

**TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - NOVEMBER 9, 2022
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

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2022-27: An ordinance updating Chapter 141 of the Code to update regulations and licensing pertaining to electronic smoking devices and establishments

Ordinance No. 2022-28: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (For the addition of a handicapped parking space on Humboldt Street and the deletion of a handicapped parking spot on Irving Place)

ORDINANCES FOR INTRODCUTION

Ordinance No. 2022-31: An ordinance updating Chapter 127 of the Code of the Town of Secaucus to update locations on Hops Lane where parking is prohibited

RESOLUTIONS (CONSENT AGENDA)

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Request by Cressida Connelly and Carolyn Trufelman to use the Secaucus Ice Rink On November 10 and 17 for Hockey
- 2) Request by Ridgewood High School to use the Secaucus Ice Rink for Hockey Practices on various dates from November to February
- 3) Request by Fairlawn High School to use the Secaucus Ice Rink for High School Ice Rental on various dates from November to February
- 4) Acceptance of notice of retirement of Ex-Captain Howard F. Ensmann III from the Secaucus Fire Department

COMMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

- 1) Discussion on Best Practices Inventory, 2022

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus

CONSENT AGENDA – 11/9/22

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 authorizing a contract to John's Main Auto Body for the storage of towed vehicles to be auctioned
2. Resolution to approve Change Order #1 to a contract for a 2023 Ford Bronco from National Auto Fleet Group through Sourcewell Cooperative
3. A resolution authorizing Change Order #1 to a contract for the provision of Elgin Equipment repairs with W.E. Timmerman Co. through the Sourcewell Cooperative
4. A resolution authorizing a Non-Fair and Open Contract for the provision of wireless headsets from Eastern Fire Equipment Services
5. A resolution authorizing a Proprietary Contract to purchase Hurst R421E2 eDraulic Ram Package with State Line Fire & Safety, Inc.
6. Resolution appointing Helene Conroy and Nicholas Matejko each to the Replacement Regular Part-Time position of Parking Enforcement Officer, pending a successful completion of a pre-employment physical, including drug screening, effective November 10, 2022, each at the hourly rate of \$14.50
7. Resolution reappointing Custodial and Skateguard personnel to the Secaucus Ice Rink, effective November 10, 2022, at the hourly rate of \$11.90
8. Resolution reappointing Luis Guillen to the Regular Part-Time position of Park Attendant effective November 6, 2022, at the hourly rate of \$14.50

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

ORDINANCE NO. 2022-27

**AN ORDINANCE UPDATING CHAPTER 141 OF THE CODE TO UPDATE
REGULATIONS AND LICENSING PERTAINING TO ELECTRONIC SMOKING
DEVICES AND ESTABLISHMENTS**

WHEREAS, the Chapter 141 of the Code of the Town of Secaucus has previously been adopted with amendments, placing restrictions on smoking in public areas, and setting licensing requirements for establishments that sell electronic smoking devices in the interest of public 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.

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 provisions of Chapter 141 of the Code entitled “Control of Smoking,” Article II “General Prohibitions and Licensing Requirements” shall be amended as follows. (deletions are reflected by ~~crossouts~~; additions are in **bold**).

§ 141-7 Licensing of retail electronic smoking device establishments.

A.

No person shall conduct, maintain or operate a retail electronic smoking device establishment that sells, distributes, or gives electronic smoking devices without first obtaining from the Secaucus Health Department a written license approved to do so. No more than **eleven (11)** licenses may be issued to operate a retail electronic smoking device establishment within the boundaries of the Town of Secaucus.

...

C.

Renewal. Licenses issued under the provisions of this article, unless forfeited or revoked by the Secaucus Health Department, shall expire annually on the 31st of December. In order to continue selling electronic smoking device(s), each establishment shall apply for a renewal of their license for each retail location, and the annual license renewal fee shall be \$1,000 per retail electronic smoking device establishment location, payable no later than January 31 of the year following renewal. **If a renewal application and payment are not**

received by January 31, the Secaucus Department of Health has right to deem the license forfeited.

New applications. Applications for new licenses will be accepted on a rolling basis, however if the maximum number of licenses to operate a retail electronic smoking device establishment established in 141-7(A) is met, new applications will be held in the order received for the calendar year in which received. The list shall expire annually on the 31st of December.

§ 141-7A Disqualifying violations barring issuance or renewal of license; suspension or revocation; hearing.

