

**TOWN OF SECAUCUS**  
**MAYOR AND COUNCIL MEETING - SEPTEMBER 14, 2021**  
**CAUCUS/EXECUTIVE SESSION 4:30 PM**  
**MEETING TO COMMENCE 7:00 PM**

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

**PLEDGE OF ALLEGIANCE**

**OPEN PUBLIC MEETINGS ACT**

**ROLL CALL**

**APPROVAL OF MINUTES**

Resolution approving the minutes of the Regular Meetings of June 21, 2021, July 27, 2021, the Special Meeting of August 18, 2021 and the Regular Meeting of August 24

**ORDINANCES FOR PUBLIC HEARING**

**Ordinance No. 2021-24**: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Deletion of a handicapped parking spot on Seventh Street)

**Ordinance No. 2021-25**: Bond ordinance to authorize the installation of solar panels at the Recreation Center carport in, by and for the Town of Secaucus, in the County of Hudson, State of New Jersey, the appropriate the sum of \$1,400,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds

**ORDINANCES FOR INTRODUCTION**

**Ordinance No. 2021-26**: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" designating a portion of Luhmann Terrace as a One-Way Roadway

**RESOLUTIONS (CONSENT AGENDA)**

**BINGO/RAFFLE APPLICATIONS**

1) Application amending the date for an Off-Premise Draw Raffle, sponsored by the F&AM#35 Blue Stone Mystic Tie Malta Doric - New Date is April 30, 2022

**COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL**

- 1) Request by Hamid Mouhou to use Shetik Field on Saturday nights from September 4 to October 30 for adult soccer
- 2) Request by New Jersey Flyers Aquatic Club to use the Recreation Center Swimming Pool from September 7 to September 30 for swim team practice
- 3) Request by Jim Pilla of USSSA Sports to use the Humboldt Street Gym on Tuesday, Wednesday and Thursday nights from September 7 to November 18 for a men's basketball league
- 4) Request by the Soccer Learning Center to use Shetik Field on Thursdays from September 16 to December 16 for a soccer learning center for adults

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**REMARKS OF CITIZENS**

**ADJOURNMENT**

## Town of Secaucus

### CONSENT AGENDA – 9/14/21

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

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

- 1) Resolution authorizing cancellation/refund of property taxes to two (2) Secaucus properties
- 2) Resolution authorizing cancellation of overbilled taxes for a Secaucus property
- 3) Resolution approving tax overpayment refunds for 12 Secaucus properties
- 4) Resolution to approve Street Opening Permit for the installation of fiber conduit on Seaview Drive between New County Road and NJ Transit, 100 Laurel Drive
- 5) A resolution on behalf of the Town of Secaucus authorizing the waiver of fees for permits for work from Tropical Storm Ida
- 6) Resolution determining to acquire and to finance equipment by means of a lease-purchase financing in an amount not exceeding \$2,000,000 authorizing the advertisement for bids to finance the equipment, delegating the award of the bid, authorizing the execution of the lease and related documents and authorizing other actions necessary to complete the transaction
- 7) A resolution on behalf of the Town of Secaucus amending the award of a contract for service work on zero zone chiller with Industrial Cooling, Corp.
- 8) A resolution on behalf of the Town of Secaucus authorizing the purchase of a 2021 Ford F-550 from Route 23 Auto Mall and related equipment from Cliffside Body Corp.
- 9) A resolution on behalf of the Town of Secaucus authorizing the purchase of SDL Enterprise Licensing and Support from SHI International Corp. through the New Jersey Cooperative Purchasing Alliance
- 10) Resolution reappointing Seasonal Part-Time Directors for the Recreation Fall Sports Program
- 11) Resolution transferring staff from various Regular Part-Time positions to the Ice Rink for the preparation and opening on October 15, 2021
- 12) Resolution extending the Full Time Employee unpaid leave of absence for Eileen Lennon through December 31, 2021

**TOWN OF SECAUCUS  
COUNTY OF HUDSON  
RESOLUTION**

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of June 21, 2021, July 27, 2021, the Special Meeting of August 18, 2021 and the Regular Meeting of August 24 are hereby approved.

September 14, 2021

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 September 14, 2021.

