

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


**Resolution**

*Introduced by:* \_\_\_\_\_ Commissioner Thomas J. Evans \_\_\_\_\_ *Date:* \_\_\_\_\_ April 21, 2026 \_\_\_\_\_  
*Seconded by:* \_\_\_\_\_ Commissioner Mauro G. Tucci \_\_\_\_\_ *No.* \_\_\_\_\_ 83-26 \_\_\_\_\_

**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 N.J.S.A. 40A:4-58., the following transfers of appropriations in the **2025 Appropriation Reserves** be and the same are hereby authorized and approved:

<b>FROM:</b>	<b>TO:</b>
Social Security System O/E 5-01- -242-200 \$ 46,000.00	Police & Fire Retirement Sys-I/S CAP 5-01- -244-241 \$ 750,000.00
Unemployment Comp Ins O/E 5-01- -248-200 170,000.00	
Police Department S/W 5-01- -308-100 215,000.00	
Police Department O/E 5-01- -308-200 56,000.00	
Fire EMS O/E 5-01- -312-200 18,000.00	
Fire Department S/W 5-01- -314-100 200,000.00	
Fire Department O/E 5-01- -314-200 45,000.00	
Township Attorney O/E 5-01- -012-200 20,000.00	Capital Improvement Fund O/E 1,500,000.00 5-01- -802-200
Celebration of Public Events O/E 5-01- -018-200 40,000.00	
Health Department S/W 5-01- -110-100 15,000.00	
Health Department O/E 5-01- -110-200 10,000.00	
Mayor's Wellness Campaign O/E 5-01- -124-200 5,000.00	

<b>Garbage Removal O/E</b> 5-01- -138-200	175,000.00	
<b>Tax Assessor S/W</b> 5-01- -204-100	8,000.00	
<b>Tax Assessor O/E</b> 5-01- -204-200	32,000.00	
<b>Treasurer's Office O/E</b> 5-01- -208-200	20,000.00	
<b>Township Clerk S/W</b> 5-01- -210-100	10,000.00	
<b>Township Clerk O/E</b> 5-01- -210-200	50,000.00	
<b>Construction Code S/W</b> 5-01- -218-100	27,000.00	
<b>Expense Stationary &amp; Printing O/E</b> 5-01- -220-200	35,000.00	
<b>Annual Audit O/E</b> 5-01- -222-200	20,000.00	
<b>Haz-Mat Stipend S/W</b> 5-01- -317-100	83,000.00	
<b>Other Insurance Premiums O/E</b> 5-01- -522-200	180,000.00	
<b>Group Insurance Plans O/E</b> 5-01- -526-200	770,000.00	
<b>TOTAL</b>	<b>\$2,250,000.00</b>	<b>TOTAL \$2,250,000.00</b>

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 April 21, 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:* April 21, 2026  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 92-26

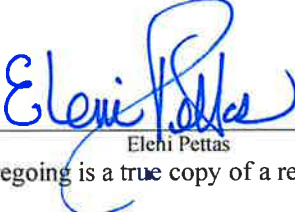
**WHEREAS**, New Jersey State Statute 54:4-3.30 provides that veterans, who were honorably discharged from active service in any branch of the Armed Forces of the United States, who have been declared by the United States Veterans Administration to be 100% permanently and totally disabled, from a service connected disability, a full tax exemption of their dwelling and the lot on which it is situated; and

**WHEREAS**, the following taxpayer has filed an application for allowance of a full exemption with proper supporting documentation thus making the taxpayer eligible; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **Elysee Petit** be granted **full exemption** from payment of property taxes from **March 30, 2026** and all subsequent years thereafter on the property identified as **Block 1200, Lot 2, Qualifier C5802 also known as 458B River Road.**

**BE IT FURTHER RESOLVED**, that the Treasurer is hereby authorized to refund \$14.90 for 2026 property taxes.

. . .

