

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - MARCH 13, 2018
CAUCUS/EXECUTIVE SESSION 4:30 PM
MEETING TO COMMENCE 7:00 PM

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

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

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT

ROLL CALL

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2018-8: Ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Deletion of a handicapped parking spot on Maple Street and addition of a handicapped parking spot on Seventh Street)

Ordinance No. 2018-10: An ordinance amending Chapter 127A of the Code of the Town of Secaucus entitled "Residential Parking" specifying one hour Non-Resident parking areas

Ordinance No. 2018-11: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" to update speed limits on Seaview Drive

Ordinance No. 2018-12: An ordinance repealing and replacing Chapter 23 of the Code of the Town of Secaucus entitled "Officers and Employees" to update the employment titles and positions within the Town

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1) Request by Christopher Loughlin to use Kane Stadium on March 25 and April 1, 15, 22 and 29 for Soccer Games

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus
CONSENT AGENDA - 3/13/2018

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) Resolution of the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, covenanting to comply with the provisions of the Internal Revenue Code of 1986, as amended, applicable to the exclusion from gross income for federal income tax purposes of interest on obligations issued by the Town of Secaucus and authorizing the Mayor, Town Clerk, Chief Financial Officer and other Town officials to take such action as they may deem necessary or advisable to effect such compliance
- 2) Resolution authorizing the award of a Non-Fair and Open Contract for Matera Garden and Nursery Center
- 3) Resolution authorizing the award of a Non-Fair and Open Contract for Rapid Fire & Security Systems, Inc.
- 4) A resolution on behalf of the Town of Secaucus authorizing a contract with F&G Mechanical for Split AC System at 20 Centre Avenue
- 5) A resolution authorizing the execution of an agreement for the purchase of a male statue sitting on a park bench
- 6) A resolution on behalf of the Town of Secaucus authorizing a contract with East Rutherford Roofing for Roofing Work at 20 Centre Avenue
- 7) Resolution appointing Alina Monaghan to the **replacement** position of Part-Time Instructor at the Recreation Center (#85000) effective March 14, 2018, at the hourly rate of \$40.00
- 8) Resolution appointing Nancy Smentkowski to **replace** a Full-Time Administrative Clerk position in the Treasurer/Finance Department (#13000), effective March 14, 2018, at the annual salary of \$35,000.00
- 9) Resolution appointing Michelle DiDomenico as a Part-Time Animal Control Officer in Department (#5000), effective March 14, 2018, at the hourly rate of \$12.00

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

ORDINANCE NO. 2018-8

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 location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Seventh Street	North	On the north side of Clarendon Street beginning at a point 60 feet east of the northeast corner of Hudson Avenue and Clarendon Street continuing east for a distance of 22 feet in front of 310 Clarendon Street
Irving Place	North	On the west side of Irving Place beginning at a point 113 feet north of the northwest corner of Centre Avenue and Irving Place continuing north for a distance of 22 feet in front of 759 Irving Place

That the parking space designated for 708 Seventh Street adopted by Ordinance is to be personalized for Placard P1837767.

That the parking space designated for 759 Irving Place adopted by Ordinance is to be personalized for Placard P1866964.

If the license plate for the persons utilizing the parking spaces at the above listed addresses 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

BE IT FURTHER 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 location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Maple Street	North	On the north side of Maple Street, beginning at a point 285 feet east of the northeast corner of Schopmann Drive and Maple Street continuing east for a distance of 22 feet in front of 272 Maple Street

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.

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 February 13, 2018 and finally adopted by the Mayor and Council on March 13, 2018.

Town Clerk

Mayor

Introduction 2-13-18

Motion:	Yes	No	Abstain	Absent
Second: <i>RC</i>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			

Adoption 3-13-18

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. 2018-10

**AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "RESIDENTIAL PARKING" SPECIFYING ONE HOUR
NON-RESIDENT PARKING AREAS**

WHEREAS, the Mayor and Council recognize that the safe parking of vehicles for all residents, visitors and motorists is of utmost concern; and

WHEREAS, the Town has a residential parking program under §127A-1 et seq. that was developed to alleviate unfavorable parking conditions and address conditions created on residential streets, and

WHEREAS, the Mayor and Council have determined based on review by the Secaucus Police Traffic Division that the time limit for non-resident parking should be reduced to one hour on specified streets in close proximity to the plaza business district and bus routes to address the lack of parking and resident complaints during 9:00 a.m. to 4:00 p.m. Monday through Friday.

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 127A entitled "Residential Parking," §127A-6 "Time limits nonresidents authorized to park in residential parking zones" 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 ~~crossouts~~):

- (1) No person shall park in any of the following locations, designated as "Parking for Residents Only," for longer than the specified time indicated below, except those whose motor vehicles display a Resident Parking Sticker or Parking Placard pursuant to this chapter, or are otherwise exempt from such parking restriction pursuant to this chapter:

Name of Street/Area	Zone	Location	Time Limitation
John Street	I	South from Centre Avenue to the dead end.	1 hour
Post Place	I	South from Centre Avenue to the dead end.	1 hour

2. There are no other changes to these sections 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 127A 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 February 13, 2018 and finally adopted by the Mayor and Council on March 13, 2018.

 Town Clerk

 Mayor

Introduction 2-13-18

<i>JG</i> Motion:	Yes	No	Abstain	Absent
Second: <i>RC</i>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			

Introduction 3-13-18

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. 2018-11

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED “VEHICLES AND TRAFFIC” TO UPDATE SPEED LIMITS
ON SEAVIEW DRIVE**

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 specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Police Department Traffic Division and the Engineering Department, modification of the speed limit in Seaview Drive to 40mph is recommended in the interest of public safety in light of the roadway’s purpose, use and traffic volume.

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 addition shall be made to §127-43 “Schedule X: Speed Limits” of the Code of the Town of Secaucus. Chapter 127 be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**):

Street	Speed Limit (mph)	Location
Seaview Drive	40	From Meadowlands Parkway to South Road

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 February 13, 2018 and finally adopted by the Mayor and Council on March 13, 2018.

Town Clerk

Mayor

Introduction ^{2 18}~~9-13-17~~

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

Introduction ^{3 18}~~9-13-17~~

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. 2018-12

**AN ORDINANCE REPEALING AND REPLACING CHAPTER 23 OF THE CODE OF
THE TOWN OF SECAUCUS ENTITLED “OFFICERS AND EMPLOYEES” TO
UPDATE THE EMPLOYMENT TITLES AND POSITIONS WITHIN THE TOWN**

WHEREAS, the Town has previously adopted an Ordinance creating and specifying the Offices, Positions, Appointment, Qualifications, Powers and Duties, duration of term; and

WHEREAS, the Mayor and Council have determined that a replacement of Chapter 23 of The Code of the Town of Secaucus is warranted based upon a need for an update of the Code to bring it conformity with chapters 9 and 62 of N.J.S.A. 40A; and

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 23 entitled “Officers and Employees,” of the Code of the Town of Secaucus be, and is hereby repealed in its entirety and replaced to read as follows:

Article I

Principal Municipal Officers and Managerial Executive Employees, Confidential Employees, and or Exempt Employees as Defined by N.J.S.A. 34:13A-3 et. seq.

Subsection 1.

Town Administrator

§ 23-1 Creation of Office.

Pursuant to the provisions of N.J.S.A. 40A:9-136 et seq., there is hereby created in the Town of Secaucus the Office of Town Administrator.

§ 23-2 Powers and Duties.

The Town Administrator shall administer the executive responsibilities and business affairs of the Town of Secaucus. The Town Administrator shall have such administrative powers and perform such duties other than those required by law to be exercised by the governing body itself, or by another officer, board or body.

