

Town of Secaucus
CONSENT AGENDA - 12/20/2017

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) A resolution on behalf of the Town of Secaucus authorizing cancellation of 2017 Tax Overpayments or Delinquent Amounts less than \$10.00

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 Fasolino Family Trust for property situated at Block 154, Lot 3 HM and located at 425 Route 3 East for tax years 2013 through 2018

3) 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 Secaucus Hotel Property, LLC for property situated at Block 227, Lots 5.06 and 5.0502 HM and located at 300 Plaza Drive for tax years 2015 and 2016

4) A resolution authorizing the execution of an agreement with Verizon for systems to electronically track vehicle maintenance for the Police Department

5) 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

6) Resolution appointing Katia Sanci to the temporary part time position in the Court (#17000) as a Court Clerk, effective December 21, 2017, at the hourly rate of \$13.00

7) Resolution appointing Elisa Hitchcock to the temporary acting position of Deputy Court Administrator, retro to December 4, 2017 with an annual salary of \$47,500 and Erika Pascale to the temporary acting position of Violations Clerk, retro to December 4, 2017 with an annual salary of \$42,000

8) Resolution appointing John T. Mastropietro to the seasonal part-time position of Maintenance/Zamboni Driver in the Secaucus Ice Rink, retroactive to November 29, 2017, at the hourly rate of \$10.00

9) A resolution on behalf of the Town of Secaucus for the continuing appointment of Court Attendants

10) Resolution appointing Cara Decker and Alyssa Voli as Seasonal Part-Time Clerical positions in the Recreation Department, effective December 18, 2017, at the hourly rates of \$8.50

11) A resolution on behalf of the Town of Secaucus authorizing Town Administrator to execute Right of Entry agreements with the State of New Jersey Department of Transportation for the Paterson Plank Road (CR 681) Bridge over Route 3, Bridge Deck and Superstructure Replacement Project

12) Resolution in support of development of an alternate plan with road widening for the Paterson Plank Road (CR 681) over Route 3 Replacement Project with the New Jersey Department of Transportation

13) A resolution on behalf of the Town of Secaucus authorizing to award a contract for emergency repair project to Meadowlands Parkway Bridge (LAIF-Secaucus Town-00022 Meadowlands Parkway Bridge Emergency Repair Projects)

14) A resolution on behalf of the Town of Secaucus requesting extension of the grant related to the Meadowlands Parkway Bridge Emergency Repair Project (LAIF-Secaucus Town-00022 Meadowlands Parkway Bridge Emergency Repair Project)

15) Resolution establishing Caucus Meeting Dates for the year 2018

16) Resolution establishing Regular Meeting Dates for the year 2018

17) Resolution on behalf of the Town of Secaucus authorizing the award of a Non-Fair and Open Contract for the provision of snacks for the Secaucus After Care Program for the 2018-2019 school year

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - DECEMBER 20, 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

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

Ordinance No. 2017-29: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" updating prohibited parking locations on Franklin Street

Ordinance No. 2017-30: Ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Addition of handicapped parking spots on Roosevelt Avenue, Second Avenue and Huber Street)

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

PAYMENT OF CLAIMS

BINGO/RAFFLE APPLICATIONS

1) Application for a Casino Night to be held on February 24, 2018, sponsored by the Guma Foundation, Inc.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1) Request by Partners in Prevention to use the Recreation Center on June 9 and 10 for a Youth Training Session

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

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. 1~~ **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 ~~nor more than twenty (20) qualified members.~~
 5. Engine Company No. 4/**Ladder** 1: No less than seventeen (17) qualified members ~~nor 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

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

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, 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.

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

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

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, NEW JERSEY

ORDINANCE NO. 2017-29

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED “VEHICLES AND TRAFFIC” UPDATING PROHIBITED
PARKING LOCATIONS ON FRANKLIN STREET

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, residents and visitors, and access to reach such persons and locations is of particular concern during emergency situations; and

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

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

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

1. Chapter 127 entitled “Vehicles and Traffic,” §127-23” “Schedule I: No Parking” of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**, deletions are indicated by ~~strikethroughs~~):

§ 127-23. Schedule I: No Parking.

