

**TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - JUNE 26, 2019
CAUCUS/EXECUTIVE SESSION 4:30 PM
MEETING TO COMMENCE 7:00 PM**

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

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT

ROLL CALL

APPROVAL OF MINUTES

Resolution approving the minutes of the Regular Meetings of May 14, 2019 and May 29, 2019

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2019-22: An ordinance amending Chapter 31 Of the Code of the Town of Secaucus entitled "Registrar of Vital Statistics" to update the fee schedule

Ordinance No. 2019-23: An ordinance amending Chapter 64 of the Code of the Town of Secaucus to include current fees for elevator and other mechanical devices

ORDINANCES FOR INTRODUCTION

Ordinance No. 2019-24: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Elimination of a handicapped parking spot on Koelle Boulevard)

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

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

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

ORDINANCES FOR INTRODUCTION (CONTINUED)

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

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 September 22, 2019, sponsored by the Secaucus High School PTSA
- 2)Application for an On-Premise Draw Raffle to be held on September 22, 2019, sponsored by the Secaucus High School PTSA
- 3)Application for an On-Premise 50/50 to be held on September 22, 2019, sponsored by the Secaucus High School PTSA

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1)Application by Kaefer Garcia to use Shetik Field on Wednesdays, Fridays and Saturdays between July 10 and August 3 for a Secaucus Soccer Camp
- 2)Application by U.P.S. to use the Mill Ridge Road Fields on June 30, 2019 for a Four-Team Charity Softball Event

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus

CONSENT AGENDA – 6/26/19

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

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

- 1) A resolution on behalf of the Town of Secaucus permitting the use of the Town of Secaucus Recreation Website and Webpage to provide a link to 5Kount, LLC to offer Secaucus Sports Apparel purchasing options to the public
- 2) A resolution on behalf of the Town of Secaucus authorizing installation of a fire hydrant and a water main connection for the property near 46 Meadowlands Parkway
- 3) Resolution appointing Senior Camp Counselors, Junior Camp Counselors, Pee Wee Counselors, Arts & Crafts Counselors, Game On Counselors, Extended Day Counselors, Teen Center Counselors, Basketball Program Directors and Showstoppers Program Directors for the Summer Day Camp Program, effective June 26, 2019
- 4) Resolution appointing Head Lifeguards, Lifeguards, Custodians and Rec Center Café Personnel for the Swim Club, effective June 26, 2019
- 5) Resolution appointing Anthony Costantino (rehire #5106), Andrew Kirvin (from Swim Club #4998-Laborer) and Joseph Haslach (rehire #4451-Medical Escort) to Seasonal Part-Time Laborer position, effective June 26, 2019, at the hourly rate of \$10.00 for Costantino and Kirvin and at \$13.00 for Joseph Haslach
- 6) Resolution appointing Elissa Badi, Ruby Hall and Stephanie Sidman to the Replacement Position of Regular Part-Time Crossing Guards, effective June 26, 2019, pending the successful Laborer position, effective June 26, 2019, each at the hourly rate of \$10.00
- 7) Resolution appointing Sean Haney, Iqra Ahmed, Avnish Patel, Abubakr Ahmed and Richard Persaud as Seasonal Part-Time Interns in various Departments, each at the hourly rate of \$10.00
- 8) Resolution appointing Paola Perez to the replacement position of Full-Time Dispatcher in the Police Dispatch Department, effective June 26, 2019, at the annual salary of \$42,000.00, pending successful completion of a background check and a physical examination
- 9) Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Town of Secaucus' 2020 Meadow Lane Roadway Preservation Project
- 10) A resolution on behalf of the Town of Secaucus to award the contract for Pump Station Repair, Maintenance and Service to Rapid Pump & Meter Service Co., Inc.
- 11) A resolution on behalf of the Town of Secaucus authorizing the contract for the purchase of Sports Uniforms to Spectrum Works
- 12) A resolution on behalf of the Town of Secaucus for approval of Change Order #2 to a contract with 4 Clean-Up, Inc. for 2018 Road Program Schmidts Place and Edna Place, File 18-104
- 13) A resolution on behalf of the Town of Secaucus to extend the contract to Biff Duncan Associates, Inc. for Information Technology Consultant
- 14) A resolution on behalf of the Town of Secaucus to extend the contract to Flanagan Productions, LLC for Website and Social Media Design, Hosting, Maintenance and Support
- 15) Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Town of Secaucus Seaview Drive Bikeways Project
- 16) A resolution of the Town of Secaucus authorizing the sale of surplus property no longer needed for public use on an online auction website www.govdeals.com

**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 14, 2019 and May 29, 2019 are hereby approved.

June 26, 2019

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 26, 2019.

Town Clerk

Mayor

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

ORDINANCE NO. 2019-22

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

**AN ORDINANCE AMENDING CHAPTER 31 OF THE CODE
OF THE TOWN OF SECAUCUS ENTITLED "REGISTRAR OF VITAL STATISTICS"
TO UPDATE THE FEE SCHEDULE**

WHEREAS, the Secaucus Office of the Town Clerk offers registrar services through an agreement with the County of Hudson and the United States Attorney's Office; and

WHEREAS, per the recommendation of the Deputy Town Clerk, an update to the fee provisions is warranted to reflect the cost of birth certificate copies and the filing of amendments to marriage, death and birth certificates.

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. §31-1 and §31-2 of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**):

§ 31-1. Findings and purpose.

