TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

<i>Introduced by:</i>	Commissioner Thomas J Evans	Date:	June 17, 2025
Seconded by:		No.	155-25

2025 CAPITAL BUDGET AMENDMENT

WHEREAS, the Capital Budget for the year 2025 was approved on the 1st day of April 2025; and

WHEREAS, it has been determined that said Capital Budget must be amended;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, in the County of Essex, that the following amendments to the Capital Budget for 2025 be made:

			TOWNSHIP	OF NUTLE	Y				
		CAPITA	AL BUDGET	(Current Yea	ar Action)				
			2	025					
					PLANNED FUNDING	SERVICES FOR O	URRENT YEAR - 20	25	6
1	2	3	4	5a	5b	5c	5d	5e	TO BE
		ESTIMATED	AMOUNTS		Capital		Grants-in-Aid		FUNDED IN
PROJECT TITLE	PROJECT	TOTAL	RESERVED IN	2025 Budget	Improvement	Capital	and	Debt	FUTURE
	NUMBER	COST	PRIOR YEARS	Appropriations	Fund	Surplus	Other Funds	Authorized	YEARS
TOTAL - ALL PROJECTS		4,484,000.00			2,331,750.00			2,152,250.00	
DEPT. OF PUBLIC WORKS:									
Pump Station Project	11	_							-
WATER UTILITY:									
Lead Service Line Replacement	17	1,000,000.00							1,000,000.00
Transmission and Distribution Main	18	1,000,000.00							1,000,000.00
Pump Station Project	19	5,000,000.00							5,000,000.00
TOTAL - ALL PROJECTS - REVISED		11,484,000.00			2,331,750.00			2,152,250.00	7,000,000.00

		Т	OWNSHIP OF	NUTLEY					
		6 YEAR C	APITAL PROC	SRAM - 2025	-2030				
	Ant	icipated Proje	ct Schedule a	nd Funding F	Requirements				
			4			UNDING AMOUNTS	DED BUDGET VE	n.	
1	2	3 ESTIMATED	ESTIMATED		F	UNDING AMOUNTS	PER BUDGET YEA	ir .	
PROJECT TITLE	PROJECT	TOTAL	COMPLETION	5a	5b	5c	5d	5e	5f
	NUMBER	COST	TIME	2025	2026	2027	2028	2029	2030
TOTAL - ALL PROJECTS		4,484,000.00		4,484,000.00					
DEPT. OF PUBLIC WORKS:									
Pump Station Project	11	-							-
WATER UTILITY:									
Lead Service Line Replacement	17	1,000,000.00							1,000,000.00
Transmission and Distribution Main	18	1,000,000.00					1,000,000.00		
Pump Station Project	19	5,000,000.00			1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00	1,000,000.00
TOTAL - ALL PROJECTS - REVISED		11,484,000.00		4,484,000.00	1,000,000.00	1,000,000.00	2,000,000.00	1,000,000.00	2,000,000.00

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

	SL	6 YI JMMARY OF A	EAR CAPITAL	HIP OF NUTL PROGRAM FUNDING SC	2025 -2030					
1	2	BUDGET APPR	OPRIATIONS	4	5	6		BONDS A	ND NOTES	
PROJECT TITLE	ESTIMATED TOTAL COST	3a Current Year 2016	3b Future Years	Capital Improvement Fund	Capital Surplus	Grants and Other Funds	7a General	7b Self Liquidating	7c Assessment	7d School
TOTAL - ALL PROJECTS	4,484,000.00			2,331,750.00			1,749,250.00	403,000.00		
DEPT. OF PUBLIC WORKS:										
Pump Station Project	-									
WATER UTILITY:										
Lead Service Line Replacement	1,000,000.00							1,000,000.00		
Transmission and Distribution Main	1,000,000.00							1,000,000.00		
Pump Station Project	5,000,000.00							5,000,000.00		
TOTAL - ALL PROJECTS - REVISED	11,484,000.00			2,331,750.00			1,749,250.00	7,403,000.00		

BE IT FURTHER RESOLVED, that the certified copy of this resolution be filed electronically forthwith in the Office of the Director of the Division of Local Government Services.

