BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* July 7, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* *159-26*

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 **Ezequiel Nazario** be granted **full exemption** from payment of property taxes from **May 22, 2026** and all subsequent years thereafter on the property identified as **Block 9106, Lot 11, also known as 19 Entwistle Avenue.**

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to refund $971.10 for 2026 property taxes.

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 July 7, 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 Joseph P. Scarpelli *Date:* July 7, 2026

Seconded by: Commissioner Alphonse Petracco *No.* *160-26*

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey that the Township Treasurer be and she is hereby authorized to refund $65.00 to Linda Montalvo, 283 Chestnut Street, Apt. D8, Nutley, NJ 07110 for a refund of payment for a municipal parking permit.

. . .

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 July 7, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* July 7, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* *161-26*

WHEREAS, Resolution No. 143-26 awarded a contract for three (3) Canon Digital Copier Systems on June 4, 2026 to Leslie Digital Imaging, LLC; and

WHEREAS, the Resolution No. 143-26 contained an incorrect monthly payment amount; and

WHEREAS, it is necessary to correct the monthly lease payment amount set forth in said 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 correct monthly lease payment amount for three (3) Canon Digital Copier Systems for the Nutley Police Department shall be $537.00 per month, for a total amount not to exceed $32,220.00 for a 60-month term of the agreement.

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution No. 143-26 shall remain unchanged and in full force and effect.

* * *

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 July 7, 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					

Res. # 161-26

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 COPIERS

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET $ 6,444.00 *

ACCOUNT NUMBER (S) 6-01-308-206

NAME AND ADDRESS OF COMPANY

Leslie Digital Imaging, LLC
50 Jericho Quadrangle, Suite 115
Jericho, NY 117531

Deyanira I. Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 07/02/26

* Certifications of funds if for one year 7/1/26-6/30/27; funding for future years is contingent upon the availability of appropriations in succeeding temporary and/or adopted municipal budgets.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* July 7, 2026

Seconded by: Commissioner Thomas J. Evans *No.* *162-26*

WHEREAS, the Township of Nutley, pursuant to N.J.S.A. 52:34-6.2, may by resolution and without advertising for bids, purchase goods or services using a New Jersey cooperative purchasing alliance that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey, when available; and

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

WHEREAS, the Morris County Purchasing Cooperative has awarded a contract to Cifelli and Son General Contracting inc., 81 Franklin Avenue, Nutley, New Jersey, 07110, Via Morris County Contract #6D; and

WHEREAS the Township of Nutley, Department of Parks and Public Property intend to upgrade the Park Pathway and Stairs at Father Glotzbach Park; and

WHEREAS, Cifelli and Son General Contractin, Inc., 81 Franklin Avenue, Nutley, NJ. 07110, has provided a quote in the amount of $74,550.00; and

WHEREAS, the cost of the design, permitting and construction of the improvements for Father Glotzbach Pathway and Stairs will be supported by Capital Ordinance #3555 in the amount $47,308.91, Capital Ordinance #2900A in the amount of $1219.26, and Capital Ordinance #3594 in the amount of 26,021. 83 for the entirety of the project cost;

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 for "Upgrade to the Father Glotzbach Park Pathway and Stairs" be awarded to Cifelli and Son General Contracting, Inc., 81 Franklin Avenue, Nutley, New Jersey, 07110.

• • •

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 July 7, 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					

Res. # 162-26

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 Construction

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET $ 74,550.00

ACCOUNT NUMBER (S)

C-04-55-186-403 $47,308.91
C-04-55-140-401 $1,219.26
C-04-55-359-401 $26,021.83

NAME AND ADDRESS OF COMPANY

CIFELLI & SON GEN CONTRACT INC
81 FRANKLIN AVE
NUTLEY, NJ 07110

Deyanira I Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 07/02/26

PO26-01970

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* July 7, 2026
Seconded by: Commissioner Alphonse Petracco *No.* 163-26

