

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - JULY 23, 2019
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

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2019-24: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Elimination of handicapped parking spots on Koelle Boulevard and Grace Avenue and the addition of handicapped parking spots on Paterson Plank Road and Hudson Avenue)

Ordinance No. 2019-25: An ordinance amending Chapter 64 of the Code of the Town of Secaucus to update CCO Provisions and Fees

Ordinance No. 2019-26: An ordinance amending Chapter 154 of the Code of the Town of Secaucus to specify the prohibition of short term rentals

Ordinance No. 2019-27: An ordinance amending Chapter 12 of the Code of the Town of Secaucus entitled "Fire Department" to provide allowances for the Junior Firefighter Program

Ordinance No. 2019-28: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" to include electric vehicle charging space fees and time limits

Ordinance No. 2019-29: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" to specify parking locations for electric and hybrid plug-in vehicles

ORDINANCES FOR INTRODUCTION

Ordinance No. 2019-30: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Elimination of handicapped parking spots on Second Avenue, Myrtle Avenue and Poplar Street)

Ordinance No. 2019-31: An ordinance prohibiting the retail use of plastic carryout bags

Ordinance No. 2019-32: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" to add a parking location where time is restricted on Paterson Plank Road

Ordinance No. 2019-33: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" updating regulations for parking in Municipal Center Lots

Ordinance No. 2019-34: An ordinance amending Chapter 117 of the Code of the Town of Secaucus entitled "Street and Road Openings" updating permit and inspection fees

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

PAYMENT OF CLAIMS

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus

CONSENT AGENDA – 7/23/19

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

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

- 1) Resolution authorizing the withdrawal of the Town's counterclaim in the tax appeal regarding Lot 10 in Block 138 as set forth on the official tax maps of the Town of Secaucus owned by MCC Enterprises, LLC
- 2) Resolution authorizing the settlement of the tax appeal regarding Lot 10 in Block 99 as set forth on the official tax maps of the Town of Secaucus owned by Lincoln RE, LLC
- 3) Resolution approving tax overpayment refund for Block 88, Lot 7 in the amount of \$1,438.00
- 4) Resolution approving Hudson County Board of Taxation reductions for eight (8) Secaucus properties
- 5) A resolution on behalf of the Town of Secaucus to extend the contract to J.A.A. Enterprises, Inc. for the concession of vending machine supply, maintenance and repair service
- 6) A resolution on behalf of the Town of Secaucus regarding authorization to advertise and receive bids for the provision of solid waste collection and removal services
- 7) A resolution on behalf of the Town of Secaucus for approval of Change Order #2 to a contract with T.R. Weniger, Inc. for the Born Street LAIF Outfall Pipe Project
- 8) A resolution on behalf of the Town of Secaucus to extend the contract to Ramas Climate and Refrigeration, LLC for HVAC Maintenance and Repair Services
- 9) A resolution on behalf of the Town of Secaucus to award the contract for the Mill Ridge Road Reconstruction to D&L Paving Contractors, Inc.
- 10) A resolution on behalf of the Town of Secaucus authorizing execution of a lease agreement for the property at 323 Centre Avenue
- 11) Resolution appointing Pee Wee Counselors, Arts and Crafts Counselors, Extended Day Counselors and Showstopper Counselors in the Summer Day Camp Programs
- 12) Resolution appointing an Assistant Manager and Lifeguards for the Secaucus Swim Club, effective July 23, 2019
- 13) A resolution on behalf of the Town of Secaucus regarding authorization to advertise and receive bids for an Energy Service Company (ESP) for participation in the Energy Savings Improvement Program (ESIP)
- 14) A resolution on behalf of the Town of Secaucus adopting updated allowance schedule for the Secaucus Volunteer Fire Department

- 15) Resolution increasing the base salary of the Environmental/Recycling Coordinator Amanda Nesheiwat to \$64,260.64
- 16) Resolution promoting Robert Michalovich to the Foreman position in the Department of Public Works, effective July 23, 2019, at the annual salary of \$99,480.00
- 17) Resolution changing the job title of Jay Genatt from Construction Coordinator to Foreman/Construction Coordinator in the Department of Public Works, effective July 23, 2019
- 18) Resolution promoting the following three people to Laborer/Driver Level 2 position, effective July 23, 2019: Robert Accera, with an annual salary of \$55,000.00, Adrian Matthews, with an annual salary of \$45,000.00 and Victor Rodriguez, with an annual salary of \$45,000.00
- 19) Resolution appointing Reetu Parikh (new hire-start 7/10/19) to the Seasonal Part-Time Intern Position in the Administration Department, retro to July 10, 2019, at the hourly rate of \$10.00
- 20) Resolution appointing Colleen Behan (start date 7/29/19) to the Full-Time Tax Clerk Position in the Tax Department, effective July 23, 2019, at the annual salary of \$35,000.00
- 21) Resolution appointing Katrina Tavarez to the Administrative Assistant position in the Town Clerk's Department as a lateral transfer with no change in salary, effective July 23, 2019

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2019-24

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Koelle Boulevard	East	On the east side of Koelle Boulevard, beginning at a point 178 feet north of the northeast corner of Koelle Boulevard and Huber Street continuing for a distance of 22 feet directly in front of 1030 Koelle Boulevard
Grace Avenue	South	On the south side of Grace Avenue, beginning at a point 1,007 feet west of the southwest corner of Schopmann Drive and Grace Avenue continuing west for a distance of 17 feet in front of 291 Grace Avenue

SECTION 2

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Paterson Plank Road	East	On the east side of Koelle Boulevard, beginning at a point 178 feet north of the northeast corner of Koelle Boulevard and Huber Street continuing for a distance of 22 feet directly in front of 1601 Paterson Plank Road
Hudson Avenue	South	On the south side of Grace Avenue, beginning at a point 1,007 feet west of the southwest corner of Schopmann Drive and Grace Avenue continuing west for a distance of 17 feet in front of 857 Hudson Avenue

That the parking space designated for 1601 Paterson Plank Road adopted by Ordinance is to be personalized for Placard No. P1783981.

That the parking space designated for 857 Hudson Avenue adopted by Ordinance is to be personalized for Placard No. P1835046.

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 June 26, 2019 and finally adopted by the Mayor and Council on July 23, 2019.

Town Clerk

Mayor

Introduction 6-26-19

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

Adoption 7-23-19

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. 2019-25

**AN ORDINANCE AMENDING CHAPTER 64 OF THE CODE
OF THE TOWN OF SECAUCUS TO UPDATE CCO PROVISIONS AND FEES**

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 addresses inspections and Certificates of Continued Occupancy through the Town of Secaucus' Construction Department in the Municipal Code, Chapter 64; and

WHEREAS, the Town of Secaucus' Construction Department also performs inspections and issues Certificates of Continued Occupancy for residential dwellings as set forth in Chapter 64; and

WHEREAS, the Town of Secaucus Construction Department has made recommendations to update Chapter 64.

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 provision §64-6 based upon the recommendation by the Town of Secaucus Construction Department:

1. Chapter 64 of Code of the Town of Secaucus, entitled "Construction Code, Uniform," §64-6 "Certificates of continued occupancy for residential dwelling units." is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in **bold**):

§ 64-6. Certificates of continued occupancy for residential dwelling units.

...

- B. Application for certificate; inspection; issuance. Any owner intending to sell, **lease or rent** any dwelling unit, **regardless of the length of the lease or rental**, shall apply to the Construction Official or his **their** designated agent for a certificate of continued occupancy. Upon receipt of said application, the Construction Official or his **their** agent shall review same and inspect the premises within ten (10) days to determine whether such premises complies with the local zoning and planning laws. No certificate of continued occupancy shall be issued unless there is full and complete compliance with all of the foregoing, unless otherwise specified in writing by the Construction Official or his **their** agent. ~~The fee for said inspection shall be one hundred dollars (\$100.) for one family or unit; one hundred twenty five dollars (\$125.) for a two family or units; one hundred forty five dollars (\$145.) for a three family or units; one hundred sixty dollars (\$160.) for a four family or units; and one hundred sixty dollars (\$160.) plus ten dollars (\$10.) extra per unit for a five or more family or units.~~

All owners, or their designated agents, applying for a certificate as provided herein shall advise the Construction Official or his **their** agent of a reasonable time or times when the inspections may be made and have someone present to assist and provide entry for the inspection purposes. **If three (3) scheduled inspections are missed, each additional inspection by the Construction Department will be at an additional charge, as specified below.**

C. Fees. The fee for said inspection shall be one hundred dollars (\$100.) for a one-family or unit; one hundred twenty-five dollars (\$125.) for a two-family or units; one hundred forty-five dollars (\$145.) for a three-family or units; one hundred sixty dollars (\$160.) for a four-family or units; and one hundred sixty dollars (\$160.) plus ten dollars (\$10.) extra per unit for a five- or more family or units. Furthermore, any request received for an expedited inspection, which is a request for the inspection to be completed in less than ten (10) days from application receipt, shall be subject to an additional fifty-dollar fee (\$50.) per application. The fee may be waived if there is inspector availability in the existing schedule.