• • •	
I, Township Clerk of the Township of Nutley, Essex County, NJ,	do hereby certify that the
Eleni Pettas	
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held	June 17, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Introduced by:				
• —	Commissioner Thomas J Evans	Date:	June 17, 2	.025
Seconded by:		No	156-25	5
RE	SOLUTION TO AMEND INTR	RODUCED 2025 BUDG	GET	
WHEREAS, the n	nunicipal budget for the year 2025	was approved on the 1s	st day of April	2025; and
WHEREAS, the p	oublic hearing on said budget has b	peen held as advertised;	and	
WHEREAS, it is	desired to amend said approved by	udget;		
	ORE, BE IT RESOLVED by to Essex, that the following amendme	ents to the to the approve		-
	GENERAL REVENUES		FROM	то
3. Miscellaneous Revenues -	Section G: Special Items of General Reven	ue Anticipated		
Board of Education Contribu	ution for Crossing Guards		-0-	300,000.00
Total Section G: Special Iter Government Services - Othe	ns of General Revenue Anticipated with Prior Writte er Special Items	n Consent of Director of Local	5,202,614.98	5,502,614.98
Total Miscellaneous Reve	enues		12,671,570.98	12,971,570.9
5. Subtotal General Revenues	s		18,771,570.98	19,071,570.98
3. Amount to be Raised by Ta	ixes for Support of Municipal Budget			
a) Local Tax for Municipal P	urposes Including Reserve for Uncollected Taxes		44,176,408.12	43,876,408.1

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absent/Excused					

SECTION 2-UPON ADOPTION FOR YEAR 2025

RESOLUTION NO. 163-25

Be it Resolved by the	BOARD OF COMMISSI	ONERS of the	TOWNSHIP	P	
of NUT	LEY ,County of	ESSEX	that the budget herein	nbefore set	forth is hereby
adopted and shall constitute	an appropriation for the purposes st	tated of the sums therein set forth as app	propriations, and authorization of the amo	ount of:	
(a) \$ 43,876,408 (b) \$ (c) \$	- (Item 3 below) for school purp - (Item 4 below) to be added to Type II School Dis	urposes, and coses in Type I School Districts only (N.J.) the certificate of amount to be raised by stricts only (N.J.S.A. 18A:9-3) and certificatey of general revenues and appropria	taxation for local school purposes in cation to the County Board of Taxation of		
(d) \$(e) \$(f) \$1,851,813	(Sheet 43) Open Space, Recr(Sheet 44) Arts and Culture To	eation, Farmland and Historic Preservation rust Fund Levy			
RECORDED VOTE (Insert last name)			Abstained		
	Ayes	Nays			
			Absent		
1. General Revenues	SI.	JMMARY OF REVENUES			
Surplus Anticipated				08-100 \$	5,000,000.00
Miscellaneous Rev				13-099 \$	12,971,570.98
Receipts from Delir	nquent Taxes			15-499 \$	1,100,000.00
	ED BY TAXATION FOR MUNICIPAL			07-190 \$	43,876,408.12
	ED BY TAXATION FOR <u>SCHOOLS I</u>	N TYPE I SCHOOL DISTRICTS ONLY:			
Item 6, Sheet 42			07-195 \$		
	1 (N.J.S.A. 40A:4-14)		07-191 \$		
		N FOR SCHOOLS IN TYPE I SCHOOL D		\$	-
		E RAISED BY TAXATION FOR <u>SCHOOLS IN</u>			
	1 (N.J.S.A. 40A:4-14)	A.V.		07-191	4.054.515.15
	D BY TAXATION MINIMUM LIBRARY TA	AX	I——	07-192 \$	1,851,813.10
Total Revenues		Shoot 11		13-299 \$	64,799,792.20

SUMMARY OF APPROPRIATIONS

AL APPROPRIATIONS:	xxxxxx	хх	(XXXXXXXXX
in "CAPS"	xxxxxx	ХХ	(XXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$	46,839,304.
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$	7,149,845.
(g) Cash Deficit	46-885	\$	-
uded from "CAPS"	xxxxxx	ХХ	(XXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$	1,983,371.
(c) Capital Improvements	44-999	\$	2,170,000.
(d) Municipal Debt Service	45-999	\$	1,992,304.
(e) Deferred Charges - Municipal	46-999	\$	-
(f) Judgments	37-480	\$	-
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$	-
(g) Cash Deficit	46-885	\$	-
(k) For Local District School Purposes	29-410	\$	-
(m) Reserve for Uncollected Taxes	50-899	\$	4,664,966.
L APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)	07-195		
Total Appropriations	34-499	\$	64,799,792.

