

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - NOVEMBER 28, 2017
CAUCUS/EXECUTIVE SESSION 4:30 PM
MEETING TO COMMENCE 7:00 PM

THE ORDINANCES FOR INTRODUCTION ARE FOR DISCUSSION
PURPOSES AND ARE SUBJECT TO CHANGE. ITEMS MAY BE
ADDED OR REMOVED AS DETERMINED BY THE TOWN COUNCIL.

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. 2017-26: Ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Deletion of handicapped parking spots on Born Street and First Street)

ORDINANCES FOR INTRODUCTION

Ordinance No. 2017-27: An ordinance amending Chapter 12 of the Code of the Town of Secaucus entitled "Fire Department" updating membership requirements

Ordinance No. 2017-28: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" to designate fire zones at 741-747 Tenth Street

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

PAYMENT OF CLAIMS

BINGO/RAFFLE APPLICATIONS

1) Application for an On-Premise 50/50 to be held on April 20, 2018, sponsored by Hudson Milestones, Inc.

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus
CONSENT AGENDA - 11/28/2017

THIS AGENDA IS FOR DISCUSSION PURPOSES AND IS SUBJECT TO CHANGE.
ITEMS MAY BE ADDED OR REMOVED AS DETERMINED BY THE TOWN COUNCIL.

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

1) Resolution authorizing Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by Fraternity Meadows, LLC for property situated at Block 5.03, Lot 3.051 and located at 8000 River Station Boulevard for tax years 2015 and 2016

2) Resolution authorizing Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by MCC Enterprises, LLC for property situated at Block 138, Lot 10 and located at 55 Flanagan Way for tax years 2013, 2014, 2015, 2016, 2017 and 2018

3) Resolution appointing Victor Paone, Jr. (Transfer from Ice Rink), Joseph Marchese and Justin Simerman to Regular Part-Time Laborer Positions retro to Tuesday, November 14, 2017 at the rate of \$10.00 for the Department of Public Works (#50000)

4) Resolution appointing Gwendolen Barroqueiro to the position of Full Time Bus Driver for the Social Services Department (#74000), effective November 28, 2017 at the base annual salary of \$33,000.00/annum

5) Resolution on behalf of the Town of Secaucus authorizing the award of a contract for a service contract for the Town generators to ENER-G-RUDOX in an amount not to exceed \$9,927.00

6) A resolution on behalf of the Town of Secaucus authorizing a contract with State Vendor, Jewel Electric Supply Company, for materials needed for the Secaucus Volunteer Fire Department Engine Co. #1, in an amount not to exceed \$40,301.49

- 7) A resolution on behalf of the Town of Secaucus endorsing the widening of sidewalks on the George Washington Bridge
 - 8) Resolution authorizing suspension of parking meters for the month of December in the Town of Secaucus
 - 9) A resolution authorizing the execution of an agreement with Verizon for systems to electronically track vehicle maintenance for the Police Department
 - 10) Resolution on behalf of the Town of Secaucus authorizing to advertise for and receive bids for Recycling Material Marketing Vendor
 - 11) A resolution on behalf of the Town of Secaucus to execute a Memorandum of Understanding with the County of Hudson for Emergency Management Equipment
 - 12) A resolution on behalf of the Town of Secaucus for approval of Change Order #3 and final to contract with American Asphalt & Milling Service, LLC, for 2017 Road Program for Street Reconstruction of 3rd and 8th Streets
 - 13) A resolution on behalf of the Town of Secaucus authorizing a fair and open solicitation process of professional service contracts
 - 14) Resolution approving tax overpayment refunds to seven (7) different Secaucus properties
 - 15) A resolution authorizing the execution of an agreement with Verizon for systems to electronically track vehicle maintenance for the Town's DPW fleet of vehicles
 - 16) Resolution appointing Diane Goldsack, Gabriela Renton, Joseph Webster and Shannon Waters to Seasonal Part-Time positions in the Secaucus Recreation Department, effective November 28, 2017
 - 17) Resolution appointing Michael Williams to the position of Full Time Custodian in the Buildings and Grounds Department, effective November 28, 2017, at the salary of \$33,000.00/annum
 - 18) Resolution appointing Michael Williams to the position of Part Time Dispatcher in the Secaucus Police Department, retro to November 15, 2017, at the hourly rate of \$16.04
-

19)A resolution on behalf of the Town of Secaucus authorizing a fair and open solicitation process for providers of construction and rehabilitation services as part of the Secaucus Downtown Business District Facade Improvement Program

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2017-26

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 locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Born Street	South	On the south side of Born Street, beginning at a point 98 feet west of the south-west corner of Paterson Plank Road & Born Street continuing for a distance of 22 feet directly in front of 247 Born Street
First Street	East	On the east side of First Street beginning at a point 55 feet south of the southeast corner of Centre Avenue and First Street continuing south for a distance of 22 feet directly in front of 740 First Street

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 October 24, 2017 and finally adopted by the Mayor and Council on November 28, 2017.

Town Clerk

Mayor

Introduction 10-24-17

Motion: WM	Yes	No	Abstain	Absent
Second: MD				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilwoman Pirro	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Mayor Gonnelli	✓			

Adoption 11-28-17

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

AN ORDINANCE OF
THE TOWN OF SECAUCUS, COUNTY OF HUDSON, NEW JERSEY

ORDINANCE NO. 2017-27

AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE
OF THE TOWN OF SECAUCUS ENTITLED "FIRE DEPARTMENT" UPDATING
MEMBERSHIP REQUIREMENTS

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of buildings and structures is of utmost concern and that the ability to provide emergency fire services is critical to the protection of the public; and

WHEREAS, the Town of Secaucus' Volunteer Fire Department serves the fire and emergency response needs of the municipality and is governed by T.O. 12-1 et seq.; and

WHEREAS, updates are being proposed to membership requirements for the Fire Department upon review of the current qualifications.

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 12 of Code of the Town of Secaucus, "§12-2. Membership of companies." be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in **bold**):

B. Qualifications of firefighters. Each member of the Secaucus Volunteer Fire Department shall meet, and continue to meet, the following qualifications:

...

1..

(b) Be a citizen of the United States **or have current legal status within the United States** and be a resident of the Town of Secaucus.

...

5. Have a valid New Jersey driver's license. **A motor vehicle record check will be conducted for all applicants and shall be satisfactory to the Department in accordance with Town policy. Applicants and members shall provide any necessary information and complete any necessary documents for a motor vehicle check to be conducted.**

...

D. Each engine company and hose company shall ~~consist of the following~~ **maintain a minimum number of qualified members:**

1. Engine Company No. 1: No less than twelve (12) qualified members ~~nor more than twenty (20) qualified members.~~
2. Engine Company No. 3: No less than twelve (12) qualified members ~~nor more than twenty (20) qualified members.~~
3. ~~Hose Company No. 4~~ **Engine Company No. 2/Fire Rescue No. 1:** No less than seventeen (17) qualified members ~~nor more than twenty-five (25) qualified members.~~

4. ~~Hose Company Tower~~ No. 2: No less than twelve (12) qualified members ~~not more than twenty (20) qualified members.~~
 5. Engine Company No. 4/**Ladder 1**: No less than seventeen (17) qualified members ~~not more than twenty five (25) qualified members.~~
- E. The Secaucus Fire Department shall be permitted to maintain a junior firefighter program. Each member of the Secaucus Junior Firefighter Program shall meet and abide by the following:

...

- (2) Be a citizen of the United States **or have current legal status within the United States and be a resident of the Town of Secaucus.**
2. There are no other changes to 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.

IT IS FURTHER ORDAINED that the remainder of this Chapter 12 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 _____, 2017 and finally adopted by the Mayor and Council on _____, 2017.

Town Clerk

Mayor

**AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY
ORDINANCE NO. 2017-28**

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO DESIGNATE FIRE ZONES
AT 741-747 TENTH STREET**

WHEREAS, the Mayor and Council recognize that the safety of all residents is of utmost concern, particularly in fire or other emergency situations; and

WHEREAS, the Town wants to ensure that vehicles are not parked, blocking or standing at any time in locations critical to the entrance, passage and parking of emergency apparatus; and

WHEREAS, upon the recommendation of the Secaucus Fire Official that the Town amend the fire zone to be inclusive of the roadway running along and behind the physical buildings at 741-747 Tenth Street, due to the width of the roadway and need for access by emergency apparatus in the complex known as Tiffany Court.

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," Article XVI entitled "Fire Zones," §127-61 of the Code of the Town of Secaucus be and is hereby amended and supplemented with the following: (additions are indicated in **bold**):

§ 127-61. Descriptions.

741-747 Tenth Street. From the entrance to the condominium complex proceeding for the entire length of the curbline, along both sides of the roadway, around the perimeter of the complex to the exit, with the exception of designated parking stalls.

2. There are no other changes to 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.

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.

RESOLUTION

**TOWN OF SECAUCUS
COUNTY OF HUDSON**

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

Fraternity Meadows, LLC for property situated at Block 5.03, Lot 3.051 and located at 8000 River Station Boulevard for tax years 2015 and 2016, under Docket Nos.: 000061-2016 (2015 Added Assessment) and 000011-2017 (2016 Added Assessment).

Assessments reduced as follows for:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2015	\$ 36,939,700	\$ 36,939,700
2016	\$ 43,614,400	\$ 43,614,400
Prorated 7 months	\$ 25,441,850	Prorated 5 months \$ 18,172,750

All counterclaims filed in these matters are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

Statutory interest to be waived provided refund paid on or before December 31, 2018.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this ____ day of _____, 2016.

PROPOSED SETTLEMENT

Re: Fraternity Meadows, LLC v. Secaucus Town
Block 5.03, Lot 3.051; 8000 River Station Boulevard
Docket Nos.: 000061-2016 (2015 Added Assessment) and 000011-2017
(2016 Added Assessment)

<u>Tax Year</u>	<u>Original Assessment</u>		<u>New Assessment</u>	<u>Tax Rate</u>	<u>Tax Refund</u>
2015	\$36,939,700		\$36,939,700	N/A	\$ 0.00
2016	\$43,614,400		\$43,614,400		
Prorated 7 months	\$25,441,850	Prorated 5 months	\$18,172,750	\$3.707	\$269,465.54

RESOLUTION

TOWN OF SECAUCUS COUNTY OF HUDSON

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaint filed by:

MCC Enterprises, LLC for property situated at Block 138, Lot 10, located at 55 Flanagan Way, for tax years 2013, 2014, 2015, 2016, 2017 and 2018.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2013	\$1,221,800	\$1,221,800
2014	\$1,221,800	\$1,221,800
2015	\$1,221,800	\$1,221,800
2016	\$1,221,800	\$1,221,800
2017	\$1,221,800	\$1,221,800
2018	\$1,221,800	\$1,171,800

The counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this ____ day of _____, 2017.

