

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans _____ *Date:* May 5, 2026
Seconded by: _____ Commissioner Mauro G. Tucci _____ *No.* 105-26


RESOLUTION OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING THE BUDGET TO BE READ BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8 as amended by L. 2015, c. 95, 14, 2015, provides that the budget be read by title only at the time of the public hearing if a resolution is passed by no less than a majority of the full governing body, providing that at least one week before the date of the public hearing a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED that after closing the Public Hearing, the governing body may adopt the budget by title without amendments or may approve amendments as provided in N.J.S.A. 40A:4-9 before adoption.

...

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 May 5, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* May 5, 2026
Seconded by: Commissioner Thomas J. Evans *No.* 106-26

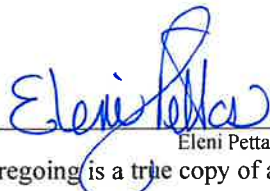
WHEREAS, the Department of Parks and Public Property determined due to unforeseen circumstances families had to cancel participation in programs offered; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be is hereby authorized to refund payments for recreation programs in the amounts listed below.

NAME	SPORT/PROGRAM	AMOUNT/YEAR
25 Columbia Ave	Rise and Shine	\$160.00/2026
128 Park Ave 2 nd floor	Summer Intensive	\$350.00/2026

...

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 May 5, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* May 5, 2026
Seconded by: Commissioner Alphonse Petracco *No.* 108-26

WHEREAS, public works professionals focus on infrastructure, facilities, and services that are of vital importance to sustainable and resilient communities and to public health, high quality of life, and well-being of the people of the Township of Nutley; and

WHEREAS, these infrastructure, facilities, and services could not be provided without the dedicated efforts of public works professionals, who are engineers, managers, and employees at all levels of government and the private sector, who are responsible for rebuilding, improving, and protecting our nation's transportation, water supply, water treatment and solid waste systems, public buildings, and other structures and facilities essential for our citizens; and

WHEREAS, it is in the public interest for the citizens, civic leaders, and children in the Township of Nutley to gain knowledge of and maintain an ongoing interest and understanding of the importance of public works and public works programs in their respective communities; and

WHEREAS, the year 2026 marks the 66th Annual National Public Works Week sponsored by the American Public Works Association; and


WHEREAS, this year's theme “**Rooted in Service, Powered by Community**” acknowledges that the roots of service run deep in public works. Some work—like building roads and bridges—is highly visible, while other public works contributions—like maintaining water and sewer systems—are sometimes hidden from view. Together, these efforts form the foundation of thriving communities, reminding us that every

project, seen or unseen, powers the connection between service and the people it supports.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, do hereby designate the week of May 17-23, 2026 as

NATIONAL PUBLIC WORKS WEEK

in the Township of Nutley and call upon all citizens to acquaint themselves with the issues in providing public works and to recognize the substantial contributions our professionals, engineers, managers, and employees make to protecting our national health, safety, and advancing quality of life for all.

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 May 5, 2026

...

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* May 5, 2026
Seconded by: Commissioner Alphonse Petracco *No.* 109-26

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

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

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

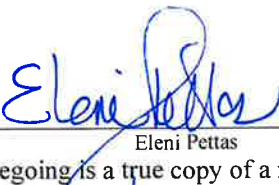
WHEREAS, funds from account #C-04-55-170-401 in the amount of \$30,070.96 and Account # C-04-55-181-409 in the amount of \$37,172.54 for a total of \$67,243.50 and have been certified by the Chief Financial Officer; and

WHEREAS, Engineering Services has recommended a **Change Order # 1** in the amount of \$8,874.75 for additional quantities for a total contract the amount of \$76,118.25; and

WHEREAS, funds are available from Account # C-04-55-181-409 in the amount of \$8,874.75 and have been certified by the Chief Financial Officer, said certification 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 **Change Order #1** as attached, is a change from the contract originally awarded to Cifelli & Son General Contracting, Inc. is hereby authorized and approved.

...

