

**TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - JULY 28, 2020
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

ADOPTION OF THE 2020 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2020-10: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled

"Designation of Locations at or Near Private Residences"
(Deletion of a handicapped parking spot on Ninth Street)

Ordinance No. 2020-11: An ordinance amending Chapter 12 of the Code of the Town of Secaucus entitled "Fire Department" to include the Marine Division

ORDINANCES FOR INTRODUCTION

Ordinance No. 2020-12: An ordinance amending Chapter 104 of the Code of the Town of Secaucus entitled "Property Maintenance" to regulate the registration and maintenance of vacant and abandoned properties and structures

Ordinance No. 2020-13: Bond ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment, new communication and signal systems equipment, and new automotive vehicles, including original apparatus and equipment, in, by and for the Town of Secaucus, in the County of Hudson, State of New Jersey, to appropriate the sum of \$7,825,000 to pay the cost thereof, to make a down

payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds

Ordinance No. 2020-14: Bond ordinance to authorize the acquisition of various equipment and furnishings for the Swim Center in, by and for the Swimming Pool Utility of the Town of Secaucus, in the County of Hudson, State of New Jersey, to appropriate the sum of \$40,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds

Ordinance No. 2020-15: An ordinance updating Chapter 91 of the Code of the Town of Secaucus entitled "Recycling"

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

PAYMENT OF CLAIMS

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Request by Charlie Gachetti of the Performance Baseball Academy to use Kane Stadium on June 27 and 28 from 12pm to 8pm, July 1, 2, 3, 7, 8 from 10:30 am to 4:30 pm, July 17 from 11am to 5pm, July 22 from 10am to 6pm and July 29 from 10am to 6pm for baseball training
- 2) Request by Mike Murray to use Kane Stadium on July 14, 15 and 16 for a baseball tournament entitled "The Last Dance"
- 3) Request by James Wladyka to use Kane Stadium on July 7, 8 and 22 from 6:00pm to 8:00pm for baseball games
- 4) Request by Dan Holowaty of Garden State Soccer to use Shetik Field on July 8 and 15 from 9pm to 11pm for Adult Soccer
- 5) Request by Lisa Papa of the Craft Clique to use the Buchmuller Park Pavilion on Thursdays from July 9 to August 28 from 10am to 11:30 am to 4:30 pm for Arts & Crafts

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus

CONSENT AGENDA – 7/28/20

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

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

- 1) A resolution on behalf of the Town of Secaucus declaring the Police Department's expired ballistic panels as surplus property
- 2) A resolution on behalf of the Town of Secaucus for approval of Change Order #5 to a contract with Captain Construction for the 2019 Road Program 9th Street
- 3) A resolution on behalf of the Town of Secaucus authorizing the award of a contract for the removal and replacement of a compressor for the Recreation Center Pool to F&G Mechanical
- 4) A resolution on behalf of the Town of Secaucus authorizing the award of a contract for the furnishing and installation of automatic door operators to Hogan Security Group through the HCECS Cooperative
- 5) A resolution on behalf of the Town of Secaucus to award the contract for the concession of vending machine supply, maintenance and repair services to J.A.A. Enterprises, Inc.
- 6) A resolution on behalf of the Town of Secaucus authorizing the award of a non-fair and open contract for the furnishing and installation of a mechanical lift to Liftnow Automotive Equipment Corp.
- 7) A resolution authorizing a proprietary contract for a digital financial accounting system to Munidex, Inc.
- 8) A resolution on behalf of the Town of Secaucus authorizing the award of a contract for the installation of a new roof for the Town Pool Pump House to W.J. McGrotty, LLC
- 9) A resolution on behalf of the Town of Secaucus to the contract for the 2020 Road Program 6th Street to ADG Contracting Corp. in an amount not to exceed \$233,773.00
- 10) Resolution appointing and reappointing Counselors to the various seasonal part-time Summer Day Camp Programs, subject to the restrictions of programs returning to normal schedules
- 11) Resolution appointing a Head Lifeguard, Lifeguards, Custodians and Clerical/Gate Personnel to the Secaucus Swim Club
- 12) Resolution reappointing Sergio Castillo to the Seasonal Part-Time Custodian Position at the hourly rate of \$10.30
- 13) Resolution appointing Nicholas Citro and Andrew Weschke to Seasonal Part-Time Laborer Positions in the Road, Repair and Maintenance Department for COVID Prevention (assisting with cleaning of playgrounds), each effective July 6, 2020, each at an hourly rate of \$10.30
- 14) Resolution appointing Interns to Seasonal Part-Time Clerk positions, each at the hourly rate of \$10.30
- 15) Resolution authorizing the Town Clerk to advertise for and receive bids for work on the Kane Stadium Parking Lot

- 16) Resolution authorizing the Town Clerk to advertise for and receive bids for work on Marianne Terrace
- 17) Resolution appointing Michael Cortez and Serena Lee to Seasonal Part-Time Worker Positions in the Social Services Department, each effective June 29, 2020, each at an hourly rate of \$10.30
- 18) Resolution approving an unpaid Leave of Absence for Roxanne Paciga from July 22, 2020 to August 13, 2020, while on STD with continued life insurance and for pension purposes
- 19) Resolution appointing Richard Moglia as a replacement to the vacated Regular Part-Time Position of Property Maintenance Inspector in the Health Department, pending the successful completion of a background check and drug screening, effective August 3, 2020, at an hourly rate of \$16.00
- 20) A resolution on behalf of the Town of Secaucus authorizing the sale of abandoned vehicles by the Secaucus Police Department on an online auction website, www.govdeals.com
- 21) Resolution appointing four (4) Regular Part-Time Dispatchers in the Secaucus Police Department, contingent upon the successful completion of background and criminal checks, each at the hourly rate of \$16.00
- 22) Resolution authorizing cancellation of property taxes for totally disabled veteran
- 23) A resolution on behalf of the Town of Secaucus authorizing the sale of abandoned vehicles by the Secaucus Police Department on an online auction website, www.govdeals.com

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

ORDINANCE NO. 2020-10

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 location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Ninth Street	West	On the west side of Ninth Street, beginning at a point 432 feet south of the southwest corner of Centre Avenue and Ninth Street continuing south for a distance of 22 feet in front of 711 Ninth Street

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, COUNTY OF HUDSON, NEW JERSEY**

ORDINANCE NO. 2020-11

**AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF THE TOWN OF SECAUCUS
ENTITLED "FIRE DEPARTMENT" TO INCLUDE THE MARINE DIVISION**

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of buildings and structures is of utmost concern and that the ability to provide emergency services both on land and on water is critical to the protection of the public; and

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 Fire Chief has recommended an addition to the Town Ordinance to include and specify the duties and direction of the Marine Division.

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 provisions shall be added to Chapter 12 of Code of the Town of Secaucus:

§12-23. Marine Division

The Marine Division is composed of the Marine Units assigned to the Secaucus Fire Department. Division duties are to protect the waterways, structures, vessels, people, and wildlife within the Town of Secaucus and neighboring communities. Members of the Marine Division shall meet all of the qualifications, training, certifications and age as set forth in the Town Ordinance and the Marine Division Standard Operating Procedures and Guidelines (SOGs).

§12-24. Marine Division Captains

There shall be two (2) Captains designated to oversee the Marine Division under the direction of the Chief. Captains shall oversee all training for each vessel, maintain maintenance logs of each vessel, and coordinate any repairs required.

The two (2) Captains shall have all of the responsibilities and duties of an Engine, Rescue, or Ladder company officer and be certified to an ICS 400 by the State of New Jersey. They shall have served in a Company with, at a minimum, rank of Captain. They shall also be Coast Guard certified with a minimum of fifteen (15) years of experience of operating a vessel on tidal waterways. Captains shall also meet all of the other requirements as set forth in the Town Ordinance and in the Standard Operating Procedures and Guidelines (SOGs).

Captains shall receive all of the benefits of the rank of Captain, however, at a fire scene, the Captain of the particular Company they are assigned to is in charge unless requested to assist.

1. There are no other changes to this Chapter of the Code of the Town of Secaucus.
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 12 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 6-23-20, 2020 and finally adopted by the Mayor and Council on 7-28-20, 2020.

Town Clerk

Mayor

Introduction 6-23-20

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

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

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2020-12

AN ORDINANCE AMENDING CHAPTER 104 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "PROPERTY MAINTENANCE" TO REGULATE THE
REGISTRATION AND MAINTENANCE OF VACANT AND ABANDONED
PROPERTIES AND STRUCTURES

WHEREAS, Chapter 104A of the Code of the Town of Secaucus establishes minimum standards of accountability for the owners or other responsible parties of vacant and abandoned structures in order to protect the health, safety and general welfare of the residents of the Town in accordance with the Abandoned Property Rehabilitation Act N.J.S.A. 55:19-78 et seq. and with the Save New Jersey Homes Act N.J.S.A. 46:10B-51 et seq.; and

WHEREAS, an update to the fee provision in Chapter 104A has been recommended by the administrator of the program, ProChamps, in regard to the registration of foreclosed properties that were not registered.