As part of the Agreement between the County of Hudson and the United States Attorney's Office, commencing in September of 2006, the Town of Secaucus will issue death and marriage certificates- **and, commencing in July of 2015, birth certificates.**

§ 31-2. Fee schedule.

A. Marriage licenses:

(1) Fifteen dollars (\$15.) for the first certified copy of a marriage certificate and five dollars (\$5.) for each subsequent copy.

B. Death certificates:

(1) Fifteen dollars (\$15.) for the first certified copy of a death certificate and five dollars (\$5.) for each subsequent copy.

C. **Birth certificates:**

(1) **Fifteen dollars (\$15.) for the first certified copy of a birth certificate and five dollars (\$5.) for each subsequent copy.**

D. **Filing of Amendments:**

(1) **Ten dollars (\$10.) per filing of an amendment to any certificate above.**

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

IT IS FURTHER ORDAINED that the remainder of this Chapter 31 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 5-29, 2019 and finally adopted by the Mayor and Council on 6-26, 2019.

Town Clerk

Mayor

Introduction 5-29-19

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

Adoption 6-26-19

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

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

ORDINANCE NO. 2019-23

**AN ORDINANCE AMENDING CHAPTER 64 OF THE CODE
OF THE TOWN OF SECAUCUS TO INCLUDE CURRENT FEES FOR ELEVATOR
AND OTHER MECHANICAL DEVICES**

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of human life, buildings and structures is of great concern and addresses inspections through the Town of Secaucus' Construction Department in the Municipal Code, Chapter 64; and

WHEREAS, the Town of Secaucus Construction Department regulates the installation and maintenance of elevators and other similar devices in commercial and residential structures through permitting and inspections in conformance with the standards and fees set for the by the New Jersey Department of Community Affairs in the public interest; and

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

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the following updates be made to the provisions of §64-3 based upon the recommendation by the Town of Secaucus Construction Department:

1. Chapter 64 of Code of the Town of Secaucus, entitled "Construction Code, Uniform," §64-3 "Fees." is hereby amended and supplemented to read as follows: (deletions are indicted by ~~crossouts~~; additions are indicated in **bold**):

§ 64-3. Fees.

...

(11) Elevator, mechanical device and associated fees shall be as follows:

- (a) Elevator with traction or winding drum
 - 1-10 floors.....\$184.00
 - Over 10 floors.....\$306.00
- (b) Hydraulic elevator.....\$163.00
- (c) Roped hydraulic elevator.....\$184.00
- (d) Escalator/moving walkway.....\$163.00
- (e) Dumbwaiter.....\$41.00
- (f) Stairway chair lift/other.....\$41.00
- (g) Residential devices/other in R-3 or R-4
 - Oil buffer.....\$32.00

Counterweight/ government/safeties.....	\$82.00
(h) Auxiliary power generator.....	\$62.00
(i) Alterations.....	\$41.00
(j) Plan review	
R-3 and R-4.....	\$38.00
All other reviews.....	\$197.00
(k) Minimum fee.....	\$58.00
(l) Administrative Surcharge	
on all fees and inspections.....	40%

(11)

(12) All fee totals contained herein shall be rounded off to the nearest dollar.

- There are no other changes to this Section of this Chapter of the Code of the Town of Secaucus.
- All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
- 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.
- This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 64 of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on _____, 2019 and finally adopted by the Mayor and Council on _____, 2019.

Town Clerk

Mayor

Introduction 5-29-19

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

Adoption 6-26-19

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

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

ORDINANCE NO. 2019-24

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Koelle Boulevard	East	On the east side of Koelle Boulevard, beginning at a point 178 feet north of the northeast corner of Koelle Boulevard and Huber Street continuing for a distance of 22 feet directly in front of 1030 Koelle Boulevard

SECTION 2

SEVERABILITY

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

SECTION 3

REPEALER

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

SECTION 4

EFFECTIVE DATE

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

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on June 26, 2019 and finally adopted by the Mayor and Council on July 23, 2019.

Town Clerk

Mayor

Introduction 6-26-19

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

Adoption 7-23-19

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

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

ORDINANCE NO. 2019-25

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

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of human life, buildings and structures is of great concern and addresses inspections and Certificates of Continued Occupancy through the Town of Secaucus' Construction Department in the Municipal Code, Chapter 64; and

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

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

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the following updates be made to the provision §64-6 based upon the recommendation by the Town of Secaucus Construction Department:

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

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

...

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

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

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

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

C.

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

D.

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

E.

F. **Violations and penalties...**

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.

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

4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

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

IT IS FURTHER ORDAINED that the remainder of this Chapter 64 of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on _____, 2019 and finally adopted by the Mayor and Council on _____, 2019.

Town Clerk

Mayor

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

ORDINANCE NO. 2019-26

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

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of human life, buildings and structures is of great concern and enforces requirements on all rental properties to attain Certificates of Continued Occupancy and Certificates of Smoke Detector and Carbon Monoxide Alarm Compliance for any change in tenancy, regardless of length; and

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

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the following updates be made:

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

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

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

4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 154 of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on _____, 2019 and finally adopted by the Mayor and Council on _____, 2019.

Town Clerk

Mayor

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

ORDINANCE NO. 2019-27

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

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

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

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

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

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

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

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

1. § 12-2. Membership of companies.

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

...

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

...

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

IT IS FURTHER ORDAINED that the remainder of this Chapter 12 of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on _____, 2019 and finally adopted by the Mayor and Council on _____, 2019.

