

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - JUNE 27, 2017
CAUCUS/EXECUTIVE SESSION 4:30 PM
MEETING TO COMMENCE 7:00 PM

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

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

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT

ROLL CALL

APPROVAL OF MINUTES

Resolution approving the minutes of the Regular Meetings of May 9, 2017, May 23, 2017 and the Special Meeting of May 2, 2017

ORDINANCES FOR INTRODUCTION

Ordinance No. 2017-15: Bond ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology and telecommunications equipment, and new automotive vehicles and a new fire truck, 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 \$5,975,000 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. 2017-16: Bond ordinance to authorize various improvements to 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 \$850,000 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

ORDINANCES FOR INTRODUCTION (CONTINUED)

Ordinance No. 2017-17: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" to update parking meter locations and limits

Ordinance No. 2017-18: An ordinance updating the Code of the Town of Secaucus, Chapter 80A Hotels, Motels, Rooming Houses and Boarding Houses

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

PAYMENT OF CLAIMS

BINGO/RAFFLE APPLICATIONS

- 1)Application for an Off-Premise 50/50 to be held on November 5, 2017, sponsored by St. Ann's Guild
- 2)Application for an On-Premise 50/50 to be held on November 5, 2017, sponsored by St. Ann's Guild
- 3)Application for an On-Premise Draw Raffle to be held on November 5, 2017, sponsored by St. Ann's Guild
- 4)Application for an Off-Premise 50/50 to be held on September 10, 2017, sponsored by Immaculate Conception Church

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1)Acceptance of resignation of Firefighter Joseph Lowther as a member of Rescue 1/Engine 2
- 2)Application of retirement of Firefighter Larry Sanzari as a member of Rescue 1/Engine 2
- 3)Request made by Adele Harris to use Mill Creek Point Park on July 22 from 7pm to 9pm for a Drumming Circle
- 4)Request made by Ana Medina to use Schmidts Woods Park on September 23 to host the Second Annual "Big Fly Family Day"

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus
CONSENT AGENDA - 6/27/2017

THIS AGENDA IS FOR DISCUSSION PURPOSES AND IS SUBJECT TO CHANGE.
ITEMS MAY BE ADDED OR REMOVED AS DETERMINED BY THE TOWN COUNCIL.

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1) Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Block 227, Lot 6.04, 455 Plaza Drive for tax years 2009, 2010, 2011 and 2016
- 2) Resolution increasing the base salary of Roxanne Paciga to \$67,316.00 per annum, effective June 27, 2017
- 3) Resolution supporting the 2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown
- 4) A resolution on behalf of the Town of Secaucus authorizing a cancellation of taxes for Town-Owned properties, Block 203, Lot 41 and Block 203, Lot 42
- 5) A resolution authorizing sale of property owned by the Town of Secaucus located at Penhorn Avenue
- 6) Resolution appointing Derrick Gonzales, Evelyn Torres and Joseph Haslash as Part-Time Dispatchers/Medical Escort Drivers with DPW/Transportation, effective June 27, 2017, at the hourly rate of \$13.00
- 7) A resolution on behalf of the Town of Secaucus authorizing the contract for the purchase of Sports Uniforms to Spectrum Works
- 8) A resolution authorizing the execution of a contract for the purchase of property located at 1212 Paterson Plank Road, Block 148, Lot 10
- 9) A resolution to award the contract for Paterson Plank Roadway Improvements to J.A. Alexander in an amount not to exceed \$397,584.67

10) Resolution updating the previously established Green Team Advisory Committee

11) A resolution adopting a revised Social Media Policy for the Town of Secaucus' Website

12) A resolution on behalf of the Town of Secaucus authorizing an award to Ramas Climate and Refrigeration, LLC for HVAC Maintenance and Repair Services

13) Resolution authorizing the Award of Professional Services by the Alternate Process for Ellas Environmental Services, LLC for environmental services for the Chicora Park Fire Engine 3 (146 Centre Avenue, Block 134, Lot 23)

14) Resolution authorizing the Award of Professional Services by the Alternate Process for Ellas Environmental Services, LLC for environmental services for the Farm Road Site

15) Resolution authorizing the Award of Professional Services by the Alternate Process for Ellas Environmental Services, LLC for environmental services for 105 First Avenue (Block 144, Lot 1.01)

16) Resolution authorizing the Award of Professional Services by the Alternate Process for Ellas Environmental Services, LLC for environmental services for the Radio Avenue Site

17) Resolution authorizing the Award of Professional Services by the Alternate Process for Faraldi Group for property survey services for the Farm Road Site

18) Resolution authorizing the Award of Professional Services by the Alternate Process for Faraldi Group for property survey services for the Radio Avenue Site

19) Resolution appointing Catherine Mitchell and Adam Gardner to the positions of Part-Time Parking Enforcement Officer, pending successful completion of a background check and a physical, effective June 27, 2017

20) Resolution appointing Lori Trainor to the positions of Part-Time Park Attendant, effective June 27, 2017, at the hourly rate of \$13.50

- 21) A resolution on behalf of the Town of Secaucus authorizing a contract with State Vendor CSM Computer Systems and Methods for a surveillance system for the Secaucus Police Department and portions of the Secaucus Municipal Government Center
- 22) Resolution appointing Victor Rodriguez, Adrian Matthews and Thomas Quinlan to the positions of Laborer/Driver for the Secaucus Department of Public Works, each effective June 28, 2017
- 23) Resolution promoting Wayne Sabella to the position of Department Head of the Information Technology Department, effective June 28, 2017, at a new salary of \$80,000 with an additional annual stipend of \$5,000 to account for all overtime
- 24) Resolution promoting Jeffrey Voss to the position of Technical Assistant in the Information Technology Department, effective June 28, 2017, at a new salary of \$55,000
- 25) Resolution promoting Sheetal Nagpal to the position of Senior Accountant in the Finance Department, at a new annual salary of \$55,000, effective June 28, 2017
- 26) Resolution appointing Mark Santaniello to the Part-Time Position for help in the food pantry in the Social Services Department, effective June 28, 2017, at an hourly rate of \$12.00
- 27) Resolution appointing Samantha Vogel to the Part-Time summer position in the Social Services Department, effective June 28, 2017, at an hourly rate of \$10.00
- 28) A resolution on behalf of the Town of Secaucus supporting A-4993
- 29) Resolution approving Tax Overpayment Refund to property situated at Block 220, Lot 7, also known as 92 Central Lane, for a total of \$920.41
- 30) Resolution on behalf of the Town of Secaucus authorizing the award of a Non-Fair and Open Contract for the paving of the parking lot and replacement of sidewalks which service Hose Company #1/Engine 2 (1561 Paterson Plank Road)
- 31) Resolution appointing Coordinators, Camp Counselors, Extended Care Counselors, Basketball Program Counselors, Meet at the Park Program Counselors and a Special Event Counselor to the Secaucus Day Camp Programs, effective June 27, 2017

32) Resolution appointing Luis Pinto, Nicholas Nardone and Kamren Jackson as Part-Time Seasonal Laborers with the Department of Public Works and Sergio Castillo as a Part-Time Seasonal Laborer with Buildings and Grounds, effective June 27, 2017, each at the hourly rate of \$10.00

33) Resolution authorizing the execution of a contract for Bonded Waterproofing Systems, LLC for a Bonded Deep Channel Pressure Relief System at the Secaucus Volunteer Fire Department Engine Company 1 (150 Plaza Center)

34) Resolution awarding the contract for the 2017 Secaucus Road Program for 3rd and 8th Streets to American Asphalt & Milling Services in an amount not to exceed \$355,675.91

35) Resolution appointing Joseph Lewis to the Part-Time Summer Position to assist with Meals on Wheels effective June 28, 2017, at the hourly rate of \$12.00

36) Resolution creating the position of Motor Pool Administrator in the Department of Public Works

37) Resolution increasing the hourly rate of James Sorrentino, Part-Time Maintenance Worker for Buildings and Grounds, to \$20.00, effective June 28, 2017

38) A resolution on behalf of the Town of Secaucus awarding the contract for Website and Social Media Design, Hosting, Maintenance and Support to Flanagan Productions, LLC

39) A resolution on behalf of the Town of Secaucus authorizing a contract with State Vendor Motorola Solutions, Inc. for an upgrade for radio/communications system for the Secaucus Volunteer Fire Department

40) Resolution hiring Clerical Personnel, Custodial Personnel and a Swim Instructor for the Secaucus Swim Club and the Recreation Center, effective June 28, 2017

41) A resolution of the Town of Secaucus rejecting all bids for the Services of a Licensed Electrician

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of May 9, 2017, May 23, 2017 and the Special Meeting of May 2, 2017 are hereby approved.

June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk

Mayor

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

Ordinance No. 2017-15

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE TRUCK, 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 \$5,975,000 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 communication and signal systems equipment, new information technology and telecommunications equipment, and new automotive vehicles and a new fire truck, 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. 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, consisting of SUVs for the use of the Police Department.

Appropriation and Estimated Cost	\$ 189,000
Down Payment Appropriated	\$ 9,000
Bonds and Notes Authorized	\$ 180,000
Period of Usefulness	5 years

B. (i) Renovation of Police Department locker rooms, (ii) installation of video monitoring and security access control system for the use of the Police Department and (iii) acquisition of new additional or replacement equipment and machinery consisting of a portable LED light tower for the use of the Police Department.

Appropriation and Estimated Cost	\$ 222,500
Down Payment Appropriated	\$ 10,600
Bonds and Notes Authorized	\$ 211,900
Period of Usefulness	10 years

C. Acquisition of new information technology equipment for the use of the Police Department consisting of a network server and storage facility.