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

Name of Street	Side	Location
Franklin Street	North	On the one-way portion of Franklin Street from Easterly side of Paterson Plank Road to easterly termination of Franklin Street to Garry Terrace

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.

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

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

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, NEW JERSEY

ORDINANCE NO. 2017-30

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Roosevelt Avenue	East	On the First Avenue side, 76.3 feet to corner of First Avenue and Roosevelt Avenue, Northwest corner
Second Avenue	North	176.7 feet to the corner of First Avenue (northwest) between two driveways (18 feet of space)
Huber Street	South	716.7 feet to Paterson Plank Road (west corner)

That the parking space designated for 820 Roosevelt Avenue adopted by Ordinance is to be personalized for Placard P1804130.

That the parking space designated for 56 Second Avenue adopted by Ordinance is to be personalized for Placard P1416478.

That the parking space designated for 162 Huber Street adopted by Ordinance is to be personalized for Placard P1881960.

If the license plates for the persons utilizing the parking spaces at the above listed addresses change, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 4

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on November 28, 2017 and finally adopted by the Mayor and Council on December 20, 2017.

Town Clerk

Mayor

Introduction 11-28-17

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

Adoption 12-20-17

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

Resolution No. _____ 2017

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING CANCELLATION OF 2017 TAX OVERPAYMENTS
OR DELINQUENT AMOUNTS LESS THAN \$10.00**

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

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

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

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

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

RESOLUTION

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:

Fasolino Family Trust for property situated at Block 154, Lot 3 HM, located at 425 Route 3 East, for tax years 2013 through 2018.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2013	\$1,403,000	\$1,403,000
2014	\$1,403,000	\$1,300,000
2015	\$1,403,000	\$1,300,000
2016	\$1,403,000	\$1,300,000
2017	\$1,403,000	\$1,300,000
2018	\$1,300,000	\$1,300,000

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: Fasolino Family Trust v. Secaucus Town
Block 154, Lot 3 HM; 425 Route 3 East
Docket Nos.: 003098-2013, 001498-2014, 000746-2015,
006566-2016, 003299-2017 and Tax Year 2018

<u>Tax Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Tax Rate</u>	<u>Tax Refund</u>
2013	\$1,403,000	\$1,403,000	3.758	\$ 0.00
2014	\$1,403,000	\$1,300,000	3.766	\$ 3,878.98
2015	\$1,403,000	\$1,300,000	3.702	\$ 3,813.06
2016	\$1,403,000	\$1,300,000	3.707	\$ 3,818.21
2017	\$1,403,000	\$1,300,000	3.614	\$ 3,722.42
2018	\$1,300,000	\$1,300,000	N/A	<u>\$ 0.00</u>
TOTAL TAX SAVINGS				\$15,232.67

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:

Secaucus Hotel Property LLC for property situated at Block 227, Lots 5.06 and 5.0502 HM, located at 300 Plaza Drive, for tax years 2015 and 2016.

Assessments as follows:

Lot 5.06 HM

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2015	\$10,946,300	\$7,190,600
2016	\$10,946,300	\$7,190,600

Lot 5.052 HM

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2015	\$ 2,606,100	\$2,000,000
2016	\$ 2,606,100	\$2,000,000

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: Secaucus Hotel Property LLC v. Secaucus

Block 227, Lots 5.0502 HM and 5.06 HM; 300 Plaza Drive

Docket Nos.: 007792-2015 and 000184-2016

Lot 5.06

<u>Tax Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Assessment Reduction</u>	<u>Tax Rate</u>	<u>Tax Savings</u>
2015	\$10,946,300	\$7,190,600	\$3,755,700	\$3.702	\$139,036.01
2016	\$10,946,300	\$7,190,600	\$3,755,700	\$3.707	\$139,233.80

Lot 5.0502

<u>Tax Year</u>	<u>Original Assessment</u>	<u>New Assessment</u>	<u>Assessment Reduction</u>	<u>Tax Rate</u>	<u>Tax Savings</u>
2015	\$ 2,606,100	\$ 2,000,000	\$ 606,100	\$3.702	\$ 22,437.82
2016	\$ 2,606,100	\$ 2,000,000	\$ 606,100	\$3.707	\$ 22,468.13

