

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING – OCTOBER 13, 2021
CAUCUS/EXECUTIVE SESSION 4:30 PM
MEETING TO COMMENCE 7:00 PM

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

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT

ROLL CALL

ORDINANCES FOR PUBLIC HEARING

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

ORDINANCES FOR INTRODUCTION

Ordinance No. 2021-29: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Placement of a handicapped parking space on Seventh Street and the deletion of handicapped parking spots on Seventh Street and Golden Avenue)

Ordinance No. 2021-30: An ordinance amending Chapter 104 of the Code of the Town of Secaucus entitled "Property Maintenance" to specify maintenance responsibilities pertaining to solar panels

Ordinance No. 2021-3129: An ordinance amending Chapter 127A of the Code of the Town of Secaucus entitled "Residential Parking" to remove paid parking spots from the residential zones and taxi stand designations

RESOLUTIONS (CONSENT AGENDA)

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Request by John Bank to use the Secaucus Ice Rink on Wednesdays from October 20, 2021 to February 23, 2022 for private hockey lessons
- 2) Request by St. Peters Prep to use the Secaucus Ice Rink on various dates in November, December, January and February for High School practices and games
- 3) Request by Jersey Flyers Aquatic Club to use the Recreation Center Basketball Court and Pool on November 6 and 7 to host a Swim Meet

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus

CONSENT AGENDA – 10/13/21

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

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

- 1) Resolution rehiring Bethany Mancuso to the Regular Part-Time Clerical position in the Administration Department, retro to October 5, 2021, at the hourly rate of \$12.00
- 2) Resolution appointing Joshua Martinez to a Regular Part-Time Position in the Public Works Department as a laborer, effective October 14, 2021, at the hourly rate of \$12.00
- 3) Resolution appointing, reappointing and transferring an Assistant Manager, Maintenance Personnel, Custodians, Clerical Personnel and Skateguards to the Secaucus Ice Rink
- 4) A resolution on behalf of the Town of Secaucus for approval of Change Order #3 to a contract with ADG Contracting Corp. for the Golden Avenue Rehabilitation Project
- 5) A resolution on behalf of the Town of Secaucus authorizing the award of a Non-Fair and Open Contract to the Terre Co. of New Jersey, Inc. for Horticultural Supplies
- 6) A resolution on behalf of the Town of Secaucus authorizing the award of a Non-Fair and Open Contract to Miracle Chemical for Liquid Chlorine
- 7) A resolution on behalf of the Town of Secaucus authorizing the award of a Non-Fair and Open Contract to Builders General Supply Company for Maintenance Supplies
- 8) A resolution on behalf of the Town of Secaucus for approval of the use of contracts authorized under the State of New Jersey Cooperative Purchasing Program
- 9) A resolution on behalf of the Town of Secaucus authorizing the award of a Non-Fair and Open Contract to Feldman Bros. Electrical Supply Co. for Electrical Supplies
- 10) Memorandum of Understanding regarding reimbursement for the Covid-19 Testing Center at Hudson Regional Hospital by and between the County of Hudson and the Town of Secaucus, New Jersey
- 11) A resolution on behalf of the Town of Secaucus approving tax overpayment refund(s) for property at Block 89, Lot 32
- 12) A resolution on behalf of the Town of Secaucus approving tax overpayment refund(s) for property at Block 227, Lot 4.05
- 13) A resolution on behalf of the Town of Secaucus approving tax overpayment refund(s) for property at Block 28, Lot 6
- 14) Resolution appointing Kathleen Bliss and Augustina Guzman to the Regular Part-Time positions of Crossing Guards for the school year 2021/2022, pending the successful completion of physical examinations, each at the hourly rate of \$20.00

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

ORDINANCE NO. 2021-26

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

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

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

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

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

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

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

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

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

Name of Street	Direction	Limits
...		
Luhmann Terrace	Northbound	Franklin Street to Central Lane.

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

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

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on September 14, 2021 and finally adopted by the Mayor and Council on 10-12, 2021.

Town Clerk

Mayor

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

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

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

ORDINANCE NO. 2021-29

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Seventh Street	East	On the east side of Seventh Street, beginning at a point 127 feet north of the northeast corner of Centre Avenue and Seventh Street continuing north for a distance of 20 feet in front of 810 Seventh Street

That the parking space designated for 810 Seventh Street adopted by Ordinance is to be personalized for Placard Number P2378549.

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.

