

Town of Secaucus
CONSENT AGENDA – 11/26/19

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

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

- 1) Resolution authorizing the submission of a strategic plan for the Secaucus Municipal Alliance Grant
- 2) A resolution on behalf of the Town of Secaucus authorizing a fair and open solicitation process of professional service contracts
- 3) A resolution on behalf of the Town of Secaucus authorizing the award of a non-fair and open contract to Impressive Printing for General Printing Services in an amount not to exceed \$125,000.00
- 4) A resolution to authorize the extension of the contract with Schneider Electric for the provision of Utility Bill Analysis
- 5) A resolution on behalf of the Town of Secaucus authorizing the award of a contract to develop and implement an energy savings improvement program with Schneider Electric
- 6) Resolution appointing Justyn Fearon and Julianna Benitez to the positions of Regular Part-Time Counselors for 2019/2020 school year in the Aftercare Program Department, pending the successful completion of background checks and physical examinations, effective November 18, 2019 for Justyn Fearon and December 3, 2019 for Ms. Benitez, both at the hourly rate of \$10.00
- 7) Resolution appointing Maintenance Personnel and Clerical Personnel to the Secaucus Ice Rink and Weekend Lifeguards and Café Personnel to the Secaucus Recreation Center
- 8) Resolution appointing Isaiah Davis to the Replacement Position of Regular Part-Time Laborer for the Public Works Department, effective November 19, 2019, at the hourly rate of \$10.00
- 9) Resolution appointing Virginia Malanka as a Regular Part-Time Worker at the Thrift Store, effective November 13, 2019, at the hourly rate of \$10.00 and rehiring Hailey O' Connor as Seasonal Part-Time Clerical at the Social Services Department at the hourly rate of \$8.85
- 10) Resolution approving tax overpayment refunds for four (4) Secaucus properties
- 11) A resolution of the Town of Secaucus authorizing the sale of surplus property no longer needed for public use on an online auction website, www.govdeals.com
- 12) A resolution on behalf of the Town of Secaucus authorizing the sale of abandoned vehicles by the Secaucus Police Department on an online auction website, www.govdeals.com

- 13) A resolution on behalf of the Town of Secaucus authorizing extension of a Memorandum of Agreement with Secaucus Brownfields Redevelopment, LLC
- 14) Resolution authorizing the suspension of street sweeping enforcement from December 16, 2019, through March 16, 2020, in the Town of Secaucus
- 15) A resolution to authorize the purchase of a 2019 Transit-250 Medium Roof Cargo Van from Route 23 Ford Automall through the Morris County Cooperative Pricing System
- 16) A resolution on behalf of the Town of Secaucus authorizing the award of a contract for the removal and replacement of a compressor and motor starter at 272 County Avenue to F&G Mechanical
- 17) Resolution appointing Nadya Diaz as a Seasonal Part-Time Intern Clerical position in the Administrative Department, effective December 3, 2019, at the hourly rate of \$10.00
- 18) Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2019 Community Development Block Grant (CDBG) Program, 6th Street Improvements, with an appropriated amount of \$87,500.00)
- 19) Budget Transfer Resolution
- 20) Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (FY 2019 Drug-Free Communities (DFC) Support Program: Cost Match-\$125,000.00 with an appropriated amount of \$250,000.00)
- 21) A resolution on behalf of the Town of Secaucus supporting the Secaucus Police Department's efforts in the Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - NOVEMBER 26, 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

APPROVAL OF MINUTES

Resolution approving the minutes of the Regular Meetings of August 27, 2019 and October 22, 2019

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

PAYMENT OF CLAIMS

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Request by Partners in Prevention to use the Recreation Center Basketball Courts on June 6 and 7, 2020 for a sleepover training session
- 2) Request by the JFAC Team to use the Recreation Center Pool, Basketball Courts and Multi-Purpose Room on February 8, 2020 for a Swim Meet

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

2019-313

**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 August 27, 2019 and October 22, 2019 are hereby approved.

November 26, 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 November 26, 2019.

Michael Marra 
Town Clerk Mayor

Motion:	Yes	No	Abstain	Absent
JG				
Second: JL				
Councilman Costantino	✓			
Councilman McKeever				✓
Councilman Ciancy	✓			
Councilman Dehnert	✓			
Councilman Gorbasio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			

8-27-19

Resolution No. 2019-314

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

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Town Council of the Town of Secaucus, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Town Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Town Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson:


NOW, THEREFORE, BE IT RESOLVED by the Town of Secaucus, County of Hudson, State of New Jersey hereby recognizes the following:

1. The Town Council does hereby authorize submission of a strategic plan for the Secaucus Municipal Alliance grant year July 1, 2020 to June 30, 2021 in the amount of:

DEDR	\$14,121.00
Cash Match	\$ 3,531.00
In-Kind	\$ 10,591.00


2. The Town Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____


Michael Gonnelli, Mayor

CERTIFICATION

I, Michael Marra Municipal Clerk of the Town of Secaucus, County of Hudson, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Town Council on this 26th day of November, 2019.



Municipal Clerk

Resolution No. 2019-315

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

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

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

WHEREAS, the Town Attorney has prepared a Fair and Open Solicitation Process for Professional and other services for the period of February 15, 2020 to February 14, 2021.

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

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

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

Adopted: November 26, 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 November 26, 2019

Michael Marra [Signature]
 Town Clerk Mayor

Motion: MD	Yes	No	Abstain	Absent
Second: JC				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbesio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			

Resolution No. 2019-316

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 TO IMPRESSIVE
PRINTING FOR GENERAL PRINTING SERVICES

WHEREAS, the Town of Secaucus has a continuing need for general printing services for the Town; and

WHEREAS, Impressive Printing of 313 10th Street, Carlstadt, New Jersey 07092 has submitted a proposal for the required printing services.

