

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Deputy Mayor Thomas J. Evans *Date:* August 19, 2025

Seconded by: _____ *No.* 217-25

WHEREAS, the Township of Nutley desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$250,000 to carry out a project to include the completion of renovations to the John Walker Middle School, or renovations to the auditorium for Washington Elementary School and to complete a forensic investigation of the Nutley School District for multiple years as deemed necessary;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey:

- 1) does hereby authorize the application for such a grant; and
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Nutley and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith.

Thomas J. Evans
Deputy Mayor

Stephanie Santana
Chief Financial Officer

I, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 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>					
<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:* August 19, 2025
Seconded by: _____ *No.* 213-25

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk is hereby authorized to advertise for sealed bids for the Franklin Avenue Streetscape Project (Chestnut Street - Booth Drive) in the Township of Nutley, to be received by the Board of Commissioners, in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, NJ, 07110, on Wednesday, September 10, 2025, at 11:00 A.M. prevailing time, at which time they will be opened and read.

. . .

I, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 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>					
<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:* August 19, 2025

Seconded by: _____ *No.* 214-25

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 **\$ 67,227.13** which item is now available as a revenue from the **Clean Communities Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$67,227.13** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

NEW JERSEY CLEANS COMMUNITIES GRANT

OTHER EXPENSES..... \$67,227.13

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, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 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>					
<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:* August 19, 2025
Seconded by: _____ *No.* 201-25

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 **\$ 6,454.25** which item is now available as a revenue from the **Body Armor Replacement Fund Grant 2024** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$6,454.25** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

Body Armor Replacement Fund 2024

OTHER EXPENSES..... \$6,454.25

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, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 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>					
<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:* August 19, 2025
Seconded by: _____ *No.* 202-25

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 **\$ 1,083.60** which item is now available as a revenue from the **2024 Alcohol Education, Rehabilitation and Enforcement Fund** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$1,083.60** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

2024 Alcohol Education, Rehabilitation and Enforcement Fund

OTHER EXPENSES..... \$1,083.60

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, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 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>					
<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:* August 19, 2025
Seconded by: _____ *No.* 203-25

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 **\$ 11,255.25** which item is now available as a revenue from the **2024 Bullet Proof Vest Program** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$11,255.25** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

2024 Bullet Proof Vest Program

OTHER EXPENSES..... \$11,255.25

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, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 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>					
<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:* August 19, 2025
Seconded by: _____ *No.* 204-25

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 **\$ 28,785** which item is now available as a revenue from the **2024 Pedestrian Safety, Education and Enforcement Fund** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$28,785** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

2024 Pedestrian Safety, Education and Enforcement Fund

OTHER EXPENSES..... \$28,785

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, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 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>					
<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:* August 19, 2025
Seconded by: _____ *No.* 205-25

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 **\$ 4,602.50** which item is now available as a revenue from the **State & Community Highway Safety** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$4,602.50** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

State & Community Highway Safety

OTHER EXPENSES..... \$4,602.50

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, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 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>					
<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:* August 19, 2025
Seconded by: _____ *No.* 206-25

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 **\$ 7,000** which item is now available as a revenue from the **2024 Distracted Driving** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$7,000** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

2024 Distracted Driving

OTHER EXPENSES..... \$7,000

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, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 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>					
<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:* _____ August 19, 2025

Seconded by: _____ *No.* _____ 207-25

WHEREAS, the Township of Nutley is in possession of the following vehicles that are no longer functional;

Year	Make/Model	Mileage	VIN
2001	Crown Victoria	50,041	2FAFP71W31X158293
2008	Crown Victoria	105,149	2FAFP71V08X152484
2011	Crown Victoria	84,818	2FABP7BV1BX114413
2011	Crown Victoria	100,070	2FABP7BV3BX114414
2012	Dodge Charger	113,771	2C3CDXAT2CH260973
2013	Dodge Charger	114,162	2C3CDXAT9DH661311

WHEREAS, Bibbs Auto Recycling, located at 54 Stover Avenue, Kearny, New Jersey 07032, has offered \$2,500 for said vehicles;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey that the Township of Nutley hereby accepts said offer and the Township Clerk is authorized to release the titles for the aforementioned vehicles to Bibbs Auto Recycling;

BE IT FURTHER RESOLVED that Bibbs Auto Recycling is authorized to pick up the vehicles at 1 Tremont Place, Nutley, New Jersey.

. . .

I, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana

the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ August 19, 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>					
<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:* _____ August 19, 2025

Seconded by: _____ *No.* _____ 215-25

WHEREAS, the Township of Nutley is in possession of the following vehicle that is no longer functional;

Year	Make/Model	Mileage	VIN
1999	Wagon	1,905	1FDXE40F2XHA92201

WHEREAS, Recycling Solutions, LLC, located at 84 Glenroy Road, Fairfield, New Jersey 07004, has offered \$600.00 for said vehicle;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey that the Township of Nutley hereby accepts said offer and the Township Clerk is authorized to release the titles for the aforementioned vehicles to Recycling Solutions, LLC;

BE IT FURTHER RESOLVED that Recycling Solutions, LLC is authorized to pick up the vehicles at 1 Tremont Place, Nutley, New Jersey.