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 April 21, 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**

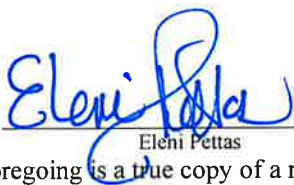
*Introduced by:* Commissioner Thomas J. Evans *Date:* April 21, 2026  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 93-26

**WHEREAS**, New Jersey State Statute 54:4-3.30 provides that veterans, who were honorably discharged from active service in any branch of the Armed Forces of the United States, who have been declared by the United States Veterans Administration to be 100% permanently and totally disabled, from a service connected disability, a full tax exemption of their dwelling and the lot on which it is situated; and

**WHEREAS**, the following taxpayer has filed an application for allowance of a full exemption with proper supporting documentation thus making the taxpayer eligible; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **David A. Ingrassia** be granted **full exemption** from payment of property taxes from **April 13, 2026** and all subsequent years thereafter on the property identified as **Block 2300, Lot 11, also known as 19 Laura Avenue**.

. . .

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 April 21, 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:* April 21, 2026  
*Seconded by:* Commissioner Thomas J. Evans *No.* 94-26

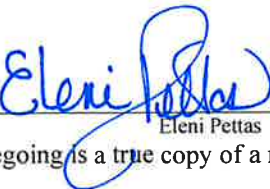
**WHEREAS**, the Department of Parks and Public Property determined due to unforeseen circumstances families had to cancel participation in programs offered; and

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

**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
57 East Centre St	K2 Hoops	120.00/2026

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 21, 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:* April 21, 2026

*Seconded by:* Commissioner Alphonse Petracco *No.* 95-26

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

**WHEREAS**, the Township of Nutley Board of Commissioners approved a contract for Engineering Services to Pennoni Associates, Inc. on December 16, 2025 through Resolution No. 374-25; and

**WHEREAS**, the term of the contract is for 12 months beginning January 1, 2026 through December 31, 2026; and

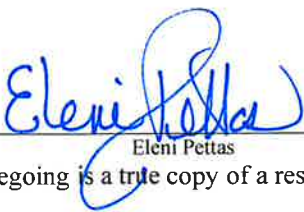
**WHEREAS**, Resolution No. 374-25, allocated funds from Budget Account No. 6-01-404-200 in the amount not to exceed \$165,000.00; and

**WHEREAS**, Resolution No. 374-25 is being amended to include Capital Account No. C-04-55-181-409; and

**WHEREAS**, the contract is not to exceed \$165,000.00 for general engineering services and funds are available from Budget Account No. 6-01-404-200 in the amount of \$62,500.00 and Capital Account No. C-04-55-181-409 in the amount of \$102,500.00 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 Resolution No. 374-25 be amended to reflect the addition of Capital Account No. C-04-55-181-409.

. . .

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 April 21, 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					



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(Engineering)**TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET**\$ 165,000.00**ACCOUNT NUMBER (S)**6-01-404-208      \$62,500C-04-55-181-409      \$102,500**NAME AND ADDRESS OF COMPANY**PENNONI ASSOCIATES INC.1085 RAYMOND BLVD. Suite 2102NEWARK, NJ 07102*Deyanira I. Bartlett*Deyanira I. Bartlett, CMFO  
Chief Financial Officer/TreasurerDate: 04/16/26

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

**Resolution**

*Introduced by:* Commissioner Alphonse Petracco *Date:* April 21, 2026  
*Seconded by:* Commissioner Joseph P. Scarpelli *No.* 96-26

**RESOLUTION AUTHORIZING A CONFIRMING ORDER WITH MOTOROLA SOLUTIONS, INC. FOR PROPRIETARY EQUIPMENT AND MAINTENANCE SERVICES FOR THE TOWNSHIP OF NUTLEY POLICE DEPARTMENT**

**WHEREAS**, the Township of Nutley Police Department utilizes specialized communications and related equipment manufactured and serviced exclusively by Motorola Solutions, Inc.; and

**WHEREAS**, the equipment and associated maintenance services are proprietary in nature and can only be provided by Motorola Solutions, Inc. or its authorized representatives; and

**WHEREAS**, the Township required the continuation of essential equipment maintenance and support services to ensure uninterrupted police operations; and

**WHEREAS**, due to the critical nature of these services, a confirming order is being sought for retroactive approval of the purchase for Motorola Solutions, Inc. for the provision of such proprietary equipment and maintenance services; and

