

Hguy TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - JULY 25, 2023
MEETING TO COMMENCE 7:00 PM

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

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT

ROLL CALL

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2023-14: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus "Designation of Locations at or Near Private Residences" (Deletion of a handicapped parking spots on Maple Street and Seventh Street and the addition of handicapped parking spots on Julianne Terrace and Eighth Street)

Ordinance No. 2023-15: An ordinance amending Chapter 67 of the Code of the Town of Secaucus entitled "Animal Control" designating locations of the Town's dog parks

Ordinance No. 2023-16: An ordinance amending Chapter 64 of the Code of the Town of Secaucus to incorporate lead-based paint inspection provisions and fees

ORDINANCES FOR INTRODUCTION

Ordinance No. 2023-17: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus "Designation of Locations at or Near Private Residences" (Addition of a handicapped parking spot for an address on Paterson Plank Road)

ORDINANCES FOR INTRODUCTION (CONTINUED)

Ordinance No. 2023-18: Bond ordinance to make various amendments to Bond Ordinance (Ord. No. 2021-23) entitled: "Bond ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment, new communication and signal systems equipment, and new automotive vehicles, including original apparatus and equipment, in, by and for the Town of Secaucus, in the County of Hudson, State of New Jersey, to appropriate the sum of \$9,644,000 to pay the cost thereof, to appropriate Town reserve funds, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds", adopted August 24, 2021

Ordinance No. 2023-19: An ordinance updating Chapter 143 of the Code to update fees for retail food establishments

RESOLUTIONS (CONSENT AGENDA)

PAYMENT OF CLAIMS

BINGO/RAFFLE APPLICATION

- 1) Application for an Off-Premise 50/50 to be held on October 28, 2023, sponsored by the Secaucus High School PTSA
- 2) Application for an Off-Premise 50/50 Raffle, with a start date of August 11, 2023 and ending October 13, 2023, sponsored by the Patriot Athletic Club/Secaucus High School PTSA
- 3) Application for an Off-Premise 50/50 Fair Share Raffle, to be held on October 7, 2023, sponsored by the Immaculate Conception Church

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Request by Jill Guevara of Frederick Goldman, Inc. to use Schmidts Woods and Mill Ridge Field #1 for the Frederick Goldman, Inc. Annual Company Picnic
- 2) Request by the Hudson County Public Safety Training Center to use Kane Stadium from July, 2023 to December, 2023 and January, 2024 to December, 2024 for Physical Fitness Training
- 3) Acceptance of resignation of Kariem Barsom from Engine Co. #3, effective July 6, 2023, in good standing

COMMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus
CONSENT AGENDA – 7/25/23

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

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

- 1) A resolution authorizing to advertise and receive bids for the Born Street Stormwater Pumping Station Improvements
- 2) A resolution authorizing the award of a contract for surveillance system support for the pedestrian walkways and Buchmuller Park to Axtel Consulting
- 3) A resolution authorizing the award of a non-fair and open contract for Datto Digital Backup Services to Liberman Networks
- 4) A resolution authorizing to advertise and receive bids for Mutillod Lane Drainage Improvements
- 5) Resolution authorizing approval to submit a grant application and execute a grant agreement with the New Jersey Department of Environmental Protection for the FY23 Hudson Raritan Estuary Urban Rain Garden Grant Program
- 6) A resolution authorizing the purchase of SDL Enterprise Licensing and Support from SHI International Corp. through the New Jersey Cooperative Purchasing Alliance
- 7) A resolution authorizing the contract for the purchase of sports uniforms with Spectrum Works
- 8) A resolution to award the contract for the concession of vending machine supply, maintenance and repair services to J.A.A. Enterprises, Inc.
- 9) A resolution to award the contract for the Mutillod Lane Drainage Improvements to Your Way Construction
- 10) Resolution authorizing the Department of Recreation to apply for funds from the New Jersey Department of Community Affairs under the FY2024 Recreational Opportunities for Individuals with Disabilities (ROID) Grant Program
- 11) Resolution appointing Pee Wee Camp Counselors, Junior Camp Counselors, Game On Counselors, Extended Care Camp Counselors, Showstoppers Counselors and a Head Counselor for Arts and Crafts
- 12) Resolution appointing Robert E. Kanaby to the Part-Time Regular Laborer Position, retroactive to July 17, 2023, at the hourly rate of \$15.00
- 13) Resolution granting Kristi Heller an unpaid leave of absence, while on temporary disability for pension purposes, effective August 4, 2023, with an estimated return date of September 18, 2023
- 14) Resolution adjusting the salary of Christine Aguilera to \$57,000.00

