

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - APRIL 10, 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

INTRODUCTION OF THE 2018 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

APPROVAL OF MINUTES

Resolution approving the minutes of the Regular Meetings of February 27, 2018, March 13, 2018 and March 27, 2018

ORDINANCES FOR INTRODUCTION

Ordinance No. 2018-15: An ordinance amending Chapter 45 of the Code of the Town of Secaucus entitled "Alarm System, Private" to update the provisions for Alarm System Registration

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

BINGO/RAFFLE APPLICATIONS

1) Application for a Casino Night to be held on April 21, 2018, sponsored by F & AM Peninsula Lodge 99

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1) Request by Tiffany Adinolfi from the NBA Organization to use the Recreation Center Basketball Court for one Thursday per month through September

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus
CONSENT AGENDA - 4/10/2018

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) A resolution authorizing a maintenance contract for the Video Surveillance System (VSS) by Viper Box for the Secaucus Recreation Center, Department of Public Works and the Secaucus Animal Shelter
- 2) A resolution on behalf of the Town of Secaucus authorizing the purchase of a Used Electric Vehicle from Park Avenue BMW
- 3) Resolution appointing Melody Handlowitch to the position of Full-Time Administrative Assistant position in the Police Annex Department (#31002), effective April 10, 2018, at the annual salary of \$35,000.00
- 4) Resolution appointing Jane Kelly to the new Billing/Schedule position in the Police Records Department (#31002), effective April 10, 2018, as a lateral transfer with no change in salary
- 5) Resolution appointing Marie Caruso to the position of Part-Time **replacement** Counselor position for the EPOS Department (#74081), retroactive to April 2, 2018, at the hourly rate of \$10.00
- 6) Resolution appointing Dennis Watts to the position of Part-Time **replacement** Driver position for the Meals on Wheels Department (#74000), retroactive to April 4, 2018, at the hourly rate of \$12.00
- 7) Resolution authorizing the publication, printing and distribution of a notice of sale and the publication of a summary notice of sale and prescribing the forms thereof for \$12,585,000 general improvement bonds, dated May 1, 2018, approving the preparation, distribution and execution of a preliminary and a final official statement for such bonds, undertaking to provide for continuing disclosure of financial information, covenanting to comply with the Internal Revenue Code of 1986, as amended, and authorizing various matters in connection with electronic bidding for the bonds

8) Resolution authorizing the award of a contract to Rah Flooring Installation Supplies for 20 Centre Avenue

9) Resolution appointing Carl Leppin III as the Construction Code Official of the Town of Secaucus in the Construction Department (#32000), retroactive to February 27, 2018, at the annual salary of \$120,000.00 plus a stipend of \$5,000.00

10) Resolution on behalf of the Town of Secaucus authorizing PSE&G to provide an upgraded natural gas hook-up at 150 Plaza Centre

11) A resolution on behalf of the Town of Secaucus authorizing a Fair and Open solicitation process of professional service contracts for Planner and Information Technology Consultant

12) Resolution authorizing the award of a contract to Rapid Fire & Security Systems, Inc. for replacement of Fire Alarm Control Panel at the Millridge Field House

**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 February 27, 2018, March 13, 2018 and March 27, 2018 are hereby approved.

April 10, 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 April 10, 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, COUNTY OF HUDSON, NEW JERSEY

ORDINANCE NO. 2018-15

AN ORDINANCE AMENDING CHAPTER 45 OF THE CODE
OF THE TOWN OF SECAUCUS ENTITLED "ALARM SYSTEM, PRIVATE" TO
UPDATE THE PROVISIONS FOR ALARM SYSTEM REGISTRATION

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of human life, buildings and structures is of great concern; and

WHEREAS, the Town of Secaucus Bureau of Fire Prevention, Alarm Division regulates the operation and maintenance of private alarm systems in the public interest by requiring alarm systems to be installed, operated and maintained at a high level to increase safety, reduce false alarms and allow public safety resources to be used appropriately.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the following updates be made to the provisions of §45-1 *et seq.* based upon the recommendations by the Town of Secaucus Bureau of Fire Prevention, Alarm Division:

1. Chapter 45 of Code of the Town of Secaucus, Sections "§45-2. Permit required" and "§45-3. Definitions" be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in **bold**):

§ 45-1. Legislative intent; scope.

A. The legislative intent of this chapter is to provide for the regulation and control of the installation, operation and maintenance of private alarm systems **in commercial, industrial and/or multi-family buildings** within the Town of Secaucus so that the public interest is best served by requiring that said alarm systems are ~~in-stalled~~**-installed**, operated and maintained at a high level.

B. The provisions of this chapter shall apply to any person who operates, maintains or owns any alarm mechanism or apparatus **in commercial, industrial and/or multi-family buildings** designed to summon police or have the police summoned to any location in response to any alarm signal actuated by any alarm device or alarm system.

§ 45-2. Permit required.

No person shall install or operate any alarm device, alarm system, ~~dial-alarm~~, local or private alarm system or any alarm mechanism or apparatus **in a commercial, industrial and multi-family building** in the Town of Secaucus ~~with-out~~ **without** first obtaining a permit to operate said alarm ~~apparatus~~, pursuant to this chapter, issued by the Secaucus **Fire Official through the Bureau of Fire Prevention, Alarm Division or their designee.**

§ 45-3. Definitions.

As used in this chapter, the hereinafter-defined words and phrases shall have the following meanings:

ALARM – the term “alarm” shall encompass “alarm device,” “local alarm” and “alarm system” for the purposes of this chapter.

ALARM DEVICE — Any type of alarm system ~~de-signed~~ **designed** to produce a response, directly or indirectly, from any emergency or public safety service of the Town of Secaucus.

ALARM SYSTEM — ~~Any type of alarm mechanism or apparatus located in one (1) or more buildings for the express purpose of giving visual or audible warning, or both, or an emergency such as a holdup, burglary, intrusion or any emergency designed to summon police. Any device designed to produce or emit a sound or transmit a signal or message when activated for the purpose of alerting others to the existence of an emergency situation requiring immediate investigation by alarm, fire or other agent. This does not include an alarm on a vehicle or individual person unless permanently at a site or an alarm designated only to alert inhabitants or persons at a premises that is not a local alarm.~~

ALARM USER — A person in possession of premises in or upon which an alarm system exists.

~~DIAL ALARM~~ — ~~An alarm device, limited to residential systems, with voice messages that are pre recorded, with an automatic dialing system with automatic cut off, connected with a telephone in police headquarters.~~

~~FALSE ALARM~~ — ~~The absence of an emergency where any alarm mechanism or apparatus located with the town including but not limited to burglar alarms, fire alarms, summonses for police help, etc., is actuated by inadvertence, negligence, system malfunction, unintentional act by someone other than an intruder or for any reason including but not limited to causes attributable to inclement weather and power failure and power surges, regardless of cause, where police or firefighters respond to an alarm signal and find neither a forcible entry nor an intruder near or upon the premises where police or firefighters were summoned. The activation of an alarm system through mechanical failure, accident, malfunction, misuse, improper activation or negligence. False alarms shall not include alarms caused by acts of God or other causes which are beyond the control of the alarm user, alarm agent or alarm business/provider.~~

...

MULTI-FAMILY – Any residential building with four or more dwelling units in a single structure.

