BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* September 1, 2026
Seconded by: _____ *No.* *218-26*

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 **$5,887.38** for the following accounts.

Block/Lot/Qual.	Address	Amount/Year
8300/20	18 MARGARET AVENUE	$3,539.73/2026
6301/2	171 OAK RIDGE AVENUE	$2,347.65/2026

. . .

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 September 1, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas Evans & Commissioner Mauro G. Tucci

Date: September 1, 2026

Seconded by:

No. *219-26*

RESOLUTION AWARDING THE FAIR AND OPEN CONTRACT TO PRIMEPOINT, LLC FOR PAYROLL, BENEFITS, PENSION, ACA COMPLIANCE, AND OTHER FINANCIAL REPORTING SERVICES

WHEREAS, the Township of Nutley issued a Request for Qualifications ("RFQ") seeking qualified firms to provide payroll processing, benefits administration, pension reporting, ACA compliance, and other related financial reporting services; and

WHEREAS, two (2) submissions were received in response to the Township's RFQ; and

WHEREAS, the Statements of Qualifications received were reviewed and evaluated in accordance with the qualifications, criteria, and requirements set forth in the RFQ; and

WHEREAS, on October 7, 2025, pursuant to Resolution No. 251-25, the Township of Nutley awarded a contract to Primepoint, LLC for ACA Reporting Services for the 2025 reporting year; and

WHEREAS, Primepoint, LLC has provided ACA Reporting Services to the Township in a satisfactory manner and has complied with all applicable requirements of its contract; and

WHEREAS, based upon the Statements of Qualifications received, the qualifications and experience demonstrated by Primepoint, LLC, and the Township's prior satisfactory experience with Primepoint, LLC, it has been determined that Primepoint, LLC is qualified and capable of providing the required services and that it is in the best interest of the Township to award a contract to Primepoint, LLC for payroll processing, benefits administration, pension reporting, ACA compliance, and other related financial reporting services; and

WHEREAS, Primepoint, LLC, located at 2 Springside Road, Westampton, New Jersey 08060, submitted a Statement of Qualifications dated August 4, 2026, in response to the Township's RFQ, and has demonstrated the necessary experience, expertise, qualifications, and resources to provide the aforementioned services and assist the Township in maintaining compliance with applicable requirements; and

WHEREAS, the initial contract term shall commence on October 9, 2026, and terminate on October 8, 2027, with the option for two (2) additional one-year extensions, subject to the availability of funds and all applicable laws and regulations; and

WHEREAS, the estimated annual cost for these services shall not exceed $35,000; and

WHEREAS, funds are available in Budget Account Nos. 6-01-208-206 and 6-01-526-205, as certified by the Chief Financial Officer, and such certification is attached hereto; and

WHEREAS, Primepoint, LLC has completed and submitted a Business Entity Disclosure Certification certifying that it has not made any reportable contributions to any candidate committee or political committee in the Township of Nutley in the previous one-year period, and that the contract shall prohibit Primepoint, LLC from making any reportable contributions during the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, hereby determines that Primepoint, LLC is qualified and capable of providing payroll processing, benefits administration, pension reporting, ACA compliance, and related financial reporting services, and hereby authorizes the Commissioner of Revenue and Finance to enter into a fair and open contract with Primepoint, LLC for such services, in an amount not to exceed $35,000 annually, in accordance with the terms and conditions of the RFQ, Primepoint, LLC's of Qualifications, and the contract documents.

• • •

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 September 1, 2026

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

Res. #___219-26____

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 Payroll Services

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET $ 35,000.00

ACCOUNT NUMBER (S)
6-01-208-206 $27,500
6-01-526-205 $7,500

NAME AND ADDRESS OF COMPANY
Primepoint, LLC
2 Springside Road
Westampton, NJ 08060

Deyanira I. Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 08/26/26

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* September 1, 2026

Seconded by: Commissioner *No.* *220-26*

RESOLUTION APPOINTING MUNICIPAL HOUSING LIAISON PURSUANT TO THE FAIR HOUSING ACT

WHEREAS, pursuant to N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et seq., the Township of Nutley is required to appoint a Municipal Housing Liaison for the administration of the Township of Nutley's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26 et seq.; and