RESOLUTION AUTHORIZING INCLUSION IN THE ESSEX COUNTY URBAN COUNTY COMMUNITY DEVELOPMENT PROGRAM FOR FEDERAL FISCAL YEARS 2027-2029 (OCTOBER 1, 2026, TO SEPTEMBER 30, 2029)

WHEREAS, certain Federal funds are potentially available to the County of Essex under Title I of the Housing and Community Development Act of 1974, as amended, commonly known as the Community Development Block Grant Program (CDBG); and

WHEREAS, certain Federal funds are potentially available to the County of Essex under Title II of the National Affordable Housing Act of 1990, as amended; commonly known as the HOME Investment Partnerships program (HOME); and

WHEREAS, substantial Federal funds are provided to the County of Essex through Subtitle B of Title IV of the McKinney-Vento Homeless Assistance Act are allocated to prevent homelessness and to enable homeless individuals and families to move toward independent living, commonly known as the Emergency Solutions Grants program (ESG); and

WHEREAS, the current Uniform Shared Services and Consolidated Act (N.J.S.A. 40A:65-1 et seq.) provides a mechanism through which counties and municipalities may enter into agreements for the provision of joint services; and

WHEREAS, by July 8, 2026, each municipality must notify the Essex County Division of Housing & Community Development of its intent to continue as a participant in the Urban County entitlement programs noted above as part of the Urban County Requalification Process; and

WHEREAS, it is in the best interest of the Township of Nutley and its residents to participate in said entitlement programs; and

WHEREAS, the Township of Nutley desires to renew its' participation in the Essex Urban County for conducting certain community development activities for Federal Fiscal Years 2027-2029 (October 1, 2026, to September 30, 2029); and

WHEREAS, a letter has been drafted by the Mayor to the Essex County Division of Housing and Community Development notifying the County of the Township's desire to renew its inclusion as a participant municipality in the Essex Urban County entitlement program for Federal Fiscal Years 2027 to 2029 (October 1, 2026 - September 30, 2029) and for successive three (3) year periods, as provided in the Housing and Community Development Act, until terminated; and

WHEREAS, the Township of and the Essex Urban County desire to enter into a Cooperation Agreement for Federal Fiscal Years 2027-2029 (October 1, 2026 to September 30, 2029) which authorizes the automatic renewal of the agreement for successive qualification periods of three years, and shall remain in effect at least until the CDBG, ESG and HOME funds from each of the federal fiscal years of the agreement's specified qualification period, and each successive qualification period for which the agreement is renewed, are expended and the funded activities completed.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that it hereby authorizes the Mayor and Municipal Clerk to execute the attached Cooperation Agreement in accordance with the provisions of law; for the Federal Fiscal Years 2027 to 2029 (October 1, 2026 - September 30, 2029), and for successive three (3) year periods, as provided in the Housing and Community Development Act, until terminated; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon its adoption, and a copy to this resolution be forwarded to the Essex County Division of Housing & Community Development no later than July 31, 2026.

APPROVED, this 7th day of July, 2026.

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 July 7, 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 Joseph P. Scarpelli *Date:* July 7, 2026

Seconded by: Commissioner Alphonse Petracco *No.* *164-26*

RESOLUTION AUTHORIZING A CONTRACT WITH IPS GROUP, INC. FOR PROPRIETARY PARKING MANAGEMENT EQUIPMENT, SOFTWARE, MAINTENANCE, AND RELATED SERVICES THROUGH THE OMNIA PARTNERS COOPERATIVE PURCHASING PROGRAM FOR THE TOWNSHIP OF NUTLEY DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Nutley Department of Public Works has a continuing need for parking pay stations, parking meters, software, replacement parts, maintenance, support services, and related parking management equipment; and

WHEREAS, the Township currently utilizes parking management equipment and software manufactured and supported exclusively by IPS Group, Inc.; and

WHEREAS, the required equipment, replacement parts, software, maintenance, and support services are proprietary in nature and are available only through IPS Group, Inc.; and