SCHOOL DISTRICT OF	ILT (N.J.S.A. 40A.4-1	<i>3)</i>			07-195	
					34-499	\$ 64,7
is further certified that e	each item of revenue	and appropri	ation is s	ution of the Governing Body on the et forth in the same amount and by the sar approved by the Director of Local Govern		• •
Certified by me this	17th day of	June	_ , 2025, __	Signature		_, Clerk

TOWNSHIP OF NUTLEY, NEW JERSEY

Introduced by:	Commissioner Thomas J. Evans	Date:	June 17, 2025
Seconded by:	Commissioner		142-25
UNITED	ERNING BODY CERTIFICATION OF C OSTATES EQUAL EMPLOYMENT OPPO Guidance on the Consideration of Arrest an Decisions Under Title VII of the Civil R	ORTUNITY COM d Conviction Reco	MISSION'S rds in Employment
municipality and cou Employment Opportu Records in Employm § 2000e et seq., (Ap	N.J.S.A. 40A:4-5 as amended by P.L. 2017, nty to certify that their local unit's hiring prantity Commission's "Enforcement Guidance of ent Decisions Under Title VII of the Civil Foril 25, 2012) before submitting its approve in the New Jersey Department of Community	actices comply with on the Consideration Rights Act of 1964, ed annual budget t	of Arrest and Conviction as amended, 42 U.S.C.
above-referenced enf	the members of the governing body have fam forcement guidance and with their local un dividual's criminal history, as evidenced by the	it's hiring practice	s as they pertain to the
Nutley, hereby states that the local unit's he the Clerk to cause to b	REFORE, BE IT RESOLVED, that the B that it has complied with N.J.S.A. 40A:4-5, a tring practices comply with the above-reference maintained and available for inspection a celence of said compliance.	s amended by P.L. 2 ced enforcement gu	2017, c.183, by certifying idance and hereby directs
	• • •		
I,	, Township Clerk of the Township of I	Nutley, Essex County, N	IJ, do hereby certify that the
Eleni Pettas foregoing is a true copy o	f a resolution adopted by the Board of Commissioners	at a regular meeting hel	d June 17, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

		Kes	olution			
Introduced by:	Com	missioner Thomas	J. Evans	Date:	June	17, 2025
Seconded by:				<i>No</i>		
the Township of alleging that cer	Nutley (the "Town tain invoices were opted on March 22	nship") before the l improperly charge	Nutclif") pursued a fi Essex County Constr d against PB Nutclif the Board affirming	ruction Boa's escrow a	rd of App	eals (the "Board") nd which, by Order
Township befor	e the Board (the "	Second Appeal") a	Nutclif pursued a se alleging that invoice dition to those at iss	s were imp	roperly cl	narged against PB
	-		sion by the Board fin uted Sum") and has	-		
			nave engaged in sett e resulted in an agree			
Agreements for Phase IIB, and I	Phase IIB and III Phase III; (ii) refun ant of \$141,893.52	and close the curr d PB Nutclif \$177.	the Township has ent escrow accounts ,996.71 for the First remaining escrow b	s for PB Nut Appeal, Se	utclif rela	ting to Phase IIA, peal and Disputed
			-01-226-205, 4-01-0 ief Financial Officer			•
County of Essex document in a for	, New Jersey that	the Mayor and Mu the Township Atto	by the Board of Con nicipal Clerk are her rney which shall inc	eby author	ized to ex	ecute a settlement
	URTHER RESO utclif as set forth l		ef Financial Officer	be and is he	ereby auth	orized to issue the
Ι,		_, Township Clerk of	the Township of Nutley	, Essex Coun	ty, NJ, do h	ereby certify that the
	ni Pettas copy of a resolution a	dopted by the Board of	f Commissioners at a re	gular meeting	; held	June 17, 2025
Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commis Alphonse		Mayor John V. Kelly, III

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

		Resolution		
Introduced by:	Commis	ssioner Thomas J. Evans	Date:	June 17, 2025
Seconded by:			<i>No.</i>	147-25
BE IT RES	SOLVED by	the Board of Commissioners	s of the Town	ship of Nutley in the
		ew Jersey, that the Treasure		
•		arges in the amount of \$537.	•	
o verpayments or	the water tha		<u>oo</u> 101 th e 101	iowing accounts.
Block & Lo	ot/Qual.	Address		Amount/Year
5601/1		2 Povershon Road	\$	537.60/2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absent/Excused					

