

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution


Introduced by: Deputy Mayor Thomas J. Evans *Date:* May 19, 2026

Seconded by: Commissioner Joseph P. Scarpelli *No.* 121-26

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer is hereby authorized to refund overpayments of the tax charges in the amount of **\$13,030.26** for the following accounts.

Block/Lot/Qual.	Address	Amount/Year
8700/68	72 PLYMOUTH ROAD	\$1,048.57/2026
7603/5	242 PROSPECT STREET	\$6,300.00/2026
7602/21	76 STAGER STREET	\$2,575.14/2025
4601/17	37 HILLSIDE AVENUE	\$3,106.55/2026

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2026

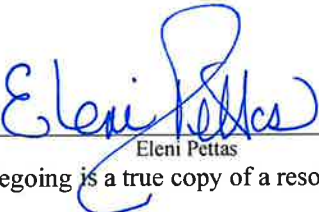
Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III (Via Zoom)
<i>Yes</i>	X		X	X	X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X			

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* May 19, 2026
Read by Commissioner Alphonse Petracco

Seconded by: Deputy Mayor Thomas J. Evans *No.* 122-26

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that Resolution No. 54-26 adopted on March 3, 2026 and entitled “Dassa Haines Contract,” is hereby rescinded.

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2026

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III (Via Zoom)
<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 Mauro G. Tucci *Date:* May 19, 2026
Read by Commissioner Alphonse Petracco

Seconded by: Commissioner Joseph P. Scarpelli *No.* 123-26

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

WHEREAS, the Township of Nutley through the Department of Parks and Recreation has a need to acquire specialized and professional services for Architectural Services for Renovations to the bathrooms and dormitory quarters at Nutley Fire Station located at 119 Chestnut St.; 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 \$27,700.00; and

WHEREAS, Dassa-Haines Architectural Group, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that said corporation has not made any reportable contributions to a political or candidate committee in the township of Nutley in the previous one year, and that the contract will prohibit Dassa Haines Architectural Group from making any reportable contributions through the term of the contract; and

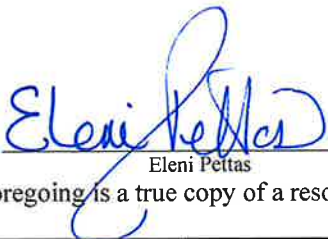
WHEREAS, funds are available from account G-04-55-186-406 in the amount of \$27,700.00 and have been certified by the chief financial officer, said certification being attached to this resolution;

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 posted on the Township website www.nutleynj.org/publicnotices in accordance with the Local Public Contract Law.

• • •

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2026

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

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET

\$ 27,700.00

ACCOUNT NUMBER (S)

C-04-55-186-406

NAME AND ADDRESS OF COMPANY

Dassa-Haines Architectural Group, LLC

74 E. Passaic Ave

Nutley, NJ 07110

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

Date: 05/19/26

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* May 19, 2026

Seconded by: Commissioner Joseph P. Scarpelli *No.* 124-26

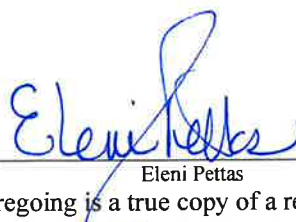
WHEREAS, Nicolette Auto Body Works, Inc., T/A Nicolette Auto Body & Towing, 177 Passaic Avenue, Belleville New Jersey 07109 was awarded for a two (2) year contract that expired on January 31, 2026; and

WHEREAS, the contract was extended for ninety (90) days effective February 1, 2026 through April 30, 2026 per Resolution No. 30-26, with all terms remaining the same as set forth in the original contract; and

WHEREAS, there is a need to extend the contract for an additional ninety (90) days effective May 1, 2026 through July 31, 2026;

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 extended to Nicolette Auto Body Works, Inc., T/A Nicolette Auto Body & Towing for and additional ninety (90) days and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract extension for the Township of Nutley Board of Commissioners.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2026

