

## Town of Secaucus

### CONSENT AGENDA – 1/28/20

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

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

- 1) Resolution appointing Matthew Dragone (transfer from #83000) and Thomas Eckert (rehire) to Seasonal Part-Time Laborer Positions in the Public Works Department, effective January 28, 2020, each at the hourly rate of \$10.30
- 2) Resolution authorizing the refund of premium monies collected at the tax sale
- 3) Resolution approving Hudson County Board of Taxation reductions for four (4) Secaucus properties
- 4) Resolution approving Maintenance Lien Overpayment refund
- 5) Resolution appointing Payton Intindola as a Clerk-Café employee at \$10.30 per hour, Nichole DeAcutis as a Lifeguard (5am shift) at \$11.00 per hour and Sahil Nagpal as Special Events Personnel for the Secaucus Recreation Center at \$10.30 per hour, each effective January 28, 2020
- 6) A resolution on behalf of the Town of Secaucus authorizing the award of a Non-Fair and Open Contract for Video Production, Photography and related services to Flanagan Productions, LLC in an amount not to exceed \$35,075.00
- 7) A resolution on behalf of the Town of Secaucus to reject the bids submitted for Meadowlands Parkway Recreation Facility
- 8) Resolution appointing Sherlyn Artiles to the Seasonal Part-Time position at the Ice Rink, effective January 28, 2020 at the hourly rate of \$10.30
- 9) Resolution appointing Damaris Garcia (start date 1/13/2020) to the Regular Part-Time Counselor Position for the remainder of the 2019/2020 school year in the Before and After Care Programs Department, pending the successful completion of a background check and physical examination, at an hourly rate of \$11.00
- 10) Resolution appointing Victoria Scala to the Replacement Seasonal Part-Time intern Position in the Municipal Court Administration Department, effective January 28, 2020 at the hourly rate of \$10.30
- 11) Resolution authorizing the Town of Secaucus to submit a completed project application for the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund
- 12) Resolution adopting the Temporary Budget
- 13) A resolution on behalf of the Town of Secaucus authorizing the sale of an abandoned vehicle by the Secaucus Police Department on an online auction website, [www.govdeals.com](http://www.govdeals.com)

- 14) A resolution on behalf of the Town of Secaucus authorizing the sale of a forfeited vehicle by the Secaucus Police Department on an online auction website, [www.govdeals.com](http://www.govdeals.com)
- 15) Resolution appointing Gabriel Rocha as the Replacement Regular Part-Time Counselor in the EPOS Department, effective January 27, 2020, at the hourly rate of \$10.30
- 16) A resolution on behalf of the Town of Secaucus authorizing the purchase of a 2017 Chevrolet Starcraft Quest from KA of Hoboken Limited Liability Company
- 17) Resolution appointing Sheila Witrock and Dena Musallam as Regular Part-Time Relief Crossing Guards in the Traffic Department for the 2019-2020 school year, each at the hourly rate of \$20.00, pending successful completions of background checks and physical examinations
- 18) Resolution appointing Razzaq Manley to the position of Replacement Full-Time Salaried Engineer in the Engineering Department, effective February 18, 2020, at the yearly salary of \$100,000.00
- 19) Resolution appointing Mary Masoud to the replacement Full-Time Position of Administrative Clerk in the Senior Services Department, effective January 28, 2020, this being a lateral transfer and having no change in salary

**TOWN OF SECAUCUS**  
**MAYOR AND COUNCIL MEETING - JANUARY 28, 2020**  
**CAUCUS/EXECUTIVE SESSION 4:30 PM**  
**MEETING TO COMMENCE 7:00 PM**

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

**PLEDGE OF ALLEGIANCE**

**OPEN PUBLIC MEETINGS ACT**

**ROLL CALL**

**ORDINANCES FOR PUBLIC HEARING**

**Ordinance No. 2020-1:** An 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 Second Street, Chestnut Street and Minnie Place)

**ORDINANCES FOR INTRODUCTION**

**Ordinance No. 2020-2:** An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Deletion of handicapped parking spots on Third Street, Ninth Street and Hudson Avenue)

**RESOLUTIONS (CONSENT AGENDA)**

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

**PAYMENT OF CLAIMS**

**BINGO/RAFFLE APPLICATIONS**

- 1)Application for an Off-Premise Draw Raffle to be held on June 7, 2020, sponsored by Secaucus Team Quest
- 2)Application for an Off-Premise Draw Raffle to be held on April 4, 2020, sponsored by Secaucus Team Quest

**COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL**

- 1) Request by Michele Wurst for use of Recreation Center on February 27, 2020 from 8am to 4pm for the Hudson County Arts and Poetry Festival
- 2) Request by Jim Pilla of USSA NJ to use the Millridge Softball Fields on Saturday, June 6 and 27 for an Adult Softball Tournament Slow-Pitch, run by USSSA NJ
- 3) Request by Jim Pilla of USSA NJ to use the Millridge Softball Fields on May 2, June 13, September 19 and October 24 for a Youth Girls Fast Pitch Softball Tournament, run by USSSA NJ
- 4) Request by Jim Pilla of USSA NJ to use the Humboldt Street Recreation Center on Mondays through Thursdays from February 17 to May 15 for an Adult Basketball League
- 5) Request by Jim Pilla of USSA NJ to use the Millridge Softball Fields on Sundays, April through July, for an Adult Slow-Pitch Softball League, men's and women's
- 6) Request by Jim Pilla of USSA NJ to use the Millridge Softball Fields on Weeknights from April 1 to July 31 for an Adult Slow-Pitch Softball League, men's and women's, run by USSSA NJ

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**REMARKS OF CITIZENS**

**ADJOURNMENT**

AN ORDINANCE OF  
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2020-1

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 adding the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Second Street	West	On the west side of Second Street, beginning at a point 168 feet north of the northwest corner of Centre Avenue and Second Street continuing north for a distance of 18 feet in front of 761 Second Street
Chestnut Street	West	On the west side of Chestnut Street, beginning at a point 128 feet south of the southwest corner of Centre Avenue and Chestnut Street continuing south for a distance of 18 feet in front of 735 Chestnut Street
Minnie Place	East	On the east side of Minnie Place, beginning at a point 135 feet south of the southeast corner of Front Street and Minnie Place continuing south for a distance of 18 feet in front of 770 Minnie Place

That the parking space designated for 761 Second Street adopted by Ordinance is to be personalized for Placard No. P1868986.

That the parking space designated for 735 Chestnut Street adopted by Ordinance is to be personalized for Placard No. P2182410.

That the parking space designated for 770 Minnie Place adopted by Ordinance is to be personalized for Placard No. P2165535.

If the license plate(s) for the person(s) utilizing the parking Space(s) at the above listed address(es) 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**

### **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 January 7, 2020 and finally adopted by the Mayor and Council on January 28, 2020.

