

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 6:30 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, APRIL 1, 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: (1)

- a. Board of Commissioners/November 20, 2007

COMMUNICATIONS/CORRESPONDENCE: (2)

- a. North Jersey District Water Supply Commission/Meeting Agenda March 26, 2008
b. Communication/Planning Board Township of Nutley/Stormwater Management Plan

REPORTS:

- a. Commissioner Scarpelli/Department of Public Works/January-February 2008

BILLS:

ORDINANCE INTRODUCTIONS:

None.

PUBLIC HEARINGS:

None.

RESOLUTIONS: (16)

Commissioner Evans (4)

- a. Authorize/Refund Overpayment of Property Taxes/Various Properties/\$30,573.97
b. Authorize/Refund Senior Citizen Property Tax Deduction/2007 Tax Year/Block 3305, Lot 3/\$250.00
c. Authorize/Online Registration/Recreation Programs/"Government Electronic Payment Acceptance
d. Authorize/Annual Budget Examination/2008 Budget Year

Commissioner Tucci (5)

- a. Honor & Congratulate/The Nutley High School 2008 Boys Varsity Bowling Team
b. Honor & Congratulate/David Merritt/Outstanding Contribution to the NY Giants Football Team/
2008 Super Bowl Championship
c. Urging Legislature/Exempt Title 59 Entities From Any Expansion of the Wrongful Death Stature
d. Recognize & Acknowledge April as Autism Awareness Month
e. Award Contract/Purchase & Delivery of Tress/Barton Nursery, Inc., 949 New Durham Rd., Edison
, NJ 08817/Not to \$13,225.00, Not to Exceed \$15,000.00

Commissioner Orechio

None.

Commissioner Scarpelli (1)

- a. Award Non-Fair & Open Contract/Engineering Consultant/Pennoni Associates, Inc., 105 Fieldcrest
Avenue, Suite 502, Edison, NJ 08837/Not to Exceed \$100,000.00

Mayor Cocchiola (6)

- a. Authorize Salary amendment to Resolution No. 35-08 adopted January 15, 2008/Legal Services, Kevin P.
Harkins, Esq., & McElroy, Deutsch, Mulvaney & Carpenter, LLC/\$54,000.00 Annually
b. Authorize/Application Safe Streets to Schools Grants and Authorize Interlocal Services Agreement with
The Nutley Board of Education
c. Congratulate/Michael Bonora/NCAA Division III Wrestling Championship
d. Authorize/Constable No. 16/M. Petrucelli
e. Authorize/Constable No. 18/R. Lessard Jr.
f. Authorize Various Raffle Licenses

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

****The Next meeting of the Board of Commissioners will be held on Monday, April 14, 2008 @ 6:30 P.M.**

***** Board of Commissioner Special Meeting will be held on Tuesday, April 15, 2008 @ 6:30 P.M.
"2008 Municipal Budget Public Hearing & Adoption"**