- 15) Resolution promoting Kyle Schlemm, Matthew Mottola, Frank Formisano and Dalton DePinto to the position of Laborer/Driver Level 2, effective July 26, 2023
- 16) A resolution on behalf of the Town of Secaucus approving extension of the Promotional List for Captain for the Secaucus Police Department
- 17) Resolution authorizing the settlement of the tax appeal regarding Lot 5.051 in Block 18 as set forth on the official tax maps of the Town of Secaucus owned by 333 Meadowlands Venture LLC c/o Bergman
- 18) Resolution authorizing the settlement of the tax appeal regarding Lot 2 in Block 185.01 as set forth on the official tax maps of the Town of Secaucus owned by Hess Retail Stores LLC and Hess Retail Stores LLC by Speedway LLC

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2023-14

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 deleting 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
Maple Street	North	On the north side of Maple Street, beginning at a point 196 feet west of the northwest corner of Maple Street and Paterson Plank Road continuing for a distance of 22 feet directly in front of 236 Maple Street

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 adding the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Julianne Terrace	South	On the south side of Julianne Terrace, beginning at a point 600 feet west of the southwest corner of Schopmann Drive and Julianne Terrace continuing west for a distance of 18 feet in front of 299 Julianne Terrace

That the parking space designated for 299 Julianne Terrace adopted by Ordinance is to be personalized for Placard Number P2442472.

SECTION 2

SEVERABILITY

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

SECTION 3

REPEALER

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

SECTION 4

EFFECTIVE DATE

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

I, Michael Marra, Town Clerk of the Town
of Secaucus, County of Hudson, do
hereby certify that the above is a true
copy of an ordinance introduced & passed
on first reading on 6-27-23
and finally adopted by the Mayor and
Council on _____

Town Clerk

Mayor

Introduction 6-27-23

Motion	Yes	No	Abstain	Absent
<i>JG</i>				
Second: <i>RC</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. 2023-15

AN ORDINANCE AMENDING OF CHAPTER 67 OF THE CODE OF
THE TOWN OF SECAUCUS ENTITLED "ANIMAL CONTROL"
DESIGNATING LOCATIONS OF THE TOWN'S DOG PARKS

WHEREAS, the Town of Secaucus has established specified areas designated as Dog Parks for the use and enjoyment of its residents and their pets; and

WHEREAS, the Mayor and Council have expanded the number of dog parks within the Town and set forth rules and regulations for the use of the Town's Dog Parks in the interest of the health and safety of residents, the public and their dogs.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Code of the Town of Secaucus Chapter 67 "Animal Control," Article VIII entitled "Dog Parks" be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**, deletions are indicated by ~~striketroughs~~):

§67-72 Definitions.

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

DESIGNATED DOG PARKS – Fenced in dog run areas specified by signage within the Town of Secaucus, including but not limited to, the Dog Park at Mill Creek Point Park, the Dog Park at Clarendon Field, the Dog Park at Snipes Park, ~~and the Dog Park by the Secaucus Animal Shelter located at 525 Meadowlands Parkway.~~ **the Dog Park at Cove Court, the Dog Park at Fountain Park, and the Dog Park at the Farm Road Park.**

1. There are no other changes to this Chapter of the Code of the Town of Secaucus.
2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
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 67 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 6-27-23, 2023 and finally adopted by the Mayor and Council on _____, 2023.

Town Clerk

Mayor

Introduction 6-27-23

Motion <i>OT</i>	Yes	No	Abstain	Absent
Second: <i>JB</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, COUNTY OF HUDSON, NEW JERSEY**

ORDINANCE NO. 2023-16

**AN ORDINANCE AMENDING CHAPTER 64 OF THE CODE
OF THE TOWN OF SECAUCUS TO INCORPORATE LEAD BASED PAINT
INSPECTION PROVISIONS AND FEES**

WHEREAS, the State of New Jersey enacted N.J.S.A. 52:27D-437.16 et seq., requiring inspections of certain single family, two-family and multi-family rental dwellings for lead based hazards; and

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of human life, buildings and structures is of great concern, and are incorporating the State's statutory provisions concerning lead safe certifications into the Code of the Town of Secaucus, Chapter 64 for residential dwellings.

