

**TOWN OF SECAUCUS  
MAYOR AND COUNCIL MEETING - APRIL 23, 2019  
CAUCUS/EXECUTIVE SESSION 4:30 PM  
MEETING TO COMMENCE 7:00 PM**

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

**PLEDGE OF ALLEGIANCE**

**OPEN PUBLIC MEETINGS ACT**

**ROLL CALL**

**RESOLUTION TO AVERAGE TAX COLLECTION RATE FOR USE IN THE 2019 MUNICIPAL BUDGET**

**ORDINANCES FOR PUBLIC HEARING**

**Ordinance No. 2019-9**: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Addition of a handicapped parking spot on Farm Road and the elimination of a handicapped parking spot on Franklin Street)

**Ordinance No. 2019-10**: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" to update street sweeper locations

**ORDINANCES FOR INTRODUCTION**

**Ordinance No. 2019-12**: Calendar Year 2019-Ordinance to exceed the municipal budget appropriation limits and to establish a CAP Bank

**Ordinance No. 2019-13**: Bond ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment, and new automotive vehicles, including original apparatus and equipment, in, by and for the Town of Secaucus, in the County of Hudson, State of New Jersey, to appropriate the sum of \$6,411,700 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

**Ordinance No. 2019-14:** Bond ordinance to authorize various improvements at the Swim Center, in, by and for the Swimming Pool Utility of the Town of Secaucus, in the County of Hudson, State of New Jersey, to appropriate the sum of \$82,500 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

**INTRODUCTION OF THE 2019 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS**

**RESOLUTIONS (CONSENT AGENDA)**

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

**PAYMENT OF CLAIMS**

**BINGO/RAFFLE APPLICATIONS**

1)Application for an Off-Premise 50/50 Fair Share Raffle to be held on September 21, 2019 (rain date of September 28, if needed), sponsored by Friends of the Secaucus Public Library

**COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL**

- 1)Request by Kelley O' Connor of the Starz Performing Arts Academy to use the Humboldt Street Basketball Courts on June 2 from 11am to 3pm for a Zumba Fundraiser
- 2)Request by Hudson Regional Hospital to use the Humboldt Street Gym on April 17 and May 1 and 13 from 7am to 8pm for basketball practice
- 3)Request by the NBA to use Schmidts Woods on June 6, (with a rain date of June 13), for a company picnic

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**REMARKS OF CITIZENS**

**ADJOURNMENT**

**Town of Secaucus**  
**CONSENT AGENDA – 4/23/19**

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

- 1) A resolution on behalf of the Town of Secaucus authorizing the award of a Non-Fair and Open Contract for the installation of a mid-block crosswalk on Wilson Avenue to Adamo Brothers Construction, Inc., in an amount not to exceed \$28,115.00
- 2) Resolution approving Tax Court of New Jersey reductions on Block 142, Lot 2
- 3) Resolution approving Tax Court of New Jersey reductions on Block 185.01, Lot 2
- 4) A resolution on behalf of the Town of Secaucus recognizing the month of April as County Community College Month
- 5) A resolution authorizing a Proprietary Contract with Lawsoft, Inc. for the support and maintenance for the existing CAD/RMS System currently utilized by the Secaucus Police Department
- 6) A resolution on behalf of the Town of Secaucus appointing the Rodgers Group, LLC for the purpose of Service and Maintenance of the Secaucus Police Department Accreditation Policy and Files
- 7) Resolution appointing Edward Roesing to the Replacement Full Time Assistant Superintendent position, effective April 10, 2019, at the annual salary of \$120,932.72. (This resolution is being done to correct a scrivener's error in resolution 2019-95)
- 8) Resolution appointing Toni Ann Salvatore as Director for the Summer Day Camp Programs, with at stipend of \$15,000.00
- 9) Resolution appointing Coordinators for the Summer Day Camp Programs in the areas of Day Camp, Game On and Arts and Crafts
- 10) Resolution granting an unpaid leave of absence while on temporary disability for pension purposes for Matthew Zych, effective February 4, 2019

**TOWN OF SECAUCUS  
COUNTY OF HUDSON  
RESOLUTION TO AVERAGE TAX COLLECTION RATE  
FOR USE IN THE 2019 MUNICIPAL BUDGET  
RESOLUTION NO. \_\_\_\_\_**

WHEREAS, the Town of Secaucus experienced a decline in the tax collection rate for the year 2018; and

WHEREAS, the use of the lower collection rate in arriving at the budget appropriation Reserve for Uncollected Taxes in the 2019 Municipal Budget would result in an unfair tax burden to the taxpayers of the Town of Secaucus; and

WHEREAS, the Division of Local Government Services, Department of Community Affairs, will allow the Town of Secaucus to use the average of the prior three years' collection rates in calculating the budget appropriation Reserve for Uncollected Taxes in the 2019 Municipal Budget; and

WHEREAS, the prior three years' collection rates are 99.39% for 2016, 99.53% for 2017 and 98.19% for 2018; and

WHEREAS, the averaging of the prior three years' collection rates result in a collection rate of 99.04%;

NOW, THEREFORE, BE IT RESOLVED that the Town of Secaucus will use the collection rate of 99.04% in calculating the budget appropriation Reserve for Uncollected Taxes in the 2019 Municipal Budget.

TOWN OF SECAUCUS

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ATTEST:

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MICHAEL MARRA, TOWN CLERK

CERTIFICATION

I hereby certify that the foregoing resolution was duly adopted by the Town Council of the Town of Secaucus at the meeting held on the 23rd day of April 2019 at the Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey.

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MICHAEL MARA, TOWN CLERK

AN ORDINANCE OF  
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2019-9

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Farm Road	West	On the west side of Farm Road, beginning at a point 688 feet north of the North west corner of Paterson Plank Road and Farm Road continuing north for a distance of 18 feet in front of 1117 Farm Road

That the parking space designated for 1117 Farm Road adopted by Ordinance is to be personalized for Placard No. P2046701.

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

**BE IT FURTHER 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>
Franklin Street	South	On the south side of Franklin Street, beginning at a point 379 feet east of the southeast corner of Franklin Street and Paterson Plank Road continuing east for a distance of 22 feet in front of 199 Franklin Street

## SECTION 2

### **SEVERABILITY**

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

## SECTION 3

### **REPEALER**

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

**SECTION 4**

**EFFECTIVE DATE**

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

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on March 26, 2019 and finally adopted by the Mayor and Council on April 23, 2019.