~~OCCUPANT~~ — ~~A person in possession of premises in or upon which an alarm system exists.~~

OWNER — A person possessing legal title for the site in or upon which an alarm system exists.

...

PERSON — Any natural person, corporation, ~~partner-ship~~, **partnership**, association or any other organization.

SITE — The commercial, industrial or multi-family premises within the Town of Secaucus where an alarm system is installed and activated.

2. Section §45-7 “Alarm Registration; Fees” of the Code of the Town of Secaucus be, and is hereby repealed in its entirety and shall be replaced as follows:

§ 45-7. Alarm Registration; Fees.

- A. No alarm shall be permitted unless it is first registered with the Bureau of Fire Prevention, Alarm Division as hereinafter required on a form designated by the Fire Official. A separate registration is required for each alarm site.**
- B. An alarm registration shall expire on December 31 of each year and shall be renewed annually by submitting an updated registration and renewal fee in accordance with the below provisions. It is the responsibility of the alarm user and alarm registrant to submit and keep registration current. Failure to submit a renewal will constitute a failure to register and be subject to penalties as set forth in this chapter.**
- C. Each registration application shall include the following information:**
- (1) Address and contact telephone number for the alarm site; and**
 - (2) Name, address and telephone number for the person who will be the registration holder and responsible for the maintenance and operation of the alarm and payment of any alarm fees pursuant to this chapter; and**
 - (3) Names, addresses and telephone numbers for two (2) or more persons responsible to receive notification of alarm activation at any time, respond to an alarm activation within thirty (30) minutes, grant access to the alarm site and deactivate the alarm, if deemed necessary; and**
 - (4) Classification of the alarm as either residential or commercial (including type of business(es) at location), whether within public or private property/areas and purpose of the alarm; and**
 - (5) Consent to inspect the premises where the alarm is located during working hours or at a mutually agreeable time; and**
 - (6) Any other information required by the Fire Official or Chief of Police necessary for the enforcement of this chapter.**
- D. Alarm registration fees shall be as follows and paid in full upon submission of the registration or renewal on or before January 31 of every year:**
- | | |
|---|-----------------|
| Annual registration fee per alarm: | \$100.00 |
| Annual renewal fee per alarm: | \$100.00 |
- New alarm registrations shall be charged a prorated registration fee for the calendar year in which registered.**
- E. Registration of existing systems: Any alarm system in place and not registered with the Alarm Division prior to the effective date of the revisions to this chapter shall have sixty (60) days in which to be registered, be in compliance with the terms of this chapter and pay the**

annual fee for the current year. Any person failing to comply herewith shall be liable for a penalty of one hundred dollars (\$100.).

- F. All alarm systems, and their respective users and registrants, shall be governed by the false alarm procedures and penalties set forth in this chapter. All penalties must be paid before any registration is issued or renewed.
- G. Alarm registrations cannot be transferred to another person or site. There shall be no refund or reimbursement of alarm registration or renewal fees paid.
- H. If any change in registration information is necessitated or if a system is disconnected or ceases to exist, such information shall be provided by the alarm user or the alarm registrant in writing to the Bureau of Fire Prevention, Alarm Division within ten (10) days of any change. The alarm user or registrant may be required to file a supplemental or revised registration containing accurate information.
- I. Any false or misleading statements made by an applicant for the purpose of alarm registration shall be sufficient cause for refusal of a registration.
- J. Alarms owned by the Town shall be exempt from all registration, renewal and false alarm fees.
- K. Upon receipt of a completed registration, registration information shall be input in to the administrative database of the Bureau of Fire Prevention, Alarm Division, as well as, provided to the Secaucus Police Department. All information shall be held in confidence to the extent permissible under open public record laws.

3. The following provision shall be added to this Chapter in the reserved section §45-4:

§ 45-4 Government Immunity.

Alarm registration does not intend to nor does it create a contract, duty or obligation, either express or implied, of response by the Town of Secaucus or any of its employees, agents or representatives. Governmental immunity as provided by law is retained by the Town of Secaucus.

4. Section §45-8 "Duties of the Alarm User" of the Code of the Town of Secaucus be, and is hereby repealed in its entirety and shall be replaced as follows:

§ 45-8. Duties.

- A. All alarm systems shall be maintained in a manner that will minimize or eliminate false alarm notifications.
- B. All components of an alarm system shall be maintained in good repair.
- C. For each alarm site, two (2) or more persons shall be responsible to: receive notification of alarm activation at any time, respond to an alarm activation within thirty (30) minutes and be able to grant access to the alarm site and deactivate the alarm, if deemed necessary.
- D. A written set of instructions shall be kept on site for the operation of each alarm. Special codes or passwords should not be included in said instructions. In the case of a malfunction

where an alarm continuously repeats and resets, the police or other emergency responders may use reasonable means to render the alarm inoperable.

- E. All components of an alarm system shall be kept in good working order at all times to ensure that the sensory mechanism used in connection with such device be adjusted to suppress false indications of fire or smoke conditions so that the device will not be activated by, among other things, pressure changes in water pipes, short flashes of light, wind, noise, vehicular noise, rattling or vibration of doors or windows or other forces unrelated to genuine alarms.

- 5. Section §45-9 “False alarms; penalty; revocation or suspension of permit” of the Code of the Town of Secaucus be, and is hereby repealed in its entirety and shall be replaced as follows:

§ 45-9. False alarms; penalty; revocation or suspension of permit.

- A. Actuation of a false alarm shall be a violation of the Code of Secaucus. In the case of a false alarm, the Fire Official, Chief of Police or their designee shall make or cause a report to be made relating to said incident and a record of false alarms be maintained by the Bureau of Fire Prevention, Alarm Division.

- B. The alarm user, registrant and/or owner shall be subject to warnings, service fees and suspension of registration depending on the number of false alarms at an alarm site within any twelve (12) month period. Service fees shall be based on the following:

- (a) For the first, second and third false alarms: warning notices may be served.
- (b) For the fourth and fifth false alarms: \$100.00 per false alarm.
- (b) For the sixth through ninth false alarms: \$250.00 per false alarm.
- (c) For the tenth through fifteenth false alarms: \$500.00 per false alarm.
- (d) For each false alarm after the fifteenth false alarm: \$1,000.00 per false alarm.

- C. If cancellation occurs prior to arrival at the site from police, fire or other emergency responders, the alarm will not be considered a false alarm for the purpose of a service fee.

- D. Any false alarm fine shall be paid within thirty (30) days of imposition.

- E. The registration to operate any alarm as provided under this chapter shall be revoked or suspended for failure of any alarm user or alarm registrant to pay the prescribed penalty for a false alarm or for any violation of this chapter. All penalties must be paid before any registration is issued or renewed.

- 6. Sections §45-11 “Appeals” and §45-12 “Supplementing of regulations” be, and are hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in **bold**):

§ 45-11. Appeals.

Whenever, under the provisions of this chapter, the **Fire Official**, Chief of Police ~~or his or their~~ designee ~~or any authorized representative he may have designated~~ is empowered to make a decision with respect to the installation, operation and maintenance of any alarm equipment or with respect to the issuance or denial of any application **or other decision pursuant to this**

~~chapter relating thereto~~, any person aggrieved by such decision may, within ten (10) **business** days following such decision, file a written appeal ~~therefrom~~ with the Town **Administrator**. ~~Clerk and with the Chief of Police or his designee, whereupon the Mayor and Council~~ **The Town Administrator** shall promptly conduct a hearing either in person or on the records, and affirm, modify or reverse the decision appealed from.