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

\_\_\_\_\_  
Mayor

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

AN ORDINANCE OF  
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2021-24

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Seventh Street	West	On the west side of Seventh Street, beginning at a point 157 feet south of the southwest corner of Clarendon Street and Seventh Street continuing south for a distance of 22 feet

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.



Ordinance No. 2021-25

BOND ORDINANCE TO AUTHORIZE THE INSTALLATION OF SOLAR PANELS AT THE RECREATION CENTER CARPORT IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$1,400,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town"), is hereby authorized to install solar panels at the Recreation Center Carport in, by and for the Town. Said improvement shall include acquisition of the solar panels and all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$1,400,000 is hereby appropriated to the payment of the cost of making the improvement described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvement shall be made as a general improvement and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of the Town, and (2) it is necessary to finance said purpose by the issuance of obligations of



the Town pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$1,400,000, and (4) \$70,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$1,330,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$300,000, which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$70,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for the Town, are now available to finance said purpose. The sum of \$70,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of the Town of an aggregate principal amount not exceeding \$1,330,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters

with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of the Town of an aggregate principal amount not exceeding \$1,330,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance, shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within the limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of the Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form

as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance, and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of twenty years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of the Town, and that such statement so filed shows that the gross debt of the Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$1,330,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the

amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 12. The Town intends to issue bonds or notes to finance the cost of the improvement described in Section 1 of this ordinance. If the Town incurs such costs prior to the issuance of such bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this ordinance.

Section 13. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

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

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

Motion	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman M. Keever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Ungar				
Mayor Gonnelli				

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

**ORDINANCE NO. 2021-26**

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

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

**WHEREAS**, the Secaucus Police Department Traffic Division has reviewed traffic patterns and data and resident complaints regarding the direction of Luhmann Terrace; and

**WHEREAS**, the Secaucus Police Department Traffic Division, in consultation with the Engineering Department, has recommended a roadway re-design which makes Luhmann Terrace between Franklin Street and Central Lane a one-way street to calm traffic flow, maintain parking and to allow for a safer roadway environment in this area; and

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

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

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

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

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

Name of Street	Direction	Limits
...		
<b>Luhmann Terrace</b>	<b>Northbound</b>	<b>Franklin Street to Central Lane.</b>

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

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

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on September 14, 2021 and finally adopted by the Mayor and Council on \_\_\_\_\_, 2021.

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

\_\_\_\_\_  
Mayor

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

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

**RESOLUTION AUTHORIZING CANCELLATION/REFUND OF PROPERTY  
TAXES**

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of a certain property not reflected in the 2021 Extended Tax Duplicate; and

WHEREAS, property taxes for 1<sup>st</sup> half 2021 are paid.

NOW, THEREFORE BE IT RESOLVED, that the Tax Collector is authorized to cancel 1<sup>st</sup> & 2<sup>nd</sup> Quarter 2021 billing for Block 84 Lot 7.01 (also known as 710 Fourth Street) and Block 74 Lot 7.02 (also known as 714 Fourth Street) as follows:

BLOCK	LOT	ADDRESS	AMOUNT
84	7.01	710 Fourth Street	\$ 2,354.00
84	7.02	714 Fourth Street	1,302.00

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

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**

**RESOLUTION AUTHORIZING CANCELLATION OF OVERBILLED TAXES**

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of a certain property reflected in the 2021 Extended Tax Duplicate; and

WHEREAS, Tax Assessor has confirmed Block 89 Lot 32, also known as 26 Raydol Avenue, was subdivided; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to cancel 1<sup>st</sup> and 2<sup>nd</sup> Quarter 2021 billing for Block 89 Lot 32 in the amount shown to taxpayer(s).

1 <sup>st</sup> Q. 2021	\$ 1,131.00
2 <sup>nd</sup> Q. 2021	\$ 1,131.00

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Town Tax Collector, Town Tax Assessor, 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**

**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 the 3rd Quarter 2021 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	12	C0330	330 Harmon Cove Towers	\$ 1,166.02
21	15	C1201	1201 Harmon Cove Towers	1,915.78
119	10		281 Front Street	1,382.58
124	16		765 First Street	1,453.56
129	6		816 4 <sup>th</sup> Street	1,549.92
159	3.01	C0070	70 Osprey Court	2,638.75
173	11		11 Lausecker Lane	1,781.21
175	8		18 Fairview Avenue	1,624.16
191	16	C0017	17 Jacob's Landing Way	3,283.81
192	4		276 Paulanne Terrace	3,630.81
193	1	C0129	129 Riverview Court	1,185.19
210	11		1069 Luhmann Terrace	3,635.84

