

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - APRIL 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

APPROVAL OF MINUTES

Resolution approving the Regular Meetings of February 25, 2020, March 10, 2020, March 24, 2020 and April 14, 2020

INTRODUCTION OF THE 2020 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

ORDINANCES FOR INTRODUCTION

Ordinance No. 2020-7: An ordinance amending Chapter 28 of the Code of the Town of Secaucus entitled "Police Department" to create the position of Special Law Enforcement Officer within the Secaucus Police Department

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

PAYMENT OF CLAIMS

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus

CONSENT AGENDA – 4/28/20

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

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

- 1) A resolution on behalf of the Town of Secaucus regarding authorization to advertise and receive bids for the Provision of Demolition and/or Remediation of 101 Centre Avenue
- 2) A resolution authorizing a proprietary contract with Lawsoft, Inc. for the support and maintenance for the existing CAD/RMS System currently utilized by the Secaucus Police Department
- 3) A resolution on behalf of the Town of Secaucus awarding year two of the contract with the Rodgers Group, LLC for the purpose of service and maintenance of the Secaucus Police Department Accreditation Policy and Files
- 4) Resolution authorizing the settlement of the tax appeal regarding Lot 4 in Block 99, Qualifier HM as set forth on the official tax maps of the Town of Secaucus owned by Skad Enterprises
- 5) Resolution authorizing the settlement of the tax appeal regarding Lot 2.01 in Block 46, as set forth on the official tax maps of the Town of Secaucus owned by Sinai Associates, Inc.

**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 February 25, 2020, March 10, 2020, March 24, 2020 and April 14, 2020 are hereby approved.

April 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 April 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 | | | | |

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2020-7

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "POLICE DEPARTMENT" TO CREATE THE POSITION OF
SPECIAL LAW ENFORCEMENT OFFICER WITHIN THE SECAUCUS POLICE
DEPARTMENT

WHEREAS, the safety of students in the Secaucus School Buildings during school hours is of utmost importance and the Secaucus Police Department has been working in conjunction with the Secaucus Board of Education to ensure that security is in place in designated locations during the school day; and

WHEREAS, the Mayor and Council, upon advice of the Police Committee and the Secaucus Police Department, have determined that changes to the Ordinance entitled "Police Department" shall be made to create Class Three Special Law Enforcement Officers to assist the Secaucus Police Department with the ongoing school security duties in the interest of safety.

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

1.

Chapter 28 entitled "Police Department," "Article VI Special Law Enforcement Officers" of the Code of the Town of Secaucus be, and is hereby repealed and replaced in its entirety as follows: (additions are indicated in **bold**, deletions indicated by ~~strikethroughs~~):

ARTICLE VI Special Law Enforcement Officers
[Added 12-9-86 by Ord. No. 86-32]

~~§ 28-28. — Creation.~~

~~—There is hereby created a category of employee within Police Department to be known as Special Law Enforcement Officer. These employees shall not be members of the police force of the Town of Secaucus.~~

~~§ 28-29. — Category and number.~~

~~—There shall be not more than ten (10) Class One Special Law Enforcement Officers as may be appointed from time to time by the Mayor and Council in accordance with this Article.~~

§ 28-30. — Duties.

~~Officers of this class shall be authorized to perform routine traffic detail, spectator control and similar duties. Class One officers shall have the power to issue summonses for violations of municipal ordinances and violations of Title 39 of the Revised Statutes. The use of a firearm by an officer of this class shall be strictly prohibited and no Class One officer shall be assigned any duties which may require the carrying or use of a firearm.~~

§ 28-31. — Qualifications.

~~No person may be appointed as a Special Law Enforcement Officer unless the person:~~

- ~~A. Is a person on the patrolman's eligibility list. When that list expires, that Town will advertise for Special Law Enforcement Officers as needed. [Amended 2-11-98 by Ord. No. 98-2]~~
- ~~B. Is able to read, write and speak the English language well and intelligently and has a high school diploma or its equivalent.~~
- ~~C. Is sound in body and of good health.~~
- ~~D. Is of good moral character.~~
- ~~E. Has not been convicted of any offense involving dishonesty or which would make such officer unfit to perform the duties of this office.~~
- ~~F. Has successfully undergone the same psychological testing and medical examination that is required of all full-time police officers in the municipality.~~

§ 28-32. — Appointment.