WHEREAS, the continued use of IPS Group, Inc.'s proprietary equipment and services is necessary to ensure compatibility with the Township's existing parking management system and to maintain the safe, reliable, and uninterrupted operation of that system; and

WHEREAS, the award of a contract for such proprietary goods and services without competitive bidding is authorized pursuant to N.J.S.A. 40A:11-5(1)(dd); and

WHEREAS, IPS Group, Inc., 7737 Kenamar Court, San Diego, California 92121, has also been awarded OMNIA Partners Public Sector Contract No. CW18653 for Parking Management Solutions through a nationally competitively solicited cooperative purchasing program; and

WHEREAS, the Township of Nutley is an authorized participating member of OMNIA Partners and is authorized to purchase goods and services through said cooperative purchasing contract; and

WHEREAS, the Township of Nutley shall publish, as necessary, a Notice of Intent to Award a Contract through the OMNIA Partners Cooperative Purchasing Program in accordance with the requirements of N.J.S.A. 52:34-6.2(b)(3).

WHEREAS, the Township desires to enter into a contract with IPS Group, Inc. for a five (5) year period commencing January 1, 2026, through December 31, 2030, with the option to renew the contract for up to five (5) additional one-year terms, subject to the provisions of law and annual appropriations; and

WHEREAS, expenditures under the contract shall not exceed thirty-five thousand dollars ($35,000.00) annually, subject to the availability and appropriation of funds in each annual municipal budget; and

WHEREAS, funds are available from Account No. 6-01-426-204, and the Chief Financial Officer has certified the availability of funds for the current contract year, with such certification attached hereto and made a part of this resolution; and

WHEREAS, funding for all subsequent contract years shall be contingent upon the annual appropriation of sufficient funds by the Township.

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

1. The Township is hereby authorized to enter into a contract with IPS Group, Inc. for proprietary parking management equipment, software, replacement parts, maintenance, support services, and related products.
2. The Township is authorized to purchase such proprietary equipment and services utilizing OMNIA Partners Cooperative Contract No. CW18653.
3. This contract is awarded pursuant to the proprietary exception of N.J.S.A. 40A:11-5(1)(dd) and the Township's participation in the OMNIA Partners Cooperative Purchasing Program.
4. The contract shall be for the period January 1, 2026 through December 31, 2030, with the Township reserving the option to renew for up to five (5) additional one-year terms, subject to applicable law and annual appropriations.
5. Annual expenditures under this contract shall not exceed $35,000.00 unless otherwise authorized by resolution of the Board of Commissioners and certified by the Chief Financial Officer.
6. The Mayor, Township Clerk, Commissioner of Public Works, Purchasing Agent, Chief Financial Officer, and all other appropriate Township officials are hereby authorized to execute any documents necessary to carry out the intent 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 July 7, 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					

Res. # 164-26

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

PARKING MANAGEMENT EQUIPMENT, SOFTWARE, MAINTENANCE

OMNIA Partners Coop No. CW18653

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET

$ 35,000.00 *

ACCOUNT NUMBER (S)

6-01-426-204

NAME AND ADDRESS OF COMPANY

IPS Group, Inc.,
7737 Kenamar Court
San Diego, California 92121

Deyanira I. Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 07/06/26

* Certifications of funds if for one year 1/1/26-12/31/26; funding for future years is contingent upon the availability

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* July 7, 2026

Seconded by: Commissioner Joseph P. Scarpelli *No.* *165-26*

WHEREAS, the Township of Nutley and the Nutley Police Department need to acquire proprietary software for the purpose of hiring Police Officers through PoliceApp; and

WHEREAS, the use of PoliceApp, located at 5 Brookside Drive, Wallingford, CT 06492, increases efficiency throughout the hiring process of Police Officers in the Nutley Police Department; 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, the term of this contract shall be for a period of two years with an option for a one-year extension. Upon expiration of the initial term, this contract will automatically renew for subsequent terms of one year unless either party provides written notice on non-renewal at least thirty (30) days' notice prior to non-renewal, starting July 1, 2026 through June 22, 2027. The yearly contract shall not exceed $25,000.