WHEREAS, the Township of Nutley has adopted Nutley Ordinance 2932 entitled FAIR SHARE PLAN to provide for the appointment of a Municipal Housing Liaison to administer the Township of Nutley's affordable housing program;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Nutley in the County of Essex, that **Lucy Jacobs** is hereby appointed by the Governing Body of the Township of Nutley as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with the Code of the Township of Nutley.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held September 1, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* September 1, 2026
Seconded by: _____ *No.* *222-26*

WHEREAS, the Department of Parks and Public Property determined due to unforeseen circumstances families had to cancel participation in programs offered; and

WHEREAS, the Department of Parks and Public Property has determined a need to refund families,

NOW THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, that the Treasurer be is hereby authorized to refund payments for recreation programs in the amounts listed below.

NAME	SPORT/PROGRAM	AMOUNT/YEAR
94 St. Mary's Pl	Summer intensive theatre	2026/$350.00
173 Passaic Ave	Pilates	2026/180.00
101 Surrey Ct.	Pilates	2026/180.00
11 Durant Pl	Pilates	2026/$180.00

. . .

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 September 1, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* September 1, 2026
Seconded by: _____ *No.* *221-26*

WHEREAS, Resolution No. 216-26 approved for 181 Hancox Ave Apartment D for a refund of $900.00 on August 18, 2026; and

WHEREAS, Resolution No. 216-26 contained an incorrect refund amount for Camp Nutley; and

WHEREAS, it is necessary to correct the amount contained in said Resolution;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the refund amount be corrected to read as follows:

181 Hancox Ave Apt D Refund for Camp Nutley in the amount of $225.00

BE IT FURTHER RESOLVED, that all other terms and conditions of Resolution No. 216-26 shall remain unchanged.

. . .

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 September 1, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* September 1, 2026

Seconded by: _____ *No.* *223-26*

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 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 **$ 16,000,** which is now available as a revenue from the **FY2026 Regional Catastrophic Preparedness Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **$16,000** be and same is hereby appropriated under the caption of:

General Appropriations
(A) Operations-Excluded from CAPS
FFY2026 Regional Catastrophic Preparedness Grant
OTHER EXPENSES……. $16,000

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, 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 September 1, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by:	Commissioner Alphonse Petracco	*Date:*	September 1, 2026
Seconded by:		*No.*	*224-26*

DEPARTMENT OF HEALTH AND REHABILITATION, DIVISION OF COMMUNITY HEALTH SERVICS-UNIFORMED SHARED SERVICES AGREEMENT FOR SFY 2025 WITH THE TOWNSHIP OF NUTLEY HAZARDOUS MATERIALS EMERGENCY RESPONSE TEAM (HAZMAT)-IN THE ANNUAL AMOUNT $157,500.00

WHEREAS, the **Township of Nutley** is desirous of entering into a Shared Services Agreement with the **County of Essex, through the Essex County Office of Public Health Management ("ECOPHM")**, to provide County Environmental Health Act (CEHA) program coordination, including HazMat Emergency Response ensuring the timely and effective response to environmental issues;

WHEREAS, pursuant to the County Environmental Health Act, N.J.S.A 26:3A2-21 *et seq.,* (herein after "CEHA") the Certified Agency has adopted a CEHA Work Program and Plan ("Work Plan") for meeting environmental health performance standards throughout the County, which Work Plan has been certified by the New Jersey Department of Environmental Protection (NJDEP) which includes hazardous materials emergency response within Essex County; and

WHEREAS, the County of Essex recognizes the importance of sharing such services among its municipal and county partners should the need arise to appropriately respond to large scale incidents or multiple, simultaneous incidents; and

WHEREAS, the Act allows the County Certified Local Health Agency to delineate responsibility for the implementation of its hazardous material emergency response program throughout the County and may rely upon the qualifications and capabilities of other local agencies to serve as subcontracts to the Certified Local Health Agency in a manner that complements and enhances its resources; and