APPROXIMATE TAX SAVINGS: \$323,175.76

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				



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	S500N3VD	HARDWARE	36	N/A	0.00	0.00
1.2	MONTHLY SERVICE \$500	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**

**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 #	

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

ORDER INFORMATION	
Order Type	Existing Business
Customer Number	TOWN098-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
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	MOH5500120	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 Judge Karen Boylan of the Municipal Courts that the below person(s) is hereby appointed to the temporary part time position in the Court (#17000) **effective December 21, 2017**, as follows:

- Katia Sanci Court Clerk \$13.00/ Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on December 20th, 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 Judge Karen Boylan of the Municipal Courts that the below person(s) are hereby appointed to the temporary “Acting” positions in the Court (**#17000**), retro to December 4, 2017 with a base salary increase as follows:

- Elisa Hitchcock “acting” Deputy Court Administrator - \$47,500.00 / Annum
- Erika Pascale “acting” Violations Clerk - \$42,000.00 / Annum

If or when the Deputy Court Administrator returns from her leave of absence, Elisa Hitchcock will return to the position of Violation Clerk and Erika Pascale will return to her position of Assistant Violations Clerk and their salary will be adjusted back to what it had been, taking any contractual raises into account.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on December 20th, 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 Michael Pero, Superintendent Recreation that the below person(s) is hereby appointed to the seasonal part time position of Maintenance/Zamboni driver in the Recreation Ice Rink (#83000) retroactive to Wednesday, November 29, 2017, as follows:

- John T. Mastropietro

\$10.00 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on December 20th, 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 ON BEHALF OF THE TOWN OF SECAUCUS
FOR THE CONTINUING APPOINTMENT OF COURT ATTENDANTS

WHEREAS, upon recommendation of the Secaucus Municipal Court Judge and in accordance with police accreditation procedures, the Town of Secaucus Municipal Court shall continue to utilize Court Attendants in their official capacities for the year 2018.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the following individuals shall continue to serve as appointed Court Attendants for the year 2018 for the Secaucus Municipal Court:

Joseph Bator
George Fonseca
Thomas Lawler
Joseph Kickey

Adopted: December 20, 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 December 20, 2017.

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

SECAUCUS MUNICIPAL COURT
MUNICIPAL GOVERNMENT CENTER
Secaucus, NJ 07094
201 330-2065
FAX 201 319-9024

To: Mayor Gonnelli

Thru: Gary Jeffas, Town Administrator
Keri Eglentowicz, Town Attorney
Kevin Flaherty, Chief of Police
Dennis Miller, Court Liaison

From: Karen R. Boylan, MCJ

Date: November 28, 2017

Re: Court Attendants

An exemption to **NJSA 2C:39-5** (Unlawful Possession of a Weapon) is **NJSA 2C:39-6c(4) a Court attendant serving as such under appointment by the sheriff of the county or by the judge of the municipal court or other court of this State while in performance of his official duties.**

Pursuant to the above I am respectfully requesting the following listed retired law enforcement officers to serve as "Court Attendants" for the calendar year 2018. The Court Attendants will be responsible for courtroom security; therefore they will fall under the command and control of the Secaucus Police Department. I am authorizing the Court Attendants to carry firearms within the courtroom, while in the performance of their official duties in accordance with **NJSA 2C:39-6c(4)**. However the only firearms they may possess in the courtroom, under my authority, are firearms that they have demonstrated proficiency in, and are owned and controlled by the Secaucus Police Department.

1. Joseph Bator
2. George Fonseca
3. Thomas Lawlor
4. Joseph Kickey

Thank you in advance for your assistance.