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 updates be made to the Code based upon the recommendation by the Town of Secaucus Construction Department:

1. Chapter 64 of Code of the Town of Secaucus, entitled "Construction Code, Uniform," is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in **bold**):

§ 64-8. Lead based paint hazard inspections for certain residential dwellings.

Any lead based paint hazard inspections shall be in accordance with N.J.S.A. 52:27D-437.16 et seq. and any amendments to such, in addition to applicable federal and state regulations. The Town of Secaucus Construction Official or their designee shall administer the program for the Town of Secaucus with full enforcement power for all provisions, fee collection and penalties in accordance with N.J.S.A. 52:27D-437.16 et seq. and this section.

Fees. In accordance with N.J.S.A. 52:27D-437.16, the fee for said inspection shall be fifty dollars (\$50.) or the actual fee to be paid by the Town to any third-party vendor providing the service. The fee is non-refundable and shall be paid by the residential owner or landlord in advance of the inspection. Twenty dollars (\$20.) of the fee collected shall be deposited into the Lead Hazard Control Assistance Fund for the State of New Jersey, Department of Community Affairs.

Any request received for an expedited inspection, which is a request for the inspection to be completed in less than ten (10) days from application receipt, shall be subject to an additional thirty-dollar fee (\$30.) per inspection. This fee may be waived if there is inspector availability in the existing schedule.

If three (3) scheduled inspections are failed or missed, each additional inspection by the Construction Department will be at a charge of thirty dollars (\$30.).

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 64 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 6-27, 2023 and finally adopted by the Mayor and Council on _____, 2023.

Town Clerk

Mayor

Introduction 6-27-23

Motion	OT	Yes	No	Abstain	Absent
Second:	WM				
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. 2023-17

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>
For an address at Paterson Plank Road	East	On the east side of Humboldt Street, beginning at a point 72 feet south of the southeast corner of Paterson Plank Road and Humboldt Street continuing south for a distance of 20 feet on the side of 1283 Paterson Plank Road

That the parking space designated for 1283 Paterson Plank Road adopted by Ordinance is to be personalized for Placard Number P2542405.

SECTION 2

SEVERABILITY

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

would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

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

SECTION 4

EFFECTIVE DATE

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

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on July 25, 2023 and finally adopted by the Mayor and Council on August 22, 2023.

Town Clerk Mayor

Introduction 7-25-23

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

Adoption 8-22-23

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. 2023-18

BOND ORDINANCE TO MAKE VARIOUS AMENDMENTS TO BOND ORDINANCE (ORD. NO. 2021-23) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$9,644,000 TO PAY THE COST THEREOF, TO APPROPRIATE TOWN RESERVE FUNDS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED AUGUST 24, 2021.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The title of Ordinance No. 2021-23 originally entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$9,644,000 TO PAY THE COST THEREOF, TO APPROPRIATE TOWN RESERVE FUNDS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS"

adopted by the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey (the "Town") on August 24, 2021 (the "Prior Ordinance") is hereby amended to: (A) decrease the appropriation from \$9,644,000 to \$7,844,000 (a decrease of \$1,800,000); and (B) delete the appropriation of Town Reserve Funds as a source of funding for the ordinance, and shall hereafter read as follows:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$7,844,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS."

Section 2. Section 2 of the Prior Ordinance is hereby amended to delete the appropriation of Town Reserve Funds as a source of funding for the ordinance, and shall hereafter read as follows:

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

authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited."

Section 3. Section 4 of the Prior Ordinance is hereby amended to: (A)(i) decrease the appropriation and estimated cost in Section 4.H. from \$7,817,670 to \$6,017,670 (a decrease of \$1,800,000); and (ii) delete the \$1,800,000 appropriation of Town Reserve Funds as a source of funding; and (B)(i) decrease the aggregate appropriation and estimated cost for Section 4 from \$9,644,000 to \$7,844,000 (a decrease of \$1,800,000); and (ii) delete the \$1,800,000 appropriation of Town Reserve Funds as a source of funding; and shall hereafter read as follows:

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

such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment, and new automotive vehicles, including original apparatus and equipment, for the use of various Town departments, offices and agencies:

