BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* October 6, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* *258-26*

WHEREAS, New Jersey State Statute 54:4-3.30 provides that veterans, who were honorably discharged from active service in any branch of the Armed Forces of the United States, who have been declared by the United States Veterans Administration to be 100% permanently and totally disabled, from a service connected disability, a full tax exemption of their dwelling and the lot on which it is situated; and

WHEREAS, the following taxpayer has filed an application for allowance of a full exemption with proper supporting documentation thus making the taxpayer eligible; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **Georgio Lopez** be granted **full exemption** from payment of property taxes from **September 22, 2026** and all subsequent years thereafter on the property identified as **Block 4800, Lot 1, also known as 89 Coeyman Avenue.**

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to refund $331.68 for 2026 property taxes.

* * *

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* October 6, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* *259-26*

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 **$15,741.68** for the following accounts.

Block/Lot/Qual.	Address	Amount/Year
2301/3	59 EMILY AVENUE	$6,216.99/2026
4501/10	120 HILLSIDE AVENUE	$4,024.69/2026
3002/21	187 HILLSIDE AVENUE	$5,500.00/2026

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Thomas J. Evans	*Date:*	October 6, 2026
Seconded by:	Commissioner Mauro G. Tucci	*No.*	*260-26*

RESOLUTION AUTHORIZING THE TOWNSHIP OF NUTLEY TO PARTICIPATE IN THE INTERLOCAL PURCHASING SYSTEM (TIPS) THROUGH REGION 8 EDUCATION SERVICE CENTER

WHEREAS, the Township of Nutley, County of Essex, State of New Jersey, is authorized to enter into contracts for the procurement of goods and services pursuant to the New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 52:34-6.2(b)(3), as amended by P.L. 2011, c.139, a contracting unit may make purchases and contract for services through the use of a nationally recognized and accepted cooperative purchasing agreement that has been developed utilizing a competitive bidding process by another contracting unit within the State of New Jersey or within any other state, when available; and

WHEREAS, prior to making any purchase or entering into any contract through such a nationally recognized cooperative purchasing agreement, the Township shall determine that utilization of the cooperative purchasing agreement will result in cost savings after consideration of all applicable factors, including charges for services, materials, delivery, and other associated costs; and

WHEREAS, The Interlocal Purchasing System ("TIPS") is a nationally recognized cooperative purchasing program operated through Region 8 Education Service Center, located in Texas, which provides competitively solicited and awarded contracts for goods and services to participating governmental entities; and

WHEREAS, Region 8 Education Service Center and TIPS have established an Interlocal Agreement through which eligible governmental entities may participate in TIPS and utilize competitively awarded cooperative purchasing contracts, subject to applicable state and local laws, rules, regulations, and purchasing requirements; and

WHEREAS, the Township of Nutley desires to participate in TIPS in order to provide the Township with an additional cooperative purchasing resource and to provide opportunities for cost savings and administrative efficiencies when the use of a TIPS contract is determined to be in the best interests of the Township and legally permissible; and

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. **Authorization to Participate.** The Township of Nutley is hereby authorized to participate in The Interlocal Purchasing System (TIPS), operated through Region 8 Education Service Center, subject to all applicable provisions of New Jersey law and the Township's ordinances, policies, and purchasing procedures.
2. **Interlocal Agreement.** The appropriate Township official is hereby authorized to execute the applicable TIPS Interlocal Agreement and any other documents reasonably necessary to establish and maintain the Township's membership in TIPS, subject to review and approval as to form by the Township Attorney.
3. **Purchases Through TIPS.** Participation in TIPS shall not constitute an authorization for the Township to purchase any particular goods or services without further compliance with all applicable New Jersey procurement requirements. Each proposed purchase through TIPS shall be reviewed by the Qualified Purchasing Agent and/or other appropriate Township officials.
4. **Qualified Purchasing Agent.** The Township's Qualified Purchasing Agent is authorized to administer purchases made through TIPS in accordance with the Local Public Contracts Law, applicable New Jersey regulations, Township ordinances and policies, and the terms and conditions of the applicable TIPS cooperative contract.
5. **No Independent Obligation.** Nothing contained herein shall be construed to require the Township to utilize TIPS for any particular purchase or to supersede any requirement of New Jersey law or Township policy.
6. **Effective Date.** This Resolution shall take effect immediately upon adoption.

