

**TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - MAY 9, 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

APPROVAL OF MINUTES

Resolution approving the minutes of the Regular Meetings of March 28, 2017, April 11, 2017, April 25, 2017 and the Special Meeting of April 18, 2017

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

BINGO/RAFFLE APPLICATIONS

1) Application for an On-Premise 50/50 to be held on June 11, 2017, sponsored by the Secaucus Emergency Fund

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1) Request by Linda Carpenter on behalf of Boy Scout Troop 22 requesting the use of a pool at the Secaucus Swim Center on the evening of June 7. In addition the Troop 22 asks to do a Dedication Naming of the Mill Creek Circle for Alfred A. Namendorf on May 12.

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus
CONSENT AGENDA - MAY 9, 2017

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

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

- 1) Resolution of the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, designating \$8,984,510 of notes, consisting of \$8,807,910 general bond anticipation notes and \$176,600 swimming pool utility bond anticipation notes, both issues dated May 1, 2017, payable May 1, 2018, as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.
- 2) Resolution authorizing execution of a Memorandum of Understanding with Community Champions regarding implementation of the County-Wide Registration Program for foreclosed properties
- 3) A resolution on behalf of the Town of Secaucus regarding authorization to advertise and receive bids for the provision of vending machine supply, maintenance and repair services
- 4) A resolution on behalf of the Town of Secaucus regarding authorization to advertise and receive bids for the provision of elevator maintenance and repair services
- 5) A resolution on behalf of the Town of Secaucus to extend the contract the provision of Concessionaire/Town Concession Stand at the Secaucus Swim Club
- 6) Resolution authorizing a professional service contract with McNerney & Associates for appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Block 154, Lot 3, 425 Route 3 East for tax years 2013, 2014, 2015, 2016 and 2017

7) A resolution on behalf of the Town of Secaucus authorizing the execution of a Memorandum of Understanding with City Green Veggie Mobile for a Mobile Farm Stand

8) A resolution on behalf of the Town of Secaucus authorizing the award of a Non-Fair and Open Contract for the provision of a new compressor to F&G Mechanical in an amount not to exceed \$27,842.00, and that the Town is also opting to purchase the 2-5 year warranty plan for an additional cost of \$3,200.00

9) A resolution on behalf of the Town of Secaucus for the appointment of a Court Attendant

10) Resolution authorizing a service contract with Archonix Public Safety Software for the Secaucus Police Department in an amount not to exceed \$27,455.00

11) Resolution authorizing the execution of a National Joint Powers Alliance Cooperative Contract for the Public Works Department for purchase of a demolition rear load refuse truck body and chassis

12) Resolution authorizing the execution of a Middlesex Regional ESC Cooperative Purchase Contract for the Public Works Department for purchase of a field tractor

13) Resolution authorizing the execution of a National Joint Powers Alliance Cooperative Contract for the Public Works Department for purchase of a compression trip snow blower

14) Resolution authorizing the execution of a National Joint Powers Alliance Cooperative Contract for the Public Works Department for purchase of a packer rear loader truck

15) A resolution on behalf of the Town of Secaucus appointing the Rodgers Group, LLC for the purpose of providing Officer Training to the Secaucus Police Department

16) A resolution to award the contract for the 2017 Secaucus Road Program for First Avenue, Second Avenue and Cedar Avenue to Vektor Corporation in an amount not to exceed \$462,855.20

17) Resolution appointing Holly Espinosa to the position of Part-Time Intern in the Administration Department, effective May 15, 2017, at an hourly rate of \$10.00

18)Resolution appointing Suhail Kapoor to the position of Part-Time Intern in the Health Department, effective May 15, 2017, at the hourly rate of \$10.00

19)Resolution appointing Ranger Rand to the Part-Time position for help in the food pantry, effective May 10, 2017, at the hourly rate of \$10.00

**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 March 28, 2017, April 11, 2017, April 25, 2017 and the Special Meeting of April 18, 2017 are hereby approved.

May 9, 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 May 9, 2017.