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

\_\_\_\_\_  
Mayor

Introduction 3-26-19

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

Adoption 4-23-19

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. 2019-10**

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF  
SECAUCUS ENTITLED “VEHICLES AND TRAFFIC” TO UPDATE STREET  
SWEEPER LOCATIONS**

**WHEREAS**, the Town enacted §127-1 et seq. to assist in alleviating dangerous situations and also to address parking locations and prohibitions to accommodate town services as needed; and

**WHEREAS**, upon the recommendation of the Secaucus Police Department Traffic Division and the Town’s Department of Public Works, the Mayor and Council have determined that updates and revisions to locations contained in §127-38B for street cleaning services are needed to reflect the Town’s current street sweeper schedule and areas of service.

**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. The following changes shall be made to “§127-38B Schedule XVIII: Parking Prohibited During Certain Hours for Street Sweeping Program” of the Code of the Town of Secaucus and additions of locations shall be deemed prohibited areas for parking under § 127-8A. Chapter 127 be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in **bold**):

§ 127-38B. Schedule XVIII: Parking Prohibited During Certain Hours for Street Sweeping Program

In accordance with the provisions of § 127-8A, no person shall park a vehicle between the hours specified on any of the following streets or parts of streets, except on public holidays and except when such roadways are snow covered or when the temperature, as announced by the National Weather Service, is thirty-two degrees Fahrenheit (32°F) or less one (1) hour before the designated no parking hours:

Name of Street	Side	Hours	Location
...			
Cedar Lane	West	12:00 p.m. to 2:00 p.m. Thursdays	Entire length
...			

First Street	East	8:00 a.m. to 10:00 a.m. Mondays	Centre Avenue to <del>Route 153</del> <b>Flanagan Way</b>
First Street	West	8:00 a.m. to 10:00 a.m. Tuesdays	Centre Avenue to <del>Route 153</del> <b>Flanagan Way</b>
Fourth Street	East	9:00 a.m. to 11:00 a.m. Tuesdays	Centre Avenue to <del>Route 153</del> <b>Flanagan Way</b>
...			
Fifth Street	West	12:00 p.m. to 2:00 p.m. Tuesdays	Centre Avenue to <del>Route No. 153</del> <b>Flanagan Way</b>
...			
Franklin Street	<b>North and South</b>	Thursdays 1:00 p.m. to 3:00 p.m.	<del>From Paterson Plank Road to Garry Terrace</del>
...			
Front Street	South	8:30 a.m. to 9:00 a.m. Mondays through Saturdays	<del>Golden Avenue to First Street</del>
...			
Gillis Place	West	12:00 p.m. to 2:00 p.m. Tuesdays	<del>Huber Street to Franklin Street-</del> <b>Entire length</b>
Gillis Place	West	12:00 p.m. to 2:00 p.m. Tuesdays	<del>Franklin Street to Blondel Drive</del>
...			

Golden Avenue	East	8:00 a.m. to 10:00 a.m. Mondays	Centre Avenue to <del>Route 153</del> Flanagan Way
Golden Avenue	East	12:00 p.m. to 2:00 p.m. Tuesdays	Centre Avenue to <del>Golden Avenue</del> in a southerly direction to the dead end
...			
Golden Avenue	West	8:00 a.m. to 10:00 a.m. Tuesdays	<del>Centre Avenue to Route 153</del> Front Street to Centre Avenue
...			
Hudson Avenue	East	9:00 a.m. to 11:00 a.m. Tuesdays	Centre Avenue to <del>Route 153</del> Flanagan Way
Hudson Avenue	East	10:00 a.m. to 12:00 a.m. <del>p.m.</del> Tuesdays	Centre Avenue to Mansfield Avenue
Hudson Avenue	West	9:00 a.m. to 11:00 a.m. Mondays	Centre Avenue to <del>Route 153</del> Flanagan Way
Hudson Avenue	West	10:00 a.m. to 12:00 noon <del>p.m.</del> Mondays	Centre Avenue to Mansfield Avenue
...			
Humboldt Street	East	10:00 a.m. to 12:00 noon <del>p.m.</del> Thursdays	Centre Avenue to Raydol Avenue
...			

Humboldt Street	West	10:00 a.m. to 12:00 noon p.m. Wednesdays	Centre Avenue to Raydol Avenue
...			
Irving Place	West	8:00 a.m. to 10:00 a.m. Tuesdays	<del>Centre Avenue to Paterson Plank Road</del> —Paterson Plank Road to Centre Avenue
Irving Place	East	10:00 a.m. to 12:00 noon p.m. Thursdays	Centre Avenue southerly to its termination south <del>in a southerly direction to the dead end</del>
Irving Place	West	10:00 a.m. to 12:00 noon p.m. Wednesdays	Centre Avenue southerly to its termination <del>in a southerly direction to the dead end</del>
...			
John Street	East	10:00 a.m. to 12:00 noon p.m. Thursdays	Centre Avenue southerly to its termination south <del>in a southerly direction to the dead end</del>
John Street	West	10:00 a.m. to 12:00 noon p.m. Wednesdays	Centre Avenue southerly to its termination <del>in a southerly direction to the dead end</del>
...			
Minnie Place	East	8:00 a.m. to 10:00 a.m. Tuesdays	Centre Avenue to Route <del>153</del> Flanagan Way
Minnie Place	East	12:00 p.m. to 2:00 p.m. Mondays	South of Centre Avenue <del>dead end</del> <b>in a southerly direction to the dead end</b>

Minnie Place	West	8:00 a.m. to 10:00 a.m. Mondays	Centre Avenue to <del>Route 153</del> <b>Flanagan Way</b>
Minnie Place	West	12:00 p.m. to 2:00 p.m. Tuesdays	South of Centre Avenue to <del>dead end</del> <b>in a southerly direction to the dead end</b>
Minnie Place South	East	<del>12:00 p.m. to 2:00 p.m.</del> Mondays	Entire length
Minnie Place West South	West East and West	9:00 a.m. to 11:00 a.m. Thursdays  10:00 a.m. to 2:00 p.m. Thursdays	Entire length
...			
Moeller Street	West	9:00 a.m. to 11:00 a.m. Thursdays	<del>Charles Street to Weigands Lane</del> <b>Entire length</b>
Moeller Street	West	<del>9:00 a.m. to 11:00 a.m.</del> Thursdays	<del>Louis Street to Charles Street</del>
Moeller Street	West	<del>9:00 a.m. to 11:00 a.m.</del> Thursdays	<del>Weigands Lane to Lincoln Avenue</del>
Mutillod Lane	East	9:00 a.m. to 11:00 a.m. Thursdays	Entire length
Mutillod Lane	East and West	9:00 a.m. to 11:00 a.m. Fridays	Entire length
...			