WHEREAS, the Nutley HazMat team has trained, qualified personnel to carry out a hazardous material response program, the necessary equipment and expertise needed to carry out CEHA activities within Essex County relating to hazmat material emergency response as set forth in the Certifies Agency's work plan and the County of Essex Office of Emergency Management emergency preparedness plan; and

WHEREAS, the parties desire to enter into an Agreement for the provision of related functions; and

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

WHEREAS, the County agrees to compensate the Township of Nutley at an amount of $157,500 payable in full on an annual basis; and

WHEREAS, this agreement is hereby established in accordance with N.J.S.A. 26:3A2-21 *et seq*. and the Uniform Shared Services and Consolidation Act N.J.S.A. 40A:65-1 *et seq*.;

NOW, THEREFOREBE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey, the parties agree that the Township of Nutley shall act as an agent of the Certified Local Health Agency, and shall provide hazardous materials emergency response services, including but not limited to equipment and properly trained personnel, and shall otherwise satisfy the performance standards described by the NJDEP under the CEHA at N.J.A.C. 7:H-3-3 or otherwise, within the jurisdictional boundaries agreed upon.

. . .

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 September 1, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* September 1, 2026

Seconded by: _____ *No.* *226-26*

WHEREAS, The Township of Nutley has applied for a grant, in the amount of $119,372.00 through the State of New Jersey Department of Health. This Public Health Infrastructure Grant supports strengthening public health infrastructure across three CDC Public Infrastructure Grant (PHIG) strategies – Workforce, Foundational Capabilities, and Data Modernization – to build, promote, and protect local health. These funds will be used to retain and support public health staff and strengthen workforce planning, systems, processes and policies by implementing salary reimbursement for designated personnel and creating long-term infrastructure improvements.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Commissioners of the Township of Nutley, in the County of Essex, State of New Jersey formally approves the grant application for the Local Public Health Infrastructure Grant Program 2027.

. . .

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 September 1, 2026

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

Notice of Grant Award

1.Date Issued	State of New Jersey	3a. Grant Award No.
08/18/2026	**Department of Health**	*DLPH27PHG040*
2.Supersedes Award Notice Dated	**Grant Agreement**	**3b. Amendment/Revision No.** *0*

4. Title of Grant Award

Local Public Health Infrastructure Grant Program 2027

5a. Project Period (Mo./Day/Yr.)	5b. Budget Period (Mo./Day/Yr.)
From: *07/01/2026* Through: *11/30/2027*	From: *07/01/2026* Through: *11/30/2027*

6a. Grantee Name and Address

Nutley Township

1 KENNEDY DR

NUTLEY, *New Jersey* *07110-2786*

6b. Grantee Vendor ID No.

226002167-00

6c. Grantee Unique Entity ID

HM5VE67H57M3

7. Award Computation for Budget Period

a. Amount of Financial Assistance	*$119,372*
b. Less Unobligated Balance from Prior Budget Periods	
c. Less Cumulative Prior Award(s) this Budget Period	
d. AMOUNT of this ACTION	*$119,372*

6d. Grantee Project Director

Michele O'Reilly

Health Officer

8a. Total Grant Funds Awarded to Date for Project Period

$119,372

8b. Source of Grant Funds

Attached

9. Department Officers

Attached

10a. Nature or purpose of program to be funded.

27PHG PHG - Public Health Infrastructure Grant: Supports strengthening public health infrastructure across three CDC Public Health Infrastructure Grant (PHIG) strategies - Workforce, Foundational Capabilities, and Data Modernization - to build, promote, and protect local health.

10b. This Grant is subject to the terms and conditions incorporated either directly or by reference in the following:

Attachment A - Additional Grant Provisions

Attachment B - Approved Budget

Attachment C - Program Specifications

Acceptance of the Grant terms and conditions is acknowledged by the Grantee when funds are obtained from the grant payment system.