- a. No such license shall be issued to or renewed for any person who has a disqualifying violation, nor shall any such license be issued to any corporation or limited liability corporation in which any stockholders/members holding 5% or more of any of the stock thereof or in which any director, officer or member shall have a disqualifying violation. A license applicant may request a waiver of this bar by submitting a letter with an explanation of the disqualifying violations and how they have been remedied, along with any supporting documentation. The Board of Health shall have the authority to grant such a waiver after reviewing the applicant's request, if they determine that the disqualifying violations have been remedied, are unlikely to recur, and denial of a license would be contrary to the interests of the Town and would cause undue hardship to the applicant.
- b. Suspension or revocation of a license may occur at any time in the discretion of the Secaucus Health Department for a disqualifying violation, provided that said licensee shall be afforded a hearing before the Town Administrator and reasonable notice of such hearing provided prior to such suspension or revocation.

Notice of the hearing for suspension or revocation of a license shall be given in writing, setting forth specifically the grounds of complaint and the time and place of hearing. Such notice shall be given personally or mailed to the licensee at their last known address at least five (5) days prior to the date set for such hearing.

A licensee may appeal any decision of the Town Administrator to the Board of Health by the filing of a written notice to appeal within seven (7) days of the Town Administrator's decision. The Board of Health shall hear such appeal within ten (10) days of the notice to appeal by the applicant. An appeal to the Board of Health shall stay a suspension or revocation. The Board of Health shall affirm, reverse, modify or

remand back to the Town Administrator such decision, to the licensee within fifteen (15) days of such hearing.

c. Convictions, negative findings or findings of liability shall qualify as Disqualifying Violations for the purposes of this Chapter:

(1)

A violation of health and safety laws or codes, including, but not limited to, building safety, fire safety, and health codes which occurred within the past three years.

(2)

A violation of labor laws or codes which occurred within the past three years.

(3)

A violation of laws or codes pertaining to tobacco products, electronic smoking device, Smoke Free Air Act or medicinal or recreational cannabis which occurred within the past three years.

(4)

A willful violation of any of the provisions of Chapter 141 which occurred within the past three years.

2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
3. 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.
4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 141 of the Code of the Town of Secaucus shall remain in full force and effect.

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2022-28

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Humboldt Street	North	On the north side of Humboldt Street beginning at a point 197 feet south of the southeast corner of Front Street and Humboldt Street continuing south for a distance of 20 feet in front of 766 Humboldt Street

That the parking space designated for 766 Humboldt Street adopted by Ordinance is to be personalized for Placard Number P2212641.

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Irving Place	North	On the west side of Irving Place beginning at a point 155 feet south of the northwest corner of Paterson Plank Road and Irving Place continuing south for a distance of 18 feet in front of 767 Irving Place

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. 2022-31

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED “VEHICLES AND TRAFFIC” TO UPDATE LOCATIONS
ON HOPS LANE WHERE PARKING IS PROHIBITED**

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, residents and visitors, and access to reach such persons and locations is of utmost importance; and

WHEREAS, the Town enacted §127-1 *et seq.* to alleviate dangerous situations on the Town’s streets, promote safe passage for motorists and vehicles, to address traffic flow, and specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Police Department, the Mayor and Council have determined that changes to the Ordinance are warranted on Hops Lane to accommodate the parking and traffic needs of that area.

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,” §127-23” “Schedule I: No Parking” 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 ~~strikethroughs~~):

§ 127-23. Schedule I: No Parking.

In accordance with the provisions of § 127-7, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Hops Lane	South	Entire length. From Schmidt’s Place to Paterson Plank Road.
Hops Lane	North	From Stonewall Lane to Schmidt’s Place.

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

4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

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



Secaucus Police Department

Traffic Bureau

Municipal Government Center | 1203 Paterson Plank Road | Secaucus, NJ 07094
(201) 809-4603 | traffic@secaucus.net



