

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* November 7, 2024
Seconded by: Commissioner *No.* 304-24

WHEREAS, R.S. 54:4-67 permits the governing body of each municipality to fix the rate of interest to be charged for non-payment of taxes or assessments subject to any abatement or discount for the late payment of taxes provided by law; and

WHEREAS, R.S. 54:4-67 has been amended to permit the fixing of said rate of 8% per annum on the first \$1,500.00 of the delinquency and 18% per annum on any amount in excess of \$1,500.00;

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 Tax Collector is hereby authorized and directed to **charge 8% per annum** on all taxes becoming delinquent after the due date, subject to any abatement or discount for the late payment of taxes provided by law.
2. Effective **January 1, 2025**, quarterly tax payments made by cash, check or money order shall have a **ten (10)** day grace period.
3. Any payments not made in accordance with Section 2 of this resolution shall be charged interest from the due date, as set forth in Section 1 of this resolution.

. . .

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 November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* November 7, 2024
Seconded by: _____ *No.* 305-24

WHEREAS, Big Wave Roofing and Solar, LLC, submitted and paid for a solar panel permit at 12 Plymouth Road, Nutley, New Jersey 07110; and

WHEREAS, the cost of the permit fee for the solar panel was collected in the amount of \$317.00, and said amount was deposited in account C-01-904-903; and

WHEREAS, the Township of Nutley has received a request in writing from Big Wave Roofing and Solar, LLC for a refund of the municipal permit fee, given that homeowner cancelled the services of installing the solar panels; and

WHEREAS, this permit fee is comprised of a \$27.00 DCA fee, which cannot be refunded; a 20% plan review fee, which cannot be refunded; and a remaining \$232.00 municipal permit fee;

BE IT THEREFORE RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the municipal permit fee of \$232.00 be refunded to Big Wave Roofing and Solar, LLC.

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* November 7, 2024
Seconded by: _____ *No.* 306-24

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Chief Finance Officer be hereby authorized and directed to solicit for Request for Qualifications (RFQ's) for Banking Services.

BE IT FURTHER RESOLVED that the SEALED responses to the Request for Banking Qualifications shall be due on **Tuesday, November 26, 2024 at 11:00 A.M., prevailing time**, addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley N.J. 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
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Thomas J. Evans *Date:* _____ November 7, 2024

Seconded by: _____ *No.* _____ 327-24

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A:4-59, the following transfer(s) of **2023 Appropriation Reserves** be and the same are hereby authorized and approved:

FROM:	TO:
Garbage & Trash Removal OE 3-01-138-200 \$310,000.00	
Tax Assessor SW 3-01-204-100 \$10,000.00	
Tax Assessor OE 3-01-204-200 \$30,000.00	
Tax Collector OE 3-01-206-200 \$20,000.00	
Township Clerk SW 3-01-210-100 \$10,000.00	
Township Clerk OE 3-01-210-200 \$40,000.00	
Municipal Election OE 3-01-213-200 \$30,000.00	
Stationary & Printing OE 3-01-220-200 \$20,000.00	
Social Security OE 3-01-242-200 \$50,000.00	
Unemployment Compensation OE 3-01-248-200 \$200,000.00	
Fire Department OE 3-01-314-200 \$130,000.00	
Office of Emergency Management OE 3-01-318-200 \$150,000.00	
Municipal Court SW 3-01-325-100 \$30,000.00	
Road Repair & Maint & Allow OE 3-01-408-200 \$30,000.00	
Street Lighting OE 3-01-414-200 \$20,000.00	
Snow Removal SW 3-01-416-100 \$60,000.00	

FROM:	TO:
Snow Removal OE 3-01-416-200 \$10,000.00	
Recycling Program OE 3-01-424-200 \$20,000.00	
Dir of Parks & Public Prop OE 3-01-502-200 \$30,000.00	
Recreation Committee SW 3-01-506-200 \$60,000.00	
Telephone Services OE 3-01-510-200 \$10,000.00	
Other Insurance Premiums OE 3-01-522-200 \$90,000.00	
Group Insurance Plans I/S OE \$450,000.00 3-01-526-200	
Utilities Fuel OE \$50,000.00 3-01-528-200	
Utilities Electric OE 3-01-529-200 \$30,000.00	
	Capital Improvement Fund OE 3-01-802-256 \$1,890,000.00
Total: \$1,890,000.00	Total: \$1,890,000.00

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* November 7, 2024

Seconded by: _____ *No.* 316-24

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

WHEREAS, the Requests for Qualification for Township Forester were received and opened on October 23, 2024; and