11. Remarks

12. Department Signatures

Division or Commission:
By: *Shereen Semple*
Title: *Assistant Commissioner, Division of Local Public Health*
Date: *08/11/2026*
Contact:*(609) 376-8690*

Department Grant Approval Officer:
By: *Robert Apgar*
Title: *Supervising Administrative Analyst*
Date: *08/18/2026*
Contact:*(609) 376-8512*

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* September 1, 2026

Seconded by: _____ *No.* *225-26*

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

Nutley High School PTO	License No. 40-26 Off-Premises 50/50 Cash Raffle	Saturday, November 21, 2026
Nutley Jr. Raider Booster Club, Inc.	License No. 41-26 Off-Premises 50/50	Friday, November 20, 2026
Friends of The Phoenix Center, Inc.	License No. 42-26 Off-Premises Merchandise Raffle	Tuesday, November 17, 2026
HSA Good Shepherd Academy	License No. 43-26 Calendar Raffle Drawing	Monday, December 1, 7, 14, 25, 2026 Monday, January 4, 11, 19, 25, 2027 Monday, February 1, 8, 2027

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 September 1, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* September 1, 2026

Seconded by: *No.* *227-26*

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 **$ 119,372,** which is now available as a revenue from the **Strengthening Local Public Health Capacity Program 2027 Grant** pursuant to the provisions of statute;

SECTION 2:

BE IT FURTHER RESOLVED, that a like sum of **$119,372** be and same is hereby appropriated under the caption of:

General Appropriations
(A) Operations-Excluded from CAPS
Strengthening Local Public Health Capacity Program 2027 Grant
OTHER EXPENSES……. $119,372

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, 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 September 1, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* September 1, 2026

Seconded by: _____ *No.* *228-26*

WHEREAS, emergency preparedness has become an increasingly urgent topic in the United States as natural disasters intensify, such as wildfires, hurricanes, and extended extreme heat events; and

WHEREAS, the best time to prepare for an emergency is before it happens. Residents should take the time to review their own emergency plans and update their emergency kits; and

WHEREAS, Ready.gov's National Preparedness Month theme for 2026 is "Americans Stand Ready", which focuses on several distinct ideas that capture how Americans take pride in their ability to protect themselves and their families and work together to recover from disasters: **Americans stand ready to uphold our patriotic duty**: When individuals are prepared and self-reliant, we can bolster the work our brave first responders do to help people on their worst day. **Americans stand ready to protect our family and friends:** We know best how to keep our loved ones safe when things go wrong. **Americans stand ready to help our communities:** Taking a proactive approach to get your community ready contributes to the nation's resilience; and

WHEREAS, Federal, State and Local Agencies have resources to share with the community as to how to put together personal emergency kits and plans such as www.ready.gov., www.epa.gov/natural-disasters, and www.fema.gov;

NOW, THEREFORE BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, recognize September 2026 as **NATIONAL PREPAREDNESS MONTH** and encourage all Nutley residents to recognize the importance of preparedness and work together to enhance our resilience and readiness.

. . .

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 September 1, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* September 1, 2026

Seconded by: _____ *No.* *230-26*

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 escrow monies for land use applications in the amount of **$2,000.05** for the following account:

Block/Lot	Address	T-Account	Escrow Amount to be Refunded
3107/18	71 Dodd Street Omar A. Gutierrez-Reyes	T-15-910-017	$1.000.00
6601/18	198 Park Avenue 198 Park Ave. LLC	T-15-910-021	$1,000.05

. . .

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 September 1, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V Kelly, III *Date:* September 1, 2026

Seconded by: _____ *No.* *229-26*

WHEREAS, approximately every 3 minutes, someone in the US is diagnosed with Leukemia, Lymphoma or Myeloma. These are the three main types of blood and bone marrow cancer and remain the leading causes of cancer deaths nationwide; and

WHEREAS, 9.4 percent of the estimated 2,041,910 new cancer cases diagnosed in 2025 were expected to be new cases of leukemia, lymphoma and myeloma. While the overall cancer mortality rate is declining, the incidence of blood cancers, particularly leukemia, is increasing; and

WHEREAS, treatment for a blood cancer diagnosis depends on the type of cancer, the patient's age, how fast the cancer is progressing and where the cancer has spread**;** some of these treatments include stem cell transplantation, chemotherapy and radiation therapy;

NOW THEREFORE BE IT RESOLVED that the Board of Commissioners, in the Township of Nutley, County of Essex, State of New Jersey, hereby designates the month of September 2026 as

NATIONAL BLOOD CANCER MONTH

and urge all citizens to take part in raising awareness, supporting research, volunteering, and contributing to efforts that improve the lives of those affected by blood cancer.