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

ORDINANCE NO. 2021-30

**AN ORDINANCE AMENDING CHAPTER 104 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED “PROPERTY MAINTENANCE” TO SPECIFY
MAINTENANCE RESPONSIBILITIES PERTAINING TO SOLAR PANELS**

WHEREAS, the Town wants to ensure that the conditions and maintenance of all property, buildings and structures are safe, sanitary and fit for occupation and use by regulating standards and conditions for the protection of residents, occupants, visitors, pedestrians and the general community; and

WHEREAS, the Town has previously adopted an Ordinance, Chapter 104, setting forth interior and exterior property maintenance standards for properties within its bounds; and

WHEREAS, the Mayor and Council support safe residential solar panel installation and maintenance as solar energy is beneficial to reducing the carbon footprint and removes reliance on non-renewable energy sources; and

WHEREAS, changes to the Town’s Ordinance are needed to supplement the responsibilities of property owners to maintain solar panels in a safe, secure manner, particularly in adverse weather conditions, in the interest of health and safety of property and persons as snow can accumulate on solar panels, particularly those on rooftop locations, resulting in snow slides or avalanches of snow onto driveways, walkways and property below, creating a serious safety hazard.

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

1. Chapter 104 entitled “Property Maintenance” of the Code of the Town of Secaucus, Article IV Exterior Maintenance Standards, §104-11(B) shall be supplemented and amended as follows (additions are indicated in **bold**):

B.

It shall be the duty of the owner or operator to keep the premises free of hazards and unsightly or unsanitary conditions which include, but are not limited to, the following:

(1)

...

(8)

Snow and ice shall not be allowed to accumulate on or be discharged off a solar panel so as to cause a hazardous condition. Solar panel snow guards or other hazard mitigation measure shall be utilized to eliminate excessive accumulations of snow and ice on solar panels within ten (10) feet of a roof edge or open side of a walking surface and such edge or open side is located more than thirty (30) inches above the floor, roof or grade below. All installation and placement of solar panels and snow guards shall be in accordance with all zoning regulations applicable to the property.

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

IT IS FURTHER ORDAINED that the remainder of this Chapter 104 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 _____, 2021 and finally adopted by the Mayor and Council on _____, 2021.

Town Clerk

Mayor

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

ORDINANCE NO. 2021-31

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED “RESIDENTIAL PARKING” TO REMOVE PAID PARKING SPOTS FROM THE RESIDENTIAL ZONES AND TAXI STAND DESIGNATIONS

WHEREAS, the Town has a residential parking program under §127A-1 *et seq.* that was developed to alleviate unfavorable parking conditions and other safety conditions that may be created on residential streets, and

WHEREAS, the Mayor and Council have determined that an update to the Ordinance is warranted based upon the recommendation of the Secaucus Police Traffic Division to remove portions of the residential parking zone that have paid parking with time limitations and taxi stand designations that are no longer utilized.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the following changes be made to Chapter 127A entitled “Residential Parking”:

1. §127-5(A) “Zone I” of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**; deletions are indicated by ~~crossouts~~):

A. Zone I

Name of Street/Area	Location
...	
First Avenue	Entire length except for paid parking spots
...	
Front Street	From Humboldt Street Minnie Place to Tenth Street
...	
Humboldt Street	Entire length except for paid parking spots
Irving Place	Entire length except for paid parking spots
...	
Paterson Plank Road	From Cedar Lane to the intersection of Flanagan Way Post Place

2. §127-5(B) “Zone II” of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**; deletions are indicated by ~~crossouts~~):

B. Zone II

Name of Street/Area	Location
...	
Paterson Plank Road	From the intersection Flanagan Way to the northwestern end of Paterson Plank Road at Trolley Park, both sides, except for paid parking spots

3. §127-18 “Taxi stands designated.” of the Code of the Town of Secaucus be, and is hereby repealed and removed in its entirety. (deletions are indicated by ~~crossouts~~):

~~§ 127-18 Taxi stands designated.~~

~~The locations described in Schedule XII attached to and made a part of this chapter are hereby designated as taxi stands.~~

4. §127-34 “Schedule XII: Taxi Stands” of the Code of the Town of Secaucus be, and is hereby repealed and removed in its entirety. (deletions are indicated by ~~crossouts~~):

~~§ 127-34 Schedule XII: Taxi Stands:~~

~~In accordance with the provisions of § 127-18, the following described locations are hereby designated as taxi stands:~~

Street	Side	Location
First Avenue South		From Plaza Center to the driveway of 100 Plaza Center.
Windsor Drive	(2)	Two parking spaces located by the southeastern corner of the playing field at Kane Stadium.

5. There are no other changes to this Chapter of the Code of the Town of Secaucus.
6. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
7. 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.

8. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127A 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 _____, 2021 and finally adopted by the Mayor and Council on _____, 2021.

Town Clerk

Mayor

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of the Town Administrator and Human Resources, the below person is hereby rehired to the **regular** part time Clerical position in the Administration Department #01000 retro to October 5th, 2021, as follows:

Mancuso, Bethany

\$12.00 / 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 October 13, 2021.

Town Clerk

Mayor

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

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Superintendent of Public Works the below person is hereby appointed to a regular part-time position in the Public Works Department #50000, pending the completion of a background check and drug screen, effective October 14th, 2021, as follows:

Martinez, Joshua – Laborer

\$12.00 / 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 October 13, 2021.

