# **Town of Secaucus**

# **CONSENT AGENDA – 2/14/23**

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 an extension of current Tow Operator Licenses and the accepting of license applications pursuant to Chapter 115A
- 2) A resolution authorizing the award of a contract for the provision and installation of park benches and picnic tables to Ben Schaffer Recreation, Inc.
- (3) A resolution authorizing the award of a Non-Fair and open Contract for Court Interpreting Services to NJ Reporters and Interpreters, LLC
- 4) A resolution authorizing the award of a Non-Fair and Open Contract for the provision of flowers and foliage to Plainview Growers, Inc.
- 5) A resolution authorizing the contract for the provision of auto parts and supplies to Ridgehurst Auto Parts through the Sourcewell Cooperative
- $_{\lor}$  6) A resolution authorizing the award of a contract for the provision of painting supplies to Sherwin Williams through the Educational Services Commission of New Jersey
- 7) A resolution authorizing the award of a Non-Fair and Open Contract to the Terre Co. of New Jersey, Inc. for horticultural supplies
- (8) A resolution authorizing the award of a Non-Fair and Open Contract for the provision of tree purchases to Tidbury
- A resolution authorizing the contract for the provision of Elgin Equipment and Repairs to W.E. Timmerman Co. through the Sourcewell Cooperative
- 10) Resolution of the Town of Secaucus authorizing through the Secaucus Police
  Department (LEA) to participate in the Defense Logistics Agency, Law Enforcement
  Support Office, 1033 Program to enable the Secaucus Police Department to request and acquire excess Department of Defense equipment
- 11) A resolution on behalf of the Town of Secaucus authorizing a Fair and Open Solicitation Process of Professional Service Contracts for Planning Board Attorney, Zoning Board of Adjustment Attorney and Town Veterinarian
- (12) Resolution appointing Parades Castillo and Natalie D. Bator, pending the successful completion of a background check, finger printing and physical examination, to the positions of Regular Part-Time Relief Crossing Guards, for the 2023 school year, each at the hourly rate of \$20.00

- 13) Resolution appointing Lucas Kloepping and Zachary Simpson to the Regular Part-Time Position of Dispatcher, effective February 9, 2023, each at the hourly rate of \$25.00
- 14) Resolution rehiring Kevin Gomez-Diaz to the Regular Part-Time Position of Laborer, effective February 2, 2023, at the hourly rate of \$15.00
- √15) Resolution appointing Donna O' Connor to the Regular Part-Time Position of Lifeguard, effective February 15, 2023, at the hourly rate of \$15.13
- 16) A resolution on behalf of the Town of Secaucus authorizing an appointment award of professional service contracts for the period of February 15, 2023 through February 14, 2024
- 17) A resolution authorizing the award of professional services by the alternate process for McManimon, Scotland & Baumann, LLC for specialized legal services

# TOWN OF SECAUCUS MAYOR AND COUNCIL MEETING - FEBRUARY 14, 2023 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 September 13, 2022, September 27, 2022. October 12, 2022 and October 25, 2022

### ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2023-2: An ordinance updating Chapter 143 of the Code to update temporary event license and regulations for retail food establishments

### ORDINANCES FOR INTRODUCTION

Ordinance No. 2023-3: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus "Designation of Locations at or Near Private Residences" (for the addition of handicapped parking spots on Centre Avenue and Irving Place and the deletion of a handicapped parking spot on Roosevelt Avenue)

### RESOLUTIONS (CONSENT AGENDA)

#### BINGO/RAFFLE APPLICATIONS

1) Application for an On-Premise 50/50 to be held on April 27, 2023, sponsored by the Secaucus High School PTSA

### COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1) Request by Lisa Bartletta of the St. Jude Committee/Secaucus School District to use the Secaucus Ice Rink on February 25 for a St. Jude Fundraiser 2) Request by The Diversity Center to use the Recreation Center on March 19 for the International Diversity Fair

COMMMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

### 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 September 13, 2022, September 27, 2022. October 12, 2022 and October 25, 2022 are hereby approved.

February 14, 2023

own Clerk	N	/layo1	*		
Motion;	Yes	No	Abstain	Absent	
Second:					
Councilman Costantino					
Councilman McKeever					
Councilman Clancy					
Councilman Dehnert					
Councilman Gerbasio					
Councilwoman Tringati					
Mayor Gonnelli					

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

### ORDINANCE NO. 2023-2

# AN ORDINANCE UPDATING CHAPTER 143 OF THE CODE TO UPDATE TEMPORARY EVENT LICENSE AND REGULATIONS FOR RETAIL FOOD ESTABLISHMENTS

WHEREAS, the Chapter 143 of the Code of the Town of Secaucus has previously been adopted to regulate retail food establishments including temporary events involving vendors that provide, sample or sell consumables to the public or are licensed through the Board of Health; and

WHEREAS, upon the review and recommendation of the Board of Health, the Mayor and Council have determined that updates to this Chapter are needed to reflect updated licensing regulations and fees for temporary events and vendors.

