

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - SEPTEMBER 22, 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. 2020-17: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" designating a portion of Allen Terrace as a One-Way Roadway

Ordinance No. 2020-18: 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 a handicapped parking spot on Seventh Street)

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

PAYMENT OF CLAIMS

BINGO/RAFFLE APPLICATIONS

1)Application for an Off-Premise Raffle to be held on December 10, 2020, sponsored by St. Matthew Evangelical Lutheran Church

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1)Request by Jim Pilla of USSSA Sports to use Millridge Fields 2 and 3 from September 8 to November 1 from 6pm to 10pm for an adult men's softball league

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus
CONSENT AGENDA – 9/22/20

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 to authorize the purchase of thermal cameras and related equipment from JCT Solutions through the Union County Cooperative
- 2) A resolution on behalf of the Town of Secaucus authorizing the purchase of IP Camera and Access Control from SHI International Corp.
- 3) A resolution on behalf of the Town of Secaucus awarding the Collection Services Contract to Penn Credit Corporation
- 4) A resolution on behalf of the Town of Secaucus authorizing the sale of abandoned vehicles by the Secaucus Police Department on an online auction website, www.govdeals.com
- 5) A resolution on behalf of the Town of Secaucus to award the contract for the Senior Center Demolition and Remediation to All State Wrecking, Inc. in an amount not to exceed \$287,236.00
- 6) A resolution on behalf of the Town of Secaucus designating the position of petty cash custodian for the Finance Department to Anna Territola
- 7) A resolution on behalf of the Town of Secaucus designating the position of petty cash custodian for the Department of Public Works to Jeanne Addvensky
- 8) A resolution on behalf of the Town of Secaucus designating the position of petty cash custodian for the Recreation Department to Karyn Taylor
- 9) A resolution on behalf of the Town of Secaucus designating the position of petty cash custodian for the Police Department to Michael Torres
- 10) Resolution reappointing Michael Pero, Steve Olsen and Cory Robinson to the Seasonal Part-Time position of Directors in the Recreation Fall Sports Program, effective September 22, 2020
- 11) Resolution appointing Ashley Matuscsak to the Regular Part-Time Driver Position in the Meals on Wheels Program, with a start date of September 17, 2020, at the hourly rate of \$12.00
- 12) A resolution on behalf of the Town of Secaucus for approval of the use of a contract authorized under the State of New Jersey Cooperative Purchasing Program

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

ORDINANCE NO. 2020-17

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED “VEHICLES AND TRAFFIC” DESIGNATING A PORTION
OF ALLEN TERRACE AS A ONE-WAY ROADWAY**

WHEREAS, Chapter 127 of the Code of the Town of Secaucus addresses various topics concerning vehicles and traffic in the Town in the interest of safety, including but not limited to the designation of streets as one-way; and

WHEREAS, the Secaucus Police Department’s Traffic Division has reviewed traffic patterns and data, and obtained resident input regarding the direction of Allen Terrace; and

WHEREAS, the Secaucus Police Department’s Traffic Division, in consultation with the Engineering Department and Fire Department, has recommended a roadway re-design which makes part of Allen Terrace a one-way street to calm the traffic flow and to allow for safer roadway environment in this area; and

WHEREAS, the Mayor and Council accept the Department’s recommendation in the interest of motorist and pedestrian safety and believe that an update to Chapter 127 is needed.

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

1. Chapter 127 entitled “Vehicles and Traffic,” §127-29 “Schedule VII: One-Way Streets” of the Code of the Town of Secaucus be, and is hereby amended as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in **bold**):

§ 127-29. Schedule VII: One-Way Streets.

In accordance with the provisions of § 127-13, the following described streets or parts of streets are hereby designated as one-way streets in the direction indicated:

Name of Street	Direction	Limits
...		
Allen Terrace	East	Starting at the intersection of Stonewall Lane and Allen Terrace for a distance of 188 feet in a westerly direction.

2. There are no other changes to this Article of 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.
6. Appropriate signage denoting the above shall be posted in accordance with all applicable regulations.

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

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

Town Clerk

Mayor

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

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. 2020-18

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 locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Seventh Street	West	On the west side of Seventh Street, 180 feet south of the northwest corner of Flanagan Way and Seventh Street continuing south for a distance of 18 feet in front of 847 Seventh Street

That the parking space designated for 847 Seventh Street adopted by Ordinance is to be personalized for License Plate No. 2393HG.

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

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance,

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

SECTION 3

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.

