

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

Closed Executive Session:

July 1, 2008  
July 15, 2008  
September 4, 2008  
September 16, 2008  
October 7, 2008

**COMMUNICATIONS/CORRESPONDENCE: (3)**

- a. North Jersey District Water Supply Commission/Agenda November 21, 2008
- b. North Jersey District Water Supply Commission/Agenda December 17, 2008
- b. North Jersey District Water Supply Commission/Minutes October 22, 2008

**REPORTS:**

None.

**BILLS:**

**ORDINANCE INTRODUCTIONS**

None.

**Ordinance Public Hearings (3)**

**Advertised in the Nutley Sun Issue of Thursday, November 27, 2008**

**Commissioner Scarpelli/Ordinance No. 3081**

**“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE XIII (PARKING METER ZONES), SECTION 46 ENTITLED PARKING METER ZONES TO DELETE AND ADD THE LOCATIONS SET FORTH THEREIN.” (East High Street)**

**Commissioner Evans/Ordinance No. 3084**

**“A ORDINANCE TO CREATE THE DEFINED CONTRIBUTION RETIREMENT PROGRAM TO PROVIDE RETIREMENT BENEFITS TO VARIOUS MUNICIPAL OFFICIALS IN THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX.”**

**Commissioner Tucci/Ordinance No. 3083**

**“AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY DESIGNATED AS BLOCK 5800, LOT 19 ON THE TAX MAP OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY.”**

**RESOLUTIONS: (15)**

**Commissioner Scarpelli (3)**

- a. Authorize Change Order No. 1/2008 Various Streets, Curbs & Sidewalks Project No. 0805/Extending Completion Date Until May 1, 2009/Cifelli & Son General Contracting Inc./4 Coppola Street, Nutley, NJ 07110.
- b. Authorize Bid Advertisement/International Model 7400 Chassis/Wednesday, January 14, 2009
- c. 2008 Budget Transfers/\$13,600.00

**Commissioner Petracco (1)**

- a. 2008 Budget Transfer/\$113,000.00

**Commissioner Evans (2)**

- a. Award Contract/Data Conversion Services/Large Doc Solutions, Inc., 15 Walnut Street, 2<sup>nd</sup> Floor, Clark, NJ 07066/\$51,000.00
- b. 2008 Budget Transfer/\$50,000.00

**Commissioner Tucci (2)**

- a. Authorize Amendment to Resolution No. 339-08 Adopted December 2, 2008/DeMuro Park Tennis Courts & Upgrading of the Basketball Court
- b. 2008 Budget Transfer/\$165,800.00

**Mayor Cocchiola (7)**

- a. Authorize/Fiber Technologies Networks LLC to Permit Installation, Use & Maintenance of Telecommunications Facilities Within Public Right-of-Way.
- b. Authorize/Sunesys, LLC to Install, Operate & Maintain Fiber Optic Cable within the Township of Nutley
- c. Authorize/AboveNet Communications, Inc. to Install Telecommunications Facilities Within Public Right-of-Way.
- d. 2008 Budget Transfer/\$300.00
- e. Authorize Raffle Licenses
- f. Authorize 2009 Holiday Schedule
- g. Authorize Submission/Applications/2009 Funding Community Block Development Block Grant

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

**The next Board of Commissioners Meeting will be held on Wednesday, December 31, 2008 at 8:30 A.M., Town Hall, 3<sup>rd</sup> Floor Commission Chambers.**

**The Township of Nutley Offices will close at 12:00 Noon on Tuesday, December 24, 2008 and Tuesday, December 31, 2008.**

**The Township of Nutley Offices will be closed on Christmas Day Thursday, December 25, 2008.**