If three (3) scheduled inspections are failed or missed, each additional inspection by the Construction Department will be at a charge of thirty-seven dollars (\$37.).

C.

D. Responsibility of owner. The owner or owners, of all residential properties shall be responsible for notification to the Construction Official of the pendency of any new ownership.

D.

E. Certain establishments exempt. It shall not be a violation of this section if an owner establishes by a preponderance of the evidence **use as a one-family, two-family or multi-family dwelling** that a ~~use or structure~~, which does not comply with present zoning requirements, **but** was created in good faith prior to February 8, 1983 and remained in such noncompliance since that date. **Said premises shall still make appropriate application for and obtain issuance of a certificate of continued occupancy for any change in tenancy or ownership for the use established.**

E.

F. Violations and penalties...

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 64 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 _____, 2019 and finally adopted by the Mayor and Council on _____, 2019.

Town Clerk

Mayor

Introduction 6-26-19

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

Adoption 7-23-19

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

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

ORDINANCE NO. 2019-26

**AN ORDINANCE AMENDING CHAPTER 154 OF THE CODE
OF THE TOWN OF SECAUCUS TO SPECIFY THE PROHIBITION OF SHORT TERM
RENTALS**

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 enforces requirements on all rental properties to attain Certificates of Continued Occupancy and Certificates of Smoke Detector and Carbon Monoxide Alarm Compliance for any change in tenancy, regardless of length; and

WHEREAS, based upon recent activities and concern for the safety of residents, visitors and the public, a prohibition against short term rentals shall be specified in Chapter 154, which are defined in §154-2 as tenancies of thirty (30) days or less.

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:

1. Chapter 154 of Code of the Town of Secaucus, entitled "Unlawful Residential Units," §154-3 "Rental or payment for use prohibited." is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in **bold**):

§ 154-3. Rental or payment for use prohibited.

- A. No person shall charge, demand, receive or accept any rent or other payment for the use or occupancy of any unlawful or illegal dwelling unit **or short term rental** as defined herein, within the Town of Secaucus. Each such charge, demand, receipt or acceptance of such rent or other payment in violation hereof shall constitute a separate offense.
- B. No person, specifically including but not limited to those persons commonly known as "real estate agents," "brokers" or "salespersons," shall assist, aid or facilitate in the rental, sale, use or occupancy of any unlawful or illegal dwelling unit **or short term rental** as defined herein within the Town of Secaucus. For purposes of this chapter, the acts of listing for rental or sale, advertising or otherwise offering for rent, lease or sale any lawful or illegal dwelling unit **or short term rental** as defined herein, within, the Town of Secaucus shall be deemed to constitute a violation of this chapter. Any person who is to receive a commission, profit or other form of remuneration or emolument as a result of a rental, lease or sale of residential premises shall have a duty to make reasonable written inquiry to determine whether or not the subject property contains an unlawful or illegal dwelling unit **or short term rental**, as defined herein.

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 154 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 _____, 2019 and finally adopted by the Mayor and Council on _____, 2019.

Town Clerk

Mayor

Introduction 6-26-19

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

Adoption 7-23-19

Motion	Yes	No	Abstain	Absent
Motion				
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. 2019-27

**AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "FIRE DEPARTMENT" TO PROVIDE ALLOWANCES FOR
THE JUNIOR FIREFIGHTER PROGRAM**

WHEREAS, the Mayor and Council recognize that the safety of all residents is of utmost concern, particularly in fire or other emergency situations; and

WHEREAS, the Town has a strong volunteer fire department with approximately one hundred members in five companies; and

WHEREAS, the Town has previously adopted an Ordinance entitled Chapter 12 "Fire Department" establishing the Secaucus Fire Department, and setting forth various regulations, membership requirements, and policies as to persons, organization and equipment; and

WHEREAS, the Mayor and Council support the Junior Firefighter Program under the current Fire Department and finds that it serves to promote the interest of young residents in being a firefighter, and train and support the next generation of Town firefighters; and

WHEREAS, continuing to retain membership and attracting new members into the Junior Firefighter Program is a goal of the current Chiefs and it is recommended to allow junior members in good standing to receive allowances based on their service.

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

Chapter 12 entitled "Fire Department," §12-2 of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**):

1. § 12-2. Membership of companies.

E. The Secaucus Fire Department shall be permitted to maintain a junior firefighter program. Each member of the Secaucus Junior Firefighter Program shall meet and abide by the following:

...

(8) Junior firefighters shall not be eligible for any incentives, and/or compensation, monetary or otherwise. **Junior firefighters in good standing with the Secaucus Volunteer Fire Department are entitled to allowances for active periods of service in the Department as set forth in §12-21.**

...

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 12 of the Code of the Town of Secaucus shall remain in full force and effect.

Introduction 6-26-19

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 _____, 2019 and finally adopted by the Mayor and Council on _____, 2019.

Town Clerk

Mayor

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

Adoption 7-23-19

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. 2019-28

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO INCLUDE ELECTRIC
VEHICLE CHARGING SPACE FEES AND TIME LIMITS**

WHEREAS, the Town of Secaucus has established an Ordinance authorizing the designation of certain Town areas as parking meter zones and requiring persons and vehicles parking within the zones to pay a fee for a period of parking; and

WHEREAS, the Town has previously adopted an Ordinance contained in Chapter 127 entitled "Vehicles and Traffic" to specifically address parking meter zones and the operation of such; and

WHEREAS, the Mayor and Council, upon recommendation of the Environmental Coordinator, have determined that changes to the Ordinance are warranted to update §§127-49 to -55 to incorporate electric vehicle parking and charging options to meet the needs of Town residents and the public.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that Chapter 127 Article XIII Parking Meters of the Code of the Town of Secaucus be and is hereby amended to read as follows:

1. §127-49 is hereby amended and supplemented to read as follows: (deletions are indicated by ~~cross-outs~~; additions are indicated in **bold**):

§ 127-49. Definitions.

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

...

PARKING PAY STATION – Any electronic device, except a parking meter, which the Town places or erects on Town property for the purpose of managing and controlling the use of paid parking spaces and paid parking zones that require payment for use. A parking pay station may dispense a receipt to be displayed on the vehicle as proof of payment, or may measure the lawful parking period and its expiration for specific paid parking spaces without issuing a receipt for display on a vehicle.

Parking Pay Station also includes any electronic device equipped with electric vehicle charging capacity, which the Town places or has erected on Town property for the purpose of managing and controlling the use of paid parking spaces for electric vehicle charging that require payment for use. The station may be administered by a third party and dispense a receipt to be displayed on the vehicle as proof of payment, measure time limits by the provision of electric energy or may measure the lawful parking period and its expiration for specific paid parking spaces without issuing a receipt for display on a vehicle.

2. §127-51 is hereby amended and supplemented to read as follows: (deletions are indicated by ~~cross-outs~~; additions are indicated in **bold**):

§ 127-51. Installation of meters and parking pay stations.

Parking meters or parking pay stations shall be installed in the paid parking zones as established and provided for by ordinance. Parking meters shall be placed immediately adjacent to the individual parking places hereinafter described. Each parking meter shall show or display by a signal whether or not the parking space adjacent to such meter is legally in use. Parking pay stations shall be placed in a central location near the parking places in the paid parking zone. **Individual parking pay stations with the capacity for electric vehicle charging may be placed by spaces conducive for vehicle charging.** Each parking space within a paid parking zone may have markings painted or placed upon the curb of the street or on the pavement for the purpose of designating the parking space and/or the angle at which vehicles may park by the curb.

3. §127-52 is hereby amended and supplemented to read as follows: (deletions are indicated by ~~cross-outs~~; additions are indicated in **bold**):

§ 127-52. Use of meters and parking pay stations.

Any person desiring to park any vehicle within a paid parking zone shall deposit the proper coins or fee for the time desired in accordance with this Article. The Town may equip a parking meter or parking pay station to accept the parking fee via cash, coins, credit card, debit card, ~~or~~ bank debit card **or through an authorized third party vendor.**

4. §127-55 is hereby amended and supplemented to read as follows: (deletions are indicated by ~~cross-outs~~; additions are indicated in **bold**):

§ 127-55. Paid parking zones and time limits.

A. The following locations are paid parking zones within the Town of Secaucus.

Name of Street	Side/Location	Hours	Time Limit	Rates
...				
Municipal Parking Lot III (Northend Lot).	Paterson Plank Road across from Huber Street School; designated spaces for electric vehicle charging	24 hours	3 hours	\$1.50 per hr. for the first 2 hrs.; \$5.00 per hr. for the third hr.
...				
Secaucus Recreation Center Lot	1200 Koelle Blvd.; designated spaces for electric vehicle charging	24 hours	3 hours	\$1.50 per hr. for the first 2 hrs.; \$5.00 per hr. for the third hr.
Secaucus Public Library Parking Lot	1379 Paterson Plank Road; designated spaces for electric vehicle charging	24 hours	3 hours	\$1.50 per hr. for the first 2 hrs.; \$5.00 per hr. for the third hr.

