

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
THURSDAY, SEPTEMBER 4, 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 August 28, 2008 issues of the Nutley Sun, the Journal, and the Herald News. 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: (2)

- a. Letter/The Nutley Ice Hockey Booster Club/Permission/Street Fair/May 3, 2009
- b. North Jersey District Water Supply Commission/Agenda/August 27, 2008

REPORTS(2)

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

BILLS:

ORDINANCE INTRODUCTIONS: (2)

Commissioner Evans/Ordinance No. 3074

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 240, ENTITLED ZONING, PARTICULARLY ARTICLE VIII (BUILDING AND FENCES), SECTION 33 ENTITLED CORNER SIGHT CLEARANCE.” (Public Hearing October 7, 2008)

Commissioner Tucci/Ordinance No. 3073

“AN ORDINANCE TO AMEND AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE DATE JANUARY 1, 2008 (DPW & Parks) (Public Hearing October 7, 2008)

PUBLIC HEARINGS: (3)

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.”(Code Enforcement)

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)

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 X, PARKING SPACES AND LOADING BERTHS, SECTION 45, SCHEDULE OF MINIMUM REQUIRED PARKING SPACES.”

RESOLUTIONS: (18)

Commissioner Scarpelli (2)

- a. Authorize Bid Advertisement/2008 Various Street, Sidewalk and Curb Improvements/September 26, 2008 @ 3:00 P.M.
- b. Reject Bids/Purchase of 5/8 x 3/4" & 1" Water Meters/Bids Opened March 13, 2008

Commissioner Petracco (4)

- a. Amend Resolution 246-08/Term of Office/Director of Emergency Management/Lt. T. Nicolette
- b. Appointments/Fire Subcode Official, Lt. D. Wilson/Fire Subcode Inspector, Firefighter J. Redstone (Both Effective March 1, 2008)
- c. Appointment/Fire Official/Captain J. Hund
- d. Award Towing Services Contract/Nicolette Auto Body Works, Inc., 177 Passaic Avenue Belleville, NJ/Basic Towing Services \$12.00, Storage Services \$25.00 Per Day

Commissioner Evans (5)

- a. Authorize Refund Overpayment Water Charges/Block 7004, Lot 5 & Block 7901, Lot 5/\$140.33
- b. Authorize Refund Overpayment Property Taxes/Block 4500, Lot & 9201, Lot 4/\$4,771.33
- c. Authorize Overpayment Property Taxes/Various Properties/\$17,589.22
- d. Authorize Purchase/State Cooperative Purchasing Program/Purchase Microsoft 2007 Licenses/ State Contract No. 56508
- e. Authorize Bid Advertisement/Surplus Equipment/September 25, 2008 @ 3:00 P.M.

Commissioner Tucci (4)

- a. Salute & Congratulate/The Nutley American 12 Year Old All Stars
- b. Authorize Employee Leave of Absence/A. Andriola/Until September 30, 2008
- c. Reject Bids/New Roof @ DeMuro Park Field House/Bids Opened August 2, 2008
- e. Authorize Purchase/Ford F250 Pick-up Truck 4-Wheel Drive/Morris County Cooperative Pricing Council/Flemington Car & Truck Country, 215 Route 202 Flemington, NJ 08822

Mayor Cocchiola (3)

- a. Authorize Execution/Grant-In-Aid Contract/Department of Senior Services (January 1, 2009 – December 31, 2009)
- b. Authorize Constable Appointment/A. Capriglione
- c. Support/Kaleidoscope of Hope Walkathons/Proclaim September as Ovarian Cancer Awareness Month

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER: The next Board of Commissioners Meeting will be held on Tuesday, September 16, 2008 at 7:00 P.M., Town Hall, 3rd Floor Commission Chambers