

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* June 16, 2026
on Behalf of the Board of Commissioners

Seconded by: Commissioner Thomas J. Evans *No.* 149-26

**RESOLUTION APPROVING NON-EXCLUSIVE MUNICIPAL CONSENT FOR
PILOT FIBER NJ LLC AND AUTHORIZING THE TOWNSHIP OF NUTLEY AND
MUNICIPAL CLERK TO EXECUTE A RIGHTS-OF-WAY USE AGREEMENT**

WHEREAS, Pilot Fiber NJ LLC (“Pilot Fiber”), approved by the NJBPU (Docket TE25030109, July 16, 2025), seeks municipal consent and proposes to execute a Rights-of-Way Use Agreement (the “Use Agreement”) to install and operate fiber facilities within Nutley’s public rights-of-way; and

WHEREAS, applicable federal and state statutes/regulations govern municipal consent and ROW use, including 47 U.S.C. § 253(a), N.J.S.A. 48:2-13, 48:2-14, 48:3-19, and N.J.S.A. 54:30A-124(a); and

WHEREAS, Pilot Fiber has requested consent by correspondence to the Municipal Clerk and stands ready to execute the Use Agreement upon approval; and

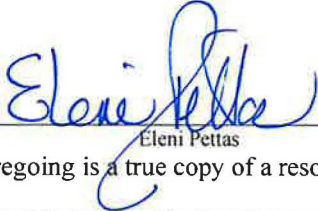
WHEREAS, the consent granted is for the non-exclusive use of the public rights-of-way for the purpose of owning, constructing, installing, operating, repairing and maintaining a telecommunications system subject to the terms and conditions of the attached Use Agreement with Pilot Fiber;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that:

1. **Consent Granted.** The Township grants Pilot Fiber non-exclusive consent to use the public rights-of-way for fiber facilities consistent with law and the Use Agreement.
2. **Execution Authorized.** The Township of Nutley and Township Clerk, or other such Township official so authorized, are authorized to execute the Use Agreement in substantially the attached form and to take all actions necessary to implement same.
3. **Conditions.** Pilot Fiber shall comply with all permits, restoration, insurance/indemnity, review-fee reimbursement, and design standards as set forth in the Use Agreement.

4. **Cost Recovery.** The Township may recover reasonable, actual costs for the negotiation and execution of the Use Agreement, as well as reviews and inspections as permitted by law, pursuant to N.J.S.A. 54:30A-124(a), and consistent with said Use Agreement.
5. **Project Locations.** Pilot Fiber’s initial installation routes and facility locations within the Township, including any conduit, handholes, or other fiber access infrastructure, shall be set forth in Exhibit A to the Use Agreement upon availability. Pilot Fiber shall notify the Township Engineer of all proposed locations before construction and obtain all required street opening or right-of-way permits. Exhibit A may be amended from time to time with Township approval to reflect route adjustments or extensions.
6. **Right-of-Way Occupancy Threshold and Annual Maintenance Fee.** Pilot Fiber’s use of the Township’s public rights-of-way shall be subject to the right-of-way occupancy and cost-recovery provisions set forth in the Use Agreement authorized by this Resolution. As specified in the Use Agreement, no recurring municipal right-of-way license fee shall apply unless and until Pilot Fiber installs or operates telecommunications facilities within Township-owned public rights-of-way. In the event such Township rights-of-way are occupied, any applicable annual maintenance or license fee shall be calculated in accordance with the formula and conditions set forth in the Use Agreement.
7. **Term.** Severability. The municipal consent granted herein shall run for a period of twenty-five (25) years as set forth in the Use Agreement. If any provision of this Resolution is deemed invalid, the remaining provisions shall remain in full force and effect. 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 16, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* June 16, 2026


Seconded by: Commissioner Mauro G. Tucci *No.* 150-26

WHEREAS, on March 17, 2026, the Township of Nutley authorized resolution number 61-26 to enter into a contract with ROK INDUSTRIES, d/b/a NJ TAX LIEN INVESTORS.COM, 306 Harlingen Road, Belle Mead, NJ 08502 which is a State of New Jersey certified contractor for Electronic Tax Sales; and

WHEREAS, Change Order No. 1 has been authorized for the original contract amount to be increased by \$2,145.00; with a revised not to exceed \$6,645.00; and

WHEREAS, the funds are available from Account No. 6-01-206-209 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 the Change Order No. 1 as attached, is a change from the contract previously made by the Township of Nutley with ROK INDUSTRIES, and it 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 June 16, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	



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
(Electronic Tax Sale)
TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET
\$ 6,645.00 *

