

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

*Introduced by:* Commissioner Thomas J. Evans *Date:* June 4, 2026  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 134-26

**RESOLUTION TO AMEND INTRODUCED 2026 BUDGET**

**WHEREAS**, the municipal budget for the year 2026 was approved on the 7<sup>th</sup> day of April, 2026; and

**WHEREAS**, the public hearing on said budget has been held as advertised; and

**WHEREAS**, it is desired to amend said approved budget;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Township of Nutley, in the County of Essex, that the following amendments to the to the approved budget of 2026 be made:

	<u>FROM</u>	<u>TO</u>
<b>CURRENT FUND - ANTICIPATED REVENUES:</b>		
1.5 Surplus Anticipated	\$ 5,250,000.00	\$ 5,500,000.00
Total Surplus Anticipated	5,250,000.00	5,500,000.00
3. Miscellaneous Revenues - Section D		
Nutley Board of Education - Fiber Optics Cable	7,500.00	-0-
Total Section D	62,808.00	55,308.00
Total Miscellaneous Revenue	12,294,264.37	12,286,764.37
5. Sub-Total General Revenue	18,604,264.37	18,596,764.37
7. Total General Revenues	\$ 67,661,822.05	\$ 67,904,322.05

	<u>FROM</u>	<u>TO</u>
<b>CURRENT FUND - APPROPRIATIONS:</b>		
8. General Appropriations:		
(A) Operations - within "CAPS"		

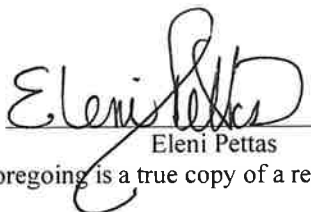
Insurance:		
Group Insurance for Employee	9,899,944.00	9,805,464.00
	<b>FROM</b>	<b>TO</b>
Unclassified:		
Local Government Rents - Water & Sewer Use	-0-	500,000.00
Total Operations (Item 8(A) within "CAPS")	47,415,517.97	47,821,037.97
Total Operations Including Contingent - within "CAPS"	47,465,517.97	47,871,037.97
Detail:		
Other Expenses	20,834,069.93	21,239,589.93
(2) Statutory Expenditures:		
Social Security (O.A.S.I.)	1,028,000.00	1,003,000.00
Unemployment Compensation Insurance	250,000.00	125,000.00
Total Deferred Charges and Statutory Expenditures - Municipal	\$ 7,513,999.29	\$ 7,363,999.29
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	54,979,517.26	55,235,037.26
Operations Excluded from CAPS		
Insurance:		
Group Insurance Plan for Employees	3,035,922.00	3,030,402.00
Total Other Operations - Excluded from "CAPS"	\$ 5,137,833.00	\$ 5,132,313.00
Shared Service Agreements:		
Nutley Board of Education - Fiber Optics Cable	7,500.00	-0-
Total Interlocal Municipal Services Agreements	62,808.00	55,308.00
Total Other Operations - Excluded from "CAPS"	\$ 5,200,641.00	\$ 5,187,621.00
Detail:		
Other Expenses	5,170,641.00	5,157,621.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	7,917,338.46	7,904,318.46
(L) Subtotal General Appropriations {Items (H-1) and (O)}	62,896,855.72	63,139,355.72

9. Total General Appropriations	\$ 67,661,822.05	\$ 67,904,322.05
	<b>FROM</b>	<b>TO</b>
10. Dedicated Revenue from Water & Sewer Utility		
Operating Surplus Anticipated	31,730.67	350,000.00
Water Rents	4,415,000.00	4,283,877.06
Sewer Rents	6,000,000.00	6,015,836.14
Local Government Rents - Water & Sewer Usage	-0-	500,000.00
Special Items:		
Water Rate Increase	397,146.39	-0-
Sewer Rents Increase	305,836.14	-0-

**BE IT FURTHER RESOLVED**, that the certified copy of this resolution be filed electronically forthwith in the Office of the Director of the Division of Local Government Services for certification of the local municipal budget so amended.

