

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING – NOVEMBER 27, 2018
CAUCUS/EXECUTIVE SESSION 4:30 PM
MEETING TO COMMENCE 7:00 PM

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

APPROVAL OF MINUTES

Resolution approving the minutes of the Regular Meetings of August 28, 2018, September 11, 2018, October 9, 2018, October 23, 2018 and the Special Meeting of October 1, 2018

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2018-39: An ordinance amending Section 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Addition of handicapped parking spots on Huber Street and Grace Avenue)

Ordinance No. 2018-40: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" to add the First Avenue Municipal Lot as a parking location where time is restricted

ORDINANCES FOR INTRODUCTION

Ordinance No. 2018-41: An ordinance amending Section 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Deletion of handicapped parking spots on Second Avenue and Lincoln Avenue and the addition of a handicapped parking spot on Second Street)

Ordinance No. 2018-42: An ordinance amending Chapter 30 of the Code of the Town of Secaucus to update Before School and After School Care Program Fees

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

PAYMENT OF CLAIMS

BINGO/RAFFLE APPLICATIONS

- 1) Application for an On-Premise 50/50 to be held on April 26, 2019, sponsored by Hudson Milestones
- 2) Application for an On-Premise 50/50 to be held on January 25, 2019, sponsored by the Parents Association of St. Dominic Academy

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Request by the Cougar Aquatic Team to use the Recreation Center Pool and Basketball Courts from 6am to 6:30 pm on December 2 for a Swim Meet
- 2) Request by the Girl Scout Service Unit 11 to use the Recreation Center Pool from Noon to 2pm on January 19, 2019, for their Pool Meet
- 3) Request by the HICIAL to use the Recreation Center Pool and Basketball Courts on January 26, 2019 from 8am to 4pm for the Hudson County Swim Meet of Champions
- 4) Request by the Jersey Flyer Swim Club to use the Recreation Center Pool and Basketball Courts from 6:30 am to 5pm on February 9, 2019 for their annual Swim Meet
- 5) Request by the Cougar Aquatic Team to use the Recreation Center Pool and Basketball Courts from 6am to 6:30 pm on February 23 and 24 for a Swim Meet for the 12U Silver Bronze Championships
- 6) Request by the EPIC School in Paramus to use the Secaucus Ice Rink on December 30, 2018 for an Autism Skating Fundraiser from 11:30 am to 2:30 pm
- 7) Request by Marcos Flores of Grappling Industries to use the Recreation Center on February 2 and 3, 2019, for a Martial Arts Tournament

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus
CONSENT AGENDA – 11/27/18

THIS AGENDA IS FOR DISCUSSION PURPOSES AND IS SUBJECT TO CHANGE.

ITEMS MAY BE ADDED OR REMOVED AS DETERMINED BY THE TOWN COUNCIL.

- 1) Resolution authorizing the suspension of the parking meters from December 1, 2018 through January 2, 2019 in the Town of Secaucus
- 2) Resolution for renewal of dental insurance coverage with Delta Dental
- 3) Resolution to approve street opening permit
- 4) Resolution authorizing the refund of premium monies collected at the tax sale in the amount of \$22,200.00
- 5) Resolution approving tax overpayment refunds for three (3) Secaucus properties
- 6) A resolution to authorize the purchase of a roof for the Secaucus Ice Rink Locker Room from Custom Fabrication Incorporated through the Educational Services Commission of New Jersey
- 7) A resolution to authorize the purchase of a vessel from Lake Assault Boats through HGACBuy Cooperative
- 8) A resolution on behalf of the Town of Secaucus authorizing the award of a Non-Fair and Open Contract to Impressive Printing for general printing services
- 9) A resolution to authorize the extension of the contract with Schneider Electric for the Provision of Utility Bill Analysis
- 10) Resolution appointing both Dalton DePinto and Joseph Morales to the Regular Part-Time Laborer position in the Department of Public Works, effective November 27, 2018, both at the hourly rate of \$10.00
- 11) Resolution appointing Seasonal Part-Time Counselors for the Aftercare Program
- 12) Resolution appointing Tyler Raymond as a Part-Time Lifeguard at the hourly rate of \$10.00, retroactive to November 1, 2018
- 13) Resolution appointing Vincent Guastini and Paola Perz to the Regular Part-Time Dispatcher position in the Police Department, effective November 27, 2018, both at the hourly rate of \$16.00
- 14) Resolution appointing Christopher Carpenter and Shannon Waters as Seasonal Part-Time for the Learn to Skate Program in the Recreation Department at the hourly rate of \$40.00, retroactive to November 3, 2018
- 15) Resolution granting Christine Smith an increase in base salary to \$47,750.00, due to obtaining certification as a Registered Public Purchasing Specialist in the Purchasing Department
- 16) Resolution appointing Seasonal Part-Time Directors, Referees, Table Staff (rehires), Table Staff (rehire/HS students) and Instructional (rehires) in the Recreation Basketball Program, effective November 27, 2018.