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. Subsection I of §104A-6 "Registration of defaulted mortgage real property." of the Code of the Town of Secaucus shall be removed and replaced as follows (additions are indicated in **bold**; deletions are indicated by a ~~cross-out~~):

I. ~~If a lis pendens, deed in lieu of foreclosure or other public notice of foreclosure is filed on a property and the property was not registered and the registration fee paid at least 30 days prior to the filing date, a late fee of \$100 shall be charged per property and shall be due and payable with the registration. This section shall apply to the initial registration and registration renewals. Registrations delinquent greater than 30 days are subject to additional fines as described herein.~~

If the Foreclosing or Foreclosed Property is not registered, or the registration fee is not paid within thirty (30) days of when the registration or renewal is required pursuant to this section, a late fee equivalent to ten percent (10%) of the Semi-Annual Registration fee shall be charged for every thirty-day (30) period, or portion thereof, the property is not registered and shall be due and payable with the registration.

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 104A 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 _____, 2020 and finally adopted by the Mayor and Council on _____, 2020.

Town Clerk

Mayor

Ordinance No. 2020-13

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$7,825,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology and telecommunications equipment, new communication and signal systems equipment, and new automotive vehicles, including original apparatus and equipment, in, by and for said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the

proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that the following grants (totaling \$1,905,678) shall be received by the Town: (A) a \$317,873 grant from the County of Hudson Open Space Grant Program ("County Open Space Program") to finance the cost of the construction of a passive park on Farm Road authorized in Section 4.F hereof; (B) a \$90,000 grant from the Hudson County Community Development program, pursuant to the Federal Housing and Community Development Act (the "CDBG Program"), to finance the cost of the parking lot improvement at Kane Stadium authorized in Section 4.I hereof; (C) a \$500,000 grant from the County Open Space Program to finance the cost of the synthetic turf field installation at Millridge Field authorized in Section 4.J hereof; (D) a \$410,305 grant from the New Jersey Department of Transportation ("NJDOT") to finance the cost of the improvement of Meadow Lane authorized in Section 4.K hereof; (E) an \$87,500 grant from the CDBG Program to finance the cost of the improvement of 6th Street authorized in Section 4.K hereof; and (F) a \$500,000 grant from the NJDOT to finance the cost of the improvement of Secaucus Road authorized in Section 4.K hereof. Said grant funds shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of various Town departments, offices and agencies:

Police Department

SUVs

Department of Public Works ("DPW")

utility truck

Construction Department

SUV

Appropriation and Estimated Cost	\$ 218,000
Down Payment Appropriated	\$ 12,175
Bonds and Notes Authorized	\$ 205,825

Period of Usefulness 5 years

B. Acquisition of new additional or replacement equipment and machinery consisting of a mechanic lift for the use of the DPW.

Appropriation and Estimated Cost	\$ 20,000
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$ 19,000
Period of Usefulness	15 years

C. Installation of fire alarm systems at various Fire Houses.

Appropriation and Estimated Cost	\$ 32,000
Down Payment Appropriated	\$ 1,525
Bonds and Notes Authorized	\$ 30,475
Period of Usefulness	10 years

D. Acquisition of new information technology and telecommunications equipment for the use of various Town departments, offices and agencies.

Appropriation and Estimated Cost	\$ 98,000
Down Payment Appropriated	\$ 5,000
Bonds and Notes Authorized	\$ 93,000
Period of Usefulness	5 years

E. Undertaking of the following improvements to public property: (i) replacement of the floor at the DPW Garage, (ii) various improvements to the Duck Pond and (iii) demolition of the Senior Center located at 101 Centre Avenue, environmental cleanup and design phase for construction of a new Senior Center on such site. It is hereby determined and stated that the DPW Garage being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$1,390,000
Down Payment Appropriated	\$ 66,200
Bonds and Notes Authorized	\$1,323,800
Period of Usefulness	15 years

F. Construction of a passive park on Farm Road.

Appropriation and Estimated Cost	\$ 380,000
Down Payment Appropriated	\$ 18,100
Bonds and Notes Authorized	\$ 361,900
Period of Usefulness	15 years

G. Undertaking of the following storm sewer and flood control improvements: (i) storm sewer and flood mitigation improvements at various locations, (ii) design phase for the construction of a flood wall across Mill Creek at the foot of Huber Street and (iii) stormwater drainage improvements at Golden Avenue.

Appropriation and Estimated Cost	\$ 550,000
Down Payment Appropriated	\$ 26,200
Bonds and Notes Authorized	\$ 523,800
Period of Usefulness	40 years

H. Undertaking of various Police/Fire radio transmission improvements.

Appropriation and Estimated Cost	\$ 574,000
Down Payment Appropriated	\$ 27,400
Bonds and Notes Authorized	\$ 546,600
Period of Usefulness	10 years

I. Reconstruction of the top parking lot at Kane Stadium.

Appropriation and Estimated Cost	\$ 275,000
Down Payment Appropriated	\$ 13,100
Bonds and Notes Authorized	\$ 261,900
Period of Usefulness	10 years

J. Installation of a synthetic turf athletic field at Field 2 at Millridge Field.

Appropriation and Estimated Cost	\$ 870,000
Down Payment Appropriated	\$ 41,500
Bonds and Notes Authorized	\$ 828,500
Period of Usefulness	10 years

K. Resurfacing of various roads in the Town, as set forth on a list prepared by the Town Engineer on file or to be placed on file with the Town Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Town Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$3,418,000
Down Payment Appropriated	\$ 162,800
Bonds and Notes Authorized	\$3,255,200
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$7,825,000
Aggregate Down Payment Appropriated	\$ 375,000
Aggregate Amount of Bonds and Notes Authorized	\$7,450,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$1,657,295 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$375,000, appropriated for down payments on

capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town, are now available to finance said purposes. The sum of \$375,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$7,450,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$7,450,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.05 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been

duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$7,450,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections

1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Ordinance No. 2020-14

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF VARIOUS EQUIPMENT AND FURNISHINGS FOR THE SWIM CENTER IN, BY AND FOR THE SWIMMING POOL UTILITY OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$40,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to acquire various equipment and furnishings for the Swim Center in, by and for the Swimming Pool Utility of the Town consisting of (A) a hydraulic chair lift, (B) a training pool pump and (C) cabanas. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$40,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Town, and (2) it is necessary to finance said purpose by the issuance of obligations of said Town pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$40,000, and (4) \$2,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$38,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$2,500 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$2,000, appropriated for down payments on capital improvements or for the capital improvement fund in Swimming Pool Utility budgets heretofore adopted for said Town, are now available to finance said purpose. The sum of \$2,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Town of an aggregate principal amount not exceeding \$38,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$38,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date

of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross

debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$38,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and

the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

ORDINANCE NO. 2020-15

**AN ORDINANCE UPDATING CHAPTER 91 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED RECYCLING**

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

WHEREAS, the Town of Secaucus' has an active and successful recycling program, recycling an estimated 50,000 tons to 80,000 tons from all sources, residential and commercial, in a year; and

WHEREAS, the Town of Secaucus' Environmental Department recommended updates to the Recycling Chapter of the Code of the Town of Secaucus to update definitions, address recycling and disposal of different materials and address labeling and collection.

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 91 of Code of the Town of Secaucus "Recycling" is hereby amended and supplemented to read as follows: (additions are indicated in **bold**; deletions are indicated by strikethroughs):

§ 91-1. Definitions.

As used in this chapter, the following words, phrases, and terms shall have the meaning indicated as follows:

ALUMINUM BEVERAGE CANS

~~Containers made entirely of aluminum and used solely for the packaging of beverages.~~ **All disposable cans made of aluminum used for food and beverages. Specifically excluded are aluminum foils, pie tins, trays, cookware, and other such aluminum products.**

CARTONS

Food and beverage cartons made with paper and wax (for milk, soup, juice, and broth).

...

ELECTRONIC WASTE

Equipment utilizing electricity as defined at N.J.S.A. 13:1E-99.94 et seq., which currently includes televisions, facsimile machines, personal computers, computer monitors and printers.

~~GLASS FOOD AND BEVERAGE CONTAINERS~~ GLASS BOTTLES AND JARS

~~All bottles and jars made entirely of glass, devoid of metal caps and rings, and used in the storage of food and beverages. Specifically excluded are blue glass and flat glass commonly known as window glass, light bulbs and fixtures.~~ **Transparent or translucent containers made from silica or sand, soda ash and limestone, used for the packaging or bottling of various products. Specifically excluded are dishware, broken glass, glass shards, light bulbs, window glass, ceramics and other such glass products.**

~~HIGH GRADE PAPER~~

~~White office paper, white copy paper, white computer printout paper, white bond paper and white typing paper.~~

...

MIXED OFFICE PAPER

White office paper, white copy paper, white computer printout paper, white bond paper and white typing paper.

MIXED PAPER

Any combination of newspaper, high grade paper, "junk mail" and advertisements and nonwhite paper.

NEWSPAPERS

Paper of any type commonly referred to as newsprint and distributed at stated intervals usually daily or weekly, having printed thereon news and opinions and containing advertisements and other matters of public interest.

