

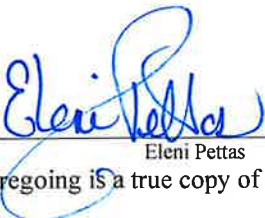
BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* December 16, 2025
Read by: Deputy Mayor Thomas J. Evans

Seconded by: Commissioner Mauro G. Tucci *No.* 355-25

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that John V. Kelly, III and Salvatore Ferraro be appointed as representatives of the Community Development Block Grant Committee for the term 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 16, 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	
No					
Not Voting					
Absent/Excused					X

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Mayor John V. Kelly, III *Date:* December 16, 2025
Read by Deputy Mayor Thomas J. Evans

Seconded by: Commissioner Mauro G. Tucci *No.* 356-25

WHEREAS, the Township of Nutley has the need to acquire the services of an independent planning expert to assist the Zoning Board of Adjustment as a non-fair and open contract pursuant to the provisions of N.J.S.A 19:44A-20.5; and

WHEREAS, the Zoning Board of Adjustment of the Township of Nutley wish to retain an independent planning expert to assist the Board in reviewing evidence submitted with respect to applications submitted; and

WHEREAS, Section 85.13 and 85-14 of Chapter 85 of the Code of the Township of Nutley empowers the Board to appoint such staff as the Board may deem necessary; and

WHEREAS, Paul Ricci, A.I.C.P., P.P., of Ricci Planning (“Ricci Planning”), 177 Monmouth Avenue, Atlantic Highlands, NJ 07716, is willing and able to provide such an expert review of plans, applications and other documents and matters submitted before the Board to be paid at a rate of \$150.00 per hour; and

WHEREAS, the anticipated term of this contract is from January 1, 2026 through December 31, 2026; and


WHEREAS, funds are available from applicants escrow deposit developers’ accounts;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, authorizes a contract of Ricci Planning to assist the Zoning Board of Adjustment with respect to applications submitted; and

BE IT FURTHER RESOLVED the Business Disclosure Entity Certification and the Determination of Value will be placed on file with this resolutions; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed in the Nutley Sun in accordance with Local Public Contract 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 16, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* December 16, 2025
Read by Deputy Mayor Thomas J. Evans

Seconded by: Commissioner Alphonse Petracco *No.* 357-25

WHEREAS, the Township of Nutley has a need to award a contract for wireless consulting services pertaining to the agreements with communications carriers for the impending deployment in the Township of 5G generation of mobile networks, as well as the upgrade and maintenance of existing communications networks and facilities; and

WHEREAS, the Township of Nutley has a need to award a contract for consulting services pertaining to the railroad lines traversing the Township and the licenses for space by the Township for utility pipelines regarding same; and

WHEREAS, the Township of Nutley solicited, pursuant to the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq., and received a quote for the provision of wireless consulting services pertaining to the impending deployment in the Township of 5G generation mobile networks and issues affecting existing telecommunications networks and the railroad lines and the Township pipelines running across same; and

WHEREAS, the Local Public Contracts Law, and specifically N.J.S.A. 40A:11-6.1, authorizes, without public advertising for bid and bidding therefore, the purchase of any goods or services whose value does not exceed the bidding threshold; and

WHEREAS, Hoplite Communications, LLC., 28 Valley Road, Suite 1, Montclair, NJ 07042, submitted a proposal outlining the wireless consulting services pertaining to the aforementioned services; and

WHEREAS, the Mayor and Board of Commissioners of the Township desires to award a contract to Hoplite for consulting services pertaining to the impending deployment in the Township of 5G generation of mobile networks, as well as consultation in regard to existing communications networks and the railroad lines traversing the Township, in accordance with the procedures mandated under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the contract will not exceed \$7,000.00 for the period January 1, 2026 through December 31, 2026; and funds will be available from Account No. 6-01-011-299 and will be certified by the Chief Financial Officer, said certification being subject to adoption of the 2026 Municipal Budget;

WHEREAS, N.J.S.A. 40A:11-1 et seq. requires that the resolution awarding contracts for consulting services without competitive bidding and the agreement between the parties must be available for public inspection; and

WHEREAS, the provision of the aforementioned consulting services will be performed by Hoplite at the rate of \$195/hour, with the total cost during the term of this Agreement to remain below the threshold pursuant to New Jersey Local Pay-to-Play Law, N.J.S.A. 19:44-20.4 et seq.; and

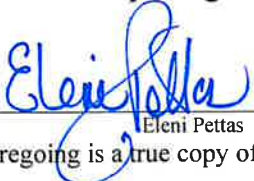
WHEREAS, the Township of Nutley has determined that the award of a contract to Hoplite for the provision of the aforementioned consulting services is in its best interests and the implementation of this contract is necessary for its efficient operations; and

WHEREAS, the Mayor and Board of Commissioners of the Township of Nutley appoint Hoplite to provide consulting services pertaining to impending deployment in the Township of 5G generation of mobile networks, existing communications facilities and the railroad lines traversing the Township; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey contract for 5G Telecommunication Consultant as follows:

- A. That Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver a 2025 contract for professional services with Hoplite Communications, L.L.C., 28 Valley Road, Suite 1, Montclair, NJ 07042, pursuant to a non-fair and non-open process in accordance with N.J.S.A. 19:44A-20.5 for a term beginning January 1, 2026 through December 31, 2026 for the stated hourly rates not to exceed \$7,000.00.
- B. A copy of this Resolution, as well as the contract and the Business Entity Disclosure 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,  _____, 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 16, 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	
No					
Not Voting					
Absent/Excused					X

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 Hoplite for consulting services for impending deployment of 5g generation of mobile networks

Accounts: 6-01-011-299 and/or any other account deemed appropriate by the Chief Financial Officer subject to the budget adoption

- **Fund:** Current Fund
- **Amount:** Not to exceed \$7,000

Date: December 16th, 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:* December 16, 2025
Read by Deputy Mayor Thomas J. Evans
Seconded by: Commissioner Mauro G. Tucci *No.* 358-25

WHEREAS, the Township of Nutley has the need for the services of an Outside Litigation Counsel to represent the Township in the following matter, Malik Saqib vs. Township of Nutley Zoning Board Docket No. ESX-L002816-23, 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 Gaccione & Pomaco, P.C., One Boland Drive, Suite 102, West Orange, NJ 07052, has ably and previously provided these services; and

WHEREAS, Gaccione & Pomaco, P.C., has submitted a 2026 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 \$7,500.00 for the period January 1, 2026 through December 31, 2026; and funds will be available from Account No. 6-01-226-205 and will be certified by the Chief Financial Officer, said certification being subject to the adoption of the 2026 Municipal Budget; and

WHEREAS, the Law Firm of Gaccione & Pomaco, P.C., 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 New Jersey 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 award a contract for Special Development Counsel as follows:

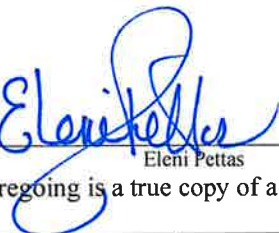
- A. That Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver a 2026 contract for professional legal services with Gaccione & Pomaco, P.C., pursuant to a non-fair and non-open process in accordance with N.J.S.A. 19:44A-20.5 for a term beginning January 1, 2026 through December 31, 2026 for the stated hourly rates not to exceed \$7,500.00.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