\_\_\_\_\_  
 Town Clerk                      Mayor

Introduction 1-7-20

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

Adoption 1-28-20

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. 2020-2

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Third Street	East	On the east side of Third Street, beginning at a point 57 feet south of the southeast corner of Third Street and Front Street continuing south for a distance of 22 feet in front of 776 Third Street
Ninth Street	North	On the north side of Mansfield Avenue beginning at a point for approximately 58 feet. On the northeast corner of Ninth Street and Mansfield Avenue continuing east for an additional 22 feet
Hudson Avenue	East	On the east side of Hudson Avenue, beginning at a Point 49 feet south of the southeast corner of Flanagan Way and Hudson Avenue continuing south for a distance of 22 feet in front of 858 Hudson Avenue



## SECTION 2

### **SEVERABILITY**

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

## SECTION 3

### **REPEALER**

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

## SECTION 4

### **EFFECTIVE DATE**

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

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 January 28, 2020 and finally adopted by the Mayor and Council on February 25, 2020.

\_\_\_\_\_  
Town Clerk                      Mayor

### Introduction 1-28-20

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

### Adoption 2-25-20

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 the below persons are hereby appointed to **seasonal** part time Laborer positions in the Public Works Department (#50000) effective January 28, 2020 as follows:

Dragone, Matthew #5219 (transfer from #83000)	\$10.30 / Hour
Eckert, Thomas #4870 (rehire)	\$10.30 / Hour

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

Town Clerk

Mayor

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

**RESOLUTION: \_\_\_\_\_**

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

**RESOLUTION AUTHORIZING THE REFUND OF PREMIUM MONIES COLLECTED  
AT THE TAX SALE**

WHEREAS, the Tax Collector collected premium money at a prior tax sale as permitted by N.J.S.A. 54:5-33; and

WHEREAS, N.J.S.A. 54:5-33 states that any premium payment shall be held by the Town of Secaucus and returned to the purchaser of the fee if and when a redemption is made; and

WHEREAS, the Tax Collector certifies that the tax lien has been paid for the Block and Lot listed below before the 5 year limit and therefore the Town of Secaucus must refund the premium to the lienholder; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to refund the premium fee to the outside lienholder(s) as listed below:

BLOCK	LOT	ADDRESS	LIENHOLDER	AMOUNT
124	20	182 Centre Avenue	US Bank for BV001 REO Blocker, LLC	\$ 13,100.00

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

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

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 \_\_\_\_\_.

\_\_\_\_\_  
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 APPROVING  
HUDSON COUNTY BOARD OF TAXATION REDUCTION(S)**

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2018/2019 Added/Omitted Tax Assessment reduction(s) granted by the Hudson County Board of Taxation; and

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made:

**TAX REDUCTION(S) GRANTED BY THE  
HUDSON COUNTY BOARD OF TAXATION**

BLOCK	LOT	QUAL.	ADDRESS	AMOUNT
133	6	C000A	772 First Street	\$ 3,114.69
133	6	C000B	772 First Street	4,179.71
185.01	1.07	C00RU	200 Mill Creek Drive	1,187.84
225	9		30 Millridge Road	1,732.27

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 the resolution approved by the Mayor and Council on \_\_\_\_\_

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 APPROVING MAINTENANCE LIEN OVERPAYMENT REFUND**

**WHEREAS**, it has been determined by the Tax Collector that the taxpayer indicated is entitled to maintenance lien overpayment refund for 4th Quarter 2019 and;

**WHEREAS**, it is the desire of the Mayor and Council to have this overpayment returned to the respective taxpayer;

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Town of Secaucus that the requested Maintenance Lien overpayment refund be made:

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

BLOCK	LOT	ADDRESS	AMOUNT
M0203	5	188 Meadow Lane	\$ 55.00

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

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

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 \_\_\_\_\_.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

Motion	Yes	No	Abstain	Absent
Second				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Delbert				
Councilman Gelbasio				
Councilwoman Targab				
Mayor Gonnelli				

**RESOLUTION NO: \_\_\_\_\_**

**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, and State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent of Recreation, that the below persons are hereby appointed to the **seasonal** part time positions in the Recreation Center Department (**#85000**) as follows:

<b><u>Clerk - Cafe</u></b>	<b><u>Rate</u></b>
Intindola, Payton#5046	\$10.30 / Hour
<b><u>Life guard (5 am shift)</u></b>	
DeAcutis, Nichole	\$11.00 / Hour
<b><u>Special Events</u></b>	
Nagpal, Sahil #4996	\$10.30 / Hour

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

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

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

Resolution No. \_\_\_\_\_

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR VIDEO PRODUCTION,  
PHOTOGRAPHY AND RELATED SERVICES TO FLANAGAN PRODUCTIONS, LLC**

**WHEREAS**, the Town of Secaucus would like to continue the services of a professional company for video production, photography, newsletter layout/design and related services in order to continue to service the residents, visitors and public; and

**WHEREAS**, Flanagan Productions, LLC of 500 Paterson Plank Road, Union City, New Jersey 07087 has submitted Proposal 0004121, that was presented to the Town's Qualified Purchasing Agent, providing for these services for an annual contract price of Thirty-Five Thousand Seventy-Five Dollars and 00/100 (\$35,075.00); and

**WHEREAS**, Flanagan Productions, LLC has submitted a Pay to Play disclosure form which certifies that Flanagan Productions, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus in the previous year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measure of the State of New Jersey under N.J.S.A. 19:44A-20.27; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11012-069.

**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 video production, photography, newsletter layout/design and related services to Flanagan Productions, LLC at an amount not to exceed Thirty-Five Thousand Seventy-Five Dollars and 00/100 (\$35,075.00); and

**BE IT FURTHER RESOLVED**, that said contract as described herein shall be for a one (1) year term, beginning on January 28, 2020; 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 execute any documents regarding the awarding of the contract with Flanagan Productions, LLC for Video Production, Photography and Related Services as described herein; and

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

Adopted: January 28, 2020



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

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

I, Patrick J. DeBlasio, 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:

01-2210-00-11012-069  
 Amount \$ 35,075 Date 1/24/2020

Signed

*Patrick J. DeBlasio*

Resolution No. \_\_\_\_\_

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO REJECT THE BIDS SUBMITTED FOR MEADOWLANDS PARKWAY  
RECREATION FACILITY**

**WHEREAS**, A Fair and Open Solicitation Process for Meadowlands Parkway Recreation Facility was held pursuant to N.J.S.A. 40A:11-1 *et seq.*; and

**WHEREAS**, the Town duly advertised for bids on December 12, 2019; and

**WHEREAS**, on December 27, 2019, twelve (12) bids were received for the Meadowlands Parkway Recreation Facility, and are available in the Office of the Town Clerk for public inspection; and

**WHEREAS**, the three (3) lowest apparent responsive and responsible bidders are as follows:

<u>BIDDER</u>	<u>BASE BID A AMOUNT</u>	<u>BASE BID B AMOUNT</u>
1) Vanas Construction 249 Leonia Avenue, Bogota, NJ 07603	\$9,625,000.00	\$148,000.00
2) UniMak, LLC 82 Midland Avenue, Suite D, Saddle Brook, NJ 07663	\$9,657,000.00	\$137,000.00
3) Askari Construction, Inc. 393 Crescent Avenue, Suite J, Wyckoff, NJ 07481	\$9,986,786.00	\$234,828.00