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

**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**

**RESOLUTION TO APPROVE STREET OPENING PERMIT**

**WHEREAS**, pursuant to Secaucus Town Ordinance 117-2b, permission is required to be obtained prior to the issuance of any street opening permit; and

**WHEREAS**, a street opening permit has been requested for work necessary to perform Installation of Fiber Conduit on Seaview Drive between New County Road and NJ Transit, 100 Laurel Drive; and

**WHEREAS**, the Town Engineer has made recommendations, attached hereto as Exhibit A;

**NOW, THEREFORE, BE IT RESOLVED**, that the above referenced street opening permit is hereby approved subject to conditions attached hereto as Exhibit A; and

**BE IT FURTHER RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Engineer and/or Town Administrator are hereby authorized to execute any documents or take any action related to this endeavor.

## Exhibit A

### Street Opening Permit No. 21-55

1. The Applicant shall receive an approved Street Opening Permit for the application submitted. Upon approval from Mayor and Council, the applicant will be required to submit the necessary Application Fee, Permit Fee, and Moratorium Fee.
2. Sidewalk Slabs shall be removed at an expansion joint or cut at a control joint. Sidewalks shall be poured 4" thick over 4" of Dense Graded Aggregate with appropriate expansion and control joints as specified in the NJDOT Standard Specifications.
3. All 9' x 18" curb forms shall be fully formed on both sides. Face forming curbs is not an acceptable method. 9" x 18" vertical curbing shall be installed at the driveway apron with a 1-1/2" reveal. Form work must be approved by the Secaucus Engineering Department prior to any concrete pours.
4. Any asphalt work in the street must be fully backfilled with NJDOT Dense Graded Aggregate and the temporary pavement and permanent pavement shall follow the requirements of Section 117 of the Code of the Town of Secaucus. The Applicant shall use infrared technology at the seams on all recently paved areas.



Town of Secaucus

Engineering/District Zoning Department  
1203 Paterson Plank Road, 4<sup>th</sup> Floor, Secaucus, NJ 07094  
Tel: 201-617-5913

CCG  
# J B0000333856

**SECAUCUS STREET OPENING PERMIT APPLICATION**

\*\*\*Please email all Street Opening Permit Applications to [SOP@secaucus.net](mailto:SOP@secaucus.net).

New Service  Service Replacement  Shutoff  Curb  Sidewalk  Other \_\_\_\_\_

Location of opening: Seaview Drive (6) 4x3 openings  
Length (ft.): (6) 4 ft Width (ft.): (6) 3 ft Area (Sq. Ft.): 72  
Start Date: \_\_\_\_\_ Completion date: \_\_\_\_\_

- Has this street been newly paved within the last Five (5) years? List of roads can be found on pages 3 & 4:  Y  N (Circle One)  
If yes, the Applicant must obtain Governing Body Approval as per Chapter 117-2c of the Town of Secaucus Ordinance.
- Does this street opening fall under the jurisdiction of Hartz Mountain Industries or Office of the Hudson County Engineer? List of Hartz Mountain and Hudson County Roads can be found on Page 2:  Y  N (Circle One). If yes, the Town of Secaucus cannot process this permit, and the representative listed on Page 2 will need to be contacted regarding this opening.
- I have read the Street Opening Ordinance, Chapter 117 of the Code of the Town of Secaucus:  Y  N (Circle One).
- This Application must be accompanied with Detailed Drawings, detailing all structures, pipes, ducts, wires, cables or other facilities installed in the street that is being opened. Traffic Control Plan must be submitted to the Secaucus Police Department prior to the start of work.

5. Company Name: Communications Construction Group (CCG)

Person in Charge of Work: Ed Discezza

Company Address: 785 Martin Street, Rahway NJ 07065

Contact Telephone: (215) 539-9458

Applicant's Signature: Ed Discezza / [Signature] DATE: 8/13/2021

- This application must be filled out and approved before any work begins. In the event of an Emergency, the permit application must be received within 72 hours of start of work. Work cannot begin unless a copy of the permit is on site.
- Inspections must be scheduled 48 hours in advance by calling the Engineering Department at 201.617.5913. Work may be stopped without prior notice for inspection.