. . .

I, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana

the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ August 19, 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>					
<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:* August 19, 2025

Seconded by: _____ *No.* 208-25

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that due to the retirement of Kathy Rempusheski, Salvatore Ferraro is hereby appointed as a representative of the Community Development Block Grant Committee for the term of September 1, 2025 through December 31, 2025.

. . .

I, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 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>					
<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:* August 19, 2025
Seconded by: _____ *No.* 209-25

WHEREAS, the main types of blood and bone marrow cancer are Leukemia, Non-Hodgkin and Hodgkin Lymphoma and Multiple Myeloma; and

WHEREAS, about every 3 minutes, someone in the US is diagnosed with blood cancer, and these cancers remain a leading cause of cancer deaths nationwide; and

WHEREAS, in 2025, over 192,000 new cases of blood cancer are anticipated in the United States, according to the City of Hope. This includes approximately 66,890 new cases of leukemia, 89,070 new cases of lymphoma, and 36,110 new cases of myeloma. While the overall cancer mortality rate is declining, the incidence of blood cancers, particularly leukemia, is increasing; and

WHEREAS, treatment for a blood cancer diagnosis depends on the type of cancer, the patient's age, how fast the cancer is progressing and where the cancer has spread; some of these treatments include stem cell transplantation, chemotherapy and radiation therapy;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, hereby designates the month of September 2025 as

NATIONAL BLOOD CANCER MONTH

and urge all citizens to take part in raising awareness, supporting research, volunteering, and contributing to efforts that improve the lives of those affected by blood cancer.

. . .

I, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana

the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 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>					
<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:* August 19, 2025
Seconded by: _____ *No.* 210-25

WHEREAS, prostate cancer is the most commonly diagnosed form of cancer, and the second leading cause of cancer related deaths among men; and

WHEREAS, in 2025, an estimated 313,780 new cases of prostate cancer will be diagnosed in the US; and

WHEREAS, 35,770 men will die from the disease with a 70% higher incidence in Black men than White men; and

WHEREAS, about 1 in 8 men will be diagnosed with prostate cancer during their lifetime. But each man's risk of prostate cancer can vary, based on his age, race/ethnicity, and other factors; and

WHEREAS, the prostate cancer death rate declined by about half from 1993 to 2022, most likely due to earlier detection and advances in treatment. In recent years, the decline in the death rate has slowed, likely reflecting the rise in cancers being found at an advanced stage; and

WHEREAS, it is crucial to maintain regular follow-ups with your doctor, consistently have your PSA level monitored and be aware of your individual risk factors so that early detection can save your life;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, declare September as

‘NATIONAL PROSTATE CANCER AWARENESS MONTH’

. . .

I, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 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>					
<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:* August 19, 2025

Seconded by: _____ *No.* 211-25

WHEREAS, every year, communities across our country face emergencies from unforeseen natural disasters to deliberate acts; and

WHEREAS, according to NOAA’S National Centers for Environment Information, in 2024, there were 27 individual weather and climate disasters with at least \$1 billion in damages, trailing only the record-setting 28 events analyzed in 2023; and

WHEREAS, during the month of September we encourage residents to rededicate themselves to the important task of being prepared in the face of any crisis; and

WHEREAS, the best time to prepare for an emergency is before it happens. Residents should take the time to review their own emergency plans and update their emergency kits; and

WHEREAS, Federal, State and Local Agencies have resources to share with the community as to how to put together personal emergency kits and plans such as www.ready.gov, www.epa.gov/natural-disasters, and www.fema.gov;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, recognize September 2025 as

NATIONAL PREPAREDNESS MONTH

and encourage all Nutley residents to recognize the importance of preparedness and work together to enhance our resilience and readiness.

. . .

I, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that

Ceci Tramontana

the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 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>					
<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 along with the Board of Commissioners *Date:* August 19, 2025

Seconded by: _____ *No.* 212-25

**RESOLUTION AUTHORIZING THE EXECUTION OF THE FIRST AMENDMENT TO
THE REDEVELOPMENT AGREEMENT BETWEEN THE TOWNSHIP OF NUTLEY
AND NUTLEY TOWN CENTER REDEVELOPERS URBAN RENEWAL ENTITY, LLC**

WHEREAS, on October 6, 2020, pursuant to Resolution No. 223-20, the Board of Commissioners (the “Township Board”) of the Township of Nutley (the “Township”) requested that the Township Planning Board (the “Planning Board”) undertake a preliminary investigation to determine if the properties designated as Block 3100, Lots 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, and 43 on the Township’s official Tax Map satisfied the criteria for designation as an area in need of redevelopment; and