Town Clerk

Mayor

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

ORDINANCE NO. 2019-28

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

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

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

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

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

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

§ 127-49. Definitions.

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

...

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

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

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

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

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

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

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

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

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

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

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

Name of Street	Side/Location	Hours	Time Limit	Rates

Municipal Parking Lot III (Northend Lot).	Paterson Plank Road across from Huber Street School; designated spaces for electric vehicle charging	24 hours	3 hours	\$1.50 per hr. for the first 2 hrs.; \$5.00 per hr. for the third hr.

Secaucus Recreation Center Lot	1200 Koelle Blvd.; designated spaces for electric vehicle charging	24 hours	3 hours	\$1.50 per hr. for the first 2 hrs.; \$5.00 per hr. for the third hr.
Secaucus Public Library Parking Lot	1379 Paterson Plank Road; designated spaces for electric vehicle charging	24 hours	3 hours	\$1.50 per hr. for the first 2 hrs.; \$5.00 per hr. for the third hr.

4. The above reflects the full revision to Chapter 127, Article XIII. There are no other changes to this Chapter of the Code of the Town of Secaucus.
5. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
6. 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.
7. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on _____, 2019 and finally adopted by the Mayor and Council on _____, 2019.

Town Clerk

Mayor

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS PERMITTING
THE USE OF THE TOWN OF SECAUCUS RECREATION WEBSITE AND WEBPAGE TO
PROVIDE A LINK TO 5KOUNT, LLC TO OFFER SECAUCUS SPORTS APPAREL
PURCHASING OPTIONS TO THE PUBLIC**

WHEREAS, the Town of Secaucus Recreation Department wants to provide Secaucus residents and the public with the ability to purchase Secaucus team wear and sports/recreation related apparel and items; and

WHEREAS, it has been determined that this can be accomplished by including a vendor website link on the Town of Secaucus' Recreation Website and Webpage to provide access to purchase said items; and

WHEREAS, the Town of Secaucus Recreation Department has obtained three (3) quotes for these services to ensure that fair pricing is being provided for the public; and

WHEREAS, 5Kount, LLC located at 567 52nd Street, Suite 23, West New York, New Jersey 07093 has submitted pricing that was presented to the qualified purchasing agent providing for the services of Secaucus Sports Apparel Purchasing Options for Public Use; and

WHEREAS, 5Kount, LLC provided the lowest responsible proposal and can provide desired options.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey permit the inclusion of a link to 5Kount, LLC on the Town of Secaucus Recreation Website and Webpage for the purpose of offering Secaucus Sports Apparel Purchasing Options to the public, namely Secaucus team wear and sports/recreation related apparel and items; and

BE IT FURTHER RESOLVED, that 5Kount, LLC shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

Adopted: June 26, 2019

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING INSTALLATION OF A FIRE HYDRANT AND A WATER MAIN
CONNECTION FOR THE PROPERTY NEAR 46 MEADOWLANDS PARKWAY**

WHEREAS, a need exists for the installation of a fire hydrant and a water main connection near 46 Meadowlands Parkway, Secaucus, New Jersey 07094 (see attached sketch); and

WHEREAS, the Fire Official and the Fire Chief support the installation of a fire hydrant and a water main connection to provide a water source in the event of fire.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that SUEZ North America is authorized to install a fire hydrant and a water main connection near 46 Meadowlands Parkway, as designated on the attached sketch; and

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

Adopted: June 26, 2019

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 26, 2019.