Town Clerk

Mayor

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

RESOLUTION: _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintend Recreations the that the following below staff are hereby reappointed and transferred to the various seasonal part time positions at the Ice Rink (#8300), effective October 15, 2021, as follows:

Assistant Manager (RPT)

Mastropietro, John \$15.00 / Hour

Maintenance (SNL)

Pein, Hunter \$13.00 / Hour

Polifronio, Dominick \$13.00 / Hour

Custodian (SNL)

Costantino, Alex \$11.10 / Hour

Costantino, Dean \$11.10 / Hour

Garcia, Kyle \$11.10 / Hour

Martorano, Zachary \$11.10 / Hour

Marzouk, Aly \$11.10 / Hour

Marzouk, David \$11.10 / Hour

Millevoi, Luke \$11.10 / Hour

Nardone, Michael \$11.10 / Hour

Orlando, Zander \$11.10 / Hour

Pascale, Joshua \$11.10 / Hour

Pein, Connor \$11.10 / Hour

Woltmann, Kyle \$11.10 / Hour

Miller, Zachary \$11.10 / Hour

Langrehr, Dylan \$11.10 / Hour

Leon, Joseph \$11.10 / Hour

Clerical (SNL)

Benetatos, Gabriella	\$11.10 / Hour
DeCecco, Jenna	\$11.10 / Hour
Ducusin, Kayla	\$11.10 / Hour
Ducusin, Nicholas	\$11.10 / Hour
Fearon, Emily	\$11.10 / Hour
Ferati, Nurisha	\$11.10 / Hour
Formisano, Ava	\$11.10 / Hour
Fragliossi, Gina	\$11.10 / Hour
Hartung, Taylor	\$11.10 / Hour
Marin, Gianna	\$11.10 / Hour
Papa, Brennan	\$11.10 / Hour
Peschetti, Daniela	\$11.10 / Hour
Pimentel, Camilla	\$11.10 / Hour
Rocco, Jordan	\$11.10 / Hour
Rodriguez, Oscar	\$11.10 / Hour
Schillari, Jyanna	\$11.10 / Hour
Semelmacher, Jarred	\$11.10 / Hour
Smentkowski, Mia	\$11.10 / Hour
Trani, Ava	\$11.10 / Hour

Skateguards (SNL)

Angulo, Grace	\$11.10 / Hour
Craigwell, Alyssa	\$11.10 / Hour
D'Avanzo, Gianna	\$11.10 / Hour
D'Avanzo, Victoria	\$11.10 / Hour
Delello, Samantha	\$11.10 / Hour
DeRobertis, Olivia	\$11.10 / Hour
Drumeler, Cayden	\$11.10 / Hour
Fu, Ian	\$11.10 / Hour
Ledesman, Angelina	\$11.10 / Hour
Leppin, Anthony	\$11.10 / Hour
Lewis, Stephanie	\$11.10 / Hour
Michalkovich, Zachary	\$11.10 / Hour
Parise, Joseph	\$11.10 / Hour
Parise, Nicole	\$11.10 / Hour
Polio, Vincent	\$11.10 / Hour
Quinones, Paige	\$11.10 / Hour

Skateguards continue...

Suknundun, Roddock	\$11.10 / Hour
Targi, Alexa	\$11.10 / Hour
Trotman-Thomas, Kayla	\$11.10 / Hour
Trueblood, Nevin	\$11.10 / Hour

BE IT FURTHER RESOLVED that the below individuals are **newly** appointed to the various seasonal part time positions at the Ice Rink effective October 15, 2021 as follows:

Custodian (SNL)

Kolmer, Xavier	\$11.10 / Hour
Miller, Zachary	\$11.10 / Hour

Clerical (SNL)

Formisano, Ava	\$11.10 / Hour
Papa, Brennan	\$11.10 / Hour

Skateguards (SNL)

DeRobertis, Olivia	\$11.10 / Hour
Drumeler, Cayden	\$11.10 / Hour
Fu, Ian	\$11.10 / Hour
Leppin, Anthony	\$11.10 / Hour
Lewis, Stephanie	\$11.10 / Hour
Michalkovich, Zachary	\$11.10 / Hour
Polio, Vincent	\$11.10 / 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 as of October 13, 2021.

Town Clerk

Mayor

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

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #3 TO A CONTRACT WITH ADG
CONTRACTING CORP. FOR THE GOLDEN AVENUE REHABILITATION PROJECT**

WHEREAS, the Town of Secaucus has a contract with ADG Contracting Corp. for the Golden Avenue Rehabilitation Project under **Resolution 2020-192** in the amount of \$358,753.50; and

WHEREAS, two (2) change orders were previously submitted for this project with no cost change; and

WHEREAS, it has been determined that there will be a reduction of work which will decrease the total contract cost by Sixty-Four Thousand Seven Hundred Seventy-Eight Dollars 37/100 (\$64,778.37); and

WHEREAS, there is a need for a Change Order #3 to decrease the contract with ADG Contracting Corp. in the amount of Sixty-Four Thousand Seven Hundred Seventy-Eight Dollars 37/100 (\$64,778.37), which will decrease the overall contract amount to Two Hundred Ninety-Three Thousand Nine Hundred Seventy-Five Dollars 13/100 (\$293,975.13).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and Change Order #3 for ADG Contracting Corp. in the reduced amount of Sixty-Four Thousand Seven Hundred Seventy-Eight Dollars 37/100 (\$64,778.37) is hereby approved; 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: October 13, 2021

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on October 13, 2021.

