

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, AUGUST 19, 2014

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 12, 2013 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:

None.

COMMUNICATIONS/CORRESPONDENCE:

None.

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS: (1)

Mayor Petracco/Ordinance No. 3297

"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 1st FOR EACH OF THE YEARS 2013, 2014, 2015 and 2016."
(Department of Public Safety)

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS: (7)

Commissioner Rogers (1)

No. 191-14/Authorize Nursing Services with Nutley Board of Education/Provide Nursing Services to Nonpublic School Students within School District

Commissioner Tucci (3)

No. 194-14/Rescind Resolution #175-14/Sealed Bids for Removal of Asphalt Rink and Installation of Artificial Turf

No. 195-14/Authorize Bid Advertisement/Removal of Asphalt Rink and Installation of Artificial Turf/Wednesday, September 10, 2014 at 3:00 P.M.

No. 196-14/Refund Tree Permit Fee/295 Walnut Street/\$100.00

Commissioner Evans (2)

No. 192-14/Authorize to Solicit for RFQ's (Request for Qualifications) to Redesign and Support our Municipal Website/September 11, 2014 @3:00 P.M.

No. 193-14/Authorize Refund Overpayment Water Charges/Block 1400 Lot 1 C1022/\$259.07

Commissioner Scarpelli

None.

Mayor Petracco (1)

No. 197-14/Award Non-Fair and Open Contract/Scarinci and Hollenbeck, LLC, 1100 Valley Brook Avenue, Lyndhurst, NJ 07071/Labor Counsel for the Township of Nutley Department of Public Safety/Not to Exceed \$50,000.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners meeting is scheduled for Tuesday, September 2, 2014 at 7:00 P.M., Nutley Town Hall, 3rd floor Commission Chambers.

The Township of Nutley offices will be closed Monday, September 1, 2014 in observance of Labor Day.