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 to Impressive Printing for general printing services for a one (1) year period, in the amount not to exceed One Hundred Twenty-Five Thousand Dollars 00/100 (\$125,000.00); and

BE IT FURTHER RESOLVED, that Impressive Printing has submitted a Pay to Play disclosure form which certifies that Impressive Printing 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 Impressive Printing 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; and

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-11012-065; 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: November 26, 2019

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

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of the resolution approved by the Mayor and Council on 11-26-19
Michael Marra
Town Clerk Mayor

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

01-2010-00-11012-065
Amount \$ 125,000 Date 11 27 19
Nicholas Goldsack
Signed: Nicholas Goldsack

RESOLUTION NO. 2019-317

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

A RESOLUTION TO AUTHORIZE THE EXTENSION OF THE CONTRACT WITH SCHNEIDER ELECTRIC FOR THE PROVISION OF UTILITY BILL ANALYSIS

WHEREAS, the Town of Secaucus has a continued need for the provision of utility bill analysis and management services, including an energy management data platform to consolidate the Town's invoices and monitor for accuracy; and

WHEREAS, the National IPA Cooperative offers the contract R171202 for Energy Performance Contracting Services and the firm, Schneider Electric holds said award through February 28, 2021; and

WHEREAS, the Town of Secaucus is a member of the National IPA Cooperative, previously authorized by Resolution 2015-126.

WHEREAS, the Town of Secaucus awarded a contract to Schneider Electric for Utility Bill Analysis services by Resolution 2017-371 for a one year period, with two (2) optional one (1) year extensions; and

WHEREAS, the first one (1) year extension was awarded on November 27, 2018 by Resolution 2018-371; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term, for a fee of Six Dollars 93/00 (\$6.93) per utility invoice per month, a 4% increase as per their original proposal; Said extension is the second and final of two (2) one (1) year optional renewals for this contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the contract for Utility Bill Analysis with Schneider Electric is renewed for a one (1) year period at a rate specified on their proposal; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11012-069;

BE IT FURTHER RESOLVED, that Schneider Electric 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 take any action necessary to effectuate the spirit and purpose of this resolution.

Date: November 26, 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 the resolution approved by the Mayor and Council on 11-26-19
Michael Marra
 Town Clerk Mayor

Motion	Yes	No	Abstain	Absent
<u>MD</u>				
Second: <u>JL</u>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			

Chief Financial Officer of the
 hereby certify that funds are
 available with the Local Budget Law
 Account Number:
01-2010-00-11012-069
 Date: 11/27/19
Nicholas Goldsack
 Nicholas Goldsack

Resolution No. 2017-371

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

**A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH
SUMMIT ENERGY SERVICES, INC., A SCHNEIDER ELECTRIC COMPANY, FOR
CONSULTING SERVICES FOR UTILITY BILL ANALYSIS AND MANAGEMENT**

WHEREAS, the Town of Secaucus through its Environmental Department, strives to operate and support an environmentally sustainable and friendly community by undertaking a variety of initiatives; and

WHEREAS, the Town of Secaucus on March 24, 2015, under Resolution No. 2015-126, authorized participation in the National IPA Cooperative; and

WHEREAS, the National IPA Cooperative offers the contract R5238 for Energy Performance Contracting Services and the firm, Schneider Electric holds said award through February 28, 2018; and

WHEREAS, the Town wants to work with Summit Energy Services, Inc., through its locally based company, Schneider Electric, to provide utility bill analysis and management services including an energy management data platform to consolidate the Town's invoices and monitor for accuracy.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator or their designee of the Town of Secaucus, County of Hudson, State of New Jersey, is hereby authorized to enter into the attached Consulting Agreement with Summit Energy Services, Inc., through its locally based company, Schneider Electric, located in Secaucus, New Jersey for services of utility bill analysis and management services, including an energy management data platform as detailed in the attached Consulting Agreement, for a period of one (1) year, for a fee of Six and 40/100 Dollars (\$6.40) per utility invoice per month, in addition to travel and interval data collection fees as set forth in the attached Consulting Agreement; and

BE IT FURTHER RESOLVED that the current contract is for a term of one (1) year at the rate specified above with the Town reasoning an option to renew for an additional two (2), one (1) year terms with a fee increase of four percent (4%), per annum if renewed; and

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

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator or their designee is hereby authorized to enter into any necessary agreements and take any necessary

actions with Summit Energy Services, Inc., through its locally based company, Schneider Electric, necessary to effectuate said purpose and intent.

Adopted: October 24, 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 October 24, 2017.

Michael Marra [Signature]
 Town Clerk Mayor

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

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

01 - 2018 CO - 13630 - 665
 Amount \$ 13,200.00 Date 10/24/17
[Signature]
 Signed: Nicholas Goldsack

RESOLUTION NO. 2018-371

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

A RESOLUTION TO AUTHORIZE THE EXTENSION OF THE CONTRACT WITH SCHNEIDER ELECTRIC FOR THE PROVISION OF UTILITY BILL ANALYSIS

WHEREAS, the Town of Secaucus has a continued need for the provision of utility bill analysis and management services including an energy management data platform to consolidate the Town's invoices and monitor for accuracy; and

WHEREAS, the National IPA Cooperative offers the contract R5238 for Energy Performance Contracting Services and the firm, Schneider Electric holds said award through February 28, 2018; and

WHEREAS, the National IPS Cooperative offers the contract R171202 for the same services and the firm, Schneider Electric continues to hold said award beginning on March 1, 2018; and

WHEREAS, the Town of Secaucus is a member of the National IPA Cooperative, previously authorized by Resolution 2015-126.

