BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Thomas J. Evans	*Date:*	July 21, 2026
Seconded by:	Commissioner Joseph P. Scarpelli	*No.*	*175-26*

RESOLUTION OF THE TOWNSHIP OF NUTLEY BOARD OF COMMISSIONERS AUTHORIZING THE ENGAGEMENT OF NW FINANCIAL GROUP, LLC AS SPECIAL CONSULTANT CONCERNING COMPLIANCE, AND PROCEDURAL MATTERS RELATED TO THE USE OF THE TOWNSHIPS SHARE OF AMERICAN RESCUE PLAN AWARD

WHEREAS, the Township of Nutley (the "Township") has a need for a consultant to advise the Township on special matters including, but not limited to, allowable uses, compliance and procedural issues involving the Township's award of American Rescue Plan ("ARP") funds through a non-fair and open process pursuant to N.J.S.A. 40A:l l-5; and

WHEREAS, NW Financial Group, LLC located at 522 Broad Street, Bloomfield, NJ 07003 has submitted a proposal to provide these special services at an hourly rate of $200.00 not to exceed $3,000.00 which can be paid by ARP funds as an allowable use; and

WHEREAS, the term of this contract will be for the 12-month period beginning January 1, 2026 through December 31, 2026; and

WHEREAS, funds are available from the Account No. 6-01-208-205, which has been certified by the Chief Financial Officer of the Township; and

WHEREAS, NW Financial Group, LLC has completed and submitted a Business Entity Disclosure Certification which certifies that the Firm has not made any disqualifying reportable contributions to a political candidate or candidate committee in the Township in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or the Township's Local Unit Pay to Play Ordinance adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar NW Financial Group, LLC from making any reportable contributions through the term of the contract;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute, seal and deliver a professional services contract to NW Financial Group, LLC pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 40A:11-5, at an hourly rate of $200.00 not to exceed $3,000.00 for the one-year term beginning January 1, 2026 and ending December 31, 2026; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution and that a copy of this Resolution shall be published as required by law within ten (10) days of its passage.

• • •

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 21, 2026

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

Res. # 175-26

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 (ARP Reporting)

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET — $ 3,000.00

ACCOUNT NUMBER (S) — 6-01-208-205

NAME AND ADDRESS OF COMPANY — NW Financial Group, LLC
522 Broad Street
Bloomfield, NJ 07003

Deyanira I. Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 07/14/26

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* July 21, 2026

Seconded by: Commissioner Thomas J. Evans *No.* *176-26*

WHEREAS, the Township's Office of Information Technology has the need to renew Barracuda Spam Filter Software Subscriptions for Advanced Email protection, Sonicwall SMA Virtual Appliance software support, and DUO Essentials renewal for Multi Factor Authentication; and

WHEREAS, the Township utilizes the Barracuda Spam Filter to safeguard township systems against spyware, ransomware, and malicious code transmitted via email, blocking over 1 million fraudulent emails per month, and the Sonicwall SMA with Duo Essentials for secure connectivity and to maintain compliance; and

WHEREAS, Ocean Computer Group, 90 Matawan Road, Suite 105, Matawan, NJ 07747, has submitted three proposals for annual software licensing and support services as follows:

1. **Barracuda Software Assurance** (up to 278 users) in the amount of $26,050.94, for the term July 28, 2026, through July 31, 2027.
2. **SonicWALL Support** for the SMA Appliance in the amount of $2,165.12, for the term July 28, 2026, through July 27, 2027.
3. **Duo Essentials** (38 licenses) in the amount of $1,287.44**,** for a 12-month renewal for the term July 28, 2026, through July 27, 2027; and

WHEREAS, the combined total for the three proposals is **$29,503.50**; and

WHEREAS, Ocean Computer Group has completed and submitted a Business Entity Disclosure Certification which certifies that they have 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 them from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from OIT Operating Account # 6-01-518-234, and have been certified by the Chief Financial Officer, and said certification is attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorizes the Mayor and the Township Clerk to enter into a contract with Ocean Computer Group for the renewal of the Barracuda spam filter for Advanced Email protection, Sonicwall Support on the SMA, and Dup Essentials MFA for the Township