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 5, 2026

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



Nutley

Township of Nutley

1 Kennedy Drive

Nutley, NJ 07110

tel: 973-284-4951

fax: 973-284-4907

 Chief Financial Officer
 Treasurer

CERTIFICATION OF FUNDS/AFFIDAVIT

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

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

PURPOSE OF CONTRACT

General Contractor
(Change Order #1)

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET

\$ 76,118.25

ACCOUNT NUMBER (S)

C-04-55-181-409 (+\$8,874.75)

NAME AND ADDRESS OF COMPANY

Cifelli & Son General Contracting, Inc.
81 Franklin Avenue
Nutley, New Jersey 07110
Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

 Date: 05/04/26

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* May 5, 2026
Seconded by: Commissioner Joseph P. Scarpelli *No.* 110-26

RESOLUTION AUTHORIZING RENEWAL OF CONTRACT WITH MOTOROLA SOLUTIONS, INC. FOR IN-CAR VIDEO SYSTEM FOR THE TOWNSHIP OF NUTLEY POLICE DEPARTMENT AND APPROVING A FIVE (5) YEAR SERVICE AND MAINTENANCE AGREEMENT

WHEREAS, on May 5, 2026, the Board of Commissioners of the Township of Nutley awarded a non-fair and open contract to Motorola Solutions, Inc. for the provision of support, maintenance, and related services for the Township Police Department’s In-Car Video System; and

WHEREAS, the Township requires continued support, maintenance, and necessary upgrades to ensure the system remains fully operational and up to date; and


WHEREAS, Motorola Solutions, Inc. has performed all contract obligations in a satisfactory manner, and the services provided continue to meet the needs of the Township; and

WHEREAS, the Township desires to renew and extend its agreement with Motorola Solutions, Inc. for a period of five (5) years, commencing January 1, 2026 and expiring December 31, 2030, for ongoing service, hardware and maintenance; and

WHEREAS, the Chief Financial Officer has certified the availability of funds in Account No. 6-01-308-213 for the 2026 budget year, subject to the appropriation of sufficient funds in the 2026 temporary and/or adopted municipal budget, and future years are contingent upon annual appropriations;

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

1. The Board of Commissioners hereby authorizes the renewal and execution of a five (5) year service and maintenance agreement with Motorola Solutions, Inc. for the Township of Nutley Police Department, for the period of January 1, 2026 through December 31, 2030.
2. The terms and conditions of the agreement shall be consistent with the original contract and any amendments thereto, unless otherwise modified in writing.
3. Funding for the first year of the contract shall not exceed \$8,140.00, subject to appropriation in the 2026 municipal budget.
4. Funding for subsequent years of the contract shall be subject to the availability and appropriation of funds in each respective annual municipal budget.
5. The Chief Financial Officer is hereby authorized to encumber funds annually in accordance with this resolution and applicable 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 May 5, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* May 5, 2026
Seconded by: Commissioner Alphonse Petracco *No.* 111-26

WHEREAS, food Allergy Awareness Week was established as a national week of encouraging food allergy awareness and supporting those who are affected by food allergies and anaphylaxis; and

WHEREAS, food allergies affect as many as 32 million Americans, including 26 million adults and 5.6 million children; and

WHEREAS, nine foods account for 90 percent of all food allergy reactions: Peanuts, Tree Nuts, Milk, Egg, Wheat, Soy, Fish, Shellfish, and Sesame, however, almost any food can cause a reaction; and

WHEREAS, a food allergy is an immune system response to a food the body mistakenly believes is harmful. When a person with food allergy eats the food, his or her immune system releases massive amounts of chemicals, including histamine, that trigger a cascade of symptoms that can affect the respiratory system, the gastrointestinal tract, the skin, and/or the cardiovascular system; and

WHEREAS, anaphylaxis is a serious allergic reaction that comes on quickly and has the potential to become life-threatening, and there is no cure for food allergies, so strict avoidance is the only way to prevent an allergic reaction; and

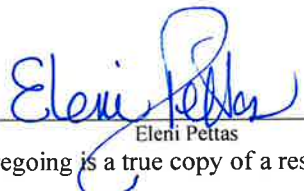
WHEREAS, Food Allergy and Anaphylaxis Connection Team (FAACT) is a national, nonprofit organization committed to their mission to educate, advocate, and raise awareness for all individuals and families affected by food allergies and life-threatening anaphylaxis;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey recognize the week of May 10-16, 2026, as

Food Allergy Awareness Week

and encourage all residents to increase their understanding and awareness of this potentially life-threatening medical condition, improving the quality of life of the 32 million Americans affected by food allergies and anaphylaxis.

. . .

