

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - SEPTEMBER 12, 2017
CAUCUS/EXECUTIVE SESSION 4:30 PM
MEETING TO COMMENCE 7:00 PM

THE ORDINANCES FOR INTRODUCTION ARE FOR DISCUSSION
PURPOSES AND ARE SUBJECT TO CHANGE. ITEMS MAY BE
ADDED OR REMOVED AS DETERMINED BY THE TOWN COUNCIL.

The town does not provide agenda for Council Meetings; however, below is a list of matters scheduled to be discussed which is intended to be a worksheet or reference sheet only for the Mayor and Council Members. No person shall rely on this sheet because scheduled items may be deleted and new items may be added, and Council Members may raise issues during the meeting and take action with respect to the same which are not listed herein.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT

ROLL CALL

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2017-24: Ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Addition of handicapped parking spot on Seventh Street)

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1) Request by Adele Harris to use Mill Creek Point Park on Saturday, September 16 and Saturday, October 7 for a Drumming Circle Event

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus
CONSENT AGENDA - 9/12/2017

THIS AGENDA IS FOR DISCUSSION PURPOSES AND IS SUBJECT TO CHANGE. ITEMS MAY BE ADDED OR REMOVED AS DETERMINED BY THE TOWN COUNCIL.

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1) Resolution authorizing a professional service contract with McNerney & Associates for appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for 150 Meadowlands Parkway, for Block 52, Lot 1.01 for tax years 2014, 2015, 2016 and 2017

2) Resolution authorizing a professional service contract with McNerney & Associates for appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for 200 Meadowlands Parkway, for Block 52, Lot 2 for tax years 2014, 2015, 2016 and 2017

3) A resolution of the Town of Secaucus rejecting all bids for the Locker Room Addition and Ancillary Upgrades for the Secaucus Ice Rink at Buchmuller Park

4) A resolution of the Town of Secaucus accepting the withdrawal of the bid of Brunswick Builders, LLC for the Locker Room Addition and Ancillary Upgrades for the Secaucus Ice Rink at Buchmuller Park

5) Resolution authorizing the refund of premium monies collected at the Tax Sale for three properties in the Town of Secaucus

6) A resolution on behalf of the Town of Secaucus for approval of Change Order #2 to contract with American Asphalt & Milling Service, LLC, for 2017 Road Program for Street Reconstruction of 3rd and 8th Streets

7) Resolution having Foula Ballas's title changed to Principal Technical Supervisor/Building Inspector and increasing her base salary from \$66,513.58 to \$81,514.00 per annum, retroactive to August 15, 2017

8) A resolution of the Town of Secaucus authorizing the sale of Surplus Property no longer needed for public use on an online auction website govdeals.com

9) Resolution appointing Richard Mewengkang and Kim Mewengkang as Part-Time Replacement Clerks in the Social Services/Helping Hands Department (#74000), effective Thursday, August 31, 2017, at the hourly rate of \$10.00

10) Resolution appointing Paige McFadden, Angelique De Leon, Joe Lacap and Emma Spahic as Lifeguards for the Seasonal Fall Secaucus Swim Club, effective September 12, 2017, at the hourly rate of \$10.00

11) Resolution authorizing an increase in the Professional Service Contract 1A.6-Consulting Engineer to Remington, Vernick & Arango by \$75,000 to a new contract of \$450,000

12) Resolution on behalf of the Town of Secaucus authorizing the award of a contract to Caspert Management Co., Inc. for Appraisal and Auctioneer Services for a commission not to exceed 10% of sale funds from the Town as seller

13) Resolution on behalf of the Town of Secaucus authorizing the award of a contract for Exterior Brickface on Engine Co. #3 (146 Centre Avenue)

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2017-24

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"

SECTION 1

BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by adding the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Seventh Street	West	On the west side of Seventh Street, beginning at a point 78 feet north of the north west corner of Centre Avenue and Seventh Street, continuing north for a distance of 22 feet in front of 757 Seventh Street

That the parking space designated for 757 Seventh Street adopted by Ordinance is to be personalized for Placard P1830269.

If the license plate for the person utilizing the parking space at the above listed address changes, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or

unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on August 22, 2017, and finally adopted by the Mayor and Council on September 12, 2017.

