

MINUTES of the Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 14th day of September at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Jersey Journal on January 26, 2021.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present: Councilmembers: Michael Gonnelli
William McKeever
James Clancy
Mark Dehnert
John Gerbasio
Orietta Tringali

Absent: Robert Costantino

Pledge of Allegiance

A moment of silence was held for all victims of the terrorist attack that took place on September 11, 2001.

First item on the agenda:

APPROVAL OF MINUTES

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of June 21, 2021, July 27, 2021 and the Special Meeting of August 18, 2021 are hereby approved.

Councilman Gerbasio moved to approve the foregoing resolution, seconded by Councilman Clancy.

AYES: McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSTAIN: Dehnert on June 21, 2021 and July 27, 2021 only.
ABSENT: Costantino Motion carried.

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2021-24

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Seventh Street	West	On the west side of Seventh Street, beginning at a Point 157 feet of the southwest Corner of Clarendon Street And Seventh Street continuing South for a distance of 22 feet.

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or

circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

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

SECTION 4

EFFECTIVE DATE

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

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Clancy moved that the public hearing be closed, seconded by Councilman Dehnert.

AYES: McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: Costantino Motion carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Dehnert.

AYES: McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: Costantino Motion carried.

The following ordinance was read for public hearing: No. 2021-25

BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF SOLAR PANELS AT THE RECREATION CENTER CARPORT IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,400,000 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.

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 install solar panels at the Recreation Center Carport in, by and for the Town. Said improvement shall include acquisition of the solar panels and all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$1,400,000 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 \$1,400,000, and (4) \$70,000 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 \$1,330,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$300,000, 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 \$70,000, 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 \$70,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

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Section 5. To finance said purpose, bonds of the Town of an aggregate principal amount not exceeding \$1,330,000 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 \$1,330,000 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 twenty 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 \$1,330,000 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.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Gerbasio moved that the public hearing be closed, seconded by Councilwoman Tringali.

AYES: McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: Costantino Motion carried.

Councilman Gerbasio moved that the foregoing ordinance be finally adopted, seconded by Councilman McKeever.

AYES: McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None

ABSENT: Costantino

Motion carried.

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2021-26

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" DESIGNATING A PORTION OF LUHMANN TERRACE AS A ONE-WAY ROADWAY

Councilman Clancy moved to accept the first reading of the foregoing ordinance, seconded by Councilman Dehnert.

Town Administrator, Gary Jeffas, explained the necessity of this change.

AYES: McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: Costantino Motion carried.

Public hearing for the foregoing ordinance will be on October 12, 2021.

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2021-225

RESOLUTION AUTHORIZING CANCELLATION/REFUND OF PROPERTY TAXES

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of a certain property not reflected in the 2021 Extended Tax Duplicate: and

WHEREAS, property taxes for 1st half 2021 are paid.

NOW, THEREFORE BE IT RESOLVED, that the Tax Collector is authorized to cancel 1st & 2nd Quarter 2021 billing for Block 84 Lot 7.01 (also known as 710 Fourth Street) and Block 74 Lot 7.02 (also known as 714 Fourth Street) as follows:

BLOCK	LOT	ADDRESS	AMOUNT
84	7.01	710 Fourth Street	\$ 2,354.00
84	7.02	714 Fourth Street	1,302.00

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

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

The following resolution was read: No. 2021-26

RESOLUTION AUTHORIZING CANCELLATION OF OVERBILLED TAXES

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of a certain property reflected in the 2021 Extended Tax Duplicate; and

WHEREAS, Tax Assessor has confirmed Block 89 Lot 32, also known as 26 Raydol Avenue, was subdivided; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to cancel 1st and 2nd Quarter 2021 billing for Block 89 Lot 32 in the amount shown to taxpayer(s).

1 st Q. 2021	\$ 1,131.00
2 nd Q. 2021	\$ 1,131.00

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Town

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Tax Collector, Town Tax Assessor, and Chief Financial Officer.