- B. A copy of this Resolution, as well as the contract and the Business Entity Disclosure 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,  _____, 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 16, 2025

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

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 for Law Firm of Gaccione & Pomaco, PC for Outside Litigation Counsel

Accounts: 6-01-226-205 and/or any other account deemed appropriate by the Chief Financial Officer

- **Fund:** Current Fund
- **Amount:** Not to exceed \$7,500

Date: December 16th, 2025



Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Mayor John V. Kelly, III along with the Board of Commissioners
Read by Deputy Mayor Thomas J. Evans
Date: December 16, 2025

Seconded by: Commissioner Mauro G. Tucci
No. 359-25

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE ENGAGEMENT FAR PLANNING LLC TO PROVIDE PLAN AND TECHNICAL REVIEW SERVICES IN CONNECTION WITH THE FRANKLIN AVENUE REDEVELOPMENT AREA

WHEREAS, there exists the need by the Board of Commissioners (the “Board”) of the Township of Nutley (the “Township”) for plan and technical review services in connection with the Franklin Avenue Redevelopment Area, and other general planning matters as may be determined and directed by the Board; and

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

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

WHEREAS, funds will be available for this purpose from the Account No. 6-01-226-205, subject to the adoption of the 2026 Municipal Budget, and a Certificate of Availability of Funds has been filed by the Chief Financial Officer of the Township in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, services rendered pursuant to this Resolution shall not exceed \$15,000.00 in the aggregate; and

WHEREAS, FAR Planning LLC (the “Firm”), 190 Veterans Drive, Suite 210, Northvale, NJ 07647, has completed and submitted a Business Entity Disclosure Certification which certifies that the Firm have not made any disqualifying reportable contributions to a political candidate or candidate committee in the Township in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar the Firm from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley that in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a professional services contract to the firm of FAR Planning LLC pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, to provide plan and technical review services in accordance with a contract for professional services; and

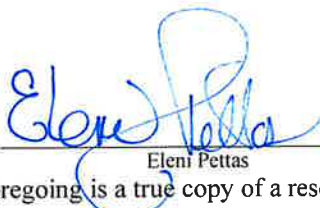
BE IT FURTHER RESOLVED that the Chief Financial Officer has executed a Certification of Funds for the contract and that sufficient funds, not to exceed \$15,000.00, will be available for said contract through the applicable municipal budget; and

BE IT FURTHER RESOLVED that the anticipated term of this contract is from January 1, 2026, through December 31, 2026;

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver said contract for professional Services on behalf of and in the name of the Township; and

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

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

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 16, 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	
No					
Not Voting					
Absent/Excused					X

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 for Far Planning LLC to provide plan and Technical Review Services in Connection with Franklin Avenue Redevelopment Area
Accounts: 6-01-226-205 and/or any other account deemed appropriate by the Chief Financial Officer
- **Fund:** Current Fund
- **Amount:** Not to exceed \$15,000

Date: December 16th, 2025

A handwritten signature in blue ink that reads "Stephanie Santana" with a circled "S" at the end.

Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III on behalf of *Date:* December 16, 2025
the Board of Commissioners
Read by Deputy Mayor Thomas J. Evans

Seconded by: Commissioner Alphonse Petracco *No.* 360-25

WHEREAS, the Township of Nutley has a need to retain the professional services of FAR Planning, (“FAR”), to provide architectural planning and architectural consulting services related to the ongoing redevelopment of the Hoffmann-LaRoche/ON 3 campus (the “Services”); and

WHEREAS, this contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 19:44A-20.5 of the Local Public Contracts Law because the contract is for professional services; and

WHEREAS, the Board of Commissioners has determined that FAR, located at 190 Veterans Drive, Suite 210, Northvale, NJ 07647 is qualified and best suited to provide the Services to the Township of Nutley; and

WHEREAS, FAR has completed and submitted a Business Entity Disclosure Certification which certifies that it has not made any reportable disqualifying contribution 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 are available from Account No. 6-01-226-205 and will be certified by the Chief Financial Officer subject to the adoption of the 2026 Municipal Budget, said certification being attached to this resolution and/or will be reimbursed by escrow accounts to be established with the designated redeveloper of the subject property; and

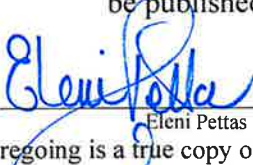
WHEREAS, FAR has submitted a proposal for the Services and, in accordance with the proposal will perform the Services at a cost not to exceed \$75,000.00; and

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

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

1. The Mayor and Municipal Clerk are hereby authorized to enter into a contract with FAR, as a professional service, in an amount not to exceed \$75,000.00.
2. A copy of this Resolution, as well as the Contract, shall be placed on file with the Clerk of Township of Nutley; and a notice in accordance with the Local Public Contracts Law of the State of New Jersey shall be published in the Nutley Sun.

. . .

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 16, 2025

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

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 for Far Planning LLC to provide architectural planning and architectural consulting services to the ongoing redevelopment of the Hoffmann-LaRouch/On 3 campus

Accounts: 6-01-226-205 and/or any other account deemed appropriate by the Chief Financial Officer

- **Fund:** Current Fund
- **Amount:** Not to exceed \$75,000

Date: December 16th, 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:* December 16, 2025
Read by Deputy Mayor Thomas J. Evans

Seconded by: Commissioner Mauro G. Tucci *No.* 361-25

WHEREAS, the Township of Nutley has a continuing need for the services of a Special Development Counsel 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, John P. Inglesino of the Law Firm of Inglesino & Taylor, LLC., 600 Parsippany Road Suite 204, Parsippany New Jersey 07054 has ably and continuously provided these services since October 1, 2013; and

WHEREAS, John P. Inglesino of Inglesino & Taylor, LLC., has submitted a 2026 fee schedule to provide such services at an hourly rate of \$250.00 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 \$95,000.00 for the period January 1, 2026 through December 31, 2026; and funds are available from Account No. 6-01-226-205 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 Inglesino & Taylor, 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 that would violate N.J.S.A. 19:44A-20.5, or the Township's Local Unit Pay To Play Ordinance or New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar John P. Inglesino from making any reportable contributions through the term of the contract; and

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

- A. That Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver a 2026 contract for professional legal services with John P. Inglesino of Inglesino & Taylor, LLC, 600 Parsippany Road in Parsippany, New Jersey 07054, pursuant to a non-fair and non-open process in accordance with N.J.S.A. 19:44A-20.5 for a term beginning January 1, 2026 through December 31, 2026 for the stated hourly rates not to exceed \$95,000.00.
- 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,  _____, 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 16, 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	
No					
Not Voting					
Absent/Excused					X

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:** Professional Services of award to John P Ingelino of the Law firm Inglesino & Taylor LLC for Special Development Counsel

Accounts: 6-01-226-205 and/or any other account deemed appropriate by the Chief Financial Officer

- **Fund:** Current Fund
- **Amount:** Not to exceed \$95,000

Date: December 16th, 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:* December 16, 2025
Read by Deputy Mayor Thomas J. Evans

Seconded by: Commissioner Mauro G. Tucci *No.* 362-25

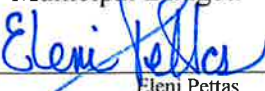
WHEREAS the Township of Nutley has agreed to partner with the Nutley Family Services Bureau to provide services for residents of the Township of Nutley; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey agree to contract with for the Nutley Family Services Bureau as follows to provide the following services:

- A. Facilitate Nutley Residents with food services
- B. Provide Edible Education Events
- C. Provide group mental health counseling for Nutley residents
- D. Provides residents with Addiction related support
- E. Provide the Township with a Thrift Shop for families in need
- F. Mental well-being workshops
- G. Individual psychotherapy counseling
- H. Therapists available after any NHS or Township Crisis
- I. Backpack Initiative

BE IT FURTHER RESOLVED that pursuant to the agreement between the Township of Nutley and the Nutley Family Service Bureau for the above referenced services, the Township authorizes the payment of \$50,000.00 effective January 1, 2026, through December 31, 2026. Payment of \$25,000 to be made in June 2026 with second payment of \$25,000 to be made in December 2026.