Town Clerk

Mayor

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



One Harmon Plaza, Suite 210
Secaucus, NJ 07094
O: (201) 624-2137
F: (201) 624-2136

September 30, 2021

Sandra D'Arzen, Purchasing Agent
Town of Secaucus
1203 Paterson Plank Road
Secaucus, New Jersey 07094

**Re: Town of Secaucus
Golden Avenue Rehabilitation
Change Order No. 3 Final
Our File No. 0909-T-201**

Dear Ms. D'Arzen:

Please be advised that this office is recommending approval of the attached Change Order No. 3 Final for ADG Contracting.

Below is a breakdown of contract costs:

Original Contract Amount	\$ 358,753.50
Change Order No. 1	\$ 0.00
Change Order No. 2	\$ 0.00
Change Order No. 3 Final	-\$ 64,778.37
Total Adjusted Contract Amount:	\$ 293,975.13

We find the contractor's proposal costs to be acceptable and recommend the change order for approval.

Sincerely,
REMINGTON & VERNICK ENGINEERS, INC.

Donald J. Norbut, PE, PP, CME, CFM
Senior Project Manager

cc: Michael Gonnelli, Mayor
Gary Jeffas, Town Administrator
Patrick DeBlasio, CFO
Joseph Mongelli, RVE



REMINGTON
& VERNICK
ENGINEERS
CHANGE ORDER #3 FINAL

CONTRACTOR:
ADG CONTRACTING CORP.
386 South Street
Newark, NJ 07105

NAME OF PROJECT:
GOLDEN AVENUE REHABILITATION
PROJECT NUMBER:
0909T201
CLIENT:
TOWN OF SECAUCUS

ITEM	DESCRIPTION	QUANTITY	UNITS	UNIT PRICE	AMOUNT
EXTRAS					
				\$ -	\$ -
REDUCTIONS					
4	DRUMS	-10	UN	\$1.00	\$ (10.00)
7	TRAFFIC DIRECTOR. POLICE	-65.05	HOUR	\$100.00	\$ (6,505.00)
8	FUEL PRICE ADJUSTMENT	-0.51372	LS	\$3,000.00	\$ (1,541.16)
9	ASPHALT PRICE ADJUSTMENT	-0.461946	LS	\$5,000.00	\$ (2,309.73)
10	HMA MILLING, 3" OR LESS	-150	SY	\$5.00	\$ (750.00)
11	EXCAVATION, UNCLASSIFIED	-175	CY	\$25.00	\$ (4,375.00)
13	TACK COAT HOT MIX ASPHALT PAVEMENT	-239	GAL	\$8.00	\$ (1,912.00)
14	REPAIR 9" X 18" CONCRETE VERTICAL	-423.8238	SY	\$40.00	\$ (16,952.95)
15	CURB	-31.2	LF	\$30.00	\$ (936.00)
16	CONCRETE GUTTER AND CURB CONCRETE SIDEWALK, 4"	-56	LF	\$40.00	\$ (2,240.00)
17	THICK CONCRETE DRIVEWAY,	-27.7	SY	\$65.00	\$ (1,800.50)
18	REINFORCED, 6" THICK	-24.13	SY	\$81.00	\$ (1,954.53)
21	RESET EXISTING CASTING	-27	UN	\$300.00	\$ (8,100.00)
23	CURB PIECE	-5	UN	\$350.00	\$ (1,750.00)
24	RECONSTRUCTED INLET, TYPE 'A'. USING EXISTING CASTING	-1	UN	\$300.00	\$ (300.00)
25	RECONSTRUCTED INLET, TYPE 'B'. USING EXISTING CASTING	2	UN	\$350.00	\$ 700.00
26	INLET, TYPE A, USING NEW CASTING	-1	UN	\$2,000.00	\$ (2,000.00)
27	INLET, TYPE B, USING NEW CASTING	-1	UN	\$2,500.00	\$ (2,500.00)
28	12" REINFORCED CONCRETE PIPE, CLASS V	-74	LF	\$70.00	\$ (5,180.00)
31	SOIL AGGREGATE, 1-5	-50	CY	\$35.00	\$ (1,750.00)
32	RESET VENT / VALVE BOXES	-22	UN	\$50.00	\$ (1,100.00)
34	TRAFFIC STRIPES, 4"	-26	LF	\$2.00	\$ (52.00)
35	TRAFFIC MARKING LINES, 6"	-222	LF	\$4.00	\$ (888.00)
36	TRAFFIC MARKING LINES, 12"	-28	LF	\$20.00	\$ (560.00)
38	CURB PAINT	-141	LF	\$1.50	\$ (211.50)
					\$ (64,978.37)

