

**Town of Secaucus**  
**CONSENT AGENDA – 10/8/19**

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

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

- 1) Resolution appointing Gabriel Fayed and Travis Jones to the replacement positions of Part-Time Laborers in the Public Works Department, each effective September 24, 2019, and each at the hourly rate of \$10.00
- 2) Resolution appointing Eileen Labianco as a Regular Part-Time Counselor for the 2019/2020 school year in the Before and After Care Programs; pending the successful completion of a background check and a physical examination, effective September 30, 2019, at the hourly rate of \$10.00
- 3) Resolution appointing Maintenance Personnel, Custodians, Skateguards and Clerical Personnel to the Secaucus Ice Rink, with a start date of October 8, 2019
- 4) Resolution appointing Shannon Waters to the Full-Time Additional Headcount Position of Administrative Clerk in the Recreation Department, effective October 7, 2019, at the annual salary of \$35,000.00
- 5) A resolution on behalf of the Town of Secaucus to enter into a contract for the installation of turf surfacing for a new playground being installed at the Town's park located at Xchange
- 6) A resolution on behalf of the Town of Secaucus to enter into a contract for purchase and installation of playground equipment for the park located on Town property at Xchange
- 7) Resolution granting the following employee in the Public Works Department a promotion, effective October 8, as follows: Gary Voss – new title: Fabricator/Welder, at the annual salary of \$80,000.00
- 8) A resolution on behalf of the Town of Secaucus authorizing the sale of abandoned vehicles by the Secaucus Police Department on an online auction website, [www.govdeals.com](http://www.govdeals.com)
- 9) A resolution on behalf of the Town of Secaucus regarding authorization to advertise and receive bids for the Construction of a Recreation Center on Meadowlands Parkway (Block 52, Lot 4.041)
- 10) Resolution: Approval to submit a grant application and execute a Grant Contract with the New Jersey Department of Transportation for the Secaucus Town Roadway Preservation Project
- 11) 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](http://www.govdeals.com)

**TOWN OF SECAUCUS**  
**MAYOR AND COUNCIL MEETING - OCTOBER 8, 2019**  
**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. 2019-36:** An 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, Franklin Street, Minnie Place and Second Street)

**ORDINANCES FOR INTRODUCTION**

**Ordinance No. 2019-38:** An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" designating a portion of Humboldt Street as a One Way Roadway

**Ordinance No. 2019-39:** An ordinance amending Chapter 127A of the Code of the Town of Secaucus entitled "Residential Parking" specifying two hour Non-Resident parking area on entire length of Humboldt Street

**RESOLUTIONS (CONSENT AGENDA)**

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

**COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL**

1) Request by Katie Cunniffe of the Division of Child Protection and Permanency to use Buchmuller Park on November 2 from 11am to 4pm in order to hold an event for foster families of Hudson County

2) Request by Jim Pilla to use Mill Ridge Field #3 on October 12 from 8:30 am to 6:30 pm for a benefit softball tournament

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

3) Request by Nancy Mateo to use the Secaucus Recreation Center on November 8 from 7pm to 9pm for a Zumba Party

4) Acceptance of Thomas Schaffer as a Probationary Member of Engine 3, effective October 3, 2019

5) Acceptance of Nick Mandara as a Probationary Member of Engine 3, effective October 3, 2019

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**REMARKS OF CITIZENS**

**ADJOURNMENT**

AN ORDINANCE OF  
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2019-36

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Centre Avenue	North	On the north side of Centre Avenue, beginning at a point 49 feet east of the northeast corner of Centre Avenue and First Street continuing east for a distance of 18 feet directly in front of 172 Centre Avenue
Franklin Street	South	On the south side of Weigands Lane, beginning at a point 487 feet east of the northeast corner of Paterson Plank Road and Franklin Street continuing east for a distance of 18 feet in front of 191 Franklin Street
Minnie Place	East	On the east side of Minnie Place beginning at a point 133 feet south of the southeast corner of Front Street and Minnie Place continuing east for a distance of 18 in front of 772 Minnie Place

Second Street	West	On the west side of Second Street, beginning at a point 161 feet north of the northwest corner of Centre Avenue and Second Street continuing north for a distance of 18 feet in front of 761 Second Street
---------------	------	--

That the parking space designated for 172 Centre Avenue adopted by Ordinance is to be personalized for Placard No. P1968484.

That the parking space designated for 191 Franklin Street adopted by Ordinance is to be personalized for Placard No. P2042318.

That the parking space designated for 772 Minnie Place adopted by Ordinance is to be personalized for Placard No. P2060931.

That the parking space designated for 761 Second Street adopted by Ordinance is to be personalized for Placard No. P1803840.