**WHEREAS**, it has been determined that the low bid is over the engineering estimate, and insufficient funds are available; and

**WHEREAS**, pursuant to N.J.S.A. 40A:11-13.2 (a) and (b), a contracting unit may reject all bids that substantially exceed the cost estimate for the services, or exceed the contracting unit's appropriation for the services.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey reject all bids submitted for the Meadowlands Parkway Recreation Facility; 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: January 28, 2020

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

Town Clerk Mayor

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

**RESOLUTION NO: \_\_\_\_\_**

**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, and State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation that the below person is hereby re-appointed to the seasonal part time position at the Ice Rink (#83000) as follows:

**Skate guard (retro to 1/13/20)**

Artiles, Sherlyn #5152

**Rate**

\$10.30 / Hour

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

Town Clerk

Mayor

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

**RESOLUTION: \_\_\_\_\_**

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

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, Secaucus, County of Hudson, State of New Jersey, that pending the successfully completion of background checks and physical examinations, the below persons are hereby appointed as replacement and due to increase in volume regular part time Counselor positions for the remainder of the 2019 / 2020 school year in the **Before and After Care Programs Department #81082** as follows:

<u>Counselors</u>	<u>Hourly Rate</u>
Garcia, Damaris (start 1/13/2020)	\$11.00 / 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 January 28, 2020.

\_\_\_\_\_  
Town Clerk                      Mayor

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

**RESOLUTION: \_\_\_\_\_**

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

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Municipal Court Administrator, the below person is hereby appointed to the replacement seasonal part time Intern position in the Municipal Court Administration Department (**#17000**) as follows:

Scala, Victoria (start 1/24/20)

\$10.30 / Hour

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

Town Clerk

Mayor

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

**RESOLUTION: \_\_\_\_\_**

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

**WHEREAS**, the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations who are sponsored by their local municipality for assistance in the development or redevelopment of park improvements; and,

**WHEREAS**, the Town of Secaucus desires to further the public interest by obtaining a matching grant of \$2,550,000.00 from the County Trust Fund to fund the Town of Secaucus Turf Field Refurbishment and Installation Project Part I and Part II,

**WHEREAS**, the Town Council of Secaucus has reviewed the County Trust Fund Program Statement, and the Trust Fund Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

**WHEREAS**, the County of Hudson shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

**WHEREAS**, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above-named project and ensure its completion on or about the project contract expiration date.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Secaucus:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Town of Secaucus has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Town of Secaucus is committed to providing a match for the project; and
4. That only those improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and
5. That the Town of Secaucus agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

Date:

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 January 28, 2020.

Town Clerk Mayor

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



**RESOLUTION: \_\_\_\_\_**

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

WHEREAS, it is necessary for the Town of Secaucus to meet commitments and make payments of claims prior to the adoption of the 2020 Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Town of Secaucus, that the following temporary budget be adopted and;

NOW, THEREFORE, BE IT RESOLVED, that a copy of the aforementioned adopted temporary budget be transmitted to the Chief Financial Officer for his records.

(See Attached Listing)

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 \_\_\_\_\_

Town Clerk

\_\_\_\_\_  
Mayor

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

Account	Temporary Budget
01-2010-00-11011 Admin and Exec. SAW:	137,287.50
01-2010-00-11012 Admin and Exec. O/E:	60,941.88
01-2010-00-11022 Elections O/E:	5,250.00
01-2010-00-11031 Mayor & Council SAW:	66,281.25
01-2010-00-11032 Mayor & Council O/E:	420.00
01-2010-00-11041 Municipal Clerk's Office SAW:	51,975.00
01-2010-00-11042 Municipal Clerk's Office O/E:	26,250.01
01-2010-00-11061 Community Shuttle Bus SAW:	15,146.25
01-2010-00-11052 Community Shuttle Bus O/E:	0.00
01-2010-00-11061 Legal Services:	48,300.00
01-2010-00-11062 Legal Services & Costs O/E:	127,575.00
01-2010-00-11071 Municipal Court SAW:	138,048.75
01-2010-00-11072 Municipal Court O/E:	15,668.75
01-2010-00-11081 Engineering Services:	49,350.00
01-2010-00-11082 Engineering Svcs. & Costs	132,168.75
01-2010-00-11091 Public Bldgs. & Grounds	403,462.50
01-2010-00-11092 Public Bldgs. & Grounds	197,400.00
01-2010-00-11111 Office of Inspections SAW:	92,137.50
01-2010-00-11112 Office of Inspections O/E:	6,746.25
01-2010-00-11121 Planning Board SAW:	525.00
01-2010-00-11122 Planning Board O/E:	1,312.50
01-2010-00-11132 Zoning Costs O/E:	0.00
01-2010-00-11141 Board of Adjustment SAW:	1,050.00
01-2010-00-11142 Board of Adjustment O/E:	4,593.75
01-2010-00-11152 Group Ins. for Employees	1,284,750.00
01-2010-00-11161 Public Defender SAW:	18,375.00
01-2010-00-11162 Public Defender O/E:	0.00
01-2010-00-11172 Other Insurance O/E:	541,936.25
01-2010-00-11182 Liquid TTL & Forecls. O/E:	0.00
01-2010-00-11191 Information Technology SAW:	41,475.00
01-2010-00-11192 Information Technology O/E:	61,031.25
01-2010-00-11202 Postage-All Departments	17,062.50
01-2010-00-11212 Telephone-All Departments	69,375.00
01-2010-00-11222 Council of Mayors Contrib	0.00
01-2010-00-11223 NJ MEADOWLANDS	6,693.75
01-2010-00-11231 Environmental S & W:	18,506.25
01-2010-00-11232 Environmental:	4,331.25
01-2010-00-11233 ENVIRONMENTAL	65,625.00
01-2010-00-11242 Municipal Service Act O/E:	26,250.00
01-2010-00-11252 Contingent O/E:	13,125.00
01-2010-00-11262 Judgements O/E:	0.00
01-2010-00-11302 Group Ins. for Employees	0.00
01-2010-00-11321 Construction Code Dept.	174,090.00
01-2010-00-11322 Construction Code Dept.	38,193.75
01-2010-00-12031 Treasurer's Office SAW:	179,415.75
01-2010-00-12032 Treasurer's Office O/E:	62,081.25
01-2010-00-12041 Assessment of Taxes SAW:	49,087.50
01-2010-00-12042 Assessment of Taxes O/E:	4,658.25
01-2010-00-12051 Collection of Taxes SAW:	45,018.75
01-2010-00-12052 Collection of Taxes O/E:	4,803.75

