

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - MAY 25, 2021
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

ADOPTION OF THE 2021 MUNICIPAL BUDGET
FOR THE TOWN OF SECAUCUS

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2021-12: Calendar year 2021 ordinance to exceed the municipal budget appropriation limits and to establish a CAP Bank

ORDINANCES FOR INTRODUCTION

Ordinance No. 2021-17: 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 a handicapped parking spot on Seventh Street)

Ordinance No. 2021-18: An ordinance amending Chapter 23 of the Code of the Town of Secaucus entitled "Officers and Employees" to add employment titles for the Finance Department and Department of Public Works

Ordinance No. 2021-19: An ordinance amending Salary Ordinance 2021-16

RESOLUTIONS (CONSENT AGENDA)

PAYMENT OF CLAIMS

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Request by Dance Power Studio to use the Buchmuller Park Bandshell on June 17 for a Dance Recital
- 2) Request by Karsha Mahadev to use the Recreation Center on June 6 for a Blood Drive
- 3) Request by Vanesa Estrada to use Shetik Field on June 12, 13 and 27 for a Soccer Fundraiser
- 4) Request by the New Jersey Youth Soccer Association to use Shetik Field on August 16 and 17 for a Soccer Skills Camp

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus

CONSENT AGENDA – 5/25/21

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 approving tax overpayment refunds for 14 Secaucus properties
- 2) Resolution authorizing the application for a grant to the Department of Community Affairs for \$500,000 to carry out the Shetik Field Turf Replacement Project
- 3) A resolution on behalf of the Town of Secaucus authorizing the award of a contract extension for the provision of a Concessionaire/Secaucus Swim Club Concessionaire Services
- 4) A resolution authorizing a Non-Fair and Open Proprietary Contract for a Digital Financial Accounting System to Munidex, Inc.
- 5) Resolution appointing Jessica Sierra to the Full-Time Position of Bilingual Clerk in the Municipal Courts Department, effective May 25, 2021 at the annual salary of \$35,000.00
- 6) Resolution appointing Julianna Deacutis to the Regular Part-Time Counselor Position in the Teen Center, effective May 25, 2021, at the hourly rate of \$12.00
- 7) Resolution appointing William O'Hare to the Regular Part-Time Crossing Guard Position in the Traffic Department, pending the completion of a background check and a drug screening, effective May 25, 2021, at the rate of \$20.00 per shift
- 8) Resolution appointing Sean Heaney and Savannahleigh Quinlan as Part-Time Interns to the Environmental Department and the Court respectively, each at the hourly rate of \$11.10
- 9) Resolution granting a rate increase to \$90.00 per hour for Jennifer Modi
- 10) Resolution appointing Lifeguards, Custodians and Clerical/Gate Personnel to the Secaucus Swim Center, effective May 25, 2021, subject to programs returning to normal schedules
- 11) A resolution on behalf of the Town of Secaucus authorizing the award of a contract for Digital Backup Services for Office 365 to Liberman Networks
- 12) A resolution on behalf of the Town of Secaucus authorizing the award of a Non-Fair and Open Contract to DMK Apparel for the provision of football uniforms
- 13) A resolution on behalf of the Town of Secaucus for approval of Change Order #2 to a contract with AJM Contractors, Inc. for the 2020 Mill/Overlay Program

TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO.2021-12

CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Town Council hereby determines that a 2.5% increase in the budget for said year, amounting to \$1,172,820.70 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Town Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Town of Secaucus shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,641,948.98, and that the CY 2021 municipal budget for the Town of Secaucus be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2021-17

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
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

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.

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

ORDINANCE NO. 2021-18

**AN ORDINANCE AMENDING CHAPTER 23 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "OFFICERS AND EMPLOYEES" TO ADD EMPLOYMENT
TITLES FOR THE FINANCE DEPARTMENT AND DEPARTMENT
OF PUBLIC WORKS**

WHEREAS, the Town Code Chapter 23 creates and specifies the Offices, Positions, Appointment, Qualifications, Powers and Duties within the Town of Secaucus; and

WHEREAS, Ordinance 2021-15, amending Chapter 23 of the code of the Town of Secaucus entitled "Officers and Employees" to add employment titles for various departments, was introduced at the Town Council meeting of May 11, 2021, and is set for adoption at the Town Council meeting of June 22, 2021; and

WHEREAS, the following Finance Department title and Department of Public Works title were inadvertently left out of the introduction of Ordinance 2021-15 and are being recommended as additions by the Human Resources Director.