BE IT FURTHER RESOLVED, funds will be available from Account No. 6-01-120-209 for \$50,000.00 and will be certified by the Chief Financial Officer, said certification being subject to the adoption of 2026 Municipal Budget.

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 16, 2025

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

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.

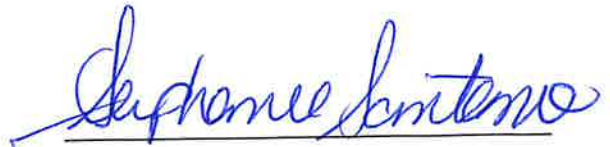
In accordance with the rules and regulations adopted by the Local Finance Board with respect to the awarding of contracts by the Municipal Governing Body, I hereby certify that funds are available for the following purpose:

- **Purpose:** Agreement between the Township of Nutley Department of Public Affairs and Health and the Nutley Family Service Bureau Food Bank

Accounts: 6-01-120-209 and/or any other account deemed appropriate by the Chief Financial Officer

- **Fund:** Current Fund
- **Amount:** Not to exceed \$50,000

Date: December 16th, 2025



Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

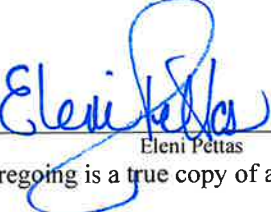
Introduced by: Commissioner Mauro G. Tucci *Date:* December 16, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 363-25

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 \$ 89,000.00	Shade Tree S/W 5-01-512-100 \$ 14,000.00
	Buildings and Grounds S/W 5-01-508-200 \$ 50,000.00
	Recreation Committee O/E 5-01-506-200 \$ 20,000.00
	Sr Citizens Transportation 5-01-517-100 \$ 5,000.00
TOTAL: \$ 89,000.00	TOTAL: \$ 89,000.00

. . .

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 16, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 16, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 364-25

WHEREAS, the Township of Nutley, pursuant to N.J.S.A 40A:11-11, may by resolution and without advertising for bids, purchase goods or services under an approved County Cooperative Purchasing Program; and

WHEREAS, The Township of Nutley is a member of the Educational Services Commission of New Jersey (ESCNJ) #65MCESCCPS; and

WHEREAS, the Educational Services Commission of New Jersey (ESCNJ) has awarded a contract to Ben Shaffer Recreation., P.O Box 844, Lake Hopatcong NJ 07849, for Playground and Recreational area Surfacing materials, installation and inspections Contract 24/25-03, and Playground Equipment, Site Furnishings, Outdoor Circuit Training Equipment and Related Products Contract 24/25-01; and

WHEREAS, Ben Shaffer Recreation., P.O Box 844, Lake Hopatcong NJ 07849, has provided a quote in the amount of \$537,418.50; and


WHEREAS, the cost of the design, permitting and construction of the improvements for Glotzbach Playground will be supported by the New Jersey Department of Environmental Protection Green Acres “Jake’s Law Playground Funding” program and Capital ordinance C-04-55-356-400; and

WHEREAS, the Township of Nutley has allocated the following funds to support the project, and the Chief Financial Officer has provided a Certificate of Availability of Funds, said certification being attached to this resolution:

Jake’s Law Playground Funding	\$403,000.00
Capital ordinance C-04-55-356-400	\$134,418.50

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract for “Glotzbach Handicap Accessible Playground” be awarded to Ben Shaffer Recreation., P.O. Box 844, Lake Hopatcong NJ 07849.

. . .

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 16, 2025

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

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 Ben Shaffer Recreation for playground and recreational area surfacing materials
Accounts C-04-55-356-400, and/or any other account deemed appropriate by the Chief Financial Office
- **Fund:** Capital
- **Amount:** Not to exceed \$537,418.50

Date: November 17th, 2025



Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 16, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 365-25

WHEREAS, sealed bids were received for Tree Removal Service on November 25, 2025 in the Township of Nutley; and


WHEREAS, Tree Plus Inc., 40 Bunker Rd, East Hanover, NJ 07936 was the low bidder at:

Item No.	Tree size	Option 1	Option 2
1	9-15"	350.00	250.00
2	16-23"	450.00	350.00
3	24-35"	1400.00	1200.00
4	36" +	3400.00	3200.00

WHEREAS, the contract is not to exceed \$40,000 from Account No. 6-01-512-200, pending adoption of the 2026 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 a contract for Tree Removal be awarded to Trees Plus Inc.

. . .

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 16, 2025

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

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 for Tree Removal Service to Tree Plus Inc
Accounts: 6-01-512-200 and/or any other account deemed appropriate by the Chief Financial Officer
- **Fund:** Current Fund
- **Amount:** Not to exceed \$40,000

Date: December 16th, 2025



Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 16, 2025

Seconded by: Commissioner Alphonse Petracco *No.* 366-25

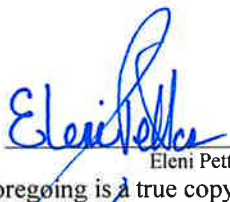
WHEREAS, sealed bids were received for recreation uniforms, equipment, and supplies on November 25, 2025 in the Township of Nutley; and

WHEREAS, the Board of Commissioners of the Township of Nutley in the County of Essex New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to BSN Sports, P.O. Box 49, Jenkintown, PA 19046 as per the attached sheet, not to exceed \$30,000.00; and

WHEREAS, funds are available from Account No. 6-01-506-200 in the amount of \$10,000 and T-24.909.901 through 915 in the amount of \$20,000, and have been certified by the Chief Financial Officer, subject to the adoption of the 2026 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Township Clerk be and they are hereby authorized to enter into a contract with BSN Sports, P.O. Box 49, Jenkintown, PA 19046 and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

. . .

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 16, 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>					

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 of contract for recreation uniforms, equipment and supplies to BSN Sports
Accounts: 6-01-506-200 and T-24-909-901 through T-24-909-915 and/or any other account deemed appropriate by the Chief Financial Officer
- **Fund:** Current Fund and Trust Fund
- **Amount:** Not to exceed \$30,000

Date: December 16th, 2025



Stephanie Santana, CMFO
Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 16, 2025

Secoded by: Commissioner Alphonse Petracco *No.* 367-25

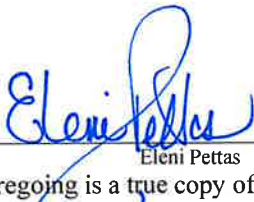
WHEREAS, sealed bids were received for recreation uniforms, equipment, and supplies on November 25, 2025 in the Township of Nutley; and

WHEREAS, the Board of Commissioners of the Township of Nutley in the County of Essex, State of New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to Dot Design, 242 Possum Hollow Road, Monroe Township NJ 08831 as per the attached sheet, not to exceed \$20,000.00; and

WHEREAS, funds are available from Accounts T-24.909.901 through 915 and have been certified by the Chief Financial Officer, subject to the adoption of the 2026 Municipal Budget; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and the Township Clerk be and they are hereby authorized to enter into and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

. . .