RESOLUTION NO. _____

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

**A RESOLUTION TO AUTHORIZE THE PURCHASE OF THERMAL CAMERAS
AND RELATED EQUIPMENT FROM JCT SOLUTIONS THROUGH THE
UNION COUNTY COOPERATIVE**

WHEREAS, the Town of Secaucus is in need of Thermal Cameras and Related Equipment assist in combating COVID-19 and to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus received quote #JCTQ1512-03 from JCT Solutions in Springfield, New Jersey in the amount of Twenty-Five Thousand Forty Dollars and 49/100 (\$25,040.49) for Thermal Cameras and Related Equipment; and

WHEREAS, the Thermal Cameras and Related Equipment as set forth in the quote submitted by JCT Solutions reflects pricing in accordance with their awarded contract with Union County, Contract No. 8-UCCP Bid #42-2017; and

WHEREAS, the Town of Secaucus is a member of the Union County Cooperative, previously authorized by Resolution 2020-126; and

WHEREAS, JCT Solutions is also a State Contract Vendor

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, ratify the award of the purchase of Thermal Cameras and Related Equipment from JCT Solutions in an amount not to exceed Twenty-Five Thousand Forty Dollars and 49/100 (\$25,040.49); and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 12-2830-00-02900; and

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

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

Date: September 22, 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 September 22, 2020.

Town Clerk

Mayor

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



Johnston Communications

36 Commerce Street
Springfield, New Jersey 07081

Phone: 800-437-9828
Fax: 201-428-2015

QUOTE

QUOTE #:	JCTQ1512-03
DATE:	Sep 10, 2020

Prepared For:

Gary Jeffas
Secaucus, Town of
1203 Paterson Plank Road
Secaucus, New Jersey 07094
United States

Phone (201) 330-2008

Account Executive:

Barbara Sita
(201) 725-7411
bsita@jctnj.com

Prepared By:

Vanita Bhagat
Inside Sales Engineer

P.O. Number	Payment Terms	Valid Through
	Net 30	Oct 10, 2020

Here is the quote you requested.

8-UGCP Coop Bid # 42-2017 Telephone / Associated Services Systems equipment, installation, maintenance services (Avaya, Cameras, NVR's, Door Security, Cabling)

Qty	Part Number	Description	Unit Price	Extended Price
Mobotix- Thermal Camera on Cart				
1	MX-M16TB-R119	M168 Thermographic Camera TR, 50mK, r119 (25 degree)	\$7,598.80	\$7,598.80
1	MX-EXTLO	Extension Module for all Mobotix Cameras	\$358.80	\$358.80
1	MX-O-SMA-S-60119	Sensor Module 6MP, B119 (Day), White	\$274.80	\$274.80
1	GQ-129	Non-Contact Infrared Forehead Thermometer	\$135.00	\$135.00
1	32BDJ30102	Monitor 32" w/ 2 HDMI Ports	\$442.50	\$442.50
1	DMCS3270XP	Mobile Flat Panel Floor Stand for 32" to 70" Monitor	\$690.00	\$690.00
1	Shelf for cart	Additional Hardware Shelf for Equipment	\$225.00	\$225.00
1	TPE-544	8 Port POE Switch (4 active POE ports)	\$69.00	\$69.00
1	BE850M2	850va Battery Backup	\$170.03	\$170.03

Qty	Part Number	Description	Unit Price	Extended Price
1	10T70057US	TopSeller ThinkCentre M720 Tiny Core i5 w/ 10p64	\$962.19	\$962.19
1	920-007119	Logitech Touch K400 Plus Wireless keyboard black	\$37.49	\$37.49
1	USBMINI/USBMINI	USB Mini to USB Mini Cable	\$33.00	\$33.00
1	VELCRO-STICKY	Velcro Plastic Extra Strong with Stick Back Per Roll	\$45.00	\$45.00
1	PC568BC6BL-001	Patch Cord 1'	\$3.38	\$3.38
2	PC568BC6BL-003	Patch Cord 3'	\$4.50	\$9.00
8	UC Labor Cabling	UC Labor Cabling - Assemble Mobile Rack, Configure and Calibrate	\$135.00	\$1,080.00
8	UC Labor Cabling	UC Labor Cabling - On-Site Setup and Training	\$135.00	\$1,080.00
ZKTECO Thermal Sensor				
3	SF1008+	ZKACCESS Visible Light Facial Recognition Reader	\$2,550.00	\$7,650.00
3	SF-MNT POLE	ZKACCESS Mounting Pole	\$437.50	\$1,312.50
30	UC Labor Cabling	UC Labor and Cabling Onsite Set-Up and Training	\$135.00	\$4,050.00
1		Executive 5% Discount	-\$1,186.00	-\$1,186.00

Please contact me if I can be of further assistance.