**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 provision of Chapter 143 of the Code entitled "Food Establishments, Retail" "§143-1.1 Definitions" shall be amended as follows (deletions are reflected by erossouts; additions are in **bold**):

### §143-1.1 Definitions

As used in this chapter, the following terms shall have the meanings indicated:

### EVENT COORDINATOR

Any individual or group of individuals responsible for coordination, organization, planning, and/or decision making that affects the temporary event or show including, but not limited to, show managers, show directors, and event organizers.

### EXTENSIVE EVENT

Any temporary event that will have ten (10) or more vendors participating that will be providing, selling or giving samples of consumables, or requiring a type of Health Department approval including, but not limited to, tattoo vendors, salon vendors and vending machine vendors.

### TEMPORARY EVENT

An event lasting seven (7) days or less, including an extensive event, that will be providing, selling or giving samples of consumables, or requiring a type of Health Department approval including, but not limited to, tattoo vendors, salon vendors and vending machine vendors.

2. The following provision of Chapter 143 of the Code entitled "Food Establishments, Retail" "§143-3A Temporary event license and requirements" shall be repealed and replaced in its entirety as follows (deletions are reflected by erossouts; additions are in **bold**):

### § 143-3A Temporary event license and requirements.

### A. Application.

Any individual vendor participating in a temporary event or an event coordinator participating in a temporary extensive event that provides, samples, or sells consumables to the general public or requiring a type of Health Department approval must complete a temporary event application provided by the Health Department and its affiliates.

### B. Application deadline.

Any individual vendor participating in a temporary event must submit their temporary event application and requisite fee no later than two (2) weeks prior to the date of the event. Failure to comply will result in a late fee and/or denial by the Health Department and the vendor will not be permitted to participate in said event.

For a temporary extensive event, the event coordinator must submit the temporary event application, all vendor paperwork and the requisite fee no later than two (2) weeks prior to the date of the event. Failure to comply will result in a late fee and/or denial by the Health Department and the vendors will not be permitted to participate in said event.

### C. Additional Requirements.

Any temporary event vendor or event coordinator on behalf of the vendor may be required to submit applicable documentation along with the temporary event application. Documentation requested may include, but is not limited to, vendor's state license or certificate, Town issued entity license, or additional information deemed necessary by the Secaucus Health Department.

Any mobile food vendor participating in a temporary event must also submit a permission letter from the property owner and/or company, on company letterhead, that the mobile vendor wishes to vend to the Secaucus Health Department.

#### D. Permits Issued.

An individual vendor participating in a temporary event will directly receive their permit from the Health Department.

For a temporary extensive event, a blanket permit consisting of one (1) permit provided to the event coordinator with an attached list of vendors prescreened and approved by the Health Department will be issued in lieu of individual vendor permits.

### E. Compliance requirements.

Vendor and event coordinators are responsible for ensuring ongoing compliance with N.J.A.C. 8:24 and all requirements under this chapter.

The event coordinator shall be responsible for all contact with the Health Department on behalf of the temporary extensive event.

Town of Secaucus sponsored events will be exempt from fee requirements but are required to abide by all other requirements set forth in this chapter.

### F. Revocation.

Regardless of prior approval, the Health Department, the Board of Health and/or its affiliates may revoke, decline, or follow up with the applicant or event coordinator at any given time, including prior to and during the time of the temporary event.

### G. Violations and penalties.

Any violations witnessed under local code or N.J.A.C. 8:24 before, during, or after the temporary event will result in the vendor and/or event coordinator's revocation of the temporary health license, shutdown of operations, requirement to leave the event venue/premises, and/or issuance fines or summons to appear in court by the Health Department's or Board of Health's affiliates and representatives.

3. The following provision of Chapter 143 of the Code entitled "Food Establishments, Retail" "§143-7 Fees" shall be amended as follows (deletions are reflected by erossouts; additions are in **bold**):

§ 143-7 Fees.

The annual fees for licensure of retail food establishments are hereby fixed as follows:

<u>F.</u>

Temporary event fees: including but not limited to carnivals, street fairs, stands, etc.: \$25 for a maximum of seven days per event.