Account	Temporary Budget
01-2010-00-12102 Tax Litigation O/E:	59,062.50
01-2010-00-12103 Reserve for Tax Appeals:	393,750.00
01-2010-00-12122 Annual Audit Expense O/E:	21,787.50
01-2010-00-21302 Fire Department O/E:	189,262.50
01-2010-00-21311 Police Department S/W:	2,549,095.25
01-2010-00-21312 Police Department O/E:	208,975.25
01-2010-00-21313 Police Department:	0.00
01-2010-00-21341 School Crossing Guards	105,000.00
01-2010-00-21342 School Crossing Guards	0.00
01-2010-00-21351 Office of Emergency Mgmt.	3,937.50
01-2010-00-21352 Office of Emergency Mgmt.	3,412.50
01-2010-00-21362 Emergency Medical Service	0.00
01-2010-00-21382 Fire Hydrant Services S/W:	65,625.00
01-2010-00-21391 Fire Inspector S/W:	0.00
01-2010-00-21392 Fire Inspector O/E:	0.00
01-2010-00-31501 Road Repair/Maintenance	1,067,062.50
01-2010-00-31502 Road Repairs/Maintenance	280,850.00
01-2010-00-31512 Street Lighting S/W:	91,875.00
01-2010-00-31522 Garbage & Trash Removal:	387,500.00
01-2010-00-31531 Sewer System S/W:	4,200.00
01-2010-00-31532 Sewer System O/E:	19,687.50
01-2010-00-31541 Solid Waste Mgt./Recycling	71,586.88
01-2010-00-31542 Solid Waste Mgt./Recycling	0.00
01-2010-00-31572 Garbage Misc. O/E:	0.00
01-2010-00-31632 Electricity - All Depts. S/W:	131,250.00
01-2010-00-31642 Water - All Depts. S/W:	19,687.50
01-2010-00-41701 Board of Health S/W:	40,031.25
01-2010-00-41702 Board of Health:	2,590.63
01-2010-00-41711 Mosquito Control S/W:	0.00
01-2010-00-41712 Mosquito Control O/E:	0.00
01-2010-00-41722 40 milbridge lease pmt	19,687.50
01-2010-00-41723 Municipal Services Act:	0.00
01-2010-00-41741 Social Services S/W:	135,765.00
01-2010-00-41742 Social Services O/E:	14,004.38
01-2010-00-41751 MEALS ON WHEELS:	12,075.00
01-2010-00-41752 MEALS ON WHEEL:	16,275.00
01-2010-00-41801 PAYROLL:	13,125.00
01-2010-00-41802 Exceptional People of	6,300.00
01-2010-00-51801 Parks & Playgrounds S/W:	0.00
01-2010-00-51802 Parks & Playgrounds O/E:	70,743.75
01-2010-00-51811 RECREATIONAL	504,000.00
01-2010-00-51812 RECREATIONAL	17,220.00
01-2010-00-51817 RECREATIONAL	224,831.25
01-2010-00-51822 Celebration of Pub. Events	59,375.00
01-2010-00-51831 ICE RINK S&W:	39,375.00
01-2010-00-51832 ICE RINK O/E:	10,752.50
01-2010-00-51837 ICE RINK O/E:	0.00
01-2010-00-51842 Cultural Affairs O/E:	13,125.00
01-2010-00-51851 Park Attendant S/W:	0.00
01-2010-00-51852 Accumulated Leave	131,250.00

Account	Temporary Budget
01-2010-00-51852 Community Shuttle Bus Prg	0.00
01-2010-00-53012 Pool Utility Deficit O/E:	90,933.16
01-2010-00-53022 Reconstruction of Penhorn	0.00
01-2010-00-53023 Due to Federal & State Grant	0.00
01-2010-00-53024 Reconstruction of Sack	0.00
01-2010-00-53032 Deferred Charges:	0.00
01-2010-00-53202 Matching Fund for Grants	0.00
01-2010-00-53212 Contribution to PERS O/E:	369,851.26
01-2010-00-53222 Social Security O/E:	330,063.66
01-2010-00-53232 Consolidated Police&Fire	6,693.75
01-2010-00-53242 Contribution to PFRS O/E:	534,642.68
01-2010-00-53252 Early Retire.Incent.Prog.	0.00
01-2010-00-53282 State Unemployment Insur.	32,812.50
01-2010-00-53272 Workman's Compensation	0.00
01-2010-00-53282 Defined Contr Retir Progr	525.00
01-2010-00-53292 Payment of Tax Appeals	0.00
01-2010-00-54012 Payment of Bond Principal	588,000.00
01-2010-00-54022 Interest on Bonds O/E:	251,745.38
01-2010-00-54032 Interest on Notes O/E:	127,250.00
01-2010-00-54042 Haz.Disch.Loan-Principal	0.00
01-2010-00-54062 Note Principal PayDown	100,627.80
01-2010-00-54072 Environment,Trust-Princpl	46,224.41
01-2010-00-54082 Environmental Tr. Interest	4,303.43
01-2010-00-54092 GreenAcrl./Rink/BP Princ	0.00
01-2010-00-54102 GreenAcrl./Rink/BP Int.	0.00
01-2010-00-54105 Vol. Emer. Serv. Loan	384.66
01-2010-00-54106 Vol. Emer. Serv. Loan	45.20
01-2010-00-54202 Emergency Authorization:	0.00
01-2010-00-54282 Ordinance 2010-39:	0.00
01-2010-00-54292 Various Capital	0.00
01-2010-00-59022 Sec.Man.Ubl.Auth. SMUA	847,108.50
01-2010-00-58032 Sec.Free Public Library O/E:	572,490.18
01-2010-00-58041 9-1-1 Emergency Svcs. SAW:	0.00
01-2010-00-58045 Employee Group Insurance:	0.00
01-2010-00-58072 Health Service Agreement	5,250.00
01-2010-00-58522 Gasoline-All Depts. O/E:	78,750.00
01-2010-00-58032 Municipal Alliance Grant:	4,610.55
01-2010-00-59061 Alcohol Educ.Rehab.Prog.:	75.88
01-2010-00-59122 Rec Oppr-Handicap Grant	5,250.00
01-2010-00-59182 NJDEP:	0.00
01-2010-00-59232 Recycling Tonnage Grant:	41,042.65
01-2010-00-59233 Click it Tkt it 2016 Seat Belt	1,443.75
01-2010-00-59342 Capital Improvement Fund	52,500.00
01-2010-00-59344 Construction of Bus Stop:	0.00
01-2010-00-59345 Purchase of OEM Vehicle:	0.00
01-2010-00-59346 Rehab of Recreation Center:	0.00
01-2010-00-59347 Additional Improvements to	0.00
01-2010-00-59348 Renovations to Claradon	0.00
01-2010-00-59350 2016 Fully Funded	0.00
01-2010-00-59351 2017 Fully Funded	0.00