SUPPLEMENTALS

CAST IRON CLEANOUT
COVERS FOR MONITORING
WELLS

S5	1	EA	\$200.00	\$ 200.00
				\$ 200.00

ORIGINAL CONTRACT AMOUNT \$ 358,753.50

Change Order No. 1 \$ -

Change Order No. 2 \$ -

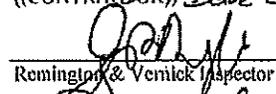
+ EXTRA \$ -

- REDUCTION \$ (64,978.37)

SUPPLEMENTALS \$ 200.00

ADJUSTMENT AMOUNT BASED ON
CHANGE ORDER NO. 3 FINAL \$ 293,975.13

ACCEPTED BY:

 (CONTRACTOR) Dave Gomes	9/29/21 Date
 Remington & Vernick Inspector	9/30/21 Date
 Remington & Vernick Engineer	9/30/21 Date

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO
THE TERRE CO. OF NEW JERSEY, INC. FOR HORTICULTURAL SUPPLIES**

WHEREAS, the Town of Secaucus has determined the need to purchase Horticultural Supplies to service the Town; and

WHEREAS, The Terre Co. of New Jersey, Inc. is a supplier of Horticultural Supplies; and

WHEREAS, the total annual cost of these purchases exceeds the threshold requiring a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the total annual cost shall not exceed Forty Thousand Dollars 00/100 (\$40,000.00); 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 Forty Thousand Dollars 00/100 (\$40,000.00) for the 2021 calendar year; 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 the contract; and

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

Adopted: October 13, 2021

VENDOR HISTORY

09/29/21

Vendor Code	Amount	Check #	PO #	Account	PO Date	Pd Date	Type	Invoice or Description	
THE TERRE CO OF NJ INC									
513	1,743.60	0	7684701-2010-00-51802-036		08/17/21	11	P	8106713 8/25/21 CLAY-	
513	2,042.92	0	7684801-2010-00-51802-036		08/17/21	11	P	FOR CHRISTMAS BRANCHES	
513	2,500.00	0	7706901-2010-00-51802-036		09/07/21	11	P	OPEN FOR SEPTEMBER	
513	672.64	0	7713801-2010-00-51802-036		09/09/21	11	P	8101796 8/18/2021 8106394	
513	35.00	64010	7375801-2030-00-51802-036		01/15/21	02/24/21	Q	7923888 12/9/20	
513	105.00	64010	7385501-2010-00-51802-036		01/21/21	02/24/21	Q	7934883 1/4/21 TOPSOIL	
513	803.60	64314	7172601-2030-00-51802-036		08/03/20	03/24/21	Q	7889029 10/22/20 -7919965 -	
513	35.00	64314	7402301-2010-00-51802-036		02/03/21	03/24/21	Q	7945139 1/20/21 TOPSOIL	
513	2,042.95	64314	7410501-2030-00-51802-036		02/08/21	03/24/21	Q	7914283 11/24/2020 BRUSH	
513	252.00	64629	7498201-2010-00-51802-036		04/08/21	04/28/21	Q	7969634 3/19/21 TOPSOIL	
513	3,411.87	64886	7533301-2010-00-51802-036		05/03/21	05/26/21	Q	7987983 4/12/21 CUSTOM FIELD	
513	2,100.00	64886	7533501-2010-00-51802-036		05/03/21	05/26/21	Q	7986652 4/9, 7999392 7999433	
513	379.85	65138	7575401-2010-00-51802-046		06/02/21	06/23/21	Q	8018379 5/14/21 ATHLETIC FIELD	
513	1,218.65	65138	7575801-2010-00-51802-036		06/02/21	06/23/21	Q	8015403 5/12 8020091 5/17,	
513	959.00	65402	7588601-2010-00-51802-036		06/10/21	07/28/21	Q	8034974 8034975 8034311 8034312	
513	982.76	65860	7625901-2010-00-51802-036		07/08/21	09/29/21	Q	8069814 8069812 8070238 7/13/21	
513	2,176.64	65860	7658501-2010-00-51802-036		07/29/21	09/29/21	Q	JUNE / JULY INVOICES	
THE TERRE CO OF NJ INC TOTALS:							21,461.48		
GRAND TOTAL:							21,461.48		

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
TO MIRACLE CHEMICAL FOR LIQUID CHLORINE**

WHEREAS, the Town of Secaucus' Recreation Department has the continuing need to purchase Liquid Chlorine to service pools located on Town properties and used by Town residents; and

WHEREAS, the Town of Secaucus' Recreation Department obtained three (3) quotes for Liquid Chlorine; and

WHEREAS, Miracle Chemical, located at 1151B Highway #33 Farmingdale, New Jersey 07727 submitted a price quote for the Liquid Chlorine that was presented to the Qualified Purchasing Agent; and

WHEREAS, Miracle Chemical was the lowest responsible quote; and

WHEREAS, the total annual cost of these purchases exceeds the threshold requiring a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the total cost for the year 2021 shall not exceed Twenty Thousand Dollars 00/100 (\$20,000.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 40-2010-00-41512-039 for \$17,866.24 and 10-2010-00-51817-089 for \$2,133.76.