The Town Administrator shall, also be known as the Equal Employment Opportunity Officer of the Town of Secaucus, who shall oversee the Town's compliance with all laws, rules, regulations, and consent decrees entered into by the Town with respect to equal opportunity, including but not limited to record keeping with respect to the same, and establishing such procedures as are necessary to meet this responsibility.

§23-3 Term of Office.

The term of office of the Town Administrator shall be at the pleasure of the governing body.

§23-4 Appointment.

The Town Administrator shall be appointed by the Mayor and Council.

§23-5 Removal from Office.

The Town Administrator may be removed by a two thirds (2/3) vote of the governing body. The resolution shall become effective three (3) months after its adoption, unless the governing body provides that its removal resolution has immediate effect. If a removal resolution shall have immediate effect, the governing body shall cause to be paid to the Town Administrator forthwith any unpaid balance of his salary and his salary for the next three (3) calendar months following the adoption of the resolution.

§23-6 Salary.

The salary of the Town Administrator shall be as set forth in the annual Salary Ordinance.

Subsection 2.

Town Attorney

§23-7 Creation of Office.

Pursuant to the provisions of N.J.S.A. 40A:9-139, there is hereby created the Office of the Town Attorney.

§23-8 Appointment.

The Town Attorney shall be appointed by the Mayor and Council.

§23-9 Term of Office.

The term of office of the Town Attorney shall be for one (1) year.

§23-10 Duties.

The Town Attorney shall perform such duties as are assigned from time to time by the Mayor and Council and/or the Town Administrator.

§23-11 Compensation.

The salary of the Town Attorney shall be as set forth in the annual Salary Ordinance.

Subsection 3.

Town Engineer

§23-12 Creation of Office.

Pursuant to the provisions of N.J.S.A. 40A:9-140, there is hereby created the office of Town Engineer of the Town of Secaucus.

§23-13 Appointment, Term of Office.

The Town Engineer shall be appointed by the Mayor and Council for a term of three (3) years.

§23-14 Qualifications.

The Town Engineer shall be a duly qualified licensed engineer authorized by the laws of this state to practice his profession in the State of New Jersey.

§23-15 Duties.

The Town Engineer shall perform and supervise town engineering work whenever such engineering services are requested by the Mayor and Council and/or Town Administrator. The Town Engineer shall review such files and give recommendations as required by the Secaucus Board of Adjustment and the Secaucus Planning. The Town Engineer shall, at the request of the Mayor and Council, attend meetings of said body, and of any body or agency or board of the Town of Secaucus, give general engineering advice and represent the Town generally in technical matters that may require the services of an engineer.

§23-16 Compensation.

The salary of the Town Engineer shall be set forth in the annual Salary Ordinance.

Subsection 4.

Chief Financial Officer

§23-17 Creation of Office, Term of Office, Appointment.

There shall be the position of Chief Financial Officer, in accordance with N.J.S.A. 40A:9-140.1 et seq. which term of office shall be for four (4) years, which shall run from January 1st of the year in which the Chief Financial Officer is appointed by the Mayor and Council.

§23-18 Qualifications.

The Chief Financial Officer shall be certified as a Municipal Financial Officer pursuant to Chapter 110 of the Law of New Jersey 1988, and hold a Municipal Financial Officer's Certificate issued by the State of New Jersey. The Chief Financial Officer shall meet and continue to meet all state qualifications and renew certificates as required.

§23-19 Duties.

The Chief Financial Officer shall perform such duties as may be assigned by the Mayor and Council and/or the Town Administrator.

§23-20 Compensation.

The salary of the Chief Financial Officer shall be as set forth in the annual Salary Ordinance.

Subsection 5.

Town Clerk

§23-21 Creation of Office, Appointment, Term of Office, Duties.

There is hereby created the position of Town Clerk in accordance with N.J.S.A. 40A:9-133 et. seq. and the term of office will be in accordance with same. The Town Clerk shall be appointed by the Mayor and Council.

The Town Clerk shall perform all duties required of the office as required by law. In addition to the statutory duties, the Town Clerk shall perform such duties as may be assigned from time to time by the Mayor and Council and/or the Town Administrator.

§23-22 Compensation.

The salary of the Town Clerk shall be as set forth in the annual Salary Ordinance.

Subsection 6.

Tax Collector

§23-23 Creation of Office, Appointment, Term of Office.

Pursuant to the provisions of N.J.S.A. 40A:9-141 et seq., there is hereby created the office Town Tax Collector. The office of Town Tax Collector shall be filled by appointment as provided by law. The term of the Tax Collector shall be three (3) years from the first day of January next following the Tax Collector's appointment.

§23-24 Duties.

The Town Tax Collector, in addition to the statutory duties, shall perform such duties as are assigned from time to time by the Mayor and Council and/or the Town Administrator.

§23-25 Compensation.

The salary of the Town Tax Collector shall be as set forth in the annual Salary Ordinance.

Subsection 7.

Tax Assessor

§23-26 Creation of Office, Appointment, Term of Office.

There is hereby created and established the office of Assessor of Taxes pursuant to the provisions of N.J.S.A. 40A:9-146 and 40A:9-148. The Assessor of Taxes shall be appointed by the Mayor and Council and shall hold office for a term as provided by law.

§23-27 Duties.

The Town Tax Assessor, in addition to the statutory duties, shall perform such duties as are assigned from time to time by the Mayor and Council and/or the Town Administrator.

§23-28 Compensation.

The salary of the Assessor of Taxes shall be as set forth in the annual Salary Ordinance.

Subsection 8.

Deputy Town Clerk

§23-29 Creation of Position.

Pursuant to the provisions of N.J.S.A. 40A:0-135 et seq., there is hereby created the position of Deputy Town Clerk.

§23-30 Appointment, Term of Office.

The Deputy Town Clerk shall be appointed by the Mayor and Council. The Deputy Town Clerk shall be appointed for a term of one (1) year to commence on the first day of January of each year.

§23-31 Duties.

The Deputy Town Clerk shall perform such duties as may be assigned from time to time by the Town Clerk, the Mayor and Council and/or the Town Administrator. During the absence or disability of the Town Clerk, the Deputy Town Clerk shall have all the powers of the Town Clerk and shall perform the functions and duties of such office.

§23-32 Compensation.

The salary of the Deputy Town Clerk shall be as set forth in the annual Salary Ordinance.

Subsection 9.

Director of Human Resources

§23-33 Creation, Appointment.

There is hereby created the position of Director of Human Resources. The Director of Human Resources shall be appointed by the Mayor and Council.

§23-34 Term of Office.

The term of office of the Director of Human Resources shall be at the pleasure of the Mayor and Council.

§23-35 Duties.

The Director of Human Resources shall perform such duties as are assigned from time to time by the Mayor and Council, the Town Administrator and/or the Town Attorney.

§23-36 Compensation.

The salary of the Director of Human Resources shall be as set forth in the annual Salary Ordinance.

Subsection 10.

Superintendent, Public Works

§23-37 Creation, Appointment.

Pursuant to the provisions of N.J.S.A. 40A: 9-145.5 et seq. there is hereby created the position of Superintendent of Public Works. The Superintendent of Public Works shall be appointed by the Mayor and Council.

§23-38 Term of Office.

The term of office of the Superintendent of Public Works shall be for one (1) year.

§23-39 Duties.

The Superintendent of Public Works shall perform such duties as mandated by statute and additional duties as may be assigned from time to time by the Mayor and Council and/or the Town Administrator.

§23-40 Compensation.

The salary of the Superintendent of Public Works shall be as set forth in the annual Salary Ordinance.

Subsection 11.

