

TOWN OF SECAUCUS  
MAYOR AND COUNCIL MEETING - JULY 27, 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

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2021-20: Bond ordinance to authorize the acquisition of a new pumper fire engine, including original apparatus and equipment, in, by and for the Town of Secaucus, in the County of Hudson, State of New Jersey, to appropriate the sum of \$870,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds

Ordinance No. 2021-21: An ordinance repealing Section 135-6G of the Code of the Town of Secaucus and replacing it by ordinance prohibiting the operation of any class of cannabis businesses within the Town of Secaucus other than medical cannabis dispensaries as authorized by the Jake Honig Compassionate Use Medical Cannabis Act, N.J.S.A. 24:61-1 et. seq.

Ordinance No. 2021-22: An ordinance authorizing a transfer tax on medical cannabis dispensed by a dispensary as authorized by the Jake Honig Compassionate Use Medical Cannabis Act, N.J.S.A. 24:61-1 et. seq.

### ORDINANCES FOR INTRODUCTION

Ordinance No. 2021-23: Bond ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment, and new automotive vehicles, including original apparatus and equipment, in, by and for the Town of Secaucus, in the County of Hudson, State of New Jersey, the appropriate the sum of \$9,644,000 to pay the cost thereof, to appropriate Town reserve funds, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds

### RESOLUTIONS (CONSENT AGENDA)

#### PAYMENT OF CLAIMS

#### BINGO/RAFFLE APPLICATIONS

- 1) Application for an Off-Premise 50/50 Fair Share Raffle to be held on September 25, 2021, (with a rain date of September 26), sponsored by the Friends of the Secaucus Public Library
- 2) Application for an Off-Premise 50/50 to be held on November 7, 2021, sponsored by St. Ann's Guild
- 3) Application for an On-Premise 50/50 Raffle to be held on November 7, 2021, sponsored by St. Ann's Guild
- 4) Application for an On-Premise 50/50 to be held on September 19, 2021, (with a rain date of September 26), sponsored by the PTSA Secaucus High School
- 5) Application for an Off-Premise Draw Raffle to be held on September 19, 2021, (with a rain date of September 26), sponsored by PTSA Secaucus High School
- 6) Application for an Off-Premise 50/50 to be held on September 19, 2021, (with a rain date of September 26), sponsored by PTSA Secaucus High School
- 7) Application for an Off-Premise Draw Raffle to be held on September 25, 2021, (with a rain date of September 26), sponsored by Friends of the Secaucus Public Library
- 8) Application for a Casino Night to be held on September 25, 2021, sponsored by Rotary Club of Secaucus

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Request by Casey Scheiner to use Buchmuller Park and the Ice Rink on August 14 for a depression and suicide awareness festival
- 2) Request by Ocacia Soccer, LLC to use Shetik Field from August 9 to 13 for a Soccer Camp
- 3) Request by Joseph Baccola to use Kane Stadium on Sundays from August 22 to October 31 for Adult Softball
- 4) Request by Jenifer May of the Secaucus Public Library to use the Buchmuller Park Bandshell on July 28 and September 15 for Library Concerts in the Park
- 5) Request by Jim Pilla of USSSA to use Mill Ridge Fields 2 and 3 on Sundays from August 15 to October 31 from 9am to 1pm for adult softball
- 6) Request by Jim Pilla of USSSA to use Mill Ridge Fields 2 and 3 on Sundays from August 22 to October 31 from 6pm to 10pm for coed softball
- 7) Request by Jim Pilla of USSSA to use Kane Stadium on Mondays through Thursdays from August 23 to October 31 from 8pm to 11pm for adult softball
- 8) Request by Jim Pilla of USSSA to use Mill Ridge Fields 2 and 3 on Mondays through Thursdays from August 23 to October 31 from 6pm to 10pm for adult softball
- 9) Request by Collective@Lair to use Buchmuller Field on July 28, 2021 from Noon until 7pm for MLB Rental
- 2 and 3 on Mondays through Thursdays from August 23 to October 31 from 6pm to 10pm for adult softball
- 10) Acceptance and reinstatement of Jared Wetter as a member of Rescue 1/Engine 2
- 11) Acceptance of the removal of Kevin Rodrigo from the Secaucus Volunteer Fire Department in good standing
- 12) Acceptance of Robert J. Zemak, Jr. as a member of Washington Hook & Ladder, retroactive to June 28, 2021

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

## Town of Secaucus

### CONSENT AGENDA – 7/27/21

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

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

- 1) A resolution clarifying resolution 2021-165 for the execution of a contract for the purchase of a KME Fire Apparatus for the Secaucus Volunteer Fire Department
- 2) A resolution on behalf of the Town of Secaucus authorizing the award of a non-fair and open contract for Fence Repair Services to Abaco Fence
- 3) A resolution on behalf of the Town of Secaucus authorizing the award of a contract for service work on Zero Zone Chiller
- 4) A resolution on behalf of the Town of Secaucus authorizing the award of a non-fair and open contract for Paving Services to Secaucus Paving, Inc.
- 5) A resolution on behalf of the Town of Secaucus authorizing the award of a non-fair and open contract for the provision of Tree Purchases to Tidbury
- 6) A resolution on behalf of the Town of Secaucus authorizing the use of tree servicing companies as non-fair and open contracts
- 7) A resolution on behalf of the Town of Secaucus authorizing the purchase of Firefighter Protective Gear from Witmer Public Safety Group, Inc.
- 8) A resolution on behalf of the Town of Secaucus to extend the contract with AJM Contractors, Inc. for the 2020 Mill/Overlay Program
- 9) A resolution on behalf of the Town of Secaucus authorizing the award of a non-fair and open contract for the provision and installation of fire alarm systems to City Fire Equipment Company
- 10) A resolution on behalf of the Town of Secaucus for approval of Change Order #1 to the contract with Clarke Moynihan Landscaping & Construction, LLC for Duck Pond Revitalization and Preservation
- 11) Resolution authorizing approval to submit a grant agreement with the New Jersey Department of Transportation for the Centre Avenue Roadway Improvement Project Fiscal year 2022
- 12) A resolution on behalf of the Town of Secaucus for approval of the use of contracts authorized under the State of New Jersey Cooperative Purchasing Program
- 13) A resolution on behalf of the Town of Secaucus to extend the contract to J.A.A. Enterprises, Inc. for the concession of vending machine supply, maintenance and repair services
- 14) A resolution on behalf of the Town of Secaucus authorizing Dianne Wolf as the Petty Cash Custodian for the Finance Department

- 15) Resolution appointing Yuvraj Sukesh-Kumar to the Seasonal Part-Time Laborer Position in the Public Works Department, transferred to the Social Services Department, effective July 14, 2021, at the hourly rate of \$11.10 and appointing Keith Borrelli and Thomas Terrana to the Regular Part-Time Laborer Positions in the Public Works Department, effective July 18, 2021, each at the hourly rate of \$12.00
- 16) Resolution appointing Nicholas Bartletta to the Seasonal Replacement Part-Time Meals on Wheels worker position, effective June 23, 2021, at the hourly rate of \$11.10
- 17) Resolution appointing John Gaccione (rehire) to the Seasonal Part-Time Intern Position in the Records Bureau Department, effective July 14, 2021, at the hourly rate of \$11.10
- 18) Resolution appointing Seasonal Part-Time Counselors to the Summer Day Camp Program, effective July 6, 2021, each at the hourly rate of \$11.10
- 19) Resolution appointing Denise Borbe, Megna Mahadev and Nigel Martinez to the Seasonal Part Time Positions of Lifeguards at the Secaucus Swim Club, each at the hourly rate of \$13.00
- 20) Resolution appointing Francisco Dulzaides to the Regular Full-Time Custodian position in the Buildings and Grounds Department, pending the completion of a background check and physical including drug screen, effective August 2, 2021, at the annual salary of \$35,000.00
- 21) Resolution granting an unpaid leave of absence while on disability with continued life insurance, medical and pension to Lisa Guillen, effective June 29, 2021 to August 10, 2021
- 22) Resolution authorizing the settlement of the tax appeal regarding Lot 5.04 in Block 277 as set forth on the official tax maps of the Town of Secaucus owned by HMGL LLC c/o Hartz Mountain Ind. c/o Extended Stay
- 23) Resolution authorizing the settlement of the tax appeal regarding Lot 2 in Block 159 as set forth on the official tax maps of the Town of Secaucus owned by BRE/ESA Properties, LLC/Extended Stay
- 24) Resolution requesting approval of insertion of \$1, 145,754.33 for the 2021 Budget Revenue available from the American Rescue Plan Act of 2021
- 25) A resolution authorizing the Town of Secaucus to apply for, accept and participate in the State Grant Program for body worn cameras administered by the State of New Jersey, Department of Law and Public Safety

Ordinance No. 2021-20

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$870,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town"), is hereby authorized to acquire a new pumper fire engine, including original apparatus and equipment, in, by and for the Town. Said improvement shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$870,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of the Town, and (2) it is necessary to finance said purpose by the issuance of obligations of the Town pursuant to the Local Bond Law (Chapter 2 of Title 40A of

the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$870,000, and (4) \$42,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$828,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$19,500, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$42,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Town, are now available to finance said purpose. The sum of \$42,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of the Town of an aggregate principal amount not exceeding \$828,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters

with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of the Town of an aggregate principal amount not exceeding \$828,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form



as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of the Town, and that such statement so filed shows that the gross debt of the Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$828,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the

amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 12. The Town intends to issue bonds or notes to finance the cost of the improvement described in Section 1 of this ordinance. If the Town incurs such costs prior to the issuance of such bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this ordinance.

Section 13. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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 & passed on first reading on \_\_\_\_\_ and finally adopted by the Mayor and Council on \_\_\_\_\_

*Introduction 6-21-21*

Motion	Yes	No	Abstain	Absent
JL				
Second: OT				
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  
COUNTY OF HUDSON, STATE OF NEW JERSEY

ORDINANCE NO. 2021-21

AN ORDINANCE REPEALING SECTION 135-6G OF THE CODE OF THE TOWN OF SECAUCUS AND REPLACING IT BY ORDINANCE PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN THE TOWN OF SECAUCUS OTHER THAN MEDICAL CANNABIS DISPENSARIES AS AUTHORIZED BY THE JAKE HONIG COMPASSIONATE USE MEDICAL CANNABIS ACT, N.J.S.A. 24:6I-1 ET SEQ.

