

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - 2/27/2024

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

APPROVAL OF MINUTES

Resolution approving the minutes of the Regular Meetings of January 11, 2024 and January 23, 2024

ORDINANCES FOR INTRODUCTION

Ordinance No. 2024-4: Ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Addition of handicapped parking spots on Seventh Street, Ninth Street and Grace Avenue and the deletion of handicapped parking spots on Golden Avenue, Hudson Avenue, Humboldt Street, Julianne Terrace, Paterson Plank Road and Second Street)

Ordinance No. 2024-5: Ordinance amending Chapter 117 of the Code of the Town of Secaucus entitled "Street and Road Openings" addressing the strip between the curb and sidewalk

Ordinance No. 2024-6: Ordinance amending Chapter 135 "Zoning" of the Code of the Town of Secaucus to update the landscaping provision

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

BINGO/RAFFLE APPLICATIONS

- 1) Application for an On-Premise Raffle to be held on May 19, 2024, sponsored by the Secaucus High School PTSA
- 2) Application for an Off-Premise Raffle to be held on May 19, 2024, sponsored by the Secaucus High School PTSA

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Request by Steve Jones c/o RBNY Academy, Inc. to use Shetik Field on Thursdays in the months of April, June, July and August for Red Bull Youth Program Regional Select Program Soccer Training
- 2) Request by Christopher Loughlin of the Meadowlands FC to use Kane Stadium on Sundays from March 3 to June 30 for Adult Amateur Soccer
- 3) Request by Cathy Wolf to use the Recreation Center on March 9 for a Box City Youth Homelessness Awareness Program
- 4) Request by Max Wang to use Shetik Field on Thursdays from April 2, to July 30 for an Adult Soccer League
- 5) Approval of a Leave of Absence for Firefighter Robert Morrison

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus
CONSENT AGENDA – 2/27/24

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

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

- 1) A resolution authorizing the extension of a contract with Fairview Insurance Agency Associates, Inc. for Risk Management Services
- 2) A resolution authorizing the award of a Non-Fair and Open Contract for Video Production, Graphic Design and Photography to Flanagan Productions, LLC
- 3) A resolution authorizing the award of a Non-Fair and Open Contract to Impressive Printing for General Printing Services
- 4) A resolution authorizing the award of a Non-Fair and Open Contract for Court Interpreting Services to NJ Reporters and Interpreters, LLC
- 5) A resolution to award Non-Fair and Open Contracts for the year 2024
- 6) A resolution authorizing to advertise and receive bids for the provision of pool chemicals
- 7) A resolution on behalf of the Town of Secaucus appointing a Municipal Stormwater Coordinator
- 8) A resolution on behalf of the Town of Secaucus authorizing the sale of abandoned vehicles by the Secaucus Police Department on an online auction website, www.govdeals.com
- 9) A resolution authorizing refund of redemption monies to outside lienholder
- 10) Resolution appointing Stephanie Cain Augenblick to the Regular Part-Time Animal Assistant position in the Animal Shelter, effective February 3, 2024, at the hourly rate of \$15.13
- 11) Resolution rehiring Karishma Olivero and Salma Shehata to the Seasonal Position of Lifeguard at the Recreation Center, each effective February 5, 2024, each at the hourly rate of \$16.13
- 12) Resolution appointing Anthony J. Franks to the Regular Part-Time Position of Laborer in the Public Works Department, effective February 4, 2024, at the hourly rate of \$15.13
- 13) Resolution appointing Noah Santos to the Regular Part-Time Position of Custodian at the Recreation Center, effective February 5, 2024, at the hourly rate of \$15.13
- 14) A resolution authorizing the award of a contract for service and repairs to a CAT Loader to Foley Incorporated through the Sourcewell Cooperative
- 15) Resolution granting an unpaid leave of absence to Ruth Moench, after exhausting all PTO, while on temporary disability with continued life insurance and for pension purposes, effective March 1, 2024, through September 1, 2024

- 16) Resolution reappointing Directors to Seasonal Part-Time Positions in the Recreation Sports Program, effective February 27, 2024
- 17) Resolution approving tax overpayment refunds to three Secaucus properties
- 18) A resolution authorizing to advertise and receive bids for Improvements to the Buchmuller Park Spray Pad
- 19) A resolution authorizing the award of a Non-Fair and Open Contract for the Provision of Caulking Repairs for Secaucus Town Hall to Clearview Washing, LLC
- 20) A resolution authorizing the contract for the Provision of Lighting Repairs to Musco Sports Lighting through the Sourcewell Cooperative
- 21) A resolution on behalf of the Town of Secaucus authorizing an appointment award of Professional Service Contracts for the period of February 15, 2024 through February 14, 2025
- 22) A resolution on behalf of the Town of Secaucus authorizing an appointment award of Professional Service Contracts for Alcoholic Beverage Control Board Counsel and Board of Health Attorney for the period of February 15, 2024 through February 14, 2025
- 23) Resolution authorizing amendment to the 2024 Temporary Budget
- 24) A resolution on behalf of the Town of Secaucus to execute an Apiary Agreement with Werf's Honey
- 25) Resolution granting an extension of an unpaid leave of absence to Louis Canavari, while on temporary disability with continued life insurance and for pension purposes, effective February 4, 2024, through April 1, 2024
- 26) Resolution approving a lateral transfer for Irene Tsirogiannis to the Payroll Department, effective March 1, 2024

**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 11, 2024 and January 23, 2024 are hereby approved.

February 27, 2024

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 February 27, 2024.

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. 2024-4

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Ninth Street	East	On the east side of Ninth Street, beginning at a point 246 feet south of the southeast corner of Centre Avenue and Ninth Street continuing south for a distance of 20 feet in front of 728 Ninth Street
Seventh Street	West	On the west side of Seventh Street, beginning at a point 113 feet south of the northwest corner of Flanagan Way and Seventh Street continuing south for a distance of 20 feet in front of 853 Seventh Street
Grace Avenue	North	On the north side of Grace Avenue, beginning at a point 222 feet west of the northwest corner of Paterson Plank Road and Grace Avenue for a distance of 20 feet in front of 240 Grace Avenue

That the parking space designated for 728 Ninth Street adopted by Ordinance is to be personalized for Placard Number P2725045.

That the parking space designated for 853 Seventh Street adopted by Ordinance is to be personalized for Placard Number P2738942.

That the parking space designated for 240 Grace Avenue adopted by Ordinance is to be personalized for Placard Number P2424756.

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 locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Golden Avenue	West	On the west side of Golden Avenue directly in front of 737 Golden Avenue
Hudson Avenue	West	Starting at the northwest corner of Front Street going north 201 feet to starting point and then 22 feet north to end of spot, which would be 223 feet from corner of Front. This would put the spot right in front of house
Humboldt Street	West	On the west side of Humboldt Street, beginning at a point 158 feet south of the southwest corner of Centre Avenue and Humboldt Street continuing south for a distance of 18 feet in front of 733 Humboldt Street

Julianne Terrace	South	On the south side of Julianne Terrace, beginning at a point 600 feet west of the southwest corner of Schopmann Drive and Julianne Terrace continuing west for a distance of 18 feet in front of 299 Julianne Terrace
Paterson Plank Road	West	On the west side of Reidel Court, beginning at a point 32 feet south of the southeast corner of Paterson Plank Road and Reidel Court continuing south for a distance of 20 feet on the side of 1587 Paterson Plank Road
Second Street	East	On the east side of Second Street, beginning at a point 107 feet north of the northeast corner of Centre Avenue and Second Street continuing north for a distance of 18 feet in front of 758 Second Street
Second Avenue	North	On the north side of Second Avenue, beginning at a point 43 feet west of the northwest corner of Second Avenue and Cedar Avenue continuing west for a distance of 18 feet in front of 70 Second Avenue

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 February 27, 2024 and finally adopted by the Mayor and Council on March 12, 2024.

Town Clerk

Mayor

Introduction 2-27-24

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

Adoption 3-12-24

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. 2024-5

**AN ORDINANCE AMENDING CHAPTER 117 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED “STREET AND ROAD OPENINGS” ADDRESSING THE
STRIP BETWEEN THE CURB AND SIDEWALK**

WHEREAS, the Town enacted §117-1 *et seq.* to address opening, excavation or blockage of any roadway within its jurisdiction through a permit process to ensure that roadways are maintained in a safe and proper manner; and

WHEREAS, this Chapter specifies how maintenance and repair of street openings shall be done; and

WHEREAS, upon the review of the Town’s Engineering Department, it is recommended that the strip between the curb and the sidewalk be required to be grass, where feasible, in the interest of promoting proper drainage and maintaining suitable material coverage.

