

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00P.M.
TOWNSHIP OF NUTLEY
TUESDAY, APRIL 2, 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: (1)

a. Requesting Permission/ Sunday Raffles/ Nutley Music Boosters Association – April 28, 2013/K of C Holy Family Council – August 25, 2013/Nutley-Belleville Columbus Day & Italian Heritage Month Parade Committee – April 28, 2013

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS:

None.

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS: (10)

Commissioner Rogers

None.

Commissioner Tucci

None.

Commissioner Evans(1)

No. 89-13/Self-Examination of the 2013 Budget

Commissioner Scarpelli (4)

No. 90-13/Authorize Bid Advertisement/"2012 Roadway Improvements"/Thursday, April 25, 2013 @ 3:00 P.M.

No. 91-13/Authorize Change Order # 1(Reduction) \$10,303.15 & Change Order # 2 (Reduction) \$8,615.97 (Total Reduction \$18,919.12)/"Reconstruction of Maple Place & Prospect Street"/Crossroads Pavement Maintenance, LLC, 81 Franklin Avenue, Nutley, NJ 07110/

No. 92-13/Supporting the Delaying of Draining Three (3) Reservoirs on Garret Mountain

No. 93-13/Green Team Advisory Committee

Mayor Petracco (5)

No. 94-13/Award Professional Services Contract/Labor Counsel/Ruderman & Glickman, P.C., 675 Morris Avenue, Springfield, NJ 0708/Not to Exceed \$17,000.00

No. 95-13/Authorize Change Order # 1 \$4,941.50/"Labor Counsel" Scarinci & Hollenbeck, 1100 Valley Brook Avenue, Lyndhurst, NJ 07071

No. 96-13/Authorize Various Raffle Licenses

No. 97-13/Authorize Acceptance of a Grant/Hoffmann-La Roche, Inc./Master Planning Services in Connection with the Re-Purposing of the Nutley/Clifton Hoffmann-La Roche Inc. Campus

No. 98-13/Authorize Entry Into & Execution of a Municipal Shared Services Agreement/Township of Nutley and the City of Clifton/Hoffman-La Roche, Inc.

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Thursday, April 25, 2013 at 7:00 P.M., 3rd Floor Commission Chambers

