

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING /9:00A.M.
TOWNSHIP OF NUTLEY
MONDAY, DECEMBER 31, 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:

None.

ORDINANCE INTRODUCTIONS: (1)

Mayor Petracco/Ordinance No. 3225

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 JANUARY 1, 2012. (Municipal Alliance Coordinator)(Public Hearing February 5, 2013)

ORDINANCE PUBLIC HEARINGS:

None.

RESOLUTIONS: (5)

Commissioner Rogers

None.

Commissioner Tucci

None.

Commissioner Evans(1)

**No. 346-12/Cancel Unexpended Balance/"Hurricane Sandy Storm Damage"/
\$250,000.00**

Commissioner Scarpelli (2)

**No. 343-12/Award Non-Fair & Open Contract/"Engineering Services"/Donna Court Femma
Project/Pennoni Associates, Inc.,/Not to Exceed \$68,000.00**

**No. 345-12/Authorize Municipal Services Agreement/Cambridge Heights at the Nutley
Umbrella Association, Inc./Year 2013**

Mayor Petracco (2)

No. 344-12/Authorize Various Raffle Licenses

**No. 347-12/Award Non-Fair & Open Contract/GTBM, Inc. (Info-Cop)"/Municipal Court E-
Ticket Program"/January 1, 2013-December 31, 2012/Not to Exceed \$45,000.00**

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

**The next Board of Commissioners Meeting will be held on Thursday, January 3,
2013 at 7:00 P.M., 3rd Floor Commission Chambers**