Town Clerk

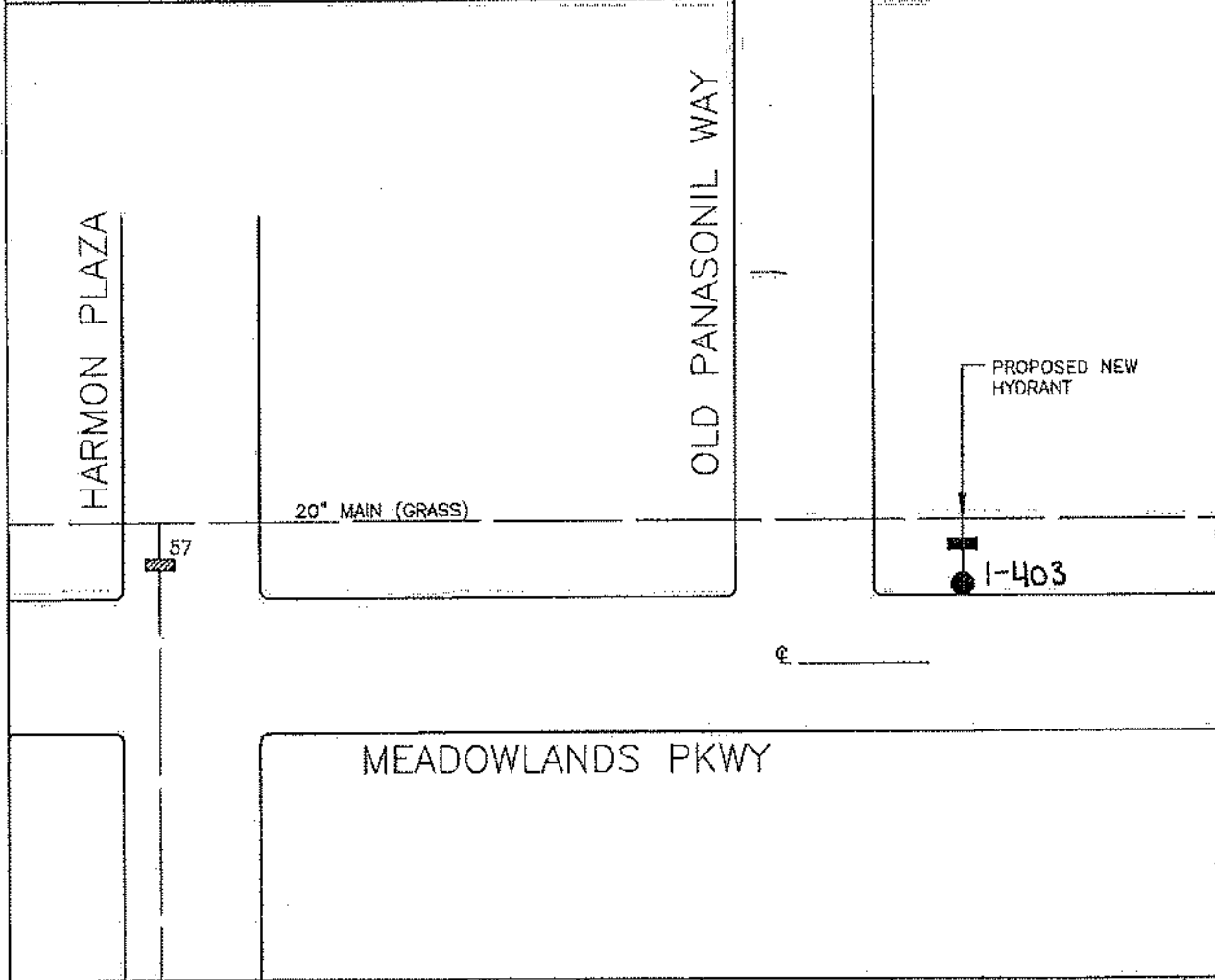
Mayor

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

BILL OF MATERIAL

ITEM	SIZE	DESCRIPTION	QUAN.	ITEM	SIZE	DESCRIPTION	QUAN.

POLYETHYLENE WRAP YES NO M/R PLAT T/TN MF



SIZE OF OPENING	N.	PROJ ID	SERV. NO.	421321-2" PL 421322-10" FL
TYPE OF PAVEMENT	E.	SUB PROJ	INVEST. NO.	55537
CHARACTER OF EXCAVATION	ELEV.	LCA/DNA	NOT TO SCALE	EXTN. NO. x37131 M
OVERALL MEASUREMENTS	SERVICE DIST. NO.	SUEZ WATER NEW JERSEY NEW BUSINESS WORK ORDER		
APPL. MARK KOSA (HARTZ MOUNTAIN INDUSTRIES) 400 PLAZA DRIVE, PO BOX 1515 SECAUCUS, NJ 07096	SHEET NO.	INVESTIGATION SKETCH		
TRENCH BY TBD	GRID	SECAUCUS		
INSTALLATION BY TBD	GUARANTEE	DR. BY LLH DATE 29 MAR 17 CHK. APR.		
PAVEMENT RESTORATION BY TBD	EXTENSION TO BE ACQ.			
EXAMINED BY	DEAD END CLOSURE			
DATE COMPLETED	NO. GUAR. REV. WILL EXC.			
SUPT. CONST. DEPT.	STREET IMPROVEMENT			
WORK DONE AS ORDERED	MISCELLANEOUS			
YES _____ NO _____	DEVELOPERS AGREEMENT			
FOREMAN	SERVICE			

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent, Recreation the following additional staff are hereby appointed to the various seasonal part time positions noted below in the **Summer Day Camp Programs**, June 26, 2019 as follows:

<u>Senior Camp Counselor</u>	<u>Rate</u>
Aponte, Megan	\$8.85 / Hour
Barahona, Steven (1 on 1)	\$10.00 / Hour
Gonzalez, Hector	\$8.85 / Hour
<u>Junior Camp Counselor</u>	
Simpson, Zachary	\$8.85 / Hour
Pyzranowski, Maya	\$8.85 / Hour
<u>Pee Wee Counselors</u>	
Patel, Darshan	\$8.85 / Hour
Gonzalez, Ciana	\$8.85 / Hour
<u>Arts & Crafts</u>	
Arana, Miah	\$8.85 / Hour
Littman, Madison	\$8.85 / Hour
O'Donnell, Kailey	\$8.85 / Hour
<u>Game On</u>	
Castane, Kyle	\$8.85 / Hour
Delello, Samantha	\$8.85 / Hour
Delemos-Meicke, Ethan	\$8.85 / Hour
Lopez, Sulma	\$8.85 / Hour
<u>Extended Day Counselors</u>	
Conil, Isaac	\$8.85 / Hour
Fonseca, Alyssa	\$8.85 / Hour
Kosky, Kaitlyn	\$8.85 / Hour
<u>Teen Center Counselor</u>	
Williams, Abigail Lynn	\$8.85 / Hour

Basketball Program

Pantoliano, Patrick

\$8.85 / Hour

Showstoppers Program

Aguiar, Savannah

\$8.85 / Hour

Aninipot, Alana

\$8.85 / Hour

Arana, Miah

\$8.85 / Hour

D'Avanzo, Victoria

\$8.85 / Hour

Fasciano, Samantha

\$8.85 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 26, 2019.

