

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J Evans *Date:* July 1, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 165-25

CERTIFICATION OF THE 2024 AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2024 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

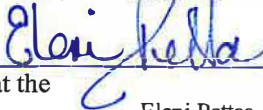
WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Board of Commissioners of the Township of Nutley, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 July 1, 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	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

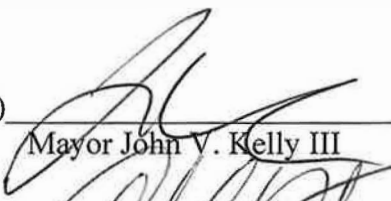
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

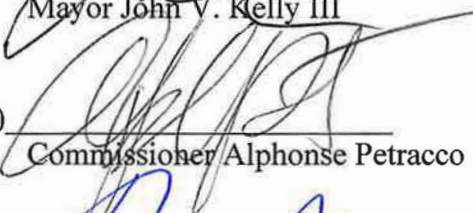
STATE OF NEW JERSEY
COUNTY OF *ESSEX*

We, members of the governing body of the *Nutley Township* in the County of *Essex*, being duly sworn according to law, upon our oath depose and say:

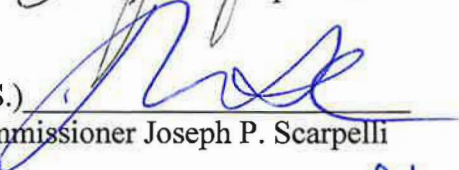
1. We are duly elected (or appointed) members of the *Board of Commissioners* of the *Township of Nutley* in the county of *Essex*
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2024;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

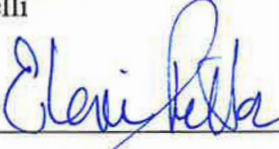
(L.S.) 
Mayor John V. Kelly III

(L.S.) 
Commissioner Thomas J Evans.

(L.S.) 
Commissioner Alphonse Petracco

(L.S.) 
Commissioner Mauro G. Tucci

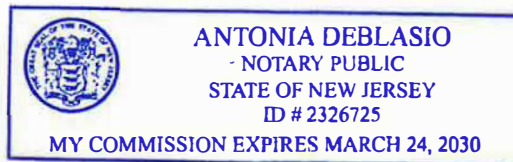
(L.S.) 
Commissioner Joseph P. Scarpelli


Eleni Pettas, Township Clerk

Sworn to and subscribed before me this

__1st__ Day of July, 2025


Notary Public of New Jersey



The Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Mauro G. Tucci *Date:* _____ July 1, 2025

Seconded by: _____ Commissioner Thomas J. Evans *No.* _____ 166-25

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2025** in the sum of **\$ 1,211,000.00** which item is now available as a revenue from the **Urban Parks Grants** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$1,211,000.00** be and same is hereby appropriated under the caption of:

General Appropriations


(A) Operations-Excluded from CAPS

URBAN PARKS GRANT: FATHER GLOTZBACH PARK IMPROVEMENT PROJECT

OTHER EXPENSES..... \$1,211,000.00

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director for approval as required by the law.

. . .

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 July 1, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* July 1, 2025

Seconded by: Commissioner Thomas J. Evans *No.* 167-25

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2025** in the sum of **\$ 7,000.00** which item is now available as a revenue from the Click it or Ticket Grant pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$7,000.00** be and same is hereby appropriated under the caption of:


General Appropriations

(A) Operations-Excluded from CAPS

CLICK IT OR TICKET 2025 SEAT BELT MOBILIZATION GRANT

OTHER EXPENSES..... \$7,000.00

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director for approval as required by the law.

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 July 1, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* July 1, 2025

Seconded by: Commissioner Mauro G. Tucci 168-258

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2025** in the sum of **\$ 50,485.95** which item is now available as a revenue from the COPS Grant: FY24 Techology and Equipment Program pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$50,485.95** be and same is hereby appropriated under the caption of:

General Appropriations


(A) Operations-Excluded from CAPS

COPS Grant: FY24 Techology and Equipment Program

OTHER EXPENSES..... \$50,485.95

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director for approval as required by law.

. . .