**WHEREAS**, in 2020 New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to allow for the legalization of a controlled form of marijuana called "cannabis" for adults at least 21 years of age; and

**WHEREAS**, on February 22, 2021, Governor Philip Murphy signed into law P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" ("The Act"), which legalizes the recreational use of marijuana by adults 21 years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational (adult use) cannabis operations, use and possession; and

**WHEREAS**, The Act establishes six marketplace classes of licensed Cannabis Businesses, including:

- (1) Class 1 Cannabis Cultivator license, for facilities involved in growing and cultivating cannabis;
- (2) Class 2 Cannabis Manufacturer license, for facilities involved in the manufacturing, preparation, and packaging of cannabis items;
- (3) Class 3 Cannabis Wholesaler license, for facilities involved in obtaining and selling cannabis items for later resale by other licensees;
- (4) Class 4 Cannabis Distributer license, for businesses involved in transporting cannabis plants in bulk from on licensed cultivator to another licensed cultivator, or cannabis items in bulk from any type of licensed cannabis business to another;
- (5) Class 5 Cannabis Retailer license for locations at which cannabis items and related supplies are sold to consumers; and
- (6) Class 6 Cannabis Delivery license, for businesses providing courier services for consumer purchases that are fulfilled by a licensed cannabis retailer in order to make deliveries of the purchases items to a consumer, and which service would include the ability of a consumer to make a purchase directly through the cannabis delivery service which would be presented by the delivery service for fulfillment by a retailer and then delivered to a consumer.

**WHEREAS**, this Ordinance is intended to prohibit the operation of all classes of cannabis businesses, and cannabis establishments, cultivators, manufacturers, wholesalers, retailers, distributors, or delivery services anywhere in the municipality, and is enacted by the Town Secaucus pursuant to the specific authority to do so, which authority is provided to the Town of Secaucus by Section 31 of The Act; and

**WHEREAS**, Section 31a of The Act specifically authorizes municipalities to, by Ordinance, adopt regulations governing the number of cannabis establishments (defined in Section 3 of The Act as "a cannabis cultivator, a cannabis manufacturer, a cannabis wholesaler, or a cannabis retailer"), cannabis distributors, or cannabis delivery services allowed to operate within their boundaries, as well as the location manner and times operation of such establishments, distributors or delivery services, and establishing civil penalties for the violation of any such regulations; and .

**WHEREAS**, Section 31b of The Act specifically authorizes municipalities to, by Ordinance, prohibit the operation of any one or more classes of cannabis businesses anywhere in the municipality; and

**WHEREAS**, Section 31b of The Act also stipulates, however, that any municipal Ordinance providing for such regulation or prohibition must be adopted within 180 days of the effective date of The Act (i.e., by August 21, 2021); and

**WHEREAS**, pursuant to Section 31b of The Act, the failure to enact such an Ordinance means that, for a period of five years thereafter, the growing, cultivating, manufacturing, selling and reselling of cannabis and cannabis items shall be permitted uses in all industrial zones, and the retail selling of cannabis items to consumers shall be a conditional use in all commercial and retail zones; and

**WHEREAS**, at the conclusion of the initial and any subsequent five-year period following a failure to enact local regulations or prohibitions, the municipality shall again have 180 days to adopt an ordinance regulating or prohibiting cannabis businesses, but any such ordinance would be prospective only and would not apply to any cannabis business already operating within the municipality; and

**WHEREAS**, the Mayor and Council of the Town of Secaucus have determined that, due to present uncertainties regarding the potential future impacts that allowing one or more classes of adult use cannabis business might have on New Jersey municipalities in general, and on the Town of Secaucus in particular, it is at this time necessary and appropriate, and in the best interest of the health, safety and welfare of the Town's residents and members of the public who visit, travel, or conduct business in the Town to amend the Town's Zoning regulations to prohibit all manner of cannabis-related land use and development within the geographic boundaries of the Town of Secaucus; and

**WHEREAS**, the Mayor and Council of the Town of Secaucus have determined that businesses or facilities selling, distributing, cultivating, manufacturing, wholesaling or

delivering cannabis or related items, require particular considerations for security, safety, and location; and

**WHEREAS**, officials from two prominent non-profit organizations established to advise New Jersey municipalities on legal matters (the New Jersey State League of Municipalities and the New Jersey Institute of Local Government Attorneys) have strongly urged that, due to the complexity and novelty of The Act; the many areas of municipal law that are or may be implicated in decisions as to whether or to what extent cannabis is or should be permitted for land use purposes or otherwise regulated in any particular municipality; and the relatively short duration in which The Act would allow such decisions to be made before imposing an automatic authorization of such uses in specified zoning districts subject to unspecified conditions, the most prudent course of action for all municipalities, whether or not generally in favor of cannabis land development and uses, would be to prohibit all such uses within The Act's 180-day period to ensure sufficient time to carefully review all aspects of The Act and its impacts.

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

1. Pursuant to Section 31b of the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (P.L. 2021, c. 16), all cannabis businesses, establishments, cultivators, manufacturers, wholesalers, retailers, distributors, or delivery services, and marijuana or cannabis related land use and development are hereby prohibited from operating anywhere in the Town of Secaucus, except for the delivery of cannabis items and related supplies by a delivery service located outside of the Town. This prohibition shall apply throughout the municipality, even in any parts of the Town of Secaucus under the jurisdiction and authority of the County of Hudson, the State of New Jersey, or any County, State, regional, or independent agency, commission, board, authority or instrumentality, notwithstanding any State law to the contrary.

2. The current Section 135-6(G) of The Code of the Town of Secaucus is hereby repealed and replaced with the following: "All classes of cannabis businesses, and cannabis establishments, cultivators, manufacturers, wholesalers, retailers, distributors, or delivery services, and marijuana or cannabis related land use and development, including all cannabis establishments, cannabis distributors, or cannabis delivery services, as said terms are defined in section 3 of P.L. 2021, c. 16, but not the delivery of cannabis items and related supplies by a delivery service."

3. Nothing in this Ordinance is intended to affect or change any existing Ordinance or regulation regarding medical cannabis within the Town of Secaucus.

4. Upon introduction of this Ordinance, a true copy of same shall be sent by the Town Clerk to the Hudson County Planning Board, and as otherwise provided for by law.

5. Repealer

All ordinances or parts of ordinances inconsistent or in conflict with this article are

hereby repealed as to said inconsistencies or conflicts.

6. Severability

If any provision or portion of a provision of this article is held to be unconstitutional, preempted by federal or state law or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the article and chapter shall not be invalidated.


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

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 the Ordinance shall be deemed valid and effective.

7. Effective Date

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

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on June 21, 2021 and finally adopted by the Mayor and Council on July 27, 2021.

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

Introduction 6-21-21

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

Adoption 7-27-21

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



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

ORDINANCE NO. 2021-22

AN ORDINANCE AUTHORIZING A TRANSFER TAX ON MEDICAL CANNABIS  
DISPENSED BY A DISPENSARY AS AUTHORIZED BY THE JAKE HONIG  
COMPASSIONATE USE MEDICAL CANNABIS ACT, N.J.S.A. 24:6I-1 ET SEQ.

**WHEREAS**, the Jake Honig Compassionate Use Medical Cannabis Act, N.J.S.A. 24:6I-1 et seq. (the "Act") permits Medical Cannabis Dispensaries, Alternative Treatment Centers ("ATC") and Clinical Registrants to cultivate, manufacture, and dispense medicinal cannabis as well as permits authorized use of medicinal cannabis to qualifying patients with qualifying conditions, that include multiple sclerosis, chronic pain, cancer, anxiety, Opioid Use Disorder as an adjunct to Medication Assisted Therapy, Tourette's syndrome, epilepsy, HIV, and Crohn's disease; and

**WHEREAS**, the Act authorizes municipalities to adopt a 2% transfer tax by ordinance for the purchase price on any medical cannabis dispensed by the dispensary, including medical cannabis that is furnished by the dispensary to a medical cannabis handler for delivery to a registered qualifying patient or the patient's caregiver, and the Town of Secaucus wishes to adopt such a tax; and

**WHEREAS**, it is the Town's best interest to begin imposing a transfer tax for the sale of medical cannabis.

**NOW, THEREFORE, BE IT ORDAINED** by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the following provisions be added to the Code of the Town of Secaucus:

**1. Title**

This article shall be known and may be cited as the "Medical Cannabis Transfer Tax."

**2. Definitions**

To effectuate the purposes of this article, these terms shall have the following meanings:

"CANNABIS" means all parts of the plant genus Cannabis, whether growing or not; the seeds thereof; and every compound, manufacture, salt, derivative, mixture, preparation of the plant or its seeds, except those containing resin extracted from the plant; but shall not include the mature stalks of the plant, fiber produced from the stalks, oil or cake made from the seeds of the plant, any other compound, manufacture, salt, derivative, mixture, or preparation of such mature stalks, fiber, oil, or cake or the sterilized seed of the plant which is incapable of germination. "Cannabis" shall not mean hemp or a hemp product cultivated, handled, processed,

transported, or sold pursuant to the "New Jersey Hemp Farming Act." N.J.S.A. 4:28-6 et seq.

"DESIGNATED CAREGIVER" means a resident of the State who:

(1) is at least 18 years old;

(2) has agreed to assist with a registered qualifying patient's medical use of cannabis, is not currently serving as designated caregiver for more than one other qualifying patient, and is not the qualifying patient's health care practitioner;

(3) subject to the provisions of N.J.S.A. 24:61-4c(2), has never been convicted of possession or sale of a controlled dangerous substance, unless such conviction occurred after the effective date of N.J.S.A. 24:61-1 et seq. and was for a violation of federal law related to possession or sale of cannabis that is authorized under N.J.S.A. 24:61-1 et seq. or N.J.S.A. 18A:40-12.22 et seq.;

(4) has registered with the Cannabis Regulatory Commission ("Commission") pursuant to section 4 of N.J.S.A. 24:61-4, and, except in the case of a designated caregiver who is an immediate family member of the patient, has satisfied the criminal history record background check requirement of N.J.S.A. 24:61-4: and

(5) has been identified as designated caregiver by the patient when registering or renewing a registration with the Commission or in other written notification to the Commission.

"DISPENSE" means the furnishing of medical cannabis to a registered qualifying patient, designated caregiver, or institutional caregiver by a medical cannabis dispensary or clinical registrant pursuant to written instructions issued by a health care practitioner pursuant to the requirements of N.J.S.A. 24:61-1 et seq. The term shall include the act of furnishing medical cannabis to a medical cannabis handler for delivery to a registered qualifying patient, designated caregiver, or institutional caregiver, consistent with the requirements of N.J.S.A. 24:61-20.

"INSTITUTIONAL CAREGIVER" means a resident of the State who:

(1) is at least 18 years old;

(2) is an employee of a health care facility;

(3) is authorized, within the scope of the individual's professional duties, to possess and administer controlled dangerous substances in connection with the care and treatment of patients and residents pursuant to applicable State and federal laws;

(4) is authorized by the health care facility employing the person to assist registered qualifying patients who are patients or residents of the facility with the medical use of cannabis, including, but not limited to, obtaining medical cannabis for registered qualifying patients and assisting registered qualifying patients with the administration of

medical cannabis;

(5) subject to the provisions of N.J.S.A. 24:6l-4c(2) has never been convicted of possession or sale of a controlled dangerous substance, unless such conviction occurred after the effective date of N.J.S.A. 24:6l-1 et seq. and was for a violation of federal law related to possession or sale of cannabis that is authorized under N.J.S.A. 24:6l-1 et seq. or N.J.S.A. 18A:40-12.22 et seq.; and

(6) has registered with the Commission pursuant to N.J.S. A. 24:6l-4.