Town Clerk

Mayor

Introduction 8-22-17

Motion: JC	Yes	No	Abstain	Absent
Second: MD				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilwoman Pirro				✓
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Mayor Gonnelli	✓			

Adoption 9-12-17

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

**TOWN OF SECAUCUS
COUNTY OF HUDSON**

**RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
McNERNEY & ASSOCIATES, INC.**

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for 150 Meadowlands Parkway, for Block 52, Lot 1.01, for tax years 2014, 2015, 2016 and 2017 under Docket Nos.: 007833-2014, 005100-2015, 002257-2016 and 001698-2017 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by *N.J.S.A. 40A;11-2(6)* and as such is exempted from the bidding requirements pursuant to *N.J.S.A. 40A;11-5*; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$7,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

**TOWN OF SECAUCUS
COUNTY OF HUDSON**

**RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
McNERNEY & ASSOCIATES, INC.**

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for 200 Meadowlands Parkway, for Block 52, Lot 2, for tax years 2014, 2015, 2016 and 2017 under Docket Nos.: 007837-2014, 001197-2015, 002268-2016 and 001700-2017 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by *N.J.S.A. 40A;11-2(6)* and as such is exempted from the bidding requirements pursuant to *N.J.S.A. 40A;11-5*; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$7,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION OF THE TOWN OF SECAUCUS REJECTING ALL
BIDS FOR THE LOCKER ROOM ADDITION AND ANCILLARY
UPGRADES FOR THE SECAUCUS ICE RINK AT BUCHMULLER PARK**

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for the Locker Room Addition and Ancillary Upgrades for the Secaucus Ice Rink at Buchmuller Park on August 23, 2017 pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the following four (4) entities submitted bids: Construction Contractors of NY Corp., Brunswick Builders, LLC, Precision Building and Construction and C.R. Construction Co, Inc., with Brunswick Builders, LLC, subsequently withdrawing their bid; and

WHEREAS, the Town Council is rejecting said bids pursuant to N.J.S.A. 40A:11-32 as the lowest bid substantially exceeds the cost estimate and the budgeted amount for the project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and that all bids are hereby rejected for Locker Room Addition and Ancillary Upgrades; and

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator and/or the Purchasing Agent are hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

BE IT FURTHER RESOLVED that the Purchasing Agent may explore state contract vendors to see if the project can be completed within budgetary constraints.

Adopted: September 12, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on September 12, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION OF THE TOWN OF SECAUCUS ACCEPTING THE WITHDRAWAL
OF THE BID OF BRUNSWICK BUILDERS, LLC FOR THE LOCKER ROOM
ADDITION AND ANCILLARY UPGRADES FOR THE SECAUCUS ICE RINK AT
BUCHMULLER PARK**

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for the Locker Room Addition and Ancillary Upgrades for the Secaucus Ice Rink at Buchmuller Park on August 23, 2017 pursuant to N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, on August 30, 2017, Brunswick Builders, LLC notified the Town in writing through its agent that it was formally requesting to withdraw its bid; and

WHEREAS, based on the reasons presented, legal considerations and the recommendation of the Office of Purchasing, Council is accepting the withdrawal.; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and that the request of Brunswick Builders, LLC to withdraw its bid for the Locker Room Addition and Ancillary Upgrades project is accepted pursuant to N.J.S.A. 40A:11-23.3; and

BE IT FURTHER RESOLVED that any bid bond or guarantee put forth by Brunswick Builders, LLC shall be returned, and Brunswick Builder, LLC shall be disqualified from future bidding on the same project.

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator and/or the Purchasing Agent are hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

* Adopted: September 12, 2017

RESOLUTION NO. _____-2017

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM MONIES COLLECTED
AT THE TAX SALE

WHEREAS, the Tax Collector collected premium money at a prior tax sale as permitted by N.J.S.A. 54:5-33; and

WHEREAS, N.J.S.A. 54:5-33 states that any premium payment shall be held by the Town of Secaucus and returned to the purchaser of the fee if and when a redemption is made; and

WHEREAS, the Tax Collector certifies that the tax lien has been paid for the Block and Lot listed below before the 5 year limit and therefore the Town of Secaucus must refund the premium to the lienholder; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to refund the premium fee to the outside lienholder(s) as listed below:

BLOCK	LOT	QUAL.	ADDRESS	LIENHOLDER	AMOUNT
21	15	C1203	1203 H.C. Towers	Sadhna Patel	\$ 20,000.00
21	15	C1802	1802 H.C. Towers	US Bank for BV002 Trst & Crd	\$ 15,100.00
21	15	C2232	2232 H.C. Towers	US Bank for BV001 Trst & Crd	\$ 20,100.00

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this Resolution.

