

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Deputy Mayor Thomas J. Evans *Date:* December 22 2025
Seconded by: Commissioner Alphonse Petracco *No.* 331-25

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 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 \$ **250,000** which item is now available as a revenue from the **Operating Aid 2026 Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$250,000** be and same is hereby appropriated under the caption of:


General Appropriations

(A) Operations-Excluded from CAPS

Department of Community Affairs: Operating Aid 2026

OTHER EXPENSES..... \$250,000

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,  Eleonora 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 December 2, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 2, 2025
Seconded by: Commissioner Joseph P. Scarpelli *No.* 332-25

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 **\$ 45,150** which item is now available as a revenue from the **Safe & Secure Communities Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$45,150** be and same is hereby appropriated under the caption of:

General Appropriations

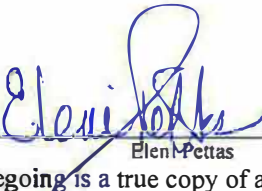
(A) Operations-Excluded from CAPS

Safe & Secure Communities Grant Program

OTHER EXPENSES..... \$45,150

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 December 2, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Alphonse Petracco *Date:* _____ December 2, 2025

Seconded by: _____ Commissioner Joseph P. Scarpelli *No.* _____ 333-25

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 **\$ 11,405.50** which item is now available as a revenue from the **Bullet Proof Vest Program Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$11,405.50** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

Bullet Proof Vest Program Grant

OTHER EXPENSES..... \$11,405.50

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, , 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

December 2, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III VIA ZOOM
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:* December 2, 2025
Seconded by: Commissioner Joseph P. Scarpelli *No.* 334-25

WHEREAS, The Township of Nutley entered into a contract with Advanced Mechanical Corp, 9 Falstrom Ct, Passaic, NJ 07055 for Heating, air condition, and refrigeration service; and


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

CHANGE ORDER NO. 1: services in the amount of \$24,000.00

The money is available from Capital Account C-04-55-359-401 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, \$24,000.00 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 December 2, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III VIA ZOOM
<i>Yes</i>	X	X	X	X	X
<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:** Change Order #1 HVAC

Accounts: C-04-55-359-401 and/or any other account deemed appropriate by the Chief Financial Officer

- **Fund:** Grants & Capital Fund
- **Amount:** Not to exceed \$24,000

Date: December 2nd, 2025

A handwritten signature in black ink, appearing to read 'Stephanie Santana', written in a cursive style.

Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution


Introduced by: Commissioner Mauro G. Tucci *Date:* December 2, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 335-25

BE IT RESOLVED, by the Board of Commissioners of the township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A 4-58, the following transfers of appropriations in the **2025 Budget** be and the same are hereby authorized and approved.

DEPARTMENT OF PARKS & PUBLIC PROPERTY

FROM:	TO:
Health Insurance 5-01-526-242 90,000.00	Buildings and Grounds S/W 5-01-504-100 60,000.00
	Parks and Playgrounds O/E 5-01-504-200 20,000.00
	Recreation Committee S/W 5-01-506-100 10,000.00
TOTAL: 90,000.00	TOTAL: 90,000.00

. . .

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 December 2, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III VIA ZOOM
<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:* December 2, 2025

Seconded by: Commissioner Joseph P. Scarpelli *No.* 336-25

WHEREAS, the Township of Nutley and Police Department need to acquire proprietary software for the issuance of electronic tickets through mobile computers as a non-fair and open contract; and

WHEREAS, the use of electronic ticketing increases efficiency, enables officers to return to service faster, eliminates data entry errors and auto-populates citations with the appropriate statute number, fine and court information; 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, GTBM, Inc. owns the Info-Cop™ E-Ticketing System and has submitted a proposal to provide the system software; and

WHEREAS, GTBM, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable contributions in the previous year and will be prohibited from making any reportable contributions throughout the term of the Contract; and

WHEREAS, the contract is in an amount not expected to exceed \$45,000.00, the funds for which are available in an account entitled "Municipal Court E-Ticket Program" account number 6-01-326-200, said funds subject to the adoption of the 2025 budget and certification by the Chief Financial Officer; and

WHEREAS, the anticipated term of this contract is for twelve (12) months – January 1, 2026 through December 31, 2026.

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 GTBM, Inc. in a form approved by the Township attorney; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure be placed on file with this resolution.