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

The following resolution was read:

No. 2021-227

RESOLUTION APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for the 3rd Quarter 2021 and;

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

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

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

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	12	C0330	330 Harmon Cove Towers	\$1,166.02
21	15	C1201	1201 Harmon Cove Towers	1,915.78
119	10		281 Front St.	1,382.58
124	16		765 First St	1,453.56
129	6		816 4 th Street	1,549.92
159	3.01	c0070	70 Osprey Court	2,638.75
173	11		11 Lausecker Lane	1,781.21
175	8		18 Fairview Ave.	1,624.16
191	16	c0017	17 Jacobs Landing Way	3,283.81
192	4		276 Paulianne Terr.	3,630.81
193	1	c0129	129 Riverview Ct.	1,185.19
210	11		1069 Luhmann Terr.	3,635.84

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

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

The following resolution was read:

No. 2021-228

RESOLUTION TO APPROVE STREET OPENING PERMIT

WHEREAS, pursuant to Secaucus Town Ordinance 117-2b, permission is required to be obtained prior to the issuance of any street opening permit; and

WHEREAS, a street opening permit has been requested for work necessary to perform Installation of Fiber Conduit on Seaview Drive between New County Road and NJ Transit, 100 Laurel Drive; and

WHEREAS, the Town Engineer has made recommendations, attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED, that the above referenced street opening permit is hereby approved subject to conditions attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Engineer and/or Town Administrator are hereby authorized to execute any documents or take any action related to this endeavor.

The following resolution was read:

No. 2021-229

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A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE WAIVER OF FEES FOR PERMITS FOR WORK FROM TROPICAL STORM IDA

WHEREAS, some residents of the Town of Secaucus suffered damages to real and personal property as a result of Tropical Storm Ida on or about September 1, 2021; and

WHEREAS, as a result of these damages, restoration of properties to their previous condition and the replacement of furnaces, water heaters and other utilities has to be undertaken by residents; and

WHEREAS, in an effort to assist residents during this difficult time and to ensure that the restoration is properly and safely completed, the Town Construction Official has recommended the waiver of fees for permits directly related to damage from Tropical Storm Ida.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town of Secaucus waives the above referenced fees upon the owner submitting proper applications for permits to the Secaucus Construction Department; and

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

The following resolution was read:

No. 2021-230

RESOLUTION DETERMINING TO ACQUIRE AND TO FINANCE EQUIPMENT BY
MEANS OF A LEASE-PURCHASE FINANCING IN AN AMOUNT NOT EXCEEDING
\$2,000,000, AUTHORIZING THE ADVERTISEMENT FOR BIDS TO FINANCE
THE EQUIPMENT, DELEGATING THE AWARD OF THE BID, AUTHORIZING
THE EXECUTION OF THE LEASE AND RELATED DOCUMENTS AND
AUTHORIZING OTHER ACTIONS NECESSARY TO COMPLETE THE
TRANSACTION

WHEREAS, pursuant to the Energy Savings Improvement Program Law, N.J.S.A. 40A:11-4.6 ("ESIP Law"), the Town of Secaucus, County of Hudson, State of New Jersey (the "Town") may implement an Energy Savings Improvement Program ("ESIP") provided the Council of the Town (the "Council") determine that the savings generated from reduced energy use from the program will be sufficient to cover the cost of the program's energy conservation measures as set forth in an energy savings plan; and

WHEREAS, on July 24, 2019, pursuant to N.J.S.A. 40A:11-4.6, the Town issued a Request for Proposals ("RFP") to select an Energy Services Company ("ESCO") to develop an energy savings program through an ESIP for the Town; and

WHEREAS, on September 17, 2019, the Town received three (3) responses to the RFP; and

WHEREAS, on November 26, 2019, the Town determined the proposal of Schneider Electric, located at 210 Meadowlands Parkway, Secaucus, New Jersey, 07094, as best meeting the Town's needs; and

WHEREAS, on December 13, 2019, pursuant to the ESIP Law, the Town executed an agreement with Schneider Electric to conduct an Investment Grade Audit ("IGA") and prepare an energy savings plan; and

WHEREAS, Schneider Electric has developed, prepared and presented to the Town, based upon a scope of projects, an Energy Savings Plan dated July 15, 2021 (the "ESP"); and

WHEREAS, the ESP recommends the implementation of an energy savings improvement program that including the acquisition, installation and construction of various energy conservation measures ("ECMs"), including, without limitation, LED lighting, solar panels, building envelope improvements, and replacement of outdated boilers and HVAC systems; and

WHEREAS, in accordance with the ESIP Law, the Town appointed Schiller & Hersh Associates ("Schiller") to act as a "third party verifier" in order to verify the savings set forth in the ESP; and

WHEREAS, Schiller has verified the savings set forth in the ESP as set forth in its report
; and

WHEREAS, the Town has determined that the energy savings generated from the ESP will be sufficient to cover the cost of the program's ECMs set forth in the ESP; and