**BE IT FURTHER RESOLVED**, that this complete amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published on the website <https://www.nutleynj.org/publicnotices> on May 20, 2026, and that said publication contain notices of public hearing on said amendment to be held at the Nutley Parks & Recreation Building, 44 Park Avenue, Room 201, on June 4, 2026 at 7:00 p.m.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 19<sup>th</sup> day of May, 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 June 4, 2026

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III ( <del>Via Zoom</del> )
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:* June 4, 2026  
*Seconded by:* Commissioner Thomas J. Evans *No.* 136-26

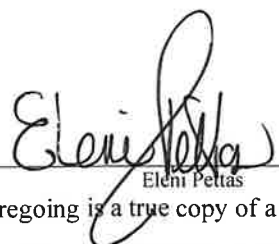
**WHEREAS**, the Department of Parks and Public Property has determined that the dormitory at the Nutley Fire Department needs renovations;

**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 Clerk be and she is hereby authorized to advertise for SEALED BIDS for renovations to the dormitory at the Nutley Fire Department;

**BE IT FURTHER RESOLVED** that specifications will be available in the Purchasing Department, Township Hall, One Kennedy Drive, Nutley, New Jersey, as of June 5, 2026;

**BE IT FURTHER RESOLVED** that sealed bids are to be received by 10:00 A.M., Prevailing Time, on Thursday, July 23, 2026 at the Nutley Township Hall, First Floor Conference Room, One Kennedy Drive, Nutley, New Jersey, 07110, at which time they will be publicly opened and read.

. . .

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 June 4, 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:* June 4, 2026  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 137-26

**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 **\$5,025.54** for the following accounts.

Block/Lot/Qual.	Address	Amount/Year
3000/6	572 PROSPECT STREET	5,025.54/2026

I,  Elean 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 June 4, 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:* June 4, 2026  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 138-26

**WHEREAS**, on June 14, 1777, by resolution of the Second Continental Congress, the United States Flag was adopted; and

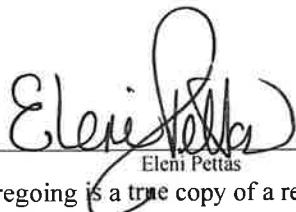
**WHEREAS**, on June 14, 1777, the Second Continental Congress decreed that our Nation’s flag shall be thirteen stripes, alternate red and white; that the union be thirteen stars, white in a blue field, representing a new Constellation; and

**WHEREAS**, on June 14, 1916, President Woodrow Wilson issued a proclamation to officially establish observance of Flag Day; and

**WHEREAS**, on August 3, 1949, National Flag Day, June 14, was declared by an Act of Congress;

**NOW THEREFORE BE IT RESOLVED** that the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, recognizes and celebrates Saturday, June 14, 2026, as **FLAG DAY** in 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 June 4, 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:* June 4, 2026

*Secounded by:* Commissioner Mauro G. Tucci *No.* 139-26

**WHEREAS**, we remember the invasion on June 6<sup>th</sup> of 156,000 allied troops stormed 50 miles of the Normandy beaches; and

**WHEREAS** we remember that day, due to bad ocean waves and currents that amphibious tanks and rocket protection from rocket boats were not possible; and

**WHEREAS**, we remember that the fearless Infantry charged the beach with little support to fortified positions that they advanced toward and 4000 allied troops died for world freedom; and

**WHEREAS** we remember that by dawn, thousands of paratroopers were deployed behind enemy lines while aircrafts were being shot from the sky, the paratroopers bravely jumped into the night air to secure bridges and strategic targets within France; and

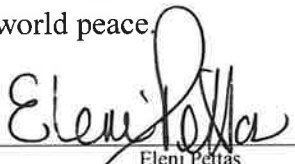
**WHEREAS** we remember that without a brilliant plan, the resiliency to adapt and overcome when plans failed, and heroic men and women and their tremendous sacrifices the allied efforts may have not succeeded that day; and

**WHEREAS** we remember the patriotism of the Americans at home working in over 85,000 companies within the United States supporting the war effort; and

**WHEREAS**, we remember that over 11,000 aircraft, 5000 ships, 50,000 vehicles and 326,000 troops combined in Operation Overlord, and this was the largest amphibious invasion in history; and

**WHEREAS**, we remember all who lost their lives during World War II; the estimate is 75 million, 20 million soldiers and over 40 million civilians;

**NOW, THEREFORE BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, declares June 6<sup>th</sup> the 82nd anniversary of D-Day and encourages all citizens to support, honor and protect the memories of our heroes that fought and died for world peace.

