

AGENDA
BOARD OF COMMISSIONERS
RE-ORGANIZATION MEETING
12:00 NOON
TOWNSHIP OF NUTLEY
TUESDAY, MAY 15, 2012

PLEDGE OF ALLEGIANCE:

Ms. Cecelia Mielnicki
“Star Spangled Banner”

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

INVOCATION:

Father Ernie, St. Mary's Church, Nutley, NJ

NEWLY ELECTED MEMBERS OF THE GOVERNING BODY:

Mayor to request newly elected members of the Governing Body to be seated.

SWEARING IN NEWLY ELECTED MEMBERS OF THE GOVERNING BODY:

Steven Rogers
Mauro G. Tucci
Thomas J. Evans
Joseph P. Scarpelli
Alphonse Petracco

RESOLUTION: Introduction by Joseph P. Scarpelli

Appointment Mayor Township of Nutley

SWEARING IN: Mayor Alphonse Petracco

RESOLUTIONS:

Appointments Newly Elected Members of the Governing Body
Steven Rogers – Introduction by Mayor Petracco
Mauro G. Tucci – Introduction by Commissioner Evans
Thomas J. Evans – Introduction by Commissioner Scarpelli
Joseph P. Scarpelli – Introduction by Commissioner Rogers
Alphonse Petracco – Introduction by Commissioner Tucci

RESOLUTIONS/DEPARTMENT ASSIGNMENTS:

Introduction-Commissioner Petracco for Department of Public Affairs (Commissioner Rogers)
Introduction-Commissioner Evans for Department of Parks & Recreation (Commissioner Tucci)
Introduction-Commissioner Scarpelli for Department of Revenue & Finance (Commissioner Evans)
Introduction-Commissioner Rogers for Department of Public Works (Commissioner Scarpelli)
Introduction-Commissioner Tucci for Department of Public Safety and Office of the Mayor (Mayor Petracco)

RESOLUTION: Introduction by Mayor Petracco

"BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, NJ that all resolutions heretofore voted upon and passed by the individual Commissioners are hereby ratified and passed subsequently to the members being duly sworn into office"

RESOLUTIONS:

- a. Municipal Judge – **Introduction by Mayor Petracco**
- b. Municipal Township Attorney - **Introduction by Mayor Petracco**
- c. Prosecutor/Assistant Municipal Attorney -**Introduction by Mayor Petracco**
- d. Bank Depositories -**Introduction by Commissioner Evans**
- d. Township Officials/Signatures/Township Depositories – **Introduction Commissioner Evans**
- e. Valley National Bank/Specimen Signature –**Introduction by Commissioner Evans**
- f. TD Bank/Specimen Signature-**Introduction by Commissioner Evans**
- g. Cap One Bank/Specimen Signature-**Introduction by Commissioner Evans**
- h. Authorize/R. Costa, Chief Financial Officer/Wire Transfer Funds-**Introduction by Commissioner Evans**

SWEARING IN: Township Attorney and Prosecutor/Assistant Municipal Attorney

STATEMENTS BY THE GOVERNING BODY:

PRESENTATION:

Ann C. Mega: Office of Honorable Congressman Bill Pascrell, Jr.
Brenda Sherman: Office of Honorable Congressman Rodney Frelinghuysen

ADJOURNMENT:

REMINDER:

***The Next meeting of the Board of Commissioners will be held on Tuesday, May 15, 2012 @ 7:00 P.M.**