- Application Fee: \$100.00
- Nonreported Opening Fee: \$200 [if applicable]
- Permit Fee: \$ 350.00 [based off Sq. Ft.]
- Total Fee: \$ 450.00 [A+B+C]

Permit Fee Calculation:	
Up to 20 SF	- One Hundred Dollars (\$100.00)
20 SF to 80 SF	- Three Hundred Fifty Dollars (\$350.00)
Over 80 SF	- Additional One Dollar (\$1.00) per SF

Permit No.: \_\_\_\_\_

Date Issued: \_\_\_\_\_

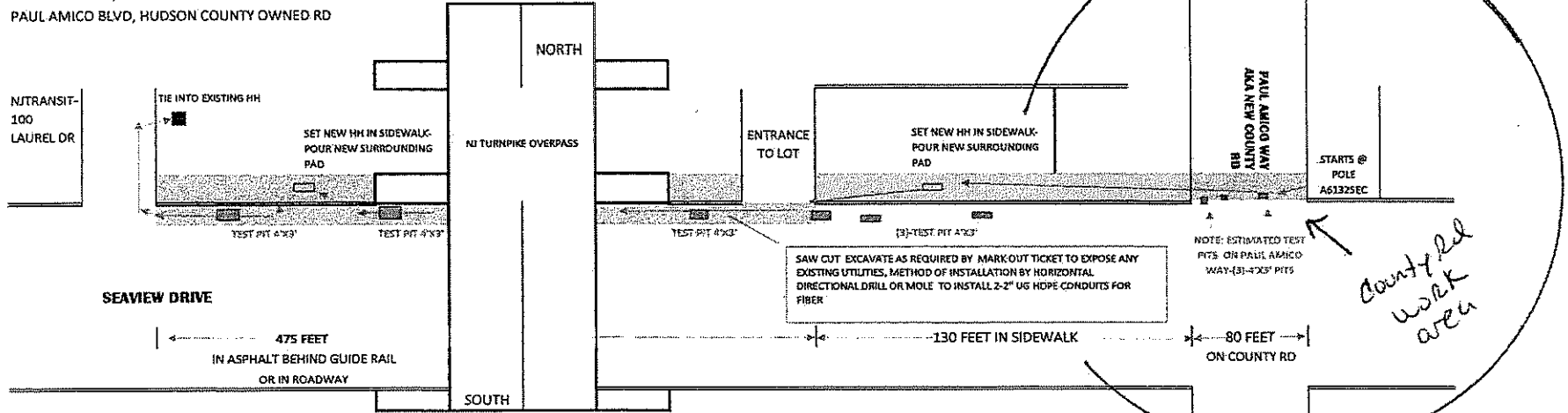
Deposit / Bond: \$ \_\_\_\_\_

Certificate of Insurance: Y / N  
Expiration Date of Insurance: \_\_\_\_\_

\_\_\_\_\_  
TOWN ENGINEER APPROVAL

PROPOSED PATHWAY- COMCAST FIBER FEED TO NJTRANSIT , 100 LAUREL DRIVE

JB0000333856  
 SUBMITTED BY: CCG COMCAST CONTRACTOR  
 SEAVIEW DRIVE, SECAUCUS OWNED RD  
 PAUL AMICO BLVD, HUDSON COUNTY OWNED RD



*County Rd work area*

NOTES:  
 THE ASPHALT OPENS SHOWN IN RED ALONG SEAVIEW DRIVE ARE PROPOSED IN CASE THE CONDUIT CANNOT BE INSTALLED BEHIND THE CURB LINE/ GUIDERAIL AS INDICATED

DESCRIPTION	QTY	UOM	TYPE
4'X3' TEST PIT	108	SF	ASPHALT
SET QUAZITE HH	50	SF	CONCRETE
INSTALL IN ASPHALT	555	LF	
INSTALL IN SIDEWALK	130	LF	

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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE WAIVER OF FEES FOR PERMITS FOR WORK FROM TROPICAL STORM IDA**

**WHEREAS**, some residents of the Town of Secaucus suffered damages to real and personal property as a result of Tropical Storm Ida on or about September 1, 2021; and

**WHEREAS**, as a result of these damages, restoration of properties to their previous condition and the replacement of furnaces, water heaters and other utilities has to be undertaken by residents; and

**WHEREAS**, in an effort to assist residents during this difficult time and to ensure that the restoration is properly and safely completed, the Town Construction Official has recommended the waiver of fees for permits directly related to damage from Tropical Storm Ida.

