

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, OCTOBER 16, 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 Rogers
Commissioner Tucci
Commissioner Evans
Commissioner Scarpelli
Mayor Petracco

PRESENTATION:

Mr. Fred Brody: Municipal Consent/Cross River Fiber use of Public Right-of-Way

MINUTES:

None.

COMMUNICATIONS/CORRESPONDENCE: (4)

- a. Requesting Permission/Sunday Raffle Licenses/Holy Family Church/Year 2013
- b. Requesting Permission/Sunday Raffle Licenses/Our Lady of Mount Carmel Church/Last Sunday of Every Month in 2013
- c. Requesting Permission/Sunday Raffle License/Friends of Nutley Singers/March 10, 2013
- e. Requesting Permission/Sunday Raffle License/Good Shepherd Academy/October 28, 2012

REPORTS: (1)

- a. Commissioner Scarpelli/Department of Public Works/May, June, July & August 2012

BILLS:

ORDINANCE INTRODUCTIONS: (1)

Mayor Petracco/Ordinance No. 3223

“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE TOWNSHIP OF NUTLEY CODE, CHAPTER 49, ENTITLED ESTABLISHMENT AND ORGANIZATION OF THE POLICE DEPARTMENT.” (Public Hearing November 20, 2012)

ORDINANCE PUBLIC HEARINGS: (2)

Commissioner Tucci/Ordinance No. 3222

“AN ORDINANCE TO AMEND AN ORDINANCE ENTITLED “AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFECTIVE SEPTEMBER 1, 2012.” (Recreation Center Director)

Mayor Petracco/Ordinance No. 3221

“AN ORDINANCE PROVIDING FOR THE PURCHASE OF A FIRE TRUCK, IN THE TOWNSHIP OF NUTLEY, IN THE COUNTY OF ESSEX, NEW JERSEY APPROPRIATING \$310,950.00 THEREFORE FROM GRANT MONIES RECEIVED FROM THE ASSISTANCE TO FIREFIGHTERS GRANT FOR THE COST THEREOF.”

RESOLUTIONS: (5)

Commissioner Rogers

None.

Commissioner Tucci (1)

No. 267-12/Authorize Change Order No. 1/Quality Fence, 1223 Lincoln Terrace, Peekskill, NY 10566/\$1,380.00

Commissioner Evans

None.

Commissioner Scarpelli

None.

Mayor Petracco (4)

No. 268-12/Authorize Raffle Licenses

No. 269-12/”Change Your Clock Change Your Battery Day”/November 4, 2012

No. 270-12/Award Non-Fair & Open Contract/Electronic Tickets/GTBM, Inc./\$33,750.00

No. 271-12/Authorize Leave of Absence/September 19, 2012 – November 19, 2012/P. Minichini

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The General Election will be held on Tuesday, November 6, 2012 6:00 AM – 8:00 PM

The next Board of Commissioners Meeting will be held on Thursday, November 8, 2012 at 7:00 P.M., 3rd Floor Commission Chambers