• • •

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 October 6, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* October 6, 2026

Seconded by: Commissioner Joseph P. Scarpelli *No.* *261-26*

ANNUAL NOTICE
SHADE TREE COMMITTEE MEETINGS
2027 Public Meeting Schedule

BE IT RESOLVED, that in accordance with the Open Public Meetings Act, Chapter 231, P.L. 1975, the public meetings of the Shade Tree Committee for 2027 will be held on the following dates. All meetings are held Virtually, via Zoom teleconference, unless otherwise posted, at 7:30 PM.

January 26th, 2027

March 30th, 2027

April 27th, 2027

June 15th, 2027

September 28th, 2027

November 30th, 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 October 6, 2025

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* October 6, 2026

Seconded by: Commissioner Thomas J. Evans *No.* *262-26*

WHEREAS, on December 16, 2025, The Township of Nutley authorized resolution number 365-25 to enter into a contract with Tree Plus Inc., 40 Bunker Rd, East Hanover, NJ 07936 for Tree Removal services; and

WHEREAS, Change Order No. 1 has been authorized for the original contract to be increased by $8,000.00; and

WHEREAS, the funds are available from Account No. 6-01-512-209 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 in the Township of Nutley, County of Essex, State of New Jersey, that Change Order No. 1, as attached, is a change from the contract previously made by the Township of Nutley with Tree Plus Inc., and is hereby authorized and approved.

. . .

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 October 6, 2026

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

Res. #_____

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	Tree Removal Services (Change Order)
TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET	$ 8,000.00 *
ACCOUNT NUMBER (S)	6-01-512-209
NAME AND ADDRESS OF COMPANY	Tree Plus Inc 40 Bunker Rd East Hanover, NJ 07936

Deyanira I. Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 09/21/26

*NOT TO EXCEED AMOUNT $48,000

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* October 6, 2026

Seconded by: Commissioner Thomas J. Evans *No.* *263-26*

WHEREAS, the Township of Nutley has a need to acquire specialized professional services as a fair and open contract pursuant to the provision of N.J.S.A. 19:44 A-20.5; and

WHEREAS, the Township of Nutley through the Department of Parks and Recreation has a need to acquire specialized and professional services for Environmental Professional Services for Soil Remediation at the Public Safety Building located at 228 Chestnut Street; and

WHEREAS, the term of this contract shall commence upon the date of contract award and shall terminate twelve (12) consecutive months thereafter, in accordance with **N.J.S.A. 40A:11-15**; and

WHEREAS, TTI Environmental Inc, 1253 North Church Street, Moorestown, NJ 08057 has submitted a proposal indicating they will provide such services for the sum not to exceed $120,820.00; and

WHEREAS, TTI Environmental Inc. 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 TTI Environmental Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from account C-04-55-366-401 in the amount of $120,820.00 and have been certified by the Chief Financial Officer, said certification being attached to this resolution; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, to enter into a contract with TTI Environmental Inc. as described herein; and

BE IT FURTHER RESOLVED, that the Business Entity Disclosure Certification and the determination of Value be placed on file with this resolution.