PROPOSED SETTLEMENT

Re: MCC Enterprises, LLC v. Secaucus
Block 138, Lot 10; 55 Flanagan Way
Docket Nos.: 003033-2013, 003415-2014, 002715-2015
001201-2016, 001359-2017 and Tax Year 2018

<u>Tax Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Assessment Reduction</u>	<u>Tax Rate</u>	<u>Tax Savings</u>
2013	\$1,221,800	\$1,221,800	\$0	N/A	N/A
2014	\$1,221,800	\$1,221,800	\$0	N/A	N/A
2015	\$1,221,800	\$1,221,800	\$0	N/A	N/A
2016	\$1,221,800	\$1,221,800	\$0	N/A	N/A
2017	\$1,221,800	\$1,221,800	\$0	\$3.614	N/A
2018	\$1,221,800	\$1,171,800	\$50,000	\$3.614*	\$1,807.00

APPROXIMATE TAX SAVINGS: \$1,807.00

*Based on the 2017 tax rate, 2018 tax rate not yet struck

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O’Connor, Superintendent for the Department of Public Works (**#50000**), that the below individual(s) are hereby appointed to regular part time Laborer positions retro to Tuesday, November 14, 2017 at the rate of \$10.00 / Hour as follows:

- Victor Paone Jr. (transfer from Ice Rink)
- Joseph Marchese
- Justin Simerman

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 November 28, 2017.

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Lisa Snedeker, Director Senior and Social Services Department (**#74000**) that the below person(s) is hereby appointed to a full time Bus Driver position, effective as of Tuesday, November 28, 2017, as follows:

- Gwendolen Barroqueiro base annual salary of \$33,000.00/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 November 28, 2017.

Town Clerk

Mayor

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

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

**RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE
AWARD OF A CONTRACT FOR A SERVICE CONTRACT FOR THE TOWN
GENERATORS**

WHEREAS, the Town of Secaucus has numerous generators and needs to enter into a maintenance contract to be certain the generators continue to function properly and are properly maintained; and

WHEREAS, the contract is for the length of one (1) year for the service of the generators listed on the attached service agreement; and

WHEREAS, the Town of Secaucus, Department of Public Works, has obtained three (3) quotes for generator maintenance contracts; and

WHEREAS, ENER-G RUDOX, located at 180 East Union Avenue, East Rutherford, NJ 07073, has submitted a Service Agreement dated November 9, 2017, that was presented to the qualified purchasing agent, providing for the maintenance of the generators listed on the attached Agreement for an annual contract price of Nine Thousand Nine Hundred Twenty Seven Dollars (\$9,927.00); and

WHEREAS, ENER-G RUDOX was the lowest responsible quote; and

WHEREAS, ENER-G RUDOX has completed and submitted an acknowledgement of the Town of Secaucus Pay to Play Ordinance; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that ENER-G RUDOX be awarded a Contract for servicing and maintaining of the Town's generators at an amount not to exceed Nine Thousand Nine Hundred Twenty Seven Dollars (\$9,927.00); and

BE IT FURTHER RESOLVED, that ENER-G RUDOX shall provide any and all compliance information requested by the Town of Secaucus, Office of Purchasing, which may include, but is not limited to, proof of insurance coverage and the contract is contingent on the Purchasing Agent confirming compliance; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to enter into a contract with ENER-G RUDOX as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent; and

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds and should be charged to 01-2010-00-11092-078

November 28, 2017

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 November 28, 2017.

Town Clerk Mayor

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:
01-2010-00-11092-078
Amount \$ 9,927.61 Date 11/28/17

Signed: Nicholas Goldsack

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



SERVICE AGREEMENT

ENER-G Rudox Inc.
180 East Union Ave
East Rutherford, NJ 07073

T: +1.201.438.0111
F: +1.201.438.3403
E: info@energ-rudox.com
W: www.energ-rudox.com

Date: 11/9/2017
From: John Masucci
Phone: 201-509-1949
Email/Fax: John.masucci@energ-rudox.com
Company Name: ENER-G Rudox Inc.

To: Raymond Ciecuch
Phone: 201 376-6819
Email: Rcieciuch@Secaucus.net
Company Name: Town of Secaucus
Location: Town Hall 1203 Paterson Plank Rd, Secaucus, NJ 07094

☐ Urgent ☒ For Review ☐ Please Comment ☐ Please Reply ☐ Please Recycle

Raymond,

Thank you for contacting ENER-G Rudox Inc. with your service requirements. We are pleased to quote you the following:

Service and inspect the subject equipment according to the attached procedures. These sheets also serve as our technician's checklist in performing the service. In "Exhibit B-Billing Procedure", we extend our contract customers a discount structure for service parts and labor outside of basic preventative maintenance. Please call if you have any questions regarding the proposal. We look forward to an ongoing relationship with you.

Sincerely,

John Masucci
ENER-G Rudox Inc.
o: 201-509-1949
e: john.masucci@energ-rudox.com



SERVICE AGREEMENT

ENER-G Rudox Inc.
180 East Union Ave
East Rutherford, NJ 07073

T: +1.201.438.0111
F: +1.201.438.3403
E: info@energ-rudox.com
W: www.energ-rudox.com

ENGINE MAINTENANCE SERVICE AGREEMENT **EMERGENCY – STANDBY EQUIPMENT**

THIS AGREEMENT, made, by and between ENER-G Rudox Inc. hereinafter called "ENER-G Rudox" and "Town of Secaucus", hereinafter called "OWNER", WITNESSETH THAT:

WHEREAS, OWNER is desirous of having periodic maintenance service performed on certain diesel and/or gas engines more specifically described hereinafter and,

WHEREAS, ENER-G Rudox is willing to provide and/or arrange for such maintenance service

NOW THEREFORE, in consideration of the premises and one dollar and other valuable considerations, the receipt of which is hereby acknowledged, the parties hereto mutually agree as follows:

1. ENER-G Rudox shall service and maintain as specified hereinafter, OWNER'S diesel and/or gas engines as follows:

ENGINE MFG.	MODEL	BUILDING	ADDRESS
Caterpillar	3306	Town Hall	1203 Paterson Plank Road
Cummins	QSB7	Engine Co. 1 (Unit not operational)	150 Plaza Center Road
Mitsubishi		Old Library	1379 Paterson Plank Road
Mitsubishi	6D22TC	Born Street Pump Station	
John Deere	4045HF285	High School Pump Station	11 Mill Ridge Road
John Deere	3029TF150	Acorn Road Pump Station	
John Deere		OEM Iron Work	235 Center Ave
John Deere	4024HF285	OEM Iron Work	235 Center Ave
John Deere	4024HF285	OEM Iron Work	235 Center Ave
Cummins	QSK23	Golden Avenue Pump Station	
GM Vortec		WH&L Firehouse	272 County Ave
Kubota		Secaucus Road Gate	1203 Paterson Plank Road

2. This agreement will commence on November 9, 2017 and continue in force until November 9 2018.
3. A. ENER-G Rudox shall perform maintenance service on said engine 2 time annually on a mutually agreed to schedule. During such performance of said maintenance service, ENER-G Rudox shall perform all work specified in Exhibit A.

B. During the performance of the maintenance service, if it is observed that repairs other than the maintenance service are required, such repairs will be brought to the attention of the OWNER. ENER-G Rudox will provide an estimate of costs of these repairs. ENER-G Rudox shall make such repairs as



SERVICE AGREEMENT

ENER-G Rudox Inc.
180 East Union Ave
East Rutherford, NJ 07073

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F: +1.201.438.3403
E: info@energ-rudox.com
W: www.energ-rudox.com

agreed by the OWNER or his representative. All such repair work will be charged separately at standard rates and prices for parts used and labor expended. Normal billing procedure is listed as Exhibit B.

- C. OWNER shall pay ENER-G Rudox for all parts and labor expended in performing maintenance or repair service within thirty (30) days following presentation of the invoices by ENER-G Rudox.
4. OWNER shall be notified of impending engine maintenance service call by ENER-G Rudox and ENER-G Rudox shall be given unimpeded access to the premises housing said engine for the purpose of performing maintenance service. Secure parking and unloading area shall be provided at no cost to ENER-G Rudox. Units to be serviced one at a time to assure availability in case of power outage.
5. All maintenance service work shall be performed in a good workmanlike manner. ENER-G Rudox will, after performing maintenance service, provide test running and loading (using customer's load) of the engines which are required to check operation of the engines (unless prevented by OWNER).
6. ENER-G Rudox shall carry general liability insurance of \$1,000,000.00 with a \$5,000,000.00 umbrella coverage. In addition, ENER-G Rudox shall carry the statutory workmen's compensation coverage.
7. In the event emergency or additional service is needed call 201-438-0111. Arrangements will be made to have a serviceman dispatched as soon as possible, pursuant to receiving a purchase order sufficient to cover emergency assessment.
8. OWNER understands and agrees that this service contract is not a guarantee of engine or generator set performance or life. OWNER also agrees that any loss or contingent liability resulting from lack of performance or, life of the machine or, inability of ENER-G Rudox to perform is not the liability of ENER-G Rudox in any way. In no event shall ENER-G Rudox be liable for indirect, special, incidental or consequential damages, whether arising from contract, tort or strict liability, at law or in equity, including but not limited to, loss of profits or revenue, economic loss, "down time", lost production or failure to meet contractual obligations. The total liability of ENER-G Rudox shall in no event exceed the amount actually paid by the owner for the products or services which gave rise to the alleged claim, loss or damage.



SERVICE AGREEMENT

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W: www.energ-rudox.com

9. The fixed cost and hourly maintenance rates listed on Exhibit A will escalate year on year at a rate equivalent to the greater of the relevant industry sub-set of CPI or 2.5% (in the preceding maintenance year). Price is for normal working hours, unimpeded unit accessibility and loading dock parking. Customer requested overtime, delays in access to the units (not under the control of ENER-G Rudox) and off-site parking will result in additional charges at the prevailing rate. Total annual price of scheduled maintenance for year one of this agreement is \$9,927.00 plus applicable taxes.

IN WITNESS WHEREOF, the parties have caused this agreement to be duly executed and delivered by their proper and duly authorized officers as of the day and year first above-written.

