

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 6:30 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, MAY 6, 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 Meeting Minutes

December 4, 2007 (Commissioners Evans & Tucci Absent)
December 18, 2007
December 31, 2007 (Commissioner Scarpelli Absent)
January 2, 2008 & January 15, 2008
February 4, 2008 (Commissioners Evans & Tucci Absent)
February 19, 2008
March 4, 2008 (Commissioner Scarpelli Absent)
March 18, 2008-Continued March 20, 2008
April 1, 2008

COMMUNICATIONS/CORRESPONDENCE: (4)

- a. North Jersey District Water Supply Commission/Meeting Agenda April 23, 2008
- b. North Jersey District Water Supply Commission/Meeting Held March 26, 2008
- c. Communication/Mountainside Hospital/Requesting to make a presentation at a future meeting of the Governing Body/
- d. Communication/Montclair State University/Gratitude/Police Chief Holland & The Nutley Police Department

REPORTS:

- a. Commissioner Tucci/Shade Tree/March 2008
- b. Mayor Cocchiola/Department of Public Affairs/April 2008

BILLS:

ORDINANCE INTRODUCTIONS:

None.

PUBLIC HEARINGS:

Advertised in the Nutley Sun issue of Thursday, April 24, 2008

MAYOR JOANNE COCCHIOLA/ORDINANCE NO. 3060 (Introduced Monday, April 14, 2008)
"AN ORDINANCE TO AMEND CHAPTER 145 OF THE CODE OF THE TOWNSHIP OF NUTLEY ENTITLED "LIBRARY, FREE PUBLIC"

RESOLUTIONS: (22)

Commissioner Evans (3)

- a. Authorize/Overpayment Water Charges/Various Properties/\$1,108.28
- b. Authorize/Property Tax Overpayment Refund/Tax Exemption/Disabled Veteran Block 5304, Lot 33/\$8,264.00
- c. Authorize/Vendor License Application Refund/T. Shnaiq/\$100.00.

Commissioner Tucci (3)

- a. Authorize Insertion Special Item in Budget/2008 Local Arts Program Grant/\$500.00
- b. Honor & Congratulate Dominic Mainiero/The Cliff Keen Trinity Award Winner
- c. Proclaim May 10, 2008/Arbor Day

Commissioner Orechio(5)

- a. Authorize Insertion Special Item in Budget/Click It or Ticket Grant/\$4,000.00
- b. Request Diagnostic Team Meeting/Norfolk Southern Railroad Crossing
- c. Authorize Grant Application/County Environmental Health Act (CEHA)/
Township of Nutley & County of Essex
- d. Authorize & Execute Shared Services Agreement/County of Essex & Township
of Nutley/Hazardous Materials Emergency Response
- e. Authorize Contract/Demolish & Remove Detached Garage @ 24 Evelyn Place/
Empire Construction, Inc., 49 East Centre Street, Nutley, NJ 07110/\$2,700.00

Commissioner Scarpelli (4)

- a. Reject Bids/Purchase Passaic Valley Water Commission Interconnect Radio
Flow Readings/Bids Received November 8, 2007
- b. Authorize Receipt of Bids/Purchase Passaic Valley Water Commission Interconnect
Radio Flow Readings/May 30, 2008 @ 3:00 P.M.
- c. Award Contract/Resurfacing of Passaic Avenue Section 3/D & L Paving Contractors,
Inc./P.O. Box 507, Nutley, NJ 07110/Not to Exceed \$170,704.87
- d. Authorize Agreement/Marketing of Recyclable Materials/Galaxy Recycling Incorporated
3 New York Avenue, Jersey City, NJ 07307

Mayor Cocchiola (7)

- a. Congratulate/A. Scarpelli/Participation 2008 Louis Bay II Future Municipal Leaders
Scholarship Competition
- b. Congratulate/S. Henning/Governor's Award in Arts Education Outstanding Promise &
Excellence in Acting
- c. Gratitude/F. Paterson/Distinguished Contributions & Service
- d. Proclaim/May 11, 2008 – May 17, 2008/Food Allergy Awareness Week
- e. Authorize Zoning Board Escrow Balance Refund/Primax Properties/25 Washington
Avenue/\$385.35
- f. Authorize Planning Board Escrow Balance Refund/P & R Scutti/36 Weston Street/
\$990.00
- g. Proclaim/National Nurses Week/May 5, 2008 – May 11, 2008

UNFINISHED BUSINESS:

- a. Municipal Stormwater Management Plan

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

- * General Municipal Election, Tuesday, May 13, 2008, 6:00 A.M. – 8:00 P.M.
- ** Re-Organization Meeting, Tuesday, May 20, 2008 @ 12:00 P.M.
- *** Regular Meeting of the Board of Commissioners Tuesday, May 20, 2008 @ 6:30
P.M.