5. The above reflects the full revision to Chapter 127, Article XIII. There are no other changes to this Chapter of the Code of the Town of Secaucus.

6. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

7. 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.

8. 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 _____, 2019 and finally adopted by the Mayor and Council on _____, 2019.

Town Clerk

Mayor

Introduction 6-26-19

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

Adoption 7-23-19

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. 2019-29

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO SPECIFY PARKING
LOCATIONS FOR ELECTRIC AND HYBRID PLUG-IN VEHICLES**

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

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

WHEREAS, the Mayor and Council, upon recommendation of the Environmental Coordinator, have determined that changes to the Ordinance are warranted to incorporate electric vehicle parking and charging options to meet the needs of Town residents and the public.

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

1. The following change shall be made to Reserved sections §§127-76 and -77 of the Code of the Town of Secaucus and the following locations shall be deemed designated parking for electric vehicle and hybrid plug-in vehicles for charging purposes. Chapter 127 bc, and is hereby amended and supplemented to read as follows: (additions is indicated in **bold**):

ARTICLE XXIII Electric Vehicle Parking Locations

§ 127-76. Parking prohibited; time limits for parking.

- A. **Designated parking spaces at the following locations shall be for electric or hybrid plug-in vehicles only:**

Municipal Parking Lot III (Northend Lot).	Paterson Plank Road across from Huber Street School; designated spaces for electric vehicle charging
Municipal Parking Lot (Town Hall Lower Lot)	1203 Paterson Plank Road; designated spaces for electric vehicle charging for municipal vehicles

Secaucus Recreation Center Lot	1200 Koelle Blvd.; designated spaces for electric vehicle charging
Secaucus Public Library Parking Lot	1379 Paterson Plank Road; designated spaces for electric vehicle charging

- B. No electric or hybrid plug-in vehicle shall be parked in any of the designated spaces for more than three (3) hours and the spaces shall be for charging purposes in accordance with § 127-55.

§ 127-77. **Penalty.**

A schedule of all fees for violations of this Article can be found at Article I, 127-5A. In addition to being subject to the fees imposed, the vehicle owner may be subject to having their car towed from said location and shall be responsible for the costs incurred.

2. The following change shall be made to §127-5A "Fines for specific violations." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions is indicated in **bold**):

§ 127-5A. Fines for specific violations.

The following fines in various sections of Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" shall be as follows:

Section	Description	Penalty
127-76	Parking in prohibited area; electric or hybrid plug-in vehicle parking only	\$54.00

3. There are no other changes to these Sections of the Code of the Town of Secaucus.
4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
5. 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.
6. 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 _____, 2019 and finally adopted by the Mayor and Council on _____, 2019.

Town Clerk

Mayor

Introduction 6-26-19

Motion	Yes	No	Abstain	Absent
<i>J6</i>				
Second: <i>WM</i>				
Councilman Costantino				✓
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			

Adoption 7-23-19

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. 2019-30

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Second Avenue	North	105 feet from the northeast corner of Roosevelt Avenue heading east for 21 feet
Myrtle Avenue	West	On the west side of Myrtle Avenue, beginning at a point 34 feet south of the northwest corner of Hops Lane and Myrtle Avenue continuing south for a distance of 18 feet in front of 7 Myrtle Avenue
Poplar Street	West	On the west side of Myrtle Avenue, beginning at a point 34 feet south of the northwest corner of Hops Lane and Myrtle Avenue

SECTION 2
SEVERABILITY

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

provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

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

SECTION 4

EFFECTIVE DATE

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

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

ORDINANCE NO. 2019-31

**AN ORDINANCE PROHIBITING THE RETAIL USE OF
PLASTIC CARRYOUT BAGS**

WHEREAS, the Town of Secaucus' Environmental Department continuously strives to promote environmentally friendly practices and sustainable growth through a variety of Town initiatives and programs and has recommended a ban on the retail use of plastic carryout bags for the Town of Secaucus; and

WHEREAS, the Mayor and Town Council of the Town of Secaucus recognize that single use plastic bags are typically used for less than 15 minutes and pollute our waterways and parks, and harm land and sea animals; and

WHEREAS, the Town of Secaucus wishes to eliminate the use of single use plastic carry out bags in retail establishments and promote the use of reusable carry out bags to reduce environmental impacts of plastic pollution; and

WHEREAS, single use plastic carryout bags can be replaced with 100% recyclable paper bags made of at least 40% post-consumer recycled content.

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 shall be added to the Code of the Town of Secaucus under Chapter 150 "Reserved" and entitled "Prohibition on the Retail Use of Plastic Carryout Bags":

§50-1 Purpose.

It is hereby determined and declared to be the public policy of the Town of Secaucus to address a significant global problem relating to the production and use of single-use plastic carryout bags and the adverse effects emanating directly therefrom. The intent of this Ordinance is to reduce the use of single-use plastic carryout bags and to promote the use of reusable carryout bags in order to reduce litter, to reduce harm to humans, wildlife and the environment, to protect our parks and coastal waterways and to protect the health, safety and welfare of the general public.

§50-2 Definitions.

As used in this Section:

“Carryout bag” shall mean a bag that is: (1) provided by a store to a customer at the point of sale to carry food items, goods or other products purchased from such store; or (2) provided by a street vendor to a customer at the point of sale to carry food items or goods/products purchased from a store. Such term shall not include reusable carryout bags or exempt bags.

“Town” shall mean the Town of Secaucus, County of Hudson, New Jersey.

“Town Manager” shall mean the Town Administrator, Environmental Director or their designee(s), authorized to carry out the provisions of this Section.

“Store” shall mean (i) a food service establishment (ii) a retail, wholesale or service establishment engaged in either the sale of personal, consumer or household items or the provision of services, including, but not limited to drug stores, pharmacies, grocery stores, supermarkets, convenience food stores, food marts, hardware stores, liquor stores, clothing stores, jewelry stores or other retail establishments of any kind or service establishments of any kind, including, but not limited to beauty salons, etc., that provide carryout bags to consumers in which to place items purchased or obtained at such establishment, and (iii) street vendors.

“Exempt bag” shall mean (i) bags without handles to carry produce, meats, dry goods or other non-prepackaged food items to the point of sale within a covered store to prevent such food items from coming into direct contact with and/or intended to stop cross-contamination with other purchased items, (ii) laundry or dry-cleaning bags, (iii) newspaper bags, (iv) bags sold in packages intended for garbage, pet waste or yard waste, and (v) bags provided by pharmacists or pharmacies to carry prescription drugs.

“Operator” shall mean a person in control of, or having responsibility for, the daily operation of a covered store, which may include, but need not be limited to, the owner of the covered store.

“Reusable carryout bag” means a durable bag that is specifically designed and manufactured for multiple reuse and is either (i) made of cloth or other machine washable fabric or (ii) made of polyester, polypropylene, cotton or other durable material.

“Single-use paper carryout bag” shall mean a single-use carryout bag that is made of paper.

“Single-use plastic carryout bag” shall mean any carryout bags less than 10 mil thick made of plastic, as well as, any bags made predominantly of plastic derived from either petroleum or a biologically based source, such as corn or other plant sources, that is provided by an operator of a retail establishment to a customer at the point of sale. The term includes compostable and biodegradable bags. It does not include: (1) a single-use paper carryout bag; (2) a reusable carryout bag; or (3) an exempt bag.

§50-3 Use of Single-Use Plastic Carryout Bags Prohibited.

- (A) Effective February 1, 2020, no operator of any store within the Town of Secaucus shall provide any single-use plastic carryout bag to any customer. Nothing in this Section shall be read to preclude operators of stores or from providing single-use paper carryout bags to customers for a fee in accordance with the Subsection below or from making reusable carryout bags available for sale to customers. No operator shall preclude customers from using their own reusable carryout bags.**
- (B) Items or goods required to be sold, packaged or delivered in compliance with state and federal food safety and disposal laws are exempt from the provisions of this section.**

§50-4 Carryout Bag Fee.

Effective February 1, 2020, an operator of a store may provide a customer with a single-use paper carryout bag or reusable carryout bag, provided that the operator shall impose and collect a minimum fee of \$0.10 for each single-use paper carryout bag. No store shall be required to charge such fee for an exempt bag. All monies collected under this Section shall be retained by the covered store.

All paper carryout bags must be 100% recyclable and include a minimum of 40% post-consumer recycled content.

Each operator shall indicate on the sales or other receipt given to the customer the total number of single-use paper carryout bags provided to the customer, and the total fee charged to the customer pursuant.

No covered store shall charge a carryout bag fee for bags of any kind provided by the customer in lieu of a carryout bag provided by any such covered store.

No covered store shall charge or prevent a person from using a bag of any kind that they have brought to any such covered store for purposes of carrying food items, goods or other products from such store.

§50-5 Outreach and Education.

The Town Manager or their designee shall establish an outreach and education program aimed at educating residents, covered stores and the public on reducing the use of single-use plastic carryout bags and increasing the use of reusable carryout bags.

