

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, FEBRUARY 1, 2011

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 2, 2010 issues of the Nutley Sun, the Journal, 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
Commissioner Tucci
Mayor Cocchiola

MINUTES:

None.

COMMUNICATIONS/CORRESPONDENCE:

- a. Seeking Permission/Holy Family Church/Sunday Games of Chance
- b. Seeking Permission/Nutley Music Boosters/Sunday Raffle/February 27, 2011
- c. Seeking Permission/Nutley Elks Lodge No. 1290/ Applications Social Affair & Extension if Premises

REPORTS:

- a. Commissioner Scarpelli/Department of Public Works/October, November & December 2010
- b. Commissioner Tucci/Shade Tree/November & December 2010

BILLS:

ORDINANCE INTRODUCTIONS

None.

ORDINANCE PUBLIC HEARINGS (2)

Commissioner Petracco/Ordinance No. 3159

"AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, NEW JERSEY." (Fire/Hazmat) (Public Hearing February 1, 2011)

Commissioner Petracco/Ordinance No. 3160

"AN ORDINANCE TO FIX THE SALARIES OF CERTAIN OFFICERS AND EMPLOYEES OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY, EFFCTIVE JANUARY 1, 2011." (Fire/Civilian) (Public Hearing February 1, 2011)

RESOLUTIONS: (7)

Commissioner Scarpelli (1)

No. 20-11/Award Non-Fair & Open Contract/Pennoni Associates, Inc./Engineering Consultant/January 1, 2011 – December 31, 2011/Not to Exceed \$165,000.00

Commissioner Petracco

None.

Commissioner Evans (1)

No. 21-10/Award Non-Fair & Open Contract/Hendricks Appraisal Co., LLC, 7 Hutton Avenue, West Orange, NJ 07052/No to Exceed \$ 45,000.00

Commissioner Tucci (1)

No. 22-11/Award Contract/2nd Lowest Bidder/Metuchen Sports Center/No to Exceed \$2,605.00/

Mayor Cocchiola (4)

No. 23-11/Authorize Various Raffle Licenses

No. 24-11/National Wear Red Day

No. 25-11/National African American History Month

No. 26-11/"2011" Holiday Schedule

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The next Board of Commissioners Meeting will be held on Tuesday, February 15, 2011 @ 7:00 P.M.