Police Department

SUV

alcotest upgrade equipment

data switches and other equipment

computerized ticketing equipment for

Parking Enforcement Officers

Department of Public Works ("DPW")

dump truck

Buildings and Grounds

pickup truck

Construction Department

SUV

Recreation

treadmills

Bureau of Fire Prevention

SUV

Appropriation and Estimated Cost	\$ 278,000
Down Payment Appropriated	\$ 13,240
Bonds and Notes Authorized	\$ 264,760
Period of Usefulness	5 years

B. Acquisition of new additional or replacement equipment and machinery consisting of a tractor for the use of the DPW.

Appropriation and Estimated Cost	\$ 42,000
Down Payment Appropriated	\$ 2,000
Bonds and Notes Authorized	\$ 40,000
Period of Usefulness	15 years

C. Installation of fire alarm systems at various Fire Houses.

Appropriation and Estimated Cost	\$ 18,000
Down Payment Appropriated	\$ 860
Bonds and Notes Authorized	\$ 17,140
Period of Usefulness	10 years

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

Appropriation and Estimated Cost	\$ 17,700
Down Payment Appropriated	\$ 1,275
Bonds and Notes Authorized	\$ 16,425
Period of Usefulness	5 years

E. Undertaking of various improvements to public buildings and facilities. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 189,080
Down Payment Appropriated	\$ 9,005
Bonds and Notes Authorized	\$ 180,075
Period of Usefulness	15 years

F. Supplemental funding for the construction of a passive park on Farm Road. It is hereby determined and stated that the Town has heretofore appropriated the sum of \$380,000 for such improvement pursuant to Ord. No. 2020-13 adopted on August 25, 2020.

Appropriation and Estimated Cost	\$ 463,000
Down Payment Appropriated	\$ 22,050
Bonds and Notes Authorized	\$ 440,950
Period of Usefulness	15 years

G. Undertaking of the following storm sewer and flood control improvements: (i) storm sewer and flood mitigation improvements at various locations and (ii) installation of an automatic pump screen cleaner at the High School Storm Sewer Pump Station.

Appropriation and Estimated Cost	\$ 510,000
Down Payment Appropriated	\$ 24,300
Bonds and Notes Authorized	\$ 485,700
Period of Usefulness	40 years

H. Construction of a new senior center at 101 Centre Avenue, including original furnishings and equipment therefor. It is hereby determined and stated that said public building being constructed will be of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$6,017,670
Down Payment Appropriated	\$ 286,570
Bonds and Notes Authorized	\$5,731,100
Period of Usefulness	30 years

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

Appropriation and Estimated Cost	\$ 308,550
Down Payment Appropriated	\$ 14,700
Bonds and Notes Authorized	\$ 293,850
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$7,844,000
Aggregate Down Payment Appropriated	\$ 374,000
Aggregate Amount of Bonds and Notes Authorized	\$7,470,000."

Section 4. Section 6 of the Prior Ordinance (which appropriated \$1,800,000 from the Town's Capital Reserve for Developer's Contribution) is hereby deleted.

Section 5. Sections 7 to 17, inclusive, of the Prior Ordinance are hereby renumbered Sections 6 to 16, inclusive.

Section 6. The capital budget is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 7. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

ORDINANCE NO. 2023-19

**AN ORDINANCE UPDATING CHAPTER 143 OF THE CODE TO UPDATE FEES
FOR RETAIL FOOD ESTABLISHMENTS**

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

WHEREAS, upon the review and recommendation of the Board of Health, the Mayor and Council have determined that updates to this Chapter are needed to reflect updated fees for annual licenses.

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

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

§ 143-7 Fees.

