

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* August 4, 2026
Seconded by: _____ *No.* 184-26

WHEREAS, New Jersey State Statute 54:4-3.30 provides 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;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **Marco Tramontana** be granted **full exemption** from payment of property taxes from **July 28, 2026** and all subsequent years thereafter on the property identified as **Block 6301, Lot 2, also known as 171 Oak Ridge Avenue**.

• • •

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* August 4, 2026
Seconded by: _____ *No.* 185-26

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 overpayment of the property taxes in the amount of **\$15,247.41** for said years due to a successful **tax court judgment.**

Block/Lot	Address	Amount/Year
4401/3	420 FRANKLIN AVENUE	\$6,861.62/2024
4401/3	420 FRANKLIN AVENUE	\$8,385.79/2025

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* August 4, 2026
Seconded by: _____ *No.* 186-26

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 **\$5,044.62** for the following accounts.

Block/Lot/Qual.	Address	Amount/Year
9401/10	59 UNION AVENUE	\$3,099.99/2025
9701/5/C0102	101 RIVER ROAD A-2	\$1,944.63/2026

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas

foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: _____ Commissioner Thomas J. Evans *Date:* _____ August 4, 2026
Seconded by: _____ *No.* _____ 209-26

**A RESOLUTION AUTHORIZING THE TOWNSHIP OF NUTLEY
TO ENTER INTO A COOPERATIVE PRICING AGREEMENT**

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Camden County Educational Services Commission, hereinafter referred to as the "Lead Agency " has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on *AUGUST 4, 2026*, the governing body of the ***TOWNSHIP OF NUTLEY***, County of ***ESSEX*** State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the ***TOWNSHIP OF NUTLEY***

AUTHORITY

Pursuant to the provisions of *N.J.S.A. 40A:11-11(5)*, the Township of Nutley is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* August 4, 2026

Seconded by: _____ *No.* 189-26

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2026** in the sum of **\$ 398,580** which item is now available as a revenue from the **New Jersey Department of Environmental Protection (NJDEP)-Green Acres** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$398,580** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

New Jersey Department of Environmental Protection (NJDEP)-Green Acres

OTHER EXPENSES..... \$398,580

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the

Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* August 4, 2026
Seconded by: _____ *No.* 206-26

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
1 Sunset Dr.	Kinderdance	2026/\$110.00
92 Prospect	Camp Nutley	2026/\$900.00
86 Vreeland	Camp Nutley	2026/\$450.00
104 E. Centre	Park permit	2026/\$25.00

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* August 4, 2026

Seconded by: _____ *No.* 190-26

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2026** in the sum of **\$ 62,561.67** which item is now available as a revenue from the **New Jersey Clean Communities** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$62,561.67** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

CLEAN COMMUNITIES GRANT

OTHER EXPENSES..... \$62,561.67

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* August 4, 2026

Seconded by: _____ *No.* 191-26

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2026** in the sum of **\$ 498,520** which item is now available as a revenue from the **New Jersey Department of Transportation (NJDOT)-FY26 Municipal Aid Program** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$498,520** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

New Jersey Department of Transportation (NJDOT)-FY26 Municipal Aid Program

OTHER EXPENSES..... \$498,520

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* August 4, 2026

Seconded by: _____ *No.* 207-26

WHEREAS, Bids for the **2026 CDBG San Antonio Avenue (Van Winkle Avenue to Nutley Border) and Van Winkle Avenue (Margaret Avenue to Kierstead Avenue) Roadway Improvement Project** were received and opened on Wednesday, July 29, 2026; and

WHEREAS, D&L Paving Contractors, 675 Franklin Avenue, Nutley, New Jersey 07110 was the lowest responsible bidder; and

WHEREAS, the Base Bid **2026 CDBG San Antonio Avenue (Van Winkle Avenue to Nutley Border) and Van Winkle Avenue (Margaret Avenue to Kierstead Avenue) Roadway Improvement Project** is in the amount of **\$182,289.11** for a total bid of **\$182,289.11**; and

WHEREAS, the award of this contract is subject to the availability and appropriation of sufficient funds from Essex County Community Development Block Grant Account #**T-19-909-901**, in the amount of **\$182,289.11** and subject to this caveat, have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a contract be awarded to **D&L Paving Contractors**, for the total bid in the amount not to exceed **\$182,289.11** and that the Mayor and Township Clerk are hereby authorized to enter into and sign said contract for the Township of Nutley subject to final approval and funding by Essex County Community Development Block Grant.