Account	Temporary Budget
01-2010-00-59461 Other Contractual Svcs:	0.00
01-2010-00-59462 Green Communities Grant	0.00
01-2010-00-59782 US DEPT OF HOMELAND	0.00
01-2010-00-59783 HAZARD MITIGATION	0.00
01-2010-00-59772 Dept. Of Homeland Security:	0.00
01-2010-00-59782 Dept. of Homeland Security:	0.00
01-2010-00-59842 Body Armor	1,875.01
01-2010-00-59892 ASST TO FIREFIGHTER	0.00
01-2010-00-59893 NJDOT Municipal Aid	118,125.00
01-2010-00-59902 Drive sober get pulled over:	0.00
01-2010-00-59903 DIV OF HIGHWAY TRAFFIC	1,653.09
01-2010-00-59904 Alcohol Impaired Driving:	1,429.31
01-2010-00-59922 Hudson Cty Open Space	131,250.00
01-2010-00-59926 GSPT - Loan:	14,716.01
01-2010-00-59928 NJ Environmental	32,812.50
01-2010-00-59992 Reserve for Uncoll. Taxes	251,188.40
01-2010-46-67521 Deferred Charges:	31,847.58
Total	15,955,435.70

Account	Temporary Budget
01-2030-00-11011 Admin and Exec. SAW:	13,120.60
01-2030-00-11012 Admin and Exec. O/E:	192,761.15
01-2030-00-11022 Elections O/E:	1,322.08
01-2030-00-11031 Mayor & Council SAW:	4,664.08
01-2030-00-11032 Mayor & Council O/E:	755.52
01-2030-00-11041 Municipal Clerk's Office SAW:	10,215.63
01-2030-00-11042 Municipal Clerk's Office O/E:	34,318.62
01-2030-00-11051 Community Shuttle Bus SAW:	2,067.05
01-2030-00-11052 Community Shuttle Bus O/E:	100.00
01-2030-00-11061 Legal Services:	335.30
01-2030-00-11062 Legal Services & Costs O/E:	273,687.98
01-2030-00-11071 Municipal Court SAW:	3,800.80
01-2030-00-11072 Municipal Court O/E:	6,716.66
01-2030-00-11081 Engineering Services:	9,042.31
01-2030-00-11082 Engineering Svcs. & Costs	169,193.28
01-2030-00-11091 Public Bldgs. & Grounds	47,803.71
01-2030-00-11092 Public Bldgs. & Grounds	242,154.16
01-2030-00-11111 Office of Inspections SAW:	62,483.27
01-2030-00-11112 Office of Inspections O/E:	8,948.88
01-2030-00-11121 Planning Board SAW:	800.00
01-2030-00-11122 Planning Board O/E:	3,037.50
01-2030-00-11132 Zoning Costs O/E:	262.52
01-2030-00-11141 Board of Adjustment SAW:	2,200.00
01-2030-00-11142 Board of Adjustment O/E:	683.80
01-2030-00-11152 Group Ins. for Employees	831,802.90
01-2030-00-11161 Public Defender SAW:	0.00
01-2030-00-11162 Public Defender O/E:	22,350.00
01-2030-00-11172 Other Insurance O/E:	255,246.76
01-2030-00-11182 Liquid, TTL & Forecls. O/E:	0.00
01-2030-00-11191 Information Technology SAW:	2,773.65
01-2030-00-11192 Information Technology O/E:	95,592.44
01-2030-00-11202 Postage-All Departments	6,930.77
01-2030-00-11212 Telephone-All Departments	35,150.52
01-2030-00-11222 Council of Mayors Contrib	0.00
01-2030-00-11223 NJ MEADOWLANDS	5.00
01-2030-00-11231 Environmental S & W:	2,999.42
01-2030-00-11232 Environmental:	3,991.46
01-2030-00-11233 ENVIRONMENTAL	268,222.42
01-2030-00-11242 Municipal Service Act O/E:	5,805.16
01-2030-00-11252 Contingent O/E:	21,402.32
01-2030-00-11262 Judgements O/E:	0.00
01-2030-00-11302 Group Ins. for Employees	0.00
01-2030-00-11321 Construction Code Dept	18,812.73
01-2030-00-11322 Construction Code Dept	39,678.85
01-2030-00-12031 Treasurer's Office SAW:	0.00
01-2030-00-12032 Treasurer's Office O/E:	23,061.25
01-2030-00-12041 Assessment of Taxes SAW:	996.73
01-2030-00-12042 Assessment of Taxes O/E:	1,689.52
01-2030-00-12051 Collection of Taxes SAW:	1,689.48
01-2030-00-12052 Collection of Taxes O/E:	6,979.87

Account	Temporary Budget
01-2030-00-12102 Tax Litigation O/E:	138,660.05
01-2030-00-12103 Reserve for Tax Appeals:	0.00
01-2030-00-12122 Annual Audit Expense O/E:	4,500.00
01-2030-00-21302 Fire Department O/E:	259,311.12
01-2030-00-21311 Police Department SAW:	1,358,464.44
01-2030-00-21312 Police Department O/E:	306,556.76
01-2030-00-21313 Police Department:	0.00
01-2030-00-21341 School Crossing Guards	0.00
01-2030-00-21342 School Crossing Guards	0.00
01-2030-00-21351 Office of Emergency Mgmt.	14,423.08
01-2030-00-21352 Office of Emergency Mgmt.	1,491.45
01-2030-00-21362 Emergency Medical Service	0.00
01-2030-00-21362 Fire Hydrant Services SAW:	17,559.30
01-2030-00-21391 Fire Inspector SAW:	0.00
01-2030-00-21392 Fire Inspector O/E:	0.00
01-2030-00-31501 Road Repair/Maintenance	11,579.79
01-2030-00-31502 Road Repair/Maintenance	265,782.24
01-2030-00-31512 Street Lighting SAW:	22,432.09
01-2030-00-31522 Garbage & Trash Removal	106,473.85
01-2030-00-31531 Sewer System SAW:	12,235.08
01-2030-00-31532 Sewer System O/E:	25.00
01-2030-00-31541 Solid Waste Mgt./Recycling	9,646.60
01-2030-00-31542 Solid Waste Mgt./Recycling	0.00
01-2030-00-31572 Garbage Misc. O/E:	0.00
01-2030-00-31632 Electricity - All Depts. SAW:	20,864.37
01-2030-00-31642 Water - All Depts. SAW:	15,539.85
01-2030-00-41701 Board of Health SAW:	13,611.14
01-2030-00-41702 Board of Health:	1,278.86
01-2030-00-41711 Mosquito Control SAW:	0.00
01-2030-00-41712 Mosquito Control O/E:	0.00
01-2030-00-41722 40 millidge lease pmt:	1,296.54
01-2030-00-41723 Municipal Services Act	0.00
01-2030-00-41741 Social Services SAW:	0.00
01-2030-00-41742 Social Services O/E:	10,991.56
01-2030-00-41751 MEALS ON WHEELS:	17,810.62
01-2030-00-41752 MEALS ON WHEEL:	0.00
01-2030-00-41801 PAYROLL:	11,265.64
01-2030-00-41802 Exceptional People of	15,788.97
01-2030-00-51801 Parks & Playgrounds SAW:	0.00
01-2030-00-51802 Parks & Playgrounds O/E:	95,469.13
01-2030-00-51811 RECREATIONAL	58,867.25
01-2030-00-51812 RECREATIONAL	7,210.26
01-2030-00-51817 RECREATIONAL	74,304.08
01-2030-00-51822 Celebration of Pub. Events	37,867.72
01-2030-00-51831 ICE RINK S&W:	2,736.44
01-2030-00-51832 ICE RINK O/E:	12,335.87
01-2030-00-51837 ICE RINK O/E:	0.00
01-2030-00-51842 Cultural Affairs O/E:	1,487.80
01-2030-00-51851 Park Attendant SAW:	0.00
01-2030-00-51852 Accumulated Leave	0.00