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town of Secaucus waives the above referenced fees upon the owner submitting proper applications for permits to the Secaucus Construction Department; and

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

Adopted: September 14, 2021

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 September 14, 2021.

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



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

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

**RESOLUTION DETERMINING TO ACQUIRE AND TO  
FINANCE EQUIPMENT BY MEANS OF A LEASE-PURCHASE  
FINANCING IN AN AMOUNT NOT EXCEEDING \$2,000,000,  
AUTHORIZING THE ADVERTISEMENT FOR BIDS TO  
FINANCE THE EQUIPMENT, DELEGATING THE AWARD  
OF THE BID, AUTHORIZING THE EXECUTION OF THE  
LEASE AND RELATED DOCUMENTS AND AUTHORIZING  
OTHER ACTIONS NECESSARY TO COMPLETE THE  
TRANSACTION**

**WHEREAS**, pursuant to the Energy Savings Improvement Program Law, N.J.S.A. 40A:11-4.6 (“ESIP Law”), the Town of Secaucus, County of Hudson, State of New Jersey (the “Town”) may implement an Energy Savings Improvement Program (“ESIP”) provided the Council of the Town (the “Council”) determine that the savings generated from reduced energy use from the program will be sufficient to cover the cost of the program’s energy conservation measures as set forth in an energy savings plan; and

**WHEREAS**, on July 24, 2019, pursuant to N.J.S.A. 40A:11-4.6, the Town issued a Request for Proposals (“RFP”) to select an Energy Services Company (“ESCO”) to develop an energy savings program through an ESIP for the Town; and

**WHEREAS**, on September 17, 2019, the Town received three (3) responses to the RFP; and

**WHEREAS**, on November 26, 2019, the Town determined the proposal of Schneider Electric, located at 210 Meadowlands Parkway, Secaucus, New Jersey, 07094, as best meeting the Town’s needs; and

**WHEREAS**, on December 13, 2019, pursuant to the ESIP Law, the Town executed an agreement with Schneider Electric to conduct an Investment Grade Audit (“IGA”) and prepare an energy savings plan; and

**WHEREAS**, Schneider Electric has developed, prepared and presented to the Town, based upon a scope of projects, an Energy Savings Plan dated July 15, 2021 (the “ESP”); and

**WHEREAS**, the ESP recommends the implementation of an energy savings improvement program that including the acquisition, installation and construction of various energy conservation measures (“ECMs”), including, without limitation, LED lighting, solar panels, building envelope improvements, and replacement of outdated boilers and HVAC systems; and

**WHEREAS**, in accordance with the ESIP Law, the Town appointed Schiller & Hersh Associates (“Schiller”) to act as a “third party verifier” in order to verify the savings set forth in the ESP; and

**WHEREAS**, Schiller has verified the savings set forth in the ESP as set forth in its report ; and

**WHEREAS**, the Town has determined that the energy savings generated from the ESP will be sufficient to cover the cost of the program’s ECMs set forth in the ESP; and

**WHEREAS**, the Town has determined to fund the ECMs from the ESP, including, without limitation, LED lighting, solar PV, building envelope improvements, and replacement of outdated boilers and HVAC systems (the “Equipment”) by means of lease-purchase financing pursuant to the provisions of N.J.S.A. 40A:11-4.6; and

**WHEREAS**, the Town has selected Phoenix Advisors as financial advisor (the “Financial Advisor”) and Rogut McCarthy LLC, as Bond counsel (the “Bond Counsel”) for the purpose of advising and assisting with the proposed lease-purchase financing of the Equipment; and

**WHEREAS**, in accordance with the procedures set forth in the ESIP Law and related rules and regulations, a notice of the bid will be published, and bids will be scheduled to be returned to the Town Administrator, who, with the assistance of the Bond Counsel and the Financial Advisor, will determine the lowest responsive and responsible bidder (the “Purchaser”) to purchase the Lease (as hereinafter defined) from the Town; and

**WHEREAS**, the Town will enter into a lease-purchase agreement (the “Lease”) and other related documents with the Purchaser in an amount not to exceed **\$2,000,000** to finance the Equipment; and