**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) is hereby appointed to the seasonal part time position of Clerical in the Recreation Department (**#83000**) effective Monday, December 18, 2017, as follows:

- Cara Decker \$8.50 / Hour
- Alyssa Voli \$8.50 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on December 20th, 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 ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING TOWN ADMINISTRATOR TO EXECUTE RIGHT OF
ENTRY AGREEMENTS WITH THE STATE OF NEW JERSEY DEPARTMENT OF
TRANSPORTATION FOR THE PATERSON PLANK ROAD (CR 681) BRIDGE OVER
ROUTE 3, BRIDGE DECK AND SUPERSTRUCTURE REPLACEMENT PROJECT**

WHEREAS, the State of New Jersey Department of Transportation has submitted Right of Entry Agreements for the current negotiation period and during the pendency of the Agreement of Sale for the Paterson Plank Road **(CR 681)** Bridge Over Route 3, Bridge Deck and Superstructure Replacement Project, Section: 4 Parcel(s) UE112A, E112B; and

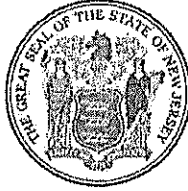
WHEREAS, the property is needed in connection with the repair and construction of the Paterson Plank Road **(CR 681)** Bridge for the purpose of constructing sidewalk, driveway, temporary utility poles, aerial facilities and other above and below ground appurtenances with which the Council is desirous of cooperating with the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the Town Administrator be and hereby is authorized to execute the Right of Entry Agreements for the Paterson Plank Road **(CR 681)** Bridge Over Route 3, Bridge Deck and Superstructure Replacement Project, Section: 4 Parcel(s) UE112A, E112B.

Adopted: December 20, 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 December 20, 2017.

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



State of New Jersey

DEPARTMENT OF TRANSPORTATION
200 Stierli Ct.
Mount Arlington, NJ 07856

CHRIS CHRISTIE
Governor

RICHARD T. HAMMER
Commissioner

KIM GUADAGNO
Lt. Governor

RIGHT OF ENTRY

Route: Paterson Plank Rd. (CR 681) Section: 4 Parcel(s): UE112A,E112B

Project: Paterson Plank Road (CR 681) Bridge Over Rt. 3, Bridge Deck & Superstructure Replacement Project

Owner: Town of Secaucus,

To: New Jersey Department of Transportation

In cooperation with the State, the Owner grants permission to enter upon the listed parcel(s) for the purpose of constructing sidewalk, driveway and appurtenances; construct, operate and maintain temporary utility poles and aerial facilities; close temporarily the northerly property driveway; and to also construct, maintain and repair utility guy wires and guy anchor above and below ground appurtenances. The Owner hereby acknowledges that it voluntarily relinquishes its known right to immediate payment on vacating of the premises with this right of entry.

It is understood that the State recognizes the cooperation of the Owner in granting this voluntary permission of entry, and it is further understood that the State will proceed promptly with negotiations, so that a settlement based on a fair market value and just price can be reached, or in the event a settlement is not reached, to promptly institute Eminent Domain proceedings, so that a fair and just reward can be rendered by a neutral commission as soon as possible.

Subject to the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq., and the availability of funds, the Department of Transportation will be responsible for personal injuries and property damage caused by the negligent acts of the Department, its employees and officials which occur on the property identified in this agreement. Any

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Form revised Aug 4, 2006

claim for such personal injury or property damage must be filed in accordance with N.J.S.A. 59:8-1 et seq.

The Owner shall not be relieved of any legal obligations resulting from the presence of contamination on the property, as of the date of closing or the date of vacation of the property by all occupants, whichever is later.

Owner or Agent _____

Witness _____

Date _____

District Program Manager, Right of Way



State of New Jersey

DEPARTMENT OF TRANSPORTATION
200 Stierli Ct.
Mount Arlington, NJ 07856

CHRIS CHRISTIE
Governor

RICHARD T. HAMMER
Commissioner

KIM GUADAGNO
Lt. Governor

RIGHT OF ENTRY

Route: Paterson Plank Rd. (CR 681) Section: 4 Parcel(s): UE112A,E112B

Project: Paterson Plank Road (CR 681) Bridge Over Rt. 3, Bridge Deck & Superstructure Replacement Project

Owner: Town of Secaucus,

To: New Jersey Department of Transportation

In cooperation with the State, the Owner grants permission to enter upon the listed parcel(s) for the purpose of constructing sidewalk, driveway and appurtenances; construct, operate and maintain temporary utility poles and aerial facilities; close temporarily the northerly property driveway; and to also construct, maintain and repair utility guy wires and guy anchor above and below ground appurtenances. The Owner hereby acknowledges that it voluntarily relinquishes its known right to immediate payment on vacating of the premises with this right of entry, pending the processing of the Agreement of Sale dated _____ in the amount of \$12,625.