October 21, 2022

To: Chief Miller

Traffic Study
Subject: Hops Lane Parking Plan



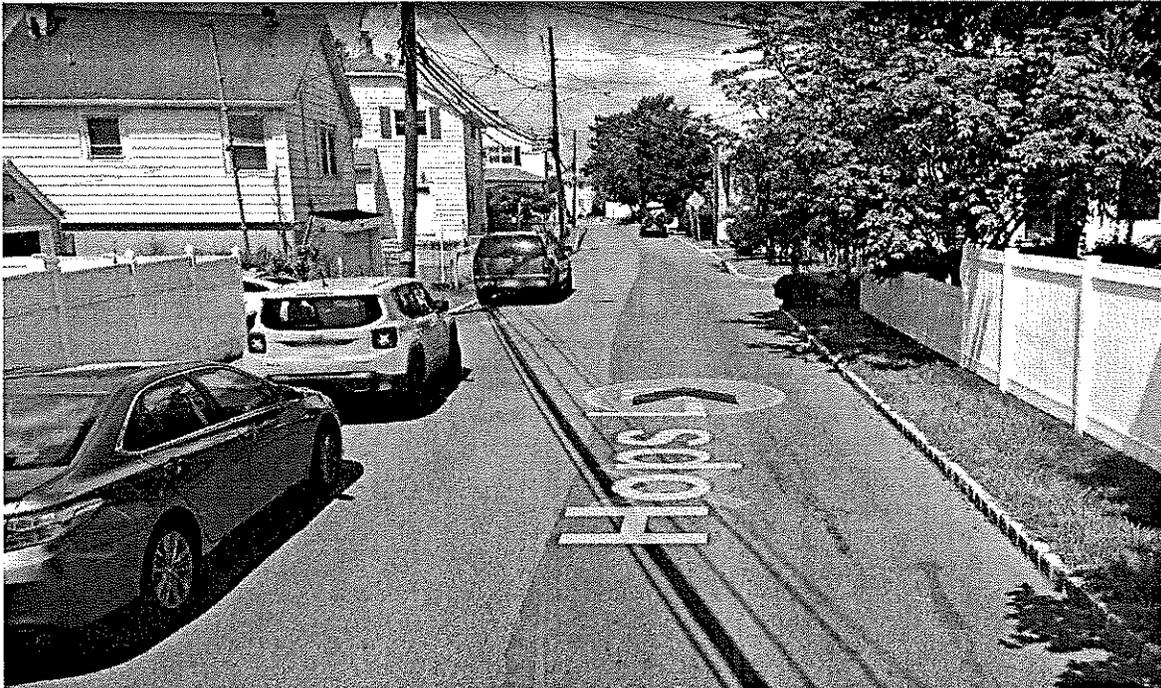
The Secaucus Police Department Traffic Bureau conducted a traffic study to evaluate the parking in the area of Hops Lane. At present Hops Lane is a one-way road beginning at Stonewall Lane and spanning west to Paterson Plank Rd. Currently Town Ordinance 127-23 Schedule 1: No Parking indicates that there is no parking allowed anytime on the south side of Hops Lane for the entire length of the roadway. Our study revealed that vehicles regularly park along the south side of the road, specifically on the section of Hops Lane between Stonewall Lane and Schmidt's Place.

The purpose of this study was to evaluate why vehicles regularly park in violation of the Town Ordinance and if there were a solution that would garner compliance to the ordinance while having the least impact

on the residents in the area. The study was largely in response to a traffic condition (SPD Case # 22-044136) that was caused when a large pickup with an attached trailer was parked on the south side of Hops Lane, directly in front of the home at 369 Hops Lane, and another vehicle was parked on the north side of Hops Lane between Floral Terrace and Poplar Street. The vehicles being parked on both sides of the street restricted the travel lane rendering it impassable for large vehicles. Specifically impacted were school buses which were forced to re-route during school transit hours. The focus of the study was ensuring the safety of the motorists while maintaining as many parking spaces without compromising the travel width of the roadway.

As stated, the current parking ordinance prohibits parking on the south side of Hops Lane, however consistently, from Stonewall Lane to Schmidt's Place, vehicles park almost exclusively on south side. Our investigation revealed there are no signs, on either side of the street to inform the public of the ordinance. Second, there are only 5 houses on Hops Lane, 3 of which are located between Stonewall Lane and Schmidt's Place and all three of those houses are on the south side of Hops Lane. Lastly, there are 4 corner-lot homes that have driveways with garages off the south side of Hops Lane. The corner lot home which has a driveway that is off the north side is located between Floral Terrace and Schmidt's Place. That particular home, 1059 Floral Terrace has a one car driveway with an attached garage and available street parking in front of the home on Floral Terrace. The remaining two houses on Hops Lane are located between Schmidt's Place and Paterson Plank Rd and open to the north side of the street. We found that this is likely the reason that parking shifts to the north side of the street exclusively in that area. Again, there are no signs currently in place which dictate the ordinance.

Hops Lane averages approximately 22 feet wide, never expanding wider than 25 feet and becoming as narrow at 20 feet specifically in the area between Schmidt's and Paterson Plank Rd. Even at its widest, the roadway does not offer enough width to allow for parking on both sides while maintaining the minimum



recommended 12' travel lane. Therefore, the option to amend the ordinance to allow for parking on both sides does not present itself as a solution in this case.

A second option of allowing vehicles to continue parking in the manner in which they have been, albeit in violation of the town ordinance, creates the likelihood for a traffic condition similar to the one referenced herein.