To the extent practicable, the Town Manager or their designee shall seek the assistance of private entities and local not-for-profit organizations to provide and distribute reusable carryout bags to residents and to covered stores.

§50-6 Enforcement.

Any notice of violation issued pursuant to this Section shall be returnable in the Secaucus Municipal Court, which shall have the power to impose penalties as provided herein.

The Town Manager shall designate appropriate departments and/or staff to enforce this Section, including but not limited to the Secaucus Police Department, Environmental Department, Department of Public Works and the Code Enforcement Department.

§50-7 Penalty.

Any person who is convicted of a violation of this Section shall, upon conviction, be liable to the following penalties: for the first offense, there shall be a minimum fine of One Hundred (\$100.00); for the second offense, there shall be a minimum fine of Two Hundred and Fifty Dollars (\$250.00); and for the third and each subsequent offense, there shall be a minimum fine of Five Hundred Dollars (\$500.00).

§50-8 Severability.

The provision of this ordinance are declared severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional by a court of law, such decision shall not affect the validity of the remaining sections, subsection, sentences, clauses and phrases of this ordinance, but shall remain in effect; it being the legislative intent that this ordinance shall stand notwithstanding the validity of any part thereof.

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 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 _____, 2019 and finally adopted by the Mayor and Council on _____, 2019.

Town Clerk

Mayor

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

ORDINANCE NO. 2019-32

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO ADD A PARKING
LOCATION WHERE TIME IS RESTRICTED ON PATERSON PLANK ROAD**

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, the Mayor and Council have determined an update is needed to designate a short-term parking spot in the vicinity of the medical building at 1265 Paterson Plank Road, which is in a high residential and traffic area to aid in resident and public safety.

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

Name of Street	Side	Hours	Maximum Time (Minutes)	Location
Paterson Plank Road	South	9:00 a.m. to 5:00 p.m. Mondays through Fridays	10; Medical Transport Drop-Off and Pick-Up Only	Directly in front of 1265 Paterson Plank Road for the length of one standard parking space

2. The following changes shall be made to §127-55 "Paid parking zones and time 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**):

§ 127-55. Paid parking zones and time limits.

- A. The following locations are paid parking zones within the Town of Secaucus.

Name of Street	Side/Location	Hours	Time Limit	Rates
...				
Paterson Plank Road	South/between Post Place 1 and Irving Place to create 3 metered parking spaces (15 min.) and 8-7 metered parking spaces (2 hr.)	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05 per 1/4 hr.
...				

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 _____, 2019 and finally adopted by the Mayor and Council on _____, 2019.

Town Clerk

Mayor

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

ORDINANCE NO. 2019-33

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" UPDATING REGULATIONS
FOR PARKING IN MUNICIPAL CENTER LOTS**

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

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

WHEREAS, upon the review and recommendation of the Secaucus Police Department and Town Administration, the Mayor and Council have determined that updates to the parking regulations for the municipal center parking lots are needed as property has been acquired to accommodate the growing municipal need for spaces and in the interest of public safety and welfare to increase public parking availability and decrease parking congestion in the areas surrounding the Municipal Center for residents and the general public.

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

1. Article XIX of Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" with initial adoption in April 23, 1991, pursuant to Ordinance Number 91-15 is to be repealed in its entirety and replaced with the following:

§ 127-66. Regulations for Municipal Center Lots.

- A. **Definitions:** For the purpose of this section, "Town employees" shall mean all full-time and part-time persons employed by the Town of Secaucus (municipal, court, police), elected officials, on-duty ambulance service personnel, Secaucus Volunteer Fire Department members and Office of Emergency Management personnel. "Persons/visitors" conducting business at the Municipal Government Center shall mean any person conducting business in any office or department of the Town (located at the Municipal Government Center or Annex), including municipal, court and police offices, and those persons attending public meetings, etc.

- B. Municipal Center Lower Lot in the rear of the Secaucus Municipal Government Center (Town Hall) located at 1203 Paterson Plank Road: Parking shall be as designated by Town Administration for persons/visitors conducting business at the Secaucus Municipal Government Center or Annex, police and municipal vehicles, and employees of the Town of Secaucus working or having business at the Secaucus Municipal Government Center or Annex, provided that the time which such persons may park lawfully is limited to the time period in which such employees are at the Municipal Government Center or Annex, or such business is being conducted at the Municipal Government Center or Annex by such other persons/visitors.**

- C. Municipal Center Upper Lot with entrance/exit located on Centre Avenue in the rear of the Secaucus Municipal Government Center (Town Hall) located at 1203 Paterson Plank Road: Parking shall be limited to employees of the Town of Secaucus working or having business at the Secaucus Municipal Government Center or Annex and for municipal vehicles from 7:00am to 5:00pm Monday through Friday, excluding legal holidays. Public access to the Upper Lot will be available from 5:00pm to 7:00am daily, and on Saturday, Sundays, and legal holidays, space permitting.**

- D. Municipal Center Paterson Plank Road Lot located at 1212 Paterson Plank Road: Parking shall be limited to police vehicles, municipal vehicles and parking for police department personnel, unless otherwise authorized by the Town Administrator.**

§ 127-67. Violations and Penalties.

Any person violating Article XIX, in addition to being subject to the penalties imposed in §127-5A, may be subject to having their vehicle towed from said locations, and shall be responsible for all costs incurred.

2. The following changes shall be made to Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic". "§127-5A Fines for specific violations." be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in **bold**):

§ 127-5A. Fines for specific violations.

The following fines in various sections of Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" shall be as follows:

Section	Description	Penalty
124-66	Parking in Prohibited Area (Secaucus Municipal Center Lots)	\$54.00

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 _____, 2019 and finally adopted by the Mayor and Council on _____, 2019.

Town Clerk

Mayor

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

ORDINANCE NO. 2019-34

**AN ORDINANCE AMENDING CHAPTER 117 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "STREET AND ROAD OPENINGS" UPDATING PERMIT
AND INSPECTION FEES**

WHEREAS, the Town enacted §117-1 et seq. to address opening, excavation or blockage of any roadway within its jurisdiction through a permit process to ensure that roadways are maintained in a safe and proper manner; and

WHEREAS, pursuant to Resolution 2019-6, updates to the permit and inspection fees for public utilities were undertaken, and now, upon the review and recommendation of the Town's Engineering Department, the Mayor and Council have determined that updates to the general permit and inspection fee section for street openings are warranted.

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 117 entitled "Street and Road Openings, "§117-4 Deposit or bond." and "§117-5 Permit and inspection fees." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**, deletions are indicated by ~~strikethroughs~~):

§ 117-4. Deposit or bond.

- A. No person shall be granted a permit to open any street until and unless there shall be deposited with the ~~Construction Official~~ **Town Engineer**, in cash or by certified check, an amount sufficient to secure the cost of repairing and replacing such street or other surfaces or appurtenances within the street area as may be determined by the ~~Construction Official~~ **Town Engineer**. Such sum shall be forwarded to the Town Treasurer and the minimum amount deemed sufficient for such purposes shall be five hundred dollars (\$500.), and such deposit shall be held for a period of ninety (90) days. Any person may file a performance surety bond in the amount stated herein to secure the cost of repairing and replacing such street or other surfaces or appurtenances within the street area in the manner as hereon provided.
- B. Each bond filed pursuant to this chapter shall be in a form satisfactory to the Municipal Counsel.

§ 117-5. Permit and inspection fees.

A. In addition to the deposit or bond as provided in § 117-4 hereof, each applicant for a permit shall pay the following fees for the purposes of issuance of the permit, examination of drawings, and initial deposit for the administration and inspection of work:

(1) Application fee:

**General application fee
(reported opening):** one hundred dollars (\$100.)

**Non-reported opening
application and initial
assessment fee:** two hundred dollars (\$200.)

(2) ~~Two hundred fifty dollars (\$250.) engineering fee plus an initial deposit of two hundred fifty dollars (\$250.) for the first fifteen (15) square yards or any part thereof and ten dollars (\$10.) for every square yard thereafter for inspection escrow.~~

Permit fee:

Up to 20 sq. ft.	one hundred dollars (\$100.)
20 sq. ft. to 80 sq. ft.	three hundred fifty dollars (\$350.)
Over 80 sq. ft.	Additional one dollar (\$1.00) per sq. ft.

- ...
2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
 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.

IT IS FURTHER ORDAINED that the remainder of this Chapter 117 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 _____, 2019 and finally adopted by the Mayor and Council on _____, 2019.

Town Clerk

Mayor

RESOLUTION NO. _____

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE WITHDRAWAL OF THE
TOWN'S COUNTERCLAIM IN THE TAX APPEAL
REGARDING LOT 10 IN BLOCK 138 AS SET FORTH ON
THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS
OWNED BY MCC ENTERPRISES, LLC.

