

**TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - MAY 23, 2023
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

INTRODUCTION OF THE 2023 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

APPROVAL OF MINUTES

Resolution approving the minutes of the Regular Meetings of January 3, 2023, January 24, 2023, February 14, 2023 and February 28, 2023

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2023-7: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus "Designation of Locations at or Near Private Residences" (Addition of a handicapped parking spot on Eighth Street and the elimination of a handicapped parking spot on Born Street)

Ordinance No. 2023-8: An ordinance amending Chapter 73 of the Code of the Town of Secaucus "Fire Prevention and Fire Protection" to update permit requirements

ORDINANCES FOR PUBLIC INTRODUCTION

Ordinance No. 2023-11: An ordinance updating the Code of the Town of Secaucus, Chapter 80A "Hotels, Motels, Rooming Houses and Boarding Houses"

Ordinance No. 2023-12: Calendar Year 2023 Ordinance to exceed the Municipal Budget Appropriation Limits and to establish a CAP Bank (N.J.S.A. 40A: 4-45.14)

Town of Secaucus

CONSENT AGENDA – 5/23/23

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

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

- 1) Resolution approving tax overpayment refunds on four (4) Secaucus properties
- 2) Resolution appointing Clerical Personnel, Rehired Lifeguards and New Lifeguards to the Secaucus Swim Club, effective May 24, 2023
- 3) Resolution appointing Justin Mastroprieto and Brandon Sodano as Seasonal Part-Time Laborers in the Department of Public Works, each effective May 24, 2023, each at the hourly rate of \$15.00
- 4) Resolution appointing Paul T. Giorgio as a Seasonal Part-Time Position of Park Attendant, effective May 24, 2023, at the hourly rate of \$14.50
- 5) Resolution authorizing approval to submit a grant application and execute a grant agreement with the New Jersey Department of Transportation for the LTPM-2023-Plaza Center Streetscape Improvement-00179 Project
- 6) A resolution on behalf of the Town of Secaucus supporting the Secaucus Police Department's efforts in the "Click it or Ticket" Campaign
- 7) A resolution authorizing a proprietary contract for Document Image Conversion Services with Daida
- 8) A resolution approving a contract for flood control services to Hugerich Construction, Inc.

RESOLUTIONS (CONSENT AGENDA)

PAYMENT OF CLAIMS

COMMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

MUNICIPAL BUDGET NOTICE

Section 1.

Municipal Budget of the TOWN of SECAUCUS, County of HUDSON for the Fiscal Year 2023

Be it Resolved, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2023;

Be it Further Resolved, that said Budget be published in the Jersey Journal

in the issue of June 8th, 2023

The Governing Body of the TOWN of SECAUCUS does hereby approve the following as the Budget for the year 2023:

RECORDED VOTE

(Insert Last Name)

Ayes

--

Nays

--

Abstained

--

Absent

--

Notice is hereby given that the Budget and Tax Resolution was approved by the COUNCIL MEMBERS of the TOWN of SECAUCUS, County of HUDSON, on May 23rd, 2023.

A Hearing on the Budget and Tax Resolution will be held at TOWN OF SECAUCUS, on June 27th, 2023 at 7:00 o'clock P.M. at which time and place objections to said Budget and Tax Resolution for the year 2023 may be presented by taxpayers or other interested persons.

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of January 3, 2023, January 24, 2023, February 14, 2023 and February 28, 2023 are hereby approved.

May 23, 2023

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on May 23, 2023.

Town Clerk

Mayor

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

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2023-7

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Eighth Street	West	On the west side of Eighth Street beginning at a point 252 feet north of the northwest corner of Sampson Place and Eighth Street continuing north for a distance of 22 feet in front of 717 Eighth Street

That the parking space designated for 717 Eighth Street adopted by Ordinance is to be personalized for Placard Number P2642364.

