

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
MONDAY, NOVEMBER 3, 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. North Jersey District Water Supply Commission/Agenda/October 22, 2008
- b. North Jersey District Water Supply Commission/Meeting Minutes/September 24, 2008
- c. Public Service Energy & Gas (PSE&G)/Notification/Belleville Switch Station to Nutley Substation

REPORTS (2)

- a. Commissioner Tucci/Shade Tree/September 2008
- b. Mayor Cocchiola/Department of Public Affairs/October 2008

BILLS:

ORDINANCE INTRODUCTIONS: (1)

Commissioner Petracco/Ordinance No. 3082

**"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE TOWNSHIP OF NUTLEY CODE, CHAPTER 49, ENTITLED ESTABLISHMENT AND ORGANIZATION OF THE POLICE DEPARTMENT."
(Public Hearing December 2, 2008)**

PUBLIC HEARINGS: (3)

Commissioner Evans/Ordinance No. 3077

“AN ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 38, SECTION 82, ENTITLED “TRAFFIC SAFETY COORDINATOR.”

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.” (Hawthorne Avenue, Berton Place & Dodd Street)

Mayor Cocchiola/Ordinance No. 3080

“AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2008.”

RESOLUTIONS: (10)

Commissioner Scarpelli

None.

Commissioner Petracco (1)

a. Authorize/Transfer of Appropriations/2008 Budget/\$113,000.00

Commissioner Evans (3)

a. 2007 Corrective Action Plan

b. Authorize/Transfer of Appropriations/2008 Budget/\$12,000.00

c. Authorize/Cancellation/Unexpended & Dedicated Balances/General Capital Appropriations

Commissioner Tucci (3)

a. Award Contract/Resurfacing Walking Path Glotzbach Park/M.J. D’Arminio, Inc., 130 West Franklin Street, Hackensack, NJ 07601/Not to Exceed \$25,888.25

b. Authorize Bid Advertisement/Purchase of a 41 Passenger Bus/November 25, 2008 @ 3:00 P.M.

c. Authorize/Transfer of Appropriations/2008 Budget/\$80,000.00

Mayor Cocchiola (3)

a. Recognition/2008 Nutley Family Day Essay Contest

b. Authorize/Transfer of Appropriations/2008 Budget/\$55,000.00

c. Various Raffle Licenses

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, November 18, 2008 at 7:00 P.M., Town Hall, 3rd Floor Commission Chambers.