

Township of Nutley
Board of Commissioners
Meeting Minutes
Tuesday, March 18, 2008
and Continued Meeting of
Thursday, March 20, 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. New Jersey Department of Transportation twenty-eight (28) day maintenance roadway repair notice. Repairs to Route 21 will commence April 7, 2008.
- b. New Jersey Department of Transportation notice of rehabilitation to the Kingsland Street Railroad Crossing. Rehabilitation will commence April 11, 2008.

At this point in the meeting Commissioner Tucci recognized Mr. Jim Paulson for his dedication to the Township of Nutley. Commissioner Tucci read the following resolution into the record.

83-08 WHEREAS, On February 9, 2008, Jim Paulson was honored at the American Red Cross Comradeship Awards Gala. This event recognizes volunteers for their significant contributions to the quality of life in Nutley through volunteer and humanitarian efforts; and

WHEREAS, A life-long resident of Nutley, Jim Paulson graduated from Nutley High School and worked for Hoffman-LaRoche in Nutley, retiring from his position as Director of Information Technology in 2001, after 42 years of service; and

WHEREAS, Jim has been married to the former Joanne Noe for 47 years and together they raised their family of 5 children in The Township of Nutley and are the proud grandparents of 16 children; and

WHEREAS, Jim Paulson has served the Township of Nutley, performing numerous volunteer activities including serving as Coach on the Nutley Central Little League, Assistant Coach for the Nutley Midget Football League and Chairman of the St. Mary's Sports Program for 14 years; and

WHEREAS, Jim has dedicated countless hours to our community, volunteering as a member of the Nutley Volunteer Emergency Rescue Squad for 39 years and serving as their President for 13 years.

NOW THEREFORE, BE IT RESOLVED, That the Board of Commissioners of the Township of Nutley, County of Essex, join with the Citizens of Nutley to honor and congratulate Jim Paulson on this well deserved recognition of his dedication to the Township of Nutley.

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

REPORTS:

Commissioner Tucci submitted the Shade Tree progress report for the month of February 2008.

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	\$ 57,208.99
Department of Revenue & Finance	\$ 4,337,511.86
Department of Public Safety	\$ 3,176.13
Department of Public Work	\$ 402,039.35
Department of Parks & Recreation	\$ 67,560.81
Payroll as of March 7, 2008	
Regular	\$ 674,920.50
Overtime	\$ 32,546.16
Bill List Grand Total	\$ 5,603,555.80

Motion to approve the minutes by Commissioner Evans, seconded by Commissioner Tucci. All Ayes.

ORDINANCE INTRODUCTION :

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”

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

A public hearing will be held on Monday, April 14, 2008.

Ordinance No. 3059

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK FOR THE CALENDAR YEAR 2008 (N.J.S.A. 40A: 4-45.14)

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

A public hearing will be held on Monday, April 14, 2008.

Ordinance No. 3056

“AN ORDINANCE TO AMEND CHAPTER 93-3 OF THE CODE OF THE TOWNSHIP OF NUTLEY ENTITLED “CONSTRUCTION FEE SCHEDULE”

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 Monday, April 14, 2008.

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.” (Police Department)

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

A public hearing will be held on Monday, April 14, 2008.

PUBLIC HEARINGS:Bond 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.”

Bond Ordinance No. 3055 was introduced for second reading by Commissioner Evans, seconded by Commissioner Tucci. Commissioner Evans read by title only.

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

Rory Moore, 462 Chestnut Street, asked if the bonds are self liquidating, Commissioner Evans responded yes.

Motion to close the public hearing by Commissioner Evans, seconded by Commissioner Tucci

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

Ordinance No. 3054

“AN ORDINANCE TO AMEND CHAPTER 240 OF THE CODE OF THE TOWNSHIP OF NUTLEY, SECTION 240-44 ENTITLED POLITICAL SIGNS.”

Ordinance No. 3054 was introduced for second reading by Commissioner Evans, 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.

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

No Public Comment.

