

**Township of Nutley  
Board of Commissioners  
Meeting Minutes  
Special Meeting  
Tuesday, September 30, 2008 @ 1:00 P.M.**

A special meeting of the Board of Commissioners of the Township of Nutley was held in the 3<sup>rd</sup> floor Commission Chambers and called to order. Adequate notification was faxed to the official newspapers of the Township of Nutley. All present joined in the Pledge of Allegiance to the Flag. Roll call was taken.

**OPEN PUBLIC MEETING STATEMENT:**

Evelyn Rosario, Municipal Clerk, read the following statement: Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L.1975), notice of this meeting was faxed to the Nutley Sun, The Journal, The Star Ledger and The Herald News on September 26, 2008. 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	- Present
Commissioner Petracco	- Present
Commissioner Evans	- Absent/Excused
Commissioner Tucci	- Present (Via Telephone Conference)
Mayor Cocchiola	- Present

**The following resolution was adopted:**

**Resolution No. 276-08**

WHEREAS, Bids for Various Street, Sidewalk and Curb Improvements were received and opened on September 26, 2008; and

WHEREAS, Cifelli & Sons General Construction, Inc, 4 Coppola Street, Nutley, NJ 07110, was the low bidder; and

WHEREAS, Alternate Bid in the amount of \$387,086.35, for a total bid price of \$387,086.35; and

WHEREAS, funds are available from Ordinance #3027 in the amount of \$224,000.00 and Ordinance #3065 in the amount of \$163,086.35 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

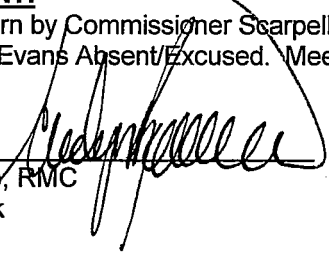
NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to Cifelli & Son General Construction, Inc., not to exceed \$387,086.35 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.


Introduced by Commissioner Scarpelli, seconded by Commissioner Petracco.  
All ayes. Commissioner Evans Absent/Excused

**ADJOURNMENT:**

Motion to adjourn by Commissioner Scarpelli, seconded by Commissioner Petracco. All ayes.  
Commissioner Evans Absent/Excused. Meeting adjourned at 1:15 P.M.

ATTEST:

  
\_\_\_\_\_  
Evelyn Rosario, RMC  
Municipal Clerk

  
\_\_\_\_\_  
Commissioner Joseph P. Scarpelli

  
\_\_\_\_\_  
Commissioner Alphonse Petracco

Absent/Excused  
\_\_\_\_\_  
Commissioner Thomas J. Evans

  
\_\_\_\_\_  
Commissioner Mauro G. Tucci

  
\_\_\_\_\_  
Mayor Joanne Cocchiola