§ 45-12. Supplementing of regulations.

~~The Director of the Office of Inspections or his~~ **Fire Official or their** designee may from time to time promulgate rules and regulations supplementing this chapter in order to provide for recordkeeping and efficient management of said system.

7. There are no other changes to this Chapter of the Code of the Town of Secaucus.
8. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
9. 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.
10. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 45 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 April 10, 2018 and finally adopted by the Mayor and Council on May 8, 2018.

 Town Clerk

 Mayor

Introduction 4-10-18

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

Adoption 5-8-18

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 AUTHORIZING A MAINTENANCE CONTRACT FOR THE
VIDEO SURVEILLANCE SYSTEM (VSS) BY VIPER BOX FOR THE SECAUCUS
RECREATION CENTER, DEPARTMENT OF PUBLIC WORKS AND
THE SECAUCUS ANIMAL SHELTER**

WHEREAS, the Town of Secaucus' IT Department utilizes computer hardware and software equipment (the "System") for video surveillance tasks in the interest of public safety at the Secaucus Recreation Center, the Department of Public Works and at the Secaucus Animal Shelter; and

WHEREAS, the System requires regular maintenance and support and repairs as needed; and

WHEREAS, a proposal was received for the above-mentioned service on or about March 8, 2017 and a one (1) year contract awarded to Viper Box, located at 11A Commerce Way in Totowa, New Jersey pursuant to N.J.S.A. 40A:11-1 et seq. by **Resolution 2017-133** dated March 28, 2017; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term pursuant to the original and updated quote; Said extension is one (1) of two (2) extensions available on this contract.

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's contact with Viper Box to provide maintenance and support of the Video Surveillance Systems (VSS) at the Secaucus Recreation Center, the Department of Public Works and at the Secaucus Animal Shelter, pursuant to N.J.S.A. 40A:11-1 et seq., be continued for a one (1) year period, from the date of original award at a cost not to exceed Six Thousand Five Hundred Dollars (\$6,500.00).

BE IT FURTHER RESOLVED that the original quote, updated proposal and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED that Viper Box shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include, but is not limited to, proof of continued insurance coverage; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the 2018 Municipal Budget; and

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

Adopted: April 10, 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 April 10, 2018.

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

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 - 2016 00 - 11070 007
 Amount \$ 6,500.00 Date 4/6/18
 Signed / Nicholas Goldsack



11A Commerce Way
Totowa, NJ 07436
Phone: (973) 304-1581
Fax: (201) 731-0014
Toll Free: (800) 494-1240
www.vipercomm.com

Town of Secaucus
525 Meadowlands Pkwy
Secaucus, NJ 07094

Re: *Animal Shelter, DPW & Recreation Center Video Surveillance System (VSS) Maintenance and Support Agreement*

Thank you for doing business with us. We are committed to providing you with the highest quality Products and Services. If, at any time, you have any questions or problems, or are not completely satisfied, please let us know. Our goal is to do our best for you.

The Viper Box Maintenance and Support Agreement covers the equipment listed in the Equipment List on Page 3 of this Agreement, as well as:

VIDEO SURVEILLANCE SYSTEMS COMPONENTS

Licensing and Expansion Modules
Internal and External System Interconnect Cables
Equipment Mounts

ADMINISTRATIVE FUNCTIONS

Add, modify and delete system users
Retrieve and store video surveillance clips
Provide remote system administration, maintenance, and software upgrades
Build and maintain standard video configurations
Help desk support on video surveillance system issues

This agreement is designed to minimize the Animal Shelter employees' need to deal with system problems and to provide maximum system availability. Viper Box requires client to designate a primary contact to coordinate any service issues that arise.

This warranty covers all video surveillance system hardware, including cameras, wireless mesh devices installed by Viper Box in all of client's existing locations. If client purchases new hardware that is outside of the current standards or is not part of the original contract associated with this warranty, Viper Box will evaluate the coverage of such items on an individual basis.

All parts and materials will be repaired or replaced by Viper Box. Items not covered under this contract are:

- Additional cabling requirements
- Installation of new equipment not present at service contract inception
- Office relocation
- Proprietary software

Response Time

- Network Operation Center online and remote support within two business hours 8x5
- Onsite support within 2 business hours for critical service related issues resulting in a service outage
- All emergency calls are processed and handled immediately
- All non-emergency calls are handled same day if reported by 1pm and by next business day if reported after 1pm.

Resolution No. 2017-133
TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

**A RESOLUTION AUTHORIZING A CAMERA MAINTENANCE CONTRACT FOR
THE SECAUCUS RECREATION CENTER, DEPARTMENT OF PUBLIC WORKS AND
SECAUCUS ANIMAL SHELTER**

WHEREAS, the Town of Secaucus through its IT Department utilizes computer hardware and software equipment (the "System") for surveillance at the Secaucus Recreation Center, Department of Public Works and the Secaucus Animal Shelter; and

WHEREAS, the Systems require maintenance at regular intervals and repair as needed; and

WHEREAS, the Mayor and Council of the Town of Secaucus received two (2) responses to its Request for on March 8, 2017 pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, after review and discussion of such responses that the Mayor and the Town Council has determined to whom a contract should be awarded based on cost and other factors considered; and

WHEREAS, Viper Communications, located in Totowa, New Jersey, has submitted a proposal to supply the necessary maintenance and support of the camera systems at the Secaucus Recreation Center, Department of Public Works and the Secaucus Animal Shelter at a cost of Six Thousand Five Hundred (\$6,500.00) for one (1) year.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the Mayor and/or Town Administrator or his designee is hereby authorized to execute a contract with Viper Communications to provide software maintenance and support of the System at the Secaucus Recreation Center, Department of Public Works and Secaucus Animal Shelter, at a cost of Six Thousand Five Hundred (\$6,500.00) for a one (1) year term and at the rates set forth in the quote documents with the option to extend for two (2) additional one (1) year extensions; and

BE IT FURTHER RESOLVED that the quote and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED that Viper Communications 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 continued insurance coverage; and

BE IT FURTHER RESOLVED that the award is subject to funding in the 2017 municipal budget; and

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 - 200 - 01 - 11022 079
Amount \$ 6,500.00 Date 3/28/17
Signed: Nicholas Goldsack

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.

March 28, 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 March 28, 2017.

Michael Marra *William Gonnelli*

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
RC				
Second: SP				
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 ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE PURCHASE OF A USED ELECTRIC VEHICLE FROM PARK
AVENUE BMW**

WHEREAS, the Town of Secaucus had previously leased two (2) electric cars, which leases have recently expired and the cars were returned; and

WHEREAS, the Town of Secaucus wishes to continue to utilize electric vehicles as part of their fleet as these vehicles advanced the Town's environmental initiatives and limit their carbon footprint; and

WHEREAS, Park Avenue BMW located at 204 Route 17 North, Maywood New Jersey 07607, had a used 2015 BMW i3 4 door electric vehicle available for sale; and

WHEREAS, the total cost of the vehicle with all licensing and rebates was Fifteen Thousand Seven Hundred Ninety Dollars and Forty Five Cents (\$15,790.45); and

WHEREAS, the Town Administrator executed documents to complete the purchase of the vehicle on April 2, 2018 on which date the vehicle was delivered.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, to approve the purchase of a 2015 BMW i3 electric car from Park Avenue BMW, as detailed above, for the total amount of Fifteen Thousand Seven Hundred Ninety Dollars and Forty Five cents (\$15,790.45); and

BE IT FURTHER RESOLVED, that Park Avenue BMW shall provide any and all updated compliance information requested by the Town of Secaucus Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; and

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

Adopted: April 10, 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 the resolution approved by the Mayor and Council on _____.