FOR: ENER-G Rudox Inc. Signed By: John Masucci
ENER-G Rudox Signature -
Date: 11/9/2017

FOR: Town of Secaucus Signed By: _____
Owner Signature -
Date: _____

EXHIBIT A – WORK TO BE PERFORMED

		MACHINE DATA		SCHEDULED MAINTENANCE PER YEAR		PRICE PER VISIT
Make:	Caterpillar	A.	FULL PM	1		\$733.00
Model:	3306	B.	SYSTEM CHECK	1		\$104.00
Serial No.:		C.				
Ref. No						
Owner:	Town of Secaucus – Town Hall 1203 Paterson Plank Road					
	A.	B.	C.			
1.	X			Change lubricating oil		
2.	X			Change lube oil filters		
3.	X			Change fuel oil filters		
4.	X	X		Inspect air filter		
5.	X			Change air filter, if required		
6.	X			Adjust valves, as required by manufacturer.		
7.	X	X		Check coolant level and degree of protection and PH		
8.				Drain and flush cooling system and refill with 50% antifreeze solution		
9.	X	X		Inspect and adjust engine belts		
10.	X	X		Check flex connections and mountings		
11.	X	X		Check operation of jacket water heater		
12.	X			Change jacket water heater hoses, as required		
13.	X	X		Check battery level and maintain		
14.	X	X		Check operation of battery charging equipment		
15.	X	X		Lubricate necessary fittings		
16.	X			Inspect governor linkage, oil level and control		
17.	X			Inspect electronic governor connections		
18.	X	X		Repair minor coolant, lube and fuel leaks		
19.	X	X		Inspect day tank and pump control		
20.				Inspect spark plugs, magneto and coils; replace plugs as required		
21.	X	X		Drain condensate from day tank, if accessible		
22.	X			Check operation of remote fans, pumps and louvers		
23.	X			Inspect generator; clean, if necessary		
24.	X	X		Check auto start/stop mode		
25.	X	X		Check safety shutdown		
26.	X	X		Test fault lamps and replace bad bulbs		
27.	X	X		Operate electric set and check or reset for correct voltage and frequency		
28.				Inspect and clean automatic transfer switch (ATS) without removing power from ATS and without transferring sources		
29.	X			Load test machine through operation of transfer switch and using building load. (*This will be done only with permission of the engineer on duty.)		
30.		X		Load test machine with onsite load bank (if available).		
31.				Load test machine with load bank(s) supplied by ENER-G Rudox		
32.	X	X		Dispose of all used material in accordance with applicable regulations		
33.	X			Sample used lube oil and spectrographically analyze for wear particles and contamination		
34.	X	X		Inspect fuel supply lines		
35.				Inspect, clean and do a complete PM on the ATS which includes removing utility power and transferring the ATS		

EXHIBIT A – WORK TO BE PERFORMED					
	MACHINE DATA		SCHEDULED MAINTENANCE PER YEAR		PRICE PER VISIT
Make:	Cummins		A. FULL PM	1	\$609.00
Model:	QSB7		B. SYSTEM CHECK	1	\$90.00
Serial No.:			C.		
Ref. No					
Owner:	Town of Secaucus – Engine Co. 1 (Unit not operational) - 150 Plaza Center Road				
	A.	B.	C.		
1.	X			Change lubricating oil	
2.	X			Change lube oil filters	
3.	X			Change fuel oil filters	
4.	X	X		Inspect air filter	
5.	X			Change air filter, if required	
6.	X			Adjust valves, as required by manufacturer.	
7.	X	X		Check coolant level and degree of protection and PH	
8.				Drain and flush cooling system and refill with 50% antifreeze solution	
9.	X	X		Inspect and adjust engine belts	
10.	X	X		Check flex connections and mountings	
11.	X	X		Check operation of jacket water heater	
12.	X			Change jacket water heater hoses, as required	
13.	X	X		Check battery level and maintain	
14.	X	X		Check operation of battery charging equipment	
15.	X	X		Lubricate necessary fittings	
16.	X			Inspect governor linkage, oil level and control	
17.	X			Inspect electronic governor connections	
18.	X	X		Repair minor coolant, lube and fuel leaks	
19.	X	X		Inspect day tank and pump control	
20.				Inspect spark plugs, magneto and coils; replace plugs as required	
21.	X	X		Drain condensate from day tank, if accessible	
22.	X			Check operation of remote fans, pumps and louvers	
23.	X			Inspect generator; clean, if necessary	
24.	X	X		Check auto start/stop mode	
25.	X	X		Check safety shutdown	
26.	X	X		Test fault lamps and replace bad bulbs	
27.	X	X		Operate electric set and check or reset for correct voltage and frequency	
28.				Inspect and clean automatic transfer switch (ATS) without removing power from ATS and without transferring sources	
29.	X			Load test machine through operation of transfer switch and using building load. (*This will be done only with permission of the engineer on duty.)	
30.		X		Load test machine with onsite load bank (if available).	
31.				Load test machine with load bank(s) supplied by ENER-G Rudox	
32.	X	X		Dispose of all used material in accordance with applicable regulations	
33.	X			Sample used lube oil and spectrographically analyze for wear particles and contamination	
34.	X	X		Inspect fuel supply lines	
35.				Inspect, clean and do a complete PM on the ATS which includes removing utility power and transferring the ATS	

EXHIBIT A – WORK TO BE PERFORMED (NATURAL GAS)

		MACHINE DATA		SCHEDULED MAINTENANCE PER YEAR		PRICE PER VISIT
Make:	Mitsubishi	A.	FULL PM	1		\$824.00
Model:		B.	SYSTEM CHECK	1		\$159.00
Serial No.:		C.				
Ref. No						
Owner:	Town of Secaucus – Old Library- 1379 Paterson Plank Road					
	A.	B.	C.			
1	X	X		Check cylinder temperatures at available load.		
2	X	X		Inspect air cleaner indicator.		
3	X	X		Check coolant level systems.		
4	X	X		Check battery level and maintain.		
5	X	X		Check operation of battery charging equipment.		
6	X	X		Inspect Altronic display for alarms and check spark energy level		
7				Check engine oil level add as needed.		
8		X		Check overall appearance for any unusual: Noise, Vibration, Loose Bolts or Nuts, and Coolant, Oil Leaks, and Gas Leaks		
9		X		Check crankcase pressure gauge and adjust valve accordingly, if needed.		
10		X		Check for the presence of any alarms on the computer and on GENCON.		
11		X		Check that all display data readings are in their normal ranges.		
12	X			Change lubricating oil As required		
13	X			Change lube oil filters and bypass oil filter.		
14	X			Analyze oil reports for wear particles and contamination.		
15	X	X		Inspect gas train pressure gauges for proper supply pressures.		
16		X		Change air filter as needed.		
17	X			Check intercooler drain for coolant leaks.		
18	X	X		Check and adjust pre-chamber valve lash; record changes. As required		
19		X		Check degree of protection and PH.		
20		X		Check exhaust flex connections for leaks or loose fittings.		
21		X		Check operation of jacket water heater.		
22		X		Lubricate necessary fittings.		
23	X			Inspect governor linkage operation.		
24		X		Inspect electronic governor connections, actuator, and coupling.		
25	X			Repair minor coolant, lube oil, and gas leaks, engine related.		
26	X			Check spark plug ignition wires, mag pickup wires, and hall effect pickup wires. Inspect the spark plugs.		
27	X			Check operation of remote fans, louvers, and radiators.		
28	X			Inspect generator and AVR.		
29				Inspect generator bearing and stator RTD readings.		
30		X		Check auto start/stop controls.		
31		X		Check safety shutdowns.		
32	X			Dispose of all used material in accordance with applicable regulations.		
33	X			Check the starting motors.		
34	X			Visually inspect the pre-chamber holders. As required		

EXHIBIT A (CONTINUED) – WORK TO BE PERFORMED (NATURAL GAS)				
	A.	B.		
35	X			Check air/fuel ratio controller for proper operation.
36	X			Check Delta P controller for proper operation.
37	X			Inspection of gas regulator and solenoid valve.
38	X			Inspect radiator cleanliness and proper operation.
39	X			Inspect radiator belts, grease fittings, if needed.
40	X	X		Operate generator set and verify correct voltage and frequency.
41	X			Load test machine through operation of transfer switch and using building load. (*This will be done only with permission of the engineer on duty.)
42		X		Load test machine with onsite load bank
43		X		Check for proper operation of computer hardware and software.
44		X		Review service log for completeness and any follow-up required.

EXHIBIT A – WORK TO BE PERFORMED					
	MACHINE DATA			SCHEDULED MAINTENANCE PER YEAR	PRICE PER VISIT
Make:	Mitsubishi			A. FULL PM	1 \$604.00
Model:	6D22TC			B. SYSTEM CHECK	1 \$104.00
Serial No.:				C.	
Ref. No					
Owner:	Town of Secaucus – Born Street Pump Station				
	A.	B.	C.		
1.	X			Change lubricating oil	
2.	X			Change lube oil filters	
3.	X			Change fuel oil filters	
4.	X	X		Inspect air filter	
5.	X			Change air filter, if required	
6.	X			Adjust valves, as required by manufacturer.	
7.	X	X		Check coolant level and degree of protection and PH	
8.				Drain and flush cooling system and refill with 50% antifreeze solution	
9.	X	X		Inspect and adjust engine belts	
10.	X	X		Check flex connections and mountings	
11.	X	X		Check operation of jacket water heater	
12.	X			Change jacket water heater hoses, as required	
13.	X	X		Check battery level and maintain	
14.	X	X		Check operation of battery charging equipment	
15.	X	X		Lubricate necessary fittings	
16.	X			Inspect governor linkage, oil level and control	
17.	X			Inspect electronic governor connections	
18.	X	X		Repair minor coolant, lube and fuel leaks	
19.	X	X		Inspect day tank and pump control	
20.				Inspect spark plugs, magneto and coils; replace plugs as required	
21.	X	X		Drain condensate from day tank, if accessible	
22.	X			Check operation of remote fans, pumps and louvers	
23.	X			Inspect generator; clean, if necessary	
24.	X	X		Check auto start/stop mode	
25.	X	X		Check safety shutdown	
26.	X	X		Test fault lamps and replace bad bulbs	
27.	X	X		Operate electric set and check or reset for correct voltage and frequency	
28.				Inspect and clean automatic transfer switch (ATS) without removing power from ATS and without transferring sources	
29.	X			Load test machine through operation of transfer switch and using building load. (*This will be done only with permission of the engineer on duty.)	
30.		X		Load test machine with onsite load bank (if available).	
31.				Load test machine with load bank(s) supplied by ENER-G Rudox	
32.	X	X		Dispose of all used material in accordance with applicable regulations	
33.	X			Sample used lube oil and spectrographically analyze for wear particles and contamination	
34.	X	X		Inspect fuel supply lines	
35.				Inspect, clean and do a complete PM on the ATS which includes removing utility power and transferring the ATS	