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held

Eleni Pettas

_, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the

June 17, 2025

TOWNSHIP OF NUTLEY, NEW JERSEY

Introduced by:	Com	missioner Thomas	J. Evans	Date:	June 1	17, 2025
Seconded by:				No	14	18-25
awarded a con Nutley, for se as a non-fair a	ntract to the Law rvices of an Atto and open contrac	Firm of Iacullo, rney concerning '	the Township of Martino & Reinitz 'Municipal Tax Approvisions of N.J.S. v 2024; and	z, located at ppeals" in the	247 Fran ne Townsl	ıklin Avenue, hip of Nutley
WHEI on August 31	*	Firm of Iacullo, M	artino & Reinitz u	nexpectedly	closed the	eir Law Firm
Nutley Tax A 07052, and co	appeals, moved	to the PEM Law orm the required	no was the attorn Firm, 1 Boland I Tax Appeal work	Prive Suite	101, West	t Orange, NJ
for the work	performed from		ount # 4-01-204-2 24, through Dece ial Officer; and			•
Township of I	Nutley, County o	f Essex, State of of \$4,862.00 to fi	OLVED that the New Jersey authoral Ifill the work per	rize the Trea	surer to pa	ay PEM Law
			• • •			
	ni Pettas		the Township of Nutley f Commissioners at a re			reby certify that the June 10, 2025
loregoing is a true	copy of a resolution a	idopied by the Board C	i Commissioners at a re	I		June 10, 2023
Decord of Vote	Commissioner	Commissioner	Commissioner	Commissi	onor	Moyor

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Introduced by:	Com	missioner Thomas	J. Evans	Date: Jur	ne 17, 2025
honorably disc the United S Administration	charged from actates, who haven to be 100% to	tive service, in ve been or shatotally and perr	time of war, in an all be declared manently disable and the lot on with	ny branch of the by the United d, connected fro	Armed Forces o States Veterans m their wartime
			has filed an app tion thus making		
Township of N Law be grant	Nutley, County or ed full exempti ears thereafter o	of Essex, State of Essex, Stat	OLVED, by the f New Jersey, tha ent of property to identified on the	t a veteran covere axes from May 3	ed under Daniel's 30, 2025 and al
	FURTHER R 2025 property to		at the Treasurer	is hereby author	orized to refund
	eni Pettas copy of a resolution a		the Township of Nutley of Commissioners at a re	• • • •	hereby certify that the June 17, 2025
Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Introduced by: _	Comr	nissioner I homas	J. Evans	Date:	une 17, 2025
Seconded by:					150-25
honorably diso the United S Administration	charged from actates, who haven to be 100% to	tive service, in ye been or sha cotally and perr	time of war, in an	ny branch of th by the United d, connected f	eterans, who were e Armed Forces of d States Veterans rom their wartime ed; and
			has filed an app tion thus making		lowance of a full igible; and
Township of I exemption from	Nutley, County om payment of p	of Essex, State roperty taxes from	of New Jersey,	that Mary Ro and all subsequ	nmissioners of the we be granted full ent years thereafter view Avenue.
	FURTHER R 2025 property to	,	at the Treasurer	is hereby aut	thorized to refund
	ni Pettas copy of a resolution a		the Township of Nutley	•	June 17, 2025.
Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petraco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absort/Evausad					

TOWNSHIP OF NUTLEY, NEW JERSEY

Introduced by:	Com	missioner Thomas	J. Evans	Date:	June 17, 2025	5
Seconded by:					157-25	
	•	Change in Cust	odian of Petty C	Cash		
		-	i was custodian of \$650.00; and	of the l	Revenue & Fin	nance
	REAS, in accor Jaime Ardizzor		S.A. 40:5-21, the	Township	of Nutley is char	nging
WHE 2025;	REAS, Jaime A	Ardizzone is bor	nded from June 1	17, 2025 th	rough Decembe	er 31,
Essex hereby	authorize such	action and two	DLVED that the copies of this reso	olution be f	iled with the Div	vision
I,		, Township Clerk of	• • • the Township of Nutley	y, Essex Count	y, NJ, do hereby certif	by that the
	ni Pettas copy of a resolution a		of Commissioners at a re	•	•	•
Record of Vote	Commissioner	Commissioner	Commissioner	Commiss	ioner May	or