If the license plate(s) for the person(s) utilizing the parking Space(s) at the above listed address(es) changes, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

## **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 September 10, 2019 and finally adopted by the Mayor and Council on October 8, 2019.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

Introduction 9-10-19

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

Adoption 10-8-19

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

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

**ORDINANCE NO. 2019-38**

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF  
SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" DESIGNATING A PORTION  
OF HUMBOLDT STREET AS A ONE WAY ROADWAY**

**WHEREAS**, Chapter 127 of the Code of the Town of Secaucus addresses various topics concerning vehicles and traffic in the Town in the interest of safety, including but not limited to the designation of streets as one-way; and

**WHEREAS**, the Secaucus Police Department Traffic Division, in conjunction with the Town Engineering Department, has reviewed traffic patterns, parking availability, speed and other data and obtained resident input regarding a portion of Humboldt Street situated between Centre Avenue and Raydol Avenue; and

**WHEREAS**, the Secaucus Police Department Traffic Division, in conjunction with the Town Engineering Department, has recommended a roadway re-design which includes making Humboldt Street between Centre Avenue and Raydol Avenue a one-way street for uniformity of the direction of traffic on the entirety of this portion of the roadway, to calm the traffic flow and to allow for safer entry and exit of the roadway in this area; and

**WHEREAS**, the Mayor and Council accept the Departments' recommendation in the interest of motorist and pedestrian safety and believe that an update to Chapter 127 is needed.

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

1. Chapter 127 entitled "Vehicles and Traffic," §127-29 "Schedule VII: One-Way Streets" of the Code of the Town of Secaucus be, and is hereby amended as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in **bold**):

§ 127-29. Schedule VII: One-Way Streets.

In accordance with the provisions of § 127-13, the following described streets or parts of streets are hereby designated as one-way streets in the direction indicated:

Name of Street	Direction	Limits
...		
<b>Humboldt Street</b>	<b>Southbound</b>	<b>Centre Avenue to Raydol Avenue</b>



2. There are no other changes to this Article of this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.
6. Appropriate signage denoting the above shall be posted in accordance with all applicable regulations.

**IT IS FURTHER ORDAINED** that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on \_\_\_\_\_, 2019 and finally adopted by the Mayor and Council on \_\_\_\_\_, 2019.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

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

**ORDINANCE NO. 2019-39**

**AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF  
SECAUCUS ENTITLED "RESIDENTIAL PARKING" SPECIFYING TWO HOUR  
NON-RESIDENT PARKING AREA ON ENTIRE LENGTH OF HUMBOLDT STREET**

**WHEREAS**, the Mayor and Council recognize that the safe parking of vehicles for all residents, visitors and motorists is of utmost concern; and

**WHEREAS**, the Town has a residential parking program under §127A-1 et seq. that was developed to alleviate unfavorable parking conditions and address conditions created on residential streets, and

**WHEREAS**, the Mayor and Council have determined based on resident needs and review by the Secaucus Police Traffic Division that the time limit for motor vehicles that do not display a Resident Parking Sticker or Parking Placard should be reduced to two hours on the entire length of Humboldt Street due to its close proximity to the plaza business district as part of the re-design of the roadway between Centre Avenue and Raydol Avenue.

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

1. Chapter 127A entitled "Residential Parking," §127A-6(A)(1) "Time limits nonresidents authorized to park in residential parking zones" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**, deletions are indicated by ~~crossouts~~):

A. ...

- (1) No person shall park in any of the following locations, designated as "Parking for Residents Only," for longer than the specified time indicated below, except those whose motor vehicles display a Resident Parking Sticker or Parking Placard pursuant to this chapter, or are otherwise exempt from such parking restriction pursuant to this chapter:

Name of Street/Area	Zone	Location	Time Limitation
Humboldt Street	I	<del>From Centre Avenue to Paterson Plank Road:</del> <b>Entire length.</b>	2 hours

2. There are no other changes to this section of the Code of the Town of Secaucus.

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

**IT IS FURTHER ORDAINED** that the remainder of this Chapter 127A of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on \_\_\_\_\_, 2019 and finally adopted by the Mayor and Council on \_\_\_\_\_, 2019.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor



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

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

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pending the successfully completion of background checks and physical examinations, the below additional person(s) is hereby newly appointed to the position of regular Part Time Counselors for 2019 / 2020 school year in the **Before and After Care Programs Department (#81082)** as follows:

**Counselors**

Labianco, Eileen – start 9/30/19

**Hourly Rate**

\$10.00 / 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 October 8<sup>th</sup>, 2019.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

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

**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 Recreations, the below additional staff are hereby appointed and re-appointed to various seasonal part time positions at the Ice Rink (#8300) effective October 8<sup>th</sup>, 2019 as follows:

<b><u>Maintenance</u></b>	<b><u>Hourly Rate</u></b>
Fragliossi, James (move from custodian)	\$10.00 / Hour
Leon, Alex	\$10.00 / Hour
Logan, Jonathan	\$10.00 / Hour
Mastropietro, Justin (move from custodian)	\$10.00 / Hour
Rocco, Julian	\$10.00 / Hour

<b><u>Custodians</u></b>	<b><u>Hourly Rate</u></b>
Costantino, Dean	\$8.85 / Hour
Jasiczek, Amanda	\$8.85 / Hour
Mui, Alison	\$8.85 / Hour
Nardone, Nicholas	\$8.85 / Hour
Nardone, Michael	\$8.85 / Hour
Patel, Darshan	\$8.85 / Hour
Pinero, Julian	\$8.85 / Hour
Ruiz, Jacob	\$8.85 / Hour

<b><u>Skate Guards</u></b>	<b><u>Hourly Rate</u></b>
Angulo, Grace	\$8.85 / Hour
Craigwell, Tyler	\$8.85 / Hour
D'Avanzo, Victoria	\$8.85 / Hour
Devany, Thomas	\$8.85 / Hour
Garcia, Michael	\$8.85 / Hour
Housein, Alp	\$8.85 / Hour
Isabella, Guilla	\$8.85 / Hour
Korres, Kayla	\$8.85 / Hour
Leon, Joseph	\$8.85 / Hour
Martorano, Zachary	\$8.85 / Hour
Maurin, John	\$8.85 / Hour
Mitchell, Kerry	\$8.85 / Hour
Moloughney, Sean	\$8.85 / Hour

**Continued....skate guards**

Orlando, Zander	\$8.85 / Hour
Pini, Steven	\$8.85 / Hour
Quinones, Paige	\$8.85 / Hour
Ramirez, Olivia	\$8.85 / Hour
Rodriguez, Yasmin	\$8.85 / Hour
Trotman-Thomas, Kayla	\$8.85 / Hour

**Clerical**

**Hourly Rate**

Andriani, Caroline	\$8.85 / hour
Calara, Gabrielle	\$8.85 / Hour
Cortez, Catherine	\$8.85 / Hour
DiLuccio, Melissa	\$8.85 / Hour
Ducusin, Kayla	\$8.85 / Hour
Ducusin, Nicholas	\$8.85 / Hour
Fasciano, Samantha	\$8.85 / Hour
Fragliossi, Gina	\$8.85 / Hour
Ghode, Jessie	\$8.85 / Hour
Green, Jessie	\$8.85 / Hour
Guzman, Brianna	\$8.85 / Hour
Guzman, Destiny	\$8.85 / Hour
Langrehr, Dylan	\$8.85 / Hour
Mack, Kenneth	\$8.85 / Hour
Peschetti, Gianna	\$8.85 / Hour
Rocco, Jordan	\$8.85 / Hour
Semelmacher, Jarred	\$8.85 / Hour
Williams, Megan	\$8.85 / 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 October 8<sup>th</sup>, 2019.

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

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

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

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that pursuant to the recommendation of Michael Pero, Superintendent the below person is hereby transferred and appointed to the full-time additional headcount position of Administrative Clerk in the Recreation Department (**#8100**) as follows:

Waters, Shannon - start date 10/07/2019      \$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 October 8<sup>th</sup>, 2019.

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



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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO ENTER INTO A CONTRACT FOR THE INSTALLATION OF TURF SURFACING  
FOR A NEW PLAYGROUND BEING INSTALLED AT THE TOWN'S PARK  
LOCATED AT XCHANGE**

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

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

**WHEREAS**, the Town of Secaucus received a quote from RubbeRecycle in the amount of Thirty-Five Thousand Nine Hundred and 00/11 (\$35,910.00) for this service; and

**WHEREAS**, RubbeRecycle holds New Jersey State Contract #16-FLEET-00131; and

**WHEREAS**, New Jersey State Contract #16-FLEET-00131 was approved for use under Resolution 2019-15.

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, is authorized to enter into a Contract with RubbeRecycle, 1985 Rutgers University Blvd., Lakewood, NJ, for the purchase and installation of 2280 square feet of RubberBondEPDM Turf Surfacing in the amount not to exceed Thirty Five Thousand Nine Hundred and 00/11 (\$35,910.00); and

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

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

**BE IT FURTHER RESOLVED**, the Chief Financial Officer certifies that there are sufficient funds in the 2019 budget for said contract; and

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

I, Nicholas Goldsack, Chief Financial Officer 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 \$ 35,910.00 Date 10/4/19

Signed: Nicholas Goldsack  
Signed: Nicholas Goldsack

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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO ENTER INTO A CONTRACT FOR PURCHASE AND INSTALLATION OF  
PLAYGROUND EQUIPMENT FOR THE PARK LOCATED ON TOWN PROERTY AT  
XCHANGE**

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

**WHEREAS**, the current playground located at Xchange is in need of replacement; and

**WHEREAS**, the Town of Secaucus received a quote from MRC, Inc. in the amount of Eighty Thousand Two Hundred Thirty-Five and 05/100 (\$80,235.05); and

**WHEREAS**, MRC, Inc., located in Spring Lake, New Jersey, holds contract number 17/18-20 under the ESCNJ (The Educational Services Commission of New Jersey) Cooperative Pricing System (formerly the Middlesex Regional Educational Services Commission); and

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

**NOW, THEREFORE, BE IT RESOLVED**, by the Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, is authorized to enter into a Contract with MRC, Inc. for the purchase and installation of playground equipment in the an amount not to exceed Eighty Thousand Two Hundred Thirty-Five and 05/100 (\$80,235.05) through the ESCNJ Cooperative Pricing System as detailed in the attached Quote #153454/Project #P93173; and

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

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

**BE IT FURTHER RESOLVED**, the Chief Financial Officer certifies that there are sufficient funds for said contract; and

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

I, Nicholas Goitsack, Chief Financial Officer 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:

43 4097  
Amount \$ 80,235.05 Date 11/11/20  
Signed: Nicholas Goitsack

**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 Department (**#50000**) that the below employee shall be granted a promotion effective October 8<sup>th</sup> as follows:

Gary Voss - new title Fabricator/Welder      \$80,000.00/ 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 October 8<sup>th</sup>, 2019.

---

Town Clerk	Mayor			
Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Triagali				
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  
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 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](http://www.GovDeals.com) from time to time as needed 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 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

<b>VEHICLE</b>	<b>QUANTITY</b>	<b>VIN #</b>	<b>MIN. BID</b>
2007 Buick Terraza	1	5GADV33117D166833	\$ 500.00
2000 Chevrolet Malibu [4 Door]	1	1G1NE52JOY6288694	\$ 500.00
2002 Subaru Forester	1	JF1SF65502H759689	\$ 500.00
2003 Nissan Altima [4 Door]	1	1N4AL11D33C180487	\$ 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](http://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](http://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 October 24, 2019 and end on or about October 31, 2019, 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 sale 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 George Miller at (201) 330-2080.
- 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.
- 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: October 8, 2019

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 October 8, 2019.

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  
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE  
CONSTRUCTION OF A RECREATION CENTER ON MEADOWLANDS PARKWAY  
(BLOCK 52, LOT 4.041)**

**WHEREAS**, the Town of Secaucus has developed plans to construct a new Recreation Center on Meadowlands Parkway (Block 52, Lot 4.041).

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the Construction of a Recreation Center on Meadowlands Parkway.

**Adopted: October 8, 2019**

RESOLUTION NO. \_\_\_\_\_

TOWN OF SECAUCUS, COUNTY OF HUDSON

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE  
GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT  
OF TRANSPORTATION FOR THE SECAUCUS TOWN  
ROADWAY PRESERVATION PROJECT.**

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

BE IT FURTHER RESOLVED that the Mayor and Town Administrator are hereby authorized to submit an electronic grant application identified as *LFIF-2020-Secaucus Road Preservation Project-00036* to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

BE IT FURTHER RESOLVED that the Mayor and Town Administrator are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on this 8<sup>th</sup> day of October, 2019

\_\_\_\_\_  
Gary Jeffas  
Town Administrator

DATED: \_\_\_\_\_

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

\_\_\_\_\_  
Michael Marra (Clerk)

\_\_\_\_\_  
Michael Gonnelli (Mayor)



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 October 24, 2019 and end on or about October 31, 2019, 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 George Miller at (201) 330-2080.
- 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: October 8, 2019

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 October 8, 2019.

Town Clerk

Mayor

Motion:	Yes	No	Abstain		Absent
Second:					
Councilman Costantino					
Councilman McKeever					
Councilman Clauy					
Councilwoman Tringali					
Councilman Delmert					
Councilman Gerbasio					
Mayor Gonnelli					

**TOWN OF SECAUCUS**

**SCHEDULE A: SURPLUS PROPERTY**

<b><u>Description</u></b>	<b><u>Quantity</u></b>	<b><u>Details</u></b>	<b><u>Min. Price</u></b>
2003 Chrysler Van	1	VIN # 1C4GJ45R53B303522	\$ 300.00