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

~~A.~~

~~(1)~~

~~Establishments having a total square footage of less than 5,000 square feet: \$125.~~

~~(2)~~

~~Establishments having a total square footage of 5,000 square feet or over: \$250.~~

(1) Establishments with Seating

Group 1:	0-50 seats	\$200
Group 2:	51-100 seats	\$400
Group 3:	102-200 seats	\$500
Group 4:	201 seats or more	\$600

(2) Supermarkets

Up to 5,000 sq. feet	\$1,000
Over 5,000 sq. feet	\$2,000

(3) Establishments without Seating

Vending Machine	\$25 per machine
Bakery/Deli	\$200
Mobile Retail Food (Food Truck)	\$150
Non-profit Organization	\$60
Farmer's Market (outdoor)	\$85
Other	\$100

~~B.~~

~~Retail food establishments engaged in the sale of food or food products not requiring preparation, including, but not limited to candy stores and dealers in raw agricultural products having a square footage of 1,500 square feet or less: \$50.~~

~~C.~~

~~Retail food establishments engaged in the preparation and/or sale of food and which operate from a nonpermanent location: \$300.~~

~~D.~~

~~Vendors of raw agricultural products from a nonpermanent location: \$100.~~

~~E.~~

~~Mobile ice cream trucks: \$150.~~

~~{Added 3-22-93}~~

~~F.~~**B.**

Temporary event fees:

Individual vendors (up to 9 vendors at one (1) event): \$25.00 per vendor

Flat Fees for Temporary Extensive Events:

Event with 10-25 vendors	\$300.00
Event with 26-50 vendors	\$650.00
Event with 51-100 vendors	\$950.00
Event with 101 vendors or more	\$1,000.00

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

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

~~G.~~

~~Farmer's market vendors:~~

~~[Added 8-24-10 by Ord. No. 2010-35]~~

~~(1)~~

~~One time registration fee: \$50 (per season).~~

~~(2)~~

~~Weekly fee: \$20.~~

- (4) All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
- (5) If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
- (6) This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED, that the remainder of this Chapter 143 of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on July 25, 2023 and finally adopted by the Mayor and Council on August 22, 2023.

Town Clerk

Mayor

Introduction 7-25-23

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

Adoption 8-22-23

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 AUTHORIZING TO ADVERTISE AND RECEIVE BIDS FOR
THE BORN STREET STORMWATER PUMPING STATION IMPROVEMENTS**

WHEREAS, the Town of Secaucus has the need for the Born Street Stormwater Pumping Station Improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the Born Street Stormwater Pumping Station Improvements.

Adopted: July 25, 2023

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2023.

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 AUTHORIZING THE AWARD OF A CONTRACT FOR SURVEILLANCE
SYSTEM SUPPORT FOR THE PEDESTRIAN WALKWAYS AND BUCHMULLER PARK
TO AXTEL CONSULTING**

WHEREAS, the Town of Secaucus' Police Department utilizes computer hardware and software equipment for investigative and surveillance tasks in the interest of public safety located at the Pedestrian Walkways over Route 3 and in Buchmuller Park (collectively "Systems"); and

WHEREAS, the Systems were bid out and Axtel Consulting was awarded a contract for these services; and

WHEREAS, the Systems require regular maintenance and support; and

WHEREAS, the Town of Secaucus' Police Department has obtained a proposal for said services from Axtel Consulting in the amount of Thirteen Thousand Dollars and 00/100 (\$13,000.00) for said services; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(dd), any contract may be negotiated and awarded by the governing body without public advertising and shall be awarded by resolution of the governing body for services for the support or maintenance of proprietary computer hardware and software; 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 the contract for Surveillance System Support for the Pedestrian Walkways and Buchmuller Park to Axtel Consulting at an amount not to exceed Thirteen Thousand Dollars and 00/100 (\$13,000.00) for a one (1) year term, beginning on September 1, 2023; and

BE IT FURTHER RESOLVED, that Axtel Consulting 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: July 25, 2023

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2023.

Town Clerk

Mayor

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



AXTEL CONSULTING

PO Box 231
Oakland, NJ 07436
Phone: (973) 975-6163
Fax: (973) 606-9874
Toll Free: (844) 396-1155
www.axtelconsulting.com

Secaucus Police Department
Police Department
1203 Paterson Plank Road
Secaucus, NJ 07094

Re: Public Safety Video Surveillance System (PSVSS) Maintenance and Support Agreement

Thank you for doing business with us. We are committed to providing you with the highest quality Products and Services. If, at any time, you have any questions or problems, or are not completely satisfied, please let us know. Our goal is to do our best for you.