WHEREAS, MCC Enterprises LLC, the owner of property located at 55 Flanagan Way, otherwise designated as Lot 10 in Block 138 on the official tax maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the Assessed Value of said property for the Tax Years 2018 and 2019; and

WHEREAS, the property owner has agreed to withdraw its appeals filed for Tax Years 2018 and 2019; and

WHEREAS, the Town has been asked to consider the withdrawal of its Counterclaims filed for the subject Tax Years; and

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interests of the Town to withdraw the Counterclaims for Tax Years 2018 and 2019.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The Town's Tax Appeal counsel is hereby directed and authorized to withdraw the Counterclaims filed in connection with the Taxpayer's 2018 and 2019 Tax Appeals.
2. This resolution shall take effect immediately or as otherwise provided by law.

RESOLUTION NO. _____

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE
TAX APPEAL REGARDING LOT 10 IN BLOCK 99 AS SET
FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF
SECAUCUS OWNED BY LINCOLN RE, LLC

WHEREAS, Lincoln Re LLC, the owner of real property located at 1151 Paterson Plank Road, otherwise designated as Lot 10 in Block 99 on the official tax maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from the Assessed Value of said real property for the Tax Years 2017, 2018 and 2019; and

WHEREAS, the Taxpayer has agreed to accept the Town's original Assessment Values for each of Tax Years 2017, 2018 and 2019, as follows:

1. Tax Year 2017 Land \$457,500; Imp. \$1,933,700; Total \$2,391,200
2. Tax Year 2018 Land \$457,500; Imp. \$1,933,700; Total \$2,391,200
3. Tax Year 2019 Land \$457,500; Imp. \$1,933,700; Total \$2,391,200; and

WHEREAS, in exchange for the Taxpayer agreeing to accept the Town's Original Assessment Values for the subject Tax Years the Town agrees that the Total Assessed Value for Tax Year 2020 shall not exceed \$2,117,700; and

WHEREAS, the Town Tax Assessor has agreed to the reduction in the Total Assessment Value on the real property for Tax Year 2020 in accordance with the settlement; and,

WHEREAS, the Governing Body has determined that it is in the best interests of the Town of Secaucus to consent to the terms of settlement set forth herein.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The Total Assessment Value of the property located at 1151 Paterson Plank Road (Lot 10 Block 99) (together with the other terms of settlement) shall be as follows:

Tax Year 2017	\$2,391,200
---------------	-------------

Tax Year 2018	\$2,391,200
---------------	-------------

Tax Year 2019	\$2,391,200
---------------	-------------

2. The agreed upon Total Assessment Value for Tax Year 2020 shall not exceed \$2,117,700.

3. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed in these tax appeal matters for each of the subject years set forth above.

4. This Resolution shall take effect immediately or as otherwise provided by law.

Resolution No. _____

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

**RESOLUTION APPROVING
TAX OVERPAYMENT REFUND**

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 2nd Quarter 2019 and;

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

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

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

BLOCK	LOT	ADDRESS	AMOUNT
88	7	720 Minnie Place	\$ 1,438.00

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

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

Resolution No. _____

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

**RESOLUTION APPROVING
HUDSON COUNTY BOARD OF TAXATION REDUCTIONS**

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2019 tax reductions granted by the Hudson County Board of Taxation; and,

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax reductions which is set forth along the blocks and lots of the taxpayers.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested Tax reductions be made:

**TAX REDUCTIONS GRANTED BY THE
HUDSON COUNTY BOARD OF TAXATION**

BLOCK	LOT	QUAL.	ADDRESS	AMOUNT
22	2		275 Hartz Way	\$ 175,124.74
23	4.02		800 Secaucus Road	\$ 207,990.78
30	4.03		755 Secaucus Road	\$ 210,002.69
179	29		131 Huber Street	\$ 712.70
180	11		30 Gail Place	\$ 4,673.41
196	19.01		173 Franklin Street	\$ 1,395.71
215	3		81 Central Lane	\$ 1,232.38
99999	99.1		Town Wide (NJ Bell)	\$ 11,076.05

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

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

RESOLUTION NO. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE
CONTRACT TO J.A.A. ENTERPRISES, INC. FOR THE CONCESSION OF VENDING
MACHINE SUPPLY, MAINTENANCE AND REPAIR SERVICE**

WHEREAS, the Town of Secaucus received responses to its Fair and Open Solicitation Process for Vending Machine Supply Maintenance and Repair Service on June 22, 2017, pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town of Secaucus awarded a contract to J.A.A. Vending Enterprises Inc. for Vending Machine Supply, Maintenance and Repair by Resolution 2017-270 for a one year period, with two (2) optional one (1) year extension; and

WHEREAS, the first one (1) year extension was awarded on July 24, 2018 by Resolution 2018-238; and

WHEREAS, the Town of Secaucus has the continued need for the Contract for Vending Machine Supply, Maintenance, and Repair Service; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term pursuant to the bid documents; Said extension is the second of two (2) one (1) year renewal options of this contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the contract for Vending Machine Supply Maintenance and Repair Service with J.A.A. Vending Enterprises Inc. of 6005 Adams Street, West New York, NJ is extended for a one (1) year period at the rate specified for year three in the pricing submitted with the bid; and

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

Date: July 23, 2019

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE
PROVISION OF SOLID WASTE COLLECTION AND REMOVAL SERVICES**

WHEREAS, the Town of Secaucus requires the provision of Solid Waste Collection and Removal Services.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the provision of Solid Waste Collection and Removal Services

Adopted: July 23, 2019

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #2 TO A CONTRACT WITH T.R. WENIGER,
INC. FOR THE BORN STREET LAIF OUTFALL PIPE PROJECT**

WHEREAS, the Town of Secaucus has a contract with T.R. Weniger, Inc., for the Born Street LAIF Outfall Pipe Project under resolution 2018-236 in the amount of \$620,333.60; and

WHEREAS, Change Order #1 was awarded via resolution 2018-236, increasing the contract by \$40,800.00, to a total of Six Hundred Sixty-One Thousand One Hundred Thirty-Three Dollars 60/100 (\$661,133.60); and

WHEREAS, a total of \$77.09 from Change Order #1 was utilized, with Forty Thousand Seven Hundred Twenty-Two Dollars 91/100 (\$40,722.91) remaining; and

WHEREAS, it has been determined that additional work was needed is the amount of Forty Thousand Two Hundred Sixty-Seven Dollars 80/100 (\$40,267.80), utilizing this remaining fund; and

WHEREAS, it has been determined that a reduction of work is needed, reducing the total contract amount by Four Hundred and Fifty-Five Dollars 11/100 (\$455.11); and

WHEREAS, the new contract total is therefore reduced to Six Hundred Sixty Thousand Six Hundred Seventy-Eight Dollars 49/100 (\$660,678.49); and

WHEREAS, there is a need for a Change Order #2 to decrease the contract with T.R. Weniger, Inc. in the amount of Four Hundred and Fifty-Five Dollars 11/100 (\$455.11) for the work set forth, which will decrease the overall contract amount to Six Hundred Sixty Thousand Six Hundred Seventy-Eight Dollars 49/100 (\$660,678.49); and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #2 for T.R. Weniger, Inc. for the Born Street LAIF Outfall Pipe Project in the reduced amount of Four Hundred and Fifty-Five Dollars 11/100 (\$455.11) is hereby approved.

Adopted July 23, 2019



REMINGTON
& VERNICK
ENGINEERS

One Harmon Plaza, Suite 210
Secaucus, NJ 07094
O: (201) 624-2137
F: (201) 624-2136

July 2, 2019

Gary Jeffas - Town Administrator
Town of Secaucus
1203 Paterson Plank Road
Secaucus, NJ 07094-3287

Re: Town of Secaucus
Born Street LAIF Outfall Pipe
Change Order No. 2 Final Recommendation
Our File No. 0909-T-166 / T-192

Dear Mr. Jeffas,

The contractor for the subject project, TR Weniger, has submitted a change order for additional work that was required during construction and reductions due to as-built quantities. The following is a summary contract costs:

Original Contract Amount	\$ 620,333.60
Change Order No. 1	\$ 77.09
<u>Change Order No. 2 Final</u>	<u>\$ 40,267.80</u>
Total Adjusted Contract Amount:	\$ 660,678.49

We find the contractor's proposal costs to be acceptable and recommend the change order for approval.

If you have any questions, please contact our office at 201-624-2137.