A third option we considered was to erect the proper signage and begin enforcement of the town ordinance. The most significant obstacle in enacting this strategy however, is driver conditioning. Stonewall Lane transitions into Hops Lane around a blind right-hand curve as shown in the image below. Due to the current state of parking in the area, when entering hops lane, immediately following the curve from Stonewall Lane, drivers are conditioned to expect the north side of the street to be clear of parked cars. Because Stonewall Lane and Hops Lane are school routes, and otherwise predominantly residential roads it can be assumed that drivers using these roads are regular users and therefore are familiar with the status quo. Creating a change to the pattern, specifically enforcing the no parking on the south side and forcing vehicles to park on the north side will create, at least for a period of time, a significant difference and doing so on the blind side of the curve will take a considerable amount of reconditioning. Furthermore, as stated, the majority of residences are located of the south side of the road. If the prohibited parking were enforced on the south side, there would be a significant increase in the pedestrian traffic crossing the road creating another abnormal condition for drivers to become accustomed to.



Ultimately, we found that because the violation of the town ordinance has gone unenforced for as long as it has, beginning to enforce it at this time would create safety concerns and too great of an impact on the public.

Finally, we determined that changing the ordinance to prohibit parking on the north side of the street instead of the south, except for the portion of the Hops Ln between Schmidt's Place and Paterson Plank Rd, would provide the best overall solution. The implementation of this strategy will require first that Town Ordinance 127-23 Schedule 1: No Parking be amended to read "North – [Stonewall Ln - Schmidt's Place]" and "South [Schmidt's Pl - Paterson Plank Rd]". Following the change to the ordinance, signs will be needed to be placed between Stonewall Ln and Schmidt's Pl along the north side of the street which state "No Parking Anytime" and the same signs between Schmidt's Pl and Paterson Plank Rd on the south side of the street. Once the no parking signs are in place, regular enforcement of the area will be conducted.

It is our opinion, based on our investigation that this strategy will minimize the impact on the residents in the area by causing the least increase in pedestrians crossing the road, eliminating the need for driver reconditioning, and lastly, have the least impact on the amount of parking in the area.

Respectfully,
Officer Michael Bronowich
Secaucus Police Department
Traffic Bureau
(201) 809-4603
MBronowich@Secaucus.net

Resolution No. _____

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

**A RESOLUTION AUTHORIZING A CONTRACT TO JOHN'S MAIN AUTO BODY
FOR THE STORAGE OF TOWED VEHICLES TO BE AUCTIONED**

WHEREAS, pursuant to Resolution 2022-266, thirty-three (33) vehicles were impounded by the Secaucus Police Department and stored at John's Main Auto Body, to be auctioned for sale; and

WHEREAS, in accordance with N.J.S.A. 40:48-2.50(3), John's Main Auto Body is entitled to a storage fee of Four Hundred Dollars and 00/100 (\$400.00) per vehicle; and

WHEREAS, John's Main Auto Body holds a current contract for Vehicle Towing under Resolution 2021-49; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21312-069

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award a Contract to John's Main Auto Body for the Vehicle Storage Fees as described herein; and

BE IT FURTHER RESOLVED, that John's Main Auto Body 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: November 9, 2022

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on November 9, 2022.

Town Clerk

Mayor

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



Secaucus Police Department

Dennis Miller, CPM

Chief of Police

Municipal Government Center | 1203 Paterson Plank Road | Secaucus, NJ 07094
Office: (201) 330.2045 | Fax: (201) 330.2098



Secaucus Finance Department
Town of Secaucus
1203 Paterson Plank Road
Secaucus, NJ 07094

October 31, 2022

Secaucus Finance Department:

Re. Attached Inventory List for Main Towing Auction – 9/19 to 9/26

Pursuant to Resolution 2022-266, (33) vehicles that were impounded by the Secaucus Police Department and stored at Main Towing were auctioned for sale on www.govdeals.com.

In accordance with current statutes, Main Towing is entitled to a storage fee of \$400.00 per vehicle. I am requesting a check be issued in the following amount.

Check to Main Towing for \$13,200.00

Best Regards,

Sergeant M. Valentino
Sgt. M. Valentino



Chief of Police Dennis Miller

Local Government Towing Regulatory Statutes

40:48-2.49 Regulation of operators engaged in removal of motor vehicles.

Notwithstanding the provisions of section 1 of P.L.1973, c.137 (C.39:4-56.6) or any other law, a municipality may regulate, by ordinance, the removal of motor vehicles from private or public property by operators engaged in such practice, including, but not limited to, the fees charged for storage following removal in accordance with section 3 of P.L.1987, c.127 (C.40:48-2.50), fees charged for such removal, notice requirements therefor, and the mercantile licensing of such operators.