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 23 entitled "Officers and Employees," Article II, Employees of the Code of the Town of Secaucus is hereby supplemented as follows:

**Subsection __.
Fiscal Analyst / Financial Assistant**

§23-__ Creation. There is hereby created the position of Fiscal Analyst / Financial Assistant.

§23-__ Appointment, Term of Office. The Fiscal Analyst / Financial Assistant shall be appointed by the Mayor and Council. The term of office of the Fiscal Analyst / Financial Assistant shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Fiscal Analyst / Financial Assistant shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Chief Financial Officer and/or the Director of Finance/Treasurer.

§23-__ Compensation. The salary of the Fiscal Analyst / Financial Assistant shall be as set forth in the annual Salary Ordinance.

Subsection __.
Laborer

§23-__ Creation. There is hereby created the position of Laborer.

§23-__ Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Laborer as deemed necessary. The term of the Laborer/Driver 2 shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Laborer shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Superintendent of Public Works and/or any other appropriate supervisor.

§23-__ Compensation. The salary of the Laborer shall be as set forth in the annual Salary Ordinance.

2. Any action needed to re-number this Chapter is hereby permitted as the additions may alter the current set-up of Chapter 23.
3. There are no other changes to this Chapter of the Code of the Town of Secaucus.
4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
5. 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.
6. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

ORDINANCE NO. 2021-19

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

WHEREAS, Ordinance 2021-16 setting annual salary ranges and titles as a result of the agreements reached between and among the elected officials, collective bargaining units, and non-union employees was introduced at the Town Council meeting of May 11, 2021, and is set for adoption at the Town Council meeting of June 22, 2021; and

WHEREAS, the following title and range was inadvertently left out of the introduction of Ordinance 2021-16 and is being recommended as an addition by the Human Resources Director.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that the following title and salary range be added:

	MINIMUM	MAXIMUM
Fiscal Analyst / Financial Assistant	\$45,000	\$55,000
Laborer	\$30,000	\$45,000

1. There are no other changes to this Chapter of the Code of the Town of Secaucus.
2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
3. 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.
4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

Resolution No. _____

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

RESOLUTION APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for the 2nd Quarter 2021 and;

WHEREAS, it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s);

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

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

<u>BLOCK</u>	<u>LOT</u>	<u>QUALIFIER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
21	9	C0252	252 Sunset Key	\$ 1,674.00
21	15	C1212	1212 Harmon Cove Towers	1,440.00
75	10		730 7 th Street	1,024.00
81	9		697 Minnie Place South	1,479.00
83	35		703 4 th Street	1,872.66
109	18.01	C0002	811 7 th Street	2,751.00
172	11		22 Pikeview Terrace	1,361.00
180	24	C00A7	2 Radio Avenue	842.00
181	1		15 Gail Place	2,180.00
190	10		232 Hagan Place	1,780.00
191	16	C0010	10 Jacob's Landing Way	3,234.00
196	28		149 Franklin Street	1,028.00
216	5.08		192 Central Lane	2,659.00
225	5.01	C0014	14 Creekside Court	2,210.00

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

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.

Resolution No. _____

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

WHEREAS, the Town of Secaucus desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for \$500,000.00 to carry out the Shetik Field Turf Replacement Project.

NOW, THEREFORE, BE IT RESOLVED,

- 1) that the Town of Secaucus does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of Secaucus and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Gary Jeffas

Town Administrator

Michael Gonnelli

Mayor

CERTIFICATION:

I, Michael Marra, the Clerk of the Town of Secaucus, hereby certify that at a meeting of the Governing Body held on May 25, 2021 the above RESOLUTION was duly adopted.

*AFFIX GOV'T,
CORPORATE OR
NOTARY SEAL*

Michael Marra
Town Clerk

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 CONTRACT EXTENSION FOR THE PROVISION OF A
CONCESSIONAIRE/SECAUCUS SWIM CLUB CONCESSION SERVICES**

WHEREAS, the Town of Secaucus has a continued need for a contract for the concession services at the Secaucus Swim Club; and

WHEREAS, DMD Concessions was awarded a contract under Resolution 2019-82 for a one (1) year term, with two (2) one (1) year options to extend; and

WHEREAS, DMD Concessions was awarded a one (1) year extension under Resolution 2020-105.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the second extension of the contract for Concessionaire/Swim Club Concession Stand to DMD Concessions for a one (1) year term, to begin on May 27, 2021; and

BE IT FURTHER RESOLVED, that said extension is the second and final of two (2) one (1) year extension options: and

BE IT FURTHER RESOLVED, that DMD Concessions 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 extension with DMD Concessions for the contract for Concessionaire/Swim Club Concession Stand 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: May 25, 2021

