BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by: Commissioner Thomas J. Evans *Date:* November 5, 2026

Seconded by: *No.* *293-26*

RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO HAWKINS, DELAFIELD & WOOD, LLP FOR TOWNSHIP BOND COUNSEL FOR CY 2027

WHEREAS, the Township of Nutley has a need to retain legal services for qualified vendors in connection with the authorization and issuance of bonds or notes, including the review of such procedures and the rendering of approving legal opinions acceptable to the financial community; and

WHEREAS, the Chief Financial Officer, received one (1) proposal from Hawkins, Delafield, & Wood, LLP for the provision of said services on October 30, 2026; and

WHEREAS, this contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 19:44A-20.4 or 20.5 of the Local Public Contracts Law; and

WHEREAS, the Board of Commissioners has determined that Hawkins, Delafield, & Wood, LLP, located at One Gateway Center, 24th Floor, Newark, New Jersey 07102 is qualified and best suited to provide the Services to the Township of Nutley; and

WHEREAS, Hawkins, Delafield, & Wood, LLP 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 them from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available for this purpose in Account No. 7-01-208-205, subject to the adoption of the 2027 Municipal Budget and applicable 2027 Capital Ordinances, and the Chief Financial Officer has certified the availability of funds as required by law; and

WHEREAS, Hawkins, Delafield, & Wood, LLP has submitted a proposal for the Services and, in accordance with the proposal will perform the services at a cost not to exceed $17,500.00;

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 and Township Clerk are hereby authorized to execute a professional service contract with Hawkins, Delafield, & Wood, LLP for a one-year term commencing January 1, 2027 to December 31, 2027 at a cost not to exceed $17,500.00; subject to the appropriation of sufficient funds in the year 2027 temporary and adopted municipal budget, otherwise the contract cannot exceed the amount available for the year 2027 temporary and adopted budgets.
2. A copy of this Resolution, as well as the Contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *294-26*

WHEREAS, the Township of Nutley has a need to acquire the services of an Attorney as Municipal Tax Counsel to provide legal counsel services concerning "Municipal Tax Appeals" in the Township of Nutley as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Tax Assessor has determined and certified in writing that the value of the aggregate services provided by the vendor for the year will exceed $17,500; and

WHEREAS, Mr. Joseph McGlone, Esq., of the Law Firm of O'Toole Scrivo, LLC., located at 14 Village Park Road, Cedar Grove, New Jersey 07009, has submitted a fee schedule for providing such services, the total of which is not to exceed $42,000.00; and

WHEREAS, the anticipated term of this contract is from January 1, 2027 through December 31, 2027; and

WHEREAS, the Law Firm of O'Toole Scrivo, LLC., will complete and submit a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds are available from Account No. 7-01-204-205 and will be certified by the Chief Financial Officer subject to the adoption of the 2027 Municipal Budget; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Mayor and Municipal Clerk are hereby authorized to enter into a contract with Joseph McGlone, Esq., of the Law Firm of O'Toole Scrivo, LLC., as a Professional Service; and

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices in accordance with the Local Public Contract Law.

. . .

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, New Jersey, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 5, 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:* November 5, 2026
Seconded by: *No.* *296-26*

RESOLUTION AWARDING CONTINUING DISCLOSURE CONTRACT TO NW FINANCIAL GROUP, LLC., FOR YEAR 2027

WHEREAS, the Township of Nutley, in the County of Essex, New Jersey (the "Township") has previously issued its bonds, bond anticipation notes and/or other debt obligations (the "Bonds"); and

WHEREAS, in connection with the issuance of certain of the Bonds and for purposes of assisting underwriters to comply with Rule 15c-12 under the Securities Exchange Act of 1934, the Township has covenanted and/or entered into one or more undertakings or agreements to provide continuing disclosure (the "Continuing Disclosure Obligation") to the public marketplace; and

WHEREAS the Continuing Disclosure Obligation requires the Township to file certain financial information and notice of certain events in specified places and at specified times; and

WHEREAS, the Township is desirous of retaining a professional firm that specializes in continuing disclosure matters to make the necessary filings at the specified places and specified times as part of the Township's Continuing Disclosure Obligation; and

WHEREAS, funds will be available for this purpose from Account No. 7-01-208-205 and will be certified by the Chief Financial Officer, said certification being subject to the adoption of the 2027 Municipal Budget; and

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

1. The Mayor and Township Municipal Clerk are hereby authorized and directed to execute an agreement with NW Financial Group, LLC., 2 Hudson Place, Hoboken, NJ 07030 for the services of **Professional Financial Audit Services** for a total amount not to exceed **$2,500.00** in accordance with a proposal.
2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person(s) authorized by law to practice a recognized profession that is regulated by law.
3. Notice of this action shall be posted on the Township website, www.nutleynj.org/publicnotices.

• • •

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 November 5, 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					
No					
Not Voting					
Absent/Excused					

BOARD OF COMMISSIONERS
TOWNSHIP OF NUTLEY, NEW JERSEY

Resolution

Introduced by:	Commissioner Thomas J. Evans along with the Board of Commissioners	*Date:*	November 5, 2026
Seconded by:		*No.*	*297-26*

RESOLUTION OF THE TOWNSHIP COMMISSIONERS OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE ENGAGEMENT OF INGLESINO & TAYLOR, LLC. AS COUNSEL FOR THE TOWNSHIP OF NUTLEY CONCERNING COMPLIANCE, PROCEDURAL AND GENERAL LEGAL ISSUES

WHEREAS, there exists the need by the Board of Commissioners (the "Board") of the Township of Nutley (the "Township") for legal counsel to advise and represent the Township in special matters including, but not limited to, compliance and procedural issues involving the Open Public Records Act, N.J.S.A. 47:1A-1.1, et seq. ("OPRA"), Open Public Meetings Act, N.J.S.A. 10:4-6, et seq. ("OPMA"), and other general legal matters as may be determined and directed by the Township Attorney; and

WHEREAS, the above needs are for certain specified professional services to be rendered or performed by a person authorized by law to practice a recognized profession, whose practice is regulated by law, and which services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized instruction and study, as distinguished from general academic instruction or apprenticeship and training, as defined in N.J.S.A. 40A:11-2(6), as amended; and

WHEREAS, the performance of said professional services requires knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, funds are available for this purpose from the Account No. 7-01-012-205 **(subject to the adoption of the 2027 municipal budget),** and a Certificate of Availability of Funds has been filed by the Chief Financial Officer of the Township in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, services rendered pursuant to this Resolution shall not exceed $75,000.00 in the aggregate; and

WHEREAS, Inglesino & Taylor, LLC., 600 Parsippany Road Suite 204, Parsippany, New Jersey 07054, (the "Firm") has completed and submitted a Business Entity Disclosure Certification which certifies that the Firm have not made any disqualifying reportable contributions to a political candidate or candidate committee in the Township in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or the Township's Local Unit Pay to Play Ordinance adopted by referendum, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Inglesino & Taylor, LLC. from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley that in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a professional services contract to the firm of Inglesino & Taylor, LLC. pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, as legal counsel in accordance with a contract for professional services, which shall provide that the legal counsel or any attorney on staff shall be paid an hourly rate of Two Hundred Fifteen Dollars ($215.00) for legal services by attorneys and an hourly rate of One Hundred Dollars ($100.00) for services performed by a paralegal or law clerk work; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has executed a Certification of Funds for the contract, subject to the adoption of the 2027 Municipal Budget, and that services rendered pursuant to this Resolution shall not exceed $75,000.00 in the aggregate; and

