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: (4)
a. Requesting Permission/Holy Family Church/Super 50/50 Raffle Saturday, May 19, 2012
b. Requesting Permission/Nutley/Belleville Columbus Day Parade/On-Premise 50/50 Cash Raffle/Sunday, April 29, 2012
c. Requesting Permission/Enterprise Rent-A-Car/One Day Special Car Sale/Available to Members & Employees of the Representing Credit Unions/May 5, 2012
d. Requesting Permission/Rotary Club of Nutley/Social Affair Permit (Alcohol)/44 Park Avenue/April 14, 2012

REPORTS:
None.

BILLS:

ORDINANCE INTRODUCTIONS:
None.

ORDINANCE PUBLIC HEARINGS:
None.
RESOLUTIONS: (15)

Commissioner Scarpelli
None.

Commissioner Petracco (1)
No. 74-12/Authorize Bid Advertisement/Police Uniforms/April 11, 2012 @ 3:00 P.M.

Commissioner Evans (5)
No. 69-12/Authorize Refund/Overpayment Property Taxes/Block 4903, Lot 8/$2,253.97
No. 75-12/Authorize Refund Veterans Property Tax Deductions/Various Properties/$500.00
No. 76-12/Authorize Refund/Senior Citizen Property Tax Deductions/Various Properties/$750.00
No. 79-12/Emergency Appropriations/2012 Budget
No. 80-12/Emergency Appropriations/2012 Water Utility Budget

Mayor Tucci (9)
No. 66-12/Authorize Various Raffle Licenses
No. 67-12/Award Fair & Open Contract/Township Forrester/The Shade Tree Department LLC, John Linson, P.O. Box 6089 – WOB, West Orange, NJ 07052/Not to Exceed $25,000.00
No. 68-12/100th Anniversary Girl Scouts of the United States of America
No. 70-12/Award Professional Services Contract (Fair & Open)/Consultant & Risk Manager/C. Walter Searle Insurance, 410 Franklin Avenue, Nutley, NJ 07110/Not to Exceed $31,500.00 (Years 2012 & 2013)
No. 71-12/Authorize Renewal Various Video Licenses (2012)
No. 72-12/Authorize Refund/Overpayment Raffle License Fee/Good Shepherd Academy/R.L. # 21-12/$40.00
No. 73-12/Salute & Congratulate/The Nutley Irish American Association/34th Annual St. Patrick’s Day Parade
No. 77-12/Autism Awareness
No. 78-12/Authorize Bid Advertisement/Monsignor Owens Field Improvements/Thursday, April 12, 2012 @ 3:00 P.M.

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMEMBER:

The next Board of Commissioners Meeting will be held on Tuesday, April 3, 2012 at 7:00 P.M., 3rd Floor Commission Chambers