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 Non-Fair and Open contract to Miracle Chemical for Liquid Chlorine for an amount not to exceed Twenty Thousand Dollars 00/100 (\$20,000.00) for the 2021 calendar year; and

BE IT FURTHER RESOLVED, that Miracle Chemical has submitted a Pay to Play disclosure form which certifies that Miracle Chemical 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 Miracle Chemical 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 Mayor, Town Administrator or their designee are hereby authorized to take any 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 a resolution approved by the Mayor and Council on October 13, 2021.

Town Clerk

Mayor

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



Town of Secaucus

Quote Solicitation Record

2075403

Sandy D'Arzen, RPPS, QPA
 Christine Smith, Purchasing Assistant
 1203 Paterson Plank Road
 Secaucus, NJ 07094
 P: 201.330.2026
 F: 201.271.3615
 SDarzen@Secaucus.net

DEPARTMENT SECAUCUS SWIM CLUB A0

ITEM OR SERVICE LIQUID CHLORIDE

Complete this form for all purchase orders that exceed \$6,000
 All purchase orders that exceed \$6,000 must obtain a minimum of 3 quotes.
 All purchase orders that are exempt from quotations will be determined by the Q.P.A.

DATE CALLED: March 9, 2021

VENDOR: Miracle Chemical

ADDRESS/PHONE: A: 1151B HWY33, Farmingdale, NJ P: 732-938-9110

PRICE: \$1.975 per gallon

DATE CALLED: March 9, 2021

VENDOR: Treatment Specialties

ADDRESS/PHONE: A: 23 Arrow Road, Ramsey NJ P: 201-236-1720

PRICE: \$2.04 per gallon with a surcharge of \$12.00

DATE CALLED: March 9, 2021

VENDOR: Buckman's INC

ADDRESS/PHONE: A: 105 Airport Road, Pottstown PA P: 610-495-7495

PRICE: \$2.25 per gallon

Recommended Vendor Miracle Chemical Cost: \$1.975 per gallon

Comments: _____

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

 (Signature of department head) Date: _____

Please ensure to attach all appropriate written quotes and corresponding paperwork.



SECAUCUS SWIM CLUB
 2000 Koelle Blvd
 Secaucus, NJ 07094
 (201) 330-3299

①

MIRACLE CHEMICAL
 1151B Hwy 33
 Farmingdale, NJ 07727
 732-938-9110
sales@miraclechemical.com

March 10, 2021

PRICE QUOTE

QUALITY	PRICE PER UNIT	TOTAL
GALLONS Liquid chlorine (per delivery)	850	\$ 1,975
		\$1,678.75

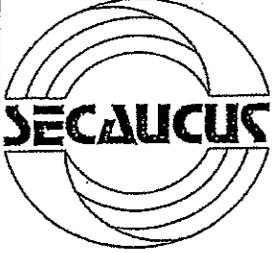
TOTAL \$1,678.75

NOTE: Price of \$1.975 per gallon of Liquid Chlorine is extended for AUTOMATIC deliveries should you decide to renew this option again this year!

PLEASE EMAIL THE QUOTE BACK BY MARCH 25, 2021 TO:

memiller@secaucus.net

2

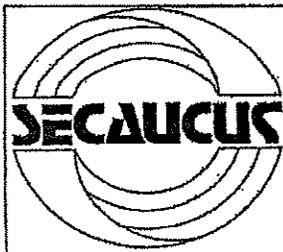
	SWIM CLUB 2000 Koelle Blvd Secaucus, NJ 07094 (201) 330-3299
--	--

TREATMENT SPECIALTIES
23 Arrow Road
Ramsey, NJ 07446
201-236-1720
bill@treatmentspecialties.net

PRICE QUOTE

	QUALITY	PRICE PER UNIT	TOTAL
GALLONS Liquid chlorine (per delivery)	850	\$ 2.04	\$ 1,734
	Sur.	12.00	
			TOTAL \$ 1,746

PLEASE EMAIL THE QUOTE BACK BY MARCH 25, 2021 TO:
memiller@secaucus.net



SWIM CLUB

2000 Koelle Blvd
Secaucus, NJ 07094
(201) 330-3299

3

BUCKMAN'S INC
105 AIRPORT ROAD
POTTSTOWN, PA 19464
610-495-7495
KARLL@BUCKMANSINC.COM

PRICE QUOTE

	QUALITY	PRICE PER UNIT	TOTAL
GALLONS Liquid chlorine (per delivery)	850	\$ 2.25	\$ 1800

TOTAL \$ 1800

PLEASE EMAIL THE QUOTE BACK BY MARCH 25, 2021 TO:
memiller@secaucus.net

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO
BUILDERS GENERAL SUPPLY COMPANY FOR MAINTENANCE SUPPLIES**

WHEREAS, the Town of Secaucus has determined the need to purchase Maintenance Supplies to service the Town; and

WHEREAS, Builders General Supply Company is a supplier of Maintenance Supplies; and

WHEREAS, the total annual cost of these purchases exceeds the threshold requiring a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the total annual cost shall not exceed Forty Thousand Dollars 00/100 (\$40,000.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-032.