"MEDICAL USE OF CANNABIS" means the acquisition, possession, transport, or use of cannabis or paraphernalia by a registered qualifying patient as authorized by N.J.S.A. 24:6l-1 et seq. and N.J.S.A 18A:40-12.22 et seq.

"QUALIFYING PATIENT" or "PATIENT" means a resident of the State who has been authorized for the medical use of cannabis by a health care practitioner.

"REGISTRATION WITH THE COMMISSION" means a person has met the qualification requirements for, and has been registered by the Commission as, a registered qualifying patient, designated caregiver, or institutional caregiver. The Commission shall establish appropriate means for health care practitioners, health care facilities, medical cannabis dispensaries, law enforcement, schools, facilities providing behavioral health services or services for persons with developmental disabilities, and other appropriate entities to verify an individual's status as a registrant with the Commission.

### **3. Tax imposed**

A. As authorized by N.J.S.A. 24:6l-10(i), there is hereby imposed a two percent (2%) transfer tax on any medical cannabis dispensed by the dispensary located within Secaucus, including medical cannabis that is furnished by the dispensary to a medical cannabis handler for delivery to a purchaser or to a registered qualifying patient or the patient's caregiver.

B. All taxes imposed by this section shall be collected on behalf of the Town of Secaucus by the person dispensing cannabis to the patient, the patient's designated caregiver, or cannabis handler.

C. The Division of Finance and/or their designee is hereby designated as collector of the Medical Cannabis Transfer Tax. The methods for reporting taxes due shall be on forms and in accordance with procedures prescribed by the Town Administrator from time to time.

D. Every person required to collect any taxes imposed by this article shall be personally liable for the tax imposed, collected or required to be collected. Any such person shall have the same right with respect to collecting the tax from his customer; provided, however, that the Town Administrator of the Town of Secaucus shall be joined as a party in any action brought to collect the tax.

E. No person required to collect any tax hereunder shall advertise or hold out to any person or to the public in general in any manner, directly or indirectly, that the tax is not considered as an element in the fee payable by the customer, that he will pay the tax, that the tax will not be separately charged and stated to the customer or that the tax will be refunded to the customer.

F. If for any reason the tax imposed by this article is not paid when due, interest at a rate of twelve percent (12%) per annum on the amount of the tax due and an additional penalty of one-half of one percent (.5%) of the amount of the unpaid tax for each month or fraction thereof during which the tax remains unpaid shall be added and collected or a minimum of fifty dollars (\$50), whichever is greater. Where action is brought for the recovery of any tax hereunder, the person liable shall, in addition, be liable for the cost of collection and the interest and penalties imposed.

G. The Medical Cannabis Transfer Tax shall be in addition to any other fee imposed pursuant to statute or local ordinance or resolution by any governmental entity upon the Medical Cannabis Dispensary.

#### **4. Payment of tax; records to be kept**

A. Taxes due under this article shall be paid quarterly. Returns for each quarter are due on or before the 15th of the month following the end of the quarter, that is, April 15, July 15, October 15, and January 15.

B. A quarterly cannabis tax return is required to be filed by every person responsible for the collection of the Medical Cannabis Transfer Tax whether or not any tax is due for that quarter. Payment of the tax due shall be made with the filed return.

C. Every person responsible for the collection of the Medical Cannabis Transfer Tax shall maintain books and/or records to substantiate the quarterly tax returns, even if no tax is due.

D. Pursuant to state law, any person who fails or refuses to file any return required under this article, any person who refuses to permit an officer or agent designated by the Town of Secaucus to examine their books, records and papers and any person who knowingly files an incomplete, false or fraudulent return or attempts to do anything whatsoever to avoid the full disclosure of the tax due under this article to avoid the payment of the whole or any part thereof is a disorderly person.

E. The failure of any person to receive or procure the forms required for filing returns required under this article shall not excuse them from filing a return.

#### **5. Repealer**

All ordinances or parts of ordinances inconsistent or in conflict with this article are hereby repealed as to said inconsistencies or conflicts.

#### **6. Severability**

If any provision or portion of a provision of this article is held to be unconstitutional,

preempted by federal or state law or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the article and chapter shall not be invalidated.

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

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 the Ordinance shall be deemed valid and effective.

#### **7. Effective Date**

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

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on June 21, 2021 and finally adopted by the Mayor and Council on July 27, 2021.

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

Introduction 6-21-21

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

Adoption 7-27-21

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

Ordinance No. 2021-23

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$9,644,000 TO PAY THE COST THEREOF, TO APPROPRIATE TOWN RESERVE FUNDS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology and telecommunications equipment, new communication and signal systems equipment, and new automotive vehicles, including original apparatus and equipment, in, by and for said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the

appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the Town Reserve funds and the down payment appropriated, by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the Town Reserve funds hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:



SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment, and new automotive vehicles, including original apparatus and equipment, for the use of various Town departments, offices and agencies:

Police Department

SUV

alcotest upgrade equipment

data switches and other equipment

computerized ticketing equipment for

Parking Enforcement Officers

Department of Public Works ("DPW")

dump truck

Buildings and Grounds

pickup truck

Construction Department

SUV

Recreation

treadmills

Bureau of Fire Prevention

SUV

Appropriation and Estimated Cost	\$ 278,000
Down Payment Appropriated	\$ 13,240
Bonds and Notes Authorized	\$ 264,760
Period of Usefulness	5 years

B. Acquisition of new additional or replacement equipment and machinery consisting of a tractor for the use of the DPW.

Appropriation and Estimated Cost	\$ 42,000
Down Payment Appropriated	\$ 2,000
Bonds and Notes Authorized	\$ 40,000
Period of Usefulness	15 years

C. Installation of fire alarm systems at various Fire Houses.

Appropriation and Estimated Cost	\$ 18,000
Down Payment Appropriated	\$ 860
Bonds and Notes Authorized	\$ 17,140
Period of Usefulness	10 years

D. Acquisition of new information technology and telecommunications equipment for the use of various Town departments, offices and agencies.

Appropriation and Estimated Cost	\$ 17,700
Down Payment Appropriated	\$ 1,275
Bonds and Notes Authorized	\$ 16,425
Period of Usefulness	5 years

E. Undertaking of various improvements to public buildings and facilities. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 189,080
Down Payment Appropriated	\$ 9,005
Bonds and Notes Authorized	\$ 180,075
Period of Usefulness	15 years

F. Supplemental funding for the construction of a passive park on Farm Road. It is hereby determined and stated that the Town has heretofore appropriated the sum of \$380,000 for such improvement pursuant to Ord. No. 2020-13 adopted on August 25, 2020.

Appropriation and Estimated Cost	\$ 463,000
Down Payment Appropriated	\$ 22,050
Bonds and Notes Authorized	\$ 440,950
Period of Usefulness	15 years

G. Undertaking of the following storm sewer and flood control improvements: (i) storm sewer and flood mitigation improvements at various locations and (ii) installation of an automatic pump screen cleaner at the High School Storm Sewer Pump Station.

Appropriation and Estimated Cost	\$ 510,000
Down Payment Appropriated	\$ 24,300
Bonds and Notes Authorized	\$ 485,700
Period of Usefulness	40 years

H. Construction of a new senior center at 101 Centre Avenue, including original furnishings and equipment therefor. It is hereby determined and stated that said public building being constructed will be of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$7,817,670
Town Reserve Funds Appropriated	\$1,800,000
Down Payment Appropriated	\$ 286,570
Bonds and Notes Authorized	\$5,731,100
Period of Usefulness	30 years

I. Resurfacing of various roads in the Town, as set forth on a list prepared by the Town Engineer on file or to be placed on file with the Town Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Town Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 308,550
Down Payment Appropriated	\$ 14,700
Bonds and Notes Authorized	\$ 293,850
Period of Usefulness	10 years

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Aggregate Appropriation and Estimated Cost	\$9,644,000
Town Reserve Funds Appropriated	\$1,800,000
Aggregate Down Payment Appropriated	\$ 374,000

Aggregate Amount of Bonds and Notes  
Authorized

\$7,470,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$1,053,420 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$1,800,000 available in the Town's Capital Reserve for Developer's Contribution is hereby appropriated to the payment of the cost of the construction of the new senior center authorized in Section 4.H hereof.

Section 7. It is hereby determined and stated that moneys exceeding \$374,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town, are now available to finance said purposes. The sum of \$374,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$7,470,000 are

hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$7,470,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be

renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 27.54 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$7,470,000 and that the issuance of

the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 15. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the

maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.



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

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

**A RESOLUTION CLARIFYING RESOLUTION 2021-165 FOR THE EXECUTION OF  
A CONTRACT FOR THE PURCHASE OF A KME FIRE APPARATUS FOR  
THE SECAUCUS VOLUNTEER FIRE DEPARTMENT**

**WHEREAS**, pursuant to Resolution 2021-165, the Town of Secaucus authorized the acquisition of a KME Custom Chassis 2000 GPM Pump, 750 Gallon Tank truck as set forth in the specifications and worksheet provided by KME REV Group in Bid # FS 12-19 for the Secaucus Volunteer Fire Department through the HGACBuy Cooperative Program; and

**WHEREAS**, Resolution 2021-165 noted Engine Company 1 as the receiver, which should have reflected Engine Company 2, and did not specify that First Priority Emergency Vehicles, Inc. of 2444 Ridgeway Blvd., #500, Manchester, New Jersey 08759, will be the seller utilized through the HGACBuy Cooperative Program; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 710-2150-55-70690-001

**NOW, THEREFORE, BE IT RESOLVED**, that the above statements are incorporated for clarification to Resolution 2021-165, and it remains that the Mayor and/or the Town Administrator for the Town of Secaucus, County of Hudson, State of New Jersey, is authorized to sign an agreement/contract for the purchase of a KME Custom Chassis 2000 GPM Pump, 750 Gallon Tank truck as set forth in the specifications and worksheet provided by the KME REV Group Bid # FS 12-19 dated January 27, 2021, with HGACBuy, a cooperative purchasing unit based in the State of Texas, through seller First Priority Emergency Vehicles, Inc. of 2444 Ridgeway Blvd., #500, Manchester, New Jersey 08759, for an amount not to exceed Seven Hundred Fifty Thousand Five Hundred Dollars (\$750,500.00); and

**BE IT FURTHER RESOLVED**, that the Mayor and/or the Town Administrator are hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

Adopted: July 27, 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 July 27, 2021.