Sincerely,
REMINGTON & VERNICK ENGINEERS

Donald J. Norbut, PE, CME
Project Manager

cc: Michael Gonnelli, Mayor
Sandy D'Arzen, QPA
Nicholas Goldsack, CFO
Kevin O'Connor, Superintendent of Public Work



REMINGTON & VERNICK ENGINEERS
CHANGE ORDER #2 FINAL

CONTRACTOR:

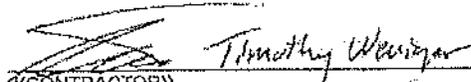
06/21/19

TR Weniger, Inc.
1900 New Brunswick Avenue
Piscataway, NJ 08854

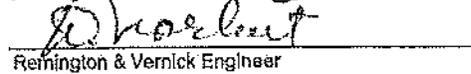
NAME OF PROJECT:
Born Street LAIF Outfall Pipe
PROJECT NUMBER:
0909-T-166
CLIENT:
TOWN OF SECAUCUS
REASON FOR CHANGE:

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
EXTRAS					
8	TRAFFIC DIRECTOR, FLAGGER (IF & WHERE DIRECTED)	10	MH	\$67.78	\$ 677.80
17	1-13 AGGREGATE	150	CY	\$50.00	\$ 7,500.00
27	SODDING	144	SY	\$10.00	\$1,440.00
					<u>\$ 9,617.80</u>
REDUCTIONS					
21	6' DIA. MANHOLE	-1	UN	\$11,000.00	<u>(\$11,000.00)</u>
					<u>(\$11,000.00)</u>
SUPPLEMENTALS					
S-5	6' VINYL FENCING	450	LF	\$85.00	\$ 38,250.00
S-6	6' VINYL GATES	4	UN	\$850.00	\$ 3,400.00
					<u>\$ 41,650.00</u>
	ORIGINAL CONTRACT AMOUNT				<u>\$620,333.60</u>
	CHANGE ORDER NO. 1				<u>\$77.09</u>
	+ SUPPLEMENTAL				<u>\$41,650.00</u>
	+ EXTRA				<u>\$9,617.80</u>
	- REDUCTION				<u>(\$11,000.00)</u>
	ADJUSTMENT AMOUNT BASED ON CHANGE ORDER NO. 2				<u>\$660,678.49</u>

ACCEPTED BY:


 ((CONTRACTOR)) 6/23/19
 Date


 Remington & Vernick Inspector 7-3-19
 Date


 Remington & Vernick Engineer 7/2/19
 Date

APPROVED BY:

 Town of Secaucus Date

RESOLUTION NO. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE
CONTRACT TO RAMAS CLIMATE AND REFRIGERATION, LLC FOR HVAC
MAINTENANCE AND REPAIR SERVICES**

WHEREAS, the Town of Secaucus received responses to its Fair and Open Solicitation Process for HVAC Maintenance and Repair Services on May 16, 2017 pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town of Secaucus awarded a contract to Ramas Climate and Refrigeration, LLC for HVAC Maintenance and Repairs by Resolution 2017-210 for a one year period, with two (2) one (1) year extension; and

WHEREAS, the first one (1) year extension was awarded on July 24, 2018 by Resolution 2018-227; and

WHEREAS, the Town of Secaucus has the continued need for the Contract for HVAC maintenance and repair services, including emergency situation; and

WHEREAS, the Town of Secaucus wishes to extend the contract with Ramas Climate and Refrigeration, LLC for HVAC Maintenance and Repair for an additional one (1) year term pursuant to the bid documents; Said extension is the second of two (2) one (1) year renewals of this contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the contract for HVAC Maintenance and Repair Services as needed with Ramas Climate and Refrigeration, LLC of 208 East Cedar Street, Livingston, NJ is extended for a one (1) year period at the rate specified for year three in the pricing submitted with the bid; and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11092-069;

BE IT FURTHER RESOLVED, that Ramas Climate and Refrigeration, LLC shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

Date: July 23, 2019

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD THE CONTRACT FOR THE MILLRIDGE ROAD RECONSTRUCTION TO D & L
PAVING CONTRACTORS, INC.**

WHEREAS, the Town of Secaucus has determined the need for the Reconstruction of Millridge Road; and

WHEREAS, A Fair and Open Solicitation Process for the Reconstruction of Millridge Road was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS; the Town duly advertised for bids on May 14, 2019; and

WHEREAS, on June 28, 2019, the following three (3) bids were received for Reconstruction of Millridge Road:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) D & L Paving Contractors, Inc. 675 Franklin Avenue Nutley, NJ 07110	\$856,682.55
2) 4 Clean-Up, Inc. PO Box 5098 North Bergen, NJ 07047	\$882,105.50
3) AJM Contractors, Inc. 300 Kuller Road Clifton, NJ 07011	\$1,074,972.00

WHEREAS, it has been determined that D & L Paving Contractors, Inc. of 675 Franklin Avenue, Nutley, NJ 07110 is the lowest apparent responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70608-001;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the Reconstruction of Millridge Road to D & L Paving Contractors, Inc. in an amount not to exceed Eight Hundred Fifty-Six Thousand Six Hundred Eighty-Two Dollars 55/100 (\$856,682.55) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that D & L Paving Contractors, 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, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of this contract, or take any action necessary to effectuate the spirit and purpose of this resolution.

Adopted: July 23, 2019

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD THE CONTRACT FOR THE MILLRIDGE ROAD RECONSTRUCTION TO D & L
PAVING CONTRACTORS, INC.**

WHEREAS, the Town of Secaucus has determined the need for the Reconstruction of Millridge Road: and

WHEREAS, A Fair and Open Solicitation Process for the Reconstruction of Millridge Road was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS; the Town duly advertised for bids on May 14, 2019; and

WHEREAS, on June 28, 2019, the following three (3) bids were received for Reconstruction of Millridge Road:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) D & L Paving Contractors, Inc. 675 Franklin Avenue Nutley, NJ 07110	\$856,682.55
2) 4 Clean-Up, Inc. PO Box 5098 North Bergen, NJ 07047	\$882,105.50
3) AJM Contractors, Inc. 300 Kuller Road Clifton, NJ 07011	\$1,074,972.00

WHEREAS, it has been determined that D & L Paving Contractors, Inc. of 675 Franklin Avenue, Nutley, NJ 07110 is the lowest apparent responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70608-001;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the Reconstruction of Millridge Road to D & L Paving Contractors, Inc. in an amount not to exceed Eight Hundred Fifty-Six Thousand Six Hundred Eighty-Two Dollars 55/100 (\$856,682.55) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that D & L Paving Contractors, 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, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of this contract, or take any action necessary to effectuate the spirit and purpose of this resolution.

Adopted: July 23, 2019

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF A LEASE AGREEMENT
FOR THE PROPERTY AT 323 CENTRE AVENUE, SECAUCUS**

WHEREAS, the Mayor and Council hold that the safe storage of Town equipment, materials and other apparatus is important to the operation of various Town Departments, such as the Office of Emergency Management, that provide services for the safety, health and welfare of Town residents; and

WHEREAS, the Mayor and Council deem it is necessary for the Town to continue its use of the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, State of New Jersey 07094 and enter into a lease arrangement for the use of this space within the boundaries of the Town that is easily accessible for Department personnel.

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 approval has been given for the Mayor, Town Administrator and/or his designee to execute a Lease Agreement for the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, New Jersey 07094 for the period of August 15, 2019 to August 14, 2020; and

BE IT FURTHER RESOLVED that the Lease Agreement will name the Town of Secaucus as "Tenant" and the Sylvia Borer Family, LLC as "Landlord" for a one (1) year period beginning on August 15, 2019, at a monthly rent of Seven Hundred Twenty One Dollars (\$721.00); and

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

Adopted: July 23, 2019

LEASE AGREEMENT

FOR THE PROPERTY AT 323 CENTRE AVENUE, SECAUCUS, NEW JERSEY

This Lease Agreement ("Lease") is made between the tenant, Town of Secaucus ("Tenant") and the landlord, Sylvia Borer Family, LLC ("Landlord") for the period beginning August 15, 2019 for the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, New Jersey 07094 ("Premises" or "Property").

[Handwritten signature]
323 813

The parties agree:

1. **Term and Premises.** The term of this Lease shall be for one (1) year commencing August 15, 2019 and ending August 14, 2020. The Leased Premises consists of the garage and driveway areas of the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, New Jersey 07094. The Tenant shall have twenty-four (24) hour use of the entire premises and full access to the garage building via the driveway and walkway without obstruction. With the exception of one (1) stored vehicle on the premises owned by the Landlord (as specified in Provision 5) and vehicles owned or permitted by the Town, no other vehicles shall be parked on any part of the premises including the driveway.

2. **Rent.** The rental amount for the Leased Premises is SEVEN HUNDRED AND TWENTY ONE DOLLARS (\$721.00) per month, payable on the 15th of every month.

Rent shall be paid to Sylvia Borer Family, LLC at 611 5th Street, Carlstadt, New Jersey or as may be otherwise directed by the Landlord in writing.

3. **Renewal.** Any renewal offers will be at the discretion of the Landlord. Tenant shall have a right to terminate the lease at the end of the initial term if any renewal offers are not acceptable.

4. **Peaceful Possession.** The Landlord covenants that the Tenant, on paying the said rental and performing the covenants and conditions in this Lease contained, shall and may peaceably and quietly have, hold and enjoy the Premises for the term aforesaid.

5. **Purpose.** Tenant has the full right to store municipal and emergency management equipment and apparatus or any other type of item, equipment or vehicle storage permitted by law and not specifically restricted in writing by the Landlord.

Landlord retains the right to store one (1) motor vehicle on the premises in a specified location agreed upon by the parties. Tenant is not liable for any damage to said vehicle while on the premises. Landlord is placing the vehicle on the premises at her own risk understanding that the premises will be in active use by Tenant.

6. **Subletting and Assignment.** Tenant shall not have the right to assign or to sublet the Premises without Landlord permission.