. . .

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 September 1, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Alphonse Petracco & Commissioner Mauro G. Tucci	*Date:*	September 1, 2026
Seconded by:	Commissioner	*No.*	*231-26*

RESOLUTION AWARDING A BID CONTRACT TO MOLBA CONSTRUCTION, LLC FOR THE FIRE HEADQUARTERS DORMITORY HALL PROJECT

WHEREAS, the Township of Nutley, County of Essex, State of New Jersey, solicited public bids for the Fire Headquarters Dormitory Hall Project in accordance with the applicable provisions of the Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, public notice of the solicitation was duly provided in accordance with applicable law; and

WHEREAS, a public bid opening was held on July 23, 2026, at which time the bids received were publicly opened and read; and

WHEREAS, ADAS Construction submitted the lowest bid for the Fire Headquarters Dormitory Hall Project; and

WHEREAS, upon review of ADAS Construction's bid submission, it was determined that required information and documentation had not been submitted as required by the bid specifications; and

WHEREAS, as a result of the failure to submit the required information and documentation, the bid submitted by ADAS Construction is hereby determined to be non-responsive and is rejected; and

WHEREAS, Molba Construction, LLC, 392 Liberty Street, Little Ferry, New Jersey, submitted the second-lowest bid in the amount of **$211,000.00**; and

WHEREAS, following review of the bid submitted by Molba Construction, LLC, it has been determined that said bid is responsive to the bid specifications and that Molba Construction, LLC is a responsible bidder; and

WHEREAS, with the rejection of the bid submitted by ADAS Construction, Molba Construction, LLC is the lowest responsible and responsive bidder for the Fire Headquarters Dormitory Hall Project; and

WHEREAS, the Township is desirous of awarding the contract for the Fire Headquarters Dormitory Hall Project to Molba Construction, LLC in the amount of $211,000.00; and

WHEREAS, funding for said contract is being appropriated from Capital Account No. C-04-55-171-410 for $18,277, Capital Account No. C-04-55-186-406 for $172,300, and Capital Account No. C-04-55-364-408 for $20,423 subject to certification of funds by the Chief Financial Officer; and

WHEREAS, all required bid documents, certifications, bonds, insurance, and other documentation required by the Township and applicable law shall be submitted and maintained as required prior to and during the performance 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 bid submitted by ADAS Construction, as the apparent lowest bidder for the Fire Headquarters Dormitory Hall Project, is hereby rejected as non-responsive due to the failure to submit required information and documentation in accordance with the bid specifications; and

BE IT FURTHER RESOLVED, that the contract for the Fire Headquarters Dormitory Hall Project is hereby awarded to Molba Construction, LLC, 392 Liberty Street, Little Ferry, New Jersey, as the lowest responsible and responsive bidder, in the amount of $211,000.00, subject to the terms, conditions, specifications, and requirements contained in the bid and contract documents; and

BE IT FURTHER RESOLVED, that the appropriate Township official is hereby authorized to execute the contract and any other documents necessary to effectuate this award on behalf of the Township of Nutley; and

BE IT FURTHER RESOLVED that the Chief Financial Officer is hereby authorized and directed to certify the availability of funds in Capital Account No. C-04-55-171-410, Capital Account No. C-04-55-186-406, and Capital Account No. C-04-55-364-408 for the foregoing expenditure; and

BE IT FURTHER RESOLVED, that this Resolution shall take effect immediately upon adoption in accordance with applicable law.

. . .

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 September 1, 2026

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

Res. #__231-26_____

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 Payroll Services

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET $ 35,000.00

ACCOUNT NUMBER (S)
6-01-208-206 $27,500
6-01-526-205 $7,500

NAME AND ADDRESS OF COMPANY
Primepoint, LLC
2 Springside Road
Westampton, NJ 08060

Deyanira I. Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 08/26/26