Appropriation and Estimated Cost	\$ 13,500
Down Payment Appropriated	\$ 650
Bonds and Notes Authorized	\$ 12,850
Period of Usefulness	7 years

D. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works ("DPW") consisting of (i) a mason dump truck, (ii) a minivan, (iii) a cargo van and (iv) a recycling packer truck.

Appropriation and Estimated Cost	\$ 294,000
Down Payment Appropriated	\$ 14,000
Bonds and Notes Authorized	\$ 280,000
Period of Usefulness	5 years

E. (i) Acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of a field tractor and (ii) replacement of the floor at the DPW Garage (Phase II). It is hereby determined and stated that said public building 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	\$ 470,000
Down Payment Appropriated	\$ 22,400
Bonds and Notes Authorized	\$ 447,600
Period of Usefulness	15 years

F. (i) Acquisition of a new fire truck, including original apparatus and equipment, (ii) replacement of Fire Department communications equipment, (iii) acquisition of new swiftwater rescue equipment and (iv) installation of garage door safety systems at various fire houses.

Appropriation and Estimated Cost	\$1,335,000
Down Payment Appropriated	\$ 63,600
Bonds and Notes Authorized	\$1,271,400
Period of Usefulness	10 years

G. Acquisition of various equipment and undertaking of various improvements for the Recreation Center.

Appropriation and Estimated Cost	\$ 71,000
Down Payment Appropriated	\$ 3,400
Bonds and Notes Authorized	\$ 67,600
Period of Usefulness	5 years

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

Appropriation and Estimated Cost	\$ 80,000
Down Payment Appropriated	\$ 4,000
Bonds and Notes Authorized	\$ 76,000
Period of Usefulness	5 years

I. Acquisition of real property located on Radio Avenue (designated as Block 183, Lots 27 to 33, inclusive, and 35 to 39, inclusive, on the Tax Assessment Map of the Town (the "Tax Map")) for use as a passive park.

Appropriation and Estimated Cost	\$2,500,000
Down Payment Appropriated	\$ 119,050
Bonds and Notes Authorized	\$2,380,950
Period of Usefulness	40 years

J. Acquisition of real property located on Paterson Plank Road (designated as Block 148, Lot 10 on the Tax Map) for use as a parking lot for public safety vehicles.

Appropriation and Estimated Cost	\$ 550,000
Down Payment Appropriated	\$ 26,200
Bonds and Notes Authorized	\$ 523,800
Period of Usefulness	40 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	\$ 150,000
Down Payment Appropriated	\$ 7,200
Bonds and Notes Authorized	\$ 142,800
Period of Usefulness	10 years

L. Acquisition of real property located on Farm Road (designated as Block 203, Lots 41 and 42 on the Tax Map) for use as a park.

Appropriation and Estimated Cost	\$ 100,000
Down Payment Appropriated	\$ 4,900
Bonds and Notes Authorized	\$ 95,100
Period of Usefulness	40 years

Aggregate Appropriation and Estimated Cost	\$5,975,000
Aggregate Down Payment Appropriated	\$ 285,000
Aggregate Amount of Bonds and Notes Authorized	\$5,690,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$30,000 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 \$285,000, 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 \$285,000 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 \$5,690,000 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 \$5,690,000 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 25.67 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 \$5,690,000 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. 2017-16

BOND ORDINANCE TO AUTHORIZE VARIOUS IMPROVEMENTS TO 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 \$850,000 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 undertake the following improvements at the Swim Center in, by and for the Swimming Pool Utility of the Town: (A) construction of a new pavilion; and (B) various concrete work. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$850,000 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 \$850,000, and (4) \$40,500 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 \$809,500, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$10,000 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 \$40,500, 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 \$40,500 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 \$809,500 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 \$809,500 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 fifteen 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 \$809,500 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. 2017-17

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO UPDATE PARKING
METER LOCATIONS AND LIMITS**

WHEREAS, the Town has previously adopted an Ordinance specifying locations, fees and time limits for all parking meters in the Town; and

WHEREAS, the Mayor and Council have determined that the amendment of Article XIII of Chapter 127 of the Code of the Town of Secaucus is necessary to update outdated information; and

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

1. Chapter 127 entitled "Vehicles and Traffic," Article XIII entitled "Parking Meters," §127-49 et seq. of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~cross-outs~~; additions are indicated in **bold**):

§ 127-55. Parking meter zones and time limits.

<u>Name of Street</u>	<u>Side/Location</u>	<u>Hours</u>	<u>Time Limit</u>	<u>Rates</u>
First Avenue	North/from Plaza Centre to Library Driveway Center to driveway of 150 Plaza Center to create 4 metered parking spaces	9:00 a.m. to 6:00 p.m. Mon.- Fri.	2 hrs.	\$0.05 (per 1/4 hour)

First Avenue	South/from Wilson Avenue to driveway of PNC Bank 100 Plaza Center for a distance of 214 feet to create 8 metered parking spaces	9:00 a.m. to 6:00 p.m.	12 hrs.	\$0.25 (per hour)
...				
Irving Place	West/at a point 40 ft. south of the southwest corner of Irving Street and Paterson Plank Road continuing south for a distance of 42 feet creating 2 metered parking spaces	9:00 a.m. to 6:00 p.m.	2 hrs.	0.25 (per 1 hr.)
...				
Lower Municipal Government Center Parking Lot Municipal Parking Lot I (Centre Avenue/Irving Place)	First four (4) spaces north of entrance	9:00 a.m. to 4:00 p.m. 7:00 a.m. to 6:00 p.m.	30 min.	0.00 \$0.25 (per 1 hr.)
...				
Municipal Parking Lot III (Northend Lot)	Paterson Plank Road across from Huber Street School to create 87 metered parking spaces	9:00 a.m. to 6:00 p.m.	30 min.	0.05 ² per 1/4 hr. \$0.25 (per 1 hr.) Max.=\$2.75

Paterson Plank Road	North/between Wilson Avenue and Roosevelt Avenue to create a total of 7 metered parking spaces	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05 ⁺ per 1/4 hr.
Paterson Plank Road	South/between Post Place and Irving Place ¹ to create 3 metered parking spaces (15 min.) and 8 metered parking spaces (2 hr.)	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05 per 1/4 hr.

¹ NOTE: Except for spaces for two vehicles located at that certain area in front of the United States Post Office Substation located at 1257 Paterson Plank Road, and the Loading Zone in front of 1261 Paterson Plank Road.

² ~~NOTE: \$50 annual permit fee for any employees of businesses abutting the Paterson Plank Road metered zone between Franklin Street and Fairview Avenue.~~

Paterson Plank Road	West to a point 96 feet from Plaza Center	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05
1257 Paterson Plank Road (United States Post Office Substation: 2 vehicle spots)		9:00 a.m. to 6:00 p.m.	15 min.	0.05
1317 Paterson Plank Road to 1305 Paterson Plank Road	In front of locations 1317-1305 Paterson Plank Road	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05
Paterson Plank	In front of 1301 Paterson Plank	9:00 a.m. to	2 hrs.	0.05

Road	Road to 1321 1313 Paterson Plank Road: all but the 2 most southeasterly meters.	6:00 p.m.		
Paterson Plank Road	In front of 1301 Paterson Plank Road to 1321 1305 Paterson Plank Road: 2 red most southeasterly meters.	9:00 a.m. to 6:00 p.m.	30 min.	0.05
Paterson Plank Road	Opposite 1301 1305 Paterson Plank Road to 1321 1313 Paterson Plank Road: all meters.	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05
Paterson Plank Road	South/ between Irving Place and Humboldt Street: 4 meters. creating 11 metered parking spaces.	9:00 a.m. to 6:00 p.m.	30 min. 1 hr.	0.05 per ¼ hour
Paterson Plank Road	North/ between Irving Place and Humboldt Street: 2 meters.	9:00 a.m. to 6:00 p.m.	30 min.	0.05
Paterson Plank Road	North End Municipal Parking lot	9:00 a.m. to 6:00 p.m.	None	\$0.25 per hour
...				
Paterson Plank Road	Beginning at a point 206 feet from the southeast corner of Schopmann Drive heading	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05

	east on Paterson Plank Road for a distance of 79 feet: 4 meters			
Paterson Plank Road	Beginning at a point 341 feet from the southeast corner of Schopmann Drive heading east on Paterson Plank Road for a distance of 24 feet: 1 meter	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05
Paterson Plank Road	Beginning at a point 391 feet from the southeast corner of Schopmann Drive heading east on Paterson Plank Road for a distance of 44 feet: 2 meters	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05
Paterson Plank Road	Beginning at a point 550 feet from the southeast corner of Schopmann Drive heading east on Paterson Plank Road for a distance of 44 feet: 2 meters	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05
Paterson Plank Road	Beginning at a point 25 feet from the northwest corner of Fatview Avenue heading west on Paterson Plank Road for a	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05

	distance of 60 feet: 2 meters				
Paterson Plank Road	Beginning at a point 105 feet from the northwest corner of Fairview Avenue heading west on Paterson Plank Road for a distance of 44 feet: 2 meters	10:00 a.m. to 4:00 p.m. Mon-Fri.	15 min.	0.05	
Paterson Plank Road	Beginning at a point 401 feet from the northwest corner of Fairview Avenue heading west on Paterson Plank Road for a distance of 66 feet: 3 meters	10:00 a.m. to 4:00 p.m. Mon-Fri.	15 min.	0.05	
Paterson Plank Road	Beginning at a point 25 feet from the northwest corner of Huber street heading west on Paterson Plank Road for a distance of 54 feet: 3 meters	10:00 a.m. to 4:00 p.m. Mon-Fri.	15 min.	0.05 per 1/4 hr.	
Paterson Plank Road		9:00 a.m. to 6:00 p.m.	30 min.	0.05 per 1/4 hr.	
...					

Wilson Avenue	Both/between Paterson Plank Road and First Street Avenue to create 12 metered parking spaces	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05 per 1/4 hr.
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B. In accordance with this Article, no person without a valid paid parking zone permit **or other authorized parking permit** issued by the Secaucus Police Chief or his designee shall park or stand a vehicle for longer than the time period posted within the appropriate paid parking zone, as set forth above or according to posted signs. Only persons with a valid paid parking zone permit **or other authorized parking permit issued by the Secaucus Police Chief or his designee**, displayed clearly in the vehicle, may park or stand a vehicle for a specified time period beyond the limits in this Article. The paid parking zone permit shall be on a form approved by the Police Chief or his designee and specify the time period fully paid for, the paid parking zone, and vehicle identification.

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

IT IS FURTHER ORDAINED that the remainder of this Chapter 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 June 27, 2017, and finally adopted by the Mayor and Council on July 25, 2017.

 Town Clerk Mayor

Introduction 6-27-17

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

Adoption 7-25-17

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

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

ORDINANCE NO. 2017-18

**AN ORDINANCE UPDATING THE CODE OF THE TOWN OF SECAUCUS,
CHAPTER 80A HOTELS, MOTELS, ROOMING HOUSES AND BOARDING HOUSES**

WHEREAS, the Town previously adopted §80A-1 to -13 of the Code of the Town of Secaucus to address the licensing and certain operational requirements of hotels, motels and rooming and boarding houses within the Town; and

WHEREAS, the Town of Secaucus licenses approximately 15 hotels and motels within the Town and the safety, health and welfare of all guests, visitors, residents, employees and the general public are of utmost concern to the Mayor and Council; and

WHEREAS, updates to this Chapter are recommended to specify licensing and renewal criteria, promote the safe operation of hotels and motels within the community through good practices, reporting and record keeping, and promote fair consumer practices.

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 80A of the Code of the Town of Secaucus entitled “Hotels, Motels, Rooming Houses and Boarding Houses” with initial adoption in April 12, 1983 under Ordinance Number 83-21 and subsequent amendments to sections is to be repealed in its entirety and replaced with the following:

§ 80A-1. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

CRITICAL CLASSIFICATIONS — A job classification related to Housekeeping, Food Preparation or Food Service, Front Desk/Front Service and Engineering at a Hotel. Such classifications include but are not limited to Room Attendants, House Persons, Bell/Door Persons, Front Desk Agents, Engineers and Maintenance employees, Cooks, Stewards, Bartenders and Servers.

CRITICAL EMPLOYEES — Employees who work in Critical Classifications.

DISQUALIFYING VIOLATION — A conviction or finding of liability for:

- (1) A crime involving terrorism or moral turpitude, including, but not limited to, prostitution, human trafficking, drug crimes and child pornography.
- (2) A violation of health and safety laws or codes, including, but not limited to, building safety, fire safety, and food hygiene laws which occurred within the past five (5) years.
- (3) A violation of labor laws or codes which occurred within the past three (3) years.

(4) A willful violation of any of the provisions of Section 80A which occurred within the past five (5) years.

GUEST — Any person who occupies a unit of dwelling space either as a temporary occupant or transient in an establishment holding itself out as serving transients or on a temporary or permanent basis in an establishment providing housekeeping or dining services on a regular basis to occupants.

HOTEL, MOTEL — Any person, partnership, firm, association or corporation in the business of conducting a hotel, motel, inn, tourist home, or similar establishment where sleeping accommodations are furnished for pay to persons, regardless of whether such persons are tourists, transients or residents. The term “hotel,” “motel” and “lodging house” shall be used interchangeably.

HOTEL OWNER – The person or entity which has title to the premises which operates as a Hotel or Motel.

HOTEL OPERATOR – An agent of the Hotel Owner, which operates the entirety of the Hotel or Motel.

LICENSEE — The holder of the license to conduct such hotel or motel business.

MODIFIABLE MEDIA — Any media which has yet to be disseminated or which may be modified after dissemination, including but not limited to any type of digital advertising. By way of example, an ad in print newspaper that has already been printed is not modifiable, but a digital ad is. By way of further example, a Hotel’s web site, social media account webpage, booking site and the like are Modifiable Media.

OCCUPANT — Any person or persons, including guests, in actual physical possession or occupancy of a unit of dwelling space on a regular basis. For purposes of assigning specific duties or responsibilities, the term "occupant," unless the text indicates otherwise, shall mean the tenant, lessee, head of the family or household or other adult person or emancipated minor assuming basic responsibility for the continued renting or occupancy of the dwelling space.

PERSON — An individual, firm, partnership, corporation or association of persons.

PREDECESSOR EMPLOYER — A Hotel which employed Critical Employees to provide services at a Hotel immediately prior to a Successor Employer.

ROOMING HOUSES, BOARDING HOUSES AND OTHER LODGING FACILITIES — Any building, together with any related structure, which is not regulated by the State of New Jersey, Department of Community Affairs pursuant to the Rooming and Boarding House Act of 1979 and amendments thereto.

SUCCESSOR EMPLOYER — A new Hotel that succeeds the Predecessor Employer in the provision of any similar services at a Hotel.

SERVICE DISRUPTION means the occurrence of any of the following:

- (1) The temporary or permanent closure of any advertised amenity for a period of twenty-four (24) hours or more, including but not limited to, pool, spa, shuttle service or food and beverage service.
- (2) Any uncontested or final determination by a local, state or federal court or agency of health or safety violations, including, but not limited to, food safety, fire safety, building safety or the like.
- (3) Any construction that creates unusual noise.
- (4) Any strikes, lockouts, picketing or protest activity.
- (5) Any infestation of hotel rooms by bed bugs, lice or other insects or vermin that are capable of spreading disease or being carried that has not been evaluated and/or in the process of being remedied by a licensed exterminator.

§ 80A-2. License required.

No person shall engage in the business of conducting a hotel or motel without first obtaining a license therefor from the Town of Secaucus as hereinafter provided.

§ 80A-3. Application for license.

A. Each applicant for such license shall make a written application on a form supplied by the Construction Code Official setting forth:

- (1) The name, residence and postal address of the applicant.
- (2) The exact location of the proposed licensed premises.
- (3) A description of the buildings, structures and accommodations upon said lands.
- (4) A statement of the number of housing or lodging units at said hotel or motel and the maximum number of persons that can be accommodated at any given time.
- (5) A description of the automobile parking spaces and facilities.
- (6) The name and address of the owner of said land and buildings.
- (7) The name or names of the person or persons on the licensed premises upon whom process may be served.
- (8) A detailed description of the register or system used for the registration of persons to whom accommodations are extended as required by § 80A-9 hereof.
- (9) Whether any person or any partner of a partnership, member of a limited liability corporation or any stockholder of a corporation holding five (5%) percent or more of the stock thereof or any director or officer thereof, has ever been liable for a Disqualifying Violation and if so, the details thereof, including, with respect to each conviction, the name of the person convicted, the date thereof, the nature of the crime, the court in which the conviction was entered and the punishment imposed.
- (10) A statement of the measures that will be taken to prevent criminal activity in the hotel including terroristic acts, prostitution, drug use or sale, assault and battery and the like.
- (11) A statement of the measures that will be utilized to avoid excessive noise, congestion and conditions that would necessitate the utilization of public resources and/or impede vehicular or pedestrian traffic, such as public intoxication, loitering, construction, repairs, strikes, pickets, or other activity.
- (12) In the case of corporate or Limited Liability Company ("LLC") applicants, the names and residences of all stockholders/members holding five (5%) percent or more of any stock of the corporation, the names and residences of all officers of the corporation or LLC and the office held by each.

B. Application change. Any change in the information set forth in the application during the term of the license shall be forthwith communicated by the licensee in writing to the Construction

Code Official.

C. Renewal Application. Each applicant for a renewal license shall make a written application each year on a form supplied by the Construction Code Official setting forth all of the information set forth in subsection A and, in addition:

(1) A description of any disruptions that created noise or impeded vehicular or pedestrian traffic outside of the hotel, such as public intoxication, loitering, construction/repairs, pickets or protest activity that required outreach to and/or involvement of police or onsite security. For each such incident, provide a detailed explanation, including the licensee's response and plan to prevent recurrence, if any.

(2) A description of any charges filed or convictions based on criminal activity at the hotel, including, but not limited to, terroristic acts, the use or sale of drugs, prostitution, assault or battery, and the like. For each such incident, provide a detailed explanation, including the licensee's response and plan to prevent recurrence.

§ 80A-4. Disqualifying Violations barring issuance of license.

No such license shall be issued to or renewed for any person who has a Disqualifying Violation, nor shall any such license be issued to any corporation or limited liability corporation in which any stockholders/members holding five (5%) percent or more of any of the stock thereof or in which any director, officer or member shall have a Disqualifying Violation. A license applicant may request a waiver of this bar by submitting a letter with an explanation of the Disqualifying Violations and how they have been remedied, along with any supporting documentation. The Mayor and Council shall have the authority to grant such a waiver after reviewing the applicant's request, if they determine that the Disqualifying Violations have been remedied, are unlikely to recur, and denial of a license would be contrary to the interests of the Town and would cause undue hardship to the applicant.

§ 80A-5. Investigation; issuance of license.

The Construction Code Official shall forward copies of all applications for initial and renewal licenses to the Health Officer and the Fire Inspector of the Town of Secaucus, each of whom, including the Construction Code Official, shall inspect the premises to determine whether or not the premises comply with applicable health, fire and construction code ordinances, regulations and statutes. If the premises do not comply with such regulations, said official shall notify immediately the Construction Code Official in a written report, or in the case where the Construction Code Official determines noncompliance with the applicable regulations, which the Construction Code Official shall attach to the application and forward to the applicant, notifying the applicant that his application is denied. The applicant may correct any deficient situation and request a reinspection for the purpose of securing a hotel-motel license. The Construction Code Official shall also forward a copy of the application to the Secaucus Police Department for investigation of the applicant. If the reports of the aforementioned Town officers/inspectors and Police Department indicate that the premises and applicant are satisfactory, the Construction Code Official shall certify the same and issue said license along with a copy of the approved application to the Mayor and Council.

The Official shall consider the following in determining whether to grant an initial or renewal license:

(1) The Applicant has demonstrated an ability to ensure the health and safety of customers, employees, residents and others who interact with the applicant's business.

(2) Applicant's employment practices reflect Secaucus' desire to promote good jobs and economic benefits for its residents and those who work within its boundaries.

(3) The Applicant's business is not substantially disruptive to the peace, comfort or overall well-being of the surrounding community. Examples of disruptions include, but are not limited to, undue noise; congestion; obstruction of pedestrian or vehicular traffic; and circumstances unjustifiably conducive to public intoxication/loitering, crowds/noise and criminal activity.

(4) The Applicant does not rent or offer to rent rooms for periods of less than twelve (12) consecutive hours.

(5) The Applicant's hospitality business is operated in such a manner that attracts and does not deter entities from seeking hospitality services in Secaucus and that promotes Secaucus' competitive advantage with respect to other, nearby hospitality markets.

(6) The Applicant has not violated the rules contained in this Section, unless the Applicant has sufficiently remedied violation(s) and minimized the possibility of the recurrence of such violation(s).

(7) The requirements of N.J.S.A. 55:13A-1 et al and all local, state and federal regulations are met.

§ 80A-6. License fee.

A. The annual fee per calendar year for said license shall be as follows: each establishment of less than one hundred (100) units — Two Hundred and Fifty Dollars (\$250.00); each establishment with more than one hundred (100) units — Three Hundred and Fifty Dollars (\$350.00).

B. Licenses issued on or after July 1 of any calendar year shall be apportioned in that the fee shall be one-half the regular license fee as established in §80A-6(A) hereof. No other apportionments shall be considered.

§ 80A-7. Term of license; display required.

A. All licenses issued under the provisions of this chapter shall be for a term of one (1) year commencing on January 1 and expiring on December 31 of the year of their issuance.

B. All licenses shall be prominently displayed on the licensed premises.

C. Every license issued under the authority of this chapter shall be for the calendar year or any part thereof in which the same is issued. Applications for renewal thereof shall be made to the office of the Construction Code Official before January 1 of the succeeding calendar year.

§ 80A-8. Transfer of license; employment of critical employees.

Each license shall be valid only to the Hotel Owner to whom it is issued and for the premises stated on the license. Each premises may have only one (1) license holder. Only the license holder may employ Critical Employees. A license may be transferred to another Hotel Operator for the same premises stated on the license for a transfer fee of twenty-five (\$25.00) dollars provided the Hotel Operator comply with all provisions of this Article and obtain a license from the Construction Code Official, which shall presume that any current certification issued remains valid.

A license may be transferred from a Predecessor Employer to a Successor Employer for the same premises stated on the license for a transfer fee of twenty-five (\$25.00) dollars provided the Successor obtains a license, which shall presume that the certification issued by the Construction Code Official remains valid and, provided further, that the Successor Employer shall fill its job positions in Critical Classifications at the hotel by first hiring from the pool of Critical Employees who have been or who are being displaced by the departure or reduction-in-force of a Predecessor Employer at such hotel and shall offer such employees equal or better wages and benefits.

§ 80A-9. Keeping of register.

A. Irrespective of the number of units/rooms of a hotel, motel, rooming house or boarding house, each licensee shall at all times maintain on the licensed premises a register, either digital or written, consisting of consecutively numbered cards or consecutively numbered spaces in a numbered book or have a substantially similar registration system, which shall constitute the register of the licensed premises. The licensee shall make a good faith effort to preserve such register for three (3) years upon the licensed premises. However, the licensee shall not be deemed to be in violation of the subsection if such register/records have been inadvertently destroyed provided, however, that the licensee advises the Town each time, and within seven (7) business days of such inadvertent destruction, of the extent of such loss.

B. No person, guest or occupant shall occupy and no licensee shall permit any person to occupy any housing or lodging unit on the licensed premises, unless each person, guest or occupant or the head of the party who is to occupy such housing unit shall first:

(1) Display to the licensee or to a duly authorized agent or employee of the licensee in charge of the register, written evidence of their identity and residence. Such written evidence shall include a valid driver's license, passport, Military ID and any other photo identification card issued by any federal, state or local governmental agency.

(2) Document in the register immediately following the latest registration, in ink and in their own handwriting, their full and true name and address and the name and address of each person, guest or occupant or the head of the party to occupy the unit, or provide and acknowledge the information in a substantially similar manner and, in the case of the operator of the motor vehicle or a member of the party who has arrived at said hotel or motel in a motor vehicle, the state license or registration number of the motor vehicle conveying them to the licensed premises. If the registrant does not provide the information herein required as to the motor vehicle, it shall be the duty of the licensee or his duly authorized employee to write or input said information.

C. In addition to the foregoing information, the licensee shall cause to be written or recorded in the register, the number or name of the unit assigned to each registrant, the date and hour of registration, a brief description or designation of the identification displayed to the licensee by the registrant pursuant to Subsection B(1) of this section, the signature of the person taking or accepting the registration and the date when the person, guest or occupant or occupants of each housing or lodging unit quits and surrenders the same.

D. In addition to the foregoing information, the licensee shall maintain in its registry the full true name and address of each Critical Employee.

E. Said register and information shall be kept and preserved by the licensee for three (3) years and shall be available on request at any hour of the day or night to any Police Officer, Fire Official or Inspector or Construction Official of the Town, subject to the Hotel's right to demand an administrative or judicial subpoena in accordance with the law.

§ 80A-10. Inspections of premises.

It shall be the duty of members of the Police Department, Fire Official or Inspector or Construction Official of the Town, to inspect the licensed premises from time to time, at any hour of the day or night, to determine that the provisions of this chapter are followed.

§ 80A-11. Employment of certain personnel prohibited.

No licensee shall employ in, on or about the licensed premises any person convicted of a crime involving moral turpitude within a period of three (3) years from the date of such conviction.

§ 80A-12. Suspension or revocation of license; hearing.

A. Any license issued under this chapter may be suspended or revoked by the Construction Code Official for any of the following causes, provided that said licensee shall be afforded a hearing and reasonable notice of such hearing prior to such suspension or revocation before the Town Administrator.

- (1) Knowingly permitting the licensed premises to be used regularly, alone or in association with others, for "lewdness" or "public indecency," both defined by Title 2C of the New Jersey Statute Annotated (New Jersey Code of Criminal Justice) or any disorderly conduct or any other violation of the law or failure to make reasonable effort to abate such use by ejecting such tourists, transients, travelers or other occupants of the licensed premises, notifying law enforcement authorities or other legal means.
- (2) False statements made in an application for a license.
- (3) Finding of a Disqualifying Violation by:
 - (a) The licensee, if an individual.
 - (b) Any stockholder holding five (5%) percent or more of the stock of a corporate license, or the non-corporate equivalent.
 - (c) Any partner, member, director or officer of said corporate license.

B. Notice of the hearing for suspension or revocation of a license shall be given in writing, setting forth specifically the grounds of complaint and the time and place of hearing. Such notice shall be given personally or mailed to the licensee at his last known address at least five (5) days prior to the date set for such hearing.

C. Such license may, pending suspension or revocation proceedings, be suspended for not more than ten (10) days by the Construction Code Official if, in his opinion, the conduct of the licensee is detrimental to the health, safety and welfare of guests of said hotel or motel or the inhabitants of the Town.

D. A licensee may appeal any decision of the Town Administrator to the Mayor and Council by the filing of a written notice to appeal within seven (7) days of the Town Administrator's decision. The Mayor and Council shall hear such appeal within ten (10) days of the notice to appeal by the applicant. An appeal to the Mayor and Council shall stay a suspension or revocation. The Mayor and Council shall affirm, reverse, modify or remand back to the Town Administrator such decision, to the licensee within fifteen (15) days of such hearing.

§ 80A-13. Fair consumer practices.

A. Notifications. Upon the occurrence of a Service Disruption, Hotels shall have the affirmative obligation, within twenty-four (24) hours, to notify Guests and potential Guests in all modifiable mediums in which the Hotel advertises, solicits customers or through which customers can book or reserve rooms or services. Such notification shall be displayed prominently and unmistakably and must state the nature of the service disruption at the beginning of such communication in large font and distinct color.

B. Exceptions. No obligation to notify will apply if the Service Disruption is fully resolved within twenty-four (24) hours.

C. For purposes of this Section, the term Guests shall also include a customer of the meeting, food or beverage facilities and services offered by a Hotel.

§ 80A-14. Violations and penalties.

Any person, limited liability corporation or corporation, by its officers, employers, agents or members who violates any provision of this chapter shall, upon conviction thereof, be punished by a fine not exceeding Two Thousand Dollars (\$2,000.00) or by imprisonment for a term not exceeding ninety (90) days or both. The continuation of each successive day shall constitute a separate offense and the person or persons allowing or permitting the continuation of the violations may be punished as provided for above for each separate offense.

§ 80A-15. Severability.

If any section, subsection, sentence, clause, phrase or portion of this chapter is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

2. This repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
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 shall take effect immediately upon passage and publication in accordance with law.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on June 27, 2017, and finally adopted by the Mayor and Council on July 25, 2017.

 Town Clerk Mayor

Introduction 6-27-17

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

Adoption 7-25-17

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON**

**RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
McNERNEY & ASSOCIATES, INC.**

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matter for Block 227, Lot 6.04; 455 Plaza Drive, for tax years 2009, 2010, 2011 and 2016 under Docket Nos.: 000115-2009, 007993-2010, 002092-2011 and 006050-2016 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by *N.J.S.A. 40A:11-2(6)* and as such is exempted from the bidding requirements pursuant to *N.J.S.A. 40A:11-5*; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$15,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

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 June 27, 2017.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus County of Hudson, State of New Jersey that pursuant to the recommendation of the Council Roxanne Paciga Benefits/Insurance Coordinator in the Administration Department effective Tuesday, June 27, 2017 base salary is increased to \$67,316.00 per annum, which constitutes a \$2,500.00 increase over her current salary as of this date.

June 27, 2017

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus County of Hudson, State of New Jersey that pursuant to the recommendation of the Mayor and Council, Roxanne Paciga, Benefits/Insurance Coordinator in the Administration Department, effective Tuesday, June 27, 2017, base salary is increased to \$67,316.00 per annum, which constitutes a \$2,500.00 increase over her current salary as of this date.

June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE CONTRACT FOR THE PURCHASE OF
SPORTS UNIFORMS TO SPECTRUM WORKS**

WHEREAS, the Department of Recreation has a continuing need for the provision of Sports Uniforms for its recreation teams; and

WHEREAS, Spectrum Works of 565 Windsor Drive, Secaucus, New Jersey, has been identified to provide a portion of the Contract with the Town of Secaucus and is identified as a “Sheltered Workshop” as defined by the Internal Revenue Code as an entity that incorporates individuals with autism into its workforce; and

WHEREAS, the Town of Secaucus, Department of Recreation has received the attached quotation from Spectrum Works for the provision of Sports Uniform Shirts and other articles for its recreation teams for 2017 and 2018.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus to award a contract to Spectrum Works, a Sheltered Workshop, to provide a portion of the Sports Uniform for the Department of Recreation pursuant to N.J.S.A. 40A:11-5(1)(n) for a one (1) year period; and

BE IT FURTHER RESOLVED, that the attached quote and Resolution shall constitute the requisite contract in this matter for pricing per item, understanding that actual quantities may vary per season and be kept on file with the Town Clerk; and

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

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the 2017 Municipal Budget; and

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

Adopted: June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk

Mayor

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

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE
PURCHASE OF THE PROPERTY LOCATED AT 1212 PATERSON PLANK ROAD,
{BLOCK 148, LOT 10}**

WHEREAS, the Town of Secaucus has an interest in acquiring the property located at Block 148, Lot 10, otherwise known as 1212 Paterson Plank Road, (the property) in an effort to improve the health, safety and welfare of the residents of the Town; and

WHEREAS, this parcel is located in a residential neighborhood across from the Town Hall complex; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to sign an agreement for the purchase of Block 148, Lot 10, otherwise known as 1212 Paterson Plank Road, for a price not to exceed \$480,000.00 subject to Mayor and Council approval of financing; and

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

Adopted: June 27, 2016

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 June 27, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

**A RESOLUTION TO AWARD THE CONTRACT FOR PATERSON PLANK
ROADWAY IMPROVEMENTS**

WHEREAS, on June 8, 2017, the following four (4) bids were received for the 2017 Secaucus Road Program for Paterson Plank Roadway improvements:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) D.L.S Contracting, Inc	\$ 361,256.30
2) J.A. Alexander, Inc	\$ 397,584.67
3) 4 Clean – Up, Inc.	\$ 425,026.35
4) AJM Contractors, Inc	\$ 479,519.80

WHEREAS, subsequent to the opening of the bids, D.L.S. Contracting, Inc., withdrew their bid from consideration; and

WHEREAS, it has been determined that J.A. Alexander, 130-158 John F. Kennedy Drive North, Bloomfield, New Jersey 07003 is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds to award this project.

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 2017 Secaucus Road Program for Paterson Plank Roadway improvements, in an amount not to exceed \$397,584.67 to the lowest responsible bidder, J.A. Alexander, 130-158 John F. Kennedy Drive North, Bloomfield, New Jersey 07003; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute any documents regarding the awarding of the contract for the 2017 Secaucus Road Program for Paterson Plank Roadway improvements.

BE IT FURTHER RESOLVED, by the Mayor and Council that, in an effort to minimize disruption for and protect the safety and welfare of residents, businesses and the public, as well as, in the interest of efficiency for the project, construction work is permitted on Paterson Plank Road from County Avenue to Flanagan Way during the evening and overnight hours of 5:00pm to 7:00am as an exception to T.O. 93-1 *et seq.* for the duration of this project; and

BE IT FURTHER RESOLVED, that the Police Chief or his designee may direct vehicles and pedestrians as deemed necessary in the safety of all residents and visitors to the area and the surrounding areas, and that notice of the closures, traffic changes and parking limitations will be provided on signage posted throughout the project or by directions of the Police Chief or his designee; and

BE IT FURTHER RESOLVED, that the Town Administrator or his designee may extend the above restrictions and changes as deemed necessary in the interest of public safety and welfare; and

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

Adopted: June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
RESOLUTION UPDATING THE PREVIOUSLY ESTABLISHED GREEN TEAM
ADVISORY COMMITTEE**

WHEREAS, the Town of Secaucus strives to save tax dollars, assure clean air and water, and improve working and living environments in an effort to build a community that is sustainable economically, environmentally and socially; and

WHEREAS, the Town of Secaucus wishes to build a model of government which benefits our residents now and into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on "Green" issues, the Mayor and Council established a Green Team Advisory Committee (GTA); and

WHEREAS, the Town of Secaucus has prioritized a focus on "Green" issues; and

WHEREAS, the Town of Secaucus has worked diligently to make operations greener and more environmentally friendly by increasing its recycling initiatives, decreasing our municipal carbon footprint, establishing an Environmental Committee, appointing an Environmental Coordinator and the like; and

WHEREAS, solar power, continued changes to fleet purchasing and maintenance, water quality improvements, and operational changes will all be considered as the Town moves to do their share to lessen environmental impact of its operations; and

NOW, THEREFORE, BE IT RESOLVED, by the Town of Secaucus that we did previously established a Green Team Advisory Committee consisting of five members: one of whom shall be the Mayor or the Mayor's designee, one of whom shall be the Environmental Coordinator and the remaining three appointments shall be residents and/or employees of the Town of Secaucus, appointed for two year terms by a majority of the Mayor and Council, expiring on December 31" of the second calendar year of appointment.

BE IT FURTHER RESOLVED, by the Town of Secaucus that the following persons are hereby appointed to the GTA until December 31, 2019:

Mayor Michael Gonnelli
Amanda Nesheiwat (Environmental Coordinator)
Lynn Kramer
RonMroz
Donna La Stella
Dana Oberkofler

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 June 27, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

**A RESOLUTION ADOPTING A REVISED SOCIAL MEDIA POLICY
FOR THE TOWN OF SECAUCUS' WEBSITE**

WHEREAS, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, created a Social Media Policy on June 25, 2013 pursuant to Resolution 2013-184; and

WHEREAS, updates to the Social Media Policy have been recommended from the Town's Website Manager to update the privacy terms and conditions of use to address changes in technology, uses and the social media environment.

BE IT RESOLVED, that the Mayor and Council are hereby revising the Social Media Policy, copy attached hereto and made a part hereof, for the Town of Secaucus' website; and

BE IT FURTHER RESOLVED, a copy of the Town's Social Media Policy shall be posted on the Town's website and kept on file at the Town Clerk's Office; and

BE IT FURTHER RESOLVED, that the Town of Secaucus reserves the right to update, modify or amend its Social Media Policy as deemed necessary in the interest of safety, or in response to technology changes, cyber threats, changes in the law, or other public considerations with such changes to be kept updated on the Town's website and on file with the Town Clerk; and

June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

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

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

WHEREAS, after review and discussion of such responses that the Mayor and the Town Council has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus that the contract for HVAC Maintenance and Repair Services on an as needed basis be awarded to Ramas Climate and Refrigeration, LLC of 208 East Cedar Street, Livingston, New Jersey for a one (1) year period with two (2) one (1) year options to renew; and

BE IT FURTHER RESOLVED, that the specifications, bid form and bid package shall constitute the requisite contract and costs in this matter and be kept on file with the Town Clerk; and

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

BE IT FURTHER RESOLVED, said award is subject to the approval of funds in the 2017 Municipal Budget; and

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

June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk Mayor

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

Resolution No. _____

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

**RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY
THE ALTERNATE PROCESS FOR ELLAS ENVIRONMENTAL SERVICES, LLC FOR
ENVIRONMENTAL SERVICES FOR THE CHICORA PARK FIRE ENGINE 3 (146
CENTRE AVENUE Block 134, Lot 23)**

WHEREAS, the Town of Secaucus, County of Hudson needed to perform an environmental assessment for decommissioning of an underground heating oil storage tank at the property owned by the Town located at 146 Centre Avenue, Secaucus (block 134, Lot 23) (“The Property”); and

WHEREAS, the Town of Secaucus needed to appoint a licensed environmental firm with the skill and expertise to perform this work to conduct said assessment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Ellas Environmental, LLC is a firm that possesses these attributes as set forth on the attached proposal for a fee of \$5,275.00 for the services; and

WHEREAS, Ellas Environmental, LLC, is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Ellas Environmental, LLC, has completed and submitted a Business Entity Certification which certifies that Ellas Environmental, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Ellas Environmental, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, ratify the contract that was awarded for professional environmental services for the property located at 146 Centre Avenue to Ellas Environmental, LLC, subject to approval of funds in the 2017 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for said services and execute any other documents or take any action to fulfill this resolution as follows:

Ellas Environmental, LLC in an amount not to exceed Five thousand two hundred seventy five dollars (\$5,275.00) for the above referenced work, pursuant to the proposal.

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 June 27, 2017.

Town Clerk Mayor

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

Resolution No. _____

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

**RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY
THE ALTERNATE PROCESS FOR ELLAS ENVIRONMENTAL SERVICES, LLC FOR
ENVIRONMENTAL SERVICES FOR FARM ROAD SITE**

WHEREAS, the Town of Secaucus, County of Hudson had to perform an environmental assessment for the properties located at Block 203, Lots 41&42 on Farm Road, Secaucus; and

WHEREAS, the Town of Secaucus had to appoint a licensed environmental firm with the skill and expertise to perform this work to conduct said assessment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Ellas Environmental, LLC is a firm that possesses these attributes as set forth on the attached invoice for an amount of \$1,562.50 for the properties located at Block 203, Lots 41 & 42 on Farm Road, Secaucus; and

WHEREAS, Ellas Environmental, LLC, is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Ellas Environmental, LLC, has completed and submitted a Business Entity Certification which certifies that Ellas Environmental, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Ellas Environmental, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, ratify the contract that was awarded for professional environmental services for the property located at Block 203 Lot 41 & 42 on Farm Road to Ellas Environmental, LLC, subject to approval of funds in the 2017 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for said services and execute any other documents or take any action to fulfill this resolution as follows:

Ellas Environmental, LLC in an amount not to exceed One thousand five hundred sixty two dollars and fifty cents (\$1,562.50) for the above referenced work, pursuant to the proposal.

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 June 27, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

**RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY
THE ALTERNATE PROCESS FOR ELLAS ENVIRONMENTAL SERVICES, LLC FOR
ENVIRONMENTAL SERVICES FOR 105 FIRST AVENUE (BLOCK 144, LOT 1.01)**

WHEREAS, the Town of Secaucus, County of Hudson must perform an environmental assessment to satisfy NJDEP Green Acres Program requirements for the property the Town is seeking to purchase located at Block 144, Lots 1.01 on 105 First Avenue, Secaucus (“The Proeprty”); and

WHEREAS, the Town of Secaucus wishes to appoint a licensed environmental firm with the skill and expertise to perform this work to conduct said assessment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Ellas Environmental, LLC is a firm that possesses these attributes as set forth on the attached proposal for a fee not to exceed \$3,500.00 for the services; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey has completed and submitted a Business Entity Certification which certifies that Ellas Environmental, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Ellas Environmental, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that a contract for professional environmental services be awarded to Ellas Environmental, LLC, subject to approval of funds in the 2017 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for said services and execute any other documents or take any action to fulfill this resolution as follows:

Ellas Environmental, LLC in an amount not to exceed Three thousand five hundred dollars (\$4,000.00) for the above referenced work, pursuant to the proposal.

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 June 27, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

**RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY
THE ALTERNATE PROCESS FOR ELLAS ENVIRONMENTAL SERVICES, LLC FOR
ENVIRONMENTAL SERVICES FOR THE RADIO AVENUE SITE**

WHEREAS, the Town of Secaucus, County of Hudson needed to perform an environmental assessment to satisfy NJDEP Green Acres Program requirements for the properties located at Block 183, Lots 27-33 and 35-39 on Radio Avenue, Secaucus; and

WHEREAS, the Town of Secaucus needed to appoint a licensed environmental firm with the skill and expertise to perform this work to conduct said assessment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Ellas Environmental, LLC is a firm that possesses these attributes as set forth on the attached proposal for a fee not to exceed \$3,500.00 for the properties located at Block 183, Lots 27-33 and 35-39 on Radio Avenue, Secaucus; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey has completed and submitted a Business Entity Certification which certifies that Ellas Environmental, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Ellas Environmental, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, ratify the contract that was awarded for professional environmental services awarded to Ellas Environmental, LLC, subject to approval of funds in the 2017 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for said services and execute any other documents or take any action to fulfill this resolution as follows:

Ellas Environmental, LLC in an amount not to exceed Three thousand five hundred dollars (\$3,500.00) for the above referenced work, pursuant to the proposal.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on April 25, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

**RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY
THE ALTERNATE PROCESS FOR FARALDI GROUP FOR PROPERTY SURVEY
SERVICES FOR THE FARM ROAD SITE**

WHEREAS, the Town of Secaucus, County of Hudson had to perform a property survey for the properties located at Block 203, Lots 41 & 42 on Farm Road, Secaucus; and

WHEREAS, the Town of Secaucus needed to appoint a licensed property surveyor with the skill and expertise to perform this work to conduct said assessment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Faraldi Group is a firm that possesses these attributes for a fee not to exceed \$8,500.00 for the properties located at Block 203, Lots 41 & 42 on Farm Road, Secaucus; and

WHEREAS, Faraldi Group, of Secaucus, New Jersey is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Faraldi Group, has completed and submitted a Business Entity Certification which certifies that Faraldi Group has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Faraldi Group from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, ratify the contract that was awarded for professional property survey services for the property located at Block 203 Lots 41 & 42 Farm Road awarded to Faraldi Group, subject to approval of funds in the 2017 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for said services and execute any other documents or take any action to fulfill this resolution as follows:

Faraldi Group in an amount not to exceed Eight thousand five hundred dollars (\$8,500.00) for the above referenced work, pursuant to the proposal.

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 June 27, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

**RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY
THE ALTERNATE PROCESS FOR FARALDI GROUP FOR PROPERTY SURVEY
SERVICES FOR THE RADIO AVENUE SITE**

WHEREAS, the Town of Secaucus, County of Hudson had to perform a property survey to satisfy NJDEP Green Acres Program requirements for the properties located at Block 183, Lots 27-33 and 35-39 on Radio Avenue, Secaucus; and

WHEREAS, the Town of Secaucus needed to appoint a licensed property surveyor with the skill and expertise to perform this work to conduct said assessment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Faraldi Group is a firm that possesses these attributes for a fee not to exceed \$21,500.00 for the properties located at Block 183, Lots 27-33 and 35-39 on Radio Avenue, Secaucus; and

WHEREAS, Faraldi Group, of Secaucus, New Jersey is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Faraldi Group, has completed and submitted a Business Entity Certification which certifies that Faraldi Group has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Faraldi Group from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, ratify the contract that was awarded for professional property survey services for the property located at Block 183 Lots 27-33 and 35-39 Radio Avenue awarded to Faraldi Group, subject to approval of funds in the 2017 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for said services and execute any other documents or take any action to fulfill this resolution as follows:

Faraldi Group in an amount not to exceed Twenty one thousand five hundred dollars (\$21,500.00) for the above referenced work, pursuant to the proposal.

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 June 27, 2017.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pending the successful completion of a physical and background check that the following persons: Catherine Mitchell and Adam Gardner are hereby appointed to positions of Parking Enforcement Officer part time at the rate of \$14.35 effective June 27, 2017.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Lori Trainor is hereby appointed to the position of Park Attendant part time at the rate of \$13.50 per hour effective Tuesday, June 27, 2017.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING A
CONTRACT WITH STATE VENDOR CSM COMPUTER SYSTEMS AND METHODS FOR
A SURVEILLANCE SYSTEM FOR THE SECAUCUS POLICE DEPARTMENT AND
PORTIONS OF THE SECAUCUS MUNICIPAL GOVERNMENT CENTER**

WHEREAS, the Town of Secaucus' Police Department has identified the need for a NASPO compliant Surveillance System for the Secaucus Police Department and portions of the Secaucus Municipal Government Center property located at 1203 Paterson Plank Road in the interest of safety and security of the public and employees; and

WHEREAS, CSM Computer Systems and Methods, located at 15 Maple Street, Somerville, New Jersey, is a State of New Jersey authorized dealer/distributor of NASPO ValuePoint PC contract for Panasonic equipment pursuant to **Resolution No. 2017-129** and under New Jersey State Contract # 40121 and # 89980; and

WHEREAS, the costs associated with installation, wiring, equipment and training for the Surveillance System is One Hundred Sixty-eight Thousand Five Hundred Ninety-one and 50/00 Dollars (\$168,591.50) as set forth on Quotation 1072, dated April 14, 2017.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, to award CSM Computer Systems and Methods, located at 15 Maple Street, Somerville, New Jersey, a contract for the installation, wiring, equipment and training for the Surveillance System for the Secaucus Police Department and portions of the Secaucus Municipal Government Center property located at 1203 Paterson Plank Road in an amount not to exceed One Hundred Sixty-eight Thousand Five Hundred Ninety-one and 50/00 dollars (\$168,591.50) as set forth on Quotation 1072, dated April 14, 2017; and

BE IT FURTHER RESOLVED that the state contract, Quotation 1072, dated April 14, 2017 and this Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

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

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under the 2017 Municipal Budget; and

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

Adopted: June 27, 2017

I, Michael Marra, Town Clerk of the Town of
 Secaucus, County of Hudson, do hereby certify that
 the above is a true copy of a resolution approved
 by the Mayor and Council on June 27, 2017.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O’Connor, Superintendent for the Department of Public Works, that the below individuals are hereby appointed to the Full Time positions effective as of Wednesday, June 28, 2017 at a salary of \$30,000.00 per annum as follows:

- Victor Rodriguez Laborer/Driver

- Adrain Matthews Laborer/Driver

- Thomas Quinlan Laborer/Driver

June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Personnel Committee that Wayne Sabella is hereby promoted to the position of Department Head of the Information Technology Department at a new salary of \$80,000.00 with an additional annual stipend of \$5,000.00, to account for all overtime, effective as of Wednesday, June 28, 2017.

June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Personnel Committee that Jeffrey Voss is hereby promoted to the position of Technical Assistant in Information Technology Department at a new annual salary of \$55,000.00, effective as of Wednesday, June 28, 2017.

June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Nicolas Goldsack, Chief Financial Officer that Shetaal Nagpal is hereby promoted to the position of Senior Accountant in Finance Department at a new annual salary of \$55,000.00, effective as of Wednesday, June 28, 2017.

June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Mark Santaniello is hereby appointed to the part-time position for help in the food pantry in the Social Services Department effective Wednesday, June 28, 2017, at an hourly rate of \$12.00.

June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on April 25, 2017.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Samantha Vogel is hereby appointed to the part-time summer position in the Social Services Department effective Wednesday, June 28, 2017, at an hourly rate of \$10.00.

June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on April 25, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
SUPPORTING A-4993**

WHEREAS, the dedicated volunteer firefighters within the Town of Secaucus perform fire, safety and lifesaving functions for the residents and public on a daily basis within our community and undergo training and receive certifications to perform said duties; and

WHEREAS, the firefighters within the Town of Secaucus and in other Departments undergo initial Certification training through the State of New Jersey, travelling to locations throughout the State for such;

WHEREAS, A-4993 was introduced on June 12, 2017 to the Assembly of the State of New Jersey and would permit certain firefighter training courses, excluding specific practical courses, to be taken in an online format for the completion of the "Firefighter 1 Certification" as required by the Division of Fire Safety, Department of Community Affairs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Town Council of the Town of Secaucus that support is given to A-4993, and that the New Jersey Legislature is urged to adopt said bill.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to all area legislators as well as the Governor, Director of Fire Safety and the Commissioner of the Department of Community Affairs.

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 June 27, 2017.

June 27, 2017

Town Clerk

Mayor

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

RESOLUTION NO. _____ -2017
 RESOLUTION APPROVING
 TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 2nd Quarter 2017 and;

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

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

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

BLOCK	LOT	ADDRESS	AMOUNT
220	7	92 Central Lane	\$ 920.41

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

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

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 June 27, 2017.

Town Clerk

Mayor

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

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

**RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE
AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PAVING OF THE
PARKING LOT AND REPLACEMENT OF SIDEWALKS WHICH SERVICE HOSE
COMPANY #1/ENGINE2 (1561 PATERSON PLANK ROAD)**

WHEREAS, the Town owns the property located at 1561 Paterson Plank Road, which is the location for Hose Company #1/ Engine 2; and

WHEREAS, for continued maintenance and the safety of the firefighters and the public there is a need for replace the existing concrete sidewalk and re-pave the parking lot; and

WHEREAS, the Town of Secaucus needs to enter into a contract for the Paving of parking lot and replacement of sidewalks, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the anticipated term of this contract is for the length of the contract work as approved by the governing body; and

WHEREAS, the Town of Secaucus, Department of Public Works, has obtained quotes for completion of the work; and

WHEREAS, Adamo Brothers Construction, Inc. has submitted a proposal that was presented to the qualified purchasing agent on June 23, 2017, indicating they will provide construction services as outlined in the attached proposal at a price of Thirty Three Thousand Five Hundred Dollars (\$33,500.00); and

WHEREAS, Adamo Brothers Construction, Inc. has completed and submitted an acknowledgement of the Town of Secaucus Pay to Play Ordinance; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that Adamo Brothers Construction, Inc. be awarded a Contract for paving of the parking lot and replacement of sidewalks, at 1561 Paterson Plank Road for the benefit of Hose Company#1/Engine2 in an amount not to exceed Thirty Three Thousand Five Hundred Dollars (\$33,500.00); and

BE IT FURTHER RESOLVED, that Adamo Brothers Construction, Inc. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing, which may include, but is not limited to, proof of insurance coverage and the contract is contingent on the Purchasing Agent confirming compliance; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to enter into a contract with Adamo Brothers Construction, Inc. as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent; and

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds in the 2017 Municipal Budget for this Contract.

June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

 Town Clerk Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of the Superintendent of Recreation of the Town of Secaucus, the following persons are hereby appointed to the various positions noted below to the **Secaucus Day Camp Programs** effective June 27, 2017, as follows:

<u>Coordinators</u>	<u>Stipend for Program</u>
Jeannette Rodriquez (Pee Wee)	\$7,500
Denise Imperato (Junior)	\$7,500
Kathy O'Connell (Senior)	\$7,500
Lori Garofalo (Special Needs)	\$7,500

<u>Camp Counselors</u>	<u>Hourly Rate</u>
Aaron Kashkin	\$8.50
Adriana Sakatos	\$8.50
Alyssa Jaipersuad	\$8.50
Ariel Concepcion	\$8.50
Arushi Singh	\$8.50
Ashley Parades	\$8.50
Avi Jain	\$8.50
Avni Pande	\$8.50
Benjamin Wang	\$8.50
Berzette Mitchell	\$8.50
Brian Devany	\$8.50
Brian O'Connell	\$8.50
Brittany Magliulo	\$8.50
Carlisha Forteau	\$8.50
Charlie Gonzales	\$8.50
Chris Cioce	\$8.50
Connor Dunning	\$8.50
Conor O'Keefe	\$8.50
Denny Bolanos	\$8.50
Derek Jensen	\$8.50
Desiree Tavarez	\$8.50
Emily Brown	\$8.50
Emily Dunning	\$8.50
Emily Gasser	\$8.50
Emily Gonzalez	\$8.50
Gabriella Magliulo	\$8.50
Giacomo Cipriano	\$8.50
Guilia Isabella	\$8.50
Halina Stone	\$8.50
Hannah Pentergast	\$8.50

Harvey Krishnan	\$8.50
Hazel Garay	\$8.50
Ilana Zane	\$8.50
Jai Jasty	\$8.50
Jake Forsdahl	\$8.50
Jake Green	\$8.50
Jarred Semelmacher	\$8.50
Jasley Jimenez	\$8.50
Jasmine Vega	\$8.50
Jatziah Guzman	\$8.50
Jayden Brower	\$8.50
Jenna Peschetti	\$8.50
Jessie Green	\$8.50
Joe Petruzlli	\$8.50
Johann Alo	\$8.50
Joseph Lecap	\$8.50
Jubeth Buitrago	\$8.50
Julia Syracuse	\$8.50
Kerry Mitchell	\$8.50
Krystal Segarra	\$8.50
Kyle Duda	\$8.50
Lanay Lopez	\$8.50
Leonard Rubio	\$8.50
Lucas Paine	\$8.50
Luigi DeCecco	\$8.50
Madeleine Hanley	\$8.50
Mary Agbing	\$8.50
Matthew Mayer	\$8.50
Matthew Plante	\$8.50
Melissa Diluccio	\$8.50
Michael Corrieri	\$8.50
Michael Garcua	\$8.50
Michael Gonzalez	\$8.50
Miriam Said	\$8.50
Molly Mancuso	\$8.50
Nicholas DeRienzo	\$8.50
Nicole Kelly	\$8.50
Niko Gonzalez	\$8.50
Patrick Taylor	\$8.50
Payton Intindola	\$8.50
Ranelle Ramirez	\$8.50
Ryan Meli	\$8.50
Sabino Petruzelli	\$8.50
Sara Sabella	\$8.50
Savannaleigh Quinlan	\$8.50
Sean Lawlor	\$8.50
Sergio Castillo	\$8.50
Sheyla Guerra	\$8.50
Sophia Vogel	\$8.50
Stephanie Held	\$8.50
Steven Chokas Jr.	\$8.50

Toni Cioce	\$8.50
Tristan Paine	\$8.50
Vicky Trieu	\$8.50
Victor Paone	\$8.50
Vincent Guastini	\$8.50
William Gerchich	\$8.50
Zachary Fuentez	\$8.50
Zachary Mayer	\$8.50

<u>Extended Care</u>	<u>Hourly Rate</u>
Amanda Ortiz	\$8.50
Andy Castillo	\$8.50
Anna Pascarello	\$11.00
Anthony Ramirez	\$8.50
Austin Hawxhurst	\$8.50
Caitlyn Conville	\$8.50
Cristie Silva	\$8.50
Damian Woo	\$8.50
Donna Mastropietro	\$8.50
Donna Waiver	\$11.00
Margaret Ortiz	\$8.50
Phyllis Simerman	\$8.50
Shree Varshaa Elango	\$8.50

<u>Basketball Program</u>	<u>Hourly Rate</u>
Abu Ahmed	\$8.50
Andrea Lennon	\$8.50
Brielle Mattiello	\$8.50
Brittney Smith	\$8.50
Michael Mastro	\$8.50
Robert Kimelman	\$8.50
Shay Laro	\$8.50
Zoe Pero	\$8.50

<u>Meet at the Park Program</u>	<u>Hourly Rate</u>
Nicole Hernandez	\$10.00
Madison Littman	\$8.50

<u>Special Events</u>	<u>Hourly Rate</u>
Peter Vu	\$8.50

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 June 27, 2017.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, of the Town of Secaucus, at the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works and Raymond Ciecich, Assistant Superintendent of Building and Grounds, that the following persons are hereby appointed to the Part Time Seasonal positions with DPW / B&G noted below effective June 27, 2017, as follows:

<u>Laborer</u>		<u>Hourly Rate</u>
Luis Pinto	(DPW)	\$10.00
Nicholas Nardone	(DPW)	\$10.00
Kamren Jackson	(DPW)	\$10.00
Sergio Castillo	(B&G)	\$10.00

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 June 27, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

**RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR BONDED
WATERPROOFING SYSTEMS, LLC FOR A BONDED DEEP CHANNEL PRESSURE
RELIEF SYSTEM AT THE SECAUCUS VOLUNTEER FIRE DEPARTMENT ENGINE
COMPANY 1 (150 PLAZA CENTER)**

WHEREAS, work is needed to install a drainage system around the inside perimeter of the basement of the Secaucus Volunteer Fire Department Engine 1 located at 150 Plaza Center in order to prevent water infiltration and damage to the structure; and

WHEREAS, Bonded Waterproofing Systems, LLC, 65 Woodbine Street, Bergenfield, New Jersey 07621 provided a quotation for the work dated June 21, 2017 which includes the installation of a Bonded Deep Channel Pressure Relief System and the removal of all debris; and

WHEREAS, the value of the services for the project will not exceed \$6,000.00 for the duration of the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus approve the execution of a contract between the Town of Secaucus and Bonded Waterproofing Systems, LLC for a Bonded Deep Channel Pressure Relief System for the inside perimeter of the basement floor of the Secaucus Volunteer Fire Department Engine 1 as described in the attached quotation at an amount not to exceed Five Thousand Nine Hundred Ninety-five Dollars (\$5,995.00) for the full project in accordance with N.J.S.A.40A-11.1 *et seq.*; and

BE IT FURTHER RESOLVED, that Bonded Waterproofing Systems, LLC shall provide the Business Entity Disclosure Certification and any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services in the 2017 Municipal budget; and

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

Adopted: June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk Mayor

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

Resolution No. _____

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

**A RESOLUTION TO AWARD THE CONTRACT FOR THE
2017 SECAUCUS ROAD PROGRAM FOR 3RD AND 8TH STREETS**

WHEREAS, on June 15, 2017, the following eight (8) bids were received for the 2017 Secaucus Road Program for street reconstruction of 3rd & 8th Streets:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) American Asphalt & Milling Svcs.	\$ 355,675.91
2) 4 Clean-Up, Inc	\$ 365,637.64
3) JTG Construction, Inc	\$ 367,410.00
4) Your Way Construction, Inc.	\$ 380,210.67
5) S. Batata Construction	\$ 424,283.00
6) Cifelli & Son General Contractor	\$ 433,340.00
7) A Team Concrete	\$ 454,572.00
8) D.L.S Contracting, Inc	\$ 482,700.00

WHEREAS, it has been determined that American Asphalt & Milling Services of 96 Midland Avenue, Kearny, New Jersey 07032 is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds to award this project.

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 2017 Secaucus Road Program for street reconstruction of 3rd & 8th Streets to American Asphalt & Milling Services in an amount not to exceed \$ 355,675.91.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute any documents regarding the awarding of the contract for the 2017 Secaucus Road Program for street reconstruction of 3rd & 8th Streets.

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

Adopted: June 27, 2017

I, Michael Marra, Town Clerk of the Town of
 Secaucus, County of Hudson, do hereby certify that
 the above is a true copy of a resolution approved
 by the Mayor and Council on June, 27, 2017.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON**

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that at the recommendation of Lisa Snedeker, Social Services Department Head, Joseph Lewis is hereby appointed to the part-time summer position to assist with the Meals on Wheels program in the Department of Social Services effective Wednesday, June 28, 2017, at an hourly rate of \$12.00.

June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the position of Motor Pool Administrator is hereby created under the Department of Public Works to fill an ongoing need for the management and repair of the Town's vehicle fleet and that the Human Resources Director has created the attached job description, which shall be posted.

Adopted: June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

RESOLUTION

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 for the Department of Works and Raymond Ciecuch, Assistant Superintendent, that the hourly rate of James Sorrentino, who was previously appointed to the position of part-time maintenance worker for Building and Grounds, shall be increased to an hourly rate of \$20.00, effective Wednesday, June 28, 2017.

Adopted: June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AWARDING
THE CONTRACT FOR WEBSITE AND SOCIAL MEDIA DESIGN, HOSTING,
MAINTENANCE AND SUPPORT TO FLANAGAN PRODUCTIONS, LLC**

WHEREAS, the Town of Secaucus would like to continue the services of a professional company to host, maintain and support the Town's website and related web applications, social media and related projects of photography, videography and design in order to continue to service the residents, visitors and public to the Town's official website at www.Secaucusnj.gov; and

WHEREAS, such services are exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) as "extraordinary, unspecifiable services;" and

WHEREAS, the Town has received the attached proposal from Flanagan Productions, LLC, of Secaucus, New Jersey, dated May 3, 2017; and

WHEREAS, the Qualified Purchasing Agent has provided a certification that the contract award complies with the Local Public Contracts Law governing "extraordinary, unspecifiable services."

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that a contract be awarded to Flanagan Productions, LLC, for the housing, maintenance and support of the Town's website and related web applications, social media and related projects of photography, videography and design pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) as an "extraordinary, unspecifiable service" for a one (1) year period in an of Sixty-Five Thousand Dollars (\$65,000.00) to be paid in equal monthly installments; and

BE IT FURTHER RESOLVED that the attached quote, Resolution and supplemental terms presented by the Town of Secaucus, shall constitute the requisite contract upon their execution in this matter and be kept on file with the Town Clerk, available for public inspection; and

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

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the 2017 Municipal Budget; and

BE IT FURTHER RESOLVED that the Town Clerk shall publish the above award in the official newspaper of the Town.

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 June 27, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A CONTRACT WITH STATE VENDOR MOTOROLA SOLUTIONS, INC.
FOR AN UPGRADE FOR RADIO/COMMUNICATIONS SYSTEM
FOR THE SECAUCUS VOLUNTEER FIRE DEPARTMENT**

WHEREAS, the Town of Secaucus Volunteer Fire Department has identified the need for a NASPO compliant Radio Communication Equipment and Accessories System for the Department in the interest of safety and security of the public and volunteer members; and

WHEREAS, Motorola Solutions, Inc., c/o Regional Communications, Inc., located at 64 Midland Avenue, Paramus, New Jersey, is a State of New Jersey authorized dealer/distributor of NASPO ValuePoint PC contract for Radio Communication Equipment and Accessories System pursuant to **Resolution No. 2017-10** and under New Jersey State Contract # 83909; and

WHEREAS, the costs associated with installation, wiring, equipment and training for the Radio Communication System is Four Hundred Eighty-Three Thousand One Hundred Eight and 95/100 Dollars (\$483,108.95) as set forth by two (2) Quotations, dated May 1, 2017 and May 30, 2017.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, to award Motorola Solutions, Inc., c/o Regional Communications, Inc., located at 64 Midland Avenue, Paramus, New Jersey, a contract for the installation, wiring, equipment and training for the Radio/Communications System for the Secaucus Volunteer Fire Department in an amount not to exceed Four Hundred Eighty-Three Thousand One Hundred Eight and 95/100 Dollars (\$483,108.95) as set forth by two (2) Quotations, dated May 1, 2017 and May 30, 2017; and

BE IT FURTHER RESOLVED that the state contract, two (2) Quotations, dated May 1, 2017 and May 30, 2017 and this Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED that Motorola Solutions Inc., c/o Regional Communications, Inc., shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under the 2017 Municipal Budget; and

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

Adopted: June 27, 2017

I, Michael Marra, Town Clerk of the Town of
Secaucus, County of Hudson, do hereby certify that
the above is a true copy of a resolution approved
by the Mayor and Council on June 27, 2017.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of the Superintendent of Recreation of the Town of Secaucus, the following persons are hereby appointed to the various positions noted below to the **Secaucus Swim Club, and Rec Center** effective June 28, 2017, at the following hourly wages and rates:

<u>Clerical</u>	<u>Hourly Rate</u>
Destiny Guzman	\$8.50
<u>Custodial</u>	<u>Hourly Rate</u>
Matthew Dragona	\$8.75
<u>Swim Instructor</u>	<u>Hourly Rate</u>
Dana Damato	\$40.00

June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk Mayor

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

Resolution No. _____

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

**A RESOLUTION OF THE TOWN OF SECAUCUS REJECTING ALL
BIDS FOR THE SERVICES OF LICENSED ELECTRICIAN**

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Licensed Electrician Services on May 4, 2017 pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the following four (4) entities submitted bids for the Licensed Electrician Services: Sonny Electric, Inc., Vanore Electric, Inc., Joseph Meli Electrical Contractors LLC and Magic Touch Construction, Inc.; and

WHEREAS, the Town Council is choosing to reject said bids, as permitted under the express terms of the bid documents that the Town had reserved its right to reject any and all bids, based upon a reevaluation of services needed and the need for clarification of bid documents; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and that the four (4) bids identified above are hereby rejected for the services of Licensed Electrician; and

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

June 27, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 27, 2017.

Town Clerk

Mayor

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