

**TOWN OF SECAUCUS**  
**MAYOR AND COUNCIL MEETING - DECEMBER 14, 2020**  
**CAUCUS/EXECUTIVE SESSION 4:30 PM**  
**MEETING TO COMMENCE 7:00 PM**

The town does not provide agenda for Council Meetings; however, below is a list of matters scheduled to be discussed which is intended to be a worksheet or reference sheet only for the Mayor and Council Members. No person shall rely on this sheet because scheduled items may be deleted and new items may be added, and Council Members may raise issues during the meeting and take action with respect to the same which are not listed herein.

**PLEDGE OF ALLEGIANCE**

**OPEN PUBLIC MEETINGS ACT**

**ROLL CALL**

**ORDINANCES FOR PUBLIC HEARING**

**Ordinance No. 2020-24:** An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Deletion of a handicapped parking spot on Farm Road)

**Ordinance No. 2020-25:** Ordinance of the Town of Secaucus, in the County of Hudson, State of New Jersey providing for a Special Emergency Appropriation pursuant to N.J.S.A. 40A: 4-53(m) to fund a deficit in operations

**RESOLUTIONS (CONSENT AGENDA)**

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

**PAYMENT OF CLAIMS**

**COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL**

- 1) Request by New Jersey Flyers Aquatic Club to use the Recreation Center Pool from January 1 to 31, 2021 for swim team practice
- 2) Request by Joe Bonafede of Fairlawn High School to use the Secaucus Ice Rink from December 1, 2020 to April 1, 2021 for practices and games
- 3) Request by Chris Nebonsky of Maroons Hockey to use the Secaucus Ice Rink on December 14, 15, 21, 22, 28, 29 and 30 for a Hockey Clinic

**COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL**  
**(CONTINUED)**

4) Request by Ken Such of St. Peter's Prep to use the Secaucus Ice Rink starting in December 2020 through March, 2021 for Hockey Practices and Games

5) Request by Passaic County Tech to use the Secaucus Ice Rink for various dates in December for High School Outdoor Ice Hockey Practice

6) Acceptance of the reinstatement of Firefighter Kevin Rodrigo as a member of Engine Co. 1

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**REMARKS OF CITIZENS**

**ADJOURNMENT**

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

**ORDINANCE NO. 2020-24**

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

**SECTION 1**

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Farm Road	West	On the west side of Farm Road, beginning at a point 428 feet south of the southwest corner of Farm Road and Acorn Road continuing south for a distance of 22 feet in front of the Farm Road parking lot

**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 November 24, 2020 and finally adopted by the Mayor and Council on December 14, 2020.

Town Clerk

Mayor

Introduction 11-24-20

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

Adoption 12-14-20

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

**TOWN OF SECAUCUS  
ORDINANCE NUMBER 2020-25**

**ORDINANCE OF THE TOWN OF SECAUCUS, IN THE  
COUNTY OF HUDSON, STATE OF NEW JERSEY  
PROVIDING FOR A SPECIAL EMERGENCY  
APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-53(m)  
TO FUND A DEFICIT IN OPERATIONS**

**WHEREAS**, the Governor of the State of New Jersey (the "State") has heretofore declared a public health emergency and a state of emergency in response to the outbreak of the coronavirus disease 2019 as announced by the World Health Organization ("COVID-19"); and

**WHEREAS**, N.J.S.A. 40A:4-53(m) provides that a municipality may, subject to the approval of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the "Director"), adopt an ordinance providing for a special emergency appropriation for the funding of a deficit in operations of the Town attributable to COVID-19; and

**WHEREAS**, the Town of Secaucus (the "Town") has experienced COVID-19 related revenue loss during the budget year 2020, and

**WHEREAS**, in order to qualify for a special emergency under the provisions of N.J.S.A. 40A:4-53, as amended by P.L. 2020, c.74, the Town must, prior to December 1, make application to the Director of the Division of Local Government Services to obtain an approval of the certification of the special emergency and the resulting deferred charge in advance of the close of budget year 2020, and

**WHEREAS**, the Chief Financial Officer of the Town has prepared and executed a certification in the form prescribed by the Director, a copy of which has been presented to this meeting (the "Certification"), certifying that the deficit balance anticipated to be reported on the Town's "Results of Operations" schedule of the annual financial statement for the current fiscal year is an aggregate amount equal to \$2,100,000.00; and

**WHEREAS**, the Town Council, by resolution adopted on November 24, 2020 by a majority of the fully governing body, approved the Certification and the submission of the application to the Director in accordance with N.J.S.A. 40A: 4-53(m); and

**WHEREAS**, the Town Council now wishes to make a special emergency appropriation in accordance with N.J.S.A. 40A:4-53(m) and adopt an ordinance authorizing such special emergency appropriation in the amount of set forth above to provide for the funding of such deficit balance (the "Ordinance");

**NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN OF SECAUCUS, COUNTY OF HUDSON, STATE OF NEW JERSEY AS FOLLOWS:**

**SECTION 1.** Pursuant to N.J.S.A. 40A:4-53(m) the Town has determined and does hereby authorize a special emergency appropriation in the aggregate amount of an aggregate amount equal to \$2,100,000.00, subject to the approval of the Director (the "Special Emergency Appropriation").

**SECTION 2.** The amount to finance such Special Emergency Appropriation shall be provided for in succeeding annual budgets beginning in 2022 by the inclusion of at least 1/5 of the amount authorized pursuant to N.J.S.A.40A-53 and 40A:4-55.