- 17) Resolution appointing Veruka Vargas as a Coach and Samantha Boczon as an Assistant Coach for the Gymnastics Program at the Recreation Center, effective November 27, 2018, at the hourly rates of \$40.00 and \$20.00 respectively
- 18) Resolution appointing Seasonal Part-Time Clerical and Custodial Personnel to the Secaucus Ice Rink, effective November 27, 2018
- 19) Resolution appointing Payton Intindola Seasonal Part-Time for the Café at the Recreation Center, effective November 27, 2018, at the hourly rate of \$8.60
- 20) 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
- 21) A resolution on behalf of the Town of Secaucus authorizing execution of a Facility Rental Agreement with the New Jersey Flyers Aquatic Club at the Secaucus Recreation Center
- 22) A resolution of the Town of Secaucus authorizing the sale of surplus property no longer needed for public use to the Borough of Atlantic Highlands, Atlantic Highlands Fire Department
- 23) A resolution on behalf of the Town of Secaucus authorizing a fair and open solicitation process of professional service contracts

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of August 28, 2018, September 11, 2018, October 9, 2018, October 23, 2018 and the Special Meeting of October 1, 2018 are hereby approved.

November 27, 2018

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 November 27, 2018.

Town Clerk

Mayor

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

**AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY**

ORDINANCE NO. 2018-39

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

NOW, THEREFORE, 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>
Huber Street	North	On the north side of Huber Street beginning at a point 55 feet east of the northeast corner of Huber Street and Paterson Plank Road continuing east for for a distance of 18 feet in front of 206 Huber Street
Grace Avenue	North	On the north side of Grace Avenue, beginning at a point 145 feet east of the northeast corner of Schopmann Drive and Grace Avenue continuing east for a distance of 18 feet in front of 250 Grace Avenue

That the parking space designated for 206 Huber Street adopted by Ordinance is to be personalized for Placard P2003094.

That the parking space designated for 250 Grace Avenue adopted by Ordinance is to be personalized for Placard P2008809.

If the license plate for the persons utilizing the parking spaces 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

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 4

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 October 23, 2018 and finally adopted by the Mayor and Council on November 27, 2018.

Town Clerk

Mayor

Introduction 10-23-18

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

Adoption 11-27-18

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

**AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY**

ORDINANCE NO. 2018-40

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO ADD THE FIRST AVENUE MUNICIPAL LOT AS A PARKING LOCATION WHERE TIME IS RESTRICTED

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, children, residents and visitors is of utmost importance; and

WHEREAS, the Town enacted §127-1 et seq. to assist in alleviating dangerous situations on the Town's streets, promote safe passage, address traffic flow and parking, and specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Police Department Traffic Division and Engineering Department, the Mayor and Council have determined that this newly created municipal lot near Buchmuller Park and local businesses shall be designated as two (2) hour parking in the interest of public safety and welfare to increase public parking availability and decrease parking congestion in this area for residents, business owners and the general public.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. The following change shall be made to §127-26 "Schedule IV: Time Limit Parking Certain Days" of the Code of the Town of Secaucus and the following location shall be deemed time limited parking area under § 127-10. Chapter 127 be, and is hereby amended and supplemented to read as follows: (additions is indicated in **bold**):

Name of Street	Side	Hours	Maximum Time (Minutes)	Location
First Avenue Municipal Parking Lot	Entire Lot	8:00 a.m. to 4:00 p.m. Mondays through Fridays	120	Entire Municipal Parking Lot on the corner of First Avenue and Wilson Avenue

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

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 _____, 2018 and finally adopted by the Mayor and Council on _____, 2018.

Town Clerk

Mayor

Motion	Yes	No	Abstain	Absent
Motion <i>OT</i>				
Second: <i>WM</i>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Ciancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Frangali	✓			
Mayor Gonnelli	✓			

Motion	Yes	No	Abstain	Absent
Second				
Councilman Costantino				
Councilman McKeever				
Councilman Ciancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Frangali				
Mayor Gonnelli				

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2018-41

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

NOW, THEREFORE, 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 deleting the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Paterson Plank Road	West	On the west side of Paterson Plank Road directly in front of 1449 Paterson Plank Road for a distance of 22 feet
Lincoln Avenue	South	On the south side of Lincoln Avenue beginning at a point 140 feet east of the southwest corner of Lincoln Avenue and County Avenue continuing east for a distance of 22 feet directly in front of 280 Lincoln Avenue

SECTION 2

NOW, THEREFORE, 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 location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Second Street	East	On the east side of Second Street beginning at a point 107 feet north of the northeast corner of Centre Avenue and Second Street continuing north for a distance of 18 feet in front of 758 Second Street

That the parking space designated for 758 Second Street adopted by Ordinance is to be personalized for Placard P1917947.