Paterson Plank Road	West and South	9:00 a.m. to 11:00 a.m. Fridays	Entire length
Paterson Plank Road	South	8:00 a.m. to 9:00 a.m. Wednesdays	Between Irving and Post Place
Paterson Plank Road	North	8:00 a.m. to 9:00 a.m. Tuesdays	Between Roosevelt and Wilson Avenue
Paterson Plank Road	North and East	9:00 a.m. to 11:00 a.m. Thursdays	Windsor Drive to Roosevelt Avenue and Flanagan Way to Trolley Park
Paterson Plank Road	South and West	9:00 a.m. to 11:00 a.m. Fridays	Windsor Drive to Post Place and Trolley Park to Flanagan Way
Paterson Plank Road	North	8:00 a.m. to 10:00 a.m. Wednesdays	Roosevelt Avenue to Wilson Avenue
Paterson Plank Road	South	8:00 a.m. to 10:00 a.m. Thursdays	Irving Place to Post Place
...			
Plaza Island Area	West North and South	8:00 a.m. to 10:00 a.m. Tuesdays and Thursdays 7:00 a.m. to 10:00 a.m. Mondays to Fridays	Centre Avenue to Route 153 Flanagan Way
Plaza Island	South	8:00 a.m. to 8:30 a.m. Monday through Fridays	Entire length

...			
Post Place	East	10:00 a.m. to 12:00. <del>noon</del> p.m. Thursdays	Centre Avenue <del>southerly to its termination</del> <b>in a southerly direction to the dead end</b>
Post Place	West	10:00 a.m. to 12:00 <del>noon</del> p.m. Wednesdays	Centre Avenue <del>southerly to its termination</del> <b>in a southerly direction to the dead end</b>
...			
Route 153 Flanagan Way	North	9:00 a.m. to 12:00 <del>noon</del> p.m. Thursdays	Entire length
Route 153 Flanagan Way	South	10:00 a.m. to 12:00 <del>noon</del> p.m. Fridays	From Hudson Avenue to Minnie Place
...			
Schopmann Drive	East	12:00 a.m. to 2:00 p.m. Wednesdays	<b>Entire length</b>
Schopmann Drive	West	12:00 p.m. to 2:00 p.m. Thursdays	<b>Entire length</b>
...			
Second Street	East	9:00 a.m. to 11:00 a.m. Tuesdays	Centre Avenue to <del>Route 153</del> <b>Flanagan Way</b>
...			

Second Street	West	9:00 a.m. to 11:00 a.m. Mondays	Centre Avenue to <del>Route 153</del> <b>Flanagan Way</b>
...			
Seventh Street	East	9:00 a.m. to 11:00 a.m. Mondays	Centre Avenue to <del>Route 153</del> <b>Flanagan Way</b>
Seventh Street	East	10:00 a.m. to 12:00 noon <b>p.m.</b> Tuesdays	Centre Avenue to the southerly termination <del>in a southerly direction to the dead end</del>
Seventh Street	West	10:00 a.m. to 12:00 noon <b>p.m.</b> Mondays	Centre Avenue to the southerly termination <del>in a southerly direction to the dead end</del>
...			
Sixth Street	East	10:00 a.m. to 12:00 noon <b>p.m.</b> Tuesdays	Centre Avenue to the southerly termination <del>in a southerly direction to the dead end</del>
Sixth Street	West	10:00 a.m. to 12:00 noon <b>p.m.</b> Mondays	Centre Avenue to the southerly termination <del>in a southerly direction to the dead end</del>
Sixth Street	West	9:00 a.m. to 11:00 a.m. Mondays	Centre Avenue to <del>Route 153</del> <b>Flanagan Way</b>
...			
Third Avenue	North	1:00 p.m. to 3:00 p.m. Wednesdays	Roosevelt Avenue to the easterly termination <del>in a southerly direction to the dead end</del>
...			



Third Street	East	9:00 a.m. to 11:00 a.m. Mondays	Centre Avenue to <del>Route 153</del> to Flanagan Way
...			
Third Street	West	9:00 a.m. to 11:00 a.m. Tuesdays	Centre Avenue to <del>Route 153</del> to Flanagan Way

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

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

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on \_\_\_\_\_, 2019 and finally adopted by the Mayor and Council on \_\_\_\_\_, 2019.

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

\_\_\_\_\_  
Mayor

*Introduction 3-26-19*

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

*Adoption 4-23-19*

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

**TOWN OF SECAUCUS, NEW JERSEY**

**ORDINANCE NO. 2019-12**

**CALENDAR YEAR 2019**

**ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Mayor and Town Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$449,193.99 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS** the Mayor and Town Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Town of Secaucus shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,572,178.97, and that the CY 2019 municipal budget for the Town of Secaucus be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

ORDINANCE NO. 2019-13

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$6,411,700 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 make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology and telecommunications equipment, and new automotive vehicles, including original apparatus and equipment, in, by and for said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as

general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Resurfacing of various roads in the Town, as set forth on a list prepared by the Town Engineer on file or to be placed on file with the Town Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Town Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$2,431,100
Down Payment Appropriated	\$ 116,000
Bonds and Notes Authorized	\$2,315,100
Period of Usefulness	10 years

B. Acquisition of real property, including an existing structure, located at 40 Millridge Road (designated as Block 225, Lot 10 on the Tax Assessment Map of the Town) for future lease to the Secaucus Board of Education.

Appropriation and Estimated Cost	\$1,800,000
Down Payment Appropriated	\$ 86,000
Bonds and Notes Authorized	\$1,714,000
Period of Usefulness	40 years

C. Acquisition of new information technology equipment consisting of computer systems for the use of various Town departments, officer and agencies.

Appropriation and Estimated Cost	\$ 100,000
Down Payment Appropriated	\$ 4,800
Bonds and Notes Authorized	\$ 95,200
Period of Usefulness	7 years

D. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of SUVs for the use of the Police Department.

Appropriation and Estimated Cost	\$ 197,000
Down Payment Appropriated	\$ 9,500
Bonds and Notes Authorized	\$ 187,500
Period of Usefulness	5 years

E. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a universal hook truck for the use of the Department of Public Works.

Appropriation and Estimated Cost	\$ 110,000
Down Payment Appropriated	\$ 5,500
Bonds and Notes Authorized	\$ 104,500
Period of Usefulness	5 years

F. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of (i) a passenger bus with lift and (ii) medical escort vans.

Appropriation and Estimated Cost	\$ 197,000
Down Payment Appropriated	\$ 9,500
Bonds and Notes Authorized	\$ 187,500
Period of Usefulness	5 years

G. Undertaking of various improvements to public buildings and facilities. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 685,000
Down Payment Appropriated	\$ 32,700
Bonds and Notes Authorized	\$ 652,300
Period of Usefulness	15 years

H. Acquisition of new additional or replacement equipment and machinery consisting of various equipment for the use of the Fire Department - Marine Division.

