

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Deputy Mayor Thomas J. Evans *Date:* October 21, 2025

Seconded by: Commissioner Mauro G. Tucci *No.* 274-25

WHEREAS, New Jersey State Statute 54:4-3.30 provides that war veterans who were honorably discharged from active service, in time of war, in any branch of the Armed Forces of the United States, who have been or shall be declared by the United States Veterans Administration to be 100% totally and permanently disabled in connection with their wartime service, are entitled to a full tax exemption of their dwelling and the lot on which it is situated; and

WHEREAS, the following taxpayer has filed an application for allowance of a full exemption with proper supporting documentation thus making the taxpayer eligible;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a veteran covered under Daniel's Law be granted **full exemption** from payment of property taxes from **September 24, 2025** and all subsequent years thereafter on the property identified in the application submitted to the Tax Assessor's Office.

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to refund \$354.83 for 2025 property taxes.

. . .

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 October 21, 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 Via Zoom Teleconference
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

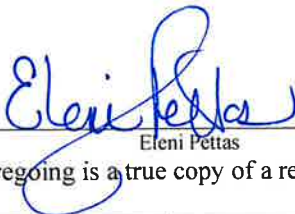
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Deputy Mayor Thomas J. Evans *Date:* October 21, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 275-25

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that there is hereby established in the Department of Revenue & Finance a **Petty Cash Account** for year 2026 in the amount of **six hundred fifty dollars (\$650.00)**, said funds to be in the custody of the Cashier, all petty cash vouchers are to be approved by the department designee and authorized by the Purchasing Agent or by her designee.

. . .

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 October 21, 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 Via Zoom Teleconference
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Deputy Mayor Thomas J. Evans *Date:* October 21, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 276-25

**DESIGNATION OF PUBLIC AGENCY
COMPLIANCE OFFICER (P.A.C.O.)**

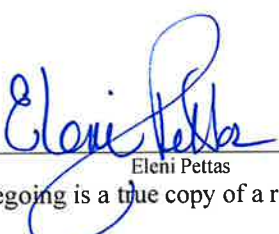
WHEREAS, in accordance with N.J.A.C. 17:27-3.2 each public agency (the Township of Nutley) shall designate an individual to serve as its Public Agency Compliance Officer (P.A.C.O.), which serves as the liaison between the Department of the Treasury, Division of Public Contracts Equal Employment Opportunity and the Township of Nutley; and

WHEREAS, the P.A.C.O. serves as the Public Agency's point of contact for all matters concerning implementation and administration of the above-referenced statute and is responsible for assuring that no public contract may be awarded nor any monies paid until the contractor has agreed to contract performance which complies with the approved Affirmative Action Plan; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Board of Commissioners, County of Essex, State of New Jersey, hereby appoints Eleni Pettas, Municipal Clerk, as the Township's P.A.C.O. for the calendar year 2026; and

BE IT FURTHER RESOLVED, that in accordance with N.J.S.A 10:5-31 et seq. & N.J.A.C. 17:27-3.2, the Township Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the State of New Jersey Department of the Treasury Division of Contract Compliance and E.E.O and Affirmative Action in Public Contracts, P.O. Box 209, Trenton, New Jersey 08625-0209.

...

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 October 21, 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 Via Zoom Teleconference
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Deputy Mayor Thomas J. Evans *Date:* October 21, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 277-25

WHEREAS, the Township of Nutley has a need to acquire the services of a Registered Municipal Accountant to conduct an annual audit of the Township of Nutley's books, accounts and financial transactions, inclusive of the Nutley Public Library, within five (5) months after the close of its fiscal year as a Non-Fair and Open Contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the aggregate services provided by the vendor for the (1) year will exceed \$53,000; and

WHEREAS, the anticipated term of this contract is twelve (12) months, from January 1, 2026 through December 31, 2026; and

WHEREAS, Nisivoccia, LLP Certified Public Accountants and Consultants, 200 Valley Road, Suite 300, Mt. Arlington, New Jersey 07856 has submitted a fee schedule totaling \$178,500.00 for providing such services; and

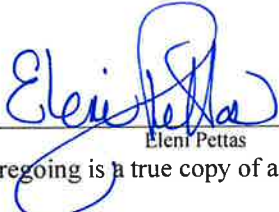
WHEREAS, Nisivoccia, LLP Certified Public Accountants and Consultants, has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any disqualifying reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds will be available from Account No. 6-01-222-205 in the amount of \$99,000.00 and No. 6-05-706-205 in the amount of \$79,500.00 and will be certified by the Chief Financial Officer subject to the adoption of 2026 Municipal Budget;

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 to enter into a contract with Nisivoccia, LLP Certified Public Accountants and Consultants to provide the above services; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and the Determination of Value be placed on file with this resolution.