Individual vendors (up to 9 vendors at one event): \$25.00 per vendor

Flat Fees for Temporary Extensive Events:

Event with 10-25 vendors \$300.00

Event with 26-50 vendors \$650.00

Event with 51-100 vendors \$950.00

Event with 101 vendors or more \$1000.00

Temporary event late fees: Any vendor or event coordinator, in the case of an extensive event, who applies for a temporary event permit after the two (2) week deadline shall pay a late fee of twenty-five dollars (\$25.00) per vendor in addition to any regular fees to the Board of Health. Acceptance of the late application is at the sole discretion of the Board of Health.

Town of Secaucus sponsored events will be exempt from fee requirements.

- 4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
- 5. 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.
- 6. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

**IT IS FURTHER ORDAINED** that the remainder of this Chapter 143 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 January 24, 2023 and finally adopted by the Mayor and Council on February 14, 2023.

Town	Clerk	

Mayor

### Introduction 1-24-23

Motion: JG	Yes	No	Abstain	Absent
Second: MD				
Councilman Costantino	V			
Councilman McKeever	<b>(</b> /			
Councilman Clancy	1			
Councilman Dehnert	V			
Councilman Gerbasio	V			
Councilwoman Tringali	V,			
Mayor Gonnelli	/			

### Adoption 2-14-23

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

# AN ORDINANCE OF THE TOWN OF SECAUCUS, NEW JERSEY

### ORDINANCE NO. 2023-3

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 <u>deleting</u> the following location:

NAME OF STREET	SIDE	LOCATION
Roosevelt Avenue	North	On the First Avenue side 76.3 feet to corner of First Avenue and Roosevelt Avenue, northwest corner

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 <u>adding</u> the following locations:

NAME OF STREET	SIDE	LOCATION
Irving Place	West	On the west side of Irving Place, beginning at a point 88 feet south of the northwest corner of Paterson Plank Road and Irving Place continuing south for a distance of 18 feet in front of 773 Irving Place
Centre Avenue	North	On the north side of Centre Avenue, beginning at a point 76 feet west of the Northwest corner of Centre Avenue and Minnie Place Continuing west for a distance of 20 feet in front of 166 Centre Avenue

That the parking space designated for 773 Irving Place adopted by Ordinance is to be personalized for Placard Number P2596217.

That the parking space designated for 166 Centre Avenue adopted by Ordinance is to be personalized for Placard Number P2564319

### 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 February 14, 2023
and finally adopted by the Mayor and Council on
March 14, 2023.

Town Clerk	Mavor

# Introduction 2-14-23

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

# Adoption 3-14-23

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

Resolution	No.	

# A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING AN EXTENSION OF CURRENT TOW OPERATOR LICENSES AND THE ACCEPTING OF LICENSE APPLICATIONS PURSUANT TO CHAPTER 115A

WHEREAS, the Town of Secaucus' Towing Ordinance Chapter 115A sets requirements for official towers and provides for two (2) year license periods; and

WHEREAS, the Town deemed two Tow Operators, John's Main of North Bergen, New Jersey and Tumino's Towing of North Bergen, New Jersey, qualified to perform work for the Town of Secaucus in accordance with T.O. Chapter 115A for a two (2) year license period beginning March 1, 2021, expiring on February 28, 2023; and

WHEREAS, the Town would like to begin the application process for the next two (2) year licensing period; and

WHEREAS, the Mayor and Council understand that to allow time for applicants and due to the resources needed to evaluate the applications for the next license period, more time is needed for such and will extend the current tow operator licenses for an approximate sixty (60) day period in the interest of public safety as the application process proceeds.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and authorization is provided to publish Notice of Availability and Acceptance of Tow Operator Applications on February 15, 2023, and begin the tow operator application and licensing process in accordance with Chapter 115A of the Code of the Town of Secaucus for the next licensing period of May 1, 2023 through April 30, 2025; and

**BE IT FURTHER RESOLVED** that the following tow operators' licenses for the Town of Secaucus shall be extended until April 30, 2023, at 11:59 pm:

John's Main Towing 1445 Union Turnpike North Bergen, New Jersey 07047

Tumino's Towing 5419 Tonnelle Blvd. North Bergen, New Jersey 07047 **BE IT FURTHER RESOLVED,** that the two (2) tow operators on the current rotation schedule be continued without change and in accordance with the current Ordinance provisions until the new license period herein discussed is effectuated; and

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

Adopted: February 14, 2023

Town Clerk N		Mayor		
Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				
1		1	<u> </u>	

Resolution	No.	
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# A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PROVISION AND INSTALLATION OF PARK BENCHES AND PICNIC TABLES TO BEN SCHAFFER RECREATION, INC.