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 June 4, 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:* June 4, 2026

*Seconded by:* Commissioner Mauro G. Tucci *No.* 140-26

**RESOLUTION OF THE TOWNSHIP COMMISSIONERS OF THE TOWNSHIP OF NUTLEY AUTHORIZING A CHANGE ORDER FOR THE PROFESSIONAL SERVICES CONTRACT WITH O'TOOLE SCRIVO, LLC, AS COUNSEL FOR THE TOWNSHIP OF NUTLEY, CONCERNING LEGAL MATTERS WITH RESPECT TO THE ON3 DEVELOPMENT AREA**

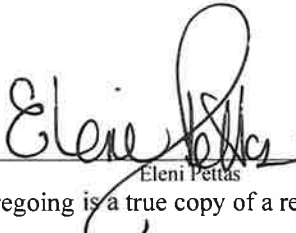
**WHEREAS**, on January 7, 2025, the Township of Nutley authorized resolution number 09-25 to enter into a contract with The Law Firm of O'Toole Scrivo, 14 Village Park Road Cedar Grove, New Jersey 07009; and

**WHEREAS**, Change Order No. 4 is needed in the amount of \$4,897.00 to pay for the legal services provided in 2025; and

**WHEREAS**, the funds are available from Account # 5-01-226-205 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 in the Township of Nutley, County of Essex, State of New Jersey, that Change Order No. 4 is hereby authorized and approved in the amount of \$4,897.00.

**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 on the Township website under Public Notices.

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 June 4, 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**

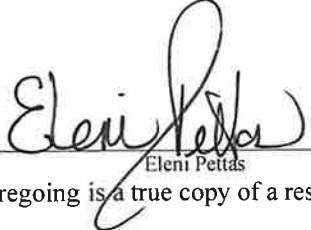
*Introduced by:* Commissioner Thomas J. Evans *Date:* June 4, 2026  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 141-26

**WHEREAS**, Resolution No. 62-26 entitled “Refund Overpayment of Tax Charges” was adopted by the Board of Commissioners of the Township of Nutley at their meeting held on Tuesday, March 17, 2026.

**WHEREAS**, said refund was granted in the amount of \$3,147.71 to the incorrect homeowner Raymond Guzman on property identified as Block 8502 Lot 4 also known as 139 Margaret Avenue due to the escrowing company incorrectly applying the payment to the wrong block and lot; and

**WHEREAS**, the refund amount of \$3,147.71 has been repaid back to the Township by Mr. Guzman;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Treasurer is hereby authorized to refund the overpayment of tax charges in the amount of \$3,147.71 to the correct homeowner Aram Afarian on the property identified as Block 3600 Lot 20 also known as 300 Walnut Street.

I,  Eleni Petras, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held June 4, 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>					

**SECTION 2 - UPON ADOPTION FOR YEAR 2026**

**RESOLUTION**

Be it Resolved by the BOARD OF COMMISSIONERS of the TOWNSHIP  
of NUTLEY, County of ESSEX that the budget hereinbefore set forth is hereby  
adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$ 47,024,396.68 (Item 2 below) for municipal purposes, and
- (b) \$ - (Item 3 below) for school purposes in Type I School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and,
- (c) \$ - (Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in  
Type II School Districts only (N.J.S.A. 18A:9-3) and certification to the County Board of Taxation of  
the following summary of general revenues and appropriations.
- (d) \$ - (Sheet 43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$ - (Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$ 2,033,161.00 (Item 5 Below) Minimum Library Tax

**RECORDED VOTE**

(Insert last name)

Commissioner Thomas J. Evans  
Commissioner Mauro G. Tucci  
Commissioner Joseph P. Scarpelli  
Commissioner Alphonse Petracco  
Mayor John V. Kelly, III

Ayes

- X
- X
- X
- X
- X

Nays

Abstained

Absent

**SUMMARY OF REVENUES**

1. General Revenues				
Surplus Anticipated		08-100	\$	5,500,000.00
Miscellaneous Revenues Anticipated		13-099	\$	12,286,764.37
Receipts from Delinquent Taxes		15-499	\$	1,060,000.00
2. AMOUNT TO BE RAISED BY TAXATION FOR MUNICIPAL PURPOSES (Item 6(a), Sheet 11)		07-190	\$	47,024,396.68
3. AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY:				
Item 6, Sheet 42		07-195	\$	-
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191	\$	-
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY				
\$ -				
4. To Be Added TO THE CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:				
Item 6(b), Sheet 11 (N.J.S.A. 40A:4-14)		07-191		
5. AMOUNT TO BE RAISED BY TAXATION MINIMUM LIBRARY TAX				
		07-192	\$	2,033,161.00
<b>Total Revenues</b>		13-299	\$	67,904,322.05