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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



Nutley

Township of Nutley

1 Kennedy Drive

Nutley, NJ 07110

tel: 973-284-4951

fax: 973-284-4907

Chief Financial Officer
Treasurer

CERTIFICATION OF FUNDS/AFFIDAVIT

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

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

PURPOSE OF CONTRACT

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET

ACCOUNT NUMBER (S)

NAME AND ADDRESS OF COMPANY

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: _____

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* August 4, 2026
Seconded by: _____ *No.* 192-26

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2026** in the sum of **\$ 7,000**, which is now available as a revenue from the **FY26 Distracted Driving Crackdown. Put the Phone Away or Pay Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$7,000** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

FY26 Distracted Driving Crackdown. Put the Phone Away or Pay Grant

OTHER EXPENSES..... \$7,000

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* August 4, 2026
Seconded by: _____ *No.* 193-26

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION
NJS 40A:4-87

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2026** in the sum of **\$ 10,500**, which item is now available as a revenue from the **County of Essex FY27 Municipal Alliance Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$10,500** is hereby appropriated under the caption **County of Essex FY27 Municipal Alliance Grant**; and

SECTION 3:

BE IT FURTHER RESOLVED, that the above grant requires the Township to provide a local match of 25% of the grant award amounting to **\$2,625**; and

BE IT FURTHER RESOLVED, that said match can be provided through personnel service costs of the Township employees administering these program services, and the Township's 2026 adopted budget provides the required funding for these personnel costs.

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ *Commissioner Alphonse Petracco* _____ *Date:* _____ *August 4, 2026* _____
Seconded by: _____ *No.* _____ *194-26* _____

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2026** in the sum of \$ **7,000**, which is now available as a revenue from the **FY25 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$7,000** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

FY25 Drive Sober or Get Pulled Over Year End Holiday Crackdown Grant

OTHER EXPENSES..... \$7,000

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ *August 4, 2026* _____

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* August 4, 2026
Seconded by: _____ *No.* 195-26

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2026** in the sum of \$ **27,000**, which is now available as a revenue from the **Pedestrian Safety Grant (Federal) 2025** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$27,000** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

Pedestrian Safety Grant (Federal) 2025

OTHER EXPENSES..... \$27,000

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* August 4, 2026
Seconded by: _____ *No.* 196-26

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2026** in the sum of **\$ 6,298.50**, which is now available as a revenue from the **FY2025 State Body Armor Replacement Fund Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$6,298.50** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

FY2025 State Body Armor Replacement Fund Grant

OTHER EXPENSES..... \$6,298.50

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ *Commissioner Alphonse Petracco* _____ *Date:* _____ *August 4, 2026* _____
Seconded by: _____ *No.* _____ *197-26* _____

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2026** in the sum of \$ **7,000**, which is now available as a revenue from the **FY26 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$7,000** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

FY26 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant
OTHER EXPENSES..... \$7,000

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ *August 4, 2026* _____

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* August 4, 2026
Seconded by: _____ *No.* 198-26

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2026** in the sum of **\$ 19,950**, which is now available as a revenue from the **Pedestrian Safety Grant (Federal) 2026** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$19,950** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

Pedestrian Safety Grant (Federal) 2026

OTHER EXPENSES..... \$19,950

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* August 4, 2026
Seconded by: _____ *No.* 199-26

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2026** in the sum of **\$ 65,372.72**, which is now available as a revenue from the **FY24 Assistance to Firefighters Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$65,372.72** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

FY24 Assistance to Firefighters Grant

OTHER EXPENSES..... \$65,372.72

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: _____ *Commissioner Alphonse Petracco* _____ *Date:* _____ *August 4, 2026* _____
Seconded by: _____ *No.* _____ *200-26* _____

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2026** in the sum of \$ **16,504.14** which item is now available as a revenue from the **National Opioids Settlement Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of \$**16,504.14** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