WHEREAS, the Town has determined to fund the ECMs from the ESP, including, without limitation, LED lighting, solar PV, building envelope improvements, and replacement of outdated boilers and HVAC systems (the "Equipment") by means of lease-purchase financing pursuant to the provisions of N.J.S.A. 40A:11-4.6; and

WHEREAS, the Town has selected Phoenix Advisors as financial advisor (the "Financial Advisor") and Rogut McCarthy LLC, as Bond counsel (the "Bond Counsel") for

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the purpose of advising and assisting with the proposed lease-purchase financing of the Equipment; and

WHEREAS, in accordance with the procedures set forth in the ESIP Law and related rules and regulations, a notice of the bid will be published, and bids will be scheduled to be returned to the Town Administrator, who, with the assistance of the Bond Counsel and the Financial Advisor, will determine the lowest responsive and responsible bidder (the "Purchaser") to purchase the Lease (as hereinafter defined) from the Town; and

WHEREAS, the Town will enter into a lease-purchase agreement (the "Lease") and other related documents with the Purchaser in an amount not to exceed \$2,000,000 to finance the Equipment; and

WHEREAS, the Town desires to authorize the delegation of the award of the bid to the Town Administrator or its designee and further authorizes the Mayor, Town Administrator, Financial Advisor and Bond Counsel to prepare and to execute the Lease and certain other documents and agreements necessary or incidental to the transactions contemplated thereby;

NOW, THEREFORE, BE IT RESOLVED, that the Council of the Town of Secaucus, County of Hudson, State of New Jersey, hereby determine to finance the Equipment by means of a lease-purchase financing in a principal amount not exceeding \$2,000,000 in accordance with the requirements of the Energy Savings Improvement Program Law, N.J.S.A. 40A:11-4.6 ("ESIP Law"), and the Town Administrator, Financial Advisor, Bond Counsel and other appropriate representatives of the Town (the "Professionals") are hereby authorized to prepare the necessary timetables and bid documents and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing; and

BE IT FURTHER RESOLVED, that the publication of the request for bids is authorized in accordance with the requirements of N.J.S.A. 40A:11-1 et seq. and the ESIP Law in order to prepare for the proposed transaction; and

BE IT FURTHER RESOLVED, that the Mayor and/or the Town Administrator or their designee are authorized to award the bid and the Lease to the lowest bidder in accordance with the bid proposals submitted to the Town Administrator, which winning bid proposal will be retained on file in the Town Administrator's office, and the Purchaser's interest rate will be held fixed for a period of thirty (30) days from the date of the bid, provided, however, that if the closing does not occur within thirty (30) days of the date of the bid, the interest rate will be calculated in accordance with the index rate established by the Financial Advisor and set forth in the bid specifications; and

BE IT FURTHER RESOLVED, that the Mayor and/or the Town Administrator or their designee are authorized to negotiate, execute and deliver, subject to the review of Bond Counsel, the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction and to approve any changes, additions, or deletions to the Lease or such other documents as may, in the judgment of Bond Counsel, be necessary or advisable, such approval to be evidenced by the execution of the Lease or such other documents by the Mayor and/or the Town Administrator or their designee; and

BE IT FURTHER RESOLVED, that the Mayor and/or the Town Administrator or their designee are specifically authorized to establish an escrow account for the deposit of the Lease proceeds and to direct the deposit and investment of the Lease proceeds in the escrow for the term of the Lease in accordance with the requirements of law, and to pay any agreed-upon fees of the escrow agent, if any; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or their designee also are authorized and directed to take on behalf of the Town such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the Lease and this

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resolution and pursuant to the terms of the agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Town in respect thereto; and

BE IT FURTHER RESOLVED, that the Council shall be presented with a confirming resolution to authorize the execution of the Lease at the next scheduled Council meeting following the execution of the Lease; and

BE IT FURTHER RESOLVED, that the payment of rent or other monies due under the Lease shall be made only from the General Fund of the Town, and neither the Town nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Purchaser under the Lease from any taxing source for the payment of any sums due under the Lease unless an appropriation is made in a duly approved budget of the Town, and the obligations of the Town shall not constitute indebtedness of the Town or of any department, agency or political subdivision thereof; and

BE IT FURTHER RESOLVED, that the Lease shall set forth the term of the lease-purchase agreement for the Equipment, the rental payments to be paid by the Town in respect thereof and the dates on which such rent shall be due and payable; and

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BE IT FURTHER RESOLVED, that the Town hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable; and

BE IT FURTHER RESOLVED, that it is the Town's intent to issue the Lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or to reimburse expenditures for the costs of the purpose for which the Lease is authorized herein, and this resolution is a declaration of intent within the meaning and for the purposes of Treasury Regulations Section 1.150-2 or any successor provisions of federal income tax law; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately; and

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

The following resolution was read:

No. 2021-231

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AMENDING THE AWARD OF A CONTRACT FOR SERVICE WORK ON ZERO ZONE CHILLER WITH INDUSTRIAL COOLING, CORP.