7. **Maintenance of Premises.**

Obligations of Landlord.

a) Landlord shall be responsible for the maintenance, upkeep and improvements to the exterior of the building and Premises, including but not limited to, the roof, walls, efface and drainage/gutters.

b) Landlord is responsible for all pest control services and maintenance visits needed on the Premises.

Obligations of Tenant.

- a) The Tenant shall keep the Premises in the same condition as when rented. The Tenant shall quit and surrender the Premises at the end of the term in as good condition as the reasonable use thereof will permit.
 - b) The Tenant shall take good care of the Leased Premises and all equipment, appliances and fixtures contained therein.
 - c) All erections, alterations, additions and improvements, whether temporary or permanent in character, which may be made upon the Premises either by the Landlord or the Tenant, except furniture or movable trade fixtures installed at the expense of the Tenant, shall be the property of the Landlord and shall remain upon, and be surrendered with the Premises as a part thereof at the termination of this Lease, without compensation to the Tenant.
 - d) The Tenant further agrees to keep said Premises and all parts thereof in a clean and sanitary condition and free from trash, flammable, hazardous or dangerous materials and other objectionable matter.
 - e) The Tenant shall remove all snow, dirt, debris and other blockages or hazards on the walkways and driveway on Tenant's portion of Premises.
 - f) The Tenant shall not destroy, deface, damage or vandalize any part of the Premises.
8. **Utilities and Services.** The building does not contain running water. The air conditioning system, heating system and furnace are not operational. Neither Landlord nor Tenant are responsible to repair or make any of these systems operational. Any gas and electricity shall be paid by the Tenant. Landlord shall not be responsible for any interruption in utility services over which Landlord has no reasonable means of control, and such interruption shall not be grounds for non-payment or reduction in rent. Tenant is not responsible for any taxes, tax increases or building operating charges.
9. **Right to Inspect and Exhibit.** The Landlord or its agents, shall have the right to enter the Premises at reasonable hours in the day or night to examine the same or to run telephone or other wires or to make such repairs, additions or alterations as it shall deem necessary for the safety, preservation or restoration of the improvements or for the safety or convenience of the occupants or users thereof or to exhibit the same to prospective purchasers and put upon the Premises a suitable "For Sale" sign. For three (3) months prior to the expiration of the term, the Landlord or its agents, may similarly exhibit the Premises to prospective tenants, and may place the usual "To Lot" signs thereon.
10. **Damage by Fire, Explosion, the Elements or Otherwise.** In the event of the destruction of the Premises or the building containing said Premises by fire, explosion, the elements or otherwise during the term hereby created or previous thereto or such partial destruction thereof as to render the Premises wholly untenable or unfit for occupancy or should the Premises be so badly injured that the same cannot be repaired within ninety (90) days from the happening of such injury, then and in such case the term hereby created shall, at the option of the Landlord, cease and become null and void from the date of such damage or destruction and the Tenant shall immediately surrender said Premises and all the Tenant's interest therein to the Landlord and shall pay rent only to the time of such surrender, in which event the Landlord may re-enter and re-possess the Premises thus discharged from this Lease and may remove all parties therefrom. Should the Premises be rendered untenable and unfit for occupancy, but yet be repairable within ninety (90) days from the happening of said injury, the Landlord may enter and repair the same with reasonable speed and the rent shall not accrue after said injury or while repairs are being made, but shall recommence immediately after said repairs shall be completed. But, if the Premises shall be so slightly injured as not to be rendered untenable and unfit for occupancy, then the Landlord agrees to repair the same with reasonable promptness and in that case the rent accrued and accruing shall not cease or determine. The Tenant shall immediately notify the Landlord in case of fire or other damage to the Premises.
11. **Observation of Laws, Ordinances, Rules and Regulation.** The Tenant and Landlord agree to observe and comply with all applicable laws, ordinances, rules and regulations of the federal, state, county and municipal authorities.
12. **Signs.** The Tenant is permitted to affix or place any signs, advertisement or notices upon any part of the Premises. It shall be the Tenant's responsibility to obtain and pay for any signage, permits and alike.

13. **Subordination to Mortgages and Deeds of Trust.** This Lease is subject and is hereby subordinated to all present and future mortgages, deeds of trust and other encumbrances affecting the Premises or the property of which said Premises are a part. The Tenant agrees to execute, at no expense to the Landlord, any instrument which may be deemed necessary or desirable by the Landlord to further effect the subordination of this Lease to any such mortgage, deed of trust or encumbrance.
14. **Violation of Covenants, Forfeiture of Lease, Re-entry by Landlord.** In case of violation by the Tenant of any of the covenants, agreements and conditions of this Lease or of the rules and regulations and upon failure to discontinue such violation within twenty (20) days after notice thereof given to the Tenant, this Lease shall thenceforth, at the option of the Landlord, become null and void. The rent in such case shall become due, be apportioned and paid on and up to the day of such re-entry. No waiver by the Landlord of any violation or breach of condition by the Tenant shall constitute or be construed as a waiver of any other violation or breach of condition, nor shall lapse of time after breach of condition by the Tenant before the Landlord shall exercise its option under this paragraph operate to defeat the right of the Landlord to declare this Lease null and void and to re-enter upon the Premises after the said breach or violation.
15. **Notices.** All notices and demands, legal or otherwise, incidental to this Lease or the occupation of the Premises, shall be in writing at the addresses specified in this Lease.
16. **Bankruptcy, Insolvency, Assignment for Benefit of Creditors.** It is further agreed that if at any time during the term of this Lease, the Tenant shall make any assignment for the benefit of creditors or be decreed insolvent or bankrupt according to law or if a receiver shall be appointed for the Tenant, then the Landlord may, at its option, terminate this Lease, exercise of such option to be evidenced by notice to that effect served upon the assignee, receiver, trustee or other person in charge of the liquidation of the property of the Tenant or the Tenant's estate, but such termination shall not release or discharge any payment of rent payable hereunder and then accrued or any liability then accrued by reason of any agreement or covenant herein contained on the part of the Tenant or the Tenant's legal representatives.
17. **Holding Over by Tenant.** In the event that the Tenant shall remain in the Premises after the expiration of the term of this Lease without having executed a new written Lease with the Landlord, such holding over shall not constitute a renewal or extension of this Lease. Such holding over will be construed as a tenancy from month to month, subject to all the terms and conditions of this Lease. The Tenant may, at its option, terminate the Lease during this time by providing thirty (30) days' notice to the Landlord.
18. **Lease Provisions Not Exclusive.** The foregoing rights and remedies are not intended to be exclusive but as additional to all rights and remedies the Landlord and Tenant would otherwise have by law.
19. **Lease Binding on Heirs, Successors, etc.** All of the terms, covenants and conditions of this Lease shall inure to the benefit of and be binding upon the respective heirs, executors, administrators, successors and assigns of the parties hereto.
20. **Emergency Situations.** This Lease and the obligation of Tenant to pay rent hereunder and perform all of the other covenants and agreements hereunder on part of Tenant to be performed shall in no way be affected, impaired or excused because Landlord is unable to supply or is delayed in supplying any service expressly or impliedly to be supplied or is unable to make or is delayed in making any repairs, additions, alterations or decorations or is unable to supply or is delayed in supplying any equipment or fixtures if Landlord is prevented or delayed from so doing by reason of governmental preemption in connection with the National Emergency declared by the President of the United States or in connection with any rule, order or regulation of any department or subdivision thereof of any governmental agency or by reason of the conditions of supply and demand which have been or are affected by the war.
21. **Insurance.** Tenant, at Tenant's own cost and expense, shall obtain and provide and keep in full force for the benefit of the Landlord during the term hereof, general liability insurance, insuring the location by or resulting from any accident or otherwise in or about the Lease Premises, for injuries to any person or persons. Tenant, at Tenant's own cost and expense, shall obtain, provide and keep in full force, fire insurance and such other insurance as necessary for the protection of Tenant's equipment. The policy or policies of insurance shall be

of a company or companies authorized to do business in this state and shall be delivered to the Landlord together with evidence of the payment of the premiums upon written request for such.