EXHIBIT A – WORK TO BE PERFORMED					
	MACHINE DATA		SCHEDULED MAINTENANCE PER YEAR		PRICE PER VISIT
Make:	John Deere		A. FULL PM	1	\$572.00
Model:	4045HF285		B. SYSTEM CHECK	1	\$90.00
Serial No.:			C.		
Ref. No					
Owner:	Town of Secaucus – High School Pump Station - 11 Mill Ridge Road				
	A.	B.	C.		
1.	X				Change lubricating oil
2.	X				Change lube oil filters
3.	X				Change fuel oil filters
4.	X	X			Inspect air filter
5.	X				Change air filter, if required
6.	X				Adjust valves, as required by manufacturer.
7.	X	X			Check coolant level and degree of protection and PH
8.					Drain and flush cooling system and refill with 50% antifreeze solution
9.	X	X			Inspect and adjust engine belts
10.	X	X			Check flex connections and mountings
11.	X	X			Check operation of jacket water heater
12.	X				Change jacket water heater hoses, as required
13.	X	X			Check battery level and maintain
14.	X	X			Check operation of battery charging equipment
15.	X	X			Lubricate necessary fittings
16.	X				Inspect governor linkage, oil level and control
17.	X				Inspect electronic governor connections
18.	X	X			Repair minor coolant, lube and fuel leaks
19.	X	X			Inspect day tank and pump control
20.					Inspect spark plugs, magneto and coils; replace plugs as required
21.	X	X			Drain condensate from day tank, if accessible
22.	X				Check operation of remote fans, pumps and louvers
23.	X				Inspect generator; clean, if necessary
24.	X	X			Check auto start/stop mode
25.	X	X			Check safety shutdown
26.	X	X			Test fault lamps and replace bad bulbs
27.	X	X			Operate electric set and check or reset for correct voltage and frequency
28.					Inspect and clean automatic transfer switch (ATS) without removing power from ATS and without transferring sources
29.	X				Load test machine through operation of transfer switch and using building load. (*This will be done only with permission of the engineer on duty.)
30.		X			Load test machine with onsite load bank (if available).
31.					Load test machine with load bank(s) supplied by ENER-G Rudox
32.	X	X			Dispose of all used material in accordance with applicable regulations
33.	X				Sample used lube oil and spectrographically analyze for wear particles and contamination
34.	X	X			Inspect fuel supply lines
35.					Inspect, clean and do a complete PM on the ATS which includes removing utility power and transferring the ATS

EXHIBIT A – WORK TO BE PERFORMED					
	MACHINE DATA		SCHEDULED MAINTENANCE PER YEAR		PRICE PER VISIT
Make:	John Deere		A. FULL PM	1	\$572.00
Model:	3029TF150		B. SYSTEM CHECK	1	\$90.00
Serial No.:			C.		
Ref. No					
Owner:	Town of Secaucus – Acorn Road Pump Station				
	A.	B.	C.		
1.	X				Change lubricating oil
2.	X				Change lube oil filters
3.	X				Change fuel oil filters
4.	X	X			Inspect air filter
5.	X				Change air filter, if required
6.	X				Adjust valves, as required by manufacturer.
7.	X	X			Check coolant level and degree of protection and PH
8.					Drain and flush cooling system and refill with 50% antifreeze solution
9.	X	X			Inspect and adjust engine belts
10.	X	X			Check flex connections and mountings
11.	X	X			Check operation of jacket water heater
12.	X				Change jacket water heater hoses, as required
13.	X	X			Check battery level and maintain
14.	X	X			Check operation of battery charging equipment
15.	X	X			Lubricate necessary fittings
16.	X				Inspect governor linkage, oil level and control
17.	X				Inspect electronic governor connections
18.	X	X			Repair minor coolant, lube and fuel leaks
19.	X	X			Inspect day tank and pump control
20.					Inspect spark plugs, magneto and coils; replace plugs as required
21.	X	X			Drain condensate from day tank, if accessible
22.	X				Check operation of remote fans, pumps and louvers
23.	X				Inspect generator; clean, if necessary
24.	X	X			Check auto start/stop mode
25.	X	X			Check safety shutdown
26.	X	X			Test fault lamps and replace bad bulbs
27.	X	X			Operate electric set and check or reset for correct voltage and frequency
28.					Inspect and clean automatic transfer switch (ATS) without removing power from ATS and without transferring sources
29.	X				Load test machine through operation of transfer switch and using building load. (*This will be done only with permission of the engineer on duty.)
30.		X			Load test machine with onsite load bank (if available).
31.					Load test machine with load bank(s) supplied by ENER-G Rudox
32.	X	X			Dispose of all used material in accordance with applicable regulations
33.	X				Sample used lube oil and spectrographically analyze for wear particles and contamination
34.	X	X			Inspect fuel supply lines
35.					Inspect, clean and do a complete PM on the ATS which includes removing utility power and transferring the ATS

EXHIBIT A – WORK TO BE PERFORMED					
	MACHINE DATA			SCHEDULED MAINTENANCE PER YEAR	PRICE PER VISIT
Make:	John Deere			A. FULL PM	1 \$716.00
Model:				B. SYSTEM CHECK	1 \$104.00
Serial No.:				C.	
Ref. No					
Owner:	Town of Secaucus – OEM Iron Work - 235 Center Ave				
	A.	B.	C.		
1.	X			Change lubricating oil	
2.	X			Change lube oil filters	
3.	X			Change fuel oil filters	
4.	X	X		Inspect air filter	
5.	X			Change air filter, if required	
6.	X			Adjust valves, as required by manufacturer.	
7.	X	X		Check coolant level and degree of protection and PH	
8.				Drain and flush cooling system and refill with 50% antifreeze solution	
9.	X	X		Inspect and adjust engine belts	
10.	X	X		Check flex connections and mountings	
11.	X	X		Check operation of jacket water heater	
12.	X			Change jacket water heater hoses, as required	
13.	X	X		Check battery level and maintain	
14.	X	X		Check operation of battery charging equipment	
15.	X	X		Lubricate necessary fittings	
16.	X			Inspect governor linkage, oil level and control	
17.	X			Inspect electronic governor connections	
18.	X	X		Repair minor coolant, lube and fuel leaks	
19.	X	X		Inspect day tank and pump control	
20.				Inspect spark plugs, magneto and coils; replace plugs as required	
21.	X	X		Drain condensate from day tank, if accessible	
22.	X			Check operation of remote fans, pumps and louvers	
23.	X			Inspect generator; clean, if necessary	
24.	X	X		Check auto start/stop mode	
25.	X	X		Check safety shutdown	
26.	X	X		Test fault lamps and replace bad bulbs	
27.	X	X		Operate electric set and check or reset for correct voltage and frequency	
28.				Inspect and clean automatic transfer switch (ATS) without removing power from ATS and without transferring sources	
29.	X			Load test machine through operation of transfer switch and using building load. (*This will be done only with permission of the engineer on duty.)	
30.		X		Load test machine with onsite load bank (if available).	
31.				Load test machine with load bank(s) supplied by ENER-G Rudox	
32.	X	X		Dispose of all used material in accordance with applicable regulations	
33.	X			Sample used lube oil and spectrographically analyze for wear particles and contamination	
34.	X	X		Inspect fuel supply lines	
35.				Inspect, clean and do a complete PM on the ATS which includes removing utility power and transferring the ATS	

EXHIBIT A – WORK TO BE PERFORMED					
		MACHINE DATA		SCHEDULED MAINTENANCE PER YEAR	PRICE PER VISIT
Make:	John Deere	A.	FULL PM	1	\$572.00
Model:	4024HF285	B.	SYSTEM CHECK	1	\$90.00
Serial No.:		C.			
Ref. No					
Owner:	Town of Secaucus – OEM Iron Work - 235 Center Ave				
	A.	B.	C.		
1.	X			Change lubricating oil	
2.	X			Change lube oil filters	
3.	X			Change fuel oil filters	
4.	X	X		Inspect air filter	
5.	X			Change air filter, if required	
6.	X			Adjust valves, as required by manufacturer.	
7.	X	X		Check coolant level and degree of protection and PH	
8.				Drain and flush cooling system and refill with 50% antifreeze solution	
9.	X	X		Inspect and adjust engine belts	
10.	X	X		Check flex connections and mountings	
11.	X	X		Check operation of jacket water heater	
12.	X			Change jacket water heater hoses, as required	
13.	X	X		Check battery level and maintain	
14.	X	X		Check operation of battery charging equipment	
15.	X	X		Lubricate necessary fittings	
16.	X			Inspect governor linkage, oil level and control	
17.	X			Inspect electronic governor connections	
18.	X	X		Repair minor coolant, lube and fuel leaks	
19.	X	X		Inspect day tank and pump control	
20.				Inspect spark plugs, magneto and coils; replace plugs as required	
21.	X	X		Drain condensate from day tank, if accessible	
22.	X			Check operation of remote fans, pumps and louvers	
23.	X			Inspect generator; clean, if necessary	
24.	X	X		Check auto start/stop mode	
25.	X	X		Check safety shutdown	
26.	X	X		Test fault lamps and replace bad bulbs	
27.	X	X		Operate electric set and check or reset for correct voltage and frequency	
28.				Inspect and clean automatic transfer switch (ATS) without removing power from ATS and without transferring sources	
29.	X			Load test machine through operation of transfer switch and using building load. (*This will be done only with permission of the engineer on duty.)	
30.		X		Load test machine with onsite load bank (if available).	
31.				Load test machine with load bank(s) supplied by ENER-G Rudox	
32.	X	X		Dispose of all used material in accordance with applicable regulations	
33.	X			Sample used lube oil and spectrographically analyze for wear particles and contamination	
34.	X	X		Inspect fuel supply lines	
35.				Inspect, clean and do a complete PM on the ATS which includes removing utility power and transferring the ATS	

EXHIBIT A – WORK TO BE PERFORMED					
	MACHINE DATA		SCHEDULED MAINTENANCE PER YEAR		PRICE PER VISIT
Make:	John Deere		A. FULL PM	1	\$572.00
Model:	4024HF285		B. SYSTEM CHECK	1	\$90.00
Serial No.:			C.		
Ref. No					
Owner:	Town of Secaucus – OEM Iron Work - 235 Center Ave				
	A.	B.	C.		
1.	X				Change lubricating oil
2.	X				Change lube oil filters
3.	X				Change fuel oil filters
4.	X	X			Inspect air filter
5.	X				Change air filter, if required
6.	X				Adjust valves, as required by manufacturer.
7.	X	X			Check coolant level and degree of protection and PH
8.					Drain and flush cooling system and refill with 50% antifreeze solution
9.	X	X			Inspect and adjust engine belts
10.	X	X			Check flex connections and mountings
11.	X	X			Check operation of jacket water heater
12.	X				Change jacket water heater hoses, as required
13.	X	X			Check battery level and maintain
14.	X	X			Check operation of battery charging equipment
15.	X	X			Lubricate necessary fittings
16.	X				Inspect governor linkage, oil level and control
17.	X				Inspect electronic governor connections
18.	X	X			Repair minor coolant, lube and fuel leaks
19.	X	X			Inspect day tank and pump control
20.					Inspect spark plugs, magneto and coils; replace plugs as required
21.	X	X			Drain condensate from day tank, if accessible
22.	X				Check operation of remote fans, pumps and louvers
23.	X				Inspect generator; clean, if necessary
24.	X	X			Check auto start/stop mode
25.	X	X			Check safety shutdown
26.	X	X			Test fault lamps and replace bad bulbs
27.	X	X			Operate electric set and check or reset for correct voltage and frequency
28.					Inspect and clean automatic transfer switch (ATS) without removing power from ATS and without transferring sources
29.	X				Load test machine through operation of transfer switch and using building load. (*This will be done only with permission of the engineer on duty.)
30.		X			Load test machine with onsite load bank (if available).
31.					Load test machine with load bank(s) supplied by ENER-G Rudox
32.	X	X			Dispose of all used material in accordance with applicable regulations
33.	X				Sample used lube oil and spectrographically analyze for wear particles and contamination
34.	X	X			Inspect fuel supply lines
35.					Inspect, clean and do a complete PM on the ATS which includes removing utility power and transferring the ATS