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 3

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 4

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 5

EFFECTIVE DATE

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

**AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY**

ORDINANCE NO. 2018-42

**AN ORDINANCE AMENDING CHAPTER 30 OF THE CODE OF THE TOWN OF
SECAUCUS TO UPDATE BEFORE SCHOOL AND AFTER SCHOOL CARE
PROGRAM FEES**

WHEREAS, the Town, through its Department of Recreation, offers before school and after school care programs for school aged children in the interest of and for the safety of the Town's children in the hours immediately before and after the school day; and

WHEREAS, updates to the Ordinance section for the program are needed to reflect current fees.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 30 entitled "Recreation, Department of," §30-3 "After school care." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**, deletions are indicated by ~~strikethroughs~~):

§ 30-3. **Before school and after school care.**

~~A fee of not less than two hundred fifty five dollars (\$255.) and not more than three hundred twenty five dollars (\$325.) per child, per week, shall be paid for after school care. If a family has more than one child enrolled in the after school care program during the same time period/week, then the second sibling and each sibling thereafter shall receive a ten percent (10%) discount off of their weekly fee. In addition, there shall be a nonrefundable registration fee of twenty dollars (\$20.) per child.~~

- A. The current fees for the Department of Recreation before school and after school care programs shall be kept on file at the Town Clerk's Office. Proof of residency, age and/or other supporting documents may be required to show eligibility for participation in programs and activities.**
- B. The fees for Department of Recreation before school and after school care programs shall be reduced for siblings within the same family when siblings are participating in the same program, as set forth in the fee schedule on file with the Town Clerk.**

2. The above reflects the full revision to this Chapter. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter of the Code of the Town of Secaucus shall remain in full force and effect.

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 November 27, 2018 and finally adopted by the Mayor and Council on December 17, 2018.

Town Clerk

Mayor

Resolution No. _____

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

**RESOLUTION AUTHORIZING THE SUSPENSION OF THE PARKING
METERS FROM DECEMBER 1, 2018 THROUGH JANUARY 2, 2019
IN THE TOWN OF SECAUCUS**

WHEREAS, the Mayor and Town Council have determined that the parking meters in the Town of Secaucus should be suspended from December 1, 2018 through January 2, 2019 to allow greater convenience for holiday shoppers.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the parking meters in the Town of Secaucus shall be suspended from December 1, 2018 through January 2, 2019; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Secaucus Police Department.

Adopted: November 27, 2018

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 November 27, 2018.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Tringali				
Councilman Behnert				
Councilman Gerbasio				
Mayor Gonnelli				

Resolution No. _____

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

**RESOLUTION FOR RENEWAL OF DENTAL INSURANCE COVERAGE WITH
DELTA DENTAL**

WHEREAS, the Town of Secaucus is currently enrolled in the Delta Dental insurance program; and

WHEREAS, said policy terminates as of February 1, 2019, unless earlier renewed by agreement between the Governing Body and Delta Dental; and

WHEREAS, the Governing Body of the Town of Secaucus desires to renew said policy at the same rate; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, States of New Jersey, that the Town Administrator and/or Mayor is hereby authorized to execute a Contract to renew the Town's insurance policy with Delta Dental for a two (2) year period, beginning February 1, 2019 and ending January 31, 2021 at 12:01 a.m.; and

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

Adopted: November 27, 2018

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 November 27, 2018.

Town Clerk

Mayor

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



Town of Secaucus
Group No. 09401

Renewal Date: February 1, 2019
Experience Period: September 1, 2017 - August 31, 2018

Average Enrollment:	345
1. Incurred Liability	
A. Paid Claims	\$233,969
B. Change in Reserve	\$1,358
C. Incurred Claims (A+B)	\$235,327
2. Expected Claims Expense	\$253,706
3. Blended Incurred Claims (67% Credible)	\$241,392
4. Trend	2.845%
5. Projected Incurred Claims (3X4)	\$248,260
6. Retention (Includes Delta's Standard Broker Commission)	\$45,539
7. New Standard Benefit Adjustment	\$0
8. Needed Renewal Premium (5+6+7)	\$293,799
9. Current Rate Level Premium	\$300,244
10. Needed Renewal Rate Adjustment (7/8)	-2.15%
11. Presented Renewal Rate Adjustment (One Year)	N/A
12. Presented Renewal Rate Adjustment (Two Year)	0.00%

	Current Rates	One Year Renewal Rates	Two Year Renewal Rates	Average Enrollment
<u>Sub-location(s) -01, 02</u>				
Employee	\$41.22	N/A	\$41.22	148
Employee & Spouse	\$73.53	N/A	\$73.53	84
Employee & Child(ren)	\$77.83	N/A	\$77.83	17
Family	\$118.96	N/A	\$118.96	96
Annual Premium	\$300,244		\$300,244	345
\$ Change			\$0	

RESOLUTION NO. _____

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

RESOLUTION TO APPROVE STREET OPENING PERMIT

WHEREAS, pursuant to Secaucus Town Ordinance 117-2b, permission is required to be obtained prior to the issuance of any street opening permit; and

WHEREAS, a street opening permit has been requested for work necessary to perform a service replacement at 180 – 186 Huber Street; and

WHEREAS, the Town Engineer has made recommendations, attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED that the above referenced street opening permit is hereby approved subject to conditions attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Engineer and/or Town Administrator are hereby authorized to execute any documents or take any action related to this endeavor.

Exhibit A

Engineering File No. 18 – 053

1. The Applicant shall receive an approved Street Opening Permit for the application submitted. Upon approval from Mayor and Council, the applicant will be required to submit the necessary Application Fee, Engineering Fee, Inspection Fee, and Moratorium Fee.
2. Sidewalk Slabs shall be removed at an expansion joint or cut at a control joint. Sidewalks shall be poured 4" thick over 4" of Dense Graded Aggregate with appropriate expansion and control joints as specified in the NJDOT Standard Specifications.
3. All 9' x 18" curb forms shall be fully formed on both sides. Face forming curbs is not an acceptable method. 9" x 18" vertical curbing shall be installed at the driveway apron with a 1-1/2" reveal. Form work must be approved by the Secaucus Engineering Department prior to any concrete pours.
4. Any asphalt work in the street must be fully backfilled with NJDOT Dense Graded Aggregate and the temporary pavement and permanent pavement shall follow the requirements of Section 117 of the Code of the Town of Secaucus. The Applicant shall use infrared technology at the seams on all recently paved areas.