Resolution No. _____

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

**A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN PROPRIETARY
CONTRACT FOR A DIGITAL FINANCIAL ACCOUNTING SYSTEM
TO MUNIDEX, INC.**

WHEREAS, the Town of Secaucus has the continued need to utilize Munidex, Inc. for a Digital Financial Accounting System that was created specifically for the Town of Secaucus; and

WHEREAS, the current Digital Financial Accounting System 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, in accordance with N.J.S.A. 40A:11-5 (1)(dd), "The provision or performance of goods or services for the support or maintenance of proprietary computer hardware may be awarded by the governing body without public bidding;" 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, Munidex, Inc. has submitted a proposal for the continued use of their Digital Financial Account System at an amount of Twenty-One Thousand Nine Hundred Forty-One Dollars and 00/100 (\$21,941.00); and

WHEREAS, the Finance Director certifies that funds are available for these services under line items: 01-2010-00-12032-069 @ \$9,627.00, 01-2010-00-12052-069 @ \$9,627.00, 01-2010-00-11042-069 @ \$658.00, and 01-2010-00-31502-069 @ \$2,029.00; and

WHEREAS, the term of this contract shall be for a one (1) year period, to begin on June 1, 2021.

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 a Digital Financial Accounting System to Munidex, Inc. for a one (1) year term, at an amount not to exceed Twenty-One Thousand Nine Hundred Forty-One Dollars 00/100 and (\$21,941.00); and

BE IT FURTHER RESOLVED, that Munidex, Inc. has submitted a Pay to Play disclosure form which certifies that Munidex, Inc. 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

BE IT FURTHER RESOLVED, that Munidex 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: May 25, 2021

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on May 25, 2021.

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 Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Judge Karen Boylan, and the Personnel Committee that the below part time employee is hereby appointed to the full-time position of Bilingual Clerk in the Municipal Courts Department (#17000) pending the successful completion of a background, criminal check and pre employment physical effective May 25, 2021 as follows:

Sierra, Jessica

\$35,000.00 / 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 May 25, 2021.

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 Michael Pero Superintendent Recreation that the below person is hereby appointed to the regular part time Counselor position at the Teen Center Department (#81011), effective May 25th, 2021 as follows:

Deacutis, Julianna

\$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 May 25, 2021.

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, that the below persons are hereby appointed to the seasonal part time Intern positions in the various department as follows:

Heaney, Sean #5523-Environmental #01004 \$11.10 / Hour
Quinlan, Savannahleigh #5176 – Court #17000 \$11.10 / 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 May 25th, 2021.

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 Personnel Committee the below Town Engineer is hereby granted a rate increase retroactive to May 11, 2021 as follows:

Modi, Jennifer

\$90.00 / 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 May 25, 2021.

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 Michael Pero, Superintendent Recreation Department the below persons are hereby appointed and rehired to the various summer seasonal part time positions at the Swim Club (#87000), effective May 25, 2021 as follows: **Subject to programs returning to normal schedules. Second round as follows:**

Lifeguards

	<u>Hourly Rate</u>
Roles, Luke	\$13.00 / Hour
Raymond, Tyler J	\$13.00 / Hour
Martinez, Sebastian	\$13.00 / Hour
Tejwanit, Anis	\$13.00 / Hour

Custodians

	<u>Hourly Rate</u>
Feaster, Michael	\$11.10 / Hour
Costantino, Alex	\$11.10 / Hour
Agon, Ferati	\$11.10 / Hour
Tabasco, Brandon	\$11.10 / Hour
Garcia, Kyle	\$11.10 / Hour
Pein, Connor	\$11.10 / Hour
Langrehr, Dylan	\$11.10 / Hour
Fragliossi, James T.	\$11.10 / Hour
Toman, Matthew	\$11.10 / Hour
Pascarello, Nicholas	\$11.10 / Hour

Clerical / Gate

	<u>Hourly Rate</u>
Angulo, Marietta	\$11.10 / Hour
Trani, Ava	\$11.10 / Hour
Marin, Gianna	\$11.10 / Hour
Ducusin, Kayla	\$11.10 / Hour
Smentkowski, Mia	\$11.10 / Hour
Ledesma, Angelina	\$11.10 / Hour
Cruz, Mia	\$11.10 / Hour

Clerical / Gate

Rocha, Nicole

Millevoi, Sydney

Hourly Rate

\$11.10 / Hour

\$11.10 / Hour

\$11.10 / 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 May 25, 2021.