Town Clerk

Mayor

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

Lifeguards (continued)

Cody Fernandez	\$10.00 / Hour
Stephanie Fernandez	\$10.00 / Hour
Morgan Keene	\$10.00 / Hour
Sihang Lin	\$10.00 / Hour
Paige McFadden (inside pool/rehire)	\$10.00 / Hour
Raul Marinos	\$10.00 / Hour

Custodians

Ahmed Marzouk	\$8.85 / Hour
John Maurin (fill in)	\$8.85 /Hour

Rec Center Café

Paytron Intindola (replacement/rehire)	\$8.85 Hour
--	-------------

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 26, 2019.

Town Clerk

Mayor

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

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent Public Works Department (**#50000**) the following persons are hereby appointed to the seasonal part time positions below effective June 26, 2019 as follows:

- Costantino, Anthony (rehire #5106- Laborer) \$10.00 / Hour
- Kirvin, Andrew J. (from Swim Club #4998-Laborer) \$10.00 / Hour

- Haslach, Joseph (rehire #4451-Medical Escort) \$13.00 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 26, 2019.

Town Clerk

Mayor

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

RESOLUTION _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Captain Carlos Goyenechea, Police Department that pending the successfully completion of background checks and physical examinations, the below persons are hereby appointed to the replacement position of regular part time Crossing Guard in the Traffic Department (#34000) effective June 26, 2019 as follows:

Badi, Elissa	\$20.00 / Hour
Hall, Ruby	\$20.00 / Hour
Sidman, Stephanie	\$20.00 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 26, 2019.

Town Clerk Mayor

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

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, following persons are hereby appointed to the seasonal part time Intern positions in various Department as follows:

- Heaney, Sean, Environmental (# - 6/6/19) \$10.00 / Hour
- Ahmed, Iqra, Administration (#5245 – 6/10/19) \$10.00 / Hour
- Patel, Avnish Administration (#4704 – 6/3/19) \$10.00 / Hour
- Ahmed, Abubakr. Board of Health (#5522 – 6/10/19) \$10.00 / Hour
- Persaud, Richard, Engineering (#4834 – 6/3/19) \$10.00 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on June 26, 2019.

Town Clerk

Mayor

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

RESOLUTION _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of the Chief and Police Committee, that pending the successfully completion of background checks and physical examinations, the below person is hereby appointed to the replacement position of full time Dispatcher in the Police Dispatch Department (**#31002**) effective June 26, 2019 as follows:

Perez, Paola

\$42,000.00 / Annual

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 26, 2019.

Town Clerk

Mayor

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

RESOLUTION: _____

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

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Town of Secaucus' 2020 Meadow Lane Roadway Preservation Project.

NOW, THEREFORE, BE IT RESOLVED that the Town of Secaucus formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2020-Meadow Lane Roadway Preservation Pro-00264 to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this the 26th day of June, 2019

Michael Marra, Town Clerk

My signature and the Clerk's Seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____

(Clerk)

(Presiding Officer)

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD THE CONTRACT FOR PUMP STATION REPAIR, MAINTENANCE, AND
SERVICE TO RAPID PUMP & METER SERVICE CO., INC.**

WHEREAS, the Town of Secaucus has determined the continued need for a contract for the repair, maintenance and service of equipment/apparatus at the various Secaucus Pump Stations: and

WHEREAS, A Fair and Open Solicitation Process for the repair, maintenance and service of equipment/apparatus at the various Secaucus Pump Stations was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS; the Town duly advertised for bids on April 25, 2019; and

WHEREAS, on May 16, 2019, the following two (2) bids were received for the repair, maintenance and service of equipment/apparatus at the various Secaucus Pump Stations:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) Rapid Pump and Meter Service Co., Inc. 285 Straight Street, PO Box AY Paterson, NJ 07509	\$86,500.00
2) G.M.H. Associates of America, Inc. 5 Chelton Way, Building #15, Trenton, NJ 08638 07039	\$190,230.00

WHEREAS, it has been determined that Rapid Pump and Meter Service Co., Inc. of 285 Straight Street, PO Box AY, Paterson, NJ 07509 is the lowest apparent responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-069;

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 repair, maintenance and service of equipment/apparatus at the various Secaucus Pump Stations to Rapid Pump and Meter Service Co., Inc. in an amount not to exceed Eighty-Six Thousand Five Hundred Dollars 00/100 (\$86,500.00) in accordance with the specifications utilized in connection with the bidding process; and

WHEREAS, this contract is for a two (2) year term, with two (2) additional one (1) year options to extend in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that Rapid Pump and Meter Service Co., Inc. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

Adopted: June 26, 2019

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 2019 and 2020; and

WHEREAS, the Finance Director certifies that funds are available for these services in the 2019 Municipal Budget.

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 Contract 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 be variable as the teams are formed each 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 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.