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

RESOLUTIONS: (16)

No. 84-08 Municipal Budget (2008) Resolution

Attached to minutes

Municipal Budget of the Township of Nutley, County of Essex for the Fiscal Year 2008

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2008;

Be it Further Resolved, that said Budget be published in the Nutley Sun issue of March 27, 2008.

Public Hearing Tuesday, April 15, 2008

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

No. 85-08 WHEREAS, 40A: 4-20 provides that where contracts, commitments or payments are to be made prior to the final adoption of the 2008 Budget, emergency appropriations may be lawfully made for the purposes and amounts required in the manner and time therein provided; and

WHEREAS, the total emergency temporary resolutions adopted in the year 2008 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A: 4-20), including this resolution, total \$130,637.00.

NOW, THEREFORE, BE IT RESOLVED that in accordance with N.J.S. 40A: 4-20:

1. Emergency temporary appropriations be and the same are hereby made for the total amount \$100,000.00;
2. That said emergency temporary appropriations will be provided for in the 2008 Budget as follows (see attached):

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

<i>DEPARTMENT OF PARKS & PUBLIC PROPERTY</i>	<u>TEMPORARY APPROPRIATIONS</u>
Other Recreation Programs	\$ 100,000.00
8-01-505-200	
TOTAL	\$100,000.00

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

No. 86-08 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 Veteran property tax deductions for tax year 2007 in the amount of \$2,750.00. The below listed taxpayers are eligible to receive \$250.00 each.

<i>Block & Lot</i>	<i>Address</i>	<i>Amount</i>
2402 7	6 Oakley Terrace	\$ 250.00
9700 10 C0302	25 River Rd. C2	250.00
9700 10 C0106	25 River Rd. C106	250.00
4001 30	159 Nutley Ave.	250.00
3107 25	116-118 Vreeland Ave.	250.00
4301 4	10 Willow Pl.	250.00
3100 11	194 Hillside Ave.	250.00
5602 17	108 Howard Pl.	250.00
7700 11	2 De Vausney Pl.	250.00
8105 7	197 Van Winkle Ave.	250.00
8701 55	20 Plymouth Road	250.00

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

No. 87-08 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 Senior Citizen property tax deductions for tax year 2007 in the amount of \$2,000.00. The below listed taxpayers are eligible to receive \$250.00 each.

<i>Block & Lot</i>	<i>Address</i>	<i>Amount</i>
9406 1 C0001	24 Union Ave. #1	\$ 250.00
6504 6	49 Wayne Pl.	250.00
2402 20	85 Edison Ave.	250.00
5001 15	9 Forest Ave.	250.00
5800 28	15 Manhattan Court	250.00
9105 16	2 Entwistle Ave.	250.00
8701 15	33 Plymouth Road	250.00
5103 13	117 Stanley Ave.	250.00
5800 27	19 Manhattan Court	250.00
9503 4	80 Saint Mary's Place	250.00

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

No. 88-08 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 the property taxes in the amount of \$77,793.22 due to Tax Court Judgments as detailed below.

<i>Block & Lot</i>	<i>Address</i>	<i>Amount</i>
9306 6	104 East Centre Street	2006 \$8,851.90
9306 6	104 East Centre Street	2007 \$9,413.14
8503 9	109 Wilson Street	2007 \$1,458.42
7302 8	111 Passaic Avenue	2006 \$11,799.80
7302 8	111 Passaic Avenue	2007 \$17,235.08
9205 10	70 Msgr. Blake Plaza	2006 \$11,799.80
9205 10	70 Msgr. Blake Plaza	2007 \$17,235.08

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

No. 89-08 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 the property taxes in the amount of \$4,312.18 due to an overpayment by a Mortgage Company.

<i>Block & Lot</i>	<i>Address</i>	<i>Amount</i>
1400 1 C1108	139 Cambridge Dr.	\$4,312.18---2006

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

No. 90-08 WHEREAS, the Township of Nutley, pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Township of Nutley has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Township of Nutley intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Nutley authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Township of Nutley pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED that the duration of the contracts between the Township of Nutley and the Referenced State Contract Vendors shall be from January 1, 2008 to December 31, 2008.

