# TOWN OF SECAUCUS MAYOR AND COUNCIL MEETING - 3/26/2024

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

### ORDINANCES FOR INTRODUCTION

Ordinance No. 2024-7: 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 Centre Avenue and Second Street)

### RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

#### PAYMENT OF CLAIMS

#### COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1) Request by Alex Lalaoui & Melinda Vickerman to use Shetik Field on Thursdays from March 21 to August 29 for a Soccer Learning Center

#### COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

# **Town of Secaucus**

# CONSENT AGENDA - 3/26/24

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 on behalf of the Town of Secaucus declaring Police Department Colt Rifles Handguns as surplus property
- 2) A resolution authorizing the award of a Non-Fair and Open Contract for the provision of NFPA Fire Testing Services to Architectural Testing, Inc.
- 3) Resolution authorizing cancellation of property taxes for totally disabled veteran
- 4) A resolution to extend the contract for Solid Waste Collection and Disposal Services to Joseph Smentkowski, Inc.
- 5) A resolution appointing Matthew T. Dragone to the Regular Part-Time Position of Laborer in the Public Works Department, effective March 25, 2024, at the hourly rate of \$15.13
- 6) Resolution appointing Julia M. Peschetti to the Full-Time Confidential Position of Assistant Town Attorney in the Administration Department, effective to March 25, 2024, at the annual salary of \$90,000.00
- 7) Resolution appointing Vincent Bova and Jeancarlos DeLaRosa to the position of Probationary Police Officers for the Secaucus Police Department, based on collective bargaining contractual agreement step #1 with a base salary of \$35,000.00, plus any contractual stipends, effective April 11, 2024
- 8) Resolution appointing Kevin Carpenter to the Position of Court Attendant at the rate of \$113.00 per session, effective March 26, 2024
- 9) A resolution authorizing the award of a contract for the provision and installation of security cameras to Goldtype Business Machines through the Bergen County Cooperative
- 10) A resolution authorizing the purchase of Firefighter Protective Gear from Firefighter 1 under a New Jersey State Contract
- 11) Resolution to approve a Street Opening Permit
- 12) Resolution appointing Victoria D'Avanzo to the Full-Time Position as an Administrative Assistant in the Construction Department, effective April 1, 2024, at the annual salary of \$35,000.00
- 13) Resolution authorizing the settlement of the Tax Appeal regarding Lot 14 in Block 19.01, Qualifier HM as set forth on the official tax maps of the Town of Secaucus owned by DCT Seaview, LLC

- 14) Resolution revising the previously established Green Team Advisory Committee
- 15) A resolution revising the previously established Shade Tree Advisory Committee
- 16) A resolution authorizing emergency repair work on Harmon Meadow Boulevard Bridge over Route 3 to Sparwick Contracting, Inc.

# AN ORDINANCE OF THE TOWN OF SECAUCUS, NEW JERSEY

### ORDINANCE NO. 2024-7

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

## SECTION 1

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

NAME OF STREET	SIDE	LOCATION
Centre Avenue	South	On the south side of Centre Avenue, beginning at a point 66 feet east of the southeast corner of Centre Avenue and Golden Avenue continuing east for a distance of 20 feet in front of 131 Centre Avenue
Second Street	East	On the east side of Second Street, beginning at a point 140 feet north of the northeast corner of Centre Avenue and Second Street continuing east for a distance of 20 feet in front of 760 Second Street

That the parking space designated for 131 Centre Avenue adopted by Ordinance is to be personalized for Placard Number P2469907.

That the parking space designated for 760 Second Street adopted by Ordinance is to be personalized for Placard Number P2802197.

#### 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 March 26, 2024
and finally adopted by the Mayor and Council on
April 23, 2024.

Town Clerk	Mayor

# Introduction 3-26-24

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

# Adoption 4-23-24

Yes	No	Abstain	Absent
	Yes	Yes No	Yes No Abstain

Resolution No.	
	***************************************

# A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS DECLARING POLICE DEPARTMENT COLT RIFLES HANDGUNS AS SURPLUS PROPERTY

WHEREAS, the Town of Secaucus may dispose of surplus items pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-36; and

WHEREAS, the Town of Secaucus' Police Department has two (2) rifles that that are being deemed surplus items as upgraded rifles are being purchased; and

WHEREAS, upon the recommendation of the Secaucus Police Department, the items listed below shall be turned over to Phoenix Distributors of 145a Philmont Avenue, Feasterville, PA 19053 which is a public safety equipment supply company that will securely transfer the handguns and provide a trade-in value to the Town of Secaucus.

NOW, THEREFORE, BE IS RESOLVED, that the Mayor and Council declare the two (2) Colt AR-15 .223 cal./5.56 mm Rifles currently in possession of the Secaucus Police Department, and specified on the attached list, as surplus and approve the transfer of these items from the Secaucus Police Department to Phoenix Distributors of 145a Philmont Avenue, Feasterville, PA 19053 for a trade-in amount of One Thousand One Hundred Dollars and 00/100 (\$1,100.00); and

**BE IT FURTHER RESOLVED,** it has been determined that the above referenced items should be removed from the inventory as soon as practicable; and

**BE IT FURTHER RESOLVED**, that the Mayor, Town Administrator or Chief of Police or their designee is hereby authorized to enter into any necessary agreements and take any action necessary to effectuate said purpose and intent.