BE IT FURTHER RESOLVED that the anticipated term of this contract is twelve (12) months, from January 1, 2027 through December 31, 2027, and that the Mayor and Township Clerk are authorized and directed to execute, seal and deliver the contract for professional services on behalf of and in the name of the Township; and

BE IT FURTHER RESOLVED that the Business Entity Disclosure Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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:*	November 5, 2026
Seconded by:	Commissioner	*No.*	*298-26*

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT TO NISIVOCCIA, LLP FOR MUNICIPAL AUDIT SERVICES FOR PERIOD ENDING DECEMBER 31, 2027

WHEREAS, the Township of Nutley has a need to acquire the services of a Registered Municipal Accountant to conduct an annual audit of the Township of Nutley's books, accounts and financial transactions, inclusive of the Nutley Public Library, within five (5) months after the close of its fiscal year as a Non-Fair and Open Contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Chief Financial Officer has determined and certified in writing that the value of the aggregate services provided by the vendor for the (1) year will exceed $53,000; and

WHEREAS, the anticipated term of this contract is twelve (12) months, from January 1, 2027 through December 31, 2027; and

WHEREAS, Nisivoccia, LLP Certified Public Accountants and Consultants, 200 Valley Road, Suite 300, Mt. Arlington, New Jersey 07856 has submitted a fee schedule totaling $182,070.00 for providing such services; and

WHEREAS, Nisivoccia, LLP Certified Public Accountants and Consultants, will complete and submitted a Business Entity Disclosure Certification which certifies that they have not made any disqualifying reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

WHEREAS, funds will be available from Account No. 7-01-222-205 in the amount of $100,980.00 and No. 7-05-706-205 in the amount of $81,090.00 and will be certified by the Chief Financial Officer subject to the adoption of 2027 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley County of Essex, State of New Jersey authorizes the mayor to enter into a contract with Nisivoccia, LLP Certified Public Accountants and Consultants to provide the above services; and

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

• • •

I, Eleni Pettas, Township Clerk of the Township of Nutley, Essex County, NJ, do hereby certify that the foregoing is a true copy of a resolution adopted by the Board of Commissioners at a regular meeting held November 5, 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:* November 5, 2026

Seconded by: *No.* *299-26*

WHEREAS, the Township of Nutley has a need to acquire the services of a professional real estate appraiser to assist with real estate appraisals, tax appeals and tax court appearances, and to complete the necessary procedures to ensure the capture of added assessments arising from ongoing improvement activities in the Township of Nutley as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Tax Assessor has determined and certified in writing that the value of the aggregate services provided by the vendor for the year will exceed $17,500; and

WHEREAS, Hendricks Appraisal Company, LLC., 7 Hutton Avenue, West Orange, New Jersey 07052, has submitted a fee schedule for providing such services, the total of which is not to exceed $25,000.00; and

WHEREAS, the anticipated term of this contract is for twelve (12) months, from January 1, 2027 through December 31, 2027; and

WHEREAS, funds will be available from account # 7-01-204-205 and will be certified by the Chief Financial Officer, subject to the adoption of the 2027 Municipal Budget; and

WHEREAS, Hendricks Appraisal Company, LLC., will complete and submit a Business Entity Disclosure Certification, which certifies that it has not made any reportable disqualifying contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit it from making any reportable contributions through the term of the contract; and

WHEREAS, the Business Entity Disclosure Certification and the Determination of Value shall be placed on file with this resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, authorizes the Mayor and Municipal Clerk to enter into a contract with Hendricks Appraisal Company, LLC., for the period of January 1, 2027 through December 31, 2027, in an amount not to exceed $25,000.00.

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *306-26*

WHEREAS, the Township of Nutley has the need for the services of an Outside Counsel to provide consultation services regarding employment matters; and

WHEREAS, the Law Firm of O'Toole Scrivo, LLC., 14 Village Park Road, Cedar Grove, New Jersey 07009, is qualified to provide these services; and

WHEREAS, O'Toole Scrivo, LLC., has submitted a 2027 fee schedule to provide such services at an hourly rate of $295.00 for legal services by attorneys; and

WHEREAS, the contract will not exceed $25,000.00 for the period January 1, 2027, through December 31, 2027; and funds will be available from Accounts No. 7-01-208-205, which will be certified by the Chief Financial Officer, said certification being subject to adoption of the 2027 Municipal Budget; and

WHEREAS, O'Toole Scrivo, LLC., will complete and submitted a Business Entity Disclosure Certification which certifies that they have not made any reportable disqualifying contributions to a political or candidate committee in the Township of Nutley in the previous one year that would violate N.J.S.A. 19:44A-20.5, or the Township's Local Unit Pay-To-Play Ordinance or NJ Election Law Enforcement Commission disclosure requirements;

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 for Outside Counsel to provide consultation services be authorized as follows:

A. That Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver a 2027 contract for professional legal services with O'Toole Scrivo, LLC., pursuant to a non-fair and non-open process in accordance with N.J.S.A. 19:44A-20.5 for a term beginning January 1, 2027, through December 31, 2027 for the stated hourly rates not to exceed $25,000.00.
B. A copy of this Resolution, as well as the contract and the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with the Municipal Clerk.
C. A copy of this Resolution, as well as the Contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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: Thomas J. Evans along with the Board of Commissioners *Date:* November 5, 2026

Seconded by: *No.* *308-26*

WHEREAS, there exists a continuing need by the Board of Commissioners (the "Board") of the Township of Nutley (the "Township") for legal counsel to provide legal services related to the Township's affordable housing requirements through a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Inglesino & Taylor, LLC., 600 Parsippany Road Suite 204, Parsippany, New Jersey 07054 has ably and continuously provided these services and has provided a fee schedule, which reflects no changes, for the period January 1, 2027 through December 31, 2027 as follows: any attorney on staff shall be paid an hourly rate of Two Hundred Fifteen Dollars ($215.00) for legal services and One Hundred Dollars ($100.00) for services performed by a paralegal or law clerk; and

WHEREAS, the total amount for services rendered pursuant to this Resolution shall not exceed $15,000.00 in the aggregate, which amount shall not include any fees to be reimbursed via developer escrows or otherwise; and

WHEREAS, funds are available for this purpose from the COAH Trust Account # T-26-909-902 and a Certification of funds has been provided by the Chief Financial Officer; and

WHEREAS, John P. Inglesino of Inglesino & Taylor, LLC., (the "Firm") will complete and submit a Business Entity Disclosure Certification which certifies that he and the Firm have not made any disqualifying reportable contributions to a political candidate or candidate committee in the Township in the previous one year that would violate either N.J.S.A. 19:44A-20.5, or the Township's Local Unit Pay or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar John P. Inglesino of Inglesino Taylor, LLC., from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley in accordance with the Local Public Contracts Law, do hereby authorize the Mayor and Municipal Clerk to execute, seal and deliver a contract to John P. Inglesino, Esq., of the firm of Inglesino Taylor, LLC., pursuant to the provisions of N.J.S.A. 19:44A-20.5, for an amount not to exceed $15,000.00, at the stated hourly rates for an anticipated term of twelve (12) months, from January 1, 2027 through December 31, 2027; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be published as required by law and that the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution.