BE IT FURTHER RESOLVED that the Business Disclosure Entity Certification and the Determination of Value be placed on file with 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 21, 2026

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

Res. # 176-26

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 — IT Annual Software licensing and support services

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET — $ 29,503.50

ACCOUNT NUMBER (S) — 6-01-518-234

NAME AND ADDRESS OF COMPANY — Ocean Computer Group
90 Matawan Road, Suite 105
Matawan, NJ 07747

Deyanira I. Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 07/17/26

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* July 21, 2026

Seconded by: Commissioner Thomas J. Evans *No.* *177-26*

WHEREAS, the Department of Parks and Public Property, Township of Nutley, has a need to renovate the Public Safety Fire Truck Garage; and

WHEREAS, pursuant to N.J.S.A. 40A:11-6.1, two quotes were received, and the lowest quote was received from Approved Construction LLC. In the amount of $49,500.00 which is below the township bid threshold; and

WHEREAS, funds are available from Account C-04-55-186-410, Ordinance #3555 and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Approved Construction LLC., 122 Orton Road, West Caldwell, NJ 07006, be awarded a contract to renovate the Public Safety Fire Truck Garage.

• • •

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 21, 2026

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

Res. # 177-26

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

(Renovate the Public Safety Fire Truck Garage)

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET

$ 49,500.00

ACCOUNT NUMBER (S)

C-04-55-186-410

NAME AND ADDRESS OF COMPANY

Approved Construction LLC.
122 Orton Road
West Caldwell, NJ 07006

Deyanira I. Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 07/16/26

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* July 21, 2026

Seconded by: Commissioner Thomas J. Evans *No.* *178-26*

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
113 E. Centre St. #3102	Camp Nutley	$900.00/2026

. . .

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 21, 2026

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci (Via Zoom Teleconference)	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 21, 2026
Seconded by:	Commissioner Alphonse Petracco	*No.*	*179-26*

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE 2024 ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FRANKLIN AVENUE STREETSCAPE PROJECT (CHESTNUT STREET TO BOOTH DRIVE)

WHEREAS, bids for the 2024 Essex County Community Development Block Grant (CDBG) Franklin Avenue Streetscape Project (Chestnut Street to Booth Drive) were received and publicly opened on September 10, 2025; and

WHEREAS, AA Berms, LLC., PO Box 180, Belleville, New Jersey 07109 was the lowest responsible bidder; and

WHEREAS, the Base Bid for the 2024 CDBG Franklin Avenue Streetscape Project (Chestnut Street to Booth Drive) was in the amount of $253,086.30; and

WHEREAS, the Township of Nutley was awarded funding from the Essex County Community Development Block Grant Program in the amount of $295,735.00 for the Franklin Avenue Streetscape Project (Chestnut Street to Booth Drive); and

WHEREAS, by Resolution No. 268-25, the Board of Commissioners awarded a contract to AA Berms, LLC. in the amount of $253,086.30, and the availability of funds was certified by the Chief Financial Officer; and

WHEREAS, Change Order No. 1, in the amount of $37,990.14, has been recommended and approved, increasing the total contract amount from $253,086.30 to $291,076.44, and funds have been certified by the Chief Financial Officer from Account No. G-02-40-400-125, said certification being attached to this resolution;

WHEREAS, the revised contract amount of **$291,076.44** remains within the total grant award provided by the Essex County Community Development Block Grant Program.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Change Order No. 1, attached hereto, is hereby approved, increasing the contract with AA Berms, LLC. for the 2024 Essex County Community Development Block Grant Franklin Avenue Streetscape Project (Chestnut Street to Booth Drive) to a total contract amount of $291,076.44.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute all documents necessary to effectuate Change Order No. 1 on behalf of the Township of Nutley, subject to all applicable requirements and the approval and funding of the Essex County Community Development Block Grant Program.