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 117 entitled “Street and Road Openings, “§117-1. Definitions.” of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**):

§ 117-1 Definitions.

As used in this chapter the following words or phrases shall have the meanings indicated herein:

GRASS STRIP

The landscaped area between the curb and the sidewalk.

2. Chapter 117 entitled “Street and Road Openings, “§117-8. Maintenance and final repair of openings.” of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**):

§ 117-8 **Maintenance and final repair of openings.**

Unless otherwise directed by the Town Engineer or Construction Official, upon completion of the opening and backfill as specified in § 117-7, the following specifications shall govern the maintenance and repair of street openings by the permittee.

A.

...

J.

Where deemed feasible by the Town Engineer, Zoning Official or Construction Official, a grass strip shall be required. No other material shall be installed in the grass strip besides topsoil, seeding, grass/sod and street trees.

3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED, that the remainder of this Chapter 117 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 _____, 2024 and finally adopted by the Mayor and Council on _____, 2024.

Town Clerk

Mayor

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

ORDINANCE NO. 2024-6

**AN ORDINANCE AMENDING CHAPTER 135 “ZONING” OF THE CODE OF
THE TOWN OF SECAUCUS TO UPDATE THE LANDSCAPING PROVISION**

WHEREAS, the Town of Secaucus has established a Zoning Ordinance pursuant to the Municipal Land Use Law designed to regulate buildings and uses as to their extent and impact upon the landscape; and

WHEREAS, the Mayor and Council have determined that changes, recommended by the Zoning Official, are needed to update the landscaping provision in Chapter 135 to specify suitable materials for the strip between the curb and sidewalk.

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. The following sections and provisions of Chapter 135 of the Code of the Town of Secaucus, “Zoning” be, and are hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in **bold**):

□

§135-9.2 Landscaping.

A.

General provisions. The following general provisions shall apply to the installation and design of landscapes:

...

(3)

For any residential dwelling, there shall be a minimum of 30% of landscaped surface in the front yard. For purposes of calculation of this percentage, the strip between the sidewalk and the curb shall be included. **No other material shall be installed in this strip besides topsoil, seeding, grass/sod and street trees, unless deemed not feasible.** The required percentage of landscaped surface shall include at least six (6) shrubs from the approved species list and one (1) tree from the approved species list, with said tree either on the property or along the street line. Other trees, shrubs, ground cover, perennials and annuals may be used to meet any remaining required percentage of landscaped surface. The approved species list shall be kept on file with the Town Clerk and the Construction Department.

...

2. This Ordinance shall be subject to review and recommendation by the Town Planning Board in accordance with N.J.S.A. 40:55D-26.
3. The County Planning Board shall be provided notice of this proposed ordinance in accordance with N.J.S.A. 40:27-6.10.
4. There are no other changes to this Chapter of the Code of the Town of Secaucus.
5. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
6. 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.
7. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED, that the remainder of this Chapter and 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 _____, 2024 and finally adopted by the Mayor and Council on _____, 2024.

Town Clerk

Mayor

Resolution No. _____

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

**A RESOLUTION AUTHORIZING THE EXTENSION OF A CONTRACT WITH FAIRVIEW
INSURANCE AGENCY ASSOCIATES, INC. FOR RISK MANAGEMENT SERVICES**

WHEREAS, the Town of Secaucus awarded a contract to Fairview Insurance Agency Associates, Inc. for Risk Management Services as an Extraordinary Unspecifiable Service under **Resolution 2023-73** for a one (1) year term, with two (2), one (1) year extension options; and

WHEREAS, the Town has the continued need for said services; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the contract for Risk Management Services with Fairview Insurance Agency Associates, Inc. is extended for a one (1) year term, beginning on January 1, 2024 pursuant to their original proposal; and

BE IT FURTHER RESOLVED, that Fairview Insurance Agency Associates, Inc. shall provide any and all updated 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: February 27, 2024

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 February 27, 2024.

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 THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR VIDEO PRODUCTION, GRAPHIC DESIGN, AND PHOTOGRAPHY
TO FLANAGAN PRODUCTIONS, LLC**

WHEREAS, the Town of Secaucus has the continuing need for a professional company for Video Production, Graphic Design, and Photography to continue to service the residents, visitors and public; and

WHEREAS, Flanagan Productions, LLC of Union City, NJ has submitted Estimate 2023-11, that was presented to the qualified purchasing agent, providing for these services for an amount not to exceed Thirty Thousand Five Hundred Forty-Eight Dollars and 42/100 (\$30,548.42); and

WHEREAS, Flanagan Productions, LLC submitted a Chapter 271 Political Disclosure Form which certifies that they have not made any reportable contributions to a political or candidate committee in the Town of Secaucus, in the County of Hudson, in any public entity in Hudson County, or in the 32nd Legislative District in the previous twelve (12) months, 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-20.26; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 4-01-20-1101-2069.

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 Video Production, Graphic Design, and Photography to Flanagan Productions, LLC at an amount not to exceed Thirty Thousand Five Hundred Forty-Eight Dollars and 42/100 (\$30,548.42); and

BE IT FURTHER RESOLVED, that said contract as described herein shall be for a one (1) year term, beginning on January 28, 2024; and

BE IT FURTHER RESOLVED, that Flanagan Productions, 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.

Adopted: February 27, 2024

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 February 13, 2024.

27

Town Clerk

Mayor

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

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

4-01-20-1101-2069

Amount \$ 30,548.42

Date 2/27/2024

Sheetal Nagpal

Sheetal Nagpal

ESTIMATE

Flanagan Productions, LLC
PO Box 1021
Secaucus, New Jersey 07096
United States

551-655-0888

BILL TO
Town of Secaucus
Christine Smith
1203 Paterson Plank Road
Secaucus, New Jersey 07094
United States

201-330-2000
csmith@secaucus.net

Estimate Number: 2023-11

Estimate Date: January 10, 2024

Expires On: March 10, 2024

Grand Total (USD): \$30,548.42

Item	Quantity	Price	Amount
Advanced Newsletter Newsletter layout and delivery. Includes the layout of municipal-provided newsletter articles and photos along with up to 2 revisions. Delivery within 5 business days from receipt of media and text. Based on 4 page layout. Additional pages subject to \$50/page additional fee.	12	\$225.00	\$2,700.00
Mayor's Corner Videography & Editing Cost of mayor's corner / department videos / general productions based on 2022. Includes on-site recording, editing, captions, b-roll, and distribution.	4	\$1,650.00	\$6,600.00
Council Meeting Videography Total cost of mayor and council meeting videos based on 2021. Meetings lasting up to 2 hours. Includes all necessary equipment, editing, and conversion. Optional web-streaming equipment provided upon request.	22	\$550.00	\$12,100.00
Municipal Event Videography Memorial Day Parade. Recording and highlight reel of parade.	1	\$1,650.00	\$1,650.00
Municipal Event Videography Tree Lighting. Recording and highlight reel of tree lighting & parade	1	\$1,650.00	\$1,650.00
Municipal Event Videography Ragamuffin Parade & Trunk or Treat. Recording and highlight reel of single-day halloween events.	1	\$1,650.00	\$1,650.00
Photography - Municipal - Basic Misc Photo Events	6	\$350.00	\$2,100.00

ESTIMATE

Flanagan Productions, LLC
PO Box 1021
Secaucus, New Jersey 07096
United States

551-655-0888

Items	Quantity	Price	Amount
Misc Services Video & photo hosting	1	\$365.92	\$365.92
Closed Captions Per 1 minutes of final video. Includes the cost to facilitate transcription with third-party provider, conversion, and upload.	990	\$1.75	\$1,732.50
Estimated total cost based on 22 x 40-minute meeting videos. Captions are included with event & mayor videos automatically.			
Subtotal:			\$30,548.42
Exempt 0%:			\$0.00
Total:			\$30,548.42
Grand Total (USD):			\$30,548.42

Notes / Terms

Final cost will be based on actual hours / projects completed. Unless the project specifications change or number of jobs change based on 2022, the total charges will not exceed \$35,000. If the project specifications change, the client will be notified of any possible increases to the estimated cost.

The client is responsible for securing and scheduling of all participants, obtaining of release / permission forms, licensing, and any legal requirements related to the production.