Adopted: June 25, 2019



565 Windsor Drive, Secaucus

SECAUCUS RECREATION BID

#	ITEM	QTY	2019 BID/ SHIRT	BID TOTAL	XXL	2020 BID/ SHIRT	2021/ BID/ SHIRT	FRONT	BACK
1	Soccer - Spring	300	\$ 6.95	\$ 2,086.16	XXL + \$2.25	\$ 7.02	\$ 7.13	SECAUCUS RECREATION (soccer)	Numbers 1-12
2	Soccer - Fall	351	\$ 17.51	\$ 6,322.34	XXL + \$2.25	\$ 17.69	\$ 17.95	MULTIPLE SPONSORS	Secaucus Recreation with number
3	Basketball	450	\$ 8.24	\$ 3,708.72	XXL + \$2.25	\$ 8.32	\$ 8.45	MULTIPLE SPONSORS	Secaucus Recreation with number
4	Summer Baseball	40	\$ 7.73	\$ 309.06		\$ 7.80	\$ 7.92	SECAUCUS RECREATION (baseball)	
5	Summer Softball shirts	40	\$ 7.73	\$ 309.06		\$ 7.80	\$ 7.92	SECAUCUS RECREATION (softball)	
6	baseball Caps	40	\$ 4.38	\$ 175.13		\$ 4.42	\$ 4.49	no imprint	
7	Softball Visors	40	\$ 6.44	\$ 257.55		\$ 6.50	\$ 6.60	no imprint	
8	Summer day camp	300	\$ 5.25	\$ 1,576.21	XXL + \$2.25	\$ 5.31	\$ 5.39	ONE COLOR IMPRINT	
9	Counselors shirts	600	\$ 5.15	\$ 3,090.60	XXL + \$2.25	\$ 5.20	\$ 5.28	SECAUCUS RECREATION STAFF	ROLE MODEL
10	Counselors tank tops (new shirt as previous shirt discontinued)	300	\$ 6.70	\$ 2,010.00	XXL + \$2.25	\$ 6.77	\$ 6.87	SECAUCUS RECREATION STAFF	ROLE MODEL
11	Basketball camp	125	\$ 5.67	\$ 708.25		\$ 5.72	\$ 5.81	ONE COLOR IMPRINT	
12	Swim center tshirts	100	\$ 7.21	\$ 721.14	XXL + \$2.25	\$ 7.28	\$ 7.39	ONE COLOR IMPRINT	ONE COLOR IMPRINT
13	Swim center staff	100	\$ 7.21	\$ 721.14	XXL + \$2.25	\$ 7.28	\$ 7.39	ONE COLOR IMPRINT	ONE COLOR IMPRINT
14	Swim center maintenance	100	\$ 7.21	\$ 721.14	XXL + \$2.25	\$ 7.28	\$ 7.39	ONE COLOR IMPRINT	ONE COLOR IMPRINT
15	Swim center lifeguard sleeve	100	\$ 11.33	\$ 1,133.22	XXL + \$2.25	\$ 11.45	\$ 11.62	ONE COLOR IMPRINT	ONE COLOR IMPRINT
16	Swim team tshirt	100	\$ 5.67	\$ 566.61	XXL + \$2.25	\$ 5.72	\$ 5.81	ONE COLOR IMPRINT	
17	Recreation center-staff	100	\$ 7.21	\$ 721.14	XXL + \$2.25	\$ 7.28	\$ 7.39	ONE COLOR IMPRINT	ONE COLOR IMPRINT
18	Recreation center-Fitness	100	\$ 7.21	\$ 721.14	XXL + \$2.25	\$ 7.28	\$ 7.39	ONE COLOR IMPRINT	ONE COLOR IMPRINT

TOTAL \$ 25,858.61

NOTE: ALL imprints are one color

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #2 TO A CONTRACT WITH
4 CLEAN-UP INC. FOR 2018 ROAD PROGRAM SCHMIDTS PLACE AND
EDNA PLACE, FILE 18-104**

WHEREAS, the Town of Secaucus has a contract with 4 Clean-Up, Inc., for 2018 Road Program on Schmidts Place and Edna Place, File 18-104, under resolution 2018-229 in the amount of \$238,711.20; and

WHEREAS, the Town of Secaucus awarded Change Order #1 under Resolution 2019-121 in the amount of Twenty Thousand Nine Hundred and Forty-One Dollars and 00/100 (\$20,941.00); and

WHEREAS, it has been determined that additional work is needed, including additional paving, milling and striping items, which will increase the total cost by Six Thousand Five Hundred Eighty-Six Dollars and 00/100 (\$6,586.00); and

WHEREAS, there is a need for a Change Order #2 to increase the contract with 4 Clean-Up, Inc., in the amount of Six Thousand Five Hundred Eighty-Six Dollars and 00/100 (\$6,586.00) for the work set forth, which will increase the overall contract amount to Two Hundred Sixty-Six Thousand Two Hundred Thirty-Eight Dollars and 20/100 (\$266,238.20); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70607-001 for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #2 for 4 Clean-Up, Inc. for the 2018 Road Program on Schmidts Place and Edna Place, File 18-104, in the amount of Six Thousand Five Hundred Eighty-Six Dollars and 00/100 (\$6,586.00) is hereby approved.