WHEREAS, the Town of Secaucus awarded the contract to Schneider Electric per Resolution 2017-371 for a period of one (1) year, for a fee of Six Dollars and 40/100 (\$.640) per utility invoice per month, in addition to travel and interval data collection fees; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term, for a fee of Six Dollars and 66/100 (\$.66), a 4% increase as per their original proposal; Said extension is the first of two (2) one (1) year optional renewals for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the contract for Utility Bill Analysis with Schneider Electric for a one (1) year period at a rate specified on their proposal; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11012-069;

BE IT FURTHER RESOLVED, that Schneider Electric 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 take any action necessary to effectuate the spirit and purpose of this resolution.

Date: November 27, 2018

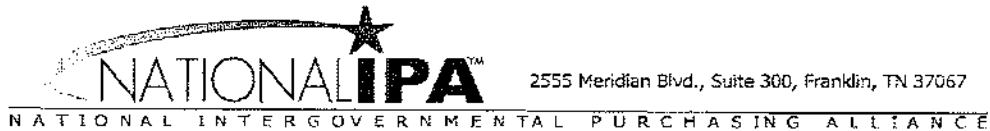
Motion	Yes	No	Abstain	Absent
Second: JC				
Second: KC				
Councilman Costantino	✓			
Councilman McKeever				✓
Councilman Cancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			

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

01 - 2010 - 00 - 11012-069 -
Amount \$ 13,000 Date 11/27/18

Signed: Nicholas Goldsack

I, Michael Maera, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of the resolution approved by the Mayor and Council on 11-27-18.
Michael Maera
Town Clerk Mayor



October 31, 2017

Mr. Kent Kirchstein
Director
Schneider Electric Buildings Americas Inc.
1650 West Crosby Road
Carrollton, TX 75006

Re: Award of Contract # R171202

Dear Mr. Kirchstein:

Per official action taken by the Board of Directors of Region 4 Education Service Center, on October 24, 2017, National IPA is pleased to announce that Schneider Electric Builders Americas, Inc. has been awarded an annual contract for the following, based on the sealed proposal (RFP# 17-12) submitted on August 8, 2017:

<u>Commodity/Service</u>	<u>Supplier</u>
Energy Performance Contracting Services	Schneider Electric Builders Americas, Inc.

This contract is effective March 1, 2018 and will expire on February 28, 2021. As indicated above, your Contract number is R171202. This contract may be renewed annually for an additional two (2) years if mutually agreed by Region 4 ESC/National IPA and Schneider Electric Builders Americas, Inc.

Your participation in the proposal process is appreciated and we look forward to a successful partnership. Please feel free to provide copies of this letter to your sales representative(s) to assist in their daily course of business.

If you have any questions, please contact Michael Lasley, Director, Contracting assigned to your contract at phone #615-236-9072 or michael.lasley@nationalipa.org

Sincerely,

Michael Lasley

Michael Lasley, CPPB
Director, Contracting

Resolution No. 2019-318

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A CONTRACT TO DEVELOP AND IMPLEMENT AN ENERGY SAVINGS
IMPROVEMENT PROGRAM WITH SCHNEDIER ELECTRIC**

WHEREAS, the Town of Secaucus is committed to reducing the cost of energy for Town facilities and making these buildings more resilient; and

WHEREAS, the Town Environmental Department held a Fair and Open Solicitation Process for an Energy Service Company to Develop and Implement an Energy Savings Improvement Program was held pursuant to N.J.S.A. 40A:11-1 et seq; and

WHEREAS, on September 17, 2019 two (2) proposals were received for these services by the following Energy Service Companies:

- 1) Willdan Energy Solutions of 3910 Park Avenue, Suite 5, Edison, New Jersey 08820
- 2) Schneider Electric of 210 Meadowlands Parkway, Secaucus, New Jersey 07094; and

WHEREAS, Greener by Design, a private consulting firm located at 94 Church Street, Suite 402, New Brunswick, NJ 08901, has evaluated these proposals in accordance with the competitive contract process pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq and N.J.S.A. 40A:11-4.6 et seq and conducted interviews of companies; and

WHEREAS, based on their evaluation, it is the recommendation of Greener by Design that the Town of Secaucus award the contract to Schneider Electric, located at 210 Meadowlands Parkway, Secaucus, NJ 07094, for their proposal to Develop and Implement an Energy Savings Plan through an Energy Savings Improvement Program; and

WHEREAS, the duration of the Energy Saving Improvement Program (ESIP) Agreement will be for a term not to exceed fifteen (15) years for energy conservation equipment or twenty (20) years for a combined heat and power or cogeneration project. The fifteen (15) or twenty (20) year terms, as appropriate, shall commence upon the completion of project construction unless otherwise provided in the bid specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey hereby accepts the committee's recommendation of award, and hereby awards the contract to Develop and Implement an Energy Savings Improvement Program to Schneider Electric; and

BE IT FURTHER RESOLVED, that Schneider Electric shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract with Schneider

Electric to Develop and Implement an Energy Savings Plan through an Energy Savings Improvement Program, 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: November 26, 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 November 26, 2019.

Michael Marra

[Signature]

Town Clerk

Mayor

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

RESOLUTION: 2019-319

**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, that pending the successfully completion of background checks and physical examinations, the below additional person(s) is hereby newly appointed to the position of regular part time Counselor(s) for 2019 / 2020 school year in the **Aftercare Program Department (#81082)** as follows:

	<u>Rate</u>
Fearon, Justyn – new hire - start 11/18/19	\$10.00 / Hour
Benitez, Julianna #5151 – start 12/03/19	\$10.00 / Hour,

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on November 26, 2019.