WHEREAS, the Town of Secaucus Department of Public Works has the need for Park Benches and Picnic Tables for various Town parks; and

WHEREAS, Ben Schaffer Recreation, Inc., located at Lake Hopatcong, NJ 07849, has submitted Proposal #992 in the amount of Sixteen Thousand Nine Hundred Fifteen Dollars 79/100 (\$16,915.79), that was presented to the qualified purchasing agent, providing for the Provision and Installation of Park Benches and Picnic Tables; and

WHEREAS, the services as set forth in the Proposal submitted by Ben Schaffer Recreation, Inc. will be procured through New Jersey State Contract No.16-FLEET-00135 Park and Playground Equipment; and

WHEREAS, the Town of Secaucus is authorized to utilize this State Contract under Resolution 2023-2; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item <u>01-2010-00-51802-046</u>; and

**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 Furnishing and Installation of Park Benches and Picnic Tables to Ben Schaffer Recreation, Inc. at an amount not to exceed Sixteen Thousand Nine Hundred Fifteen Dollars 79/100 (\$16,915.79); and

**BE IT FURTHER RESOLVED,** that Ben Schaffer Recreation, 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 this contract, or take any action necessary to effectuate the spirit and purpose of this resolution.

Adopted: February 14, 2023

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 February 14, 2023.

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

I, Sheetal Nagpal, Treasurer 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 00-51802046

Amount \$ 16,915

· 79 Date 2/14/23 Sheetal nagpa Sheetal Nagpal



Ben Shaffer Recreation P.O. Box 844 Lake Hopatcong NJ 07849 US

**Proposal** 

**TERMS** 

REP

DATE

Proposal #

Net 30

Dylan Pickard

1/25/2023

992

**BILL TO** 

Secaucus

Accts. Payable Dept. 1203 Paterson Plank Road Secaucus NJ 07094 USA

SHIP TO

Secaucus DPW Kevin O'Connor

370 Secaucus Road

Secaucus NJ 07094 USA



As requested, we are pleased to quote the following using our NJ State Contract #16-FLEET-00135:

VENDOR	ITEM# / DESCRIPTION	QTY	RATE	AMOUNT
Victor Stanley, Inc.	CM-50-6-NJSC GreenSites Contoured Bench, 6-ft Recycled Plastic Slats (In ground Mount w/ Bronze Frame and Maple Slats)	6.00	\$1,445.01	\$8,670.06
Victor Stanley, Inc.	CM-565-6-NJSC GreenSites Portable Table with Benches, Surface mount tabs, 6-ft Recycled Plastic Slats (Surface mount w/ Bronze Frame and Maple Slats)	4.00	\$2,284.01	\$9,136.04
	DISCOUNT	1.00	(\$890.31)	(\$890,31)
	FREIGHT TO BE ORDERED WITH PROPOSAL #964	1,00	\$0.00	\$0.00

Secaucus DPW- VSI 2 \$16,915.79

The above items are available under NJ State Contract #16-FLEET-00135. Freight quotes are honored for 30 days & may need to be updated before order placement.

Approximate delivery time is 7-9 weeks after receipt of order. When placing your order, kindly advise whom the trucker should notify to schedule delivery. The trucker will make one contact and that person must inform any other parties to coordinate delivery.

Please make your Purchase Order payable to "Ben Shaffer Recreation Inc."

Standard colors and finish are quoted unless noted. Final count is the responsibility of the contractor/purchaser. Note that assembly/installation is NOT provided. Sales Tax will be added if applicable.



Dylan Pickard Ben Shaffer Recreation Inc. NJ Recreation Consultant Dylan@benshaffer.com P: 973-879-3063

Resol	ution	No.	

### A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR COURT INTERPRETING SERVICES TO NJ REPORTERS AND INTERPRETERS, LLC

WHEREAS, the Town of Secaucus' Municipal Court has the continuing need for court interpretive services; and

WHEREAS, NJ Reporters and Interpreters, LLC has submitted a proposal for Court Interpreting Services; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item <u>01-2010-00-11072-069</u>

**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 Court Interpreting Services, in accordance with the proposal submitted by NJ Reporters and Interpreters, LLC, for a one (1) year term beginning on January 1, 2023 at an amount not to exceed Fifty Thousand Dollars 00/100 (\$50,000.00); and

**BE IT FURTHER RESOLVED,** that NJ Reporters and Interpreters, LLC has submitted a Pay to Play disclosure form which certifies that NJ Reporters and Interpreters, LLC 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 NJ Reporters and Interpreters, LLC shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

Adopted: February 14, 2023

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 February 14, 2023.

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

I, Sheetal Nagpal, Treasurer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Rudget Law NJSA 40A:4-1 in Account Number:

Account Number:

Of - 2010 00 - 11072 - 069

Amount \$ 50,000 00 Date 2/14/23

Sheetal Nagpal

Resolution N	lo.
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# A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF FLOWERS AND FOLIAGE TO PLAINVIEW GROWERS, INC.