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, on July 27, 2021 the Mayor and Town Council awarded a contract to Industrial Cooling Corp. for these services under Resolution 2021-174, in the amount of \$12,989.00; and

WHEREAS, the price of freon has since increased, altering the price for the required repairs; and

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

WHEREAS, Industrial Cooling Corp. (ICC), located at 70 Liberty Street, Metuchen, NJ 08840, has submitted Proposal # 21-0428 (Revision #2), that was presented to the Qualified Purchasing Agent, providing for the Service Work on the Zero Zone Chiller for a contract price not to exceed Nineteen Thousand Three Dollars and 00/100 (\$19,003.00); and

WHEREAS, Industrial Cooling Corp. was the lowest responsible quote; and

WHEREAS, this contract is now considered Non-Fair and Open in accordance with N.J.S.A.19:44A-20.4 et seq.; 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 @ \$14,510.00 and 01-2010-00-11252-079 @ \$4,493.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, amend the Non-Fair and Open Contract with Industrial Cooling Corp. for Service Work on the Zero Zone Chiller at an amount not to exceed Nineteen Thousand Three Dollars and 00/100 (\$19,003.00); and

BE IT FURTHER RESOLVED, that Industrial Cooling Corp. has submitted a Pay to Play disclosure form which certifies that Industrial Cooling Corp. 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 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.

The following resolution was read:

No. 2021-232

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A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE PURCHASE OF A 2021 FORD F-550 FROM ROUTE 23 AUTO MALL AND
RELATED EQUIPMENT FROM CLIFFSIDE BODY CORP.

WHEREAS, the Town of Secaucus' Department of Public Works has determined the need to purchase a 2021 Ford F-550, with a Plow and Salter, to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus' Department of Public Works has obtained a Quote from Route 23 Auto Mall, located in Butler, New Jersey for the 2021 Ford F-550 in the amount of Eighty-Three Thousand One Hundred Thirty-Seven Dollars and 00/100 (\$83,137.00); and

WHEREAS, the vehicle and related equipment as set forth in the quote submitted by Route 23 Ford Auto Mall reflects pricing in accordance with their awarded New Jersey State Contract #17-FLEET-00241; and

WHEREAS, the Town of Secaucus' Department of Public Works has also obtained a Quote from Cliffside Body Corp., located in Fairview, New Jersey, for a Plow and Salter for said truck in the amount of Twelve Thousand Ninety-Eight Dollars and 00/100 (\$12,098.00); and

WHEREAS, the vehicle related equipment as set forth in the quote submitted by Cliffside Body Corp. reflects pricing in accordance with their awarded New Jersey State Contract #40822; and

WHEREAS, New Jersey State Contract #17-FLEET-00241 and Contract #40822 were previously authorized for use under Resolution 2021-12; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award these contracts are available under line items 10-2150-55-70611-001 @ \$79,000.00 and 01-2010-00-31502-092 @ 16, 235.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of a 2021 Ford F-550 from Route 23 Auto Mall in an amount not to exceed Eighty-Three Thousand One Hundred Thirty-Seven Dollars and 00/100 (\$83,137.00); and

BE IT FURTHER RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of a Plow and Salter for said truck from Cliffside Body Corp. in an amount not to exceed Twelve Thousand Ninety-Eight Dollars and 00/100 (\$12,098.00); and

BE IT FURTHER RESOLVED, that Route 23 Auto Mall and Cliffside Body 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 purchase of a 2021 Ford F-550 and a Plow and Salter 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.