BE IT FURTHER 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>
Born Street	South	On the south side of Born Street beginning at a point 209 feet west of the southwest corner of Paterson Plank Road and Born Street continuing west for a distance of 20 feet in front of 255 Born Street

SECTION 2

SEVERABILITY

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

SECTION 3

REPEALER

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

SECTION 4

EFFECTIVE DATE

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

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 April 25, 2023 and finally adopted by the Mayor and Council on May 23, 2023.

 Town Clerk Mayor

Introduction 4-25-23

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

Adoption 5-23-23

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

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

ORDINANCE NO. 2023-8

**AN ORDINANCE AMENDING CHAPTER 73 OF THE CODE
OF THE TOWN OF SECAUCUS ENTITLED "FIRE PREVENTION AND FIRE
PROTECTION" TO UPDATE PERMIT REQUIREMENTS**

WHEREAS, the Town of Secaucus, in hotels, venues, facilities and outdoor spaces located within its municipal boundaries, is host for a variety of special events that involve and attract a large number of attendees, participants, guests and spectators; and

WHEREAS, the Mayor and Council recognize that the safety of all residents, visitors, guests and attendees of any events and the protection of buildings and structures is of utmost concern, particularly in fire or other emergency situations; and

WHEREAS, the Mayor and Council want to continue to ensure that all special events which may take place on or near public property within the Town of Secaucus and require the services of Town personnel, equipment, facilities, lands, roads, and/or finances to a degree significantly over and above that in which Town routinely provides under ordinary circumstances, and/or create a diversion of limited critical fire, safety or emergency resources within the Town are known to the Town in advance for the purposes of planning, protection and response; and

WHEREAS, the Mayor and Council have determined that it would be in the public interest to update permit requirements to continue to adequately plan for fire, life, safety and health concerns for attendees, participants, guests and spectators of the event, as well as, for residents and the general public in the Town of Secaucus.

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

1. Chapter 73 entitled "Fire Prevention and Fire Protection," "Article IV Permit Required for Special Events" be amended and supplemented as follows (additions are indicated in **bold**; deletions are indicated by ~~crossouts~~):

§ 73-30 Definitions.

For the purpose of this Article, the following terms, phrases, words and their derivations shall have the meanings stated herein ...

SPECIAL EVENT

A temporary event or gathering, using either private or public property, that draws an estimated number of attendees, participants, guests and spectators exceeding ~~350~~ **two hundred (200)** people present on any day of the event, and that is or may be dependent on the use of municipal services, personnel, equipment, facilities, lands, roads, and/or finances. This may involve one or more of the following activities:

- (1) Blocking or restricting streets, sidewalks, or other public places, in whole or in part;
- (2) Erection or placement of a stage, bandshell, trailer, van, portable building, grandstand, bleachers, tent, or other apparatus used for entertainment purposes on public property, or on private property where otherwise prohibited by ordinance;
- (3) Sale or distribution of food or beverages on streets, sidewalks, alleys, or other public places or public property, or on private property where otherwise prohibited by ordinance;
- (4) Activity that requires for its successful and safe execution the provision and coordination of municipal services to a degree over and above that which the town routinely provides under ordinary circumstances.

§ 73-31 Permit requirements, application requirements, application fee.

A. No person or entity shall hold a special event without first obtaining a permit; ~~except that no such permit will be required for municipal sponsored or cosponsored events.~~ **Permit requirement may be waived for a fully municipally sponsored event.**

B. To obtain a permit, an application for a special event shall be fully completed and filed at least **twenty (20)** days prior to the start date of the event with the Bureau of Fire Prevention. There shall be no fee for the filing of an application under this Article.

...

2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or

provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

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

IT IS FURTHER ORDAINED that the remainder of this Chapter 73 of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on _____, 2023 and finally adopted by the Mayor and Council on _____, 2023.

Town Clerk

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 an ordinance introduced and passed on first reading on April 25, 2023 and finally adopted by the Mayor and Council on May 23, 2023.