BE IT FURTHER RESOLVED that a copy of the Resolution, as well as the Contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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:* November 5, 2026

Seconded by: *No.* *309-26*

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

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

WHEREAS, NW Financial Group, LLC., located at 522 Broad Street, Bloomfield, NJ 07003 has submitted a proposal to provide these special services at an hourly rate of $200.00 not to exceed $1,000.00 which can be paid by ARP funds as an allowable use; and

WHEREAS, the term of this contract will be for the 12-month period beginning January 1, 2027 through December 31, 2027; and

WHEREAS, funds are available from the Account No. 7-01-208-205, which has been certified by the Chief Financial Officer of the Township; and

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

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to execute, seal and deliver a professional services contract to NW Financial Group, LLC., pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 40A:l l-5, at an hourly rate of $200.00 not to exceed $1,000.00 for the one-year term beginning January 1, 2027 and ending December 31, 2027; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, as well as the Contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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 along with the Board of Commissioners *Date:* November 5, 2026

Seconded by: *No.* *310-26*

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY AUTHORIZING A CONTRACT WITH THE BANKER GROUP, LLC., FOR SERVICES RELATING TO THE REVIEW AND PREPARATION OF THE FISCAL AND FINANCIAL IMPACTS OF VARIOUS REDEVELOPMENT PROJECTS WITHIN THE TOWNSHIP

WHEREAS, there exists the need by the Board of Commissioners of the Township of Nutley (the "Board") for specialized financial impact analyses and related consulting services to be rendered by a professional relating to various redevelopment projects within the Township of Nutley; and

WHEREAS, the scope of such financial impact analyses and related consulting services includes a collaboration with potential redevelopers and their professionals on the preparation of fiscal impact statements and analysis for such redevelopment projects, which services can be provided by The Banker Group, LLC., 133 Orton Road, West Caldwell, New Jersey 07006 at a cost and contract amount not to exceed $35,000.00; and

WHEREAS, the above mentioned consulting services are required for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession; and

WHEREAS, the performance of said financial impact analyses and related consulting services require knowledge of an advanced type in a field of learning acquired by a prolonged formal course of specialized training study, as distinguished from general academic instruction or apprenticeship and training; and

WHEREAS, said professional services cannot reasonably be described by written specifications; and

WHEREAS, The Banker Group, LLC., will complete and submit a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political candidate or candidate committee in the Township in the previous one (1) year that would violate either N.J.S.A. 19:44A-20.5, or any and all relevant Executive Orders, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the appointment will bar The Banker Group, LLC., from making any reportable contributions through the term of the appointment; and

WHEREAS, the Board of Commissioners have reviewed the qualifications of The Banker Group, LLC., and have deemed them appropriate, acceptable, and consistent with the professional financial impact analyses and related consulting services required by the Board;

WHEREAS, funds will be available from account 7-01-226-205 and will be certified by the Chief Financial Officer, subject to the adoption of the 2027 Municipal Budget;

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley that in accordance with the Local Public Contracts Law, the Board hereby authorizes and approves a contract with The Banker Group, LLC., for professional financial impact analyses and related consulting services relating to various redevelopment projects in the Township of Nutley at a cost and contract amount not to exceed $35,000.00; and

BE IT FURTHER RESOLVED that the contract term shall be from February 6, 2027 through December 31, 2027; and

BE IT FURTHER RESOLVED, that the Mayor and Municipal Clerk are hereby authorized and directed to execute, seal and deliver said contract for professional Services on behalf of and in the name of the Township; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, as well as the Contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *311-26*

WHEREAS, the Township of Nutley, pursuant to N.J.S.A. 40A:11-11 may by resolution and without advertising for bids, purchase any goods or services under an approved County Cooperative Purchasing Program; and

WHEREAS, the COUNTY OF UNION, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System, identification number 8-UCCP, for the purchase of goods and services; and

WHEREAS, the Township of Nutley intends to enter into a contact with the Union County Cooperative Purchasing Program, through this resolution and properly executed contracts, which shall be subject to all conditions applicable to the current contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Township of Nutley authorizes the Purchasing Agent to purchase certain goods or services from this approved Co-op vendor, pursuant to all conditions of the individual County contracts; and

BE IT FURTHER RESOLVED that the governing body of the Township of Nutley, pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED that the duration of the contract between the Township of Nutley and the Union County Cooperative Purchasing Program Vendors shall be from January 1, 2027 to December 31, 2031.

BE IT FURTHER RESOLVED, that a copy of this Resolution, as well as the Contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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:* November 5, 2026

Seconded by: *No.* *317-26*

WHEREAS, the Township of Nutley has the need to acquire the services of an independent professional planning expert to assist the Township with the preparation of Zoning Ordinance revisions into formal regulatory Zoning Ordinances to be retained on a Non-Fair and Open basis pursuant to the provisions of N.J.S.A. 40A:11-5; and

WHEREAS, Paul Ricci, AICP, P.P., of Ricci Planning ("Ricci Planning"), 177 Monmouth Avenue, Atlantic Heights, New Jersey 07716, possesses the requisite education, experience and licensure to provide the services at a cost of $135.00 per hour, not to exceed $5,000.00; and

WHEREAS, the anticipated term of this contract is January 1, 2027 through December 31, 2027; and

WHEREAS, funds will be available from Account # 7-01-219-205 and will be certified by the Chief Financial Officer, said certification being subject to the adoption of the 2027 Municipal Budget; and

WHEREAS, Paul Ricci, AICP, P.P., of Ricci Planning, will complete and submit a Business Entity Disclosure Certificate which certifies that they have not made any reportable contributions to a political or candidate committee in the Township of Nutley in the previous one year, and that the contract will prohibit them from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, authorizes the Mayor and Municipal Clerk to enter into a contract on a Non-Fair and Open basis in accordance with N.J.S.A 40A:11-5 with Ricci Planning at the stated rate of $135.00 per hour, not to exceed $5,000.00.

BE IT FURTHER RESOLVED, that a copy of this Resolution, as well as the Contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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:* November 5, 2026

Seconded by: *No.* *323-26*

WHEREAS, Johana Zegarra. submitted payment for a deck permit for the property located at 123 Prospect Street on July 20, 2026, Nutley, New Jersey 07110; and

WHEREAS, the permit fee in the amount of $195.00 was collected and deposited on July 20, 2026, and

WHEREAS, Johana Zegarra did not move forward with the deck permit; and

WHEREAS, the permit fee of $195.00 included a non-refundable 20% plan review fee of $39.00**,** which will be retained by the Township, and non-refundable DCA fee of $18.00, resulting in a refundable balance of $138.00 from account 6-01-22-902-903.

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 and is hereby authorized that a refund in the amount of $138.00 be issued to Johana Zegarra**,** representing the refundable portion of the permit fee.

. . .