The following resolution was read:

No. 2021-233

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE PURCHASE OF SDL ENTERPRISE LICENSING AND SUPPORT FROM SHI INTERNATIONAL CORP.
THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

WHEREAS, the Town of Secaucus has the continued need for SDL Enterprise Licensing and Support for use by Town employees; and

WHEREAS, the Town of Secaucus has obtained a quote from SHI International Corp. located in Somerset, New Jersey in the amount of Forty-Two Thousand Five Hundred Dollars and 00/100 (\$42,500.00); and

WHEREAS, SHI International Corp. holds New Jersey Cooperative Purchasing Alliance Contract #19-34; and

WHEREAS, the Town of Secaucus is a member of New Jersey Cooperative Purchasing Alliance (aka Bergen County Cooperative Pricing System) previously authorized by Resolution 2014-346; and

September 14, 2021

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under the following line items:

01-2010-00-11012-074	\$3,900.00	01-2010-00-11322-074	\$11,800.00
01-2010-00-11042-074	\$3,900.00	01-2010-00-12042-095	\$5,700.00
01-2010-00-11082-074	\$3,100.00	01-2010-00-11142-074	\$1,300.00
01-2010-00-21392-074	\$6,400.00	01-2010-00-41702-069	\$4,600.00
01-2010-00-11232-074	\$1,800.00		

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of SDL Enterprise Licensing and Support from SHI International Corp. at an amount not to exceed Forty-Two Thousand Five Hundred Dollars and 00/100 (\$42,500.00); and

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

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

The following resolution was read:

No. 2021-234

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation that the below person (s) are hereby re-appointed to the seasonal part time position(s) in the Recreation Fall Sports Program (#81076) effective September 14, 2021 as follows:

<u>Directors</u>	<u>Stipend</u>
Steven Olsen - Wrestling	\$3,000
Guy Pascarello - Travel Basketball	\$3,000
Joseph O'Brien - Rec Basketball	\$1,500
Robert Wolf - Rec Basketball	\$1,500

The following resolution was read:

No. 2021-235

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

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 Recreations that the following below staff are hereby transferred from various regular part time positions to the Ice Rink (#8300) for the preparation and opening on October 15, 2021. Effective September 14, 2021 as follows:

Assistant Manager
Ferrara, Joseph

Maintenance
Cipriano, Giacomo
Rocco, Julian
Maurin, John
Fragliossi, James
Pini, Steven
Petrone, Frank
Tabasco, Brandon

Custodian
Ferati, Agon

The following resolution was read:

No. 2021-236

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below full-time employee unpaid leave of absence is extended while on temporary disability with continued life insurance and for pension purposes:

Lennon, Eileen (Social Services) through 12/31/2021

September 14, 2021

The following resolution was read:

No. 2021-237

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD CHANGE ORDER #2 TO A CONTRACT WITH ALL STATE WRECKING, INC. FOR THE SENIOR
CENTER DEMOLITION AND REMEDIATION

WHEREAS, the Town of Secaucus awarded a contract to All State Wrecking, Inc. for the Senior Center Demolition and Remediation under Resolution 2020-223, in the amount of \$287,236.00; and

WHEREAS, the Town of Secaucus awarded Change Order #1 in the amount of \$47,160.00 under Resolution 2021-22; and

WHEREAS, it has been determined that there were additional costs payable in accordance with the contract, which will increase the total cost by Seven Thousand Dollars and 00/100 (\$7,000.00); and

WHEREAS, there is a need for a Change Order #2 to increase the contract with All State Wrecking, Inc. in the amount of Seven Thousand Dollars and 00/100 (\$7,000.00) for the work set forth, which will increase the overall contract to Three Hundred Forty-One Thousand Three Hundred Ninety-Six Dollars and 00/100 (\$341,396.00), representing a total increase of 18.9%; and

September 14, 2021

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70609-006 for said contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #2 for All State Wrecking, Inc. in the amount of Seven Thousand Dollars 00/100 (\$7,000.00) is hereby approved; 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.

The following resolution was read:

No. 2021-238

RESOLUTION TO CANCEL OLD GRANTS RECEIVABLES AND GRANT APPROPRIATED
RESERVE BALANCES TO CURRENT FUND.

WHEREAS, various grant receivable balances remain on the Grant Fund balance sheet which have been researched and are no longer valid due to the time period of the grants; and

WHEREAS, appropriated grant reserves remain on the Grant Fund balance sheet which have been researched and are no longer valid due to time period of the grant or due to the fact that these grants were disbursed in prior years from operating budget accounts and reimbursed; and

WHEREAS, the auditors have informally recommended that these old grant balances carried on the books be canceled and removed; and

WHEREAS, it is necessary to formally cancel the receivable balances and the appropriated reserve balances from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Secaucus in the County of Hudson and the State of New Jersey that the following grant receivables and grant appropriated reserves be cancelled.