Town Clerk

Mayor

Introduction 4-25-23

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

Adoption 5-23-23

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

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

ORDINANCE NO. 2023-11

**AN ORDINANCE UPDATING THE CODE OF THE TOWN OF SECAUCUS,
CHAPTER 80A HOTELS, MOTELS, ROOMING HOUSES AND BOARDING HOUSES**

WHEREAS, the Town previously adopted §80A-1 to -13 of the Code of the Town of Secaucus to address the licensing and certain operational requirements of hotels, motels and rooming and boarding houses within the Town; and

WHEREAS, the Town of Secaucus licenses approximately 17 hotels and motels within the Town and the safety, health and welfare of all guests, visitors, residents, employees and the general public are of utmost concern to the Mayor and Council; and

WHEREAS, updates to this Chapter are recommended to reflect an increase in the annual license fee due to the administrative and field/inspection work involved in the review and issuance of said licenses in the public interest.

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

1. Chapter 80A of the Code of the Town of Secaucus entitled “Hotels, Motels, Rooming Houses and Boarding Houses” shall be amended as follows (deletions reflected by ~~crossouts~~; additions reflected in **bold**):

§ 80A-6 License fee.

A. The annual fee per calendar year for said license shall be as follows: each establishment of less than 100 units: ~~\$250~~ **\$1,200**; each establishment with more than 100 units: ~~\$350~~ **\$1,500**.

B. **Initial** Licenses issued on or after July 1 of any calendar year shall be apportioned in that the fee shall be one-half the regular license fee as established in § 80A-6A hereof. No other apportionments shall be considered.

2. This repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.

4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This 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 May 23, 2023 and finally adopted by the Mayor and Council on June 27, 2023.

Town Clerk

Mayor

Introduction 5-23-23

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

Adoption 6-27-23

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

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

ORDINANCE NO. 2023-12

**CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

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

WHEREAS, the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Town Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$518,791.08 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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

NOW THEREFORE BE IT ORDAINED, by the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Town of Secaucus shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,815,768.78, and that the CY 2023 municipal budget for the Town of Secaucus be approved and adopted in accordance with this ordinance; and,

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

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

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

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 May 23, 2023 and finally adopted by the Mayor and Council on June 27, 2023.

Town Clerk

Mayor

Introduction 5-23-23

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

Adoption 6-27-23

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**

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 2nd Quarter 2023 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	9	C0018	18 Marina Key	\$ 1,083.74
93	18		721 Irving Place	3,368.82
102	2	C0002	758 10 th Street	2,072.00
214	3		1026 Gillis Place	1,476.04

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

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.

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation that the below persons are hereby rehired and transferred to various summer seasonal part time positions at the Swim Club Department (#87000), to start preparation, effective May 24, 2023, as follows:

Clerical

Hawxhurst, Bryanna \$12.93/Hours

Rehired Lifeguards

Diehl, Charlie \$15.13/Hour

Hardy, Tenara \$15.13/Hour

Matos, Thomas \$15.13/Hour

New Lifeguards

Awad, Mriam \$15.13/Hour

Morrobel, Adrie \$15.13/Hour

Morrobel, Aydely \$15.13/Hour

Shehata, Salma \$15.13/Hour

Sherman, Benjamin \$15.13/Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on May 23, 2023.

Town Clerk

Mayor

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

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Chief and Police Committee the person(s) listed below are hereby re-appointed to the regular part time positions of Special Law Enforcement Officer III for the 2023/2024 school year in the Secaucus Police Department (#31003).

Hourly Rate

Feinholtz, Leslie (new hire)	\$38.00 /Hour
Friedman, Lonnie #5731	\$38.00 / Hour
Mercado III, Jerome #0595	\$38.00 / Hour
Smentkowski, David #5732	\$38.00 / 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 June 27, 2023.

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 Kevin O'Connor, Superintendent Public Works the following persons are hereby appointed to the seasonal part time laborer position (#50000) effective May 24, 2023.