The ordinance shall set forth non-discriminatory and non-exclusionary regulations governing operators engaged in the business of removing and storing motor vehicles. The regulations shall include, but not be limited to:

- a. A schedule of fees or other charges which an operator may charge vehicle owners for towing services, storage services or both;
- b. Minimum standards of operator performance, including but not limited to standards concerning the adequacy of equipment and facilities, availability and response time, and the security of vehicles towed or stored;
- c. The designation of a municipal officer or agency to enforce the provisions of the ordinance in accordance with due process of law;
- d. The requirement that such regulations and fee schedules of individual towers shall be made available to the public during normal business hours of the municipality.

L.1979,c.101,s.1; amended 1987, c.127, s.2; 1991, c.142, s.3; 1997, c.387, s.1.

40:48-2.50. Fee limits

All fees to be paid to an operator by a municipality for the storage of removed motor vehicles shall not exceed the following:

- (1) A limit of \$3.00 per day for the first 30 days of storage per vehicle; and
- (2) A limit of \$2.00 per day for the 31st day of storage and any day thereafter;
and
- (3) A limit of \$400.00 per vehicle stored regardless of the duration of the storage, except that a waiver may be granted for good cause upon the request of a municipality by the Division of Local Government Services in the Department of Community Affairs.

L. 1987, c. 127, s. 3.

RESOLUTION NO. _____

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

**RESOLUTION TO APPROVE CHANGE ORDER #1 TO A CONTRACT FOR A 2023
FORD BRONCO FROM NATIONAL AUTO FLEET GROUP THROUGH
SOURCEWELL COOPERATIVE**

WHEREAS, the Town of Secaucus has a contract with National Auto Fleet Group for a 2022 Ford Bronco under Resolution 2022-164 in the amount of \$51,518.00; and

WHEREAS, the Town of Secaucus received an updated Quote from National Auto Fleet Group for a 2023 Ford Bronco, due to the unavailability of the previous vehicle. in the amount of Fifty-Three Thousand Three Hundred Ninety-One Dollars 74/100 (\$53,391.74); and

WHEREAS, the new quote as submitted by National Auto Fleet Group will be procured through Sourcewell Cooperative via Contract No. 091521-NAF Cars, Trucks, Vans, SUVs, Cab Chassis, & Other Vehicles; 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 Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70605-005 @ \$43,823.16, 10-2150-55-70602-001 @ \$2,050.00, and 10-2150-55-70608-006 @ \$7,518.58; and

WHEREAS, there is a need for a Change Order #1 to increase the contract with National Auto Fleet Group in the amount of One Thousand Eight Hundred Seventy-Three Dollars 74/100 (\$1,873.74) which will increase the overall contract amount to of Fifty-Three Thousand Three Hundred Ninety-One Dollars 74/100 (\$53,391.74); and

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 #1 for National Auto Fleet Group in the amount of One Thousand Eight Hundred Seventy-Three Dollars 74/100 (\$1,873.74) is hereby approved.

Date: November 9, 2022

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on November 9, 2022.

Town Clerk

Mayor

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

RESOLUTION NO. _____

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

**A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO A CONTRACT FOR THE
PROVISION OF ELGIN EQUIPMENT REPAIRS WITH W.E. TIMMERMAN CO.
THROUGH THE SOURCEWELL COOPERATIVE**

WHEREAS, W.E. Timmerman was awarded a contract for the provision of Elgin Repairs under Resolution 2022-172, in an amount not to exceed \$43,000.00, under the Sourcewell Cooperative Contract No. 093021-ELG Street Sweepers; and

WHEREAS, W.E. Timmerman also holds New Jersey State Contract #85857 T2188 - Parts & Repairs For Road Maintenance Equipment; and

WHEREAS, repairs for the existing Elgin Equipment are extensive and necessary to continue servicing the Town; and

WHEREAS, it has been determined that additional work will be required to keep the Elgin Equipment operational for the remainder of the calendar year; and

WHEREAS, there is a need for Change Order #1 to increase the contract in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00), increasing the total contract to Fifty-Three Thousand Dollars and 00/100 (\$53,000.00); and

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

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 #1 for W.E. Timmerman in the amount Ten Thousand Dollars and 00/100 (\$10,000.00) is hereby approved.

Date: November 9, 2022

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on November 9, 2022.