EXHIBIT A – WORK TO BE PERFORMED					
	MACHINE DATA		SCHEDULED MAINTENANCE PER YEAR		PRICE PER VISIT
Make:	Cummins		A. FULL PM	1	\$1,526.00
Model:	QSK23		B. SYSTEM CHECK	1	\$159.00
Serial No.:			C.		
Ref. No					
Owner:	Town of Secaucus – Golden Avenue Pump Station				
	A.	B.	C.		
1.	X				Change lubricating oil
2.	X				Change lube oil filters
3.	X				Change fuel oil filters
4.	X	X			Inspect air filter
5.	X				Change air filter, if required
6.	X				Adjust valves, as required by manufacturer.
7.	X	X			Check coolant level and degree of protection and PH
8.					Drain and flush cooling system and refill with 50% antifreeze solution
9.	X	X			Inspect and adjust engine belts
10.	X	X			Check flex connections and mountings
11.	X	X			Check operation of jacket water heater
12.	X				Change jacket water heater hoses, as required
13.	X	X			Check battery level and maintain
14.	X	X			Check operation of battery charging equipment
15.	X	X			Lubricate necessary fittings
16.	X				Inspect governor linkage, oil level and control
17.	X				Inspect electronic governor connections
18.	X	X			Repair minor coolant, lube and fuel leaks
19.	X	X			Inspect day tank and pump control
20.					Inspect spark plugs, magneto and coils; replace plugs as required
21.	X	X			Drain condensate from day tank, if accessible
22.	X				Check operation of remote fans, pumps and louvers
23.	X				Inspect generator; clean, if necessary
24.	X	X			Check auto start/stop mode
25.	X	X			Check safety shutdown
26.	X	X			Test fault lamps and replace bad bulbs
27.	X	X			Operate electric set and check or reset for correct voltage and frequency
28.					Inspect and clean automatic transfer switch (ATS) without removing power from ATS and without transferring sources
29.	X				Load test machine through operation of transfer switch and using building load. (*This will be done only with permission of the engineer on duty.)
30.		X			Load test machine with onsite load bank (if available).
31.					Load test machine with load bank(s) supplied by ENER-G Rudox
32.	X	X			Dispose of all used material in accordance with applicable regulations
33.	X				Sample used lube oil and spectrographically analyze for wear particles and contamination
34.	X	X			Inspect fuel supply lines
35.					Inspect, clean and do a complete PM on the ATS which includes removing utility power and transferring the ATS

EXHIBIT A – WORK TO BE PERFORMED (NATURAL GAS)					
		MACHINE DATA		SCHEDULED MAINTENANCE PER YEAR	PRICE PER VISIT
Make:	GM Vortec	A.	FULL PM	1	\$434.00
Model:		B.	SYSTEM CHECK	1	\$76.00
Serial No.:		C.			
Ref. No					
Owner:	Town of Secaucus – WH&L Firehouse - 272 County Ave				
	A.	B.	C.		
1	X	X		Check cylinder temperatures at available load.	
2	X	X		Inspect air cleaner indicator.	
3	X	X		Check coolant level systems.	
4	X	X		Check battery level and maintain.	
5	X	X		Check operation of battery charging equipment.	
6	X	X		Inspect Altronic display for alarms and check spark energy level	
7				Check engine oil level add as needed.	
8		X		Check overall appearance for any unusual: Noise, Vibration, Loose Bolts or Nuts, and Coolant, Oil Leaks, and Gas Leaks	
9		X		Check crankcase pressure gauge and adjust valve accordingly, if needed.	
10		X		Check for the presence of any alarms on the computer and on GENCON.	
11		X		Check that all display data readings are in their normal ranges.	
12	X			Change lubricating oil As required	
13	X			Change lube oil filters and bypass oil filter.	
14	X			Analyze oil reports for wear particles and contamination.	
15	X	X		Inspect gas train pressure gauges for proper supply pressures.	
16		X		Change air filter as needed.	
17	X			Check intercooler drain for coolant leaks.	
18	X	X		Check and adjust pre-chamber valve lash; record changes. As required	
19		X		Check degree of protection and PH.	
20		X		Check exhaust flex connections for leaks or loose fittings.	
21		X		Check operation of jacket water heater.	
22		X		Lubricate necessary fittings.	
23	X			Inspect governor linkage operation.	
24		X		Inspect electronic governor connections, actuator, and coupling.	
25	X			Repair minor coolant, lube oil, and gas leaks, engine related.	
26	X			Check spark plug ignition wires, mag pickup wires, and hall effect pickup wires. Inspect the spark plugs.	
27	X			Check operation of remote fans, louvers, and radiators.	
28	X			Inspect generator and AVR.	
29				Inspect generator bearing and stator RTD readings.	
30		X		Check auto start/stop controls.	
31		X		Check safety shutdowns.	
32	X			Dispose of all used material in accordance with applicable regulations.	
33	X			Check the starting motors.	
34	X			Visually inspect the pre-chamber holders. As required	

EXHIBIT A (CONTINUED) – WORK TO BE PERFORMED (NATURAL GAS)				
	A.	B.		
35	X			Check air/fuel ratio controller for proper operation.
36	X			Check Delta P controller for proper operation.
37	X			Inspection of gas regulator and solenoid valve.
38	X			Inspect radiator cleanliness and proper operation.
39	X			Inspect radiator belts, grease fittings, if needed.
40	X	X		Operate generator set and verify correct voltage and frequency.
41	X			Load test machine through operation of transfer switch and using building load. (*This will be done only with permission of the engineer on duty.)
42		X		Load test machine with onsite load bank
43		X		Check for proper operation of computer hardware and software.
44		X		Review service log for completeness and any follow-up required.

EXHIBIT A – WORK TO BE PERFORMED					
	MACHINE DATA			SCHEDULED MAINTENANCE PER YEAR	PRICE PER VISIT
Make:	Kubota			A. FULL PM	1 \$466.00
Model:				B. SYSTEM CHECK	1 \$76.00
Serial No.:				C.	
Ref. No					
Owner:	Town of Secaucus – Secaucus Road Gate				
	A.	B.	C.		
1.	X			Change lubricating oil	
2.	X			Change lube oil filters	
3.	X			Change fuel oil filters	
4.	X	X		Inspect air filter	
5.	X			Change air filter, if required	
6.	X			Adjust valves, as required by manufacturer.	
7.	X	X		Check coolant level and degree of protection and PH	
8.				Drain and flush cooling system and refill with 50% antifreeze solution	
9.	X	X		Inspect and adjust engine belts	
10.	X	X		Check flex connections and mountings	
11.	X	X		Check operation of jacket water heater	
12.	X			Change jacket water heater hoses, as required	
13.	X	X		Check battery level and maintain	
14.	X	X		Check operation of battery charging equipment	
15.	X	X		Lubricate necessary fittings	
16.	X			Inspect governor linkage, oil level and control	
17.	X			Inspect electronic governor connections	
18.	X	X		Repair minor coolant, lube and fuel leaks	
19.	X	X		Inspect day tank and pump control	
20.				Inspect spark plugs, magneto and coils; replace plugs as required	
21.	X	X		Drain condensate from day tank, if accessible	
22.	X			Check operation of remote fans, pumps and louvers	
23.	X			Inspect generator; clean, if necessary	
24.	X	X		Check auto start/stop mode	
25.	X	X		Check safety shutdown	
26.	X	X		Test fault lamps and replace bad bulbs	
27.	X	X		Operate electric set and check or reset for correct voltage and frequency	
28.				Inspect and clean automatic transfer switch (ATS) without removing power from ATS and without transferring sources	
29.	X			Load test machine through operation of transfer switch and using building load. (*This will be done only with permission of the engineer on duty.)	
30.		X		Load test machine with onsite load bank (if available).	
31.				Load test machine with load bank(s) supplied by ENER-G Rudox	
32.	X	X		Dispose of all used material in accordance with applicable regulations	
33.	X			Sample used lube oil and spectrographically analyze for wear particles and contamination	
34.	X	X		Inspect fuel supply lines	
35.				Inspect, clean and do a complete PM on the ATS which includes removing utility power and transferring the ATS	

EXHIBIT B – BILLING PROCEDURE

Preventative maintenance shall be prepaid to ENER-G Rudox by OWNER on the commencement date of this agreement annually in accordance with the rates enclosed herein.

Terms are net 30 from invoice date.

Additional work will be billed on a time and material basis using standard labor and parts prices in effect at the time the service is performed.

Labor rate at the time of this proposal will be \$125.00 per hour and mileage rate will be \$2.50 per mile.

Any work performed other than that listed on Exhibit A will be billed on the following schedule.

1. Parts and supplies – standard parts prices at the time service is performed plus special handling and air freight, if required.
2. Labor time is portal to portal and based on:
 - Standard rate between 7:00 AM and 4:00 PM weekdays (normal work days)
 - Sundays – double the standard rate
 - Holidays – two and a half times the standard rate
 - All other time is one and a half times the standard rate
3. For serviceman called to the job at times other than normal hours there is a minimum charge of four (4) hours. If call is between 7:00 AM and 12:00 PM on Saturday when ENER-G Rudox is open there will be no minimum charge.
4. Mileage to and from jobsite and tolls.
5. Extra parts required at 10% discount.
6. Extra service labor required at 10% discount.
7. Generator rental required at 10% discount.

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING A
CONTRACT WITH STATE VENDOR, JEWEL ELECTRIC SUPPLY COMPANY, FOR
MATERIALS NEEDED FOR THE SECAUCUS VOLUNTEER FIRE DEPARTMENT
ENGINE COMPANY 1**

WHEREAS, the firm Jewel Electric Supply Company of 455 Third Street, Jersey City, New Jersey 07302 is a State of New Jersey contract vendor under State of New Jersey Contract # 85578; and

WHEREAS, the Town wishes to purchase various electrical supplies through Jewel Electric Supply Company to supply panelboards, a generator, a main breaker and a transfer switch for the Secaucus Volunteer Fire Department Engine Company 1.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Mayor, Town Administrator or their designee is hereby authorized to accept the price quote from Jewel Electric Supply Company, a state contract vendor, located in Jersey City, New Jersey for services of electrical equipment and supplies in an amount not to exceed Forty Thousand Three Hundred One Dollars and Forty-Nine Cents (\$40,301.49); and

BE IT FURTHER RESOLVED that the 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 the Chief Financial Officer has certified that funds are available in the 2017 Municipal Budget under account number 01-2010-00-59351; and⁸⁹²

BE IT FURTHER RESOLVED that the Mayor, Town Administrator or their designee is hereby authorized to enter into any necessary agreements and take any necessary actions with Jewel Electric Supply Company, as necessary to effectuate said purpose and intent.

Adopted: November 28, 2017

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:

01 - 2010 00 - 59351-002
Amount \$ 40,301.49

Date 11/27/17

Signed: Nicholas Goldsack

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 November 28, 2017.

