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(1)
a. Mayor Cocchiola/Department of Public Affairs/July 2008

BILLS:

ORDINANCE INTRODUCTIONS: (1)

Commissioner Evans/Ordinance No. 3072
“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 DELETE & ADD THE LOCATIONS SET FORTH THEREIN.”(UNION AVENUE, CONOVER AVENUE, DODD STREET & UNION AVENUE) (PUBLIC HEARING SEPTEMBER 2, 2008)
PUBLIC HEARINGS: (1)
Commissioner Evans/Ordinance No. 3067
“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 10 ENTITLED “STOPPING OR STANDING PROHIBITED DURING CERTAIN HOURS” TO ADD THE LOCATION SET FORTH THEREIN.” (Eliminate vehicles from stopping or standing on the east side of Passaic Avenue, north of Satterthwaite Avenue for 75 Feet.)

RESOLUTIONS: (14)

Commissioner Scarpelli (2)
  a. Gratitude/James Blanda
  b. Authorize Submission Extension of Premises Division of Alcoholic Beverage Control/ Swing Night August 21, 2008

Commissioner Petracco (2)
  a. Authorize Insertion of Appropriation Item/Obey The Signs Or Pay The Fines Grant/$4,000.00

Commissioner Evans (1)
  a. Appointment/Public Agency Compliance Officer (P.A.C.O.)/E.Rosario

Commissioner Tucci (4)
  a. Authorize Bid Advertisement/New Roof DeMuro Park Fieldhouse/August 26, 2008 at 3:00 P.M.
  b. Authorize/Professional Services Contract/Design Services & Construction Management/ Reconstruction of the DeMuro Park Tennis Courts
  c. Authorize/Professional Services Contract/Fair & Open Process/Township Forester/ Not to Exceed $25,000.00
  b. Authorize/Transfer of twenty (2)) Sick Days from Various Township Employees to A. Andriola, Department of Parks & Public Property

Mayor Cocchiola (5)
  a. Authorize 2008 Municipal Services Agreement/Cambridge Heights Nutley Umbrella Association
  b. Authorize Planning Board Escrow Refund/M. Cifelli/55 Hillside Avenue
  c. Authorize Planning Board Escrow Refund/T. J. Evans/18 Edgewood Avenue
  d. Appointment/Class III Member Planning Board/Commissioner Joseph P. Scarpelli
  e. Authorize Various Raffle Licenses

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:
* The Next Meeting of the Board of Commissioners Will Be Held on Tuesday, August 19, 2008 at 7:00P.M.