Adopted:

Make/Model	Serial #
Colt AR-15 .223 cal./5.56 mm	LE398986
Colt AR-15 .223 cal./5.56 mm	LE490560

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.	

# A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF NFPA FIRE TESTING SERVICES TO ARCHITECTURAL TESTING, INC.

WHEREAS, the Town of Secaucus' Volunteer Fire Department has determined the need for NFPA Fire Testing Services for Town owned Fire Apparatus; and

WHEREAS, the Town of Secaucus' Volunteer Fire Department obtained three (3) quotes for said services; and

WHEREAS, Architectural Testing, Inc. of Boston, MA submitted the best quote, price and other factors considered; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 4-01-25-2130-2069.

**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 the provision of NFPA Fire Testing Services to Architectural Testing, Inc. in an amount not to exceed Seventeen Thousand Five Hundred Ninety Dollars and 00/100 (\$17,590.00); and

**BE IT FURTHER RESOLVED**, that the term of this contract shall be for one (1) year, beginning on March 27, 2024; and

- BE IT FURTHER RESOLVED, that Architectural Testing, Inc. 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 32<sup>nd</sup> 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 Architectural Testing, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and
- **BE IT FURTHER RESOLVED,** that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of this contract or take any action necessary to effectuate the spirit and purpose of this Resolution.

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 March 26, 2024.

Town Clerk Mayor

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



# Town of Secaucus

# Quote Solicitaion Record

Christine Smith, QPA, RPPS
Purchasing Agent
1203 Paterson Plank Road
Secaucus, NJ 07094
P; 201.330.2026
P; 201.271.3615
Csmith@Secaucus.net

ith@Secaucus.net	
DEPARTMENT	Fire Depti
ITEM OR SERVICE	Vegely TESTING
All pure	rm for all purchase orders that exceed \$6,600.00, but are less then \$44,000.00 chase orders that exceed \$6,600 must obtain a minimum of 3 quotes.  orders that are exempt from quotations will be determined by the Q.P.A.
DATE:	2-20-24
VENDOR:	TOP RUNG
ADDRESS/PHONE:	A: 7 VISTA Prive P: 860-434-3443
	012 CYME CT. 0637/
PRICE;	16835
DATE:	1-1-24
VENDOR:	Fail Safe
ADDRESS/PHONE:	A: 16140 N ARROWNER P: 732-294-7904
PRICE:	Fountains Conter Dr suite 108 Peorie, AZ. 85382 \$11,524.19
DATE:	2-28-24
VENDOR:	Fatertek
ADDRESS/PHONE:	A: 130 Derry Ct P: 717-764-7700
	40Rt Ta! 17406-8461
PRICE:	<u>An, 590</u>
Recommended Vendor	Fntertetc. Cost: 17,590
Comments:	ality of service since Being sold
	has been solicited and quotations obtained in accordance with the current Procurement Bureau regulations
	governing Direct Purchase Authorization
- Fre	Date: 3-1-24
10	(head inaminant head)

Resolution	No.	

# RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR TOTALLY DISABLED VETERAN

**WHEREAS**, the Tax Assessor has granted a Disabled Veteran Exemption to Julian Mass who resides at 313 Harmon Cove Towers, Unit #313, more commonly known as Block 21 Lot 15 Qualifier: C0313, thereby reclassifying this property as tax exempt, and

**WHEREAS**, the 2024 Tax Duplicate reflects taxes due on this property, which is now exempt,

**NOW, THEREFORE, BE IT RESOLVED,** that the Tax Collector is authorized to cancel/adjust/refund the following property tax overpayment(s).

1st Quarter 2024 \$ 393.03

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

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

Resolution No.
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# A RESOLUTION TO EXTEND THE CONTRACT FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES TO JOSEPH SMENTKOWSKI, INC.

**WHEREAS**, the Town of Secaucus (Town) received responses to its Fair and Open Solicitation Process for Solid Waste Collection and Disposal Services on March 3, 2020, pursuant to <u>N.J.S.A.</u> 40A:11-1 et seq.; and

WHEREAS, the Town awarded a contract to Joseph Smentkowski, Inc. for Solid Waste Collection and Disposal Services on March 24, 2020, under Resolution 2020-80, for a (3) three-year period, recorded under Resolutions 2021-75 and 2022-75, with two (2) one (1) year extension options; and

WHEREAS, the Town authorized a one (1) year extension under Resolution 2023-77; and

WHEREAS, the Town wishes to extend the contract for an additional one (1) year term pursuant to the bid documents; Said extension is the second and final extension of two (2) one (1) year renewal options for this contract; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 4-01-26-3152-2079.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award a contract extension to Joseph Smentkowski, Inc. to provide Solid Waste Collection and Disposal Services for a one (1) year term, beginning on April 1, 2024, in accordance with the specifications utilized in connection with the bidding process and the attached contract; and

**BE IT FURTHER RESOLVED,** that Joseph Smentkowski, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing and execute all associated contracts and documents; 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.

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 March 26, 2024.