Adopted: June 26, 2019



Town of Secaucus

Municipal Government Center
Engineering/District Zoning Department
1203 Paterson Plank Road, 4th Floor, Secaucus, NJ 07094
Tel: 201-617-5913 | Fax: 201-617-5937
Town Web: www.secaucusnj.gov

June 13, 2019

Gary Jeffas, Esq. – Secaucus Business Administrator
Town of Secaucus
1203 Paterson Plank Road
Secaucus, NJ 07094-3287

RE: 2018 Road Program Schmidts Place
and Edna Place
Change Order No. 2 Recommendation
Our File# 18-104

Dear Mr. Jeffas,

Please see below the changes required for project completion for Change Order #2. The changes included:

- Additional Milling – 563 SY
- Additional Paving – 13 TON
- Additional Striping Items – 175 LF (6" Lines); -25 SF (Symbols); 150 LF (Curb Paint)
- Reduction of Traffic Control Devices -- -5 UN (Breakaway Barricade)
- Reduction in Reset Items – -5 UN (Castings); -5 UN (Valve Box)

Please see the cost breakdown below:

	Original Contract Item Amount	Change Order	New Contract Item Amount
• Breakaway Barricade	\$ 5.00	\$ (5.00)	\$ 00.00
• HMA Milling, 3" or Less	\$ 24,400.00	\$ 4,504.00	\$ 28,904.00
• Hot Mix Asphalt 9.5M64 Surface Course, 2" Thick	\$ 51,150.00	\$ 1,397.00	\$ 52, 547.00
• Reset Existing Casting	\$ 5.00	\$ (5.00)	\$ 00.00
• Traffic Markings, Lines, Thermoplastic, 6" Wide	\$ 900.00	\$ 525.00	\$ 1,425.00
• Traffic Markings, Lines, Symbols, Thermoplastic	\$ 1,000.00	\$ (125.00)	\$ 875.00
• Curb Paint	\$ 500.00	\$ 300.00	\$ 800.00
• Reset Vent/Valve Box	\$ 5.00	\$ (5.00)	\$ 00.00
ITEM AMOUNT	\$ 77,965.00	\$ 6,586.00	\$ 84,551.00
CHANGE ORDER #1		\$ 20,941.00	
TOTAL CONTRACT AMOUNT	\$238,711.20	\$ 27,527.00	\$266,238.20



Town of Secaucus

Municipal Government Center
Engineering/District Zoning Department
1203 Paterson Plank Road, 4th Floor, Secaucus, NJ 07094
Tel: 201-617-5913 | Fax: 201-617-5937
Town Web: www.secaucusnj.gov

In addition to the previously approved Change Order #1, this change order represents a total contract increase of **\$27,527.00**, or approximately **11.53%** above the original contract amount.

This office recommends Change Order #2, in the amount of **\$6,586.00**, for approval. Should you have any questions regarding the additional work, please do not hesitate to contact this office.

Sincerely,

A handwritten signature in cursive script that reads "Jennifer Modi".

Jennifer Modi, P.E.
Secaucus Town Engineer

CC: Mayor Michael Gonnelli; Michael Marra, Clerk; Nick Goldsack, CFO; Kevin O'Connor, Secaucus DPW; Sandy D'Arzen, Purchasing Agent; Maryam Eldesouki, Admin

Christine Smith

From: Justin Meyer
Sent: Thursday, June 13, 2019 2:44 PM
To: Gary Jeffas; Michael Gonnelli; Sandy D'arzen
Cc: Michael Marra; Christine Smith; Nick Goldsack; Maryam Eldesouki; Jennifer Modi
Subject: 2018 Road Program Schmidts Place and Edna Place - Change Order 2
Attachments: 2018 Road Program - Schmidts Place and Edna Place - Change Order 2.pdf
Importance: High

Good Afternoon,

Attached, please find Change Order 2 for the above referenced project. This additional work was required for project completion. The work included additional Milling & Paving, additional striping items, and a reduction in traffic control and items to be reset. This change order is for \$6,586.00 and, combined with the previously approved Change Order 1, represents a contract increase of 11.53%. This office recommends this change order for approval. If you have any questions, please do not hesitate to contact me.


Regards,

Justin Meyer, E.I.T.
Secaucus General Engineer
Engineering/District Zoning Department

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

Tel: 201.617.5913
Email: jmeyer@secaucus.net



 Please consider the environment before printing this email.

RESOLUTION NO. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE
CONTRACT TO BIFF DUNCAN ASSOCIATES, INC. FOR INFORMATION
TECHNOLOGY CONSULTANT**

WHEREAS, the Town of Secaucus awarded a contract to Biff Duncan Associates, Inc. for Information Technology Consultant, per Resolution 2018-192, for a one year term; and

WHEREAS, the Town of Secaucus has a need to extend this contract for an additional six (6) months at the rate specified in the original contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the contract for Information Technology Consultant with Biff Duncan Associates, LLC of 3301 State Highway 66, Building A, Neptune, NJ 07753 is extended for a six (6) month period at the rate specified in the pricing of the original contract; and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11192-095; and

BE IT FURTHER RESOLVED, that Biff Duncan Associates, LLC shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

Date: June 26, 2019



Town of Secaucus

Sandy D'Arzen, RPPS, QPA
Christine Smith, Purchasing Assistant
1203 Paterson Plank Road
Secaucus, NJ 07094
P: 201.330.2026
F: 201.271.3615
SDarzen@Secaucus.net

Purchasing Department

To: George Glynn
Biff Duncan Associates, LLC
3301 State Highway 66, Building A
Neptune, NJ 07753 Suite 101

Date: 5.24.2019

Re: Town of Secaucus
Information Technology Consultant
Resolution 2018-192
Extension of Award

Dear Mr. Glynn,

Biff Duncan Associates, LLC was awarded the above contract by Resolution 2018-192 on June 26, 2018. This award was for a one year period, to expire on June 25, 2019.

It is the intention of the Town of Secaucus to extend this contract until December 31, 2019, at the rate schedule specified in your original proposal.

Please notify this office if you have any objections to the six (6) month extension of your contract with the Town for Information Technology Consultant.