Construction Code Official

§23-41 Creation, Appointment. Pursuant to the provisions of N.J.S.A. 40:55D-1 et seq., there is hereby created the position of Construction Code Official. The Construction Code Official shall be appointed by the Mayor and Council.

§23-42 Term of Office. The term of office of the Construction Code Official shall be for one (1) year.

§23-43 Duties. The Construction Code Official shall serve as the Director of the Office of the Division of Inspections and perform such duties as are assigned from time to time by the Mayor and Council and/or the Town Administrator.

§23-44 Compensation. The salary of the Construction Code Official shall be as set forth in the annual Salary Ordinance.

Subsection 12.

Director of Social Services and Public Welfare

§23-45 Creation, Appointment. There is hereby created the position of Director of Social Services and Public Welfare. The Director of Social Services and Public Welfare shall be appointed by the Mayor and Council.

§23-46 Term of Office. The term of office of the Director of Social Services and Public Welfare shall be for one (1) year.

§23-47 Duties. The Director of Social Services and Public Welfare shall perform such duties as are assigned from time to time by the Mayor and Council and/or the Town Administrator.

§23-48 Compensation. The salary of the Director of Social Services and Public Welfare shall be as set forth in the annual Salary Ordinance.

Subsection 13.

Superintendent of Recreation

§23-49 Creation, Appointment. There is hereby created the position of Superintendent of Recreation. The Superintendent of Recreation shall be appointed by the Mayor and Council.

§23-50 Term of Office. The term of office of the Superintendent of Recreation shall be for one (1) year.

§23-51 Duties. The Superintendent of Recreation shall perform such duties as are assigned from time to time by the Mayor and Council and/or the Town Administrator.

§23-52 Compensation. The salary of the Superintendent of Recreation shall be as set forth in the annual Salary Ordinance.

Subsection 14.

Purchasing Agent

§23-53 Creation, Appointment. Pursuant to the provisions of N.J.S.A. 40A:9-30 et seq. there is hereby created the position of Purchasing Agent. The Purchasing Agent shall be appointed by the Mayor and Council.

§23-54 Term of Office. The term of office of the Purchasing Agent shall be in accordance with N.J.S.A. 40A:9-30.

§23-55 Duties. In addition to the statutory duties of the office, the Purchasing Agent shall perform such duties as are assigned from time to time by the Mayor and Council, the Town Administrator and/or the Town Chief Financial Officer.

§23-56 Compensation. The salary of the Purchasing Agent shall be as set forth in the annual Salary Ordinance.

Subsection 15.

Employee Benefits Coordinator

§23-57 Creation, Appointment. There is hereby created the position of Employee Benefits Coordinator. The Employee Benefits Coordinator shall be appointed by the Mayor and Council.

§23-58 Term of Office. The term of office of the Employee Benefits Coordinator shall be at the pleasure of the Mayor and Council.

§23-59 Duties. The Employee Benefits Coordinator shall perform such duties as are assigned from time to time by the Mayor and Council and/or the Town Administrator.

§23-60 Compensation. The salary of the Employee Benefits Coordinator shall be as set forth in the annual Salary Ordinance.

Subsection 16.

Administrative Assistant to the Mayor

§23-61 Creation, Appointment. There is hereby created the position of Administrative Assistant to the Mayor. The Administrative Assistant to the Mayor shall be appointed by the Mayor and Council.

§23-62 Term of Office. The Administrative Assistant to the Mayor shall serve at the pleasure of the Mayor and Council.

§23-63 Duties. The Administrative Assistant to the Mayor shall perform such duties as are assigned from time to time by the Mayor and Council and/or the Town Administrator.

§23-64 Compensation. The salary of the Administrative Assistant to the Mayor shall be as set forth in the annual Salary Ordinance.

Subsection 17.

Administrative Assistant to the Town Administrator

§23-65 Creation, Appointment. There is hereby created the position of Administrative Assistant to the Town Administrator. The Administrative Assistant to the Town Administrator shall be appointed by the Mayor and Council.

§23-66 Term of Office. The Administrative Assistant to the Town Administrator shall serve at the pleasure of the Mayor and Council.

§23-67 Duties. The Administrative Assistant to the Town Administrator shall perform such duties as are assigned from time to time by the Mayor and Council and/or the Town Administrator.

§23-68 Compensation. The salary of the Administrative Assistant to the Town Administrator shall be as set forth in the annual Salary Ordinance.

Subsection 18.

Administrative Assistant to the Town Attorney

§23-69 Creation, Appointment. There is hereby created the position of Administrative Assistant to the Town Attorney. The Administrative Assistant to the Town Attorney shall be appointed by the Mayor and Council.

§23-70 Term of Office. The Administrative Assistant to the Town Attorney shall serve at the pleasure of the Mayor and Council.

§23-71 Duties. The Administrative Assistant to the Town Attorney shall perform such duties as are assigned from time to time by the Mayor and Council, Town Attorney and/or the Town Administrator.

§23-72 Compensation. The salary of the Administrative Assistant to the Town Attorney shall be as set forth in the annual Salary Ordinance.

Subsection 19.

Grant Coordinator

§23-73 Creation, Appointment. There is hereby created the position of Grant Coordinator. The Grant Coordinator shall be appointed by the Mayor and Council.

§23-74 Term of Office. The Grant Coordinator shall serve at the pleasure of the Mayor and Council.

§23-75 Duties. The Grant Coordinator shall perform such duties as are assigned from time to time by the Mayor and Council, the Town Administrator and/or the Chief Financial Officer.

§23-76 Compensation. The salary of the Grant Coordinator shall be as set forth in the annual Salary Ordinance.

Subsection 20

Director of Information Technology

§23-77 Creation, Appointment, Term of Office. There is hereby created the position of Director of Information Technology. The Director of Information Technology shall be appointed by the Mayor and Council. The term of office of the Director of Information Technology shall be for one (1) year.

§23-78 Duties. The duties of the Director of Information Technology shall be as assigned from time to time by the Mayor and Council and/or the Town Administrator.

§23-79 Compensation. The Salary of the Director of Information Technology shall be as set forth in the annual Salary Ordinance.

Article II

Employees

Subsection 1.

Court Administrator

§23-80 Creation. Pursuant to the provisions of N.J.S.A. 2B:12-10 et seq., there is hereby created the position of Court Administrator.

§23-81 Appointment. The Court Administrator shall be appointed by the Mayor and Council and subject to the terms of N.J.S.A. 2B:12-10 et seq.

§23-82 Term of Office. The Court Administrator shall serve at the pleasure of the Mayor and Council.

§23-83 Duties. The Court Administrator shall perform such duties as are assigned from time to time by the Judge of the Municipal Court.

§23-84 Compensation. The salary of the Court Administrator shall be as set forth in the annual Salary Ordinance.

Subsection 2.

Deputy Court Administrator

§23-85 Creation. There is hereby created the position of Deputy Court Administrator.

§23-86 Appointment. The Deputy Court Administrator shall be appointed by the Mayor and Council.

§23-87 Term of Office. The Deputy Court Administrator shall serve at the pleasure of the Mayor and Council.

§23-88 Duties. The Deputy Court Administrator shall perform such duties as are assigned from time to time by the Judge of the Municipal Court and/or the Court Administrator.

§23-89 Compensation. The salary of the Deputy Court Administrator shall be as set forth in the annual Salary Ordinance.

Subsection 3.

Administrative Clerk

§23-90 Creation. There is hereby created the position of Administrative Clerk.

§23-91 Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Administrative Clerks as deemed necessary. The Administrative Clerks' term of office shall be at the pleasure of the Mayor and Council.