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 16, 2025

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

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 for recreation uniforms, equipment and supplies to Dot Design

Accounts: T-24-909-901 through T-24-909-915 and/or any other account deemed appropriate by the Chief Financial Officer

- **Fund:** Trust Fund
- **Amount:** Not to exceed \$20,000

Date: December 16th, 2025



Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* December 16, 2025

Seconded by: Commissioner Alphonse Petracco *No.* 368-25


WHEREAS, sealed bids were received for recreation uniforms, equipment, and supplies on November 25, 2025 in the Township of Nutley; and

WHEREAS, the Board of Commissioners of the Township of Nutley in the County of Essex New Jersey, that a contract for recreation uniforms, equipment, and supplies be awarded to Veronica Sports, 125 Passaic Ave, Hasbrouck Heights NJ 07604 as per the attached sheet, not to exceed \$30,000; and

WHEREAS, funds are available from Account No. 6-01-506-200 in the amount of \$10,000 and T-24.909.901 through 915 in the amount of \$20,000 and have been certified by the Chief Financial Officer, subject to the adoption of the 2026 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Township Clerk be and they are hereby authorized to enter into a contract with Veronica Sports, 125 Passaic Ave, Hasbrouck Heights NJ 07604, and sign said contract for the Township of Nutley, County of Essex, State of New Jersey.

. . .

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 16, 2025

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

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 for recreation uniforms, equipment, and supplies to Veronica Sports
Accounts: 6-01-506-200 and T-24-909-901 through T-24-909-915 and/or any other account deemed appropriate by the Chief Financial Officer
- **Fund:** Current Fund and Trust Fund
- **Amount:** Not to exceed \$30,000

Date: December 16th, 2025



Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

2026 Recreation Bid List

	<i>Dot Designing</i>	<i>Veronica Sports</i>	<i>BSN Sports</i>	
<u>Shirts & Uniform</u>				
<u>T-Shirts</u>				
Basketball				
T-shirt (Fruit of the Loom) 50% polyester, 50% cotton Block lettering with 3" sponsors name on front 4" number on front 6" number on back , screen print only- adult & youth sizes different colors Per division (approx. 900 shirts)	\$4.20	\$6.45		
Recreation Dept				
Sweatshirt 50/50 gray w/ maroon lettering. Township logo on left chest (approx. 25-40 "NUTLEY STAFF" on back.	\$8.25	\$5.85		
Soccer				
T-shirt (Fruit of the Loom) 50% polyester, 50% cotton Block lettering with 4" sponsors name and soccer logo on front 6" number on back. Screen print only	\$4.20	\$6.45		
Softball				
T-shirt (Fruit of the Loom) 50% polyester, 50% cotton Script lettering with tail 4" team name and logo on front 6" number on back- screen print only adult & youth sizes different color Per division (approx. 400 to 650)	\$4.20	\$6.45		
Cross Country				
T-Shirt (Fruit of the Loom) 50% Polyester, 50% Cotton. Block lettering "NUTLEY", number underneath, and "CROSS COUNTRY" under the number. (Approx. 40-100)	\$4.20	\$6.45		
Summer Clinic				
T-shirt (Fruit of the Loom) 50% polyester, 50% cotton Block lettering with 4" name on front & logo, adult & Youth sizes Color maroon with oxford lettering NUTLEY PARKS & RECREATION CLINIC (approx. 50 to 150)	\$4.20	\$5.00		
Summer Playground				

	<i>Dot Designing</i>	Veronica Sports	<i>BSN Sports</i>	
T-shirt (Fruit of the Loom) 50% polyester, 50% cotton Block lettering with 3" (NUTLEY RECREATION PLAYGROUND) Color bright orange w/ lettering, adult & youth sizes (Approx. 100 to 175)	\$4.15	\$5.00		
FLAG FOOTBALL				
T-shirt (Fruit of the Loom) 50% Polyester, 50% cotton. Block lettering with 3" sponsors name on front, 4" number on front, 6" number on back. Screen print only - adult & youth sizes, different colors per division (Approx. 600 shirts)	\$4.20	\$6.45		
Summer Camp				
T-shirt (Fruit of the Loom) 50% polyester, 50% cotton. Block lettering with 3" (CAMP NUTLEY) on front, "NUTLEY" on back. Color bright yellow or Lime with black letters, adult & youth sizes (Approx. 250 to 300).	\$4.15	\$5.85		
STAFF SHIRTS				
T-shirt (Fruit of the Loom) 50% polyester, 50% cotton Block lettering with Township logo on front left chest, "NUTLEY STAFF" on back Color GRAY w/ Maroon lettering, adult sizes	\$4.15	\$5.85		
Volleyball				
T-shirt (Fruit of the Loom) 50% polyester, 50 % cotton Block lettering " Nutley Rec Volleyball Clinic"	\$4.10			
t-shirt 50/50 6"number on back and 2" number front left chest, NUTLEY	\$4.20	\$6.45		
Shirts				
Basketball				
Referee shirt color – black & white – adult sizes, V- neck (Approx. 25 to 50) V-neck		\$29.00		
Golf				
Polo (Russell) shirt (collar 3 button front) 50 % polyester, 50% Cotton – adult and child sizes, color oxford with maroon lettering or Oxford with maroon lettering on front left side with logo (Approx. 60 - 70)	\$9.00	\$19.00		
Recreation Staff				
Polo (Russell) shirt (collar 3 button front) 50% polyester, 50% cotton - all adult	\$9.00	\$29.00		

	<i>Dot Designing</i>	Veronica Sports	<i>BSN Sports</i>	
Jackets/Vests				
Basketball				
Mesh practice vests youth & adult sizes (approx. 200-300)				
Vest Nylon practice with 6" number on front and back.		\$5.25		
Equipment				
Balls				
Baseball				
Baseball Little League Wilson B55T leather cover (approx. 60 doz.)		\$58.00	\$73.12 #5A1074BSST	
MacGregor - Senior League #73 Plus, top grain cowhide leather cushioned cork center, RST (approx. 30 doz.)		\$58.00	\$52.28 #MCB76CXX	
MacGregor - Little League Baseballs #76 top grain cowhide leather cover & raised seam, RST stamped (Approx. 90)		\$58.00	\$52.28 #MCB73CXX	
MacGregor - Incredi balls 9" (Approx. 20 doz.)		\$44.00	\$71.54 #RWRIB9SS	
Basketball				
Wilson LTD composite men/women (approx. 50-75)			\$24.76 #WLWTB0923XDEF	
MacGregor 2500 or equivalent women's size 9" diameter, size 6, rubber (approx. 50-75)			\$4.88 #MCX2500X	
Wilson Evolution Leather 28.5 (approx. 30-60)		\$64.99 (Goat)	\$102.02	
Wilson Evolution Leather Men's (approx. 30-60)		\$64.99 (Goat)	\$102.02	
MacGregor X500 or equivalent women's size 9" diameter, size 6, composite (approx. 65-75)			\$5.02 #MCX500XX	
MacGregor X2000 or equivalent junior ball 27.5 Synthetic (approx. 20-30)				
MacGregor X912 or equivalent junior ball 28.5 rubber				
Football				
A Division - Wilson GST TDY (composite)		\$40.00	\$68.08	
B division - Wilson GST TDJ (Composite)		\$40.00	\$68.08	
C Division - Wilson GST K2 (composite)		\$40.00	\$68.08	
Flag Footballs MacGregor MXP pee wee		\$9.99	\$7.81	
Flag Footballs Macgregor MSY youth		\$9.99	\$8.18	

