

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING/8:30A.M.**  
**TOWNSHIP OF NUTLEY**  
**WEDNESDAY, DECEMBER 31, 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:**

**COMMUNICATIONS/CORRESPONDENCE**

**REPORTS:**

**BILLS:**

**Ordinance Introductions (3)**

**Mayor Cocchiola/Ordinance No. 3087**

**“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 JANUARY 1, 2008 (Attorney’s) (Public Hearing February 3, 2009)**

**Mayor Cocchiola/Ordinance No. 3088**

**“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, JANUARY 1, 2009 (Attorney) (Public Hearing February 3, 2009)**

**Commissioner Petracco/Ordinance No. 3089**

**“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 JANUARY 1, 2008 (Emergency Medical Technicians) (Public Hearing February 3, 2009)**

**Ordinance for Public Hearing (0)**

**RESOLUTIONS (18)**

**Commissioner Scarpelli:**

**a. 2008 Budget Transfer/\$4,500.00**

**Commissioner Petracco**

- a. 2008 Budget Transfer/\$2,100.00
- b. Purchase of Pin Point Modems and Related Supplies from Cranford Police Cooperative Pricing/\$20,000.00

**Commissioner Evans**

- a. Refund overpayment of property taxes/Block 6702, Lot 15-\$824.52/Block 8300, Lot 19-\$1,288.17 – TOTAL - \$2112.69
- b. Refund overpayment of property taxes/Block 5700, Lot 4-\$797.50/Block 3401, Lot 13-\$2,498.44/Block 71, Lot 3-\$7,058.62 – TOTAL - \$10,354.56
- c. State Contract awarded to Motorola Communications & Electronics and the Township of Nutley awards Motorola Inc., a contract for the purchase of radio equipment in accordance with State Contract #53804/\$13,500.00
- d. State Contract awarded to Total Fire Group and the Township of Nutley awards Total Fire Group a contract for the purchase of Firefighter Protective Clothing /\$30,000.00
- e. 2008 Budget Transfer/\$2,000.00
- f. Cancel interest charge to Block 6700/Lot 2

**Commissioner Tucci**

- a. 2008 Budget Transfer/\$50,500.00
- b. 2008 Budget Transfer/\$60,800.00
- c. Recind resolution #355-08 previously adopted on December 16, 2008 (Budget Transfer)

**Mayor Cocchiola**

- a. Re-appointment of Assistant Municipal Township Attorney and Municipal Prosecutor – Alan Genitempo – January 1, 2009 expiring December 31, 2009
- b. Re-appointment of Public Defender – Angelo Servidio – January 1, 2009 expiring December 31, 2009
- c. Execute agreement with the New Jersey Association for Retarded Citizens with the Township of Nutley/\$1,000.00
- d. Appoint Joanne Cocchiola and Kathy Rempusheski as representatives of the Community Development Block Grant Committee through December 31, 2009
- e. Re-appointment of Robert Peters to the Local Assistance Board – January 1, 2009 expiring December 31, 2009
- f. 2008 Budget Transfer/\$10,000.00

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT**

**REMINDER:**

**The next Board of Commissioners Meeting will be held on Tuesday, January 6, 2009 @7:00p.m., Town Hall, 3<sup>rd</sup> Floor Commission Chambers.**