Mastroprieto, Justin
Sodano, Brandon

\$15.00 / Hour
\$15.00 /Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on May 23, 2023.

Town Clerk

Mayor

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

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation that the below employee is hereby appointed to the regular part time position of Park Attendant in the Park Patrol Department (#81014) effective May 24, 2023, as follows:

Giorgio, Paul T.

\$14.50 /Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on May 23, 2023.

	Mayor			
Town Clerk	Yes	No	Abstain	Absent
Motion:				
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**

**RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT
APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW
JERSEY DEPARTMENT OF TRANSPORTATION FOR THE LTPF-2023-
PLAZA CENTER STREETScape IMPROVEME-00179 PROJECT**

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LTPF-2023-Plaza Center Streetscape Improve-00179 to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

BE IT FURTHER RESOLVED that the Mayor 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 23rd day of May 2023.

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

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
SUPPORTING THE SECAUCUS POLICE DEPARTMENT'S EFFORTS
IN THE "CLICK IT OR TICKET" CAMPAIGN**

WHEREAS, there were 694 motor vehicle fatalities in New Jersey in 2022; and

WHEREAS, approximately forty percent (40%) of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, the use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey and the Secaucus Police Department will participate in the nationwide "*Click It or Ticket*" seat belt mobilization and saturation patrols from May 22 through June 4, 2023, in an effort to raise awareness and increase seat belt usage through a combination of local and national publicity efforts; and

WHEREAS, the Division of Highway Traffic Safety has a set goal of further increasing the seat belt usage rate in the state from the current level of ninety-three percent (93%);

WHEREAS, a further increase in seat belt usage in New Jersey will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus and the Secaucus Police Department, County of Hudson, State of New Jersey, are grateful to be recipients of a grant to take part in the "Click It or Ticket" campaign and bring awareness to the fact that seatbelts save lives; and

BE IT FURTHER RESOLVED, that the Town of Secaucus declares its support for the "Click It or Ticket" seat belt mobilization both locally and nationally from May 22 through June 4, 2023 and pledges to promote seat belt use in all seating positions in the vehicle, both front and rear seats, and conducting special enforcement patrols to address violations of Title 39 of the Motor Vehicle Code; 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.

Adopted: May 23, 2023

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on May 23, 2023.

Town Clerk

Mayor

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

Resolution No. _____

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

**A RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT FOR DOCUMENT
IMAGE CONVERSION SERVICES WITH DAIDA**

WHEREAS, the Town of Secaucus Construction Department has the continued need for Document Image Services and Retrieval Management; and

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

WHEREAS, N.J.S.A. 40A:11-5 (1) (DD) exempts from public bidding “the provision or performance of goods or services for the support of maintenance of PROPRIETARY COMPUTER HARDWARE AND SOFTWARE”; and

WHEREAS, Daida (formerly DRS Imaging Services, LLC) of 43 Fadem Road, Springfield, NJ 07081 had previously installed and trained personnel on the software developed exclusively for the Secaucus Construction Departments’ usage; and

WHEREAS, Daida submitted a proposal for their continued services in the amount of Eighteen Thousand Eight Hundred Five Dollars and 00/100 (\$18,805.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11322-069

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 Document Image Services and Retrieval Management to Daida at an amount not to exceed Eighteen Thousand Eight Hundred Five Dollars and 00/100 (\$18,805.00); and

BE IT FURTHER RESOLVED, that DRS Imaging Services, LLC 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: May 23, 2023

dAIDA

05-11-2023

Statement of Work Prepared For:

Foula Ballas

City of Secaucus- Construction Dept

fballas@secaucus.net

Billing Address:

1203 Paterson Plank Rd

Secaucus, NJ 07094



dAIDA



ESTABLISHED
IN 1964



13 PREMIERE
LOCATIONS



80,000
SUCCESSFUL
PROJECTS



2 BILLION
PAPER
PROJECTS

ABOUT

The Daida Operations team was founded in 1964 with the goal of providing a less costly and more efficient means of document imaging and conversion services coupled with a best in breed suite of Enterprise Content Management offerings. As a full-service, single-source partner we remain one of the oldest and largest service bureaus in the United States with twelve (13) locations coast to coast. We have grown to service the entire nation, offering a complete line of onsite and outsource services (such as Imaging, Data Entry, Data Capture, and Micrographics), turnkey systems, and imaging related hardware.

