

AGENDA
BOARD OF COMMISSIONERS
PUBLIC MEETING / 7:00 P.M.
TOWNSHIP OF NUTLEY
TUESDAY, SEPTEMBER 15, 2009

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 January 8, 2009 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:

None.

REPORTS:

a. Commissioner Tucci/Shade Tree Reports/June, July & August 2009

BILLS:

ORDINANCE INTRODUCTIONS:

None.

PUBLIC HEARINGS:

None.

RESOLUTIONS: (13)

Commissioner Scarpelli (2)

No. 248-09/Reject Bids/Leaf Removal & Recycling/Opened August 27, 2009

No.249-09/Authorize Bid Advertisement/"Leaf Removal & Recycling from our Drop Off Site"/October 8, 2009 @ 3:00 P.M.

Commissioner Petracco(1)

No. 244-09/Authorize Employee Leave of Absence/Mary Ann Gabriele

RESOLUTIONS (Continued)

Commissioner Evans(2)

No. 240-09/Authorize Bid Advertisement/"Sealed Bids for Surplus Equipment"/October 7, 2009 @ 3:00 P.M.

No. 245-09/Authorize Award of Non-Fair & Open Contract/Class IV Assessment Reviews/
Mark E. Hendricks, Hendricks Appraisal Co., Seven Hutton Avenue, West Orange, NJ 07052

Commissioner Tucci (5)

No. 238-09/Authorize Bid Advertisement/"The Msgr. Owens Park Multi Purpose Field Lighting System"/October 8, 2009 @ 3:00 P.M.

No. 239-09/Authorize Bid Advertisement/"One Twin Jack Oil Hydraulic Passenger Elevator in the Public Safety Building

No. 241-09/Authorize Membership Renewal/Suburban Essex Joint Insurance Fund/Three (3) Year Period – January 1, 2010 – January 1, 2013

No. 242-09/Third Half Club of Nutley/70 Years of Continuous Service/Third Half Club of Nutley Day, September 26, 2009

No. 250-09/Authorize Bid Advertisement/"Athletic Outdoor Bleachers"/October 7, 2009 @ 3:00 P.M.

Mayor Cocchiola(3)

No. 243-09/Authorize Renewal Constable No. 17/Anthony Capriglione

No. 246-09/Family Day/September 28, 2009

No. 247-09/Various Raffle Licenses

MEETING OPEN TO THE PUBLIC:

ADJOURNMENT:

REMINDER:

The Next meeting of the Board of Commissioners will be held on Tuesday, October 6, 2009 @ 7:00 P.M.