

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 6:30 P.M.
TOWNSHIP OF NUTLEY
MONDAY, APRIL 14, 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. T. Newton, Nutley Ice Hockey Booster Club/Permission/Sunday Raffle, May 18, 2008.

REPORTS: (2)

- a. Commissioner Scarpelli/Department of Public Works/March 2008
- b. Mayor Cocchiola/Department of Public Affairs/March 2008

BILLS:

ORDINANCE INTRODUCTIONS: (1)

MAYOR JOANNE COCCHIOLA/ORDINANCE NO. 3060

“AN ORDINANCE TO AMEND CHAPTER 145 OF THE CODE OF THE TOWNSHIP OF NUTLEY ENTITLED “LIBRARY, FREE PUBLIC” (Public Hearing May 6, 2008)

PUBLIC HEARINGS: (4)

All Advertised in the Nutley Sun issue of Thursday March 27, 2008

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)

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).

RESOLUTIONS: (12)

Commissioner Evans (1)

- a. Authorize Refund Veteran Property Tax Deduction/Year 2007/Block 9503, Lot 4/\$250.00

Commissioner Tucci (6)

- a. Authorize Bid Advertisement/Heavy Duty Mobile Column Lift/May 7, 2008 @ 3:00 P.M.
- b. Authorize Bid Advertisement/Air Conditioning Maintenance & Repair/May 7, 2008 @ 3:00 P.M.
- c. Authorize Bid Advertisement/Heating Maintenance & Repair/May 7, 2008 @ 3:00 P.M.
- d. Authorize Bid Advertisement/Electrical Maintenance & Repair/May 7, 2008 @ 3:00 P.M.
- e. Honor & Congratulate/100th Career Victory Match/Nutley Recreation Wrestling Program
- f. Honor & Congratulate/Perfect 300 Game/Nutley High School Boys Bowling Game

Commissioner Orechio(3)

- a. Authorize Leave Absence/C. Patella/Nutley Police Department
- b. Support/Click It or Ticket/May 19-June 21, 2008
- c. Authorize Non-Fair & Open Contract Computer Support Services/Mobile Terminals

Commissioner Scarpelli(1)

- a. Authorize Change Order No. 1/Cretan Construction, 13 South 7th Avenue, Highland Park, NJ 08904/\$2,694.75

Mayor Cocchiola (1)

- a. Authorize Raffle Licenses

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

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