USED MOTOR OIL

Any oil that has been refined from crude oil, or any synthetic oil that has been used, and as a result of such use, storage or handling, is contaminated by physical or chemical impurities.

...

~~PLASTICS~~ PLASTIC CONTAINERS

~~All forms of soft and/or hard plastic used for any purpose whatsoever.~~ **Plastic bottles and food containers limited to plastic resin type #1 PET, plastic resin type #2 HDPE and plastic resin type #5, PP. Specifically**

excluded are other resin types (#3, #4, #6 and #7) and other consumer items and packages, such as film plastics, blister packaging, boxes, baskets, toys and other such products.

...

TIRES

Rubber wheels used on motorized transport or equipment whether bias-ply, cross ply or radial.

...

§ 91-2. Purpose; persons responsible.

A.

It is the purpose of this chapter to establish a mandatory program for the source separation of leaves for composting, newspapers, ~~glass food and beverage containers~~ and aluminum **food and beverage cans containers** from the solid waste generated within the Town of Secaucus for the purpose of recycling.

...

C.

Notwithstanding any provision to the contrary herein, any commercial or industrial establishment whose primary solid waste consists primarily of corrugated cardboard and/or ~~high-grade mixed office~~ paper, may recycle such corrugated cardboard and/or ~~high-grade mixed office~~ paper instead of recycling one of the following: aluminum, glass, or newspapers. In no case shall less than three materials be recycled and such materials, including the substitutions thereof as authorized by this paragraph, shall be carried out with the approval of the Recycling Coordinator(s).

§ 91-3. Compliance.

It shall be unlawful for any person to fail to separate leaves for composting, or to fail to separate newspapers, glass food and beverage containers, and aluminum ~~beverage~~ cans from the solid waste for recycling in accordance with the following:

A. Leaves:

- (1) Leaves shall be composted on the property of the owner, lessee, or occupant; or
- (2) Placed in prescribed containers and deposited at designated collection or pick-up sites on day(s) to be established by the Town of Secaucus or its authorized agent for composting, in accordance with all applicable regulations.

B. Newspapers, **mixed paper and mixed office paper**:

- (1) Newspapers shall be tied securely in bundles with twine, rope, cord or other such binding to facilitate handling and ~~insure~~ **ensure** that it will not be windblown or

distributed onto the public thoroughfare. Bundles should not exceed a weight of 30 pounds each or a height of more than 12 inches each. **Bundles or open collection containers containing newspapers, mixed paper or mixed office paper should not be exposed to moisture or rainfall and kept contained in covered storage if such is likely to occur.**

(2) Under no circumstances shall newspapers, **mixed paper or mixed office paper** be placed in plastic or brown supermarket-type bags **of any type.**

(3) Bundles shall be placed for collection at designated collection or pick-up sites on day(s) to be determined by the Town of Secaucus or its authorized agent, in accordance with all applicable regulations.

C. Glass food and beverage containers:

(1) Glass containers used for the storage of food and/or beverages shall be rinsed clean of all residue and shall have all caps and/or rings removed.

(2) Occupants of dwelling units shall place all glass food and beverage containers in containers or receptacles provided by the Town of Secaucus, **provided by building or complex management or self-supplied.**

(3) Commercial establishments utilizing curbside collection provided the Town of Secaucus, must provide ~~three~~ collection containers, each clearly marked "recyclables."; ~~and place all rinsed glass food and beverage containers in same, separated by color (green, brown, clear).~~ Such receptacles or containers shall not exceed 60 lbs. gross weight when full.

(4) Containers or receptacles shall be placed at designated collection or pick-up site(s) on day(s) to be determined by the Town of Secaucus or its authorized agent, in accordance with all applicable regulations.

(5) Notwithstanding the foregoing, any owners, lessees, or occupants of a dwelling unit, as herein defined, may utilize glass food and beverage containers for the disposal of non-hazardous liquid wastes and place same with other regular solid waste.

D. Aluminum beverage cans:

(1) Occupants of dwelling units shall place aluminum ~~beverage~~ cans in containers or receptacles provided by the Town of Secaucus.

(2) Commercial establishments using curbside garbage collection provided by the Town of Secaucus must provide collection receptacles, clearly marked "recyclable aluminum" for aluminum ~~beverage~~ cans. Such containers shall not exceed 60 lbs. gross weight when full.

(3) Containers or receptacles shall be placed at designated collection or pick-up site(s) on day(s) to be determined by the Town of Secaucus, or its authorized agent for collection, in accordance with all applicable regulations.

(4) Notwithstanding the foregoing, any owner, lessee or occupant of a dwelling unit, as herein defined, may utilize aluminum ~~beverage~~ cans for the disposal of non-hazardous liquid wastes and place same with other regular solid waste.

E. Liquid and Hazardous Waste Exclusions:

No liquids of any type shall be placed with collected recyclable materials. No chemicals, liquid paints, pesticides, herbicides, reactive polishes or cleansers, cleaning

or automotive products, propane tanks or other Hazardous Wastes shall be placed with collected recyclable materials, or with designated collected solid waste for collection.

§ 91-7. Collection.

- A. The Recycling Coordinator(s) of the Town of Secaucus shall establish the collection or pick-up site(s) and the day(s) of collection for the recyclable materials defined herein. **Said information shall be kept on file with the Superintendent of the Department of Public Works.**

 - B. **Labeling of containers: All residents, apartment and other multifamily complexes, businesses, and institutions shall provide separate and clearly marked containers for solid waste and the various types of recyclables, as appropriate.**
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 _____, 2020 and finally adopted by the Mayor and Council on _____, 2020.

Town Clerk

Mayor

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS DECLARING THE
POLICE DEPARTMENT'S EXPIRED BALLISTIC PANELS AS SURPLUS PROPERTY**

WHEREAS, the Town of Secaucus may dispose of surplus items pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-36; and

WHEREAS, the Town of Secaucus' Police Department has ten (10) expired Police Ballistic Vest Panels and thirty (30) Trauma Plates that are no longer fit for public use and deemed surplus items; and

WHEREAS, upon the recommendation of the Secaucus Police Department due to the expired nature and material composition of the vests and the plates, the items listed below shall be turned over to Fiber Brokers International of 289 Cooper Avenue, Brent, Alabama 35034, which is a body armor disposal company that will securely transfer the vests and plates and dispose of such at no cost to the Town of Secaucus and further represents that materials from the vests and plates will not go into ballistic use again in the interest of safety.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Town Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, declare the following expired Police Ballistic Vest Panels and Trauma Plates as surplus and approve the transfer of these vests and plates from the Secaucus Police Department to Fiber Brokers International of 289 Cooper Avenue, Brent, Alabama 35034:

Vest Make	Serial Number	Panels
Second Chance	9024621	1 Panel
Second Chance	20906685	1 Panel
Second Chance	20906686	1 Panel
Second Chance	924621	1 Panel
Second Chance	10042309	2 Panels
Second Chance	9024618	2 Panels
Second Chance	10042307	2 Panels
RBR Tactical	No Serial #, Lot # 9831	7 Panels
RBR Tactical	No Serial #, Strike Plate (Hard)	3 Panels
RBR Tactical	No Serial #, Strike Plate (Soft)	5 Panels
RBR Tactical	No Serial #, Side Plate (Soft)	6 Panels
RBR Tactical	No Serial #, Shoulder Plate	6 Panels
Second Chance	K30 Hard Plate	2 Panels
Second Chance	Soft Plate	1 Panel

BE IT FURTHER RESOLVED, it has been determined that the above referenced items should be removed from the inventory as soon as practicable and that the transfer of the above items shall be at no cost to the Town of Secaucus; and

BE IT FURTHER RESOLVED, that the Mayor, the Town Administrator or the Chief of Police or their designee is hereby authorized to enter into any necessary agreements and take any action necessary to effectuate said purpose and intent.

Adopted: July 28, 2020

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 28, 2020.

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
FOR APPROVAL OF CHANGE ORDER #5 TO A CONTRACT WITH CAPTAIN
CONSTRUCTION FOR THE 2019 ROAD PROGRAM 9TH STREET**

WHEREAS, the Town of Secaucus has a contract with Captain Construction for the 2019 Road Program 9th Street under Resolution 2019-152 in the amount of \$357,139.00; and

WHEREAS, Change Order #1 in the amount of \$10,763.00 was awarded under Resolution 2019-251, Change Order #2 in the amount of 20,733.00 was awarded under Resolution 2019-297, Change Order #3 in the amount of \$66, 855.00 was awarded under Resolution 2020-12, and Change Order #4 in the amount of \$3,240.99; and

WHEREAS, it has been determined that additional work is needed which will increase the total cost by Three Thousand Five Hundred Twenty-Six Dollars 25/100 (\$3,526.25); and

WHEREAS, there is a need for a Change Order #5 to increase the contract with Captain Construction in the amount of Three Thousand Five Hundred Twenty-Six Dollars and 25/100 (\$3,526.25) for the work set forth, which will increase the overall contract amount to Four Hundred Sixty-Two Thousand Two Hundred Fifty-Seven Dollars and 74/100 (\$462,257.74); and

WHEREAS, this change order represents a total increase of over twenty percent (20%) from the original contract amount; and

WHEREAS, upon the review of Boswell Engineering and the Town's legal department, the increase in work has been deemed justifiable and necessary for this project; and

WHEREAS, this Resolution is in compliance with N.J.A.C. 5:30-11.9; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70608-001 for said contract.