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 November 5, 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:* November 5, 2026

Seconded by: *No.* *324-26*

WHEREAS, New Jersey State Statute 54:4-3.30 provides that war veterans, who were honorably discharged from active service, in time of war, in any branch of the Armed Forces of the United States, who have been or shall be declared by the United States Veterans Administration to be 100% totally and permanently disabled, connected from their wartime service, a 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

WHEREAS, the following disabled veteran, owning 50% of the property and therefore eligible for a 50% tax exemption; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that **Stephanie Afalla** be granted **50% exemption** from payment of property taxes from **October 22, 2026** and all subsequent years thereafter on the property identified as **Block 102, Lot 16 also known as 120 Kenzel Avenue.**

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to refund $2,208.15 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 November 5, 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:* November 5, 2026
Seconded by: _____ *No.* *325-26*

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 **Mauro Rutigliano** be granted **full exemption** from payment of property taxes from **October 20, 2026** and all subsequent years thereafter on the property identified as **Block 8300, Lot 20, also known as 18 Margaret Avenue.**

BE IT FURTHER RESOLVED, that the Treasurer is hereby authorized to refund $3,539.72 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 November 5, 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:* November 5, 2026

Seconded by: *No.* *330-26*

RESOLUTION AUTHORIZING RENEWAL OF CONTRACT TO EDMUNDS GOVTECH, INC., FOR SUPPORT AND MAINTENANCE OF PROPRIETARY SOFTWARE FOR TOWNSHIP FINANCIAL, UTILITY, BILLING, TAX COLLECTION AND ACCOUNTING SERVICES

WHEREAS, the Township of Nutley utilizes proprietary software provided by Edmunds GovTech, Inc., 301 Tilton Road, Northfield, New Jersey 08225 ("Edmunds GovTech"), to support its financial, utility, billing, tax collection, and accounting operations; and

WHEREAS, continued support and maintenance of this software are necessary to ensure the efficient and uninterrupted operation of the Township's financial and administrative systems; and

WHEREAS, N.J.S.A. 40A:11-5(1)(dd) permits contracts for the support or maintenance of proprietary computer hardware and software to be awarded without public advertising for bids; and

WHEREAS, the Township desires to renew its contract with Edmunds GovTech for software support and maintenance services for the period of January 1, 2027, through December 31, 2027, at a cost not to exceed $26,500.00; and

WHEREAS, the Chief Financial Officer has certified that funds are available in Account No. 6-01-208-206 in the amount of $13,250.00 and Account No. 6-05-701-206 in the amount of $13,250.00, and said certification is attached to this resolution; and

WHEREAS, this contract is awarded without competitive bidding and is subject to the pay-to-play requirements of N.J.S.A. 19:44A-20.4 et seq., and Edmunds GovTech will submit the required Business Entity Disclosure Certification and Political Contribution Disclosure, which shall be maintained on file with the Township Clerk; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the renewal of the contract with Edmunds GovTech for support and maintenance of its proprietary software for financial, utility, billing, tax collection and accounting services is hereby authorized for the period of January 1, 2027, through December 31, 2027, at a cost not to exceed $26,500.00.

• • •

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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *338-26*

A RESOLUTION AUTHORIZING THE TRANSFER OF CY 2026 BUDGET APPROPRIATIONS

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of N.J.S.A. 40A:4-58, the following transfers of appropriations in the **2026 Municipal Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF REVENUE & FINANCE

FROM:		**TO:**	
Economic Redevelopment O/E 6-01-226-200	$ 12,000.00	Treasurer's Office O/E 6-01-208-200	$ 12,000.00
TOTAL	**$ 12,000.00**	**TOTAL**	**$ 12,000.00**

• • •

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 November 5, 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:* November 5, 2026
Seconded by: *No.* *300-26*

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 Department of Parks and Public Property has determined that there is a need to acquire specialized professional services for ELECTRICAL SERVICES; and

WHEREAS, The Municipal Clerk is hereby authorized and directed to advertise for SEALED BIDS for ELECTRICAL SERVICES; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the SEALED BIDS shall be due on Tuesday, November 17, 2026 at 11:00 a.m. addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley N.J. 07110, 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 November 5, 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:* November 5, 2026
Seconded by: _____ *No.* *301-26*

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 Department of Parks and Public Property has determined that there is a need to acquire specialized professional services for PLUMBING SERVICE AND PURCHASE; and

WHEREAS, The Municipal Clerk is hereby authorized and directed to advertise for SEALED BIDS for PLUMBING SERVICE AND PURCHASE; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the SEALED BIDS shall be due on Tuesday, November 17, 2026 at 11:00 a.m. addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley N.J. 07110, 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 November 5, 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:* November 5, 2026

Seconded by: *No.* *302-26*

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

WHEREAS, the Department of Parks and Public Property has determined and need to bid for recreation uniforms, equipment, and supplies; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for SEALED BIDS

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 SEALED BIDS shall be due on Tuesday, November 17, 2026 at 11:00 a.m. addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley N.J. 07110, 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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *303-26*

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 Department of Parks and Public Property has determined that there is a need to acquire specialized professional services for ROOFING SERVICE AND PURCHASE; and

WHEREAS, The Municipal Clerk is hereby authorized and directed to advertise for SEALED BIDS for ROOFING SERVICE AND PURCHASE; and

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the SEALED BIDS shall be due on Tuesday, November 17, 2026 at 11:00 a.m. addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley N.J. 07110, 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 November 5, 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:* November 5, 2026
Seconded by: _____ *No.* *304-26*

RESOLUTION AUTHORIZING THE RENEWAL OF THE TREE REMOVAL SERVICE CONTRACT WITH TREE PLUS, INC.

WHEREAS, by resolution adopted on November 25, 2025, the Township of Nutley awarded a contract for tree removal services to Tree Plus, Inc., located at 40 Bunker Road, East Hanover, New Jersey 07936; and

WHEREAS, the agreement between Tree Plus, Inc., and the Township of Nutley, entered into pursuant to the bid specifications and effective January 1, 2026, was for a one-year term, with an option to renew for additional terms not to exceed a total of two years; and

WHEREAS, funds for the renewal are available in account 7-01-512-209, subject to adoption of the 2027 Municipal Budget, in an amount not to exceed $40,000 for the year; and

WHEREAS, the Chief Financial Officer has certified the availability of funds, and that certification is attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the contract with Tree Plus, Inc., 40 Bunker Road, East Hanover, New Jersey 07936, for tree removal services is hereby renewed pursuant to the previously executed 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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *305-26*

WHEREAS, a resolution was adopted on February 18, 2025, the Township of Nutley awarded a contract for heating, air condition, and refrigeration service and purchase to Advanced Mechanical Corp, located at 9 Falstrom Ct., Passaic, NJ 07055; and

WHEREAS, the agreement between Advanced Mechanical Corp., and the Township of Nutley was for a period of one year term, with the option to renew for one additional term not to exceed two years; and

WHEREAS, funds are available from account no. 7-01-508-200 not to exceed $30,000 and capital ordinance no. 3616 in the amount of $90,000, subject to the adoption of the 2027 Municipal Budget, for a total not to exceed $120,000.00 for the year; and

WHEREAS, the Chief Financial Officer has certified the availability of funds, and that certification is 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 contract with Advanced Mechanical Corp, 9 Falstrom Ct., Passaic, NJ 07055 for heating, air condition, and refrigeration service and purchase is hereby renewed pursuant to the previously signed 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 November 5, 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:* November 5, 2026

Seconded by: *No.* *312-26*

WHEREAS, the Township of Nutley requires ongoing technical support and professional services for Tier 3 Support to maintain troubleshoot, its network infrastructure, including firewalls, spam filtering systems, and related network security services; and

WHEREAS, Ocean Computer Group, 90 Matawan Road Suite 105, Matawan, New Jersey 07747 provides these services to the Township of Nutley Office of Information Technology; and

WHEREAS, the Township desires to purchase a block of support hours from Ocean Computer Group to be utilized on an as-needed basis; and