**WHEREAS**, the Town desires to authorize the delegation of the award of the bid to the Town Administrator or its designee and further authorizes the Mayor, Town Administrator, Financial Advisor and Bond Counsel to prepare and to execute the Lease and certain other documents and agreements necessary or incidental to the transactions contemplated thereby;

**NOW, THEREFORE, BE IT RESOLVED**, that the Council of the Town of Secaucus, County of Hudson, State of New Jersey, hereby determine to finance the Equipment by means of a lease-purchase financing in a principal amount not exceeding **\$2,000,000** in accordance with the requirements of the Energy Savings Improvement Program Law, N.J.S.A. 40A:11-4.6 (“ESIP Law”), and the Town Administrator, Financial Advisor, Bond Counsel and other appropriate representatives of the Town (the “Professionals”) are hereby authorized to prepare the necessary timetables and bid documents and other related documents as may be necessary and to take other steps necessary to prepare for and to implement the proposed financing; and

**BE IT FURTHER RESOLVED**, that the publication of the request for bids is authorized in accordance with the requirements of N.J.S.A. 40A:11-1 *et seq.* and the ESIP Law in order to prepare for the proposed transaction; and

**BE IT FURTHER RESOLVED**, that the Mayor and/or the Town Administrator or their designee are authorized to award the bid and the Lease to the lowest bidder in accordance with the bid proposals submitted to the Town Administrator, which winning bid proposal will be retained on file in the Town Administrator's office, and the Purchaser's interest rate will be held fixed for a period of thirty (30) days from the date of the bid, provided, however, that if the closing does not occur within thirty (30) days of the date of the bid, the interest rate will be calculated in accordance with the index rate established by the Financial Advisor and set forth in the bid specifications; and

**BE IT FURTHER RESOLVED**, that the Mayor and/or the Town Administrator or their designee are authorized to negotiate, execute and deliver, subject to the review of Bond Counsel, the Lease, an agent or an escrow agreement, an assignment agreement, if necessary, and such other documents as may be necessary to consummate the transaction and to approve any changes, additions, or deletions to the Lease or such other documents as may, in the judgment of Bond Counsel, be necessary or advisable, such approval to be evidenced by the execution of the Lease or such other documents by the Mayor and/or the Town Administrator or their designee; and

**BE IT FURTHER RESOLVED**, that the Mayor and/or the Town Administrator or their designee are specifically authorized to establish an escrow account for the deposit of the Lease proceeds and to direct the deposit and investment of the Lease proceeds in the escrow for the term of the Lease in accordance with the requirements of law, and to pay any agreed-upon fees of the escrow agent, if any; and

**BE IT FURTHER RESOLVED**, that the Mayor and/or Town Administrator or their designee also are authorized and directed to take on behalf of the Town such other actions as shall be necessary and appropriate to accomplish the lease purchase financing for the Equipment in accordance with the terms of the Lease and this resolution and pursuant to the terms of the

agreements and instruments authorized to be prepared hereby and to accomplish the performance of the obligations of the Town in respect thereto; and

**BE IT FURTHER RESOLVED**, that the Council shall be presented with a confirming resolution to authorize the execution of the Lease at the next scheduled Council meeting following the execution of the Lease; and

**BE IT FURTHER RESOLVED**, that the payment of rent or other monies due under the Lease shall be made only from the General Fund of the Town, and neither the Town nor any agency, department or political subdivision thereof shall be obligated to pay any sum to the Purchaser under the Lease from any taxing source for the payment of any sums due under the Lease unless an appropriation is made in a duly approved budget of the Town, and the obligations of the Town shall not constitute indebtedness of the Town or of any department, agency or political subdivision thereof; and

**BE IT FURTHER RESOLVED**, that the Lease shall set forth the term of the lease-purchase agreement for the Equipment, the rental payments to be paid by the Town in respect thereof and the dates on which such rent shall be due and payable; and

**BE IT FURTHER RESOLVED**, that the Town hereby covenants that it will comply with any conditions subsequent imposed by the Internal Revenue Code of 1986, as amended (the "Code"), in order to preserve the exemption from taxation of interest on the Lease, including the requirement to rebate all net investment earnings on the gross proceeds above the yield on the Lease, if applicable; and