~~Special Law Enforcement Officers shall be appointed for a term of four (4) months.~~

§ 28-33. — Training.

~~No person may commence duty as a Special Law Enforcement Officer unless the applicant has completed an appropriate training program pursuant to N.J.S.A. 40A:14-146-11.~~

§ 28-34. — Uniforms.

~~All Special Law Enforcement Officers shall purchase prior to commencement of duty an appropriate uniform, together with such special equipment as may be specified for their position pursuant to the Rules and Regulations of the Police Department, and shall have the obligation of maintaining said uniform as may from time to time be required.~~

~~Upon successful completion of three (3) consecutive four (4) month terms the cost of the uniforms shall be reimbursed by the town.~~

ARTICLE VI Special Law Enforcement Officers

§ 28-28. Creation.

There is hereby created a category of employee within the Secaucus Police Department to be known as Class Three Special Law Enforcement Officer. A Class Three Special Law Enforcement Officer can be employed only to assist the Secaucus Police Department with school security duties and shall not supplant full-time law enforcement officers employed pursuant to the provisions of N.J.S.A. 18A:17-43. These Class Three Special Law Enforcement Officers shall not be members of the regular police force of the Town of Secaucus and their powers and duties shall cease at the expiration of the term for which they were appointed in accordance with N.J.S.A. 40A:14-146 et. seq. Based on this appointment, Class Three Special Law Enforcement Officers shall not be eligible for health care benefits or enrolled in any State-administered retirement system.

§ 28-29. Category and number.

There shall be not more than four (4) Class Three Special Law Enforcement Officers as appointed by the Mayor and Council in accordance with this Article.

§ 28-30. Duties.

Officers of this class shall be authorized to exercise full powers and duties similar to those of a permanent, regularly appointed full-time police officer while providing security at a public school during hours when the public school is normally in session or when it is occupied by students or its teachers. While on duty in the Town of Secaucus, a Class Three Special Law Enforcement Officer may respond to offenses or emergencies off of school grounds if they occur in the officer's presence while traveling to a school facility, but a Class Three Special Law Enforcement Officer shall not otherwise be dispatched or dedicated to any assignment off of school property.

The use of a firearm by a Class Three Special Law Enforcement Officer shall be authorized pursuant to the provisions of N.J.S.A. 40A:14-146.14. A Class Three Special Law Enforcement Officer shall not be authorized to carry a handgun while off-duty unless the officer complies with the requirements set forth in subsection l. of N.J.S.A. 2C:39-6 authorizing a retired law enforcement officer to carry a handgun.

A Class Three Special Law Enforcement Officer has no restriction on the number of hours that they can work, in accordance with N.J.S.A. 40A:14-146.16. A Class Three Special Law Enforcement Officer shall not be assigned to an extra-curricular or after-school function at a school facility, unless the assignment has first been made available to full-time members employed by the Secaucus Police Department.

§ 28-31. Qualifications.

No person may be appointed as a Class Three Special Law Enforcement Officer unless the person:

- A. Is a retired law enforcement officer who has previously served as a duly qualified, fully-trained, full-time officer in any law enforcement position eligible for participation in the Police and Firemen's Retirement System or in any federal or bi-state law enforcement agency or as a member of the State Police, within three (3) years of appointment and must be living in New Jersey at the time of and for the duration of appointment; and
- B. Is retired from that agency in good standing, as evidenced by a letter of good standing issued by the chief executive officer of the agency from which the officer retired, listing the date and type of retirement. For the purposes of this subsection, "good standing" shall exclude a retirement resulting from injury or incapacity; and
- C. Possesses a New Jersey Police Training Commission Basic Police Officer Certification, New Jersey State Police Academy Certification, or other proof of basic police training approved by the Police Training Commission; and
- D. Is able to read, write and speak the English language well and intelligently and has a high school diploma or its equivalent; and
- E. Is sound in body and of good health. Must pass medical and psychological examinations and drug screening tests as a condition of employment and continued employment; and
- F. Is less than 65 years of age at the time of appointment; and
- G. Is of good moral character; has not been convicted of any offense involving dishonesty or which would make such officer unfit to perform the duties of this office, which will be verified by an updated criminal background investigation; and
- H. Meets any other requirements contained in N.J.S.A. 40A:14-146.10 and subsequent amendments.

§ 28-32. Appointment.