**SECTION 3.** The Mayor and Chief Financial Officer are each hereby authorized and directed to determine all matters in connection with the Special Emergency Appropriation not determined by this or a subsequent ordinance, all in consultation with the Town Auditor, Town Attorney or Bond Counsel, and the manual or facsimile signature of the Town's Mayor or Chief Financial Officer upon any documents shall be conclusive as to all such determinations. The Mayor, Chief Financial Officer, Clerk, Town Administrator and any other Town Representative, including but not limited to, Bond Counsel, the Town Attorney, Town Municipal Advisor, and the Town Auditor, are each hereby authorized and directed to take such actions or refrain from such actions as are necessary to undertake the Special Emergency Appropriation, including but not limited to, the negotiation of any and all contracts, agreements and documents for the Special Emergency Appropriation, and any all such actions or inactions taken by the aforesaid Town Representatives heretofore are hereby ratified and confirmed, *nunc pro tunc*.

**SECTION 4.** A certified copy of this ordinance shall be filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs (the "Director").

**SECTION 5.** This ordinance is subject to the approval of the Director and shall take effect twenty (20) days after the first publication thereof after final adoption.

**ADOPTED ON FIRST READING  
DATED: NOVEMBER 24, 2020**

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**Michael Marra,  
Clerk of the Town of Secaucus**

**ADOPTED ON SECOND READING  
DATED: DECEMBER 14, 2020**

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**Michael Marra,  
Clerk of the Town of Secaucus**

**TOWN COUNCIL OF THE TOWN OF SECAUCUS  
PUBLIC NOTICE  
NOTICE OF PENDING ORDINANCE**

The ordinance, the title of which is published herewith, was introduced and adopted upon first reading at a meeting of the Town Council of the Town of Secaucus, County of Hudson, State of New Jersey, held on November 24, 2020, and will be further considered for final passage, after public hearing thereon, at a meeting of said Town Council to be held at the Town's Municipal Center, 1203 Paterson Plank Road, Secaucus, in said County on December 14, 2020 at 7:00 p.m. Information regarding remote access to the meeting may be found on the Town's website at [www.secaucusnj.gov](http://www.secaucusnj.gov).

The purpose of this ordinance is to authorize a special emergency appropriation in accordance with N.J.S.A. 40A:4-53(m), in the aggregate amount of \$2,100,000.00 to fund a deficit in operations.

A copy of said ordinance may be obtained from the Office of the Clerk of the Town during regular municipal office hours at the Town's Municipal Center, 1203 Paterson Plank Road, Secaucus, in said County.

**TOWN OF SECAUCUS  
ORDINANCE NUMBER 2020-25**

**ORDINANCE OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-53(m) TO FUND A DEFICIT IN OPERATIONS**

Michael Marra  
**Michael Marra, Town Clerk**



**TOWN COUNCIL OF THE TOWN OF SECAUCUS  
PUBLIC NOTICE**

**NOTICE OF THE DATE OF PASSAGE OF ORDINANCE**

The ordinance, the title of which is published herewith has been finally adopted by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey on December 14, 2020.

The purpose of this ordinance is to authorize a special emergency appropriation in accordance with N.J.S.A. 40A:4-53(m), in the aggregate amount of \$2,100,000.00 to fund a deficit in operations.

**TOWN OF SECAUCUS  
ORDINANCE NUMBER \_\_\_\_\_**

**ORDINANCE OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE  
OF NEW JERSEY PROVIDING FOR A SPECIAL EMERGENCY APPROPRIATION  
PURSUANT TO N.J.S.A. 40A: 4-53(m) TO FUND A DEFICIT IN OPERATIONS**

\_\_\_\_\_  
**Michael Marra, Town Clerk**

**CERTIFICATE OF INTRODUCTION**

I, the undersigned Clerk of the Town of Secaucus, in the County of Hudson, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Town duly called and held on November 24, 2020 at 7:00 p.m. at Town's Municipal Center, 1203 Paterson Plank Road, Secaucus, in said County, and that the following was the roll call:

Present:

Absent:

**I FURTHER CERTIFY** that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the Town this 24th day of November, 2020.

(SEAL)

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**Michael Marra, Town Clerk**

**CERTIFICATE OF FINAL ADOPTION**

I, the undersigned Clerk of the Town of Secaucus, in the County of Hudson, State of New Jersey, DO HEREBY CERTIFY that the foregoing is an extract from the Minutes of a meeting of the governing body of the Town duly called and held on December 14, 2020, at 7:00 p.m. at the Town's Municipal Center, 1203 Paterson Plank Road, Secaucus, in said County, and that the following was the roll call:

Present:  
Absent:

**I FURTHER CERTIFY** that the foregoing extract has been compared by me with the original minutes as officially recorded in my office in the Minute Book of the governing body and is a true, complete and correct copy thereof and of the whole of the original minutes so far as they relate to the subject matters referred to in the extract.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the official seal of the Town this 14th day of December, 2020.

(SEAL)

\_\_\_\_\_  
**Michael Marra, Town Clerk**

## CLERK'S CERTIFICATE

I, Michael Marra, DO HEREBY CERTIFY that I am the Clerk of the Town of Secaucus, in the County of Hudson (the "Town"), a municipal corporation organized and existing under the laws of the State of New Jersey, and that as such I am duly authorized to execute and deliver this certificate on behalf of the Town. In such capacity, I have the responsibility to maintain the minutes of the meetings of the governing body of the Town and the records relative to all resolutions and ordinances of the Town. The representations made herein are based upon the records of the Town. I DO HEREBY FURTHER CERTIFY THAT:

(1) Attached hereto is the ordinance introduced on November 24, 2020, finally adopted on December 14, 2020.

(2) After introduction, the ordinance was published as required by applicable law on \_\_\_\_\_ in \_\_\_\_\_ (name of newspaper).