WHEREAS, the total cost of these services shall not exceed $5,000.00; and

WHEREAS, funds are available for this purpose in Account No. C-04-55-364-404 and will be certified by the Chief Financial Officer; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Township is hereby authorized to purchase a block of support hours from Ocean Computer Group, in an amount not to exceed $5,000.00, for Tier 3 technical support and maintenance of the Township's network infrastructure, including firewalls, spam filtering systems, and related network security services, on an as-needed basis; and

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute any necessary documents to effectuate this resolution; and

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *313-26*

WHEREAS, the Township of Nutley utilizes Carbon Black antivirus and endpoint security software to protect its computer systems, servers, and network infrastructure against viruses, malware, ransomware, and all cybersecurity threats; and

WHEREAS, the continued licensing of this software is necessary to maintain the security and integrity of the Township's Information Technology systems and ensure uninterrupted protection against evolving cybersecurity threats; and

WHEREAS, CDW Government (CDW-G), 230 North Milwaukee Avenue, Vernon Hills, Illinois 60061, is an authorized vendor under State-approved cooperative purchasing contracts, including ESCNJ/AEPA-22G and Sourcewell Contract 081419-CDW and has provided a proposal for the renewal of the Township's existing Carbon Black antivirus software licensing for the period of October 31, 2026 through October 30, 2027; and

WHEREAS, the Township desires to renew these licenses through CDW Government at a total cost not to exceed $41.94 per License or $10,485.00 for a total of 250 Licenses; and

WHEREAS, funds are available for this purpose in Account No. 7-01-518-209 and will be certified by the Chief Financial Officer, subject to the adoption of the 2027 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the renewal of Carbon Black antivirus and endpoint security software licensing from CDW Government for the period of October 31, 2026 through October 30, 2027, is hereby authorized in an amount not to exceed $10,485.00.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to execute any necessary documents to effectuate this resolution.

BE IT FURTHER RESOLVED, that a copy of this Resolution, as well as the Contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *314-26*

WHEREAS, the Township of Nutley utilizes VEEAM Backup software for Daily Data Backup of its computer systems, servers, ensuring Data recovery in the event of data deletion or corruption; and

WHEREAS, the continued licensing of this software is necessary to maintain the security and integrity of the Township's Information Technology systems and ensure uninterrupted protection against evolving cybersecurity threats; and

WHEREAS, CDW Government (CDW-G), 230 North Milwaukee Avenue, Vernon Hills, Illinois 60061 is an authorized vendor under State-approved cooperative purchasing contracts, including ESCNJ/AEPA-22G and Sourcewell Contract 081419-CDW has provided a proposal for the renewal of the Township's existing VEEAM software licensing for the period of December 26, 2026, through December 25, 2027; and

WHEREAS, the Township desires to renew these licenses through CDW Government at a total cost not to exceed $445.00 per License or $2,225.00 for a total of 5 Licenses; and

WHEREAS, funds are available for this purpose in Account No. 7-01-518-209 and will be certified by the Chief Financial Officer, subject to the adoption of the 2027 Municipal Budget; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the renewal of VEEAM Backup software licensing from CDW Government for the period of December 26, 2026, through December 25, 2027, is hereby authorized in an amount not to exceed $2,225.00; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized to execute any necessary documents to effectuate this resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, as well as the Contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *315-26*

WHEREAS, the Department of Parks & Public Property has a need to acquire specialized professional services for Risk Manager; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for a Request for Qualifications (RFQ's) for Risk Manager;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the RFQs shall be due on Tuesday, November 17, 2026 at 11:00 a.m. addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley N.J. 07110, 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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *316-26*

WHEREAS, the Department of Parks & Public Property has a need to acquire specialized professional services for Accident and Safety Review and Consulting; and

WHEREAS, the Municipal Clerk is hereby authorized and directed to advertise for a Request for Qualifications (RFQ's) for Accident and Safety Review and Consulting;

NOW THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the RFQs shall be due on Tuesday, November 17, 2026 at 11:00 a.m. addressed to Municipal Clerk, Nutley Township Hall, One Kennedy Drive, Nutley N.J. 07110, 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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *320-26*

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
382 Harrison St	Competition Cheer	125.00/2026
16 Webster	Pilates	230.00/2026

• • •

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 November 5, 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:* November 5, 2026
Seconded by: *No.* *321-26*

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that in accordance with the provision of R.S. 40A 4-58, the following transfers of appropriations in the **2026 Budget** be and the same are hereby authorized and approved.

DEPARTMENT OF PARKS & PUBLIC PROPERTY

FROM:	**TO:**
Health Insurance 6-01-526-242 35,000.00	Information Technology O/E 6-01-518-200 35,000.00
TOTAL: 35,000.00	**TOTAL:** 35,000.00

. . .

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 November 5, 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:* November 5, 2026

Seconded by: *No.* *322-26*

RESOLUTION AUTHORIZING SETTLEMENT AND EXECUTION OF A MUTUAL RELEASE WITH MURRAY PAVING & CONCRETE, LLC., AND/OR MURRAY CONTRACTING FOR THE EMERGENCY RESCUE SQUAD INTERIOR ALTERATIONS PROJECT

WHEREAS, the Township of Nutley ("Township") entered into an agreement for the Emergency Rescue Squad Interior Alterations Project, Project No. 25-559, ESCNJ Contract No. 23/24-28, Job Order No. 149454, Township Purchase Order No. 25-04151 (the "Project"); and

WHEREAS, a payment dispute arose concerning Murray Paving & Concrete, LLC., and/or Murray Contracting ("Murray") and its original invoice totaling $242,231.72; and

WHEREAS, by correspondence dated July 8, 2026, the Township disputed charges and project costs totaling $82,746.61; and

WHEREAS, Murray agreed to credit the disputed amount of $82,746.61 and submitted Revised Invoice No. 4039, reducing the amount due to $159,485.11; and

WHEREAS, the parties desire to resolve all claims relating to the Project and payment dispute through a Mutual Release, under which the Township will pay $159,485.11 in full and final settlement; and

WHEREAS, the Board of Commissioners desires to authorize the settlement and execution of the Mutual Release, subject to approval of its final form by the Township Attorney, certification of available funds, and compliance with applicable Township payment procedures; and

WHEREAS, the Mayor and Township Clerk are authorized upon the advice of the Township Attorney, shall execute the Mutual Release on behalf of the Township, with the Municipal Clerk attesting to its execution as appropriate; and

WHEREAS, the Mutual Release shall become effective in accordance with its terms upon Murray's acceptance of the credit and receipt of the settlement payment.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, hereby authorizes the settlement in the amount of $159,485.11 and the execution of the Mutual Release, subject to the terms and conditions set forth above.