22. **Casualties.** In the event the Premises or its contents are damaged or destroyed by fire or other insured casualty, (a) Landlord, to the extent of the coverage of Landlord's policies of fire insurance with extended coverage endorsements, hereby waives its rights, if any, against Tenant with respect to such damage or destruction, even if said fire or other casualty shall have been caused, in whole or in part, by the negligence of Tenant, its agents, servants or employees and (b) Tenant, to the extent of the coverage of Tenant's policies of fire insurance with extended coverage, hereby waives its rights, if any, against Landlord with respect to such damage or destruction, even if said fire or other casualty shall have been caused, in whole or in part by the negligence of Landlord, its agents, servants or employees; provided, however, such waivers of subrogation shall only be effective with respect to loss or damage occurring during such time as Landlord's or Tenant's policies of fire insurance with extended coverage endorsements (as the case may be) shall contain a clause or endorsement providing substance that the aforesaid waiver of subrogation shall not prejudice the type and amount of coverage under such policies or the right of Landlord or Tenant (as the case may be) to recover thereunder. If, at any time, Landlord's or Tenant's insurance carrier refuses to write insurance which contains a consent to the foregoing waiver of subrogation, Landlord or Tenant as the case may be shall notify the other party thereof in writing and upon the giving of such notice, the provisions of this Section shall be null and void as to any casualty which occurs after such notice. If the Landlord's or the Tenant's insurance carrier shall make a charge for the incorporation of the foresaid waiver of subrogation in its policies, then the party requesting the waiver shall promptly pay such a charge to the other party, upon demand. In the event the party requesting the waiver fails to pay such a charge upon demand, the other party shall be released of its obligation to supply such a waiver. Tenant agrees to advise the Landlord promptly as to the language of the clauses included in its insurance policies pursuant to this Article. Tenant also agrees to notify the Landlord promptly of any cancellation or change of the terms of such policy which would affect such clauses.
23. **Notices.** All notices given under this Lease must be in writing. Unless otherwise provided by law, they may be given by personal delivery or certified mail, return receipt requested. Each party must accept the certified mail sent by the other. If any Notice is refused, it shall be considered given. Notices shall be addressed to Landlord and tenant at address written at the beginning of this Lease.
24. **End of Lease.** At the end of the Lease term, Tenant agrees to remove all of Tenant's property and vacate the Premises, leaving it in broom clean condition and good order. Any and all items left on the Premises will become the Landlord's property. Tenant shall be responsible for all fees incurred by Landlord at termination of this Lease for removing any property/articles left by Tenant.

IN WITNESS WHEREOF, the said Parties have hereunto set their hands and seals the day and year first above written.

LANDLORD, SYLVIA BORER FAMILY, LLC

Date: July 1, 2019

By: Sylvia Borer
Sylvia Borer, Landlord

TENANT, TOWN OF SECAUCUS

Date: _____

By: _____

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent, Recreation the following additional staff is hereby appointed to the seasonal part time positions noted below in the **Summer Day Camp Programs**, as follows:

Pee Wee Counselors

	<u>Rate</u>
Diallo, Samba	\$8.85 / Hour
Ocumares, Isis	\$8.85 / Hour
Tavares, Edwin	\$8.85 / Hour

Arts & Crafts Counselors

Mitchell, Brezette (1 on 1)	\$10.00 / Hour
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Extended Day Counselors

Clark, Lisa, Coordinator (retro to 7/1/19)	\$12.00 / Hour
Changlani, Diya	\$8.85 / Hour
Diaz, Jose	\$8.85 / Hour
Durham, Dionna	\$8.85 / Hour
Naik, Shivani	\$8.85 / Hour
Rodriguez, Marisol (1 on 1)	\$10.00 / Hour
Williams, Megan	\$8.85 / Hour

Showstopper Counselors

Patel, Dipesh	\$8.85 / Hour
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RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation Department the following additional staff personnel are hereby appointed to the various summer seasonal part time positions at the **Swim Club (#87000)** effective July 23, 2019 as follows:

Asst. Manager

Damato, Dana (replacement)

Hourly Rate

\$14.00 / Hour

Lifeguards

Dunn, Samantha

\$10.00 / Hour

Durante, Jonathan

\$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 July 23, 2019.

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
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE
BIDS FOR AN ENERGY SERVICE COMPANY (ESP) FOR PARTICIPATION
IN THE ENERGY SAVINGS IMPROVEMENT PROGRAM (ESIP)**

WHEREAS, the Town of Secaucus requires the services of a qualified Energy Service Company for the planning, development and implementation of an Energy Savings Plan (ESP) through an Energy Savings Improvement Program (ESIP).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Town Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids for a qualified Energy Service Company for the planning, development and implementation of an Energy Savings Plan (ESP) for the Town of Secaucus in the Energy Savings Improvement Program (ESIP).

July 23, 2019

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
ADOPTING UPDATED ALLOWANCE SCHEDULE FOR THE SECAUCUS
VOLUNTEER FIRE DEPARTMENT**

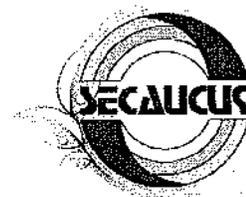
WHEREAS, the Town of Secaucus' Volunteer Fire Department serves the fire and emergency response needs of the municipality and is governed by T.O. 12-1 et seq.; and

WHEREAS, the Volunteers of the Secaucus Fire Department receive a monetary allowance for responding to a specified percentage of calls and a clothing allowance for uniforms and necessary articles pursuant to T.O. 12-21.

WHEREAS, the previous allowance schedule was approved by Resolution 2017-25, dated January 10, 2017, and the attached updates said schedule to include an allowance for Junior Firefighters.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Town Council approve the attached allowance schedule effective August 1, 2019, for the Secaucus Volunteer Fire Department pursuant to T.O. 12-21, and an updated copy of such shall be kept on file in the Office of the Town Clerk.

July 23, 2019



Allowance Amounts for the Secaucus Volunteer Fire Department

Pursuant to §12-21 of the Code of the Town of Secaucus, the following allowances shall be paid to active members of the Secaucus Volunteer Fire Department in good standing:

I. Monthly Allowances

For volunteer members in good standing with a rank of **Junior Firefighter** and whom has completed and passed the course of "Firefighter 1," the following monthly allowance shall be provided if the specified percentage of alarms are responded to and trainings attended by the member in a month (from the first day of the month to the last day of the month):

% of alarms responded to and trainings attended in a month period; based on total calls for the member's assigned company	General members
35% or greater	\$150.00 per month

For volunteer members in good standing with a rank of **Firefighter or Probationary Firefighter**, the following monthly allowance shall be provided if the specified percentage of alarms are responded to and trainings attended by the member in a month (from the first day of the month to the last day of the month):

% of alarms responded to and trainings attended in a month period; based on total calls for the member's assigned company	General members	If member is a full time Town of Secaucus employee
At least 35%	\$300.00 per month	No payment
45% or greater	\$500.00 per month	\$300.00 per month
50% or greater	\$500.00 per month	\$500.00 per month

For volunteer members in good standing with a rank of **Company Officer**, the following monthly allowance shall be provided if the specified percentage of alarms are responded to and trainings attended by the member in a month (from the first day of the month to the last day of the month):

% of alarms responded to and trainings attended in a month period; based on total calls for the member's assigned company	General members	If member is a full time Town of Secaucus employee
At least 35%	\$300.00 per month	No payment
45% or greater	\$600.00 per month	\$300.00 per month
50% or greater	\$600.00 per month	\$600.00 per month

For volunteer members in good standing with a rank of **Chief Officer**, the following monthly allowance shall be provided given the routine administrative, operational and other duties handled by Chief Officers and if the specified percentage of alarms are responded to and trainings attended in a month (from the first day of the month to the last day of the month):

% of alarms responded to and trainings attended in a month period; based on total calls for the member's assigned company	All Chief Officers
At least 35%	\$650.00 per month

II. Clothing Allowances

For volunteer members in good standing in the Secaucus Volunteer Fire Department, the following clothing allowances are to be paid on a yearly basis:

Member with rank of:	Clothing Allowance Amount
Firefighter or Probationary Firefighter	\$600.00 per year
Chaplain	\$600.00 per year
Lieutenant	\$700.00 per year
Captain	\$750.00 per year
Deputy and Battalion Chief	\$1,100.00 per year
Chief	\$1,600.00 per year

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent Public Works Department (#50000) the following person is hereby promoted to the Foreman position in DPW effective July 23, 2019 as follows:

Michalovich, Robert

\$99,480.00 / 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 July 23, 2019.

Town Clerk

Mayor

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

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent Public Works Department (**#50000**) that Jay Genatt shall be granted a change in job title from Construction Coordinator to Foreman/Construction Coordinator in DPW effective July 23, 2019. There shall be 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 July 23, 2019.

Town Clerk

Mayor

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

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent Public Works Department (#50000) the following person(s) are hereby promoted to Laborer/Driver Level 2 position effective July 23, 2019 as follows:

Acerra, Robert	\$55,000.00 / Annum
Matthews, Adrian	\$45,000.00 / Annum
Rodriquez, Victor	\$45,000.00 / 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 July 23, 2019.

Town Clerk

Mayor

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

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, following person is hereby appointed to the seasonal part time Intern position in the Administration Department (#1000) retro to July 10, 2019 as follows:

- Parikh, Rccetu (new rehire - start 7/10/19) \$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 July 23, 2019.

Town Clerk

Mayor

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

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the CFO and Tax Collector the following person is hereby appointed to the full time Tax Clerk position in the Tax Department (#15000) effective July 23, 2019 as follows:

- Behan, Colleen (start date 7/29/19) \$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 July 23, 2019.

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

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Town Clerk the below employee is appointed to the Administrative Assistant position in the Town Clerk's Department (**#10001**), this is a lateral transfer with no change in salary, effective July 23, 2019 as follows:

- Tavarez, Katrina (start date TBD)

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 July 23, 2019.

Town Clerk

Mayor

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