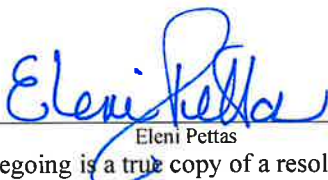
**WHEREAS**, the services provided are necessary for the safety, reliability, and functionality of the Township's public safety communications systems; and

**WHEREAS**, the award of this contract without competitive bidding is permitted as an exception pursuant to N.J.S.A. 40A:11-5(1)(dd) for proprietary goods and services; and

**WHEREAS**, the Chief Financial Officer has certified that funds in the amount of \$98,000.00 are available in Accounts: 5-01-308-205, 5-01-308-206, 6-01-308-206, and 6-01-901-901 for this purpose, subject to the availability and appropriation of funds in the corresponding municipal budget; said certification being attached to this resolution; and

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

1. The Board hereby authorizes and ratifies the issuance of a confirming order to Motorola Solutions, Inc. for proprietary equipment and maintenance services for the Township of Nutley Police Department in an amount not to exceed \$98,000.00.
2. The appropriate Township officials are hereby authorized to execute any and all documents necessary to effectuate this confirming order.
3. This contract is awarded without competitive bidding as a proprietary purchase in accordance with N.J.S.A. 40A:11-5(1)(dd).

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 April 21, 2026

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



Township of Nutley

1 Kennedy Drive

Nutley, NJ 07110

tel: 973-284-4951

fax: 973-284-4907

Chief Financial Officer  
Treasurer

**CERTIFICATION OF FUNDS/AFFIDAVIT**

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

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

**PURPOSE OF CONTRACT**

**PROPRIETARY EQUIPMENT &  
MAINTENANCE SERVICE**

**TOTAL AMOUNT OF CONTRACT SUBJECT  
TO APPROPRIATIONS IN BUDGET**

**\$ 98,000.00**

**ACCOUNT NUMBER (S)**

6-01-308-206	\$23,500.00
6-01-901-901	\$24,298.40
5-01-308-205	\$ 9,627.75
5-01-308-206	\$40,573.85

**NAME AND ADDRESS OF COMPANY**

**Motorola Solutions, Inc.**  
**500 WEST MONROE**  
**CHICAGO, IL 60661**

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

**Date: 04/16/26**

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

**Resolution**

Introduced by: Commissioner Alphonse Petracco Date: April 21, 2026  
 Seconded by: Commissioner Joseph P. Scarpelli No. 97-26

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

**WHEREAS**, there is a need to rescind Resolution 336-26 and issue this resolution to be inclusive and reflective of all equipment and hardware associated with this program; 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 6-01-326-200, said funds subject to the adoption of the 2026 budget and certification by the Chief Financial Officer; and

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

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners and the Township of Nutley in the County of Essex that Resolution No. 336-26 be rescinded and replaced with this resolution which includes all equipment and hardware associated with the program, and 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 foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 21, 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:* April 21, 2026  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 98-26

**AUTHORIZATION TO REQUEST APPROVAL OF THE DIRECTOR OF THE DIVISION OF LOCAL GOVERNMENT SERVICES TO ESTABLISH A DEDICATED TRUST BY RIDER FOR POLICE DEPARTMENT DONATIONS PURSUANT TO N.J.S.A. 40A:5-29**

**WHEREAS**, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, the Township of Nutley has received a check in the amount of \$1,000 representing a specific bequest designated for the use and benefit of the Police Department; and

**WHEREAS**, N.J.S.A 40A:5-29 provides for receipt of Donations (Acceptance of Bequest and Gifts) by the municipality to provide for the operating costs to administer this act; and,

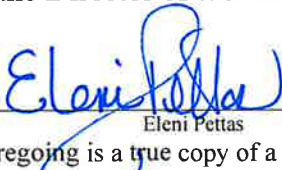
**WHEREAS**, the allowance of a Dedication by Rider for the collection and expenditure of said funds would provide for a more orderly method of accounting for said funds;

**WHEREAS**, N.J.S.A. 40A:4-39 provides that the Director of the Division of Local Government Services may approve expenditures of monies by dedication by rider; and

**NOW THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Police Department donation check representing a specific bequest received by the Township of Nutley shall be deposited into a designated trust fund, and such trust fund shall be considered a "Dedication by Rider" to the budget of the local unit, pursuant to N.J.S.A. 40A:5-29 for the purposes stated above.