REFERENCED STATE CONTRACT VENDORS

<u>COMMODITY/SERVICE</u>	<u>VENDOR</u>	<u>STATE CONTRACT #</u>
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Automotive Parts	Beyer Brothers	57735
	Bigelow Motors	57724
	Delta Products	57705
	Frank's Truck Center	57737
	NBC Auto Parts	57720
Gasoline	National Fuel Oil	65042
Fuel Oil	National Terminal	41868, 67100
Firefighter Clothing/Equip	Absolute	71050, 71051
	Approved Fire	71050, 71054, 71057, 71059, 71064
	Cain & Sons	71051
	Gen-el	71062
	Stateline	71048, 71050, 71057, 71064
	Turn Out	71048, 71049,
		71050
Computer Equipment	Dell	70256

	Edmunds	81201
	Gateway	70261
	Hewlett Packard	70262
Office Supplies	WB Mason	59767
Tires & Tubes	Bradley Tire	61418
	C&C Tire	61418, 61420
	Custom Bandag	61418, 61419, 61420
	Dave Stern	61420
	Goodyear	61419
	Inter City Tire	61418, 61419, 61420
	Kirk's Orange Tire	61419
	Max Finklestein	61419

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

No. 91-08 WHEREAS, The Township of Nutley desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$50,000.00 to carry out a Community Visioning Project.

BE IT THEREFORE RESOLVED, That the Township of Nutley does hereby authorize the application for such a grant; and, recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Nutley and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

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

No. 91A-08 BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-59, the following transfer(s) of 2007 Appropriation Reserves be and the same are hereby authorized and approved:

DEPARTMENT OF REVENUE & FINANCE

FROM:

TO:

Twp. Clerk O/E 7-01-210-209	\$ 1,200.00	Printing & Legal Adv. O/E 7-01-224-238	\$ 1,200.00
Total	\$1,200.00	Total	\$ 1,200.00

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

No. 91B-08 WHEREAS, there exists a need for the professional service of an Attorney as Municipal Tax Counsel; and

WHEREAS, the position was publicly advertised; and

WHEREAS, proposals were received, reviewed and considered; and

WHEREAS, Angelo Cifelli, Jr., Esq. of the Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo submitted the most favorable proposal based upon the established criteria; and

WHEREAS, the contract is in an amount not to exceed \$33,750.00 for the year 2008 and funds are available in current account number 8-01-204-205 as evidenced by the Finance Director's Certification attached hereto; and

WHEREAS, the contract is being awarded through a fair and open process, pursuant to NJSA 19:44A-20.4 et seq.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners and the Township of Nutley in the County of Essex, as follows:

The Mayor and Clerk are hereby authorized and directed to execute an agreement with Angelo Cifelli, Jr., Esq., at the Law Firm of Piro, Zinna, Cifelli, Paris and Genitempo, as municipal tax counsel in accordance with the proposal submitted.

A copy of this Resolution, as well as the contract, shall be placed on file with the Clerk.

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

No. 92-08 WHEREAS, the governing body of the Township of Nutley and the Nutley Board of Education recognize the benefits of working together and sharing services; and

WHEREAS, both recognize the many potential benefits of the lease and/or purchase of solar panels for use in our schools and municipal buildings; and

WHEREAS, various funding mechanisms including grant procurement and other options are or may be available to finance the cost of the lease and/or purchase of such solar panels; and

WHEREAS, the governing body of the Township is interested in continuing to pursue the solar panel project through available grant programs or other funding options.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorize the continued pursuit of a grant or other funding options for the purpose of leasing and/or purchasing solar panels for schools and municipal buildings.