Subtitles / captions are not included by default and may be added for an additional fee. If added, captions are manually transcribed and 100% accuracy is not guaranteed.

Delivery by MP4 for upload to Vimeo, Youtube, or similar. Video will be uploaded to the Town of Secaucus Vimeo account and made available for inclusion on local access TV.

All recording dates are subject to availability. Flanagan Productions, LLC reserves the right to cancel this production or any production at any time for any reason. In the event that Flanagan Productions cancels, there will be no charges.

Client may cancel for any reason with 24-hour notice, however any work already completed will be invoiced at the established rates. A charge equal to 1-hour on-site will be assessed if the project is cancelled with less than 24-hours notice.

Flanagan Productions' total liability for this production shall not exceed the amount paid by the client.

The client shall own all material upon completion.

Delivery turnaround time for video proof is estimated to be 14 days following a major production (parade, street fair, etc) and 72 hours following a meeting. This is not a guarantee and is subject to change.

ESTIMATE

Flanagan Productions, LLC
PO Box 1021
Secaucus, New Jersey 07096
United States

551-655-0888

Notes / Terms

Insurance documentation and business registration are provided upon request.

Captions are provided by third-party rev.com and are subject to their terms and conditions. Rates for captions are pass-through of \$1.50/minute pass-through cost plus 10% out-of-pocket fee. Fees subject to change based on the rates of the third-party provider.

Legal Terms

We warrant that we will use all due skill and care in providing you with the Service. Other than as expressly provided for in these terms and conditions no warranty, guarantee or other term relating to the provision of the Service whether implied by statute, common law or otherwise is given, however where we supply goods to you as part of the Service we shall, where possible, assign to you the benefit of any warranty, guarantee or indemnity given to us by the persons supplying the goods to us.

Closed captions (if added) are provided by a third party. Flanagan Productions, LLC can not warrant their accuracy or provide any guarantees. Please see Rev.com terms for additional information.

We shall have no liability to you for any loss, damage, costs, expenses or other claims for compensation arising from any materials supplied by you to us or instructions supplied by you which are incomplete, incorrect, inaccurate or illegible, or arising from their late arrival or non-arrival, or any other fault of yours.

Except in respect of death or personal injury caused by our negligence we shall not be liable to you by reason of any representation (unless fraudulent) or any implied warranty, condition or other term or any duty at common law or under the express terms of this agreement for any loss of profit or any indirect or consequential loss, loss of goodwill, any destruction of data, damage, costs or expenses whether or not such losses were in the contemplation of the parties and at the date of this agreement, which arise out of or in connection with the provision of the Service.

Except in respect of death or personal injury our entire liability in contract, tort (including negligence or breach of statutory duty) misrepresentation, restitution or otherwise arising in connection with the performance or contemplated performance of this agreement between us shall not exceed either the amount of the price payable by you in respect of the services, goods and/or materials we supply to you or in respect of a valid claim the amount claimable under the terms of the appropriate insurance policy we hold.

Parties agree to indemnify and hold harmless for all liabilities, loss, claims and expenses that may arise from any breach of these terms and conditions by you, including any third party liabilities incurred by us.

If any provision of these terms and conditions (whether in part or in whole) is held by a Court or jurisdiction to be illegal, or unenforceable the parties shall agree to amend the relevant provision as shall be necessary to ensure its application and the remaining provisions of the Contract shall remain full force and effect.

Resolution No. _____

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

**A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
TO IMPRESSIVE PRINTING FOR GENERAL PRINTING SERVICES**

WHEREAS, the Town of Secaucus has a continuing need for General Printing Services for the Town; and

WHEREAS, Impressive Printing of, Carlstadt, NJ 07092 has submitted a proposal for the required printing services, which includes artwork when needed, and shipping.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and Open contract to Impressive Printing for General Printing Services for a one (1) year term, from January 1, 2024 – December 31, 2024, at an amount not to exceed One Hundred Ninety-Three Thousand Dollars and 00/100 (\$193,000.00); and

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 4-01-20-1101-2065 @ \$150,000.00 and 4-01-31-1120-2054 @ \$43,000.00; and

BE IT FURTHER RESOLVED, that Impressive Printing has submitted a Chapter 271 Political Disclosure Form which certifies that they have not made any reportable contributions to a political or candidate committee in the Town of Secaucus, in the County of Hudson, in any public entity in Hudson County, or in the 32nd Legislative District in the previous twelve (12) months, 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-20.26; and

BE IT FURTHER RESOLVED, that Impressive Printing 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: February 27, 2024

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 February 18, 2024.
27

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

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

Amount \$ 193,000.00 Date 2/27/2024
Sheetal Nagpal
Sheetal Nagpal

4-01-20-1101-2065 \$150,000⁰⁰
4-01-31-1120-2054 \$43,000⁰⁰
\$193,000⁰⁰



February 2, 2024

To: Town of Secaucus

Ref: Printing Services

To whom it may concern,

First, we would like to wish you a very Happy Healthy New Year.

We are pleased to inform you, as we enter 2024, we are holding our prices for our "forever" town of Secaucus.

It is always our pleasure to work with all departments.

Hopefully we will continue.

Please feel free to contact me at any time with any questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Robert Egan", with a long horizontal flourish extending to the right.

Robert Egan

Resolution No. _____

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

**A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR COURT INTERPRETING SERVICES TO NJ REPORTERS AND INTERPRETERS, LLC**

WHEREAS, the Town of Secaucus' Municipal Court has the continuing need for court interpretive services; and

WHEREAS, NJ Reporters and Interpreters, LLC has submitted a proposal for Court Interpreting Services; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 4-01-43-1107-2069.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and Open contract for Court Interpreting Services, in accordance with the proposal submitted by NJ Reporters and Interpreters, LLC, for a one (1) year term beginning on January 1, 2024 at an amount not to exceed Fifty Thousand Dollars and 00/100 (\$50,000.00); and

BE IT FURTHER RESOLVED, that NJ Reporters and Interpreters, LLC has submitted a Chapter 271 disclosure form which certifies that NJ Reporters and Interpreters, LLC has not made any reportable contributions to any political or candidate committee in the County of Hudson 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-20.26; and

BE IT FURTHER RESOLVED, that NJ Reporters and Interpreters, 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.

Adopted: February 27, 2024

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 February 12, 2024.

27

Town Clerk

Mayor

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

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

Account Number:

4-01-43-1107-2069

Amount \$ 50,000.00 Date 2/27/2024

Sheetal Nagpal

Resolution No. _____

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

**A RESOLUTION TO AWARD NON-FAIR AND OPEN CONTRACTS FOR THE
YEAR 2024**

WHEREAS, the Town of Secaucus has a need to procure the following goods and services on a 'non-fair and open' basis pursuant to the provisions of the "New Jersey Local Unit Pay-To-Play" Law, P.L. 2004, Chapter 19 (as amended by P.L. 2005, c.51), N.J.S.A. 19:44A20.4 et seq.; and

<u>Commodity/Service</u>	<u>Vendor</u>	<u>Budgeted Amount</u>	<u>Account</u>
Horticultural Supplies	The Terre Company	\$25,000.00	4-01-28-5180-2036
Tree Purchases	Tidbury	\$30,000.00	4-01-28-5180-2037
Tree Removal Services	Reliable Tree	\$25,000.00	4-01-26-3150-2069
Nursery & Garden Supplies, Power Equip./Parts	Matera Nursery	\$140,000	4-01-26-3150-2057 4-01-28-5180-2036
Autobody Repairs	Lyndhurst Auto Body LLC	\$35,000.00	4-01-26-3150-2259
Tree Services	RMM Tree Service Corp.	\$25,000.00	4-01-26-3150-2069
Sports Uniform	DMK Apparel	\$50,000.00	4-01-28-5181-7061 -various
Sports Uniforms	Harris Uniforms	\$22,000.00	4-01-25-2131-2022
Elgin Repairs	W.E. Timmerman, Co.	\$75,000.00	4-01-26-3150-2159
Electrical Supplies	Feldman Bros Electrical Supply Co.	\$20,000.00	4-01-26-1109-2028
Plumbing Supplies	Ferguson Enterprises, Inc.	\$25,000.00	4-01-26-1109-2029
Landscape Services	R A C Landscape Contractors	\$25,000.00	4-01-28-5180-2036 / 4-01-26-3150-2057

WHEREAS, the Town of Secaucus has obtained three (3) quotes for each listed goods and services, and the vendors listed above provided the lowest responsive and responsible quote; and

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 of a Non-Fair and Open contract for the for the above referenced goods and services to the indicated vendors in an amount noted; and

BE IT FURTHER RESOLVED, that the contracts shall be for a one (1) year term, beginning on January 1, 2024; and

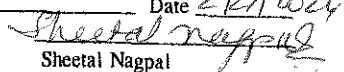
BE IT FURTHER RESOLVED, that all of the above referenced vendors have submitted a Chapter 271 Political Disclosure Form which certifies that they each have not made any reportable contributions to a political or candidate committee in the Town of Secaucus, in the County of Hudson, in any public entity in Hudson County, or in the 32nd Legislative District in the previous twelve (12) months, 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-20.26; and

BE IT FURTHER RESOLVED, that all above list vendors 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.