Town Clerk

Mayor

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

Resolution No. _____

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

**A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR THE
PROVISION OF WIRELESS HEADSETS FROM EASTERN FIRE EQUIPMENT SERVICES**

WHEREAS, the Town of Secaucus' Fire Department has the need to purchase Wireless Under-Helmet Headsets for its firefighters; and

WHEREAS, the Town of Secaucus' Fire Department has obtained two (2) quotes for said services; and

WHEREAS, Eastern Fire Equipment Services of Lemoyne, PA submitted the lowest quote, #3512, for Wireless Headsets in the amount of Eighteen Thousand Two Hundred Sixty-Two Dollars 11/100 (\$18,262.11); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 08-3000-00-90300-023

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize a Non-Fair and Open Contract for the provision of Wireless Headsets from Eastern Fire Equipment Services at an amount not to exceed Eighteen Thousand Two Hundred Sixty-Two Dollars 11/100 (\$18,262.11); and

BE IT FURTHER RESOLVED, that Eastern Fire Equipment Services has submitted a Pay to Play disclosure form which certifies that Eastern Fire Equipment Services 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 Eastern Fire Equipment Services 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: November 9, 2022

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 November 09, 2022.

Town Clerk

Mayor

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



440 Oak Street
Lemoyne, PA 17043

Quotation

Date	Quotation #
2/25/2020	3512

Name / Address
Town of Secaucus 1203 Paterson Plank Road Secaucus, NJ 07094

Terms	Rep
Net 30	

Qty	Item	Description	Price	Total
		Job Notes: Washington Hook & Ladder- Remove existing David Clark Systems and install. Engine 4 5100-6 Headsets all wireless Ladder 5100-5 Headsets all wireless		
1	5100-RH-6UHW505 5100D	Digital Intercom with 1 Radio Monitor and Transmit Selector Switches. 1 auxiliary input/output. 6 jacks for wireless base stations and/or wired headsets; expandable up to 12 daisy-chained wired headsets.	945.25	945.25
1	5100DRDH	Remote Intercom for the 5100D	284.05	284.05
1	MR-XX	Mobile Radio Interface Cable- Radio Specific	185.25	185.25
2	WB505R	GEN3 Wireless Base Station for 5100 & 110/210 intercoms. (Must be in legacy mode for 110/210)	1,135.25	2,270.50
6	UHW505	GEN3 Wireless Under-Helmet Style Headset. Communicates over radio with push-and-hold radio transmit button. Full duplex intercom plus listen-only radio in intercom mode.	755.25	4,531.50
6	520-0676-00	Hanger Hook Headset	5.66	33.96
1	108-0102-00	Cable 6c Flat 150 Spool	28.50	28.50
1	FC INSTALLATION	Estimated price includes flat rate installation of quoted components and all travel time. Price does not reflect costs incurred to troubleshoot/repair any preexisting radio interference or engine electrical noise.	935.00	935.00

Total		
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Phone #	Fax #	Plus Freight	Web Site
717-412-7746	717-412-7747	office@efesinc.com	www.efesinc.com



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Lemoyne, PA 17043

Quotation

Date	Quotation #
2/25/2020	3512

Name / Address
Town of Secaucus 1203 Paterson Plank Road Secaucus, NJ 07094

Terms	Rep
Net 30	

Qty	Item	Description	Price	Total
		5100D GEN3 FIRECOM INTERCOM SYSTEM system complete designed for six persons as per the following: -INTERCOM: Digital intercom with single radio monitor and transmit selector switch. Touch pad adjustable volume and squelch with advanced digital signal processing noise reduction. Includes remote intercom head. -DRIVER: Wireless under-helmet style headset. Communicates over radio with push-and-hold radio transmit button. Full duplex intercom plus listen-only radio in intercom mode. Listen through situational awareness. -OFFICER: Wireless under-helmet style headset. Communicates over radio with push-and-hold radio transmit button. Full duplex intercom plus listen-only radio in intercom mode. Listen through situational awareness. -(4) JUMPSEAT: Wireless under-helmet style headset. No radio transmit over intercom with push and hold talk button. Full duplex intercom when push button is engaged, listen-only intercom when button is not engaged. Listen through situational awareness. -INSTALLED: Installation of quoted components and all travel time. Price does not reflect costs incurred to troubleshoot/repair any preexisting radio interference, engine electrical noise or interface the provided mobile radio interface cables.		9,214.01
1	5100-RH-5UHW505 5100D	Digital Intercom with 1 Radio Monitor and Transmit Selector Switches. 1 auxiliary input/output. 6 jacks for wireless base stations and/or wired headsets; expandable up to 12 daisy-chained wired headsets.	945.25	945.25
1	5100DRDH	Remote Intercom for the 5100D	284.05	284.05
1	MR-XX	Mobile Radio Interface Cable- Radio Specific	185.25	185.25
2	WB505R	GEN3 Wireless Base Station for 5100 & 110/210 intercoms. (Must be in legacy mode for 110/210)	1,135.25	2,270.50
Total				