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 #5 for Captain Construction in the amount of Three Thousand Five Hundred Twenty-Six Dollars and 25/100 (\$3,526.25) is hereby approved; and

BE IT FURTHER RESOLVED, that the Town Clerk shall cause to be printed once, in the official newspaper of the Town of Secaucus, a brief notice indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the addition funds; and

BE IT FURTHER RESOLVED, that the Town shall report this change order to the Director on an appendix to the Town's annual budget.

Adopted: July 28, 2020

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 28, 2020.

Town Clerk _____ Mayor _____

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

I, Sheetal Nagpal, Treasurer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law N.J.S.A. 40A:4-1 in Account Number:

10-2150-55-70608-001
 Amount \$ 3526.35 Date 7/28/2020
 Sheetal Nagpal
 Sheetal Nagpal

Change Order No. 5 Final Add.
 Date 07/15/20
 Job No. SEC-141

CHANGE ORDER

BOSWELL ENGINEERING
 330 PHILLIPS AVENUE
 SOUTH HACKENSACK, NJ 07608
 (201) 641-0770

Captain Construction, Inc. CONTRACTOR	2018 Road Program 9th Street PROJECT
104 George St., South River, NJ 08852 ADDRESS	Town of Secaucus, Hudson County OWNER/COUNTY

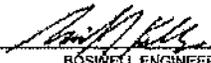
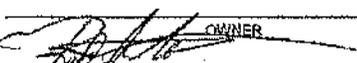
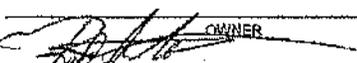
In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change: 9th Street

Nature and Reason of Change: Unsubmitted Police Blits

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
6	Police Traffic Directors	MH	44,078.125	\$80.00	\$3,526.25

Original Contract Amount	\$357,139.00		
Amount of Current Contract	\$459,731.49	Supplemental	\$0.00
Change Order No. 5	\$3,526.25	Extra	\$3,526.25
Adjusted Contract Amount	\$462,257.74	Reduction	\$0.00
Total Change in Contract	29.43%	Net Amount	\$3,526.25

Recommended for Approval	 BOSWELL ENGINEERING	<u>7/17/20</u> DATE
Approved	 OWNER	DATE
Accepted	 CONTRACTOR	<u>7/16/20</u> DATE

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A CONTRACT FOR THE REMOVAL AND REPLACEMENT OF A
COMPRESSOR FOR THE RECREATION CENTER POOL TO F & G MECHANICAL**

WHEREAS, the Town of Secaucus' Building and Grounds Department has determined the urgent need for the replacement of a compressor for the Recreation Center pool, located at 1200 Koelle Boulevard, Secaucus; and

WHEREAS, the Town of Secaucus' Building and Grounds Department has obtained three (3) quotes for the removal and replacement of the compressor; and

WHEREAS, F & G Mechanical, located at 348 New County Road, Secaucus, NJ 07094, has submitted Quote # 1690, that was presented to the Qualified Purchasing Agent, providing for the Removal and Replacement of a Compressor at the amount of Twelve Thousand Five Hundred Forty-Five Dollars and 87/100 (\$12,545.87); and

WHEREAS, F & G Mechanical was the lowest responsible quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51812-031.

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 removal and replacement of a compressor to F & G Mechanical at an amount not to exceed of Twelve Thousand Five Hundred Forty-Five Dollars and 87/100 (\$12,545.87); and

BE IT FURTHER RESOLVED, that F & G Mechanical shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract with F & G Mechanical for the removal and replacement of a compressor as described herein; and

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

Adopted: July 28, 2020

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 28, 2020.

Town Clerk

Mayor

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

I, Sheetal Nagpal, Treasurer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law NJSA 40A:4-1 in

Account Number:

01-2020-00-51812-031

Amount \$ 12,545.87 Date 7/29/2020

Sheetal Nagpal
Sheetal Nagpal



F&G Mechanical

An EMCOR Company

Work Order Quote: 1690

Serv. Site: SECAUCUS REC CENTER
Address: 1200 KOELLE BLVD
SECAUCUS, NJ 07094 US

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

Req. By: PHIL TAGLIERI On:
Phone: 201-273-8110

Contact: PHIL TAGLIERI
Phone: 201-273-8110

Scope Seq: 1 Quoted Work

REMOVE AND REPLACE FAULTY COMPRESSOR IN POOL HVAC

Quote Notes

Scope of Work: Remove and replace faulty compressor.

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

Complete lock out tag out of the faulty compressor.

Disconnect the existing right hand compressor.

With the use of a boom truck remove the old compressor from the roof and dispose of properly.

Have new compressor delivered and set on roof with boom truck and set in place in unit.

Repair leak in cracked refrigerant piping at the compressor.

Complete all required piping and wiring.

Remove and replace liquid line filter drier.

Pressure test system and look for a leak at the condenser.

Evacuate system and charge with new refrigerant R22 provided by customer.

Return in no less than three days to remove and replace the liquid line filter drier.

If any discrepancies are found they will be brought to the attention of the Maintenance Supervisor.

This quoted price is valid for 30 Days from the date of issue

Work not Included

premium or overtime labor

permit fees

painting

electrical power, interlock or control wiring

EMS, BMS or BAS work

temporary heating or cooling or related stand by labor, equipment maintenance or extended warranties

disconnect switches

major starters

new insulation for existing pipe, duct or equipment

Signature: _____

Date: _____

Title: _____

Quote Flat Price Totals

Sub Total:	12,545.87
Tax Basis:	12,545.87
Tax Total:	0.00
Price Total:	12,545.87

To : Phil Taglieri Phone : (201) 232-1153 Date: 7/13/2020
Company : Secaucus Recreation Center Fax :
Address : 1200 Koelle Blvd. Email : ptaglieri@secaucus.net Quote #: SH2561
City : Secaucus
State, Zip : NJ

Project : Secaucus Recreation Center
Address : 1200 Koelle Blvd., Secaucus, NJ

Equipment: Seresco M# NE-040, S# 07051811

We are pleased to provide this proposal to replace a compressor in the referenced unit. The work is to include:

- Reclaim remaining refrigerant from circuit #2
- Remove old compressor from unit
- Provide crane to take old compressor from the roof and rig new compressor to the roof
- Remove old compressor from the site and dispose
- Supply and install one new compressor
- Supply and install new suction line drier shell and drier core
- Supply and install new liquid line drier core
- Evacuate, leak check, and recharge circuit with new R22 refrigerant
 - Note: All new refrigerant is being supplied by the customer
- Startup, test and check operation

The cost for this work is \$ 13,100.00

NOTES

- Labor to be performed during normal, 8:00 am to 4:30 pm, weekday, business hours
- The smoke system will need to be disabled in the work area; burning/torch work will be involved. Deactivating the smoke system is the responsibility of the customer.

TERMS & CONDITIONS

- Prices quoted are valid for 30 days from above date.
- Prices quoted do not include sales tax.
- Terms are Net 30.
- Purchase order to be addressed to:
SH Technical Services, Inc.
3 Fernwood Avenue
P.O. Box 7820
Edison, NJ 08818

ACCEPTANCE

The above Agreement is accepted in its entirety by the following:

SECAUCUS RECREATION CENTER

Authorized Signature Date

Print Name / Title

Purchase Order Number

Proposed by:

Bob Visich
SH Technical Services, Inc.
3 Fernwood Avenue
Edison, NJ 08837
732-225-7474 x143 / Fax 732-225-7872
Email: bob.visich@stillwell-hansen.com



July 9, 2020

Via Email: ptaglieri@secaucus.net

Mr. Phil Taglieri
Secaucus Recreational Center
1200 Koelle Boulevard
Secaucus, NJ 07094

RE: Sedesco Compressor

Dear Mr. Taglieri:

Pow-R-Save, Inc. is pleased to provide you with a quote to remove, and replace the bad compressor in the Sedesco unit serving the pool area.

Price to include:

- New compressor
- New contactor
- New driers
- Crane
- Pressure test, evacuate and weigh in charge
- Customer to provide new refrigerant
- Start and test

Price for this job will be \$19,400.00

Note: Any leaks found during pressure test will be addressed and repaired as an extra at time & material

We will repair the existing known crack as pointed out by Phil

We thank you for the opportunity to be of service. If you should have any questions, or concerns, please do not hesitate to contact me.