. . .

I,  Eleni Petlas, 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 December 2, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III VIA ZOOM
Yes	X	X	X	X	X
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:** Awarded Contract to GTMB/Info Cop E-Ticketing System
Accounts: 6-01-326-200 and/or any other account deemed appropriate by the Chief Financial Officer after budget adoption
- **Fund:** Current
- **Amount:** Not to exceed \$45,000

Date: December 2nd, 2025

A handwritten signature in cursive script, reading "Stephanie Santana".

Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

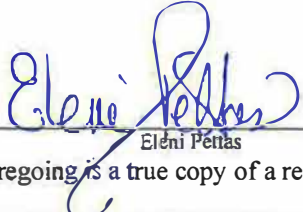
Introduced by: Commissioner Alphonse Petracco *Date:* December 2, 2025
Seconded by: Commissioner Joseph P. Scarpelli *No.* 337-25

WHEREAS, the Nutley Police Department desires to utilize police pistol range facilities of the Borough of North Arlington Police Department, having its principal offices at 214 Ridge Road in the Hackensack Meadowlands, North Arlington, New Jersey, in an amount not to exceed \$2,000.00 for one year beginning January 1, 2026 through December 31, 2026; and

WHEREAS, funds are available from Account No. 6-01-308-209, subject to adoption of the 2025 Municipal Budget, 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 the Mayor and the Township Clerk be and are hereby authorized to enter into an agreement with the Borough of North Arlington for use of its police pistol range for the period of January 1, 2026 through December 31, 2026.

. . .

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 December 2, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III VIA ZOOM
<i>Yes</i>	X	X	X	X	X
<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.

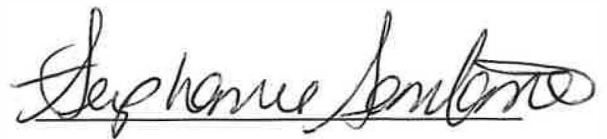
In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of contracts by the Municipal Governing Body, I hereby certify that funds are available for the following purpose:

- **Purpose:** Agreement to utilize police pistole range facilities of the Borough of North Arlington Police Department

Accounts: 6-01-308-209 and/or any other account deemed appropriate by the Chief Financial Officer after budget adoption

- **Fund:** Current
- **Amount:** Not to exceed \$2,000

Date: December 2nd, 2025

A handwritten signature in cursive script, reading "Stephanie Santana", written in black ink.

Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 2, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 338-25


WHEREAS, the Department of Public Works announces there will be free two-hour metered parking from December 15, 2025 through January 1, 2026; and

WHEREAS, the suspension of metered parking during the holiday is a Nutley tradition to promote our business district and support local merchants; and

WHEREAS, the free two-hour parking will allow ample time for residents to take the opportunity to leisurely walk and “Shop Nutley First”;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, will allow free two-hour metered parking from December 15, 2025 through January 1, 2026.

. . .

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 December 2, 2025


Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III VIA ZOOM
<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: Deputy Mayor Thomas J. Evans *Date:* December 2, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 339-25

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Resolution No. 315-25 adopted on November 17, 2025 and entitled “overpayments of the Utility Charges,” is hereby rescinded.

. . .

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 December 2, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III VIA ZOOM
<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

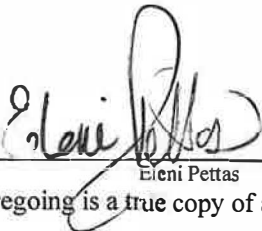
Resolution

Introduced by: Deputy Mayor Thomas J. Evans *Date:* December 2, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 340-25

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 tax charges in the amount of **\$4,793.48** for the following accounts.

Block/Lot/Qual.	Address	Amount/Year
9300/1	206 CONOVER AVENUE	4,793.48/2025

. . .

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 December 2, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III VIA ZOOM
<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: Deputy Mayor Thomas J. Evans *Date:* December 22, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 341-25

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 utility charges in the amount of **\$3,124.55** for the following accounts.

Block/Lot/Qual.	Address	Amount/Year
346/3	2 YALE STREET	\$2,204.88/2025
346/3	2 YALE STREET	\$919.67/2024

. . .