WHEREAS, the most responsible and responsive request for qualifications was from The Shade Tree Department LLC, John Linson, P.O. Box 6089 – WOB, West Orange, New Jersey, 07052; and

WHEREAS, The Shade Tree Department LLC, John Linson, New Jersey, Certified Tree Expert #198 has provided these services in the past to the Township of Nutley and is particularly suited to provide continued service; and

WHEREAS, the term of this contract is for a one-year period commencing on October 23, 2024 and continue through October 22, 2025; and

WHEREAS, the contract is not to exceed \$26,500.00 and funds are available from account 4-01-512-200 in the amount of \$6,005.00 and 5-01-512-200 in the amount of \$20,495.00, and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to The Shade Tree Department, LLC, John Linson as described herein.

BE IT FURTHER RESOLVED that the response to the Request for Qualification be placed on file with this resolution, and a notice of this action be printed once in the Nutley Sun in accordance with the Local Public Contracts Law.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: _____ *Commissioner Mauro G. Tucci* _____ *Date:* _____ *November 7, 2024* _____

Seconded by: _____ *No.* _____ *317-24* _____

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of R.S. 40A:4-58, the following transfers of appropriations in the **2024 Budget** be and the same are hereby authorized and approved.

DEPARTMENT OF PARKS & PUBLIC PROPERTY

FROM:	TO:
Health Insurance 4-01-527-200 \$ 35,000.00	Shade Tree 4-01-512-200 \$ 20,000.00
	Debris Removal O/E 4-01-514-200 \$ 15,000.00
TOTAL: \$ 35,000.00	TOTAL: \$ 35,000.00

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* November 7, 2024

Seconded by: _____ *No.* 318-24

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
675 Passaic Ave	Fun For All	75.00/2024

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* November 7, 2024
Seconded by: _____ *No.* 320-24

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. 19:44 A-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 GP-1 Permit for Restoration of the Pond in Memorial Park from NJDEP; and

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

WHEREAS, Viridian Environmental Consultants, P.O. Box 3009, Upper Montclair, NJ 07043, has submitted a proposal indicating they will provide such services for the sum not to exceed \$5,300.00; and

WHEREAS, Viridian Environmental Consultants 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 Viridian Environmental Consultants from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account # G-04-191-401 in the amount of \$5,300.00 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 Viridian Environmental Consultants as described herein; and

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

BE IT FURTHER RESOLVED that a notice of this action shall be printed once in the Nutley Sun in accordance with the Local Public Contract Law.

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* November 7, 2024
Seconded by: _____ *No.* 322-24

WHEREAS, the Township of Nutley has the need to acquire support and maintenance of the Township Avaya IP Phone System; and

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

WHEREAS, the proposal from Hunter Technologies, 1709 Route 34 Suite 3, Wall Township, NJ 07727 in the amount of \$15,533.00 per year, will provide mandatory 24/7/365 Emergency Support, Software Maintenance and Upgrades and is recommended by the Township's Information Technology Administrator; and

WHEREAS, the anticipated term of this contract is for a (5) five-year agreement from November 7, 2024 through November 6, 2029 ; and

WHEREAS, funds are available from Account # 4-01-510-237, and have been certified by the Chief Financial Officer, and said certification is attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED, 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 they are hereby authorized to enter into a contract with Hunter Technologies for the Township's Avaya Phone System Maintenance.

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* November 7, 2024

Seconded by: _____ *No.* 323-24

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 Municipal Chambers and Nutley Emergency building; 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 \$38,000.00; 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 Viridian Environmental Consultants from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account # G-04-185-402 in the amount of \$38,000.00 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.

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 November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* November 7, 2024

Seconded by: _____ *No.* 312-24

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

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

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* November 7, 2024
Seconded by: _____ *No.* 313-24

WHEREAS, bids for the 2023 Acceptance of Recycling Vegetative Waste to include Leaf, Grass Clippings and Wood/Brush were received and opened on September 28, 2022; and

WHEREAS, S. Rotondi & Sons, Inc., P.O. Box 1407, Summit, New Jersey 07902 was lowest responsible bidder for the removal and recycling of Class B Clean Wood/Brush in the amount of \$18.85/per cubic yard, for the removal and recycling of Class C Leaves in the amount of \$12.45/per cubic yard and for the removal and recycling of Class C Grass Clippings in the amount of \$25.85/per cubic yard; and

WHEREAS, S. Rotondi & Sons, Inc. was awarded an initial one-year contract term from February 7, 2023 through February 6, 2024, with an option for two (2), one (1) year extensions at the same price subject to availability of funds in the subsequent annual municipal budget, to be awarded solely at the Township's discretion; and