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

No. 93-08 BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-59, the following transfer(s) of 2007 Appropriation Reserves be and the same are hereby authorized and approved:

DEPARTMENT OF PARKS & PUBLIC PROPERTY

FROM:

TO:

Group Insurance 7-01-226-242	\$80,000.00	Recreation O/E 7-01-506-299	\$80,000.00
<i>TOTAL</i>	<i>\$ 80,000.00</i>	<i>TOTAL</i>	<i>\$ 80,000.00</i>

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

No. 94-08 WHEREAS, Detective Sergeant Anthony Raffaelli, an employee in the Nutley Police Department, has a requested a thirty day leave of absence without Pay; and

WHEREAS, Detective Sergeant Raffaelli, a permanent employee under the provision of Civil Service in the State of New Jersey, may receive a leave of Absence without pay in accordance with the New Jersey Administrative Code, Title 4A:6-121B;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley in the County of Essex, New Jersey that the privilege of the leave of absence without pay be granted effective March 14, 2008 through April 14, 2008.

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

No. 95-08 BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk is hereby authorized to advertise for sealed bids for the Resurfacing of Passaic Avenue Section 3, Nutley, New Jersey 07110, to be received on behalf of the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, on April 10, 2008 at 3:00 P.M. prevailing time, at which time they will be opened and read.

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

No. 96-08 BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A: 4-59, the following transfer(s) of 2007 Appropriation Reserves be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC WORKS & WATER

FROM:

TO:

Annual Audit 7-05-706-205	\$ 10,000.00	Passaic Valley Water 7-05-705-261	\$ 24,000.00
Other Insurance 7-05-708-245	15,200.00	Water Op. O/E 7-05-702-200	1,200.00
<i>TOTAL</i>	<i>\$ 25,200.00</i>	<i>TOTAL</i>	<i>\$ 25,200.00</i>

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

No. 97-08 WHEREAS the Planning Board received \$1,500.00 escrow deposit from Ross Catanzarite for property at 308 Passaic Avenue for engineering services, and

WHEREAS this application for Land Use has been withdrawn a refund of escrow money is due to the applicant, Ross Catanzarite.

WHEREAS the Planning Board has reviewed and determined the remaining escrow balance of \$1,500.00 to Ross Catanzarite

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, NJ, that the above amount to be refunded to Ross Catanzarite.

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

No. 98-08 WHEREAS the Zoning Board of Adjustment received \$6,500.00 escrow deposit from Ross Catanzarite for property at 308 Passaic Avenue for engineering services, and

WHEREAS PENNONI ASSOC., INC. (Township Engineer) has reviewed the final mylar and plans submitted for compliance with the New Jersey map Filing Law (Chapter 258), and

WHEREAS the Zoning Board of Adjustment has reviewed and determined the remaining escrow balance of \$1,500.00 to Ross Catanzarite

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, NJ, that the above amount to be refunded to Ross Catanzarite.

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

No. 99-08 WHEREAS, raffle applications have been received from the following organizations; and

Unico National Nutley	License No. 29-08 "Off-Premise Merchandise Raffle"	June 9, 2008
Lincoln School PTO	License No. 30-08 "On-Premise 50/50 Cash Raffle"	June 6, 2008

WHEREAS, the applications have been reviewed and approved by the Municipal Clerk and the Police Department.

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the aforementioned licenses are approved and the Municipal Clerk is authorized to issue the licenses.

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

Meeting Open To The Public:

Rory Moore, 462 Chestnut Street, asked Mayor Cocchiola what was the reason for executive session and asked why there was not a trial attorney present. Mayor Cocchiola responded and stated that the reason for executive session was discuss a pending litigation matter and that Mr. Harkins, Esq., Township Attorney was present.

Mr. Moore asked if all Board of Commissioners meeting agenda could be listed on the website. Mayor Cocchiola responded and stated that moving forward agenda's would be posted accordingly.

Mr. Moore asked several questions regarding the contract with Xquisit Technologies; enhanced e-mail services, expiration date of contract, State contract vendor. Mr. Harkins, Esq., Township Attorney

addressed Mr. Moore and asked him to conduct himself in an appropriate manner and make his statement and or comment.

Mr. Moore proceeded to asked Commissioner Orechio questions regarding the ordinance number 3057 which was introduced tonight. Commissioner Orechio responded and asked him to submit any questions that he may have in writing.

Mr. Moore asked Commissioner Tucci several questions with respect to the Visioning Project and asked under what grant is the Township of Nutley applying for, Commissioner Tucci responded and stated it is DCA grant for the visioning Project.