Town Clerk

Mayor

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

PRICE QUOTE

JEWEL ELECTRIC, LLC
455 THIRD STREET
JERSEY CITY, NJ 07302

Phone 201-653-1613
Fax 201-653-5470

Page 1
Printed 11/20/17 155

Quoted	Ship To
SECAUCUS TOWN OF 1203 PATERSON PLANK ROAD SECAUCUS NJ 07094 Tel:201-686-9437 Fax:201-271-3615	1200 KOLLER BLVD

Quote #	Quote Date	Exp Date	Customer #	Customer P/O #	Ship Via	Writer
091267	11/20/2017	12/20/2017	0019137		OUR TRUCK	155
Job ID			Customer Terms		Salesman	
			Net 30		BOB KILROY	
Product	Description	UM	Quant	Unit Price	Disc	Extension
SP*035131	GE AS FACTORY ASSEMBLED PANEL FACTORY ASSBLD PANEL TYPE P3A 400A MLO SE LABEL 208Y/120V CU BUS BOTTOM FEED 1-3P225A, 1-3P225A SPACE 2-3P100A, 2-3P100A SPACE	EA	1	710.1100	NET	710.11
SP*035131	GE AS FACTORY ASSEMBLED PANEL FACT ASSBD 208Y/120V TYPE P1A TOP FEED CU BUS 225AMCB 1-2P100A, 2-3P90A, 1-3P60A 1-3P20A, 2-2P30A, 4-2P20A 1-1P15A, 6-1P20A, 9-1PSPACE	EA	1	797.3000	NET	797.30
78668535659	EGEN100GNAY 100KW GNRTR	E	1	33438.0800	NET	33438.08
SP*039644	ATC3C2C30400BSU AUTO TRANS SW SE RATED 400AMP	EA	1	5356.0000	NET	5356.00
X: _____ (Accepted by)				Sub Total \$40,301.49 Tax Amount \$0.00 Total \$40,301.49		

MESSAGE	TERMS
DUE TO THE WIDE FLUCTUATIONS OF COPPER AND RELATED COMMODITIES, WE ARE ONLY ABLE TO GUARANTEE PRICES FOR WIRE AND CABLE FOR THE DAY IT WAS QUOTED.	SUBJECT TO JEWEL ELECTRIC SUPPLY CO. STANDARD TERMS AND CONDITIONS.

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
ENDORISING THE WIDENING OF SIDEWALKS
ON THE GEORGE WASHINGTON BRIDGE™**

WHEREAS, The George Washington Bridge™ sidewalks are the only connection across the Hudson River between New York City and New Jersey for pedestrians, runners and bicyclists; and

WHEREAS, the paths are heavily used, with an average of 1,700 cyclists and 900 pedestrians crossing each day; and

WHEREAS, the sidewalks are ten (10) feet wide except where the Bridge™'s suspender ropes pass through, where they are less than seven (7) feet wide; and

WHEREAS, according to Federal Highway Administration guidelines, shared-use paths should be at least ten (10) feet wide and up to fourteen (14) feet wide if they are heavily used; and

WHEREAS, the Port Authority of New York and New Jersey is planning an extensive renovation that will replace all of the Bridge™'s suspender ropes beginning in 2017 and lasting until 2024 and while the sidewalks will be replaced, they will not be widened; and

WHEREAS, the planned renovation project presents a unique opportunity to build sidewalks that would be able to safely and comfortably accommodate the increasing number of pedestrians and bicyclists expected to use the bridge in the decades to come and promote the Port Authority's™ own Bicycle Policy, which states that its goals are to integrate improved bicycle access and safe bicycle lanes and to promote the safe co-existence of motor vehicles, bicycles and pedestrians at its facilities; and

WHEREAS, the Town of Secaucus has undertaken open space projects, including the Meadowlands Parkway Greenway and Bike Path Improvement Project to promote safe, alternative transportation and recreation options and values such projects.

NOW, THEREFORE, BE IT RESOLVED that the Town of Secaucus, County of Hudson, State of New Jersey, lends its support to green alternative transportation methods and calls upon the Port Authority of New York and New Jersey to strongly consider any feasible options to widen the George Washington Bridge's™ sidewalks.

Adopted: November 28, 2017

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 November 28, 2017.

Town Clerk

Mayor

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

TOWN OF SECAUCUS
COUNTY OF HUDSON

RESOLUTION AUTHORIZING SUSPENSION OF
PARKING METERS FOR THE MONTH OF DECEMBER IN
THE TOWN OF SECAUCUS

WHEREAS, the Mayor and Council have determined that parking meters in the Town of Secaucus should be suspended for the month of December to allow greater convenience for holiday shoppers.

NOW, THEREFORE, BE IT RESOLVED, that parking meters in the Town of Secaucus shall be suspended for the month December.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Secaucus Police Department.

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 November 28, 2017.

Town Clerk

Mayor

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

Resolution No. _____

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
VERIZON FOR SYSTEMS TO ELECTRONICALLY TRACK VEHICLE
MAINTENANCE FOR THE POLICE DEPARTMENT**

WHEREAS, the Town of Secaucus has an extensive vehicle fleet in the Police Department and the vehicles require ongoing maintenance and repair; and

WHEREAS, for the health safety and welfare of its employees as well as residents the Town strives to ensure that all vehicles are properly maintained on a regular basis; and

WHEREAS, the Town of Secaucus has determined that it would be of great assistance to the maintenance of their fleet to have an electronic system in place whereby they can receive notification of vehicle maintenance needs directly from systems installed into the vehicles; and

WHEREAS, the Town is already utilizing similar systems in some vehicles by Verizon and has found to program to be beneficial; and

WHEREAS, the Town of Secaucus wishes to expand this diagnostic equipment to all vehicles in the Police Department fleet.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator or their designee of the Town of Secaucus, County of Hudson, State of New Jersey, is hereby authorized to enter into the attached Networkfleet NJPA Hardware and service order with Verizon for installation of equipment and the necessary computer software require to monitor all vehicle maintenance for a period of three (3) years, for a current monthly fee of Nine Hundred Thirty Six Dollars (\$936.00) based on a quantity of thirty six (36) units; and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator or their designee is hereby authorized to provide any information, bills or documentation in connection with this service to Verizon, through its locally based company, Verizon; and

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

Adopted: November 28, 2017


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 November 28, 2017.

Town Clerk

Mayor

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

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: 01 - 244 - 00 - 31502 059
Amount \$ 11,232.00 Date 11/22/17
Nicholas Goldsack
Signed: Nicholas Goldsack



Networkfleet NJPA Hardware & Service

Order

Please review your contract agreement below.

For questions, please inquire with your sales contact.

Alex Robalino

alex.robalino@verizon.com

CONTRACT INFORMATION	
Date	10-11-17
Purchase Type	Bundled
Contract Type	NJPA #022217-NWF
PO #	

COMPANY INFORMATION	
Company Name	Town of Secaucus- Police Department
Doing Business As	
Address	1203 PATERSON PLANK RD
City	SECAUCUS
State	NJ
Zip	07094-3226
Time Zone	Eastern

ORDER INFORMATION	
Order Type	New Business
Customer Number	TOWN168-S
Account Sub Type	PUBLIC SECTOR

CONTACT INFORMATION				
Please select the following roles: Signatory, Accounts Payable, Install/Main POC, Fleet Manager/Main User				
Role	First Name	Last Name	Phone	Email
	Joseph	Baccola	{201} 233-3445	jbaccola@secaucus.net

PRODUCTS & SERVICES							
SEQ	ITEM	SKU	CATEGORY	QTY	TERM	MRC PRICE	MRC TOTAL
1	SOL-GPS AND DIAGNOSTICS	SOL-GPS AND DIAGNOSTICS-VERIZON	SOLUTION	36	36 Months	0.00	936.00
1.1	GPS AND DIAGNOSTICS-VERIZON	5500N3VD	HARDWARE	36	N/A	0.00	0.00
1.2	MONTHLY SERVICE 5500	MOHS500120	SERVICE	36	36 Months	23.00	828.00
1.3	OBDII BYPASS HARNESS	PARTS047	HARNESS	36	36 Months	1.00	36.00
1.4	LTD LIFE BASE INSTALLATION	D-INSTALL-UNIT	INSTALL	36	36 Months	2.00	72.00
1.5	CONFIGURABLE UPDATE RATE (1 MINUTE)	CURS60MS	ACCESSORY	36	N/A	0.00	0.00
* Sales Tax and Shipping are additional to this subtotal						* MONTHLY RECURRING CHARGES:	\$936.00

COMMENTS

SHIPPING INFORMATION			
	LOCATION 1	LOCATION 2	LOCATION 3
Company			
Contact			
E-Mail			
Phone			
Street Address	1203 PATERSON PLAN ROAD		
City	SECAUCUS		
State	NJ		
ZIP Code	07094-3226		
Country	USA	USA	USA
Shipping Method	Ground	Ground	Ground
Items to Ship			

TAX INFORMATION	
Tax Exempt	X

If Tax Exempt, provide State Tax Exempt form to: nwfcontractcompliance@verizon.com	
Otherwise, please enter your Tax ID below	
Tax ID	

TERMS AND CONDITIONS
<p>This order is pursuant to the Terms and Conditions of Networkfleet's NJPA Contract #022217-NWF to include all attachments associated therein. No other terms and conditions apply. If Town of Secaucus- Police Department provides a Purchase Order, the Purchase Order number will be used for reference purposes only on any invoice from Networkfleet and any terms and conditions contained on the Purchase Order are rejected, void and of no force and effect.</p> <p>By providing your electronic signature you acknowledge that Networkfleet is authorized to charge the credit/debit card provided on this order form, or to charge the credit/debit card already on file, on a periodic basis for the amount due under Town of Secaucus- Police Department's account with Networkfleet. For existing Networkfleet Customers, the credit/debit card number provided on this order form will replace any previously provided credit/debit card. You acknowledge, guarantee, and warrant that you are the legal card holder for the credit/debit card provided and that you are legally authorized to enter into a recurring billing arrangement with Networkfleet. If no credit card/debit card is provided on this order form or has been previously provided, then subject to a credit review, Networkfleet may grant credit terms. You will be notified separately by Networkfleet of your credit terms if granted. You understand that in order to make any alternate payment arrangements, you will contact Networkfleet in writing at nwfaccountsreceivable@verizon.com ten (10) days prior to the scheduled charge date to make the appropriate changes which require Networkfleet's written consent. This order is subject to acceptance by Networkfleet and is not binding on Networkfleet until it has been accepted by Networkfleet by either sending you notice of acceptance or the shipment of the products you have ordered. You acknowledge that Town of Secaucus- Police Department has the power and authority to enter into this agreement and to perform its obligations hereunder, that the individual signing on behalf of Town of Secaucus- Police Department has authority to do so, and that Town of Secaucus- Police Department agrees to all of the terms and conditions of Networkfleet's NJPA Contract #022217-NWF and the associated attachments and agrees that this order is subject solely to those terms and conditions.</p> <p>Notes:</p> <p>1. Shipping and/or applicable taxes are not included in the above pricing. Any applicable shipping and taxes will be applied to your invoice. If Purchase Type above is Bundled, ground shipping is included in the above Unit Price and applicable taxes for any Hardware items in the Bundle will be applied on the first invoice. Applicable Taxes for service items will be billed monthly.</p> <p>2. If applicable: "Qty" for Configurable Update Rate: Notwithstanding the "Qty" (quantity) specified above, the Monthly Recurring for the Configurable Update Rate each month will be determined by the fastest actual Configurable Update Rate per device enabled by the Customer at any time during the respective month, via Customer's SSP. Configurable Update Rate purchases for the 5000 series device models require the customer to enable the specific Update Rate feature (i.e. 15, 30, 45, 60 seconds) on their SSP after device activation and registration.</p>

CUSTOMER SIGNATURE	
I have read and agree to the terms and conditions.	
Print Name	
Signature	
Position	
Date	

Resolution No. _____

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

**RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING TO ADVERTISE FOR AND RECEIVE BIDS
FOR RECYCLING MATERIAL MARKETING VENDOR**

BE IT RESOLVED, by the Mayor and the Town Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids for Recycling Material Marketing Vendor.