§23-92 Duties. The Administrative Clerks shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, and/or the appropriate supervisor to which the Clerk is assigned.

§23-93 Compensation. The salary of Administrative Clerks shall be as set forth in the annual Salary Ordinance.

Subsection 4.

Administrative Assistant

§23-94 Creation. There is hereby created the position of Administrative Assistant.

§23-95 Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Administrative Assistants as deemed necessary. The Administrative Assistants' term of office shall be at the pleasure of the Mayor and Council.

§23-96 Duties. The Administrative Assistants shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, and/or any appropriate supervisor to which the Administrative Assistant is assigned.

§23-97 Compensation. The salary of Administrative Assistants shall be as set forth in the annual Salary Ordinance.

Subsection 5.

Manager of Recreation Facilities

§23-98 Creation, Term of Office, Appointment. There is hereby created the position of Manager of Recreation Facilities. The Mayor and Council shall appoint the Manager of Recreation Facilities. The term of office for the Manager of Recreation Facilities shall be at the pleasure of the Mayor and Council.

§23-99 Duties. The Manager of Recreation Facilities will perform such duties as may be assigned by the Mayor and Council, the Town Administrator, and/or the Superintendent of Recreation.

§23-100 Compensation. The salary of the Manager of Recreation Facilities shall be as set forth in the annual Salary Ordinance

Subsection 6.

Custodian

§23-101 Creation. There is hereby created the position of Custodian.

§23-102 Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Custodians as deemed necessary. The Custodians' term of office shall be at the pleasure of the Mayor and Council.

§23-103 Duties. The Custodians shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, and/or the appropriate supervisor to which the Custodian is assigned.

§23-104 Compensation. The salary of Custodians shall be as set forth in the annual Salary Ordinance.

Subsection 7.

Systems Administrator

§23-105 Creation. There is hereby created the position of Systems Administrator.

§23-106 Appointment, Term of Office. The Systems Administrator shall be appointed by the Mayor and Council. The term of office shall be at the pleasure of the Mayor and Council.

§23-107 Duties. The duties of the Systems Administrator shall be as assigned from time to time by the Mayor and Council, the Town Administrator, and/or the Director of Information Technology.

§23-108 Compensation. The salary of the Systems Administrator shall be as set forth in the annual Salary Ordinance.

Subsection 8.

Parking Enforcement Officer

§23-109 Creation. Pursuant to the provisions of 40:9-154.7 et seq., there is hereby created the position of Parking Enforcement Officer.

§23-110 Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Parking Enforcement Officers as deemed necessary. The Parking Enforcement Officers' term of office shall be at the pleasure of the Mayor and Council.

§23-111 Duties. The Parking Enforcement Officers shall perform such duties as are assigned from time to time by the Chief of Police or designee and or the Town Administrator.

§23-112 Compensation. The salary of Parking Enforcement Officers shall be as set forth in the annual Salary Ordinance or paid by voucher.

Subsection 9.

Project Manager

§23-113 Creation. There is hereby created the position of Project Manager.

§23-114 Appointment, Term of Office. The Project Manager shall be appointed by the Mayor and Council. The term of office of the Project Manager shall be at the pleasure of the Mayor and Council.

§23-115 Duties. The Project Manager shall perform such duties as are assigned from time to time by the Mayor and Council, the Town Administrator, and/or the Superintendent of the Department of Public Works.

§23-116 Compensation. The salary of the Project Manager shall be as set forth in the annual Salary Ordinance.

Subsection 10.

Foreperson

§23-117 Creation. There is hereby created the position of Foreperson.

§23-118 Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Forepersons as deemed necessary. The Forepersons' term of office shall be at the pleasure of the Mayor and Council.

§23-119 Duties. The Forepersons shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, Superintendent/Assistant Superintendent, and/or any other appropriate supervisor to which the Foreperson is assigned.

§23-120 Compensation. The Forepersons' salaries shall be as set forth in the annual Salary Ordinance.

Subsection 11.

Field Supervisor

§23-121 Creation. There is hereby created the position of Field Supervisor.

§23-122 Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Field Supervisors as deemed necessary. The Field Supervisors' term of office shall be at the pleasure of the Mayor and Council.

§23-123 Duties. The Field Supervisors shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, Superintendent/Assistant Superintendent or their designee, and/or any other appropriate supervisor to which the Field Supervisor is assigned.

§23-124 Compensation. The Field Supervisors' salaries shall be as set forth in the annual Salary Ordinance.

Subsection 12.

Interlocal Carpenter

§23-125 Creation. There is hereby created the position of Interlocal Carpenter.

§23-126 Appointment, Term of Office. The Mayor and Council shall appoint the Interlocal Carpenter. The Interlocal Carpenter's term of office shall be at the pleasure of the Mayor and Council.

§23-127 Duties. The Interlocal Carpenter shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, and/or Superintendent of the Department of Public Works.

§23-128 Compensation. The salary of the Interlocal Carpenter shall be as set forth in the annual Salary Ordinance.

Subsection 13.

Interlocal Plumber

§23-129 **Creation.** There is hereby created the position of Interlocal Plumber.

§23-130 **Appointment, Term of Office.** The Mayor and Council shall appoint the Interlocal Plumber. The term of office shall be at the pleasure of the Mayor and Council.

§23-131 **Duties.** The Interlocal Plumber shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, and/or Superintendent of the Department of Public Works.

§23-132 **Compensation.** The salary of Interlocal Plumber shall be as set forth in the annual Salary Ordinance.

Subsection 14.

Laborer/Driver

§23-133 **Creation.** There is hereby created the position of Laborer/Driver.

§23-134 **Appointment, Term of Office.** The Mayor and Council shall appoint, from time to time, as many Laborer/Drivers as deemed necessary. The Laborer/Drivers' term of office shall be at the pleasure of the Mayor and Council.

§23-135 **Duties.** The Laborer/Driver shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, Superintendent/Assistant Superintendent, and/or any other appropriate supervisor to which the Laborer/Driver is assigned.

§23-136 **Compensation.** The salary of Laborer/Drivers shall be as set forth in the annual Salary Ordinance.

Subsection 15.

Maintenance Worker

§23-137 **Creation.** There is hereby created the position of Maintenance Worker.

§23-138 Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Maintenance Workers as deemed necessary. The Maintenance Workers' term of office shall be at the pleasure of the Mayor and Council.

§23-139 Duties. The Maintenance Workers shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, Superintendent/Assistant Superintendent and/or any other appropriate supervisor to which the Maintenance Worker is assigned.

§23-140 Compensation. The salary of Maintenance Worker shall be as set forth in the annual Salary Ordinance.

Subsection 16.

Mechanic

§23-141 Creation. There is hereby created the position of Mechanic.

§23-142 Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Mechanics as deemed necessary. The Mechanics' term of office shall be at the pleasure of the Mayor and Council.

§23-143 Duties. The Mechanics shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, Superintendent/Assistant Superintendent, and/or any other appropriate supervisor to which the Mechanic is assigned.

§23-144 Compensation. The salary of Mechanic shall be as set forth in the annual Salary Ordinance.

Subsection 17.

Assistant Mechanic

§23-145 Creation. There is hereby created the position of Assistant Mechanic.

§23-146 Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Assistant Mechanics as deemed necessary. The Assistant Mechanics' term of office shall be at the pleasure of the Mayor and Council.

§23-147 Duties. The Assistant Mechanic shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, Superintendent/Assistant Superintendent, and/or any other appropriate supervisor to which the Assistant Mechanic is assigned.

§23-148 Compensation. The salary of Assistant Mechanics shall be as set forth in the annual Salary Ordinance.

Subsection 18.