(3) Following the passage of the ordinance on first reading, and at least seven (7) days prior to the final adoption thereof, I caused to be posted in the principal municipal building of the Town at the place where public notices are customarily posted, a copy of said ordinance and a notice that copies of the ordinance would be made available to the members of the general public of the Town who requested copies, up to and including the time of further consideration of the ordinance by the governing body. Copies of the ordinance were made available to all who requested same.

(4) After final passage, the ordinance was duly published as required by law on \_\_\_\_\_ in \_\_\_\_\_ (name of newspaper).

(5) The ordinance has not been amended, added to, altered or repealed and said ordinance is now in full force and effect.

(6) A certified copy of the ordinance has been filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs as applicable.

(7) The official seal of the Town is the seal, an impression of which is affixed opposite my signature on this Certificate.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the  
official seal of the Town this 14th day of December, 2020.

(SEAL)

**Michael Marra, Town Clerk**

DIVISION OF LOCAL GOVERNMENT SERVICES  
COVID-19 SPECIAL EMERGENCY

Email form to:	dlgs@dca.nj.gov	
Subject Heading	COVID-19 Special Emergency	
Name and County of Municipality	Secaucus Town, Hudson County ▼	
Municipal Code	0909	
Address	1203 Paterson Plank Road	
Address:	Secaucus, New Jersey 07094-3287	
Chief Financial Officer Name:	Patrick J. DeBlasio	
Chief Financial Officer Contact Number:	201-330-2008 Ext. 3033	
Email Address:	pdeblasio@secaucus.net	
Amount of Special Emergency	Amount	
Expenditure/Appropriation	-	
Revenue	\$ 2,100,000.00	
Are you issuing Special Emergency Notes?	Yes	
Are you making application to the Local Finance Board for substantial financial hardship to extend the Special Emergency period?	No	

**RESOLUTION NO. \_\_\_\_\_-2020**

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
APPROVING VETERAN DEDUCTION  
FOR SPECIFIED PERSON(S)**

**WHEREAS**, it has been determined by the Tax Assessor that the below listed taxpayer(s) within the Town of Secaucus is entitled to a Veteran Deduction for the year 2020; 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 Tax Collector is hereby authorized to refund overpayment in the amount shown below to the requisite taxpayer(s).

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

<b>BLOCK</b>	<b>LOT</b>	<b>NAME/ADDRESS</b>	<b>AMOUNT</b>
126	6	Pein, Damon - 848 7 <sup>th</sup> Street	\$ 250.00

**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. \_\_\_\_\_ 2020**

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING CANCELLATION OF 2020 TAX OVERPAYMENTS  
OR DELINQUENT AMOUNTS LESS THAN \$10.00**

**WHEREAS, N.J.S.A. 40A:5-17.1** allows for the cancellation of property tax overpayments or delinquent amounts in the amount of less than \$10.00 and for the cancellation of delinquencies for any charges and fees imposed by the municipality in the amount of less than \$10.00; and

**WHEREAS,** the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than \$10.00 and any delinquencies of less than \$10.00 for any charges and fees imposed by the municipality.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey to hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary.

**BE IT FURTHER RESOLVED** that the Tax Collector or their designee is hereby authorized to take any action necessary to effectuate said purpose and intent.

**BE IT FURTHER RESOLVED** that a certified copy of the resolution be forwarded to the Tax Collector, the Chief Financial Officer and the Municipal Auditor.



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 Sourcewell 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, State of New Jersey, hereby declare that the personal property, 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

<u>VEHICLE</u>	<u>QUANTITY</u>	<u>VIN #</u>	<u>MIN. BID</u>
2002 Mercedes C230	1	VIN # WDBRN47J72A352874	\$ 500.00
2002 Mercury Sable	1	VIN # 1MEFM55S42G600857	\$ 500.00

**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 January 6, 2021 and end on or about January 15, 2021, 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](http://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) 330-2060.
- 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](http://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) 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: December 14, 2020

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 December 14, 2020.

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 ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A CONTRACT FOR THE PROVISION OF FIRE ALARM INSPECTIONS  
TO RAPID FIRE & SECURITY SYSTEMS, INC.**

**WHEREAS**, the Town of Secaucus has the need for the provision of Fire Alarm Inspections for various public buildings, which are utilized by the public; and

**WHEREAS**, Rapid Fire & Security Systems, Inc., located at P.O. Box 651, Keansburg, NJ 07734, has submitted a quote that was presented to the Qualified Purchasing Agent, providing for the provision of Fire Alarm Inspections for an amount not to exceed Four Thousand Two Hundred Dollars 00/100 (\$4,200.00); and

**WHEREAS**, the contract term shall be for a one (1) year term, to begin on December 18, 2020, with two (2), one (1) year options to renew; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 01-2010-00-51812-069 \$560.00 and 01-2010-00-11092-069 \$3,640.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for the provision of Fire Alarm Inspections to Rapid Fire & Security Systems, Inc. at an amount not to exceed Four Thousand Two Hundred Dollars 00/100 (\$4,200.00); and

**BE IT FURTHER RESOLVED**, that Rapid Fire & Security Systems, 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 the contract with Rapid Fire and Security Systems, Inc. for the provision of Fire Alarm Inspections as described herein; and

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

Adopted: December 14, 2020

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 December 14, 2020.

Town Clerk

Mayor

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

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

Amount \$ 4200.00

Date 12/14/2020

Sheetal Nagpal

01- 2010-00-51812-069  
\$ 560<sup>00</sup>

01- 2010-00-11092-069  
\$ 3,640<sup>00</sup>

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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT  
FOR COURT INTERPRETING SERVICES**

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

**WHEREAS**, Sol's Interpreting Services has submitted a proposal for Court Interpreting Services; and

**WHEREAS**, the Purchasing Agent has certified in writing that the total value of these services has not exceeded the bidding threshold of \$40,000.00 in past years.