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY NEW JERSEY

	Res	solution		
troduced by:	Commissioner Thomas J Eva	ans	Date:	June 17, 2025
econded by:			No.	161-25
	2024 Appropriation Ro	eserve Transfer Reso		_
accordance with the shereby authorized and	OLVED, By the Board of Commissioners tatutory provision of R.S. 40A:4-59, the following approved:			
FROM: MAYOR'S OFFICE	O/F	4-01-011-299	\$10,000	2.00
DEPT OF HEALTH		4-01-110-100	\$10,000	J.00
GARBAGE & TRAS		4-01-138-200	180,000	0.00
TAX ASSESSOR S/V		4-01-204-100	10,000.	
TAX ASSESSOR O/I		4-01-204-200	40,000.	
TAX COLLECTOR		4-01-206-100	10,000.	
TAX COLLECTOR		4-01-206-200	10,000.	
TOWNSHIP CLERK	X S/W	4-01-210-100	30,000.	
	CODE OFFICIAL S/W	4-01-218-100	5,000.0	0
	ODE OFFICIAL OTHER EXPENSES	4-01-218-200	15,000.	
SOCIAL SECURITY		4-01-242-200	70,000.	
UNEMPLOYMENT	COMPENSATION INS O/E	4-01-248-200	45,000.	00
PASSAIC VALLEY	SEWER O/E	4-01-252-200	100,000	0.00
PERS RETRO BILL	O/E	4-01-256-200	25,000.	00
POLICE DEPARTM	ENT S/W	4-01-308-100	210,000	0.00
FIRE DEPT EMS O/	E	4-01-312-200	80,000.	00
FIRE DEPARTMEN	T S/W	4-01-314-100	225,000	0.00
FIRE DEPARTMEN	T O/E	4-01-314-200	20,000.	00
HAZ MAT STIPENI	O S/W	4-01-317-100	60,000.	00
HAZ MAT STIPENI	O O/E	4-01-317-200	10,000.	00
OFFICE OF EMERO	G MANAGEMENT O/E	4-01-318-200	30,000.	00
MUNICIPAL COUR	T S/W	4-01-325-100	25,000.	00
UTILITIES- GASOL	INE O/E	4-01-342-200	70,000.	00
ENGINEERING SEI	RV & COST O/E	4-01-404-200	25,000.	00
DIR OF PARKS & P	UBLIC PROP O/E	4-01-502-200	10,000.	00
TELEPHONE SERV	TCE O/E	4-01-510-200	25,000.	00
OTHER INSURANCE	E PREMIUMS O/E	4-01-522-200	10,000.	00
GROUP INSURANCE	E FOR EMPLOYEES I/S CAP O/E	4-01-526-200	600,000	
GRAND TOTAL FR	ОМ			\$ 2,000,000.0
	OVEMENT FUND O/E	4-01-802-256		\$ 2,000,000.0
GRAND TOTAL				\$2,000,000.0

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absent/Excused					

June 17, 2025

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held

Eleni Pettas

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Com	missioner Thomas	J. Evans	Date:	June 17, 2025
Seconded by:				No	162-25
		A:5-16 permits the for certain payme		ent Cards (P-	Cards) by local units for
					rmit specifically named amstances as set forth in
Procurement Ca	rd Program with	Valley Bank, a we	ll-established provi	der of this ser	the establishment of a rvice, consistent with the internal controls; and
		1 •	with Local Public (te any provisions o		w, N.J.S.A. 40A:11-1 et d
			•	-	rchasing Agent will be nd Local Public Contrac
					nship desires to establish \$5,000.00 with an annua
of New Jersey, secure a P-Card	does hereby author	orize the Mayor a	nd Municipal Cler	k execute all	e County of Essex, State necessary documents to consistent with N.J.A.C
	ni Pettas copy of a resolution a		the Township of Nutley f Commissioners at a re		NJ, do hereby certify that the eld June 17, 2025.
Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissio Alphonse Pet	
Yes					
No					

Not Voting

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by	: Co	ommissioner Mauro	G. Tucci	Date:Jı	ine 17, 2025
Seconded by:				No.	158-25
WHE without adverthat has been	REAS , the Townsl	hip of Nutley, purs chase goods or serv a competitive bidd	uant to N.J.S.A 52:: ices using a New Jer ling process by anot	34-6-2:c139, may b	y resolution and rchasing alliance
	REAS the Townslotzbach Park Softb	-	partment of Parks a	and Public Property	intends to add
	_	orts Lighting LLC, ant of \$355,000.00;	100 1st Ave West., and	PO Box 808 Oskal	oosa, IA, 52577,
			ing and construction s Urban Parks Grant	_	
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 for "Lighting at Glotzbach Park Softball Field" be awarded to Musco Sports Lighting LLC, 100 1 st Ave West., PO Box 808 Oskaloosa, IA, 52577, in the amount of \$355,000.00.					
I,, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held June 17, 2025					
Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					