...

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 October 21, 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 Via Zoom Teleconference
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

CERTIFICATION OF AVAILABILITY OF FUNDS

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 expenditure of money, the 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, effective 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 hereby certify that funds are available for the following purpose:

- **Purpose:** Awarding Contract to Nisivoccia LLP Certified Public Accountants and Consultants for annual audit
- **Accounts:** 6-01-222-205 and 6-05-706-205 and/or any other account deemed appropriate by the Chief Financial Officer after budget adoption
- **Fund:** Current Fund & Utility Fund
- **Amount:** Not to exceed \$99,000 for Current and \$79,500 for Utility Fund totaling \$178,500

Date: October 21, 2025



Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Mayor John V. Kelly, III *Date:* October 21, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 278-25

WHEREAS, November is recognized across the United States as Native American Heritage Month, a time to honor the rich histories, diverse cultures, enduring traditions, and invaluable contributions of Native American, Alaska Native, and Indigenous peoples; and

WHEREAS, the 2025 national theme, “Revitalizing Indigenous Connections,” emphasizes the importance of honoring and preserving cultural traditions, histories, and ancestral wisdom that have been passed down through generations, reminding us that Indigenous heritage continues to shape our communities and shared humanity; and

WHEREAS, Indigenous peoples have maintained profound spiritual, ecological, and communal relationships with the land and nature, forming the foundation of sustainable practices and stewardship that continue to inform our understanding of balance, respect, and connection; and

WHEREAS, another theme of this year’s observance, “Storytelling — Sharing Untold Narratives,” uplifts the power of Indigenous voices and the vital act of reclaiming and sharing stories that have too often gone unheard, recognizing that storytelling is a sacred means of preserving history, identity, and truth; and


WHEREAS, by learning from the voices and experiences of Native Americans—past and present—we enrich our collective awareness and appreciation for the resilience, artistry, and wisdom that have long defined Indigenous communities.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley does hereby recognize November as

NATIVE AMERICAN HERITAGE MONTH

and calls upon all residents to join in celebrating the beauty of revitalizing Indigenous connections and sharing untold stories, embracing this month as a time of reflection, respect, and renewal of our shared commitment to diversity, inclusion, and cultural understanding.

. . .

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 October 21, 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 Via Zoom Teleconference
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* October 21, 2025

Seconded by: Commissioner Alphonse Petracco *No.* 279-25

WHEREAS, Nutley is a member of the Morris County Cooperative Pricing Council; and

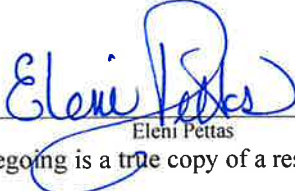
WHEREAS, the Morris County Co-op awarded a bid for curbing (Contract #6, District #6) to Cifelli & Son General Contracting, Inc., 81 Franklin Avenue, Nutley, New Jersey 07110; and

WHEREAS, Nutley wishes to utilize the Morris County Co-Op to install remove/replace concrete curbing with restoration on Brookdale Avenue in Nutley, New Jersey; and

WHEREAS, funds are available from account #C-04-55-170-401 in the amount of \$28,120.96 and Account # C-04-55-181-409 in the amount of \$39,122.54 for a total award of \$67,243.50 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to Cifelli & Son General Contracting, Inc., for the total amount not to exceed \$67,243.50 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

. . .