BE IT FURTHER RESOLVED that 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 November 5, 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 Joseph P. Scarpelli *Date:* November 5, 2026

Seconded by: _____ *No.* *329-26*

RESOLUTION AUTHORIZING A CONFIRMING ORDER WITH BADGER METER, INC., FOR PROPRIETARY EQUIPMENT FOR THE TOWNSHIP OF NUTLEY DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township of Nutley Department of Public Works utilizes specialized water meters and related equipment manufactured by Badger Meter, Inc.; and

WHEREAS, the equipment is proprietary in nature and can only be provided by Badger Meter, Inc.; and

WHEREAS, due to the critical need for this equipment, a confirming order is being sought for the purchase of water meters from Badger Meter, Inc. for the provision of such proprietary equipment; and

WHEREAS, the services provided are necessary for the operational, reliability, and functionality of the Township's water meter reading and billing systems; and

WHEREAS, the award of this contract without competitive bidding is permitted as an exception pursuant to N.J.S.A. 40A:11-5(1)(dd) for proprietary goods and services; and

WHEREAS, the Chief Financial Officer has certified that funds in the amount of $88,059.20 are available from Water Account W-07-108-401 in the amount of $10,814.16 and Water Account W-07-109-403 in the amount of $77,245.04 for a total not to exceed $88,059.20 for this purpose; 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, as follows:

1. The Board of Commissioners hereby authorizes and ratifies the issuance of a confirming order to Badger Meter, Inc. for proprietary equipment for the Department of Public Works in an amount not to exceed $88,059.20.
2. The appropriate Township officials are hereby authorized to execute any and all documents necessary to effectuate this confirming order.
3. This contract is awarded without competitive bidding as a proprietary purchase in accordance with N.J.S.A. 40A:11-5(1)(dd).

•••

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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *295-26*

WHEREAS, the Township of Nutley Department of Public Safety has a need to acquire the services of a labor Counsel as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the term of this contract is January 1, 2027 through December 31, 2027 and may be extended as approved by this governing body; and

WHEREAS, the law offices of Antonelli, Kantor and Rivera, located at 354 Eisenhower parkway, Suite 1000 in Livingston, New Jersey 07039 has submitted a proposal dated November 4, 2026 indicating they provide labor counsel at a rate of $175.00 per hour; and

WHEREAS, the firm of Antonelli, Kantor and Rivera has completed a Business Entity Disclosure Certification which certifies that the firm has not made any reportable contributions to a political or candidate's committee in the Township of Nutley in the previous one year, and that the contract will prohibit the firm of Antonelli, Kantor and Rivera from making any reportable contributions through the term of the contract; and

WHEREAS, the contract is not exceed $75,000.00, and whereas funds are available from account 7-01-012-205, and have been certified by the Chief Financial Officer, said certification being attached to this resolution, pending the adoption of the 2027 Municipal Budget;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Township of Nutley authorizes a contract with the firm of Antonelli, Kantor and Rivera as described herein; and

BE IT FURTHER RESOLVED THAT the Business Disclosure Entity Certification and the Determination of Value be placed on file with this resolution; and

BE IT FURTHER RESOLVED, that a copy of this Resolution, as well as the Contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *335-26*

WHEREAS, The State of New Jersey provides security aid to the Nutley Board of Education ("BOE") that is used to extend a security aid benefit a private school system within the municipality; and

WHEREAS, the Good Shepherd Academy, **24 Brookline Avenue, Nutley NJ 07110** has a need for security services and has requested to use a Special Law Enforcement Officer III (SLEO III) through the Nutley Police Department as recommended by the State of New Jersey; and

WHEREAS, both the BOE and the Township of Nutley agree that a school security officer can be provided to the Good Shepard Academy and desires to enter into an agreement to provide for a SLEO III through the Nutley Police Department; and

WHEREAS, this agreement will reimburse the Township for all costs to provide a SLEO III to the Good Shepard Academy; and

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the Commissioner of Public Safety and the Municipal Clerk are authorized to enter into an agreement with the BOE to provide a SLEO III to Good Shepard Academy.

• • •

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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *336-26*

WHEREAS, the Nutley Police Department desires to utilize police pistol range facilities of the Borough of North Arlington Police Department, having its principal offices at 214 Ridge Road in the Hackensack Meadowlands, North Arlington, New Jersey 07031, in an amount not to exceed $2,000.00 for one year beginning January 1,2027 through December 31, 2027; and

WHEREAS, funds are available from Account No. 7-01-308-209, subject to adoption of the 2027 Municipal Budget, 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 that the Mayor and the Municipal Clerk be and are hereby authorized to enter into an agreement with the Borough of North Arlington for use of its police pistol range for the period of January 1, 2027 through December 31, 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 November 5,2027

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:* November 5, 2026

Seconded by: _____ *No.* *339-26*

A RESOLUTION AUTHORIZING THE TRANSFER OF CY 2026 BUDGET APPROPRIATIONS

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of N.J.S.A. 40A:4-58, the following transfers of appropriations in the **2026 Municipal Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC SAFETY

FROM:		**TO:**	
Police Department S/W 6-01-308-100	$ 15,000.00	Municipal Court E-Ticket O/E 6-01-326-200	$ 15,000.00
TOTAL	**$ 15,000.00**	**TOTAL**	**$ 15,000.00**

. . .

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 November 5, 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:* November 5, 2026

Seconded by: *No.* *292-26*

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 Tuesday, November 17, 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 November 5, 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 along with the Board of Commissioners	*Date:*	November 5, 2026
Seconded by:		*No.*	*307-26*

RESOLUTION OF THE TOWNSHIP BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY ENGAGING THE LAW FIRM OF O'TOOLE SCRIVO, LLC., AS COUNSEL FOR THE TOWNSHIP OF NUTLEY CONCERNING CERTAIN LEGAL MATTERS WITH RESPECT TO THE ON3 REDEVELOPMENT AREA

WHEREAS, the Township of Nutley has entered into a settlement agreement with respect to the On3 redevelopment area and the implementation of that settlement requires certain specified professional legal services encompassing special matters related to, policy guidance, affordable housing, and other general legal matters as may be determined and directed by the Township Attorney with respect to the On3 redevelopment pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, these services are necessary to ensure compliance with the multiple provisions of the settlement agreement and must be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 20A:11-1, et. seq., as amended; and

WHEREAS, O'Toole Scrivo, LLC., located at 14 Village Park Road, Cedar Grove, NJ 07009, has submitted a proposal to render these services at an hourly rate of $295.00 beginning January 1, 2027 through December 31, 2027 with a total amount not to exceed $35,000.00; and

WHEREAS, funds will be available for this purpose from Account No. 7-01-012-205 and will be certified by the Chief Financial Officer, said certification being subject to the adoption of the 2027 Municipal Budget; and

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

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley that the Mayor and Municipal Clerk are hereby authorized to enter into a contract with the law firm of O'Toole Scrivo LLC., at an hourly rate of $295.00 for an amount not to exceed $35,000.00;

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution; and

BE IT FURTHER RESOLVED, that a copy of this resolution, as well as the contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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 along with the Board of Commissioners *Date:* November 5, 2026

Seconded by: *No.* *318-26*

2027 BOARD OF COMMISSIONERS PUBLIC MEETING SCHEDULE

BE IT RESOLVED in accordance with the Open Public Meeting Act, Chapter 231, P.L. 1975, the public meetings of the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey are held the first and third Tuesday of every month.

PLEASE TAKE NOTICE, the public meetings for the year 2027 will be held on the following dates in the Third (3rd) Floor Commission Chambers of the Township of Nutley Municipal Building, located at One Kennedy Drive, at 7:00 P.M., at which time formal action may be taken.

PLEASE TAKE NOTICE, the Governing Body of the Township of Nutley, County of Essex, and State of New Jersey may require an Executive Session at any given meeting listed below. In accordance with N.J.S.A. 10:4-12, the Governing Body will adopt a resolution at an open meeting indicating the reasons for going into an Executive Session. No action will be taken in Executive Session.

