

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* August 18, 2026
Seconded by: Commissioner Joseph P. Scarpelli *No.* 211-26

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer is hereby authorized to refund overpayment of the water charges in the amount of **\$243.85** for the following accounts.

Block & Lot/Qual.	Address	Amount/Year
3002/21	187 HILLSIDE AVENUE	243.85/2026

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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 18, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* August 18, 2026
Seconded by: Commissioner Joseph P. Scarpelli *No.* 212-26

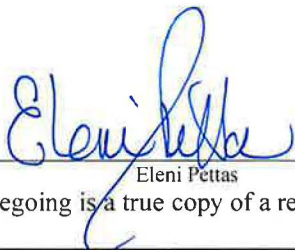
WHEREAS, raffle license applications have been received from the following organizations:

Nutley Lincoln School PTO	License No. 33-26 Off-Premises Merchandise Raffle	Tuesday, November 10, 2026
Holy Family Church	License No. 34-26 Carnival Games & Money Wheel	Thursday, September 24, 2026 through Sunday, September 27, 2026
John H. Walker Middle School	License No. 35-26 Off-Premises Merchandise Raffle	Wednesday, January 14, 2027
Nutley Irish American Alliance Inc.	License No. 36-26 Off-Premises 50/50 Cash Raffle	Friday, December 4, 2026
Nutley Irish American Alliance Inc.	License No. 37-26 On-Premises 50/50 Cash Raffle	Saturday, October 17, 2026
Nutley Irish American Alliance Inc.	License No. 38-26 On-Premises Merchandise Raffle	Saturday, October 17, 2026
Yantacaw School PTO	License No. 39-26 On-Premises 50/50 Cash Raffle	Saturday, September 19, 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 foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held August 18, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* August 18, 2026
Read by Commissioner Thomas J. Evans

Seconded by: Commissioner Joseph P. Scarpelli *No.* 213-26

WHEREAS, the Township of Nutley is finalizing renovations to the Commission Chambers and requires the purchase and installation of a High-Definition Pro Audio Sound System for Board Meetings and Live Streaming functionality, as part of the renovation project; and

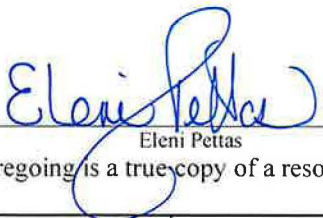
WHEREAS, SHI International Corp., 290 Davidson Avenue, Somerset, New Jersey 08873, has submitted a proposal for the related equipment, and installation services in the total amount of \$147,974.38; and

WHEREAS, the Township's Chief Technology Officer 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-04-55-365-401, and have been certified by the Chief Financial Officer, said certification being attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the purchase of a High-Definition Pro Audio Sound System, related equipment, and installation services from SHI International Corp. is hereby authorized in an amount not to exceed \$147,974.38.

. . .

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 18, 2026

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



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 CONTRACTPurchase and installation of aHigh-Definition Pro Audio Sound System**TOTAL AMOUNT OF CONTRACT SUBJECT
TO APPROPRIATIONS IN BUDGET**\$ 147,974.38**ACCOUNT NUMBER (S)**C-04-55-365-401**NAME AND ADDRESS OF COMPANY**SHI International Corp.290 Davidson AvenueSomerset, New Jersey 08873Deyanira I. Bartlett, CMFO
Chief Financial Officer/TreasurerDate: 08/17/26

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* August 18, 2026
Read by Commissioner Thomas J. Evans
Seconded by: Mayor John V. Kelly, III *No.* 214-26

**RESOLUTION AUTHORIZING NEW JERSEY DEPARTMENT OF COMMUNITY
AFFAIRS RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH
DISABILITIES (ROID) GRANT PROGRAM 2027**

WHEREAS, the Township of Nutley desires to apply for and obtain a grant from the New Jersey Department of Community Affairs through the Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program in the amount of \$20,000.00 for the Nutley Adaptive Movement & Sensory Program, which will provide adaptive movement and sensory equipment for a weekly program serving students ages 5–21 and providing structured activities designed to improve balance, coordination, strength, motor skills, and sensory regulation; and

WHEREAS, the total cost of the project is \$24,000.00, consisting of \$20,000.00 in requested grant funding and a \$4,000.00 local contribution from the Township of Nutley; and

WHEREAS, the Township of Nutley does hereby authorize the application for such a grant and recognizes and accepts that the Department may offer a lesser or greater amount upon receipt of the grant agreement from the New Jersey Department of Community Affairs; and

BE IT THEREFORE RESOLVED, that the Township of Nutley does further authorize the execution of any such grant agreement; and also, upon receipt of the executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Township of Nutley and the New Jersey Department of Community Affairs; and

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

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 August 18, 2026

. . .

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

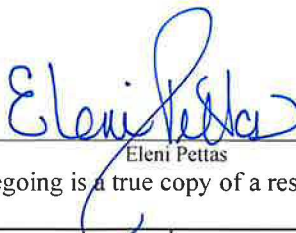
Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* August 18, 2026
Read by Commissioner Joseph P. Scarpelli
Seconded by: Mayor John V. Kelly, III *No.* 215-26

BE IT RESOLVED, by the Township of Nutley, in the County of Essex, and the State of New Jersey, as follows:

1. The Township of Nutley is authorized to accept a subaward grant from the State of New Jersey, Department of Law and Public Safety, Office of the Attorney General, in the amount of \$45,150, under the Safe and Secure Communities Program, Grant No. 26-0716, with a Match of Fringe Benefits and Salary, for a total project cost of \$381,012.25
2. Mayor John V. Kelly, III and Chief Thomas Strumolo, Jr. are authorized to execute and the Township Clerk to attest to a Subgrant Award in connection with this grant, and any and all documents in connection with this grant;
3. The Township of Nutley is accepting this grant of funds for the purpose described in the application;
4. Subaward Period: August 1, 2025, to July 30, 2026
5. A certified copy of this resolution shall be provided by the Office of the Township Clerk to each of the following:
 - a. Mayor John V. Kelly, III
 - b. Township Attorney
 - c. Chief Financial Officer
 - d. Police Department, Attention: Chief Thomas Strumolo, Jr.
 - e. State of New Jersey
Office of Attorney General Department of Law and Public Safety
P.O. Box 080
Trenton, NJ 08625-0080
 - f. Office of the Attorney General Department of Law and Public Safety
P.O. Box 080
Trenton, NJ 08625-0080

. . .

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Yes	X		X		X
No					
Not Voting					
Absent/Excused		X		X	

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* August 18, 2026
Read by Commissioner Thomas J. Evans
Seconded by: Commissioner Joseph P. Scarpelli *No.* 216-26

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
181 Hancox Ave, Apt. D	Camp Nutley	2026/\$900.00
149 San Antonio Ave	Tackle Football	2026/\$245.00
16 Cortland St.	Camp Nutley	2026/\$225.00
66 Beech St	Fall Pilates	2026/\$180.00
11 Prospect St.	Fall Pilates	2026/\$180.00
22 East Passaic Ave	Summer Pilates	2026/\$50.00
11 Oakley Terr.	Fall Pilates	2026/\$180.00
83 Kierstead Ave	Fall Pilates	2026/\$180.00
551 Centre St.	Fall Pilates	2026/\$180.00

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<i>Yes</i>	X		X		X
<i>No</i>					
<i>Not Voting</i>					
<i>Absent/Excused</i>		X		X	