Appropriation and Estimated Cost	\$ 30,000
Down Payment Appropriated	\$ 1,500
Bonds and Notes Authorized	\$ 28,500
Period of Usefulness	5 years

I. Undertaking of various storm sewer and flood mitigation improvements.

Appropriation and Estimated Cost	\$ 300,000
Down Payment Appropriated	\$ 14,300
Bonds and Notes Authorized	\$ 285,700
Period of Usefulness	40 years

J. Acquisition of various equipment and undertaking of various improvements for the Recreation Center.

Appropriation and Estimated Cost	\$ 125,000
Down Payment Appropriated	\$ 6,000
Bonds and Notes Authorized	\$ 119,000
Period of Usefulness	10 years

K. Undertaking of the following Library improvements: (i) leasehold improvements to the Library Annex at the Exchange Complex and (ii) information technology and telecommunications infrastructure improvements at the Library Annex and the Main Library.

Appropriation and Estimated Cost	\$ 300,000
Down Payment Appropriated	\$ 14,300
Bonds and Notes Authorized	\$ 285,700
Period of Usefulness	10 years

L. Undertaking of various improvements to the Born Street Storm Sewer Pump Station.

Appropriation and Estimated Cost	\$ 40,000
Down Payment Appropriated	\$ 2,000
Bonds and Notes Authorized	\$ 38,000
Period of Usefulness	40 years

M. Acquisition of new information technology and telecommunications equipment for the use of various Town departments, offices and agencies.

Appropriation and Estimated Cost	\$ 96,600
Down Payment Appropriated	\$ 4,600
Bonds and Notes Authorized	\$ 92,000
Period of Usefulness	5 years

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Aggregate Appropriation and Estimated Cost	\$6,411,700
Aggregate Down Payment Appropriated	\$ 306,700
Aggregate Amount of Bonds and Notes Authorized	\$6,105,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$641,000 which is estimated to be necessary to finance the cost of such purposes, 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 6. It is hereby determined and stated that moneys exceeding \$306,700, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town, are now available to finance said purposes. The sum of \$306,700 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$6,105,000 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 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$6,105,000 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 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and 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 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 said 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 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 20 years computed from the date of said bonds.

Section 11. 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 said Town,

and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$6,105,000 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 12. 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 purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. 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 14. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the 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 bond ordinance.

Section 15. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the 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 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ORDINANCE NO. 2019-14

BOND ORDINANCE TO AUTHORIZE VARIOUS IMPROVEMENTS AT THE SWIM CENTER IN, BY AND FOR THE SWIMMING POOL UTILITY OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$82,500 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 undertake various improvements at the Swim Center in, by and for the Swimming Pool Utility of the Town. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$82,500 is hereby appropriated to the payment of the cost of making the improvements 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 improvements shall be made as general improvements 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 said Town, and (2) it is necessary to finance said purpose by the issuance of obligations of said 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 \$82,500, and (4) \$4,000 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 \$78,500, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$2,000 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 \$4,000, appropriated for down payments on capital improvements or for the capital improvement fund in Swimming Pool Utility budgets heretofore adopted for said Town, are now available to finance said purpose. The sum of \$4,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Town of an aggregate principal amount not exceeding \$78,500 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 said Town of an aggregate principal amount not exceeding \$78,500 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 and 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 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 said 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 ten 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 said Town, and that such statement so filed shows that the gross



debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$78,500 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 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 Town intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Town incurs such costs prior to the issuance of the 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 bond ordinance.

Section 12. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and

the 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 13. 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 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE  
INSTALLATION OF A MID-BLOCK CROSSWALK ON WILSON AVENUE TO ADAMO  
BROTHERS CONSTRUCTION, INC.

WHEREAS, the Town of Secaucus' Engineering Department has determined the need for the Installation of a Mid-Block Crosswalk on Wilson Avenue; and

WHEREAS, it has been determined that the total costs for this project will not exceed the bidding threshold of Forty Thousand Dollars (\$40,000); and

WHEREAS, three (3) quotes were received by the Engineering Department for this project; and

WHEREAS, Adamo Brothers Construction, Inc. of 1033 Alexander Avenue, Ridgefield, NJ 07657 has submitted the lowest responsible quote; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and Open contract for the Installation of a mid-block crosswalk on Wilson Avenue to Adamo Brothers Construction, Inc., in an amount not to exceed Twenty Eight Thousand One Hundred Fifteen Dollars and 00/100 (\$28,115.00), in accordance with the proposal submitted; and

BE IT FURTHER RESOLVED, that Adamo Brothers Construction, Inc. has submitted a Pay to Play disclosure form which certifies that Adamo Brothers Construction, Inc. 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 Adamo Brothers Construction, Inc. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 01-1610; 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; 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: April 23, 2019

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

01-1610  
Amount \$ 28,115.00 Date 4/11/19  
Signed: Nicholas Goldsack

TOWN OF SECAUCUS  
SOLICITATION OF QUOTATION RECORD FORM

DEPARTMENT Engineering  
ITEM OR SERVICE Mid-Block Crosswalk  
Curb, Sidewalk, Striping

Verbal Quotes for Less Than \$6,000.00  
Written/Formal Quotes \$6,000.00 but less than \$40,000.00 - Quotes Attached  
(Quotes over \$17,500.00 must contact the QPA)

DATE CALLED: 3/28/19  
VENDOR: Adamo Brothers Construction, Inc.  
ADDRESS/PHONE: 1033 Alexander Avenue P: 201-945-0064  
Ridgefield, NJ 07657  
PRICE: \$28,115.00

DATE CALLED: 3/28/19  
VENDOR: Y Clean Up Inc.  
ADDRESS/PHONE: PO Box 5098 P: 201-271-0092  
North Bergen, NJ 07047  
PRICE: \$36,577.50

DATE CALLED: 3/28/19  
VENDOR: Cifelli + Son General Contracting  
ADDRESS/PHONE: 81 Franking Avenue P: 973-235-0302  
Netley, NJ 07110  
PRICE: \$42,515.00

Recommended Vendor Adamo Brothers Construction, Inc. Cost: \$28,115.00

Comments: Specs w/ Nick for Acct. #

I certify that competition has been solicited and quotations obtained in accordance with the current Procurement Bureau regulations governing Direct Purchase Authorization

Jennifer Made  
(Signature of department head)

01-1610

Date: 4/12/2019

Please ensure to attach all appropriate written quotes and corresponding paperwork.  
Thank you for your anticipated cooperation.