Town Clerk

Mayor

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

* * * * *

Member _____ introduced and moved the adoption of the following resolution and Member _____ seconded the motion:

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY, DESIGNATING \$8,984,510 OF NOTES, CONSISTING OF \$8,807,910 GENERAL BOND ANTICIPATION NOTES AND \$176,600 SWIMMING POOL UTILITY BOND ANTICIPATION NOTES, BOTH ISSUES DATED MAY 1, 2017, PAYABLE MAY 1, 2018, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Town of Secaucus, in the County of Hudson, New Jersey (the "Town") intends to issue \$8,984,510 of notes, consisting of \$8,807,910 General Bond Anticipation Notes and \$176,600 Swimming Pool Utility Bond Anticipation Notes, both issues dated May 1, 2017, payable May 1, 2018 (collectively, the "Notes"); and

WHEREAS, the Town desires to designate the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, as follows:

SECTION 1. The Notes are hereby designated as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code.

SECTION 2. It is hereby determined and stated that (1) said Notes are not "private activity bonds" as defined in the Code and (2) the Town and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2017.

SECTION 3. It is further determined and stated that the Town has, as of the date hereof, issued the following tax-exempt obligations (other than the Notes) during the calendar year 2017:

| <u>AMOUNT</u> | <u>DATED - DUE</u> |
|-----------------|--------------------|
| \$4,073,675 BAN | 1/6/17 - 3/6/17 |
| \$4,073,675 BAN | 3/6/17 - 3/6/18 |
| \$ 560,708 BAN | 4/13/17 - 4/13/18 |

SECTION 4. The Town will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Town does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Town are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Notes and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2017 dated as of the date of delivery of the Notes.

SECTION 6. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

Ayes:

Nays:

[SEAL]

ATTEST: _____
Town Clerk

Resolution No. _____

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

**RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM
OF UNDERSTANDING WITH COMMUNITY CHAMPIONS REGARDING
IMPLEMENTATION OF THE COUNTY-WIDE REGISTRATION PROGRAM
FOR FORECLOSED PROPERTIES**

WHEREAS, the Town of Secaucus entered into a Shared Services Agreement with the County of Hudson, dated April 25, 2017, pursuant to Resolution 2017-126 and adopted Ordinance 2017-10 on April 11, 2017 pertaining to a property registration program for foreclosed properties within the Town.

WHEREAS, a Memorandum of Understanding has been presented to the Town from Community Champions clarifying the implementation of provisions 6(D) and 6(F) of Ordinance 2017-10.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Mayor, the Town Administrator or their designee is authorized to execute a Memorandum of Understanding with Community Champions clarifying the implementation of provisions 6(D) and 6(F) of Ordinance 2017-10 entitled "Abandoned Real Property;" and

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

Adopted: May 9, 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 May 9, 2017.

Town Clerk

Mayor

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



Memorandum of Understanding

This Memorandum of Understanding (Memorandum) is made on _____ 2017, by and between The Town of Secaucus, New Jersey (Secaucus) and Community Champions (Champions).

WHEREAS Secaucus and Champions entered into a Shared Services Agreement with the County of Hudson (Agreement) on April 25, 2017 in which Champions will administer the Hudson County property registration program and Secaucus will participate.

AND WHEREAS Secaucus and Champions desire to enter into a Memorandum of Understanding between them, setting out the understandings that each of the parties agrees are necessary to further implement certain provisions of Ordinance 2017-10 (Ordinance).

Purpose

The purpose of this Memorandum is to make Secaucus aware of how Champions intends to implement Section 6 (D) and Section 6 (F) of the Ordinance.

Obligation of Partners

Both Parties recognize that a contractual agreement relationship exists between them and this Memorandum will enhance the cooperative relationship.

Understandings

1. Section 6 (D) implies that if the mortgage on the Registrable Property is sold the new mortgagee will complete a new registration, to include the payment of a new registration fee. If a property is registered and Champions becomes aware of such mortgage assignment, Champions will notify the new mortgagee that in lieu of a new registration and fee payment they are required to update the existing registration information. Champions will attempt to insure compliance with all other requirements of Section 6 (D).
2. Section 6 (F) requires that if the owner of a foreclosed property sells or transfers the property to a non-arm's length related person or entity, the new property owner, within 5 days of the transfer, will complete a new registration, to include the payment of a new registration fee. If a property is registered and Champions becomes aware of such a sale or transfer, Champions will notify the new property owner, that in lieu of a new registration and fee payment they are required to update the existing registration information. Champions will attempt to insure compliance with all other requirements of Section 6 (F).