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 Builders General Supply Company for Maintenance Supplies not to exceed Forty Thousand Dollars 00/100 (\$40,000.00) for the 2021 calendar year; and

BE IT FURTHER RESOLVED, that Builders General Supply Company has submitted a Pay to Play disclosure form which certifies that Builders General Supply Company 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 Builders General Supply Company 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 Mayor, Town Administrator or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

Adopted: October 13, 2021

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on October 13, 2021.

Town Clerk

Mayor

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

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF THE USE OF CONTRACTS AUTHORIZED
UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM**

WHEREAS, the Town of Secaucus wishes to purchase the commodities of a variety of vendors listed below from authorized vendors under the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.A.C 5:34-7.29 (c); and

WHEREAS, the Town of Secaucus authorized the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

WHEREAS, that the duration of the contracts between the Town of Secaucus and the referenced State Contract Vendors shall be from January 4, 2021 to December 31, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, approve the use of contracts with authorized vendors under the State of New Jersey Cooperative Purchasing Program.

Date: October 13, 2021

2021 New Jersey State Vendor Contracts

Additions

Vendor #	<u>Vendor</u>	Expiration
V13099	Oliver Communications Group, Inc. of Bordentown, NJ / Auth. Dealer of <u>Network Cabling, Inc.</u> T2989 - COMMUNICATIONS WIRING SERVICES Contract # 88739	<u>3/19/2022</u>

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO
FELDMAN BROS. ELECTRICAL SUPPLY CO. FOR ELECTRICAL SUPPLIES**

WHEREAS, the Town of Secaucus has determined the need to purchase Electrical Supplies to service the Town; and

WHEREAS, Feldman Bros. Electrical Supply Co. is a supplier of Electrical Supplies; and

WHEREAS, the total annual cost of these purchases exceeds the threshold requiring a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the total annual cost shall not exceed Forty Thousand Dollars 00/100 (\$40,000.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-028.

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 Feldman Bros. Electrical Supply Co. for Electrical Supplies for an amount not to exceed Forty Thousand Dollars 00/100 (\$40,000.00) for the 2021 calendar year; and

BE IT FURTHER RESOLVED, that Feldman Bros. Electrical Supply Co. has submitted a Pay to Play disclosure form which certifies that Feldman Bros. Electrical Supply Co. 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 Feldman Bros. Electrical Supply 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 the contract; and

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

Adopted: October 13, 2021

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on October 13, 2021.

Town Clerk

Mayor

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

**MEMORANDUM OF UNDERSTANDING
REGARDING REIMBURSEMENT FOR THE COVID-19 TESTING CENTER
AT HUDSON REGIONAL HOSPITAL
BY AND BETWEEN
THE COUNTY OF HUDSON
AND
THE TOWN OF SECAUCUS, NEW JERSEY**

AGREEMENT made this _____ day of _____, 2021, between the **County of Hudson**, a County entity of the State of New Jersey, with an address at Administration Annex, 567 Pavonia Avenue, Jersey City, New Jersey 07306 (hereinafter referred to as "County") and the **Town of Secaucus, New Jersey**, a Municipality of the State of New Jersey, with an address at 1203 Paterson Plank Road, Secaucus, New Jersey 07094 (hereinafter referred to as "Town").

WITNESSETH:

WHEREAS, due to the public safety crisis, COVID-19 pandemic, the County of Hudson utilized the COVID-19 Testing Site at Hudson Regional Hospital (Testing Site) in the Town of Secaucus; and

WHEREAS, the Town of Secaucus assisted the County of Hudson with resources and staff; and

WHEREAS, the County of Hudson wishes to enter a Memorandum of Understanding (MOU) with the Town of Secaucus in order to address reimbursement by the County for Town expenses associated with the Testing Site; and

WHEREAS, this MOU between the County and the Town provides for reimbursement of staff as long as the County uses the COVID-19 Testing Site at Hudson Regional Hospital; and

WHEREAS, reimbursement will be made in accordance with the Schedule attached to the MOU; and

NOW, THEREFORE, in consideration of the mutual covenants herein contained, the parties do hereby agree as follows:

1. **General.** The County of Hudson Authority acknowledges and agrees that it shall provide reimbursement to the Town of Secaucus for Town expenses associated with the COVID-19 Testing Site at Hudson Regional Hospital, located at 55 Meadowlands Parkway, Secaucus, New Jersey, which was established during the pandemic in the interest of health, safety and welfare.