## SUMMARY OF APPROPRIATIONS

5. GENERAL APPROPRIATIONS:	XXXXXX	XXXXXXXXXXXXXX
<b>Within "CAPS"</b>	XXXXXX	XXXXXXXXXXXXXX
(a & b) Operations Including Contingent	34-201	\$ 47,871,037.97
(e) Deferred Charges and Statutory Expenditures - Municipal	34-209	\$ 7,363,999.29
(g) Cash Deficit	46-885	\$ -
<b>Excluded from "CAPS"</b>	XXXXXX	XXXXXXXXXXXXXX
(a) Operations - Total Operations Excluded from "CAPS"	34-305	\$ 5,187,621.00
(c) Capital Improvements	44-999	\$ 150,000.00
(d) Municipal Debt Service	45-999	\$ 2,566,697.46
(e) Deferred Charges - Municipal	46-999	\$ -
(f) Judgments	37-480	\$ -
(n) Transferred to Board of Education for Use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	29-405	\$ -
(g) Cash Deficit	46-885	\$ -
(k) For Local District School Purposes	29-410	\$ -
(m) Reserve for Uncollected Taxes	50-899	\$ 4,764,966.33
<b>6. SCHOOL APPROPRIATIONS - TYPE I SCHOOL DISTRICT ONLY (N.J.S.A. 40A:4-13)</b>	07-195	
<b>Total Appropriations</b>	34-499	<b>\$ 67,904,322.05</b>

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 4<sup>th</sup> day of June, 2026. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2026 approved budget and all amendments thereto, if any, which have been previously approved by the Director of Local Government Services.

Certified by me this 4<sup>th</sup> day of June, 2026, Eloise [Signature], Clerk

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

Introduced by: Commissioner Alphonse Petracco Date: June 4, 2026

Seconded by: Mayor John V. Kelly, III No. 143-26

**WHEREAS**, the Township of Nutley desires to enter into a lease agreement for one (1) Canon ImageFORCE C5150 and (2) Canon ImageFORCE C331F Digital Copier System for the Nutley Police Department from an authorized vendor under the State of New Jersey Cooperative Purchasing Program; and


**WHEREAS**, Leslie Digital Imaging, LLC (LDI Color Toolbox) 50 Jericho Quadrangle, Suite 115, Jericho, NY 117531, has been awarded NJ State Contract No. A404462/G-2075 for Reprographic Equipment; and

**WHEREAS**, the lease provides for monthly payments of \$493.00 over a 60-month term, for a total amount not to exceed \$128,800.00, inclusive of all parts, supplies, and maintenance services; and

**WHEREAS**, funds are available from Account 6-01-308-206 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 authorizes the execution of a lease agreement with Leslie Digital Imaging, LLC (LDI Color Toolbox) for the above Color Digital Copier Systems in accordance with State Contract No. A404462/G-2075.

...

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 June 4, 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:* June 4, 2026  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 144-26

**GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE  
 UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION’S  
 “Enforcement Guidance on the Consideration of Arrest and Conviction Records in  
 Employment Decisions Under Title VII of the Civil Rights Act of 1964”**

**WHEREAS**, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

**WHEREAS**, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

**NOW, THEREFORE, BE IT RESOLVED**, that the Board of Commissioners of the Township of Nutley, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

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 June 4, 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>					

RESOLUTION 14-26

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C. 183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES

STATE OF NEW JERSEY
COUNTY OF ESSEX

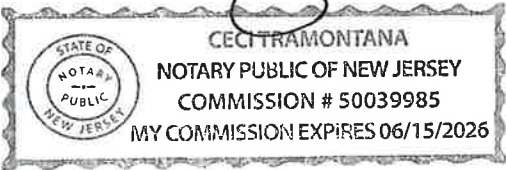
We, members of the governing body of the Township of Nutley, being duly sworn according to law, upon our oath depose and say:

- 1. We are duly elected members of the Board of Commissioners of the Township of Nutley in the county of Essex;
2. Pursuant to P.L. 2017, c183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," as amended, 42 U.S.C 2000e et sew., (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

Signatures and names of Mayor John V. Kelly III, Commissioner Alphonse Petraeco, Commissioner Joseph P. Scarpelli, Commissioner Mauro G. Tucci, and Commissioner Thomas J. Evans, along with Township Clerk Eleni Pettas.

Sworn to and subscribed before me this 4th day of June 2026.

Notary Public of New Jersey



The Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be executed before a municipality can submit its approved budget to the Division of Local Government Services. The executed certificate and the adopted resolution must be kept on file and available for inspection."