ACCOUNT NUMBER (S)
6-01-206-209 +\$2,145
NAME AND ADDRESS OF COMPANY
ROK Industries
d/b/a NJ Tax Lien Investors.com
306 Harlingen Road, Belle Mead, NJ 08502
Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer
Date: 06/15/26

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* June 16, 2026

Seconded by: Commissioner Joseph P. Scarpelli *No.* 151-26

WHEREAS, Autistic Pride Day is an autistic-led celebration of neurodiversity held annually on June 18, emphasizing pride in autism as a natural variation of the human mind rather than a condition to be cured; and

WHEREAS, the 2026 theme, "Strength in Community," highlights the importance of creating spaces where autistic people can connect, build support networks, and foster mutual empowerment. This theme encourages both autistic individuals and allies to focus on community engagement, collaboration, and shared advocacy; and

WHEREAS, raising awareness and acceptance about autism is essential in promoting early diagnosis, intervention, and access to appropriate resources and support; and

WHEREAS, creating an inclusive and supportive environment for individuals with autism involves promoting understanding, empathy, and acceptance within schools, workplaces, homes, organizations, and communities; and

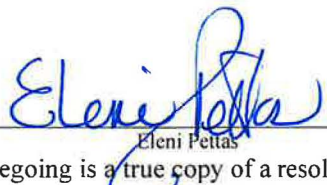
WHEREAS, Autistic Pride Day challenges stereotypes and promotes the idea that autistic individuals have unique strengths and perspectives worth celebrating; and Nutley's Rise Beyond Committee aims to do just that by providing, not only autistic individuals but all individuals with special needs, meaningful employment; and

WHEREAS, collaboration among schools, families, businesses, and the broader community is essential to enhancing acceptance and understanding autism and to also further inclusive practices that provide economic stability and benefit ones overall health and wellbeing; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, ask the community to join them in recognizing and celebrating:

AUTISTIC PRIDE DAY

. . .

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 16, 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
No					
Not Voting					
Absent/Excused				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* June 16, 2026
Seconded by: Commissioner Mauro G. Tucci *No.* 152-26

WHEREAS, Juneteenth, or Juneteenth Independence Day, commemorates the traditional observance of the end of slavery in the United States and is observed annually on June 19; and

WHEREAS, President Abraham Lincoln declared that “in giving freedom to the slave, we assure freedom to the free – honorable alike in what we give, and what we preserve. We shall nobly save, or meanly lose, the last best hope on earth;” and

WHEREAS, on January 1, 1863, President Lincoln issued the Emancipation Proclamation, declaring that “all persons held as slaves within any State or designated part of the State, the people whereof shall then be in rebellion against the United States, shall be then, thenceforward, and forever free;” and

WHEREAS, President Lincoln correctly believed slavery to be in violation of the principles of the Declaration of Independence and that its abolition represented a “new birth of freedom” for the United States; and

WHEREAS, more than two years would pass before the news reached African Americans living in Texas, when on June 19, 1865, Union Major General Gordon Granger and his regiment arrived in Galveston and spread the word that slavery had been abolished; and


WHEREAS, the following year, the first official Juneteenth celebrations took place in Texas and have continued across the United States throughout the years; and

WHEREAS, In 1979, Texas became the first state to make Juneteenth an official holiday; several others followed suit over the years. In June 2021, Congress passed a resolution establishing Juneteenth as a federal holiday; President Biden signed it into law on June 17, 2021; and

WHEREAS, Juneteenth is an important opportunity to honor the principles of the Declaration of Independence and celebrate the achievements and contributions of African Americans have made, and continue to make across our country;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, ask the community to join them in recognizing and celebrating

JUNETEENTH

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 16, 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
<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:* June 16, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* 153-26

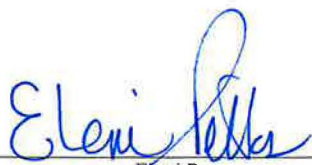
WHEREAS, the Fourth of July, also known as Independence Day, is a National Holiday celebrated annually commemorating the adoption of the Declaration of Independence; and

WHEREAS, 250 years ago, 5 delegates represented by the State of New Jersey signed the Declaration of Independence. Those men are Richard Stockton, a lawyer, John Witherspoon, a minister, Francis Hopkinson, a lawyer, John Hart, a judge, and Abraham Clark, a lawyer; 5 men from our great state standing tall for freedom; and

WHEREAS, the Township of Nutley in observance of Independence Day will host our annual Fourth of July festivities and firework display on or about Friday, July 4, 2026; and

WHEREAS, Garden State Fireworks, P.O. Box 403, Carlton Road, Millington, NJ 07946 is the vendor performing the fireworks activities for the Township of Nutley;

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 authorizes the discharge and use of fireworks by its vendor on or about July 4, 2026, with a rain date for the next clear night.