**TOWN OF SECAUCUS
COUNTY OF HUDSON**

RESOLUTION TO APPROVE STREET OPENING PERMIT

WHEREAS, pursuant to Secaucus Town Ordinance 117-2b, permission is required to be obtained prior to the issuance of any street opening permit; and

WHEREAS, a street opening permit has been requested for work necessary to perform a service replacement at 180-186 Huber Street; and

WHEREAS, the Town Engineer has made recommendations, attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED that the above referenced street opening permit is hereby approved subject to conditions attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Engineer and/or Town Administrator are hereby authorized to execute any documents or take any action related to this endeavor.

Exhibit A

Engineering Permit No. 18 – 125

1. The Applicant shall receive an approved Street Opening Permit for the application submitted. Upon approval from Mayor and Council, the applicant will be required to submit the necessary Application Fee, Engineering Fee, Inspection Fee, and Moratorium Fee.
2. Sidewalk Slabs shall be removed at an expansion joint or cut at a control joint. Sidewalks shall be poured 4" thick over 4" of Dense Graded Aggregate with appropriate expansion and control joints as specified in the NJDOT Standard Specifications.
3. All 9' x 18" curb forms shall be fully formed on both sides. Face forming curbs is not an acceptable method. 9" x 18" vertical curbing shall be installed at the driveway apron with a 1-1/2" reveal. Form work must be approved by the Secaucus Engineering Department prior to any concrete pours.
4. Any asphalt work in the street must be fully backfilled with NJDOT Dense Graded Aggregate and the temporary pavement and permanent pavement shall follow the requirements of Section 117 of the Code of the Town of Secaucus. The Applicant shall use infrared technology at the seams on all recently paved areas.

Town of Secaucus

Engineering/District Zoning Department
1203 Petterson Plank Road, 4th Floor, Secaucus, NJ 07094
Tel. 201-617-5913

SECAUCUS STREET OPENING PERMIT APPLICATION

***Please email all Street Opening Permit Applications to SOP@secaucus.net.

New Service Service Replacement Shutoff Curb Sidewalk Other

Location of Opening: 180-186 Huber St- 1301712

Length(ft): 0

Width(ft): 0

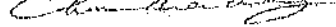
Area(sq yds): 0

Excavation Start Date:

Completion Date:

1. Has this street been newly paved within the last Five (5) years? List of roads can be found on pages 3 & 4: Y / N (Circle one). If yes, the Applicant must obtain Governing Body Approval as per Chapter 117-2c of the Town of Secaucus Ordinance.
2. Does this street opening fall under the jurisdiction of Hartz Mountain Industries or Office of the Hudson County Engineer? List of Hartz Mountain and Hudson County Roads can be found on Page 2: Y / N (Circle one). If yes, the Town of Secaucus cannot process this permit, and the representative listed on Page 2 will need to be contacted regarding this opening.
3. I have read the Street Opening Ordinance, Chapter 117 of the Code of the Town of Secaucus: Y / N (Circle one).
4. This application must be accompanied with Detailed Drawings, detailing all structures, pipes, ducts, wires, cables or other facilities installed in the street that is being opened. Traffic Control Plan must be submitted to the Secaucus Police Department prior to the start of any work.

5. Company Name: SUEZ
 Person in Charge of Work: Chenan Wey
 Company Address: 60 Devoc Place Hackensack, N.J. 07601
 Contact Telephone: 201-646-6662

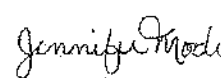
Applicant's Signature:  Date: 09/17/2018

- This application must be filled out and approved before any work begins. In the event of an Emergency, the permit application must be received within 72 hours of start of work. Work cannot begin unless a copy of the permit is on site.
- Inspections must be scheduled 48 hours in advance by calling the Engineering Department at 201.617.5913. Work may be stopped without prior notice for inspection.

1. Application Fee \$100.00 Check No: _____
 2. Nonrefundable Engineering Fee \$250.00 Check No: _____
 3. Inspection Fee: _____ Check No: _____
- (Inspection Fee \$250/first 15 square yards plus \$10.00/each additional square yard)*

Permit No.: 18-125
 Deposit/Bond: \$ _____
 Certificate of Insurance: Y / N
 Expiration Date of Insurance: _____

Date Issued: 11/9/18



TOWN ENGINEER APPROVAL

Empty rectangular box for stamp or signature.

Empty rectangular box for stamp or signature.