Michael Marra
Town Clerk Mayor

Motion: <u>MD</u>	Yes	No	Abstain	Absent
Second: <u>JL</u>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilwoman Triugali	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Mayor Gonnelli	✓			

RESOLUTION: 2019-321

**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 Kevin O'Connor, Superintendent Public Works Department (**#50000**) the below person(s) are hereby appointed to the replacement positions of regular part time Laborer in the Public Work Department (**#50000**) as follows:

Davis, Isaiah #5335

start 11/19/2019 \$10.00 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on November 26, 2019.

Michael Marra [Signature]
Town Clerk Mayor

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

RESOLUTION 2019-322

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Lisa Snedeker, Director Senior and Social Services, the below person is hereby hired as a regular part time worker at the Thrift Store (#74000) as follows:

Malanka, Virginia – new - start 11/13/19 Rate
\$10.00 / Hour

BE IT FURTHER RESOLVED, that the below staff is hereby re-hired to the seasonal part time clerical position at the Social Services Department as follows:

O'Connor, Hailey #5023 \$8.85 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on November 26th, 2019.

Michael Marra
Town Clerk Mayor

Motion: <u>MD</u>	Yes	No	Abstain	Absent
Second: <u>Jc</u>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilwoman Tringali	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Mayor Gonnelli	✓			

RESOLUTION 2019-323

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

**RESOLUTION APPROVING
TAX OVERPAYMENT REFUND(S)**

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 4th Quarter 2019 and;

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

RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made:

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

BLOCK	LOT	ADDRESS	AMOUNT
83	41	250 Pandolfi Avenue	\$ 1,935.68
127	13	860 6 th Street	\$2,582.05
163	2.01	312 Born Street	\$2,487.07
217	9	1095 Stonewall Lane	\$1,350.95

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

BE UT 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.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of the resolution approved by the Mayor and Council on 11-26-19.

Michael Marra
Town Clerk

[Signature]
Mayor

Motion	Yes	No	Abstain	Absent
<u>MD</u>				
Second: <u>JL</u>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			

Resolution No. 2019-324

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

**A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THE
SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE
ON AN ONLINE AUCTION WEBSITE WWW.GOVDEALS.COM**

WHEREAS, the Town of Secaucus has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use pursuant to N.J.S.A. 40A:11-36 through the use of an online auction service; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com pursuant to **Resolution 2019-114**.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.GovDeals.com; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com pursuant to the fee schedule, terms and conditions through *Sourcewell* cooperative; and

BE IT FURTHER RESOLVED, that the auction for the items listed on Schedule A will start online on or about December 12, 2019 and end on or about December 20, 2019, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The surplus property is no longer needed for public use.
- b) The sale will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.
- d) The surplus property as identified in Schedule A shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting Det. Sgt. Michael Torres at (201) 330-2052.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted.

- h) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus; and

BE IT FURTHER RESOLVED, that the Town Administrator or his designee shall be authorized to execute any document related to this online auction; and

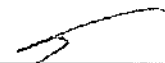
BE IT FURTHER RESOLVED, that the Town Clerk shall advertise the auction pursuant to N.J.S.A. 40A:11-36.

Adopted: November 26, 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 November 26, 2019.

Michael Marra

Town Clerk


Mayor

Motion: <i>MD</i>	Yes	No	Abstain		Absent
Second: <i>SC</i>					
Councilman Costantino	✓				
Councilman McKeever	✓				
Councilman Clancy	✓				
Councilwoman Tringali	✓				
Councilman Dehnert	✓				
Councilman Gerbasic	✓				
Mayor Gonnelli	✓				

TOWN OF SECAUCUS

SCHEDULE A: SURPLUS PROPERTY

<u>Description</u>	<u>Quantity</u>	<u>Details</u>	<u>Min. Price</u>
2011 Ford Crown Victoria [4 Door] White	1	VIN # 2FABP7BV7BX100113	\$ 500.00

Resolution No. 2019-325

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE
SALE OF ABANDONED VEHICLES BY THE SECAUCUS POLICE DEPARTMENT
ON AN ONLINE AUCTION WEBSITE, WWW.GOVDEALS.COM**

WHEREAS, the Town of Secaucus' Police Department has acquired certain property, namely vehicles, through impoundment and abandonment, which have not been claimed and their required waiting period has expired for the owner to claim the property; and

WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for disposition of abandoned vehicles in the possession of a municipality and provides that when such vehicles remain unclaimed by the owner for a period of thirty (30) days, they may be sold at public auction in a public place. The public agency must give notice of the sale by certified mail, to the owner, if his name and address are known and to the holder of any security interest filed with the Chair and Chief Administrator of the Motor Vehicle Commission and by publication; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals.com located at www.GovDeals.com from time to time as needed through Sourcewell pursuant to **Resolution 2019-114**.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus in the County of Hudson, State of New Jersey, hereby declare that the personal property, namely vehicles listed below, have not been claimed nor determined stolen and should be sold in accordance with the appropriate statutes of the State of New Jersey, N.J.S.A. 39:10A-1 et seq. and N.J.S.A. 40A:14-157; and

VEHICLE	QUANTITY	VIN #	MIN. BID
2003 Chevrolet Van	1	1GCDM19X63B120664	\$ 500.00
2006 Kia Optima	1	KNAGE123565075881	\$ 500.00

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, hereby authorize the Town Clerk or his designee to offer for sale to the highest bidder the abandoned vehicles listed above on an online auction website entitled www.GovDeals.com; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com, pursuant to the fee schedule, terms and conditions through Sourcewell; and