Our experience and operational insights have helped our customers attain measurable results through increased productivity, lower costs, and technological innovation. We have successfully completed more than 80,000 projects with a variety of requirements, internal systems and formats. In just the past five years, we have converted over 2 billion paper records to electronic format for ingestion into various Enterprise platforms.





OUR SUCCESS, which is measured by the satisfaction of our customers, has resulted in the continued growth of our reputation as a leader in document conversion for education and financial institutions, government agencies, hospitals, and the Fortune 500 marketplace.

SERVICE CAPABILITIES

The Daida team offers a complete suite of solutions to meet the daily challenges both domestic and international organizations of all sizes are faced with in today's business environment, such as:

- Remaining competitive in an era of rising costs
- Meeting increasing demands for customer service
- Satisfying regulatory requirements and changing legislation
- Preserving and accessing vital information in a timely manner.
- Ensuring business safety and viability in the event of a disaster.
- Providing one-stop service that you can rely on.

We are capable of handling all of your information management needs, allowing you to focus on your core business interests. Our products and services include, but are not limited to:

- Digital/Film Media Conversions
- Digital Preservation Services
- Micrographics Hardware & Supplies
- Document Imaging Equipment
- Document Storage Services
- Check Scanning & Depot Repair
- Custom Software Solutions
- Cloud Storage
- Microfilm/Microfiche Processing & Duplication Services
- On-Site Document Scanning /Filming
- Document and Media Destruction
- Facilities Management (Print & Mail)