Class Three Special Law Enforcement Officers shall be appointed annually for one (1) school year term of the Secaucus School District. The Mayor and Council are not required to reappoint upon expiration of the term.

§ 28-33. Training.

No person may commence duty as a Class Three Special Law Enforcement Officer unless they receive a waiver of training from the New Jersey Police Training Commission. The person shall possess a New Jersey Police Training Commission Basic Police Officer Certification, New Jersey State Police Academy Certification, or other proof of basic police training approved by the Police Training Commission and must complete the training course for safe schools resource officers within twelve (12) months of their appointment.

§ 28-34. Uniforms.

All Class Three Special Law Enforcement Officers shall be issued, prior to commencement of duty, an appropriate uniform, together with such special equipment as may be specified for their position pursuant to the policies of the Secaucus Police Department. Class Three Special Law Enforcement Officers shall have the obligation of maintaining said uniform and equipment.

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 28 of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on _____, 2020 and finally adopted by the Mayor and Council on _____, 2020.

Town Clerk

Mayor

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE
PROVISION OF DEMOLITION AND/OR REMEDIATION OF 101 CENTRE AVENUE**

WHEREAS, the Town of Secaucus requires the provision of the Demolition and/or remediation of 101 Centre Avenue.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the provision of the Demolition of 101 Centre Avenue.

Adopted: April 28, 2020

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

**A RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT WITH LAWSOFT
INC. FOR THE SUPPORT AND MAINTENANCE FOR THE EXISTING CAD/RMS
SYSTEM CURRENTLY UTILIZED BY THE SECAUCUS POLICE DEPARTMENT**

WHEREAS, the Town of Secaucus' Police Department has the continued need for support and maintenance for the LawSoft CAD/RMS System; and

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

WHEREAS, the support and maintenance of the LawSoft CAD/RMS System Software is of a Proprietary nature, a procurement governed by N.J.S.A. 40A:11-13(d) and regulated by N.J.A.C. 5:34-9.1; and

WHEREAS, LawSoft Inc. has provided a quote for these services in the amount of Nineteen Thousand Nine Hundred and Ninety-Five Dollars (\$19,995.00); and

WHEREAS, LawSoft Inc. is the sole source vendor that can provide support and maintenance to the LawSoft CAD/RMS System software, and LawSoft CAS/RMS is a copyrighted, trademarked product fully owned and operated by LawSoft Inc.

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 Support and Maintenance for the LawSoft CAD/RMS System for an amount not to exceed Nineteen Thousand Nine Hundred and Ninety-Five Dollars (\$19,995.00); and

BE IT FURTHER RESOLVED, that the contract term is for a one (1) year period, beginning on April 23, 2020; and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 01-2010-00-21312-069.

BE IT FURTHER RESOLVED, that LawSoft 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 the contract for Support and Maintenance for the LawSoft CAD/RMS System; 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: April 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 April 28, 2020.

Town Clerk

Mayor

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

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

01-2012-00-21312-067

Amount \$ 19,935.00

Date 4/28/2020

Sheetal Nagpal
Sheetal Nagpal

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AWARDING YEAR TWO OF
THE CONTRACT WITH THE RODGERS GROUP, LLC FOR THE PURPOSE OF SERVICE
AND MAINTENANCE OF THE SECAUCUS POLICE DEPARTMENT ACCREDITATION
POLICY AND FILES**

WHEREAS, the Secaucus Police Department has the need to continue the services of maintaining and staying updated on the NJSACOP Accreditation; and

WHEREAS, a contract with The Rodgers Group was awarded under Resolution 2019-103 for a three-year accreditation cycle; and

WHEREAS, the Rodgers Group, LLC is a "Professional Service" experienced in Oversight and Direct Mentorship of the Process of Securing NJSACOP Re-accreditation for New Jersey Police Departments; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that The Rodgers Group, LLC is hereby appointed as a "Professional Service" for the purpose of service and maintenance of NJSACOP Re-accreditation for the Town of Secaucus Police Department for an amount not to exceed Seven Thousand Six Hundred and Fifty Dollars 00/100 (\$7,650.00) annually as set forth in the proposal for these services, and for the purpose of Online Training Services for an amount not to exceed Twelve Thousand Dollars 00/100 (\$12,000.00); and

BE IT FURTHER RESOLVED, that the appointment shall be for a one (1) year period, the second of a three (3) year accreditation cycle; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21312-069 and 01-2010-00-21312-073; and

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

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the appointment of The Rodgers Group for the service and maintenance of the Secaucus Police Department Accreditation Policy and Files and Online Training 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: April 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 April 28, 2020.

