

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00 P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, DECEMBER 2, 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:**

Executive Session:

January 2, 2008  
January 15, 2008  
February 4, 2008  
March 4, 2008  
March 18, 2008  
June 2, 2008

**COMMUNICATIONS/CORRESPONDENCE:**

None.

**REPORTS (1)**

a. Mayor Cocchiola/Department of Public Affairs/October 2008

**BILLS:**

**ORDINANCE INTRODUCTIONS: (2)**

**Commissioner Petracco/Ordinance No. 3086**

**"AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE JANUARY 1, 2008."**  
(Communication Operators) (Public Hearing January 6, 2009)

**Commissioner Evans/Ordinance No. 3085**

**"AN ORDINANCE AUTHORIZING THE LEASE OF CERTAIN LANDS IN THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY."** (Block 6001, Lot 4.01) (Public Hearing January 6, 2009)

**PUBLIC HEARINGS: (1)**

Advertised in the Nutley Sun issue of Thursday, November 13, 2008

**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."**

**RESOLUTIONS: (22)**

**Commissioner Scarpelli (1)**

a. Authorize Sealed Bid Advertisement/Badge Water Meters/December 30, 2008 @ 3:00 P.M.

**Commissioner Petracco (4)**

- a. Support/Over The Limit Under Arrest 2008 Year Crackdown/Increase Awareness Dangers of Drinking & Driving
- b. Authorize Agreement/Use of Police Pistol Range/Borough of North Arlington/December 1, 2008 December 31, 2009.
- c. Authorize Various Employees Department of Public Safety To Transfer Sick Days To W. G. Bell
- d. Authorize Transfer of Appropriations/2008 Budget/\$10,000.00

**Commissioner Evans (3)**

- a. Appoint Public Agency Compliance Officer (P.A.C.O.)/E. Rosario/2009
- b. Award Contract/Purchase of Office Supplies & Equipment/W.B. Mason Company, Inc./ Morris County Cooperative Pricing Council/\$60,000.00
- c. Award Contract/Purchase of Office Furniture W.B. Mason Company, Inc./ Morris County Cooperative Pricing Council/\$42,000.00

**Commissioner Tucci (8)**

- a. Authorize Transfer of Appropriations/2008 Budget/\$80,000.00
- b. Authorize Change Order No. 1/New Roof DeMuro Park Fieldhouse/Removal & Replacement of Additional Rotted Wood/\$5,800.00/Gabriele Roofing, 125 Kenzel Avenue
- c. Authorize Change Order No. 2 & 3/River Road Fence Project/Supply & Install Posts & Barriers/Mobilization Charge/Total \$2,834.00/C & S Fencing, 75-77 Midland Avenue, Elmwood Park, NJ 07407
- d. Award Contract/Air Conditioning Repair Service/Envirocon, LLC, 490 Schooley's Mountain Road, Hackettstown, NJ 07840/Not to Exceed \$10,000.00
- e. Award Contract/Plumbing & Heating Service/Blue Ribbon Fuel, 59 Nicola Place, Nutley, NJ 07110/Not to Exceed \$15,000.00
- f. Award Contract/Electric Repair Service/Sal Electric Co., Inc., 83 Fleet Street, Jersey City, NJ 07306/Not to Exceed \$10,000.00
- g. Award Contract/Resurfacing DeMuro Park Tennis Courts & Upgrading Basketball Court/D & S Land Development, 13 Alida Place, Ramsey, NJ 07446/\$147,330.00
- h. Award Contract/Purchase of Bus Bus/American Bus Coach LLC/2595 East State Street, Trenton, NJ 08619/Not to Exceed \$186,984.00

**Mayor Cocchiola (6)**

- a. Authorize Municipal Services Agreement/Solid Waste Collection & Disposal/432 Owners, One River Road, Nutley, NJ/"Qualified Private Community"/Arbor Hills/2009??
- b. Authorize 2009 Municipal Services Agreement/Cambridge Heights at Nutley Umbrella Association, Inc.
- c. Authorize 2009 Board of Commissioners Meeting Schedule
- d. Authorize 2009 Holiday Schedule
- e. Authorize Official Newspapers/2009
- f. Authorize Raffle License/VFW Post No. 493 Stuart E. Edgar/RL No. 5-09

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

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