I,  Elaine 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 December 2, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III VIA ZOOM
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:* December 2, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 342-25

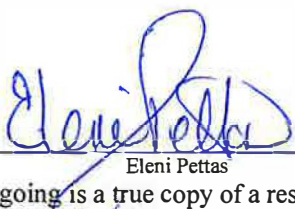
WHEREAS, The Department of Parks and Public Property determined due to unforeseen circumstances families had to cancel participation in programs offered; and

WHEREAS, the Department of Parks and Public Property has determined a need to refund families.

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 Treasurer be is hereby authorized to refund payments for recreation programs in the amounts listed below.

NAME	SPORT/PROGRAM	AMOUNT/YEAR
77 Evergreen Ave.	Travel Basketball	\$125.00/2025
192 Whitford Ave.	Travel Basketball	\$125.00/2025

. . .

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 December 2, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III VIA ZOOM
<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:* _____ December 2, 2025 _____
Seconded by: _____ Commissioner Joseph P. Scarpelli _____ *No.* _____ 343-25 _____

**RESOLUTION OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF
NEW JERSEY, AUTHORIZING THE AWARD OF A CONTRACT TO MURRAY
CONTRACTING, INC. FOR CONSTRUCTION AND RENOVATION SERVICES
THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY
(ESCNJ) COOPERATIVE PRICING SYSTEM**

WHEREAS, the Township of Nutley ("Township") is an active member of the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System, ESCNJ Co-op #65MCESCCPS; and

WHEREAS, pursuant to N.J.S.A. 40A:11-11(6), a local contracting unit may participate in a cooperative pricing system to procure goods and services without the need to independently advertise for bids, provided that the cooperative contract was awarded through competitive contracting or competitive bidding in accordance with the Local Public Contracts Law; and

WHEREAS, ESCNJ has awarded Contract No. 23/24-38 for Construction, Repair, Renovation and Related Trades to Murray Contracting, Inc., a qualified contractor authorized to provide such services to participating members; and

WHEREAS, the Township has identified the need for construction and renovation services for the project known as interior alterations to 119 Chestnut Street, Nutley New Jersey; and

WHEREAS, Murray Contracting, Inc. has submitted a proposal in the amount of \$242,231.72, consistent with pricing under ESCNJ Contract No.23/24-28; and

WHEREAS, the Chief Financial Officer has certified that sufficient funds are available for this purpose under Account(s) 5-01-314-203 (\$175,000,00) and 5-01-312-203 (\$67,231.72) subject to applicable funding ordinances; and

WHEREAS, the Governing Body has determined that it is in the best interest of the Township of Nutley to award this contract through the ESCNJ Cooperative Pricing System, as it provides cost savings, efficiency, and compliance with State procurement law.

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

1. A contract is hereby awarded to Murray Contracting, Inc. for construction and renovation services associated with the Project, in the amount of \$242,231.72, pursuant to ESCNJ Contract No. 23/24-28.

2. The Director of Public Safety and Municipal Clerk are hereby authorized to execute the necessary contracts and related documents to effectuate this award.


3. This contract is awarded pursuant to N.J.S.A. 40A:11-11 and in accordance with the procurement procedures of the Educational Services Commission of New Jersey Cooperative Pricing System.

4. A certified copy of this Resolution shall be forwarded to Murray Contracting, Inc., the Purchasing Department, and the Chief Financial Officer.

QPA CERTIFICATION

The Qualified Purchasing Agent for the Township of Nutley hereby certifies that the procurement of the above-referenced services is being made through the Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System, Co-op #65MCESCCPS, in accordance with N.J.S.A. 40A:11-11, and that the Township of Nutley is a current member of said Cooperative. The award of this contract is permitted under the Local Public Contracts Law and complies with all applicable statutory and regulatory requirements.

. . .

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 December 2, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 2, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 344-25

WHEREAS, bids for NJDOT Bloomfield Avenue Roadway Improvement Project (High Street to Raymond Avenue) were received and opened on Wednesday, October 29, 2025; and

WHEREAS, DLS Paving Contracting, 36 Montesano Road, Fairfield, NJ 07004 was low bidder; and

WHEREAS, the base bid for NJDOT Bloomfield Avenue Roadway Improvement Project (High Street to Raymond Avenue) was in the amount of \$518,876.50 for a total bid amount of \$518,876.50; and

WHEREAS, funds are available from Account #G-02-40-559-025 in the amount of \$422,179.00 from monies received via a grant from New Jersey Department of Transportation (NJDOT) Local Aid Municipal Grant; Account #C-04-55-181-409 in the amount of \$52,844.02; Account #C-04-55-162-400 in the amount of \$28,465.88; and Account #C-04-55-158-400 in the amount of \$15,387.60 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 DLS Paving Contracting, not to exceed \$518,876.50 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley.