TERM

Champions will follow the procedures set forth in the Understanding until the expiration of the Agreement, Secaucus amends the applicable Ordinance Sections or by mutual agreement to change the procedure, whichever happens first.

Understanding Acknowledgment

Community Champions

By: _____ Date _____
David Mulberry, CEO

Attest: _____ Date _____

Town of Secaucus

By: _____ Date _____

Attest: _____ Date _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE
PROVISION OF VENDING MACHINE SUPPLY, MAINTENANCE AND REPAIR
SERVICES**

WHEREAS, the Town of Secaucus requires the provision of vending machine supply, maintenance and repair services for vending machines located throughout the Town at buildings and properties owned by the Town of Secaucus and utilized for municipal and public use.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the provision of vending machine supply, maintenance and repair services for vending machines located throughout the Town at buildings and properties owned by the Town of Secaucus.

May 9, 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 May 9, 2017.

Town Clerk

Mayor

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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE
PROVISION OF ELEVATOR MAINTENANCE AND REPAIR SERVICES**

WHEREAS, the Town of Secaucus requires the provision of elevator maintenance and repair services for elevators located throughout the Town at buildings and properties owned by the Town of Secaucus and utilized for municipal and public use.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the provision of elevator maintenance and repair services for elevators located throughout the Town at buildings and properties owned by the Town of Secaucus.

May 9, 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 May 9, 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 TO EXTEND THE
CONTRACT THE PROVISION OF CONCESSIONAIRE/TOWN CONCESSION STAND AT
THE SECAUCUS SWIM CLUB**

WHEREAS, the Town of Secaucus has the continued need for the Contract for the concession services at the Secaucus Swim Club; and

WHEREAS, bids were received for the above-mentioned service on April 7, 2016 and a one (1) year contract awarded to DMD Concessions, LLC of 669 Ninth Street, Secaucus, New Jersey pursuant to N.J.S.A. 40A:11-1 *et seq.* by Resolution No. 2016-184 dated May 26, 2016; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term pursuant to the bid documents; Said extension is the first of two (2) available one (1) year extensions of this contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that the Town's contract with DMD Concessions, LLC to provide concessionaire/concession stand services for the Secaucus Swim Club pursuant to N.J.S.A. 40A:11-1 *et seq.* be continued for a one (1) year period, constituting the second year of this contract from the date of original award; 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 DMD Concessions, LLC shall provide any and all updated compliance information requested by the Town of Secaucus Office of Purchasing, which may include, but is not limited to, proof of continued insurance coverage; and

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

May 9, 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 May 9, 2017.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON**

**RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
McNERNEY & ASSOCIATES, INC.**

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Block 154, Lot 3; 425 Route 3 East, for tax years 2013, 2014, 2015, 2016 and 2017 under Docket Nos.: 003098-2013, 001498-2014, 000746-2015, 006566-2016 and 003299-2017 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by *N.J.S.A. 40A;11-2(6)* and as such is exempted from the bidding requirements pursuant to *N.J.S.A.40A;11-5*; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$3,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

May 9, 2017

Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on May 9, 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
THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH
CITY GREEN VEGGIE MOBILE FOR A MOBILE FARM STAND**

WHEREAS, the Town of Secaucus has received a proposal from City Green Inc. to host the “Veggie Mobile” for the 2017 season, which offers produce and other items for sale to the public from local New Jersey farms and provides nutrition information; and

WHEREAS, the Town of Secaucus is willing to provide a public location for the parking of the “Veggie Mobile” for the 2017 season as can be reasonably accommodated.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that approval is given for the Town Administrator or his designee to execute a Memorandum of Understanding for a period of six (6) months, beginning on or about June 1, 2017, between the Town of Secaucus and City Green, Inc. to provide a host site location for City Green’s mobile farm stand; and

BE IT FURTHER RESOLVED, that the Town Administrator or his designee is hereby authorized to take any action or execute any other agreements, contracts or documents necessary to effectuate the purpose and intent of said Memorandum of Understanding.

Adopted: May 9, 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 May 9, 2017.

