

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, JUNE 17, 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:

None.

COMMUNICATIONS/CORRESPONDENCE: (1)

- a. Communication Dated June, 4, 2008/City of Newark Municipal Council/Congratulations to Candidates

REPORTS: (1)

- a. Commissioner Scarpelli/Department of Public Works/April & May 2008

BILLS:

ORDINANCE INTRODUCTIONS: (4)

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 \$1,227,600 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,166,220 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COSTS THEREOF." (Public Hearing July 15, 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 15, 2008)

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 \$220,000 THEREFOR, AND AUTHORIZING \$209,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COST THEREOF." (Public Hearing July 15, 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 15, 2008)

PUBLIC HEARINGS:

None.

RESOLUTIONS: (18)

Commissioner Scarpelli

None.

Commissioner Petracco(3)

- a. Authorize Participation/Application Safe and Securities Communities Program Project
- b. Authorize Leave of Absence/C. Patella
- c. Appointment/Volunteer Nutley Fire Department/J. Turano

Commissioner Evans (4)

- a. Authorize Refund Overpayment of Property Taxes/Block 8200, Lot 14/\$2, 199.16
- b. Authorize Refund Overpayment of Property Taxes/2007 Tax Court Judgment/Block 6700, Lot 7/\$6,389.58
- c. Authorize Refund Overpayment Water Charges/Block 3201, Lot 18 & Block 8304, Lot 12/\$792.36
- d. Capital Budget Amendment/2008 Budget

Commissioner Tucci(2)

- a. Authorize Change No. 1/River Road Fence Project/C & S Fencing, Inc./\$8,125.00
- b. Authorize Transfer of Employee Sick Leave Days to A. Andriola

Mayor Cocchiola (9)

- a. Authorize Refund Remaining Escrow Balance/97-103 Passaic Avenue/\$73.80
- b. Authorize Bid Advertisement/Collection, Removal & Disposal of Waste
- c. Authorize Liquor License Renewals/Various/2008-2009
- d. Authorize Liquor License Renewal/2008-2009/Southside Grill, LLC T/A Midtown Bar & Grill
- e. Authorize Liquor License Renewal/2007-2008/OCI Corporation T/A Old Canal Inn/Inactive
- f. Authorize Liquor License Renewal/2008-2009/OCI Corporation T/A Old Canal Inn/Inactive
- g. Authorize Liquor License Renewal/2008-2008/Nicholas J. Sambuco Jr/Inactive
- h. Authorize Various Raffle Licenses
- i. Commending Job Performance/Employees Township of Nutley

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

***The Next meeting of the Board of Commissioners will be held on Tuesday, July 1, 2008 @ 7:00 P.M.
The Township of Nutley Office Will Be Closed on Friday July 4, 2008 In Observance of Independence Day