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 16, 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
<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:* June 16, 2026
Seconded by: Commissioner Joseph P. Scarpelli *No.* 154-26

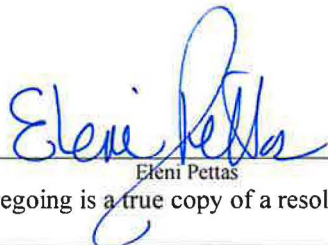
WHEREAS, raffle license applications have been received from the following organizations:

Holy Family Church	License No. 24-26 Off-Premises 50/50 Cash Raffle	Sunday, September 27, 2026
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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 June 16, 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
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>				X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* June 16, 2026
Seconded by: Commissioner Mauro G. Tucci *No.* 155-26

RESOLUTION CANCELING THE UNEXPENDED AND UNENCUMBERED BALANCE OF ORDINANCE NO. 3592-25


WHEREAS, certain General Capital Improvement appropriation balances remain dedicated to projects now completed; and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective Capital Improvement Fund or credited to Surplus, and unused debt authorizations may be cancelled;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that the following unexpended and dedicated balances of General Capital Appropriations be cancelled:

<u>ORDINANCE NUMBER</u>	<u>DATE AUTHORIZED</u>	<u>PROJECT</u>	<u>AMOUNT CANCELLED FUNDED</u>
3592	August 14, 2025	Improvements of the Board of Education Buildings, Facilities and Fields	\$150,000.00
TOTAL			\$150,000.00

...

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 June 16, 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
<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:* June 16, 2026
Seconded by: Commissioner Mauro G. Tucci *No.* 156-26

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BLOOMFIELD AVENUE IMPROVEMENT PROJECT FISCAL YEAR 2027

WHEREAS, the New Jersey Department of Transportation makes funds available to municipalities and counties for road improvement projects through the municipal aid portion of the New Jersey Transportation Trust Fund;

WHEREAS, the Township Engineer has recommended that the Commissioners of the Township of Nutley apply to the New Jersey Department of Transportation for funds that are available under the New Jersey Transportation Trust Fund Authority Act, Fiscal Year 2027 Municipal Aid Program for the purpose of constructing the Bloomfield Avenue Improvement Project, from Chestnut Street to Centre Street;

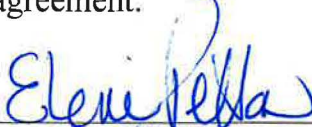
WHEREAS, the Township’s Commissioners has considered this recommendation;

NOW, THEREFORE, BE IT RESOLVED that the Commissioners of the Township of Nutley, formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Commissioners and Clerk are hereby authorized to submit an electronic grant application identified as MA-2027-Bloomfield Avenue Improvement Project-00117 to the New Jersey Department of Transportation on behalf of the Township of Nutley.

BE IT FURTHER RESOLVED that the Commissioners and Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Nutley and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant 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 June 16, 2026

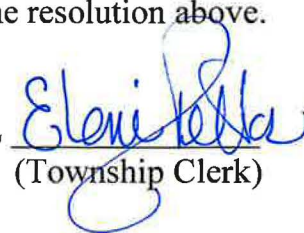
Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III
Yes	X	X	X		X
No					
Not Voting					
Absent/Excused				X	

CERTIFICATION

I, Eleni Pettas, RMC of the Township of Nutley, Essex County, State of New Jersey, do hereby certify this resolution was adopted at a Regular Meeting of the Township's Commissioners held on June 16, 2026.


Eleni Pettas, RMC, CMC
Township Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL 
(Township Clerk)


(Presiding Officer)

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 of this action shall be posted on the Township website www.nutleynj.org/publicnotices in accordance with the Local Public Contracts Law.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Mayor John V. Kelly, III *Date:* June 16, 2026
Seconded by: Commissioner Joseph P. Scarpelli *No.* 157-26

WHEREAS, the licensees listed below are qualified to be licensed according to all standards established by *N.J.S.A. 33* and regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33 for each establishment listed below for the 2026-2027 licensing period; and

WHEREAS, the New Jersey Department of the Treasury, Division of Taxation, has provided Tax Clearance Certificates for each licensee listed below for the 2026-2027 renewal period;

WHEREAS, these establishments have been inspected by the Board of Health, Fire Department, Code Enforcement Department and the Police Department of the Township of Nutley and are in satisfactory condition;


NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the renewal of Plenary Retail Consumption Licenses, Plenary Retail Distribution Licenses and Club Licenses be granted to the following licensees effective July 1, 2026, through June 30, 2027.