WHEREAS, the first one-year contract extension was awarded via Resolution No. 32-24 for the term beginning February 7, 2024 and ending on February 6, 2025; and

WHEREAS, the term of the contract shall be extended for one (1) final contract year beginning February 7, 2025 through February 6, 2026, subject to the availability of funds in the subsequent annual municipal budget for the final contract extension; and

WHEREAS, the funds are available from Account # 5-01-422-209 for the term of February 7, 2025 through December 31, 2025 in the amount of \$75,000.00 subject to the adoption of the 2025 Municipal Budget; and

WHEREAS, the funds will be available from Account # 6-01-422-209 for the term of January 1, 2026 through February 6, 2026 in the amount of \$5,000.00 subject to the adoption of the 2026 Municipal Budget; and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to S. Rotondi & Sons, Inc., not to exceed \$75,000.00 and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for 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 November 7, 2024

Eleni Pettas

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* November 7, 2024

Seconded by: _____ *No.* 324-24

WHEREAS, Bids for the 2024 Sewer Line Camera Inspection, Cleaning and Relining were received and opened on Wednesday, September 25, 2024; and

WHEREAS, Montana Construction Corp. Inc., 80 Contant Avenue, Lodi, New Jersey 07644, was the lowest responsible bidder; and

WHEREAS, the Base Bid is in the amount of \$624,350.00 and Alternate Bid No. 1 is in the amount of \$206,760.00 for a total bid price of \$831,110.00; and

WHEREAS, funds are available from Account # G-04-185-403 in the amount of \$800,000.00 and Account # G-04-163-408 in the amount of \$31,110.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to Montana Construction Corp., Inc., not to exceed \$831,110.00 and that the Mayor and Township Clerk are hereby authorized and to enter into and sign said contract for the Township of Nutley.

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* November 7, 2024
Seconded by: _____ *No.* 307-24

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

WHEREAS, the use of electronic ticketing increases efficiency, enables officers to return to service faster, eliminates data entry errors and auto-populates citations with the appropriate statute number, fine and court information; and

WHEREAS, N.J.S.A. 40A:11-5(d)(d) permits the award of a contract without public bidding for the provision of proprietary software; and

WHEREAS, GTBM, Inc. owns the Info-Cop™ E-Ticketing System and has submitted a proposal to provide the system software; and

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

WHEREAS, the contract is in an amount not expected to exceed \$45,000.00, the funds for which are available in an account entitled “Municipal Court E-Ticket Program” account number 5-01-326-200, said funds subject to the adoption of the 2025 budget and certification by the Chief Financial Officer; and

WHEREAS, the anticipated term of this contract is for twelve (12) months – January 1, 2025 through December 31, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners and the Township of Nutley in the County of Essex that a contract be awarded to GTBM, Inc. in a form approved by the Township attorney; and

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* November 7, 2024

Seconded by: _____ *No.* 308-24

WHEREAS, the Nutley Police Department desires to utilize police pistol range facilities of the Borough of North Arlington Police Department, having its principal offices at 214 Ridge Road in the Hackensack Meadowlands, North Arlington, New Jersey, in an amount not to exceed \$2,000.00 for one year beginning January 1, 2025 through December 31, 2025; and

WHEREAS, funds are available from Account No. 5-01-308-209, subject to adoption of the 2025 Municipal Budget, and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Mayor and the Township Clerk be and are hereby authorized to enter into an agreement with the Borough of North Arlington for use of its police pistol range for the period of January 1, 2025 through December 31, 2025.

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* November 7, 2024
Seconded by: _____ *No.* 314-24

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

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2024** in the sum of \$ **69,437.92**, which item is now available as a revenue from the **National Opioid Settlement** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$69,437.92** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

NATIONAL OPIOIDS SETTLEMENT

OTHER EXPENSES..... \$69,437.92

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director for approval as required by the law.

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* November 7, 2024
Seconded by: _____ *No.* 315-24

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

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount; and

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2024** in the sum of **\$ 32,400**, which item is now available as a revenue from the **New Jersey Department of Law and Public Safety** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$32,400** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

SAFE & SECURE COMMUNITIES PROGRAM

OTHER EXPENSES..... \$32,400

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director for approval as required by the law.

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* November 7, 2024

Seconded by: _____ *No.* 319-24

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

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount;

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2024** in the sum of **\$4,787.20** which item is now available as a revenue from the **New Jersey Department of Law and Public Safety** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$4,787.20** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

STATE BODY ARMOR REPLACEMENT FUND (BARF) PROGRAM

OTHER EXPENSES..... \$4,787.20

BE IT FURTHER RESOLVED that a copy of this Resolution will be electronically filed with the Director for approval as required by the law.