The following resolution was read:

No. 2021-239

RESOLUTION AUTHORIZING SUSPENSION OF PARKING
METERS ON SEPTEMBER 25, 2021 FROM 10AM TO 3PM
FOR THE SECAUCUS PUBLIC LIBRARY FALL FESTIVAL
AND BOOK SALE

WHEREAS, the Friends of the Secaucus Public Library are sponsoring a Fall Festival and Book Sale on Saturday, September 25, 2021, from 10:00 a.m. to 3:00 p.m.; and

September 14, 2021

WHEREAS, the Mayor and Council have determined that parking meters in the area of the Plaza should be suspended on that day for the duration of the Fall Festival and Book Sale;

NOW, THEREFORE, BE IT RESOLVED, that the metered parking in the Plaza Municipal Lot shall be suspended on Saturday, September 25, 2021 from 10:00 a.m. to 3:00 p.m.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Secaucus Police Department.

The following resolution was read:

No. 2021-240

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

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 regular part time position of Clerical Front Desk in the Social Services Department (#074000), with an effective date of September 15, 2021 as follows:

Linda O'Connor-Fuschetto

\$12.00/ hour

The following resolution was read:

No. 2021-241

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated below are entitled to tax overpayment (interest) refund(s) for the 3rd Quarter 2021; and

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

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) for interest be made and the Tax Collector is authorized to make overpayment refund(s) in the amount(s) shown to the taxpayer(s) below:

Haven Savings Bank					
INTEREST PAID	BLOCK	LOT	ACCOUNT	PROPERTY ADDRESS	PROPERTY OWNER
\$ 17.66	76	14	1957	271 CENTRE AVE	GRIPPO
\$ 22.76	128	25	2797	240 FRONT ST	MONTELEONE
\$ 4.12	199	13	3684	1066 FARM RD	DELANEY
\$ 10.20	81	2	2177	690 FIRST ST	KALENA
\$ 10.32	148	7	3166	811 CEDAR AVE	NARDONE
\$ 25.56	191.01	2	3315	20 VILLAGE PLACE	RUBIO
\$ 13.30	172	12	3756	24 PIKEVIEW TERR	NGUYEN
\$ 9.50	114	9	2664	855 7TH ST	CUNANAN
\$ 18.46	186	21	3407	307 JULIANNE TERR	MELI
\$ 14.03	165	13	3490	273 HAGAN PLACE	SANTANIELLO
\$ 10.04	109	15	2636	821 SEVENTH ST	MARRA
\$ 8.05	88	2	2253	700 MINNIE PLACE SOUTH	KOT
\$ 9.21	83	34.02	5235	707 FOURTH ST	RAMIEREZ
\$ 9.93	211	15	4250	1053 GARRY TER	GASSER
\$ 7.88	196	7	3909	205 FRANKLIN ST	MASULLO
\$ 36.22	212	1	4341	107 FRANKLIN ST	AMATO
\$ 19.34	218	13	4293	1126 STONEWALL LANE	TOMAN
\$ 7.38	133	14	2975	765 MINNIE PLACE	STAUGAITIS
\$ 27.08	159	3.01	5482	134 BLUE HERON DR	HEIDY

September 14, 2021

\$ 3.61	21	15	1196	833 HARMON COVE TOWERS	CRESPO
\$ 8.58	21	15	1207	908 HARMON COVE TOWERS	GOGIA
\$ 11.78	21	15	1266	1104 HARMON COVE TOWERS	HAMED
\$ 14.38	203	31	4962	1144 FARM ROAD	ANDERSON
\$ 21.16	159	3.01	5484	136 BLUE HERON DR	AGGOR
\$ 21.16	159	3.01	5370	22 MALLARD	NAAM
\$ 27.08	159	3.01	5423	75 OSPREY CT	WHITE
\$ 9.23	104	22	2547	753 HUDSON AVE	TAGILERI
\$ 16.05	192	9	3529	1 RIEDEL COURT	GRECCO
\$ 414.07					

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector and the Chief Financial Officer for the Town of Secaucus; and

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

The following resolution was read:

No. 2021-242

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
 AUTHORIZING THE EMERGENCY AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SEWER CLEANING
SERVICES TO NATIONAL WATER MAIN CLEANING