National Opioids Settlement Grant

OTHER EXPENSES..... \$16,504.14

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held _____ August 4, 2026 _____

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* August 4, 2026
Seconded by: _____ *No.* 201-26

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2026** in the sum of \$ **45,150**, which is now available as a revenue from the **Safe and Secure Communities Program Grant 25-0716** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$45,150** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

SAFE AND SECURE COMMUNITIES PROGRAM GRANT 25-0716

OTHER EXPENSES..... \$45,150

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* August 4, 2026
Seconded by: _____ *No.* 204-26

WHEREAS, Nicolette Auto Body Works, Inc., d/b/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 May 1, 2026 through July 31, 2026 per Resolution No. 124-26, 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 forty-five (45) days effective August 1, 2026 through September 15, 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., for and additional forty-five (45) 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
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* August 4, 2026
Seconded by: _____ *No.* 205-26

WHEREAS, Twin, Inc., d/b/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 May 1, 2026 through July 31, 2026 per Resolution No. 125-26, 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 forty-five (45) days effective August 1, 2026 through September 15, 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. for forty-five (45) 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
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* August 4, 2026
Seconded by: _____ *No.* 208-26

WHEREAS, the Township of Nutley through the Nutley Police Department has the need to acquire the services of an outside company for the administration and management of the Police Off Duty Details throughout the Township of Nutley; and

WHEREAS, Extra Duty Solutions, located at 101 Merritt Boulevard, Suite 21, Trumbull, CT 06611 has submitted a proposal indicating they will provide such services at no cost to the Township for one additional year; and

WHEREAS, all fees will be paid directly to Extra Duty Solutions by the 3rd party vendor; and

WHEREAS, the term of this contract is June 3, 2026 through September 1, 2026; and

WHEREAS, Extra Duty Solutions, 101 Merritt Boulevard, Suite 21, Trumbull, CT 06611 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 Extra Duty Solutions partners 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, as follows:

1. A contract shall be entered into between the Township of Nutley and Extra Duty Solutions, 101 Merritt Boulevard, Suite 21, Trumbull, CT 06611 for the administration and management of the Police Off Duty Details

BE IT FURTHER RESOLVED, a copy of this Resolution as well as the Contract shall be placed on file with the Township Clerk and the Chief of Police.

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* August 4, 2026

Seconded by: _____ *No.* 187-26

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

Our Lady of Mt. Carmel Church	License No. 30-26 On-Premises Merchandise Raffle	Friday, October 09, 2026
Our Lady of Mt. Carmel Church	License No. 31-26 On-Premises 50/50 Cash Raffle	Friday, October 09, 2026
Knights of Columbus #1 New Jersey Chapter	License No. 32-26 Off-Premises Merchandise Raffle	Friday, November 20, 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, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* August 4, 2026
Seconded by: Commissioner *No.* 188-26

**Authorizing Consent to Assignment of the Rights-of-Way Use Agreement Between the Township of
Nutley and Cablevision Lightpath LLC to Lightpath Fiber Infrastructure LLC**

WHEREAS, pursuant to Resolution No. 286-12, adopted by the governing body of the Township of Nutley (“Township”) in 2012, the Township granted non-exclusive consent to Cross River Fiber LLC, Cross River Fiber, Inc. d/b/a Cross River Fiber NJ, Inc., and United Federal Data LLC to occupy the public rights-of-way within the Township for the construction, installation, operation, repair, maintenance and replacement of telecommunications systems, and authorized the Township to enter into that certain Nutley Township (United Fiber & Data) Rights-of-Way Use Agreement dated November 8, 2012 (the “Agreement”) with such grantees; and

WHEREAS, Cablevision Lightpath LLC, a Delaware limited liability company, is the successor in interest to Cross River Fiber LLC, Cross River Fiber, Inc. d/b/a Cross River Fiber NJ, Inc., and United Federal Data LLC, and is accordingly the current party to the Agreement on behalf of the original grantees; and

WHEREAS, by letter dated June 4, 2026, Cablevision Lightpath LLC (“Assignor”) notified the Township that, in connection with certain financing arrangements, it intends to assign its rights and obligations under the Agreement to Lightpath Fiber Infrastructure LLC, an affiliate and indirect wholly-owned subsidiary of Assignor (“Assignee”), and requested the Township’s consent to such assignment; and