27
Adopted: February ~~16~~, 2024

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

Amount \$ _____ Date 2/27/2024

Sheetal Nagpal

Resolution No. _____

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

**A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS
FOR THE PROVISION OF POOL CHEMICALS**

WHEREAS, the Town of Secaucus has the need for the provision of pool chemicals for the Swim Club and the Recreation Center Pool located on Town owned properties.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk was authorized to advertise for bids on February 15, 2024, and authorized to receive bids from vendors for the provision of pool chemicals; This Resolution shall ratify the authorization to advertise and receive bids.

Adopted: February 27, 2024

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
APPOINTING A MUNICIPAL STORMWATER COORDINATOR**

WHEREAS, there is a need to appoint a Municipal Stormwater Coordinator for the Town of Secaucus; and

WHEREAS, the Municipal Stormwater Management Plan (MSWMPA) documents the strategy for the Town of Secaucus to address stormwater-related impacts; and

WHEREAS, the creation of this Plan is required by N.J.A.C. 7:14A-25, Municipal Stormwater Regulations; and

WHEREAS, Kimberly McCleary, a current employee of the Secaucus Environmental Department, will be assuming the responsibilities as the Town of Secaucus' Municipal Stormwater Coordinator for the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Kimberly McCleary serve as the Municipal Stormwater Coordinator for the Town of Secaucus; and

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

Adopted: February 27, 2024

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE SALE OF ABANDONED VEHICLES BY THE SECAUCUS POLICE
DEPARTMENT ON AN ONLINE AUCTION WEBSITE, WWW.GOVDEALS.COM**

WHEREAS, the Town of Secaucus' Police Department has acquired certain property, namely vehicles, through impoundment and abandonment, which have not been claimed and their required waiting period has expired for the owner to claim the property; and

WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for disposition of abandoned vehicles in the possession of a municipality and provides that when such vehicles remain unclaimed by the owner for a period of thirty (30) days, they may be sold at public auction in a public place. The public agency must give notice of the sale by certified mail, to the owner, if his/her name and address are known and to the holder of any security interest filed with the Chair and Chief Administrator of the Motor Vehicle Commission and by publication; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals.com located at www.GovDeals.com through Sourcwell pursuant to **Resolution 2019-114**.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus properties, namely the vehicles listed below, have not been claimed nor determined stolen and should be sold in accordance with the appropriate statutes of the State of New Jersey, N.J.S.A. 39:10A-1 et seq. and N.J.S.A. 40A:14-157; and

VEHICLE	QUANTITY	VIN #	MIN. BID
2014 BUICK LaCrosse	1	VIN # 1G4GB5G37EF105740	\$ 250.00
2011 TOYOTA Corolla	1	VIN # 2T1BU4EE6BC675577	\$ 250.00
2002 CHRYSLER PT Cruiser	1	VIN # 3C4FY58B02T376869	\$ 250.00
2010 FORD Econoline	1	VIN # 1FTNE1EW1ADA91669	\$ 250.00
2009 HONDA Civic	1	VIN # 2HGFG12969H529535	\$ 250.00
2008 NISSAN Altima	1	VIN # 1N4AL21E18N525168	\$ 250.00
2003 FORD Explorer	1	VIN # 1FMZU77E63UC57629	\$ 250.00
2009 ACURA TL	1	VIN # 19UUA86579A023056	\$ 250.00
2008 KIA Spectra	1	VIN # KNAFE121885548931	\$ 250.00
2008 HONDA Accord	1	VIN # JHMCP26848C068182	\$ 250.00
1999 JEEP Grand Cherokee	1	VIN # 1J4GW58S6XC599747	\$ 250.00
2009 INFINITI G Coupe	1	VIN # JNKCV64F09M654369	\$ 250.00
2008 MERCEDES-BENZ C-Class	1	VIN # WDDGF81X38F148343	\$ 250.00
2002 BMW 5-Series	1	VIN # WBADT434X2GZ97269	\$ 250.00
2009 HONDA Accord	1	VIN # 1HGCP26329A169564	\$ 250.00

2003 HONDA Civic	1	VIN # 1HGES15583L002738	\$ 250.00
2018 TOYOTA RAV4	1	VIN # JTMBFREV6JJ251892	\$ 250.00
2004 HONDA Civic	1	VIN # 2HGES16594H559834	\$ 250.00
2010 DODGE Caliber	1	VIN # 1B3CB4HA1AD613686	\$ 250.00
2012 NISSAN Altima	1	VIN # 1N4AL2APXC421949	\$ 250.00
2006 SUBARU Forester	1	VIN # JF1SG63676H739289	\$ 250.00
2011 NISSAN Altima	1	VIN # 1N4AL2AP1BC178008	\$ 250.00

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, hereby authorize the Town Clerk or his designee to offer for sale to the highest bidder the abandoned vehicles listed above on an online auction website entitled www.GovDeals.com; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com, pursuant to the fee schedule, terms and conditions through Sourcewell; and

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about March 4, 2024 and end on or about March 11, 2024, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicles are no longer needed for public use.
- b) The sales will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicles as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting Sgt. Mark Valentino at (201) 330-2000, ext. 3147.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).
- h) The Buyer is solely and fully responsible for all aspects of removal of any purchased items, including loading and transport from Town property and all costs associated with such. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

BE IT FURTHER RESOLVED, that the Town Administrator or his designee shall be authorized to execute any document related to this online auction; and

BE IT FURTHER RESOLVED, that all vehicles will be sold in an "as is" condition with no warranty, express or implied. The buyer is solely and fully responsible for the removal of the vehicle and all costs associated with such. All sales are final; and

BE IT FURTHER RESOLVED, that all vehicles are subject to the rules set forth by the auctioneer, including but not limited to, the removal of all vehicles from the location lot within ten (10) business days; and

BE IT FURTHER RESOLVED, that this Resolution shall be published in The Jersey Journal, with the final publication at least five (5) days prior to the date of the auction.

Adopted: February 27, 2024

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 February 27, 2024.

Town Clerk

Mayor

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

Resolution No. _____

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

**A RESOLUTION AUTHORIZING REFUND OF REDEMPTION
MONIES TO OUTSIDE LIENHOLDER**

WHEREAS, at the Municipal Tax Sale held on October 18, 2023, a lien was sold on Block 83, Lot 6, also known as 704 5th Street in Secaucus, for 2022 delinquent property taxes; and,

WHEREAS, this lien, known as Tax Sale Certificate #23-006, was sold to FNA VII LLC, at 0% interest rate and a premium in the amount of \$6,100.00; and

WHEREAS, Nu World Title LLC has affected redemption of Certificate #23-006 in the amount of \$10,195.65.

NOW, THEREFORE BE IT RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$10,195.65, payable to the lienholder, FNA VII LLC, 201 W. Lake Street, #165, Chicago, IL 60606 for the redemption of Tax Sale Certificate #23-006.

BE IT FURTHER RESOLVED, that the Treasurer be authorized to issue a check in the amount of \$6,100.00 (Premium) to the lienholder.

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.

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 February 27, 2024.

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**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Animal Shelter Manager that the below person is hereby appointed to the regular part time Animal Assistant position, in the Animal Shelter Department (#50000), effective February 3, 2024, as follows:

Cain Augenblick, Stephanie

\$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 February 27, 2024.

Town Clerk

Mayor

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

Resolution No. _____

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

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 of Recreation that the following person below is hereby rehired to the **seasonal position of Lifeguard** at the Recreation Center Department (#85000) effective, February 5, 2024, as follows:

Lifeguard

Olivero, Karishma
Shehata, Salma

\$16.13/Hr.
\$16.13/Hr.

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 February 27, 2024.