Town Clerk

Mayor

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:

08-3000-00-9160-018 9160
Amount \$ 15,790.45 Date 4/6/18

Signed: Nicholas Goldsack
Signed: Nicholas Goldsack

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

**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 Kevin Flaherty, Police Chief, that the below person is hereby appointed to the full time Administrative Assistant position in the Police Annex Department (#31002) effective as of April 10, 2018, as follows:

- Melody Handlowitch \$35,000.00/ 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 April 10, 2018.

Town Clerk Mayor

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

**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 Kevin Flaherty, Police Chief, that the below person is hereby appointed to the new Billing / Scheduling position in the Police Records Department (**#31002**) effective as of April 10, 2018, as follows:

- Jane Kelly Lateral transfer no change in salary

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 April 10, 2018.

Town Clerk Mayor

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

**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 Lisa Snedeker, Director Senior & Social Services, that the below person is hereby appointed to the part time **replacement** Counselor position for the EPOS Department (**#74081**) retro to April 02, 2018, as follows:

- Marie Caruso \$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 April 10, 2018.

Town Clerk Mayor

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

**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 Lisa Snedeker, Director Senior & Social Services, that the below person is hereby appointed to the part time **replacement** Driver position for the Meals on Wheels Department (**#74000**) **retro to** April 04, 2018, as follows:

- Dennis Watts \$12.00/ 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 April 10, 2018.

Town Clerk Mayor

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

* * * * *

Council Member _____ introduced
and moved the adoption of the following resolution and Council
Member _____ seconded the motion:

RESOLUTION AUTHORIZING THE PUBLICATION,
PRINTING AND DISTRIBUTION OF A NOTICE OF
SALE AND THE PUBLICATION OF A SUMMARY NOTICE
OF SALE AND PRESCRIBING THE FORMS THEREOF
FOR \$12,585,000 GENERAL IMPROVEMENT BONDS,
DATED MAY 1, 2018, APPROVING THE
PREPARATION, DISTRIBUTION AND EXECUTION OF A
PRELIMINARY AND A FINAL OFFICIAL STATEMENT
FOR SUCH BONDS, UNDERTAKING TO PROVIDE
CONTINUING DISCLOSURE OF FINANCIAL
INFORMATION, COVENANTING TO COMPLY WITH THE
INTERNAL REVENUE CODE OF 1986, AS AMENDED,
AND AUTHORIZING VARIOUS MATTERS IN
CONNECTION WITH ELECTRONIC BIDDING FOR THE
BONDS

WHEREAS, the Town Council of the Town of Secaucus, in
the County of Hudson, New Jersey (the "Town"), desires to make
further provision for the issuance of \$12,585,000 General
Improvement Bonds (the "Bonds"), which are to be issued pursuant
to bond ordinances heretofore adopted by the Town Council; NOW,
THEREFORE,

BE IT RESOLVED by the Town Council of the Town of
Secaucus, in the County of Hudson, as follows:

Section 1. A Notice of Sale (the "Full Notice of Sale") shall be published and printed and inserted in the Preliminary Official Statement (as hereinafter defined) for distribution in substantially the following form:

NOTICE OF SALE

TOWN OF SECAUCUS,
IN THE COUNTY OF HUDSON, NEW JERSEY
\$12,585,000 GENERAL IMPROVEMENT BONDS

(Book-Entry Only)
(Callable) (Parity Bid)

dated
May 1, 2018

The Town of Secaucus, in the County of Hudson, a municipal corporation of the State of New Jersey (the "Town"), hereby invites ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS for the purchase of its \$12,585,000 General Improvement Bonds, dated May 1, 2018 (the "Bonds").

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received and publicly opened and announced by the Chief Financial Officer at the Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey 07094, on April 19, 2018 at 11:00 o'clock A.M. (local time).

The Bonds comprise an issue of bonds payable on May 1 in each year as follows:

\$700,000 in the year 2019,
\$730,000 in the year 2020,
\$750,000 in the year 2021,
\$780,000 in the year 2022,
\$850,000 in the year 2023,
\$900,000 in the year 2024,
\$1,150,000 in the year 2025,
\$1,200,000 in the year 2026,
\$1,325,000 in the year 2027, and
\$1,400,000 in each of the years 2028 to 2030, inclusive.

To the extent any instructions or directions set forth in PARITY conflict with this Notice of Sale, the terms of this Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds shall be issued in registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each

maturity will be issued to The Depository Trust Company, New York, New York ("DTC") and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in the principal amount of \$5,000 or any integral multiple thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. The successful bidder, as a condition to delivery of the Bonds, shall be required to deposit the bond certificates with DTC, registered in the name of Cede & Co., its nominee. Interest on the Bonds will be payable on each May 1 and November 1, commencing November 1, 2018 (each, an "Interest Payment Date"), in each year until maturity or prior redemption, and principal of the Bonds will be payable, at maturity, by payment of immediately available funds by the Bond Registrar/Paying Agent to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest to participants of DTC will be the responsibility of DTC. Transfer of principal and interest to beneficial owners will be the responsibility of the DTC participants and other nominees of the beneficial owners. The Town will not be responsible or liable for such transfers of payments or for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the Town determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Town will discontinue the book-entry system with DTC. If the Town fails to identify another qualified securities depository to replace DTC, the Town will deliver replacement bonds in the form of fully registered certificates.

The Bonds maturing on or before May 1, 2025 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after May 1, 2026 are subject to redemption at the option of the Town prior to maturity, in whole on any date or in part on any Interest Payment Date, on or after May 1, 2025, upon notice as hereinafter set forth at the redemption price of 100% of the principal amount being redeemed, plus accrued interest to the date fixed for redemption.

If the Town determines to optionally redeem a portion of the Bonds prior to maturity, such Bonds so redeemed shall be in such maturities as determined by the Town, and within any maturity, by lot; *provided, however,* that the portion of any

Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof and that, in selecting Bonds for redemption, the Bond Registrar/Paying Agent shall treat each Bond as representing that number of Bonds that is obtained by dividing the principal amount of such Bond by \$5,000.

Notice of redemption shall be given by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Bond Registrar/Paying Agent at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Such mailing is not a condition precedent to redemption, and the failure to mail or to receive any redemption notice will not affect the validity of the redemption proceedings. If any Bond subject to redemption is a part of a greater principal amount of the Bonds not to be redeemed, such entire amount shall be surrendered to the Bond Registrar/Paying Agent and, for that portion of the Bond not to be redeemed, a new Bond shall be issued in the name of the registered owner in an amount equal to the principal amount of the Bond surrendered less the amount to be redeemed.

The Bonds are general obligations of the Town and are secured by a pledge of the full faith and credit of the Town for the payment of the principal thereof and the interest thereon. The Bonds are payable, if not paid from other sources, from ad valorem taxes to be levied upon all the real property taxable within the Town without limitation as to rate or amount.