BE IT FURTHER RESOLVED, that a notice of this action shall be posted on the Township website www.nutleynj.org in accordance with the Local Public Contract 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 October 6, 2026

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

Res. # 263-26

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 Environmental Professional Service

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET $ 120,820.00

ACCOUNT NUMBER (S) C-04-55-366-401

NAME AND ADDRESS OF COMPANY

TTI Environmental Inc
1253 North Church Street
Moorestown, NJ 08057

Deyanira I. Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 09/29/26

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Mauro G. Tucci *Date:* October 6, 2026

Seconded by: Commissioner Thomas J. Evans *No.* *264-26*

WHEREAS, Italian Americans have played an essential role in shaping the cultural, economic, and social landscape of the United States, contributing significantly across diverse fields including the arts, sciences, education, civil service, military, business, and athletics; and

WHEREAS, as one of the largest ethnic groups in the United States, Italian Americans have enriched our communities with enduring traditions, strong family values, and a commitment to hard work and civic pride; and

WHEREAS, the month of October includes the commemoration of Christopher Columbus, whose historic voyage symbolizes the spirit of exploration and ambition that has inspired generations of Americans; and

WHEREAS, Italian American Heritage and Culture Month is a time to honor the many achievements and lasting contributions of Italian Americans to the history, identity, and prosperity of our nation; and

WHEREAS, in New Jersey and especially in the Township of Nutley, the Italian American community has helped to build a vibrant and diverse society, contributing to our local economy, public service, education, faith institutions, and cultural life; and

WHEREAS, Italian patriot and immigrant Philip Mazzei, a friend and ally of Thomas Jefferson, helped shape the very principles of our democracy his belief that "All men are created equal" is reflected in the words of the Declaration of Independence; and

WHEREAS, despite facing discrimination and adversity upon arrival in America, Italian Americans demonstrated perseverance and resilience, becoming leaders and innovators in all facets of American life; and

WHEREAS, today, Italian Americans continue to honor the legacy of their ancestors by excelling in every profession, fostering community development, and preserving a rich cultural heritage for future generations; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, does hereby proclaim the month of October **as** Italian American Heritage and Culture Month, and encourages all residents to recognize and celebrate the invaluable contributions of Italian Americans to the Township of Nutley, the State of New Jersey, and the United States of America.

• • •

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 October 6, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* October 6, 2026

Seconded by: Commissioner Alphonse Petracco *No.* *265-26*

RESOLUTION OF THE BOARD OF COMMISSIONERS FOR THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY AUTHORIZING THE MAYOR AND CLERK TO EXECUTE A FEDERAL AID AGREEMENT WITH THE NJDOT.

WHEREAS, the Federal Highway Administration (FHWA) authorized funding up to an amount of $402,901.92 for a Safe Routes to School Project (FY24) intersection improvements at six locations within the Township of Nutley (Harrison Street/Brookline Avenue, Centre Street/Park Drive, Ridge Road/Chestnut Street, North Spring Garden Avenue/School Lane, Chestnut Street/Vincent Place and Brookfield Avenue/Yantacaw Place).

WHEREAS, this authorization was based on the scope of work and budget agreed upon by the Township of Nutley and the NJDOT Division of Local Aid; and

WHEREAS, the scope of work in this authorization includes Preliminary Engineering (PE) Activities, and Final Design Activities will be authorized once PE activities have been completed; and

WHEREAS, it is necessary for the Township to enter a design contract between the Township of Nutley and IH Engineers, P.C. for the Preliminary (PE) Activities; and

WHEREAS, the work cannot begin until this funding agreement is executed by NJDOT.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor and Clerk are authorized to execute the attached Federal Aid Agreement.

BE IT, FUTHER RESOLVED that the Clerk is hereby directed to return four (4) original signed and sealed copies of the attached agreement agreements along with three (3) signed/sealed Resolutions for execution by the Department of Transportation.

BE IT, FUTHER RESOLVED that the NJDOT will receive an initial billing (payment voucher) from the Township for the design project no later than 3 months after the NJDOT has concurred in the award of the construction contract and will receive subsequent billings in accordance with terms of the agreement.

. . .