WHEREAS, the Town of Secaucus Department of Public Works has determined the need to purchase Flowers and Foliage for placement on Town owned properties; and

WHEREAS, Plainview Growers, Inc. offers flowers and foliage directly from their farm, resulting in cost savings; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item <u>01-2010-00-51802-036</u>.

**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 provision of Flowers and Foliage to Plainview Growers, Inc. for a one-year term, beginning on January 1, 2023, in an amount not to exceed Twenty-Four Thousand Dollars 00/100 (\$24,000.00); and

- **BE IT FURTHER RESOLVED,** that Plainview Growers, Inc. has submitted a Pay to Play disclosure form which certifies that Plainview Growers, 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 Plainview Growers, 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 this contract, or take any action necessary to effectuate the spirit and purpose of this resolution.

Adopted: February 14, 2023

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 February 14, 2023.

own Clerk	٨	layor		
Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				

l, Sheetal Nagpal, Treasurer 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 | S&& - 036

Amount \$ 24000.00 | Date 21/4/23

Sheetal Nagpal

RESOLUT	ION NO.	

### A RESOLUTION AUTHORIZING THE CONTRACT FOR THE PROVISION OF AUTO PARTS AND SUPPLIES TO RIDGEHURST AUTO PARTS THROUGH THE SOURCEWELL COOPERATIVE

WHEREAS, the Town of Secaucus' Department of Public Works has the continuous need to purchase Auto Parts and Supplies for vehicles that service the Town of Secaucus; and

WHEREAS, Ridghurst Auto Parts of Lyndhurst, NJ offers Auto Parts and Supplies in an efficient and timely manner; and

WHEREAS, the Auto Parts and Supplies that are offered will be procured through Sourcewell Cooperative under Contract No. 032521-GPC Aftermarket Vehicle Parts; and

WHEREAS, the Town of Secaucus is a member of the Sourcewell Cooperative (formerly National Joint Powers Alliance) previously authorized by Resolution 2014-279; and

WHEREAS, the term of this contact shall be one (1) year, beginning on January 1, 2023; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-159 @ \$34,000.00, 01-2010-00-31502-259 @ \$8,000.00, and 01-2010-00-31502-359 @ \$5,000.00.

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 of a Contract for Auto Parts and Supplies to Ridgehurst Auto Parts in an amount not to exceed Forty-Seven Thousand Dollars and 00/100 (\$47,000.00); and

**BE IT FURTHER RESOLVED,** that Ridgehurst Auto Parts shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

Adopted: February 14, 2023

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of as of February 14, 2023.

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

Resolution No	
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# A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PROVISION OF PAINTING SUPPLIES TO SHERWIN WILLIAMS THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, the Town of Secaucus Buildings and Grounds Department has the continuing need for Painting Supplies; and

WHEREAS, the Painting Supplies offered by Sherwin Williams will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 19/20-14 Paint and Supplies; and

**WHEREAS**, the Town of Secaucus is a member of The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) previously authorized by Resolution 2016-183; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11092-031 @ \$12,500.00 and 01-2010-00-31502-032 @ \$12,500.00.

**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 of a Contract to Sherwin Williams for the Provision of Paint Supplies at an amount not to exceed Twenty-Five Thousand Dollars 00/100 (\$25,000.00) for a one-year term, beginning January 1, 2023; and

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

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

Adopted: April 14, 2023

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 February 14, 2023.

own Clerk	٨	1ayor		
Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringall				
Mayor Gonnelli				

I, Sheetal Nagpal, Treasurer 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:

Amount \$ 25000 00 Date 214123
Sheetal Nagpal

8/2,500° 25,000° .

Resolution N	0.
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### A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO THE TERRE CO. OF NEW JERSEY, INC. FOR HORTICULTURAL SUPPLIES

WHEREAS, the Town of Secaucus Department of Public Works has the continued need to purchase Horticultural Supplies to service the Town; and

WHEREAS, the Secaucus Department of Public Works obtains three (3) quotes for each Purchase of Horticultural Supplies; and

WHEREAS, The Terre Co. of Clifton, NJ has provided the lowest responsible quote for each contract awarded them; and

WHEREAS, the total amount of these services has not exceeded the bidding threshold of Forty-Four Thousand Dollars 00/100 (\$44,000.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51802-036.

**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 The Terre Co. of New Jersey, Inc. for Horticultural Supplies for an amount not to exceed Twenty-Two Thousand Dollars 00/100 (\$22,000.00) for a one-year term beginning on January 1, 2023; and

**BE IT FURTHER RESOLVED,** that The Terre Co. of New Jersey, Inc. has submitted a Pay to Play disclosure form which certifies that The Terre Co. of New Jersey, 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 The Terre Co. of New Jersey, 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 this contract, or take any action necessary to effectuate the spirit and purpose of this resolution.