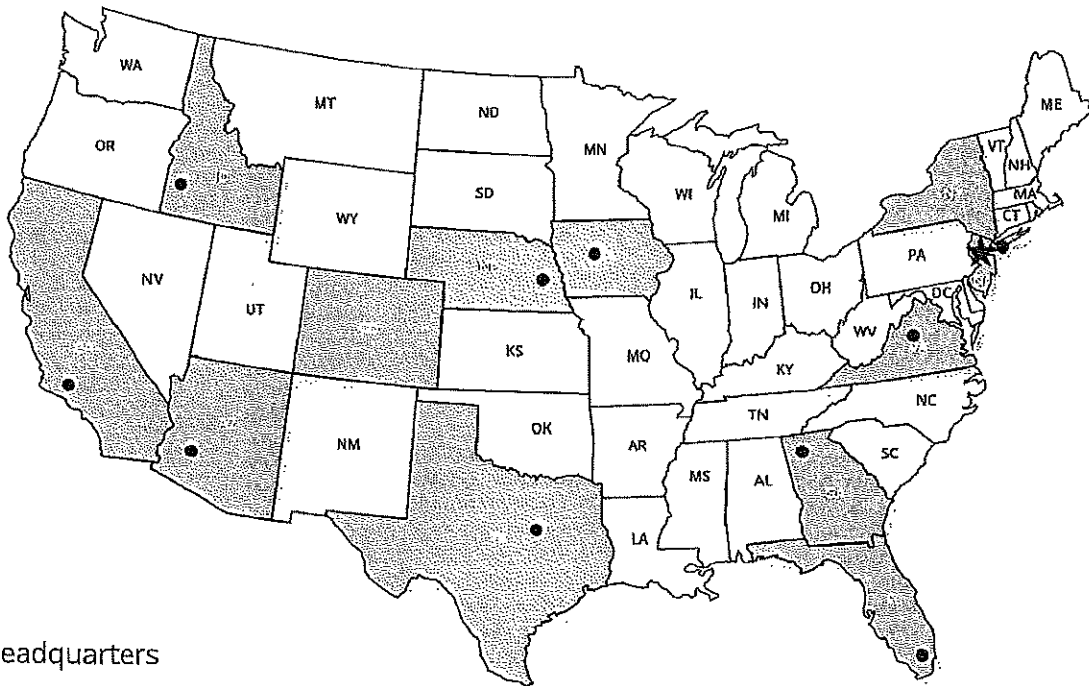


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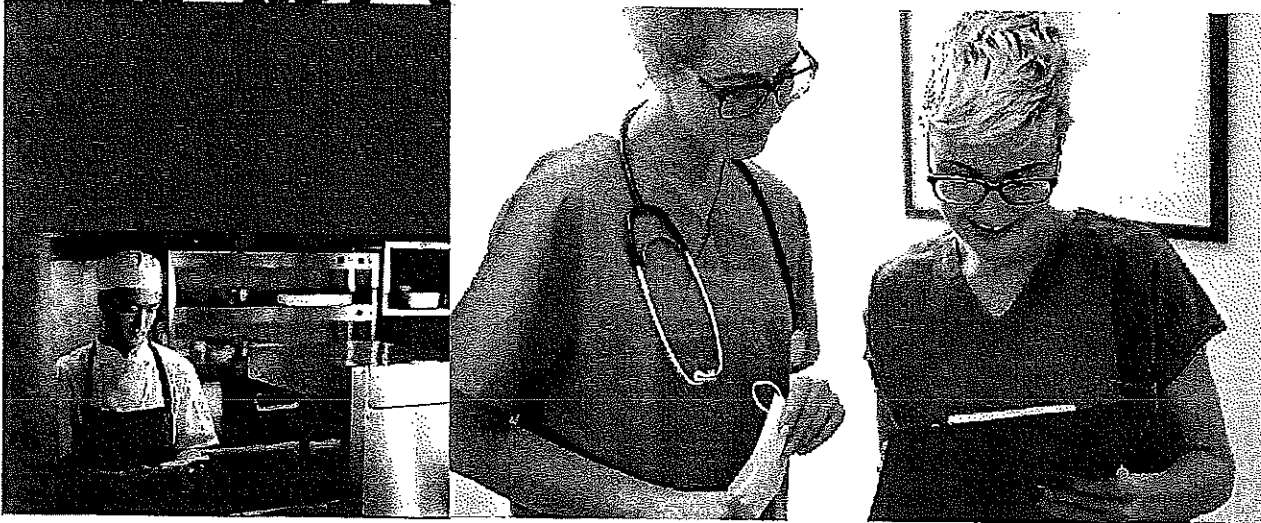
LOCATIONS IN NORTH AMERICA

Daida spans the continental U.S with 13 locations, providing maximum and convenient coverage for all services and scanning needs.