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 October 21, 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 Via Zoom Teleconference
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

CERTIFICATION OF AVAILABILITY OF FUNDS

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 expenditure of money, the 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, effective 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 hereby certify that funds are available for the following purpose:

- **Purpose:** Awarding Contract to Cifelli & Son General Contracting, Inc
- **Accounts:** C-04-55-170-401, C-04-55-181-409 and/or any other account deemed appropriate by the Chief Financial Officer after budget adoption
- **Fund:** Capital Fund
- **Amount:** Not to exceed \$67,243.50 (C-04-55-170-401 \$28,120.96 and C-04-55-181-409 \$39,122.54)

Date: October 21, 2025



Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Deputy Mayor Thomas J. Evans Date: October 21, 2025
Seconded by: Commissioner Mauro G. Tucci No. 280-25

WHEREAS, the Township of Nutley, in the County of Essex, New Jersey (the "Township") has previously issued its bonds, bond anticipation notes and/or other debt obligations (the "Bonds"); and

WHEREAS, in connection with the issuance of certain of the Bonds and for purposes of assisting underwriters to comply with Rule 15c-12 under the Securities Exchange Act of 1934, the Township has covenanted and/or entered into one or more undertakings or agreements to provide continuing disclosure (the "Continuing Disclosure Obligation") to the public marketplace; and

WHEREAS the Continuing Disclosure Obligation requires the Township to file certain financial information and notice of certain events in specified places and at specified times; and

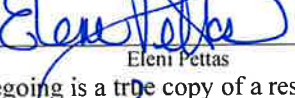
WHEREAS, the Township is desirous of retaining a professional firm that specializes in continuing disclosure matters to make the necessary filings at the specified places and specified times as part of the Township's Continuing Disclosure Obligation; and

WHEREAS, funds will be available from account no. 6-01-208-205 (Subject to Adoption of the **2026** Municipal Budget) and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey as follows:

1. The Mayor and Township Clerk are hereby authorized and directed to execute an agreement with NW Financial Group, LLC, 2 Hudson Place, Hoboken, NJ 07030 for the services of **Professional Financial Audit Services** for a total amount not to exceed **\$1,500.00** in accordance with a proposal.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
3. Notice of this action shall be printed once in the Nutley Sun, the legal newspaper of the Township of Nutley.

...

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 October 21, 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 Via Zoom Teleconference
No					
Not Voting					
Absent/Excused					

CERTIFICATION OF AVAILABILITY OF FUNDS

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 expenditure of money, the 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, effective 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 hereby certify that funds are available for the following purpose:

- **Purpose:** Awarding Contract to NW Financials in assisting in providing continual disclosure obligations to the public marketplace
- **Accounts:** 6-01-208-205 and/or any other account deemed appropriate by the Chief Financial Officer after budget adoption
- **Fund:** Current Fund
- **Amount:** Not to exceed \$1,500

Date: October 21, 2025



Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* October 21, 2025

Seconded by: Commissioner Mauro G. Tucci *No.* 281-25

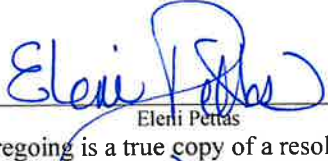
WHEREAS, raffle license applications have been received from the following organizations:

John H. Walker Middle School PTO	License No. 57-25 On-Premises 50/50 Cash Raffle	Saturday, April 25, 2026
John H. Walker Middle School PTO	License No. 58-25 On-Premises Merchandise Raffle	Saturday, April 25, 2026
John H. Walker Middle School PTO	License No. 59-25 On-Premises 50/50 Cash Raffle	Wednesday, January 21, 2026

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, , 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 October 21, 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 Via Zoom Teleconference
<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:* October 21, 2025
on behalf of the Board of Commissioners

Seconded by: Commissioner Mauro G. Tucci *No.* 282-25

WHEREAS, the Township of Nutley has the need to retain the services of a consultant who specializes in matters related to government relations and support primarily related to the ongoing redevelopments of the Hoffmann-LaRoche site as a non-fair and non-open contract pursuant to N.J.S.A. 19:44A-20.5; and

WHEREAS, the Board of Commissioners has determined that Thomas Greco Publishing, LLC located at 244 Chestnut Street, Township of Nutley, State of New Jersey 07110 is best suited to provide these services to the Township of Nutley; and

WHEREAS, Thomas Greco Publishing, LLC has submitted a proposal to provide these professional services at a monthly rate of \$7,000.00; and

WHEREAS, N.J.S.A. 40A:11-2 and 11-5 permits the award of a contract without public bidding; and

WHEREAS, the anticipated term of this contract is from November 1, 2025, through October 31, 2026 and funds are available through December 31, 2025, and will be available for year 2026 subject to the adoption of the 2026 Budget, from accounts 6-01-102-200, 6-01-201-200, 6-01-302-200, 6-01-402-200, 6-01-502-200 (\$16,800 per department, totaling \$84,000), and have been certified by the Chief Financial Officer, said certification being attached hereto; and

WHEREAS, Thomas Greco Publishing, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying 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, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor is hereby authorized to enter into a contract with Thomas Greco Publishing, LLC as a Professional Service.