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III (Via Zoom)
<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 Alphonse Petracco *Date:* May 19, 2026

Seconded by: Commissioner Joseph P. Scarpelli *No.* 125-26


WHEREAS, Twin, Inc. T/A Twin Towing, 35 Mill Street, Belleville, New Jersey 07109 was awarded for a two (2) year contract that expired on January 31, 2026; and

WHEREAS, the contract was extended for ninety (90) days effective February 1, 2026 through April 30, 2026 per Resolution 31-26, with all terms remaining the same as set forth in the original contract; and

WHEREAS, there is a need to extend the contract for an additional ninety (90) days effective May 1, 2026 through July 31, 2026;

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 extended to Twin, Inc., T/A Twin Towing for ninety (90) days and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract extension for the Township of Nutley Board of Commissioners.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2026

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III (Via Zoom)
<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:* May 19, 2026
Seconded by: Commissioner Alphonse Petracco *No.* 126-26

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

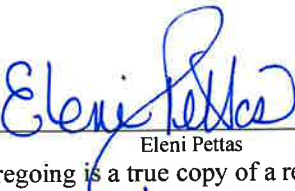
WHEREAS, the Morris County Cooperative Pricing Council awarded a contract for Milling and Paving (Item 6A: Road Resurfacing Milling and Paving) to Schifano Construction Corp., 1 Smalley Avenue, Middlesex, New Jersey 08846; and

WHEREAS, the Township of Nutley utilized the Morris County Cooperative Pricing Council contract for 2026 Road Resurfacing Milling and Paving work on Brookdale Avenue; and

WHEREAS, funds from Account No. C-04-55-170-401 in the amount of \$4,782.74 and Account No. C-04-55-181-409 in the amount of \$27,437.26, for a total contract amount of \$32,220.00 and have been certified by the Chief Financial Officer; and

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 Schifano Construction Corp., and that the Mayor and Township Clerk are hereby authorized to enter into and execute said contract on behalf of the Township of Nutley.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2026

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

Road Resurfacing Milling and Paving

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET

\$ 32,220.00

ACCOUNT NUMBER (S)

C-04-55-181-409 \$4,782.74
C-04-55-181-409 \$27,437.26

NAME AND ADDRESS OF COMPANY

Schifano Construction Corp.
1 Smalley Avenue
Middlesex, New Jersey 08846

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 05/14/26

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* May 19, 2026
Read by Deputy Mayor Thomas J. Evans

Seconded by: Commissioner Alphonse Petracco *No.* 127-26

WHEREAS, an application has been filed by **Nube Hospitality, Inc.**, for a person-to-person transfer of Plenary Retail Consumption License No. **0716-33-016-012**, heretofore issued to **Mar2Nat, LLC, T/A MEAL**, for premises located at **522-526 Franklin Avenue**, Nutley, New Jersey, 07110; and


WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the license business;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, does hereby approve, effective May 29, 2026, the transfer of the aforesaid Plenary Retail Consumption License to **Nube Hospitality, Inc.**, and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: "This license, subject to all its terms and conditions, is hereby transferred to **Nube Hospitality, Inc.**, effective **May 29, 2026.**"

...

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2026

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III (Via Zoom)
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:* May 19, 2026
Read by Commissioner Joseph P. Scarpelli

Seconded by: Commissioner Alphonse Petracco *No.* 128-26

WHEREAS, as we celebrate the 250th anniversary of our nation and reflect upon the enduring legacy of patriotism, service, and sacrifice that has shaped the United States of America, the Township of Nutley proudly recognizes May 2026 as Military Appreciation Month, a time dedicated to honoring the courageous men and women of the United States Armed Forces who have faithfully defended the freedoms and liberties of our nation; and

WHEREAS, Military Appreciation Month serves as an opportunity to recognize the sacrifice, dedication, bravery, and patriotism demonstrated by active-duty service members, veterans, reservists, members of the National Guard, and military families; and