Animal Control Officer

§23-149 Creation. There is hereby created the position of Animal Control Officer.

§23-150 Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Animal Control Officers as deemed necessary. The Animal Control Officers' term of office shall be at the pleasure of the Mayor and Council.

§23-151 Duties. The Animal Control Officers shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, Superintendent/Assistant Superintendent, and/or any other appropriate supervisor to which the Animal Control Officer is assigned.

§23-152 Compensation. The salary of Animal Control Officers shall be as set forth in the annual Salary Ordinance.

Subsection 19.

Bus Driver

§23-153 Creation. There is hereby created the position of Bus Driver.

§23-154 Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Bus Drivers as deemed necessary. The Bus Drivers' term of office shall be at the pleasure of the Mayor and Council.

§23-155 Duties. The Bus Driver shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, Superintendent/Assistant Superintendent, and/or any other appropriate supervisor to which the Bus Driver is assigned.

§23-156 Compensation. The salary of Bus Driver shall be as set forth in the annual Salary Ordinance.

Subsection 20.

Court Attendant

§23-157 **Creation.** There is hereby created the position of Court Attendant.

§23-158 **Appointment, Term of Office.** The Mayor and Council shall appoint, from time to time, as many Court Attendants as deemed necessary. The Court Attendants' term of office shall be at the pleasure of the Mayor and Council.

§23-159 **Duties.** The Court Attendant shall generally assist the Municipal Judge during sessions of the Municipal Court and shall perform such other duties as the Municipal Judge shall assign from time to time.

§23-160 **Compensation.** The salary of Court Attendant shall be as set forth in the annual Salary Ordinance or paid by voucher.

Subsection 21.

Housekeeper

§23-161 **Creation.** There is hereby created the position of House Keeper.

§23-162 **Appointment, Term of Office.** The Mayor and Council shall appoint, from time to time, as many House Keepers as deemed necessary. The House Keepers' term of office shall be at the pleasure of the Mayor and Council.

§23-163 **Duties.** The House Keeper shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, Superintendent/Assistant Superintendent, and/or any other appropriate supervisor to which the House Keeper is assigned.

§23-164 **Compensation.** The salary of House Keeper shall be as set forth in the annual Salary Ordinance.

Subsection 22.

Medical Escort

§23-165 **Creation.** There is hereby created the position of Medical Escort.

§23-166 **Appointment, Term of Office.** The Mayor and Council shall appoint, from time to time, as many Medical Escorts as deemed necessary. The Medical Escorts' term of office shall be at the pleasure of the Mayor and Council.

§23-167 Duties. The Medical Escort shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, Director of Social Services and Public Welfare, Superintendent/Assistant Superintendent and/or any other appropriate supervisor to which the Medical Escort is assigned.

§23-168 Compensation. The salary of Medical Escort shall be as set forth in the annual Salary Ordinance.

Subsection 23.

Motor Pool Coordinator

§23-169 Creation. There is hereby created the position of Motor Pool Coordinator.

§23-170 Appointment, Term of Office. The Mayor and Council shall appoint the Motor Pool Coordinator. The Motor Pool Coordinator's term of office shall be at the pleasure of the Mayor and Council.

§23-171 Duties. The Motor Pool Coordinator shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, and/or Superintendent/Assistant Superintendent, Chief of Police, and/or any other appropriate supervisor to which the Motor Pool Coordinator is assigned.

§23-172 Compensation. The salary of Motor Pool Coordinator shall be as set forth in the annual Salary Ordinance.

Subsection 24.

Fire Sub Code Official

§23-173 Creation. There is hereby created the position of Fire Sub Code Official.

§23-174 Appointment, Term of Office. The Fire Sub Code Official shall be appointed by the Mayor and Council. The term of office shall be for one (1) year.

§23-175 Duties. The Fire Sub Code Official shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, and/or the Construction Code Official.

§23-176 Compensation. The salary of the Fire Sub Code Official shall be as set forth in the annual Salary Ordinance.

Subsection 25.

Electrical Sub Code Official

§23-177 **Creation.** There is hereby created the position of Electrical Sub Code Official.

§23-178 **Appointment, Term of Office.** The Electrical Sub Code Official shall be appointed by the Mayor and Council. The term of office shall be for one (1) year.

§23-179 **Duties.** The Electrical Sub Code Official shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, and/or the Construction Code Official.

§23-180 **Compensation.** The salary of the Electrical Sub Code Official shall be as set forth in the annual Salary Ordinance.

Subsection 26.

Environmental Coordinator

§23-181 **Creation.** There is hereby created the position of Environmental Coordinator.

§23-182 **Appointment, Term of Office.** The Environmental Coordinator shall be appointed by the Mayor and Council. The term of office shall be at the pleasure of the Mayor and Council.

§23-183 **Duties.** The Environmental Coordinator shall perform such duties as are assigned from time to time by the Mayor and Council, and/or the Town Administrator.

§23-184 **Compensation.** The salary of the Environmental Coordinator shall be as set forth in the annual Salary Ordinance.

Subsection 27.

Front Desk Manager

§23-185 **Creation.** There is hereby created the position of Front Desk Manager.

§23-186 **Appointment, Term of Office.** The Front Desk Manager shall be appointed by the Mayor and Council. The term of office shall be at the pleasure of the Mayor and Council.

§23-187 Duties. The Front Desk Manager shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, and/or the Superintendent of Recreation.

§23-188 Compensation. The salary of the Front Desk Manager shall be as set forth in the annual Salary Ordinance.

Subsection 28.

Police Dispatcher

§23-189 Creation. There is hereby created the position of Police Dispatcher.

§23-190 Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Police Dispatchers as deemed necessary. The Police Dispatchers' term of office shall be at the pleasure of the Mayor and Council.

§23-191 Duties. Police Dispatchers shall perform such duties and functions as are assigned by the Mayor and Council, the Town Administrator and/or the Chief of Police or designee.

§23-192 Compensation. The salary of Police Dispatcher shall be as set forth in the annual Salary Ordinance.

Subsection 29.

Engineer

§23-193 Creation. There shall be created the position of Engineer.

§23-194 Appointment, Term of Office. The Engineer shall be appointed by the Mayor and Council. The term of office shall be at the pleasure of the Mayor and Council

§23-195 Qualifications. The Engineer shall be a duly qualified licensed engineer authorized by the laws of this state to practice his profession in the State of New Jersey.

§23-196 Duties. The engineer shall perform and supervise town engineering work whenever such engineering services are requested by the Mayor and Council, the, Town Engineer, and/or the Town Administrator. The engineer shall review such files and give recommendations as required by the Secaucus Board of Adjustment and the Secaucus Planning. The Engineer shall, at the request of the appropriate superior, attend meetings of said body, and of any agency, body or board of the Town of Secaucus, give general engineering advice and represent the Town generally in technical matters that may require the services of an engineer.

§23-197 Compensation. The salary of the Engineer shall be set forth in the annual Salary Ordinance.

Subsection 30.

Leadman

§23-198 Creation. There is hereby created the position of Leadman.

§23-199 Appointment, Term of Office. The Mayor and Council shall appoint the Leadman. The Leadman's term of office shall be at the pleasure of the Mayor and Council.

§23-200 Duties. The Leadman shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, Superintendent of the Department of Public Works or any other appropriate superior.

§23-201 Compensation. The salary of the Leadman shall be as set forth in the annual Salary Ordinance.

Subsection 31.

HVAC Mechanic

§23-202 Creation. There is hereby created the position of HVAC Mechanic.

§23-203 Appointment, Term of Office. The Mayor and Council shall appoint the HVAC Mechanic. The HVAC Mechanic's term of office shall be at the pleasure of the Mayor and Council.