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 PoliceApp in a form approved by the Township attorney.

• • •

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 July 7, 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:* July 7, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* *166-26*

WHEREAS, Seden Eroglu submitted payment for an alteration permit for the property located at 18 Hudson Street, Nutley, New Jersey 07110; and

WHEREAS, the permit fee in the amount of $709.00 was collected and deposited on August 4, 2023; and

WHEREAS, Seden Eroglu did not move forward on the alteration permit; and

WHEREAS, the permit fee of $709.00 included a non-refundable 20% plan review fee of $141.80, which will be retained by the Township, and non-refundable DCA fee of $64.00, resulting in a refundable balance of $503.20 from account 6-01-65-401-401.

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 and is hereby authorized that a refund of the amount of $503.20 be issued to Seden Eroglu, representing the refundable portion of the permit fee.

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 July 7, 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:* July 7, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* *167-26*

WHEREAS, Crestline Home Builders LLC submitted payment for an addition permit for the property located at 104 Stanley Avenue, Nutley, New Jersey 07110; and

WHEREAS, the permit fee in the amount of $785.00 was collected and deposited on June 4, 2026; and

WHEREAS, Crestline Home Builders LLC did not move forward on the addition permit; and

WHEREAS, the permit fee of $785.00 included a non-refundable 20% plan review fee of $157.00, which will be retained by the Township, and non-refundable DCA fee of $66.00, resulting in a refundable balance of $562.00 from account 6-01-22-902-903.

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 and is hereby authorized that a refund amount of $562.00 be issued to Crestline Home Builders LLC, representing the refundable portion of the permit fee.

• • •

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 July 7, 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:* July 7, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* *168-26*

CERTIFICATION OF THE 2025 AUDIT

WHEREAS, N.J.S.A. 40A: 5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2025 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A: 5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations; and

WHEREAS, the members of the governing body have personally reviewed, as a minimum, the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars ($1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

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 July 7, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

STATE OF NEW JERSEY
COUNTY OF *ESSEX*

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

1. We are duly elected (or appointed) members of the *Board of Commissioners* of the *Township of Nutley* in the county of *Essex*
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year *2025*;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) _____
Mayor John V. Kelly III

(L.S.) _____
Commissioner Thomas J Evans.

(L.S.) _____
Commissioner Alphonse Petracco

(L.S.) _____
Commissioner Mauro G. Tucci

(L.S.) _____
Commissioner Joseph P. Scarpelli

_____
Eleni Pettas, Township Clerk

Sworn to and subscribed before me this

__7th__ Day of July 2026

_____
Notary Public of New Jersey

KELLY O'HALLORAN
Notary Public, State of New Jersey
Comm. # 50243832
My Commission Expires 3/23/2031

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

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Servi8ces, P.O. Box 803, Trenton, New Jersey 08625.

TOWNSHIP OF NUTLEY
SUMMARY OR SYNOPSIS OF AUDIT REPORT FOR PUBLICATION

Attention is directed to the fact that a Summary or Synopsis of the Audit Report together with the recommendations is the minimum required to be published pursuant to N.J.S. 40A:5-7.

Summary of Synopsis of 2025 Audit report of the Township of Nutley as required by N.J.S. 40A:5-7.