WHEREAS, throughout our nation’s history, members of the United States Army, Navy, Air Force, Marine Corps, Coast Guard, and Space Force have answered the call to service with honor and distinction, often placing themselves in harm’s way to protect the ideals upon which this country was founded; and

WHEREAS, the Township of Nutley acknowledges the tremendous sacrifices made not only by those who serve, but also by the families, caregivers, and loved ones who support them through deployments, transitions, and times of uncertainty; and


WHEREAS, the residents of Nutley are deeply grateful for the many veterans and active military personnel within our community whose commitment to service continues to strengthen the spirit of patriotism, unity, and civic responsibility throughout our Township; and

WHEREAS, it is fitting and proper that the Township of Nutley pause to express its enduring gratitude and appreciation to all members of the United States Armed Forces, past and present, whose selfless service safeguards our democracy and inspires future generations;

NOW THEREFORE BE IT RESOLVED that the Mayor and Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, recognizes and celebrates the month of May as

MILITARY APPRECIATION MONTH

. . .

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2026

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III (Via Zoom)
<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:* May 19, 2026
Read by Commissioner Joseph P. Scarpelli

Seconded by: Commissioner Alphonse Petracco *No.* 129-26

WHEREAS, Men’s Health Month is part of an ongoing international effort to educate men, boys, and their families about preventive care, early detection, and healthier lifestyles; and

WHEREAS, men in the United States die on average 6 years earlier than women, often due to preventable health conditions; and


WHEREAS, men’s health outcomes are deeply influenced by access to education, caregiving support, and engagement across the lifespan; and

WHEREAS, Men’s Health Network has led national efforts to advance men’s health education and advocacy, including Men’s Health Month and Men’s Health Week; and

WHEREAS, strengthening care partnerships improves health outcomes for men, families, and communities;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners in the Township of Nutley, County of Essex, State of New Jersey recognize June as Men’s Health Month and June 15-21, 2026, as Men's Health Week to encourage individuals, families, employers, and communities to support men’s health through education, connection, and shared care.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* May 19, 2026
Read by Commissioner Joseph P. Scarpelli

Seconded by: Commissioner Alphonse Petracco *No.* 130-26

WHEREAS, the Township of Nutley Department of Parks and Public Property has determined the need to dispose of certain municipal vehicles and equipment that are no longer useful and / or have come to the end of their practical terms of services; and


WHEREAS, the Township of Nutley Department of Parks and Public Property has identified the following as not practical to continue in service with the Township; and

1. 2012 GMC Canyon, VIN# 1GTJ6LFE0C8143771, 61,086 miles, color green

WHEREAS, the Township of Nutley, has gone out to bid on February 3, 2026 through Resolution No. 26-26 with no bid on said vehicle; and

WHEREAS, the Nutley Department of Parks and Public Property has made a determination to scrap said equipment at Bibb’s Auto Recycling, 54 Stover Avenue, Kearney NJ 07032 in the amount of \$425.00;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey will scrap said equipment at Bibb’s Auto Recycling, 54 Stover Avenue, Kearney NJ 07032 in the amount of \$425.00.

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 May 19, 2026

...

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III (Via Zoom)
<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 Mauro G. Tucci *Date:* May 19, 2026
Read by Commissioner Joseph P. Scarpelli

Seconded by: Commissioner Alphonse Petracco *No.* 131-26

WHEREAS, Resolution No. 323-24 was adopted on November 7, 2024, awarding a contract to Dassa-Haines Architectural Group, LLC, 74 E. Passaic Ave, Nutley, NJ 07110; and


WHEREAS, the agreement entered into between Dassa-Haines Architectural Group, LLC, and the Township of Nutley on November 7, 2024 was for a period of one year; and

WHEREAS, due to a delay in the project, there is a need to extend said contract for one additional year through November 6, 2026; and

WHEREAS, funds have been encumbered under P.O. No. 24-04314 from account No. G-04-55-185-402;

NOW, THEREFORE, BE IT RESOLVED that the Township of Nutley extend the contract with Dassa-Haines Architectural Group, LLC, 74 E. Passaic Ave, Nutley, NJ 07110, pursuant to the previously signed agreement.