Town Clerk

Mayor

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

Resolution No. _____

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

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, the Superintendent of Public Works, the below person is hereby hired to a regular part-time position of Laborer in the Public Works Department (#50000), effective February 4, 2024, as follows:

Franks, Anthony J.

\$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 February 27, 2024.

Town Clerk

Mayor

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

Resolution No. _____

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

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 of Recreation that the following person below is hereby appointed to the **regular part time position of Custodian** at the Recreation Center Department (#85000) effective, February 5, 2024, as follows:

Custodian

Santos, Noah

\$15.13/Hr.

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 February 27, 2024.

Town Clerk

Mayor

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

Resolution No. _____

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

**A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR SERVICE AND
REPAIRS TO A CAT LOADER TO FOLEY INCORPORATED THROUGH THE
SOURCEWELL COOPERATIVE**

WHEREAS, the Town of Secaucus Department of Public Works has determined the need for Servicing and Repairs to an existing Cat Loader; and

WHEREAS, Foley Incorporated of Piscataway, NJ submitted Quote #SVQ00014799 for said services in the amount of Forty-Three Thousand Six Hundred Seventeen Dollars and 85/100 (\$43,617.85); and

WHEREAS, services being offered will be procured under Sourcewell Contract #011723-CAT; and

WHEREAS, Foley Incorporated is an authorized vendor for Servicing and Repairs to a Cat Loader under Sourcewell Cooperative Contract #011723-CAT; and

WHEREAS, the Town of Secaucus is a member of the Sourcewell Cooperative (formerly National Joint Powers Alliance) previously authorized by Resolution 2014-279; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 4-01-26-3150-2159 @ \$43,617.85

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the award a contract for the Servicing and Repairs to a Cat Loader to Foley Incorporated at an amount not to exceed Forty-Three Thousand Six Hundred Seventeen Dollars and 85/100 (\$43,617.85), in accordance with the submitted quote; and

BE IT FURTHER RESOLVED, that Foley Incorporated 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: February 27, 2024

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 February 13, 2024.

Town Clerk

Mayor

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

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

4-01-26-3150-2159
 Amount \$ 43,617.85 Date 2/27/2024
Sheetal Nagpal
 Sheetal Nagpal



FOLEY, INCORPORATED
PISCATAWAY
855 CENTENNIAL AVENUE
PISCATAWAY, NJ 08854
USA

SERVICE QUOTATION

Service Quotation # SVQ00014799
Quotation Date 1/23/2024
Expiration Date 3/3/2024
Service Call SC00068381
Account # C1000039 - 0795467
Store PISC
Division CS
Call Type MAIN SHOP
Page 1 / 3

Bill To: TOWN OF SECAUCUS
1203 PATERSON PLANK RD
SECAUCUS, NJ 07094
USA

Job Site: 855 CENTENNIAL AVENUE
PISCATAWAY, NJ 08854
USA

Customer PO	Payment Terms	Customer Contact	Customer Phone
	Net 30 days	SCOTT PETRUZZIELLO	201-538-8188
Make	Model	Serial Number	Cust Equip No
CAT	IT28F	3CL02017	
Created Date	Meter Reading	Salesperson	Foley Equip No
	16,647.00		96M0238

Item	Description	Quantity	Unit Price	Extd Price
------	-------------	----------	------------	------------

Segment: 002 TROUBLESHOOT - TRANSMISSION - FOR LEAKS

Scope of Work:

Labor Subtotal \$998.00
Segment Subtotal \$998.00

Segment: 004 REMOVE & INSTALL - RADIATOR - PACKAGE

Scope of Work: REMOVE & INSTALL COOLING PACKAGE
REPLACE ANY AND ALL RUBBER HOSES NEEDED

Labor Subtotal \$4,980.00
Parts Subtotal \$635.86
Segment Subtotal \$5,615.86

Segment: 005 REMOVE & INSTALL - ENGINE

Scope of Work: REMOVE & INSTALL ENGINE TO PERFORM WORK
UPON DISASSEMBLY & INSPECTION ADDITIONAL PARTS AND LABOR MAY BE NEEDED, WHICH WILL BE NOTED AND QUOTED ACCORDINGLY

Labor Subtotal \$9,960.00
Parts Subtotal \$3,073.35
Segment Subtotal \$13,033.35

Segment: 006 REPLACE GASKET / SEAL - ENGINE

Scope of Work: REPLACE SEAL BETWEEN ENGINE AND TRANSMISSION
REPLACE STARTER SEAL
REPLACE OIL PAN SEAL
REAR CRANK SHAFT SEAL AND HOUSING
UPON DISASSEMBLY & INSPECTION ADDITIONAL PARTS AND LABOR MAY BE NEEDED, WHICH WILL BE NOTED & QUOTED ACCORDINGLY
ONCE COMPONENT IS REMOVED ADDITIONAL REPAIRS MAY BE NEEDED

Labor Subtotal \$2,490.00
Parts Subtotal \$385.74



FOLEY, INCORPORATED
PISCATAWAY
866 CENTENNIAL AVENUE
PISCATAWAY, NJ 08854
USA

SERVICE QUOTATION

Service Quotation # SVQ00014799
Quotation Date 1/23/2024
Service Call SC00068381
Page 2 / 3

Item	Description	Quantity	Unit Price	Extd Price
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Segment Subtotal \$2,875.74

Segment: 007 REMOVE & INSTALL - TRANSMISSION

Scope of Work: REMOVE & INSTALL TRANSMISSION TO PERFORM REPAIRS
INCLUDES SEAL FOR PUMP R&I

Labor Subtotal \$7,968.00

Parts Subtotal \$1,087.51

Segment Subtotal \$9,055.51

Segment: 008 REPLACE GASKET / SEAL - TRANSMISSION

Scope of Work: REPLACE OUTPUT SEALS
REPLACE DRAIN PLUG SEAL
REPLACE SEAL CONNECTING ENGINE TRANSMISSION
UPON DIASSEMBLY & INSPECTION ADDITIONAL PARTS AND LABOR MAY BE NEEDED, WHICH WILL BE NOTED & QUOTED ACCORDINGLY
ONCE COMPONENT IS REMOVED ADDITIONAL REPAIRS MAY BE NEEDED

Labor Subtotal \$998.00

Parts Subtotal \$563.91

Segment Subtotal \$1,559.91

Segment: 009 APPLY - MISCELLANEOUS

Scope of Work: -This quote will expire 30 days from the above quote date.

-STANDARD EXCLUSIONS:
-Freight, Taxes and Misc/Enviro charges
-Non-reclaimable core charges
-Labor and expenses associated with overtime
-Transportation to & from Foley repair centers
-Non-salvageable reusable hardware replacement
-Non-cat paint
-Replacement of competitive part

UPON DISASSEMBLY & INSPECTION, ADDITIONAL PARTS AND LABOR MAY BE REQUIRED, WHICH WILL BE NOTED & QUOTED ACCORDINGLY

Environmental Fee	1.00	500.00	500.00
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Misc Subtotal \$500.00

Segment Subtotal \$500.00

Segment: 010 REPLACE - DASH

Scope of Work: REPLACE/RECONDITION DASH
ONCE DASH IS APART, ADDITIONAL PARTS AND LABOR MAY BE NEEDED, WHICH WILL BE NOTED & QUOTED ACCORDINGLY

Labor Subtotal \$2,988.00

Parts Subtotal \$6,993.48

Segment Subtotal \$9,981.48



FOLEY, INCORPORATED
PISCATAWAY
865 CENTENNIAL AVENUE
PISCATAWAY, NJ 08854
USA

SERVICE QUOTATION

Service Quotation # SVQ00014799
Quotation Date 1/23/2024
Service Call SC00068381
Page 3 / 3

Item	Description	Quantity	Unit Price	Extd Price
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Labor	30,378.00
Parts	12,739.85
Miscellaneous	500.00
Sales Tax	0.00
Total	\$43,617.85

Signature Acknowledgement _____

0 % Financing Available for 6 or 12 months PLUS earn 1% back on qualifying purchases!
Minimum of \$500 dealer labor can be included if Caterpillar parts are minimum 50% of invoice.