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

July 1, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* July 1, 2025

Seconded by: Commissioner Joseph P. Scapelli *No.* 169-25

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2025** in the sum of **\$ 10,500.00** which item is now available as a revenue from the **Municipal Alliance Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$10,500.00** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS


ESSEX COUNTY DIVISION OF COMMUNITY HEALTH SERVICES : MUNICIPAL ALLIANCE GRANT
OTHER EXPENSES..... \$10,500.00

SECTION 3:

BE IT FURTHER RESOLVED that the sum of **\$2,625.00** representing the amount required for the municipality's share of the aforementioned grant appears under the 2025 budget under the budget appropriation "Matching Funds for Grants" and is hereby appropriated to the Municipal Alliance Grant.

AND BE IT FURTHER RESOLVED that notification of these budget charges will be made by the Chief Finance Officer to the Director of the Division of Local Government Services through the electronic submission process.

. . .

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 July 1, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* July 1, 2025

Seconded by: Commissioner Mauro G. Tucci *No.* 170-25

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2025** in the sum of **\$ 24,951.00** which item is now available as a revenue from the **NJACCHO Grants** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$24,951.00** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

NJACCHO: SUSTAINING LOCAL PUBLIC HEALTH INFRASTRUCTURE

OTHER EXPENSES..... \$24,951.00

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director for approval as required by the law.

. . .

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 _____ July 1, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* July 1, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 171-25

WHEREAS, a raffle license application has been received from the following organization:

John H. Walker Middle School PTO	License No. 36-25 Off-Premises 50/50 Cash Raffle	Sunday, December 07, 2025
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WHEREAS, the application has been reviewed and approved by the Municipal Clerk and the Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the aforementioned license is hereby approved, and the Municipal Clerk is authorized to issue said licenses.

. . .

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 July 1, 2025

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

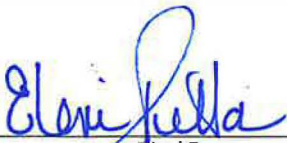
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Mayor John V. Kelly, III *Date:* July 1, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 172-25

WHEREAS, The Township of Nutley has applied for a grant, in the amount of \$3,500.00 through City Green Good Food Bucks Program from which funds will be used to offset the cost of reimbursements to the vendors of the Nutley Farmers Market that participated in the Senior Farmer Market Nutrition Voucher Double Coupon Program. This program awards eligible patrons an additional \$25.00 in Nutley Farmer Market Coupons to purchase fresh fruits and vegetables in conjunction with the State Farmer Market Nutrition Program Vouchers through the County of Essex, NJ.

NOW THEREFORE BE IT RESOLVED that the Mayor and Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey formally approves the grant application for the City Green Good Food Bucks Program for the 2025 Season.

. . .

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 July 1, 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	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* July 1, 2025
Seconded by: Commissioner Thomas J. Evans *No.* 173-25

WHEREAS, DMR Architects, 777 Terrace Avenue, Suite 607, Hasbrouck Heights, NJ 07604 has been awarded a non-fair and open contract pursuant to the provision of *N.J.S.A. 19:44A-20.5* to acquire specialized professional services for 1 Kennedy Drive Conceptual Design through Construction Administration for the Public Open Space fronting Chestnut Street, (Resolution No. 43-25); and


WHEREAS, The Director of Parks and Public Property has recommended the following change order from said contract:

CHANGE ORDER NO. 1: Conceptual Design: \$81.54

WHEREAS, the funds are available from Account #5-01-502-299 and has been certified by the Chief Financial Officer and said certification is attached to this resolution.

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey, that Change Order #1, in the amount of \$81.54 be and is hereby approved.

. . .

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 July 1, 2025

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

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration, and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public money by a municipality. This procedure became effective on January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose.

Purpose: Change Order No. 1 for Resolution No. 43-25 Conceptual Design

Accounts: 5-01-502-299 and/or any other account that may be deemed appropriate by the Chief Finance Officer

Fund: Current Fund

Amount: Not to Exceed \$81.54

Date: July 1, 2025

A handwritten signature in black ink, appearing to read "Stephanie Santana", is written over a horizontal line.

Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Dr. Joseph P Scarpelli *Date:* July 1, 2025

Seconded by: Commissioner Alphonse Petracco *No.* 174-25

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2025** in the sum of **\$ 200,000.00** which item is now available as a revenue from the **CDBG** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$200,000.00** be and same is hereby appropriated under the caption of:


General Appropriations

(A) Operations-Excluded from CAPS

DEPT OF HOUSING & COMMUNITY DEV: COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

OTHER EXPENSES..... \$200,000.00

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director for approval as required by the law.

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 July 1, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Dr. Joseph P Scarpelli *Date:* July 1, 2025

Seconded by: Commissioner Alphonse Petracco *No.* 175-25

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2025** in the sum of **\$ 37,408.26** which item is now available as a revenue from the **Recycling Tonnage Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$37,408.26** be and same is hereby appropriated under the caption of:


General Appropriations

(A) Operations-Excluded from CAPS

DEPT OF ENVIRONMENTAL PROTECTION: RECYCLING TONNAGE GRANT

OTHER EXPENSES..... \$37,408.26

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director for approval as required by the law.

I,  Eleni Pettas, 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 July 1, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* July 1, 2025
Seconded by: Commissioner Thomas J. Evans *No.* 176-25

WHEREAS, the Nutley High School Rowing Program, founded in 1942 under Coach Bill Bennett, has a long-standing tradition of excellence, with its early crews rowing out of the Passaic River in Belleville before the construction of Route 21; and

WHEREAS, the current boathouse, shared with Belleville and Kearny, is located in Kearny at River Road and Route 7 and supports both boys' and girls' rowing programs; and

WHEREAS, the 2025 Nutley Crew Team, guided by coaches Kevin Smyth, Anthony Scarpelli, Jill Divilio, JiannaMarie Padilla, and Meghan Callaghan, included 51 student-athletes and 12 graduating seniors, and achieved the most successful season in the program's history; and

WHEREAS, at the New Jersey State Championships, Nutley earned five medals—three of them gold—marking the program's first-ever State Champion titles in the Girls Junior Double, Girls Novice Four, and Boys Novice Four, with additional medals in the Girls Freshman Eight (silver) and Boys Lightweight Double (bronze); and

WHEREAS, at the Philadelphia Scholastic Rowing Association Championships (Cities), Nutley claimed four Grand Finalist finishes, including gold in the Boys Lightweight Double and bronze in the Girls Novice Four; and

WHEREAS, at the Stotesbury Cup Regatta, the largest high school rowing event in the world, the Boys Lightweight Double earned bronze, the Girls Freshman Eight placed sixth in the Grand Final, and two additional boats finished in the national top 20; and

WHEREAS, three boats qualified for the Scholastic Rowing Association of America National Championships, with the Boys Lightweight Double earning bronze and becoming the first Nutley crew to medal at all four major championship regattas: States, Cities, Stotesbury, and Nationals; and

WHEREAS, Nutley Crew also captured the "Battle of the Boathouse" Championship—a competition among Nutley, Belleville, and Kearny—for the fourth consecutive year, winning 8 out of 9 girls' races

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, proudly recognizes and congratulates the Nutley High School Crew Team and their coaches for an extraordinary 2025 season. Their dedication, teamwork, and excellence on the water have brought distinction to Nutley High School and pride to our entire community.

. . .

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 July 1, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* July 1, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 177-25

WHEREAS, the Township of Nutley has the need to acquire the services of an independent professional planning expert to assist the Township with the preparation of Zoning Ordinance revisions into formal regulatory Zoning Ordinances to be retained on a non-fair and open basis pursuant to the provisions of N.J.S.A. 40A:11-5; and

WHEREAS, Paul Ricci, AICP, P.P., of Ricci Planning ("Ricci Planning"), 177 Monmouth Avenue, Atlantic Heights, New Jersey 07716, possesses the requisite education, experience and licensure to provide the services at a cost of \$135.00 per hour, not to exceed \$5,000.00; and

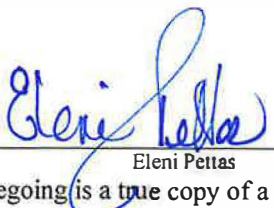
WHEREAS, the anticipated term of this contract is July 1, 2025 through December 31, 2025; and

WHEREAS, funds are available from Account # 5-01-219-205 and will be certified by the Chief Financial Officer, said certification being attached to this resolution; and

WHEREAS, Paul Ricci, AICP, P.P., of Ricci Planning, has completed and submitted a Business Entity Disclosure Certificate which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, authorizes the Mayor and Municipal Clerk to enter into a contract on a non-fair and open basis in accordance with N.J.S.A 40A:11-5 with Ricci Planning at the stated rate of \$135.00 per hour, not to exceed \$5,000.00

. . .