Town Clerk

Mayor

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

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

Account Number:

01-2010-00-21312-069/073

Amount \$

Date 4/28/2020

Sheetal Nagpal
Sheetal Nagpal

01-2010-00-21312-069 \$7,650/-

01-2010-00-21312-073 \$12,000/-



Invoice

| | |
|-----------|-----------|
| Date | Invoice # |
| 4/17/2020 | 5869 |

PO Box 831
 Island Heights, NJ 08732
 (732) 279-6657

Bill To

Secaucus Police Department
 Chief Dennis Miller
 1203 Paterson Plank Road
 Secaucus, NJ 07094

| | |
|-----------------|--------|
| Project | Terms |
| Online Training | Net 30 |

| Quantity | Description | Rate | Amount |
|----------|--|--------|-----------|
| 75 | 72 Officers @ \$160.00 per Officer 10 Module Subscription to The Rodgers Group, LLC online training: The program consists of ten (10) Training Modules specifically designed to meet the New Jersey Attorney General's mandatory In-Service requirements. Each module is customized to incorporate the specific business requirements of the Secaucus Police Department. Each module includes a bank of test questions which are based on that particular course material. | 160.00 | 12,000.00 |

| | | |
|--|--------------|-------------|
| Thank you for your business. Please make checks payable to The Rodgers Group, LLC. | Total | \$12,000.00 |
|--|--------------|-------------|

Quote



| Date | Quote |
|-----------|-------|
| 3/25/2019 | 187 |

PO Box 831
 Island Heights, NJ 08732
 (732) 279-6657

Secaucus Police Department
 Chief Kevin Flaherty
 1203 Paterson Plank Road
 Secaucus, NJ 07094

| Description | Rate | Total |
|--|----------|-----------|
| Service and Maintenance of the Secaucus Police Department Accreditation Policy & Files *\$7,650 Annually/\$22,950 for 3 year re-accreditation cycle Service and maintenance of all Secaucus Police Department policies related to the New Jersey State Association of Chiefs of Police accreditation standards. Service and Maintenance to include: Maintaining with consistency, a Rodgers Group, LLC Project Manager who will maintain regular contact with the Secaucus Police Department related to accreditation. Notifying the Secaucus Police Department of all updates and rewriting any policies affected by those updates. Maintaining, updating and modifying all Secaucus Police Department policies related to accreditation so as to ensure they continue to meet the Secaucus Police Department business needs and NJSACOP Accreditation standards. | 7,650.00 | 22,950.00 |

| | |
|--|--------------|
| We appreciate your consideration on this proposal. | Total |
|--|--------------|



TOWN OF SECAUCUS
 1203 PATERSON PLANK RD
 SECAUCUS, NJ 07094
 TEL: 201-330-2026 FAX: 201-617-5914

PURCHASE ORDER

VOUCHER
 THIS NUMBER MUST APPEAR ON ALL INVOICES
 PACKING LISTS, CORRESPONDENCE, ETC.
 No: **65180**

15
Ship to: TOWN OF SECAUCUS
 POLICE DEPT
 1203 PATERSON PLANK RD
 SECAUCUS, NJ, 07094

Vendor: THE RODGERS GROUP, LLC
 PO BOX 831
 ISLAND HEIGHTS, NJ 08732

Date of Order 04/24/19
Requisition # 0
Entered by CS
Account 01-2010-00-21312-069
Budget -- Police Department O/E --
Vendor # 3851

COPY

THIS ORDER IS TAX EXEMPT
 PER N.J.S.A. 54:32B-9(a)(1)
 TAX EXEMPT ID NO. 22-8002293

| Quantity | Unit | Description of Materials or Service | Unit Price | Extend |
|----------|------|---|----------------------|-----------------|
| 1.0000 | | QT.187 POLICE ACCREDITATION POLICY FILES SERVICE AND MAINTENANCE YEAR 1 OF 3 YEAR RE-ACCREDITATION CYCLE RESOLUTION 2019-103 | 7,650.000 | 7,650.00 |
| | | | Total Amount: | 7,650.00 |

VENDOR: THIS VOUCHER MUST BE SIGNED AT X
 AND RETURNED WITH INVOICE TO THE DIRECTOR OF
 PURCHASING FOR PAYMENT.