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Contract shall be placed on file with the Clerk of the Township of Nutley, and a notice in accordance with the Local Public Contracts Law of New Jersey in the form attached hereto shall be published in the Nutley Sun.

• • •

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 October 21, 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 Via Zoom Teleconference
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					

CERTIFICATION OF AVAILABILITY OF FUNDS

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 expenditure of money, the 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, effective 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 hereby certify that funds are available for the following purpose:

- **Purpose:** Awarding Contract to Thomas Greco Publishing, LLC for professional services to government relations and support primarily related to ongoing redevelopments of Hoffmann-LaRoche site
- **Accounts:** 6-01-102-200, 6-01-201-200, 6-01-302-200, 6-01-402-200, 6-01-502-200 and/or any other account deemed appropriate by the Chief Financial Officer after budget adoption
- **Fund:** Current Fund
- **Amount:** Not to exceed \$84,000 (16,800 per department)

Date: October 21, 2025



Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* October 21, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 283-25

WHEREAS, the Township of Nutley has the need for the services of an Outside Litigation Counsel in reference Auriemma vs. Township of Nutley et al. Docket No. ESX-L-1982-23 through a non-fair and non-open contract as a professional service pursuant to the provisions of N.J.S.A. 19:44A-20.5 and N.J.S.A. 20A:11-1, et, seq., as amended; and

WHEREAS, the Law Firm of Bruno and Ferraro, Esqs., 301 Route 17 North, Suite 211, Rutherford, NJ 07070, is qualified to provide these services; and

WHEREAS, Bruno and Ferraro, Esqs., has submitted a 2025 fee schedule to provide such services at an hourly rate of \$215.00 for legal services by attorneys and an hourly rate of \$100.00 for services by paralegal or law clerk; and

WHEREAS, the contract will not exceed \$15,000.00 for the period October 15, 2025 through October 14, 2026; and funds are available through December 31, 2025 from Accounts 5-01-012-205 and will be available for 2026 from account 6-01-012-205, which will be certified by the Chief Financial Officer, said certification being subject to adoption of the 2026 Municipal Budget;

WHEREAS, the Law Firm of Bruno and Ferraro, Esqs., has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying contributions to a political or candidate committee in the Township of Nutley in the previous one year that would violate N.J.S.A. 19:44A-20.5, or the Township's Local Unit Pay-To-Play Ordinance or NJ Election Law Enforcement Commission disclosure requirements;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey contract for Outside Litigation Counsel as follows:

- A. That Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver a 2025 contract for professional legal services with Bruno and Ferraro, Esqs., pursuant to a non-fair and non-open process in accordance with N.J.S.A. 19:44A-20.5 for a term beginning October 15, 2025 through October 14, 2026 for the stated hourly rates not to exceed \$15,000.00.
- B. A copy of this Resolution, as well as the contract and the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with the Clerk.
- C. A copy of the Resolution shall be published as required by law within 10 days of its passage.

. . .

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 October 21, 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 Via Zoom Teleconference
No					
Not Voting					
Absent/Excused					

CERTIFICATION OF AVAILABILITY OF FUNDS

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 expenditure of money, the 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, effective 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 hereby certify that funds are available for the following purpose:

- **Purpose:** Awarding Bruno and Ferraro Esqs. To provide outside litigation counsel in reference to Auriemma vs Township of Nutley
- **Accounts:** 5-01-012-205 and 6-01-012-205 and/or any other account deemed appropriate by the Chief Financial Officer after budget adoption
- **Fund:** Current Fund
- **Amount:** Not to exceed \$15,000

Date: October 21, 2025



Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* October 21, 2025
Seconded by: Deputy Mayor Thomas J. Evans *No.* 284-25

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

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 October 21, 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 Via Zoom Teleconference
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>					