Regards,

Rocco Inzalaco

Rocco Inzalaco, Mgr.
Pow-R-Save, Inc.
973-202-7639

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A CONTRACT FOR THE FURNISHING AND INSTALLATION OF
AUTOMATIC DOOR OPERATORS TO HOGAN SECURITY GROUP THROUGH THE
HCECS COOPERATIVE**

WHEREAS, the Town of Secaucus has the need to purchase No Touch Automatic Door Operators in multiple Town buildings to assist with the prevention of the spread of Covid-19; and

WHEREAS, Hogan Security Group located at 1589 Rood Road, Pennington, NJ 08534 has submitted a proposal #H-2014807-0 in the amount of Three Hundred Ninety-Eight Thousand Four Hundred Thirty-Three Dollars and 30/100 (\$398,433.30), that was presented to the Qualified Purchasing Agent, providing for the furnishing and installation of automatic door operators; and

WHEREAS, the services as set forth in the Proposal submitted by Hogan Security Group will be procured through HCECS Cooperative via Contract No. 203 Mechanical & Electronic Door Locking Systems, Doors & Related Products; and

WHEREAS, the Town of Secaucus is a member of the HCECS Cooperative previously authorized by Resolution 2014-271; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 12-2830-00-02900; and

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 furnishing and installation of automatic door operators to Hogan Security Group at an amount not to exceed Three Hundred Ninety-Eight Thousand Four Hundred Thirty-Three Dollars and 30/100 (\$398,433.30); and

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

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract with Hogan Security Group for the furnishing and installation of automatic door operators as described herein; and

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

Adopted: July 28, 2020

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 28, 2020.

Town Clerk

Mayor

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

I, Sheetal Nagpal, Treasurer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law NJSA 40A:4-1 in

Account Number:

12-2830-00-02900

Amount \$ 398,433.30 Date 7/23/2020

Sheetal Nagpal
Sheetal Nagpal



**HUNTERDON COUNTY EDUCATIONAL SERVICES COMMISSION
COOPERATIVE PURCHASING PROGRAM**

37 Hoffmans Crossing Road, Califon, NJ 07830

<http://purchasing.hcesc.org>

**Mechanical & Electronic Door Locking Systems,
Doors & Related Products #203**

Effective July 6, 2020 through July 6, 2022

Shipping charges shall be FOB Destination.

Awarded Vendor:

Hogan Security Group, LLC

1577 Reed Road, Pennington, NJ 08534

Fax: 1-609-737-0500

Customer Service: Sylvette Frempong, sylvette@hogansecurity.com Ph: 1-609-737-8100 x 410

www.hogansecurity.com

Market Basket (bid items) can be accessed below (Booklet Pages). Additional Items not listed in the market basket are discounted off list (Price List).

Booklet Pages [Click Here](#)

Price List (additional discounts) [Click Here](#)

To ensure discount pricing please document all PO's with "Pricing per Hunterdon County ESC Cooperative Bid #Mechanical & Electronic Door Locking Systems, Doors & Related Products #203".

Questions? Contact Roxanne , rwolf@hunterdonesc.org,

Phone: 908-439-4280 x1474, Fax: 908-975-3753

#34HUNCCP

COVID
CUSTOMER PROPOSAL



Hogan Security Group
1589 Reed Road Unit 10
Pennington, NJ 08534
Phone: (609) 737-8100
Fax: (609)737-0500

Dan States,
Acct#: C3163274

Project Number: H-2014807-0
Proposal Date: 6/29/2020
Re-Print Date: 7/1/2020
JOB NAME: Automatic Operator Install

Sold To: Town of Secaucus
Municipal Government Center
1203 Paterson Plank Road
Secaucus, NJ 07094

Tel: 2013302008
Fax: 2013308352

Attn:

Ship To: Town of Secaucus
Municipal Government Center
1203 Paterson Plank Road
Secaucus, NJ 07094

Tel: 2013302008
Fax: 2013308352

Qty Manuf Mfr Part# / Description

- 1 Memo ~ This proposal is for the supply and install of Norton automatic operators at the following buildings for the Township of Secaucus. We will also be installing 2 Dutch Doors in the Municipal Building Fire Official and Fire Prevention Offices. Touchless wave sensors will be installed on both sides of the operator for activation. If new door hardware is needed for proper function, it will be listed below. All openings will receive a key switch in order to turn the operator off at the end of the day in order to avoid damage to the operator when the door is locked. Key switches will be keyed alike on no system.
- Municipal Building (10 Openings, 16 Operators, 2 New Doors)
 - Town Hall Annex (1 Opening, 1 Operator)
 - Recreation Center (15 Openings, 22 Operators)
 - Community Center (3 Openings, 5 Operators)
 - E Post (5 Openings, 9 Operators)
 - Ice Rink (4 Openings, 6 Operators)

All pricing per HCESC Contract

THIS PROPOSAL IS INCLUSIVE OF PRICING FROM HSG PROPOSAL H-2014802

Qty **Manuf** **Mfr Part# / Description**

Exclusions: 120V to doors by others, removal of wall padding by others (for garden entry), moving of exit sign by others (when necessary), painting/patching by others~

Qty Manuf Mfr Part# / Description

Customer PO#:

Customer Acceptance: _____ Date: _____

Printed Name: _____

Freight:
Tax:
Project Total: <u>\$398,433.30</u>

In order to move forward with the project an official PO must be received either via fax, mail, or as a pdf to purchasing@hogansecurity.com.
This proposal is valid for 45 days.

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 CONCESSION OF VENDING MACHINE SUPPLY,
MAINTENANCE AND REPAIR SERVICES TO J.A.A. ENTERPRISES, INC.**

WHEREAS, the Town of Secaucus has determined the continued need for a contract for the Concession of Vending Machine Supply, Maintenance and Repair Services; and

WHEREAS, A Fair and Open Solicitation Process for this Concession was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for proposals on June 24, 2020; and

WHEREAS, on July 21, 2020, the following two (2) proposals were received for the Concession of Vending Machine Supply, Maintenance and Repair Services:

<u>BIDDER</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
1) J.A.A. Enterprises, Inc. 6005 Adams Street West New York, NJ 07093	\$1,420.00	\$1,490.00	\$1,565.00 or 23%
2) Prity Healthy Vending 1323-25 East 7 th Street Plainfield, NJ 07062	\$200.00	\$200.00	\$200.00

WHEREAS, in accordance with N.J.S.A.40A:11-6.1 and N.J.A.C. 5:34-9.4, it has been determined that the proposal submitted by J.A.A. Enterprises Inc. of 6005 Adams Street, West New York, NJ 07093 is the most advantageous, price and other factors considered; and

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 Concession of Vending Machine Supply, Maintenance and Repair to J.A.A. Enterprises, Inc. for a one (1) year period, to begin on July 24, 2020, in accordance with the specifications utilized in connection with the proposal process; and

BE IT FURTHER RESOLVED, that the Town reserves the right to award two (2) possible one (1) year extensions for this contract, at its sole discretion; 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 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 28, 2020

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 28, 2020.

Town Clerk Mayor

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

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE FURNISHING
AND INSTALLATION OF A MECHANICAL LIFT TO LIFTNOW AUTOMOTIVE
EQUIPMENT CORP.**

WHEREAS, the Town of Secaucus has the need for a Mechanical Lift; and

WHEREAS, the Town of Secaucus' Department of Public Works has obtained three (3) quotes for the provision of the Furnishing and Installation of a Mechanical Lift; and

WHEREAS, Liftnow Automotive Equipment Corp., located at 563 Croton Avenue, Cortlandt Manor, NY 10567, has submitted Proposal #SecaucusSW, that was presented to the Qualified Purchasing Agent, providing for the furnishing and installation of a mechanical lift for an amount not to exceed Nineteen Thousand Two Hundred Twenty-One Dollars and 00/100 (\$19,271.00); and

WHEREAS, Liftnow Automotive Equipment Corp. was the lowest responsible quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70605-005.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the Non-Fair and Open contract for the Furnishing and Installation of a Mechanical Lift to Liftnow Automotive Equipment Corp. at an amount not to exceed Nineteen Thousand Two Hundred Twenty-One Dollars and 00/100 (\$19,271.00); and

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

BE IT FURTHER RESOLVED, that Liftnow Automotive Equipment Corp. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract with Liftnow Automotive Equipment Corp. for the services as described herein; and

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

Adopted: July 28, 2020

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 28, 2020.