...

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2026

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III (Via Zoom)
<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 on Behalf of the Board of Commissioners
Read by Deputy Mayor Thomas J. Evans

Date: May 19, 2026

Seconded by: Commissioner Joseph P. Scarpelli

No. 132-26

WHEREAS, the Township of Nutley (the "Township") is engaged in a fee dispute with Railroad Management Company ("Railroad Management") concerning charges and compensation related to the installation, maintenance, and continued presence of pipe, wire, and private grade crossing occupation privileges within certain rights-of-way and/or properties; and

WHEREAS, the parties have engaged in discussions and negotiations in an effort to resolve said dispute without the necessity of further litigation or formal administrative proceedings; and

WHEREAS, the Township desires to resolve this matter in a manner that is fair, efficient, and in the best interests of the Township and its taxpayers; and

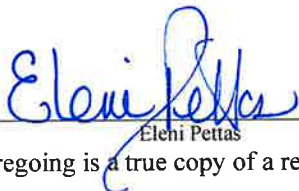
WHEREAS, a proposed settlement agreement is being negotiated between the parties, subject to review and approval by Township Counsel; and

WHEREAS, the Township Commission finds it to be in the best interests of the Township to authorize the Mayor to execute a final settlement agreement consistent with the terms approved by Township Counsel.

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

1. The Mayor is hereby authorized and directed to execute a Settlement Agreement with Railroad Management Company concerning the dispute relating to fees for pipe, wire, and private grade crossing occupation privileges.
2. The Settlement Agreement shall be in a form acceptable to Township Counsel, and any non-substantive revisions, modifications, or corrections deemed necessary by Township Counsel are hereby authorized and approved.
3. The Mayor, Township Clerk, and any appropriate Township officials are further authorized to execute any and all documents and take any and all actions necessary to effectuate the terms and intent of this Resolution and the Settlement Agreement.

. . .

I,  Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

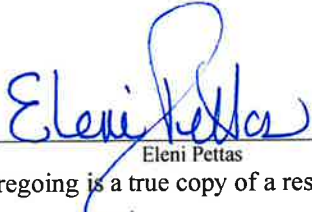
Introduced by: Deputy Mayor Thomas J. Evans *Date:* May 19, 2026

Seconded by: Commissioner Alphonse Petracco *No.* 133-26

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer is hereby authorized to refund overpayment of the water charges in the amount of **\$458.08** for the following accounts.

Block & Lot/Qual.	Address	Amount/Year
4602/25	276 CHESTNUT STREET	\$58.76/2024
4602/25	276 CHESTNUT STREET	\$289.74/2025
4602/25	276 CHESTNUT STREET	\$52.88/2026
8106/15	146 SAN ANTONIO AVENUE	\$64.58/2026

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2026

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci	Commissioner Joseph P. Scarpelli	Commissioner Alphonse Petracco	Mayor John V. Kelly, III (Via Zoom)
<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: Deputy Mayor Thomas J. Evans *Date:* May 19, 2026
Seconded by: Commissioner Joseph P. Scarpelli *No.* 134-26

RESOLUTION TO AMEND INTRODUCED 2026 BUDGET

WHEREAS, the municipal budget for the year 2026 was approved on the 7th day of April, 2026; and

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

WHEREAS, it is desired to amend said approved budget;