§23-204 Duties. The HVAC Mechanic shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, and/or Superintendent of Public Works.

§23-205 Compensation. The salary of the HVAC Mechanic shall be as set forth in the annual Salary Ordinance.

Subsection 32.

Payroll Supervisor

§23-206 Creation. There is hereby created the position of Payroll Supervisor.

§23-207 Appointment, Term of Office. The Mayor and Council shall appoint the Payroll Supervisor. The Payroll supervisor's term of office shall be at the pleasure of the Mayor and Council.

§23-208 Duties. The Payroll Supervisor shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, and/or Chief Financial Officer.

§23-209 Compensation. The salary of the Payroll Supervisor shall be as set forth in the annual Salary Ordinance.

Subsection 33.

Animal Warden

§23-210 Creation. There is hereby created the position of Animal Warden.

§23-211 Appointment, Term of Office. The Mayor and Council shall appoint the Animal Warden. The Animal Warden's term of office shall be at the pleasure of the Mayor and Council.

§23-212 Duties. The Animal Warden shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, Superintendent of the Department of Public Works, and/or any other appropriate supervisor to which the Animal Warden is assigned.

§23-213 Compensation. The salary of the Animal Warden shall be as set forth in the annual Salary Ordinance.

Subsection 34.

Coalition Coordinator

§23-214 Creation. There is hereby created the position of Coalition Coordinator.

§23-215 Appointment, Term of Office. The Mayor and Council shall appoint the Coalition Coordinator. The Coalition Coordinator's term of office shall be at the pleasure of the Mayor and Council.

§23-216 Duties. The Coalition Coordinator shall perform such duties as are assigned from time to time by the Mayor and Council and or the Town Administrator.

§23-217 Compensation. The salary of the Coalition Coordinator shall be as set forth in the annual Salary Ordinance.

Subsection 35.

Principal Technical Supervisor

§23-218 Creation. There is hereby created the position of Principal Technical Supervisor.

§23-219 Appointment, Term of Office. The Mayor and Council shall appoint the Principal Technical Supervisor. The Principal Technical Supervisor's term of office shall be at the pleasure of the Mayor and Council.

§23-220 Duties. The Principal Technical Supervisor shall perform such duties as are assigned from time to time by the Mayor and Council, the Town Administrator, the Construction Code Official, and/or any other appropriate supervisor to which the Principal Technical Supervisor is assigned.

§23-221 Compensation. The salary of the Principal Technical Supervisor shall be as set forth in the annual Salary Ordinance.

Subsection 36.

Assistant Superintendent, Public Works

§23-222 Creation. There is hereby created the position of Assistant Superintendent, Public Works.

§23-223 Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Assistant Superintendents as deemed necessary. The Assistant Superintendents' term of office shall be at the pleasure of the Mayor and Council.

§23-224 Duties. The Assistant Superintendents shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, Superintendent, and/or any other appropriate supervisor to which the Foreperson is assigned.

§23-225 Compensation. The Assistant Superintendents' salaries shall be as set forth in the annual Salary Ordinance.

Subsection 37

Director of Recreation

§23-226 Creation. There is hereby created the position of Director of Recreation.

§23-227 Appointment, Term of Office. The Mayor and Council shall appoint the Director of Recreation. The Director of Recreation's term of office shall be at the pleasure of the Mayor and Council.

§23-228 Duties. The Director of Recreation shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, Superintendent/Assistant Superintendent, and/or any other appropriate supervisor to which the Director of Recreation is assigned.

§23-229 Compensation. The salary of the Director of Recreation shall be as set forth in the annual Salary Ordinance.

Subsection 38
Judge, Municipal Court

§23-230 Creation, Appointment, Term of Office.

Pursuant to the provisions of N.J.S.A. 2B:12-1 et seq., there is hereby created the position of Judge, Municipal Court. The Judge of the Municipal Court shall be appointed to a three (3) year term of office by the Mayor and Council.

§23-231 Duties.

In addition to the statutory duties, the Judge of the Municipal Court shall be the head of the Municipal Court and oversee the daily operations of the Court.

§23-232 Compensation.

The salary of the Judge shall be as set forth in the annual Salary Ordinance.

Article III
Legal counsel and indemnification for officials, employees and appointees

A. Except as hereinafter provided, the Town of Secaucus, hereinafter known as the “town” shall, upon request of any present or former official, employee or appointee of the town provide for indemnification and legal defense of any civil action brought against said person or persons arising from an act or omission falling within the scope of their public duties.

B. Pursuant to N.J.S.A. 59:10-4, the indemnification and defense provided for in this Article shall include exemplary or punitive damages resulting from the employee’s civil violation of state or federal law it, in the opinion of the Mayor and Council the acts committed upon which the damages are based did not constitute actual fraud, actual malice, willful misconduct or an intentional wrong.

C. The terms of this Article and the definition of official, employee and appointees are to be construed liberally in order to effectuate the purposes of this article except that these terms shall not mean a) any person who is not a natural person; b) any person while providing goods or services of any kind under any contract with the town except an employment contract; c) any person while providing legal or engineering services for compensation unless said person is a full-time employee of the town; and d) any person who as a condition of his or her contract is required to indemnify and defend the town and/or secure insurance.

2. This Chapter of the Code of the Town of Secaucus should be read in Conjunction with other relevant Chapters of the Code; and when applicable, with appropriate Collective

Bargaining Agreements. When other Ordinances and parts of Ordinances are inconsistent herewith this Chapter is controlling.

3. 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.

4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

i, Michael Marra, Town Clerk of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced & passed on first reading on 2-13-18 and finally adopted by the Mayor and Council on 3-13-18

Town Clerk Mayor

Introduction 2-13-18

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

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

* * * * *

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

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE TOWN OF SECAUCUS AND AUTHORIZING THE MAYOR, TOWN CLERK, CHIEF FINANCIAL OFFICER AND OTHER TOWN OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE.

WHEREAS, the Town of Secaucus, in the County of Hudson, New Jersey (the "Town") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Town to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Town intends to issue a \$3,777,769 Bond Anticipation Note dated March 6, 2018 and payable May 1, 2018 (the "Note");

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

SECTION 1. The Town Council hereby covenants on behalf of the Town, 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 Note be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Town Clerk, Chief Financial Officer and the other officials of the Town are hereby authorized and directed to take such action, make such

representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. 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 NON-FAIR AND
OPEN CONTRACT FOR MATERA GARDEN AND NURSERY CENTER**

WHEREAS, the Town of Secaucus, Department of Public Works, has a need to acquire various nursery and garden supplies, as well as power equipment and parts for the proper maintenance of such as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Matera Garden and Nursery Center has completed and submitted a Business Entity Disclosure Certification which certifies that Matera Garden and Nursery Center 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 Matera Garden and Nursery Center from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measures of the State of New Jersey under N.J.S.A. 19:44A-20.27.

WHEREAS, the Purchasing Agent has certified in writing that the value of the acquisition of said goods and services will not exceed an annual amount of Eighty Thousand Dollars (\$80,000.00); and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the Town of Secaucus wishes to utilize the Alternate Process, also known as a Non-Fair and Open Contract, to acquire nursery and garden supplies and all ancillary equipment related to such, from Matera Garden and Nursery Center located in Ridgefield, New Jersey; and

WHEREAS, the Finance Director certifies the available funds for the contract under line item 01-2010-00-31502-036.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, awards the contract between the Town of Secaucus and Matera Garden and Nursery Center for nursery and garden goods and services as described herein for an annual amount not to exceed Eighty Thousand Dollars (\$80,000.00); and

BE IT FURTHER RESOLVED that Matera Garden and Nursery Center shall provide the Business Entity Disclosure Certification and any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing; 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: March 13, 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 March 13, 2018.