**BE IT FURTHER RESOLVED**, that it is the Town's intent to issue the Lease in the expected maximum principal amount of the Lease set forth herein and to use the proceeds of the Lease to pay or to reimburse expenditures for the costs of the purpose for which the Lease is



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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AMENDING THE AWARD  
OF A CONTRACT FOR SERVICE WORK ON ZERO ZONE CHILLER WITH INDUSTRIAL  
COOLING, CORP.**

**WHEREAS**, the Town of Secaucus' Recreation Department has the need for Service Work on the Zero Zone Chiller for the Secaucus Ice Rink, a facility utilized by Secaucus residents; and

**WHEREAS**, on July 27, 2021 the Mayor and Town Council awarded a contract to Industrial Cooling Corp. for these services under Resolution 2021-174, in the amount of \$12,989.00; and

**WHEREAS**, the price of freon has since increased, altering the price for the required repairs; and

**WHEREAS**, the Town of Secaucus' Recreation Department has obtained three (3) new quotes for said services; and

**WHEREAS**, Industrial Cooling Corp. (ICC), located at 70 Liberty Street, Metuchen, NJ 08840, has submitted Proposal # 21-0428 (Revision #2), that was presented to the Qualified Purchasing Agent, providing for the Service Work on the Zero Zone Chiller for a contract price not to exceed Nineteen Thousand Three Dollars and 00/100 (\$19,003.00); and

**WHEREAS**, Industrial Cooling Corp. was the lowest responsible quote; and

**WHEREAS**, this contract is now considered Non-Fair and Open in accordance with N.J.S.A. 19:44A-20.4 et seq.; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51832-027 @ \$14,510.00 and 01-2010-00-11252-079 @ \$4,493.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, amend the Non-Fair and Open Contract with Industrial Cooling Corp. for Service Work on the Zero Zone Chiller at an amount not to exceed Nineteen Thousand Three Dollars and 00/100 (\$19,003.00); and

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

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

**BE IT FURTHER RESOLVED**, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract with Industrial Cooling Corp. for the Service Work on the Zero Zone Chiller as described herein; and

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

Adopted: September 14, 2021



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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE PURCHASE OF A 2021 FORD F-550 FROM ROUTE 23 AUTO MALL AND  
RELATED EQUIPMENT FROM CLIFFSIDE BODY CORP.**

**WHEREAS**, the Town of Secaucus' Department of Public Works has determined the need to purchase a 2021 Ford F-550, with a Plow and Salter, to service the Town of Secaucus; and

**WHEREAS**, the Town of Secaucus' Department of Public Works has obtained a Quote from Route 23 Auto Mall, located in Butler, New Jersey for the 2021 Ford F-550 in the amount of Eighty-Three Thousand One Hundred Thirty-Seven Dollars and 00/100 (\$83,137.00); and

**WHEREAS**, the vehicle and related equipment as set forth in the quote submitted by Route 23 Ford Auto Mall reflects pricing in accordance with their awarded New Jersey State Contract #17-FLEET-00241; and

**WHEREAS**, the Town of Secaucus' Department of Public Works has also obtained a Quote from Cliffside Body Corp., located in Fairview, New Jersey, for a Plow and Salter for said truck in the amount of Twelve Thousand Ninety-Eight Dollars and 00/100 (\$12,098.00); and

**WHEREAS**, the vehicle related equipment as set forth in the quote submitted by Cliffside Body Corp. reflects pricing in accordance with their awarded New Jersey State Contract #40822; and

**WHEREAS**, New Jersey State Contract #17-FLEET-00241 and Contract #40822 were previously authorized for use under Resolution 2021-12; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award these contracts are available under line items 10-2150-55-70611-001 @ \$79,000.00 and 01-2010-00-31502-092 @ 16, 235.00.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of a 2021 Ford F-550 from Route 23 Auto Mall in an amount not to exceed Eighty-Three Thousand One Hundred Thirty-Seven Dollars and 00/100 (\$83,137.00); and

**BE IT FURTHER RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of a Plow and Salter for said truck from Cliffside Body Corp. in an amount not to exceed Twelve Thousand Ninety-Eight Dollars and 00/100 (\$12,098.00); and

**BE IT FURTHER RESOLVED**, that Route 23 Auto Mall and Cliffside Body Corp. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