Town Clerk

Mayor

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

i. Sheetal Nagpal, Treasurer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law NJSA 40A:4-1 in Account Number:

10-2150-55 = 70605-0015
 Amount \$ 19,271.00 Date 7/28/2020

Sheetal Nagpal
 Sheetal Nagpal



www.liftnow.com
 sales@liftnow.com - Fax: 914-734-7479
 1-800-LIFTNOW

Proposal

Date:
 Valid Until:
 Quote #:
 Sales Rep

7/13/2020
8/13/2020
Secaucus SW
Cole

Customer:
 Secaucus DPW
 370 Secaucus Rd
 Secaucus NJ 07084
 Attn: Scott
 201-330-2080

Qty	Description	List Price	Your Price
1	Rotary 4 Post 14K Open Front 20'0" Overall Length (162" Wheelbase) with Shockwave	\$13,493.00	\$9,688.00
1	Install customer's Rotary 4 Post SR.	\$1,450.00	\$1,175.00
1	Remove customer's two post lift.	\$450.00	\$300.00
2	2 Rolling Jack - air/hydraulic operation - adjustable width, 7,000 lbs. capacity for Four Post Lift and Airline Kit	\$10,165.00	\$6,150.00
1	Oil Drain Pan	\$1,245.00	\$775.00
1	Remove and reinstall customer's two post lift.	\$1,500.00	\$1,150.00
1	Hose, 8 ft oil drain w/3D fitting	\$165.00	\$135.00

Special Notes and Instructions

PLEASE ADD SALES TAX, ELECTRICAL HOOK-UP, AIR HOOK-UP, REMOVAL OF EXISTING EQUIPMENT AND ANY CONCRETE WORK, IF NECESSARY, IS THE RESPONSIBILITY OF THE CUSTOMER. (UNLESS OTHERWISE SPECIFIED ABOVE). CUSTOMER IS ALSO RESPONSIBLE FOR THE PRESENCE OF ANY AND ALL SUB-SURFACE FEATURES OR CONDITIONS INCLUDING BUT NOT LIMITED TO ROCK, LEDGE, GROUND WATER, CONCRETE OF GREATER THAN 6" THICKNESS, AIR, UTILITY OR RADIANT HEATING LINES WHICH MAY REQUIRE RELOCATION OR REPAIR. REMOVAL OR DISPOSAL OF ANY CONTAMINATED SOIL, IF PRESENT, IS THE RESPONSIBILITY OF THE OWNER OF THE PROPERTY. ANY PERMITS, FILINGS OR FEES ARE THE RESPONSIBILITY OF THE CUSTOMER. CUSTOMER IS RESPONSIBLE FOR HAVING A FORKLIFT TO UNLOAD AND RECEIVE THE SHIPMENT. PRICES ARE GOOD FOR 30 DAYS. ADD 4% IF USING CREDIT CARD. MUST SIGN CHARGEBACK AGREEMENT AND AUTHORIZATION.

Subtotal	\$26,481.00
Discount	\$9,190.00
Freight	\$0.00
Total	\$19,271.00

CERTIFIED LIFT INSTALLATION & MAINTENANCE CORP.
 101 BEDFORD AVENUE, BROOKLYN, NY 11211

Quote Prepared for:
 Securus DPW
 370 Securus Rd
 Securus NJ 07094
 Attn: Scott

Date:
 Estimate:
 Rep:

7/17/2020
Four Post Lift Securus DPW
Paul

Quantity	Item Description	Sale Price
1	Rotary Four Post 14,000 Lb. Open Front 20'9" L (182" Wb), w/ Shockwave	\$11,000.00
1	Install Four post lift.	\$1,700.00
1	Remove two post.	\$350.00
2	2 air/hydraulic operated jacks, 7,000 lbs. capacity for Four Post Lift plus an Airline Kit	\$6,500.00
1	Oil Drain Post	\$750.00
1	Remove and install customer's two post lift.	\$1,400.00
1	Hosp, 8 ft oil drain w/QD fitting	\$150.00

Special Notes and Instructions

PLEASE ADD SALES TAX, ELECTRICAL HOOK-UP, AIR HOOK-UP, REMOVAL OF EXISTING EQUIPMENT AND ANY CONCRETE WORK, IF NECESSARY, IS THE RESPONSIBILITY OF THE CUSTOMER. (UNLESS OTHERWISE SPECIFIED ABOVE). CUSTOMER IS ALSO RESPONSIBLE FOR THE PRESENCE OF ANY AND ALL SUB-SURFACE FEATURES OR CONDITIONS INCLUDING BUT NOT LIMITED TO ROCK, LEDGE, GROUND WATER, CONCRETE OF GREATER THAN 4" THICKNESS, AIR, UTILITY OR RADIANT HEATING LINES WHICH MAY REQUIRE RELOCATION OR REPAIR. REMOVAL OR DISPOSAL OF ANY CONTAMINATED SOIL, IF PRESENT, IS THE RESPONSIBILITY OF THE OWNER OF THE PROPERTY. ANY PERMITS, FEES OR FEES ARE THE RESPONSIBILITY OF THE CUSTOMER. CUSTOMER IS RESPONSIBLE FOR HAVING A FORKLEIFT TO UNLOAD AND RECEIVE THE SHIPMENT. PRICES ARE GOOD FOR 30 DAYS. ADD 4% IF USING CHECK CARD. MUST SIGN CHARGEBACK AGREEMENT AND AUTHORIZATION.

Total **\$21,850.00**

Spohrer Air Compressor Inc.
 14 Rutgers Ave
 Cedar Grove, NJ 07009 US
 scornone@aol.com

Estimate

ADDRESS:
 SECAUCUS DPW GARAGE
 370 SECAUCUS RD
 SECAUCUS, NJ 07094

ESTIMATE #	DATE
2433	07/10/2020

SALES REP
 SCOTT

SERVICE TICKET NUMBER
 9671

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Service Call	Service Call- Disassemble and remove Benwil GPOA9 2 post lift and scrap. Disassemble, move and reinstall Rotary SPOA88 2 post lift to where benwil was. Supply, deliver, and install new Rotary SMO-14L post lift. Fill with ATF fluid and run air to lift for air locks and rolling jacks. Quote include 2 7,000lbs rolling jacks, 30 gallon rolling oil pan and 8ft oil drain hose with quick disconnect fittings	1	0.00	0.00
	Road Labor	All labor to disassemble, remove and scrap Benwil lift	1	600.00	600.00
	Road Labor	All labor to disassemble, move, and reinstall Rotary SPOA88 lift using all new anchors	1	1,500.00	1,500.00
	anchors	Lift anchors- 3/4x5	14	8.75	122.50
	Rotary SM14	Rotary mod# SMO14L 4 post lift 14,000lbs drive on lift with 20" wide runways with non skid coating, 182 1/2" max wheel base, overall length 20'9" and overall width 11'1"	1	6,995.00	6,995.00
	rolling jack	Rotary rolling jack 7,000lbs	2	2,975.00	5,950.00
	Rotary parts	Rotary internal airline kit or jacks- includes all hoses	1	475.00	475.00
	Incoming freight	Incoming freight on lift and jacks	1	950.00	950.00
	Install lift	Install Rotary SMO14L	1	2,650.00	2,650.00
	ATF 5 gal	ATF fluid per 5 Gallons	1	122.50	122.50
	Rotary parts	Rotary rolling 30 gallon oil drain pan	1	1,202.00	1,202.00
	Rotary parts	Rotary 8ft oil drain hose with quick disconnect fittings	1	155.00	155.00

DATE	ACTIVITY	DESCRIPTION	QTY	RATE	AMOUNT
	Note	Note- All wiring of lifts must be performed by your Electrician	1	0.00	0.00
	lift notes	Not responsible for any wiring, water lines or heat tubing that may be in or under floor Concrete must be flat and level and atleast 5" thick	1	0.00	0.00
TOTAL					\$20,722.00

Accepted By

Accepted Date

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

**A RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT FOR A DIGITAL
FINANCIAL ACCOUNTING SYSTEM TO MUNIDEX, INC.**

WHEREAS, the Town of Secaucus has the continued need to utilize Munidex, Inc. for a Digital Financial Accounting System; and

WHEREAS, N.J.S.A. 40A:11-5 (1)(dd) The provision or performance of goods or services for the support or maintenance of proprietary computer hardware may be awarded by the governing body without public bidding; and

WHEREAS, N.J.A.C. 5:34-9.1(A)(1)(ii) identifies Proprietary as "Specialized in Nature" and "The good or service is patented and the patented feature is essential for operational performance"; and

WHEREAS, the Town of Secaucus is currently utilizing a Digital Financial Accounting System that was created specifically for the Town by Munidex, Inc.; and

WHEREAS, the current Digital Financial Accounting System is of a Proprietary nature, a procurement governed by N.J.S.A. 40A:11-13(d) and regulated by N.J.A.C. 5:34-9.1; and

WHEREAS, Munidex, Inc. has submitted a proposal for the continued use of their Digital Financial Account System at an amount of Eighteen Thousand Seven Hundred Sixty-Three Dollars 00/100 (\$18,763.00); and

WHEREAS, the Finance Director certifies that funds are available for these services under line items: 01-2010-00-12032-069 @ \$8,988.00, 01-2010-00-12052-069 @ \$7,443.00, 01-2010-00-11042-069 @ \$620.00 and 01-2010-00-31502-069 @ \$1,712.00

WHEREAS, the term of this contract shall be for a one (1) year period, to begin on June 1, 2020; and

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 a Digital Financial Accounting System to Munidex, Inc.; and

BE IT FURTHER RESOLVED, that Munidex 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 28, 2020

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 28, 2020.