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about December 12, 2019 and end on or about December 20, 2019, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicles are no longer needed for public use.
- b) The sale will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicles as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting Det. Sgt. Michael Torres at (201) 330-2052.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted.
- h) Buyer is solely and fully responsible for all aspects of removal of any purchased items, including loading and transport from Town property and all costs associated with such. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

BE IT FURTHER RESOLVED, that the Town Administrator or his designee shall be authorized to execute any document related to this online auction; and

BE IT FURTHER RESOLVED, that all vehicles will be sold in an "as is" condition with no warranty, express or implied. The buyer is solely and fully responsible for the removal of the vehicle and all costs associated with such. All sales are final; and

BE IT FURTHER RESOLVED, that all vehicles are subject to the rules set forth by the auctioneer, including but not limited to, the removal of all vehicles from the location lot within ten (10) business days; and

BE IT FURTHER RESOLVED, that this Resolution shall be published in The Jersey Journal, with the final publication at least five (5) days prior to the date of the auction.

Adopted: November 26, 2019

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

i, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of the resolution approved by the Mayor and Council on 11-26-19
Michael Marra
 Town Clerk Mayor

RESOLUTION No. 2019-326

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXTENSION OF A MEMORANDUM OF AGREEMENT WITH
SECAUCUS BROWNFIELDS REDEVELOPMENT, LLC**

WHEREAS, The Town has reviewed and negotiated the Memorandum of Agreement (hereinafter "MOA") prepared between Secaucus Brownfields Redevelopment LLC (hereinafter "Brownfields") and The Town of Secaucus (hereinafter "Town"); and

WHEREAS, Brownfields is the owner of a large tract of land, identified as Block 7, Lot 4 and Block 3, Lot 4 on the Tax Maps of the Town, consisting of approximately sixty five (65) acres (the "Property"), formerly a landfill site which possesses certain land use development opportunities; and

WHEREAS, the Town desires improved access to the Property to facilitate and encourage, the proper closure of the former landfill; the development and redevelopment of the Property; improved access to public transportation for the public and Town commuters; the creation of a public scenic "lookout" observation and create a better commuter bus drop off location (hereinafter collectively, the "Project"); and

WHEREAS, the Town of Secaucus had previously adopted Resolution 2015-209 and 2016-304 in support of this redevelopment improvement area at hand; and

WHEREAS, the Town of Secaucus had previously adopted Resolution number 2017-65 authorizing execution of the MOA by the Mayor and said MOA was, in fact, subsequently executed by all parties; and

WHEREAS, under Article 10(a) of the MOA the Town has the right to terminate the MOA after December 31, 2019, if Brownfield had not met the Permit Application Deadline, or grant a reasonable extension if requested by Brownfields; and

WHEREAS, Brownfields did forward a letter to the Town dated October 31, 2019, requesting a two (2) year extension of the Permit Application Deadline (Exhibit A) as they have not met the deadline; and

WHEREAS, the Town has reviewed this request and is willing to grant a one (1) year extension (December 31, 2020) to the Permit Application Deadline; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize and direct that the timeframe for Brownfield to meet the Permit Application Deadline as provided for under Article 10(a) of the MOA shall be extended for one (1) year to December 31, 2020, and that all other terms of the previously executed MOA shall remain unchanged.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on November 26, 2019.

Michael Marra [Signature]
 Town Clerk Mayor

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

SECAUCUS BROWNFIELDS REDEVELOPMENT, LLC

11 Birch Street, Midland Park, NJ 07432

October 31, 2019

Via Certified Mail

The Town of Secaucus
Secaucus Municipal Government Center
1203 Paterson Plank Road
Secaucus, New Jersey 07094
Attn: Gary Jeffas, Town Administrator

**Re: Memorandum of Agreement between
Secaucus Brownfields Redevelopment, LLC ("Developer") and
The Town of Secaucus (the "Town") dated as of
February 15, 2017 (the "MOA")**

Dear Mr. Jeffas:

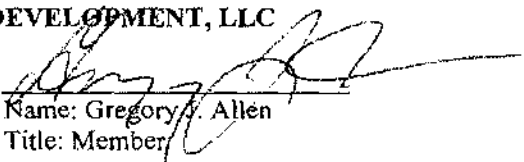
Reference is hereby made to that certain MOA of February 15, 2017, as detailed in the above caption. As you know, Developer continues to diligently work toward the closure of the former Malanka landfill located in the Town of Secaucus, redevelop the site into a large surface commuter park and ride facility, and construct a new access and transportation infrastructure system from Seaview Drive onto the Property (the "Project"). Capitalized terms used herein and not otherwise defined shall have the meaning attributed to such terms in the MOA.

Since execution of the MOA, Developer has worked diligently to retain a team of experts, including planning, engineering and legal professionals; to continue the process of closing the landfill and undertaking the needed remediation; to complete the property assemblage required for the Project; and otherwise proceed with the Developer obligations set forth in the MOA.

We thank the Town for its continued cooperation and support of the Project and look forward to continuing our relationship and furthering the intent of the MOA. As you are aware, certain factors beyond our control have prevented Developer from applying for a zoning certificate and the deadline for same under the MOA is approaching. Please accept this letter as our formal request, pursuant to Section 10(a) of the MOA, for an extension of the Permit Application Deadline by an additional period of two (2) years. Thank you in advance for your consideration.

Very truly yours,

**SECAUCUS BROWNFIELDS
REDEVELOPMENT, LLC**

By: 
Name: Gregory J. Allen
Title: Member

cc: Michael Marra, Town Clerk
Kenneth Porro, Esq.