	<i>Dot Designing</i>	Veronica Sports	<i>BSN Sports</i>	
Flag Football MacGregor MXI Junior		\$9.99	\$7.94	
Flag Football				
Football flags, belts, 2 flag on each belt (200-300)			\$1.31	
Playground				
Voit color yellow size 8 ½" (approx. 4 to 10)			\$3.79	
Football (MacGregor) color yellow intermediate size (approx. 10 to 20)				
Soccer (MacGregor) color yellow intermediate size (approx. 10 to 20)			\$4.53	
Basketball (MacGregor) color yellow intermediate size (approx. 10 to 20)			\$4.73	
Volleyball (MacGregor) color yellow intermediate size (approx. 10 to 20)				
Soccer				
Soccer Ball Size 3 - Champion Leather (approx. 30-50)				
Size 3 Martin S-332 Leather (Approx. 50-100)		\$8.75		
Size 4 - Martin S 432; leather (approx. 100-200)		\$8.75		
Size 5 - Martin S 532; leather (Approx. 100-200)		\$8.75		
Mesh Equipment bags heavy duty, various colors (approx. 25-50)			\$8.16	
Softball				
Softball size 12" Dudley SB12 L-RF .44 Core (50 Dozen) ASA CERTIFIED RED STITCH				
Softball size 11" Dudley SB12 L-RF .44 Core (50 dozen) ASA CERTIFIED RED STITCH			\$89.38 #1300291	
Macgregor sizze 12" X52RE USA Slow Pitch Leather softballs (Approx. 25 dozen)				
MacGregor or equivalent - Incredi balls Softball 11" (Approx. 10 dozen)			82.27 #RWRIB11SS	
MacGregor or equivalent - Incredi balls Softball 12" (Approx. 10 dozen)		\$62.00	\$87.67 #RWRIB12SS	
Dudley 12" thunder heat ASA .47 core Fastpitch softball Raised seams, red stitch (Approx. 10-20 dozen) or equivalent		\$62.00	\$141.33 #BBDNHFSY	
Volleyball				
Tachikara official – SV5W (approx. 6 to 10)			\$64.84 #TACSV5WX	
Tachikara SV-5W5c – Super Soft Red, White + Blue (approx. 10 – 15)			\$37.97 #1072266	
Helmets				

	<i>Dot Designing</i>	Veronica Sports	<i>BSN Sports</i>
Softball			
Catcher helmets youth sizes (approx. 1 to 3 doz.) MacGregor MCB13 or equivalent			\$153.04 (ALL STAR S7) #1470345
Pads/Guards			
Softball			
Chest protector; youth sizes (approx. 1 to 3 doz.) MacGregor B81 or equivalent			\$42.56 #1298505
Adult sizes (approx. 1 to 3 doz.) MacGregor B80 or equivalent			\$46.19 #1298475
Leg guards; youth sizes (approx. 1 to 2 doz.) MacGregor B69 or equivalent			36.51 (MACGREGOR B62 JR SINGLE KNEE #1159431
Adult sizes (approx. 1 to 2 doz.) MacGregor B80 or equivalent			\$46.19 #1298475
Leg guards, double knee full wing, adult size w/ double ABS knee cap, 11" shin plate, high impract foam throughout. Colors - black, royal (approx. 12)			\$43.21
Nets			
Soccer			
Net Clips (quick Goal) model # 10B301		\$72.00	\$45.91 #1291209
Net Fastners (Quick goal) model # MNF -1		\$72.00	
KWIKGOAL top corner net 7'H X 21'W X 3'D X 7'B		\$149.00	
KWIKGOAL Soccer Net 8'H X 24' W X 3'D X 9'B		\$169.00	
Manchester Goal 8'H X 24'W NETS		\$169.00	
KWIKGOAL pop up goal 6'		\$88.00	
Volleyball			
MacGregor Collegiate or equivalent (Approx. 5-8)			\$15.72 (MACGREGOR X1000) #MCV1000VBX
Lacrosse			
Lacrosse Nets 6X6X7 NCAA		\$175.00	
Cones			
Basketball			
9" poly cones (approx. 20-50 dozen)			\$8.52 #MSCONE9XY
Soccer			
Disc cones 7 3/4 diameter (approx. 20-50 dozen)		\$0.85	\$3.11 #1255706 (Per Dzn)
Batting Equipment			
Softball			
Batting tees; all rubber with adjustable neck (approx. 5-10) MacGregor or equivalent		\$24.00	\$21.21 #BBBATTEE9
Youth Easton Tee Ball			\$17.76/DZN #1255706
Miscellaneous			
Basketball			
Scorebook; Game Craft (approx. 30-60)		\$4.25	\$4.66 #MSBSKBOK
Whistles & Lanyards; MacGregor , black (Approx. 20-50)		\$2.75	\$54.61 #1458128 (40 Pack)

	<i>Dot Designing</i>	Veronica Sports	<i>BSN Sports</i>	
Basketball Nets (10 dozen)		\$4.99 each	\$27.24 #SNDDN288Y	
Medical				
First Aid Kits (Approx. 200)		\$9.75	\$108.92 #1089332	
Athletic Tape white 2" wide (approx. 2 cases)			\$66.52 #MU130605B	
Bags				
Large Equipment Bags Model # 900 Mylec (approx. 3)				
Wrestling				
Wrestling Mat Tape (3 inch) (2-5 Cases)			\$193.86 #1406240	
Wrestling Score books			\$6.83 #1420392	
Softball				
Bases; softball set (vinyl coated/waterproof) (approx 5-10 sets) with orange safety base				
Pitcher's plates; portable softball size VOIT or equivalent (Approx. 3-8)				
Scorebook; MacGregor (approx. 10-50)		\$3.45	\$4.54	
Softball double bases orange and white softball 10-15			\$86.47 #BBDFBSNR	
TurfBase - 3 base set (2-3 sets)		\$330.00 (Champs Spyder)		
TurfbBase - Pitcher rubber (2-3)				

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* December 16, 2025
Read by Deputy Mayor Thomas J. Evans

Seconded by: Commissioner Mauro G. Tucci *No.* 369-25

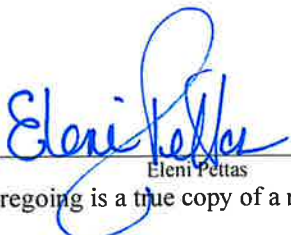
BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township of Nutley shall apply for Community Development Block Grant (CDBG) monies for the year 2026; and

WHEREAS, public hearings regarding the Community Development Block Grant Program were held on November 3, 2025, and December 17, 2025, at which time applications for grants were accepted;

NOW, THEREFORE, BE IT RESOLVED that the Township of Nutley submits the following applications for funding for 2026:

1. Reconstruction and resurfacing of Booth Drive (from Franklin Avenue to Vincent Place): **\$225,000.00**
2. Reconstruction and Resurfacing of Vincent Place (from William Street to Chestnut Street): **\$300,000.00**

...