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:

10-2150-55-70610-001

Amount \$ 750,500.00 Date 7/27/21

*Sheetal Nagpal*  
Sheetal Nagpal

Resolution No. 2021-165

TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT  
FOR THE PURCHASE OF A KME FIRE APPARATUS FOR  
THE SECAUCUS FIRE DEPARTMENT ENGINE COMPANY 1

WHEREAS, the Town of Secaucus' Volunteer Fire Department Engine Company 1 has a need for an updated fire apparatus, namely a KME Custom Chassis 2000 GPM Pump, 750 Gallon Tank truck as set forth in the specifications and worksheet provided by KME REV Group in Bid # FS 12-19, with proposal pricing extended; and

WHEREAS, the Town of Secaucus has an interest in acquiring said KME Fire Apparatus for the Secaucus Volunteer Fire Department Engine Company 1 through the HGACBuy Cooperative Program, with which the Mayor and Council authorized a purchasing agreement pursuant to Resolution 2016-243.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or the Town Administrator for the Town of Secaucus, County of Hudson, State of New Jersey, is hereby authorized to sign an agreement/contract for the purchase of a KME Custom Chassis 2000 GPM Pump, 750 Gallon Tank truck as set forth in the specifications and worksheet provided by the KME REV Group Bid # FS 12-19 dated January 27, 2021, with HGACBuy, a cooperative purchasing unit based in the State of Texas, for an amount not to exceed Seven Hundred Fifty Thousand Five Hundred Dollars (\$750,500.00); and

BE IT FURTHER RESOLVED, that this agreement/contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12A of the Local Public Contracts Law, N.J.S.A. 52:34-6.2 and as outlined by the New Jersey Department of Community Affairs Local Finance Number LFN-2012-10; and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to advertise an Intent to Award for the Town of Secaucus to procure the purchase of the KME Fire Apparatus for the Secaucus Volunteer Fire Department through the HGACBuy Cooperative Program; and

BE IT FURTHER RESOLVED, that the Mayor and/or the Town Administrator are hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution; and

BE IT FURTHER RESOLVED, that the Finance Director certifies that the funds are available for these services are subject to the current years' capital budget.

Adopted: June 21, 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 June 21, 2021.

*Michael Marra*  
Town Clerk                      Mayor

Motion:	Yes	No	Abstain	Abstent
<i>RC</i>				
Second:				
<i>WM</i>				
Councilman Cortantino	✓			
Councilman McKeever	✓			
Councilman Ciancy	✓			
Councilman D'Amert				✓
Councilman Gerbasio	✓			
Councilwoman Tringoli	✓			
Mayor Sorrelli	✓			

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

Amount \$750,500.00 Date 6/21/21  
*Sheetal Nagpal*  
Sheetal Nagpal

*The above is certified pending the approval of the Board Ordinance.*

## HGAC PROPOSAL FORM

BUYER: Town of Secaucus  
1203 Paterson Blank Road  
Secaucus, New Jersey 07094-3287  
Phone: (201) 330-2000

SELLER: First Priority Emergency Vehicles, Inc.  
2444 Ridgeway Blvd., #500  
Manchester, New Jersey 08759

TELEPHONE: (732) 667-1104

We are pleased to offer the following proposal, as per the attached specifications and information requirements for:

One (1) K.M.E. Custom Chassis, 2000 GPM Pump, 750 Gallon Tank Pumper

Completion of vehicle within 450 calendar days after receipt of the Purchase Order and Signed Contract at the First Priority Emergency Vehicles, Inc. facility at Manchester, New Jersey.

Date of Proposal: January 27, 2021

Proposal price valid until: March 29, 2021

Proposal Price: (Numbers): \$ 7 5 0 , 5 0 0 . 0 0

Proposal Price: (Written): Seven-hundred fifty-thousand five-hundred  
and -----00/100 U.S. Dollars

SUBMITTED BY: Skip Stinger

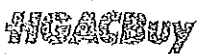
Signature

Skip Stinger

Print or Type

Vice President of Fire Apparatus Sales

Title

 <b>CONTRACT PRICING WORKSHEET</b> For MOTOR VEHICLES Only		Contract No.:	FS12-19	Date Prepared:	1/27/2021
<i>A. Product Item Base Unit Price Per Contractor's II-GAC Contract:</i>					
Buying Agency:	Town of Secaucus	Contractor:	First Priority Emergency Vehicles		
Contact Person:	Gary Jeffas, Town Administrator	Prepared By:	Skip Singer, Vice President of Ebo Apparatus Sales		
Phone:	(201) 330-2008	Phone:	609-516-4796		
Fax:		Fax:	732-657-7955		
Email:	gjeffas@secaucus.net	Email:	skip.singer@verizon.net		
Product Code:	FS19OC05	Description:	KME Severe Service Chassis, 4-Door, Full-Tilt, Aluminum Cab, Formed Aluminum Body, Single Axle, 1250 GPM Pump, 750 Gallon Tank Pumper		
A. Product Item Base Unit Price Per Contractor's II-GAC Contract:					\$428,982.00
<b>B. Published Options - Itemize below - Attach additional sheet(s) if necessary - Include Option Code in description if applicable.</b> (Note: Published Options are options which were submitted and priced in Contractor's bid.)					
Description		Cost	Description		Cost
KME-A006 Add extreme duty cab interior		\$ 4,505.00	KME-A044 Add (2) 12-Volt Tele Lights, FRC Spectra		\$ 3,945.70
KME-A013 Upgrade Driver's Seat to Electric Adjustable		\$ 250.80	KME-A052 Upgrade to Waterous CSU 2000 GPM Pump		\$ 21,563.30
KME-A014 Upgrade Fixed Officer Seat to Bostrom SCBA		\$ 610.50	KME-A054 Upgrade to Two-Stage Pump		\$ 9,298.30
KME-A016 Add Additional SCBA Seats in Cab (2)		\$ 3,009.60	KME-A055 Additional 2-1/2" Suction		\$ 1,180.30
KME-A017 Add Auxiliary Manual Cab Lift Backup Sys		\$ 616.00	KME-A056 Add Front Suction with 180 Degree Swivel		\$ 7,398.60
KME-A021 Upgrade Rear Axle to 27,000 lbs Rating		\$ 2,603.70	KME-A059 Add Waterous Monarch Electric MIV		\$ 4,315.30
KME-A025 Upgrade to SteerTek Front Axle and Suspension		\$ 2,120.00	KME-A060 Add Additional 1-1/2" Crosslay Discharge		\$ 2,461.80
KME-A027 Upgrade Front Brakes to Disc		\$ 1,191.30	KME-A061 Upgrade Crosslay Discharge to 2-1/2"		\$ 267.30
KME-A033 Upgrade Engine to Cummins X12- 500 HP		\$ 50,382.20	KME-A063 Upgrade OS Discharge 4" w/Handwheel		\$ 5,612.20
KME-A035 Add Frontal Protection Air Bag System		\$ 8,957.30	KME-A066 Add 2-1/2" Rear Discharge Three (3)		\$ 11,962.50
KME-A036 Add Side Curtain Protection Air Bag System		\$ 8,250.00	KME-A068 Add 3" Deck Gun Discharge (no gun incl.)		\$ 3,768.60
KME-A039 Additional Multiplex Screen		\$ 1,631.30	Subtotal From Additional Sheet(s):		\$ 120,130.20
KME-A040 Add AM/FM/CD Stereo to Custom Cab		\$ 1,130.80	Subtotal B:		\$ 277,162.60
<b>C. Unpublished Options - Itemize below / attach additional sheet(s) if necessary.</b> (Note: Unpublished options are items which were not submitted and priced in Contractor's bid.)					
Description		Cost	Description		Cost
Retrao Mirrors, Heated, Remote Control, IPOS		\$ 550.80	Engine Enclosure Mounting Panel in Cab		\$ 648.56
Removable Bumper Guide Poles (FDNY Style)		\$ 529.98	IMMl Smart Dock SCBA Brackets in SCBA Seats (5)		\$ 3,312.70
Inner Door Panel 3-Piece Construction for Service		\$ 447.54	Subtotal From Additional Sheet(s):		\$ 35,562.96
Polished SS Trim Band Below Headlights		\$ 1,302.86	Subtotal C:		\$ 42,355.40
				For this transaction the percentage is:	6%
<b>D. Total Cost Before Any Applicable Trade-In / Other Allowances / Discounts (A+B+C)</b>					
Quantity Ordered:	1	X Subtotal of A + B + C:	748500	=	Subtotal D: \$ 748,500.00
HGAC \$2,000 included in Purchase for all units					Subtotal E: \$ 2,000.00
<b>F. Trade-Ins / Other Allowances / Special Discounts / Freight / Installation</b>					
Description		Cost	Description		Cost
Subtotal F:					
Delivery Date:	4/15/2022	<b>G. Total Purchase Price (D+E+F):</b>		\$ 750,500.00	





**First Priority Emergency Vehicles, Inc.**

2444 Ridgeway Blvd., #500 - Manchester, NJ 08759  
 (732) 657-1104 [Phone] - (732) 657-7955 [Fax]  
 www.fpeg.com

**AGREEMENT OF SALE FOR FIRE APPARATUS**

THIS AGREEMENT is made between First Priority Emergency Vehicles, Inc. of 2444 Ridgeway Blvd., #500, Manchester, New Jersey, 08759 ("Company") and:

\_\_\_\_\_ of  
 Town of Secaucus  
 (Legal Name of Buyer)

1203 Patterson Plank Road, Secaucus, Hudson County, New Jersey 07094-3287  
 (Address) (City) (County) (State) (Zip)

(201) 330-2000 ("Buyer") \_\_\_\_\_ ("Buyer")  
 (Phone Number) (FAX Number)

**BUYER INFORMATION (check one):**

Municipal Corporation  Non-Profit Corporation \_\_\_\_\_

Business Corporation \_\_\_\_\_ Sole Proprietorship \_\_\_\_\_

Other (specify) \_\_\_\_\_

State of Incorporation: \_\_\_\_\_ Date of Incorporation \_\_\_\_\_

1. **ACCEPTANCE:** Company agrees to sell and Buyer agrees to purchase the fire apparatus and equipment ("Apparatus") described in the Proposal Specifications which are incorporated as "Exhibit A" of this contract, as may be amended in writing, and the equipment listed herein, and in accordance with the terms and conditions set forth herein. In the event that both Company Specifications and Buyer's Bid Specifications are incorporated and are in conflict, Company's Specifications will apply.

2. **UNIT PURCHASED:** One (1) K.M.E. Custom Chassis 2000 GPM Pump, 750 Gallon Tank Pumper



( )

3. DELIVERY SCHEDULE: The Apparatus will be ready for delivery F.O.B. at:

Secaucus, New Jersey  
(City) (State)

In approximately 450 calendar days after receipt of the SIGNED CONTRACT and PURCHASE ORDER at the Company's facilities in Manchester, New Jersey, subject to extension due to changes made by Buyer in accordance with Paragraph 6, 12 or 13 below.

4. PRICE:

Buyer will pay to Company as the Purchase Price for the Apparatus the sum of

Seven hundred fifty thousand five hundred and 00/100 U.S. Dollars.

( \$ 750,500.00 )

This purchase price includes the following taxes: Zero.

Any applicable taxes not specifically noted above will be paid by the Buyer directly, or will be added to the Purchase Price and paid by Company. If Buyer claims exemption from any tax, Buyer agrees to furnish the applicable exemption certificate(s) (forms to be attached) and to indemnify and save Company harmless from any such tax, interest or penalty, which may at any time be assessed against Company as the result of this transaction.

