

# **TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS**

ONE KENNEDY DRIVE  
3<sup>RD</sup> FLOOR COMMISSION CHAMBERS  
NUTLEY, NEW JERSEY 07110

## **Notice Pursuant to N.J.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 N.J.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.

## **AGENDA**

**BOARD OF COMMISSIONERS PUBLIC MEETING, FRIDAY, DECEMBER 29, 2017 / 9:00 A.M.**

### **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 1, 2016 issues of The Nutley Sun and The Herald News, and the December 2, 2016 issue of The Star Ledger. 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 Steven L. Rogers  
Commissioner Mauro G. Tucci  
Commissioner Thomas J. Evans  
Commissioner Alphonse Petracco  
Mayor Joseph P. Scarpelli

### **MINUTES:**

### **EXECUTIVE SESSION MINUTES:**

- ❖ October 17, 2017
- ❖ November 21, 2017
- ❖ November 27, 2017
- ❖ December 5, 2017 (Session 1 & 2 )

### **COMMUNICATIONS/CORRESPONDENCE:**

### **PROCLAMATION:**

### **REPORTS:**

### **BILLS:**

**PUBLIC COMMENT ON AGENDA ITEMS ONLY: (3 MINUTES)**

**BOARD OF COMMISSIONER ANNOUNCEMENTS:**

**ORDINANCE (S) INTRODUCTIONS: (0)**

**ORDINANCE (S) ON SECOND READING AND PUBLIC HEARING(S): (0)**

**RESOLUTIONS: (5)**

**Commissioner Rogers: (1)**

**No. 307-17/** Award of Contract to Leslie Digital Imaging, LLC / Purchase of one (1) Canon Image Runner Advance C5550i Digital Copier System / \$14,325.00

**Commissioner Tucci: (0)**

**Commissioner Evans: (1)**

**No. 308-17/** Award of Contract to Leslie Digital Imaging, LLC / Purchase of one (1) Canon Image Runner Advance C7570 Digital Copier System / Revenue & Finance Department / \$20,063.00

**No. 312-17/** Authorize 2017 Budget Transfer/ Total Amount \$13,000.00

**Commissioner Petracco: (3)**

**No. 309-17/** Award of Contract to Gen-El Industries, Inc. / Purchase of sixty (60) Self-Contained Breathing Apparatus / Fire Department / \$382,032.00

**No. 310-17/** Award of Contract to Leslie Digital Imaging, LLC / Purchase of one (1) Canon Image Runner Advance C5550i / Fire Department / \$14,325.00

**No. 311-17/** Authorize to enter into Non-Fair and Open Contract with HBC Company Inc. / Installation of four (4) Traffic Light Camera Systems / Not to Exceed \$25,400.00

**Mayor Scarpelli: (0)**

**MEETING OPEN TO THE PUBLIC (5 MINUTES):**

**ADJOURNMENT:**

**REMINDER:**

The next Board of Commissioners meeting is scheduled for Tuesday, January 2, 2018 at 7:00 P.M., Nutley Town Hall, 3<sup>rd</sup> Floor Commission Chambers.