2. **Reimbursement.** The Town shall be entitled to reimbursement from the County in accordance with Schedule A.

3. **Reimbursement Process.** The Town shall submit all necessary reimbursement documentation to the County. The County shall notify the Town if additional documentation is needed at any time for the requests to be processed. Both parties shall maintain records with respect to the Reimbursement Services performed under this Agreement. Reimbursement shall occur within ___ days of proper submission.

4. **Term.** This MOU between the County and the Town provides for reimbursement in accordance with Schedule A as long as the County uses the COVID-19 Testing Site at Hudson Regional Hospital. Either party may cancel this Agreement upon thirty (30) days written notice to the other party.

5. **Notices.** All notices required or permitted by this Agreement (including requests for reimbursement) shall be in writing. Such notices shall be served as follows:

A. Upon the County to:

David B. Drumeler, Deputy Hudson County Administrator
County of Hudson
Administration Annex
567 Pavonia Avenue
Jersey City, New Jersey 07306

and:

B. Upon the Town to:

Gary M. Jeffas, Esq., Town Administrator
Town of Secaucus Municipal Government Center
1203 Paterson Plank Road
Secaucus, New Jersey 07094

6. **Waiver.** No provision contained in this Agreement shall be deemed to have been abrogated or waived by reason of any failure to enforce same, irrespective of the number of violations or breaches which may occur.

7. **Invalidity.** If any portion of this Agreement is determined to be illegal or invalid or unenforceable, the remainder of this Agreement shall remain in effect as written.

8. **Changes to this Agreement.** This Agreement may not be changed unless the change is in writing and signed by both the County and the Town.

9. **Captions.** The captions in this Agreement are for convenience only. The captions are not to be considered when interpreting the meaning of any part of this Agreement.

10. **Entire Agreement.** This Agreement contains the entire agreement between the County and the Town. Neither party has made any other agreement or promise which is not contained in this Agreement.

IN WITNESS HEREOF, the parties hereto are authorized and have executed this Agreement on the day and year first written above.

COUNTY OF HUDSON

By: _____

Date: _____

Name: David B. Drumeler

Title: Deputy Hudson County Administrator

TOWN OF SECAUCUS

By: _____

Date: _____

Name: Gary M. Jeffas, Esq.

Title: Town Administrator

SCHEDULE A

FOR THE MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF HUDSON FOR REIMBURSEMENT OF STAFF AT THE COVID-19 TESTING CENTER AT HUDSON REGIONAL HOSPITAL

Reimbursement for Town of Secaucus services at the COVID-19 Testing Center at Hudson Regional Hospital beginning March 1, 2020 through December 6, 2020:

For services March 1, 2020 to December 6, 2020, reimbursement for staff at the COVID-19 testing center at Hudson Regional Hospital, services shall be reimbursed as submitted to the County of Hudson in the Town's COVID-19 Expenditures Reimbursement. Reimbursement shall be for hourly rates, fringe benefits, vehicle costs, food expenses and other associated service costs at the submitted rates and costs. This shall be credited back to the Town of Secaucus' allocated share of the CARES ACT.

Previous Submissions attached for reference.

Reimbursement for Town of Secaucus services at the COVID-19 Testing Center at Hudson Regional Hospital beginning December 14, 2020 until Services Cease:

For services after December 14, 2020 for staff at the COVID-19 testing center at Hudson Regional Hospital, reimbursement shall be as follows: All Town of Secaucus employees working extra duty employment shall be paid at their premium rate of pay (overtime rate). However, under no circumstance shall any employee assigned extra duty employment be paid less than the rate of sixty-five (\$65.00) per hour. Reimbursement for food expenses shall also occur.

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
APPROVING TAX OVERPAYMENT REFUND(S)**

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for the 4th Quarter 2020; 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 and the Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s):

BLOCK	LOT	ADDRESS	AMOUNT
89	32	26 Raydol Avenue	\$ 14.41

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

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

October 13, 2021

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
APPROVING TAX OVERPAYMENT REFUND(S)**

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for the 4th Quarter 2021; and

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

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made and the Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s).

BLOCK	LOT	ADDRESS	AMOUNT
227	4.05	300-400 Park Place	\$ 3,808.49

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

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

October 13, 2021

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
APPROVING TAX OVERPAYMENT REFUND(S)**

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for the 4th Quarter 2021; and

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

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made and the Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s).

BLOCK	LOT	ADDRESS	AMOUNT
28	6	3 Blanche Street	\$ 2,438.00

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

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

RESOLUTION:_____

**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 Captain that pending the successful completion of physical examinations the below persons are hereby appointed to the regular part time positions of Crossing Guards in the Traffic Department (**#34000**), for the school year 2021/ 2022 as follows:

Crossing Guards

Bliss, Kathleen

Guzman, Augustina

Hourly Rate

\$20.00 / Hour

\$20.00 / 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 October 13, 2021.

Town Clerk

Mayor

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