SUEZ
STREET & SIDEWALK OPENING PERMIT APPLICATION

MUNICIPALITY SECAUCUS

LOCATION 186 Huber St

CROSS STREETS Paterson Plank RD

NUMBER, SIZE
AND TYPE OF
OPENING (S)

1

4x6

Asphalt

TYPE OF WORK Abandon service

APPLICATION DATE:

START DATE:

COMPLETION DATE:

186 Huber St,
Secaucus, NJ
07094, USA
Latitude:
40.798909 |
Longitude:
-74.057035

Paterson plank Rd

180-186

Hubert

Franklin

North

[Reset Form](#)

[Print Form](#)



PLEASE RETURN PERMIT(S) TO:

SUEZ- NEW JERSEY
80 DEVOE PLACE
HACKENSACK, NJ 07601

PERMITS
JUNGLE LASERS, LLC
201 MAIN STREET
ALLENHURST, NJ 07711
732-686-1500

MANASQUAN BANK
1115 ROUTE 35 NORTH
OCEAN, NJ 07712
65-7216/2212
65-7216/2212

5408

09/17/2018

PAY TO THE
ORDER OF

Town of Secaucus

\$ 600.00

DOLLARS

Six hundred and 00/100

MEMO

SUEZ Street Opening Application Fee
2018-SEC-064


AUTHORIZED SIGNATURE

⑈005408⑈ ⑆221272167⑆16 9702214 2⑈

PERMITS / JUNGLE LASERS, LLC

5408

09/17/2018

Town of Secaucus

\$600.00

Monmouth Checking: SUEZ Street Opening Application Fee
2018-SEC-064

PERMITS
JUNGLE LASERS, LLC
201 MAIN STREET
ALLENHURST, NJ 07711
732-686-1500

MANASQUAN BANK
1115 ROUTE 35 NORTH
OCEAN, NJ 07712
55-7216/2212
55-7216/2212

5611

09/17/2018

PAY TO THE
ORDER OF

Town of Secaucus

\$ 800.00

DOLLARS

Eight hundred and 00/100

MEMO SUEZ Street Opening Application Fee
2018-SEC-064

Justin Blawie
AUTHORIZED SIGNATURE

⑈005611⑈ ⑆221272167⑆16 9702214 2⑈

PERMITS / JUNGLE LASERS, LLC

5611

09/17/2018

Town of Secaucus

\$800.00

Monmouth Checking: SUEZ Street Opening Application Fee
2018-SEC-064

RESOLUTION NO. _____ -2018

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 as listed below:

BLOCK	LOT	ADDRESS	LIENHOLDER	AMOUNT
163	7	302 Born Street	Sadhna Patel	\$ 22,200.00

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. _____ -2018
RESOLUTION APPROVING
TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 4th Quarter 2018 and;

WHEREAS it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made.

The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s).

BLOCK	LOT	ADDRESS	AMOUNT
82	8	701 Golden Avenue	\$ 19.63
196	19.01	173 Franklin Street	\$ 33.91
196	57	180 Huber Street	\$ 1,635.00

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 TO AUTHORIZE THE PURCHASE OF A ROOF FOR THE
SECAUCUS ICE RINK LOCKER ROOM FROM CUSTOM FABRICATION
INCORPORATED THROUGH THE EDUCATIONAL SERVICES COMMISSION OF
NEW JERSEY

WHEREAS, the Town of Secaucus is in need of a roof for the Secaucus ice rink locker room to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus received a quote from Custom Fabrication Incorporated in the amount of Fifty One Thousand Four Hundred Dollars (\$51,400.00) for a roof truss, pre-fabrication metal roofing materials, and related services; and

WHEREAS, the roof and related services as set forth in the quote submitted by Custom Fabrication Incorporated will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 17/18-20 Playground Equipment, Site Furnishings, Outdoor Circuit Training Equipment and Related Products ; and

WHEREAS, the Town of Secaucus is a member of The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) previously authorized by Resolution 2016-183.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the purchase of a roof for the Secaucus ice rink locker room and related services in an amount not to exceed Fifty One Thousand Four Hundred Dollars (\$51,400.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available in the 2018 budget;

BE IT FURTHER RESOLVED, that Custom Fabrication Incorporated shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

Date: November 27, 2018

I, Nicholas Goldsack, Chief Financial Officer of the
Town of Secaucus, do hereby certify that funds are
available in accordance with the Local Budget Law
NJSA 40A:4-1, in Account Number:

10-2150-55-70604-005
Amount \$ 51,400.00 Date 11/27/18

Signed: Nicholas Goldsack

RESOLUTION NO. _____

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A VESSEL FROM LAKE
ASSAULT BOATS THROUGH HGACBUY COOPERATIVE

WHEREAS, the Town of Secaucus Fire Department is in need of a vessel for fire and rescue purposes to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus has been awarded funds from FY 2018 Port Security Grant Program (PSGP), grant number EMW-2018-PU-XXXXXX; and

WHEREAS, the Town of Secaucus received a quote from Lake Assault Boats of 1 Clough Avenue, Superior, WI 54880 in the amount of Four Hundred Twenty Eight Thousand Nine Hundred and Ninety Five Dollars (\$428,995.00) for one (1) Landing Craft Vessel and related services; and

WHEREAS, the vessel and related services as set forth in the quote submitted by Lake Assault Boats will be procured through HGACBuy Cooperative via Contract No. AM10-18 Ambulance, EMS, and Other Special Service Vehicles; and

