## AGENDA TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS PUBLIC MEETING THURSDAY, DECEMBER 31, 2015/9:00A.M.

#### Notice Pursuant to NJ.S.A 10:4-8(d)

This agenda for the next regular meeting of the Township of Nutley Board of Commissioners, and the resolutions on the agenda, reflect the agenda and proposed resolutions to the extent known at the time of posting, pursuant to NJ.S.A. 10:4-8(d). The agenda and resolutions are tentative. They are subject to amendment additions or deletions prior to the meeting. Any inquiries concerning the agenda and its contents should be directed to the Municipal Clerk's Office at (973) 284-4955.

## **PLEDGE OF ALLEGIANCE:**

## **SUNSHINE NOTICE:**

Pursuant to the requirements of the Open Public Meeting Act (Chapter 231, P.L.1975), notice of this meeting was published in the December 11, 2014 issue 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:**

November 5, 2015 (Commissioner Evans Absent/Excused) November 23, 2015 December 1, 2015

## **COMMUNICATIONS/CORRESPONDENCE:**

## **PROCLAMATION:**

#### **REPORTS:**

Commissioner Tucci/Shade Tree Report/November 2015

## **BILLS:**

## **ORDINANCE INTRODUCTIONS (0):**

## **ORDINANCE PUBLIC HEARINGS (1):**

## **BOARD OF COMMISSIONERS/ORDINANCE NO. 3327**

"AN ORDINANCE OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY IN THE COUNTY OF ESSEX ADOPTING THE HOFFMAN-LAROCHE REDEVELOPMENT PLAN FOR PHASE ONE" (INTRODUCED ON OCTOBER 16, 2015)

#### **RESOLUTIONS:**

**Commissioner Rogers ():** 

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#### **Commissioner Tucci (1):**

**No. 385-15**/Authorize Contract for ACA Reporting Services/Primepoint LLC, 2 Springside Road, Mt. Holly, New Jersey/Anticipated Amount of \$6,000.00

#### **Commissioner Evans ():**

<u>Commissioner Scarpelli (1):</u> No. 386-15/Authorize Contract for Purchase of Color Copier System/Amount of \$11,730.00

Mayor Petracco ():

#### **MEETING OPEN TO THE PUBLIC:**

#### **ADJOURNMENT:**

#### **REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, January 5, 2016 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.

# **HAPPY NEW YEAR!**