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* November 7, 2024

Seconded by: _____ *No.* 321-24

WHEREAS, the Township of Nutley (“Nutley”) wishes to install and maintain surveillance/ALPR cameras and equipment on traffic signals and within rights of way belonging to the County of Essex (“County”); and

WHEREAS, the County requires that Nutley submit a certified copy of a resolution approved the Board of Commissioners indicated that Nutley will hold the County of Essex harmless from any claims or actions of law directly resulting from the installation and maintenance of said surveillance/ALPR cameras and equipment; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, a memorandum of understanding with the County of Essex. Said Memorandum shall be in the form attached hereto, or substantially similar thereto, and shall have a Hold Harmless and Indemnification provision providing for the indemnification of the County of Essex for any claims directly arising from Nutley’s use of traffic signals and rights of way all belonging to the County of Essex for the purpose of installing and maintaining surveillance cameras and equipment.

BE IT FURTHER RESOLVED that a copy of this Resolution and executed Memorandum of Understanding with Hold Harmless and Indemnification provision shall be filed with Nutley’s Municipal Clerk’s Office by the Chief of Police.

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Commissioner Alphonse Petracco _____ *Date:* _____ November 7, 2024 _____
Seconded by: _____ *No.* _____ 326-24 _____

WHEREAS, the Township of Nutley, pursuant to N.J.S.A 52:34-6-2:c139, may by resolution and without advertising for bids, purchase goods or services through the use of a Nationally-recognized accepted cooperative purchasing program that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, or within any other state, when available; and

WHEREAS, the Board of Commissioners, Township of Nutley, passed resolution #247-23 on October 17, 2023, authorizing the Purchasing Agent to purchase certain goods or services from approved Sourcewell vendors, pursuant to all conditions of the individual contracts, for the year 2024, commencing January 1, 2024, through December 31, 2024; and

WHEREAS, the Municipal Clerk, Township of Nutley, has advertised the Township's "Notice of Intent to Award a Contract under a National Cooperative Purchasing Agreement" in the October 6, 2024, issue of the Herald News; and

WHEREAS, New Jersey Emergency Vehicles, 2201 Atlantic Avenue, Suite 2 Manasquan, NJ 08736 (supplier) entered contract # 011723 with Sourcewell on February 22, 2022; and

WHEREAS, the Township of Nutley Department of Public Safety, Fire Department intends to purchase a Walk – Around 12'6" Rescue, Ford Commercial Chassis-PLC14R, VIN # 1FD0W5HT5NEE42160 and related accessories, from New Jersey Emergency Vehicles, 2201 Atlantic Avenue, Suite 2 Manasquan, NJ 08736, a vendor affiliated with the Sourcewell, which is subject to all conditions applicable to the utilization of a National Buying Cooperative; and

WHEREAS, the Department of Public Safety, Fire Department has researched Front Line Hazmat Apparatus, and determined that the Walk – Around 12'6" Rescue, Ford Commercial Chassis-PLC14R, VIN #1FD0W5HT5NEE42160, and related accessories is best suited for the townships needs, based on performance, minimal down time and the need to relocate the vehicle to a location that will accommodate it's size. This will replace a 20-year-old piece of apparatus for the townships frontline Hazmat Response; and

WHEREAS, New Jersey Emergency Vehicles has provided a quote for the Frontline Apparatus and all related accessories, in the amount of \$312,500.00; and

WHEREAS, funds are available in account # T-15-909-912 in the amount of \$312,500.00, and have been certified by the Chief Financial Officer, said certification being attached to this resolution.

Resolution

• • •

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* November 7, 2024

Seconded by: _____ *No.* 309-24

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

St. Mary's Roman Catholic Church	License No. 55-24 Off-Premises 50/50 Cash Raffle	Saturday, December 7, 2024
St. Mary's Roman Catholic Church	License No. 56-24 On-Premises Merchandise Raffle	Saturday, December 7, 2024
Our Lady Of Mount Carmel Church	License No. 57-24 Off-Premises 50/50 Cash Raffle	Sunday, July 20, 2025
St. Mary's Roman Catholic Church	License No. 58-24 Bingo	Tuesdays from January 7, 2025 to December 16, 2025
St. Mary's Roman Catholic Church	License No. 59-24 On-Premises Pull Tab Raffle	Tuesdays from January 7, 2025 to December 16, 2025

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
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* November 7, 2024
Seconded by: Commissioner *No.* 310-24

2025 BOARD OF COMMISSIONERS PUBLIC MEETING SCHEDULE

BE IT RESOLVED, in accordance with the Open Public Meeting Act, Chapter 231, P.L. 1975, the public meetings of the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey are held the first and third Tuesday of every month.