Resolution No. 2019-327

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

**RESOLUTION AUTHORIZING THE SUSPENSION OF STREET SWEEPING
ENFORCEMENT FROM DECEMBER 16, 2019, THROUGH MARCH 16, 2020,
IN THE TOWN OF SECAUCUS**

WHEREAS, the Mayor and Town Council have determined that the enforcement of street sweeping in the Town of Secaucus should be suspended from December 16, 2019 through March 16, 2020 for parking convenience of the residents and public during the winter weather months.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the enforcement of street sweeping in the Town of Secaucus shall be suspended from December 16, 2019 through March 16, 2020; and

BE IT FURTHER RESOLVED that all other parking signs and winter weather advisories pertaining to parking shall remain in effect and be enforced; and

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

Adopted: November 26, 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 November 26, 2019.

Michael Marra

[Signature]

Town Clerk

Mayor

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

RESOLUTION NO. 2019-328

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

**A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2019 TRANSIT-250
MEDIUM ROOF CARGO VAN FROM ROUTE 23 FORD AUTOMALL THROUGH
THE MORRIS COUNTY COOPERATIVE PRICING SYSTEM**

WHEREAS, the Town of Secaucus Department of Public Works is in need of a vehicle to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus received a quote from Route 23 Ford Automall in the amount of Thirty-Four Thousand Four Hundred Thirty-Two Dollars 00/100 (\$34,432.00) for one (1) 2019 Transit-250 Medium Roof Cargo Van and related equipment; and

WHEREAS, the vehicle and related equipment as set forth in the quote submitted by Route 23 Ford Automall reflects pricing in accordance with their awarded contract with Morris County Cooperative, Contract No. 15C, Item #18; and

WHEREAS, Route 23 Ford Automall is extending their favorable pricing to the Town of Secaucus, even as we are non-members of this cooperative; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11092-069;

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the purchase of one (1) 2019 Transit-250 Medium Roof Cargo Van and related equipment in an amount not to exceed Thirty-Four Thousand Four Hundred Thirty-Two Dollars 00/100 (\$34,432.00); and

BE IT FURTHER RESOLVED, that Route 23 Ford Automall 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 take any action necessary to effectuate the spirit and purpose of this resolution.

Date: November 26, 2019

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

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

01-2010-00-11092-069
Amount \$ 34,432.00 Date 11/26/19

Signed: Nicholas Goldsack

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of the resolution approved by the Mayor and Council on 11-26-19

Michael Marra
Town Clerk Mayor

Resolution No. 2019-329

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A CONTRACT FOR THE REMOVAL AND REPLACEMENT OF A
COMPRESSOR AND MOTOR STARTER AT 272 COUNTY AVENUE TO F & G
MECHANICAL**

WHEREAS, the Town of Secaucus Building and Grounds Department has determined the urgent need for the replacement of a compressor and motor started for Washington Hook and Ladder, located at 272 County Avenue, to fix the heating system; and

WHEREAS, F & G Mechanical, located at 348 New County Road, Secaucus, New Jersey 07094 has submitted Quote # 1318, that was presented to the qualified purchasing agent, providing for the Removal and Replacement of a Compressor and Motor Starter for a price of Six Thousand Seven Hundred and Forty-Four Dollars 82/100 (\$6,744.82); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70500-020

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 Removal and Replacement of a Compressor and Motor Starter to F & G Mechanical at an amount not to exceed of Six Thousand Seven Hundred and Forty-Four Dollars 82/100 (\$6,744.82); 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; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract with F & G Mechanical for Removal and Replacement of a Compressor and Motor Starter 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: November 26, 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 the resolution approved by the Mayor and Council on 11-26-19
Michael Marra
Town Clerk Mayor

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

10-2150-55-70500-020
Amount \$ 6,744.82 Date 11/26/19
Nicholas Goldsack
Signed: Nicholas Goldsack

Motion	Yes	No	Abstain	Absent
<u>MD</u>				
Second: <u>JC</u>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			

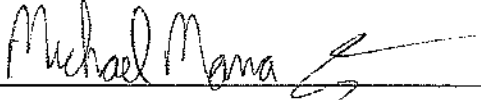
RESOLUTION: 2019-330

**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 Town Administrator, the below person is hereby appointed to a seasonal part time Intern Clerical position in the Administration Department (**#1000**) as follows:

Diaz, Nadya, (start 12/3/19) \$10.00 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on November 26, 2019.



Town Clerk Mayor

Motion:	Yes	No	Abstain	Absent
<i>MD</i>				
Second: <i>JC</i>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tringali	✓			
Mayor Gennelli	✓			

THIS AMENDMENT entered into this ^{13th} day of ~~September~~ ^{September} by and between the **COUNTY OF HUDSON, NEW JERSEY**, (herein referred to as the "County") and **THE TOWN OF SECAUCUS**, (hereinafter referred to as the "Sub-recipient").

WHEREAS, the County and the Sub-recipient entered into a Sub-recipient Agreement for the award of **SEVENTY-SIX THOUSAND FIVE HUNDRED (\$76,500.00) DOLLARS** of Community Development Block Grant ("CDBG") funds (herein referred to as "CDBG Funds") for the street improvement project entitled "6th Street Improvements" (herein referred to as the "Project"), said Sub-recipient Agreement is dated March 29, 2019; and

WHEREAS, further said Project improvements would provide for the street improvements of 6th Street between Front Street and Flanagan Way, Secaucus, NJ 07029.