WHEREAS, the Town of Secaucus is a member of the HGACBuy Cooperative previously authorized by Resolution 2016-143.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the purchase of one (1) Landing Craft Vessel and related services in an amount not to exceed Four Hundred Twenty Eight Thousand Nine Hundred and Ninety-Five Dollars (\$428,995.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 08-3000-00-92347-001;

BE IT FURTHER RESOLVED, that Lake Assault Boats shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

Date: November 27, 2018

I, Nicholas Goldsack, Chief Financial Officer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law N.J.S.A. 40A:4-1, in Account Number:

08-3000-00-92347-001
Amount \$ 428,995.00 Date 11/29/18
N Goldsack
Signed: Nicholas Goldsack

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO IMPRESSIVE
PRINTING FOR GENERAL PRINTING SERVICES**

WHEREAS, the Town of Secaucus has a continuing need for general printing services for the Town; and

WHEREAS, Impressive Printing of 313 10th Street, Carlstadt, New Jersey 07092 has submitted a proposal for the required printing services;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and Open contract to Impressive Printing for general printing services for a one (1) year period, in the amount not to exceed Eighty Six Thousand Dollars (\$86,000); and

BE IT FURTHER RESOLVED, that Impressive Printing has submitted a Pay to Play disclosure form which certifies that Impressive Printing has not made any reportable contributions to a political or candidate committee in the Town of Secaucus in the previous year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measure of the State of New Jersey under N.J.S.A. 19-44A-20.27; and

BE IT FURTHER RESOLVED, that Impressive Printing shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract; and

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-11012-065; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution

Adopted: November 27, 2018

I, Nicholas Goldsack, Chief Financial Officer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law N.J.S.A. 40A:4-1, in Account Number:

01 - 2010 00 - 11012 - 065

Amount \$ 86,000 Date 11/20/18

Signed: Nicholas Goldsack
Signed: Nicholas Goldsack

RESOLUTION NO. _____

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

A RESOLUTION TO AUTHORIZE THE EXTENSION OF THE CONTRACT WITH
SCHNEIDER ELECTRIC FOR THE PROVISION OF UTILITY BILL ANALYSIS

WHEREAS, the Town of Secaucus has a continued need for the provision of utility bill analysis and management services including an energy management data platform to consolidate the Town's invoices and monitor for accuracy; and

WHEREAS, the National IPA Cooperative offers the contract R5238 for Energy Performance Contracting Services and the firm, Schneider Electric holds said award through February 28, 2018; and

WHEREAS, the National IPS Cooperative offers the contract R171202 for the same services and the firm, Schneider Electric continues to hold said award beginning on March 1, 2018; and

WHEREAS, the Town of Secaucus is a member of the National IPA Cooperative, previously authorized by Resolution 2015-126.

WHEREAS, the Town of Secaucus awarded the contract to Schneider Electric per Resolution 2017-371 for a period of one (1) year, for a fee of Six Dollars and 40/100 (\$6.40) per utility invoice per month, in addition to travel and interval data collection fees; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term, for a fee of Six Dollars and 66/100 (\$6.66), a 4% increase as per their original proposal; Said extension is the first of two (2) one (1) year optional renewals for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the contract for Utility Bill Analysis with Schneider Electric for a one (1) year period at a rate specified on their proposal; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item **01-2010-00-11012-069**;

BE IT FURTHER RESOLVED, that Schneider Electric shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

Date: November 27, 2018

I, Nicholas Goldsack, Chief Financial Officer of the
Town of Secaucus, do hereby certify that funds are
available in accordance with the Local Budget Law
NJSA 40A:4-1, in Account Number:

01 - 2010 - 00 - 11012 - 069

Amount \$ 12,000.00

Date 11/27/18

N Goldsack
Signed: Nicholas Goldsack

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent Public Works Department (#50000) the following persons are hereby appointed to the regular part time Laborer position effective November 27, 2018 as follows:

DePinto, Dalton (new) \$10.00 / Hour
Morales, Joseph #5265 (xfer from #83000) \$10.00 / 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 November 27, 2018.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman DeInert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Goonelli				

RESOLUTION: _____
TOWN OF SECAUCUS
COUNTY OF HUDSON
STATE OF NEW JERSEY

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Recreations, the below additional staff is hereby appointed as seasonal part time for the Aftercare Program (**#81082**) effective as follows:

<u>Counselor (Clarendon)</u>	<u>Hourly Rate</u>
Caban-Lopez, Anthony -#5380 (Start date 11/12/18)	\$8.60 / Hour
Donesa, Rasanjanie - #4912 (Start date 10/22/18)	\$9.00 / Hour
Rojas, Nicole (new) (start 11/12/18)	\$9.00 / Hour
Solorzano, Kevin #5342 (start date 11/12/18)	\$8.60 / 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 November 27, 2018.

Town Clerk

Mayor

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

RESOLUTION: _____
TOWN OF SECAUCUS
COUNTY OF HUDSON
STATE OF NEW JERSEY

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Receptions, the below person hired on resolution 2018-284 is hereby transferred to another part time position at the Recreation Department retroactive to November 1, 2018 as follows:

Lifeguard (#85000)
Raymond, Tyler

Hourly Rate
\$10.00 / 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 November 27, 2018.