It is understood that the State recognizes the cooperation of the Owner in granting this voluntary permission of entry, and it is further understood that the State will proceed promptly with the processing of said agreement.

Subject to the provisions of the New Jersey Tort Claims Act, N.J.S.A. 59:1-1 et seq., and the availability of funds, the Department of Transportation will be responsible for personal injuries and property damage caused by the negligent acts of the Department, its employees and officials which occur on the property identified in this agreement. Any claim for such personal injury or property damage must be filed in accordance with N.J.S.A. 59:8-1 et seq.

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Form revised Aug 4, 2006

The Owner shall not be relieved of any legal obligations resulting from the presence of contamination on the property, as of the date of closing or the date of vacation of the property by all occupants, whichever is later.

Owner or Agent _____

Witness _____

Date _____

District Program Manager, Right of Way

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

**A RESOLUTION IN SUPPORT OF DEVELOPMENT OF AN ALTERNATE PLAN
WITH ROAD WIDENING FOR THE PATERSON PLANK ROAD BRIDGE (CR 681)
OVER ROUTE 3 REPLACEMENT PROJECT WITH THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION**

WHEREAS, the Town of Secaucus is working with the New Jersey Department of Transportation ("NJDOT") on a planned re-construction and rehabilitation project on the Paterson Plank Road Bridge (CR 681) over Route 3 (MP 10.04) in an effort to improve the Town's infrastructure in the interest of the health, safety and welfare of residents and the public; and

WHEREAS, the Paterson Plank Road Bridge (CR 681) over Route 3 is a heavily traveled, congested route both in and out of the Town of Secaucus as NJDOT data indicates, serving as a major connector to and from the NJ Turnpike, Routes 1 and 9, Route 3, Route 495 and Paterson Plank Road; and

WHEREAS, the Town of Secaucus fully supports the planned NJDOT bridge re-construction and rehabilitation project and appreciates the NJDOT's involvement of Town Officials in the concept phase of this project; and

WHEREAS, the Town of Secaucus would like to request that NJDOT consider expansion of the scope of this project beyond repair to a project that plans for increased vehicular and pedestrian traffic demand and increases the level of service for such over future years by creating additional travel lanes.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the above statements shall be incorporated herein and support is expressed for the development of an alternative, more expansive bridge widening plan for the Paterson Plank Road Bridge (CR 681) over Route 3; and

BE IT FURTHER RESOLVED, that the Mayor and Council are committed to this infrastructure project and direct Town Administration to continue to collaborate with NJDOT on this project and to execute any documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING TO AWARD A CONTRACT FOR EMERGENCY REPAIR PROJECT
TO MEADOWLANDS PARKWAY BRIDGE (LAIF – SECAUCUS TOWN – 00022
MEADOWLANDS PARKWAY BRIDGE EMERGENCY REPAIR PRROJECTS)**

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for priority structural repairs to the Meadowlands Parkway Bridge on December 6, 2017 pursuant to N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the following seven (7) entities submitted bids for the priority structural repair to the Meadowlands Parkway Bridge:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) Anselmi and DeCicco, Inc.	\$ 301,677.60
2) Tony & Son, Inc.	\$ 378,707.60
3) Sparwick Contracting, Inc.	\$ 409,729.00
4) IEW Construction Group	\$ 525,373.60
5) RML Construction, Inc.	\$ 671,157.60
6) Joseph M. Sanzari, Inc.	\$ 799,368.00
7) CMS Construction, Inc.	\$ 2,161,157.60

WHEREAS, it has been determined that Anselmi and DeCicco, Inc. of 1977 Springfield Avenue, Maplewood, New Jersey is the lowest responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus that the contract for priority structural repairs to the Meadowlands Parkway Bridge be awarded to Anselmi and DeCicco, Inc. of 1977 Springfield Avenue, Maplewood, New Jersey in an amount not to exceed \$301,677.60; and

BE IT FURTHER RESOLVED, that the specifications, bid form and bid package shall constitute the requisite contract and costs in this matter and be kept on file with the Town Clerk; and

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

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that there are sufficient funds to award this project; and

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator and/or the Purchasing Agent are hereby authorized to execute any other documents or take any other

necessary action to effectuate the spirit and intent of this Resolution.