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #2 TO CONTRACT WITH AMERICAN
ASPHALT & MILLING SERVICE, LLC, FOR 2017 ROAD PROGRAM FOR STREET
RECONSTRUCTION OF 3RD AND 8TH STREETS**

WHEREAS, the Town of Secaucus has a contract with American Asphalt & Milling Services, LLC., for street reconstruction of 3rd and 8th Streets under **Resolution 2017-287** in the amount of \$361,945.56, which was increased by **Change Order #1** in the amount of \$6,269.65; and

WHEREAS, it has been determined that additional trees, ADA mats and curb should be replaced and/or installed as part of the subject contract, which will increase the contract cost by \$8,861.36; and

WHEREAS, there is the need for a **Change Order #2** to increase the contract with American Asphalt & Milling Services, LLC, in the amount of \$8,861.36 for the work set forth, which will increase the overall contract amount to \$370,806.92 and extend the contract completion date to November 6, 2017; and

WHEREAS, **Change Order #2** is necessary for the removal and replacement of existing trees and 36 linear feet of curb in front of 678 8th Street, addition of 112 feet of curb on Mansfield Avenue, removal and replacement of sidewalk near 823 6th Street and the installation of one ADA ramp at the intersection of 4th Street and Pandolfi Avenue and one ADA mat at the intersection of 8th Street and Mansfield Avenue, and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account **01-2010-00-59351-001** for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the above statements are incorporated herein and Change Order #2 for American Asphalt & Milling Services, LLC. For the 2017 Road Program for the Reconstruction of 3rd and 8th Streets in the amount of \$8,861.36 is hereby approved.

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Foula Ballas, who is currently Principal Technical Supervisor, Construction Department, will have her title changed to **Principal Technical Supervisor/Building Inspector**. Foula Ballas has obtained her building inspection license and recently begun conducting building inspections and will continue to do so as part of her duties. As a result of the change in title and additional work duties associated therewith the employees base salary shall be increased from \$66,513.58 to \$81,514.00 per annum. This increase shall be retroactive to August 15, 2017.

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THE SALE OF
SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE
AUCTION WEBSITE GOVDEALS.COM**

WHEREAS, the Town of Secaucus has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use pursuant to N.J.S.A. 40A:11-36 through the use of an online auction service; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals, Inc. with a website of *www.govdeals.com* pursuant to New Jersey State Contract 83453; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled *www.govdeals.com*; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc. with a website of *www.govdeals.com* pursuant to the fee schedule, terms and conditions of New Jersey State Contract 83453; and

BE IT FURTHER RESOLVED, that the auction for the items listed on Schedule A will start online on or about September 28, 2017 and end on or about October 12, 2017, with dates certain to be set forth in the auction notice, and the auction shall be in accordance with the following:

- a) The surplus property is no longer needed for public use.
- b) The sale will be online at *www.govdeals.com*
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.
- d) The surplus property as identified in Schedule A shall be sold in an "as is, where is and with all faults" condition without express or implied warranties.
- e) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website *www.govdeals.com* and in the Town Clerk's Office.
- f) The Town of Secaucus reserves the right to accept or reject any bid submitted.

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- g) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

BE IT FURTHER RESOLVED, that the Town Administrator or his designee shall be authorized to execute any document related to this online auction.

BE IT FURTHER RESOLVED, that the Town Clerk shall advertise the auction pursuant to N.J.S.A. 40A:11-36.

TOWN OF SECAUCUS

SCHEDULE A: SURPLUS PROPERTY

<u>Description</u>	<u>Quantity</u>	<u>Details</u>	<u>Min. Price</u>
2005 Chevy Impala	1	VIN #2G1WF52E459114667; mileage 104,768; Non-working transmission	\$400.00
Portable Athletic Fencing	1 complete set comprised of 34 individual sections	Made by Signature Fencing; Complete set comprised of 34 individual sections; Each individual section is 10 feet long, 45 inches high.	\$ 1,000.00 for complete set

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that the below persons are hereby appointed as part time replacement Clerks in the Social Services / Helping Hands Department (#74000) effective as of Thursday, August 31, 2017.