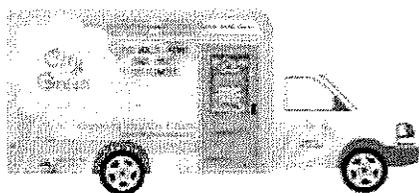
Town Clerk Mayor

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

171 Grove St.
Clifton, NJ 07013



973 - 869 - 4086
www.citygreenonline.org



City Green Veggie Mobile Memorandum of Understanding

April 26, 2017

Re: City Green, Inc. Veggie Mobile Memorandum of Understanding with Town of Secaucus

City Green, Inc. proposes to partner with the Town of Secaucus in pursuit of fresh, healthy, affordable produce for the residents of Secaucus.

City Green proposes to bring a mobile farm stand to the Town Center Business District Municipal Parking Lot, Secaucus, NJ 07094 as per the request of the Town of Secaucus. The City Green mobile farm stand will sell City Green's own produce, as well as fruit, honey, and eggs, purchased from local New Jersey Farms. The mobile City Green farm stand will operate through a vehicle called the City Green "Veggie Mobile." The City Green Veggie Mobile accepts payment in the form of cash or federal food benefits (SNAP, WIC, and FMNP). In addition to selling fresh produce, City Green will provide nutrition education as well as "Good Food Buck" incentive dollars to customers using any of the following federal benefits at the farm stand:

- **SNAP** (Supplemental Nutrition Assistance Program)
- **WIC FMNP** (Women, Infant, and Children Farmers Market Nutrition Program)
- **Senior FMNP** (Senior Farmers Market Nutrition Program)

City Green proposes to commence operation on June 8th, 2017 from 11:00am – 1:00pm and continue operating every Thursday during this time frame until November 15th, 2017, or until further notice. City Green reserves the right to change the schedule and the frequency of Veggie Mobile visits at the above site at any time.

City Green agrees to removing any and all trash generated by the market operation or market customers.

Town of Secaucus is expected to ensure and facilitate access to the agreed upon parking area.

Strong support from the host site is essential to successfully providing access to fresh fruits and vegetables for community members. By signing this agreement, Town of Secaucus agrees to provide promotion and outreach support for the Veggie Mobile program. This includes the distribution of flyers and promotional materials to residents and potential customers, as well as promotion through social media and online postings through use of the hashtag "#CGVeggieMobile." Outreach templates will be provided to the host site by City Green.

The effective date of this Memorandum of Understanding is the date of the signature last affixed to this page.

City Green, Inc.



Signature

Lisa Martin
Food Access Coordinator

4/27/17

Date

Town of Secaucus

Signature

Position Title

Date

**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 A
NEW COMPRESSOR**

WHEREAS, one of the compressors serving the HVAC system for Town Hall located at 1203 Paterson Plank Road, has failed and in is need of replacement; and

WHEREAS, the Town of Secaucus needs to enter into a contract for the purchase and installation of the new compressor as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the anticipated term of this contract is for the length of the purchase and installation of the compressor as approved by the covering body; and

WHEREAS, the Town of Secaucus, Department of Public Works, has obtained quotes for the purchase and installation of the new compressor; and

WHEREAS, F & G Mechanical has submitted a proposal that was presented to the qualified purchasing agent on May 4, 2017, indicating they will provide services for purchasing and installation of the new compressor at a price of Twenty Seven Thousand Eight Hundred Forty Two Dollars (\$27,842.00); and

WHEREAS, F & G Mechanical has also included in their quote a cost for a warranty from years 2-5 at an additional cost of Thirty Two Hundred dollars (\$3,200.00); and

WHEREAS, F & G Mechanical has completed and submitted an acknowledgement of the Town of Secaucus Pay to Play Ordinance; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that F & G Mechanical be awarded a Contract for purchasing and installation of the new compressor for the HVAC system servicing the Municipal Building located at 1203 Paterson Plank Road, Secaucus, New Jersey at an amount not to exceed Twenty Seven Thousand Eight Hundred Forty Two Dollars (\$27,842.00); and

BE IT FURTHER RESOLVED that the Town is also opting to purchase the 2-5 year warranty plan for an additional cost of Thirty Two Hundred dollars (\$3,200.00); and

BE IT FURTHER RESOLVED, that F & G Mechanical shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing, which may

include, but is not limited to, proof of insurance coverage and the contract is contingent on the Purchasing Agent confirming compliance; and

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

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds for said contract in ordinance 01-1610.