Account	Temporary Budget
01-2030-00-51862 Community Shuttle Bus Prg	0.00
01-2030-00-53012 Pool Utility Deficit O/E:	0.00
01-2030-00-53022 Reconstruction of Penhall	0.00
01-2030-00-53023 Due to Federal & State Grant	0.00
01-2030-00-53024 Reconstruction of Sack	0.00
01-2030-00-53032 Deferred Charges:	0.10
01-2030-00-53202 Matching Fund for Grants	0.00
01-2030-00-53212 Contribution to PERS O/E:	55,432.14
01-2030-00-53222 Social Security O/E:	23,659.22
01-2030-00-53232 Consolidated Police&Fire	11,492.05
01-2030-00-53242 Contribution to PFRS O/E:	0.00
01-2030-00-53252 Early Retire.Incent.Prog.	0.00
01-2030-00-53262 State Unemployment Insur.	0.00
01-2030-00-53272 Workman's Compensation	0.00
01-2030-00-53282 Defined Contr Retir Progr	0.00
01-2030-00-53292 Payment of Tax Appeals	0.00
01-2030-00-54012 Payment of Bond Principal	0.00
01-2030-00-54022 Interest on Bonds O/E:	0.00
01-2030-00-54032 Interest on Notes O/E:	0.08
01-2030-00-54042 Haz.Disch.Loan-Principal	0.00
01-2030-00-54062 Note Principal PayDown	0.00
01-2030-00-54072 Environment Trust-Princpl	0.00
01-2030-00-54082 Environmental Fr.Interest	5,476.12
01-2030-00-54092 GreenAcrl.L.Rink/BP Princ	0.00
01-2030-00-54102 GreenAcrl.L.Rink/BP Int.	0.00
01-2030-00-54105 Vol. Emer. Serv. Loan	0.20
01-2030-00-54106 Vol. Emer. Serv. Loan	0.00
01-2030-00-54202 Emergency Authorization:	0.00
01-2030-00-54282 Ordinance 2010-39:	0.00
01-2030-00-54292 Various Capital	0.00
01-2030-00-58022 Sec.Mun.Utl.Auth. SMUA	0.00
01-2030-00-58032 Sec.Free Public Library O/E:	0.00
01-2030-00-58041 0-1-1 Emergency Svcs. SAW:	0.00
01-2030-00-58045 Employee Group Insurance:	0.00
01-2030-00-58072 Health Service Agreement	0.00
01-2030-00-58522 Gasoline-All Depts. O/E:	23,605.62
01-2030-00-59032 Municipal Alliance Grant:	0.00
01-2030-00-59061 Alcohol Educ.Rehab.Prog.:	0.00
01-2030-00-59122 Rec. Oppr-Handicap Grant	0.00
01-2030-00-59182 NJDEP:	0.00
01-2030-00-59232 Recycling Tonnage Grant:	0.00
01-2030-00-59233 Click it Tkt it 2016 Seat Belt:	0.00
01-2030-00-59342 Capital Improvement Fund	0.00
01-2030-00-59344 Construction of Bus Stop:	0.00
01-2030-00-59345 Purchase of OEM Vehicle:	0.00
01-2030-00-59346 Rehab of Recreation Center:	0.00
01-2030-00-59347 Additional Improvements to	0.00
01-2030-00-59348 Renovations to Clarecon	0.00
01-2030-00-59350 2016 Fully Funded	0.00
01-2030-00-59351 2017 Fully Funded	0.00



Account	Temporary Budget
01-2030-00-59461 Other Contractual Svcs:	0.00
01-2030-00-59462 Green Communities Grant	0.00
01-2030-00-59762 US DEPT OF HOMELAND	0.00
01-2030-00-59763 HAZARD MITIGATION	0.00
01-2030-00-59772 Dept. Of Homeland Security:	0.00
01-2030-00-59782 Dept. of Homeland Security:	0.00
01-2030-00-59842 Body Armor	0.00
01-2030-00-59882 ASST TO FIREFIGHTER	0.00
01-2030-00-59892 NJDOT Municipal Aid	0.00
01-2030-00-59902 Drive sober get pulled over:	0.00
01-2030-00-59903 DIV OF HIGHWAY TRAFFIC	0.00
01-2030-00-59904 Alcohol Impaired Driving:	0.00
01-2030-00-59922 Hudson Cty Open Space	0.00
01-2030-00-59926 GSPT - Loan:	16,873.54
01-2030-00-59928 NJ Environmental	0.00
01-2030-00-59992 Reserve for Uncoil. Taxes	0.00
01-2030-46-87521 Deferred Charges:	112,845.00
<b>Total</b>	<b>5,702,177.23</b>