PLEASE TAKE NOTICE, the public meetings for the year 2025 will be held on the following dates in the Third (3rd) Floor Commission Chambers of the Township of Nutley Municipal Building, located at One Kennedy Drive, at 7:00 P.M., at which time formal action may be taken.

PLEASE TAKE NOTICE, the Governing Body of the Township of Nutley, County of Essex, and State of New Jersey may require an Executive Session at any given meeting listed below. In accordance with N.J.S.A. 10:4-12, the Governing Body will adopt a resolution at an open meeting indicating the reasons for going into an Executive Session. No action will be taken in Executive Session.

PLEASE TAKE FURTHER NOTICE, the Board of Commissioners of the Township of Nutley may hold an end of the year meeting on Wednesday, December 31, 2025 at 9:00 A.M., Township of Nutley Municipal Building, Third (3rd) Floor Commission Chambers, One Kennedy Drive. Formal action may be taken.

January 7, 2025	May 20, 2025	October 7, 2025
January 21, 2025	June 5, 2025 (Thursday)	October 21, 2025
February 4, 2025	June 17, 2025	November 6, 2025 (Thursday)
February 18, 2025	July 1, 2025	November 18, 2025
March 4, 2025	July 15, 2025	December 2, 2025
March 18, 2025	August 5, 2025	December 16, 2025
April 1, 2025	August 19, 2025	December 31, 2025 at 9:00
April 15, 2025	September 2, 2025	A.M. (Wednesday)
May 6, 2025	September 16, 2025	

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* November 7, 2024
Seconded by: _____ *No.* 311-24

WHEREAS, the Board of Commissioners have unanimously agreed to continue to allow a 14 Holiday Schedule for 2025; and

WHEREAS, in 2025, the holiday schedule will continue to include one floating holiday where Township employees will have the ability to choose between either Juneteenth on June 19, 2025 or Election Day on November 4, 2025; and

WHEREAS, to allow sufficient time to accommodate this flexibility, all employees shall notify and obtain approval from their department head by April 30, 2025 as to their elected holiday; and

WHEREAS, where multiple requests are made for a given holiday, seniority rules will apply to ensure that the Township shall maintain necessary service levels for our residents; and

WHEREAS, holidays do not accumulate and cannot be carried forward to a subsequent year; and

WHEREAS, holiday schedules as negotiated in our respective collectively bargained labor contracts shall take precedence over the Holiday Schedule contained herein.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the following days shall be considered paid holidays:

***Floating Holiday**

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution
2025 HOLIDAY SCHEDULE

Wednesday	January 1, 2025	New Year's Day
Monday	January 20, 2025	Martin Luther King Jr. Day
Monday	February 17, 2025	President's Day
Friday	April 18, 2025	Good Friday
Monday	May 26, 2025	Memorial Day
Thursday	June 19th or 20th, 2025	Juneteenth *Floating Holiday
Friday	July 4, 2025	Independence Day
Monday	September 1, 2025	Labor Day
Monday	October 13, 2025	Columbus Day
Tuesday	November 4, 2025	Election Day * Floating Holiday
Tuesday	November 11, 2025	Veterans Day
Thursday	November 27, 2025	Thanksgiving Day
Friday	November 28, 2025	Day After Thanksgiving
Wednesday	December 24, 2025	Christmas Eve (1/2 Day)
Thursday	December 25, 2025	Christmas Day
Wednesday	December 31, 2025	New Year's Eve (1/2 Day)

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 7, 2024

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ Mayor John V. Kelly III *Date:* _____ November 7, 2024
Seconded by: _____ Commissioner *No.* _____ 325-24

2025 Newspaper Designation

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the following newspapers are hereby designated as the official newspapers for advertising for the Township of Nutley, for the year 2025:

THE NUTLEY SUN
ONE GARRET MOUNTAIN PLAZA
P.O. BOX 471
Woodland Park, New Jersey 07424

THE STAR LEDGER
ONE STAR LEDGER PLAZA
Newark, New Jersey 07102

HERALD NEWS
ONE GARRET MOUNTAIN PLAZA
P.O. BOX 471
Woodland Park, New Jersey 07424

BE IT FURTHER RESOLVED that Tap into Nutley be and hereby is designated as the electronic news source for which notices and other matters are to be provided under the Open Public Meetings Act (N.J.S.A. 10:4-6 to 10:21) of the State of New Jersey, otherwise known as “The Sunshine Law”.

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ November 7, 2024

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