Each proposal submitted must name the rate or rates of interest per annum to be borne by the Bonds bid for, and the rate or rates named must be a multiple of 1/8th or 1/20th of one percentum (1%). The interest payable with respect to each Bond on any one date will be evidenced by a single rate of interest. Not more than one rate may be named for Bonds of the same maturity. There is no limitation on the number of rates that may be named. If more than one rate of interest is named, no interest rate named for any maturity may be less than the interest rate named for any prior maturity. Each proposal submitted must be for all of the Bonds offered and the purchase price specified must not be less than \$12,585,000 nor more than \$12,710,850. The Bonds will be awarded to the bidder on whose bid the total loan may be made at the lowest net interest cost, such net interest cost shall be computed, as to each bid, by adding to the total principal amount of Bonds bid for (which shall be all of the Bonds offered) the total interest cost to

maturity in accordance with such bid and by deducting therefrom the amount of premium, if any, bid, which premium shall not exceed \$125,850 (1% of par). No proposal shall be considered which offers to pay an amount less than the principal amount of Bonds offered for sale or under which the total loan is made at an interest cost higher than the lowest net interest cost to the Town under any legally acceptable proposal. The Town reserves its right to reject all bids, and any bid not complying with the material terms of this notice will be rejected. The Town reserves the right to waive defects it deems non-material, in its sole discretion.

The successful bidder must pay accrued interest from the date of the Bonds to the date of delivery. No interest will be paid upon the deposit made by the successful bidder. The Bonds will be authenticated by the Chief Financial Officer, acting as Bond Registrar/Paying Agent for the Bonds.

Sealed proposals should be addressed to the undersigned Chief Financial Officer, and enclosed in a sealed envelope marked on the outside "Proposal for Bonds". A good faith deposit (the "Deposit") in the form of a cash wire or a certified, treasurer's or cashier's check drawn upon a bank or trust company in the amount of \$251,700, payable to the order of the TOWN OF SECAUCUS, is required for each bid to be considered. If a cash wire is used, the wire must be received by the Town no later than 11:00 A.M. on April 19, 2018. If a cash wire is utilized, each bidder must notify the Town of its intent to use such cash wire prior to 11:00 A.M. on April 19, 2018, and must provide proof of electronic transfer of such cash wire prior to 11:00 A.M. on April 19, 2018 (with return wiring instructions). Wire instructions for the Town can be obtained by contacting the Chief Financial Officer (Nick Goldsack (201) 330-2025, ext. 3033) or the Town's Bond Counsel (Steven Rogut or Thomas Bace (908) 931-1150). If a check is used, it must accompany the bid or be received by the undersigned Chief Financial Officer prior to the opening of bids. Each bidder accepts responsibility for delivering such cash wire or check on time and the Town is not responsible for any cash wire or check that is not received on time. Checks or wires of unsuccessful bidders will be returned upon the award of the Bonds. No interest on the Deposit will accrue to the successful bidder. The Deposit will be applied in part payment for the Bonds or to partially secure the Town from any loss resulting from the failure of the successful bidder to comply with the terms of its bid.

Award of the Bonds to the successful bidder or rejection of all bids is expected to be made within two hours after opening of the bids, but such successful bidder may not withdraw its proposal until after 3:00 p.m. (local time) of the day of such bid-opening and then only if such award has not been made prior to the withdrawal.

It is anticipated that CUSIP identification numbers will be printed on the Bonds, but neither the failure to print such number on any Bond nor any error with respect thereto shall constitute cause for a failure or refusal by the successful bidder thereof to accept delivery of and pay for the Bonds in accordance with its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds. All expenses in relation to the printing of CUSIP numbers on the Bonds shall be paid for by the Town; provided, however, that the CUSIP Service Bureau charge for the assignment of said numbers shall be the responsibility of and shall be paid for by the successful bidder.

The Bonds shall be delivered on or about May 1, 2018 at the office of Rogut McCarthy LLC, Cranford, New Jersey ("Bond Counsel"), or at such other place as may be determined by the successful bidder and the Town. PAYMENT FOR THE BONDS AT THE TIME OF ORIGINAL ISSUANCE AND DELIVERY SHALL BE IN IMMEDIATELY AVAILABLE FUNDS.

A preliminary Official Statement has been prepared and is available at www.i-DealProspectus.com or may be obtained from the undersigned, Chief Financial Officer, Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey 07094, Telephone No. (201) 330-2025, ext. 3033. The preliminary Official Statement is deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12"), but is subject to (a) completion with certain pricing and other information to be made available by the successful bidder for the Bonds and (b) amendment. The preliminary Official Statement, as so revised, will constitute the "final official statement". By the submission of a bid for the Bonds, the successful bidder contracts for the receipt of a reasonable number of copies of the final Official Statement within seven business days of the award of the Bonds. In order to complete the final Official Statement, the successful bidder must furnish on behalf of the underwriters of the Bonds the following information to Bond Counsel and the Town by facsimile transmission or overnight delivery received by Bond Counsel and

the Town within 24 hours after the award of the Bonds: (a) initial offering prices or yields (expressed as percentages), (b) selling compensation (aggregate total anticipated compensation to the underwriters expressed in dollars), (c) the identity of the underwriters if the successful bidder is part of a group or syndicate and (d) any other material information necessary for the final Official Statement, but not known to the Town (such as the bidder's purchase of credit enhancement). It shall also be the obligation of the successful bidder to furnish to DTC an underwriter's questionnaire and the denominations of the Bonds not less than seventy-two (72) hours prior to the delivery of the Bonds.

Concurrently with the delivery of the Bonds, the officials of the Town who will have executed the final Official Statement will deliver to the purchaser of the Bonds a certificate stating that, to the best of their knowledge, the preliminary Official Statement did not as of its date and as of the sale date, and the final Official Statement did not as of its date and does not as of the date of delivery of the Bonds, contain an untrue statement of a material fact or omit to state a material fact required to be included therein for the purpose for which the preliminary Official Statement or the final Official Statement is to be used or necessary to make the statements therein, in light of the circumstances under which they were made, not misleading, provided such certificate shall not include consideration of information supplied by, or which should have been supplied by, the successful bidder for the Bonds.

The Town will agree in a bond resolution to be adopted to provide or cause to be provided, in accordance with the requirements of Rule 15c2-12, (i) not later than seven months after the end of the Town's fiscal year (presently December 31) certain annual financial information and operating data, including audited financial statements for the preceding fiscal year (commencing with the fiscal year ending December 31, 2017), (ii) timely notice of the occurrence of certain material events with respect to the Bonds and (iii) timely notice of a failure by the Town to provide the required annual financial information on or before the date specified in (i) above.

The successful bidder's obligation to purchase the Bonds shall be conditioned upon its receiving, at or prior to the delivery of the Bonds, in form and substance reasonably satisfactory to the successful bidder, evidence that the Town has made the continuing disclosure undertaking set forth above

in a written agreement or contract for the benefit of the Bondholders and the beneficial owners of the Bonds.

The approving legal opinion of Bond Counsel will be furnished without cost to the purchaser. The preliminary Official Statement contains a discussion of the provisions of the Internal Revenue Code of 1986, as amended (the "Code"), with respect to the exclusion from gross income for Federal income tax purposes of the interest on the Bonds and a description of the opinion of Bond Counsel with respect thereto. The Town has covenanted, to the extent permitted by the Constitution and laws of the State of New Jersey, to comply with the provisions of the Code required to preserve the exclusion from gross income of interest on the Bonds for Federal income tax purposes. There will also be furnished the usual closing papers.