May 9, 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 May 9, 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 APPOINTMENT OF A COURT ATTENDANT**

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 2017.

WHEREAS, the Mayor and Council of the Town of Secaucus appointed individuals to serve as Court Attendants for the year 2017 pursuant to **Resolution 2016-443**, dated December 21, 2016.

WHEREAS, due to an unfilled vacancy in the Secaucus Municipal Court, the Secaucus Municipal Court Judge has requested an additional appointment authorized to act in the role of Court Attendant.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the following individual shall be appointed as a Court Attendant for the remaining portion of year 2017 for the Secaucus Municipal Court: Joseph Kickey.

May 9, 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 May 9, 2017.

Town Clerk Mayor

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

Resolution No. _____

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

**RESOLUTION AUTHORIZING A SERVICE CONTRACT
WITH ARCHONIX PUBLIC SAFETY SOFTWARE
FOR THE SECAUCUS POLICE DEPARTMENT**

WHEREAS, the Town of Secaucus' Police Department requires the services of Archonix Public Safety Software of 30 Lake Center Executive Park 401 Route 73 North, Suite 105, Marlton, New Jersey 08053 to install, update and maintain various Proprietary Software programs; utilized by the Police Department for Dispatching, Records Management and Report Writing; and

WHEREAS, N.J.S.A. 40A:11-5 (dd) exempts from Public Bidding, "the provision of good or services, for the support or maintenance of Proprietary computer hardware and software;" and

WHEREAS, the Town of Secaucus' Police Department has received past proposals from Archonix Public Safety Software on an annual basis; awarded by **Resolution 2010-25; Resolution 2013-89; Resolution 2015-78** and **Resolution 2016-34**; and

WHEREAS, the Secaucus Police Department has received Invoice No. AXINV000859, dated 12/15/2016 in the amount of Four Thousand Eight Hundred Seventy-two Dollars (\$4,872.00); Invoice No. AXINV000860, dated 12/15/2016 in the amount of Three Thousand Dollars (\$3,000.00); Invoice No. AXINV000842, dated 1/1/2017 in the amount of Fourteen Thousand Nine Hundred Fifty-eight Dollars (\$14,958.00); and Proposal Quote # Arch2017-040, dated 4/19/2017 with a One Time Installation fee in the amount of Three Thousand Eight Hundred Fifty Dollars (\$3,850.00) and an Annual Support and Maintenance charge in the amount of Seven Hundred and Seventy Dollars (\$770.00) which totals Four Thousand Six Hundred and Twenty Dollars (\$4,620.00); all for a Grand Total of Twenty-seven Thousand Four Hundred Fifty-five Dollars (\$27,455.00).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus award the contracts between the Town of Secaucus and Archonix Public Safety Software for the installation and maintenance of Proprietary Software programs and licenses as set forth in an amount not to exceed Twenty-seven Thousand Four Hundred Fifty-five Dollars (\$27,455.00); and

BE IT FURTHER RESOLVED said award is subject to approval of funds in the 2017 Municipal Budget; and

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator and/or

his designee are hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

Adopted: May 9, 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 May 9, 2017.

Town Clerk

Mayor

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

TOWN OF SECAUCUS

COUNTY OF HUDSON, STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE EXECUTION OF A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE CONTRACT FOR THE PUBLIC WORKS DEPARTMENT FOR PURCHASE OF A DEMOLITION REAR LOAD REFUSE TRUCK BODY AND CHASSIS

WHEREAS, the Town of Secaucus Department of Public Works has the need for (1) one new Leach model 2R-II (31) cubic yard Demolition Rear load refuse truck body and chassis; and

WHEREAS, the vendor Sanitation Equipment Corp. of Paramus, New Jersey has quoted the Body and Chassis Leach Model 2R-II, in the amount of \$106,377.40; and

WHEREAS, the vendor Sanitation Equipment Corp. is a member of the NJPA Cooperative Program; and

WHEREAS, the Leach model 2R-11 truck body and chassis is available through the NJPA Contract No. 112014-LEG; and

WHEREAS, the Town of Secaucus is authorized by Resolution 2014-279 as a member no. 28170 to purchase off the NJPA Cooperative Procurement Program; and

WHEREAS, the Town of Secaucus Clerk will advertise the Intend to Award a cooperative purchase the truck body and chassis Leach Model 2R-II; and

WHEREAS, the Finance Director certifies the funds are available through a Recycling Grant; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus to award a contract to Sanitation Equipment Corporation in the amount of \$106,377.40 for truck body and chassis.