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



Pursuant to and in compliance with your Advertisement for Bids and the information for Bidders relating thereto, the undersigned hereby offers to furnish all plant, labor, materials, supplies, equipment and other facilities and items necessary for, or proper for, or incidental to the WILSON AVENUE MID-BLOCK CROSSING as required by, and in strict accordance with the applicable provisions of plans and specifications and all addenda issued by the Town of Secaucus prior to the date of opening the bids whether received by the undersigned or not for the amount bid based on the following unit and/or lump sum prices:

Contract Time: THIRTY (30) Calendar Days

Schedule of Liquidated Damages

One (1) to Fifteen (15) Days: \$500.00 per calendar day  
 Sixteen (16) to Thirty (30) Days: \$1,000.00 per calendar day  
 Greater Than Thirty (30) Days: \$2,000.00 per calendar day

BASE BID

Item No.	Quantity	Unit	Description	Unit Price	Amount
1	10	UN	DRUM	\$ 10.00	\$ 100.00
2	30	UN	TRAFFIC CONE	\$ 5.00	\$ 150.00
3	20	SF	CONSTRUCTION SIGN	\$ 20.00	\$ 400.00
4	32	MH	POLICE TRAFFIC DIRECTORS	\$80.00	\$2,560.00
5	10	CY	EXCAVATION, UNCLASSIFIED	\$ 400.00	\$ 4,000.00
6	25	SY	CONCRETE SIDEWALK, 4" THICK	\$ 180.00	\$ 4,500.00
7	5	SY	DETECTABLE WARNING SURFACE, CAST-IN-PLACE, RED	\$ 320.00	\$ 1,600.00
8	165	LF	9" x 16" CONCRETE VERTICAL CURB	\$ 50.00	\$ 8,250.00
9	100	SF	RESET PAVERS	\$ 20.00	\$ 2,000.00
10	160	LF	REMOVAL OF TRAFFIC STRIPES, 8" WIDE	\$ 3.00	\$ 480.00
11	265	LF	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 6" WIDE, WHITE	\$ 10.00	\$ 2,650.00
13	60	LF	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 2' WIDE	\$ 10.00	\$ 600.00
14	15	SY	TOPSOIL, 8" THICK	\$ 30.00	\$ 450.00
15	5	CY	BORROW TOPSOIL	\$ 60.00	\$ 300.00
16	15	SY	FERTILIZING AND SEEDING, TYPE A-3	\$ 5.00	\$ 75.00

Total Bid Based on Estimate Quantities for Base Bid, Items #1-#16, inclusive \$ 28,115.00

*Alfred Adamo*

SIGNATURE

Alfred Adamo, President

NAME & TITLE

Adamo Brothers Construction Inc

BID DATE

COMPANY NAME

Town of Secaucus  
 Engineering/District Zoning Department  
 1283 Paterson Plank Road, 4<sup>th</sup> Floor, Secaucus, NJ 07094  
 Tel: 201-617-5913



Pursuant to and in compliance with your Advertisement for Bids and the information for Bidders relating thereto, the undersigned hereby offers to furnish all plant, labor, materials, supplies, equipment and other facilities and items necessary for, or proper for, or incidental to the WILSON AVENUE MID-BLOCK CROSSING as required by, and in strict accordance with the applicable provisions of plans and specifications and all addenda issued by the Town of Secaucus prior to the date of opening the bids whether received by the undersigned or not for the amount bid based on the following unit and/or lump sum prices:

Contract Time: THIRTY (30) Calendar Days

Schedule of Liquidated Damages

One (1) to Fifteen (15) Days: \$500.00 per calendar day  
 Sixteen (16) to Thirty (30) Days: \$1,000.00 per calendar day  
 Greater Than Thirty (30) Days: \$2,000.00 per calendar day

BASE BID

Item No.	Quantity	Unit	Description	Unit Price	Amount
1	10	UN	DRUM	\$ 1.00	\$ 10.00
2	30	UN	TRAFFIC CONE	\$ 1.00	\$ 30.00
3	20	SF	CONSTRUCTION SIGN	\$ 1.00	\$ 20.00
4	32	MH	POLICE TRAFFIC DIRECTORS	\$80.00	\$2,560.00
5	10	CY	EXCAVATION, UNCLASSIFIED	\$ 500.00	\$ 5,000.00
6	25	SY	CONCRETE SIDEWALK, 4" THICK	\$ 425.00	\$ 10,625.00
7	5	SY	DETECTABLE WARNING SURFACE, CAST-IN-PLACE, RED	\$ 300.00	\$ 1,500.00
8	165	LF	3" x 18" CONCRETE VERTICAL CURB	\$ 75.00	\$ 12,375.00
9	100	SF	RESET PAVERS	\$ 29.00	\$ 2,900.00
10	160	LF	REMOVAL OF TRAFFIC STRIPES, 6" WIDE	\$ 1.25	\$ 200.00
11	265	LF	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 6" WIDE, WHITE	\$ 2.50	\$ 662.50
13	60	LF	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 3" WIDE	\$ 10.00	\$ 600.00
14	15	SY	TOPSOIL, 8" THICK	\$ 3.00	\$ 45.00
15	5	CY	BORROW TOPSOIL	\$ 1.00	\$ 5.00
16	15	SY	FERTILIZING AND SEEDING, TYPE A-3	\$ 3.00	\$ 45.00
Total Bid Based on Estimate Quantities for Base Bid, Items #1-#16, Inclusive				\$ 36,577.50/4	

John STALKNECHT  
 NAME & TITLE

4/3/19  
 BID DATE

4 CLEAN UP INC.  
 COMPANY NAME

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



Pursuant to and in compliance with your Advertisement for Bids and the Information for Bidders relating thereto, the undersigned hereby offers to furnish all plant, labor, materials, supplies, equipment and other facilities and items necessary for, or proper for, or incidental to the WILSON AVENUE MID-BLOCK CROSSING as required by, and in strict accordance with the applicable provisions of plans and specifications and all addenda issued by the Town of Secaucus prior to the date of opening the bids whether received by the undersigned or not for the amount bid based on the following unit and/or lump sum prices:

Contract Time: THIRTY (30) Calendar Days

Schedule of Liquidated Damages

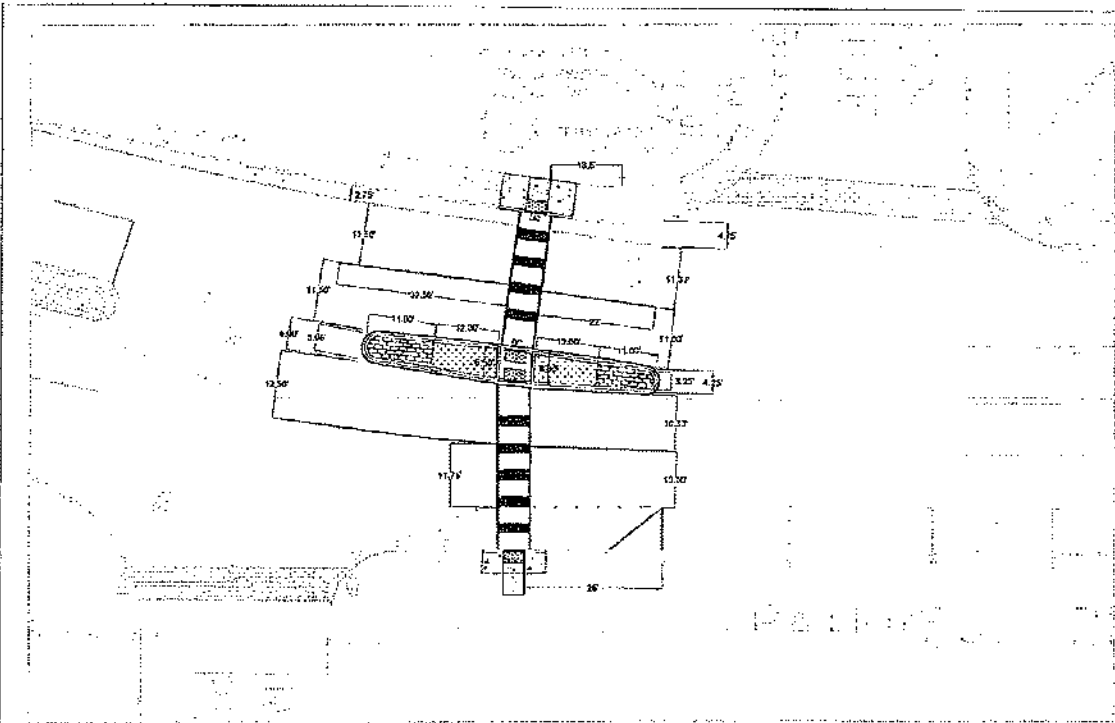
One (1) to Fifteen (15) Days: \$500.00 per calendar day  
 Sixteen (16) to Thirty (30) Days: \$1,000.00 per calendar day  
 Greater Than Thirty (30) Days: \$2,000.00 per calendar day

BASE BID

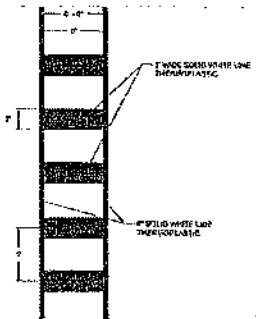
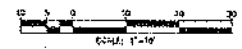
Item No.	Quantity	Unit	Description	Unit Price	Amount
1	10	UN	DRUM	\$ 1	\$ 10
2	30	UN	TRAFFIC CONE	\$ 5	\$ 150
3	20	SF	CONSTRUCTION SIGN	\$ 10	\$ 200
4	32	MH	POLICE TRAFFIC DIRECTORS	\$80.00	\$2,560.00
5	10	CY	EXCAVATION, UNCLASSIFIED	\$ 100	\$ 1,000
6	25	SY	CONCRETE SIDEWALK, 4" THICK	\$ 500	\$12,500
7	5	SY	DETECTABLE WARNING SURFACE, CAST-IN-PLACE, RED	\$ 500	\$ 2,500
8	165	LF	9" x 18" CONCRETE VERTICAL CURB	\$ 65	\$10,725
9	100	SF	RESET PAVERS	\$ 50	\$ 5,000
10	180	LF	REMOVAL OF TRAFFIC STRIPES, 6" WIDE	\$ 10	\$ 1,800
11	265	LF	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 6" WIDE, WHITE	\$ 8	\$2,120
13	60	LF	TRAFFIC MARKINGS, LINES, THERMOPLASTIC, 2' WIDE	\$ 15	\$ 900
14	15	SY	TOPSOIL, 8" THICK	\$ 100	\$1,500
15	5	CY	BORROW TOPSOIL	\$ 200	\$1,000
16	15	SY	FERTILIZING AND SEEDING, TYPE A-3	\$ 50	\$ 750

Total Bid Based on Estimate Quantities for Base Bid, Items #1-#16, Inclusive \$ 42,515.00

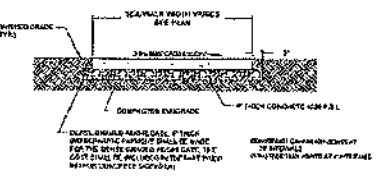
Michael Cifelli - Michael Cifelli - Pres.  
 SIGNATURE NAME & TITLE  
 4-1-19 Cifelli & Son Gen. Contracting  
 BID DATE COMPANY NAME



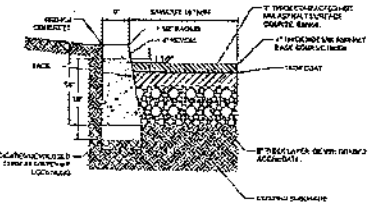
CONSTRUCTION PLAN  
SCALE 1"=10'



CROSSWALK DETAIL  
N15

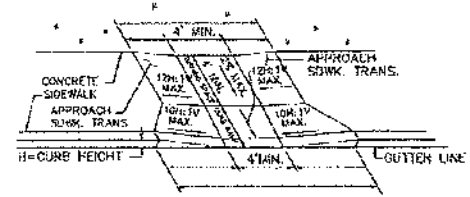


TYPICAL CONCRETE SIDEWALK DETAIL  
N15



CONCRETE VERTICAL CURB  
N15

1. ALL MATERIAL, REPAIR SPOTS AND CHANGES FOR SIDEWALKS AND CURBS TO BE INCLUDED IN THE LAST REVISION FOR "CONCRETE SIDEWALK DETAIL".
2. ALL MATERIAL, REPAIR SPOTS AND CHANGES FOR SIDEWALKS AND CURBS TO BE INCLUDED IN THE LAST REVISION FOR "CONCRETE SIDEWALK DETAIL".
3. ALL MATERIAL, REPAIR SPOTS AND CHANGES FOR SIDEWALKS AND CURBS TO BE INCLUDED IN THE LAST REVISION FOR "CONCRETE SIDEWALK DETAIL".
4. ALL MATERIAL, REPAIR SPOTS AND CHANGES FOR SIDEWALKS AND CURBS TO BE INCLUDED IN THE LAST REVISION FOR "CONCRETE SIDEWALK DETAIL".
5. ALL MATERIAL, REPAIR SPOTS AND CHANGES FOR SIDEWALKS AND CURBS TO BE INCLUDED IN THE LAST REVISION FOR "CONCRETE SIDEWALK DETAIL".