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 CONTRACT FOR DIGITAL BACKUP SERVICES FOR
OFFICE 365 TO LIBERMAN NETWORKS**

WHEREAS, the Town of Secaucus has the need for Digital Backup Services for Office 365; and

WHEREAS, Liberman Networks located at 2460 Lemoine Avenue, Fort Lee, NJ 07024 has submitted Invoice 29775614, that was presented to the qualified purchasing agent, providing for Digital Backup Services for Office 365 at total contract price of Ten Thousand Five Hundred and Twelve Dollars 00/100 (\$10,512.00); and

WHEREAS, Liberman Networks currently provides other Digital Backup Services for the Town, under resolution 2019-148; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11192-095.

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 Digital Backup Services for Office 365 to Liberman Networks at an amount not to exceed Ten Thousand Five Hundred and Twelve Dollars 00/100 (\$10,512.00) for a one year term, beginning on March 1, 2021; and

BE IT FURTHER RESOLVED, that Liberman Networks 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 Liberman Networks for Digital Backup Services for Office 365 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: May 25, 2021

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on May 25th, 2021.

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 AUTHORIZING THE
AWARD OF A NON-FAIR AND OPEN CONTRACT TO DMK APPAREL FOR THE
PROVISION OF FOOTBALL UNIFORMS**

WHEREAS, the Secaucus Recreation Department has a need for the provision of Football Uniforms for its football teams; and

WHEREAS, the Secaucus Recreation Department has obtained three (3) quotes for this service; and

WHEREAS, DMK Apparel of 745 9th Street, Carlstadt, New Jersey has submitted Invoice #1636 for the provision of Football Uniforms at the total amount of Nineteen Thousand One Hundred Twelve Dollars and 50/100 (\$19,112.50); and

WHEREAS, DMK Apparel was the lowest responsible quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51817-081.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the Non-Fair and Open Contract for the provision of Football Uniforms to DMK Apparel at an amount not to exceed Nineteen Thousand One Hundred Twelve Dollars and 50/100 (\$19,112.50); and

BE IT FURTHER RESOLVED, that DMK Apparel has submitted a Pay to Play disclosure form which certifies that DMK Apparel 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

BE IT FURTHER RESOLVED, that DMK Apparel 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 DMK Apparel for the provision of Football Uniforms 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: May 25, 2021

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on May 25th, 2021.

Town Clerk

Mayor

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

P.O.# 75582

Invoice

DMK Apparel
745 9TH ST
CARLSTADT, NJ 07072 US
2014480626
dmksport@gmail.com

BILL TO
Secaucus Recreation Football

INVOICE #	DATE	TOTAL DUE	DUE DATE	TERMS	ENCLOSED
1636	05/03/2021	\$19,112.50	06/02/2021	Net 30	

DESCRIPTION	QTY	RATE	AMOUNT
Garment White game jersey with 2 color twill numbers and embroidered logo	100	60.00	6,000.00
Garment Navy game jersey with 2 color twill numbers and embroidered logo	100	60.00	6,000.00
Garment Navy Game pants	100	44.00	4,400.00
Garment Champro 5 Girdle	100	23.00	2,300.00
ACCESSORIE Knee pads	150	2.75	412.50

BALANCE DUE

\$19,112.50

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #2 TO A CONTRACT WITH AJM
CONTRACTORS, INC. FOR THE 2020 MILL/OVERLAY PROGRAM**

WHEREAS, the Town of Secaucus awarded a contract with AJM Contractors, Inc. for the 2020 Mill/Overlay Program under resolution 2020-145, in the amount of \$182,740.00; and

WHEREAS, Change Order #1 was awarded under resolution 2020-258 in the amount of \$47,960.00; and

WHEREAS, it has been determined that additional work is needed, which will increase the total cost by Seventy-Five Thousand Seven Hundred Twenty-Seven Dollars 54/100 (\$75,727.54.00); and

WHEREAS, there is a need for a Change Order #2 to increase the contract with AJM Contractors, Inc. in the amount of Seventy-Five Thousand Seven Hundred Twenty-Seven Dollars 54/100 (\$75,727.54.00) for the work set forth, which will increase the overall contract amount to Three Hundred Six Thousand Four Hundred Twenty-Seven Dollars 54/100 (\$306,427.54); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70608-001 for said contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and Change Order #2 for AJM Contractors, Inc. in the amount of Seventy-Five Thousand Seven Hundred Twenty-Seven Dollars 54/100 (\$75,727.54.00) is hereby approved.

Adopted: May 25, 2021

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on May 25th, 2021.

Town Clerk

Mayor

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