If the Bonds qualify for issuance of any policy of municipal bond insurance or commitment therefor at the option of a bidder, any purchase of such insurance or commitment therefor shall be at the sole option and expense of the bidder and any increased costs of issuance of the Bonds resulting by reason of such insurance, unless otherwise paid, shall also be paid by such bidder. Any failure of the Bonds to be so insured or of any such policy of insurance to be issued, shall not in any way relieve the purchaser of its contractual obligations arising from the acceptance of its proposal for the purchase of the Bonds.

ISSUE PRICE DETERMINATION UNDER INTERNAL REVENUE CODE

The Town intends that the 10% test shall apply if the "competitive sale requirements" are not satisfied.

The following paragraphs contain the terms for the determination of issue price (Securities Industry and Financial Markets Association ("SIFMA") Model Issue Price Documents (Notice of Sale - Alternative I)).

(a) The winning bidder shall assist the Town in establishing the issue price of the Bonds and shall execute and deliver to the Town at closing an "issue price" or similar certificate setting forth the reasonably expected initial offering price to the public or the sales price or prices of the Bonds, together with the supporting pricing wires or equivalent communications. A form of issue price certificate is available upon request to Steven L. Rogut, Bond Counsel, (908) 931-1150 or slr@rogutmccarthy.com.

(b) The Town intends that the provisions of Treasury Regulation Section 1.148-1(f)(3)(i) (defining "competitive sale" for purposes of establishing the issue price of the Bonds) will apply to the initial sale of the Bonds (the "competitive sale requirements") because:

- (1) the Town shall disseminate this Notice of Sale to potential underwriters in a manner that is reasonably designed to reach potential underwriters;
- (2) all bidders shall have an equal opportunity to bid;
- (3) the Town may receive bids from at least three underwriters of municipal bonds who have established industry reputations for underwriting new issuances of municipal bonds; and
- (4) the Town anticipates awarding the sale of the Bonds to the bidder who submits a firm offer to purchase the Bonds at the highest price (or lowest interest cost), as set forth in this Notice of Sale.

Any bid submitted pursuant to this Notice of Sale shall be considered a firm offer for the purchase of the Bonds, as specified in the bid.

(c) In the event that the competitive sale requirements are not satisfied, the Town shall so advise the winning bidder. The Town shall treat the first price at which 10% of a maturity of the Bonds (the "10% test") is sold to the public as the issue price of that maturity, applied on a maturity-by-maturity basis. The winning bidder shall advise the Town if any maturity of the Bonds satisfies the 10% test as of the date and time of the award of the Bonds. The Town will not require bidders to comply with the "hold-the-offering-price rule" and therefore does not intend to use the initial offering price to the public as of the sale date of any maturity of the Bonds as the issue price of that maturity. Bids will not be subject to cancellation in the event that the competitive sale requirements are not satisfied. Bidders should prepare their bids on the assumption that all of the maturities of the Bonds will be subject to the 10% test in order to establish the issue price of the Bonds.

(d) If the competitive sale requirements are not satisfied, then until the 10% test has been satisfied as to each maturity of the Bonds, the winning bidder agrees to promptly report to the Town the prices at which the unsold Bonds of that maturity have been sold to the public. That reporting obligation shall continue, whether or not the Closing Date has occurred, until the 10% test has been satisfied as to the Bonds of that maturity or until all Bonds of that maturity have been sold.

(e) By submitting a bid, each bidder confirms that: (i) any agreement among underwriters, any selling group agreement and each retail distribution agreement (to which the bidder is a party) relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter, each dealer who is a member of the selling group, and each broker-dealer that is a party to such retail distribution agreement, as applicable, to report the prices at which it sells to the public the unsold Bonds of each maturity allotted to it until it is notified by the winning bidder that either the 10% test has been satisfied as to the Bonds of that maturity or all Bonds of that maturity have been sold to the public, if and for so long as directed by the winning bidder and as set forth in the related pricing wires, and (ii) any agreement among underwriters relating to the initial sale of the Bonds to the public, together with the related pricing wires, contains or will contain language obligating each underwriter that is a party to a retail distribution agreement to be employed in connection with the initial sale of the Bonds to the public to require each broker-dealer that is a party to such retail distribution agreement to report the prices at which it sells to the public the unsold Bonds of each maturity allotted to it until it is notified by the winning bidder or such underwriter that either the 10% test has been satisfied as to the Bonds of that maturity or all Bonds of that maturity have been sold to the public, if and for so long as directed by the winning bidder or such underwriter and as set forth in the related pricing wires.

(f) Sales of any Bonds to any person that is a related party to an underwriter shall not constitute sales to the public for purposes of this Notice of Sale. Further, for purposes of this Notice of Sale:

- (i) "public" means any person other than an underwriter or a related party,

- (ii) "underwriter" means (A) any person that agrees pursuant to a written contract or otherwise with the Town (or with the lead underwriter to form an underwriting syndicate) to participate in the initial sale of the Bonds to the public and (B) any person that agrees pursuant to a written contract directly or indirectly with a person described in clause (A) to participate in the initial sale of the Bonds to the public (including a member of a selling group or a party to a retail distribution agreement participating in the initial sale of the Bonds to the public),
- (iii) a purchaser of any of the Bonds is a "related party" to an underwriter if the underwriter and the purchaser are subject, directly or indirectly, to (i) at least 50% common ownership of the voting power or the total value of their stock, if both entities are corporations (including direct ownership by one corporation of another), (ii) more than 50% common ownership of their capital interests or profits interests, if both entities are partnerships (including direct ownership by one partnership of another), or (iii) more than 50% common ownership of the value of the outstanding stock of the corporation or the capital interests or profit interests of the partnership, as applicable, if one entity is a corporation and the other entity is a partnership (including direct ownership of the applicable stock or interests by one entity of the other), and
- (iv) "sale date" means the date that the Bonds are awarded by the Town to the winning bidder.

By order of the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey.

Dated: April 5, 2018

/s/ Nick Goldsack
Chief Financial Officer
Town of Secaucus
County of Hudson, New Jersey

Section 2. A Summary Notice of Sale ("Summary Notice of Sale") shall be published in substantially the following form:

SUMMARY NOTICE OF SALE

TOWN OF SECAUCUS,
IN THE COUNTY OF HUDSON, NEW JERSEY

\$12,585,000 General Improvement Bonds
(Book-Entry Only)
(Callable) (Parity Bid)

dated
May 1, 2018

ELECTRONIC BIDS VIA PARITY AND SEALED PROPOSALS will be received by the Chief Financial Officer of the Town of Secaucus, in the County of Hudson, New Jersey (the "Town"), at the Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey 07094, on

April 19, 2018

at 11:00 o'clock A.M. (local time) at which time they will be publicly opened and announced, for the purchase of the Town's \$12,585,000 General Improvement Bonds dated May 1, 2018 and payable on May 1 in each year as follows:

\$700,000 in the year 2019,
\$730,000 in the year 2020,
\$750,000 in the year 2021,
\$780,000 in the year 2022,
\$850,000 in the year 2023,
\$900,000 in the year 2024,
\$1,150,000 in the year 2025,
\$1,200,000 in the year 2026,
\$1,325,000 in the year 2027, and
\$1,400,000 in each of the years 2028 to 2030, inclusive.