. . .

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 December 2, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III VIA ZOOM
<i>Yes</i>	X	X	X	X	X
<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:** Award Contract to DLS Paving Contracting Inc for NJDOT Bloomfield Ave Roadway Improvements Project

Accounts: G-02-40-559-025, C-04-55-181-409 & C-04-55-158-400 and/or any other account deemed appropriate by the Chief Financial Officer

- **Fund:** Grants & Capital Fund
- **Amount:** Not to exceed \$518,876.50

Date: December 2nd, 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 Joseph P. Scarpelli *Date:* December 2, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 345-25

WHEREAS, pursuant to N.J.S.A. 40:67-23.2 and as required by law, the Township has elected to provide municipal services to the Cambridge Heights at Nutley Umbrella Associations, Inc. (the "Association"), in the same manner as the Township provides such services on public roads and streets in the Township.

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

1. The Mayor is hereby authorized to enter into a 2026 Municipal Service Agreement with the Association in a form approved by the Township Attorney.
2. A copy of the Resolution, as well as the Municipal Service Agreement, shall be placed on file with the Clerk and a notice of this action shall be printed once 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 December 2, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Deputy Mayor Thomas J Evans *Date:* December 2, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 346-25


BE IT RESOLVED, by the Board of Commissioners of the township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A:4-58, the following transfers of appropriations in the **2025 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF REVENUE & FINANCE

FROM:		TO:	
Treasurer Office S/W 5-01-208-100	\$40,000.00	Treasurer Office O/E 5-01-208-200	\$40,000.00
TOTAL	\$40,000.00	TOTAL:	\$40,000.00

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 December 2, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III VIA ZOOM
<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:* December 2, 2025
Read by Deputy Mayor Thomas J. Evans

Seconded by: Commissioner Mauro G. Tucci *No.* 347-25

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License No. **0716-33-001-009**, heretofore issued to **AP FAJ, LLC T/A CoVid-94**, for premises located at 94 Bloomfield Avenue, Nutley, New Jersey, 07110; and

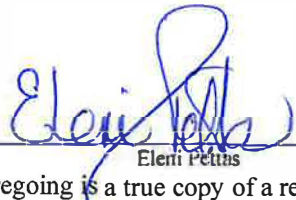
WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, does hereby approve, effective December 2, 2025, the transfer of the aforesaid Plenary Retail Consumption License to **Buckfast, LLC T/A BEV'S**, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to Buckfast, LLC, effective December 2, 2025."

* * *

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 December 2, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* December 2, 2025
Read by Deputy Mayor Thomas J. Evans

Seconded by: Commissioner Mauro G. Tucci *No.* 348-25

WHEREAS, an application has been filed for a person-to-person transfer of Plenary Retail Consumption License with Broad Package Privilege No. **0716-32-020-011**, heretofore issued to **GLO Group, LLC T/A Bella Luce**, for premises located at 507 Franklin Avenue, Nutley, New Jersey, 07110; and


WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, does hereby approve, effective December 2, 2025, the transfer of the aforesaid Plenary Retail Consumption License with Broad Package Privilege to **ORO FRANKLIN, LLC**, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to ORO FRANKLIN, LLC, effective December 2, 2025."

. . .

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 December 2, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III VIA ZOOM
<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:* December 2, 2025
Read by Deputy Mayor Thomas J. Evans
Seconded by: Commissioner Mauro G. Tucci *No.* 349-25

RESOLUTION FOR AN AGREEMENT MADE BETWEEN NORTHWEST ESSEX COMMUNITY HEALTHCARE NETWORK, A NON-PROFIT CORPORATION (HEREINAFTER REFERRED TO AS “THE AGENCY”) HAVING ITS PRINCIPAL PLACE OF BUSINESS AT 570 BELLEVILLE AVENUE, BELLEVILLE, NEW JERSEY 07109 AND THE TOWNSHIP OF NUTLEY (HEREINAFTER REFERRED TO AS “NUTLEY”).