Town Clerk

Mayor

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

I, Sheetal Nagpal, Treasurer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law N.J.S.A. 40A:4-1 in Account Number:

ADVISORY
 Amount \$ 18,763.00 Date 7/23/2020
Sheetal Nagpal
 Sheetal Nagpal

01-2010-00-12032-069	\$ 5,988 ⁰⁰
12052-069	\$ 7,443 ⁰⁰
11042-069	\$ 620 ⁰⁰
31502-069	\$ 1,712 ⁰⁰
	<hr/>
	\$ 18,763 ⁰⁰

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A CONTRACT FOR THE INSTALLATION OF A NEW ROOF FOR THE
TOWN POOL PUMP HOUSE TO W.J. MCGROTTY, LLC**

WHEREAS, the Town of Secaucus has the need to remove and replace the existing roof for the Town pool pump house located at 2000 Koelle Boulevard, Secaucus; and

WHEREAS, the Town of Secaucus Department of Public Works has obtained three (3) quotes for the removal and replacement of the pump house roof; and

WHEREAS, W.J. McGrotty, LLC located at 546 Harristown Road, Glen Rock, NJ 07452 has submitted a proposal dated June 15, 2020, that was presented to the qualified purchasing agent, providing for the removal and replacement of the existing pump house roof for an amount not to exceed Thirteen Thousand Dollars and 00/100 (\$13,000.00); and

WHEREAS, W.J. McGrotty, LLC was the lowest responsible quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 21-2150-55-62081-001.

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 removal and replacement of the existing pump house roof to W.J. McGrotty, LLC at an amount not to exceed Thirteen Thousand Dollars and 00/100 (\$13,000.00); and

BE IT FURTHER RESOLVED, that W.J. McGrotty, 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 execute any documents regarding the awarding of the contract with W.J. McGrotty, LLC for the services as described herein; and

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

Adopted: July 28, 2020

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 28, 2020.

Town Clerk _____ Mayor _____

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

I, Sheetal Nagpal, Treasurer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law N.J.S.A. 40A:4-1 in Account Number:

21-2150-55-62031-001
 Amount \$ 130,000.00 Date 7/23/2020
Sheetal Nagpal
 Sheetal Nagpal

TOWN OF SECAUCUS
SOLICITATION OF QUOTATION RECORD FORM

DEPARTMENT B/C
ITEM OR SERVICE Pool Pump House Roof
Strip Down & Replace

Verbal Quotes for Less Than \$6,000.00
Written/Formal Quotes \$6,000.00 but less than \$40,000.00 - Quotes Attached
(Quotes over \$17,500.00 must contact the QPA)

DATE CALLED: 6/4/20
VENDOR: HAACKENSTACK Roofing
ADDRESS/PHONE: _____ P: 201-487-5050
Haackensack, NJ.
PRICE: \$16,750⁰⁰ + permit fees

DATE CALLED: 6/4/20
VENDOR: W. J. MCGROTTY LLC
ADDRESS/PHONE: _____ P: 201-447-6177
Glen Rock, NJ.
PRICE: \$13,000⁰⁰

DATE CALLED: _____
VENDOR: WEATHER TITE SOLUTIONS
ADDRESS/PHONE: _____ P: 908-484-7077
Glen Gardner, NJ.
PRICE: \$26,500⁰⁰

Recommended Vendor MCGROTTY Cost: \$13,000⁰⁰
Comments: _____

I certify that competition has been solicited and quotations obtained in accordance with the current Procurement Bureau regulations governing Direct Purchase Authorization

(Signature of department head) Date: 7/13/20

Please ensure to attach all appropriate written quotes and corresponding paperwork.
Thank you for your anticipated cooperation.

June 15, 2019

Township of Secaucus, N.J.
C/O Mr. Randall Morris
Municipal Government Complex
Secaucus, N.J.
07094 201-401-1942

**Re: Pool Pump House
Secaucus, N.J.**

Following is our proposal for installing a new JM .060 EPDM roofing system to the entire building listed above:

1. Remove all roof insulation and / or roofing to the roof original roof. And remove debris from the roof and premises.
2. In the event of a tear off, the work schedule will revolve strictly around local weather fore casts in the best interest of your property, we reserve the right to work as we see fit due to the individual conditions of the job. With all the various substrates and roofing materials, each job would be judged on an individual basis.
3. Install 5 ½ inches of 2 X 6 pressure treated wood around all edges of the roof attached to the rafters with 10 penny nails.
4. To the prepared surface install 5 1/2 inches of polyisocyanurate roof insulation to achieve an R29 insulation secured with screws and plates one for every 2 sq ft of roof surface.
5. To the insulation Install a new JM .060 EPDM fully adhered roof and the roof will be installed according to the manufacturer's recommendations.
6. Flash the 2 new vents installed by the town of Secaucus with the same JM EPDM roofing materials.
7. Inspect the plywood deck and replace rotted or damaged plywood with new 5/8 CDX plywood at the cost of \$70.00 per sheet replaced.
8. Furnish and install .050 gravel stops on all edges of the roof properly fasten them to the wood mailer then flash them with a 5-inch strip of EPDM roofing material.

W.J. McGrotty LLC

N.J. LIC. # 13VH00912900

General Construction • Roofing • Siding

648 Harristown Road, Glen Rock, NJ 07462-3409 Tel: (201) 447-6177 Fax: (201) 447-5505

(Page 2 of 2)

9. The roof will carry a 20-year guarantee on the roofing products for defects from the JM Corporation and a 10-year guarantee on the workmanship from W.J. McGrotty LLC.

10. Total cost of all work will be \$13,000.00 and will be paid in full upon completion of all work along with any extras.

ROOFING CONTRACTOR - 

DATE - 6/24/20

BUILDING OWNER OR AGENT - _____

DATE - _____

Secaucus (Pool Pump House)

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 2020 ROAD PROGRAM 6TH STREET
TO ADG CONTRACTING CORP.**

WHEREAS, the Town of Secaucus has determined the need for a contract for the 2020 Road Program 6th Street: and

WHEREAS, a Fair and Open Solicitation Process for the 2020 Road Program 6th Street was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on June 24, 2020; and

WHEREAS, on July 9, 2020, the following eight (8) bids were received for the 2020 Road Program 6th Street:

<u>BIDDER</u>	<u>BASE BID AMOUNT</u>
1) ADG Contracting Corp. 386 South Street, Suite 169, Newark NJ 07105	\$233,773.00
2) Cifelli & Son General Contracting, Inc. 81 Franklin Street, Nutley NJ 07110	\$241,098.00
3) AJM Contractors, Inc. 300 Kuller Road, Clifton NJ 07011	\$261,290.00
4) Captain Construction 104 George Street, South River NJ 08882	\$275,372.50
5) D & L Paving Contractors, Inc. 675 Franklin Avenue, Nutley, NJ 07110	\$282,335.08
6) D.L.S. Contracting, Inc. 271 Highway 46, Suite D-205, Fairfield NJ 07004	\$289,182.00
7) 4 Clean-Up, Inc. PO Box 5098, North Bergen NJ 07047	\$293,932.50
8) A Takton Concrete Corp. 13 Tice Avenue, South River NJ 08882	\$308,315.50

WHEREAS, it has been determined that ADG Contracting Corp. of 386 South Street, Suite 169, Newark, NJ 07105 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 2020 Road Program 6th Street to ADG Contracting Corp. in an amount not to exceed Two Hundred Thirty-Three Thousand Seven Hundred Seventy-Three Dollars and 00/100 (\$233,773.00) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that ADG Contracting Corp. 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 28, 2020

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 28, 2020.

Town Clerk

Mayor

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

Sheetal Nagpal, Treasurer of the Town of Secaucus,
do hereby certify that funds are available in accordance
with the Local Budget Law NJSA 40A:4-1 in
Account Number:

10-3150-55-70605-001

Amount \$ 233,773 Date 7/28/2020

Sheetal Nagpal
Sheetal Nagpal

RESOLUTION _____
TOWN OF SECAUCUS
COUNTY OF HUDSON

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that pursuant to the recommendation of the Michael Pero, Superintendent of Recreation that the below additional person(s) are hereby appointed and reappointed as Counselors to the various seasonal part time Summer Day Camp Programs, subject to the restrictions of programs returning to normal schedules as follows:

<u>Counselors Extended (#81083)</u>	<u>Hourly Rate</u>
Formisano, Dylan	\$10.30 / Hour
Robinson, Richard	\$10.30 / Hour
Reyes, Brianna	\$10.30 / Hour
Smith Natasha	\$11.00 / Hour
Shape Angelina	\$10.30 / Hour
Singh, Amritpal	\$10.30 / Hour
Targi, Alexa	\$10.30 / 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 28, 2020.

Town Clerk	Mayor			
Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
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 Michael Pero, Superintendent Recreation Department the following additional persons are hereby appointed to the various summer seasonal part time positions at the Swim Club (#87000) as follows:

Head Lifeguard

Visaggio, Gabriella (#4198)

Hourly Rate

\$13.00 / Hour

Lifeguards

Alcantara, Alexandra

Beyere, Lammi Kassa

Corales, Daniel (start

DelRosario, Aidan

Durate, Jonathan (#5608)

Feliciano, Steven (#5682 – start 6/18/20)

Figurski, Brianna

Lama, Jamling- xfer from Custodian (start 7/20/20)

Lee, Sophia

Matos, Thomas

Nowak, Haley

Tombe, Ashley (#5542 - start 6/15/20)

Hourly Rate

\$12.00 / Hour

Custodians

Garcia, Kyle

Giraldo, Tyler

Hernandez, Andrew (start 7/8/20)

Woltman, Kyle (start 7/4/20)

Hourly Rate

\$10.30 / Hour

\$10.30 / Hour

\$10.30 / Hour

\$10.30 / Hour

Clerical / Gate

Sorrentino, Lyndsey (start 6/18/20)

Hourly Rate

\$10.30 / 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 28, 2020.