**BUDGET STATUS REPORT  
TOWN OF SECAUCUS**

01/15/20 01:51:28 PM

Appropriated Budget												
Account	Budget	Chapter 159	Adjusted Budget	Transfers	Budget After Transfers	Emer-gen-cies	Budget After Modification	Paid or Charged	Enure-tered	Paid and Committed	Cash Unex-pended	Balance Cancelled
<b>40-2010 POOL UTILITY BUDGET</b>												
- POOL UTILITY BUDGET:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00-41511 Pool Operations S/W:	59,062.50	0.00	59,062.50	0.00	59,062.50	0.00	59,062.50	0.00	0.00	0.00	59,062.50	59,062.50
00-41512 Pool Operations O/E:	32,812.50	0.00	32,812.50	0.00	32,812.50	0.00	32,812.50	0.00	0.00	0.00	32,812.50	32,812.50
00-41522 Social Security System O/E:	4,518.50	0.00	4,518.50	0.00	4,518.50	0.00	4,518.50	0.00	0.00	0.00	4,518.50	4,518.50
00-41532 Unemployment Comp. Ins. O/E:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00-41542 Rent of Facilities O/E:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00-41552 Pool Operating Deficit O/E:	4,799.73	0.00	4,799.73	0.00	4,799.73	0.00	4,799.73	0.00	0.00	0.00	4,799.73	4,799.73
00-51412 Pool O/E:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00-54032 Interest on Notes O/E:	10,739.93	0.00	10,739.93	0.00	10,739.93	0.00	10,739.93	0.00	0.00	0.00	10,739.93	10,739.93
00-54062 Note Principal PayDown O/E:	3,281.25	0.00	3,281.25	0.00	3,281.25	0.00	3,281.25	0.00	0.00	0.00	3,281.25	3,281.25
00-59342 Capital Improvement Fund O/E:	1,181.25	0.00	1,181.25	0.00	1,181.25	0.00	1,181.25	0.00	0.00	0.00	1,181.25	1,181.25
<b>40-2010 Budget:</b>	<b>116,395.66</b>	<b>0.00</b>	<b>116,395.66</b>	<b>0.00</b>	<b>116,395.66</b>	<b>0.00</b>	<b>116,395.66</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>116,395.66</b>	<b>116,395.66</b>
<b>40-2030 APPROPRIATION RESERVES</b>												
- POOL UTILITY BUDGET:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00-41511 Pool Operations S/W:	112,701.71	0.00	112,701.71	0.00	112,701.71	0.00	112,701.71	0.00	0.00	0.00	112,701.71	112,701.71
00-41512 Pool Operations O/E:	29,516.23	0.00	29,516.23	0.00	29,516.23	0.00	29,516.23	0.00	0.00	0.00	29,516.23	29,516.23
00-41522 Social Security System O/E:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00-41532 Unemployment Comp. Ins. O/E:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00-41542 Rent of Facilities O/E:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00-41552 Pool Operating Deficit O/E:	335,637.32	0.00	335,637.32	0.00	335,637.32	0.00	335,637.32	0.00	0.00	0.00	335,637.32	335,637.32
00-51412 Pool O/E:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00-54032 Interest on Notes O/E:	11,025.94	0.00	11,025.94	0.00	11,025.94	0.00	11,025.94	0.00	0.00	0.00	11,025.94	11,025.94
00-54062 Note Principal PayDown O/E:	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
00-59342 Capital Improvement Fund O/E:	4,500.00	0.00	4,500.00	0.00	4,500.00	0.00	4,500.00	0.00	0.00	0.00	4,500.00	4,500.00
<b>40-2030 APPROPRIATION</b>	<b>493,461.20</b>	<b>0.00</b>	<b>493,461.20</b>	<b>0.00</b>	<b>493,461.20</b>	<b>0.00</b>	<b>493,461.20</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>493,461.20</b>	<b>493,461.20</b>
<b>Grand Total:</b>	<b>609,876.86</b>	<b>0.00</b>	<b>609,876.86</b>	<b>0.00</b>	<b>609,876.86</b>	<b>0.00</b>	<b>609,876.86</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	<b>609,876.86</b>	<b>609,876.86</b>

**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, that pending the successfully completion of background checks and physical examinations, the below additional personnel are hereby newly appointed to the positions of regular part time Relief Crossing Guards in the Traffic Department (#34000) for the 2019 - 2020 school year as follows:

**Crossing Guards (new hires)**

Witrock, Sheila #5285

Musallam, Dena

**Rate**

\$20.00 / Hour

\$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 January 28, 2020.

Town Clerk

Mayor

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

Resolution No. \_\_\_\_\_

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

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

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

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

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

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

<b>VEHICLE</b>	<b>QUANTITY</b>	<b>VIN #</b>	<b>MIN. BID</b>
1998 FRU Trailer	1	1H2V04824JH056620	\$ 500.00

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

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

**BE IT FURTHER RESOLVED**, that the auction for the item listed above will start online on or about February 14, 2020 and end on or about February 24, 2020, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicle is no longer needed for public use.
- b) The sale will be online at [www.GovDeals.com](http://www.GovDeals.com).
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicle as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicle can be made by contacting Sgt. Det. Michael Torres at (201) 330-2052.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website [www.GovDeals.com](http://www.GovDeals.com) and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).
- h) Buyer is solely and fully responsible for all aspects of removal of any purchased items, including loading and transport from Town property and all costs associated with such. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

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

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

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

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

Adopted: January 28, 2020

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

Town Clerk

Mayor

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

Resolution No. \_\_\_\_\_

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

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

**WHEREAS**, the Town of Secaucus' Police Department has acquired certain property, namely a vehicle, through forfeiture in accordance with all applicable statutes and police department policies; and

**WHEREAS**, N.J.S.A. 39:10A-1 *et seq.* sets forth the procedure for the disposition of personal property no longer needed for public use; and

**WHEREAS**, the Town of Secaucus intends to utilize the online auction services of GovDeals.com located at [www.GovDeals.com](http://www.GovDeals.com) through Sourcewell pursuant to **Resolution 2019-114**.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Town of Secaucus in the County of Hudson, State of New Jersey, hereby declare that the personal property, namely the vehicle listed below, is no longer needed for public use and should be sold in accordance with the appropriate statutes of the State of New Jersey, N.J.S.A. 39:10A-1 *et seq.* and N.J.S.A. 40A:14-157; and

<b>VEHICLE</b>	<b>QUANTITY</b>	<b>VIN #</b>	<b>MIN. BID</b>
2004 Honda Civic (4 Door)	1	2JHMES96604S017910	\$ 500.00

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, hereby authorize the Town Clerk or his designee to offer for sale to the highest bidder the forfeited vehicle listed above on an online auction website entitled [www.GovDeals.com](http://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](http://www.GovDeals.com), pursuant to the fee schedule, terms and conditions through Sourcewell; and

**BE IT FURTHER RESOLVED**, that the auction for the items listed above will start online on or about February 14, 2020 and end on or about February 24, 2020, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicle is no longer needed for public use.
- b) The sale will be online at [www.GovDeals.com](http://www.GovDeals.com).

- c) The sale is being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicle as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicle can be made by contacting Det. Sgt. Michael Torres at (201) 330-2052.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website [www.GovDeals.com](http://www.GovDeals.com) and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).
- h) Buyer is solely and fully responsible for all aspects of removal of any purchased items, including loading and transport from Town property and all costs associated with such. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

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

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

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

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

Adopted: January 28, 2020



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

Town Clerk

Mayor

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

**RESOLUTION: \_\_\_\_\_**

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

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation, the below person is hereby appointed as the replacement regular part time Counselor position in the EPOS Department (#74081) as follows:

Rocha, Gabriel – start date 1/27/20

\$11.00 / 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 January 28, 2020.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehuert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Connelly				

Resolution No. \_\_\_\_\_

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE  
PURCHASE OF 2017 CHEVROLET STARCRAFT QUEST FROM KA OF HOBOKEN  
LIMITED LIABILITY COMPANY**

**WHEREAS**, the Town of Secaucus Social Services Department has a need to purchase a 2017 Chevrolet Starcraft Quest van to service the residents of Secaucus; and

**WHEREAS**, the Town has obtained a quote for the purchase of this vehicle from KA of Hoboken Limited Liability Company of 112 Sinatra Drive, Hoboken, NJ 07030; and

**WHEREAS**, KA of Hoboken Limited Liability Company has submitted a Quote dated January 6, 2020, that was presented to the qualified purchasing agent, providing for the purchase of this vehicle at a total contract price of Eighteen Thousand Nine Hundred Seventy-Four Dollars 12/100 (\$18,974.12), which is the amount of the payoff of the outstanding lien against the vehicle held by TFC National Bank; and

**WHEREAS**, said quote is at a rate that is thirty-five percent (35%) less than the cost of the original purchase price; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2030-00-31502059.