Invoice must be closed no later than 06/30/2024. Other terms and exclusions may apply.
For information contact [Betty Leinenbach, Finance Manager](mailto:Betty.Leinenbach@foleyinc.com) bleinenbach@foleyinc.com or 732-886-3069



THIS TRANSACTION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF NEW JERSEY WITHOUT REGARDS TO ANY CONFLICT OF LAW PROVISIONS AND SHALL BE BINDING UPON PARTIES AND THEIR RESPECTIVE LEGAL REPRESENTATIVES. THE PARTIES SUBMIT TO THE EXCLUSIVE JURISDICTION OF THE COURTS OF THE STATE OF NEW JERSEY AND AGREE THAT ANY LEGAL ACTION OR PROCEEDING RELATING TO THIS AGREEMENT MUST BE BROUGHT IN THESE COURTS. EACH OF THE PARTIES HERETO HEREBY IRREVOCABLY WAIVES ANY AND ALL RIGHT TO TRIAL BY JURY IN ANY LEGAL PROCEEDING ARISING OUT OF OR RELATED TO THIS AGREEMENT OR THE TRANSACTIONS CONTEMPLATED HEREBY.

THIS TRANSACTION, IS GOVERNED BY AND SUBJECT TO FOLEY, INC'S STANDARD TERMS AND CONDITIONS OF SERVICE, WHICH ARE ACCESSIBLE AT [HTTP://WWW.FOLEYINC.COM/LEGAL/NOTICES/](http://WWW.FOLEYINC.COM/LEGAL/NOTICES/). THESE ONLINE TERMS AND CONDITIONS ARE HEREBY INCORPORATED BY REFERENCE AND SHALL BE DEEMED TO HAVE THE SAME FORCE AND EFFECT AS IF SET FORTH IN FULL HEREIN. FOLEY RESERVES THE RIGHT, AT ITS SOLE DISCRETION TO CHANGE OR MODIFY THESE TERMS AND CONDITIONS. ANY CHANGES OR MODIFICATIONS CAN BE FOUND AT THE WEBSITE PROVIDED HEREIN.

BY PURCHASING GOODS/SERVICES FROM FOLEY, INC. THE CUSTOMER AGREES TO AND INTENDS TO BE BOUND BY FOLEY INC'S ONLINE TERMS AND CONDITIONS.

Resolution No. _____

**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, and State of New Jersey, that the below full-time employee is hereby granted an unpaid leave of absence, after exhausting all PTO, while on temporary disability with continued life insurance and for pension purpose, effective March 1, 2024, as follows:

Moench, Ruth

through 09/01/2024

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 February 27, 2024.

Town Clerk

Mayor

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

RESOLUTION: _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation that the below person (s) are hereby re-appointed to the seasonal part time position(s) in the Recreation Spring Sports Program, effective February 27, 2024 as follows:

Directors

Guy Pascarello – Softball
Jenn Marin – Recreational Soccer
Alex Lalaoui – Travel Soccer
Kerry Severino - Gymnastics
Michelle Sanchez- Swim
Robert Acerra- Flag Football

Voucher

\$3,000.00
\$2,250.00
\$2,250.00
\$3,000.00
\$3,000.00
\$1,500.00

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on February 27, 2024.

Town Clerk

Mayor

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

RESOLUTION NO: _____

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

RESOLUTION 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 1st Quarter 2024 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	C0021	21 Marina Key	\$ 1,778.12
21	15	C1209	1209 Harmon Cove Towers	1,233.37
145	11		821 Roosevelt Avenue	1,600.00

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 No. _____

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

**A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS FOR
IMPROVEMENTS TO THE BUCHMULLER PARK SPRAY PAD**

WHEREAS, the Town of Secaucus has the need for Improvements to the Buchmuller Park Spray Pad.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for Improvements to the Buchmuller Park Spray Pad.

Adopted: February 27, 2024

Resolution No. _____

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

**A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR THE PROVISION OF CAULKING REPAIRS FOR SECAUCUS TOWN HALL TO
CLEARVIEW WASHING, LLC.**

WHEREAS, the Town of Secaucus Department of Buildings and Grounds has determined the need for Caulking Repairs for Secaucus Town Hall; and

WHEREAS, the Town of Secaucus Department of Buildings and Grounds obtained three (3) quotes for said services; and

WHEREAS, Clearview Washing, LLC of Freehold, NJ has submitted the lowest quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item C-04-55-2019-2070

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the award a Non-Fair and Open contract for the provision of Caulking Repairs for Secaucus Town Hall to Clearview Washing, LLC in an amount not to exceed Thirty-Four Thousand Five Hundred Dollars and 00/100 (\$34,500.00); and

BE IT FURTHER RESOLVED, that Clearview Washing, LLC. has submitted a Chapter 271 Political Disclosure Form which certifies that they have not made any reportable contributions to a political or candidate committee in the Town of Secaucus, in the County of Hudson, in any public entity in Hudson County, or in the 32nd Legislative District in the previous twelve (12) months, 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-20.26; and

BE IT FURTHER RESOLVED, that Clearview Washing, 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.

Adopted: February 27, 2024

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 February 13, 2024.

37

Town Clerk

Mayor

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

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

C-04-55-2019-2020
 Amount \$ 34,500.00 Date 2/27/2024
 Sheetal Nagpal
 Sheetal Nagpal

RESOLUTION NO. _____

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

**A RESOLUTION AUTHORIZING THE CONTRACT FOR THE PROVISION OF
LIGHTING REPAIRS TO MUSCO SPORTS LIGHTING THROUGH THE
SOURCEWELL COOPERATIVE**

WHEREAS, the Town of Secaucus Recreation Department has the need for Lighting Repairs for Kane Stadium, a public park utilized by Town residents for various sporting events; and

WHEREAS, Musco Sports Lighting of Oskaloosa, IA submitted Quote #BVA20013/SVC493485 providing for these services in the amount of Twelve Thousand Seven Hundred Fifty Dollars and 00/100 (\$12,750.00); and

WHEREAS, the services that are offered by Musco Sports Lighting are offered through Sourcewell Cooperative under their Contract No. 041123-MSL Sports Lighting; and

WHEREAS, the Town of Secaucus is a member of the Sourcewell Cooperative (formerly National Joint Powers Alliance) previously authorized by Resolution 2014-279; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line-item 4-01-26-1109-2082.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the Contract for Lighting Repairs to Musco Sports Lighting in an amount not to exceed Twelve Thousand Seven Hundred Fifty Dollars and 00/100 (\$12,750.00); and

BE IT FURTHER RESOLVED, that Musco Sports Lighting 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: February 27, 2024

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 February 18, 2024.

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

I, Sheetal Nagpal, Treasurer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law NJSA 40A:4-1 in Account Number: 4-01-26-11092-2052
Amount \$ 12,750.00 Date 2/27/2024
Sheetal Nagpal
Sheetal Nagpal

Quote

Date: January 22, 2024 - Expires: March 22, 2024

To: City of Secaucus

Attn: Michael Pero

Project: Kane Stadium

Secaucus, NJ

Musco Project Number: BVA20013 / SVC493485

Sourcewell
Contract #041123-MSL
Expiration date 06/16/2027

Quotation Price

The fee for services rendered including materials, freight, lift, labor..... **\$12,750.00**** Plus applicable sales tax.

****IMPORTANT:** This quote does not include prevailing wage rates. It is the customer's responsibility to notify Musco if prevailing wage applies to this project and to supply Musco with the applicable wage rates. If this project is subject to prevailing wage requirements, Musco will provide a revised Quote which includes the appropriate wage rates.

Scope

Musco proposes the following service:

- Re-lamp (25) Musco 1500w Fixtures (replace lamps, clean lenses and reflectors, old lamp disposal)
 - (15) Pole B2
 - (5) Pole D2
 - (5) Pole C2
 - Troubleshoot & Repair
 - Pole D2 & C2 due to lightning strike
 - Pole A1 pole harness
- If additional time or materials are needed to complete the Project, Musco will obtain the customer's consent before proceeding & will be billed as used.
- Wire Harness replacement will require return trip with additional labor and lift costs. Temporary repairs can be attempted during re-lamp work if time is available.
- Both instances will require an updated PO with added charges or a new PO issued.

Please Note: Replacement parts needed for repairs to Musco fixtures will be charged at an additional price:

Ballasts - \$285.00 each * Capacitors - \$70.00 each * Fuses - \$6.00 each * Additional Lamps - \$85.00 each

Notes

- Reasonable access to all poles with construction-sized lift if required.
- **Ground protection (plywood) and assistance to move, if needed, provided by owner.**

Environmental Compliance Notice

HID lamps contain mercury (Hg), a hazardous substance that is regulated by state and/or federal law and must be managed according to disposal laws. HID lamps removed from service contain mercury and will have transport arranged for delivery to a recycling facility.