BE IT FURTHER RESOLVED that the Municipal Clerk be and is hereby authorized to sign and issue said license certificates for the licensing period of July 1, 2026, through June 30, 2027.

<u>Liquor License No.</u>	<u>Establishment Name</u>	<u>Licensed Premises</u>	<u>Type of License</u>
0716-31-030-002 *	American Legion Nutley Post #70	24 Franklin Avenue	Club License
0716-33-015-005	AromaDeCafe2024, LLC T/A Aroma Restaurant	227 Franklin Avenue	Plenary Retail Consumption License
0716-33-001-010	Buckfast, LLC T/A Bev's	94 Bloomfield Avenue	Plenary Retail Consumption License
0716-33-006-002	Castelli, Inc. T/A Nutley Diner	372 Centre Street	Plenary Retail Consumption License
0716-31-032-001	Columbian Club of Nutley T/A St. Mary's Knights of Columbus	150 Chestnut Street	Club License
0716-33-022-003	Conca Brothers Management 4, LLC T/A The Old Canal Inn	2 East Passaic Avenue	Plenary Retail Consumption License
0716-33-024-008	Cowan's Craft, LLC T/A Cowan's Public	227-229 Centre Street	Plenary Retail Consumption License
0716-33-023-006	Crimson95 Spirits, LLC T/A The Oakley – Kitchen & Cocktails	789 Bloomfield Avenue	Plenary Retail Consumption License
0716-44-021-006	Franklin Wine Shop, Inc. T/A Nutley Wine Shop	558 Franklin Avenue	Plenary Retail Distribution License

0716-33-019-010	JON-GRU, LLC T/A Jim Dandy's/Mudhole	561-563 Franklin Avenue	Plenary Retail Consumption License
0716-33-028-007	Last Call Nutley, LLC	238 Franklin Avenue (Inactive License)	Plenary Retail Consumption License
0716-33-027-012	Luna Wood Fired Tavern, LLC T/A Luna Wood Fired Tavern	223A Franklin Avenue	Plenary Retail Consumption License
0716-44-013-008	Madya, Inc. T/A Heller & Heller	200 Franklin Avenue	Plenary Retail Distribution License
0716-33-017-011	Mat-Joe Holdings, LLC	POCKET LICENSE	Plenary Retail Consumption License
0716-33-029-010	Mat-Joe Holdings, LLC	POCKET LICENSE	Plenary Retail Consumption License
0716-33-016-013	Nube Hospitality, Inc. T/A Aventura Restaurant	522-526 Franklin Avenue	Plenary Retail Consumption License
0716-31-033-001	Nutley New Jersey Lodge # 1290 BPO Elks	242 Chestnut Street	Club License
0716-32-020-012	ORO Franklin, LLC	507 Franklin Avenue (Inactive License)	Plenary Retail Consumption License w/ Broad Package Privilege
0716-32-008-010	ShopRite Wines & Spirits of Nutley, LLC T/A ShopRite Wines & Spirits of Nutley	437 Franklin Avenue, Suite B (Inactive License)	Plenary Retail Consumption License w/ Broad Package Privilege
0716-44-025-012	Shree Shreenath, LLC T/A Nutley News & Liquors	98 Centre Street	Plenary Retail Distribution License
0716-33-011-009	Sonoma Bistro Bar and Grill, LLC T/A Sonoma Bistro Bar and Grill	350 Passaic Avenue	Plenary Retail Consumption License
0716-31-035-002 *	VFW Holding Co. of Nutley	271 Washington Avenue	Club License
0716-33-018-007	Woodcroft Steakhouse, Inc. T/A Woodcroft Steakhouse	24-26 Washington Avenue	Plenary Retail Consumption License

...

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 16, 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
No					
Not Voting					
Absent/Excused				X	

* Mayor Kelly abstained to license numbers 0716-31-030-002 and 0716-31-035-002.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* June 16, 2026
Seconded by: Commissioner Thomas J. Evans *No.* 158-26

WHEREAS, Resolution No. 147-26 awarded a contract for internet circuits to 11:11 (Eleven:Eleven) Systems on June 4, 2026; and

WHEREAS, the resolution contained an incorrect address for the company's headquarters; and


WHEREAS, it is necessary to correct the address contained in Resolution No. 147-26;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the headquarters address for 11:11 (Eleven:Eleven) Systems shall be corrected to read as follows:

11:11 Systems
695 Route 46, Suite 301
Fairfield, NJ 07004

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution No. 147-26 shall remain unchanged and in full force and effect.

...

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