## 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:
None.
ORDINANCE PUBLIC HEARINGS: (2)
Commissioner Evans/Ordinance No. 3246
"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF
THE TOWNSHIP OF NUTLEY, CHAPTER 700, ENTITLED ZONING, PARTICULARLY ARTICLE XIII (PARKING SPACES AND LOADING BERTHS), SECTION 91 ENTITLED SCHEDULE OF MINIMUM REQUIRED PARKING SPACES \& SECTION 102 ENTITLED SCHEDULE OF MINIMUM LOADING SPACES, TO AMEND THE REQUIREMENTS SET FORTH THEREIN."

Mayor Petracco/Ordinance No. 3247
"AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE II (PARKING ON CERTAIN STREETS), SECTION 11 ENTITLED PARKING TIME LIMITED, TO ADD THE LOCATIONS SET FORTH THEREIN."(Harrison Street, Prospect Street to Bloomfield Avenue)

## RESOLUTIONS: (10)

## Commissioner Rogers (1)

No. 199-13/Authorize Nursing Services Agreement/Township of Nutley Department of Public Affairs and the Nutley Board of Education/2013-2013 \& 2013-2014 School Years

## Commissioner Tucci (2)

No. 200-13/Happy \& Healthy Retirement/Thomas Rudomanski
No. 201-13/Authorize Change Order \# 3/Monsignor Owens Park Field
Construction Project/Neglia Engineering, 34 Park Avenue, Lyndhurst, NJ 07071/\$1,259.00

## Commissioner Evans(2)

No. 202-13/Authorize Refund Overpayments Property Taxes/Block 5301, Lot 10/\$2,107.30/Year 2012
No. 203-13/Authorize Purchase/SAVIN C8002 Digital Copier/State of NJ Cooperative Purchasing Program/Not to Exceed \$24,666.00

Commissioner Scarpelli (1)
No. 204-13/Authorize Bid Advertisement/Roadway Improvements/Sargent Street, Essex Street \& Additional Various Streets/Thursday, September 12, 2013 @ 3:00 P.M./

## Mayor Petracco (4)

No. 205-13 /Authorize Raffle Licenses
No. 206-13 /Authorize Change Order \# 1/Scarinci \& Hollenbeck, 1100 Valley Brook
Avenue, Lyndhurst, NJ 07071/\$30,000.00
No. 207-13/Authorize Zoning Board of Adjustment Escrow Refund/55 Washington Avenue
No. 208-13/Gratitude/Nutley Police Auxiliary
MEETING OPEN TO THE PUBLIC:

## ADJOURNMENT:

## REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, September 3, 2013 at 7:00 P.M., $3^{\text {rd }}$ Floor Commission Chambers