	Mayor			
Town Clerk	Yes	No	Abstain	Absent
Motion:				
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 N.J.S.A. 40A:4-1, in Account Number:

01 - 2010 04 - 31522 436
 Amount \$ 20,000.00 Date 3/12/18
 Signed: Nicholas Goldsack

Resolution No. _____

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND
OPEN CONTRACT FOR RAPID FIRE & SECURITY SYSTEMS, INC.**

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 acquire parts, installation, labor and programming needed to install a dual line dialer for central station monitoring, ten (10) wireless smoke detectors, program and testing at 20 Centre Avenue as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Rapid Fire & Security Systems, Inc., 28 Church Street, Keansburg, New Jersey 07734, has completed and submitted a Business Entity Disclosure Certification which certifies that Rapid Fire & Security Systems, Inc. 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 Rapid Fire & Security Systems, Inc. from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measures of the State of New Jersey under N.J.S.A. 19:44A-20.27; and

WHEREAS, the Purchasing Agent has certified in writing that the value of the acquisition of said goods and services will not exceed the amount of Three Thousand Four Hundred and Eighty-five Dollars (\$3,485.00); and

WHEREAS, the Town of Secaucus wishes to utilize the Alternate Process, also known as a Non-Fair and Open Contract, to acquire parts, installation, labor and programming needed to install a dual line dialer for central station monitoring, ten (10) wireless smoke detectors, program and testing from Rapid Fire & Security Systems, Inc. located in Keansburg, New Jersey.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, award the contract to Rapid Fire & Security Systems, Inc. for parts, installation, labor and programming needed to install a dual line dialer for central station monitoring as described herein, for an amount not to exceed Three Thousand Four Hundred and Eighty-five Dollars (\$3,485.00); 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 Rapid Fire & Security Systems, Inc. shall provide the Business Entity Disclosure Certification and any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing; 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: March 13, 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 March 13, 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 2101
Amount \$ 3,485.00 Date 3/13/18

Signed: Nicholas Goldsack

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

RAPID FIRE & SECURITY SYSTEMS, INC.
 28 CHURCH STREET, PO BOX 651
 KEANSBURG, N.J. 07734
rapidfireservice@verizon.net

TEL (732) 787-2100
 FAX (732) 787-1244



- 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.: 20180214-FA-RSVD

QUOTE DATE	VALID FOR	PROJECT NAME or NUMBER	PAGE
3-2-2018	60 Days	Town Hall Annex	1 of 1

Scope of Work: Per your request, Rapid Fire will provide parts, installation labor, programming and a final test needed to installed a dual line dialer for central station monitoring, 10 wireless smoke detectors, program and test in the building located behind the Town Hall.

QTY	DESCRIPTION
10	5806 3-W Wireless Smoke Detectors
1	Dual Line Dialer
1	Installation Labor, Program & Test

Parts, Labor, Programming & Test Total Amount: \$3,485.00

Annual Central Station Monitoring is billed separately at an annual cost of \$380.00

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: Andy McCarthy

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:** 50% due with signed approval. 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.

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A CONTRACT WITH F&G MECHANICAL FOR SPLIT AC SYSTEM
AT 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 Buildings and Grounds Department has recommended the installation of a ductless split system for air and temperature control for two rooms as part of the preparation of the building for continued use as office space; and

WHEREAS, the Town has received quotes from three (3) mechanical contractors: F&G Mechanical Corporation, Pennetta Industrial Automation, LLC and Pow R Save for the work to be completed; and

WHEREAS, the Town of Secaucus received quotations Nos. 286 and 288 dated February 21, 2018 for the two systems from F&G Mechanical Corporation, 348 New County Road, Secaucus, New Jersey 07094, in the amounts of Five Thousand Two Hundred and Seventy-six Dollars (\$5,276.00) and Nine Thousand One Hundred Dollars (\$9,100.00) respectively for the combined project, which includes the provision, installation and testing of two ductless split systems and was the combined lowest bid for such; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that a contract be awarded to F&G Mechanical Corporation for the amount of Fourteen Thousand Three Hundred and Seventy-Six Dollars (\$14,376.00) for the length of the project as set forth in the attached quotations Nos. 286 and 288 for provision, installation and testing of two ductless split systems for the structure at 20 Centre Avenue; 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 F&G Mechanical Corporation shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of insurance coverage; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available under line item 01-2101; 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: March 13, 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 March 13, 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 N.J.S.A. 40A:4-1, in Account Number:

OL 21A
 Amount \$ 14,376.00 Date 3/13/18
 Signed: Nicholas Goldsack



Work Order Quote: 288

Serv. Site: MUNICIPAL BUILDING
Address: 1203 PATERSON PLANK ROAD
SECAUCUS, NJ 07094 US

Customer: TOWN OF SECAUCUS
Address: 1203 PATERSON PLANK ROAD
SECAUCUS, NJ 07094 US

Req. By: PHIL TAGLIERI **On:** 02/21/2018
Phone: 201-273-8110

Contact: PHIL TAGLIERI
Phone: 201-273-8110

Scope Seq: 1 **Quoted Work**

INSTALL DUAL ZONE DUCTLESS SPLIT SYSTEM FOR IT ROOM AND BOARD OF HEALTH OFFICE.

Quote Notes

WE HEREBY PROPOSE TO FURNISH THE NECESSARY LABOR, MATERIAL, EQUIPMENT, AND SERVICES TO PERFORM THE FOLLOWING WORK:

- Scope of Work: 20 CENTER ST IT Room, Board of Health Office Ductless Split
- F&G Mechanical will provide a Field Service Professional to perform the following.....
- Install a Daikin Wall mount ductless split 12,000 BTU Evaporator in the new IT Room on the bottom floor.
- Install a Daikin Wall Mount ductless Split 12,000 BTU Evaporator in the new Board of Health Office on the 2nd Floor.
- Install a three Trizone Condenser out side in front of the building on a condenser pad.
- Provide all required core drilling for refrigerant piping.
- Install all required refrigerant piping for both Evaporators.
- Install all required condensate piping.
- Complete pressure test with nitrogen.
- Evacuate System with vacuum pump.
- Charge system to proper operation.
- Run system and ensure proper operation.
- Does not include carpentry, patching and painting of walls or ceilings.
- DOES NOT INCLUDE LINE VOLTAGE WRING

- Work not included:
- premium or overtime labor
 - permit fees
 - EMS, BMS or BAS work
 - temporary heating or cooling or related stand by labor, equipment maintenance or extended warranties
 - disconnect switches
 - motor starters
 - new insulation for existing pipe, duct or equipment

Signature: _____ **Date:** _____
Title: _____

Quote Flat Price Totals	
Sub Total:	9,100.00
Tax Basis:	9,100.00
Tax Total:	0.00
Price Total:	9,100.00



F&G Mechanical

An EMCOR Company

Work Order Quote: 286

Serv. Site: MUNICIPAL BUILDING
Address: 1203 PATERSON PLANK ROAD
SECAUCUS, NJ 07094 US

Customer: TOWN OF SECAUCUS
Address: 1203 PATERSON PLANK ROAD
SECAUCUS, NJ 07094 US

Req. By: PHIL TAGLIERI **On:** 02/21/2018
Phone: 201-273-8110

Contact: PHIL TAGLIERI
Phone: 201-273-8110

Scope Seq: 1 **Quoted Work**

INSTALL DAIKIN DUCTLESS SPLIT HEATPUMP IN 2ND FLOOR CONFERENCE ROOM

Quote Notes

WE HEREBY PROPOSE TO FURNISH THE NECESSARY LABOR, MATERIAL, EQUIPMENT, AND SERVICES TO PERFORM THE FOLLOWING WORK:

Scope of Work: 20 CENTER ST Conference room Ductless Split Install

F&G Mechanical will provide a Field Service Professional to perform the following.....