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer and Municipal Clerk are hereby authorized and directed to transmit a certified copy of this Resolution electronically through the FAST system to the Director of the Division of Local Government Services for approval.

. . .

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 April 21, 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:* April 21, 2026  
*Seconded by:* Commissioner Alphonse Petracco *No.* 99-26

**RESOLUTION AUTHORIZING A CONFIRMING ORDER WITH BADGER METER, INC. FOR PROPRIETARY EQUIPMENT FOR THE TOWNSHIP OF NUTLEY DEPARTMENT OF PUBLIC WORKS**

**WHEREAS**, the Township of Nutley Department of Public Works utilizes specialized water meters and related equipment manufactured by Badger Meter, Inc.; and

**WHEREAS**, the equipment is proprietary in nature and can only be provided by Badger Meter, Inc.; and

**WHEREAS**, due to the critical need for this equipment, a confirming order is being sought for the purchase of water meters from Badger Meter, Inc. for the provision of such proprietary equipment; and


**WHEREAS**, the services provided are necessary for the operational, reliability, and functionality of the Township’s water meter reading and billing systems; and

**WHEREAS**, the award of this contract without competitive bidding is permitted as an exception pursuant to N.J.S.A. 40A:11-5(1)(dd) for proprietary goods and services; and

**WHEREAS**, the Chief Financial Officer has certified that funds in the amount of \$83,040.00 are available from Water Account W-07-108-401 for this purpose; 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, as follows:

1. The Board hereby authorizes and ratifies the issuance of a confirming order to Badger Meter, Inc. for proprietary equipment for the Department of Public Works in an amount not to exceed \$83,040.00.
2. The appropriate Township officials are hereby authorized to execute any and all documents necessary to effectuate this confirming order.
3. This contract is awarded without competitive bidding as a proprietary purchase in accordance with N.J.S.A. 40A:11-5(1)(dd).

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 April 21, 2026

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



# Nutley

Township of Nutley

1 Kennedy Drive

Nutley, NJ 07110

tel: 973-284-4951

fax: 973-284-4907

 Chief Financial Officer  
 Treasurer

## CERTIFICATION OF FUNDS/AFFIDAVIT

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

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

### PURPOSE OF CONTRACT

Equipment Supply Contract

(water metering and related technology)

### TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET

\$ 83,040.00

### ACCOUNT NUMBER (S)

W-07-108-401

### NAME AND ADDRESS OF COMPANY

BADGER METER, INC.

4545 W DEER BROWN RD

MILWAUKEE, WI 53224-9536

*Deyanira I. Bartlett*

Deyanira I. Bartlett, CMFO  
 Chief Financial Officer/Treasurer

Date: 04/17/26

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

**Resolution**

*Introduced by:* Mayor John V. Kelly, III *Date:* April 21, 2026  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 100-26

**WHEREAS**, The American Cancer Society’s estimates that in 2026 in the United States approximately 112,000 new melanomas will be diagnosed (about 65,400 in men and 46,600 in women), and about 8,510 people are expected to die of melanoma (about 5,500 men and 3,010 women); and

**WHEREAS**, Melanoma is not just skin cancer. It can develop anywhere on the body – eyes, scalp, nails, feet, mouth, etc; and

**WHEREAS**, Skin cancer is the most common form of cancer in the US., with Melanoma being the deadliest form of skin cancer; and

**WHEREAS**, the American Academy of Dermatology encourages everyone to perform regular skin self-exams to check for signs of skin cancer, as about half of all melanomas are self-detected; and

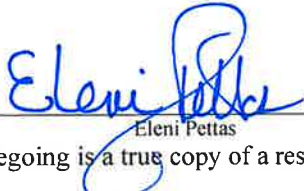
**WHEREAS**, when detected early, the 5-year survival rate for melanoma is 99 percent;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, recognize May 2026 as

**Melanoma/Skin Cancer Detection and Prevention Month**

and encourage all residents to take the necessary precautions and to prevent and/or decrease their risk of melanoma and other skin cancers, and to seek out a free skin cancer screening where available.