Payment Terms

Final payment terms are subject to approval by Musco credit department. Final payment shall not be withheld by Buyer on account of delays beyond the control of Musco. Freight Charges have been included in the above prices. Sales tax is NOT included as part of this quote.

Licenses and Permits

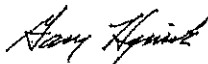
MUSCO, a non-union organization, requires the customer to arrange and secure all licenses, permits and/or applicable labor contracts with local authorities. MUSCO shall not be held responsible for local union labor and any permits, if required.

Nonliability

Before Musco enters the Property to set up its equipment under this Agreement, Customer must notify Musco of any landscaping or surface areas that are to be avoided by Musco in setting up its equipment. Absent Musco's negligence or willful misconduct, Musco is not, at any time or to any extent, liable, responsible or in any way accountable for any loss, injury, death or damage to persons or property, from any cause that at any time may be suffered or sustained by Customer, or by any person on or about the Property arising out of the entry or activities on the Property by Musco, or any person or persons permitted on the Property by Musco.

If you have any questions regarding the quotation, please contact me.

Sincerely,



Service & Parts Sales Rep
Musco Sports Lighting, LLC
PO Box 808 - 100 1st Ave W
Oskaloosa, IA 52577
Office Phone: 641-676-2094
Mobile Phone: 641-638-1513
E-mail: gary.hyrnick@musco.com



Christine Smith

From: Gary Hynick <gary.hynick@musco.com>
Sent: Wednesday, February 21, 2024 9:27 AM
To: Christine Smith
Cc: Michael Pero; Dennis McCaffery
Subject: RE: Kane Stadium (SVC493485)

*** CAUTION: This email originated from outside the Town Of Secaucus ***

Original pricing is \$14,170.

Discount rate is 10%.

Your quote is \$12,750.

Thank You,
Gary Hynick
Musco Sports Lighting
Northeast US Service & Parts Rep.
(o) 641-676-2094
(m) 641-638-1513

Oskaloosa Brings Big League Light Shows to Lacey Sports Complex with Musco's Show-Light™ Entertainment Package. Click here to learn more.

From: Christine Smith <csmith@secaucus.net>
Sent: Wednesday, February 21, 2024 8:19 AM
To: Gary Hynick <gary.hynick@musco.com>
Cc: Michael Pero <mpero@secaucus.net>; Dennis McCaffery <dmccaffery@secaucus.net>
Subject: RE: Kane Stadium (SVC493485)

You don't often get email from csmith@secaucus.net. [Learn why this is important](#)

Good morning,

Thank you for providing this. To confirm, we are already receiving the discounted rates offered under your contract?

Can you include the original pricing, the discounted rate and our price? This is something our auditors will look for.

Thank you,
Christine Smith, QPA, RPPS
(she/her)
Purchasing Agent
Municipal Government Center
1203 Paterson Plank Road
Secaucus, NJ 07094
201.330.2026

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING AN APPOINTMENT AWARD OF PROFESSIONAL SERVICE CONTRACTS
FOR THE PERIOD OF FEBRUARY 15, 2024 THROUGH FEBRUARY 14, 2025**

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Professional and other services on January 11, 2024; and

WHEREAS, after review and discussion of such responses, the Mayor and the Town Council have determined to whom contracts should be awarded for the period of February 15, 2024 through February 14, 2025.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that contracts for Professional and other services be awarded as set forth below subject to approval of funds in the Municipal Budget.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk shall be authorized to execute contracts for Professional and other services for the period of February 15, 2024 through February 14, 2025 as follows:

1. Professional Services **1.1 – Special Counsel:**

Chasan Lamparello Mallon & Cappuzzo, PC – \$200.00/\$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$85,000.00.

Florio Kenny Raval, LLP – \$185.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$50,000.00.

McManimon, Scotland & Baumann, LLC – \$200.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$15,000.00.

2. Professional Services **1.2 – Special Counsel, Litigation:**

Chasan Lamparello Mallon & Cappuzzo, PC – \$200.00/\$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$100,000.00.

Florio Kenny Raval, LLP – \$185.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$50,000.00.

3. Professional Services **1.3 – Town Auditor:**

Bowman & Company LLP pursuant to the rate schedule for auditing services in their proposal in an amount not to exceed \$97,500.00 as well as additional accounting and related services at varying hourly rates between \$75.00 and \$300.00 in an amount not to exceed \$115,000.00

4. Professional Services **1.4 – Tax Appeal Attorney:**

Weiner Law Group LLP – \$175.00 hourly rate for attorneys pursuant to the rate schedule in their proposal. Amount not to exceed \$150,000.00.

Chasan Lamparello Mallon & Cappuzzo, PC – \$200.00/\$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule. Amount not to exceed \$10,000.00.

Florio Kenny Raval, LLP – \$185.00 hourly rate for attorneys and other professionals pursuant to the rate schedule. Amount not to exceed \$10,000.00.

5. Professional Services **1.5 – Labor Attorney:**

Florio Kenny Raval, LLP – \$185.00 hourly rate for attorneys. Amount not to exceed \$75,000.00.

Weiner Law Group LL – \$175.00 hourly rate. Amount not to exceed \$25,000.00.

6. Professional Services **1.6 – Consulting Engineer:**

Remington & Vernick Engineers – see schedule of Billable Hourly Rates in their proposal. Amount not to exceed \$237,500.00.00.

Boswell Engineering – see schedule of Billable Hourly Rates in their proposal. Amount not to exceed \$237,500.00.

7. Professional Services **1.7 – Town Surveyor:**

Neglia Engineering Associates – see schedule of Billable Rates in their proposal. Amount not to exceed \$17,500.00.

Boswell Engineering – see schedule of Billable Hourly Rates in their proposal. Amount not to exceed \$10,000.00.

8. Professional Services **1.8 – Bond Counsel:**

Rogut McCarthy LLC – see schedule of Billable Rates in their proposal in an amount not to exceed \$50,000.00.

McManimon, Scotland & Baumann, LLC – see schedule of Billable Rates in their proposal in an amount not to exceed \$10,000.00.

9. Professional Services **1.9 – Special Bond Counsel:**

McManimon, Scotland & Baumann, LLC – see schedule of Billable Rates in their proposal in an amount not to exceed \$10,000.00.

10. Professional Services **1.10 – Real Property Appraiser:**

McNerney & Associates, Inc. – see schedule of rate structure in their proposal not to exceed \$35,000.00.

11. Professional Services **1.12 – Public Relations Specialist/ Grant Writer:**

Millennium Strategies LLC – \$3,800.00 per month in an amount not to exceed \$45,600.00.

12. Professional Services **1.13 – Municipal Prosecutor:**

Michael Bukatman, Esq. – \$415.00 per court session in an amount not to exceed \$130,000.00.

13. Professional Services **1.15 – Zoning Board of Adjustment Attorney:**

Florio Kenny Raval, LLP – \$185.00 hourly rate for attorneys pursuant to the rate schedule. Amount not to exceed \$10,000.00.

14. Professional Services **1.16 – Municipal Public Defender:**

Thomas J. Koehl, Esq. – \$355.00 per court session in an amount not to exceed \$60,000.00.

15. Professional Services **1.17 – Town Architect:**

Clarke Caton Hintz – see schedule of Billable Rates in their proposal in an amount not to exceed 100,000.00.

DMR Architects – see schedule of Billable Rates in their proposal in an amount not to exceed 50,000.00.

16. Professional Services **1.18 – Planner:**

Clarke Caton Hintz – see schedule of Billable Rates in their proposal in an amount not to exceed \$25,000.00.

17. Professional Services **1.20 Environmental Consultant:**

Ellas Environmental, LLC – see schedule of Billable Rates in their proposal in an amount not to exceed \$110,000.00.

Boswell Engineering – see schedule of Billable Rates in their proposal in an amount not to exceed \$40,000.00

18. Professional Services **1.21 – Information Technology Consultant:**

Biff Duncan Associates – see schedule of Billable Rates in an amount not to exceed \$75,000.00.

That the Town Clerk shall publish the above awards in the office and in the newspaper of the Town, The Jersey Journal, no later than twenty (20) days from the date of this Resolution.

Adopted: February 27, 2024


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 February 27, 2024.