( )

6. TERMS OF PAYMENT: Terms of payment will be:

(A) The completed apparatus shall be paid for on delivery to the Purchaser. An OEM Title for the vehicle will be presented to the Purchaser upon payment in full.

(B) Due upon signing .....	\$ <u>Zero</u>
Due Upon completion/recapit of chassis .....	\$ <u>Zero</u>
Due upon delivery .....	\$ <u>750,500.00</u>

(C) Check appropriate method of payment for remaining balance due:

Cash/cash equivalent at time of delivery.  
 Installment Sales Contract - Financing\*  
 Lease-Purchase Agreement - Financing\*

\*Lender/Leasing Company: \_\_\_\_\_

(D) NO PAYMENT of any amount due under this Agreement shall be made directly to a Sales Representative without prior written approval from Company.

( )

6. CONTINGENCIES: Company will not be liable to Buyer for any delay, failure to make delivery, or other default due to strikes or labor unrest, war, riot, federal, state or local government action, fire, flood or other disaster or acts of God, accidents, breakdown of machinery, lack of or inability to obtain materials, parts or supplies, or any other causes of circumstances beyond the reasonable control of Company which prevent or hinder Company's manufacture and/or delivery of the Apparatus.

7. WARRANTY: The Apparatus is manufactured and assembled by Kovalch Mobile Equipment Corp. /a K.M.E. Fire Apparatus, which provides a limited warranty in accordance with the Specifications. Certain equipment installed in or on the Apparatus is manufactured by other companies which provide separate limited warranties, as set forth in the Specifications. The Company only provides a limited warranty on the work it performs on the Apparatus as set forth in the Specifications.

EXCEPT TO THE EXTENT PROHIBITED BY LAW, COMPANY MAKES NO OTHER WARRANTY, EXPRESS OR IMPLIED, INCLUDING THE IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE. THERE ARE NO WARRANTIES WHICH EXTEND BEYOND THE FACE HEREOF.

SEE SEPARATE WARRANTY STATEMENTS FOR COMPLETE INFORMATION.

8. DISCLAIMER OF CONSEQUENTIAL DAMAGES: COMPANY EXPRESSLY DISCLAIMS ANY LIABILITY FOR CONSEQUENTIAL OR INCIDENTAL DAMAGES WHICH MAY BE SUSTAINED BY BUYER, INCLUDING BUT NOT LIMITED TO THOSE ARISING FROM THE USE, INABILITY TO USE, MAINTENANCE OR REPAIR OF THE APPARATUS, WHETHER UNDER THEORIES OF BREACH OF EXPRESS OR IMPLIED WARRANTY, NEGLIGENCE, STRICT LIABILITY, OR OTHERWISE.

9. CANCELLATION: This contract is not subject to cancellation by Buyer, unless for material breach by Company, except upon payment to Company of reasonable cancellation charges, which shall take into account expenses already incurred and commitments made by Company and Company's anticipated profit.

10. ENTIRE AGREEMENT; AMENDMENTS: This contract, including its appendices, embodies the entire understanding between the parties relating to the subject matter contained herein and merges all prior discussions and agreements between them. No agent or representative of Company has authority to make any representations, statements, warranties or agreements not herein expressed. All modifications or amendments of this contract, including the appendices, must be in writing signed by an authorized representative of each of the parties hereto.

11. SEVERABILITY: If any provision hereof shall for any reason be held to be invalid, illegal or unenforceable in any respect, such invalidity, illegality or unenforceability shall not affect any other provision, and this contract will be construed as if the invalid, illegal or unenforceable provision had never been contained in it, unless to do so clearly negates the overall intent or purpose of the parties in entering into this contract.

12. CHANGES IN COMMERCIAL SPECIFICATIONS: Specifications for all commercial components of the Apparatus, manufactured by companies other than KME, are subject to change without notice. Specifications for such components will be as available at the time of manufacture of the Apparatus. Company shall not be held liable for any specification deviations from the original contract specifications on such components made by their original manufacturer.

13. CHANGES IN REGULATIONS / INDUSTRY STANDARDS: The Purchase Price is subject to adjustment for changes to the Apparatus necessitated by changes in applicable government regulations (such as FMVSS or emissions regulations), industry standards (such as NFPA standards), replacement of discontinued models or components from vendors, or freight charges. Buyer is responsible for any cost increases due to such changes beyond Company's control.

---

EXPLANATION OF CONTRACT AMOUNT

BASE PROPOSAL PRICE: \$ 760,600.00

The following options are selected and shall be added to, or subtracted from, (the apparatus bid price at the cost listed with each):

\*\*\*Carry total of options to bottom and subtract from the Base Price at the top of the page.

OPTION(S) COST: \$ \_\_\_\_\_

CONTRACT TOTAL WITH SELECTED OPTIONS: \$ \_\_\_\_\_

---

( ) IN WITNESS WHEREOF, Buyer and Company have caused this contract to be executed by their duly authorized representatives this \_\_\_\_\_ day of \_\_\_\_\_, 2021.

\_\_\_\_\_  
Town of Secaucus  
(Buyer's Legal Name)

Signed by Buyer's Representatives: (Two)

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

Title: \_\_\_\_\_

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

Title: \_\_\_\_\_

This proposal and contract is not a valid and binding obligation until accepted, dated and approved at First Priority Emergency Vehicles, Inc., of Manchester, New Jersey.

( ) ACCEPTED AND APPROVED BY FIRST PRIORITY EMERGENCY VEHICLES, INC., FIRE APPARATUS DIVISION:

BY: \_\_\_\_\_

TITLE: \_\_\_\_\_

DATE: \_\_\_\_\_

Please mail to: First Priority Emergency Vehicles, Inc.  
Attn. - Alex Cherepakhov, Chairman and CEO  
2444 Ridgeway Blvd., #500  
Manchester, New Jersey 08759

( )

\_\_\_\_\_

**FEDERAL EXCISE TAX EXEMPTION CERTIFICATE**

(For use by United States, Territories, District of Columbia, or Political subdivisions.)

Date: \_\_\_\_\_

The undersigned hereby certifies that he is: \_\_\_\_\_  
(Title of Officer)

of Town of Secaucus, New Jersey  
(United States, States, Territory, District of Columbia or Political Subdivision)

and that he is authorized to execute this certificate and that the article or articles specified in the accompanying order or on the reverse side hereof are purchased from First Priority Emergency Vehicles, for the exclusive use of:

Town of Secaucus, New Jersey  
(United States, States, Territory, District of Columbia, or political subdivision.)

It is understood that the exemption from tax in the case of sales or articles under this exemption certificate to the United States, States, etc. is limited to the sale of articles purchased for their exclusive use; and it is agreed that, if articles purchased tax free under exemption certificates are used otherwise, or are sold to employees or others, such fact must be reported to the Federal Tax Office of the article or articles covered by this certificate. It is also understood that the fraudulent use of this certificate to secure exemption will subject the undersigned and all guilty parties to a fine of not more than \$10,000.00 or to imprisonment for not more than five years, or both, together with costs or prosecution.

Town of Secaucus, New Jersey  
(Name of Organization)

By \_\_\_\_\_  
(Signature)

SALES OR USE TAX EXEMPTION CERTIFICATE

Name of Buyer: Town of Secaucus

Address: 1203 Patterson Plank Road

City State Zip: Secaucus, New Jersey

The above named business, holder of the following State permit number:

Number: \_\_\_\_\_ State: New Jersey

respectively certifies that all tangible property purchased from First Priority Emergency Vehicles, Inc. of Manchester, New Jersey is exempt from Sales of Use Tax for reasons(s) checked below:

Resale as tangible personal property

Governmental Unit or Instrumentality

Non or Charitable Unit

Other (Explain Fully)

Signature: \_\_\_\_\_

Title: \_\_\_\_\_

Date: \_\_\_\_\_

Federal Excise Tax and State Sales Tax will be added if the above form is not completed and signed.

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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR  
FENCE REPAIR SERVICES TO ABACO FENCE**

**WHEREAS**, the Town of Secaucus has the need for Fence Repair Services on Town owned properties; and

**WHEREAS**, the total value of these services has not exceeded the bidding threshold of \$44,000.00 in past years; and

**WHEREAS**, the Town of Secaucus' Buildings and Grounds Department obtains three (3) quotes for each project; and

**WHEREAS**, Abaco Fence LLC of 723 Hudson Avenue, Secaucus NJ 07094 was the lowest quote for each project awarded them.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and Open contract for Fence Repair to Abaco Fence for a one (1) year term at an amount not to exceed Forty Thousand Dollars 00/100 (\$40,000.00); and

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

**BE IT FURTHER RESOLVED**, that Abaco Fence 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; and

**BE IT FURTHER RESOLVED**, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-11092-082; 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: July 27, 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 July 27, 2021.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbaslo				
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 2010-00-31092-082

Amount \$ 40,000/- Date 7/27/21

*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 AUTHORIZING  
THE AWARD OF A CONTRACT FOR SERVICE WORK ON ZERO ZONE CHILLER**

**WHEREAS**, the Town of Secaucus Recreation Department has the need for Service Work on the Zero Zone Chiller for the Secaucus Ice Rink, a facility utilized by Secaucus residents; and

**WHEREAS**, the Town of Secaucus Recreation Department has obtained three (3) quotes for said services; and

**WHEREAS**, Industrial Cooling Corp. (ICC), located at 70 Liberty Street, Metuchen, NJ 08840, has submitted Proposal # 21-0428, that was presented to the qualified purchasing agent, providing for the Service Work on the Zero Zone Chiller for an contract price not to exceed Twelve Thousand Nine Hundred Eighty-Nine Dollars and 00/100 (\$12,989.00); and

**WHEREAS**, Industrial Cooling Corp. 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 01-2010-00-51832-027

**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 Service Work on the Zero Zone Chiller to Industrial Cooling Corp. at an amount not to Twelve Thousand Nine Hundred Eighty-Nine Dollars and 00/100 (\$12,989.00); and

**BE IT FURTHER RESOLVED**, that Industrial Cooling 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 the contract with Industrial Cooling Corp. for the Service Work on the Zero Zone Chiller 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: July 27, 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 July 27, 2021.

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 -200.00 -51822-027

Amount \$ 12,959.00 Date 7/27/21

*Sheetal Nagpal*  
Sheetal Nagpal



Town of Secaucus  
Quote Solicitation Record

Mary Miller requesting  
an update reg. Account  
C.S.

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

**COPY**

DEPARTMENT SECAUCUS ICE RINK  
ITEM OR SERVICE CHILLER

Complete this form for all purchase orders that exceed \$6,000  
All purchase orders that exceed \$6,000 must obtain a minimum of 3 quotes.  
All purchase orders that are exempt from quotations will be determined by the Q.P.A.

