AGENDA BOARD OF COMMISSIONERS PUBLIC MEETING / 7:00 P.M. TOWNSHIP OF NUTLEY TUESDAY, SEPTEMBER 16, 2008

PLEDGE OF ALLEGIANCE:

SUNSHINE NOTICE:

Pursuant to the requirements of the Open Public Law (Chapter 231, P.L. 1975) notice of the 5:00 P.M. Executive Session Meeting was duly published in the September 11, 2008 issues of the Nutley Sun and the Journal. 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.

Executive Session Matter:

1. Discussion/Personnel Matters

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:

a. Commissioner Scarpelli/Department of Public Works/August 2008

BILLS:

ORDINANCE INTRODUCTIONS: (3)

Commissioner Petracco/Ordinance No.3075

"AN ORDINANCE OF THE TOWNSHIP OF NUTLEY ADDING CHAPTER 176 TO THE NUTLEY MUNICIPAL CODE RELATING TO CANVASSERS." (Public Hearing October 21, 2008)

Commissioner Petracco/Ordinance No. 3076

"AN ORDINANCE OF THE TOWNSHIP OF NUTLEY AMENDING CHAPTER 175 OF THE TOWNSHIP OF NUTLEY MUNICIPAL CODE RELATING TO PEDDLERS AND SOLICITORS." (Public Hearing October 21, 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." (Parks & DPW) (October 21, 2008)

ORDINANCE PUBLIC HEARINGS: None.

RESOLUTIONS: (4)

Commissioner Scarpelli

None.

Commissioner Petracco(1)

a. Award Non-Fair and Open Contract/Labor Counsel/Firm of Ruderman & Glickman, P.C./Not to Exceed \$25,000.00

Commissioner Evans (1)

a. Authorize Permit Fee Refund/Alarm Installation/Brinks Home Security, 14 Worlds Fair Drive, Unit B,Somerset, NJ 08873/\$100.00

Commissioner Tucci

None.

Mayor Cocchiola (2)

- a. Authorize Various Raffle License
- b. Award Contract/Collection, Removal, Disposal of all Ashes, Offal, Garbage, Debris & Other Refuse Waste Matter/Scuffy Carting, LLC, 80 Liberty Street, Passaic, NJ 07055

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

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