May 9, 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 May 9, 2017.

Town Clerk Mayor

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

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

RESOLUTION AUTHORIZING THE EXECUTION OF A MIDDLESEX REGIONAL ESC COOPERATIVE PURCHASE CONTRACT FOR THE PUBLIC WORKS DEPARTMENT FOR PURCHASE FO A FIELD TRACTOR

WHEREAS, the Town of Secaucus Department of Public Works, has the need for (1) new Field Tractor; and

WHEREAS, the vendor Power Place, Inc. of Rockaway, New Jersey has quoted the John Deere 5100M Utility Tractor in the amount of **\$73,966.09** ; and

WHEREAS, the vendor Power Place, Inc. is a member of the Middlesex Regional ESC Cooperative Program; and

WHEREAS, the Field Tractor is available through the Middlesex Regional ESC Cooperative Purchase Contract # **15/16-08**; and

WHEREAS, the Town of Secaucus is Authorized member by **Resolution 2014-384** to purchase through Cooperative **NJ #65 MCESCCPS**; and

WHEREAS, the Town of Secaucus Clerk will advertise an **Intent to Award** a cooperative purchase for the John Deere 5100 Utility Tractor; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award a contract to **Power Place, Inc.** in the amount of **\$73,966.09** for (1) one new Field Tractor.

May 9, 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 May 9, 2017.

Town Clerk

Mayor

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

TOWN OF SECAUCUS

COUNTY OF HUDSON, STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE EXECUTION OF A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE CONTRACT FOR THE PUBLIC WORKS DEPARTMENT FOR PURCHASE OF A COMPRESSION TRIP SNOW BLOWER

WHEREAS, the Town of Secaucus Department of Public Works has the need for a new Compression Trip Snow Plow; and

WHEREAS, the vendor Cliffside Body Corporation of Fairview, New Jersey has quoted the Snow Plow (MP41R11-ISCT) in the amount of \$20,500.00; and

WHEREAS, the vendor Cliffside Body Corp. is a member of the NJPA Cooperative Buying Program; and

WHEREAS, the Compression Snow Plow is available through the NJPA Contract No .080144-MTE; and

WHEREAS, the Town of Secaucus is authorized by Resolution 2014-279 as a member no. 28170 of the NJPA Cooperative Procurement Program; and

WHEREAS, the Town of Secaucus Clerk will advertise the Intent to Award a cooperative purchase for the Compression Trip Snow Plow; and

WHEREAS, the Finance Director certifies that the funds are available under line item no. 01-1610; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, to award a contract to Cliffside Body Corporation in the amount of \$20,500.00 for a Compression Trip Snow Plow.

May 9, 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 May 9, 2017.

Town Clerk

Mayor

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

TOWN OF SECAUCUS

COUNTY OF HUDSON, STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE EXECUTION OF A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE CONTRACT FOR THE PUBLIC WORKS DEPARTMENT FOR PURCHASE OF A PACKER REAR LOADER TRUCK

WHEREAS, the Town of Secaucus Department of Public Works has the need for a new Packer Rear Loader Truck; and

WHEREAS, the vendor Deluxe International Trucks, Inc. of Hackensack, New Jersey has quoted the Model Profile for (1) one 2017 Packer-Rear Loader in the amount of \$135,478.00; and

WHEREAS, the vendor Deluxe International Trucks, is a Member of the NJPA Cooperative Buying Program; and

WHEREAS, the Packer Rear Loader is available through the NJPA Contract No. 081716-NVS; and

WHEREAS, the Town of Secaucus is Authorized by Resolution 2014-279 as a Member No. 28170 of the NJPA Cooperative Procurement Program; and

WHEREAS, the Town of Secaucus Clerk will advertise the INTENT to AWARD a cooperative purchase for the 2017 Packer-Rear Loader; and

WHEREAS, the Finance Director certifies that the Funds are available for the purchase under line item no. 01-1610; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus to award a contract to Deluxe International Trucks, Inc. in the amount of \$135.478.00 for (1) 2017 Packer Rear Loader Truck.