Town Clerk

Mayor

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

RESOLUTION: _____
TOWN OF SECAUCUS
COUNTY OF HUDSON
STATE OF NEW JERSEY

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Kevin Flaherty, Police Chief, the below persons are hereby appointed as regular part time **Dispatcher** position in the Police Department (#31002) effective November 27, 2018 as follows:

Guastini, Vincent #4869	\$16.00 / Hour
Perez, Paola (new)	\$16.00 / 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 November 27, 2018.

Town Clerk	Mayor
------------	-------

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Ciancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				

RESOLUTION: _____
TOWN OF SECAUCUS
COUNTY OF HUDSON
STATE OF NEW JERSEY

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Receptions, the below persons are hired as seasonal part time for the Learn to Skate Program in the Recreation Department (#83000) retroactive to November 3, 2018 as follows:

<u>Instructors</u>	<u>Hourly Rate (2nd rate)</u>
Carpenter, Christopher	\$40.00 / Hour
Waters, Shannon	\$40.00 / 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 November 27, 2018.

Town Clerk

Mayor

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

RESOLUTION: _____
TOWN OF SECAUCUS
COUNTY OF HUDSON
STATE OF NEW JERSEY

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Nicholas Goldsack, CFO the below person is hereby granted an increase in base salary due to obtaining certification as a Registered Public Purchasing Specialist in the Purchasing Department.

Smith, Christine

\$47,750.00 / annum

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 November 27, 2018.

Town Clerk

Mayor

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

RESOLUTION: _____
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, pursuant to the recommendation of Michael Pero, Superintendent Recreation that the below person (s) are hereby appointed to the seasonal part time position(s) in the Recreation Basketball Program (#81076) effective November 27th, 2018 as follows:

<u>Directors</u>	<u>Stipend</u>
Olsen, Steven - Wrestling	\$3,000.00
Robinson, Cory - Hockey	\$3,000.00
<u>Referees (rehires)</u>	<u>Hourly/Rates</u>
Mitchell, Jason	\$25.00 / game
McCaffery, Jacqueline	\$25.00 / game
Nunez, Michael	\$25.00 / game
Santaniello, Joseph	\$25.00 / game
<u>Table Staff (rehires)</u>	
Kelly, Megan	\$10.00 / Hour
Mitchell, Danielle	\$10.00 / Hour
Pero, Zoe	\$10.00 / Hour
Petruzzelli, Sabino	\$10.00 / Hour
Ricciardi, Antonia (new)	\$10.00 / Hour
<u>Table Staff (rehire/HS students)</u>	
Kashian, Natalie	\$8.60 / Hour
Kashian, Aaron	\$8.60 / Hour
Rocco, Julian	\$8.60 / Hour
Schwartz, Jodi	\$8.60 / Hour
<u>Instructional (rehires)</u>	
McCaffrey, Dennis J.	\$35.00 / game (travel team)
Kelly, Kaitlyn	\$8.60 / Hour
Kelly, Nichole	\$8.60 / Hour
Pascarello, Zachery (new)	\$8.60 / 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 November 27th, 2018.

Town Clerk

Mayor

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

RESOLUTION: _____
TOWN OF SECAUCUS
COUNTY OF HUDSON
STATE OF NEW JERSEY

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Recreations, the below staff are hereby appointed as seasonal part time for the **Gymnastics Program** at the Rec Center (#85000) effective November 27, 2018 as follows:

<u>Coach (new)</u>	<u>Hourly Rate</u>
Vargas, Veruka	\$40.00 / Hour
<u>Asst. Coach (new)</u>	
Boczon, Samantha	\$20.00 / 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 November 27, 2018.

Town Clerk Mayor

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

RESOLUTION: _____
TOWN OF SECAUCUS
COUNTY OF HUDSON
STATE OF NEW JERSEY

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Recreations, the below additional staff are hereby appointed as seasonal part time at the Ice Rink (#83000) in various positions effective November 27, 2018 as follows:

<u>Clerical</u>	<u>Hourly Rate</u>
Dehnert, Amanda #4811	\$8.60 / Hour
Lowther, Alexa #4669	\$8.60 / Hour
Mojica, Hailey #5015	\$8.60 / Hour
<u>Custodian</u>	
Mitchell, Kerry #5189	\$8.75 / 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 November 27, 2018.

Town Clerk Mayor

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

RESOLUTION: _____
TOWN OF SECAUCUS
COUNTY OF HUDSON
STATE OF NEW JERSEY

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Receptions, the below staff is hereby appointed as seasonal part time for the Cafe at the Rec Center (#85000) effective November 27, 2018 as follows:

<u>Café</u>	<u>Hourly Rate</u>
Intindola, Payton #5046	\$8.60 / 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 November 27, 2018.

Town Clerk

Mayor

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

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.

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 December 13, 2018 and end on or about December 20, 2018, 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" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting George Miller at (201) 330-2080.
- f) 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.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted.

- h) 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.

Adopted: November 27, 2018

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 November 27, 2018.