Adopted: February 14, 2023

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 February 14, 2023.

own Clerk	٨	1ayor		
Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				

1, Sheetal Nagpal, Treasurer 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 -200 00 51802-036

Amount \$ 22,000.00

Sheetal Nagpal

Reso	lution	No.	

### A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF TREE PURCHASES TO TIDBURY

WHEREAS, the Town of Secaucus has the ongoing need for the provision of Trees for placement within the Town; and

WHEREAS, the Secaucus Department of Public Works obtains three (3) quotes for each Tree Purchase; and

WHEREAS, Tidbury of Monroe Township, NJ has provided the lowest responsible quote for each contract awarded them; and

WHEREAS, the total amount of these services has not exceeded the bidding threshold of Forty-Four Thousand Dollars 00/100 (\$44,000.00); and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item <u>01-2010-00-51802-037</u>.

**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 provision of Trees for a one (1) year period, beginning January 1, 2023, to Tidbury for an amount not to exceed Twenty-Five Thousand Dollars 00/100 (\$25,000.00); and

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

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

Adopted: February 14, 2023

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 February 14, 2023.

own Clerk	٨	1ayor		
Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringall				
Mayor Gonnelli				

I, Sheetal Nagpal, Treasurer 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 - \$010 00 - \$7802-03-7

Amount \$ 2 5,000,00 Date 21/

Sheetal Nagpal

RESOLUTION	NO.	

### A RESOLUTION AUTHORIZING THE CONTRACT FOR THE PROVISION OF ELGIN EQUIPMENT AND REPAIRS TO W.E. TIMMERMAN CO. THROUGH THE SOURCEWELL COOPERATIVE

WHEREAS, the Town of Secaucus Department of Public Works has the continuous need to purchase Elgin Equipment and Repairs for the Street Sweepers that service the Town of Secaucus; and

WHEREAS, W.E. Timmerman Co. of Whitehouse, NJ offers Elgin Equipment and Repairs in an efficient and timely manner; and

WHEREAS, the Elgin Equipment and Repairs that are offered will be procured through Sourcewell Cooperative under Contract No. 093021-ELG Street Sweepers; and

WHEREAS, the Town of Secaucus is a member of the Sourcewell Cooperative (formerly National Joint Powers Alliance) previously authorized by Resolution 2014-279; and

WHEREAS, the term of this contact shall be one (1) year, beginning on January 1, 2023; and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item <u>01-2010-00-31502-159</u>.

**NOW THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the Contract for the provision of Elgin Equipment and Repairs to W.E. Timmerman Co. in an amount not to exceed Seventy-Five Thousand Dollars 00/100 (\$75,000.00); and

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

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

Date: February 14, 2023

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 February 14, 2023.

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

I, Sheetal Nagpal, Treasurer 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:

01-2010-00-31502759

Sheetal Nagpal

Resolution	No.	

RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THROUGH THE SECAUCUS POLICE DEPARTMENT (LEA) TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM TO ENABLE THE SECAUCUS POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorizes the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and state law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 program at no cost to the municipality and county LEAs, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county, approve, by a majority of the full membership, both enrollment in and the acquisition of any property through the 1033 Program.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Secaucus Police Department is hereby authorized to enroll in the 1033 Program for a one (1) year period from January 1, 2023 to December 31, 2023; and

BE IT FURTHER RESOLVED, that the Secaucus Police Department is hereby authorized to acquire items of non-controlled property designed "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars and any other supplies or equipment of a non-military nature identified by LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Secaucus Police Department, without restrictions; and

**BE IT FURTHER RESOLVED,** that the Secaucus Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED, that the Secaucus Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Secaucus Police Department, without restrictions: highwater rescue vehicles, trucks, cargo, personnel transports, utility vehicles, dump trucks, miscellaneous weapons/rifles and drones; and

BE IT FURTHER RESOLVED, that the Secaucus Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

**BE IT FURTHER RESOLVED,** that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the one (1) year period from January 1, 2023 to December 31, 2023.

Adopted: February 14, 2023

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

Resolution	No.	

### A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING A FAIR AND OPEN SOLICITATION PROCESS OF PROFESSIONAL SERVICE CONTRACTS FOR PLANNING BOARD ATTORNEY, ZONING BOARD OF ADJUSTMENT ATTORNEY AND TOWN VETERINARIAN

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 prepared a Fair and Open Solicitation Process for twenty-two Professional and other services for the period of February 15, 2023 through February 14, 2024, and bids were received on January 10, 2023; and

WHEREAS, no proposals were received for the professional services of Planning Board Attorney, Zoning Board of Adjustment Attorney and Town Veterinarian.