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 Raymond Ciecuch Assistant Superintendent Buildings & Grounds the below person is hereby reappointed to the seasonal part time Custodian position in the Buildings & Grounds Department (#19000) as follows:

Castillo, Sergio #3996 (start 07/07/20) \$10.30 / 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 28, 2020.

	Mayor			
Town Clerk	Yes	No	Abstain	Absent
Motion:				
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 that the below persons are hereby appointed to the seasonal part time Laborer positions in the Road, Repair & Maintenance Department (#50000) for **COVID PREVENTION** (assisting with cleaning of playgrounds)as follows:

Citro, Nicholas (start 07/06/20) \$10.30 / Hour
Weschke, Andrew #5065 (start 07/06/20) \$10.30 / 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 28, 2020.

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that pursuant to the recommendation Town Administrator and Director Human Resources that the below persons are hereby appointed to the seasonal part time Clerk positions as follows:

- Gurguis, Daniella (start 7/22/20) Administration #01000 \$10/30 / Hour
- Quinteros, Nathalie (start 7/22/20) Administration #01000 \$10.30 / Hour
- Tran, Bryan#5140 (start 7/21/20) Engineering #32002 \$10.30 / Hour
- Zeerban, Yasmine (start 7/06/20) Health #70000 \$10.30 / 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 28, 2020.

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

RESOLUTION _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING TO ADVERTISE AND RECEIVE BIDS RELATED TO 2020 ROAD
PROGRAM FOR KANE STADIUM PARKING LOT**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for work on the **Kane Stadium Parking lot**.

July 28, 2020

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 28, 2020.

Town Clerk

Mayor

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

RESOLUTION _____
TOWN OF SECAUCUS
COUNTY OF HUDSON

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING TO ADVERTISE AND RECEIVE BIDS RELATED TO 2020 ROAD
PROGRAM FOR MARIANNE TERRACE

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for work on the **Marianne Terrace**.

July 28, 2020

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 28, 2020.

Town Clerk

Mayor

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

RESOLUTION _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below full-time employee in the Administration Department is hereby granted an unpaid leave of absence while on STD with continued life insurance and for pension purposes as follows:

- Paciga, Roxanne effective 7/22/2020 to 8/13/2020

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 28, 2020.

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 Carl Leppin, Construction Official, that pending the successfully completion of a background check and drug screening, the following person is hereby a replacement to the vacated regular part-time position of **Property Maintenance Inspector** in the Health Department (#70000), as follows:

Moglia, Richard (start 8/3/2020)

\$16.00 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 28, 2020.

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

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE
SALE OF ABANDONED VEHICLES BY THE SECAUCUS POLICE DEPARTMENT
ON AN ONLINE AUCTION WEBSITE, WWW.GOVDEALS.COM**

WHEREAS, the Town of Secaucus' Police Department has acquired certain property, namely vehicles, through impoundment and abandonment, which have not been claimed and their required waiting period has expired for the owner to claim the property; and

WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for disposition of abandoned vehicles in the possession of a municipality and provides that when such vehicles remain unclaimed by the owner for a period of thirty (30) days, they may be sold at public auction in a public place. The public agency must give notice of the sale by certified mail, to the owner, if his/her name and address are known and to the holder of any security interest filed with the Chair and Chief Administrator of the Motor Vehicle Commission and by publication; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals.com located at www.GovDeals.com through Sourcewell pursuant to **Resolution 2019-114**.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus in the County of Hudson, State of New Jersey, hereby declare that the personal property, namely the vehicles listed below, have not been claimed nor determined stolen and should be sold in accordance with the appropriate statutes of the State of New Jersey, N.J.S.A. 39:10A-1 et seq. and N.J.S.A. 40A:14-157; and

VEHICLE	QUANTITY	VIN #	MIN. BID
2005 Jaguar XTY	1	SAJWA51A85WE57949	\$ 500.00
2005 Mazda M31	1	JM1BK32F751337658	\$ 500.00

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, hereby authorize the Town Clerk or his designee to offer for sale to the highest bidder the abandoned vehicles listed above on an online auction website entitled www.GovDeals.com; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com, pursuant to the fee schedule, terms and conditions through Sourcewell; and

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about August 17, 2020 and end on or about August 24, 2020, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicles are no longer needed for public use.
- b) The sale will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicles as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting Sgt. Mark Valentino at (201) 330-2060.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).
- h) Buyer is solely and fully responsible for all aspects of removal of any purchased items, including loading and transport from Town property and all costs associated with such. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

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

BE IT FURTHER RESOLVED, that all vehicles will be sold in an "as is" condition with no warranty, express or implied. The buyer is solely and fully responsible for the removal of the vehicles and all costs associated with such. All sales are final; and

BE IT FURTHER RESOLVED, that all vehicles are subject to the rules set forth by the auctioneer, including but not limited to, the removal of all vehicles from the location lot within ten (10) business days; and

BE IT FURTHER RESOLVED, that this Resolution shall be published in The Jersey Journal, with the final publication at least five (5) days prior to the date of the auction.

Adopted: July 28, 2020

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 28, 2020.

Town Clerk Mayor

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

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Chief that the below listed persons are hereby appointed to the regular part time position of Dispatchers in the Police Department (#31003). The positions are contingent on the successful completion of background and criminal checks as follows:

- Hawxhurst, Austin \$16.00/hr
- Rodriguez, Garville \$16.00/hr
- Borrelli, Jake \$16.00/hr
- Perez, Desire \$16.00/hr

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 28, 2020.

Town Clerk

Mayor

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

RESOLUTION No: _____

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

**RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES
FOR TOTALLY DISABLED VETERAN**

WHEREAS, the Tax Assessor has granted a Disabled Veteran Deduction to George Wohlrab who resides at 114 Lucht Place, more commonly known as Block 221 Lot 8, thereby reclassifying this property as tax exempt, and

WHEREAS, the 2020 Tax Duplicate reflects taxes due on this property, which is now exempt,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to cancel/adjust/refund the following property taxes.

1st Quarter 2020 \$1,379.01

2nd Quarter 2020 \$1,379.01

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 AUTHORIZING THE
SALE OF ABANDONED VEHICLES BY THE SECAUCUS POLICE DEPARTMENT
ON AN ONLINE AUCTION WEBSITE, WWW.GOVDEALS.COM**

WHEREAS, the Town of Secaucus' Police Department has acquired certain property, namely vehicles, through impoundment and abandonment, which have not been claimed and their required waiting period has expired for the owner to claim the property; and

WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for disposition of abandoned vehicles in the possession of a municipality and provides that when such vehicles remain unclaimed by the owner for a period of thirty (30) days, they may be sold at public auction in a public place. The public agency must give notice of the sale by certified mail, to the owner, if his/her name and address are known and to the holder of any security interest filed with the Chair and Chief Administrator of the Motor Vehicle Commission and by publication; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals.com located at www.GovDeals.com through Sourcewell pursuant to **Resolution 2019-114**.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus in the County of Hudson, State of New Jersey, hereby declare that the personal property, namely the vehicles listed below, have not been claimed nor determined stolen and should be sold in accordance with the appropriate statutes of the State of New Jersey, N.J.S.A. 39:10A-1 et seq. and N.J.S.A. 40A:14-157; and

VEHICLE	QUANTITY	VIN #	MIN. BID
2004 Honda Accord	1	1HGCM716X4A002000	\$ 500.00
2001 Honda Accord	1	1HGCG16501A018366	\$ 500.00

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, hereby authorize the Town Clerk or his designee to offer for sale to the highest bidder the abandoned vehicles listed above on an online auction website entitled www.GovDeals.com; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com, pursuant to the fee schedule, terms and conditions through Sourcewell; and

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about August 31, 2020 and end on or about September 8, 2020, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicles are no longer needed for public use.
- b) The sale will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicles as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting Sgt. Mark Valentino at (201) 330-2060.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).
- h) Buyer is solely and fully responsible for all aspects of removal of any purchased items, including loading and transport from Town property and all costs associated with such. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

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

BE IT FURTHER RESOLVED, that all vehicles will be sold in an "as is" condition with no warranty, express or implied. The buyer is solely and fully responsible for the removal of the vehicles and all costs associated with such. All sales are final; and

BE IT FURTHER RESOLVED, that all vehicles are subject to the rules set forth by the auctioneer, including but not limited to, the removal of all vehicles from the location lot within ten (10) business days; and

BE IT FURTHER RESOLVED, that this Resolution shall be published in The Jersey Journal, with the final publication at least five (5) days prior to the date of the auction.

Adopted: July 28, 2020

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 28, 2020.

Town Clerk

Mayor

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