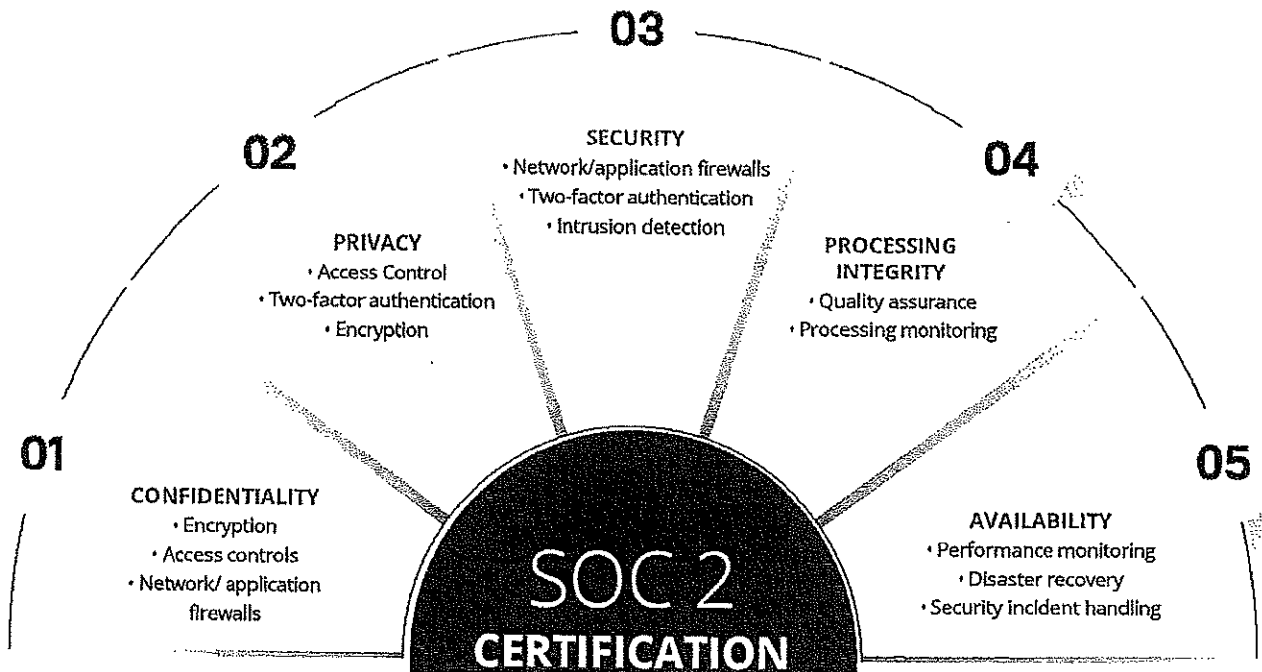
- ★ Headquarters
- Scanning Center

dADA



SOC2 COMPLIANCE OVERVIEW

Our nationwide scanning bureaus are SOC2 compliant facilities. Developed by the American Institute of CPAs (AICPA), SOC2 defines criteria for managing customer data based on five "Trust service principles" – security, availability, processing integrity, confidentiality, and privacy.



dAIDA

WHY Daida

While we are of sufficient size to accommodate virtually any conceivable document management requirement and our organization has grown steadily throughout our 55-year history; we have remained autonomous, available, and flexible which has enabled us to maintain close and personal relationships with our clients. The majority of our clients have chosen us as their sole provider for many years and we perform regular and/are ongoing services for them on a regular basis.

ENTERPRISE CONTENT MANAGEMENT

Over the years, Daida has developed relationships with industry-leading imaging software providers so we can give our customers the best possible tools for instant impact within their organizations. We have brought together an outstanding support team to complement and enhance our products with unmatched service. From document management software to custom forms processing applications, we can develop a customized solution to increase the efficiency of your specific business processes. Daida will install the solution, train the users and get you into the business of being more productive. Software solutions include Mercury ECM, OnBase by Hyland Software, PaperVision by Digitech Systems, Radix by ImageTek, FileBound by Upland, to name a few.





Terms & Conditions

Project Overview: This document imaging project involves the conversion of paper documents into digital format. The scope of work includes the preparation, scanning, and indexing of documents, as well as quality control and delivery of the digital files.

Project Timeline: The project is expected to begin on 06/01/2023 and be completed by 6/30/2023. Any changes to the project timeline will be communicated promptly and agreed upon by both parties.

Deliverables: The deliverables for this project include high-quality digital files that are indexed and searchable. The digital files will be delivered to the client via upload.

Payment Terms: Payment for this project is due upon receipt of the invoice. Late payments of over 30 days, will incur a penalty fee of 1.5% per month.

Box Storage Fees: The client is responsible for box storage fees after 90 days of the project completion date.