Phone #	Fax #	Plus Freight	Web Site
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Quotation

Date	Quotation #
2/25/2020	3512

Name / Address
Town of Secaucus 1203 Paterson Plank Road Secaucus, NJ 07094

Terms	Rep
Net 30	

Qty	Item	Description	Price	Total
5	UHW505	GEN3 Wireless Under-Helmet Style Headset. Communicates over radio with push-and-hold radio transmit button. Full duplex intercom plus listen-only radio in intercom mode.	755.25	3,776.25
5	520-0676-00	Hanger Hook Headset	5.66	28.30
1	108-0102-00	Cable 6c Flat 150 Spool	28.50	28.50
1	FC INSTALLATION	Estimated price includes flat rate installation of quoted components and all travel time. Price does not reflect costs incurred to troubleshoot/repair any preexisting radio interference or engine electrical noise.	850.00	850.00
		5100D GEN3 FIRECOM INTERCOM SYSTEM system complete designed for five persons as per the following:		8,368.10
		-INTERCOM: Digital intercom with single radio monitor and transmit selector switch. Touch pad adjustable volume and squelch with advanced digital signal processing noise reduction. Includes remote intercom head.		
		-DRIVER: Wireless under-helmet style headset. Communicates over radio with push-and-hold radio transmit button. Full duplex intercom plus listen-only radio in intercom mode. Listen through situational awareness.		
		-OFFICER: Wireless under-helmet style headset. Communicates over radio with push-and-hold radio transmit button. Full duplex intercom plus listen-only radio in intercom mode. Listen through situational awareness.		
		-(3) JUMPSEAT: Wireless under-helmet style headset. No radio transmit over intercom with push and hold talk button. Full duplex intercom when push button is engaged, listen-only intercom when button is not engaged. Listen through situational awareness.		
		-INSTALLED: Installation of quoted components and all travel time. Price does not reflect costs incurred to troubleshoot/repair any preexisting radio interference, engine electrical noise or interface the provided mobile radio interface cables.		

			Total	
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Phone #	Fax #	Plus Freight	Web Site
717-412-7746	717-412-7747	office@efesinc.com	www.efesinc.com



440 Oak Street
Lemoine, PA 17043

Quotation

Date	Quotation #
2/25/2020	3512

Name / Address
Town of Secaucus 1203 Paterson Plank Road Secaucus, NJ 07094

Terms	Rep
Net 30	

Qty	Item	Description	Price	Total
1	FC INSTALLATION	Estimated price includes remove existing David Clark Systems from two apparatus and all travel time. Price does not reflect costs incurred to troubleshoot/repair any preexisting radio interference or engine electrical noise. ***NOTE: Ok to leave DC wiring in rig. Insure no wiring is still live. No Sales Tax (Recurring)	680.00	680.00
			0.00%	0.00
			Total	\$18,262.11

Phone #	Fax #	Plus Freight	Web Site
717-412-7746	717-412-7747	office@efesinc.com	www.efesinc.com

Quote#	QUO52056
Date	10/18/2022
Exp. Date	12/14/2022

Bill To:

Attn: Joe Schoendorf
 Secaucus Fire Department
 1203 Paterson Plank Rd Fl 4
 Secaucus, NJ 07094-3226
 United States

Ship To:

Attn: Joe Schoendorf
 Secaucus Fire Department
 1203 Paterson Plank Rd Fl 4
 Secaucus, NJ 07094-3226
 United States