WHEREAS, on November 4, 2020, the Planning Board returned a recommendation that the properties designated as Block 3100, Lots 28, 29, 30 and 37, be designated an area in need of redevelopment on a non-condemnation basis, and that the properties designated as Block 3100, Lots 21, 23, 24, 25, 26, 27, 31, 32, 33, 34, 35, 36, 38, 39, 40, 41, 42, and 43 be designated an area in need of rehabilitation; and

WHEREAS, on December 1, 2020, the Township Board adopted Resolution No. 286-20 declaring that the properties designated as Block 3100, Lots 28, 29, 30, and 37, be designated an area in need of redevelopment on a non-condemnation basis (the “Original Redevelopment Area”); and

WHEREAS, on December 1, 2020, the Township Board adopted Resolution No. 287-20 declaring that the properties designated as Block 3100, Lots 21, 23, 24, 25, 26, 27, 31, 32, 33, 34, 35, 36, 38, 39, 40, 41, 42 and 43 be designated an area in need of rehabilitation (the “Rehabilitation Area”); and

WHEREAS, on February 15, 2022, pursuant to Ordinance 3486, the Township Board adopted the Franklin Avenue Redevelopment Plan dated December 2021 and prepared by DMR Architects (together with any subsequent amendments thereto, the “Redevelopment Plan”), which sets forth the uses and bulk standards permitted in the redevelopment of the Original Redevelopment Area; and

WHEREAS, the Township solicited requests for proposal (“RFP”) from prospective developers to redevelop the subject area and Nutley Town Center Redevelopers Urban Renewal Entity, LLC (the “Redeveloper”) responded to such RFP; and

WHEREAS, on December 6, 2022, pursuant to Resolution 356-22, the Township Board designated the Redeveloper as Redeveloper of a portion of the Original Redevelopment Area and the Rehabilitation Area in accordance with the applicable provisions of the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq. (“LRHL”), for a period of one hundred twenty (120) days from the date of Resolution 356-22, and the Redeveloper designation made pursuant to that Resolution expired and automatically terminated, with no notice required, on the termination date, pursuant to that Resolution; and

WHEREAS, by Resolution dated September 19, 2023, the Township Board authorized the Planning Board to conduct a preliminary investigation to determine whether the properties designated as Block 3100, Lots 31, 32, 33, 34, 35, 36, 38, and 39 meet the criteria for designation as a non-condemnation area in need of redevelopment; and

WHEREAS, by Resolution dated on or about November 15, 2023, the Planning Board recommended that the properties designated as Block 3100, Lots 31, 32, 33, 34, 35, 36, 38, and 39 each be designated as a non-condemnation area in need of redevelopment (the “Additional Redevelopment Area” together with the Original Redevelopment Area collectively referred to as the “Redevelopment Area”); and

WHEREAS, by Resolution dated December 17, 2024, the Township Board authorized Redeveloper and the Township to enter into the Redevelopment Agreement between the Township and the Redeveloper (together with any subsequent amendments thereto, the “Redevelopment Agreement”), setting forth the terms and conditions by which the Redeveloper will redevelop a portion of the Redevelopment Area known and designated as Block 3100, Lots 28, 30, 32, 33, 34, 35 and 37 (the “Property”); and

WHEREAS, the Redevelopment Agreement was executed by the Redeveloper and the Township on March 28, 2025; and

WHEREAS, the Township and the Redeveloper are desirous of entering into the First Amendment to Redevelopment Agreement for the purpose of amending and updating the Project Schedule attached to the Redevelopment Agreement as Exhibit B (“First Amendment”).

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 is hereby authorized to execute and enter into the First Amendment.

BE IT FURTHER RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that, upon the full execution of the First Amendment, the Township is hereby authorized to perform the obligations and enforce the rights of the Township under such First Amendment.

. . .

I, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana
the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 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>					
<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:* August 19, 2025

Seconded by: _____ *No.* 216-25

WHEREAS, raffle license applications have been received from the following organizations:

St. Mary's RC Church	License No. 44-25 Off-Premises 50/50 Cash Raffle	Saturday, December 06, 2025
St. Mary's RC Church	License No. 45-25 On-Premises Merchandise Raffle	Saturday, December 06, 2025
HSA Good Shepherd Academy	License No. 46-25 On-Premises Merchandise Raffle	Friday, October 17, 2025
HSA Good Shepherd Academy	License No. 47-25 Bingo	Friday, October 17, 2025
Friends of The Phoenix Center	License No. 48-25 Off-Premises Merchandise Raffle	Tuesday, November 18, 2025
St. Mary's RC Church	License No. 49-25 On-Premises 50/50 Cash Raffle	Friday, October 17, 2025
St. Mary's RC Church	License No. 50-25 On-Premises Merchandise Raffle	Friday, October 17, 2025
St. Mary's RC Church	License No. 51-25 Bingo	Friday, October 17, 2025

WHEREAS, the applications have 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 licenses are hereby approved, and the Municipal Clerk is authorized to issue said licenses.

. . .

I, _____, Deputy Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that
Ceci Tramontana

the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 19, 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>					
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					