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 16, 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	
No					
Not Voting					
Absent/Excused					X

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 16, 2025

Seconded by: Commissioner Alphonse Petracco *No.* 370-25

A RESOLUTION AUTHORIZING THE TOWNSHIP OF NUTLEY TO SIGN A NJDEP TREATMENT WORKS APPROVAL APPLICATION FOR THE CONNECTION OF A 158-UNIT RESIDENTIAL DWELLING WITH COMMERCIAL/RETAIL AREAS LOCATED AT 531 FRANKLIN AVENUE, NUTLEY, NEW JERSEY, 07110 INTO THE TOWNSHIP OF NUTLEY SANITARY SEWER SYSTEM.

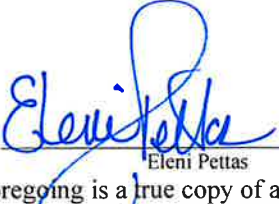
WHEREAS, Nutley Town Center Redevelopers, 80 South Jefferson Road, Suite 202, Whippany, New Jersey 07981 has submitted to the Township of Nutley, a New Jersey Department of Environmental Protection (NJDEP) Application for Treatment Works Approval for Certification and Consent by Dominic Ferry, Licensed Sewer Operator; and

WHEREAS, a sanitary sewer connection approval further requires that a Treatment Works Approval be obtained from the NJDEP in order to connect the sanitary sewer flow from the 158-Unit Residential Dwelling with commercial/retail areas located at 531 Franklin Avenue, Nutley, New Jersey 07110, into the Township of Nutley Sanitary Sewer System; and

WHEREAS, the Treatment Works Approval Application has been reviewed by the Licensed Sewer Operator and found to be acceptable for signature;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Dominic Ferry, Licensed Sewer Operator is hereby authorized to sign the applicable Certification and Consent Sections of the NJDEP Treatment Works Application on behalf 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 December 16, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 16, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 371-25

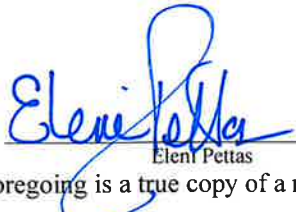
WHEREAS, the Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grants may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, such a resolution should designate the individual authorized to ensure that the application is properly completed and timely filed.

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 of Nutley hereby endorses the submission of the 2025 Municipal Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Salvatore Ferraro, Recycling Coordinator, Township of Nutley, to ensure that the application is properly filed.

. . .

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 16, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 16, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 372-25

**EMERGENCY AUTHORIZATION RESOLUTION FOR SEWER MAIN LINE
REPAIR BETWEEN CONOVER AVENUE AND FLORENCE STREET IN THE
TOWNSHIP OF NUTLEY**

WHEREAS, on April 5, 2025, the Township of Nutley experienced a sewer main line break on Passaic Avenue between Conover Avenue and Florence Street, requiring immediate emergency repairs due to the resulting public health concern; and


WHEREAS, N.J.S.A. 40A:11-6 provides that emergency contracts may be negotiated and awarded without public advertising and without regard to statutory price limits when a public health emergency exists; and

WHEREAS, Montana Construction Corp. Inc., 80 Contant Avenue, Lodi, New Jersey 07644, was awarded an emergency contract in an amount not to exceed \$60,000.00 to address the public health emergency caused by the sewer line break; and

WHEREAS, the work necessary to complete the sewer line repair resulted in an increase to the initial contract in the amount of \$821.17, for a revised total contract amount of \$60,821.17, and sufficient funds are available in Water/Sewer Utility Account #W-07-107-401, as certified by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, hereby authorizes the additional expenditure of \$821.17 to Montana Construction Corp. Inc., establishing a final contract amount of \$60,821.17.

...

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 16, 2025

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

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 Montana Construction Corp. Inc for an emergency contract to address the public health emergency caused by a sewer line break
- **Accounts:** W-07-107-401 and/or any other account that may be deemed appropriate by the Chief Finance Officer after Budget Adoption
- **Fund:** Utility Capital
- **Amount:** Not to Exceed \$60,821.17

Date: December 16, 2025



Stephanie Santana, CMFO
Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 16, 2025

Seconded by: Commissioner Alphonse Petracco *No.* 373-25

WHEREAS, bids for the 2026 Acceptance of Recycling Vegetative Waste, to include leaf and grass clippings, were received and opened on October 29, 2025; and

WHEREAS, Environmental Renewal, LLC, 27 Andrews Drive, Woodland Park, NJ 07424, was the low bidder for the following services:

- Acceptance and Recycling of Class B Clean Wood/Brush at \$15.49 per cubic yard;
- Acceptance and Recycling of Class C Leaves at \$8.44 per cubic yard;
- Acceptance and Recycling of Class C Grass Clippings at \$17.98 per cubic yard; and


WHEREAS, Environmental Renewal, LLC is being recommended for a one (1) year contract award, with two (2) additional one (1) year extension options at the Township’s discretion; and

WHEREAS, the term of the contract shall be February 7, 2026 through December 31, 2026, with the Township retaining the option to extend the contract for two (2) additional one (1) year periods at the same prices and subject to the availability of funds in subsequent annual budgets; and

WHEREAS, funds are available from Account No. 6-01-422-209 in the amount of \$80,000.00, subject to adoption of the 2026 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 a contract in an amount not to exceed \$80,000.00 be awarded to Environmental Renewal, LLC, and that the Mayor and Township Clerk are hereby authorized to enter into and execute said contract on behalf 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 December 16, 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	
No					
Not Voting					
Absent/Excused					X

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 Environmental Renewal LLC for recycling vegetative waste
- **Accounts:** 6-01-422-209 and/or any other account that may be deemed appropriate by the Chief Finance Officer
- **Fund:** Current Fund
- **Amount:** Not to Exceed \$80,000

Date: December 16th, 2025



Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 16, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 374-25

WHEREAS, the Township of Nutley through the Department of Public Works has a need to acquire the services of an engineering consultant as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.4 or 20.5, as appropriate; and

WHEREAS, the engineering coordinator has determined and certified in writing that the value of the aggregate services provided by the vendor for the term of this contract will exceed \$17,500.00; and

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

WHEREAS, Pennoni Associates, Inc., 1085 Raymond Boulevard, Suite 2102, Newark, NJ, 07102 has submitted a proposal dated November 24, 2025 indicating they will provide engineering services according to a fee schedule attached; and


WHEREAS, Pennoni Associates, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit Pennoni Associates from making any reportable contributions through the term of the contract; and

WHEREAS, the contract is not to exceed \$165,000.00 for general engineering services and funds will be available from Account No. 6-01-404-200 and have been certified by the Chief Financial Officer, subject to the adoption of the 2026 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley enter into a contract with Pennoni Associates, Inc. as described herein; and

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

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Nutley Sun in accordance with the Local Public Contracts 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 16, 2025

...