Fire Comm

ID	Name	Terms	Sales Rep
11639	Secaucus Fire Department	Net 30	Brendan Houllhan

#	Item Name	Description	Quantity	Unit Price	Amount
1	GENERAL-REPAIR	Proposal For: Secaucus Fire Dept Washington Hook & Ladder- Remove existing David Clark Systems and install. Engine 4 - 5100-6 Headsets all wireless Ladder - 5100-5 Headsets all wireless	1	20,850.00	20,850.00
2	Description	*5100-RH-6UHW505 & 5100-RH-5UHW505* Qty-2 5100D Digital Intercom with 1 Radio Monitor and Transmit Selector Switches. 1 auxiliary input/output. 6 jacks for wireless base stations and/or wired headsets; expandable up to 12 daisy-chained wired headsets. Qty-2 5100DRH Remote Intercom for the 5100D Qty-2 MR-XX Mobile Radio Interface Cable- Radio Specific Qty-4 WB505R GEN3 Wireless Base Station for 5100 & 110/210 intercoms. (Must be in legacy mode for 110/210) Qty-11 UHW505 GEN3 Wireless Under-Helmet Style Headset. Communicates over radio with push-and-hold radio transmit button. Full duplex intercom plus listen-only radio in intercom mode. Qty-11 520-0676-00 Hanger Hook Headset Qty-2 108-0102-00 Cable 6c Flat 150 Spool FC INSTALLATION Estimated price includes flat rate installation of quoted components and all travel time. Price does not reflect costs incurred to troubleshoot/repair any preexisting radio interference or engine electrical noise.		0.00	0.00
3	Description	5100D GEN3 FIRECOM INTERCOM SSTEM system complete designed for six persons as per the following: 2x-INTERCOM: Digital intercom with single radio monitor and transmit selector switch. Touch pad adjustable volume and squelch with advanced digital signal processing noise reduction. Includes remote intercom head.		0.00	0.00

Quote#	QU052056
Date	10/18/2022
Exp. Date	12/14/2022

#	Item Name	Description	Quantity	Unit Price	Amount
		2x-DRIER: Wireless under-helmet style headset. Communicates over radio with push-and-hold radio transmit button. Full duplex intercom plus listen-only radio in intercom mode. Listen through situational awareness.			
		2x-OFFICER: Wireless under-helmet style headset. Communicates over radio with push-and-hold radio transmit button. Full duplex intercom plus listen-only radio in intercom mode. Listen through situational awareness.			
		9x-JUMPSEAT: Wireless under-helmet style headset. No radio transmit over intercom with push and hold talk button. Full duplex intercom when push button is engaged, listen-only intercom when button is not engaged. Listen through situational awareness.			
		2x-INSTALLED: Installation of quoted components and all travel time. Price does not reflect costs incurred to troubleshoot/repair any preexisting radio interference, engine electrical noise or interface the provided mobile radio interface cables.			

4	Description	Estimated price Includes remove existing David Clark Systems from two apparatus and all travel time. Price does not reflect costs incurred to troubleshoot/repair any preexisting radio interference or engine electrical noise. NOTE: Ok to leave DC wiring in rig. Insure no wiring is still live.		0.00	0.00
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ACCEPTANCE OF QUOTATION		Subtotal:	20,850.00
The above prices, specifications, and conditions are satisfactory and are hereby accepted.		Discount:	0.00
Quotation is valid until Dec 14, 2022		Tax Total:	0.00
Signature: _____ Date: _____		Freight:	0.00
		Total:	20,850.00

Resolution No. _____

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

**A RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT TO
PURCHASE HURST R421E2 EDRAULIC RAM PACKAGE WITH
STATE LINE FIRE & SAFETY, INC.**

WHEREAS, the Town of Secaucus' Fire Department has the need to purchase two (2) Hurst R421E2 eDraulic Ram Packages to service Town residents; and

WHEREAS, State Line Fire & Safety, Inc. Park Ridge, NJ has provided a quote for two (2) Hurst R421E2 eDraulic Ram Package in the amount of Eight Thousand Five Hundred Three Dollars and 40/100 (\$8,503.40) each, for a total contract price of Seventeen Thousand Six Dollars and 80/100 (\$17,006.80); and

WHEREAS, State Line Fire & Safety, Inc. is the only Hurst dealer for the fire service market whose sales territory for the Hurst R421E2 eDraulic Ram Package includes the County of Hudson in the State of New Jersey, and whose personnel have been factory trained and certified by Hurst Jaws of Life, Inc.; and

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

WHEREAS, the Hurst R421E2 eDraulic Ram Package is of a Proprietary nature, a procurement governed by N.J.S.A. 40A:11-13(d) and regulated by N.J.A.C. 5:34-9.1; and

WHEREAS, the Finance Director certifies that funds are available for these items under line item 08-3000-00-90300-023

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award a Proprietary Contract for the purchase of two (2) Hurst R421E2 eDraulic Ram Packages from State Line Fire & Safety, Inc. in an amount not to exceed Seventeen Thousand Six Dollars and 80/100 (\$17,006.80); and

BE IT FURTHER RESOLVED, that State Line Fire & Safety, 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: November 9, 2022

By: Jeanette N. Ribeiro info@statelinefireandsafety.com Quote valid for 30 days				

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 Superintendent Recreation that the below employee is hereby reappointed to the regular part time position of Park Attendant in the Park Patrol Department (#81014) effective November 6, 2022, as follows:

Guillen, Luis (#5730)

\$14.50 /Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on November 09, 2022.

Town Clerk

Mayor

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