Proof of Business Registration Certificate is Mandatory, P.L. 2004 57.

| | | | |
|--|--|---|--|
| CLAIMANT'S CERTIFICATION & DECLARATION | | OFFICER CERTIFICATION | NO ORDER VALID UNLESS SIGNED BELOW |
| <small>I DO SOLEMNLY DECLARE AND CERTIFY UNDER THE PENALTIES OF THE LAW THAT THE WITHIN BILL IS CORRECT IN ALL ITS PARTICULARS; THAT THE ARTICLES HAVE BEEN FURNISHED OR SERVICES PROVIDED AS STATED THEREIN; THAT NO BONUS HAS BEEN GIVEN OR RECEIVED BY ANY PERSON OR PERSONS WITH THE KNOWLEDGE OF THE CLAIMANT IN CONNECTION WITH THE ABOVE CLAIM; THAT THE AMOUNT THEREIN STATED IS JUSTLY DUE AND OWING; AND THAT THE AMOUNT CHARGED IS A REASONABLE ONE.</small> <small>Purchaser to N.J.S.A. 34:11-56 et seq. New Jersey Prevailing Wage Act. All service contracts must follow the Prevailing Wage Rates.</small> <input checked="" type="checkbox"/> | | <small>I HEREBY CERTIFY THAT THE CLAIM SPECIFIED HEREIN IS FOR ARTICLES RECEIVED, SERVICES ACTUALLY RENDERED, OR AMOUNTS EXPANDED FOR THE TOWN OF SECAUCUS, AND THAT THE ARTICLES RECEIVED, SERVICES ACTUALLY RENDERED OR AMOUNTS EXPANDED FOR THE TOWN OF SECAUCUS, IF WERE IN ACCORDANCE WITH THE SPECIFICATIONS AND AMOUNTS APPEARING ON THE PURCHASE REQUISITION.</small> | NICK ALDRED CHIEF FINANCIAL OFFICER |
| VENDOR SIGN HERE _____ OFFICIAL POSITION _____ DATE _____ | | _____ PURCHASING AGENT | |
| VENDOR - SIGN AT (X) AND RETURN FOR PAYMENT | | | |
| TAX I.D. NO. OR SOCIAL SECURITY NO. | | DEPARTMENT HEAD | DATE |



Quote

| | |
|-----------|-------|
| Date | Quote |
| 3/17/2020 | 204 |

PO Box 831
 Island Heights, NJ
 08732
 (732) 279-6657

Secaucus Police Department
 Chief Dennis Miller
 1203 Paterson Plank Road
 Secaucus, NJ 07094

| Description | Rate | Total |
|---|----------|----------|
| Service and Maintenance of the Secaucus Police Department Accreditation Policy & Files *\$7,650 Annually Year 2 of three (3) year accreditation cycle Service and maintenance of all Secaucus Police Department policies related to the New Jersey State Association of Chiefs of Police accreditation standards. Service and Maintenance to include: Maintaining with consistency, a Rodgers Group, LLC Project Manager who will maintain regular contact with the Secaucus Police Department related to accreditation. Notifying the Secaucus Police Department of all updates and rewriting any policies affected by those updates. Maintaining, updating and modifying all Secaucus Police Department policies related to accreditation so as to ensure they continue to meet the Secaucus Police Department | 7,650.00 | 7,650.00 |

| | |
|--|--------------|
| We appreciate your consideration of this proposal. | Total |
|--|--------------|

RESOLUTION NO. _____

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE
TAX APPEAL REGARDING LOT 4 IN BLOCK 99,
QUALIFIER HM AS SET FORTH ON THE OFFICIAL TAX
MAPS OF THE TOWN OF SECAUCUS OWNED BY SKAD
ENTERPRISES.