The Bonds shall be issued in book-entry only form through the book-entry system operated by The Depository Trust Company, New York, New York. The Bonds are subject to redemption prior to maturity at the option of the Town in accordance with the terms set forth in the Notice of Sale to be made available to interested persons (the "Notice of Sale"). The Notice of Sale and Proposal for Bonds should be reviewed by potential bidders for additional terms and conditions of the sale of the Bonds prior to bidding on the Bonds. To the extent any instructions or directions set forth in PARITY conflict with the Notice of

Sale, the terms of the Notice of Sale shall control. For further information about PARITY, potential bidders may contact Ipreo at 1359 Broadway, 2nd Floor, New York, NY 10018, telephone (212) 849-5021.

The Bonds will bear interest from their date at a rate or rates of interest in multiples of 1/8th or 1/20th of 1% per annum (same or ascending rates and only one rate per maturity) specified by the successful bidder payable on each May 1 and November 1, commencing November 1, 2018, in each year until maturity or prior redemption. The purchase price specified must not be less than \$12,585,000 nor more than \$12,710,850 (par plus a maximum 1% premium). Each proposal must be for all the Bonds offered. As further described in the Notice of Sale, bidders must, at the time of making their bids, make a wire transfer or deposit a certified, cashier's or treasurer's check drawn upon a bank or trust company in the amount of \$251,700 to the order of the Town. The Bonds will be sold to the bidder specifying the lowest net interest cost in accordance with the terms set forth in the Notice of Sale. The Town will furnish the Bonds and the approving legal opinion of Rogut McCarthy LLC, Cranford, New Jersey, Bond Counsel.

Copies of the Preliminary Official Statement, the Notice of Sale and the Proposal for Bonds are available at www.i-DealProspectus.com or by contacting the undersigned Chief Financial Officer at the Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey 07094, Telephone No. (201) 330-2025, ext. 3033.

By order of the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey.

Dated: April 5, 2018

/s/ Nick Goldsack
Chief Financial Officer
Town of Secaucus
County of Hudson, New Jersey

Section 3. The Town Clerk's publication of (A) the Summary Notice of Sale in THE BOND BUYER, which is a publication carrying municipal bond notices and devoted primarily to the subject of State and municipal bonds, and is published in New York City, and (B) the Full Notice of Sale in THE JERSEY JOURNAL, a newspaper of general circulation published and circulating in the Town, is hereby approved and ratified. Said Summary Notice of Sale and Full Notice of Sale shall be published in each publication not later than one week before the date of the sale of said Bonds.

Section 4. The preparation of and distribution to potential bidders for the Bonds of a Preliminary Official Statement to be dated on or about April 5, 2018 is hereby approved. Such Preliminary Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12").

Section 5. The preparation of an Official Statement in connection with the sale of the Bonds to be dated on or about April 19, 2018 is hereby approved. Such Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12.

Section 6. The execution of the Official Statement by the Chief Financial Officer and the Town Clerk on behalf of the

Town, the distribution of same to the successful bidder and the successful bidder's subsequent distribution of the Official Statement to purchasers or prospective purchasers of the Bonds are hereby authorized.

Section 7. The Town hereby agrees to undertake for the benefit of the Bondholders and the beneficial owners of the Bonds to provide certain secondary market disclosure information pursuant to Rule 15c2-12 to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format, as prescribed by the MSRB. Specifically, the Town will do the following for the benefit of the holders of the Bonds and the beneficial owners thereof:

(A) Not later than seven months after the end of the Town's fiscal year (presently December 31), commencing with the report for the fiscal year ending December 31, 2017, provide or cause to be provided annual financial information with respect to the Town consisting of (i) audited financial statements (or unaudited financial statements if audited financial statements are not then available by the date of filing, which audited financial statements will be delivered when and if available) of the Town and (ii) certain financial information and operating data consisting of information concerning the Town's debt, overlapping indebtedness, tax rate, levy and collection data, property valuation and fund balance of the type contained in

Appendix A of the Official Statement. The audited financial statements will be prepared in accordance with mandated State statutory accounting principles, as in effect from time to time. Audited financial statements if not available by the filing date will be submitted separately when available.

(B) Provide or cause to be provided in a timely manner not in excess of ten business days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Bonds:

- (1) Principal or interest payment delinquencies;
- (2) Non-payment related default, if material;
- (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
- (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
- (5) Substitution of credit or liquidity providers, or their failure to perform;
- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to the rights of Bondholders, if material;
- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;

- (10) Release, substitution or sale of property which secures the repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Town (the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Town in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Town, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Town);
- (13) The consummation of a merger, consolidation, or acquisition involving the Town or the sale of all or substantially all of the assets of the Town, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

(C) Provide or cause to be provided, in a timely manner, notice of a failure of the Town to provide required annual financial information on or before the date specified above.

Section 8. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 9. If the Town fails to comply with the undertaking described above, any Bondholder or beneficial owner of the Bonds may pursue an action for specific performance to enforce the rights of all Bondholders and beneficial owners with respect to such undertaking; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds or any liability by the Town for monetary damages. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all Bondholders and beneficial owners of the Bonds.

Section 10. The Town reserves the right to terminate its obligation to provide annual financial information and notice of material events, as set forth above, if and when the Town no longer remains an "obligated person" with respect to the Bonds within the meaning of Rule 15c2-12.

Section 11. The undertaking may be amended by the Town from time to time, without the consent of the Bondholders or the beneficial owners of the Bonds, in order to make modifications required in connection with a change in legal requirements or change in law, or change in the identity,

nature, type of operation, or status of the Town, which in the opinion of nationally recognized bond counsel complies with Rule 15c2-12 and does not, in such bond counsel's opinion, materially impair the interest of the Bondholders and the beneficial owners of the Bonds.

Section 12. The Town hereby covenants, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Bonds be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code").

Section 13. The Mayor, the Chief Financial Officer and the Town Clerk are hereby authorized and directed to execute and deliver such other documents and to take such other action as they determine to be necessary or appropriate in order to effectuate the issuance and sale of the Bonds including, without limitation, the execution and delivery of all closing documents and certificates.

Section 14. The Chief Financial Officer, the Town Clerk, the Bond Counsel, the Auditor, the Financial Advisor and other Town officials and representatives are hereby authorized to take all necessary actions to allow for (A) the submission of electronic bids for the bonds, (B) the electronic posting of the

Preliminary Official Statement, the full Notice of Sale and the bid form and (C) the submission by bidders of a wire transfer in lieu of a good faith check.

Section 15. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

AYES:

NAYS:

[SEAL]

ATTEST: _____
Town Clerk

Resolution No. _____

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

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RAH
FLOORING INSTALLATION SUPPLIES FOR 20 CENTRE AVENUE**

WHEREAS, the Town of Secaucus plans to utilize 20 Centre Avenue, an existing structure owned by the Town, for office space for various Town Departments; and

WHEREAS, the Town of Secaucus Department of Public Works, has a need to install new carpets and flooring at 20 Centre Avenue as part of the preparation of the building for continued use as office space; and

WHEREAS, the Town has received Quote 225012 from RAH Flooring Installation Supplies, 80 Willow Street, East Rutherford, New Jersey 07073 for the supply of new carpets and adhesive in the amount of Five Thousand Three Hundred and Forty-eight Dollars (\$5,348.00).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, ratify the contract to RAH Flooring Installation Supplies to supply new carpets and adhesive for the town building located at 20 Centre Avenue as described herein, for an amount not to exceed Five Thousand Three Hundred and Forty-eight Dollars (\$5,348.00); and

BE IT FURTHER RESOLVED that the project description, quote and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED that the Finance Director certifies the available funds for the contract under line item 01-2101; 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.

