

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, JULY 15, 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:

None.

REPORTS: (2)

- a. Commissioner Scarpelli/Department of Public Works/May & June 2008
- b. Mayor Cocchiola/Department of Public Affairs/June 2008

BILLS:

ORDINANCE INTRODUCTIONS: (4)

Commissioner Evans/Ordinance No. 3071

“AN ORDINANCE TO AMEND ORDINANCE NO. 3015 (ADOPTED AUGUST 7, 2007) TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY EFFECTIVE JUNE 1, 2008.” (Public Hearing August 19, 2008)

Mayor Cocchiola/Ordinance No. 3068

“AN ORDINANCE SUPPLEMENTING THE SCHEDULE OF REGULATIONS AS TO BULK, HEIGHT AND OTHER REQUIREMENTS RESIDENTIAL DISTRICTS TO ADJUST FRONT YARD SETBACK MEASUREMENTS.” (Public Hearing August 19, 2008)

Mayor Cocchiola/Ordinance No. 3069

“AN ORDINANCE TO AMEND SECTION 240-3 OF THE CODE OF THE TOWNSHIP OF NUTLEY ENTITLED DEFINITIONS AND WORD USAGE AND IN PARTICULAR THE DEFINITION OF “LOT COVERAGE.” (Public Hearing August 19, 2008.)

Mayor Cocchiola/Ordinance No. 3070

“AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 240, ZONING, TO AMEND ARTICLE III, DEFINITIONS AND WORD USAGE, SECTION 3 , DEFINITIONS; TO AMEND ARTICLE VIIA, TOWNHOUSES, SECTION 30.5, PARKING AREAS; AND TO AMEND ARTICLE X, PARKING SPACES AND LOADING BERTHS, SECTION 45, SCHEDULE OF MINIMUM REQUIRED PARKING SPACES.” (Public Hearing August 19, 2008)

ORDINANCE PUBLIC HEARINGS: (4)

Published/Nutley Sun Issue of Thursday, June 26, 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 \$1,227,600 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$1,166,220 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE COSTS THEREOF.”

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.”

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.”

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.”

RESOLUTIONS: (6)

Commissioner Scarpelli (1)

a. Authorize Refund/New Water Line Service/Block 5702, Lot 16-01/\$2,000.00

Commissioner Petracco(2)

- a. Authorize Employee Medical Leave of Absence/J. Weber/July 7, 2008 – August 31, 2008
- b. Authorize Bid Advertisement/Towing Services/August 12, 2008 at 3:00 P.M.

Commissioner Evans (1)

a. Amendment/Resolution No. 22-08/R. Sarinelli, R.M.A., Nisivoccia & Co./Registered Municipal Accountants

Commissioner Tucci

None.

Mayor Cocchiola (2)

- a. Oppose/Development of the Helicopter Landing & Take-Off Facilities/Grafton Avenue, Newark, NJ
- b. Authorize Raffle License

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

*The Next meeting of the Board of Commissioners will be held on Tuesday, August 5, 2008 @ 7:00 P.M.