WHEREAS, the Town of Secaucus' Department of Public Works had determined the need for Sewer Cleaning Services on Henry Street, Secaucus due to flooding caused by the main lines being blocked by sediment; and

WHEREAS, National Water Main Cleaning was contracted for said work, for an amount that did not reach any Purchasing thresholds which require competitive quotations; and

WHEREAS, while in the process of clearing the sewer lines, it was discovered that additional work was required to properly clear the lines; and

WHEREAS, due to an imminent tropical storm, the work was therefore completed by National Water Main Cleaning on an emergency basis; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-069

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 an Emergency Non-Fair and Open Contract for Sewer Cleaning Services to National Water Main Cleaning for an amount not to exceed Ten Thousand Eight Hundred Fifty-Eight Dollars and 79/100 (\$10,858.79); and

BE IT FURTHER RESOLVED, that National Water Main Cleaning has submitted a Pay to Play disclosure form which certifies that National Water Main Cleaning 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 National Water Main Cleaning 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 Mayor, Town Administrator, or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2021-243

September 14, 2021

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD A CONTRACT FOR THE PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR
TROLLEY PARK TO MRC, INC. THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, it has been an ongoing commitment of the Town of Secaucus to upgrade, replace and improve playground facilities throughout the Town; and

WHEREAS, the current playground located at Trolley Park is in need of replacement; and

WHEREAS, the Secaucus Department of Public Works received a quote from MRC, Inc. in the amount of One Hundred Twenty-Eight Thousand Four Hundred Sixty-Two Dollars and 00/100 (\$128,462.00); and

WHEREAS, the equipment and services as set forth in the quote submitted by MRC, Inc. will be procured through The Educational Services Commission of New Jersey (ESCNJ) Cooperative Pricing System (formerly the Middlesex Regional Educational Services Commission) under their contract #20/21-06; and

WHEREAS, the Town of Secaucus is a member of The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) previously authorized by Resolution 2016-183; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for these services are available under line item 03-2097.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, award a Contract with MRC, Inc. for the purchase and installation of playground equipment in an amount not to exceed One Hundred Twenty-Eight Thousand Four Hundred Sixty-Two Dollars and 00/100 (\$128,462.00) through the ESCNJ Cooperative Pricing System as detailed in the attached Quote #102375-01-02; and

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

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

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

The following resolution was read:

No. 2019-244

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD A CONTRACT FOR THE PROVISION AND INSTALLATION OF TURF SURFACING FOR TROLLEY
PARK TO RUBBERECYCLE

WHEREAS, it has been an ongoing commitment of the Town of Secaucus to upgrade, replace and improve playground facilities throughout the Town; and

WHEREAS, the turf surfacing currently installed in the playground located at Trolley Park is in need of replacement; and

WHEREAS, the Secaucus Department of Public Works received quote #105011-01-01 from RubbeRecycle, of Lakewood, NJ, in the amount of Forty-Eight Thousand Three Hundred Sixty-Three Dollars and 00/100 (\$48,363.00) for this service; and

WHEREAS, the Provision and Installation of Turf Surfacing as set forth in the quote submitted by RubbeRecycle will be procured through New Jersey State Contract No. 16-FLEET-00131 Park and Playground Equipment; and

WHEREAS, use of contract 16-FLEET-00131 was previously authorized for use under Resolution 2021-12; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds available for these services under line item 03-2097

NOW, THEREFORE, BE IT RESOLVED, by the Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, is authorized to enter into a Contract with RubbeRecycle, of Lakewood, NJ, for the Provision and Installation of Turf Surfacing in an amount not to exceed Forty-Eight Thousand Three Hundred Sixty-Three Dollars and 00/100 (\$48,363.00); and

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

The following resolution was read:

No. 2021-248

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD THE CONTRACT FOR 2021 NJDOT LFIF ENTERPRISE AVENUE IMPROVEMENTS TO AJM
CONTRATORS INC.