Adopted: April 10, 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:

4 2018
Amount \$ 5,348.00 Date 4/6/18

Nicholas Goldsack
Signed: Nicholas Goldsack

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 April 10, 2018.

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



**RAH FLOORING
INSTALLATION
SUPPLIES**

80 Willow St. East Rutherford, N.J. 07073

Phone (973) 778-4759 Fax (973) 778-1316

Q U O T A T I O N

QUOTE NO: 225012

S TOWN OF SECAUCUS TOWN01
H 1203 PATERSON PLANK RD
I SECAUCUS NJ 07094
P

INV BRANCH: 01 PAGE: 1
QUOTE DATE: 3-22-2018 15:39 RV01
EXPIRATION DATE: SLSM: 9
JOB REFERENCE:

PHONE: (201)330-2025 FAX:
QUOTED TO: RAY

TERMS: C O D

ORDERED QTY	ITEM NUMBER	DESCRIPTION	UNIT PRICE	EXT PRICE
		CCCC 0000 DDDD		
		C O O D D		
		E O O D D		
		C O O D D		
		CCCC 0000 DDDD		
1800 BOX	MISCMOH2	MOHAWK STY.DESIGN MEDLEY COL.RIVER ROCKS	2.810	5,058.00
		ABOVE LINE 25 BOXES@ 72S/F = 1800S/F		
2 BOX	MISCMOH2	MOHAWK CARPET TILE ADHESIVE	120.000	240.00
		** ORDER SUBTOTAL		5,298.00
		** FREIGHT CHARGE		50.00
		*** ORDER TOTAL		5,348.00

PLEASE REFER TO QUOTATION NUMBER 225012, WHEN
PLACING YOUR ORDER FOR THESE PRODUCTS, THANK YOU.

**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 person is hereby appointed as the Construction Code Official of the Town of Secaucus full time in the Construction Department (**#32000**) retroactive to February 27, 2018, as follows:

- Carl Leppin III \$120,000.00/ annum +
\$5,000.00 / stipend

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 April 10, 2018.

Town Clerk Mayor

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

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

**RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING PSEG
TO PROVIDE AN UPGRADED NATURAL GAS HOOK-UP AT 150 PLAZA CENTRE**

WHEREAS, the Town of Secaucus has a need to upgrade the natural gas hook-up and pipe service at 150 Plaza Centre to support the emergency generator at the public site which, in part, houses the Secaucus Fire Department, in the interest of public safety and welfare; and

WHEREAS, the Town has received a quote dated December 21, 2017 from PSEG, the Town's electric and gas provider, for the upgrades in the amount of Twelve Thousand Nine Hundred and Fifty-two Dollars and 79/00 (\$12,952.79).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, that PSEG is authorized to provide the necessary upgraded natural gas service and associated work at 150 Plaza Centre to accommodate the emergency generator in an amount not to exceed Twelve Thousand Nine Hundred and Fifty-two Dollars and 79/00 (\$12,952.79); and

BE IT FURTHER RESOLVED that the project description, quote and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the 2018 Municipal Budget; 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.

Adopted: April 10, 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:

41-2618
Amount \$ 12,952.79 Date 4/16/18
Signed: Nicholas Goldsack

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

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 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:

Professional Services – **Planner**

Professional Services – **Information Technology Consultant**

Adopted: April 10, 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 April 10, 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**

**RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RAPID FIRE &
SECURITY SYSTEMS, INC FOR REPLACEMENT OF FIRE ALARM CONTROL
PANEL AT THE MILLRIDGE FIELD HOUSE**

WHEREAS, the fire alarm panel at the Millridge Field House was damaged by fire; and

WHEREAS, the Town of Secaucus Department of Public Works, has a need to install a new fire alarm panel in the Millridge Field House and remove the existing panel; and

WHEREAS, the Town has received Quote 20180405-FA from Rapid Fire & Security Systems, Inc, 28 Church Street, PO Box 651, Keansburg, New Jersey 07734 to install a new fire alarm panel in the Millridge Field House and remove the existing panel that was damaged due to a fire in the amount of Two Thousand Five Hundred Fifty Dollars (\$2,550.00).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, ratify the contract to Rapid Fire & Security Systems, Inc to install a new fire alarm panel and remove the existing panel at the Millridge Field House as described herein, for an amount not to exceed Two Thousand Five Hundred Fifty Dollars (\$2,550.00); and

BE IT FURTHER RESOLVED that the project description, quote and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED that the Finance Director certifies the available funds for the contract under line item 01-2101; 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.

Adopted: April 10, 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 the resolution approved by the Mayor and Council on _____

Town Clerk

Mayor

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:

of 2018
Amount \$ 2,550.00 Date 4/16/18

Signed: Nicholas Goldsack

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



- Design
- Engineer
- Install
- Test
- Inspect
- Service
- Training

- Fire Alarm Systems
- Security Systems
- 24 Hour Monitoring
- Backflow Prevention
- Fire Extinguishers
- Clean Agent Systems
- Fire Suppression Systems
- Co2 Suppression Systems
- Dry Chemical Systems
- Emergency Lights
- Sprinkler Systems
- Fire Hydrants
- Fire Hose
- Fire Pumps
- Fire Controllers
- Bar-code Program & Set up
- Evacuation Floor Plans
- Access Control
- CCTV Systems
- Intercom Systems
- Fire Consultants
- Security Consultant

*** QUOTATION ***

Customer: Township of Secaucus
 Address: 1203 Paterson Plank Road
 Secaucus, NJ 07094

Contact: Lou Minervini
 Phone: 201-330-2026
 Fax: 201-617-5914
 Email: nminerv@yahoo.com

Quote No.: 20180405-FA

QUOTE DATE	VALID FOR	PROJECT NAME or NUMBER	PAGE
4-5-2018	60 Days	Millridge Road	1 of 1

Scope of Work: Rapid Fire will provide parts, installation labor, programming and a final test needed to installed a new fire alarm panel in the *Millridge Co* building and remove the existing panel that was damaged due to a fire.

QTY	DESCRIPTION
1	FL-MS10UD7 Main Fire Alarm Control Panel
1	Installation Labor, Program & Test

Parts, Labor, Programming & Test Total Amount: \$ 2,550.00

Thank you. We appreciate the opportunity to offer you our quote. Please do not hesitate to contact us should you have any questions or require additional information.

Submitted by: Kathy Finnegan

Terms:

- Unless stated, this proposal does not include freight, permits, permit fees, drawings, sales tax, man-lift, scaffolding or work performed by others.
- **Payment terms:** Balance will be net 30 days from date of invoice.
- Visa and MC accepted. Credit Card payments are subjected to a 3.40% processing fee.
- Restocking fees are applicable to all returned parts.
- Custom purchases are non-standard/non-stock items and are non-cancelable and non-refundable.
- Customer agrees to pay late-fees of 1 ½ percent interest for balances over 30 days and agrees to pay collection costs for balances over 120 days.

Authorized Customer Signature: _____

Print Name: _____ Date: _____

Purchase Order No.: _____