Town Clerk Mayor

ion:	Yes	No	Abstain	Absent
nd:			:	
ncilman Costantino				
 ncilman McKeever				
ncilman Clancy		7		
ncilman Dehnert				
 ncilman Gerbasio				
 ncilwoman Tringali				
or Gonnelli				
or domesii				

# TOWN OF SECAUCUS COUNTY OF HUDSON

**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 March 25, 2024, as follows:

Dragone, Matthew T.

\$15.13 /Hour

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

RESOL	LUTION:	

**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 Town Administrator, the below person is hereby appointed to the Full-Time confidential position of Assistant Town Attorney in the Administration Department #01000, effective March 25, 2024, as follows:

Peschetti, Julia M.

\$90,000.00 / annum

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

<b>RESOI</b>	<b>JUTION:</b>	

**BE IT RESOLVED,** by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Committee and Police Chief the person(s) listed below are hereby appointed to the position of Probationary Police Officers for the Secaucus Police Department (#31002). These positions are based on the collective bargaining contractual agreement step #1 with a base salary of \$35,000.00 per annum, plus any contractual stipends effective April 11<sup>th</sup>, 2024, as follows:

Bova, Vincent

DeLaRosa, Jeancarlos

Mayor							
Yes	No	Abstain	Absent				
	Yes	Yes No	<u> </u>				

RESOI	<b>LUTION:</b>	

# TOWN OF SECAUCUS COUNTY OF HUDSON RESOLUTION

**BE IT RESOLVED,** by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Chief Dennis Miller of the Secaucus Police Department (#31002). The person listed below is hereby appointed to the position of Court Attendant at the rate of \$113.00 /session effective on March 26<sup>th</sup>, 2024.

# Kevin Carpenter

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 March 26, 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.	

# A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PROVISION AND INSTALLATION OF SECURITY CAMERAS TO GOLDTYPE BUSINESS MACHINES THROUGH THE BERGEN COUNTY COOPERATIVE

WHEREAS, the Town of Secaucus' Police Department has the need for Security Cameras to monitor the entrance and exit roads of Secaucus; and

WHEREAS, GoldType Business Machines, located in East Rutherford, NJ, has submitted a Quote in the amount of Four Hundred Thirty-Seven Thousand One Hundred Eighty-Six Dollars and 50/100 (\$437,186.50), that was presented to the qualified purchasing agent, providing for the Provision and Installation of Security Cameras; and

WHEREAS, the services as set forth in the Proposal submitted by GoldType Business Machines will be procured through Bergen County Cooperative Pricing System via Contract No. BC-BID-23-17 Situational Awareness Equipment and Accessories; and

WHEREAS, the Town of Secaucus is a member of the Bergen County Cooperative Pricing System previously authorized by Resolution 2014-346; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item <u>4-01-44-0901-2020</u>.

**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 the Furnishing and Installation of Security Cameras to GoldType Business Machines at an amount not to exceed Four Hundred Thirty-Seven Thousand One Hundred Eighty-Six Dollars and 50/100 (\$437,186.50); and

BE IT FURTHER RESOLVED, that GoldType Business Machines 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.

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 March 26, 2024.

Town Clerk Mayor

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



# QUOTE

# Gold Type Business Machines, Inc.

351 Paterson Avenue East Rutherford, NJ 07073

Phone: 201.935.5090 Fax: 201.935.7022 Date:

March 19, 2024

Prepared by:

KΒ

TO: Lt. Martin Moreda | mmoreda@secaucusnjpolice.gov

	Secaucus Police D									
		Bergen County C				081				
	Master Purchase Order 17-FLEET-00716 Vendor ID V00000081									
QTY	PART#	DESCRIPTION		MSRP	DISCOUNT		PRICE:		EXTENDED	
		Fixed setup			,					
42	VSF-025-L5F	L5F Fixed LPR camera with sunshield 25mm lens with camera cable (LENSES TBD PRIOR TO ORDER)	\$	6,495.00	10%	¢.	5,845.50	\$	245,511.00	
42	SSUPSYS-COM	Vigilant System Start Up & Commissioning of 'In Field' LPR system	\$	995.00		\$	995.00	\$	41,790.00	
11	VSPTRVL-01	Vigilant Certified Partner Travel via Client Site Visit	Ş	1,550.00		\$	1,550.00	\$	17,050.00	
42	VS-FX-UNI-POLE- WALL- BRKT_REV_B	Fixed LPR camera bracket	ţ	350.00	10%	\$	315.00	\$	13,230.00	
21	BCAV1F2-C600	Vigilant Fixed Camera Communications Box	579	2,895.00	10%	, \$\$	2,605.50	\$	54,715.50	
42	VSBSCSVC-04	Vigilant LPR Basic Service Package for Hosted/Managed LPR Deployments CLK fee per camera per year	\$	275.00		\$4	275.00	\$	11,550.00	
42	VS-SHP-02	Vigilant Shipping Charges	\$	70.00		\$	70.00	\$	2,940.00	
1	LABOR	Installation 42 fixed cameras on 21 poles. Client to provide power outlet and provide poles/posts to mount cameras where needed.	607	50,400.00		642	50,400.00	*	50,400.00	
	LOCATION									

paperwork to mount on desired poles. (If applicable)  • Provide all electrical work (if City/County Electrician can't perform the work.)  Customer agrees and acknowledges to remit payment upon delivery and installment of the above or, if Customer delays the installation after delivery of the above by more than ten (10) days, Customer will remit payment		
Customers scope of work:  • Provide sim cards for the Cradlepoint modems for each "Comms box".  • Provide Traffic control and safety during camera installation.  • Obtain permits or any necessary		
City/County Electricians scope of work:  • Provide all electrical work (power direct to camera's communication box)		
GTBM's scope of work:  • Installation of cameras and communication boxes.  • Configuring & alignment of all cameras.  • Provide training for the End User.		