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 October 6, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Joseph P. Scarpelli *Date:* October 6, 2026

Seconded by: Commissioner Alphonse Petracco *No.* *266-26*

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 FOR THE 2024 ESSEX COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROSPECT STREET INTERSECTION IMPROVEMENTS

WHEREAS, on March 18, 2025, the Board of Commissioners of the Township of Nutley adopted Resolution No. 72-25, awarding a contract to D & L Paving Construction, Inc., 675 Franklin Avenue, Nutley, New Jersey, for the 2024 CDBG Prospect Street Intersection Improvements, in an amount not to exceed $465,184.16; and

WHEREAS, the Department of Public Works has requested Change Order No. 1 to account for changes in the quantities of work actually performed in the field, resulting in an increase of $20,899.64 to the original contract amount; and

WHEREAS, pursuant to N.J.A.C. 5:30-11.3 and 5:30-11.5, the proposed change order has been reviewed and is submitted to the Board of Commissioners for authorization and approval in accordance with applicable State change-order requirements; and

WHEREAS, the Chief Financial Officer has certified the availability of funds in the amount of $20,899.64 for the additional expenditure, to be charged to Account No. C-04-55-181-409, which certification is attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that Change Order No. 1 to the contract with D & L Paving Construction, Inc. for the 2024 CDBG Prospect Street Intersection Improvements is hereby authorized and approved in the amount of $20,899.64, increasing the total contract amount from $465,184.16 to $486,083.80, representing a 4.49% increase to the original contract amount; and

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

• • •

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2026

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

Res. #_____

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

2024 CDBG Prospect Street Intersection Improvements

TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET

$ 20,899.64 *

ACCOUNT NUMBER (S)

C-04-55-181-409

NAME AND ADDRESS OF COMPANY

D & L Paving Construction, Inc.
675 Franklin Avenue
Nutley, New Jersey 07110

Deyanira I. Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 09/30/26

*Revised Total Contract $486,083.80

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* October 6, 2026

Seconded by: Commissioner Joseph P. Scarpelli *No.* *267-26*

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPROPRIATION NJSA 40A:4-87

WHEREAS, Resolution No. 66-26 is hereby rescinded because it was approved prior to the adoption of the 2026 Municipal Budget; and

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 26-0716** 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 26-0716
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, Eleni Petras, 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 October 6, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Commissioner Alphonse Petracco *Date:* October 6, 2026

Seconded by: Commissioner Joseph P. Scarpelli *No.* *268-26*

WHEREAS, the Township of Nutley through the Nutley Police Department has the need to extend 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 not to exceed one year from the date of contract award which is June 3, 2025 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, Eleni Petlas, 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 October 6, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Mayor John V. Kelly, III *Date:* October 6, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* *269-26*

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

Spring Garden School PTO	License No. 45-26 On-Premises 50/50 Cash Raffle	Saturday, October 24, 2026
Holy Family Church	License No. 46-26 Off-Premises Merchandise Raffle	Sunday, December 27, 2026
St. Mary's RC Church	License No. 47-26 Off-Premises 50/50 Cash Raffle	Saturday, December 5, 2026
Nutley High School Football Booster Club	License No. 48-26 Off-Premises 50/50 Cash Raffle	Monday, November 30, 2026
Nutley Music Boosters Association	License No. 49-26 On-Premises 50/50 Cash Raffle	Sunday, November 08, 2026

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

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

* * *

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY
Resolution

Introduced by: Mayor John V. Kelly, III *Date:* October 6, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* *270-26*

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey, that the Township Clerk is hereby authorized to advertise for SEALED BIDS FOR SURPLUS EQUIPMENT that is no longer in use by the Township. The equipment/vehicles are listed below:

DEPARTMENT OF PUBLIC AFFAIRS

	YEAR	MAKE/MODEL	VIN	MILEAGE	COLOR
1.	2019	Dodge Caravan	2C4RDGBG4KR614945	26,851	White
2.	2013	Ford Focus	1FADP3F29DL212560	52,186	Silver

BE IT FURTHER RESOLVED that the above equipment is available for inspection on weekdays between 8:00 a.m. and 3:00 p.m.

