

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, JANUARY 6, 2015**

**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 11, 2014 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 Rogers  
Commissioner Tucci  
Commissioner Evans  
Commissioner Scarpelli  
Mayor Petracco

**MINUTES:**

November 25, 2014  
December 2, 2014 (Evans Absent/Excused)

**COMMUNICATIONS/CORRESPONDENCE**

**PROCLAMATION:**

**REPORTS**

**BILLS**

**ORDINANCE INTRODUCTIONS:**

**ORDINANCE PUBLIC HEARINGS:**

**RESOLUTIONS (3):**

**Commissioner Rogers:**

None.

**Commissioner Tucci:**

None.

**Commissioner Evans:**

None.

**Commissioner Scarpelli (1):**

**No. 1-15/Award Contract for Services of an Engineering Consultant/Pennoni Associates, Inc./Not to Exceed \$165,000.00**

**Mayor Petracco (2):**

**No. 2-15/Appoint Members of Emergency Management Council, Local Emergency Planning Council, Environmental Commission/January 1, 2015 – December 31, 2017**

**No. 3-15/Appoint Representatives of the Community Development Block Grant Committee (CDBG)/Mayor Alphonse Petracco and Kathy Rempusheski**

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, January 20, 2015 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> floor Commission Chambers.