. . .

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 April 21, 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:* April 21, 2026  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 101-26

**WHEREAS**, since founding Mental Health Month in 1949, Mental Health America (MHA) has led the effort every May to promote mental wellness nationwide; and

**WHEREAS**, mental health includes our emotional, psychological, and social well-being. It affects how we think, feel, and act, and helps determine how we handle stress, relate to others, and make choices; and

**WHEREAS**, nearly 1 in 5 American adults will have a diagnosable mental health condition in any given year; and

**WHEREAS**, mental health problems don't only affect adults. Children, teenagers, and young adults can also have mental health problems; and

**WHEREAS**, suicide is the 2nd leading cause of death among people aged 10-24; and


**WHEREAS**, the Township of Nutley remains committed to ensuring our community remains a Stigma Free Zone, as was designated in April of 2021;

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, recognize May as

**MENTAL HEALTH MONTH**

and call upon the citizens, government agencies, public and private institutions, businesses, and schools in the Township of Nutley to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health, and the need for appropriate and accessible services for all people with mental illnesses at all stages.

. . .

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 April 21, 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 John V. Kelly, III *Date:* April 21, 2026

*Seconded by:* Commissioner Mauro G. Tucci *No.* 102-26

**WHEREAS**, nurses in the United States constitute our nation’s largest health care profession; and

**WHEREAS**, the American Nurses Association, celebrating its 130<sup>th</sup> anniversary as the voice for nurses in this country, is working to chart a new course for a healthy nation that relies on increasing access to primary and preventive health care, and better utilization of all our nation’s nursing resources; and

**WHEREAS**, professional nursing is an indispensable component of the safety and quality of care of hospitalized and non-hospitalized patients; and

**WHEREAS**, the demand for nursing services will be greater than ever because of the aging of the American population, emerging health challenges, the continuing expansion of life-sustaining technologies, and the explosive growth of home health care services; and


**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners in the Township of Nutley, County of Essex, Sate of New Jersey, along with the American Nurses Association, declare May 6-12

**NATIONAL NURSES WEEK**

Celebrating the theme “The Power of Nurses,” with appreciation for nurses’ unparalleled impact and their contributions to health care, and an open invitation to celebrate #ThePowerOfNurses to enrich our lives and the world we live in.

**BE IT FURTHER RESOLVED** that the residents of the Township of Nutley celebrate nurses’ accomplishments and efforts to improve our health care system and show our appreciation for the nation’s nurses not just during this week, but at every opportunity throughout the year.

. . .

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 April 21, 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:* April 21, 2026  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 103-26

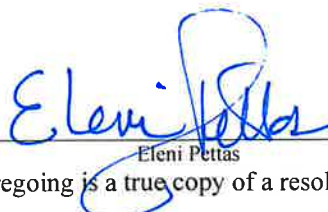
**WHEREAS**, Resolution No. 361-25 was adopted on December 16, 2025, establishing an hourly rate of \$250.00 for Special Development Counsel; and

**WHEREAS**, Resolution No. 361-25 incorrectly stated the hourly rate as \$250.00 per hour when the intended and correct rate was \$295.00 per hour; and

**WHEREAS**, it is necessary to correct this error to accurately reflect the intended compensation for legal services.

**NOW, THEREFORE, BE IT RESOLVED** that Resolution No. 361-25 is hereby amended to reflect an hourly rate of \$295.00 for legal services provided by Special Development Counsel.

. . .

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 April 21, 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:* April 21, 2026  
*Seconded by:* Commissioner Mauro G. Tucci *No.* 104-26

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

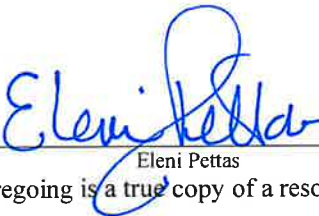
**WHEREAS**, the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, has determined that such circumstances exist;

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

1. Contract negotiations
2. Litigation

**BE IT FURTHER RESOLVED** that these discussions shall be disclosed only when such disclosure will not adversely affect pending or anticipated legal, personnel, or contractual matters, or any matter exempt by law. This resolution shall take effect immediately.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held April 21, 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>					