**BE IT FURTHER RESOLVED**, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the purchase of a 2021 Ford F-550 and a Plow and Salter as described herein; and

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

Adopted: September 14, 2021

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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE PURCHASE OF SDL ENTERPRISE LICENSING AND SUPPORT FROM SHI  
INTERNATIONAL CORP. THROUGH THE NEW JERSEY COOPERATIVE PURCHASING  
ALLIANCE**

**WHEREAS**, the Town of Secaucus has the continued need for SDL Enterprise Licensing and Support for use by Town employees; and

**WHEREAS**, the Town of Secaucus has obtained a quote from SHI International Corp. located in Somerset, New Jersey in the amount of Forty-Two Thousand Five Hundred Dollars and 00/100 (\$42,500.00); and

**WHEREAS**, SHI International Corp. holds New Jersey Cooperative Purchasing Alliance Contract #19-34; and

**WHEREAS**, the Town of Secaucus is a member of New Jersey Cooperative Purchasing Alliance (aka Bergen County Cooperative Pricing System) previously authorized by Resolution 2014-346; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under the following line items:

01-2010-00-11012-074	\$3,900.00	01-2010-00-11322-074	\$11,800.00
01-2010-00-11042-074	\$3,900.00	01-2010-00-12042-095	\$5,700.00
01-2010-00-11082-074	\$3,100.00	01-2010-00-11142-074	\$1,300.00
01-2010-00-21392-074	\$6,400.00	01-2010-00-41702-069	\$4,600.00
01-2010-00-11232-074	\$1,800.00		

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of SDL Enterprise Licensing and Support from SHI International Corp. at an amount not to exceed Forty-Two Thousand Five Hundred Dollars and 00/100 (\$42,500.00); and

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

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

Adopted: September 14, 2021



V10152

Pricing Proposal  
Quotation #: 20814700  
Created On: 8/2/2021  
Valid Until: 8/31/2021

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**Town of Secaucus**

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**Inside Account Executive**

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**Gary Jeffas**  
1203 Paterson Plank Rd  
Purchasing Department 3rd Floor  
Secaucus, NJ 07094  
United States  
Phone:  
Fax:  
Email: gjeffas@secaucus.net

**Mark Price**  
290 Davidson Avenue  
Somerset, NJ 08873  
Phone: 732-584-4472  
Fax: 732-564-8224  
Email: Mark\_Price@shii.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Medium Town Enterprise License - up to 25 computer seats or named users, support, and portal for 1 year. Includes 25 training credits per year, Spatial Data Logic - Part#: SL3002 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	1	\$32,500.00	\$32,500.00
2 SDL Mobile Access Solution - Ipad Support - 1 Year Spatial Data Logic - Part#: MA1003 Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 19-34	20	\$500.00	\$10,000.00
		<b>Total</b>	<b>\$42,500.00</b>

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**Additional Comments**

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Please send vouchers to 290 Davidson Ave, Somerset NJ 08873

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Chosen Freeholders.

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

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*The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.*

**RESOLUTION: \_\_\_\_\_**  
**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 re-appointed to the seasonal part time position(s) in the Recreation Fall Sports Program (#81076) effective September 14, 2021 as follows:

<u>Directors</u>	<u>Stipend</u>
Steven Olsen - Wrestling	\$3,000
Guy Pascarello - Travel Basketball	\$3,000
Joseph O'Brien - Rec Basketball	\$1,500
Robert Wolf - Rec Basketball	\$1,500

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 September 14, 2021.

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

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

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

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

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintend Recreations the that the following below staff are hereby transferred from various **regular** part time positions to the Ice Rink (#8300) for the preparation and opening on October 15, 2021. Effective September 14, 2021 as follows:

**Assistant Manager**

Ferrara, Joseph

**Maintenance**

Cipriano, Giacomo

Rocco, Julian

Maurin, John

Fragliossi, James

Pini ,Steven

Petrone, Frank

Tabasco, Brandon

**Custodian**

Ferati, Agon

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of as of September 14, 2021.

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

\_\_\_\_\_  
Mayor

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

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

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

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below full-time employee unpaid leave of absence is extended while on temporary disability with continued life insurance and for pension purposes:

Lennon, Eileen (Social Services) through 12/31/2021

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 September 14, 2021

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Town Clerk

Mayor

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