WHEREAS, the Project initially was provided CDBG Funds in the amount of \$76,500.00; and

WHEREAS, the County and Sub-recipient now desire to amend the Sub-Recipient Agreement dated March 29, 2019 to increase the CDBG funds amount from \$76,500.00 to \$87,500.00 thereto; and


NOW THEREFORE, in consideration of the promises and the mutual covenants herein and for other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, it is stipulated and agreed as follows:

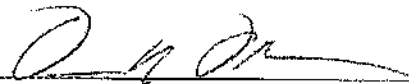
1. The Project CDBG Funds amount shall be amended from \$76,500.00 to \$87,500.00.
2. The time of performance of the services of the Sub-recipient shall end on March 28, 2020. The term of this agreement and the provisions herein may be extended at the sole discretion of the Division of Housing and Community Development. All requests for extensions must be provided thirty (30) days prior to the end of the program year in writing.
4. All project improvement scope of work as set forth in the Sub-Recipient Agreement dated March 29, 2019 shall remain the same.
5. Further, except as amended by the terms of this Amendment, the Sub-Recipient Agreement dated March 29, 2019 and attached hereto as Exhibit 1, shall remain in full force and effect.
6. The aforesaid recitals are incorporated herein as though fully set forth in length.

IN WITNESS WHEREOF, the County and the Subrecipient have executed this Agreement as of the date first above written.

Attest:

COUNTY OF HUDSON, NEW JERSEY



By: 

Clerk or Notary

*Albert E. Santos, Clerk
Board of Chosen Freeholders*

Name: David Drumler

Title: Deputy County Administrator

Date: 11/2/19

Attest:

TOWN OF SECAUCUS



Clerk or Notary

By: 

Name: Michael J. Gonnelli

Title: Mayor

Date: September 12th, 2019

MARYAM ELDESOUKI
NOTARY PUBLIC OF NEW JERSEY
COUNTY OF HUDSON
MY COMMISSION EXPIRES 6/4/2022
ID # 2456819

RESOLUTION: 2019-332

**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, that the Chief Financial Official be and is hereby authorized to make the following transfers in accordance with N.J.S.A 40a:4-58, two thirds of the full membership of the Town Council concurring:

SEE THE ATTACHED WORKSHEET.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of the resolution approved by the Mayor and Council on 11-26-19.

Michael Marra [Signature]
Town Clerk Mayor

Motion	Yes	No	Abstain	Absent
<u>MD</u>				
Second: <u>JC</u>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			

TOWN OF SECAUCUS
COUNTY OF HUDSON

2019-333

RESOLUTION

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF
REVENUE AND AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS, THE N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$125,000.00 which item is now available as revenue from:

US DEPARTMENT OF HEALTH AND HUMAN SERVICES
DRUG-FREE COMMUNITIES (DFC) SUPPORT PROGRAM

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$250,000.00 be and the same hereby appropriated under the following caption:

FY 2019 DRUG-FREE COMMUNITIES (DFC) SUPPORT PROGRAM
COST MATCH - \$125,000.00

RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of the resolution approved by the Mayor and Council on 11-26-19.

Michael Marra [Signature]
Town Clerk Mayor

Motion	Yes	No	Abstain	Absent
Motion <u>MD</u>				
Second: <u>JC</u>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman [unclear]	✓			
Councilman [unclear]	✓			
Mayor Gonnelli	✓			

Notice of Award

Issue Date: 10/30/2019



Department of Health and Human Services
Substance Abuse and Mental Health Services Administration

Center for Substance Abuse Prevention

Grant Number: 2H79SP020331-06
FAIN: H79SP020331
Program Director: DANA HARRIGAN

Project Title: Secaucus Coalition DFC Support Grant

Organization Name: TOWN OF SECAUCUS

Business Official: Gary Jeffas

Business Official e-mail address: gjeffas@secaucus.net

Budget Period: 10/31/2019 – 10/30/2020

Project Period: 10/31/2019 – 10/30/2024

Dear Grantee:

The Substance Abuse and Mental Health Services Administration hereby awards a grant in the amount of \$125,000 (see "Award Calculation" in Section I and "Terms and Conditions" in Section III) to TOWN OF SECAUCUS in support of the above referenced project. This award is pursuant to the authority of and is subject to the requirements of this statute and regulation and of other referenced, incorporated or attached terms and conditions.

Award recipients may access the SAMHSA website at www.samhsa.gov (click on "Grants" then SAMHSA Grants Management), which provides information relating to the Division of Payment Management System, HHS Division of Cost Allocation and Postaward Administration Requirements. Please use your grant number for reference.

Acceptance of this award including the "Terms and Conditions" is acknowledged by the grantee when funds are drawn down or otherwise obtained from the grant payment system.

If you have any questions about this award, please contact your Grants Management Specialist and your Government Project Officer listed in your terms and conditions.

Sincerely yours,
Odessa Crocker
Grants Management Officer
Division of Grants Management

See additional information below

fraud, waste, or abuse under grants and cooperative agreements. The telephone number is: 1-800-HHS-TIPS (1-800-447-8477). The mailing address is: Office of Inspector General, Department of Health and Human Services, Attn: HOTLINE, 330 Independence Ave., SW, Washington, DC 20201.

SECTION III – TERMS AND CONDITIONS – 2H79SP020331-06

This award is based on the application submitted to, and as approved by, SAMHSA on the above-title project and is subject to the terms and conditions incorporated either directly or by reference in the following:

- a. The grant program legislation and program regulation cited in this Notice of Award.
- b. The restrictions on the expenditure of federal funds in appropriations acts to the extent those restrictions are pertinent to the award.
- c. 45 CFR Part 75 as applicable.
- d. The HHS Grants Policy Statement.
- e. This award notice, INCLUDING THE TERMS AND CONDITIONS CITED BELOW.

