

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00P.M.
TOWNSHIP OF NUTLEY
THURSDAY, JANUARY 3, 2013

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, 2012 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)

Commissioner Tucci/Ordinance No. 3226

AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED "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, 2013. (Parks & Public Property)(Public Hearing February 5, 2013)

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS: (9)

Commissioner Rogers

None.

Commissioner Tucci (1)

No. 1-13/Award Non-Fair & Open Contract/"Delta Dental of NJ", 1639 Rt. 10, P.O. Box 369, Parsippany, NJ 07054/Not to Exceed \$327,000.00/January 1, 2013 – December 31, 2014

Commissioner Evans(5)

No. 2-13/State of New Jersey Cooperative Purchasing/January 1, 2013 – December 31, 2013

No. 3-13/Various Cooperative Purchasing Programs/January 1, 2013-December 31, 2013

No. 4-13/Authorize Debt Service/Current Fund \$63,075.00/Water Operating \$35,600.00

No. 5-13/Petty Cash/\$650.00

No. 9-13/ Temporary Budget/2013

Commissioner Scarpelli (1)

No. 6-13/Award Contract/Purchase "2012 Front-End Wheel Loader or Equivalent"/Foley, Incorporated, 855 Centennial Avenue, Piscataway, NJ 08855/Not to Exceed \$151,350.00

Mayor Petracco (2)

No. 7-13/Authorize Escrow Balance Refund/Capital One, 474 Franklin Ave./\$2,614.65

No. 8-13/Appointment/Fire Official/P.Cafone/Effective January 1, 2013

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, January 15, 2013 at 7:00 P.M., 3rd Floor Commission Chambers