BE IT FURTHER RESOLVED that the equipment is to be sold "AS IS" and "WHERE IS" and bids are to be received on Wednesday, October 21, 2026, 11:00 A.M. prevailing time in the Commission Chambers, Township Hall, 1 Kennedy Drive, Nutley, New Jersey, at which time they will be publicly opened and read.

* * *

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held October 6, 2026

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

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* October 6, 2026

Seconded by: Commissioner Mauro G. Tucci *No.* 273-26

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR SPECIALIZED PAYROLL SERVICES

WHEREAS, the Department of Revenue and Finance of the Township of Nutley has determined that there is a need for specialized payroll services to assist with the processing of municipal payroll for the remainder of calendar year 2026; and

WHEREAS, Julian Gruttadauria MBA, Public Accountant, has submitted a proposal to provide specialized payroll services, to the Township of Nutley for the period commencing October 1, 2026 through December 31, 2026, at a rate of $2,000 per month, for a total contract amount not to exceed $6,000; and

WHEREAS, the proposed services constitute professional services within the meaning of N.J.S.A. 40A:11-2(6) and are exempt from public bidding pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

WHEREAS, the Board of Commissioners has determined that Julian Gruttadauria MBA, Public Accountant, possesses the requisite professional qualifications, knowledge, experience, and expertise necessary to provide the specialized payroll services required by the Township and that the award of this contract is in the best interests of the Township; and

WHEREAS, funds are available in Account No. 6-01-208-209, as certified by the Chief Financial Officer, said certification being attached hereto and made a part hereof; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that a professional services contract for specialized payroll services is hereby awarded to Julian Gruttadauria MBA, Public Accountant, for the period commencing October 1, 2026 through December 31, 2026, at a rate of $2,000 per month, for a total contract amount not to exceed $6,000, pursuant to N.J.S.A. 40A:11-5(1)(a)(i); and

BE IT FURTHER RESOLVED, that the Commissioner of Revenue and Finance and the Municipal Clerk are hereby authorized to execute the necessary

Resolution

professional services agreement and any other documents required to effectuate this award on behalf of the Township of Nutley; and

BE IT FURTHER RESOLVED, that the Township Clerk shall cause notice of this award to be published as required by the Local Public Contracts Law, and that the resolution and contract shall be made available for public inspection in accordance with applicable law; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be provided to the Chief Financial Officer, Department of Revenue and Finance, and any other Township officials or departments as required.

. . .

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 October 6, 2026

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

Res. # 273-26

Township of Nutley 1 Kennedy Drive Nutley, NJ 07110 tel: 973-284-4951 fax: 973-284-4907

Chief Financial Officer
Treasurer

CERTIFICATION OF FUNDS/AFFIDAVIT

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

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

PURPOSE OF CONTRACT	Professional Services (Payroll Services)
TOTAL AMOUNT OF CONTRACT SUBJECT TO APPROPRIATIONS IN BUDGET	$ 6,000.00
ACCOUNT NUMBER (S)	6-01-208-209
NAME AND ADDRESS OF COMPANY	Julian Gruttadauria 69 N. Spring Garden Ave. Nutley, NJ 07110

Deyanira I. Bartlett

Deyanira I. Bartlett, CMFO
Chief Financial Officer/Treasurer

Date: 10/06/26

TIME IN: TIME OUT:

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Mayor John V. Kelly, III *Date:* October 6, 2026

Seconded by: Commissioner Joseph P. Scarpelli *No.* *274-26*

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

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

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

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

1. Contract negotiations
2. Public safety

BE IT FURTHER RESOLVED that the time when such discussions may be disclosed to the public shall be when and as such disclosure may be made without adversely affecting the Township of Nutley pending and/or anticipated legal, personnel, contractual matters and other matters within the exceptions provided for by statute. This resolution shall take effect immediately.

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I, Elen 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 October 6, 2026

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