DATE CALLED: March 17, 2021  
VENDOR: ICC INDUSTRIAL COOLING CORP.  
ADDRESS/PHONE: A: 70 Liberty Street, Metuchen NJ P: 732-744-9200  
PRICE: \$12,989.00

DATE CALLED: March 29, 2021  
VENDOR: Sander Mechanical Service  
ADDRESS/PHONE: A: 55 Columbia Rd, Branchburg, NJ P: 732-560-0600  
PRICE: \$14,445.00

DATE CALLED: March 29, 2021  
VENDOR: Binsky  
ADDRESS/PHONE: A: \_\_\_\_\_ P: 732-885-0700  
PRICE: \$14,180.00

Recommended Vendor ICC Industrial Cooling Corp. Cost: 12,989.00

Comments: lowest price quote

I certify that competition has been solicited and quotations obtained in accordance with the current Procurement Bureau regulations governing Direct Purchase Authorization

\_\_\_\_\_  
(Signature of department head) Date: \_\_\_\_\_

Please ensure to attach all appropriate written quotes and corresponding paperwork.



March 17, 2021  
VMS #148190

Mr. Greg Van Es  
Secaucus Ice Rink  
Route 3 Access Road  
Secaucus, NJ 07094

RE: PROPOSAL #21-0428  
Leak Check and Repair Zero Zone Chiller  
(Model #R-10602M2-100-507, Serial #AR306638-1114)  
@ Route 3 Access Road - Secaucus, NJ

Dear Mr. Van Es:

We at Industrial Cooling Corporation are pleased to present, for your approval, our proposal to supply one [1] man for approximately twenty-four [24] hours to perform a leak check on the Zero Zone Chiller listed above, and associated refrigerant piping serving the above referenced location.

Scope of Work:

- Shut down and lock out unit;
- Recover any remaining R-507 refrigerant, if needed, and store;
- Pressurize unit with nitrogen;
- Perform an electronic leak detection check of coils, controls and refrigerant piping;
- Make minor repairs, as needed, within the time allotted;
- Advise of any major/additional repairs found.
- Evacuate and charge system with 800 Lbs. of new R-507 refrigerant;
- Restart unit and make any adjustments, as needed, to leave unit in service if operational;
- Provide a new quote for any major repairs found and not repaired.

The cost to provide the above material is \$12,989.00, plus tax, if applicable.

~~If tax exempt, please submit proper exemption forms to ICC to ensure proper billing.~~

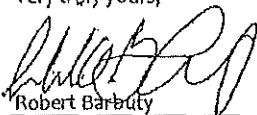
All work to be completed during NORMAL business hours. Should premium time be required, please add an additional \$1,380.00 to above price. Note: Our prices are valid for 30-days.

Exclusions / Clarifications:

- |   |  |
|---|--|
| <input checked="" type="checkbox"/> Premium time  | <input checked="" type="checkbox"/> Additional refrigerant if needed |
| <input checked="" type="checkbox"/> Additional repairs found at the time of service                 | <input checked="" type="checkbox"/> System deficiencies              |
| <input checked="" type="checkbox"/> Sales tax (if tax exempt, please submit proper exemption forms) |  |

We trust this proposal meets your approval. If you have any questions, please do not hesitate to contact our office.

Very truly yours,

  
Robert Barbuty

Acceptance:

Name: \_\_\_\_\_ (please print) Title: \_\_\_\_\_

Signature: \_\_\_\_\_ Date: \_\_\_\_\_

P.O. # \_\_\_\_\_ (if applicable)



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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT  
FOR PAVING SERVICES TO SECAUCUS PAVING, INC.**

**WHEREAS**, the Town of Secaucus has the ongoing need for the provision of Paving Services to repair local roadways; and

**WHEREAS**, the Secaucus Department of Public Works obtains three (3) quotes for each Paving Service needed; and

**WHEREAS**, Secaucus Paving, Inc. of Secaucus, NJ has provided the lowest responsible quote for each purchase made with them; and

**WHEREAS**, the total amount of these services has not exceeded the bidding threshold of Forty-Four Thousand Dollars and 00/100 (\$44,000.00) .

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and Open contract for the provision of Paving Services for a one (1) year period to Secaucus Paving, Inc. for an amount not to exceed Forty Thousand Dollars and 00/100 (\$40,000.00); and

**BE IT FURTHER RESOLVED**, that Secaucus Paving, Inc. has submitted a Pay to Play disclosure form which certifies that Secaucus Paving, 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 Secaucus Paving, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

**BE IT FURTHER RESOLVED**, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-31502-069; 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; 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: July 27, 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 July 27, 2021.

Town Clerk

Mayor

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

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

Account Number:

01-2010-00 31562-069

Amount \$ 44,000/- Date 7/27/21

*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  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT  
FOR THE PROVISION OF TREE PURCHASES TO TIDBURY**

**WHEREAS**, the Town of Secaucus has the ongoing need for the provision of Trees for placement within the Town; and

**WHEREAS**, the Secaucus Department of Public Works obtains three (3) quotes for each Tree Purchase; and

**WHEREAS**, Tidbury of Monroe Township, NJ has provided the lowest responsible quote for each purchase made with them; and

**WHEREAS**, the total amount of these services has not exceeded the bidding threshold of Forty-Four Thousand Dollars and 00/100 (\$44,000.00) .

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and Open contract for the provision of Trees for a one (1) year period to Tidbury for an amount not to exceed Forty Thousand Dollars and 00/100 (\$40,000.00); and

**BE IT FURTHER RESOLVED**, that Tidbury has submitted a Pay to Play disclosure form which certifies that Tidbury 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 Tidbury shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

**BE IT FURTHER RESOLVED**, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-31502-069; 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; 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: July 27, 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 July 27, 2021.

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:

01-2010-00-31502-469

Amount \$ 44,000.00

Date 7/27/21

*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  
AUTHORIZING THE USE OF TREE SERVICING COMPANIES AS  
NON-FAIR AND OPEN CONTRACTS**

**WHEREAS**, the Town of Secaucus has the ongoing need for Tree Services to service the Town;  
and

**WHEREAS**, the Secaucus Department of Public Works obtains three (3) quotes for each project requiring these services to obtain competitive pricing; and

**WHEREAS**, quotes are solicited form the following vendors for these services:

Reliable Tree Service .  
Uncle Matty's Tree Service  
RMM Tree Service Corp.  
Matera's Nursery and Garden Center

**WHEREAS**, the total amount of these services has not exceeded the bidding threshold of Forty-Four Thousand Dollars and 00/100 (\$44,000.00).

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the use of Tree Services from Reliable Tree Service, Uncle Matty's Tree Service, RMM Tree Service Corp, and Matera's Nursery and Garden Center, as Non-Fair and Open contracts; and

**BE IT FURTHER RESOLVED**, that should the above listed vendors reach a threshold of \$17,500.00, the vendor shall submit a Pay to Play disclosure form which certifies that they 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, prior to performing any additional work; and

**BE IT FURTHER RESOLVED**, that above listed vendors shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

**BE IT FURTHER RESOLVED**, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-31502-069; 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; 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: July 27, 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 July 27, 2021.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Ciancy				
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 N.J.S.A. 40A:4-1 in

Account Number: 01-2010-00-3182-069

Amount \$ 44,000.00 Date 7/21/21

*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 AUTHORIZING  
THE PURCHASE OF FIREFIGHTER PROTECTIVE GEAR FROM WITMER PUBLIC  
SAFETY GROUP, INC**

**WHEREAS**, the Town of Secaucus' Fire Department has the need to purchase Protective Gear and Equipment; and

**WHEREAS**, the Town of Secaucus Fire Department has obtained a quote from Witmer Public Safety Group, Inc. of 104 Independence Way, Coatesville, PA in the amount of Twenty-Eight Thousand Two Hundred Ninety-Six Dollars and 93/100 (\$28,296.93); and

**WHEREAS**, Witmer Public Safety Group, Inc. holds New Jersey State Contract #17-FLEET-00805 and #17-FLEET-00810; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21302-089.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the purchase of Protective Gear and Equipment from Witmer Public Safety Group, Inc. at an amount not to exceed Twenty-Eight Thousand Two Hundred Ninety-Six Dollars and 93/100 (\$28,296.93); and

**BE IT FURTHER RESOLVED**, that Witmer Public Safety Group, 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: July 27, 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 July 27, 2021.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Ciancy				
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:

01-2010-00-21302-069

Amount \$ 29,296.93 Date 7/27/21

*Sheetal Nagpal*  
Sheetal Nagpal



**Witmer Public Safety Group**

104 Independence Way  
 Coatesville, PA 19320  
 Phone: (610) 857-8070  
 bhoulhan@thefirestore.com

Quote ID: 721487  
 Date: 07/06/2021  
 Sales Person: BRENDAN H  
 Customer Id: SECFIR

**Bill To:**

ATTN: Chief Schoendorf  
 Secaucus Fire Department  
 1203 Paterson Plank Rd  
 Fire Department  
  
 Phone:  
 E-Mail: sdarzen@secaucus.net

**Ship To:**

ATTN: Joseph Schoendorf  
 Secaucus Fire Department  
 1203 Paterson Plank Rd  
 Fire Department  
 Secaucus NJ 07094

**Turnout Gear**

Quantity	Item ID	Description	Unit	Amount
9	NJSECA00124	Morning Pride LTO-36IG Turnout Coat Secaucus, Town of Fire Dept **List \$3,329.35	1,564.79	14,083.11
9	NJSECA00126	Morning Pride LTO-36IG Turnout Pant Secaucus, Town of Fire Dept **List 2,331.87	1,095.98	9,863.82
10	1201400-110M	Globe 14" Pull-on Structural Boot Size 11 Medium *List \$620.00 -25% = \$465 Globe: <del>17-FLEET-00805</del> 17DPP00100 T0790 Firefighter Protective Clothing and Equipment Morning Pride / Honeywell: <del>17-FLEET-00810</del> 17DPP00100 T0790 Firefighter Protective Clothing and Equipment	435.00	4,350.00

**ACCEPTANCE OF QUOTATION**

The above prices, specifications, and conditions are satisfactory and are hereby accepted.

Signature: \_\_\_\_\_

Date: \_\_\_\_\_

Subtotal: 28,296.93  
 Freight:  
 Tax: 0.00  
 Total: 28,296.93

Quotation is valid until October 04, 2021

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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE  
CONTRACT WITH AJM CONTRACTORS, INC. FOR THE 2020 MILL/OVERLAY  
PROGRAM**

**WHEREAS**, the Town of Secaucus received responses to its Fair and Open Solicitation Process for the 2020 Mill/Overlay Program on June 18, 2020 pursuant to N.J.S.A. 40A:11-1 *et seq.*; and

**WHEREAS**, the Town awarded a contract to AJM Contractors, Inc. for the 2020 Mill/Overlay Program under resolution 2020-145 for a one (1) year term, with a one (1) year extension option; and

**WHEREAS**, the Town has the continued need for these services and wishes to extend this contract for an additional one (1) year term; and

**WHEREAS**, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70611-013 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 contract for the 2020 Mill/Overlay Program with AJM Contractors, Inc. of 300 Kuller Road, Clifton, NJ is extended for a one (1) year term, at an amount not to exceed Two Hundred Fifty Thousand Dollars 00/100 (\$250,000.00); and

**BE IT FURTHER RESOLVED**, that AJM Contractors, 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: July 27, 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 July 27, 2021.