No

Not Voting

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

iniroaucea o	y:C	ommissioner Maur	o G. Tucci	Date: J	une 17, 2023
Seconded by:	, 			No	159-25
	rtising for bids, pure		rsuant to N.J.S.A 4	• •	
	CREAS, the Towns om #11-BeCCP; and		member of the Berg	en County Purchas	ing Cooperative
Sports Consti	ruction., 1100 Sche	ll Ln, Suite 104, Ph	ing Cooperative ha noenixville, PA 1946 anty Resolution #15	60, for Synthetic Tur	•
	EREAS , Keystone S a quote in the amount	-	n., 1100 Schell Ln, 9; and	Suite 104, Phoenixy	ville, PA 19460,
Monsignor C Green Acres	Owens Field will be program for the ent	e supported by the tirety of the project		tment of Environm	ental Protection
	REAS, the Towns. Acres Urban Park		allocated the following \$848,981.0		the project:
Nutley, Cour	nty of Essex, State	of New Jersey, th	ED, by the board of that a contract for "UConstruction., 1100	Jpgrade the softbal	l field at Father
		•			
	eni Pettas e copy of a resolution a	_ •	the Township of Nutley f Commissioners at a reg	•	hereby certify that the June 17, 2025
Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					

No

Not Voting

TOWNSHIP OF NUTLEY, NEW JERSEY

Introduced by:	Comn	nissioner Joseph P.	Scarpelli	<i>Date</i> :	June	e 17, 2025
Seconded by:						152-25
			stnut Street Roadw opened on Wednes	•		`
when	REAS, DLS Con	tracting Inc., 36 N	Montesano Road, F	airfield, NJ	07004 v	vas low bidder;
	nue-Whitford Av		022 Chestnut Stre e amount of \$614	•	_	_
			thorized by resolu ount of \$660,704.9		23 for a	total increase
	_	Order #2 has been been of \$64.	seen authorized for 5,625.35;	or a decrea	ase in t	he amount of
Township of a change from the Project k	Nutley, County on the contract pro nown as NJDO	of Essex, State of eviously made by T 2022 Chestnu	DLVED by the New Jersey, that the Township of at Street Roadway and approved.	ne Change (Nutley DL)	Order #2 S Contra	as attached, is acting Inc., for
			• • •			
	ni Pettas copy of a resolution a		the Township of Nutley	_		June 17, 2025
Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissi Alphonse Po		Mayor John V. Kelly, III

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by.	Cor	nmissioner Alphon	se Petracco	Date:	June 17, 2025
Seconded by:				No	160-25
WHE	REAS , the Nutle	ey Fire Departme	nt currently owns	the following	ng TNT Extrication
Tools:					
• Mo	otor/ Generator	Serial	#: GCAHT-14178	58	
• Co	mbi Tool Aug/08	8 Serial	#: SLCC201075		
• Sp	reader Aug/08	Serial	#: SL321188		
• Cu	tters Apr/08	Serial	#: SLC271433		
• RA	AM Sept/08	Serial	#: TRI967		
and:					
Nutley, Counthe aforemen	ity of Essex, Star	te of New Jersey, nt to the Passaic (VED by the Board of that the Township County Public Safe	is hereby a	uthorized to dona
Eleni P egoing is a true coj	ettas		•• Township of Nutley, Es		, do hereby certify that June 17, 20
·			T		
ecord of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissio Alphonse Pet	•
3			I		

Not Voting

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Mayor John V. Kelly, III	Date:	June 17, 2025
Seconded by:	Commissioner	No.	143-25

WHEREAS, the New Jersey Department of the Treasury, Division of Taxation, has provided Tax Clearance Certificates and said licensees are qualified to be licensed according to all standards established by *N.J.S.A.* 33 and regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33 for each establishment listed below for this renewal period; and

WHEREAS, these establishments have been inspected by the Board of Health, Fire Department, Code Enforcement Department and the Police Department of the Township of Nutley and are in satisfactory condition;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the renewal of Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses be granted to the following licensees effective July 1, 2025, through June 30, 2026.

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized to sign and issue said license certificates for the licensing period of July 1, 2025, through June 30, 2026.