Town Clerk

Mayor

Motion:	Yes	No	Abstain		Absent
Second:					
Councilman Costantino					
Councilman McKeever					
Councilman Clancy					
Councilwoman Tringali					
Councilman Dehert					
Councilman Gerbasio					
Mayor Gonnelli					

<u>TOWN OF SECAUCUS</u>			
<u>SCHEDULE A: SURPLUS PROPERTY</u>			
<u>Description</u>	<u>Quantity</u>	<u>Details</u>	<u>Min. Price</u>
Panasonic Docking Stations	2		\$ 50.00
Havis Docking Stations	3		\$ 50.00

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF A FACILITY RENTAL AGREEMENT
WITH THE NEW JERSEY FLYERS AQUATIC CLUB AT THE SECAUCUS
RECREATION CENTER**

WHEREAS, the Mayor and Council want to continue to implement a recreational/facility use agreement to make available the use of the Town of Secaucus Recreation Center's Indoor Pool located at 1200 Koelle Boulevard to the Jersey Flyers Aquatic Club (JFAC) for youth swim team activities for the dates and times specified for a one (1) year term; and

WHEREAS, the amendments herein, if approved, have become effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that the Town Administrator and/or their designee may finalize terms and execute a Lease Agreement for the JFAC for the use of the Secaucus Recreation Center's Indoor Pool located at 1200 Koelle Boulevard, Secaucus, New Jersey 07094 for a one (1) year term; and

BE IT FURTHER RESOLVED that the Lease Agreement will name the JFAC as the entity entering the Agreement for a one (1) year term, at a monthly rent of Three Thousand Nine Hundred and Seventeen Dollars (\$3,917.00); and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

Adopted: November 27, 2018

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 November 27, 2018.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantine				
Councilman McKeever				
Councilman Clancy				
Councilwoman Fringali				
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 AUTHORIZING THE
SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE
TO THE BOROUGH OF ATLANTIC HIGHLANDS, ATLANTIC HIGHLANDS FIRE
DEPARTMENT**

WHEREAS, the Town of Secaucus has determined that the property described as “1988 32’ MonArk Fire Boat” (hereinafter “vessel”) 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(2) to another contracting unit; and

WHEREAS, the Town of Secaucus has received a grant for the purchase of a new vessel to address the needs of the municipality and carry out activities related to the protection of public health safety and welfare; and

WHEREAS, the Mayor and Council of the Town of Secaucus have given their approval for the sale of the vessel utilized by the Secaucus Volunteer Fire Department to the Borough of Atlantic Highlands, Atlantic Highlands Fire Department; and

WHEREAS, the vessel will be utilized in the interest of Public Safety for the work of the Borough of Atlantic Highlands, Atlantic Highlands Fire Department which is a nonprofit organization under the purview of the Borough; and

WHEREAS, a price of Fifteen thousand dollars (\$15,000.00) has been mutually agreed-upon by the parties for the purchase of the vessel by the Borough of Atlantic Highlands, Atlantic Highlands Fire Department; and

WHEREAS, the Borough of Atlantic Highlands, Atlantic Highlands Fire Department has agreed to remove the boat before winterization of the vessel is needed by the Town of Secaucus.

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 above statements are incorporated herein and Town of Secaucus was hereby authorized to sell the surplus personal property described as “1988 32’ MonArk Fire Boat” to the Borough of Atlantic Highlands, Atlantic Highlands Fire Department; and

BE IT FURTHER RESOLVED, that the following shall apply to the item noted above:

- a) The surplus property is no longer needed for public use.
- b) The surplus property as identified shall be sold in "as is and where is condition and with all faults" without express or implied warranties.
- c) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. The vessel must be removed within ten (10) business days of this resolution or the property shall revert to the Town of Secaucus, unless other time approved by the Secaucus Town Administrator or his designee.

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

Adopted: November 27, 2018

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 November 27, 2018.

Town Clerk

Mayor

Motion:	Yes	No	Abstain		Absent
Second:					
Councilman Costantino					
Councilman McKeever					
Councilman Ciancy					
Councilwoman Tringali					
Councilman Dehnert					
Councilman Gerbasio					
Mayor Gonnelli					

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A FAIR AND OPEN SOLICITATION PROCESS
OF PROFESSIONAL SERVICES CONTRACTS**

WHEREAS, the Town of Secaucus is desirous of obtaining expert professional services to serve the Town in both statutory and operationally required functions; and

WHEREAS, the Town Attorney has prepared a Fair and Open Solicitation Process for Professional and other services therefore.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk shall be authorized to post and accept proposals for obtaining such Professional and other services as follows:

1. Professional Services – **Special General Counsel.**
2. Professional Services – **Special Attorney, Litigation.**
3. Professional Services – **Town Auditor.**
4. Professional Services – **Tax Appeal Attorney.**
5. Professional Services – **Labor Attorney.**
6. Professional Services – **Consulting Engineer.**
7. Professional Services – **Town Surveyor.**
8. Professional Services – **Bond Counsel.**
9. Professional Services – **Special Bond Counsel.**
10. Professional Services – **Risk Management Consultant.**
11. Professional Services – **Special Counsel/Federal Regulatory Specialist.**
12. Professional Services – **Real Property Appraiser.**
13. Professional Services – **Alcoholic Beverage Control Board Counsel.**
14. Professional Services – **Public Relations Specialist/Local-State Grant Writer.**
15. Professional Services – **Municipal Prosecutor.**
16. Professional Services – **Substitute Municipal Prosecutor.**
17. Professional Services – **Planning Board Attorney.**
18. Professional Services – **Zoning Board of Adjustment Attorney.**