COMBINED COMPARATIVE BALANCE SHEET

	December 31, 2025	December 31, 2024
ASSETS		
Cash and Cash Equivalents	$ 56,132,256.93	$ 54,247,040.17
Taxes and Liens Receivable	1,581,905.61	1,276,398.96
Property Acquired for Taxes Assessed Valuation	47,570.00	47,570.00
Accounts and Grants Receivable and Inventory	7,398,123.56	6,058,551.33
Deferred Charges to Future Taxation	22,643,689.74	14,579,439.25
Fixed Capital	2,048,926.48	2,048,926.48
Fixed Capital Authorized and Uncompleted	5,777,286.50	5,571,286.50
Fixed Assets (Unaudited)	52,622,960.00	42,914,282.00
TOTAL ASSETS	$ 148,252,718.82	$ 126,743,494.69
LIABILITIES, RESERVES AND FUND BALANCES		
Bonds, Loans and Notes Payable	$ 18,722,970.83	$ 12,634,588.02
Improvement Authorizations	15,307,205.12	17,129,227.27
Other Liabilities and Special Funds	44,979,134.76	37,586,199.77
Reserve for Certain Assets Receivable and Inventory	3,030,501.04	3,759,877.23
Reserve for Fixed Assets (Unaudited)	52,622,960.00	42,914,282.00
Reserve for Amortization	3,853,084.11	3,682,466.43
Deferred Reserve for Amortization	151,265.25	141,265.25
Fund Balances	9,585,597.71	8,895,588.72
TOTAL LIABILITIES, RESERVES AND FUND BALANCES	$ 148,252,718.82	$ 126,743,494.69

TOWNSHIP OF NUTLEY
SUMMARY OR SYNOPSIS OF AUDIT REPORT FOR PUBLICATION
(Continued)

Comparative Statement of Operations and Change in Fund Balance - Current Fund

	Year Ended December 31,	
	2025	2024
Revenue and Other Income Realized		
Fund Balance Utilized	$ 5,000,000.00	$ 5,513,000.00
Miscellaneous Revenue Anticipated	16,981,819.32	13,829,365.10
Receipts from:		
Delinquent Taxes	1,238,930.94	1,233,346.59
Current Taxes	132,829,793.11	129,559,221.88
Nonbudget Revenue	765,306.43	1,047,016.55
Other Credits to Income:		
Unexpended Balance of Appropriation Reserves	192,501.33	296,991.71
Prior Year Senior Citizens' Deductions Allowed	250.00	
Cancellation of Tax Overpayments	13,746.13	
Interfunds and Other Receivables Returned	892,554.30	391,201.76
Total Income	157,914,901.56	151,870,143.59
Expenditures		
Budget Appropriations	63,262,807.00	59,703,932.63
County Taxes	19,746,545.99	19,717,694.96
County Share of Added and Omitted Taxes	33,905.24	39,513.82
Local School District Taxes	68,754,968.00	66,349,584.00
Reserve for Pending Tax Appeals	500,000.00	110,000.00
Senior Citizen/Veteran Disallowances on Prior Year Taxes	232.89	
Refund of Prior Year Revenue - Other	9,034.23	
Total Expenditures	152,307,493.35	145,920,725.41
Excess in Revenue/Statutory Excess to Fund Balance	5,607,408.21	5,949,418.18
Fund Balance		
Balance January 1	8,298,080.82	7,861,662.64
	13,905,489.03	13,811,080.82
Decreased by:		
Utilized as Anticipated Revenue	5,000,000.00	5,513,000.00
Balance December 31	$ 8,905,489.03	$ 8,298,080.82

TOWNSHIP OF NUTLEY
SUMMARY OR SYNOPSIS OF AUDIT REPORT FOR PUBLICATION
(Continued)

Comparative Statement of Operations and Change in Fund Balance - Water Utility Operating Fund