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

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 for engineering consultant to Pennoni Associates, Inc.
- **Accounts:** 6-01-404-200 and/or any other account that may be deemed appropriate by the Chief Finance Officer
- **Fund:** Current Fund
- **Amount:** Not to Exceed \$165,000

Date: December 16th, 2025



Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 16, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 375-25

WHEREAS, the Township of Nutley advertised for proposals for the marketing of recyclable materials; and

WHEREAS, the Request for Proposals for the marketing of recycling materials were accepted by the Township Clerk on October 29, 2025; and

WHEREAS, the Township of Nutley reviewed and analyzed all submitted proposals; and

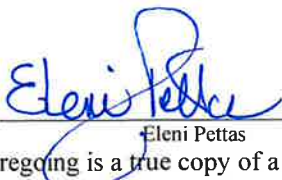
WHEREAS, the proposal received by Integrity Recycling and Waste Solutions, Inc., 111 Route 31, Suite 223, Flemington, New Jersey 08822 is the most favorable proposal for the Township of Nutley; and

WHEREAS, Integrity Recycling and Waste Solutions, Inc. is recommended for a three (3) year contract award with two (2), one (1) year options for contract extensions effective on January 1, 2026 through December 31, 2028; and

WHEREAS, funds are available from Account No. 6-01-423-209 in the amount not to exceed \$60,000.00 have been certified by the Chief Financial Officer, subject to the 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 a contract be awarded to Integrity Recycling and Waste Solutions, Inc. and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley Board of Commissioners.

. . .

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 16, 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	
No					
Not Voting					
Absent/Excused					X

CERTIFICATION OF AVAILABILITY OF FUNDS

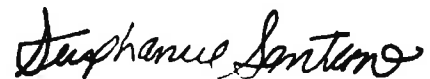
The Local Finance Board is authorized by **N.J.S.A. 52:27BB-10** to adopt standard rules for municipal financial administration, and **N.J.S.A. 40A:4-57** prohibits the expenditure of money, the incurring of liability, or the entering into of any contract which by its terms involves the expenditure of 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 Integrity Recycling and Waste Solutions Inc 3-year contract
- **Accounts:** 6-01-423-209 and/or any other account that may be deemed appropriate by the Chief Finance Officer after each Budget Adoption year(s)
- **Fund:** Current Fund
- **Amount:** Not to Exceed \$60,000

Date: December 16, 2025



Stephanie Santana, CMFO
Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* December 16, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 376-25


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:
Road Repair & Maintenance O/E 5-01-408-200 \$28,944.91	Road Repair & Maintenance S/W 5-01-408-100 \$28,944.91
TOTAL \$28,944.91	TOTAL: \$ 28,944.91

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 16, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III along with *Date:* December 16, 2025
The Board of Commissioners
Read by Deputy Mayor Thomas J. Evans

Seconded by: Commissioner Mauro G. Tucci *No.* 377-25

RESOLUTION OF THE TOWNSHIP COMMISSIONERS OF THE TOWNSHIP OF NUTLEY AUTHORIZING A CHANGE ORDER FOR THE PROFESSIONAL SERVICES CONTRACT WITH INGLESINO TAYLOR, LLC, AS COUNSEL FOR THE TOWNSHIP OF NUTLEY, CONCERNING SPECIAL DEVELOPMENT COUNSEL.

WHEREAS, as more fully addressed in Resolution No. 376-24, the Township of Nutley has entered a professional services contract with Inglesino Taylor, LLC as counsel for the Township regarding, Special Development Counsel; and


WHEREAS, Change Order No. 1 is needed in the amount of \$125,476.95 to continue these Special Development legal services for the remainder of 2025; and

WHEREAS, funds are available from Account No. 5-01-226-205 in the amount of \$123,810.45 and from Account No. T-15-912-950 in the amount of \$666.50 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 **Change Order No. 1** is hereby authorized and approved in the amount of \$125,476.95.

BE IT FURTHER RESOLVED that a copy of this Resolution 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,  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 16, 2025

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

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 No 1 for Special Development
- **Accounts:** 5-01-226-205 and T-15-912-950 and/or any other account that may be deemed appropriate by the Chief Finance Officer
- **Fund:** Current Fund & Trust Fund
- **Amount:** Not to Exceed \$125,476.95

Date: December 16th, 2025



Stephanie Santana, CMFO

Chief Finance Officer/ Treasurer

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans along with
The Board of Commissioners *Date:* December 16, 2025

Seconded by: Commissioner Joseph P. Scarpelli *No.* 378-25

**RESOLUTION OF THE TOWNSHIP COMMISSIONERS OF THE TOWNSHIP OF NUTLEY
AUTHORIZING A CHANGE ORDER FOR THE PROFESSIONAL SERVICES CONTRACT
WITH INGLESINO TAYLOR, LLC, AS COUNSEL FOR THE TOWNSHIP OF NUTLEY,
CONCERNING COMPLIANCE, PROCEDURAL AND GENERAL LEGAL ISSUES.**

WHEREAS, as more fully addressed in Resolution No. 291-24, the Township of Nutley has entered a professional services contract with Inglesino Taylor, LLC as counsel for the Township regarding Compliance, Procedural and General Issues; and


WHEREAS, **Change Order No. 2** is needed in the amount of \$65,000.00 to continue these legal services for the remainder of 2025; and

WHEREAS, funds are available from Account No. 5-01-012-205 in the amount of \$51,926.00 and Account No. C-04-55-182-401 in the amount of \$13,074.00 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 **Change Order No. 2** is hereby authorized and approved in the amount of \$65,000.00.

BE IT FURTHER RESOLVED that a copy of this Resolution 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, , 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 16, 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	
<i>No</i>					
<i>Not Voting</i>		X			
<i>Absent/Excused</i>					X

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 No 2 for Inglesino Taylor LLC Concerning compliance, procedural and general legal issues
- **Accounts:** 5-01-012-205 and C-04-55-182-401 and/or any other account that may be deemed appropriate by the Chief Finance Officer
- **Fund:** Current Fund & Capital Fund
- **Amount:** Not to Exceed \$65,000

Date: December 16th, 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:* December 16, 2025
Seconded by: Commissioner Alphonse Petracco *No.* 379-25


WHEREAS, the Building Department received application fees in the amount of \$1,750.00 from 777 Nutley LLC and 789 Bloomfield C95 LLC for property located at 777 Bloomfield Avenue; and

WHEREAS, the application fee of \$1,750.00 was collected and deposited in account number 05-01-08-104-001; and

WHEREAS, it has been determined that these application fees are fully refundable, totaling \$1,750.00.

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 and is hereby authorized to refund the application fees for land use applications in the amount of \$1,750.00 from account 5-01-08-104-001 to 777 Nutley LLC and 789 Bloomfield C95 LLC.

. . .