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 July 1, 2025

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

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration, and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public money by a municipality. This procedure became effective on January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose.

Purpose: Award Ricci Planning for professional planning expert services

Accounts: 5-01-219-205 and/or any other account that may be deemed appropriate by the
Chief Finance Officer

Fund: Current Fund

Amount: Not to Exceed \$5,000

Date: July 1, 2025

A handwritten signature in black ink, appearing to read "Stephanie Santana", written over a horizontal line.

Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* July 1, 2025
Seconded by: Commissioner Joseph P. Scarpelli *No.* 178-25

WHEREAS, NJS 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an appropriation for the equal amount;

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2025** in the sum of **\$ 20,759.20** which item is now available as a revenue from the **National Opioid Settlement** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$20,759.20** be and same is hereby appropriated under the caption of:


General Appropriations

(A) Operations-Excluded from CAPS

NATIONAL OPIOID SETTLEMENT

OTHER EXPENSES..... \$20,759.20

AND BE IT FURTHER RESOLVED that notification of these budget charges will be made by the Chief Finance Officer to the Director of the Division of Local Government Services through the electronic submission process.

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 July 1, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* July 1, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 179-25

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer is hereby authorized to refund overpayments of the water charges in the amount of \$431.51 for the following accounts.

Block & Lot/Qual.	Address	Amount/Year
3303/8	65 EDGAR PLACE	\$431.51/2025

* * *

I, 
Eleni Pettas, 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 July 1, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Mayor John Kelly on Behalf of the Board of Commissioners *Date:* July 1, 2025

Seconded by: Commissioner Mauro G. Tucci *No.* 180-25

RESOLUTION OF THE TOWNSHIP COMMISSIONERS OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE ENGAGEMENT OF INGLESINO & TAYLOR, LLC, AS COUNSEL FOR THE TOWNSHIP OF NUTLEY CONCERNING LEGAL MATTERS WITH RESPECT TO THE ON3 REDEVELOPMENT AREA

WHEREAS, there exists the need by the Board of Commissioners (the “Board”) of the Township of Nutley (the “Township”) for legal counsel to advise and represent the Township in special matters including, but not limited to, policy guidance, affordable housing, and other general legal matters as may be determined and directed by the Township Attorney with respect to the On3 redevelopment pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5a ; and

WHEREAS, the above needs are for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 20A:11-1, et. seq., as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, Inglesino, Webster & Taylor, LLC located at 600 Parsippany Road, Suite 604, Parsippany, New Jersey 07054 has submitted a proposal to render these services at an hourly rate of \$295.00 beginning July 1, 2025 through December 31, 2025 and pursuant to this Resolution shall not exceed \$50,000.00 in the aggregate; and

WHEREAS, funds are available for this purpose from the Account No. 5-01-012-205 and a Certificate of Availability of Funds has been filed by the Chief Financial Officer of the Township in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and


WHEREAS, Inglesino, Webster & Taylor, LLC (the “Firm”) has completed and submitted a Business Entity Disclosure Certification which certifies that the Firm have not made any disqualifying reportable contributions to a political candidate or candidate committee in the Township in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or the Township’s Local Unit Pay to Play

Ordinance adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Inglesino, Webster & Taylor, LLC from making any reportable contributions through the term of the contract; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley that in accordance with the Local Public Contracts Law, hereby authorizes the Mayor and Municipal Clerk to enter into a professional services contract with the firm of Inglesino & Taylor, LLC, at hourly rate of \$295.00 not to exceed \$50,000.00 in the aggregate.

FURTHER RESOLVED that the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution; and

FURTHER RESOLVED that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

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 July 1, 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	X	X	X	X	X
No					
Not Voting					
Absent/Excused					

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration, and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public money by a municipality. This procedure became effective on January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose.