Town Clerk

Mayor

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

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

Account Number: 10-215055-70611-013

Amount \$ 250,000/- Date 7/27/21

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 AUTHORIZING  
THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE  
PROVISION AND INSTALLATION OF FIRE ALARM SYSTEMS  
TO CITY FIRE EQUIPMENT COMPANY**

**WHEREAS**, the Town of Secaucus has the need for the Provision and Installation of Fire Alarm Systems for the Secaucus Fire Department Tower 2, located at 764 7<sup>th</sup> Street and Secaucus Fire Department Engine 2/Rescue 1, located at 1561 Paterson Plank Road; and

**WHEREAS**, the Town of Secaucus Buildings and Grounds Department obtained three (3) quotes for the Provision and Installation of Fire Alarm Systems; and

**WHEREAS**, Resolution 2020-205, which was adopted by the Town Council on September 9, 2020, authorizing a contract with Rapid Fire and Security for this service is hereby rescinded due to non-compliance of required documentation by the Town of Secaucus' Office of Purchasing; and

**WHEREAS**, City Fire Equipment Company, located at 733 Ridgedale Avenue, East Hanover, New Jersey 07936 has submitted Quotes 8159 and 7884, which were presented to the Qualified Purchasing Agent, , providing for the provision and installation of fire alarm systems for the Secaucus Fire Department Tower 2, located at 764 7<sup>th</sup> Street and Secaucus Fire Department Engine 2/Rescue 1 located at 1561 Paterson Plank Road for an amount not to exceed Forty-Nine Thousand Seven Hundred Ninety-Six Dollars 99/100 (\$49,796.99) combined; and

**WHEREAS**, in accordance with N.J.A.C. 5:34-9.6, a contracting unit may procure materials, supplies, or equipment for at least 10 percent (10%) less than the State cooperative contract price, pursuant to N.J.S.A. 40A:11-5(4), without public bidding; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70609-003 at an amount of \$32,000.00 and 10-2150-55-70608-007 at an amount of \$18,000.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, hereby incorporate the above statements and award the Non-Fair and Open Contract for the provision and installation of fire alarm systems to City Fire Equipment Company at an amount not to exceed Forty-Nine Thousand Seven Hundred Ninety-Six Dollars 99/100 (\$49,796.99.00) combined; and

**BE IT FURTHER RESOLVED**, that City Fire Equipment Co. 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: July 27, 2021



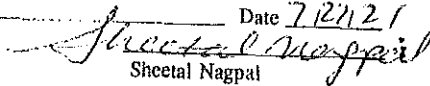
I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 27, 2021.

Town Clerk

Mayor

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

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

Amount \$ \_\_\_\_\_ Date 7/27/21  
  
 Sheetal Nagpal

10-2150-55-70609-003	\$ 29,000 <sup>00</sup>
10-2150-55-70607-007	\$ 18,000 <sup>00</sup>
	50,000 <sup>00</sup>

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 #1 TO THE CONTRACT WITH CLARKE  
MOYNIHAN LANDSCAPING & CONSTRUCTION, LLC FOR DUCK POND  
REVITALIZATION AND PRESERVATION**

**WHEREAS**, the Town of Secaucus has a contract with Clarke Moynihan Landscaping & Construction, LLC for the Duck Pond Revitalization and Preservation project, under Resolution 2020-175, in the amount of \$240,040.00; and

**WHEREAS**, it has been determined that additional work is needed, including additional landscaping, which will increase the total cost by Seven Thousand Eight Hundred Twenty-Seven Dollars 78/100 (\$7,827.78); and

**WHEREAS**, there is a need for a Change Order #1 to increase the contract with Clarke Moynihan Landscaping & Construction, LLC in the amount of Seven Thousand Eight Hundred Twenty-Seven Dollars 78/100 (\$7,827.78) for the work set forth, which will increase the overall contract amount to Two Hundred Forty-Seven Thousand Eight Hundred Sixty-Seven Dollars 78/100 (\$247,867.78), a 3.3% increase; and

**WHEREAS**, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70609-007 for said change order to the 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 #1 Clarke Moynihan Landscaping & Construction, LLC for the Duck Pond Revitalization and Preservation project in the amount of Seven Thousand Eight Hundred Twenty-Seven Dollars 78/100 (\$7,827.78) is hereby approved; and

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

Adopted: July 27, 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 July 27, 2021.

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:

10-215055-70607-007

Amount \$ 7,827.78

Date 7/27/21

*Sheetal Nagpal*  
Sheetal Nagpal

Change Order No. 1 Final  
 Date 06/04/21  
 Job No. SEC-133

**CHANGE ORDER**

**BOSWELL ENGINEERING**  
 530 PHILLIPS AVENUE  
 SOUTH HACKENSACK, NJ 07606  
 (201) 641-0770

<u>Clarke Moynihan Landscaping &amp; Construction</u> CONTRACTOR	<u>Secaucus Duck Pond Revitalization and Preservation</u> PROJECT
<u>229 Main Street, Andover, NJ 07821</u> ADDRESS	<u>Town of Secaucus/Hudson County</u> OWNER/COUNTY

Gentlemen:


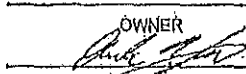
In accordance with the provisions of the specifications for the above project, you are hereby advised of the following changes in the contract quantities or in the case of Supplementary work, you agree to its performance by your firm at the prices stated.

Location of Proposed Change: Within Project Limits

Nature and Reason of Change: Reflect on As-Builts

ITEM NO.	ITEM	PAY UNIT	QUANTITY (+/-)	UNIT PRICE	TOTAL
4	1-14 Soil Aggregate	C.Y.	67.97	\$58.00	\$ 3,942.26
6	Pea Gravel Path	S.Y.	-85.00	\$50.00	\$ (4,250.00)
7	Traffic Markings Lines, 4"	L.F.	-122.00	\$4.00	\$ (488.00)
15	Borrow Topsoil	C.Y.	-20.00	\$22.00	\$ (816.00)
16	Topsoil Spreading, 5" Thick	S.Y.	-177.00	\$5.00	\$ (885.00)
21	Dark Brown Hardwood Mulch, 2" Thick	S.Y.	82.00	\$7.00	\$ 574.00
38	Large Boulder	UNIT	-3.00	\$90.00	\$ (270.00)
39	Boulder	UNIT	30.00	\$70.00	\$ 2,100.00
A1	6" Rip Rap Stone	TON	50.18	\$114.00	\$ 5,720.52
A2	Revised Path Layout	L.S.	1.00	\$2,000.00	\$ 2,000.00

Amount of Original Contract	<u>\$240,040.00</u>	Supplemental	<u>\$7,720.52</u>
Change Order No. 1	<u>\$7,827.78</u>	Extra	<u>\$8,616.26</u>
Adjusted Contract Amount	<u>\$247,867.78</u>	Reduction	<u>-\$6,509.00</u>
% Change in Contract	<u>3.3%</u>	Net Amount	<u>\$7,827.78</u>

Recommended for Approval <u></u> BOSWELL ENGINEERING	<u>6/24/21</u> DATE
Approved _____ OWNER	_____ DATE
Accepted <u></u> CONTRACTOR	<u>6-17-21</u> DATE

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

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

**TITLE: RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CENTRE AVENUE ROADWAY IMPROVEMENT PROJECT FISCAL YEAR 2022**

WHEREAS, the New Jersey Department of Transportation is making available grant funding for transportation infrastructure improvements through the fiscal year 2022 Municipal Aid Program; and,

WHEREAS, the Town of Secaucus wishes to apply for and obtain funding from the New Jersey Department of Transportation for the completion of improvements to Centre Avenue from 10<sup>th</sup> Street to County Avenue.

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

**BE IT FURTHER RESOLVED** that the Mayor or Town Administrator and Clerk are hereby authorized to submit an electronic grant application identified as MA-2022-Centre Avenue Roadway Improvement Pr-00493 to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

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

Certified as a true copy of the Resolution adopted by the Council on this 27<sup>th</sup> day of July, 2021

\_\_\_\_\_  
Michael Marra  
Town Clerk

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

ATTEST and AFFIX SEAL

\_\_\_\_\_  
Michael Marra  
Town Clerk

\_\_\_\_\_  
Michael Gonnelli  
Mayor

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 July 27, 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  
FOR APPROVAL OF THE USE OF CONTRACTS AUTHORIZED UNDER  
THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

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

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 on the attached list, pursuant to all conditionals of the individual State contracts; and;

WHEREAS, that the duration of the contracts between the Town of Secaucus and the referenced State Contract Vendors shall be from January 4, 2021 to December 31, 2021.

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 authorized vendors under the State of New Jersey Cooperative Purchasing Program.

Date: July 27, 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 July 27, 2021.

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

	<u>2021 New Jersey State Vendor Contracts</u>	<u>Additions</u>
V10152	SHI International Corp. of Somerset, NJ	
	M4002 - NASPO ValuePoint Cloud Solutions	
	Contract# 21-TELE-01360	9/15/2026
	NASPO VALUEPOINT COMPUTER	
	Contract # 89967	7/31/2021
	M0483 - COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	
	Contract # 89981 - Pure Storage	7/31/2021
	M0483 - COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	
	Contract # 89980 - Panasonic	7/31/2021
	M0483 - COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	
	Contract # 89977 - NetApp Inc.	7/31/2021
	M0483 - COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	
	Contract # 89974 - HP Inc.	7/31/2021
	M0483 - COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	
	Contract # 89968 - EMC Corporation	7/31/2021
	M0483 - COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	
	Contract # 40166 - Microsoft Corporation	7/31/2021
	M0483 - COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	
	Contract # 40121 - Lenovo US	7/31/2021
	M0483 - COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	
	Contract # 40116 - Hewlett Packard	7/31/2021
	M7000 Data Communications Product and Services	
	Contract # 21-TELE-01506 - Cisco Systems, Inc.	7/31/2021
	M7000 Data Communications Product and Services	
	Contract # 21-TELE-01443 - Cradlepoint, Inc.	7/31/2021
	M7000 Data Communications Product and Services	
	Contract # 21-TELE-01518 - Extreme Networks, Inc.	10/1/2024
	M7000 Data Communications Product and Services	



	Contract # 20-TELE-01195 - Palo Alto Networks	10/1/2024
	M0483 - COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	
	Contract # 20-TELE-01200 - Hitachi Vantara, LLC	7/31/2021
	M0483 - COMPUTER EQUIPMENT, PERIPHERALS & RELATED SERVICES	
	Contract # 19-TELE-00656 - Dell Marketing, LP	7/31/2021
	T3121 Software Reseller Services	
	Contract # 20-TELE-01510 - Dell Marketing, LP	5/24/2026
V115	Campbell Foundry Inc. of Harrison, NJ	
	T0148 Catch Basin Castings, Inlets & Manholes	
	Contract# 19-FLEET-00979	9/30/2022
V102	Campbell Supply of South Brunswick, NJ aka Campbell Freightliner, LLC	
	T2108 - MAINT. & REPAIR FOR HEAVY DUTY VEHICLES (CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	
	Contract # 89264	7/20/2021
	T2085 - AUTOMOTIVE PARTS FOR HEAVY DUTY VEHICLES(CLASS 5 OR HIGHER, OVER 15,000 LB GVWR)	
	Contract # 42074	8/9/2021
V437	Stans Sport Center of Hoboken, NJ	
	T0118 - SPORTING GOODS - STATEWIDE	
	Contract # 40751	1/31/2022