**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 purchase of a 2017 Chevrolet Starcraft Quest van to KA of Hoboken Limited Liability Company at an amount not to exceed Eighteen Thousand Nine Hundred Seventy-Four Dollars 12/100 (\$18,974.12) with said payment being made to TFC National Bank to payoff the lien against the vehicle; and

**BE IT FURTHER RESOLVED**, that KA of Hoboken Limited Liability Company shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

**BE IT FURTHER RESOLVED**, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract with KA of Hoboken Limited Liability Company for the purchase of the 2017 Chevrolet Starcraft Quest van as described herein; and

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

Adopted: January 28, 2020

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

Town Clerk Mayor

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

I, Patrick J. DeBlasio, 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:

07-2020-00-31502-057  
 Amount \$ 18,774.12, Date 1/27/2020

Signed

*Patrick J. DeBlasio*



**IMPORTANT**

Complete and return bottom of quote showing address you want title(s) FedEx'd to.

**TITLES WILL NOT BE RELEASED WITHOUT ADDRESS CONFIRMATION.**

EMAIL: TCFCSpayoffrequest@TCFBank.com FAX: 952-229-6381

Attn:	Gary Jeffas	Date Quoted:	1/6/2020
Fax or Email:	gjeffas@secaucus.net		
Customer:	KA of Hoboken Limited Liability Company	Last pymt rcvd:	1/6/2020
Contract Number:	003-0703863-500	Next pymt due:	2/4/2020

<b>Total Payoff for all assets:</b>	<b>\$18,974.12</b>	<b>Expiration Date:</b>	<b>2/1/2020</b>
(assumes no further payments are received)		(Payment must be received by this date)	

Equipment Desc. 2017 CHEVROLET STARCRAFT QUEST  
 1GB3GSBG8G1311229  
 Additional Collateral 0  
 0

**GUARANTY LANGUAGE:** Upon receipt of the Total Payoff for all assets on or before the above-stated Expiration Date, in immediately available funds such as bank wire, certified check or cashiers check, TCF National Bank agrees to release its interest in the equipment listed above. If you remit the Total Payoff via non-guaranteed funds, a 10-day waiting period may be imposed.

**TITLED VEHICLES:** Please allow 5-7 business days after receipt of the Total Payoff for delivery of vehicle title. However, if the vehicle is located in Arizona, California, Florida, Georgia, Nebraska, Nevada, North Carolina, Pennsylvania, South Carolina, South Dakota, Virginia or Wisconsin, the lien may be recorded electronically. In these states, vehicle titles will be sent directly by the state, and receipt of the title depends on the processing time of that state. Contact the state's Department of Motor Vehicles for information regarding receipt of the paper title.

This quote is not a satisfaction of any term and/or condition of the contract, refer to the contract for all terms and conditions. This quote has been given as a courtesy so that, if chosen, the above named may purchase the equipment listed under the referenced contract number.

OVERNIGHT MAILING INSTRUCTIONS

TCF National Bank  
11100 Wayzata Blvd., Suite 601  
Minnetonka, MN 55305  
Attn: Buyout Dept

WIRE TRANSFER INSTRUCTIONS

Bank Name: TCF National Bank  
ABA Routing Number: 291 070 001  
Account Number: 5863217696  
Account Name: TCF National Bank  
Bank Address: 1405 Xenium Lane  
Plymouth, MN 55441

Please provide physical address for FEDEX delivery of contract termination documents / title(s).

Contract #	Address for equipment listed above as "Equip Desc."	Address for equipment listed above as "Additional Collateral"
903-0703863-500		
Name	Town of Secaucus	
Street (No PO Box)	1203 Paterson Plank Rd.	
City, State, Zip	Secaucus, NJ 07094	
Attn	Gary M. Jeffas	
Phone	201-330-2008	

PLEASE FAX TO 952-229-6381 OR EMAIL TO TCFCSpayoffrequest@TCFBank.com

Your payoff has been prepared by: Andrea Crippen Questions? Call Customer Service at 866-311-2755

**THIS CONTRACT AGREEMENT  
MADE THIS \_\_\_\_ DAY OF JANUARY, 2020,  
BY AND BETWEEN:**

**TOWN OF SECAUCUS, A MUNICIPAL CORPORATION, located at Secaucus Town Hall, 1203 Paterson Plank Road, Secaucus, New Jersey 07094, hereinafter referred to as "Town" or "Purchaser"**

and

**KA OF HOBOKEN, Limited Liability Company, with an address of 112 Sinatra Drive, Hoboken, New Jersey 07030 hereinafter referred to as "Seller"**

WHEREAS, the Town has entered into Contract Number 003-0703863-500 to payoff a lien with a payoff amount of \$18,974.12 good through February 1, 2020, in consideration to purchase from Seller a passenger bus identified as a 2017 Chevrolet Starcraft Quest, having a vehicle identification number of 1GB3GSB8G1311229,

NOW, THEREFORE, in and for the consideration negotiated and exchange, it is agreed by and between the parties as follows:

1. Purchaser Town shall pay Seller's lien in the amount of \$18,974.12 as full compensation for the purchase of Seller's passenger bus. Payment shall be made to **TCF National Bank** in accord with the instructions noted on the attached Exhibit "A".
2. Upon Purchaser's payoff of Seller's lien, title shall be transferred to the Town of Secaucus, along with any transferable warranty(ies).
3. This Contract Agreement shall be governed by and construed in accordance with the laws of the State of New Jersey.

IN WITNESS WHEREOF, the parties have hereunto set their hands this \_\_\_\_\_ day of January \_\_\_\_, 2020.

Attest:

**TOWN OF SECAUCUS  
Purchaser**

By: \_\_\_\_\_

By: \_\_\_\_\_

**KA of HOBOKEN  
limited liability company  
Seller**

By: \_\_\_\_\_

By: \_\_\_\_\_

**RESOLUTION: \_\_\_\_\_**

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

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pending the successfully completion of background checks and physical examinations, the below additional personnel are hereby newly appointed to the positions of regular part time Relief Crossing Guards in the Traffic Department (**#34000**) for the 2019 - 2020 school year as follows:

**Crossing Guards (new hires)**

Witrock, Sheila #5285

Musallam, Dena

**Rate**

\$20.00 / Hour

\$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 January 28, 2020.

Town Clerk

Mayor

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

**RESOLUTION: \_\_\_\_\_**

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

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Town Engineer, the below person is hereby appointed to the replacement full time salaried Engineer position in the Engineering Department (**#32002**) effective February 18, 2020 as follows:

Manley, Razzaq - (start date 2/18/2020)                      \$100,000.00 / annum

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

Town Clerk

Mayor

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



**RESOLUTION: \_\_\_\_\_**

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

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Lisa Snedeker, Director Senior and Social Services, the below person is hereby appointed to the replacement full time position of Administrative Clerk in the Senior Services Department (#74000) effective January 28, 2020 as follows:

Masoud, Mary

Lateral transfer no change in salary

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

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

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