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 16, 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	
<i>No</i>					
<i>Not Voting</i>		X			
<i>Absent/Excused</i>					X

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Deputy Mayor Thomas J. Evans Date: December 16, 2025
 Seconded by: Commissioner Mauro G. Tucci No. 380-25

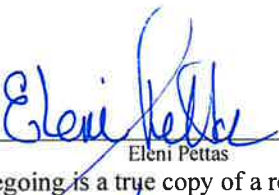
BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A:4-58, the following transfers of appropriations in the **2025 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF REVENUE & FINANCE

FROM:		TO:	
Unemployment O/E 5-01-248-200	\$ 700.00	Grant Writers O/E 5-01-209-200	\$ 700.00
Unemployment O/E 5-01-248-200	\$ 86,981.00	Economic Redevelopment Project O/E 5-01-226-200	\$86,981.00
Unemployment O/E 5-01-248-200	\$10,000.00	Treasurer's Office S/W 5-01-208-100	\$10,000.00
TOTAL:	\$97,681.00	TOTAL:	\$97,681.00

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 16, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 16, 2025

Seconded by: Deputy Mayor Thomas J. Evans *No.* 381-25

WHEREAS, the Nutley Police Department employs SLEO I, SLEO II and SLEO III Officers. The Special Law Enforcement (SLEO) I Officer is a volunteer who is trained to assist the Nutley Police Department in, including but not limited to, traffic/crowd control at civic events; the SLEO II Officers and SLEO III Officer have full police powers while on duty; and

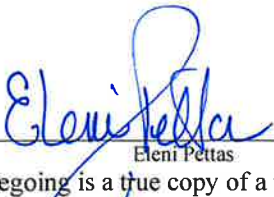
WHEREAS, the Nutley Police Department has appointed Joseph Leone and Michael Lambrugo as SLEO II Officers for one year beginning January 1, 2026 through December 31, 2026; and

WHEREAS, the Nutley Police Department has appointed Joseph Castellano as a SLEO III Officer for one year beginning January 1, 2026 through December 31, 2026; and

WHEREAS, the Nutley Police Department has appointed Pragnesh Bhatt and Randolph Alfaro as SLEO I Officers for one year beginning January 1, 2026 through December 31, 2026;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Nutley Police Department is authorized to appoint Joseph Leone and Michael Lambrugo as SLEO II Officers, Joseph Castellano as a SLEO III Officer, and Pragnesh Bhatt and Randolph Alfaro as SLEO I Officers for 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 16, 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	
No					
Not Voting					
Absent/Excused					X

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* December 16, 2025
 Ready by Deputy Mayor Thomas J. Evans

Seconded by: Commissioner Mauro G. Tucci *No.* 382-25

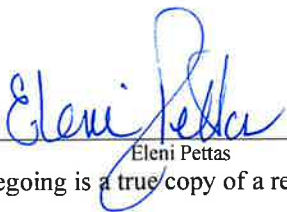
BE IT RESOLVED, by the Board of Commissioners of the township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A:4-58, the following transfers of appropriations in the **2025 Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC AFFAIRS

FROM:		TO:	
Nutley Family Service Bureau O/E		Dept. of Health O/E	
5-01-120-200	\$25,000.00	5-01-110-200	\$25,000.00
Dept of Health S/W		Township Attorney	
5-01-110-100	\$ 4,000.00	5-01-012-100	\$ 4,000.00
Dept of Health S/W		Planning Board Attorney	
5-01-120-200	\$ 2,000.00	5-01-015-101	\$ 2,000.00
TOTAL	\$31,000.00	TOTAL:	\$ 31,000.00

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 16, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* December 16, 2025
Read by Deputy Mayor Thomas J. Evans

Seconded by: Commissioner Mauro G. Tucci *No.* 383-25


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

Nutley Jr. Raider Booster Club	License No. 65-25 On-Premises 50/50 Cash Raffle	Saturday, February 21, 2026
Nutley Jr. Raider Booster Club	License No. 66-25 On-Premises Merchandise Raffle	Saturday, February 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 December 16, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 16, 2025
Seconded by: Commissioner Joseph P. Scarpelli *No.* 384-25

RESOLUTION AUTHORIZING THE TOWNSHIP OF NUTLEY THROUGH THE NUTLEY POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE NUTLEY POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United State Congress authorized the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program (the 1033 “Program”) to make use of excess Department of Defense personal property by making that personal property available to municipal, county and state law enforcement agencies (“LEAs”); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the cost associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that the Nutley Police Department is hereby authorized to enroll in the 1033 Program for a one-year period from January 1, 2026 through December 31, 2026.

BE IT FURTHER RESOLVED that the Nutley Police Department is hereby authorized to acquire items of non-controlled property designated “DEMIL A,” which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, storage devices and containers, tolls, medical and

first aid equipment and supplies, personal protection equipment and supplies, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the Nutley Police Department, if it shall become available within the period of time for which this resolution authorizes, based on the needs of the Nutley Police Department without restriction; and

BE IT FURTHER RESOLVED that the Nutley Police Department is hereby authorized to acquire the following “DEMIL B through Q” property, if it shall become available within the period of time for which this Resolution authorizes; and

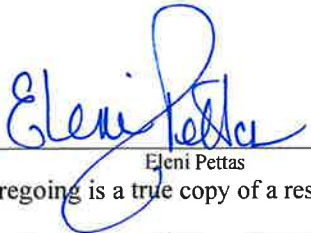
BE IT FURTHER RESOLVED that the property available through the Program, “DEMIL A through Q is attached hereto; and

BE IT FURTHER RESOLVED that the Nutley Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Nutley Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED that this Resolution shall take effect immediately and shall be valid to authorize requests to acquire (1) “DEMIL A” property that may be available through the 1033 Program and (2) “DEMIL B through Q” property both of which that may be made available through the 1033 Program during the time period for which this Resolution authorizes, with program participation and all property request authorization terminating on December 31, 2026.

...

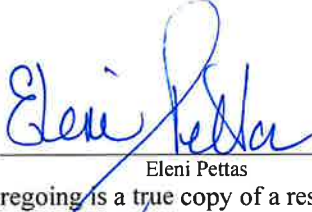
I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held December 16, 2025

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	
No					
Not Voting					
Absent/Excused					X

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 16, 2025
Seconded by: Commissioner Joseph P. Scarpelli *No.* 385-25

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Resolution No. 169-25 adopted on July 1, 2025 and entitled “Insertion of an Item of Revenue in the Budget of the Year 2025 / Municipal Alliance Grant,” is hereby rescinded.

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 16, 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	
No					
Not Voting					
Absent/Excused					X

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Alphonse Petracco _____ *Date:* _____ December 16, 2025 _____
Seconded by: _____ Commissioner Joseph P. Scarpelli _____ *No.* _____ 386-25 _____

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2025** in the sum of **\$ 10,500** which item is now available as a revenue from the **Municipal Alliance Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$10,500** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS


Essex County Division of Community Health Services: Municipal Alliance Grant

OTHER EXPENSES..... \$10,500

SECTION 3:

BE IT FURTHER RESOLVED, that the sum of **\$2,625.00** representing the amount required for the municipality’s share of the aforementioned grant appears under the 2025 budget under the budget appropriation “Police O/E” and is hereby appropriated to the Municipal Alliance Grant.

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

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ December 16, 2025 _____

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* December 16, 2025
Seconded by: Commissioner Mauro G. Tucci *No.* 387-25

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

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

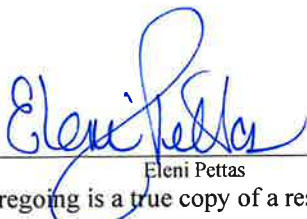
WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

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

1. Contract negotiations
2. 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, , 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 16, 2025

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