<u>Liquor License</u> No.	Establishment Name	Licensed Premises	Type of License
0716-31-030-002	American Legion Nutley Post #70	24 Franklin Avenue	Club License
0716-33-001-009	AP FAJ, LLC T/A CoVid-94	94 Bloomfield Avenue	Plenary Retail Consumption License
0716-33-015-005	AromaDeCafe2024, LLC T/A Aroma Restaurant	227 Franklin Avenue	Plenary Retail Consumption License
0716-33-006-002	Castelli, Inc. T/A Nutley Diner	372 Centre Street	Plenary Retail Consumption License
0716-31-032-001	Columbian Club of Nutley T/A St. Mary's Knights of Columbus	150 Chestnut Street	Club License
0716-33-022-003	Conca Brothers Management 4, LLC T/A The Old Canal Inn	2 East Passaic Avenue	Plenary Retail Consumption License
0716-33-024-008	Cowan's Craft, LLC T/A Cowan's Public	227-229 Centre Street	Plenary Retail Consumption License
0716-33-023-004	Crimson95 Spirits, LLC T/A The Oakley – Kitchen & Cocktails	789 Bloomfield Avenue	Plenary Retail Consumption License
0716-44-021-006	Franklin Wine Shop, Inc. T/A Nutley Wine Shop	558 Franklin Avenue	Plenary Retail Distribution License
0716-32-020-011	GLO Group, LLC T/A Bella Luce	507 Franklin Avenue	Plenary Retail Consumption License w/ Broad Package Privilege

Resolution No. 143-25

0716-33-019-010	JON-GRU, LLC T/A Jim Dandy's/Mudhole	561-563 Franklin Avenue	Plenary Retail Consumption License
0716-33-028-006	Last Call Nutley, LLC T/A The Hudson Rose	238 Franklin Avenue	Plenary Retail Consumption License
0716-33-027-012	Luna Wood Fired Tavern, LLC T/A Luna Wood Fired Tavern	223A Franklin Avenue	Plenary Retail Consumption License
0716-44-013-008	Madya, Inc. T/A Heller & Heller	200 Franklin Avenue	Plenary Retail Distribution License
0716-33-016-012	Mar2Nat, LLC T/A MEAL	522-526 Franklin Avenue	Plenary Retail Consumption License
0716-31-033-001	Nutley New Jersey Lodge # 1290 BPO Elks	242 Chestnut Street	Club License
0716-32-008-010	ShopRite Wines & Spirits of Nutley, LLC T/A ShopRite Wines & Spirits of Nutley	437 Franklin Avenue, Suite B (Inactive License)	Plenary Retail Consumption License w/ Broad Package Privilege
0716-44-025-012	Shree Shreenath, LLC T/A Nutley News & Liquors	98 Centre Street	Plenary Retail Distribution License
0716-33-011-009	Sonoma Bistro Bar and Grill, LLC T/A Sonoma Bistro Bar and Grill	350 Passaic Avenue	Plenary Retail Consumption License
0716-33-018-007	Woodcroft Steakhouse, Inc. T/A Woodcroft Steakhouse	24-26 Washington Avenue	Plenary Retail Consumption License

I,	, Township Clerk of the Township of Nutley, Essex County, NJ, o	lo hereby certify that the
Eleni Pettas		, ,
foregoing is a true copy of a resolution ad	opted by the Board of Commissioners at a regular meeting held	June 17, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absent/Excused					

Resolution No. 143-25 Page 2 of 2

TOWNSHIP OF NUTLEY, NEW JERSEY

	Resolution		
Introduced by:	Mayor John V. Kelly, III	Date:	June 17, 2025
Seconded by:		No	145-25
BE IT RESO	DLVED by the Board of Commission	ers of the Town	ship of Nutley, County
	ew Jersey, that Meredith Blank be rea		
for the Township of 2028.	f Nutley for a three (3) year term effort	ective May 13,	2025 through May 13
I,	, Township Clerk of the Township of	Nutley, Essex County	, NJ, do hereby certify that the
Eleni Pettas foregoing is a true copy of	a resolution adopted by the Board of Commissioners	s at a regular meeting l	neld June 17, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERSTOWNSHIP OF NUTLEY, NEW JERSEY

Seconded by:		Mayor John V. Kell			ne 17, 2025 146-25			
seconaea by.					140-23			
			pendence Day, comp ved annually on Jur		itional observance			
freedom to the	WHEREAS , President Abraham Lincoln declared that "in giving freedom to the slave, we assure freedom to the free – honorable alike in what we give, and what we preserve. We shall nobly save, or meanly lose, the last best hope on earth;" and							
that "all persor	ns held as slaves w	ithin any State or de	Lincoln issued the E esignated part of the a, thenceforward, an	e State, the people	whereof shall then			
		•	ieved slavery to be presented a "new bin					
Texas, when o	n June 19, 1865, U		ss before the news l Gordon Granger a and					
	·	g year, the first offices throughout the year	cial Juneteenth celebrs; and	brations took place	in Texas and have			
followed suit of	over the years. In J		state to make Junete s passed a resolution 7, 2021.; and		•			
Independence a	WHEREAS, Juneteenth is an important opportunity to honor the principles of the Declaration of Independence and celebrate the achievements and contributions of African Americans have made, and continue to make across our country;							
NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, ask the community to join them in recognizing and celebrating								
JUNETEENTH								
I.	I,, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the							
	Eleni Pettas foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held June 17, 2025							
Toregoing is a true t	op, or a resolution add	opica by the Board of C	ommissioners at a regul	ar moeting neitr	June 17, 2023			
Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III			

