeting "Public Hearing/Adoption Of the Municipal Budget" with action to be taken. Rosemary Costa, CFO will be present at tonight's meeting. We will discuss further tonight.

As always, thank you !