**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 Sol's Interpreting Services, for a one (1) year term beginning on January 1, 2021; and

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

**BE IT FURTHER RESOLVED** that Sol's Interpreting Services shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

**BE IT FURTHER RESOLVED**, that the Mayor and Town Council are hereby authorized to execute any documents regarding the awarding of the contract; and

**BE IT FURTHER RESOLVED**, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-11072-069; and

**BE IT FURTHER RESOLVED**, that the Mayor and Town Council are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

Adopted: December 14, 2020

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 December 14, 2020.

Town Clerk

Mayor

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

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

01-2019-00-11072-069  
Amount \$ 42,000.00 Date 12/14/20  
Sheetal Nagpal  
Sheetal Nagpal

**RESOLUTION: \_\_\_\_\_**

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

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O’Connor Superintendent Public Works that the below person(s) are hereby appointed to the replacement part time Laborer positions in DPW (#50000), pending the completion of a drug screen, effective December 14<sup>th</sup>, 2020:

Gonzalez, Noel (start 12/9/20)	\$11.00 / hour
Lewis, Zachary #5315	\$11.00 / hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on December 14, 2020.

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



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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE PURCHASE OF VIRTUAL DESKTOP SERVERS FROM SHI INTERNATIONAL CORP.**

**WHEREAS**, the Town of Secaucus has the need to purchase Virtual Desktop Servers to serve Town Employees working remotely during Covid-19, and for future use as needed; and

**WHEREAS**, the Town of Secaucus has obtained quote # 19789116 from SHI International Corp. located in Somerset, NJ in the amount of One Hundred Sixteen Thousand Two Hundred Eighty-Eight Dollars and 10/100 (\$116,288.10); and

**WHEREAS**, SHI International Corp. holds New Jersey State Contract #89851; and

**WHEREAS**, the Town of Secaucus is authorized to utilize this State Contract under Resolution 2020-8; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 12-2830-00-02900.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of Virtual Desktop Servers from SHI International Corp. at an amount not to exceed One Hundred Sixteen Thousand Two Hundred Eighty-Eight Dollars and 10/100 (\$116,288.10); and

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

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

Adopted: December 14, 2020

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 December 14, 2020.

Town Clerk

Mayor

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

I, Sheetal Nagpal, Treasurer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law NJSA 40A:4-1 in  
Account Number: 12 2830-00-02902  
Amount \$ 116,285.10 Date 12/14/20  
Sheetal Nagpal  
Sheetal Nagpal

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

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

**RESOLUTION AUTHORIZING TEMPORARY OUTDOOR DINING EXTENSION  
THROUGH MARCH 31, 2021**

**WHEREAS**, the Governor's Executive No. Order 150 issued June 3, 2020, permits municipalities to exercise authority to allow "food or beverage establishments" to expand their footprint to outdoor areas, both privately and municipally owned, with operation in accordance with state guidelines; and

**WHEREAS**, the Mayor and Council of the Town of Secaucus adopted **Resolution 2020-122** authorizing the issuance of "Temporary Outdoor Dining Special Event Permits" for local food or beverage establishments within the Town of Secaucus' zoning boundaries for operation beginning June 15, 2020, in accordance with the current Governor's COVID-19 plan and Executive Orders; and

**WHEREAS**, in furtherance of such, the Mayor and Council also adopted **Resolution 2020-173** on July 28, 2020, extending the time limitation on certain dates, **Resolution 2020-177** on August 25, 2020, extending temporary outdoor dining permits through October 31, 2020 and **Resolution 2020-272** on October 27, 2020, extending temporary outdoor dining permits through November 30, 2020; and

**WHEREAS**, by consensus on December 1, 2020, the Mayor and Council authorized the Construction Official to extend temporary outdoor dining permits through December 14, 2020, pursuant to IBC Section 108 for demonstrated cause, while UCC permits for variations were submitted and plans for outdoor dining during winter weather conditions finalized; and

**WHEREAS**, numerous local food or beverage establishments have been issued "Temporary Outdoor Dining Special Event Permits" and the Mayor and Council of the Town of Secaucus want to further support local businesses and the local economy during this time period by extending the outdoor dining option for additional time.

**NOW, THEREFORE, BE IT RESOLVED** that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, upon the filing and approval of a UCC permit application with appropriate variations with the Construction Official, a renewal of the "Temporary Outdoor Dining Special Event Permit" may be issued through March 31, 2021, for local food or beverage establishments within the Town of Secaucus' zoning boundaries in accordance with the Governor's current COVID-19 plan and Executive Orders; and

**BE IT FURTHER RESOLVED** the Mayor and Council ratify the authorization provided to the Construction Official to extend temporary outdoor dining permits through December 14, 2020, pursuant to IBC Section 108 for demonstrated cause, while UCC permits for variations were submitted and plans for outdoor dining during winter weather conditions finalized; and

**BE IT FURTHER RESOLVED** that all other applicable federal, state and local regulations remain in effect and be enforced except that any Town Ordinance or regulation/policy in conflict with the purpose and intent of this Resolution shall be superseded until March 31, 2021, or until this Resolution is revoked, whichever is earlier; and

**BE IT FURTHER RESOLVED** that the ABC designee is authorized to take any action necessary to effectuate this time extension for any local license holders involved, noting that pursuant to the State of New Jersey Division of Alcoholic Beverage Control SR2020-21, COVID-19 Expansion Permits may be renewed through March 31, 2021; and

**BE IT FURTHER RESOLVED** that no fee will be required by the Town of Secaucus for the renewal of the Temporary Outdoor Dining Special Event Permit, any UCC permit or other Construction Department required permits related to the outdoor dining extension during this period; and

**BE IT FURTHER RESOLVED** to further support local businesses, the time limitation contained in the “Temporary Outdoor Dining Special Event Permit” will be extended on December 31, 2020 to 1:00 a.m. on January 1, 2021, if allowable by state guidelines and Governor Orders in place at that time, in adherence with all capacity requirements; and

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

Adopted: December 14, 2020

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 December 14, 2020.

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 ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A CONTRACT FOR THE FURNISHING AND INSTALLATION OF  
AUTOMATIC DOOR OPERATORS TO HOGAN SECURITY GROUP THROUGH THE  
HCECS COOPERATIVE**

**WHEREAS**, the Town of Secaucus has the need to purchase additional No Touch Automatic Door Operators in multiple Town buildings to assist with the prevention of the spread of Covid-19; and

**WHEREAS**, Hogan Security Group located at 1589 Rood Road, Pennington, NJ 08534 has submitted a proposal #H-2015219-0 in the amount of Twelve Thousand Five Hundred Twenty Dollars and 55/100 (\$12,520.55), that was presented to the Qualified Purchasing Agent, providing for the furnishing and installation of automatic door operators; and

**WHEREAS**, the services as set forth in the Proposal submitted by Hogan Security Group will be procured through HCESC Cooperative via Contract No. 203 Mechanical & Electronic Door Locking Systems, Doors & Related Products; and

**WHEREAS**, the Town of Secaucus is a member of the HCECS Cooperative previously authorized by Resolution 2014-271; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 12-2830-00-02900; and

**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 automatic door operators to Hogan Security Group at an amount not to exceed Twelve Thousand Five Hundred Twenty Dollars and 55/100 (\$12,520.55); and

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

**BE IT FURTHER RESOLVED**, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract with Hogan Security Group for the furnishing and installation of automatic door operators as described herein; and

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

Adopted: December 14, 2020

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 December 14, 2020.

Town Clerk

Mayor

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

I, Sheetal Nagpal, Treasurer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law NJSA 40A:4-1 in Account Number: 12-2830-00-02900.  
Amount \$ 12,250.55 Date 12/14/20  
Sheetal Nagpal  
Sheetal Nagpal

**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, that the Chief Financial Official be and is hereby authorized to make the following transfers for 2020 budget year effective 12/14/2020 in accordance with N.J.S.A 40a:4-58, two thirds of the full membership of the Town Council concurring:

See the attached:

TRANSFER FROM			TRANSFER TO		
	40 MILLRIDGE LEASE PMT	\$ 75,000.00		ENVIRONMENTAL STUDIES	\$ 20,000.00
51811	RECREATIONAL ACTIVITIES	\$ 200,000.00		ASSESSMENT OF TAXES O/E	\$ 5,000.00
	CONTINGENT	\$ 50,000.00		GARBAGE&TRASH REMOVAL O/E	\$ 250,000.00
51817	RECREATIONAL ACTIVITIES	\$ 45,000.00		BOARD OF HEALTH S/W	\$ 5,000.00
				PARKS&PLAYGROUND O/E	\$ 50,000.00
			51831	ICE RINK S/W	\$ 35,000.00
				HEALTH SERVICE AGREEMENT	\$ 5,000.00
		\$ 370,000.00			\$ 370,000.00



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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH YOUR WAY  
CONSTRUCTION FOR THE STREETScape IMPROVEMENTS ON FRONT STREET**

**WHEREAS**, the Town of Secaucus has a contract with Your Way Construction for the Streetscape Improvements on Front Street from Golden Avenue to Minnie Place, under resolution 2018-311, in the amount of \$159,910.95; and

**WHEREAS**, it has been determined that there will be a reduction of work, which will decrease the total cost by Fourteen Thousand Six Dollars and 08/100 (\$14,006.08); and

**WHEREAS**, there is a need for a Change Order #1 to decrease the contract with Your Way Construction in the amount of Fourteen Thousand Six Dollars 8/100 (\$14,006.08) for the work set forth, which will decrease the overall contract amount to One Hundred Forty-Five Thousand Nine Hundred Four Dollars and 87/100 (\$145,904.87); and

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #1 for Your Way Construction in the amount of Fourteen Thousand Six Dollars and 08/100 (\$14,006.08) is hereby approved.

**Date: December 14, 2020**

CHANGE ORDER NUMBER - 1 Final

November 25, 2020

Project	Streetscape Improvements to Front Street from Golden Avenue to Minnie Place
Municipality	Town of Secaucus
County	Hudson
Contractor	Your Way Construction

In accordance with the project Supplementary Specification, the following are changes in the contract.  
Location and Reason for Change:

- Final Change Order

Decreased Items -

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
7	POLICE TRAFFIC DIRECTORS	-64 CY	\$ 80.00	\$ (5,120.00)
9	FUEL PRICE ADJUSTMENT	-1 LS	\$ 500.00	\$ (500.00)
10	ASPHALT PRICE ADJUSTMENT	-1 LS	\$ 500.00	\$ (500.00)
13	EXCAVATION, UNCLASSIFIED	-30 CY	\$ 40.50	\$ (1,215.00)
14	EXCAVATION, TEST PIT	-6 CY	\$ 100.00	\$ (600.00)
15	TACK COAT	-20 SY	\$ 1.00	\$ (20.00)
16	DENSE-GRADED AGGREGATE BASE COURSE, 6" THICK	-80 SY	\$ 6.38	\$ (510.40)
17	HOT MIX ASPHALT SURFACE 9.5 M 64 SURFACE COURSE, 2" THICK	-4.93 TON	\$ 270.00	\$ (1,331.10)
19	RECONSTRUCTED INLET, TYPE 'B', USING NEW CASTING	-3 UNIT	\$ 1,550.00	\$ (4,650.00)
20	4" CLEANOUT	-1 UNIT	\$ 675.00	\$ (675.00)
22	4" SCH 80 PVC PIPE	-12 LF	\$ 93.00	\$ (1,116.00)
24	RESET BASEMENT ACCESS DOOR	-4 UN	\$ 1,147.50	\$ (4,590.00)
26	CONCRETE DRIVEWAY, 6" THICK	-18 SY	\$ 128.00	\$ (2,304.00)
27	DETECTABLE WARNING SURFACE	-3.12 SY	\$ 99.00	\$ (308.88)
29	12"X18" REINFORCED CONCRETE VERTICAL CURB	-2 LF	\$ 47.70	\$ (95.40)
30	TRAFFIC MARKINGS SYMBOLS	-9 SF	\$ 11.00	\$ (99.00)
31	TRAFFIC STRIPES, 6"	-300 LF	\$ 4.40	\$ (1,320.00)
32	CURB PAINT	-240 LF	\$ 2.20	\$ (528.00)
34	SHREDDED HARDWOOD BARK MULCHING	-25 SY	\$ 20.00	\$ (500.00)
35	ROOT BARRIER, 12"	-52 LF	\$ 37.80	\$ (1,965.60)

Total Decreased Items: \$ (27,948.38)

Increased Items -

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
12	HMA MILLING, 3" OR LESS	10 SY	\$ 202.50	\$ 2,025.00
18	HOT MIX ASPHALT SURFACE 19 M 64 BASE COURSE, 4" THICK	0.15 TON	\$ 270.00	\$ 40.50
25	CONCRETE SIDEWALK, 4" THICK	54.5 SY	\$ 86.40	\$ 4,708.80
28	9"X18" CONCRETE VERTICAL CURB	71.5 LF	\$ 73.60	\$ 5,262.40

Total Increased Items: \$ 12,036.70

Supplemental Items -

<u>Item No.</u>	<u>Description</u>	<u>Quantity (+/-)</u>	<u>Unit Price</u>	<u>Amount</u>
S-1	(2) DOWNSPOUT CONNECTIONS & PIPE	1 LS	\$ 1,800.00	\$ 1,800.00
S-2	PAVEMENT STOP BAR	12 LF	\$ 8.80	\$ 105.60

Total Supplemental Items: \$ 1,905.60

Amount of Original Contract	\$ 159,910.95	Extra	\$ 13,942.39
Adjusted Amount Based on		Reduction	\$ -27,948.38
Change Order No. 1	\$ 145,904.87	Total Change	\$ -14,006.08

% Change in Contract -8.76% Decrease (-)

  
Matrix New World Engineering  
(Engineer)  
11/25/2020  
(Date)

  
Your Way Construction  
(Contractor)  
12/04/20  
(Date)

\_\_\_\_\_  
Town of Secaucus  
(Presiding Officer)  
\_\_\_\_\_  
(Date)

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

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

**A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THE  
SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE  
ON AN ONLINE AUCTION WEBSITE WWW.GOVDEALS.COM**

**WHEREAS**, the Town of Secaucus has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

**WHEREAS**, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use pursuant to N.J.S.A. 40A:11-36 through the use of an online auction service; and

**WHEREAS**, the Town of Secaucus intends to utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com pursuant to **Resolution 2019-114**.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus personal property as indicated on Schedule A 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* cooperative; and

**BE IT FURTHER RESOLVED**, that the auction for the items listed on Schedule A will start online on or about January 6, 2021 and end on or about January 15, 2021, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The surplus property is no longer needed for public use.
- b) The sale will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.
- d) The surplus property as identified in Schedule A shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting John Dubiel (201) 330-2082.
- 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.

h) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. 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; and

**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 the Town Clerk shall advertise the auction pursuant to N.J.S.A. 40A:11-36.

Adopted: December 14, 2020

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 December 14, 2020.

Town Clerk Mayor

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

<u>TOWN OF SECAUCUS</u>			
<u>SCHEDULE A: SURPLUS PROPERTY</u>			
<u>Description</u>	<u>Quantity</u>	<u>Details</u>	<u>Min. Price</u>
1998 GMC 1998 GMC pickup 2500 SL GW 8600	1	VIN # 1GTGK24R7WZ520021	\$ 500.00
2001 GMC Van Allianz Johnston Sweeper MX450 2007 GW 22890	1	VIN # 1J9VM3H617C172197	\$ 1,000.00
Landscape Trailer with Rear and Side Ramp, 2 axles, 22 feet	1		\$ 250.00
Olathe Top Dresser Model 23	1		\$ 500.00
Trackless MT 14 Foot with Grass Cutter Attachment	1		\$ 500.00
1997 GMC 3500 Dump Truck with Aluminum Bed and Plow GVW 12,000	1	VIN # 1GDJK34R1WF015424 (Does not run).	\$ 1,000.00
2004 McCormick CX105 Tractor with Plow GW 8300	1	VIN # JJE2053931 (Does not run).	\$ 1,000.00

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

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Recreation, the below time staff member is hereby appointed to the replacement regular part time positions at the Ice Rink (**#83000**) effective December 14, 2020 as follows:

Torrillo, Cheryl, #5514 – Asst. Manager (start 12/11/20)      \$15.00 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on December 14, 2020.

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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXECUTE A  
MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF HUDSON FOR  
REIMBURSEMENT OF STAFF AT THE COVID-19 TESTING CENTER AT HUDSON  
REGIONAL HOSPITAL**

**WHEREAS**, due to the public safety crisis, COVID-19 pandemic, the County of Hudson utilized and is continuing to utilize the COVID-19 Testing Site at Hudson Regional Hospital in the Town of Secaucus; and

**WHEREAS**, this utilization has led to extra duty employment by the Town of Secaucus staff; and

**WHEREAS**, there were also food expenses associated with the usage of the Testing Site; and

**WHEREAS**, the County of Hudson wishes to enter a Memorandum of Understanding (MOU) with the Town of Secaucus in order to address reimbursement by the County of prior and ongoing Town expenses associated with the Testing Site; and

**WHEREAS**, the reimbursement will be made in accordance with the Schedule attached to the MOU; and

**WHEREAS**, the County of Hudson Board of Chosen Freeholders has approved the Memorandum of Understanding as presented, and approval of such by the Town of Secaucus is deemed appropriate.

**NOW, THEREFORE, BE IT RESOLVED**, that the above statements are incorporated herein and the Mayor and the Town Council authorize the entering of a Memorandum of Understanding by the Town Administrator with the County of Hudson for reimbursement of prior and ongoing Town expenses associated with the COVID-19 Testing Site at Hudson Regional Hospital in accordance with the Schedule attached to the Memorandum of Understanding; 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 Memorandum of Understanding.

December 14, 2020

**MEMORANDUM OF UNDERSTANDING  
COUNTY OF HUDSON AND TOWN OF SECAUCUS  
FOR REIMBURSEMENT OF STAFF AT THE COVID-19 TESTING CENTER AT  
HUDSON REGIONAL HOSPITAL**

This Memorandum of Understanding (herein "MOU") is entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2020 by and between the County of Hudson, Administration Annex, 567 Pavonia Avenue, Jersey City, New Jersey 07306 (herein "COUNTY") a body politic and corporate of the State of New Jersey and the Town of Secaucus, 1203 Paterson Plank Road, Secaucus, New Jersey 07094 (herein "TOWN").

**WHEREAS**, this MOU between the County and the TOWN provides for reimbursement of staff as long as the County uses the Covid-19 Testing Center Site at Hudson Regional Hospital; and

**WHEREAS**, the COUNTY will reimburse the TOWN based upon the attached Schedule for extra duty employment for Town employees and also reimburse them for food costs expended; and

**WHEREAS**, the County of Hudson is desirous of entering into a Memorandum of Understanding with the Town of Secaucus for reimbursement of staff working at the Covid-19 Testing Center Site at Hudson Regional Hospital.

**NOW, THEREFORE, BE IT AGREED AS FOLLOWS:**

1. The County of Hudson agrees to reimburse employees of the Town of Secaucus for their extra duty employment at the Covid-19 Testing Center Site at Hudson Regional Hospital based upon the attached Schedule .
2. The County will also reimburse the Town for food expenses generated by the employees in their service at the Testing Center.
3. This MOU shall become binding upon the parties upon signing by the appropriate officials of the Town of Secaucus and the County of Hudson.
4. Either party may cancel this Memorandum of Understanding upon thirty (30) days written notice to the other party.



IN WITNESS WHEREOF, the parties hereto have caused this Memorandum of Understanding to be executed by their duly authorized officers,

COUNTY OF HUDSON:

BY: \_\_\_\_\_  
DAVID B. DRUMELER  
DEPUTY HUDSON COUNTY ADMINISTRATOR

ATTEST:

BY: \_\_\_\_\_  
ALBERTO G. SANTOS, CLERK  
BOARD OF CHOSEN FREEHOLDERS

TOWN OF SECAUCUS

BY: \_\_\_\_\_  
MICHAEL GONNELLI, MAYOR

ATTEST:

BY: \_\_\_\_\_  
GARY M. JEFFAS, ESQ.  
TOWN ADMINISTRATOR

## ARTICLE 9

### EXTRA DUTY EMPLOYMENT

- A. Employees are permitted to engage in extra-duty employment on a voluntary basis. Extra-duty employment is defined as police related employment not performed during regular duty hours, and is conditioned on the actual or potential use of law enforcement powers by a police officer. Extra-duty employment is also referred to as traffic details or side jobs that are paid through the department.
- B. Should more than one officer request to be assigned voluntary extra duty employment, the Chief of Police shall assign an extra duty coordinator who shall be responsible for the assignment of extra-duty employment opportunities in a fair, proportionate and consistent manner.
- C. The Town shall have sole discretion regarding the approval of any extra duty employment opportunities that are requested by a person and/or entity.
- D. All employees working extra duty employment shall be paid at their premium rate of pay (overtime rate). However under no circumstance shall any employee assigned extra duty employment be paid less than sixty-five dollars (\$65.00) an hour.
- E. Should an employee work at least five (5) hours or more, he or she shall be paid for eight (8) hours of work.
- F. If an extra duty employment assignment is cancelled within eight (8) hours of the scheduled duty, the employee assigned shall receive payment for three (3) hours of work. An officer may not elect compensatory time in lieu of cash payment for a cancellation fee.

## ARTICLE 10

### VACATIONS

- A. Vacations for employees shall be as set forth below:

During the 1 <sup>st</sup> year of service	7 work days
During the 2 <sup>nd</sup> through 5 <sup>th</sup> year of service	17 work days
During the 6 <sup>th</sup> through 15 <sup>th</sup> year of service	22 work days
Over 15 years of service	24 workdays

- B. Officers hired prior to July 1 shall receive vacation entitlement on the preceding January 1. Officers hired on or after July 1 shall receive their vacation entitlement on January 1 of the following year. This shall not apply to the first year of hire. During that year, Officers shall be credited with their vacation entitlement upon hire. The

## ARTICLE 9

### EXTRA DUTY EMPLOYMENT

- A. Employees are permitted to engage in extra-duty employment on a voluntary basis. Extra-duty employment is defined as police related employment not performed during regular duty hours, and is conditioned on the actual or potential use of law enforcement powers by a police officer. Extra-duty employment is also referred to as traffic details or side jobs that are paid through the department.
- B. Should more than one officer request to be assigned voluntary extra duty employment, the Chief of Police shall assign an extra duty coordinator who shall be responsible for the assignment of extra-duty employment opportunities in a fair, proportionate and consistent manner.
- C. The Town shall have sole discretion regarding the approval of any extra duty employment opportunities that are requested by a person and/or entity.
- D. All employees working extra duty employment shall be paid at their premium rate of pay (overtime rate). However under no circumstance shall any employee assigned extra duty employment be paid less than sixty-five dollars (\$65.00) an hour.
- E. Should an employee work at least five (5) hours or more, he or she shall be paid for eight (8) hours of work.
- F. If an extra duty employment assignment is cancelled within eight (8) hours of the scheduled duty, the employee assigned shall receive payment for three (3) hours of work. An officer may not elect compensatory time in lieu of cash payment for a cancellation fee.

## ARTICLE 10

### VACATIONS

- A. Vacations for employees shall be as set forth below:

During the 1 <sup>st</sup> year of service	7 work days
During the 2 <sup>nd</sup> through 5 <sup>th</sup> year of service	17 work days
During the 6 <sup>th</sup> through 15 <sup>th</sup> year of service	22 work days
Over 15 years of service	24 workdays

- B. Officers hired prior to July 1 shall receive vacation entitlement on the preceding January 1. Officers hired on or after July 1 shall receive their vacation entitlement on January 1 of the following year. This shall not apply to the first year of hire. During that year, Officers shall be credited with their vacation entitlement upon hire. The

(REVISED 4/10)

**EXHIBIT A**

**MANDATORY EQUAL EMPLOYMENT OPPORTUNITY LANGUAGE**

**N.J.S.A. 10:5-31 et seq. (P.L. 1975, C. 127)**

**N.J.A.C. 17:27**

**GOODS, PROFESSIONAL SERVICE AND GENERAL SERVICE CONTRACTS**

During the performance of this contract, the contractor agrees as follows:

The contractor or subcontractor, where applicable, will not discriminate against any employee or applicant for employment because of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Except with respect to affectional or sexual orientation and gender identity or expression, the contractor will ensure that equal employment opportunity is afforded to such applicants in recruitment and employment, and that employees are treated during employment, without regard to their age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex. Such equal employment opportunity shall include, but not be limited to the following: employment, upgrading, demotion, or transfer; recruitment or recruitment advertising; layoff or termination; rates of pay or other forms of compensation; and selection for training, including apprenticeship. The contractor agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the Public Agency Compliance Officer setting forth provisions of this nondiscrimination clause.

The contractor or subcontractor, where applicable will, in all solicitations or advertisements for employees placed by or on behalf of the contractor, state that all qualified applicants will receive consideration for employment without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex.

The contractor or subcontractor will send to each labor union, with which it has a collective bargaining agreement, a notice, to be provided by the agency contracting officer, advising the labor union of the contractor's commitments under this chapter and shall post copies of the notice in conspicuous places available to employees and applicants for employment.

The contractor or subcontractor, where applicable, agrees to comply with any regulations promulgated by the Treasurer pursuant to N.J.S.A. 10:5-31 et seq., as amended and supplemented from time to time and the Americans with Disabilities Act.

The contractor or subcontractor agrees to make good faith efforts to meet targeted county employment goals established in accordance with N.J.A.C. 17:27-5.2.

## **EXHIBIT A (Cont)**

The contractor or subcontractor agrees to inform in writing its appropriate recruitment agencies including, but not limited to, employment agencies, placement bureaus, colleges, universities, and labor unions, that it does not discriminate on the basis of age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, and that it will discontinue the use of any recruitment agency which engages in direct or indirect discriminatory practices.

The contractor or subcontractor agrees to revise any of its testing procedures, if necessary, to assure that all personnel testing conforms with the principles of job-related testing, as established by the statutes and court decisions of the State of New Jersey and as established by applicable Federal law and applicable Federal court decisions.

In conforming with the targeted employment goals, the contractor or subcontractor agrees to review all procedures relating to transfer, upgrading, downgrading and layoff to ensure that all such actions are taken without regard to age, race, creed, color, national origin, ancestry, marital status, affectional or sexual orientation, gender identity or expression, disability, nationality or sex, consistent with the statutes and court decisions of the State of New Jersey, and applicable Federal law and applicable Federal court decisions.

The contractor shall submit to the public agency, after notification of award but prior to execution of a goods and services contract, one of the following three documents:

Letter of Federal Affirmative Action Plan Approval

Certificate of Employee Information Report

Employee Information Report Form AA302 (electronically provided by the Division and distributed to the public agency through the Division's website at [www.state.nj.us/treasury/contract\\_compliance](http://www.state.nj.us/treasury/contract_compliance))

The contractor and its subcontractors shall furnish such reports or other documents to the Division of Purchase & Property, CCAU, EEO Monitoring Program as may be requested by the office from time to time in order to carry out the purposes of these regulations, and public agencies shall furnish such information as may be requested by the Division of Purchase & Property, CCAU, EEO Monitoring Program for conducting a compliance investigation pursuant to Subchapter 10 of the Administrative Code at N.J.A.C. 17:27.