	Year Ended December 31,	
	2025	2024
Revenue and Other Income Realized		
Fund Balance Utilized	$ 311,763.00	$ 250,000.00
Water Rents	4,446,696.51	4,057,000.00
Water Rents Rate Increase		421,789.65
Sewer Rents	6,056,947.43	1,745,072.51
Water Utility Maintenance Fee	409,881.33	349,693.67
Sewer Utility Maintenance Fees	233,936.75	106,939.20
Sewer Improvement Charges	86,486.01	100,000.00
Deficit - General Budget		513,000.00
Nonbudget Revenue	184,652.91	101,756.77
Other Credits to Income:		
Appropriation Reserves Lapsed	46,069.91	73,774.67
Total Income	11,776,433.85	7,719,026.47
Expenditures		
Budget Expenditures:		
Operating	10,670,679.13	6,868,774.00
Capital Improvements	101,000.00	101,000.00
Debt Service	179,129.07	181,023.26
Deferred Charges and Statutory Expenditures	343,732.87	213,344.00
Total Expenditures	11,294,541.07	7,364,141.26
Excess in Revenue/Statutory Excess to Fund Balance	481,892.78	354,885.21
Fund Balance		
Balance January 1	391,600.89	286,715.68
	873,493.67	641,600.89
Decreased by:		
Utilization as Anticipated Revenue	311,763.00	250,000.00
Balance December 31	$ 561,730.67	$ 391,600.89

TOWNSHIP OF NUTLEY
SUMMARY OR SYNOPSIS OF AUDIT REPORT FOR PUBLICATION
(Continued)

RECOMMENDATIONS

It is recommended that:

1. The Township review older appropriated grant reserves for recognition, and pursue the Department of Transportation receivables for collection. The Township should also pursue the Department of Environmental Protection grants and loans for collection and recognition.
2. That management continue to monitor all transactions and ensure proper record retention and adherence to public contracts law.

* * * * * * * *

The above summary or synopsis was prepared from the report of audit of the Township of Nutley, County of Essex, for the calendar year 2025. This report of audit, submitted by Raymond A. Sarinelli, Registered Municipal Accountant, of Nisivoccia LLP, is on file at the Township Clerk's office and may be inspected by any interested person.

07/07/2026
CLERK

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas Evans *Date:* July 7, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* 169-26

RESOLUTION APPROVING THE CORRECTIVE ACTION PLAN FOR THE ANNUAL AUDIT REPORT FOR CALENDAR YEAR 2025

WHEREAS, the New Jersey Budget and Fiscal Affairs laws require all local governments to prepare and submit a Corrective Action Plan as part of their annual audit process; and

WHEREAS, the Corrective Action Plan, which the Chief Financial Officer prepared and placed on file with the Township Clerk within 60 days from the date the governing body received the audit report, outlines actions the Township of Nutley will take to correct the recommendations listed in the Comments and Recommendations section of the 2025 Audit report; and

WHEREAS, the Chief Financial Officer has provided the attached Corrective Action Plan which covers the findings and recommendations outlined in the 2025 Audit Report;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley that they hereby approve the Corrective Action Plan prepared by the Chief Financial Officer in response to the 2025 Audit Report; and

BE IT FURTHER RESOLVED that the Corrective Action Plan shall be placed on file with the Office of the Township Clerk and shall be referenced in the synopsis of the audit report; and

BE IT FURTHER RESOLVED that this resolution shall take effect immediately.

* * *

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 July 7, 2026

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

STATE OF NEW JERSEY
COUNTY OF ESSEX

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

1. We are duly elected members of the Board of Commissioner of the Township of Nutley in the county of Essex;

2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A: 5-6 for the 2025;

3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit entitled "Comments and Recommendations."

(L.S.) _____ (L.S.) _____

Mayor John V. Kelly III — Commissioner Thomas J. Evans

(L.S.) _____ (L.S.) _____

Commissioner Alphonse Petracco — Commissioner Mauro G. Tucci

(L.S.) _____ (L.S.) _____

Commissioner Joseph P. Scarpelli

_____

Eleni Pettas, Township Clerk

Sworn to and subscribed before me this
7th Day of July 2026

_____

Notary Public of New Jersey

KELLY O'HALLORAN
Notary Public, State of New Jersey
Comm. # 50243832
My Commission Expires 3/23/2031

The Municipal Clerk (or Clerk of the Board of Chosen Freeholders as the case may be) shall set forth the reason for the absence of signature of any members of the governing body.