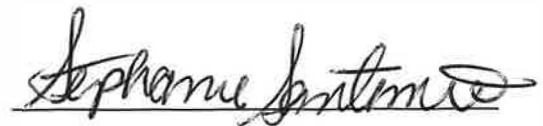
Purpose: Award Contract to Inglesino, Webster, Wyciskala & Taylor, LLC as counsel for the On3 Redevelopment Area

Accounts: 5-01-012-205 and/or any other account that may be deemed appropriate by the Chief Finance Officer

Fund: Current Fund

Amount: Not to Exceed \$50,000

Date: July 1, 2025

A handwritten signature in black ink, appearing to read 'Stephanie Santana', with a stylized flourish at the end.

Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* July 1, 2025
Seconded by: Commissioner Joseph P. Scarpelli *No.* 181-25

WHEREAS, the Township of Nutley and the Nutley Police Department need to acquire proprietary software for the purpose of hiring Police Officers through PoliceApp; and

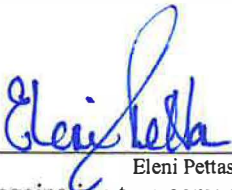
WHEREAS, the use of PoliceApp, located at 5 Brookside Drive, Wallingford, CT 06492, increases efficiency throughout the hiring process of Police Officers in the Nutley Police Department; and

WHEREAS, N.J.S.A. 40A:11-5(d)(d) permits the award of a contract without public bidding for the provision of proprietary software; and

WHEREAS, the term of this contract shall be for a period of two years with an option for a one year extension. Upon expiration of the initial term, this contract will automatically renew for subsequent terms of one year unless either party provides written notice on non-renewal at least thirty (30) days notice prior to non-renewal, starting July 1, 2025 through June 30, 2026. The yearly contract shall not exceed \$25,000.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners and the Township of Nutley in the County of Essex that a contract be awarded to PoliceApp in a form approved by the Township attorney.

. . .

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 July 1, 2025

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

AFFIDAVIT

The Local Finance Board is authorized by N.J.S.A. 52: 27BB-10 to adopt standard rules for municipal financial administration, and N.J.S.A. 40A: 4-57 prohibits the expending of money, incurring of liability or the entering into of any contract which by its terms involves the expenditure of money for any purpose for which no appropriation is provided, or in excess of the amount appropriated for such purpose. By virtue of the powers vested in the Local Finance Board by N.J.S.A. 52: 27BB-10 on October 20, 1975, the Local Finance Board adopted a procedure for the expenditure of public money by a municipality. This procedure became effective on January 1, 1976.

In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of Contracts by the Municipal Governing Body, I do hereby certify that funds are available for the following purpose.

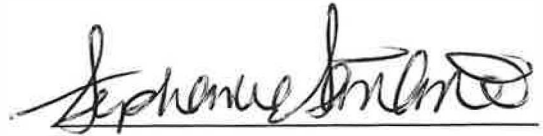
Purpose: Award Contract to PoliceApp for the purpose of hiring Police Officers

Accounts: 5-01-308-209 and/or any other account that may be deemed appropriate by the Chief Finance Officer

Fund: Current Fund

Amount: Not to Exceed \$25,000

Date: July 1, 2025

A handwritten signature in black ink, appearing to read 'Stephanie Santana', written over a horizontal line.

Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* July 1, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 182-25

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 No.</u>	<u>Establishment Name</u>	<u>Licensed Premises</u>	<u>Type of License</u>
0716-31-035-002	VFW Holding Co. Of Nutley	271 Washington Avenue	Club License

...

I,  Gleni Pettas, 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 July 1, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* July 1, 2025
Seconded by: Commissioner Joseph P. Scarpelli *No.* 183-25

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstance exists; and

WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley move into closed executive session to discuss:

1. Contract negotiations
2. Pending Litigation

BE IT FURTHER RESOLVED that the time when such discussions may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting the Township of Nutley pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by statute. This resolution shall take effect immediately.

. . .

I, Eleni Pettas, 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 July 1, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* July 1, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 184-25

WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the public body is of the opinion that such circumstance exists; and

WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley move into closed executive session to discuss:

1. Attorney Client Privilege

BE IT FURTHER RESOLVED that the time when such discussions may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting the Township of Nutley pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by statute. This resolution shall take effect immediately.

...

I, Eleni Pettas, 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 July 1, 2025

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