SubTotal	\$25,040.49
Tax	\$0.00
Shipping	\$0.00
TOTAL	\$25,040.49

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 IP CAMERA AND ACCESS CONTROL FROM SHI INTERNATIONAL
CORP.**

WHEREAS, the Town of Secaucus has the need to purchase IP Camera and Access Control to help protect its Senior Service and Social Service programs located at 145 Front Street from COVID-19 and to increase security; and

WHEREAS, the Town of Secaucus has obtained quote # 19411844 from SHI International Corp. located in Somerset, New Jersey in the amount of Twelve Thousand Five Hundred Forty-Seven Dollars and 34/100 (\$12,547.34); and

WHEREAS; SHI International Corp. holds New Jersey State Contract #89851; and

WHEREAS, the Town of Secaucus is authorized to utilize this State Contract under Resolution 2020-8; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 12-2830-00-02900.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the purchase of IP Camera and Access Control from SHI International Corp. at an amount not to exceed Twelve Thousand Five Hundred Forty-Seven Dollars and 34/100 (\$12,547.34); and

BE IT FURTHER RESOLVED, that SHI International Corp. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

Adopted: September 22, 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 September 22, 2020.

Town Clerk

Mayor

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



Pricing Proposal
Quotation #: 19411844
Created On: 9/14/2020
Valid Until: 9/30/2020

City of Secaucus

Wayne Sabella
1203 Paterson Plank Road
Secaucus, NJ
United States
Phone: (201) 293-4888
Fax:
Email: wsabella@secaucus.net

Inside Account Executive

Mark Price
290 Davidson Avenue
Somerset, NJ 08873
Phone: 732-584-4472
Fax: 732-564-8224
Email: Mark_Price@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 IP Camera and Access Control - Secaucus Senior Center Axtel - Part#:	1	\$12,547.34	\$12,547.34
		Total	\$12,547.34

Additional Comments

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

The Products offered under this proposal are resold in accordance with the [SHI Online Customer Resale Terms and Conditions](#), unless a separate resale agreement exists between SHI and the Customer.

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AWARDING THE COLLECTION SERVICES CONTRACT TO
PENN CREDIT CORPORATION**

WHEREAS, the Municipal Court of the Town of Secaucus has determined the continuous need for Collection Services; and

WHEREAS, the total value of these services has not exceeded any purchasing thresholds in previous years; and

WHEREAS, Penn Credit Corporation, located in Harrisburg, Pennsylvania, is State of New Jersey approved under the Small Business Set Aside Act; and

NOW ,THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, to award Penn Credit Corporation the Collection Services Contract as detailed above for a one (1) year term beginning September 26, 2020; and

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

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

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

Date: September 22, 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 September 22, 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 SALE OF ABANDONED VEHICLES 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 vehicles listed below, have 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

VEHICLE	QUANTITY	VIN #	MIN. BID
2011 Ford Crown Victoria	1	VIN # 2FABP7BV5BX100112	\$ 500.00
2007 Ford Crown Victoria	1	VIN # 2FAFP71W27X142370	\$ 500.00
2015 Diamond C Trailer	1	VIN # 53NBE1628F1031139	\$ 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 vehicles 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 items listed above will start online on or about October 8, 2020 and end on or about October 19, 2020, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicles are no longer needed for public use.
- b) The sales will be online at 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 vehicles as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting Sgt. Mark Valentino at (201) 330-2060.
- 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 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: September 22, 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 September 22, 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 No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD THE CONTRACT FOR THE SENIOR CENTER DEMOLITION AND
REMEDICATION TO ALL STATE WRECKING, INC.**

WHEREAS, the Town of Secaucus has determined the need for a contract for the Senior Center Demolition and Remediation; and

WHEREAS, a Fair and Open Solicitation Process for the Senior Center Demolition and Remediation was held pursuant to N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the Town duly advertised for bids on July 31, 2020; and

WHEREAS, on September 9, 2020, the following seven (7) bids was received for the Senior Center Demolition and Remediation:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) All State Wrecking, Inc. 2330 Rt.33 Suite 304, Robbinsville NJ 08691	\$287,236.00
2) IBN Construction Corp. 49 Hermon Street, Newark NJ 07105	\$324,732.50
3) Ambient 222 Thies Road, Sewell NJ 08080	\$461,290.00
4) Caravella 40 Deforest Avenue, East Hanover NJ 07936	\$508,495.00
5) Site Enterprises, Inc. 6861 Washington Avenue, Egg Harbor Township NJ 08234	\$549,440.00
6) PMY Construction Corp. 124 Park Avenue, Lyndhurst NJ 07071	\$591,453.00
7) TBC, Inc. 11 Vreeland Avenue, Totowa NJ 07512	\$643,000.00

WHEREAS, it has been determined that All State Wrecking, Inc. of 2330 Rt.33, Suite 304 Robbinsville, NJ 08691 is the lowest apparent responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70609-006.