WHEREAS, the Town of Secaucus has determined the need for a contract for 2021 NJDOT LFIF Enterprise Avenue Improvements: and

WHEREAS, A Fair and Open Solicitation Process for 2021 NJDOT LFIF Enterprise Avenue Improvements was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on August 25, 2021; and

WHEREAS, on September 8, 2021, three (3) submissions were received for 2021 NJDOT LFIF Enterprise Avenue Improvements. The three (3) lowest bidders are as follows:

<u>BIDDER</u>	<u>BASE BID AMOUNT</u>
1) A.J.M. Contractors, Inc. 300 Kuller Road, Clifton, NJ	\$548,062.50
2) D.L.S. Contracting, Inc. 36 Montesano Road, Fairfield, NJ 07004	\$584,914.00
3) Cifelli & Son Contracting, Inc. 81 Franklin Avenue, Nutley, NJ 07110	\$620,412.50

WHEREAS, it has been determined that A.J.M. Contractors, Inc. is the lowest apparent responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 08-3000-00-92300-028

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 2021 NJDOT LFIF Enterprise Avenue Improvements to A.J.M. Contractors in an amount not to exceed Five Hundred Forty-Eight Thousand Sixty-Two Dollars and 50/100 (\$548,062.50) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that A.J.M. 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.

Councilman Clancy moved to approve the resolutions on the Consent Agenda, seconded by Councilman Dehnert.

AYES: McKeever, Clancy, Dehnert, Tringali, Gonnelli
NAYS: None
ABSENT: Costantino

Motion carried.

RAFFLE APPLICATION

R-1597 Amendment F&AM #35 STONE MYSTIC TIP MALTA DORIC/ OFF-PREMISE DRAW RAFFLE

Councilman Dehnert moved to approve the foregoing raffle application, seconded by Councilman Gerbasio.

AYES: McKeever, Clancy, Dehnert, Tringali, Gonnelli
NAYS: None
ABSENT: Costantino

Motion carried.

COMMUNICATION REQUIRING ACTION MY MAYOR AND COUNCIL

Request by Hamid Mouhou to use Shetik Field for various dates in September and October.

September 14, 2021

Request by New Jersey Flyers Aquatic Club to use the swim center for the month of September.

Request by Jim Pilla of USSSA Sports to use the Humboldt Gym for various dates in September and November men basketball league.

Request by Melinda Vickerman to use Shetik Field for various dates in September and November for a soccer learning center.

Request by St. Michaels Basketball Assoc. to use Indoor Basketball (various) for various dates in September and October.

Councilman Clancy moved to approve the foregoing communications, seconded by Councilman Dehnert.

AYES: McKeever, Clancy, Dehnert, Tringali, Gonnelli
NAYS: None
ABSENT: Costantino

Motion carried.

Request by Tower 2 accepted Lucas Kloepping as a regular member of the Secaucus Volunteer Fire Department.

Request by John Morrison of Rescue 1-Engine 2 for a six month leave of absence from the Secaucus Volunteer Fire Department.

Request by Fire Chief Schoendorf to transfer Oscar Olivaros from Tower 2 to Rescue 1, Engine 2.

Request by Chief Schoendorf to accept Andrew DeJesus as a member of Rescue 1, Engine 2.

Request by Fire Chief Schoendorf to reinstate Sean Logan as a member of Rescue 1, Engine 2 pending health check.

Councilman Clancy moved to approve the foregoing communications, seconded by Councilman McKeever.

AYES: McKeever, Clancy, Dehnert, Tringali
NAYS: None
ABSTAIN; Gonnelli
ABSENT: Costantino

Motion carried.

COMMITTEE REPORTS

Councilman Clancy spoke about the need of a resident for a kidney donation.

Councilwoman Tringali spoke about upcoming events. She also announced that the Town is sponsoring Eco-Cruises held by the Hackensack Riverkeeper.

Councilman Dehnert spoke about an upcoming food drive.

Councilman McKeever gave details on upcoming events.

UNFINISHED BUSINESS

Councilman Clancy spoke about the final concert being held in Town.

Councilwoman Tringali spoke about an upcoming event being held by the Secaucus Middle School PTO fund raiser.

NEW BUSINESS

Councilman Gerbasio spoke about the upcoming Town Wide Garage Sale.

Councilman Clancy spoke about a Job Fair. He also spoke about the need for permits while making repairs related to damage storm Ida.

Mayor Gonnelli spoke about the damages done during the storm. He stated that Hudson County is a county to be recognized by the Federal Government in order to get assistance.

Councilwoman Tringali spoke about an upcoming event sponsored by the Rotary Club.

Councilman Gerbasio thanked all that assisted during the flooding.

REMARKS OF CITIZENS

Don Evanson

Councilman Clancy moved to adjourn the meeting 7:28 pm seconded by Councilwoman Tringali.

September 14, 2021

AYES: McKeever, Clancy, Dehnert, Tringali, Gonnelli
NAYS: None
ABSENT: Costantino

Motion carried.

Michael Marra, Town Clerk