If you have any questions, please contact this office.

Respectfully,

Sandy D'Arzen QPA

Resolution No. 2018-19a VCS

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING AN APPOINTMENT AWARD OF A PROFESSIONAL
SERVICES CONTRACT TO BIFF DUNCAN ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Professional and other services on May 22, 2018; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus that the contract for the Professional Service of Information Technology Consultant be awarded as set forth below subject to approval of funds in the 2018 Municipal Budget.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk shall be authorized to execute contracts for the Professional Service as follows:

Professional Services -- Information Technology Consultant: Biff Duncan Associates, Inc. pursuant to the rate schedule in their proposal in an amount not to exceed \$65,000.

BE IT FURTHER RESOLVED, that the Town Clerk shall publish the above award in the office and in the newspaper of the Town no later than twenty (20) days from the date of this Resolution.

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 26, 2018

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of the resolution approved by the Mayor and Council on 6/26/18
Michael Marra
TOWN CLERK Mayor

I, Nicholas Goidanok, Chief Financial Officer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law N.J.S.A. 40A:4-1, in Account Number:
01 - 2018 - 001 - 002 - 492
Amount \$ 65,000.00 Date 6/22/18
N. Goidanok
Signed: Nicholas Goidanok

Motion	Yes	No	Abstain	Absent
Motion <u>36</u>				
Second: <u>01</u>				
Councilman Costantino	<input checked="" type="checkbox"/>			
Councilman McKeever	<input checked="" type="checkbox"/>			
Councilman Clancy	<input checked="" type="checkbox"/>			
Councilman Dehaert	<input checked="" type="checkbox"/>			
Councilman Gerbasi	<input checked="" type="checkbox"/>			
Councilwoman Engalt	<input checked="" type="checkbox"/>			
Mayor Gonnelli	<input checked="" type="checkbox"/>			

RESOLUTION NO. _____

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

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

WHEREAS, the Town of Secaucus awarded a contract to Flanagan Productions, LLC for Website and Social Media Design, Hosting, Maintenance and Support, per Resolution 2018-195, for a one year term; and

WHEREAS, the Town of Secaucus has a need to extend this contract for an additional six (6) months at the monthly rate specified in the original contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the contract for Website and Social Media Design, Hosting, Maintenance and Support with Flanagan Productions, LLC of Secaucus, NJ is extended for a six (6) month period at the monthly rate specified in the pricing of the original contract; and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11012-069; and

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

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

Date: June 26, 2019



Town of Secaucus

Purchasing Department

Sandy D'Arzen, RPPS, QPA
Christine Smith, Purchasing Assistant
1203 Paterson Plank Road
Secaucus, NJ 07094
P: 201.330.2026
F: 201.271.3615
SDarzen@Secaucus.net

To: John Flanagan
Flanagan Productions, LLC
500 Paterson Plank Road, St. 4
Union City, NJ 07087

Date: 5.24.2019

Re: Town of Secaucus
Website and Social Media Design, Hosting, Maintenance and Support
Resolution 2018-195
Extension of Award

Dear Mr. Flanagan,

Flanagan Productions, LLC was awarded the above contract by Resolution 2018-195 on June 26, 2018. This award was for a one year period, to expire on June 25, 2019.

It is the intention of the Town of Secaucus to extend this contract until December 31, 2019, at the monthly rate specified in your original proposal #QU-0105.

Please notify this office if you have any objections to the six (6) month extension of your contract with the Town for Website and Social Media Design, Hosting, Maintenance and Support.

If you have any questions, please contact this office.

Respectfully,

Sandy D'Arzen QPA

V3217 60966

Resolution No. 2018-195

**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 QU-0105 from Flanagan Productions, LLC, of Secaucus, New Jersey, dated May 31, 2018; 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, County of Hudson, State of New Jersey, 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 2018 Municipal Budget; and

RESOLUTION: _____

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

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Town of Secaucus Seaview Drive Bikeways Project

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Town of Secaucus are hereby authorized to submit an electronic grant application identified as BIKE-2020-Seaview Drive Bikeways Project -00025 to the New Jersey Department of Transportation on behalf of the Town of Secaucus

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Town of Secaucus are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

CERTIFIED as a true copy of the Resolution adopted by the Council
On this 26th Day of June, 2019

Michael Marra, Town Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____

(Clerk)

(Mayor)

Resolution No. _____

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

**A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THE
SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE
ON AN ONLINE AUCTION WEBSITE WWW.GOVDEALS.COM**

WHEREAS, the Town of Secaucus has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use pursuant to N.J.S.A. 40A:11-36 through the use of an online auction service; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com pursuant to New Jersey State Contract 83453.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.GovDeals.com; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com pursuant to the fee schedule, terms and conditions of New Jersey State Contract 83453; and

BE IT FURTHER RESOLVED, that the auction for the items listed on Schedule A will start online on or about July 15, 2019 and end on or about July 22, 2019, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The surplus property is no longer needed for public use.
- b) The sale will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.
- d) The surplus property as identified in Schedule A shall be sold in an "as is" condition without express or implied warranties.
- e) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- f) The Town of Secaucus reserves the right to accept or reject any bid submitted.

- g) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus; and

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

BE IT FURTHER RESOLVED, that the Town Clerk shall advertise the auction pursuant to N.J.S.A. 40A:11-36.

Adopted: June 26, 2019

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 26, 2019.

Town Clerk

Mayor

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