PLEASE TAKE FURTHER NOTICE, the Board of Commissioners of the Township of Nutley may hold an end of the year meeting on Thursday, December 30, 2027 at 9:00 A.M., Township of Nutley Municipal Building, Third (3rd) Floor Commission Chambers, One Kennedy Drive. Formal action may be taken.

January 5, 2027
January 19, 2027
February 2, 2027
February 16, 2027
March 2, 2027
March 16, 2027
April 6, 2027
April 20, 2027
May 4, 2027
May 18, 2027
June 1, 2027
June 15, 2027
July 6, 2027
July 20, 2027
August 3, 2027
August 17, 2027
September 7, 2027
September 21, 2027
October 5, 2027
October 19, 2027
November 4, 2027
(Thursday)
November 16, 2027
December 7, 2027
December 21, 2027
December 30, 2027 at 9:00 A.M.
(Thursday)

• • •

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 November 5, 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 along with the Board of Commissioners *Date:* November 5, 2026

Seconded by: *No.* *319 -26*

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that the following days shall be considered paid holidays:

2027 HOLIDAY SCHEDULE

Friday	**January 1, 2027**	**New Year's Day**
Monday	**January 18, 2027**	**Martin Luther King Jr. Day**
Monday	**February 15, 2027**	**President's Day**
Friday	**March 26, 2027**	**Good Friday**
Monday	**May 31, 2027**	**Memorial Day**
Friday	**June 18, 2027**	**Juneteenth (observed) *Floating Holiday**
Monday	**July 5, 2027**	**Independence Day (observed)**
Monday	**September 6, 2027**	**Labor Day**
Monday	**October 11, 2027**	**Columbus Day**
Tuesday	**November 2, 2027**	**Election Day *Floating Holiday**
Thursday	**November 11, 2027**	**Veterans Day**
Thursday	**November 25, 2027**	**Thanksgiving Day**
Friday	**November 26, 2027**	**Day After Thanksgiving**
Thursday	**December 23, 2027**	**For Christmas Eve (1/2 Day)**
Friday	**December 24, 2027**	**Christmas Day (observed)**
Thursday	**December 30, 2027**	**For New Year's Eve (1/2 Day)**
Friday	**December 31, 2027**	**New Year's Day (observed)**

. . .

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 November 5, 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:* November 5, 2026

Seconded by: *No.* *326-26*

A RESOLUTION DESIGNATING NEWSPAPERS AND AN ELECTRONIC NEWS SOURCE FOR THE TOWNSHIP OF NUTLEY FOR THE YEAR 2027

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that, for the year 2027, the following newspapers are hereby designated as newspapers through which the Township may publish or advertise notices, announcements, and other matters of public interest, as permitted by law:

The Nutley Sun
One Garret Mountain Plaza
P.O. Box 471
Woodland Park, New Jersey 07424

The Star-Ledger
One Star-Ledger Plaza
Newark, New Jersey 07102

Herald News
One Garret Mountain Plaza
P.O. Box 471
Woodland Park, New Jersey 07424

BE IT FURTHER RESOLVED, that the Township of Nutley shall publish the complete text of all legal notices required by law on its official municipal website, free of charge, in accordance with P.L. 2025, c. 72, including N.J.S.A. 35:3-2, and shall comply with all applicable requirements concerning the posting, accessibility, and archiving of such notices.

BE IT FURTHER RESOLVED, that *TAPinto Nutley* is hereby designated as an electronic news source for the dissemination of municipal news and information and, subject to applicable statutory requirements, may be utilized for the publication or advertisement of legal notices and other public information.

BE IT FURTHER RESOLVED, that all notices of public meetings shall be provided and published in accordance with the requirements of the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., as applicable.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption and shall remain in effect for the calendar year 2027, unless otherwise amended or superseded by resolution of the Board of Commissioners.

. . .

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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *327-26*

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 Resolution No. 309-25, adopted on November 17, 2025, utilizing Account No. 6-01-138-209 is hereby rescinded; and

. . .

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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *328-26*

WHEREAS, pursuant to N.J.S.A. 40:67-23.1 et. seq. Arbor Hills is recognized as a "qualified private community;" and

WHEREAS, the Township is responsible for reimbursing a qualified Community for certain services including solid waste disposal or providing said services to the qualified private community in the same fashion as the municipality provides these services on public roads and streets; and

WHEREAS, the Township has elected to reimburse Arbor Hills for solid waste disposal services, for the year 2026;

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

1. The Mayor and Township Clerk are hereby authorized to enter into a Municipal Services Agreement for solid waste collection and disposal with 432 Owners, 1 River Road, Nutley known as Arbor Hills in a form approved by the Township Attorney. Funds in the amount of $18,144.00 are available from account 6-01-138-275.

2. A copy of this Resolution, as well as the Municipal Services Agreement, shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *331-26*

RESOLUTION FOR AN AGREEMENT MADE BETWEEN NORTHWEST ESSEX COMMUNITY HEALTHCARE NETWORK, A NON-PROFIT CORPORATION (HEREINAFTER REFERRED TO AS "THE AGENCY") HAVING ITS PRINCIPAL PLACE OF BUSINESS AT 570 BELLEVILLE AVENUE, BELLEVILLE, NEW JERSEY 07109 AND THE TOWNSHIP OF NUTLEY (HEREINAFTER REFERRED TO AS "NUTLEY").

WHEREAS, the Agency has agreed and functioned in the past to provide behavioral healthcare for the residents of Nutley and will continue to provide said services in accordance with the terms and conditions of this agreement, and

WHEREAS, Nutley has agreed to make bi-annual grants of funds for the partial support and maintenance of the said services rendered by the Agency to Nutley residents, and

WHEREAS, it is agreed that:

1. The Agency will furnish and provide behavioral healthcare services to residents of Nutley by professionally qualified personnel and will cooperate with other Nutley community programs which deal with the provision of said services.
2. For services rendered by the Agency and described heretofore, during said contractual period of January 1, 2027, through December 31, 2027, Nutley agrees to pay the Agency a grant in the amount of $20,000.
3. The Agency will provide a therapist once a week to see Veterans, their family members and parents of active military children in need of therapy at the Department of Public Affairs/Health located at 149 Chestnut Street, Nutley, NJ.
4. Payments on account of the obligations set forth shall be made bi-annually to the Agency in the amount of $10,000 due by June 30, 2027 and the balance of $10,000 due no later than December 31, 2027.

WHEREAS, funds will be available from account #7-01-118-209 in the amount of $20,000 and will be certified by the Chief Financial Officer, said certification being subject to adoption of the 2027 Municipal Budget; and

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 the Township Clerk be and they are hereby authorized to execute an agreement with Northwest Essex Community Healthcare Network.

BE IT FURTHER RESOLVED that the parties hereto have caused these presents to be executed by their respective Mayor, officer and attested to by their respective Municipal Clerk or Secretary and their official seal to be affixed hereto.