WHEREAS, Skad Enterprises, the owner of real property located at 734 County Avenue, otherwise designated as Lot 4 in Block 99, Qualifier HM on the official tax maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the assessed valuations upon said property for the 2017, 2018 and 2019 Tax Years; and

WHEREAS, the Complaint filed for 2019 (Docket No. 000255-2019) shall be withdrawn along with the Town's withdrawal of its Counterclaim; and

WHEREAS, the total Assessed Values for each of the 2017 and 2018 Tax Years shall be as follows:

WHEREAS, for Tax Years 2017 and 2018 the following assessed values shall apply:

| | |
|---------------------|--------------------|
| Land: | \$ 149,100 |
| <u>Improvement:</u> | <u>\$2,050,000</u> |
| Total | \$2,199,100 |

WHEREAS, the Town Tax Assessor has agreed to the adjustment of the assessed value of the real property for the subject Tax Years in accordance with the settlement; and,

WHEREAS, the agreed upon adjustment of the assessed values have resulted in a total tax recapture by the Taxpayer in the amount of twenty-one thousand three hundred ten dollars and eighty cents (\$21,310.80), which amount shall be refunded; and,

WHEREAS, The Taxpayer has further agreed to waive statutory pre-judgment interest on the tax refund; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Town of Secaucus to adjust the Assessed Value on the subject real property in accordance with the terms of settlement set forth herein.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The Assessed Values for the 2017 and 2018 Tax Years of the Property located at 734 County Avenue (Lot 4 Block 99 , Qualifier HM):

Land: \$ 149,100

Improvement: \$2,050,000

Total \$2,199,100

2. Tax Year 2019 Complaint and Counterclaim shall be withdrawn.

3. The Freeze Act shall apply to Tax Year 2020.

4. The Town Tax Collector is hereby authorized to correct her records to reflect the Town's determination to approve this settlement.

5. The Town Tax Collector is hereby authorized to issue a check in the amount of twenty-one thousand three hundred ten dollars and eighty cents (\$21,310.80) to the Taxpayer's counsel.

6. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's Counterclaim for the 2019 Tax Year.

7. This Resolution shall take effect immediately or as otherwise 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 a resolution approved by the Mayor and Council on April 28, 2020.

Town Clerk

Mayor

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

RESOLUTION NO. _____

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

**RESOLUTION AUTHORIZING THE SETTLEMENT OF THE
TAX APPEAL REGARDING LOT 2.01 IN BLOCK 46 AS
SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN
OF SECAUCUS OWNED BY SINAI ASSOCIATES, INC.**

WHEREAS, Sinai Associates, Inc., the owner of real property located at 700 Penhorn Avenue, otherwise designated as Lot 2.01 in Block 46 on the official tax maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from an Added Assessment levied upon said property in 2015; and

WHEREAS, after extensive discovery the Parties have agreed to rescind the Added Assessment and adjust the real property's Overall Assessed Value accordingly; and

WHEREAS, the Complaint filed in 2016 challenges the Added Assessment of two hundred seventy-five thousand (\$275,000) dollars levied against the property in 2015 and said Complaint has been withdrawn; and

WHEREAS, with the rescission of the Added Assessment, the Town must correct said overbilling of taxes for 2015, 2016 2017 2018 and 2019; and

WHEREAS, the Taxpayer has further agreed to waive statutory pre-judgment interest on the tax refund; and

WHEREAS, the Town Tax Assessor has agreed to the rescission of the Added Assessment on the real property for the years in question in accordance with the settlement; and,

WHEREAS, the agreed upon rescission of the Added Assessment has resulted in a total tax recapture by the Taxpayer for the property in the amount of \$45,358.50; and

WHEREAS, the total tax refund shall be provided to the Taxpayer as a credit against any unpaid 2020 Taxes; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Town of Secaucus to rescind the Added Assessment on the property in accordance with the terms of settlement set forth herein.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. With the rescission of the two hundred seventy-five thousand (\$275000) dollars Added Assessment the Overall Assessed Value of the Property located at 700 Penhorn Avenue (Lot 2.01 Block 46) shall be as follows:

| | |
|---------------|-------------|
| Tax Year 2015 | \$5,500,000 |
| Tax Year 2016 | \$5,500,000 |
| Tax Year 2017 | \$5,500,000 |
| Tax Year 2018 | \$5,500,000 |

2. Tax Year 2016 Complaint shall be withdrawn.
3. The Town Tax Collector is hereby authorized to correct her records to reflect the Town's determination in this matter.

4. The Town Tax Collector is hereby authorized to apply a credit in the amount of \$45,358.50 to the Taxpayer's 2020 tax bill.

5. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's Counterclaim filed for each of the subject years.

6. This Resolution shall take effect immediately or as otherwise provided by law.