WHEREAS, the Agency has agreed and functioned in the past to provide behavioral healthcare for the residents of Nutley and will continue to provide said services in accordance with the terms and conditions of this agreement, and

WHEREAS, Nutley has agreed to make bi-annual grants of funds for the partial support and maintenance of the said services rendered by the Agency to Nutley residents, and

WHEREAS, it is agreed that:

1. The Agency will furnish and provide behavioral healthcare services to residents of Nutley by professionally qualified personnel and will cooperate with other Nutley community programs which deal with the provision of said services.
2. For services rendered by the Agency and described heretofore, during said contractual period of January 1, 2026 through December 31, 2026, Nutley agrees to pay the Agency a grant in the amount of \$20,000.
3. The Agency will provide a therapist once a week to see Veterans, their family members and parents of active military children in need of therapy at the Department of Public Affairs/Health located at 149 Chestnut Street, Nutley, New Jersey.
4. Payments on account of the obligations set forth shall be made bi-annually to the Agency in the amount of \$10,000 due by June 30, 2026 and the balance of \$10,000 due no later than December 31, 2026.

WHEREAS, funds will be available from Account No. 6-01-118-209 in the amount of \$20,000 and will be certified by the Chief Financial Officer, said certification being subject to adoption of the 2026 Municipal Budget;

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 and the Township Clerk be and they are hereby authorized to execute an agreement with Northwest Essex Community Healthcare Network.

BE IT FURTHER RESOLVED that the parties hereto have caused these presents to be executed by their respective Mayor, officer and attested to by their respective Municipal Clerk or Secretary and their official seal to be affixed hereto.

• • •

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 December 2, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P Scarpelli *Date:* December 2, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 350-25


BE IT RESOLVED, by the Board of Commissioners of the township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A:4-58, the following transfers of appropriations in the **2025 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC WORKS

FROM:		TO:	
Recycling Program S/W 5-01-424-100	\$34,000.00	Road Repair & Maintenance 5-01-408-100	\$34,000.00
Recycling Program S/W 5-01-424-100	\$ 7,500.00	Traffic Maintenance S/W 5-01-406-100	\$ 7,500.00
TOTAL	\$41,500.00	TOTAL:	\$41,500.00

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 December 2, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III VIA ZOOM
<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:* December 2, 2025
Read by: Deputy Mayor Thomas J. Evans
Seconded by: Commissioner Mauro G. Tucci *No.* 351-25

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 **\$ 5,000** which item is now available as a revenue from the **Community Mental Health Grants** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$5,000** be and same is hereby appropriated under the caption of:

General Appropriations

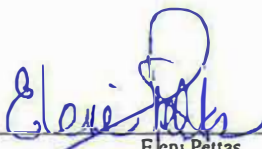
(A) Operations-Excluded from CAPS

NJ HEALTH CARE QUALITY INSTITUTE: COMMUNITY MENTAL HEALTH GRANT

OTHER EXPENSES..... \$5,000

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

December 2, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution


Introduced by: Commissioner Alphonse Petracco *Date:* December 2, 2025
Seconded by: Commissioner Joseph P. Scarpelli *No.* 352-25

BE IT RESOLVED, by the Board of Commissioners of the township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A:4-58, the following transfers of appropriations in the **2025 Budget** be and the same are hereby authorized and approved.

DEPARTMENT OF PUBLIC SAFETY

FROM:		TO:	
Police Salary and Wages 5-01-308-101	\$120,000.00	Police Overtime 5-01-308-102	\$120,000.00
Police Salary and Wages 5-01-308-101	\$100,000.00	Police O&E 5-01-308-200	\$100,000.00
TOTAL:	\$ 220,000.00	TOTAL:	\$ 220,000.00

. . .

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 December 2, 2025

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III VIA ZOOM
<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: Deputy Mayor Thomas J. Evans Date: December 2, 2025

Seconded by: Commissioner Mauro G. Tucci No. 353-25

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. Litigation /Potential 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 Petras, 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 December 2, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Deputy Mayor Thomas J. Evans *Date:* December 2, 2022
Seconded by: Commissioner Mauro G. Tucci *No.* 354-25

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, , 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 December 2, 2025

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