Adopted: November 28, 2017

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 November 28, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
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
EMERGENCY MANAGEMENT EQUIPMENT**

WHEREAS, the Town of Secaucus Volunteer Fire Department performs fire, safety and lifesaving functions for the residents and public within our community and strive to maintain access to modern equipment for use; and

WHEREAS, the Town of Secaucus Volunteer Fire Department has been invited to receive and use emergency management equipment, including hydrant adapter kits and mutual aid kits, from the County of Hudson as part of a project with the Hudson County Office of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Town Council hereby ratify the entering of a Memorandum of Understanding by the Fire Chief or his designee with the County of Hudson for the receipt, use and maintenance of emergency management equipment, including hydrant adapter kits and mutual aid kits, for an indefinite term at no purchase cost to the Town; and

BE IT FURTHER RESOLVED, that the Town Administrator, Fire Chief or their designee are hereby authorized to take any action or execute any Agreements necessary to effectuate the purpose and intent of said Memorandum of Understanding.

**MEMORANDUM OF UNDERSTANDING
REGARDING
HUDSON COUNTY OFFICE OF EMERGENCY MANAGEMENT
EQUIPMENT
BY AND BETWEEN THE
COUNTY OF HUDSON
AND
THE TOWN OF
SECAUCUS, NJ**

AGREEMENT, made this 6th day of November, 2017, between the County of Hudson, a body corporate and politic of the State of New Jersey, 567 Pavonia Avenue, Jersey City, New Jersey 07306 (hereinafter referred to as the "COUNTY" and the **TOWN OF SECAUCUS, NJ**, a Municipality of the State of New Jersey, with an address at 1203 Paterson Plank Road, Secaucus, NJ 07094 hereinafter referred to as the "Receiver".

WITNESSETH:

WHEREAS, the County, by way of its Office of Emergency Management and through certain Homeland Security Grants has in its possession certain pieces of equipment; and

WHEREAS, this equipment is available to certain Townships and Municipalities within the County; and

WHEREAS, the distribution of equipment to Townships and Municipalities throughout the County will better ensure the appropriate use of the equipment to better serve and protect the general public; and

WHEREAS, Receiver, the **TOWN OF SECAUCUS, NJ** is a Municipality with employees who have been duly licensed and recognized by all appropriate authorities to carry out activities related to the protections of the public's health, safety and welfare and does represent that it is qualified to receive, care for and operate the equipment that is the subject of this Memorandum of Understanding.

NOW, T H E R E F O R E , in consideration of the mutual covenants herein contained, the parties do hereby agree as follows:

1. The County as the owner of the equipment shall permit the Receiver to take custody, care and control of the following equipment:

Description	Identification
<u>Hudson County Hydrant Adapter Kits, consisting of:</u>	
1. (5) Blue Kearny, NHRFR, Bayonne, Secaucus NH x 5" Storz Elbow Adapter	
2. (5) Orange Jersey City 4.0tpi 5.125odf x 5" Storz Elbow Adapter	
3. (5) Green Harrison, E. Newark 7.5tpi 4.75odf x 5" Storz Elbow Adapter	
4. (5) Gold Hoboken 4.0tpi 5.093odm x 5" Storz Elbow Adapter	
5. (5) Hudson & Essex County Hose Thread Chart	
6. (5) RB Fab 442RD Large Hydrant Bag	

<u>Hudson County Mutual Aid Kits, consisting of:</u>	
7. (3) Black FDNY 4.0 TPI 5.80 ODMx5" Storz Straight Adapter	
8. (3) Blue Kearny, Bayonne, Secaucus NH x 5" Storz Elbow Adapter	
9. (3) RB Fab 442RD Large Hydrant Bag	
10. (3) Hudson & Essex County Hose Thread Chart	

2. The Receiver agrees to care for and maintain the equipment and to be solely responsible for any training, testing and safety issues that may be associated with the equipment through contract and/or warranty.

3. The County shall remain the owner of the equipment and it is recognized that the equipment is not subject to any lien, seizure, judgment in bankruptcy, or any court order whatsoever.

4. The equipment shall at no time be sold, transferred or otherwise loaned to any other person or entity without the expressed written permission of the County.

5. The Receiver shall use the equipment only for duties related to its mission statement, and it shall be operated only by licensed or otherwise trained and qualified personnel in the employ or under the direction of the Receiver.

6. This Memorandum of Understanding shall be indefinite in term at the discretion of the parties, and shall become binding upon signing by the appropriate officials of the Receiver and the County of Hudson.

7. Either party may cancel this Agreement upon thirty (30) days written notice to the other party.

8. The Receiver agrees to assume all liability and risk of loss or damage to the equipment listed above and any property or injury to or death of persons arising out of the Receiver's performance under this Memorandum of Understanding, and shall indemnify and hold harmless the County of Hudson, its employees, officers and agents from and against all suits, losses, demands and damages of any kind or nature including attorney's fees.

9. The Receiver agrees that it will not operate or permit the operation of the equipment in any manner which is in violation of any local, County, State or Federal ordinances, laws or regulations.

10. The Receiver shall report all collisions, upsets, occurrences or accidents to the County within 24 hours of such event and prepare and cooperate in the preparation of all reports, forms and the like.

11. The Receiver agrees that it shall not permit the operation of the equipment by persons under the influence of alcohol or any drug prescription or otherwise.

Date: County of Hudson

Attest: _____

By _____
Co. Executive/Administrator

Receiving Agency

By: _____
Signature

Print Name

Title

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 #3 AND FINAL TO CONTRACT WITH
AMERICAN ASPHALT & MILLING SERVICE, LLC, FOR 2017 ROAD PROGRAM
FOR STREET RECONSTRUCTION OF 3RD AND 8TH STREETS**

WHEREAS, the Town of Secaucus has a contract with American Asphalt & Milling Services, LLC., for street reconstruction of 3rd and 8th Streets under **Resolution 2017-306** in the amount of \$370,806.92, which was increased by **Change Order #2** in the amount of \$8,861.36; and

WHEREAS, it has been determined that additional work is needed, including the installation of two new Manhole Frames and Covers on 8th Street, which will increase the contract cost by \$2,173.31; and

WHEREAS, there is the need for a **Change Order #3** to increase the contract with American Asphalt & Milling Services, LLC, in the amount of \$2,173.31 for the work set forth, which will increase the overall contract amount to \$372,980.29 and extend the contract completion date to November 6, 2017; and

WHEREAS, **Change Order #3** is necessary for replacement of two damages manhole frames and covers with two new Manhole Frames and Covers on 8th Street; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account **01-2010-00-59351-001** for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the above statements are incorporated herein and Change Order #3 for American Asphalt & Milling Services, LLC. For the 2017 Road Program for the Reconstruction of 3rd and 8th Streets in the amount of \$2173.31 is hereby approved.

Town of Secaucus



Municipal Government Center
Engineering/District Zoning Department
1203 Paterson Plank Road, 4th Floor, Secaucus, NJ 07094
Tel: 201-617-5913 | Fax: 201-617-5937
Town Web: www.secaucusnj.org

Gary Jeffas, Esq. - Town Administrator
Town of Secaucus
1203 Paterson Plank Road
Secaucus, NJ 07094-3287

October 30, 2017

RE: 2017 Road Program 3rd and 8th Streets
Change Order No. 3 Recommendation
Our File# 17-001

Dear Mr. Jeffas:

The contractor for the subject project, American Asphalt and Milling Services LLC, was previously authorized to perform the additional work that was required during construction.

The additional work included the installation of two new Manhole Frames and Covers on 8th Street. The frames were significantly damaged. If the frames and covers were not replaced, it could fail in the future and cause further damage to vehicles traveling the roadway or cause damage to the new roadway.

The following is a summary of the Contract. The proposal for additional work for the project has been attached:

Original Contract Amount	\$ 355,675.91
Change Order No. 1	\$ 6,269.65
Change Order No. 2	\$ 8,861.36
• <u>Additional Work –8th Street</u>	<u>\$ 1,800.00</u>
Total Adjusted Contract Amount	\$ 372,606.92

With the addition of Change Order No. 1 and Change Order No. 2, this change order represents a total contract increase of \$16,931.01, or approximately 4.76% above the original contract amount. Our office recommends the change order for approval.

Should you have any questions regarding the additional work, please do not hesitate to contact our office.

Sincerely,

Jennifer Modi, P.E.
Secaucus Town Engineer

CC: Mayor Michael Gonnelli; Michael Marra, Clerk; Nick Goldsack, CFO; Kevin O'Connor, Secaucus DPW; Sandy D'Arzen, Purchasing Agent; Maryam Eldesouki, Admin



PHONE: (201) 991-9200 FAX: (201) 991-9201

October 30th, 2017

Town of Secaucus

RE: 3RD AND 8TH STREET

CHANGE ORDER

2 New Manholes	\$900 each	\$ 1,800.00
TOTAL		<hr/> \$ 1,800.00

Patrick Ortiz
Project Manager

Accepted by

Date

10/30/17

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A FAIR AND OPEN SOLICITATION PROCESS
OF PROFESSIONAL SERVICES CONTRACTS**

WHEREAS, the Town of Secaucus is desirous of obtaining expert professional services to serve the Town in both statutory and operationally required functions; and

WHEREAS, the Town Attorney has prepared a Fair and Open Solicitation Process for Professional and other services therefore.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk shall be authorized to post and accept proposals for obtaining such Professional and other services as follows:

1. Professional Services – **Special General Counsel.**
2. Professional Services – **Special Attorney, Litigation.**
3. Professional Services – **Town Auditor.**
4. Professional Services – **Tax Appeal Attorney.**
5. Professional Services – **Labor Attorney.**
6. Professional Services – **Consulting Engineer.**
7. Professional Services – **Town Surveyor.**
8. Professional Services – **Bond Counsel.**
9. Professional Services – **Special Bond Counsel.**
10. Professional Services – **Risk Management Consultant.**
11. Professional Services – **Special Counsel/Federal Regulatory Specialist.**
12. Professional Services – **Real Property Appraiser.**
13. Professional Services – **Alcoholic Beverage Control Board Counsel.**
14. Professional Services – **Public Relations Specialist/Local-State Grant Writer.**
15. Professional Services – **Municipal Prosecutor.**
16. Professional Services – **Substitute Municipal Prosecutor.**
17. Professional Services – **Planning Board Attorney.**
18. Professional Services – **Zoning Board of Adjustment Attorney.**

- 19. Professional Services – **Municipal Public Defender.**
- 20. Professional Services – **Substitute Municipal Public Defender.**
- 21. Professional Services – **Architect.**
- 22. Professional Services – **Planner.**
- 23. Professional Services – **Town Veterinarian.**
- 24. Professional Services – **Bid Specifications Writer.**
- 25. Professional Services – **Environmental Consultant.**

Adopted: November 28, 2017

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 November 28, 2017.

