

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, OCTOBER 21, 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. Letter from the Nutley Chamber of Commerce seeking permission to hold its Annual Santa's Arrival at the Nutley Oval on Friday, November 28, 2008 at 2:00pm, rain date ,Saturday at 11am.
- b. Meeting minutes for the North Jersey District Water Supply Commission for Wednesday, August 27, 2008
- c. Meeting Agenda for North Jersey District Water Supply Commission for Wednesday, September 24, 2008

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS:

None.

ORDINANCE PUBLIC HEARINGS: (3)

Duly Published in the Nutley Sun Issue of Thursday, September 26, 2008

Commissioner Petracco/Ordinance No.3075

"AN ORDINANCE OF THE TOWNSHIP OF NUTLEY ADDING CHAPTER 176 TO THE NUTLEY MUNICIPAL CODE RELATING TO CANVASSERS."

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.”

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)

RESOLUTIONS: (12)

Commissioner Scarpelli (2)

- a. Authorize Change Order No. 4/Resurfacing Passaic Avenue Section 3/D & L Paving Contracting, P.O. Box 507, Nutley, NJ 07110/\$4,320.00
- b. Authorize/Insertion of an Item of Revenue/Recycling Tonnage Grant/\$19,794.91

Commissioner Petracco (2)

- a. Authorize Bid Advertisement/Tactical Truck/Tuesday, November 18, 2008 @ 3:00 P.M.
- b. Authorize Cooperative Pricing Agreement with Lead Agency/Cranford Police Cooperative Pricing System/Purchase of Goods & Services

Commissioner Evans (2)

- a. Authorize Bid Advertisement/Data Conversion Services/Thursday, November 20, 2008 @ 3:00 P.M.
- b. Authorize Refund Overpayment of Water Charges/Various Properties/\$149.27

Commissioner Tucci (5)

- a. Authorize Amendment to Resolution No. 283-08 “Demuro Tennis Court Improvements”
- b. Authorize Bid Advertisement/Plumbing & Heating Maintenance Repair/Thursday, November 13, 2008 @ 3:00P.M.
- c. Authorize Bid Advertisement/Electrical Maintenance & Repair/Thursday, November 13, 2008 @ 3:00P.M.
- d. Authorize Bid Advertisement/Air Conditioning Maintenance Repair/Thursday, November 13, 2008 @ 3:00P.M.
- e. Authorize Submission Grant Application/NJ Forest Service/Remove & Repair Damage to Township Trees/\$25,000.00

Mayor Cocchiola (1)

- a. Authorize Raffle License

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

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