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

- 1.14 PLANNING BOARD ATTORNEY
- 1.15 ZONING BOARD OF ADJUSTMENT ATTORNEY
- 1.19 TOWN VETERINARIAN

Adopted: February 14, 2023

Town Clerk	Mayor

<b>RESOLUTION:</b>	

### **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, and State of New Jersey, pursuant to the recommendation of Police Lieutenant that pending the successful completion of a background check, finger printing and physical examination the below persons are hereby appointed to the positions of regular part time Relief Crossing Guards in the Traffic Department (#34000), for the 2023 school year, as follows:

### Crossing Guards

Castillo, Parades Bator, Natalie D.

### **Hourly Rate**

\$20.00 \$20.00

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

RESOLUTION	•

**BE IT RESOLVED,** by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Chief the below persons both have successfully completed the background check, psychological and medical examination and are hereby appointed to the regular part-time position of Dispatcher in the Police Department (#31002), effective February 9, 2023 as follows:

Kloepping, Lucas Simpson, Zachary \$25.00 /Hour \$25.00/Hour

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

<b>RESOLUTION:</b>	
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### **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, the Superintendent of Public Works, the below person is hereby re-hired to a regular part-time position of Laborer in the Public Works Department (#50000), effective February 2, 2023, as follows:

Gomez-Diaz, Kevin

\$15.00 /Hour

Town Clerk	٨	/layor			
Motion;	Yes No		Abstain	Absent	
Second:					
Councilman Costantino					
Councilman McKeever					
Councilman Clancy					
Councilman Dehnert					
Councilman Gerbasio					
Councilwoman Tringali					
Mayor Gonnelli					

**BE IT RESOLVED,** by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent of Recreation that the below person is hereby appointed to the regular part time position at the Pool Rec Center Department (#85000), effective February 15, 2023 as follows:

### Lifeguard

O'Connor, Donna

\$15.13/Hour

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

<b>RESOLUTION:</b>	

**BE IT RESOLVED,** by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Town Administrator and Health Officer, that pending the successfully completion of a background check, physical and drug screening, the following person is hereby a appointed to full-time Registered Environmental Health Specialist in the Health Department (#70000), effective March 13, 2023 as follows:

• Shindin, Natalia

\$55,000.00/Annual

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

Resolution	No.	

### A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING AN APPOINTMENT AWARD OF PROFESSIONAL SERVICE CONTRACTS FOR THE PERIOD OF FEBRUARY 15, 2023 THROUGH FEBRUARY 14, 2024

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Professional and other services on January 10, 2023; and

WHEREAS, after review and discussion of such responses, the Mayor and the Town Council has determined to whom contacts should be awarded for the period of February 15, 2023 through February 14, 2024.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that contracts for Professional and other services be awarded as set forth below subject to approval of funds in the 2023 Municipal Budget.

**BE IT FURTHER RESOLVED,** that the Mayor and Town Clerk shall be authorized to execute contracts for Professional and other services for the period of February 15, 2023 through February 14, 2024 as follows:

### 1. Professional Services 1.1 – Special Counsel:

Chasan Lamparello Mallon & Cappuzzo, PC – \$200.00/\$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$75,000.00.

Florio Kenny Raval, LLP – \$200.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$75,000.00.

### 2. Professional Services 1.2 – Special Counsel, Litigation:

Florio Kenny Raval, LLP - \$200.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$50,000.00.

Chasan Lamparello Mallon & Cappuzzo, PC – \$200.00/\$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$100,000.00.

### 3. Professional Services 1.3 – Town Auditor:

Bowman & Company LLP pursuant to the rate schedule in their proposal in an amount not to exceed \$85,000.00.

### 4. Professional Services 1.4 – Tax Appeal Attorney:

Weiner Law Group LLP - \$175.00 hourly rate for attorneys pursuant to the rate schedule in their proposal. Amount not to exceed \$150,000.00.

Chasan Lamparello Mallon & Cappuzzo, PC – \$200.00/\$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule. Amount not to exceed \$20,000.00.

Florio Kenny Raval, LLP – \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule. Amount not to exceed \$10,000.00.

5. Professional Services 1.5 – Labor Attorney:

Florio Kenny Raval, LLP – \$175.00 hourly rate for attorneys. Amount not to exceed \$75,000.00. Weiner Law Group LL – \$175.00 hourly rate. Amount not to exceed \$25,000.00.

6. Professional Services 1.6 - Consulting Engineer:

Boswell Engineering – see schedule of Billable Hourly Rates in their proposal. Amount not to exceed \$237,500.00.