Mr. Moore as asked Commissioner Tucci several questions with respect to resolution number 92-08 "Lease and or Purchase of Solar Panels." Commissioner Tucci responded that he will be attending a meeting tomorrow (Wednesday, March 19, 2008) with several vendors, the vendors will provide various information regarding purchasing or leasing solar panels and at that time he will obtain additional information.

Mr. Moore asked Commissioner Evans several questions with respect to resolution number 91B-08 "Award of Contract Municipal Tax Counsel", and asked to review all of the proposals submitted, Commissioner Evans asked Mr. Moore to complete an Open Public Records Act (OPRA) form with the Office of the Municipal Clerk.

Sera T. Schuster, 462 Chestnut Street, commented that the senior citizen tax freeze forms should be completed and returned the same day they are brought into the Tax Collector's Office.

Adjournment:

Mayor Cocchiola stated that this meeting will not be adjourned this evening, it will be adjourned at a continued meeting to be held on Thursday, March 20, 2008 at 8:30A.M.

Continued meeting Thursday, March 20, 2008 8:15 A.M.

ROLL CALL:

Commissioner Evans	-Present
Commissioner Tucci	-Present
Commissioner Orechio	- Present
Commissioner Scarpelli	- Absent/Excused
Mayor Cocchiola	- Present

No. 100-08 BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that a contract for the purchase of recreation equipment and supplies be awarded to Garden State Tees, 409 Joyce Kilmer Ave. New Brunswick, N.J. 08901-3363; as per the attached sheet, not to exceed \$9,827.30; and

WHEREAS, fund are available from accounts T-24-909-901 through 911, and have been certified by the Chief Financial Officer and said certification is attached to this resolution; and

BE IT RESOLVED, that the Mayor 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. Commissioner Scarpelli Absent/Excused.

No. 101-08 BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that a contract for the purchase of recreation equipment and supplies be awarded to Mainiero's Sport Shop, 234 Franklin Avenue, Nutley, NJ 07110; as per the attached sheet, not to exceed \$9,994.00; and

WHEREAS, fund are available from accounts T-24-909-901 through 911, and have been certified by the Chief Financial Officer and said certification is attached to this resolution; and

BE IT RESOLVED, that the Mayor 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. Commissioner Scarpelli Absent/Excused.

No. 102-08 BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that a contract for the purchase of recreation equipment and supplies be awarded to R & R Trophy & Sporting Goods, 104 Ridge Road, North Arlington, N.J. 07031; as per the attached sheet, not to exceed \$6,385.00, and

WHEREAS, fund are available from accounts T-24-909-901 through 911, and have been certified by the Chief Financial Officer and said certification is attached to this resolution; and

BE IT RESOLVED, that the Mayor 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. Commissioner Scarpelli Absent/Excused.

No. 103-08 BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that a contract for the purchase of recreation equipment and supplies be awarded to Riddell/All American, 669 Sugar Lane, Elyria, OH 44035; as per the attached sheet, not to exceed \$2,931.70; and

WHEREAS, fund are available from accounts T-24-909-901 through 911, and have been certified by the Chief Financial Officer and said certification is attached to this resolution; and

BE IT RESOLVED, that the Mayor 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. Commissioner Scarpelli Absent/Excused.

No. 104-08 BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that a contract for the purchase of recreation equipment and supplies be awarded to Triple Crown Sports, Inc., 18 Throckmorton Lane, Old Bridge, N.J. 08857; as per the attached sheet, not to exceed \$2,385.25; and

WHEREAS, fund are available from accounts T-24-909-901 through 911, and have been certified by the Chief Financial Officer and said certification is attached to this resolution; and

(Meeting: March 18, 2008 Continued March 20, 2008)

BE IT RESOLVED, that the Mayor 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. Commissioner Scarpelli Absent/Excused.

Adjournment:

Motion to adjourn by Commissioner Orechio, seconded by Commissioner Evans. Meeting adjourned at 8:20 A.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
Present at the March 18, 2008
Absent/Excused at the continued meeting
Meeting of Thursday, March 20, 2008