

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, FEBRUARY 21, 2012

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
Mayor Tucci

MINUTES:

None.

COMMUNICATIONS/CORRESPONDENCE:

None.

REPORTS:

None.

BILLS:

ORDINANCE INTRODUCTIONS:

None.

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS: (8)

Commissioner Scarpelli

None.

Commissioner Petracco

None.

Commissioner Evans (4)

No. 55-12/Agreement/NJ Association for Retarded Citizens (ARC)/\$1,000.00

No. 57-12/Agreement/Northwest Essex Community Healthcare Network, Inc./\$10,000.00

No. 58-12/Authorize Award of Contract/Reliance Graphics, Inc., 80 Pompton Avenue, Verona, NJ 07044/Election Printing Services/Not to Exceed \$13,350.00

No. 60-12/Authorize Refund Overpayment Water Charges/Block 2603, Lot 7/\$194.30

Mayor Tucci (4)

No. 53-12/Authorize Refund/Video License Application Fee/The Game Sports Bar & Grill/\$525.00

No. 54-12/Authorize Refund/Various Raffle License Municipal Fees/\$2,460.00

No. 56-12/Authorize Change Order No. 1/Optimum Lightpath, 200 Jericho Quadrangle, Jericho, NY 11753/\$6,600.00

No. 59-12/Transfer of Appropriations 2011/\$11,000.00

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER: