

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - MARCH 12, 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. 2019-4: An ordinance amending Section 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Addition of a handicapped parking spot on Ninth Street)

Ordinance No. 2019-5: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" updating parking locations on Wood Avenue

Ordinance No. 2019-6: An ordinance amending Chapter 117 of the Code of the Town of Secaucus entitled "Street and Road Openings" updating permit and inspection fees

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

BINGO/RAFFLE APPLICATIONS

- 1) Application for an On-Premise 50/50 to be held on May 10, 2019, sponsored by St. Francis Academy Parents Guild
- 2) Application for an On-Premise Draw Raffle to be held on May 10, 2019, sponsored by St. Francis Academy Parents Guild

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Request by 3 Rivers District to use the Recreation Center Basketball Courts on April 7, 2019 for the Annual Pinewood Derby
- 2) Request by USSSA NJ to use the Mill Ridge Softball Fields on May, June and July for baseball and softball tournaments

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus
CONSENT AGENDA – 3/12/19

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

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

- 1) A resolution on behalf of the Town of Secaucus authorizing the Secaucus Volunteer Fire Department to transfer ownership of surplus property, non-compliant safety gear
- 2) Resolution appointing Brooke Berthel as a replacement to the Regular Part-Time Position of Counselor for the EPOS Program, effective March 13, 2019, at the hourly rate of \$10.00
- 3) Resolution appointing Vittorio Macaro as a replacement/rehired to a Regular Part-Time Laborer position, effective March 13, 2019, at the hourly rate of \$10.00
- 4) Resolution granting Matthew Zych an unpaid leave of absence while on temporary disability for life insurance and pension purposes retroactive to January 18, 2019
- 5) Resolution appointing Andres Rodriquez as a replacement to the Regular Part-Time position of driver for the Meals on Wheels Program, retro to March 11, 2019, at the hourly rate of \$12.00
- 6) Resolution appointing Erin Mahoney to the replacement position of Regular Part-Time Crossing Guard in the Traffic Division, effective March 13, 2019, at the hourly rate of \$20.00, pending successful completion of a background check and physical examination
- 7) A resolution on behalf of the Town of Secaucus awarding the contract for an Extraordinary Unspecifiable Service (EUS) to Piercon Solutions, LLC for the Secaucus Police and Fire Department
- 8) A resolution on behalf of the Town of Secaucus authorizing the purchase of litter receptacles from Ben Shaffer Recreation, Inc.

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2019-4

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Ninth Street	East	On the east side of Ninth Street, beginning at a point 137 feet north of the North East corner of Centre Avenue and Ninth Street continuing north for a distance of 18 feet in front of 760 ½ Ninth Street

That the parking space designated for 760 ½ Ninth Street adopted by Ordinance is to be personalized for Placard No. P2029257.

If the license plate for the person utilizing the parking space at the above listed address 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.

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

ORDINANCE NO. 2019-5

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" UPDATING PARKING
LOCATIONS ON WOOD AVENUE**

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, residents and visitors; and

WHEREAS, the Town enacted §127-1 et seq. to alleviate dangerous situations on the Town's streets, promote safe passage for motorists and vehicles, to address traffic flow, and specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Police Department, Engineering Department and Fire Official, the Mayor and Council have determined that updates to the Ordinance for Wood Avenue are warranted in the interest of public health and safety.

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," §127-23 "Schedule I: No Parking" 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 ~~strikethroughs~~):

§ 127-23. Schedule I: No Parking.

In accordance with the provisions of §127-7, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Wood Avenue	North	Entire length
	South	
Wood Avenue	North	From Meadowlands Parkway to the eastern corner of the easternmost driveway of 40 Wood Avenue.
Wood Avenue	North	From the curvature of Wood Avenue on the western side of the pedestrian catwalk to the dead end of the roadway.

2. The following change shall be made to §127-25 “Schedule III: No Stopping or Standing” of the Code of the Town of Secaucus and the following location shall be removed:

§ 127-25. Schedule III: No Stopping or Standing.

In accordance with the provisions of §127-9, no person shall stop or stand a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Wood Avenue	Both	Entire length

3. The following change shall be made to §127-26 “Schedule IV: Time Limit Parking Certain Days” of the Code of the Town of Secaucus and the following location shall be deemed time limited parking area under §127-10. Chapter 127 be, and is hereby amended and supplemented to read as follows: (addition indicated in **bold**):

§ 127-26. Schedule IV: Time Limit Parking Certain Days.

In accordance with the provisions of §127-10, no person shall park a vehicle for longer than the time limit shown upon any of the following streets or parts of streets:

Name of Street	Side	Hours	Maximum Time (Minutes)	Location
Wood Avenue	North	8:00 a.m. to 5:00 p.m. Mondays through Fridays	120	From the eastern corner of the easternmost driveway of 40 Wood Avenue to the curvature of Wood Avenue on the western side of the pedestrian catwalk.

4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

5. 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.
6. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

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 _____, 2018 and finally adopted by the Mayor and Council on _____, 2018.

Town Clerk

Mayor

Introduction 2-11-19

Motion	Yes	No	Abstain	Absent
<i>RC</i>				
Second: <i>WM</i>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tangali	✓			
Mayor Gonnelli	✓			

Adoption 3-12-19

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



Allow parking in area
north side - east
side of driveway of
Hotel to
curve.

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

ORDINANCE NO. 2019-6

**AN ORDINANCE AMENDING CHAPTER 117 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "STREET AND ROAD OPENINGS" UPDATING PERMIT
AND INSPECTION FEES**

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

WHEREAS, upon the review and recommendation of the Town's Engineering Department, the Mayor and Council have determined that updates to the Ordinance are warranted in the interest of the public.

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

1. Chapter 117 entitled "Street and Road Openings," §117-12 "Public Utilities" 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 ~~strikethroughs~~):

§ 117-12. Public utilities.

A. Any public utility subject to regulations by the Board of Public Utility Commissioners of this state may, in lieu of security deposits required in § 117-4, execute a bond in the penal sum of ~~twenty thousand dollars (\$20,000.)~~ **twenty-five thousand dollars (\$25,000.)** to the Town and file same with the Construction Official. Such bond shall be conditioned upon compliance with the applicable provisions of this chapter. In lieu of filing certificates of insurance as provided in § 117-3, a public utility may file with the Construction Official evidence certifying that it is qualified as a self-insurer pursuant to the appropriate statutes of this state. The provisions of this chapter shall not apply to the installation of public utility poles and anchors.

~~B. — Each public utility in lieu of complying with § 117-12A herein may file each year with the Construction Official of the Town of Secaucus a maintenance guarantee bond in the penal sum of twenty five thousand dollars (\$25,000.) conditioned upon compliance with the applicable provisions of this chapter.~~

~~C. — Notwithstanding any other section of this chapter, all public utilities may choose to be exempted from permit and inspection fees as articulated in § 117-5 provided, however, that such public utility companies pay an annual public utility combined permit and inspection fee of six thousand five hundred dollars (\$6,500.) such fee to be paid by January 15 of each calendar year.~~

B. Permit and inspection fees for public utilities shall be in accordance with § 117-5.

D. C. Each bond filed pursuant to this chapter shall be in a form satisfactory to the Municipal Council and shall remain in effect for a period of one (1) year after the last restoration work under any permit which has been completed and accepted by the town.

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

IT IS FURTHER ORDAINED that the remainder of this Chapter 117 of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on _____, 2018 and finally adopted by the Mayor and Council on _____, 2018.

Town Clerk

Mayor

Introduction 2-11-19

Motion	Yes	No	Abstain	Absent
<i>MD</i>				
Second: <i>WM</i>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			

Adoption 3-12-19

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
SECAUCUS VOLUNTEER FIRE DEPARTMENT TO TRANSFER OWNERSHIP OF SURPLUS
PROPERTY, NON-COMPLIANT SAFETY GEAR**

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

WHEREAS, the Town of Secaucus' Volunteer Fire Department has non-compliant fire gear that is no longer fit for public use and deemed surplus items; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36 and Resolution 2018-349 dated October 23, 2018, the turnout gear specified below was deemed surplus property and placed on www.GovDeals.com for public sale by the Town of Secaucus, however no bids were received; and

WHEREAS, upon the recommendation of the Chief of the Secaucus Volunteer Fire Department, the items listed below shall be turned over to Fundación Internacional Red De La Dignidad of Union City, New Jersey a non-profit organization who utilizes the gear to aid fire departments in third world countries in Latin America, whom will securely transfer such at no cost to the Town of Secaucus and said non-profit organization further represents that the non-compliant gear will not go into firefighting use again in the United States in the interest of safety.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council that the above statements are incorporated herein and the following Secaucus Volunteer Fire Department items remain deemed surplus and the transfer of such from the Secaucus Volunteer Fire Department to Fundación Internacional Red De La Dignidad, a non-profit organization of Union City, New Jersey, is hereby authorized:

ITEM	QUANTITY	
Turnout Pants	22	Old, damaged, expired and non NFPA compliant
Turnout Jackets	26	Old, damaged, expired and non NFPA compliant

BE IT FURTHER RESOLVED it has been determined that the above referenced items should be removed from the inventory as soon as practicable and that the transfer of the above items shall be at no cost to the Town of Secaucus; and

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

March 12, 2019

RESOLUTION _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below employee is hereby granted an unpaid leave of absences while on temporary disability for life insurance and pension purposes retroactive to the effective date noted:

- Zych, Matthew (DOH 6/22/2015) effective 1/18/2019

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 March 12, 2019.

Town Clerk

Mayor

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

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Lisa Snedeker, Director, Social & Senior Services the following person is hereby appointed as a replacement to the regular part time position of **Driver** for the Meals on Wheels (#74000) Program as follows:

Rodriguez, Andres (start retro to 3/11/19) \$12.00 / 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 March 12, 2019.

Town Clerk

Mayor

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

RESOLUTION _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Captain Carlos Goyenechea, Police Department that pending the successfully completion of background checks and physical examinations, the below person is hereby appointed to the replacement position of regular part time Crossing Guard in the Traffic Department (**#34000**) as follows:

Mahoney, Erin (start date 3/13/19)

\$20.00 / 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 March 12, 2019.

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 AWARDING
THE CONTRACT FOR AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)
TO PIERCON SOLUTIONS, LLC FOR THE SECAUCUS POLICE AND FIRE
DEPARTMENTS**

WHEREAS, the Town of Secaucus has a continuing need for the services of a professional company to review and study the Secaucus Police and Fire radio coverage and create a coverage design plan in order to continue to service the residents, visitors and public; and

WHEREAS, such services are exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) as “extraordinary, unspecifiable services;” and

WHEREAS, the Town has received the attached proposal for Phase Two from PierCon Solutions, LLC, 63 Beaver Brook Road, Lincoln Park, New Jersey, dated December 10, 2018 for these services; and

WHEREAS, the Qualified Purchasing Agent has provided a certification that the contract award complies with the Local Public Contracts Law governing “extraordinary, unspecifiable services.”

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that a contract be awarded to PierCon Solutions, LLC, for Phase Two of services to review, test and study of the Secaucus Police and Fire radio coverage pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) as an “extraordinary, unspecifiable service” for the project period in an amount not to exceed Seventy Thousand Eight Hundred Sixty-Three Dollars (\$70,863.00); and

BE IT FURTHER RESOLVED that the attached quote Resolution and any supplemental terms presented by the Town of Secaucus, shall constitute the requisite contract upon their execution in this matter and be kept on file with the Town Clerk, available for public inspection; and

BE IT FURTHER RESOLVED that PierCon Solutions, LLC 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 that the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 01-2010-00-21302-069 and 01-2010-00-21312-069.

BE IT FURTHER RESOLVED that the Town Clerk shall publish the above award in the official newspaper of the Town.

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

Adopted: March 12, 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 March 12, 2019.

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

Nicholas Goldsack, Chief Financial Officer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law N.J.S.A. 40A:4-1, in Account Number:

01-2010-00-21302-069 35,431.50
 01-2010-00-21312-029 35,431.50

Amount \$ 70,863.00 Date 3/18/19
 Signed: Nicholas Goldsack

STANDARD CERTIFICATION FOR AN EXTRAORDINARY UNSPECIFIABLE SERVICE

TO: Members of the Governing Body

FROM: Sandra Nabzen, CPA

DATE: 3/19

SUBJECT: This is a contract for an EUS of Various Services

This is to request your approval of a resolution authorizing a contract to be executed as follows:

FIRM: PICR CON SOLUTIONS, LLC

COST: \$70,863.00

DURATION: TBD

PURPOSE: Second Phase of Proposed Services attached, mixed disciplines for Police and Fire Radio coverage

This is to request an award of a contract without the receipt of formal bids as an Extraordinary Unspecifiable Service [N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.S.A. 5:34-2.3(b)]. I do hereby certify to the following:

1. Provide a clear description of the nature of the work to be done. outlined in attached Proposal
2. Describe in detail why the contract meets the provisions of the statute and rules. The project requires these specialized consultants for advanced solutions
3. The service(s) is of such a specialized and qualitative nature that the performance of the service(s) cannot be reasonably described by written specifications because; Professional Services to re-design fire & Police signals in South area of town
4. Describe the informal solicitation of quotations: specialized skill set sought by Captain Miller, Proposed attached
5. I have reviewed the rules of the Division of Local Government Services pursuant to N.J.A.C. 5:34-2.1 et seq. and certify that the proposed contract may be considered an extraordinary unspecifiable service in accordance with the requirements thereof.

Respectfully,

Name: Sandra Nabzen, CPA
(Signature)

Title: Purchasing Agent

(Original to be retained by governing body's Clerk with the affirmed copy of the resolution; signed duplicate to be kept by appropriate official.)



Proposal for: Professional Services to Design and License Police and Fire Simulcast

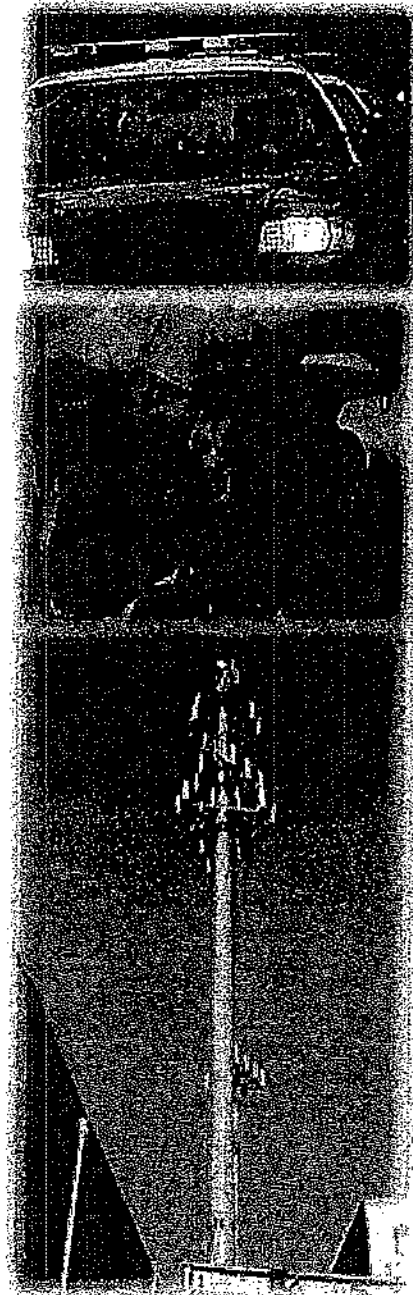
Quote # 1000140 Version 1
December 10, 2018

*Xchange
37' FT. Pacts & redundancy.*

Key is what goes to exchange. - cost to them.

**Secaucus, NJ
1203 Paterson Plank Road
Secaucus, NJ 07094**

*need to determine the site.
For Antenna.*



**Providing
Advanced
Creative
Efficient
System
Solutions**

www.PierCon.net

Consultants, Engineers, Project and Construction Managers specializing in wireless systems for:

Cellular • PCS • Public Safety
Microwave • In-Building • Data

Monday, December 10, 2018

Secaucus, NJ
Dennis Miller
1203 Paterson Plank Road
Secaucus, NJ 07094
dmiller@secaucus.net

Dear Capt. Miller,

PierCon Solutions is presenting this proposal to provide Secaucus with the professional services needed to re-design your current police and fire two-way radio channels for simulcast operation, add a new police/fire repeater site in the southern area of town, provide you with information needed for your site acquisition, and prepare the required FCC license application.

Our last engagement for you documented the poor signal levels provided to Secaucus police and firefighters in the southern area of town. It also explained that these signal levels can be expected to diminish with the addition of random in-building first responder radio systems which are not designed in a holistic manner.

This proposal will provide you with a design to increase police and fire talk-out and talk-in coverage in the south, maximize coverage in the remainder of town, and make your two systems more robust by eliminating the need for dispatchers to manually switch to the standby repeaters. Our design will also maximize police and fire coverage into buildings so the need for in-building enhancement systems will be minimized.

This is the second phase of our proposed services. A future proposal will address the additional professional services we suggest to:

- Assist you in the development of your in-building first responder coverage ordinance. Survey new buildings to determine whether or not they need enhancement to provide your first responders with adequate in-building coverage.
- Review the designs proposed by building owners and provide Secaucus with a report of them being compliant with your ordinance or not.
- Perform the final coverage testing of a building whose coverage enhancement is complete, and report to Secaucus whether or not it provides the required coverage.
- Perform the above, with our services be paid for by the building owner through funds collected by the town through the building permit process.

For two decades, PierCon has provided engineering, consulting, expert testimony, project and construction management, acceptance and coverage testing, and training to all segments of the wireless communications community. We are confident that as you review our qualifications you'll find that we offer the perfect mix of public and private sector experience, in the design, installation, and testing of in-building coverage. Perhaps equally important is our familiarity with public safety operations. Our on-staff Subject Matter Experts, all either active or recently retired police, fire, EMS, and OEM first responder managers and chiefs work closely with our engineers to ensure that our work exceeds the operational needs of public safety agencies.

I thank you for considering PierCon's engineers for ensuring that your first responders will be able to deliver their emergency and life-saving services to your citizens, workers, and visitors even in the most challenging building environments. We look forward to moving toward a contract and beginning this important work. Please address any questions to me directly at 973-628-9330,



extension 255.

Sincerely,

A handwritten signature in cursive script, appearing to read "Andrew Ely".

Andrew Ely
Director of Consulting
PierCon Solutions, LLC



About Us

PierCon is an employee-based engineering, consulting, and solutions firm whose credentialed professionals, strong success record and financial stability make us a no risk choice. Our experts have been involved in the design and successful implementation of some of the region's most significant wireless systems.

Since our founding in 1998, PierCon has been owned, managed and controlled by its founder, Rich Conroy. The company is focused on providing radio frequency (RF) and wireless system engineering design and implementation services to both the private and public segments of the telecommunication industry. We have grown to an employee staff of over 30 credentialed experts, each with years of hands-on experience within the wireless industry.

PierCon is dedicated to providing the finest wireless engineering and consulting services at competitive rates. Our Mission Critical Design team is focused on providing consulting, engineering services, and solutions to the public safety community while the Out-Sourced Engineering team provides engineering design, consulting services, program management, and construction management directly to the telecommunications industry.

Our experts have been involved in the design and successful implementation of some of the country's most significant wireless systems. PierCon is serious about providing world-class engineering, consulting, and solutions services – it's our core competency and our sole business. We have grown to become a recognized leader in the design of Public Safety, Cellular, Broadband, Microwave, and in-building coverage designs. And, our newest business unit, PierCon's Antenna Site Management Group, is following the corporation's success as it has been chosen the antenna site managers for Marriott properties in the U.S.

PierCon has proven success in the deployment of major wireless systems and we are more than comfortable with challenging, large scale public safety wireless engagements. And, unique to PierCon, we have a staff of Subject Matter Experts (SME's) who provide Needs Assessments to our clients and also ensure that our engineered systems exceed the reliability, robustness, interoperability, and grant standards demanded by public safety.



Proposal Details

Secaucus' Needs and Goals

We understand that Secaucus' goal is to be able to provide its first responders with reliable two-way communications within on-street within the municipality, and within commercial and residential buildings as much as possible without the addition of in-building radio enhancement systems.

PierCon proposes to build upon its recently completed on-street radio coverage study to:

- Design a simulcasted repeater system for the police and for the fire radio channels. This system will enhance the existing main and standby repeater sites to work simultaneously, and will add a third repeater site (for both police and fire) in the southern area of the town. Simulcasting technology will allow all three repeaters to transmit at the same time, thereby creating a greatly more robust signal throughout your town. Reliability will also be increased as your dispatchers will no longer have to detect a failure of a main repeater and then switch to the standby repeater. Stronger signals will also reduce the number of in-building systems needed to be installed by building owners, and this reduction will also reduce the amount of interference these systems add to your radio channels.
- Prepare for you the frequency coordination request and FCC license request needed for the operation of the new system. You will be responsible for the minimal fee charged by the frequency coordination. Should coordination require that you prepare detailed propagation plans and/or customized antenna designs, or if your licensing requires a Letter of Concurrence process, these will be quoted as extras.

Study of the Radio Coverage Provided by the Police and Fire Radio Systems

PierCon will:

- Conduct a kick-off meeting with Secaucus to finalize details, activities, and scope of work for each party.
- Determine possible locations and characteristics for the new southern site and define for simulcast analysis.
- Review FCC license requirements, discuss with local frequency coordinator, determine need to design customer antenna patterns versus omnidirectional/directional, and input into engineering design.
- Perform link budget for VHF and UHF simulcast systems.
- Perform simulcast coverage design from three potential sites provided by Secaucus. Produce coverage plots for VHF and UHF as a predictive analysis. Provide two simulcast talk out plots and two talk back plots via the voting system.
- Recommend to Secaucus primary site recommendation based on town's three potential sites. Perform a site design complete with site visit, A&E drawings, construction drawings of the proposed antenna location and equipment room for submittal to the owner
- Apply for frequency coordination and FCC licensing. (No Letter of Concurrence process, no specialized antenna design.)
- Perform interface analysis and design.
- Perform backhaul design; site and path analysis; create Bill of Materials suitable for purchase through NJ State Contract.
- Prepare block diagram.
- Perform in-person status update meeting.
- Develop written report after receipt of FCC license. Prepare final coverage maps and update documents accordingly. Develop budget.
- Perform in-person final customer presentation of final report.

Our deliverables will be:

1. Conduct a kick-off meeting with Secaucus to finalize details, activities, and scope of work for each party.
2. Physical requirements for new site for Secaucus' use in site acquisition
3. Determine possible locations and characteristics for the new southern site and define for simulcast analysis.
4. Frequency coordination application and FCC license application.
5. Provide A&E and construction drawings of town's selected site for owner's approval of antenna installation and equipment room needs.
6. Bill of Materials suitable for purchase through NJ State Contract.
7. Final in-person presentation with written final report, block diagram, equipment list, and budget. Coverage prediction maps.

Future Services Proposed to be Performed by PierCon For System Implementation

PierCon is ready to perform the following related tasks through a yet-to-be released quote:

- Assistance as may be required to negotiate a lease for the location of the new southern site.
- Project management of new system installation, testing of equipment and coverage.

Relevant Project References

PierCon has demonstrable credentials in the design, delivery, and testing of mission critical voice and data wireless communications systems for two decades with work spanning both the public and the private sector. We are particularly proud of our ability to provide public safety Subject Matter Experts, and to offer expert witnesses to local zoning boards and to communications providers to support the approval or denial of radio tower siting.

PierCon presents the following as relevant project references. Many more are available, but these were chosen as they relate to in-building coverage projects and/or major engagements.

- **New York City Metropolitan Transit Authority** – PierCon's engineers are designing the underground two-way radio equipment and antenna system that will bring public-safety grade communications to the Long Island Rail Road's East Side Access project which will extend the rail system from its current termination in Long Island City to Manhattan's Grand Central Station.
- **United Nations Headquarters, New York** – PierCon was contracted by Syska Hennessy to play a major role in the re-construction of United Nations Headquarters by maximizing in-building two-way radio coverage throughout the multiple building and underground areas of the UN campus.
- **New York City Department of Environmental Protection, New York** – PierCon is the wireless provider to NYC DEP, the agency responsible to manage and distribute NYC's drinking water; collect and treat wastewater; and regulate air quality, hazardous waste, and critical quality of life issues including noise. We designed the equipment and antenna systems for the in-building and in-tunnel coverage at fourteen water treatment plants in a design and build project, installed and optimized the equipment, performed final proof of performance testing, and currently maintain each. DEP's water treatment plants are massive in size – the Newtown Creek Wastewater Treatment Plant alone requires above-ground and below-ground coverage over 53 acres. PierCon also designed, installed, tested, and maintains the Bi-Directional Amplifications (BDA's) delivering two-way communications into ten 350' shafts which deliver fresh water to Manhattan.
- **Rockland County, New York** – PierCon was the project and construction manager for Rockland County's \$30M countywide police, fire, and EMS digital TDMA simulcast trunking system, including



a 13 site digital microwave backhaul system.

- **Petra Solar (Public Service Electric & Gas), New Jersey** – PierCon was responsible for performing the wireless mesh design throughout PSEG's territory. PierCon's services include analyzing and designing a statewide wireless mesh network operating on unlicensed 2.4 GHz frequencies that supports over 200,000 routers for a massive smart grid application.
- **New Jersey Transit, New Jersey** – PierCon was chosen to provide emergency repairs to a six band Bi-Directional Amplification system supporting multiple first responders at NJT's underground rail station in North Bergen. Since our success in optimizing its operation, we have been retained to provide its preventive maintenance.
- **Robert Wood Johnson University Medical Center, New Jersey** – PierCon designed and built a three band Bi-Directional Amplification system to support police, fire, and EMS in RWJ's new executive office and parking tower.



Prepared by:
PierCon Solutions, LLC
 Andrew Ely
 973-628-9330 ext 255
 Fax (973) 628-9321
 Andy.Ely@PierCon.net

Prepared for:
Secaucus, NJ
 1203 Paterson Plank Road
 Secaucus, NJ 07094
 Dennis Miller
 (201) 330-2000
 dmiller@secaucus.net

Professional Services		Price	Qty	Ext. Price
PierCon Professional Services	PierCon Professional Services, mixed disciplines, lot. PierCon Professional Services, mixed disciplines, lot, as described in the Proposal Details of this proposal.	\$70,863.00	1	\$70,863.00
			Subtotal	\$70,863.00

Recap	Amount
Professional Services	\$70,863.00
Total	\$70,863.00

Taxes, shipping, handling and other fees may apply. We reserve the right to cancel orders arising from pricing or other errors.


PierCon Solutions, LLC

Secaucus, NJ

Signature: *Andrew Ely*
 Name: Andrew Ely
 Title: Director of Consulting
 Date: 12/10/2018

Signature: _____
 Name: Dennis Miller
 Date: _____

\$ 35431.50 - 2131-069
 \$ 35431.50 - 2130-069



Terms and Conditions

Proposal Validity

PierCon's proposal and price is valid for 90 days.

Invoicing

PierCon submits invoices monthly based upon the actual equipment delivered and/or work performed, referencing task or activity. Payment is expected 30 days after receipt of invoice without retainage.

Late Payment

Any invoice that remains unpaid after 90 days will be charged interest at the rate of 10% per annum from the date of issuance until the date of payment and if collection efforts are required, courts costs and attorneys fees will also be due and payable, with interest.

Professional Services

PierCon's proposal for professional services includes professional, project and clerical personnel, and overhead, expenses, normal commutation, profit, telephone calls, cellular calls, postage and other such project incidentals.

The costs of specialized (color printing, binding, etc.) or high-volume reproduction materials will be billed at cost plus 10%. Travel expenses (airfares, hotel costs, car rental and other transportation expenses) beyond what is included in our proposal are billed separately at actual cost plus 10% after approval by the client.

Working Hours and Labor

Work will be performed from 9 AM to 5 PM on non-holiday weekdays only. Labor is priced at non-union and non-prevailing wage rates.

Tax

Applicable taxes will be applied to the final invoice unless PierCon received a tax exception certificate prior to billing. You are responsible to meet all appropriate tax requirements including penalty or fine.

Freight

Price does not include freight which will be added to the invoice.

Owner's Responsibilities

Owner shall determine the need for and obtain all necessary permits and licenses unless specifically included. Owner is responsible for providing all installations, electrical power, HVAC, grounds, interconnections, cableways, wall penetrations, and integration to

existing equipment unless specifically included in the proposal.

Owner shall provide Internet connectivity as may be required for remote access to equipment for performance monitoring, equipment alarm reporting, and diagnostics.

Warranty

Unless otherwise described in writing, equipment is covered by the Original Equipment Manufacturer's (OEM) standard warranty. PierCon's labor is covered by a 90 day warranty.

PierCon's support of OEM warranty will be charged at our established hourly rates. Such support may include identification of failed components, first echelon service to attempt repairs in the field, time spent assisting OEM personnel with diagnosis, charges to ship failed equipment to the manufacturer, reprogramming returned items, installation of repaired or replacement equipment, and confirmation of proper operation.

Licensed Operation of Two-Way Radio Equipment

Obtaining a valid Federal Communications Commission (FCC) license for operation of two-way radio equipment is the sole obligation of the customer. PierCon cannot assume any responsibility for improper or unlicensed operation.

You will not need to obtain a Federal Communications Commission (FCC) license to operate any equipment when service is rented through PierCon; you are covered through our FCC license. However, should you wish to add channels to the equipment your obtaining a valid FCC license for these additional channels is your sole obligation.

Radio Equipment Programming

PierCon retains the custom personalities used by your radio equipment to make the programming of newly purchased radios accurate and economical. However, as manufacturers release new models it might not be possible for us to "clone" new radios using your archived data. Therefore, PierCon reserves the right to quote a one-time charge to develop the template for new model radios.

Service Disruption or Equipment Failure

PierCon cannot accept responsibility for any losses due to a disruption of service or equipment failure.

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 LITTER RECEPTACLES FROM BEN SHAFFER RECREATION, INC.**

WHEREAS, the Town of Secaucus has the need to purchase twenty (20) litter receptacles for public use; and

WHEREAS, the Town of Secaucus Department of Public Works, has obtained a quote from Ben Shaffer Recreation, Inc. located in Lake Hopatcong, NJ in the amount of Twelve Thousand Nine Hundred Forty-Nine Dollars and 47/100 (\$12,949.47); and

WHEREAS; Ben Shaffer Recreation, Inc. holds New Jersey State Contract #16-Fleet-00135; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 08-3000-00-91000-018.

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 twenty litter receptacles for the Town from Ben Shaffer Recreation, Inc. at an amount not to exceed Twelve Thousand Nine Hundred Forty-Nine Dollars and 47/100 (\$12,949.47) and

BE IT FURTHER RESOLVED, that Ben Shaffer Recreation, 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 purchase of twenty litter receptacles from Ben Shaffer Recreation, Inc. 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: March 12, 2019

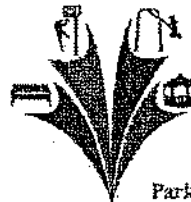
I, Nicholas Goldsack, Chief Financial Officer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law NJSA 40A:4-1, in Account Number:

08-3000-00-91000-018
Amount \$ 12,949.47 Date 3/21/19

Signed: Nicholas Goldsack

Ben Shaffer Recreation Inc

PO Box 844
Lake Hopatcong, NJ, 07849
973-663-2021 Fax 973-663-4615
1-800-953-2021
www.benshaffer.com



**BEN
SHAFER
RECREATION**

Park, Playground & Streetscape Solutions
Serving NJ Since 1921

NJ START

Secaucus DPW
Kevin O'Connor
1203 Paterson Plank Road
Secaucus NJ 07094

PROPOSAL

As requested, we are pleased to quote the following
using our NJ State Contract #16-FLEET-00135:

Date	Proposal #	Terms	Associate
3/7/2019	BSRQT285-01	TBD	Debbie Lopez

Qty	Part #	Manufacturer	Description	List Price	SC Price	Ext. Price
20	T-24	VSI	Streetsites Series™ 24-Gallon Litter Receptacle, Standard Tapered Formed Lid, Black Plastic Liner-Color Black	\$648.00	\$615.60	\$12,312.00

Freight**	\$637.47
Total	\$12,949.47

Project:

*The above items are available under NJ State Contract #16-FLEET-00135. Freight quotes are honored for 30 days & may need to be updated before order placement.

Approximate delivery time is 8-10 weeks after receipt of order.

All Victor Stanley products must be properly affixed to the ground.

IMPORTANT PAYMENT INFORMATION:

Please make your Purchase Order payable to "Ben Shaffer Recreation Inc."

When placing your order, kindly advise whom the trucker should notify to schedule delivery. The trucker will make one contact and that person must inform any other parties to coordinate delivery.

Standard colors and finish are quoted unless noted. Final count is the responsibility of the contractor/purchaser. Note that assembly/installation is NOT provided. Sales Tax will be added if applicable.

Thanks for allowing us the opportunity to provide you with this proposal. If you have any questions, please call.



SBE Certified!

Yours truly,

Debbie Lopez
Office Manager



OFFER AND ACCEPTANCE

State of New Jersey
Department of the Treasury
Division of Purchase and Property
33 West State Street, P.O. Box 230
Trenton, New Jersey 08625-0230

Bid Solicitation #: 16DPP00019

Solicitation Title: PARK & PLAYGROUND EQUIPMENT Open to Cooperative Purchasing

Bidder Name: Ben Shaffer Recreation Inc. Contract Term: 3 years

OFFER

TO THE STATE OF NEW JERSEY:

The Undersigned hereby offers and agrees to furnish the goods, products, or services in compliance with all terms of this Contract (Master Blanket Purchase Order) as defined in Section 2.1.1 of the Solicitation (Bid Solicitation).

Company Name: Ben Shaffer Recreation Inc. E-Mail Address: Sales@benshaffer.com

Address: PO Box 844 Phone Number: 973-663-2021

City, State, ZIP: Lake Hopatcong NJ 07849 Fax Number: 973-663-4615

Authorized Signature: [Signature]

Printed Name: Patricia Tomminella Title: President

By signing and submitting this Offer, the Bidder (Vendor) certifies and confirms that:

- Neither the Bidder (Vendor), nor its representatives, agents or lobbyists have initiated any inappropriate contact with any Executive Branch employee during the procurement to attempt to affect the bidding process and shall not do so after submission of its proposal (quote).
- The Bidder (Vendor) has read, understands, and agrees to all terms, conditions, and specifications set forth in the Request for Proposal/Bid Solicitation, including but not limited to the acceptance of the provisions set forth in Section 4.4.1.1.1 (MacBride Principles Certification), Section 4.4.1.1.2 (No Subcontractor Certification), Section 4.4.1.1.3 (Non-Collusion), and Section 4.4.1.1.4 (New Jersey Business Ethics Guide Certification);
- The Bidder's (Vendor's) failure to meet any terms and conditions of the contract (master blanket purchase order) as defined in the Request for Proposal/Bid Solicitation shall constitute a breach and may result in suspension or debarment from further State bidding;
- A defaulting Contractor (Vendor) may also be liable, at the option of the State, for the difference between the contract (master blanket purchase order) price and the price bid by an alternate vendor of the goods or services in addition to other remedies available; and
- By signing and submitting this Offer, the Bidder (Vendor) consents to receipt of any and all documents related to this Request for Proposal/Bid Solicitation and the resulting contract (master blanket purchase order) by electronic medium or facsimile.

THIS FORM MUST BE SIGNED, COMPLETED AND INCLUDED WITH THE BIDDER'S PROPOSAL (VENDOR'S QUOTE); OTHERWISE, THE BIDDER'S PROPOSAL (VENDOR'S QUOTE) WILL BE DEEMED NON-RESPONSIVE AND NOT ELIGIBLE FOR A CONTRACT AWARD.

Bid Security Included Amount: N/A Payment Security Included Amount: N/A

Performance Security Included Amount: N/A Retainage Percentage: N/A

For set-aside contracts only, a Bidder (Vendor) must be registered with the N.J. Division of Revenue and Enterprise Services, Small Business Registration and MWBE Certification Services Unit. Please refer to N.J.A.C. 17:13-3.1 & 17:13-3.2 for additional information.

ACCEPTANCE OF OFFER

The Offer above is hereby accepted and now constitutes a contract (master blanket purchase order) with the State of New Jersey. The Contractor (Vendor) is now bound to sell the goods, products, or services listed by the attached contract (master blanket purchase order) as defined by Section 2.1.1 of the solicitation (bid solicitation). The Contractor (Vendor) shall not commence any work or provide any good, product, or service under this Contract (Master Blanket Purchase Order) until Contractor (Vendor) complies with all requirements set forth in the Solicitation (Bid Solicitation) and receives written notice to proceed.

Contract Number: 16-FLEET-00135 Contract Effective Date: 5/31/17

Contract Award Date: 5/30/20

State of New Jersey Authorized Signature: [Signature]