May 9, 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 May 9, 2017.

Town Clerk Mayor

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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
APPOINTING THE RODGERS GROUP, LLC FOR THE PURPOSE OF PROVIDING
OFFICER TRAINING TO THE SECAUCUS POLICE DEPARTMENT**

WHEREAS, the Town of Secaucus will benefit by having the Secaucus Police Department maintain NJSACOP Accreditation; and

WHEREAS, it is in the best interest of the Town to retain a company that specializes in Oversight and Direct Mentorship of the Process of Securing NJSACOP Accreditation for New Jersey Police Departments; and

WHEREAS, the Rodgers Group, LLC is a “Professional Service” experienced in Oversight and Direct Mentorship of the Process of Securing NJSACOP Accreditation for New Jersey Police Departments; and

WHEREAS, the Rodgers Group, LLC was appointed to assist the Police Department in obtaining Re-accreditation; and

WHEREAS, one of the facets of garnering Re-Accreditation requires a training component; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq., requires that we the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Police Department has reviewed this proposal and is in agreement that these services should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that the Rodgers Group, LLC’s non-fair and open professional services contract is hereby amended to add training for the Secaucus Police Department accreditation program.

BE IT FURTHER RESOLVED, that the within appointment shall be for 12 months from the date of commencement of this training.

BE IT FURTHER RESOLVED, that the contract for the Rodgers Group, LLC shall be in an amount not to exceed \$13,056.00 for training services for 68 Officers at \$192.00 per Officer as set forth in its proposal #3953, dated May 3, 2017.

BE IT FURTHER RESOLVED, that the contract pursuant to this resolution shall be made available for public inspection.

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator are hereby authorized and directed to execute a contract, any other documents and/or take any other action necessary in accordance with this Resolution and to fulfill the spirit and intent of this Resolution.

BE IT FURTHER RESOLVED, that this Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law (i.e. Police, Re-accreditation).

BE IT FURTHER RESOLVED, that a notice of this action shall be printed in a newspaper as required by law.

My 9, 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 May 9, 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 TO AWARD THE CONTRACT FOR THE
2017 SECAUCUS ROAD PROGRAM FOR FIRST AVENUE,
SECOND AVENUE AND CEDAR AVENUE**

WHEREAS, on May 5, 2017, the following seven (7) bids were received for the 2017 Secaucus Road Program for street reconstruction of Maple Street & Arn Terrace:

| <u>BIDDER</u> | <u>BID AMOUNT</u> |
|----------------------------|-------------------|
| 1) Vektor Corporation | \$ 462,855.20 |
| 2) A Team Concrete | \$ 487,308.00 |
| 3) 4 Clean – Up, Inc. | \$ 490,890.20 |
| 4) D.L.S Contracting, Inc. | \$ 545,844.50 |
| 5) Smith - Sony | \$ 561,246.85 |
| 6) S. Batata Construction | \$ 563,525.00 |
| 7) JTG Construction, Inc. | \$ 583,720.00 |

WHEREAS, it has been determined that Vektor Corporation, Inc. of 8 Dante Road, Monroe Twsp, New Jersey 088321 is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds to award this project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the 2017 Secaucus Road Program for street reconstruction of Maple Street & Arn Terrace to Vektor Corporation, Inc. in an amount not to exceed \$ 462,855.20.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute any documents regarding the awarding of the contract for the 2017 Secaucus Road Program for street reconstruction of Maple Street & Arn Terrace.

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

Adopted: May 9, 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 May 9, 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 that Holly Espinosa is hereby appointed to the position of Part Time Intern in the Administration Department effective Monday, May 15, 2017 with a rate of \$10.00 per hour.

May 9, 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 May 9, 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 that Suhail Kapoor is hereby appointed to the position of Part Time Intern in the Health Department effective Monday, May 15, 2017 with a rate of \$10.00 per hour.

May 9, 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 May 9, 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 that Ranger Rand is hereby appointed to the part-time position for help in the food pantry in the Social Services Department effective Wednesday, May 10, 2017, at an hourly rate of \$10.00.

May 9, 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 April 25, 2017.

Town Clerk

Mayor

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