ADA CURB RAMP  
N15

TO BE CONSTRUCTED  
CONSTRUCTION PLAN

ITEM NO.	DESCRIPTION	UNIT	EST. QTY.
1	CONCRETE SIDEWALK, 12" THICK	SQ	18
2	CONCRETE SIDEWALK, 12" THICK	SQ	22
3	CONCRETE SIDEWALK, 12" THICK	SQ	2
4	CONCRETE SIDEWALK, 12" THICK	SQ	183
5	CONCRETE SIDEWALK, 12" THICK	SQ	183
6	CONCRETE SIDEWALK, 12" THICK	SQ	183
7	CONCRETE SIDEWALK, 12" THICK	SQ	183
8	CONCRETE SIDEWALK, 12" THICK	SQ	183
9	CONCRETE SIDEWALK, 12" THICK	SQ	183
10	CONCRETE SIDEWALK, 12" THICK	SQ	183
11	CONCRETE SIDEWALK, 12" THICK	SQ	183
12	CONCRETE SIDEWALK, 12" THICK	SQ	183
13	CONCRETE SIDEWALK, 12" THICK	SQ	183
14	CONCRETE SIDEWALK, 12" THICK	SQ	183
15	CONCRETE SIDEWALK, 12" THICK	SQ	183
16	CONCRETE SIDEWALK, 12" THICK	SQ	183
17	CONCRETE SIDEWALK, 12" THICK	SQ	183
18	CONCRETE SIDEWALK, 12" THICK	SQ	183

CONSTRUCTION PLAN  
PATERSON PLANK ROAD & WILSON AVENUE MID-BLOCK CROSSING  
TOWN OF PATERSON, MIDDLESEX COUNTY, NEW JERSEY  
DATE: 2/21/2019  
TOWN OF PATERSON ENGINEERING DEPARTMENT  
100 PATERSON PLANK ROAD, PATERSON, NJ 07650  
PROJECT NO. 19-001  
DATE: 2/21/2019



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

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

**APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)**

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2017 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made:

**TAX REDUCTIONS GRANTED BY THE  
TAX COURT OF NEW JERSEY**

BLOCK	LOT	ADDRESS	AMOUNT
142	2	1262 Paterson Plank Rd.	\$ 4,730.73

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

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

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

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

**APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)**

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2016 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made:

**TAX REDUCTIONS GRANTED BY THE  
TAX COURT OF NEW JERSEY**

BLOCK	LOT	ADDRESS	AMOUNT
185.01	2	400 Route 3 West	\$ 4,826.51

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

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

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

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
RECOGNIZING THE MONTH OF APRIL AS COUNTY COMMUNITY  
COLLEGE MONTH**

**WHEREAS**, the more than thirteen hundred community and technical colleges, public and private, in the United States have contributed enormously to the richness and accessibility of American higher education, and, nearly half of all undergraduate college students in the nation today are enrolled in community colleges; and

**WHEREAS**, by providing educational opportunities at costs and locations accessible to all who are qualified, community and technical colleges have greatly enhanced the opportunity for every ambitious student, young or old, to enter a postsecondary school program, and as community-based institutions, our schools provide varied programs and offer specialized training for more than one thousand occupations; and

**WHEREAS**, Hudson County Community College, founded in 1974, has undergone tremendous growth in the last two decades; and is the largest institution of higher education in Hudson County, enrolling more than 15,000 students through 67 degree and certificate programs; and

**WHEREAS**, Hudson County Community College has expanded its facilities – including its award-winning Gabert Library and STEM Building, with the support of the County; and

**WHEREAS**, Hudson County Community College has the largest proportion of Hispanic students graduating with a degree or certificate of all New Jersey colleges and universities (public and private); and

**WHEREAS**, Hudson County Community College has been recognized by the Middle States Commission on Higher Education for its exceptional Self Study during the March 2019 Reaccreditation process; and

**WHEREAS**, Hudson County Community College's Culinary Arts/Hospitality Management program has been ranked number six in the U.S. by Best Choice Schools; over 94% of HCCC Nursing program graduates have passed the NCLEX first time out, placing the program's graduates in the top tier of two and four-year nursing programs nationwide; and, in 2017, the Equality of Opportunity Project ranked HCCC in the top 5% of 2,200 U.S. higher education institutions for social mobility, and

**WHEREAS**, HCCC Trustees, faculty, staff and students have received numerous national recognitions including, but not limited to: the 2017 Diana Hacker TYCA Outstanding Programs in English Award in Enhancing Developmental Education, presented by the Two-Year College English Association; Hudson Transportation Management 2017 New Jersey Smart Workplaces Award (Bronze); American Association of Community Colleges 2016 Awards of Excellence-Exemplary CEO/Board Finalist to Dr. Glen Gabert; Association of Community College Trustees (ACCT) 2016 Northeast Regional Equity Award to HCCC Board of Trustees; Association of College and Research Libraries (ACRL) 2016 Excellence in Academic Libraries Award; American Association of Community Colleges 2015 Awards of Excellence – Advancing Diversity Finalist; New Jersey Business & Industry Association New Good Neighbor Award in 2015 for the HCCC Library Building; Green Emerald 2015 Award for Urban Green Project for the HCCC Library Building; National Tutoring Association 2014 Excellence in Tutoring Award; Association of Community College Trustees 2013 Northeast Regional Marie M. Martin Chief Executive Officer Award to Dr. Glen Gabert; American Association of Community Colleges 2013 Awards of Excellence-Student Success Finalist; New Jersey Business & Industry Association New Good Neighbor Award in 2012 for the HCCC North Hudson Campus; Association of Community College Trustees 2012 Northeast Regional Charles Kennedy Equity Award; Association of Community College Trustees 2012 Northeast Regional Professional Board Staff Member Award to Jennifer Oakley; Hudson Transportation Management 2011 New Jersey Smart Workplaces Award (Silver); Hudson County Planning Board 2010 Smart Growth Gold Award; New Jersey Business & Industry Association New Good Neighbor Award in 2009 for the HCCC Culinary Conference Center, among others; and

**WHEREAS**, in recognition of the important contributions of community and technical colleges to our total educational system, in 1985, the United States Congress authorized and requested then President Ronald Reagan to issue Proclamation 5418 establishing a National Community College Month.

**NOW, THEREFORE, BE IT RESOLVED**, that the Town of Secaucus, County of Hudson, in the State of New Jersey, recognizes the month of April as National Community College Month and commends Hudson County Community College for its contributions to our County and to our residents.