Richard Mewengkang	\$10.00 per hour
Kim Mewengkang	\$10.00 per hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on September 12, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

RESOLUTION NO. _____

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

RESOLUTION TO INCREASE EXISTING PROFESSIONAL SERVICE CONTRACTS

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Professional and other Services on January 11, 2017; and

WHEREAS, after review and discussion of such responses, the Mayor and Town Council awarded the Professional Service **1A.6-Consulting Engineer** to Remington Vernick & Arango Engineers under **Resolution 2017-67** and Adopted such on February 14, 2017, in an original amount of \$325,000.00; and

WHEREAS, it became necessary to increase the Professional Service Contract **1A.6-Consulting Engineer** to Remington Vernick & Arango Engineers by \$50,000.00 to a new Contract amount of \$375,000.00, which was done under **Resolution 2017-262** adopted on July 25, 2017; and

WHEREAS, it has become necessary to, once again, increase the Professional Service Contract **1A.6-Consulting Engineer** to Remington Vernick & Arango Engineers by \$75,000.00 to a new Contract amount of \$450,000.00; and

BE IT RESOLVED, that the Finance Director certifies the funds are available to execute the increase in the Professional Service Contract **1A.6-Consulting Engineer** to Remington Vernick & Arango Engineers by \$75,000.00 to a new Contract amount of \$450,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council to award the Professional Service Contract increase as outlined above.

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE
AWARD OF A CONTRACT TO CASPERT MANAGEMENT CO. INC.**

WHEREAS, the Town of Secaucus Police Department wishes to secure the services of Appraisal and Auctioneer to valuate and publicly sell property, namely vehicles, acquired over a period of time; and

WHEREAS, the State of New Jersey N.J.S.A. 40A:11-36 Authorizes the Sale or Other Disposition of Personal Property; and

WHEREAS, Caspert Management Co. Inc. of 333 Sylvan Avenue, Englewood Cliffs, New Jersey, submitted a proposal that was presented to the Qualified Purchasing Agent on September 8, 2017, indicating that they will provide professional auction services for a public auction on or about September 27, 2017 or soon thereafter; and

WHEREAS, Caspert Management Co. Inc. has completed or will complete an Acknowledgment of the Town of Secaucus Pay To Play Ordinance.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that Caspert Management Co. Inc. be awarded a Contract for professional auction services, which includes appraisal and auctioneer, for a commission amount not to exceed Ten Percent (10%) of sale funds from the Town as seller; and

BE IT FURTHER RESOLVED, that Caspert Management Co. Inc., shall provide all compliance information requested by the Town of Secaucus Office of Purchasing, which may include, but is not limited to, proof of insurance coverage, with said contract contingent on the Purchasing Agent confirming compliance; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to enter a contract with Caspert Management Co. Inc., as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent; and

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds in the 2017 Municipal Budget for this Contract.

September 12, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on September 12, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE
AWARD OF A CONTRACT FOR EXTERIOR BRICKFACE
ON ENGINE COMPANY #3 (146 Centre Avenue)**

WHEREAS, the Town owns the property located at 146 Centre Avenue which is the location of Secaucus Fire Department Engine Company #3; and

WHEREAS, as part of improvements to the building there is a need for installation of a three coat brickface system with raised quoins on the facade of the building and the Town of Secaucus needs to enter a contract for the installation of such; and

WHEREAS, the anticipated term of this contract is for the length of the contract work as approved by the governing body; and

WHEREAS, the Town of Secaucus, Department of Public Works, has obtained three (3) quotes for completion of the work; and

WHEREAS, American Brickface & Stucco Exteriors, submitted a proposal that was presented to the Qualified Purchasing Agent on July 11, 2017, indicating that they will provide an exterior brickface system as outlined in the attached proposal at a price of Nine Thousand Six Hundred Fifty Dollars (\$9,650.00); and

WHEREAS, American Brickface & Stucco Exteriors has completed or will complete an Acknowledgment of the Town of Secaucus Pay To Play Ordinance.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that American Brickface & Stucco Exteriors, be awarded a Contract for installation of a three coat brickface system with raised quoins on the front of the building at 146 Centre Avenue, Engine Company #3 in an amount not to exceed Nine Thousand Six Hundred Fifty Dollars (\$9,650.00); and

BE IT FURTHER RESOLVED, that American Brickface & Stucco Exteriors, shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing, which may include, but is not limited to, proof of insurance coverage, with said contract contingent on the Purchasing Agent confirming compliance; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to enter a contract with American Brickface & Stucco Exteriors, as

described herein and to take any action or execute any documents necessary to effectuate said purpose and intent; and

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds in the 2017 Municipal Budget for this Contract.

September 12, 2017

I, Michael Marra, Town Clerk of the Town of
Secaucus, County of Hudson, do hereby certify that
the above is a true copy of a resolution approved
by the Mayor and Council on September 12, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				