WHEREAS, Assignee has expressly assumed and agreed to perform and discharge all duties, liabilities and obligations of Assignor under the Agreement arising from and after the effective date of the assignment, and Assignee shall be substituted for Assignor as the customer of record for the services provided under the Agreement; and

WHEREAS, except for the assignment and assumption described above, the Agreement will remain unmodified and in full force and effect, with no changes to its terms and conditions, and all representations, warranties, indemnities, limitations of liability, and dispute resolution provisions will continue in accordance with their terms; and

WHEREAS, it is deemed to be in the best interest of the Township to consent to the proposed assignment;

NOW, THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE TOWNSHIP OF NUTLEY:

1. That the Township hereby consents to the assignment by Cablevision Lightpath LLC of all of its rights and obligations under the Agreement, being that certain Nutley Township (United Fiber & Data) Rights-of-Way Use Agreement dated November 8, 2012, to Lightpath Fiber Infrastructure LLC, effective as of the effective date of such assignment.

2. That the Mayor and Township Clerk, are hereby authorized and directed to execute the consent to assignment substantially in the form presented to the governing body, and to take such other actions as may be necessary or appropriate to effectuate the intent of this Resolution.

3. That this consent applies solely to the assignment described herein, does not modify any term or condition of the Agreement, does not release Assignor from any liability or obligation arising prior to the effective date of the assignment, and shall not be construed as a waiver of any right of the Township under the Agreement or applicable law.

4. That a certified copy of this Resolution, together with the executed consent, be forwarded to Cablevision Lightpath LLC and Lightpath Fiber Infrastructure LLC, Attn: Mr. Christopher Yost Esq., Chief Legal Officer, 1111 Stewart Avenue, Bethpage, New York 11714.

5. That this Resolution shall take effect immediately upon adoption.

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* August 4, 2026
Seconded by: _____ *No.* 202-26

**RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND
APPROPRIATION NJS 40A:4-87**

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

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

SECTION 1:

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year **2026** in the sum of **\$ 64,788**, which is now available as a revenue from the **Strengthening Local Public Health Capacity Program 2026 Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **\$64,788** be and same is hereby appropriated under the caption of:

General Appropriations

(A) Operations-Excluded from CAPS

Strengthening Local Public Health Capacity Program 2026 Grant

OTHER EXPENSES..... \$64,788

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

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

<i>Introduced by:</i>	Mayor John V. Kelly III on Behalf of the Board of Commissioners	<i>Date:</i>	August 4, 2026
<i>Seconded by:</i>		<i>No.</i>	203-26

**RESOLUTION CONDITIONALLY DESIGNATING ORO NJ LLC AS REDEVELOPER
OF BLOCK 3100, LOT 38 LOCATED AT 507 FRANKLIN AVENUE.**

WHEREAS, on October 6, 2020, pursuant to Resolution No. 223-20, the Board of Commissioners of the Township of Nutley (the “Township”) requested that the Township Planning Board undertake a preliminary investigation to determine if Block 3100, Lots 21, 23, 24, 25, 26, 27, 31, 32, 33, 34, 35, 36, 38, 39, 40, 41, 42 and 43 (the “Rehabilitation Area”) on the Township’s official Tax Map satisfied the criteria for designation as an area in need of rehabilitation (the “Rehabilitation Designation”); and

WHEREAS, on October 6, 2020, pursuant to Resolution No. 220-20, the Board of Commissioners of the Township of Nutley (the “Township”) requested that the Township Planning Board undertake a preliminary investigation to determine if Block 3100, Lots 28, 29, 30 and 37 (the “Redevelopment Area”) on the Township’s official Tax Map satisfied the criteria for designation as an area in need of redevelopment (the “Redevelopment Designation”, and together with the Rehabilitation Designation, collectively, the “Study Area”); and

WHEREAS, on July 24, 2020, the Township Planning Board returned a recommendation that the Redevelopment Area be declared an area in need of redevelopment on a non-condemnation basis pursuant to N.J.S.A. 40A:12A-5, and that the Rehabilitation Area be declared an area in need of rehabilitation pursuant to N.J.S.A. 40A 12A-3; and