OPTIONAL

42	CDFS-2HWW	Fixed Camera LPR System Extended Hardware Warranty - Valid for 2 years from standard warranty expiration	\$ 1,050.00	<b>6</b> 44	1,050.00	\$ 44,100.00
42.	CDFS-3HWW	Fixed Camera LPR System Extended Hardware Warranty - Valid for 3 years from standard warranty expiration	\$ 1,575.00	64	1,575.00	\$ 66,150.00
42	CDFS-4HWW	Fixed Camera LPR System Extended Hardware Warranty - Valid for 4 years from standard warranty expiration	\$ 2,100.00	\$\$	2,100.00	\$ 88,200.00

Resolution	No.	

# A RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTER PROTECTIVE GEAR FROM FIREFIGHTER 1 UNDER A NEW JERSEY STATE CONTRACT

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

WHEREAS, the Town of Secaucus' Volunteer Fire Department has obtained a quote from Firefighter 1 of Sparta, NJ in the amount of Thirty-Two Thousand Three Hundred Eighty-Two Dollars and 00/100 (\$32,382.00); and

WHEREAS, Firefighter 1 holds New Jersey State Contract #17-FLEET-00811, previously authorized for use under Resolution 2024-11; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items <u>G-02-41-1100-2130</u> \$29,000.00 and <u>4-01-25-2130-2089</u> @ \$3,382.00

**BE IT FURTHER RESOLVED,** that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the purchase of Protective Gear and Equipment from Firefighter 1 at an amount not to exceed Thirty-Two Thousand Three Hundred Eighty-Two Dollars 00/100 (\$32,382.00); and

**BE IT FURTHER RESOLVED,** that Firefighter 1 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.

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 March 26, 2024.

Town Clerk Mayor

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



# **QUOTE**

# SQ-00230987

Dave Hollywood: dhollywood@ff1.com Sales Rep:

Quote Date

03/20/2024

Customer:

Secaucus Fire Department

Delivery Address:

Bill to:

Delivery City:

1203 Paterson Plank Road

1203 Paterson Plank Road

Secaucus NJ

Street:

Delivery State:

City:

Secaucus

Delivery Zip Code: 07094-3287

Delivery Method: Best Way / Partial

State: Zip Code: NJ 07094-3287

Payment Term

30 days

Acct. #

SFD07094-3287

Part	Description	Qty	Price**	Total
FDX-H41LPNBFHOS-F1	H41 Interceptor @ with Stedair @ PREVENT One Size Fits All	6.00	144.65	867.90
FDX-FXR	FXR Custom Turnout Gear Set	6.00	5,289,90	31,739.40
FDX-G2LLG	Dex-Pro Glove - Guantlet Cuff L	6.00	0.00	0.00
	Complimentary			
FDXL200-SIZE TBD	FDXL200 Leather Boot **SIZE TBD	6.00	0.00	0.00
	Complimentary			
17-FLEET-00811-Fire Dex	T-0790 (17DPP00100) - Firefighter Protective Clothing and Equipment Award Summary NJ State Contract Master Blanket# 17-FLEET-00811 / Fire Dex Price Lists Dated 2023 / 45% Discount Category 1: Turnout Gear Category 2: Helmets Category 3: Protective Hoods Category 4: Boots Category 5: Gloves	1.00	0.00	0.00
Trade In	Trade In Allowance	1.00	-225,30	-225,30
	Credit from Previous Order			

Charge Price	ce
	estins
Order Qualifies for Free Shipping / Delivery 0.0	10

RETURN POLICY:	Sub Total	32,382.00
-Special Order or Custom items are not returnableAll Returns are subject to a 20% restocking fee.	Charges	0.00
-No returns will be accepted without an RMA # issued by FF1No Returns will be accepted after 60 days from date of purchase.	Tax Total	0.00
-No Returns will be accepted after to days from date of parties.  -Returning party responsible for shipping related charges.  -Returned merchandise must be in NEW and RESALABLE condition for credit to be applied.	Total	32,382.00

Authorized Signature:	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Printed Name:	
Purchase Order #:	*Physical P.O. must be received in order to process (if applicable)

<sup>\*\*</sup>Due to the volatility within the global supply chain network we reserve the right to adjust pricing at

any time.

Current lead times are also subject to change due to delays in the global supply chain.

Resolution	No.	

## RESOLUTION TO APPROVE STREET OPENING PERMIT

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

WHEREAS, a street opening permit has been requested for work necessary to perform installation of gas service along enterprise avenue; and

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

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

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

### Exhibit A

# Street Opening Permit No. 24-027

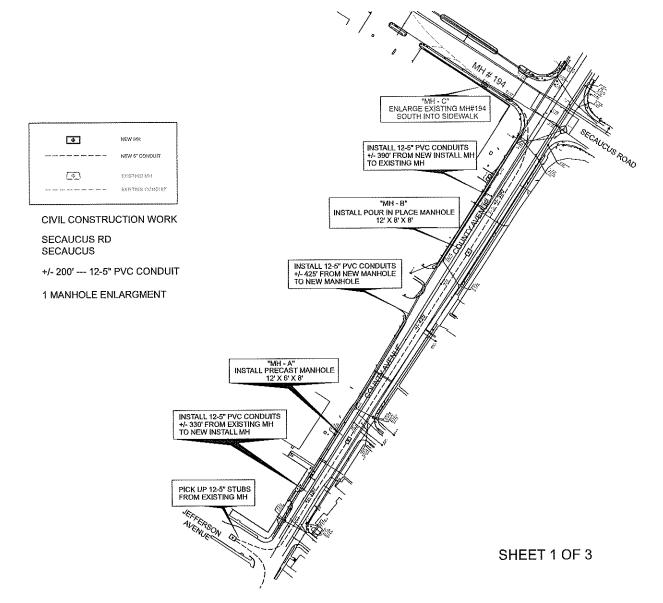
- 1. The Applicant shall receive an approved Street Opening Permit for the application submitted. Upon approval from Mayor and Council, the applicant will be required to submit the necessary Application Fee, Permit Fee, and Moratorium Fee.
- 2. Sidewalk Slabs shall be removed at an expansion joint or cut at a control joint. Sidewalks shall be poured 4" thick over 4" of Dense Graded Aggregate with appropriate expansion and control joins as specified in the NJDOT Standard Specifications.
- 3. All 9' x 18" curb forms shall be fully formed on both sides. Face forming curbs is not an acceptable method. 9" x 18" vertical curbing shall be installed at the driveway apron with a 1-1/2" reveal. Form work must be approved by the Secaucus Engineering Department prior to any concrete pours.
- 4. Any asphalt work in the street must be fully backfilled with NJDOT Dense Graded Aggregate and the temporary pavement and permanent pavement shall follow the requirements of Section 117 of the Code of the Town of Secaucus. The Applicant shall use infrared technology at the seams on all recently paved areas.
- 5. The applicant shall be required to perform a two (2) inch mill and two (2) inch overlay between the curbline and centerline of the roadway the length of the opening.

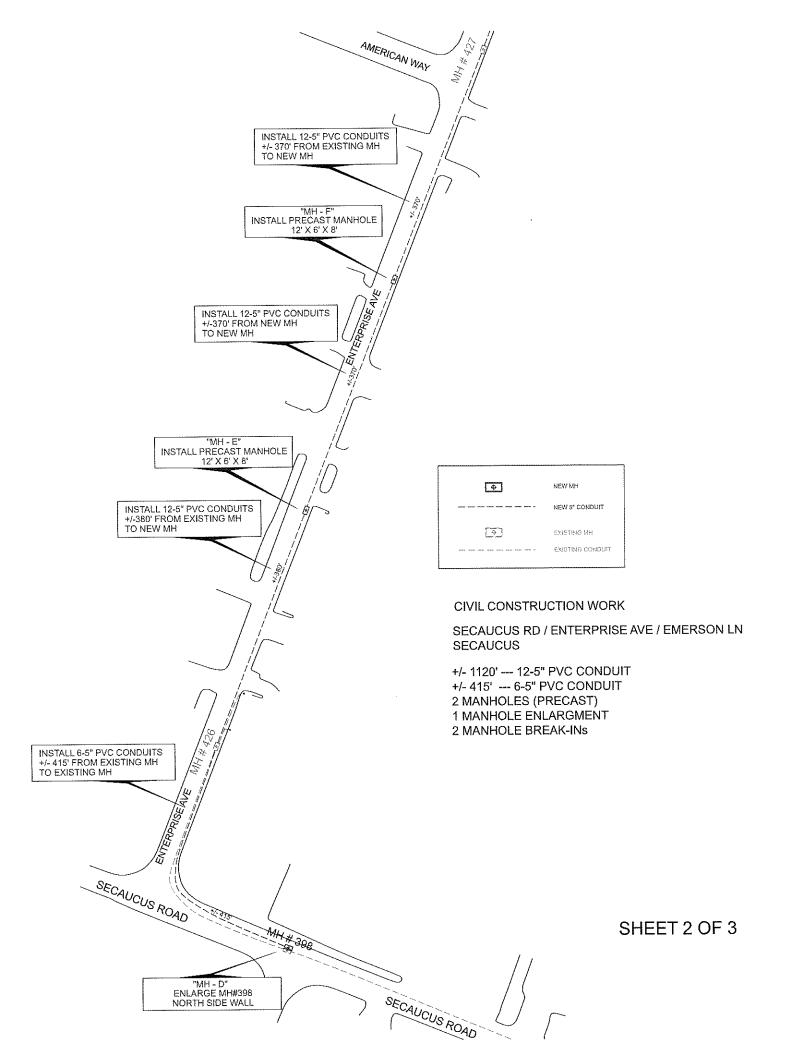
# SECAUCUS

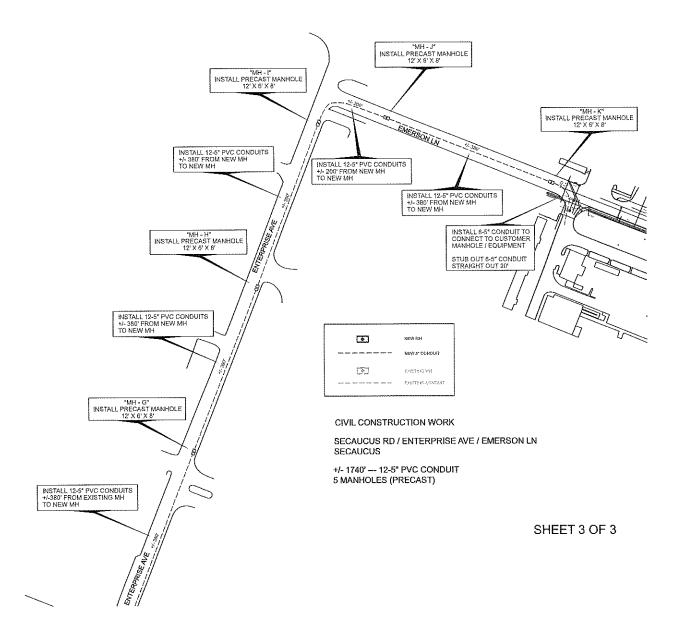
### **Town of Secaucus**

Engineering/District Zoning Department 1203 Paterson Plank Road, 4th Floor, Secaucus, NJ 07094 Tel: 201-617-5913

SECAI	UCUS STREET OPENING PERMIT APPLICATION	
	ease email all Street Opening Permit Application	
☐ Ne	w Service Service Replacement Shutoff	Curb Sidewalk Other INSTALL MANHOLES & CONDUIT
Length		/ EMERSON LN  MHs 9 X (16' X 10') = 1440 SQ FT CONDUIT 3476' X 3' = 10425 SQ FT CONDUIT 3476' X 3' = 10425 SQ FT TOTAL SQ FT = 11,865 SQ FT  n date:7 / 18 / 2024
1.		Five (5) years? List of roads can be found on pages 3 & 4: Y N (Circle One) Approval as per Chapter 117-2c of the Town of Secaucus Ordinance.
2.	Hartz Mountain and Hudson County Roads can be	n of Hartz Mountain industries or Office of the Hudson County Engineer? List of e found on Page 2: Y N Circle One). If yes, the Town of Secaucus cannot I on Page 2 will need to be contacted regarding this opening.
3.	I have read the Street Opening Ordinance, Chapte	er 117 of the Code of the Town of Secaucus YY N (Circle One).
4.	• •	iled Drawings, detailing all structures, pipes, ducts, wires, cables or other ed. Traffic Control Plan must be submitted to the Secaucus Police Department
5.	Company Name: KEMSCO CONSTRUCTION (PS	SEG CONTRACTOR)
	Person in Charge of Work: TONY PERRICHO (KEI	MSCO) ALEX AITKENS (PSEG)
	Company Address: 139 HARPER ST NEWARK N	
	Contact Telephone: TONY: (973) 418-7895 ALE	
	Applicant's Signature:	DATE: 3/14/2024
•	This application must be filled out and approved i	Defore any work begins. In the event of an Emergency, the permit application . Work cannot begin unless a copy of the permit is on site.
•	Inspections must be scheduled 48 hours in advance stopped without prior notice for inspection.	ce by calling the Engineering Department at 201.617.5913. Work may be
	Application Fee: \$100.00  Nonreported Opening Fee: \$200 [if applicable]  Permit Fee: \$ 12,135.00 [based off Sq. Ft.]  Total Fee: \$ 12,235.00 [A+B+C]	Permit Fee Calculation:  Up to 20 SF - One Hundred Dollars (\$100.00)  20 SF to 80 SF - Three Hundred Fifty Dollars (\$350.00)  Over 80 SF - Additional One Dollar (\$1.00) per SF
Permit	No.:	Date Issued:
	t / Bond: \$	
Certific	ate of Insurance: Y/N Ion Date of Insurance:	TOWN ENGINEER APPROVAL







RESOLU	TION:	

# TOWN OF SECAUCUS COUNTY OF HUDSON

**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 Carl Leppin, Construction Official, the below person is hereby appointed to the Full-Time position as an Administrative Assistant in the Construction Department #32000, effective April 1, 2024, as follows:

D'Avanzo, Victoria

\$35,000.00 / annum

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on March 26, 2024.

Town Clerk Mayor

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

Resolution No.

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

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 14 IN BLOCK 19.01, QUALIFIER HM AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS OWNED BY DCT SEAVIEW LLC.

WHEREAS, DCT Seaview LLC, the owner of real property located at 40 Seaview Drive, otherwise designated as Lot 14 in Block 19.01, Qualifier HM on the official Tax Maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from both Assessed Values upon said property for the 2019; 2020; 2021; 2022 and appeals from Added Assessments upon said property for Tax Years 2020; 2021 and 2022; and

WHEREAS, for Tax Years 2019 and 2020 the Town set the Assessed Value as follows:

Land:

\$2,038,900

Improvement:

\$6,550,200

Total:

\$8,589,100

The Added Assessment for the 2020 Tax Year was two hundred seven thousand four hundred fifty (\$207,450) dollars (3 month pro-rated);

For the 2021 Tax Year the Town set the Assessed Value as follows:

Land:

\$2,038,900

Improvement:

\$7,380,000

Total:

\$9,418,900

The Added Assessment for the 2021 Tax Year was three million five hundred thousand (\$3,500,000) dollars (6 month pro-rated);

For the 2022 Tax Year the Town set the Assessed Value as follows:

Land:

Improvement:

\$ 2,038,900 \$16,380,000

Total:

\$18,418,900

The Added Assessment for the 2022 Tax Year was nine hundred fifty-five thousand two hundred fifty (\$955,250) dollars (3 month pro-rated);

For the 2023 Tax Year the Town set the Assessed Value as follows:

Land:

\$ 2,038,900

Improvement:

\$20,201,000

Total:

\$22,239,900; and

WHEREAS, in this settlement the Parties have agreed to the following:

The Taxpayer shall withdraw its 2019; 2020; 2021 and 2022 tax appeals, including its Added Assessment tax appeals for 2020; 2021 and 2022;

The Town shall withdraw its counterclaims for 2019; 2020; 2021 and 2022, including its counterclaims relating to the Taxpayers' Added Assessments challenges for 2020; 2021 and 2022;

**WHEREAS**, with regard to the 2023 Tax Appeal, the Town Tax Assessor has agreed to adjust the Assessed Value from:

Land:

\$2,038,900

Land:

\$2,038,900

Improvement:

<u>\$20,201,000</u>

to Improvement:

\$16,161,100

Total:

\$22,239,900

Total:

\$18,200,000

and;

WHEREAS, with regard to the 2024 Tax Year, the Town Tax Assessor has agreed to adjust the Assessed Value to fourteen million five hundred thousand (\$14,500,000) dollars; and

WHEREAS, as a result of the adjustment of Assessed Value the Taxpayer shall receive a total tax refund in the amount of one hundred sixty thousand three hundred forty-three (\$160,343) dollars; and

WHEREAS, the Taxpayer has further agreed to waive statutory pre-judgment interest on the tax refund; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Town of Secaucus to adjust the Assessed Value on the subject real property in accordance with the terms of settlement set forth herein.

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

1. The Assessed Value for the 2023 Tax Year of the Property located at 40 Seaview Drive (Block 19, Lot 14 Qual:HM) shall be:

Land:

\$ 2,038,900

Improvement:

\$16,161,100

Total:

\$18,200,000

- 2. The Assessed Value for the 2024 Tax year shall be adjusted to fourteen million five hundred thousand (\$14,500,000) dollars.
- 3. The Town Tax Collector is hereby authorized to correct her records to reflect the Town's determination to approve this settlement.
- 4. The Town Tax Assessor is hereby authorized to correct his records to reflect the Town's determination to approve this settlement.
- 5. The Town Tax Collector shall provide the Taxpayer a Total Tax Refund (either by way of cash refund or by credit against future real property taxes) in the amount of one hundred sixty thousand three hundred forty-three dollars and sixty-three cents or in such amount as the Tax Collector determines is due and owing.
- 6. The Town Tax Attorney shall withdraw each of the Town's counterclaims filed in these matters.
- 7. This Resolution shall take effect immediately or as otherwise provided by law. 3476642

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		
Town Clerk	Mayor	

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

Resolution N	No:	

# RESOLUTION REVISING THE PREVIOUSLY ESTABLISHED GREEN TEAM ADVISORY COMMITTEE

WHEREAS, the Town of Secaucus strives to save tax dollars, assure clean air and water, and improve working and living environments in an effort to build a community that is sustainable economically, environmentally and socially; and

WHEREAS, the Town of Secaucus wishes to build a model of government which benefits our residents now and into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on "Green" issues, the Mayor and Council established a Green Team Advisory Committee (GTA); and

WHEREAS, the Town of Secaucus has prioritized a focus on "Green" issues; and

WHEREAS, the Town of Secaucus has worked diligently to make operations greener and more environmentally friendly by increasing its recycling initiatives, increasing its hybrid vehicle fleet, establishing an Environmental Committee, appointing an Environmental Coordinator and the like; and

WHEREAS, solar power, continued changes to fleet purchasing and maintenance, water quality improvements and operational changes will all be considered as the Town moves to do their share to lessen environmental impact of its operations; and

NOW, THEREFORE, BE IT RESOLVED, by the Town of Secaucus, County of Hudson, in the State of New Jersey, that we did previously establish a Green Team Advisory Committee consisting of ten (10) members: one of whom shall be the Mayor or the Mayor's designee, one of whom shall be the Environmental Coordinator and the remaining eight (8) appointments shall be residents and/or employees of the Town of Secaucus, appointed for two (2) year terms by a majority of the Mayor and Council, expiring on December 31, 2026 of the second calendar year of appointment.

**BE IT FURTHER RESOLVED,** by the Town of Secaucus that the following persons are hereby appointed to the GTA until December 31, 2026:

Council Liaison/Mayor's Designee:
John Gerbasio

Representative from the Town's Environmental Department, Chair of Committee: Kimberly McCleary

Members:
Kaori Lemise
Katrina Tavarez
Cyn Constantine
Ron Mroz
Alka Jaideep
Denise Edmunds
Christine Aguilera
Kim Mitchell

Adopted: March 26, 2024

Town Clerk			Mayor	r
Motion:	Yes	No	Abstain	Absent
Second:		ļ		
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				<u> </u>
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				

Resolution	No.	

# A RESOLUTION REVISING THE PREVIOUSLY ESTABLISHED SHADE TREE ADVISORY COMMITTEE

WHEREAS, the Town of Secaucus recognizes the invaluable ecological, social, and economic benefits provided by its urban tree canopy; and

WHEREAS, to provide community insight into the selection and management of trees throughout the Town of Secaucus, the Mayor and Council established a Shade Tree Advisory Committee; and

WHEREAS, the Town of Secaucus has prioritized a focus on increasing the tree canopy; and

WHEREAS, the Shade Tree Committee plays a vital role in preserving and enhancing the urban forest canopy, promoting environmental sustainability, and fostering community engagement; and

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the following individuals be named to the Secaucus Shade Tree Advisory Committee for two (2) year terms:

### Council Liaison:

Orietta Tringali

### Members:

Frank Sasso, Chairperson Kimberly McCleary Kevin O'Connor Foula Ballas Jason Leppin Razzaq Manley Kyle Schlemm

#### Alternates:

Kaori Lemise

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

own Clerk			Mayor	
Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli		1		

Resolution No.	

# A RESOLUTION AUTHORIZING EMERGENCY REPAIR WORK ON HARMON MEADOW BOULEVARD BRIDGE OVER ROUTE 3 TO SPARWICK CONTRACTING, INC.

WHEREAS, the Town of Secaucus has determined the emergent need for Bridge Repair Work on Harmon Meadow Boulevard Bridge over Route 3; and

WHEREAS, Sparwick Contracting, Inc. located in Lafayette, NJ was readily available and possessed the necessary equipment and staff for the work set forth; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the award of a contract on an emergent basis where there is a threat to the health, safety and welfare of the public; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 4-01-28-5180-2089.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the issuance of a contract with Sparwick Contracting, Inc. for an amount not to exceed Twenty-Two Thousand Three-Hundred Seventy-Five Dollars and 00/100 (\$22,375.00) for the Emergency Repair for Harmon Meadow Boulevard Bridge over Route 3 that was provided on an emergency basis is hereby ratified; and

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

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

own Clerk	Mayor			
Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				
	1			



One Harmon Plaza, Suite 600 Secaucus, NJ 07094 O: (201) 624-2137 F: (201) 624-2136

March 21, 2024

Gary Jeffas, Administrator Town of Secaucus 1203 Paterson Plank Road Secaucus, NJ 07094

Re:

Town of Secaucus

2024 Emergency Repairs For Structure No. 0908-411

Recommendation to Award Quote

Our File# 0909-G-012

Dear Mr. Jeffas,

At your direction, this office requested emergency repair quotes for the above work from four (4) contractors. The quotes were due on March 21st at 12:00 PM. This office received the following quotes:

•	Sparwick Contracting	\$22,375.00
•	Colonnelli Brothers	\$67,500.00
•	Ferreira Construction	No Bid
•	IEW Construction	No Bid

Enclosed please find the quote packages provided by Sparwick Contracting Inc and Colonnelli Brothers.

We have reviewed the two quote packages and find Sparwick Contracting Inc. to be the lowest responsible contractor. Therefore, per your further direction, we have authorized Sparwick Contracting to proceed with the emergency work.

We have spoken to Sparwick Contracting and they report they can start the work promptly.

If you have any questions, please feel free to call me at (201) 624-2137.

Sincerely,

REMINGTON & VERNICK ENGINEERS, INC.

Donald J. Norbut, PE, PP, CME, CFM

Senior Associate / Senior Project Manager

cc:

Mayor Gonnelli; Michael Marra, Clerk; Patrick DeBlasio, CFO Kevin O'Connor, DPW Superintendent; Ken Porro, Esq.; Christine Smith, QPA

Jennfier Modi, Town Engineer; Razzaq Manley, Assistant Town Engineer

Lt. Martin Moreda, Police Dept.

Paul Cray, PE, RVE; Ali Fardos, PE, RVE



## BID TABULATION

PROJECT NAME:

2024 Emergency Repairs for Structure No. 0908-411

PROJECT NUMBER:

0909-G-012

CLIENT:

Town of Secaucus

Sparwick Contracting Inc. 21 Sunset Inn Road Lafayette, NJ 07848 973-300-4709 Colonnelli Brothers, Inc. 409 South River Street Hackensack, NJ 07601 201-440-1118

## BASE BID

#	DESCRIPTION	QUANT & UN	
1 2	MOBILIZATION WELD CRACKED ARMORED JOINT RAIL	1	LS LS
3	CONCRETE DECK REPAIR, TYPE B	25	SF
4	CONCRETE DISPLACEMENT CRACK MONITOR	3	UNIT
5	MAINTENANCE AND PROTECTION OF TRAFFIC	1	LS
	BASE BID SUBTOTAL:		

TOTAL
\$10,000.00
\$3,750.00
\$5,625.00
\$1,500.00
\$1,500.00
\$22,375.00

UNIT PRICE	TOTAL
\$18,000.00	\$18,000.00
\$18,000.00	\$18,000.00
\$400.00	\$10,000.00
\$500.00	\$1,500.00
\$20,000.00	\$20,000.00
7.	\$67,500.00