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 22, 2011 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 Scarpelli
Commissioner Petracco
Commissioner Evans
Commissioner Tucci
Mayor Cocchiola

MINUTES:
None.

COMMUNICATIONS/CORRESPONDENCE: (1)

REPORTS:
None.

BILLS:

ORDINANCE INTRODUCTIONS
None.

ORDINANCE PUBLIC HEARINGS (1) (Continued from December 30, 2011)
Commissioner Evans/Ordinance No. 3188
“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 II ENTITLED PARKING TIME LIMITED, TO ADD THE LOCATIONS SET FORTH THEREIN.”(Friedland Rd., St. Mary’s Pl. & Union Ave.)
RESOLUTIONS: (5)

Commissioner Scarpelli (1)
No. 1-12/Award Contract/Coppola & Gonnelli Street Improvements/Crossroads Pavement Maintenance, LLC, 65 Kitchell Road, Denville, NJ 07834/Not to Exceed $59,624.30

Commissioner Petracco
None.

Commissioner Evans (3)
No. 2-12/Award Non-Fair & Open Contract/Municipal Tax Counsel/Tax Appeals/Law Firm of Piro, Zinna, Cifelli, Paris & Genitempo, 360 Passaic Avenue, Nutley, NJ 07110/Not to Exceed $36,000.00
No. 3-12/Re-Appoint/Public Agency Compliance Officer (P.A.C.O.)/E. Rosario/Year 2012
No. 4-12/Establish Petty Cash/$650.00

Commissioner Tucci (1)
No. 5-12/Award Fair & Open Contract/Architectural Services/Special Young Adults Renovation Project/Dassa Haines, 16 Portland Place, Montclair, NJ 07042/$37,500.00

Mayor Cocchiola
None.

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER: