

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING /7:00 P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, DECEMBER 4, 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

**MINUTES:**

None.

**COMMUNICATIONS/CORRESPONDENCE:**

None.

**REPORTS:**

None.

**BILLS:**

**ORDINANCE INTRODUCTIONS:**

None.

**ORDINANCE PUBLIC HEARINGS:**

None.

**RESOLUTIONS: (21)**

**Commissioner Rogers (4)**

**No. 300-12/Municipal Services Agreement/Solid Waste Collection & Disposal/432 Owners, 1 River Road/2012 Calendar Year**

**No. 301-12/Award Contract/Health Promotional Screenings/January 1, 2013-December 31, 2013/\$55.00 Per Hour**

**No. 302-12/Agreement/New Jersey Association for Retarded Citizens/January 1, 2013-December 31, 2013/\$1,000.00**

**No. 303-12/Agreement/First Occupational Center of NJ/2013 Calendar Year/\$1,000.00**

**Commissioner Tucci**

None.

**Commissioner Evans(6)**

**No. 304-12/Authorize Permit Fee Refund/Temporary Certificate of Occupancy/17 Willow Place/\$100.00**

**No. 305-12/Authorize Permit Fee Refund/Zoning Certificate/52 Conover Avenue/52 Conover Avenue/\$150.00**

**No. 306-12/ Transfer of Appropriations/\$37,000.00/2012 Budget**

**No. 307-12/Authorize Refund/Overpayment of Property Taxes/Block 3902, Lot 11/\$4,108.53**

**No. 308-12/Authorize Refund/Water Overpayment/Block 5100, Lot 25/\$260.13**

**No. 309-12/Authorize Cancellation of Reserve Balances/Various Escrow Accounts/\$7,930.64**

**Commissioner Scarpelli (4)**

**No. 310-12/Transfer of Appropriations/\$75,000.00/2012 Budget**

**No. 311-12/Authorize Bid Advertisement"/2012 Front-End Wheel Loader or Equivalent"/Thursday, December 27, 2012**

**No. 312-12/ Transfer Sick Days/10 Days/From D. Sodano & A. Lombardozzi TQ C. Gaccione**

**No. 313-12/Suspension of Metered Parking/December 10, 2012-December 25, 2012**

**Mayor Petracco (7)**

**No. 314-12/Authorize Various Escrow Refunds/\$4,975.00**

**No. 315-12/Transfer of Appropriations/\$97,000.00**

**No. 316-12/Authorize Various Raffle Licenses**

**No. 317-12/Award Non-Fair & Open Contract"/Labor Counsel"/Nutley Police Department /Ruderman & Glickman, P.C./Not to Exceed \$17,500.00**

**No. 318-12/Designation of Official Newspapers/2013 Calendar Year**

**No. 319-12/2013 Board of Commissioners Public Meeting Schedule**

**No. 320-12/2013 Holiday Schedule**

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

**The next Board of Commissioners Meeting will be held on Tuesday, December 18, 2012 at 7:00 P.M., 3<sup>rd</sup> Floor Commission Chambers**