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance, Division of Local Government Services, P.O. Box 803, Trenton, New Jersey 08625.

TOWNSHIP OF NUTLEY

DEPARTMENT OF REVENUE AND FINANCE
ONE KENNEDY DRIVE
NUTLEY, NEW JERSEY 07110

DEYANIRA I. BARTLETT, CMFO
Chief Financial Officer/Treasurer

Phone: (973) 284-4951 x2224
Fax: (973) 284-4907
Email: DBartlett@nutleynj.org

TO: Commissioner Thomas J. Evans

FROM: Deyanira Bartlett, Treasurer, and C.F.O

DATE: June 29, 2026

SUBJECT: 2025 Corrective Action Plan

Attached is a copy of the 2025 Corrective Action Plan that will be filed with the Township Clerk as required. It will be on the agenda for the July 7th, 2026 meeting. A copy of which will be distributed to each commissioner.

TOWNSHIP OF NUTLEY

DEPARTMENT OF REVENUE AND FINANCE
ONE KENNEDY DRIVE
NUTLEY, NEW JERSEY 07110

DEYANIRA I. BARTLETT, CMFO
Chief Financial Officer/Treasurer

Phone: (973) 284-4951 x2224
Fax: (973) 284-4907
Email: DBartlett@nutleynj.org

TO: Eleni Pettas, Township Clerk

FROM: Deyanira Bartlett, Treasurer, and C.F.O

DATE: June 29, 2026

SUBJECT: 2025 Corrective Action Plan

As required by the Single Audit Act, U.S. Office of Management and Budget Circular A-128, the New Jersey Office of Management and Budget Circular Letter 87-11, and Local Finance Notice 92-15, I am hereby submitting the attached Corrective Action Plan for the 2025 Annual Audit for the Township of Nutley.

This report is to be kept on file in the Office of the Township Clerk.

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* July 7, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* 170-26

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Jonathan Bruno be reappointed Township Attorney for the Township of Nutley for the term effective May 20, 2026, to May 15, 2028.

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 July 7, 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 Mauro G. Tucci *Date:* July 7, 2026

Seconded by: Commissioner Thomas J. Evans *No.* *171-26*

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;

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
561 Coventry Dr.	Peanut Soccer	$100.00/2026
124 Centre St. #3	Camp Nutley	$225.00/2026

. . .

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 July 7, 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 Joseph P. Scarpelli *Date:* July 7, 2026

Seconded by: Commissioner Alphonse Petracco *No.* *172-26*

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township Clerk is hereby authorized to advertise for sealed bids for the 2026 CDBG San Antonio Avenue (Van Winkle Avenue to the Nutley Border) and Van Winkle Avenue (Margaret Avenue to Kierstead Avenue) Roadway Improvement Project, in the Township of Nutley, to be received on behalf of the Board of Commissioners, First Floor Conference Room, Township Hall, 1 Kennedy Drive, Nutley, NJ, 07110, on Wednesday, July 29, 2026, at 11:00 A.M. prevailing time, at which time they will be opened and read.

* * *

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 July 7, 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 Joseph P. Scarpelli *Date:* July 7, 2026

Seconded by: Commissioner Alphonse Petracco *No.* *173-26*

WHEREAS, pursuant to N.J.S.A. 40A:9-154.6g et seq. the Public Works Association of New Jersey provides the schooling along with Rutgers the State University of New Jersey to certify Public Works Manager License; and

WHEREAS, Salvatore Ferraro has attended classes and is a licensed certified Public Works Manager;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners, Township of Nutley, County of Essex, State of New Jersey that the Township of Nutley be and is hereby authorized that Salvatore Ferraro is hereby named the Public Works Manager for the Township of Nutley.

. . .

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 July 7, 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:* July 7, 2026

Seconded by: Commissioner Alphonse Petracco *No.* *174-26*

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

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

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

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

1. Contract negotiations
2. Potential litigation

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, 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 July 7, 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					