Adopted: December 20, 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 December 20, 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 ON BEHALF OF THE TOWN OF SECAUCUS
REQUESTING EXTENSION OF THE GRANT RELATED TO THE MEADOWLANDS
PAKWAY BRIDGE EMERGENCY REPAIR PROJECT (LAIF – SECAUCUS TOWN –
00022 MEADOWLANDS PARKWAY BRIDGE EMERGENCY REPAIR PROJECT)**

WHEREAS, by letter dated August 10, 2015, the Town of Secaucus was notified the Town was awarded a Grant in the amount of \$650,000.00 from the Transportation Trust Fund (Local Aid Infrastructure Fund program) (“the Grant”) for emergency repairs to the Meadowlands Parkway Bridge; and

WHEREAS, under the terms of the Grant the project was to be awarded by March 18, 2017; and

WHEREAS, the Meadowlands Parkway Bridge crosses over railroad tracks/land owned and controlled by Norfolk Southern Railway Company (“Norfolk”); and

WHEREAS, Norfolk required the Town of Secaucus to enter into a lengthy and technical Access Agreement and also required that all engineering, safety and other plans be reviewed and approved by Norfolk, prior to the Town advertising for bids; and

WHEREAS, the Town experienced significant delays in working through the Access Agreement and securing Engineering approval of the plans from Norfolk making it impossible to award the project on or before March 18, 2017, as was required under the Grant; and

WHEREAS, the Town promptly went out to bid after receiving approval from Norfolk, received and review all bids and awarded the contract to Anselmi and DeCicco, Inc., on December 20, 2017; and

WHEREAS, without the grant funds, the Town would not have the financial ability to complete the emergency repairs to the Meadowlands Parkway Bridge; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus respectfully requests an extension of the award date for the Grant (LAIF – Secaucus Town – 00022) to December 20, 2017; and

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

Adopted: December 20, 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 December 20, 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**

**RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION
OF SNACKS FOR THE SECAUCUS AFTER CARE PROGRAM FOR THE 2018-2019
SCHOOL YEAR**

WHEREAS, the Town of Secaucus has a need to provide services for the Secaucus After Care Program to provide snacks as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent or other individual has determined and certified in writing that the value of the acquisition not to exceed \$50,000.00; and

WHEREAS, the anticipated term of this contract is one (1) year as approved by this governing body; and

WHEREAS, Natoli's Catering has submitted a quote that was presented to the Qualified Purchasing Agent on December 13, 2017 indicating they will provide a general snack for the price of \$1.80 per snack (a piece of fruit, a healthy drink and a healthy treat), for an amount not to exceed \$50,000.00.

WHEREAS, Natoli's Catering has completed and submitted a Business Entity Disclosure Certification and an Acknowledgment of the Town of Secaucus Pay to Play Ordinance. This certifies that Natoli's Catering has not made any reportable contributions to a political or candidate committee for the Town of Secaucus in the previous year and that the contract will prohibit Natoli's Catering from making any reportable contributions through the terms of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Town Council of the Town of Secaucus that approval is given that Natoli's Catering be awarded a one (1) year contract to provide a snack for approximately 150 children for the Secaucus After Care Program at the rate of \$1.80 per snack (a piece of fruit, a healthy drink and a healthy treat), for an amount not to exceed \$50,000.00; and

BE IT FURTHER RESOLVED that Natoli's Catering shall not make any reportable contribution during the term of this contract pursuant to N.J.S.A. 19:44A-1 *et seq.*

BE IT FURTHER RESOLVED the Mayor and/or the Town Administrator or his designee is hereby authorized to enter into a contract with Natoli's Catering as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent.

BE IT FURTHER RESOLVED that there will be three (3) locations for delivery – one (1) for Huber Street School and two (2) at Clarendon School and delivery is to take place between 3:00 p.m. and 3:30 p.m. per school day.

BE IT FURTHER RESOLVED that the Finance Director certifies that funds are available for these services under line item _____.

December 20, 2017