• • •

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 November 5, 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:* November 5, 2026

Seconded by: *No.* *332-26*

WHEREAS, the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey that the Township enter an agreement with the New Jersey Association for Retarded Citizens Essex County Unit, Inc., a New Jersey Corporation, with offices on Naylon Avenue in the Township of Livingston, Essex County, New Jersey, wherein the "Unit" agrees to provide services for mentally retarded individuals and their families in the Township of Nutley, effective January 1, 2027 through December 31, 2027 in consideration of payment by the Township of Nutley to the "Unit of $1,000.00 payable in one sum," as a partial reimbursement of costs and services; and

WHEREAS, funds are available in account No. 7-01-116-209 in the amount of $1,000.00 and have been certified by the Chief Financial Officer said certification being attached to this resolution;

BE IT RESOLVED that the Mayor and the Township Clerk are hereby authorized and directed to execute said agreement on behalf 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 November 5, 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:* November 5, 2026

Seconded by: *No.* *333-26*

WHEREAS, according to the Centers for Disease Control and Prevention (CDC), approximately 40.1 million Americans, or 12% of the U.S. population, are living with diabetes; and

WHEREAS, approximately 29.1 million Americans have been diagnosed with diabetes, while an estimated 11 million remain undiagnosed; and

WHEREAS, approximately 28.8% of Americans aged 65 and older are living with the disease, and an estimated 1.5 million new cases are diagnosed annually; and

WHEREAS, according to the New Jersey Department of Health, approximately 9.1% of New Jersey adults have been diagnosed with diabetes, with roughly 55,000 new cases reported each year; and

WHEREAS, the theme of the 2026 World Diabetes Day campaign, established by the International Diabetes Federation (IDF), is "Early Action on Diabetes," emphasizing the importance of early detection, prevention, timely diagnosis, and access to appropriate care to reduce the risk of serious health complications; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, declares **NOVEMBER** as

NATIONAL DIABETES AWARENESS MONTH

And recognizes November 14th as **World Diabetes Day**

BE IT FURTHER RESOLVED that we urge all residents to educate themselves on the causes, risk factors, and complications of diabetes, and how complications can be prevented or delayed through management of blood glucose, blood pressure, and cholesterol, a healthy diet, regular physical activity, and quitting smoking.

. . .

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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *334-26*

BE IT RESOLVED by the Board of Commissioners of the Township of Nutley, County of Essex, State of New Jersey, that John V. Kelly, III and Salvatore Ferraro be appointed as representatives of the Community Development Block Grant Committee for the term of January 1, 2027 through December 31, 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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *337-26*

BE IT RESOLVED, that pursuant to an agreement between the Township of Nutley Department of Public Affairs and Health and the Nutley Family Service Bureau, including the Nutley Family Service Bureau Food Bank and all other general services for the residents of Nutley, the Township authorizes the payment of $65,000.00 effective January 1, 2027, through December 31, 2027. Payment of $32,500.00 to be made in June 2027 with second payment of $32,500.00 to be made in December 2027.

The services provided in accordance with the agreement, and not otherwise provided by the Department of Public Affairs and Health, are as follows:

- **Service Nutley Residents with food services from ages 0 through 65 and older for Nutley Residents only**
- **Edible Education Events**
- **Provides group mental health for Nutley residents**
- **Provides residents with Addiction related issues/support**
- **Provide the Township with a Thrift Shop to families in need**
- **Mental well-being workshops**
- **Continued health and welfare of all Nutley Residents**
- **Individual psychotherapy counseling**
- **Therapists available after any NHS or Township Crisis**
- **Backpack Initiative**

BE IT FURTHER RESOLVED, funds will be available from Account No. 7-01-120-209 for $65,000.00 and will be certified by the Chief Financial Officer, said certification being subject to the adoption of 2027 Municipal Budget.

. . .

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 November 5, 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:* November 5, 2026

Seconded by: _____ *No.* *340-26*

A RESOLUTION AUTHORIZING THE TRANSFER OF CY 2026 BUDGET APPROPRIATIONS

BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley, County of Essex, New Jersey that in accordance with the provision of N.J.S.A. 40A:4-58, the following transfers of appropriations in the **2026 Municipal Budget** be and the same are hereby authorized and approved:

DEPARTMENT OF PUBLIC AFFAIRS

FROM:		**TO:**	
Township Attorney O/E 6-01-012-200	$ 6,700.00	Mayor's Office O/E 6-01-011-200	$ 6,700.00
TOTAL	**$ 6,700.00**	**TOTAL**	**$ 6,700.00**

• • •

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 November 5, 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:* November 5, 2026

Seconded by: *No.* *341-26*

RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE TOWNSHIP OF NUTLEY AUTHORIZING THE ENGAGEMENT OF INGLESINO TAYLOR AS COUNSEL FOR THE TOWNSHIP OF NUTLEY FOR DEVELOPING POLICIES REGARDING BOARD OF COMMISSIONERS AGENDAS

WHEREAS, there exists the need by the Board of Commissioners (the "Board") of the Township of Nutley (the "Township") for legal counsel to advise and represent the Township in special matters including, but not limited to, developing policies regarding Board agendas, and other general legal matters as may be determined and directed by the Township Attorney; and

WHEREAS, the above needs are for certain specified professional services to be rendered or performed by a person or persons authorized by law to practice a recognized profession, whose practice is regulated by law within the meaning of N.J.S.A. 20A:11-1, et. seq., as amended; and

WHEREAS, funds are available for this purpose from the Account No. 7-01-012-205 and a Certificate of Availability of Funds has been filed by the Chief Financial Officer of the Township in accordance with the Local Budget Law, N.J.S.A. 40A:4-57 and N.J.A.C. 5:34-5.2; and

WHEREAS, Inglesino Taylor, LLC, 600 Parsippany Road Suite 204, Parsippany, New Jersey 07054, (the "Firm") has completed and submitted a Business Entity Disclosure Certification which certifies that the Firm have not made any disqualifying reportable contributions to a political candidate or candidate committee in the Township in the previous one year that would violate N.J.S.A. 19:44A-20.5, or the New Jersey Election Law Enforcement Commission disclosure requirements, and that the contract will bar Inglesino Taylor from making any reportable contributions through the term of the contract; and

WHEREAS, the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq., as amended, requires that this Resolution be publicly advertised.

NOW, THEREFORE BE IT RESOLVED, by the Board of Commissioners of the Township of Nutley that in accordance with the Local Public Contracts Law, hereby authorizes and approves the award of a professional services contract to the firm of Inglesino Taylor pursuant to a non-fair and open process in accordance with the provisions of N.J.S.A. 19:44A-20.5, as legal counsel in accordance with a contract for professional services, which shall provide that the legal counsel or any attorney on staff shall be paid an hourly rate of Two Hundred Ninety-Five Dollars ($295.00) for legal services by attorneys and an hourly rate of One Hundred Fifty Dollars ($150.00) for services performed by a paralegal or law clerk work, for a total amount not to exceed Twenty Thousand Dollars ($20,000.00); and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has executed a Certification of Funds for the contract and that sufficient funds will be available for said contract through the current Municipal Budget; and

BE IT FURTHER RESOLVED, that the services rendered pursuant to this Resolution shall not exceed $20,000.00 in the aggregate; and

BE IT FURTHER RESOLVED, the anticipated term of this contract is six (6) months, from November 1, 2026 through April 30, 2027; and

BE IT FURTHER RESOLVED, that the Mayor and Township Clerk are hereby authorized and directed to execute, seal and deliver said contract for professional Services on behalf of and in the name of the Township; and

BE IT FURTHER RESOLVED, that the Business Disclosure Entity Certification and Business Entity Disclosure of Campaign Contributions shall be placed on file with this Resolution; and

BE IT FURTHER RESOLVED that a copy of this Resolution, as well as the Contract shall be placed on file with the Municipal Clerk of the Township of Nutley and a notice of this action shall be posted on the Township website www.nutleynj.org/publicnotices 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 November 5, 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					