Town Clerk

Mayor

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

RESOLUTION NO. _____-2017
RESOLUTION APPROVING
TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 4TH Quarter 2017 and;

WHEREAS it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made.

The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s).

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	13.02	COE8B	722 Mainsail Lane	\$ 1,012.28
21	15	C0306	306 Harmon Cove Towers	654.02
21	15	C1022	1022 Harmon Cove Towers	1,208.58
127	9		840 6 th Street	3,446.17
159	3.01	C0086	86 Osprey Court	2,077.39
165	1		274 Grace Avenue	2,096.75
225	5.01	C0026	26 Creekside Court	2,571.20

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

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

Resolution No. _____

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
VERIZON FOR SYSTEMS TO ELECTRONICALLY TRACK VEHICLE
MAINTENANCE FOR THE TOWN'S DPW FLEET OF VEHICLES**

WHEREAS, the Town of Secaucus has an extensive vehicle fleet in the Department of Public Works and the vehicles require ongoing maintenance and repair; and

WHEREAS, for the health safety and welfare of its employees as well as residents the Town strives to ensure that all vehicles are properly maintained on a regular basis; and

WHEREAS, the Town of Secaucus has determined that it would be of great assistance to the maintenance of their fleet to have an electronic system in place whereby they can receive notification of vehicle maintenance needs directly from systems installed into the vehicles; and

WHEREAS, the Town is already utilizing similar systems in some vehicles by Verizon; and

WHEREAS, the Town of Secaucus wishes to expand this diagnostic equipment to all vehicles in the DPW fleet.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator or their designee of the Town of Secaucus, County of Hudson, State of New Jersey, is hereby authorized to enter into the attached Networkfleet NJPA Hardware and service order with Verizon for installation of equipment and the necessary computer software require to monitor all vehicle maintenance for a period of three (3) years, for a current monthly fee of One Thousand Four Hundred Eighty Two Dollars (\$1,482.00) based on a quantity of fifty-seven (57) units; and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator or their designee is hereby authorized to provide any information, bills or documentation in connection with this service to Verizon., through its locally based company; and

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


Adopted: November 28, 2017

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 November 28, 2017.

Town Clerk

Mayor

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



Networkfleet NJPA Hardware & Service

Order

Please review your contract agreement below.

For questions, please inquire with your sales contact.

Alex Robalino

alex.robalino@verizon.com

CONTRACT INFORMATION	
Date	10-11-17
Purchase Type	Bundled
Contract Type	NJPA #022217-NWF
PO #	

ORDER INFORMATION	
Order Type	Existing Business
Customer Number	TOWN098-5
Account Sub Type	PUBLIC SECTOR

COMPANY INFORMATION	
Company Name	Town of Secaucus
Doing Business As	
Address	1203 PATERSON PLANK RD
City	SECAUCUS
State	NJ
Zip	07094-3226
Time Zone	

CONTACT INFORMATION				
Please select the following roles: Signatory, Accounts Payable, Install, Main POC, Fleet Manager, Main User				
Role	First Name	Last Name	Phone	Email
Signatory	Gary	Jeffas	(201) 330-2008	gjeffas@secaucus.net
Fleet Manager Main User	Kevin	Flaherty	(201) 330-2060	kflaherty@secaucus.net

PRODUCTS & SERVICES							
SEQ	ITEM	SKU	CATEGORY	QTY	TERM	MRC PRICE	MRC TOTAL
1	SOL-GPS AND DIAGNOSTICS	SOL-GPS AND DIAGNOSTICS-VERIZON	SOLUTION	57	36 Months	0.00	1,482.00
1.1	GPS AND DIAGNOSTICS-VERIZON	5500N3VD	HARDWARE	57	N/A	0.00	0.00
1.2	MONTHLY SERVICE 5500	MOR5500120	SERVICE	57	36 Months	23.00	1,311.00
1.3	OBDII BYPASS HARNESS	PARTS047	HARNESS	51	36 Months	1.00	51.00
1.4	9-PIN SQUARE HARNESS	PARTS044	HARNESS	6	36 Months	1.00	6.00
1.5	LTD LIFE BASE INSTALLATION	D-INSTALL-UNIT	INSTALL	57	36 Months	2.00	114.00
1.6	CONFIGURABLE UPDATE RATE (1 MINUTE)	CURS60MS	ACCESSORY	57	36 Months	0.00	0.00
* Sales Tax and Shipping are additional to this subtotal						* MONTHLY RECURRING CHARGES:	\$ 1,482.00

COMMENTS

SHIPPING INFORMATION			
LOCATION 1		LOCATION 2	LOCATION 3
Company			
Contact			
E-Mail			
Phone			
Street Address	1203 PATERSON PLANK RD		
City	SECAUCUS		
State	NJ		
ZIP Code	07094-3226		
Country	USA	USA	USA
Shipping Method	Ground	Ground	Ground
Items to Ship			

TAX INFORMATION

Tax Exempt	
If Tax Exempt, provide State Tax Exempt form to: nwfcontractcompliance@verizon.com Otherwise, please enter your Tax ID below	
Tax ID	

TERMS AND CONDITIONS	
<p>This order is pursuant to the Terms and Conditions of Networkfleet's NJPA Contract #022217-NWF to include all attachments associated therein. No other terms and conditions apply. If Town of Secaucus provides a Purchase Order, the Purchase Order number will be used for reference purposes only on any invoice from Networkfleet and any terms and conditions contained on the Purchase Order are rejected, void and of no force and effect.</p> <p>By providing your electronic signature you acknowledge that Networkfleet is authorized to charge the credit/debit card provided on this order form, or to charge the credit/debit card already on file, on a periodic basis for the amount due under Town of Secaucus's account with Networkfleet. For existing Networkfleet Customers, the credit/debit card number provided on this order form will replace any previously provided credit/debit card. You acknowledge, guarantee, and warrant that you are the legal card holder for the credit/debit card provided and that you are legally authorized to enter into a recurring billing arrangement with Networkfleet. If no credit card/debit card is provided on this order form or has been previously provided, then subject to a credit review, Networkfleet may grant credit terms. You will be notified separately by Networkfleet of your credit terms if granted. You understand that in order to make any alternate payment arrangements, you will contact Networkfleet in writing at nwfaccountsreceivable@verizon.com ten (10) days prior to the scheduled charge date to make the appropriate changes which require Networkfleet's written consent. This order is subject to acceptance by Networkfleet and is not binding on Networkfleet until it has been accepted by Networkfleet by either sending you notice of acceptance or the shipment of the products you have ordered. You acknowledge that Town of Secaucus has the power and authority to enter into this agreement and to perform its obligations hereunder, that the individual signing on behalf of Town of Secaucus has authority to do so, and that Town of Secaucus agrees to all of the terms and conditions of Networkfleet's NJPA Contract #022217-NWF and the associated attachments and agrees that this order is subject solely to those terms and conditions.</p> <p>Notes:</p> <p>1. Shipping and/or applicable taxes are not included in the above pricing. Any applicable shipping and taxes will be applied to your invoice. If Purchase Type above is Bundled, ground shipping is included in the above Unit Price and applicable taxes for any Hardware items in the Bundle will be applied on the first invoice. Applicable Taxes for service items will be billed monthly.</p> <p>2. If applicable: "Qty" for Configurable Update Rate: Notwithstanding the "Qty" (quantity) specified above, the Monthly Recurring for the Configurable Update Rate each month will be determined by the fastest actual Configurable Update Rate per device enabled by the Customer at any time during the respective month, via Customer's SSP. Configurable Update Rate purchases for the 5000 series device models require the customer to enable the specific Update Rate feature (i.e. 15, 30, 45, 60 seconds) on their SSP after device activation and registration.</p>	

CUSTOMER SIGNATURE	
I have read and agree to the terms and conditions.	
Print Name	
Signature	
Position	
Date	

TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation that the below person(s) are hereby appointed to the seasonal part time position(s) in the Recreation Department effective Tuesday, November 28th 2017, as follows:

- Diane Goldsack
 - Gabriela Renton
 - Joseph Webster
 - Shannon Waters

Café (**Rec Center #85000**) \$8.50 / hour

Lifeguard (**Rec Center #85000**) \$10.00 / hour

Custodian (**Ice Rink #83000**) \$8.75 / hour

Asst. Manager (**Rec Center #85000**) \$11.00 / hour
- Gymnastics Program Staff

\$40.00 / 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 November 28th, 2017.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent, Public Works that the below person(s) is hereby appointed to the full time position of Custodian in the Buildings and Grounds Department (#19000) effective Tuesday, November 28th 2017, as follows:

- Michael Williams salary of \$33,000.00/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 November 28th, 2017.

Town Clerk

Mayor

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

**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 pursuant to the recommendation of Chief of Police Kevin Flaherty that the below person(s) is hereby appointed in the regular part time position of Dispatcher with the Secaucus Police Department (#31002), retro to November 15th, 2017 as follows:

- Sabrina Lopez \$16.04 / 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 November 28, 2017.

Town Clerk Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
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
AUTHORIZING A FAIR AND OPEN SOLICITATION PROCESS
FOR PROVIDERS OF CONSTRUCTION AND REHABILITATION SERVICES AS
PART OF THE SECAUCUS DOWNTOWN BUSINESS DISTRICT FAÇADE
IMPROVEMENT PROGRAM**

WHEREAS, the Town of Secaucus requires the services of skilled and experienced contractors interested in providing construction and rehabilitation services, on an as-needed basis as part of a pool of qualified contractors, for certain commercial buildings located in the Town of Secaucus’ rehabilitation area in the downtown business district as part of the Town’s Façade Improvement Program.

NOW THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to advertise for and receive qualifications and proposals from authorized contractors to provide construction and rehabilitation services, as-needed, as part of the Town’s Façade Improvement Program.

Adopted: November 28, 2017

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 November 28, 2017.

Town Clerk

Mayor

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