Town Clerk

Mayor

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

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

Amount \$ _____ Date 2/27/2024

Sheetal Nagpal

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING AN
APPOINTMENT AWARD OF PROFESSIONAL SERVICE CONTRACTS FOR ALCOHOLIC
BEVERAGE CONTROL BOARD COUNSEL AND BOARD OF HEALTH ATTORNEY FOR
THE PERIOD OF FEBRUARY 15, 2024 THROUGH FEBRUARY 14, 2025**

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Professional and other services on January 11, 2024, however no proposals were received for the professional services for Alcoholic Beverage Control Board Counsel, Planning Board Attorney, Board of Health Attorney and Town Veterinarian; and

WHEREAS, the Mayor and Council authorized the solicitation of these bids for a second time per Resolution 2024-32, dated January 23, 2024; and

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for the Alcoholic Beverage Control Board Counsel and Board of Health Attorney on February 21, 2024; and

WHEREAS, no responses were received for its Fair and Open Solicitation Process for the Planning Board Attorney or Town Veterinarian on February 21, 2024; and

WHEREAS, after review and discussion of such responses, the Mayor and the Town Council have determined to whom contracts should be awarded through February 14, 2025.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that contracts for Professional and other services be awarded as set forth below subject to approval of funds in the 2024 Municipal Budget; and

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk shall be authorized to execute contracts for Professional and other services through February 14, 2025 as follows:

1. Professional Services **1.11 – Alcoholic Beverage Control Board Counsel:**
Weiner Law Group LLP – \$170.00 hourly rate in an amount not to exceed \$7,500.00.
2. Professional Services **1.22 – Board of Health Attorney:**
Karyn Lusskin, Esq. – \$200.00 hourly rate in an amount not to exceed \$7,500.00.

That the Town Clerk shall publish the above awards in the office and in the newspaper of the Town, The Jersey Journal, no later than twenty (20) days from the date of this Resolution.

Adopted: February 27, 2024

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 February 27, 2024.

Town Clerk

Mayor

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

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

Amount \$

Date 2/27/2024

Sheetal Nagpal
Sheetal Nagpal

AUTHORIZING AMENDMENT TO THE 2024 TEMPORARY BUDGET

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of emergency temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Year 2024;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Town of Secaucus, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2024 and the adoption of the Local Budget for the Town of Secaucus, County of Hudson and State of New Jersey for the fiscal Year 2024:

<u>A/C #</u>	<u>CURRENT FUND</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
20-1101	Admin & Executive	321,300.00	244,125.00
20-1102	Elections	-	15,750.00
20-1103	Mayor and Council	113,662.50	787.50
20-1104	Municipal Clerk	96,600.00	37,537.50
20-1105	Community Shuttle Bus	39,375.00	-
20-1106	Legal Services and Costs	111,825.00	302,662.30
20-1108	Engineering Services & Costs	126,000.00	294,525.00
20-1119	Information Technology	123,900.00	173,512.50
20-1203	Treasurer	324,450.00	204,750.00
20-1204	Tax Assessor	97,125.00	18,375.00
20-1205	Tax Collector	86,625.00	11,025.02
21-1210	Tax Litigation	-	78,750.00
21-1212	Auditor	-	42,000.00
21-1112	Planning Board	1,050.00	5,250.00
21-1114	Board of Adjustments	2,100.00	27,037.50
22-1132	Construction	397,425.00	74,025.00
22-2139	Fire Inspector	187,950.00	11,025.00
23-1115	Group Insurance	-	4,557,000.00
23-1117	Insurance-Other	-	787,500.00
25-2130	Fire Department	-	402,937.50
25-2131	Police Department	5,966,625.00	498,750.00
25-2134	School Crossing Guards	244,125.00	-
25-2135	Office of Emergency Management	7,875.00	7,875.00
25-2138	Fire Hydrant Services	-	131,250.00
26-1109	Buildings & Grounds	896,700.00	415,800.00

26-3150	Department of Public Works	2,296,875.00	577,500.00
26-3152	Garbage Removal	-	761,250.00
26-3153	Sewer System-Storm Water	5,775.00	26,250.00
26-3154	Waste Management Recycle	102,900.00	-
27-1123	Environmental Commission	57,750.00	10,762.50
27-1124	Environmental Studies	-	57,750.00
27-4170	Board of Health	89,250.00	13,125.00
27-4174	Social Services	376,162.50	24,517.52
28-5180	Parks & Playgrounds	-	115,500.00
28-5181	Recreational Activities	1,239,000.00	44,100.00
28-5181	Recreational Activities	-	553,245.00
28-5183	Ice Rink	120,750.00	31,500.00
29-5803	Free Public Library	-	1,244,402.26
30-5182	Celebration of Public Events	-	52,500.00
30-5184	Cultural Affairs	-	26,250.00
31-1120	Postage	-	44,625.00
31-1121	Telephone	-	136,500.00
31-1122	NJ Meadowlands Mayors Comm	7,875.00	52,500.00
31-3151	Street Lighting	-	189,000.00
31-3163	Electricity	-	273,000.00
31-3164	Water	-	39,375.00
31-5852	Gasoline	-	288,750.00
35-1125	Contingent	-	26,250.00
36-5321	PERS	-	1,001,602.88
36-5322	Social Security	-	761,250.00
36-5323	PFRS	-	1,516,825.28
36-5324	Consolidated PFRS	-	5,250.00
36-5326	SUI	-	13,125.00
36-5328	DCRP	-	1,706.26
41-5918	NJ Dept of Environ-Rain Garden	-	81,165.00
42-5802	Secaucus-Mun Utilities Auth	-	1,993,572.00
42-5807	Interlocal-HS North Bergen	-	21,000.00
43-1107	Municipal Court	337,575.00	45,675.00
43-1116	Public Defender	-	31,500.00
44-1116	Public Defender	-	31,500.00
44-0901	Capital-Acq of Equipment	-	1,100,000.00
45-5401	Bond Principal	-	3,326,125.00
45-5402	Interest on Bonds	-	-
45-5403	Interest on Notes	-	-
45-5406	Note Principal	-	-
45-5407	Environmental Trust	-	-
45-5409	Green Acres-Principal	-	-
45-5410	Green Acres-Interest	-	-
45-5410	Vol Emergency Loan-Principal	-	-

45-5410	Vol Emergency Loan-Interest	-	-
45-5411	ESIP-Principal	-	-
45-5411	ESIP-Interest	-	-
TOTALS		13,778,625.00	22,861,198.52

A/C #	<u>POOL UTILITY</u>	<u>Salaries & Wages</u>	<u>Other Expenses</u>
55-1010	Pool Operations	183,750.00	118,125.00
55-1000	Social Security		14,700.00
55-5000	Interest on Notes	-	-
55-5000	Note Principal		-
55-6000	Capital Improvement Fund	-	2,625.00
TOTALS		183,750.00	135,450.00

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXECUTE
AN APIARY AGREEMENT WITH WERF'S HONEY**

WHEREAS, the Town of Secaucus' Environmental Department shall be working with the Werf's Honey and Rich Stellingwerf ("Beekeeper") to provide an opportunity for the Town of Secaucus to have local bee hives and produce honey from local bees as part of its Pollinator Program; and

WHEREAS, the Beekeeper will own and maintain bee hives within the Town's boundaries at the Secaucus Apiary located near 525 Meadowlands Parkway for the purpose of local environmental benefit, and for the purpose of producing honey, bees, queen bees, propolis, bees wax or other products associated with the keeping of bees.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Town Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, ratify the authorization of an Apiary Agreement by the Town Administrator with Werf's Honey and Rich Stellingwerf for the use of the Secaucus Apiary located near 525 Meadowlands Parkway for the 2024 bee season from January 1, 2024 through December 31, 2024, with this being the first of two (2) renewal options at the Town's discretion, for the housing of local beehives and the honey production; and

BE IT FURTHER RESOLVED, that Werf's Honey and Rich Stellingwerf shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate the purpose and intent of said Apiary Agreement.

Adopted: February 27, 2024

Resolution No. _____

**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, and State of New Jersey, that the below full-time employee is hereby granted an extension of an unpaid leave of absence while on temporary disability with continued life insurance and for pension purpose, effective February 4, 2024, as follows:

Canavari, Louis

through 04/01/2024

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 February 27, 2024.

Town Clerk

Mayor

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

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that **Irene Tsirogiannis** appointed to the position of Payroll Supervisor is hereby approved for a lateral transfer to the Payroll Department, effective as of March 1, 2024.

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 February 27, 2024

Town Clerk

Mayor

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