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

	FROM	TO
CURRENT FUND - ANTICIPATED REVENUES:		
1.5 Surplus Anticipated	\$ 5,250,000.00	\$ 5,500,000.00
Total Surplus Anticipated	5,250,000.00	5,500,000.00
3. Miscellaneous Revenues - Section D		
Nutley Board of Education - Fiber Optics Cable	7,500.00	-0-
Total Section D	62,808.00	55,308.00
Total Miscellaneous Revenue	12,294,264.37	12,286,764.37
5. Sub-Total General Revenue	18,604,264.37	18,596,764.37
7. Total General Revenues	\$ 67,661,822.05	\$ 67,904,322.05
CURRENT FUND - APPROPRIATIONS:		
8. General Appropriations:		
(A) Operations - within "CAPS"		
Insurance:		
Group Insurance for Employee	9,899,944.00	9,805,464.00

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

	FROM	TO
Unclassified:		
Local Government Rents - Water & Sewer Use	-0-	500,000.00
Total Operations (Item 8(A) within "CAPS")	47,415,517.97	47,821,037.97
Total Operations Including Contingent - within "CAPS"	47,465,517.97	47,871,037.97
Detail:		
Other Expenses	20,834,069.93	21,239,589.93
(2) Statutory Expenditures:		
Social Security (O.A.S.I.)	1,028,000.00	1,003,000.00
Unemployment Compensation Insurance	250,000.00	125,000.00
Total Deferred Charges and Statutory Expenditures - Municipal	\$ 7,513,999.29	\$ 7,363,999.29
(H-1) Total General Appropriations for Municipal Purposes Within "CAPS"	54,979,517.26	55,235,037.26
Operations Excluded from CAPS		
Insurance:		
Group Insurance Plan for Employees	3,035,922.00	3,030,402.00
Total Other Operations - Excluded from "CAPS"	\$ 5,137,833.00	\$ 5,132,313.00
Shared Service Agreements:		
Nutley Board of Education - Fiber Optics Cable	7,500.00	-0-
Total Interlocal Municipal Services Agreements	62,808.00	55,308.00
Total Other Operations - Excluded from "CAPS"	\$ 5,200,641.00	\$ 5,187,621.00
Detail:		
Other Expenses	5,170,641.00	5,157,621.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	7,917,338.46	7,904,318.46
(L) Subtotal General Appropriations {Items (H-1) and (O)}	62,896,855.72	63,139,355.72
9. Total General Appropriations	\$ 67,661,822.05	\$ 67,904,322.05

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

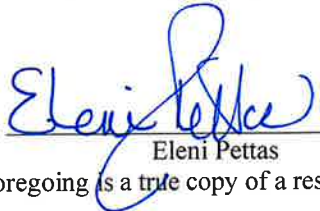
	FROM	TO
10. Dedicated Revenue from Water & Sewer Utility		
Operating Surplus Anticipated	31,730.67	350,000.00
Water Rents	4,415,000.00	4,283,877.06
Sewer Rents	6,000,000.00	6,015,836.14
Local Government Rents - Water & Sewer Usage	-0-	500,000.00
Special Items:		
Water Rate Increase	397,146.39	-0-
Sewer Rents Increase	305,836.14	-0-

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

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

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the governing body on the 19th day of May, 2026.

. . .

I,  _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli Date: May 19, 2026
 Seconded by: Commissioner Alphonse Petracco No. 135-26

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

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

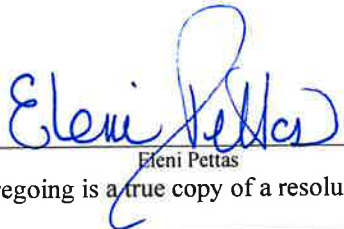
WHEREAS, the Board of Commissioners of the Township of Nutley, in the County of Essex, and State of New Jersey desires to proceed to closed executive session; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley move into closed executive session to discuss:

1. Contract negotiations

BE IT FURTHER RESOLVED that the time when such discussions may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting the Township of Nutley pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by statute. This resolution shall take effect immediately.

. . .

I, , Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held May 19, 2026

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