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 May 5, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* May 5, 2026
Secoded by: Commissioner Mauro G. Tucci *No.* 112-26

WHEREAS, Asian American and Pacific Islander Heritage Month is observed each May to celebrate the rich history, diverse cultures, and significant contributions of Asian Americans and Pacific Islanders to the United States; and

WHEREAS, the 2026 national theme for Asian American and Pacific Islander Heritage Month, “Power in Unity: Strengthening Communities Together,” highlights the importance of collective strength, shared stories, and building bridges across communities;

WHEREAS, AAPI communities have played a vital role in shaping the nation’s economic growth, cultural richness, and civic life, and continue to serve as leaders, innovators, and advocates in all sectors of society; and


WHEREAS, the Township of Nutley is proud to recognize and celebrate its vibrant AAPI community whose members contribute to education, business, healthcare, public service, arts, and community engagement; and

WHEREAS, this month provides an opportunity to honor the resilience, achievements, and cultural traditions of AAPI individuals while fostering understanding, inclusion, and unity within our community;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Board of Commissioners of the Township of Nutley do hereby proclaim the month of May 2026 as **Asian American and Pacific Islander Heritage Month** in the Township of Nutley; and

BE IT FURTHER RESOLVED, that all residents are encouraged to embrace this year’s theme by strengthening connections, celebrating diversity, and working together to build a more inclusive and unified community.

...

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 5, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III Date: May 5, 2026

Seconded by: Commissioner Mauro G. Tucci No. 113-26

WHEREAS, Stroke Awareness Month is a national health observance held every May to increase understanding of stroke, a medical emergency that occurs when blood flow to the brain is interrupted or reduced; and

WHEREAS, someone in the United States has a stroke every 40 seconds, and someone dies from stroke every 3.5 minutes; and

WHEREAS, Stroke can happen at any age. About 10% of all strokes occur in people under 50; and

WHEREAS, over 80% of strokes are preventable through lifestyle changes and managing risk factors such as high blood pressure; and

WHEREAS, recognizing symptoms and learning the B.E.F.A.S.T. (Balance Loss, Eye(vision) Changes, Face Drooping, Arm Weakness, Speech Difficulty, Time to call 911) warning signs, can help stroke patients get the treatment they need to survive and reduce damage to the brain; and

WHEREAS, the prevalence of transient ischemic attacks (TIA – “mini strokes”) increases with age. Up to 40 percent of all people who suffer a TIA will go on to have a stroke; and

WHEREAS, Smoking, being overweight, and drinking too much alcohol are all lifestyle factors. You can control these factors by quitting smoking, exercising regularly, watching what and how much you eat, and limiting alcohol consumption;

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, that the month of May be declared,

NATIONAL STROKE AWARENESS MONTH

and encourage the citizens of the Township of Nutley to learn the signs of a stroke, as the sooner a patient receives medical treatment, the lower the risk for death or disability.

. . .

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 May 5, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution


Introduced by: Commissioner Thomas J. Evans *Date:* May 5, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* 114-26

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer is hereby authorized to refund overpayments of the tax charges in the amount of **\$4,647.18** for the following accounts.

Block/Lot/Qual.	Address	Amount/Year
502/9	33 GLENDALE STREET	\$3,306.45/2025
1200/2/5802	458B RIVER ROAD	\$1,340.73/2026

...

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 May 5, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* May 5, 2026
Seconded by: Commissioner Mauro G. Tucci *No.* 115-26


WHEREAS, the Code Enforcement Department received a Zoning Application fee in the amount of \$75.00 from Ms. Julie Thalab for the property located at 434 Centre Street, Nutley, New Jersey 07110; and

WHEREAS, the permit fee in the amount of \$75.00 was collected and deposited into account **6-01-22-902-903**; and

WHEREAS, upon review, the Code Enforcement Department has determined that this is a duplicate payment;

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 Treasurer is authorized to refund the Zoning Application Fee in the amount of \$75.00 to Ms. Julie Thalab.

. . .

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 May 5, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* May 5, 2026

Seconded by: Commissioner Alphonse Petracco *No.* 116-26

A RESOLUTION AUTHORIZING THE TOWNSHIP OF NUTLEY TO SIGN A NJDEP TREATMENT WORKS APPROVAL APPLICATION FOR THE CONNECTION OF A THREE-STORY R&D FACILITY OF APPROXIMATELY 56,082 SQUARE FEET LOCATED AT 340 & 430 KINGSLAND STREET, NUTLEY, NEW JERSEY, 07110 INTO THE TOWNSHIP OF NUTLEY SANITARY SEWER SYSTEM.