Remington & Vernick Engineers – see schedule of Billable Hourly Rates in their proposal. Amount not to exceed \$237,500.00.00.

7. Professional Services 1.7 – Town Surveyor:

Neglia Engineering Associates – see schedule of Billable Rates in their proposal. Amount not to exceed \$17,500.00.

Boswell Engineering – see schedule of Billable Hourly Rates in their proposal. Amount not to exceed \$17,500.00.

8. Professional Services 1.8 – Bond Counsel:

Rogut McCarthy LLC – see schedule of Billable Rates in their proposal in an amount not to exceed \$50,000.00.

McManimon, Scotland & Baumann, LLC – see schedule of Billable Rates in their proposal in an amount not to exceed \$10,000.00.

9. Professional Services 1.9 – Special Bond Counsel:

McManimon, Scotland & Baumann, LLC – see schedule of Billable Rates in their proposal in an amount not to exceed \$10,000.00.

10. Professional Services 1.10 – Real Property Appraiser:

McNerney & Associates, Inc. – see schedule of rate structure in their proposal not to exceed \$35,000.00.

11. Professional Services 1.11 – Alcoholic Beverage Control Board Counsel:

Weiner Law Group LLP - \$175.00 hourly rate in an amount not to exceed \$7,500.00.

12. Professional Services 1.12 – Public Relations Specialist/ Grant Writer:

Millennium Strategies LLC - \$3,300.00 per month in an amount not to exceed \$39,600.00.

13. Professional Services 1.13 – Municipal Prosecutor:

Michael Bukatman, Esq. - \$415.00 per court session in an amount not to exceed \$130,000.00.

14. Professional Services 1.16 – Municipal Public Defender:

Thomas J. Koehl, Esq. - \$355.00 per court session in an amount not to exceed \$60,000.00.

15. Professional Services 1.17 – Town Architect:

Clarke Caton Hintz – see schedule of Billable Rates in their proposal in an amount not to exceed 150,000.00.

16. Professional Services 1.18 – Planner:

Clarke Caton Hintz – see schedule of Billable Rates in their proposal in an amount not to exceed \$25,000.00.

### 17. Professional Services 1.20 Environmental Consultant:

Ellas Environmental, LLC – see schedule of Billable Rates in their proposal in an amount not to exceed \$110,000.00.

Boswell Engineering – see schedule of Billable Rates in their proposal in an amount not to exceed \$40,000.00

- 18. Professional Services 1.21 Information Technology Consultant:
  Biff Duncan Associates see schedule of Billable Rates in an amount not to exceed \$75,000.00.
- 19. Professional Services 1.22 Secaucus Board of Health Attorney:
  Karyn Corso Lusskin, Esq. \$2,000 annual; \$150.00 hourly rate in an amount not to exceed \$7,500.00.

That the Town Clerk shall publish the above awards in the office and in the newspaper of the Town, The Jersey Journal, no later than twenty (20) days from the date of this Resolution.

Adopted: February 14, 2023

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

### A RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY THE ALTERNATE PROCESS FOR McMANIMON, SCOTLAND & BAUMANN, LLC FOR SPECIALIZED LEGAL SERVICES

**WHEREAS**, the Town of Secaucus wishes to appoint an attorney to provide specialized legal services pertaining to redevelopment law and regulations pertaining to the establishment of a microgrid as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Town of Secaucus wishes to hire a legal firm with the appropriate training, skill and expertise to perform this work; and

WHEREAS, William W. Northgrave, Esq. of McManimon, Scotland & Baumann, LLC, located at 75 Livingston Avenue, Roseland, New Jersey is an attorney that possesses these attributes for a fee of \$200.00 per hour, not to exceed \$15,000.00, for legal services on behalf of the Town of Secaucus; and

WHEREAS, William W. Northgrave, Esq. of McManimon Scotland & Baumann, LLC, is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, William W. Northgrave, Esq. of McManimon Scotland & Baumann, LLC, will submit all necessary documents, including but not limited to, a Business Entity Certification which certifies that William W. Northgrave, Esq. of McManimon Scotland & Baumann, LLC, has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit William W. Northgrave, Esq. of McManimon Scotland & Baumann, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

**NOW, THEREFORE, BE IT RESOLVED,** by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that a contract for legal services be awarded, subject to approval of funds in the 2023 Municipal Budget, as set forth.

**BE IT FURTHER RESOLVED,** that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for Professional Services and execute any other documents or take any action to fulfill the spirit and intent of this resolution as follows:

William W. Northgrave, Esq. of McManimon Scotland & Baumann, LLC in an amount not to exceed \$15,000.00 for the above referenced work, pursuant to the proposal.

Adopted: February 14, 2023