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 Senior Center Demolition and Remediation to All State Wrecking, Inc. in an amount not to exceed Two Hundred Eighty-Seven

Thousand Two Hundred Thirty-Six Dollars and 00/100 (\$287,236.00) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that All State Wrecking, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

Adopted: September 22, 2020

BIDS FOR DEMOLITION OF 101 CENTRE AVENUE
BIDS RECEIVED ON 9/9/2020 AT 9:00 AM

Name of Company	Bid
1) TBC, Inc. 11 Vreeland Avenue Totowa, NJ 07512	\$643,000.00
2) PMY Construction Corp. 124 Park Avenue Lyndhurst, NJ 07071	\$591,453.00
3) Ambient 222 Thies Road Sewell, NJ 08080	\$461,290.00
4) Caravella 40 Deforest Avenue East Hanover, NJ 07936	\$508,495.00
5) All State Wrecking, Inc. 2330 Route 33, Suite 304 Robbinsville, NJ 08691	\$287,236.00
6) Site Enterprises, Inc. 6861 Washington Avenue Egg Harbor Township, NJ 08234	\$549,440.00
7) IBN Construction Corp. 49 Hermon Street Newark, NJ 07105	\$324,732.50

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE DESIGNATION OF A PETTY CASH CUSTODIAN**

WHEREAS, pursuant to N.J.S.A. 40A:5-21, the following individual is hereby appointed as custodian of the Petty Cash Fund which is established for the Department of Public Works of the Town of Secaucus;

Jeanne Addvensky

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey, has established the listed Petty Cash Fund Account with the New Jersey Department of Community Affairs, Division of Local Government Services in the amount of \$200.00:

Department of Public Works

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that **Jeanne Addvensky** is hereby appointed Custodian of the Department of Public Works Petty Cash Fund, in accordance with the rules and regulations of the Director of Local Government Services, upon receipt of their approval; 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: September 22, 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 September 22, 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 DESIGNATION OF A PETTY CASH CUSTODAIN**

WHEREAS, pursuant to N.J.S.A. 40A:5-21, the following individual is hereby appointed as custodian of the Petty Cash Fund which is established for the Recreation Department of the Town of Secaucus;

Karyn Taylor

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey, has established the listed Petty Cash Fund Account with the New Jersey Department of Community Affairs, Division of Local Government Services in the amount of \$200.00:

Recreation Department

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that **Karyn Taylor** is hereby appointed Custodian of the Recreation Department Petty Cash Fund, in accordance with the rules and regulations of the Director of Local Government Services, upon receipt of their approval; 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: September 22, 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 September 22, 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 DESIGNATION OF A PETTY CASH CUSTODAIN**

WHEREAS, pursuant to N.J.S.A. 40A:5-21, the following individual is hereby appointed as custodian of the Petty Cash Fund which is established for the Police Department of the Town of Secaucus;

Michael Torres

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey, has established the listed Petty Cash Fund Account with the New Jersey Department of Community Affairs, Division of Local Government Services in the amount of \$200.00:

Police Department

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that **Michael Torres** is hereby appointed Custodian of the Police Department Petty Cash Fund, in accordance with the rules and regulations of the Director of Local Government Services, upon receipt of their approval; 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: September 22, 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 September 22, 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
RESOLUTION

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 (s) are hereby re-appointed to the seasonal part time position(s) in the Recreation Fall Sports Program (#81076) effective September 22, 2020 as follows:

<u>Directors</u>	<u>Voucher</u>
Pero, Michael – Basketball	-0-
Olsen, Steve – Wrestling	\$3,000.00
Robinson, Cory – Hockey	\$3,000.00

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on September 22, 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 Social Services & Senior Services that the below person(s) is hereby appointed to the regular part time Driver position in the Meals on Wheels Program (#74000) as follows:

Matuscsak, Ashley (start 09/17/20)

\$12.00 / 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 September 22, 2020.

Town Clerk

Mayor

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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF THE USE OF A CONTRACT AUTHORIZED UNDER THE STATE OF NEW
JERSEY COOPERATIVE PURCHASING PROGRAM**

WHEREAS, the Town of Secaucus wishes to purchase the commodities from an authorized vendor under the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a; and;

WHEREAS, Motorola Solutions, Inc. holds contract #83925 with the State of New Jersey Cooperative Program

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.A.C 5:34-7.29 (c); and;

WHEREAS, the Town of Secaucus authorized the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors, pursuant to all conditionals of the individual State contracts; and

WHEREAS, that the duration of the contracts between the Town of Secaucus and Motorola Solutions, Inc. under contract #83925 shall be from September 22, 2020 to December 31, 2020

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, approve the use of contracts with Motorola Solutions under contract #83925 as authorized under the State of New Jersey Cooperative Purchasing Program.

Date: September 22, 2020