AGENDA
TOWNSHIP OF NUTLEY
BOARD OF COMMISSIONERS
PUBLIC MEETING
TUESDAY, MAY 3, 2016/7:00P.M.

PLEDGE OF ALLEGIANCE:

SUNSHINE NOTICE:
Pursuant to the requirements of the Open Public Meeting Act (Chapter 231, P.L.1975), notice of this meeting was published in the December 24, 2015 issues of The Nutley Sun, The Star Ledger and The Herald News. 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 Steven L. Rogers
Commissioner Mauro G. Tucci
Commissioner Thomas J. Evans
Commissioner Joseph P. Scarpelli
Mayor Alphonse Petracco

MINUTES:
April 5, 2016

COMMUNICATIONS/CORRESPONDENCE:

PROCLAMATION:

 Commissioner Steven L. Rogers/Alfred Charles Welenofsky- Nutley Scout Troop 147
 Commissioner Joseph P. Scarpelli/ Declaring May as Mental Health Awareness Month

REPORTS:

BILLS:

ORDINANCE INTRODUCTIONS:

ORDINANCE PUBLIC HEARINGS:

RESOLUTIONS (12)

Commissioner Rogers: (5)
No. 114-16 / The League of American Bicyclists has established May as National Bicycle Month
No. 115-16 / May 8th through May 14th is National Women’s Health Week
No. 116-16 / May is National Stroke Awareness Month
No. 117-16 / National Nurses Week
No. 118-16 / Recognize May 8-14 as Food Allergy Awareness Week
**Commissioner Tucci: (2)**
No. 113-16 / Advanced Mechanical Corp/Change Order No. 2 in the amount of $2,111.94
No. 122-16 / Award of Contract for Specialized Professional Service for Underground Storage Tanks to Viridian Environmental Consultants, P. O. Box 3009 Montclair, New Jersey/Not to exceed $44,935.00

**Commissioner Evans: (3)**
No. 111-16 / Tax Exemption for 36 Milton Avenue Nutley, New Jersey 07110
No. 112-16/ Professional Financial Audit Services/ for Purposes of Assisting Underwriters to Comply with Rule 15c-12 under the Securities Exchange Act of 1934/Not to exceed $1,500.00
No. 123-16/Authorized to Refund Overpayment of Tax Charges in the Amount of $28.22 and Water Charges in the Amount of $6.71 for 25 Maple Avenue

**Commissioner Scarpelli:**

**Mayor Petracco: (2)**
No. 121-16 / Authorized to Issue Raffle Licenses/Various

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**
The next Board of Commissioners meeting is scheduled for Tuesday, May 17, 2016 at 7:00 P.M., Nutley Town Hall, 3rd Floor Commission Chambers.