

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, AUGUST 19, 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: (3)

- a. Resolution Borough of Carlstadt/Urging State Legislature to Amend the Fair Housing Act/Remove the Burden of the Housing Obligation Generated by Xanadu & the Stadium Project
- b. Resolution Township of North Brunswick/Urging State Legislature to Enact Legislation Allowing NJ Municipalities to Opt Out of the Civil Service System
- c. Letter/Van Riper House, Inc./Street Fair August 31, 2008

REPORTS: (2)

- a. Commissioner Scarpelli/Department of Public Works/June & July 2008
- b. Commissioner Tucci/Shade Tree/June 2008

BILLS:

ORDINANCE INTRODUCTIONS:

None.

ORDINANCE PUBLIC HEARINGS: (2)

Published/Nutley Sun Issue of Thursday, July 24, 2008

Commissioner Evans/Ordinance No. 3071*(PUBLIC HEARING WILL BE HELD AT THE NEXT BOARD OF COMMISSIONERS MEETING)

“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.”

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.”

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.”

Mayor Cocchiola/ Ordinance No. 3070 *(PUBLIC HEARING WILL BE HELD AT THE NEXT BOARD OF COMMISSIONERS MEETING)

“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.”

RESOLUTIONS: (8)

Commissioner Scarpelli (2)

- a. Certificate Presentation/Department of Environmental Protection
- b. Award of Non-Fair and Open Contract/Engineering Consultant/Pennoni Associates, Inc.
Not to Exceed \$41,000.00

Commissioner Petracco(3)

- a. Appointment/Director of Emergency Management/Lieutenant Thomas Nicolette
- b. Appointment/Emergency Management Council/Local Emergency Planning Council/Environmental Commission/Expiring December 31, 2011
- c. Award Contract/Police Uniforms & Equipment/Turnout Uniforms, 490 Riverview Drive, Totowa, NJ 07512
\$42,500.00

Commissioner Evans (1)

- a. Authorize Cancellation/Outstanding Checks/Totaling \$10,165.56

Commissioner Tucci(1)

- a. Authorize/Tree Permit Refund/13 White Terrace/\$50.00

Mayor Cocchiola (1)

- a. Authorize Raffle License

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT: