

Town of Secaucus
CONSENT AGENDA - 5/23/2017

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 approving Tax Overpayment Refunds for ten (10) Secaucus properties, totaling \$14,916.69
- 2) A resolution on behalf of the Town of Secaucus for approving Alternate Public Defenders for the Secaucus Municipal Court
- 3) Corrected resolution to award the contract for the 2017 Secaucus Road Program for Maple Street and Arn Terrace
- 4) Resolution on behalf of the Town of Secaucus authorizing the award of a Non-Fair and Open Contract for the construction of parking lot and patio to service Tower 2 (7th Street Firehouse)
- 5) Resolution appointing Patrick Castillo to the position of Part-Time Worker for the Department of Public Works, effective May 23, 2017, at the hourly rate of \$10.00
- 6) Resolution appointing Pranav Duggal to the position of Part-Time Intern in Traffic of the Police Department, effective May 23, 2017, at the hourly rate of \$10.00
- 7) A resolution authorizing the execution of a contract for the purchase of a van for the Secaucus Buildings and Grounds Department
- 8) A resolution authorizing the execution of a contract for the purchase of a dump truck for the Secaucus Department of Public Works
- 9) A resolution authorizing the execution of a contract for the purchase of a van for the Secaucus Events Committee & Environmental Department
- 10) Resolution appointing Assistant Managers, Maintenance Staff, Clerical/Front Gate Staff, Custodial Staff, Head Lifeguards, Lifeguards, a Swim Coach and an Assistant Swim Coach to the Secaucus Swim Center and a Custodian to the Secaucus Ice Rink, effective May 23, 2017
- 11) A resolution to award the contract for the 2017 Secaucus Road Program for Arch Avenue to 4 Clean-Up, Inc., in an amount not to exceed \$106,753.20

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - MAY 9, 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

PUBLIC HEARING ON THE SECOND RESOLUTION (NO. 2017-154) TO AMEND
THE MUNICIPAL BUDGET OF THE TOWN OF SECAUCUS FOR THE YEAR 2017

ADOPTION OF THE SECOND RESOLUTION (NO. 217-154) TO AMEND THE
MUNICIPAL BUDGET OF THE TOWN OF SECAUCUS FOR THE YEAR 2017

ADOPTION OF THE MUNICIPAL BUDGET OF THE TOWN OF SECAUCUS FOR THE
YEAR 2017

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2017-13: Ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Addition of handicapped parking spots on Ninth Street and Maple Street)

Ordinance No. 2017-14: Ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Addition of handicapped parking spot on Paterson Plank Road)

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

PAYMENT OF CLAIMS

BINGO/RAFFLE APPLICATIONS

1)Application for an Off-Premise Raffle to be held on September 24, 2017, sponsored by St. Anns Roman Catholic Church

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1)Request by the Indian Caucus of Secaucus to use Schmidts Woods for their Annual Father's Day Picnic on June 18 from 11am to 5pm
2)Request by Adele Harris of Secaucus Body n Brain Yoga Center to use Mill Creek Point Park on June 17 from 7pm to 9pm for a Drumming Circle

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2017-13

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Ninth Street	West	On the west side of Ninth Street beginning at a point 432 feet south of the southwest corner of Centre Avenue and Ninth Street continuing south for a distance of 22 feet in front of 711 Ninth Street.
Maple Street	North	On the north side of Maple Street, beginning at a point 285 feet east of the Northeast corner of Schopmann Drive and Maple Street continuing east for a distance of 22 feet in front of 272 Maple Street

That the parking space designated for 711 Ninth Street adopted by Ordinance is to be personalized for Placards P1420260 and P1534381.

That the parking space designated for 272 Maple Street adopted by Ordinance is to be personalized for Placard P1733342.

If the license plates for the person utilizing the parking spaces at the above listed addresses change, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

SECTION 3

SEVERABILITY

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

SECTION 4

EFFECTIVE DATE

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

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on April 25, 2017, and finally adopted by the Mayor and Council on May 23, 2017.

Town Clerk

Mayor

Introduction 4-25-17

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

Adoption 5-23-17

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. 2017-14

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Paterson Plank Road	West	On the west side of Paterson Plank Road, beginning at a point 210 feet south of the south west corner of Paterson Plank Road and Schopmann Drive continuing south for a distance of 22 feet in front of 1559 Paterson Plank Road

That the parking space designated for 1559 Paterson Plank Road adopted by Ordinance is to be personalized for Placard P1420260

If the license plate for the person utilizing the parking space at the above listed address changes, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

SECTION 2

SEVERABILITY

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

SECTION 3

EFFECTIVE DATE

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

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on May 9, 2017, and finally adopted by the Mayor and Council on May 23, 2017.

 Town Clerk Mayor

Introduction 5-9-17

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

Adoption 5-23-17

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	QUALIFIER	ADDRESS	AMOUNT
21	9	C0123	123 Sandcastle Key	\$ 59.00
21	12	C0384	384 Whimbrel Lane	1,667.22
21	12	C0432	432 Dunlin Plaza	1,561.57
21	12	C0556	556 Sanderling Court	2,089.82
21	12	C0590	590 Sanderling Court	1,561.57
21	13.01	C0C4A	820 Topsail Lane	10.25
21	13.01	C0C7C	831 Topsail Lane	1,297.45
159	3.01	C0028	28 Mallard Place	2,571.73
180	18		44 Gail Place	1,609.76
225	5.01		32 Creekside Court	2,488.32

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 May 23, 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
FOR APPROVING ALTERNATE PUBLIC DEFENDERS FOR THE SECAUCUS
MUNICIPAL COURT**

WHEREAS, the Secaucus Municipal Court, the Town of Secaucus Municipal Court utilizes members of the bar of the State of New Jersey on an as needed basis to fill the position of Municipal Public Defender as Alternate in the absence of appointed Public Defender Thomas J. Koehl, Esq.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, based upon the recommendation of the Secaucus Municipal Court that the following individuals shall be able to serve as Alternate Municipal Public Defender on an as needed basis in the absence of the appointed Town Public Defender for the year 2017 for the Secaucus Municipal Court:

Shorky G. Abdelsayed, Esq., 363 Broadway, Bayonne, New Jersey
Keith Anderson, Esq., 334 75th Street, North Bergen, New Jersey
John Appello, Esq., 1445 Union Turnpike, North Bergen, New Jersey
Damon McDougal, Esq., 300 Winston Dr. #1003, Cliffside Park, New Jersey
Raymond Gonzalez, Esq., 545 39th Street, Union City, New Jersey
John Lynch, Esq., 1814 Kennedy Blvd, Union City, New Jersey
Richard G. Potter, Esq., 55 State Street, Hackensack, New Jersey
Nadya M. Zerquera, Esq., 6809 Bergenline Avenue, Guttenberg, New Jersey

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus that the following individuals shall be paid at a fee of Two Hundred Fifty dollars (\$250.00) per municipal court session.

May 23, 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 May 23, 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**

**CORRECTED RESOLUTION TO AWARD THE CONTRACT FOR THE
2017 SECAUCUS ROAD PROGRAM FOR MAPLE STREET AND
ARN TERRACE**

WHEREAS, on May 9, 2017, Resolution No. 2017 - 170 was approved awarding the Contract for 2017 Secaucus Road Program for Maple Street and Arn Terrace to Vektor Corporation, Inc., of 8 Dante Road, Monroe Township, New Jersey 08321 the low bidder, in the amount of \$462,855.20; and

WHEREAS, after awarding the contract it was determined the cost extension on line item 6 for Police Traffic Directors had a miscalculation in favor of the Town in the amount of \$3,200.00 and the cost extension on line item 51 for Sawing and Sealing Joints had a miscalculation in favor of the Town in the amount of \$308.50; and

WHEREAS, based on the adjustments the correct contract amount is \$459,346.70; and

WHEREAS, it has been determined that Vektor Corporation, Inc. of 8 Dante Road, Monroe Township, New Jersey 088321 remains the lowest responsible bidder; and

WHEREAS, the Contract amount is hereby amended to the corrected amount of \$459,346.70; 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 Maple Street & Arn Terrace to Vektor Corporation, Inc. in an amount not to exceed \$459,346.70; 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 street reconstruction of Maple Street & Arn Terrace.

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: May 23, 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 May 23, 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 CONSTRUCTION OF
PARKING LOT AND PATIO TO SERVICE TOWER 2 (7TH STREET FIREHOUSE)**

WHEREAS, the Town purchased 762 7th Street, the property abutting Tower 2, for the purpose of providing parking and a patio for the Firehouse; and

WHEREAS, the Town of Secaucus needs to enter into a contract for the Paving, construction of a patio, concrete curb and sidewalk 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 covering 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 May 18, 2017, indicating they will provide services for construction services as outlined in the attached proposal at a price of Thirty Five Thousand Five Hundred Dollars (\$35,500.00); 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 and construction of patio, concrete curb and sidewalk at 762 7th Street for the benefit of Tower 2 in an amount not to exceed Thirty Five Thousand Five Hundred Dollars (\$35,500.00); 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.

May 23, 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 May 23, 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 Patrick Castillo is hereby appointed to the position of Part Time Worker DPW effective Tuesday, May 23, 2017 with a rate of \$10.00 per hour.

May 23, 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 May 23, 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 Pranav Duggal is hereby appointed to the position of Part Time Intern in Traffic of the Police Department effective Tuesday, May 23, 2017 with a rate of \$10.00 per hour.

May 23, 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 May 23, 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 A VAN FOR THE SECAUCUS BUILDINGS AND GROUNDS DEPARTMENT**

WHEREAS, the Town of Secaucus Buildings and Grounds Department has a need for a van as set forth in the specifications and worksheet provided; and

WHEREAS, the Town of Secaucus has an interest in acquiring said van for the Secaucus Buildings and Grounds Department through the Westchester County Cooperative Program, with which the Mayor and Council authorized a purchasing agreement pursuant to Resolution 2016-353 ; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to sign an agreement/contract for the purchase of a van as set forth in the specification and worksheet provided by Route 23 AutoMall LLC, with Westchester County, a cooperative purchasing unit based in the State of New York for an amount not to exceed \$28,252.00; and

BE IT FURTHER RESOLVED, this agreement/contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12A of the Local Public Contracts Law, N.J.S.A. 52:34-6.2 and Local Finance Number LFN-2012-10; and

BE IT FURTHER RESOLVED, the Town Clerk is authorized to advertise an **Intent to Award** for the Town of Secaucus to procure the purchase of a van for the Secaucus Buildings and Grounds Department through the Westchester County Cooperative Program; and

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

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 01-1610.

May 23, 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 May 23, 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 A DUMP TRUCK FOR THE SECAUCUS
DPW DEPARTMENT**

WHEREAS, the Town of Secaucus DEPARTMENT OF PUBLIC WORKS has a need for DUMP TRUCK as set forth in the specifications and worksheet provided by Route 23 AUTOMALL ; and

WHEREAS, the Town of Secaucus has an interest in acquiring said FORD ITEM 15F DUMP TRUCK for the Secaucus DPW DEPARTMENT through the MIDDLESEX COMMISSION Cooperative Program, with which the Mayor and Council authorized a purchasing agreement pursuant to Resolution 2014-384 ; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to sign an agreement/contract for the purchase of a FORD ITEM 15F DUMP TRUCK, as set forth in the specification and worksheet provided by Route 23 Automall, LLC with Middlesex COMMISSION Cooperative, a cooperative purchasing unit based in the State of New Jersey, for an amount not to exceed \$68,867.00; and

BE IT FURTHER RESOLVED, this agreement/contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12A of the Local Public Contracts Law, N.J.S.A. 52:34-6.2 and Local Finance Number LFN-2012-10; and

BE IT FURTHER RESOLVED, the Town Clerk is authorized to advertise an **Intent to Award**, for the Town of Secaucus to procure the purchase of a DUMP TRUCK for the Secaucus DPW Department through the MIDDLESEX COMMISSION Regional Cooperative Program; and

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

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 01-1610.

May 23, 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 May 23, 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 A VAN FOR THE SECAUCUS EVENTS COMMITTEE & ENVIRONMENTAL DEPARTMENT**

WHEREAS, the Town of Secaucus Events Committee & Environmental Department has a need for a van as set forth in the specifications and worksheet provided; and

WHEREAS, the Town of Secaucus has an interest in acquiring said van for the Secaucus Events Committee & Environmental Department through the Westchester County Cooperative Program, with which the Mayor and Council authorized a purchasing agreement pursuant to Resolution 2016-353; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to sign an agreement/contract for the purchase of a van as set forth in the specification and worksheet provided by Route 23 AutoMall LLC, with Westchester County, a cooperative purchasing unit based in the State of New York for an amount not to exceed \$25,783.60; and

BE IT FURTHER RESOLVED, this agreement/contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12A of the Local Public Contracts Law, N.J.S.A. 52:34-6.2 and Local Finance Number LFN-2012-10; and

BE IT FURTHER RESOLVED, the Town Clerk is authorized to advertise an **Intent to Award** for the Town of Secaucus to procure the purchase of a van for the Secaucus Events Committee & Environmental Department through the Westchester County Cooperative Program; and

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

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 01-1610.

May 23, 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 May 23, 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 Center, and Ice Rink effective May 23, 2017, at the following hourly wages and rates:

SECAUCUS SWIM CENTER

<u>Assistant Manager</u>	<u>Hourly Rate</u>
Jonathan Federer	\$14.00
Megan Caricarrte	\$14.00
Stephanie Tedeschi	\$14.00
John Flanagan	\$14.00

<u>Maintenance</u>	<u>Hourly Rate</u>
Lauren Guillen	\$10.00

<u>Clerical/Front Gate</u>	<u>Hourly Rate</u>
Sean Belenski	\$8.50
Demi Halawa	\$8.50
Catherine Brcaliere	\$8.50
Kayla Campbell	\$8.50
Guilia Isabella	\$8.50
Caroline Kelly	\$8.50
Ryan Molughney	\$8.50
Nicholas Pascarello	\$8.50
Samatha Phillips	\$8.50
Kristen Williams	\$8.50
Diane Goldsack	\$8.50
Nicole Kelly	\$8.50
Justin Cetro	\$8.50
Amber Concepcion	\$8.50
Amanda Dehnert	\$8.50
Nicholas Ducusin	\$8.50
Lexi Lowther	\$8.50
Alyson Toman	\$8.50
Alessandra Tringali	\$8.50
Andrew Kirvin	\$8.50
Jessica Godhe	\$8.50
Joseph Griffo	\$8.50
Franco Scardigno	\$8.50

<u>Custodian</u>	<u>Hourly Rate</u>
Raequan Andrews	\$8.75
Charles Brucaliere	\$8.75
Isiah Conil	\$8.75
Jaden Gonzalez	\$8.75
Frank Jerkovich	\$8.75
Alex Leon	\$8.75
Colin Mazurkiewicz	\$8.75
Steven Postorino	\$8.75
John Weockner	\$8.75
Pure Shah	\$8.75

<u>Head Lifeguards</u>	<u>Hourly Rate</u>
Chris Carpenter	\$12.00
Gabriella Visaggio	\$12.00
Angie Dominguez	\$12.00

<u>Lifeguards</u>	<u>Hourly Rate</u>
Ameer Aljallad	\$10.00
Armando Arguelles	\$10.00
Emma Bowers	\$10.00
Gabriella Cano	\$10.00
Abigail Collins	\$10.00
Megan Daley	\$10.00
Gregory Dominguez	\$10.00
Raul Marinos	\$10.00
Oscar Martinez	\$10.00
Ahmed Marzouk	\$10.00
Michael Rogers	\$10.00
Jose Sanchez	\$10.00
Stephen Shein	\$10.00
Raimie Moran	\$10.00
Najm Hassan	\$10.00
Alexandra Ianuale	\$10.00
Franco Iroldi	\$10.00
Adam Khriss	\$10.00
George Martinez	\$10.00
Juliet Nowak	\$10.00
Alyssa Perez	\$10.00
Courtney Rhiel	\$10.00
Amanda Visaggio	\$10.00
Alexandra Cruzado	\$10.00
*Gabriella Pimentel	\$10.00
*Joseph Webster	\$10.00
*Anthony Costantino	\$10.00
*Sebastian Martinez	\$10.00

*Sherlyn Artiles	\$10.00
*Sylar Ecles	\$10.00
*Trinity Black	\$10.00
*Bryan Tran	\$10.00
*Thomas Hindle	\$10.00
*Erin Schoch	\$10.00
*Vanessa Buchwalter	\$10.00
*Emily Panameno	\$10.00
*Ming Lin	\$10.00
*Riley Mollard	\$10.00
*Jose Cansino	\$10.00
*David Son	\$10.00
*Saumya Parikh	\$10.00
*Serena Lee	\$10.00
*Jasmine Sarmiento	\$10.00
*Tolaj Veton	\$10.00
*Derek Carreno	\$10.00
*Ali Alobaidi	\$10.00
*Robert Grewe	\$10.00

*Pending and subject to Certification for Lifeguard.

<u>Swim Coach</u>	<u>Stipen</u>
Michele Sanchez	\$3,000 Stipen for Season

<u>Assistant Swim Coach</u>	<u>Hourly Rate</u>
Juliet Nowak	\$12.00

SECAUCUS ICE RINK

<u>Custodian</u>	<u>Hourly Rate</u>
Nicholas Biamonte	\$8.44

May 23, 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 May 23, 2017.

Town Clerk

Mayor

Introduction 9-13-17

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 ARCH AVENUE**

WHEREAS, on May 23, 2017; the following six (6) bids were received for the 2017 Secaucus Road Program for street reconstruction of Arch Avenue:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) 4 Clean – Up, Inc.	\$ 106,753.20
2) J.T.G Construction, Inc.	\$ 113,490.00
3) D.L.S Contracting, Inc.	\$ 117,894.00
4) A Team Concrete	\$ 121,898.00
5) A. Takton Concrete Corp.	\$ 135,118.65
6) Cifelli & Son General Const., Inc	\$ 135,415.00

WHEREAS, it has been determined that 4 Clean Up, Inc., P.O. Box 5098, North Bergen, New Jersey 07074 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 Arch Avenue to 4 Clean Up, Inc. in an amount not to exceed \$ 106,753.20.

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 Arch Avenue.

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: May 23, 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 May 23, 2017.

Town Clerk

Mayor

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