Treatment of Program Income:

Additional Costs

In accordance with the regulatory requirements provided at 45 CFR 75.113 and Appendix XII to 45 CFR Part 75, recipients that have currently active Federal grants, cooperative agreements, and procurement contracts with cumulative total value greater than \$10,000,000 must report and maintain information in the System for Award Management (SAM) about civil, criminal, and administrative proceedings in connection with the award or performance of a Federal award that reached final disposition within the most recent five-year period. The recipient must also make semiannual disclosures regarding such proceedings. Proceedings information will be made publicly available in the designated integrity and performance system (currently the Federal Awardee Performance and Integrity Information System (FAPIIS)). Full reporting requirements and procedures are found in Appendix XII to 45 CFR Part 75.

SECTION IV – SP Special Terms and Conditions – 2H79SP020331-06

REMARKS

New Award

1. This Notice of Award (NoA) is issued to inform your organization that the application submitted through the funding opportunity SP-19-006 has been selected for funding.

1a) This award reflects approval of the budget submitted 07/01/2019 as part of the application by your organization.

2. Recipients are expected to plan their work to ensure that funds are expended within the 12-month budget period reflected on this Notice of Award. If activities proposed in the approved budget cannot be completed within the current budget period, SAMHSA cannot guarantee the approval of any request for carryover of remaining unobligated funding.

3. All responses to award terms and conditions and prior approval requests must be

submitted in eRA Commons.

For more information on how to upload a document in response to a tracked term, please reference under heading "**4 Additional Materials – grantee**" in the User Guide located at: https://era.nih.gov/files/TCM_User_Guide_Grantee.pdf

4. Register Program Director/Project Director (PD) in eRA Commons:

If you have not already done so, you must register the PD listed on the HHS Checklist in eRA Commons to assign a Commons ID. Once the PD has received their Commons ID, please send this information to your Grants Management Specialist. You can find additional information about the eRA Commons registration process at https://era.nih.gov/reg_accounts/register_commons.cfm.

5. Key Staff

Key staff (or key staff positions, if staff has not been selected) are listed below:

Dana Harrigan, Program Director @ 30% level of effort

Dave Bratton, Project Coordinator @ 100% level of effort

Any changes to key staff—including level of effort involving separation from the project for more than three months or a 25 percent reduction in time dedicated to the project—requires prior approval and must be submitted as a post-award amendment in eRA Commons.

For additional information on how to submit a post-award amendment, please visit the SAMHSA website: <https://www.samhsa.gov/grants/grants-management/post-award-changes>. Any technical questions regarding the submission process should be directed to the eRA Service Desk: <http://grants.nih.gov/support/>.

Special Remarks

I question regarding hiring Partners in Prevention formerly NCADD Hudson in the amount of \$20,000 for Technical Assistance and training in year 6 of the grant. When staff have in the past and will be attending CADCA. I suggest further discussion with the Program Officer to determine if this training is necessary and why?

Also I have a question regarding the rental of Youth Center space and other rental space under match. The space is owned by the Town of Secaucus, therefore there should be no cost related, (which is also stated in the justification, but there is a \$54,000 match cost on the budget justification—which is pretty high regardless. As well \$10,800 for rental space for the Coalition Coordinator. The rental space situation needs to be explained further. (This will be noted to discuss further once the grant is awarded).

Note: Please submit a new checklist to reflect Dana Harrigan as the Program Director by November 30, 2019. Please follow up with GMS and GPO regarding items in the remarks no later than November 30, 2019.

STANDARD TERMS AND CONDITIONS

Standard Terms for Awards

Your organization must comply with the Standard Terms and Conditions for the Fiscal Year in which your grant was awarded. The Fiscal Year for your award is identified on Page 2 of your Notice of Award. SAMHSA's Terms and Conditions Webpage is located at: <https://www.samhsa.gov/grants/grants-management/notice-award-noa/standard-terms-conditions>.

Compliance with Award Terms and Conditions

FAILURE TO COMPLY WITH THE ABOVE STATED TERMS AND CONDITIONS MAY RESULT IN ACTIONS IN ACCORDANCE WITH 45 CFR 75.371, REMEDIES FOR NON-COMPLIANCE AND 45 CFR 75.372 TERMINATION. THIS MAY INCLUDE WITHHOLDING PAYMENT, DISALLOWANCE OF COSTS, SUSPENSION AND DEBARMENT, TERMINATION OF THIS AWARD, OR DENIAL OF FUTURE FUNDING.

All previous terms and conditions remain in effect until specifically approved and removed by the Grants Management Officer.

Staff Contacts:

Ammie Bonsu, Program Official
Phone: 240-276-2405 **Email:** ammie.bonsu@samhsa.hhs.gov

Latonya Brown, Grants Specialist
Phone: (240) 276-2585 **Email:** latonya.brown@samhsa.hhs.gov **Fax:** (240) 276-1430

Resolution No. 2019-334

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
SUPPORTING THE SECAUCUS POLICE DEPARTMENT'S EFFORTS
IN THE DRIVE SOBER OR GET PULLED OVER 2019 YEAR END
HOLIDAY CRACKDOWN**

WHEREAS, approximately one third of all fatal crashes in the United States involve impaired drivers; and

WHEREAS, impaired driving crashes killed 10,551 people in the United States in 2018; and

WHEREAS, impaired driving crashes cost the United States almost \$44 billion a year; and

WHEREAS, during the past five years, New Jersey's roadways experienced 36,778 crashes and 679 fatalities involved impaired drivers; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the year-end holiday season is traditionally a time for social gatherings, which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 6, 2019 through January 1, 2020; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council support the *Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown* from December 6, 2019 through January 1, 2020 and pledges to increase awareness of the dangers of drinking and driving within the Town of Secaucus and beyond.

Adopted: November 26, 2019

I, Michael Merri, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of the resolution approved by the Mayor and Council on 11-26-19.
Michael Merri [Signature]
Town Clerk Mayor

Motion <u>MD</u>	Yes	No	Abstain	Absent
Second: <u>JC</u>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			