Non-Solicitation: Neither party shall directly or indirectly solicit, recruit, or hire any current or former employees of the other party during the term of this agreement and for a period of 24 months after the termination of this agreement. The client agrees that it will not contract with any current or former employees of the service provider, including previous leadership, to provide the same or similar services as those provided by the service provider during the term of this agreement and for a period of 24 months after the termination of this agreement. The client shall notify the service provider immediately upon becoming aware of any breach of this clause by any of its employees, agents or contractors, and shall take all reasonable steps to prevent such breach. In the event of a breach of this clause by either party, the non-breaching party shall be entitled to seek injunctive relief, as well as any other remedies available at law or in equity. This clause shall survive the termination of this agreement and remain in effect for the period specified herein.

Change in Pricing: The service provider reserves the right to change the pricing if the scope of the project changes. Any changes in pricing will be communicated to the client in writing and agreed upon by both parties.

By agreeing to this scope of work, the client acknowledges that they have read and understood the terms and conditions of the project and agree to comply with them. Any changes to the scope of work must be agreed upon in writing by both parties.

Daida 43 Fadem Rd Springfield, NJ Chris Black



PROJECT SPECIFICATIONS

17 Boxes- Approx 42,000 sheets
 27 Rolls of Large format- approx 5,000
 Indexing per block and lot
 upload to CloudKeeper

PRICING

PRODUCT CODE	PRODUCT	SALES PRICE	QTY	TOTAL PRICE
		\$0.00	1	\$0.00
	Pickup & Delivery	\$340.00	2	\$680.00
	Pickup/Delivery charges - minimum charge for one way trip			
	Indexing	\$0.02	250000	\$5,000.00
	Domestic Indexing			
	Document Scanning Oversize, b/w, 300 DPI < 5,000	\$2.50	3500	\$8,750.00
	Mixed sizes & weights of documents larger than 11"x17" (up to 42" wide)			
	Document Preparation - Light	\$0.035	47000	\$1,645.00
	Light Category - See Scanning Guidelines			
	Document Scanning Standard, b/w, 300 DPI > 150,000	\$0.065	42000	\$2,730.00
	Mixed sizes & weights of documents 11"x17" or less			
		\$0.00	1	\$0.00
		\$0.00	1	\$0.00
		\$0.00	1	\$0.00



Subtotal	\$18,805.00
Total	\$18,805.00

*Pricing expires 60 days from

Daida 43 Fadem Rd Springfield, NJ Chris Black



AUTHORIZATION TO PROCEED

Upon approval, the Daida project team will work with City of Secaucus- Construction Dept to determine a mutually- agreed upon project start date. Once the scope of the project is finalized by running sample documents, the project timeframe will be confirmed. A signature below by an authorized of officer is considered Authorization to Proceed and will initiate the terms of this proposal and agreement.

Approved By: Daida
ChrisBlack Regional Sales Manager
Date

Approved By: City of Secaucus- Construction
Dept Foula Ballas Principal Technical Supervisor
Date

Resolution No. _____

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

**A RESOLUTION APPROVING A CONTRACT FOR FLOOD CONTROL SERVICES
TO HUGERICH CONSTRUCTION, INC.**

WHEREAS, the Secaucus Department of Public Works has a continued need for the provision of Flood Control Services; and

WHEREAS, Hugerich Construction, Inc. was awarded a contract for Heavy Equipment Leasing Services on April 25, 2023 under Resolution 2023-137; and

WHEREAS, the Flood Control Services provided by Hugerich Construction of the areas of Meadowlands Parkway and Harmon Towers was for an amount not to exceed Seventy-Seven Thousand Six Hundred Two Dollars and 92/100 (\$77,602.92); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 10-2150-55-70608-009 @ \$75,657.67 and 10-2150-55-70609-009 @ \$1,945.25

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, to award a Contract to Hugerich Construction, Inc., to provide Flood Control Services for the area of Meadowlands Parkway and Harmon Towers in an amount not to exceed Seventy-Seven Thousand Six Hundred Two Dollars and 92/100 (\$77,602.92); and

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

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

Adopted: May 23, 2023