Install a 2 ton single zone Daikin ductless split Heat pump for the conference room.

Install a Wall mounted evaporator in the New Conference Room.

Complete all required Core drilling for refrigerant piping.

Install the condenser out side on a condenser pad.

Complete all required refrigerant piping.

Complete all required condensate piping.

Pressure test refrigerant with nitrogen.

Evacuate system with vacuum pump

Charge System with Refrigerant to manufactures specs

Start system and ensure proper operation.

Does not include carpentry, patching of walls or ceilings, painting

DOES NOT INCLUDE LINE VOLTAGE WIRING

Work not included:

- premium or overtime labor
- permit fees
- EMS, BMS or BAS work
- temporary heating or cooling or related stand by labor, equipment maintenance or extended warranties
- disconnect switches
- motor starters
- new insulation for existing pipe, duct or equipment

Signature: _____

Date: _____

Title: _____

Quote Flat Price Totals

Sub Total:	5,276.00
Tax Basis:	5,276.00
Tax Total:	0.00
Price Total:	5,276.00

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT FOR THE
PURCHASE OF A MALE STATUE SITTING ON A PARK BENCH**

WHEREAS ,the Town of Secaucus has an interest in commissioning an artist to create a bronze cast statue of a male statue sitting on a park bench for a public location within the Town; and

WHEREAS, said statute would be crafted by Brodin Studios, Inc. of 70127 330th Street, Kimball, Minnesota.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council that the Mayor and/or Town Administrator is hereby authorized to sign an agreement for the purchase of a bronze cast artwork depicting a male statue sitting on a park bench as set forth in the quote and agreement provided by Brodin Studios, Inc. of Kimball, Minnesota dated February 23, 2018, for an amount not to exceed Forty Thousand Dollars (\$40,000.00); and

BE IT FURTHER RESOLVED, this agreement/contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-5(k) of the Local Public Contracts Law, providing that the acquisition of items of unique intrinsic or artistic character are exempt from public bidding; and

BE IT FURTHER RESOLVED, that Brodin Studios, Inc. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item for appropriation reserves for Buildings and Grounds.

March 13, 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 - 2018-2019 - 51802-032
Amount \$ 40,000.00 Date 3/13/18

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 a resolution approved by the Mayor and Council on March 13, 2018.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Orietta				
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:

Amount \$ _____ Date _____

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 A CONTRACT WITH EAST RUTHERFORD ROOFING FOR
ROOFING WORK AT 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 Buildings and Grounds Department has recommended replacing the roof, and undertaking repair and/or replacement of the soffits, fascia, gutters and leaders as part of the preparation of the building for continued use as office space; and

WHEREAS, the Town's Project Manager received quotes from four (4) roofing contractors for the work to be completed; and

WHEREAS, the Town of Secaucus received quotations dated January 12, 2018 and February 23, 2018 for the roof and ancillary work from East Rutherford Roofing, 541 Lincoln Street, Carlstadt, New Jersey 07072, in the amounts of Fourteen Thousand Nine Hundred Dollars (\$14,900.00) and Six Thousand Eight Hundred Dollars (\$6,800.00) respectively for all of the project elements.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that a contract be awarded to East Rutherford Roofing for the amount of Twenty-one Thousand Seven Hundred Dollars (\$21,700.00) for the length of the project as set forth in the attached quotations dated January 12, 2018 and February 23, 2018 for re-doing the roof and repair and/or replacement of the soffits, fascia, gutters and leaders for the structure at 20 Centre Avenue; 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 East Rutherford Roofing shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of insurance coverage; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available under line item 01-2101; 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: March 13, 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 March 13, 2018.

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

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

CI - 29001 2101
 amount \$ ~~14,500~~ 21,700. Date 3/12/18
 Signed:  Nicholas Goldsack

East Rutherford

ROOFING

COMPLETE HOME RENOVATIONS

201-438-3337

moloqistrike@gmail.com

Mike Tattoli

541 Lincoln Street
Carlstadt, NJ 07072

PROPOSAL

ADDED JVH-098820

Proposal Submitted to

TOWN OF SECAUCUS

Phone

Date

ktorris@secaucus.net

1/12/18

Job Name

City, State & Zip Code

Job Location

**20 CENTER STREET
SECAUCUS**

Architect

Date of Plans

Job Phone

RANDY

With the following specifications, materials and labor necessary for the completion of

REMOVE ALL ROOFING TO WOOD DECK
REPLACE ROTTED WOOD UP TO 2' 4'X8' SHEETS OF PLYWOOD
ANY ADDITIONAL SHEETS \$60

INSTALL SHEET PAPER
INSTALL 3" ICE AND WATER SHIELD
ALL VALLEYS AND LOW SLOPE ROOFS GET ICE SHIELD
INSTALL NEW METAL VENT PIPE COLLARS
BRACKETS WITH 30/YR SHINGLE: GAF OR TANKO **\$14,900**

INSTALL NEW SEAMLESS 6" GUTTERS
INSTALL NEW 2"X3" ALUMINUM LEADERS **\$1,950**

REMOVAL OF ALL DEBRIS
PERMIT FEE INCLUDED

10 YEAR LABOR GUARANTEE

East Rutherford

ROOFING

COMPLETE HOME RENOVATIONS

201-438-3337

roofologistmike@gmail.com

Mike Tattoli

541 Lincoln Street

Carlstadt, NJ 07072

PROPOSAL

NJHIC# 13VH09683200

Proposal Submitted to		Phone	Date
TOWN OF SECAUCUS			2/23/18
Street		Job Name	
		ALEX WURST	
City, State & Zip Code		Job Location	
		20 CENTER STREET	
Architect	Date of Plans		Job Phone
			awurst@secaucus.net

We hereby submit estimates, specifications, materials and labor necessary for the completion of

DESCRIPTION - SOFFIT, FASCIA GUTTER, LEADER

- 1/2" INSULATION BOARD ON ALL DORMERS
- MASTIC OVATION VINYL SIDING
- ADD VENTS IN DORMERS AS NEEDED
- ALL SOFFIT, FASCIA AND WINDOW TRIM ON DORMERS
- MASTIC PRO-TECH VINYL SOFFIT ON ALL SOFFIT
- CAP ALL FASCIA'S WITH ALUMINUM TRIM COIL
- NEW 6" SEAMLESS GUTTER WITH SCREEN HANGERS
- NEW 2X3 LEADER PIPE
- REMOVE ALL DEBRIS FROM JOB SITE
- NO SUB-CONTRACTORS USED
- ALL WORK PERFORMED BY EAST RUTHERFORD ROOFING EMPLOYEES

\$6,800

**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 the Michael Pero, Superintendent of Recreation that the below person is hereby appointed to the **replacement** position of part time Instructor at the Recreation Center (**#85000**) effective March 14, 2018, as follows:

- Alina Monaghan \$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 March 13, 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 Nicholas Goldsack, CFO that the below person is hereby appointed to **replace** a full time Administrative Clerk position in the Treasurer / Finance Department (#13000) effective as of March 14, 2018, as follows:

- Nancy Smentkowski \$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 March 13, 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 Chris Conte, Animal Shelter Manager, that the below person is hereby appointed to the part time Animal Control Officer position in Department (#5000) effective March 14, 2018 as follows:

- Michelle DiDomenico \$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 March 13, 2018.

Town Clerk Mayor

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