WHEREAS, PB Nutclif Master, LLC, 310 Kingsland Street, Nutley, New Jersey 07110 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 a three-story R&D facility of approximately 56,082 square feet located at 340 and 430 Kingsland Street, Nutley, New Jersey 07110, into the Township of Nutley Sanitary Sewer System; and

WHEREAS, the Treatment Works Approval Application has been reviewed by the Township’s Engineer, Pennoni Associates and 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 May 5, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* May 5, 2026
Seconded by: Commissioner Mauro G. Tucci *No.* 117-26

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO HAWKINS, DELAFIELD & WOOD, LLP FOR TOWNSHIP BOND COUNSEL FOR CY 2026

WHEREAS, the Township of Nutley has a need to retain legal services for qualified vendors in connection with the authorization and issuance of bonds or notes, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, the Chief Financial Officer, received one (1) proposal from Hawkins, Delafield, & Wood, LLP for the provision of said services on 4/29/2026; and

WHEREAS, this contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 19:44A-20.4 or 20.5 of the Local Public Contracts Law because the contract is for professional services; and

WHEREAS, the Board of Commissioners has determined that Hawkins, Delafield, & Wood, LLP, located at One Gateway Center, 24th Floor, Newark, New Jersey 07102 is qualified and best suited to provide the Services to the Township of Nutley; and

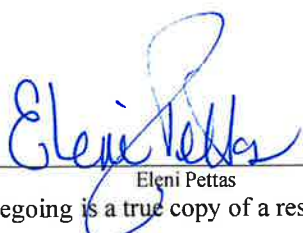
WHEREAS, Hawkins, Delafield, & Wood, LLP has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract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

WHEREAS, funds are available for this purpose in Account No. 6-01-208-205, subject to the adoption of the 2026 Municipal Budget and applicable 2026 Capital Ordinances, and the Chief Financial Officer has certified the availability of funds as required by law; and

WHEREAS, Hawkins, Delafield, & Wood, LLP has submitted a proposal for the Services and, in accordance with the proposal will perform the services at a cost not to exceed \$17,500.00;

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

1. The Mayor and Township Clerk are hereby authorized to execute a professional service contract with Hawkins, Delafield, & Wood, LLP for a one-year term commencing January 1, 2026 to December 31, 2026 at a cost not to exceed \$17,500.00; subject to the appropriation of sufficient funds in the year 2026 temporary and adopted municipal budget, otherwise the contract cannot exceed the amount available for the year 2026 temporary and adopted budgets.
2. A copy of this resolution, as well as the Contract, shall be placed on file with the Clerk of the Township of Nutley; and a notice in accordance with the Local Public Contracts Law of the State of New Jersey shall be published on the Township website www.nutleynj.org.

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 May 5, 2026

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



Nutley

Township of Nutley

1 Kennedy Drive

Nutley, NJ 07110

tel: 973-284-4951

fax: 973-284-4907

 Chief Financial Officer
 Treasurer

CERTIFICATION OF FUNDS/AFFIDAVIT

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

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

PURPOSE OF CONTRACT

Professional Services

(Bond Counsel)

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET

\$ 17,500.00

ACCOUNT NUMBER (S)

6-01-208-205

C-04-55-xxx-xxx

NAME AND ADDRESS OF COMPANY

Hawkins, Delafield, & Wood, LLP

One Gateway Center, 24th Floor

Newark, New Jersey 07102

Deyanira I. Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 05/04/26

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly on Behalf of the Board of Commissioners *Date:* May 5, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* 118-26

RESOLUTION AUTHORIZING THE EXECUTION OF THE DEVELOPER'S AGREEMENT BETWEEN THE TOWNSHIP OF NUTLEY AND NUTLEY TOWN CENTER REDEVELOPERS URBAN RENEWAL ENTITY, LLC

WHEREAS, on October 6, 2020, the Board of Commissioners of the Township of Nutley (the "Township") adopted Resolution 223-20 directing the Township Planning Board (the "Planning Board") to undertake a preliminary investigation to determine if the properties designated as Block 3100, Lots 21, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, and 43 on the Township's official Tax Map satisfied the criteria for designation as an area in need of redevelopment; and