RESOLUTION NO. \_\_\_\_\_

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE  
CONTRACT TO J.A.A. ENTERPRISES, INC. FOR THE CONCESSION OF VENDING  
MACHINE SUPPLY, MAINTENANCE AND REPAIR SERVICES**

**WHEREAS**, the Town of Secaucus has the continued need for a contract for Vending Machine Supply, Maintenance, and Repair Services; and

**WHEREAS**, the Town of Secaucus awarded a contract to J.A.A. Enterprises Inc. for Vending Machine Supply, Maintenance and Repair Services, under Resolution 2020-134, for a one-year period, with two (2) optional one (1) year extensions; and

**WHEREAS**, the Town of Secaucus wishes to extend said contract for an additional one (1) year term pursuant to the bid documents; Said extension is the first of two (2) one (1) year renewal options of this contract.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the contract for Vending Machine Supply, Maintenance, and Repair Services with J.A.A. Enterprises Inc. of 6005 Adams Street, West New York, NJ is extended for a one (1) year period at the rate specified for year two in the pricing submitted with the bid; and

**BE IT FURTHER RESOLVED**, that J.A.A. Enterprises 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.

Date: July 27, 2021

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, **Dianne Wolf** is hereby appointed as custodian of the Petty Cash Fund which is established for the Finance Department of the Town of Secaucus; and

**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:

**Finance Department**

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that **Dianne Wolf** is hereby appointed Custodian of the Finance 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: July 27, 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 July 27, 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, the below person is hereby appointed to the seasonal part time Laborer position in the Public Works Department #50000 as follows:

Sukesh-Kumar, Yuvraj (start 6/30/21) \$11.10 / Hour  
(Effective 7/14/2021 transferred to Social Services Dept #74000)

**BE IT FURTHER 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 regular part time Laborer positions in the Public Works Department #50000 effective July 18, 2021, as follows:

Borrelli, Keith	\$12.00 / Hour
Terrana, Thomas	\$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 July 27, 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 Lisa Snedeker, Director Senior and Social Services that the below person is hereby appointed to the seasonal replacement part time Meals on Wheels worker position in Department (#74000), effective June 23rd, 2021, as follows:

Bartletta, Nicholas

\$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 July 27, 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 Dennis Miller, Police Chief the below person is hereby appointed to the seasonal part time Intern position in the Records Bureau Department (#31002), effective July 14th, 2021, as follows:

Gaccione, John (rehire)

\$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 July 27, 2021.

---

	Mayor			
Town Clerk				
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**

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that pursuant to the recommendation of the Michael Pero, Superintendent of Recreation that the below person(s) is hereby appointed as seasonal part time Counselors to the Summer Day Camp Program, effective 7/6/2021 as follows:

<u>Counselors (#81083)</u>		<u>Hourly Rate</u>
Echeverry	Alyson	\$11.10 / Hour
Mei	Matthew	\$11.10 / Hour
Wohlrab	Alex	\$11.10 / Hour
Trieu #5173	Vicky	\$11.10 / Hour
Zbib	Mohammed	\$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 July 27, 2021.

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

**RESOLUTION: \_\_\_\_\_**  
**TOWN OF SECAUCUS**  
**COUNTY OF HUDSON**  
**STATE OF NEW JERSEY**

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation Department the below persons are hereby appointed to seasonal part time positions at the Swim Club (#87000), effective as follows:

<u><b>Lifeguards</b></u>	<u><b>Hourly Rate</b></u>
Borbe, Denise (start 07/01/2021)	\$13.00 / Hour
Mahadev, Megna (start 07/01/201)	\$13.00 / Hour
Martinez, Nigel (start 7/16/2021)	\$13.00 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 27, 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, the below person is hereby appointed to the regular full time Custodian position in the Buildings and Grounds Department #19000, pending the completion of a background check, and physical including drug screen as follows:

Dulzaides, Fransisco #5031(start 8/02/21)      \$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 July 27, 2021.

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

\_\_\_\_\_  
Mayor

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

RESOLUTION \_\_\_\_\_

TOWN OF SECAUCUS  
COUNTY OF HUDSON  
SECAUCUS NEW JERSEY

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below full-time employee in the Administration Department is hereby granted an unpaid leave of absence (LOA) while on disability with continued life insurance, medical and pension as follows:

Guillen, Lisa                      effective 06/29/2021 to 08/10/2021

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 July 27st, 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

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE  
TAX APPEAL REGARDING LOT 5.04 IN BLOCK 277 AS  
SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN  
OF SECAUCUS OWNED BY HMGL LLC c/o HARTZ MTN  
IND. c/o EXTENDED STAY

**WHEREAS**, HMGL LLC c/o Hartz Mtn. Ind. c/o Extended Stay, the owner of real property located at 50 Plaza Drive, otherwise designated as Lot 5.04 in Block 277 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 Value of said real property for the Tax Years 2019, 2020 and 2021; and

**WHEREAS**, the Taxpayer has agreed to withdraw its Complaints for Tax Years 2019, 2020 and 2021; and

**WHEREAS**, the Parties have agreed to adjust the Assessment Values for Tax Year 2022, as follows:

	Original Assessment	Adjusted Assessment
Tax Year 2022	\$8,369,000	\$6,650,000

**WHEREAS**, in exchange for the Taxpayer agreeing to accept the Town's Original Assessment Values for the subject Tax Years the Town agrees that the Total Assessed Value for Tax Year 2022 shall be \$6,650,000; and

**WHEREAS**, the Town Tax Assessor has agreed to this adjustment in the Total Assessment Value on the real property for the subject Tax Year 2022 in accordance with the settlement; and,

**WHEREAS**, the Governing Body has determined that it is in the best interests of the Town of Secaucus to consent to 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 Total Assessment Value of the property located at 50 Plaza Drive (Lot 5.04, Block 277) (together with the other terms of settlement) shall be as follows:

Tax Year 2019      withdrawn

Tax Year 2020      withdrawn

Tax Year 2021      withdrawn

2. The adjusted tax assessment for the 2022 Tax Year shall be Six Million Six Hundred Fifty Thousand (\$6,650,000) Dollars. The Town Tax Assessor shall amend its records.

3. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed in these tax appeal matters for each of the years in which Counterclaims were filed.

4. 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 July 27, 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

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE  
TAX APPEAL REGARDING LOT 2 IN BLOCK 159 AS SET  
FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN  
OF SECAUCUS OWNED BY BRE/ESA PROPERTIES,  
LLC/EXTENDED STAY

**WHEREAS**, BRE/ESA Properties, LLC/Extended Stay, the owner of real property located at 1 Meadowland Parkway, otherwise designated as Lot 2 in Block 159 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 Value of said real property for the Tax Years 2018, 2019, 2020 and 2021; and

**WHEREAS**, the Town's assessment for 2018-2020 was:

Land:	\$2,118,800
Improvement:	<u>\$5,713,200</u>
Total:	\$7,832,000

**WHEREAS**, the Taxpayer has agreed to withdraw its Complaints for Tax Years 2018, 2019, 2020 and 2021; and

**WHEREAS**, the Parties have agreed to adjust the Assessment Value for Tax Year 2022, as follows:

	Original Assessment	Adjusted Assessment
Tax Year 2022	\$7,832,000	\$6,900,000

**WHEREAS**, in exchange for the Taxpayer agreeing to accept the Town's Original Assessment Values for the subject Tax Years the Town agrees that the Total Assessed

Value for Tax Year 2022 shall be Six Million Nine Hundred Thousand (\$6,900,000) Dollars; and

**WHEREAS**, the Town Tax Assessor has agreed to this adjustment in the Total Assessment Value on the real property for the subject Tax Year 2022 in accordance with the settlement; and,

**WHEREAS**, the Governing Body has determined that it is in the best interests of the Town of Secaucus to consent to 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 Total Assessment Value of the property located at 1 Meadowland Parkway (Lot 2, Block 159) (together with the other terms of settlement) shall be as follows:

Tax Year 2019	withdrawn
Tax Year 2020	withdrawn
Tax Year 2021	withdrawn

2. The adjusted tax assessment for the 2022 Tax Year shall be Six Million Nine Hundred Thousand (\$6,900,000) Dollars. The Town Tax Assessor shall amend its records.

3. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed in these tax appeal matters for each of the years in which Counterclaims were filed.

4. 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 July 27, 2021.

Town Clerk

Mayor

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



**REQUESTING APPROVAL OF INSERTION OF \$1,145,754.33 FOR  
THE 2021 BUDGET REVENUE AVAILABLE FROM THE AMERICAN  
RESCUE PLAN ACT OF 2021.**

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of any item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Town of Secaucus hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$1,145,754.33 which item is now available as a revenue from the American Rescue Plan Act of 2021.

BE IT FURTHER RESOLVED that a like sum of \$1,145,754.33 be and the same is hereby appropriated under the caption of:

American Rescue Plan Act of 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 July 27, 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 AUTHORIZING THE TOWN OF SECAUCUS TO APPLY FOR,  
ACCEPT AND PARTICIPATE IN THE STATE GRANT PROGRAM FOR BODY  
WORN CAMERAS ADMINISTERED BY THE STATE OF NEW JERSEY,  
DEPARTMENT OF LAW & PUBLIC SAFETY**

**WHEREAS**, the Town of Secaucus Police Department has submitted an application for the Grant Award SFY21 Body-Worn Camera Grant Program, Award # 21-BWC-398, by the State of New Jersey Department of Law & Public Safety for the award period of January 1, 2021 through December 31, 2025; and

**WHEREAS**, the Secaucus Police Department has been awarded the SFY21 Body-Worn Camera Grant Program, Award # 21-BWC-398 from the State of New Jersey Department of Law & Public Safety for the award period from January 1, 2021 through December 31, 2025; and

**WHEREAS**, the Grant consists of a total of One Hundred Eighty-Three Thousand Four Hundred Twenty Dollars and Zero Cents (\$183,420.00) from the State, with no in-kind or cash matching funds required from the municipality; and

**WHEREAS**, the Grant Award incorporates all conditions and representations contained in or made in the application and the Notice of Award.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, does accept and authorizes the Secaucus Police Department to accept the Award of SFY21-Body-Worn Camera Grant Program, Award # 21-BWC-398, for the purposes described in the application in the amount of One Hundred Eighty-Three Thousand Four Hundred Twenty Dollars and Zero Cents (\$183,420.00) from the State, with no in-kind or cash matching funds required from the municipality; and

**BE IT FURTHER RESOLVED**, that the Chief Financial Officer and the Chief of Police are authorized to sign the appropriate Grant Award documents; and

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

Adopted: July 27, 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 July 27, 2021.

Town Clerk

Mayor

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