

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
MONDAY, JUNE 2, 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. Said notice was amended to reflect the new start time of all 2008 remaining meetings and duly published in the May 29, 2008 issues of the Nutley Sun, the Journal, the Herald News and the June 2, 2008 issue of the Star Ledger. 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 Scarpelli
Commissioner Petracco
Commissioner Evans
Commissioner Tucci
Mayor Cocchiola

MINUTES:

- a. **April 15, 2008**/Public Hearing & Adoption 2008 Municipal Budget
**Roll Call Commissioner Evans, Commissioner Tucci & Mayor Cocchiola

COMMUNICATIONS/CORRESPONDENCE: (2)

- a. Communication/Nutley Family Service Bureau/Nutley Fall 5/October 12, 2008
b. Jim Dandy's of Nutley/Application Catering Permit/Concert in the Park/June 19, 2008

REPORTS: (3)

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

BILLS:

ORDINANCE INTRODUCTIONS: (6)

Commissioner Evans/Ordinance No. 3061

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING OF CERTAIN STREETS), SECTION 13 ENTITLED "PARKING PROHIBITED AT ALL TIMES" TO ADD THE LOCATIONS SET FORTH THEREIN." (Ridge Road) (Public Hearing July 1, 2008)

Commissioner Evans/Ordinance No. 3062

"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE VII (SPECIAL ZONES AND AREAS), SECTION 29A ENTITLED HANDICAPPED PARKING, TO ADD & ADD THE LOCATIONS SET FORTH THEREIN." (Yale Street & Centre Street) (Public Hearing July 1, 2008)

Commissioner Evans/Bond Ordinance No. 3063

"BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING THE AGGREGATE AMOUNT OF \$1,282,600 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,218,470 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COSTS THEREOF." (Public Hearing July 1, 2008)

Commissioner Evans/Bond Ordinance No. 3064

" BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF FIRE HYDRANTS IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$11,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$10,450 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF." (Public Hearing July 1, 2008)

Continued

ORDINANCE INTRODUCTIONS:

Commissioner Evans/Bond Ordinance No. 3065

“BOND ORDINANCE PROVIDING FOR RECONSTRUCTION OF VARIOUS STREETS AND SIDEWALKS IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$275,000 THEREFOR, AND AUTHORIZING \$261,250 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.” (Public Hearing July 1, 2008)

Commissioner Evans/Bond Ordinance No. 3066

“BOND ORDINANCE PROVIDING FOR THE ACQUISITION OF PROPERTY IN AND BY THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY, APPROPRIATING \$314,000 THEREFOR, AND AUTHORIZING \$298,300 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF.” (Public Hearing July 1, 2008)

PUBLIC HEARINGS:

None.

RESOLUTIONS: (16)

Commissioner Scarpelli (2)

- a. Authorize Change Order No. 1/Resurfacing of Passaic Avenue Section 3/\$27,000.00
- b. Award of Contract/Purchase of Passaic Valley Water Commission Interconnect Radio Flow Readings or Approved Equal/Neal Systems Inc., 122 Terry Drive, Newton, PA 18950/Not to Exceed \$44,698.00

Commissioner Petracco

None.

Commissioner Evans (6)

- a. Capital Budget Amendment
- b. Authorize/Non-Fair & Open Contract/Professional Real Estate Appraiser/Added Assessments/Hendricks Appraisal Co., LLC/Not to Exceed \$30,000.00
- c. Authorize Refund Overpayment of Property Taxes/Block 5304, Lot 33/\$1,770.88 Exempt Status
- d. Authorize Refund Overpayment of Property Taxes/Block 6700, Lot 7/\$3,958.55
- e. Authorize Refund Ice Cream Vendor License/A. Alzubi/\$100.00
- f. Waive Permit Fees/Holy Family Church Parish Center

Commissioner Tucci (2)

- a. Authorize Grant Submission/2008 Recreation Opportunities for Individuals with Disabilities
- b. Authorize Refund/Tree Permit/164 Kingsland Street/\$50.00

Mayor Cocchiola (6)

- a. Nutley Velodrome Day
- b. Authorize Raffle License
- c. Authorize Constable No. 16/M. Petrucelli
- d. Authorize Constable No. 18/R. Lessard Jr.
- e. Authorize 2008-2009 Liquor License Renewals
- f. Appointment/Class III Member/Planning Board/Through May 2012

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

* Primary Election, Tuesday, June 3, 2008, 6:00 A.M. – 8:00 P.M.

** Regular Meeting of the Board of Commissioners Tuesday, June 17, 2008 @ 7:00 P.M.