WHEREAS, in November of 2020, the Board of Commissioners designated the Redevelopment Area as an area in need of redevelopment, and the Rehabilitation Area as an area in need of rehabilitation; and

WHEREAS, on February 15, 2022, pursuant to Ordinance 3486, the Board of Commissioners adopted the Franklin Avenue Redevelopment Plan dated December 2021 and prepared by DMR Architects (the “Redevelopment Plan”), which set forth the uses and bulk standards permitted in the redevelopment of the Redevelopment Area; and

WHEREAS, pursuant to Section 4.0(A) of the Redevelopment Plan, no application for development may be submitted to the Planning Board unless and until the prospective applicant has: (i) been designated as the redeveloper of a subject property within the Study Area; and (ii) a proposed project design, or concept plan, has been submitted and approved by the Board of Commissioners; and

WHEREAS, ORO NJ LLC represents that it is the owner of Block 3100, Lot 38, formerly known as Bella Luce, located at 507 Franklin Avenue, and has requested designation as the Redeveloper for this specific property; and

WHEREAS, ORO NJ LLC desires to present its proposed concept plan to the Board of Commissioners for review in accordance with the requirements of Section 4.0(A) of the Redevelopment Plan; and

WHEREAS, the Board of Commissioners desires to, on a conditional basis for a period of 120 days, designate ORO NJ LLC as the Redeveloper of Block 3100, Lot 38 so as to permit the company to present its concept plan to the Board of Commissioners and potentially enter into a redevelopment agreement with the Township; and

WHEREAS, the Board of Commissioners believes that the redevelopment of the Redevelopment Area is in the vital and best interests of the Township community and promotes the health, safety, morals and welfare of the Township's residents and is in accord with the public purpose and provisions of the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.* ("LRHL") and all other applicable law;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, as follows, that the Township of Nutley hereby conditionally designates ORO NJ LLC. as Redeveloper of the Redevelopment Area in accordance with the applicable provisions of the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, *et seq.* ("LHRL"), for the period of time of one hundred twenty (120) days from the date hereof (the "Termination Date") so that the Board of Commissioners may consider the proposed concept plan and, if deemed appropriate in the Township's sole discretion, authorize the drafting and negotiation of a redevelopment agreement. The redeveloper designation made pursuant to this resolution shall automatically terminate, with no notice required, on the Termination Date, unless Redeveloper's designation is otherwise extended via a Redevelopment Agreement executed by Redeveloper and the Township

. . .

I, _____, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the
Eleni Pettas
foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 4, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* August 4, 2026
Seconded by: Commissioner *No.* 210-26

**A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL
SERVICES AGREEMENT WITH FAR PLANNING FOR LAND USE EVALUATION AND
PLANNING SERVICES**

WHEREAS, the Township of Nutley has determined that it is in the best interests of the Township to undertake a comprehensive land use evaluation of the Washington Avenue, Park Avenue, Chestnut Street, and East Centre Street corridors to evaluate existing land use conditions and develop planning recommendations for the future development of such areas; and

WHEREAS, FAR Planning has submitted a proposal dated August 3, 2026, to provide professional planning services consisting of due diligence, land use evaluation, policy recommendations, public involvement, preparation of draft and final reports, and related planning services for the foregoing study areas; and

WHEREAS, the total compensation for the base scope of services shall not exceed Fifty Thousand Six Hundred Forty Dollars (\$50,640.00), together with reimbursable expenses and such additional services as may be separately authorized by the Township in accordance with the proposal; and

WHEREAS, the Township desires to retain FAR Planning as a professional planning consultant pursuant to the provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 *et seq.*, governing professional services contracts.

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

1. The Mayor is hereby authorized and directed to execute, and the Municipal Clerk is hereby authorized to attest, a Professional Services Agreement with FAR Planning substantially in the form of the proposal dated August 3, 2026, for professional planning services relating to the land use evaluation of the Washington Avenue, Park Avenue, Chestnut Street, and East Centre Street study areas.
2. The contract amount shall not exceed \$50,640.00 for the basic scope of services set forth in the proposal, unless amended by subsequent action of the Board of Commissioners.

- • •

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