

# **AGENDA**

## **TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS SPECIAL/PUBLIC MEETING**

**WEDNESDAY, SEPTEMBER 23, 2015  
7:00P.M.**

### **Notice Pursuant to N.J.S.A 10:4-8(d)**

This agenda for the next regular meeting of the Township of Nutley Board of Commissioners, and the resolutions on the agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to N.J.S.A. 10:4-8(d). The agenda and resolutions are tentative. They are subject to amendment additions or deletions prior to the meeting. Any inquiries concerning the agenda and its contents should be directed to the Municipal Clerk's Office at (973) 284-4955.

### **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 September 18, 2015 issue of 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

### **DISCUSSION:**

- Ongoing Litigation with Hoffman La Roche
- Property Acquisition
- Contractual Negotiations

### **BOARD OF COMMISSIONERS RESOLUTIONS:**

**No. 277-15/Amend Municipal Shared Services Defense Agreement**

**No. 278-15/Authorize Modification to Retain Alternate Expert/Econsult Solutions, Inc.**

**No. 279-15/Amend Contract with Ricci Planning for Supplemental Professional Planning Services**

### **ADJOURNMENT:**

### **REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, October 6, 2015 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> floor Commission Chambers.