Adopted: April 9, 2019

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

**A RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT WITH LAWSOFT  
INC. FOR THE SUPPORT AND MAINTENANCE FOR THE EXISTING CAD/RMS  
SYSTEM CURRENTLY UTILIZED BY THE SECAUCUS POLICE DEPARTMENT**

**WHEREAS**, the Town of Secaucus Police Department has the continued need for support and maintenance for the LawSoft CAD/RMS System; and

**WHEREAS**, N.J.A.C. 5:34-9.1(A)(1)(ii) identifies Proprietary as "Specialized in Nature" and "The good or service is patented and the patented feature is essential for operational performance"; and

**WHEREAS**, the support and maintenance of the LawSoft CAD/RMS System Software is of a Proprietary nature, a procurement governed by N.J.S.A. 40A:11-13(d) and regulated by N.J.A.C. 5:34-9.1; and

**WHEREAS**, LawSoft Inc. is the sole source vendor that can provide support and maintenance to the LawSoft CAD/RMS System software, and LawSoft CAS/RMS is a copyrighted, trademarked product fully owned and operated by LawSoft Inc.

**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 Support and Maintenance for the LawSoft CAD/RMS System for an amount not to exceed Nineteen Thousand Nine Hundred Ninety Five Dollars and 00/100 (\$19,995.00); and

**BE IT FURTHER RESOLVED**, that the contract term is for a one (1) year period; and

**BE IT FURTHER RESOLVED**, the Finance Director certifies that funds are available for these services under line item 01-2010-00-21312-069.

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

**BE IT FURTHER RESOLVED**, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract for Support and Maintenance for the LawSoft CAD/RMS System; 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: April 23, 2019

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

01 - 2010 - 00 - 21312 - 069

Amount \$ 19,995.00

Date 4/18/19

Signed: Nicholas Goldsack

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

**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 SERVICE AND MAINTENANCE OF THE  
SECAUCUS POLICE DEPARTMENT ACCREDITATION POLICY AND FILES**

**WHEREAS**, the Secaucus Police Department will benefit by maintaining and staying updated on the NJSACOP Accreditation; and

**WHEREAS**, it is in the best interest of the Town to retain a company that specializes in NJSACOP Accreditation, policies and re-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 Re-accreditation for New Jersey Police Departments; and

**WHEREAS**, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that 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; and

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that The Rodgers Group, LLC is hereby appointed as a "Professional Service" for the purpose of service and maintenance of NJSACOP Re-accreditation for the Town of Secaucus Police Department for an amount not to exceed Seven Thousand Six Hundred Fifty 00/100 Dollars (\$7,650.00) annually as set forth in the proposal for these services; and

**BE IT FURTHER RESOLVED**, that the appointment shall be for a one (1) year period, the first of a three (3) year accreditation cycle; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2010-00-21312-069; and

**BE IT FURTHER RESOLVED**, that The Rodgers Group 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 appointment of The Rodgers Group for the service and maintenance of the Secaucus Police Department Accreditation Policy and Files 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: April 23, 2019

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

CA - 2010 - 00 - 21312 - 069  
Amount \$ 7,650.00 Date 4/18/19

Signed: Nicholas Goldsack



PO Box 831  
 Island Heights, NJ 08732  
 (732) 279-6657

*Quote*

Date	Quote
3/25/2019	187

Secaucus Police Department  
 Chief Kevin Flaherty  
 1203 Paterson Plank Road  
 Secaucus, NJ 07094

Description	Rate	Total
Service and Maintenance of the Secaucus Police Department Accreditation Policy & Files *\$7,650 Annually/\$22,950 for 3 year re-accreditation cycle  Service and maintenance of all Secaucus Police Department policies related to the New Jersey State Association of Chiefs of Police accreditation standards.  Service and Maintenance to include:  Maintaining with consistency, a Rodgers Group, LLC Project Manager who will maintain regular contact with the Secaucus Police Department related to accreditation.  Notifying the Secaucus Police Department of all updates and rewriting any policies affected by those updates.  Maintaining, updating and modifying all Secaucus Police Department policies related to accreditation so as to ensure they continue to meet the Secaucus Police Department business needs and NJSACOP Accreditation standards.	7,650.00	22,950.00

We appreciate your consideration on this proposal.	<b>Total</b>
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PO Box 831  
 Island Heights, NJ 08732  
 (732) 279-6657

*Quote*

Date	Quote
3/25/2019	187

Secaucus Police Department  
 Chief Kevin Flaherty  
 1203 Paterson Plank Road  
 Secaucus, NJ 07094

Description	Rate	Total
<p>Providing specific guidance and oversight to the agencies Accreditation Manager regarding the compilation of "Proofs" related to maintaining accreditation files.</p> <p>Conducting quarterly assessments of the agency's accreditation files to ensure compliance with NJSACOP Standards.</p> <p>Providing oversight and direction for the preparation for the Secaucus Police Department Re-accreditation efforts.</p>		

We appreciate your consideration on this proposal.	<b>Total</b>	\$22,950.00
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**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 the Mayor and Council the following person is hereby appointed to the replacement full time Asst. Superintendent position effective April 10<sup>th</sup>, 2019 as follows:

Roesing, Edward

\$120,932.72 / annum  
(per contractual agreement)

This resolution is being done to correct a scrivener's error in resolution 2019-95.

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 23, 2019.

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

\_\_\_\_\_  
Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
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 pursuant to the recommendation of the Michael Pero, Superintendent of Recreation that the below person is hereby returning as Director for the Summer Day Camp Programs (#81083) and will receive a stipend for all work performed in connection with the programs, inclusive of time spent preparing for the start of the programs and closing out the All-Day Summer Day Camp, Art & Crafts and Game on programs.

- Toni Ann Salvatore    \$15,000.00 /stipend

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 23, 2019.

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

**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 pursuant to the recommendation of the Michael Pero, Superintendent of Recreation (**#81083**) that the below person(s) are hereby returning as **Coordinators** for the Summer Day Camp Programs and will receive a stipend for all work performed in connection with the programs, inclusive of time spent preparing for the start of the programs and closing out the All-Day Summer Day Camp programs.

Day Camp

- Jeannette Rodriguez (Pee Wee) \$8,000 /stipend
- Denise Imperato (Junior) \$8,000 /stipend
- Kathy O’Connell (Senior) \$8,000 / stipend
- Lori Garofalo (Special Needs) \$7,500 / stipend
- Abigail Gonzales \$5,000 / Stipend  
(Special Needs Liaison w/Parents)

Game on

- Lisa Clark (**#18086**) \$4,500 / Stipend

Arts & Crafts

- Sonny Capone (**#18084**) \$4,500 / Stipend

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 23, 2019.

Town Clerk

Mayor

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

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

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

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below employees are hereby granted an unpaid leave of absences while on temporary disability for pension purposes as follows:

- Zych, Matthew (DOH 6/22/2016)                      effective 2/4/2019

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on April 23, 2019.

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

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