**BOARD OF COMMISSIONERS**  
TOWNSHIP OF NUTLEY, NEW JERSEY

**Resolution**

Introduced by: Commissioner Mauro G. Tucci Date: June 4, 2026

Seconded by: Commissioner Thomas J. Evans No. 145-26

**WHEREAS**, the Township has the need for SIP Trunks for Voice of IP Calling; and

**WHEREAS**, N.J.S.A. 40A:11-5(f) permits the award of a contract without bidding for the supply of any service which is a public utility subject to the jurisdiction of the BPU; and

**WHEREAS**, Hunter Technologies, located at 1325 Campus Parkway, Suite 100, Wall Township, New Jersey 07753, has submitted a proposal for services at a cost of \$759.00 per month (\$9,108.00 annually), resulting in an estimated annual savings of \$2,600.00, with a total contract amount not to exceed \$45,540.00; and

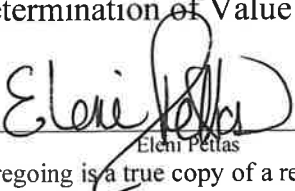
**WHEREAS**, Hunter Technologies has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them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

**WHEREAS**, funds are available from Account # 6-01-510-237, and have been certified by the Chief Financial Officer, and said certification is attached to this resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley authorizes the Mayor and the Township Clerk to enter into a Five (5) year contract with Hunter Technologies for the provision of SIP Trunks and long-distance phone service from July 1, 2026 through June 30, 2031.

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

. . .

I,  Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held June 4, 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 Alphonse Petracco *Date:* June 4, 2026  
*Seconded by:* Commissioner Joseph P. Scarpelli *No.* 146-26

**WHEREAS**, the Township of Nutley has the need to retain the services of a consultant who specializes in construction closeout resolution related to the construction work done at 119 Chestnut Street Nutley as part of a non-fair and non-open contract pursuant to N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Board of Commissioners has determined that Franzone Consulting, LLC located at 47 Center Street, Clinton, NJ 08809 is best suited to provide these services to the Township of Nutley; and

**WHEREAS**, Franzone Consulting, LLC has submitted a proposal to provide these professional services at a rate of \$2,975.00 for Phase 1 and any other additional consulting work done at an hourly rate of \$175.00; and

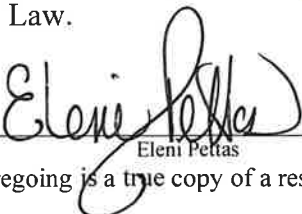
**WHEREAS**, N.J.S.A. 40A:11-2 and 11-5 permits the award of a contract without public bidding; and

**WHEREAS**, the anticipated term of this contract is from June 6, 2026, through December 31, 2026 from accounts C-04-55-171-410 and have been certified by the Chief Financial Officer, said certification being attached hereto; and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor and the Township Clerk are hereby authorized to enter into a contract with Franzone Consulting, LLC as a Professional Service.

**BE IT FURTHER RESOLVED** that a copy of this Resolution, as well as the Contract shall be placed on file with the Clerk of the Township of Nutley, and a notice of this action shall be posted on the Township website [www.nutleynj.org/publicnotices](http://www.nutleynj.org/publicnotices) 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 June 4, 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:* June 4, 2026  
*Seconded by:* Commissioner Thomas J. Evans *No.* 147-26

**WHEREAS**, the Township has the need for internet circuits with DDOS Connective Protection; and

**WHEREAS**, N.J.S.A. 40A:11-5(f) permits the award of a contract without bidding for the supply of any service which is a public utility subject to the jurisdiction of the BPU; and

**WHEREAS**, Eleven-Eleven Systems, located at 1235 North Loop West, Suite 800, Houston, Texas 77008, has submitted a proposal in the amount of \$1,414.48 per month (\$16,973.76 annually), resulting in an estimated annual savings of \$5,600.00, with a total contract amount not to exceed \$84,868.80; and

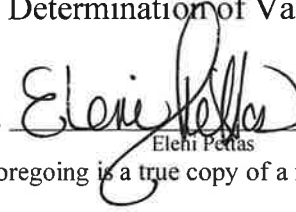
**WHEREAS**, Eleven-Eleven Systems has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

**WHEREAS**, funds are available from Account # 6-01-510-237, and have been certified by the Chief Financial Officer, and said certification is attached to this resolution.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Commissioners of the Township of Nutley authorizes the Mayor and the Township Clerk to enter into a five (5) year contract with Eleven-Eleven Systems for the provision of internet and long-distance phone service from July 1, 2026 through June 30, 2031.

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

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held June 4, 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:* June 4, 2026

*Seconded by:* Commissioner Alphonse Petracco *No.* 148-26

**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

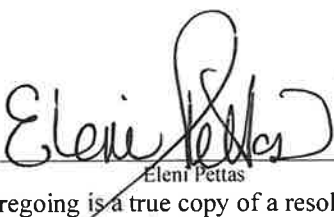
**WHEREAS**, the public body is of the opinion that such circumstance exists; and

**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. Potential litigation
3. Litigation
4. Safety and property of the public

**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 June 4, 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>					