• • •

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 21, 2026

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

Res. # 179-26

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 — Franklin Avenue Streetscape Project (CDBG)

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET — $ 37,990.14

ACCOUNT NUMBER (S) — G-02-40-400-125

NAME AND ADDRESS OF COMPANY — AA Berms, LLC
PO Box 180
Belleville, New Jersey 07109

Deyanira I. Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 07/16/26

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* July 21, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* *180-26*

WHEREAS, the Township of Nutley has a need to acquire the services of a professional real estate appraisal firm to assist in conducting field inspections to ensure the capture of added assessments arising from recent and ongoing construction activity throughout the Township of Nutley, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Appraisal Systems, Inc. 139 Harristown Road, Suite 103, Glen Rock, NJ 07452 has submitted a fee schedule for providing such services, the total of which is not to exceed $5,000; and

WHEREAS, the anticipated term of this contract is for twelve (12) months, from July 1, 2026 through June 30, 2027; and

WHEREAS, funds are available from account 6-01-204-205 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

WHEREAS, Appraisal Systems, Inc. has completed and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying contributions to a political or candidates committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, the Business Entity Disclosure Certification and the Determination of Value be placed on file with 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 authorizes the Mayor to enter into a contract with Appraisal Systems, Inc.

. . .

I, Eleni Petitas, 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 21, 2026

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

Res. # 180-26

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	Professional Services (real estate appraisal)
TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET	$ 5,000.00
ACCOUNT NUMBER (S)	6-01-204-205
NAME AND ADDRESS OF COMPANY	Appraisal Systems, Inc. 139 Harristown Road, Suite 103 Glen Rock, NJ 07452

Deyanira I. Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 07/16/26

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* July 21, 2026

Seconded by: Commissioner Thomas J. Evans *No.* *181-26*

WHEREAS, the Township of Nutley is undertaking renovations to the Commission Chambers and requires the purchase and installation of video monitor displays as part of the renovation project; and

WHEREAS, SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, has submitted a proposal for the video monitor displays, related equipment, and installation services in the total amount of $36,883.08; and

WHEREAS, the Township has determined that the purchase and installation are necessary to improve the audiovisual capabilities and functionality of the Commission Chambers; and

WHEREAS, funds are available from Capital Account C-04-55-360-401, and have been certified by the Chief Financial Officer, said certification attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the purchase of video monitor displays, related equipment, and installation services from SHI International Corp. is hereby authorized in an amount not to exceed $36,883.08.

. . .

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 21, 2026

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

Res. # 181-26

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 — Commission Chambers Renovations (Video Monitor Displays)

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET — $ 36,883.08

ACCOUNT NUMBER (S) — C-04-55-360-401

NAME AND ADDRESS OF COMPANY — SHI International Corp.
290 Davidson Avenue
Somerset, NJ 08873

Deyanira I. Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 07/17/26

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* July 21, 2026

Seconded by: Commissioner Thomas J. Evans *No.* 182-26

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

Nutley Parent Advocacy Network Inc.	License No. 25-26 On-Premises 50/50 Cash Raffle	Friday, October 2, 2026
Nutley Parent Advocacy Network Inc.	License No. 26-26 On-Premises Merchandise Raffle	Friday, October 2, 2026
Nutley High School PTO	License No. 27-26 On-Premises 50/50 Cash Raffle	Saturday, October 24, 2026
Nutley High School PTO	License No. 28-26 On-Premises Merchandise Raffle	Saturday, October 24, 2026
Rotary Club of Nutley	License No. 29-26 On-Premises 50/50 Cash Raffle	Sunday, September 13, 2026

WHEREAS, the applications have been reviewed and approved by the Municipal Clerk and the Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the aforementioned licenses are hereby approved, and the Municipal Clerk is authorized to issue said licenses.

. . .

I, 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 21, 2026

Record of Vote	Commissioner Thomas J. Evans	Commissioner Mauro G. Tucci (Via Zoom Teleconference)	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 21, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* *183-26*

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 be and is hereby authorized to refund escrow monies for land use applications in the amount of **$1,000.76** for the following account:

Block/Lot	Address	T-Account	Escrow Amount to be Refunded
7604/21	165 Franklin Avenue / Michael Moscara	T-15-910-020	$1,000.76

. . .

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 21, 2026

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