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

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

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

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

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

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

WHEREAS, on September 19, 2023, the Board of Commissioners adopted Resolution 217-23, authorizing the Planning Board to conduct a preliminary investigation to determine whether the properties designated as Block 3100, Lots 31, 32, 33, 34, 35, 36, 38, and 39 meet the criteria for designation as a non-condemnation area in need of redevelopment; and

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

WHEREAS, on December 17, 2024, the Board of Commissioners adopted Resolution 382-24, authorizing the execution of a Redevelopment Agreement between the Township and the Redeveloper (together with any subsequent amendments thereto, the “Redevelopment Agreement”), setting forth the terms and conditions by which the Redeveloper will redevelop a portion of the Redevelopment Area known and designated as Block 3100, Lots 28, 30, 32, 33, 34, 35 and 37 (the “Property”); and


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

WHEREAS, on August 26, 2025, the Township and Redeveloper entered into the First Amendment to the Redevelopment Agreement for the purpose of amending and updating the Project Schedule attached to the Redevelopment Agreement as Exhibit B (the “First Amendment”); and

WHEREAS, the Township and the Redeveloper are desirous of entering into a Developer’s Agreement for certain off-site improvements that are to be made.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor and Township Clerk be and hereby are authorized to execute and attest, respectively, a Developer’s Agreement with Nutley Town Center Redevelopers Urban Renewal Entity, LLC in a form acceptable to the Township Attorney; and

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

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 May 5, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* May 5, 2026
Seconded by: Commissioner Thomas J. Evans *No.* 119-26

WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a non-fair and open contract pursuant to the provision of *N.J.S.A. 19:44A-20.5*; and

WHEREAS, the Township of Nutley through the Department of Parks and Recreation has a need to acquire specialized and professional services for Architectural Services for Renovations to Nutley Heath Department; and

WHEREAS, the anticipated term of this contract is for twelve (12) months from the date of contract award; and

WHEREAS, Dassa-Haines Architectural Group, LLC, 74 E. Passaic Ave, Nutley, NJ 07110 has submitted a proposal indicating they will provide such services for the sum not to exceed \$6,750.00; and

WHEREAS, Dassa-Haines Architectural Group, LLC 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 Dassa-Haines Architectural Group from making any reportable contributions through the term of the contract; and

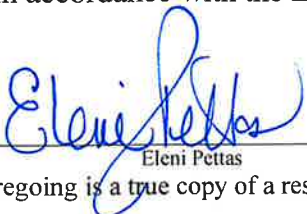
WHEREAS, funds are available from account G-04-55-186-410 in the amount of \$6,750.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, enter into a contract with Dassa-Haines Architectural Group 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; and

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Nutley Sun in accordance with the 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 May 5, 2026

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



Township of Nutley

1 Kennedy Drive

Nutley, NJ 07110

tel: 973-284-4951

fax: 973-284-4907

Chief Financial Officer
Treasurer

CERTIFICATION OF FUNDS/AFFIDAVIT

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

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

PURPOSE OF CONTRACT

Professional Services

(Architectural Services-Heath Department)

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET

\$ 6,750.00

ACCOUNT NUMBER (S)

C-04-55-186-410

NAME AND ADDRESS OF COMPANY

Dassa Haines Architectural Group LLC

74 E. Passaic Avenue

Nutley, NJ 07110

Deyanira I. Bartlett

**Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer**

Date: 04/29/26

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli Date: May 5, 2026
 Seconded by: Commissioner Alphonse Petracco No. 120-26

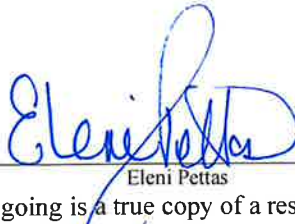
WHEREAS, Section 8 of the Open Public Meetings Act, Chapter 231, P.L. 1975, permits a public body to exclude the public from a meeting under certain circumstances; and

WHEREAS, the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, has determined that such circumstances exist;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners shall enter into closed executive session to discuss:

1. Contract negotiations

BE IT FURTHER RESOLVED that these discussions shall be disclosed only when such disclosure will not adversely affect pending or anticipated legal, personnel, or contractual matters, or any matter exempt by law. 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 May 5, 2026

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