

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

Department of Public Affairs – Monthly Report- September 2008
Department of Parks/Public Property – Monthly Report – September 2008

BILLS:

ORDINANCE INTRODUCTIONS: (4)

Commissioner Evans/Ordinance No. 3077

“AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF NUTLEY CHAPTER 38, SECTION 82, ENTITLED “TRAFFIC SAFETY COORDINATOR.” (Public Hearing MONDAY, November 3, 2008)

Commissioner Evans/Ordinance No. 3078

“AN ORDINANCE IN ACCORDANCE WITH N.J.S. 43:15C-1 AND N.J.S 43:15c-2 DEFINING THE CONTRIBUTION RETIREMENT PROGRAM TO PROVIDE RETIREMENT BENEFITS TO VARIOUS COUNTY AND MUNICIPAL OFFICIALS (Public Hearing MONDAY, November 3, 2008)

Commissioner Evans Ordinance No. 3079

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

(Public Hearing MONDAY, November 3, 2008)

Commissioner Evans Ordinance No. 3080

ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY

(2008 SALARY ORDINANCE)

(Public Hearing MONDAY, November 3, 2008)

PUBLIC HEARINGS:

None.

Page 2/Agenda/October 7, 2008

RESOLUTIONS: (14)

Commissioner Scarpelli (3)

- a. Authorize Adoption of/Essex County All Hazard Mitigation Plan
- b. Award of Contract/Leaf Removal for Recycling/Reliable Wood Products, 1 Caven Point Avenue Jersey City, NJ 07305/\$Not to Exceed \$86,000.00
- c. Department of Public Works utilizing the services of Baker Personnel/Temps as temporary seasonal day laborers to assist on an as-needed basis.

Commissioner Petracco (3)

- a. Agreement between the State of New Jersey Department of Transportation and the Township of Nutley for costs incurred on Route 21 Highway/Park Avenue Interchange Safety Improvement.
- b. Declare October 10, 2008 "PUT THE BRAKES ON FATALITIES DAY"
- c. Appoint Volunteer Firefighters/J. Bray/D. McIlwrath/S. Lieberman/J. Fogarty

Commissioner Evans

None.

Commissioner Tucci (4)

- a. Authorize Bid Advertisement/Demuro Tennis Court Improvements/October 29, 2008 @ 3:00P.M.
- b. Award Contract/DeMuro Park Fieldhouse/Gabriele Roofing, 125 Kenzel Avenue, Nutley, NJ 07110/Not to Exceed \$24,500.00
- c. Authorize Bid Advertisement/Walking Track Glotzbach Park/October 29, 2008@3:00pm
- d. Leave of Absence to Anthony Andriola without pay through October 20, 2008

Mayor Cocchiola (4)

- a. Authorize Various Raffle Licenses
- b. Authorize Zoning Board of Adjustment Variance Application Fee Refund/Dismissed Without Prejudice/313 Washington Avenue/\$175.00
- c. Authorize Sunesys, LLC to Install, Operate & Maintain Fiber Optic Cable /Township of Nutley
- d. Authorize Execution of Right of Way/Fiber Technologies Networks LLC/Installation, Use & Maintenance Telecommunications Facilities

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER: The next Board of Commissioners Meeting will be held on Tuesday, October 21, 2008 at 7:00 P.M., Town Hall, 3rd Floor Commission Chambers