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	1	Mayor John V. Kell	y, III	Date:	June 17, 2025				
Seconded by:				No	June 17, 2025 151-25				
WHEREAS, the Fourth of July, also known as Independence Day, is a National Holiday celebrated annually commemorating the adoption of the Declaration of Independence; and									
	WHEREAS , the Township of Nutley in observance of Independence Day will be hosting Fourth of July festivities and a firework display on or about Thursday, July 4, 2025; and								
	•		D. Box 403, Carlto the Township of		ngton, NJ 07946 is				
of Nutley, Co	NOW, THEREFORE, BE IT RESOLVED , by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township authorizes the discharge and use of fireworks by its vendor on or about July 4 th , 2025, with a rain date for the next clear night.								
		•	• •						
I,		Township Clerk of the	Township of Nutley, Es	ssex County, NJ, d	hereby certify that the				
	Pettas opy of a resolution add	opted by the Board of C	ommissioners at a regul	ar meeting held	June 17, 2025				
Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petrac	·				

Yes

No

Not Voting

TOWNSHIP OF NUTLEY, NEW JERSEY

ntistic Pride Day, this day is dedical and lide Day 2025, the theme is simple		
ntistic Pride Day, this day is dedica		
ntistic Pride Day, this day is dedica		
ide Day 2025, the theme is simple		
•	e, powerful,	and uncompromising:
-		ıl in promoting early
l perspectives worth celebrating; and	d Nutley's R	ise Beyond Committee
nd understanding autism and to al	lso further in	
•		
AUTISTIC PRIDE DAY		
wnship Clerk of the Township of Nutlev. E	ssex County. N	JJ, do hereby certify that the
	reptance, understanding, and empowers and acceptance about autism of appropriate resources and support; dusive and supportive environment for and acceptance within schools, worse and acceptance worth celebrating; and not only autistic individuals but a samong schools, families, businesse and understanding autism and to all the ones overall health and wellbeing a Board of Commissioners recognitive acceptance within the Board of Commissioners acceptance within the Board of Commissioners acceptance within schools, worse and acceptance within schools, worse acceptance within schools and acceptance wi	awareness day highlights the value of autistic septance, understanding, and empowerment; and mess and acceptance about autism is essential appropriate resources and support; and dusive and supportive environment for individual and acceptance within schools, workplaces, home a Day challenges stereotypes and promotes and perspectives worth celebrating; and Nutley's Right not only autistic individuals but all individual among schools, families, businesses, and the land understanding autism and to also further in a second of Commissioners recognize the ongoing vareness, contributing to the creation of a most arreness, ask the community to join them in recognize the ongoing and the second of Commissioners are a regular meeting held by the Board of Commissioners at a regular meeting held.

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absent/Excused					

TOWNSHIP OF NUTLEY, NEW JERSEY

		1405	oracion			
Introduced by: _	N	layor John V. Kell	y, III	Date:	June 17, 20)25
Seconded by:				No	154-25	
WHER	REAS, raffle licen	se applications hav	e been received from	m the following	ng organizatior	ns:
Nutley Clift	on Hockey Club		No. 34-25 Merchandise Raffle	Wednesday, November 26, 2		26, 2025
Rotary C	lub of Nutley		No. 35-25 50/50 Cash Raffle	Sunday	September 21,	, 2025
WHER Police Departn		ations have been re	eviewed and approv	ved by the M	unicipal Clerk	and the
Nutley, County	of Essex, State o		ED by the Board of he aforementioned l			_
ī		Township Clerk of	the Township of Nutley	J Essey County	NI do hereby ce	ertify that the
	ni Pettas copy of a resolution a		of Commissioners at a re			17, 2025
Record of Vote	Commissioner	Commissioner	Commissioner	Commissio	oner V	Tayor

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes					
No					
Not Voting					
Absent/Excused					