The Axtel Consulting Support Maintenance and Support Agreement covers the equipment listed in the Equipment List on Page 3 of this Agreement, as well as:

VIDEO SURVEILLANCE SYSTEM COMPONENTS

Licensing and Expansion Modules
Remote NVR viewing software
Internal and External System Interconnect Cables
Equipment Mounts
Fiber optic cable and coupler panels
All cabling associated with surveillance system
All electrical components associated with surveillance system
Accessories, including keyboards, mice, and monitors

ADMINISTRATIVE FUNCTIONS

Add, modify and delete system users
Retrieve and store video surveillance clips
Provide remote system administration, maintenance, and software upgrades
Build and maintain standard video configurations
Help desk support on video surveillance system issues

This agreement is designed to minimize the Police Departments employees' need to deal with system problems and maximize system availability. Axtel Consulting requires client to designate a primary contact to coordinate any service issues that arise.

This warranty covers all video surveillance system hardware, including cameras, wireless mesh devices installed by Axtel Consulting in all of client's existing locations. If client purchases new hardware that is outside of the current standards or is not part of the original contract associated with this warranty, Axtel Consulting will evaluate the coverage of such items on an individual basis.

All parts and materials will be repaired or replaced by Axtel Consulting. Items not covered under this contract are:

- Additional cabling requirements
- Installation of new equipment not present at service contract inception
- Office relocation
- Proprietary software

Response Time

- Network Operation Center online and remote support within two business hours 8x5
- Onsite support within 2 business hours for critical service related issues resulting in a service outage
- All emergency calls are processed and handled immediately
- All non-emergency calls are handled same day if reported by 1pm and by next business day if reported after 1pm.

The fixed cost for this Support and Maintenance Agreement is **\$13,000.00**

This support agreement includes unlimited telephone and remote support and on-site support for critical service related issues. For any work we are asked and authorized to perform outside the scope of this Agreement, we will charge \$99.00 per hour.

By signing below for our respective organizations, each of us agrees to the terms of this Agreement.

Commencement Date: 08/31/2023

Expiration Date: 08/31/2024

Agreed to: Secaucus Police Department

Agreed to: Axtel Consulting™

Authorized Signature

Authorized Signature

Name and Title: _____

Name and Title _____

Date: _____

Date: _____

Secaucus Police Department
1203 Paterson Plank Road
Secaucus, NJ 07094

Axtel Consulting
PO Box 231
Oakland, NJ 07436

Equipment List

Town Hall Server Room		
Qty	Part Number	Description
1	SRN-100-4TB	Samsung NVR 4TB 100Mbps Recording/64Mbps Playback throughput 8 HDD bays
4	WD60PURX	Samsung NVR 6TB Hard Drive Upgrade
Public Library		
Qty	Part Number	Description
1	FM3100M-HW	Fluidmesh FM3100 MITO SINGLE MIMO RADIO DEVICE 10MBPS THROUGHPUT
Route 3 Pedestrian Bridges		
Qty	Part Number	Description

8	SNV-6084R	Samsung Network IR Vandal Dome Camera 2MP Full HD (1080p) Motorized Simple Focus Lens 2.8x (3-8.5mm) H.264/MJPEG WDR TrueD/N SD/SDHC/SDXC 12VDC/24VAC/PoE IP66 IK10 Built-in -40F 24VAC Heater
8	SBP-301HM3	Samsung Medium Cap Adapter Accessory (SNV-6084R)
8	SBP-300WM1	Samsung Wall Mount Accessory
8	SBP-300PM	Samsung Pole Mount Adapter Accessory use with SBP-300WM Ivory
2	FM1200V-HW	Fluidmesh 1200 VOLO, Single MIMO Radio Device, 1 Mbps Ethernet Throughput, 4.9-5.8 GHz with Integrated Panel Antennas; 2 Ethernet Ports; Includes Passive PoE Injector and 90-240 VAC Power Supply
2	FM1200V-30	Fluidmesh Enable 30 Mbps Ethernet Throughput in FM1200V Devices
1	FM3100M-60	Fluidmesh ENABLE 60 MBPS ETHERNET THROUGHPUT IN FM3100M DEVICE
3	FM-SURGE	Fluidmesh In-line Surge Protector
3	FM-EEW-3Y	Fluidmesh Limited warranty extension to 3 years and enhanced warranty with Advance Replacements
1	JRM35010/FZ1761	JRM Non-Penetrating Mount & Mast Galvanized Celular, PCS, Broadband Roof Mount.
2	VPoD	Vpod Enclosure with web interface and Grid Web server control. Internal reboot command center.
Engine 1 Firehouse and Buchmuller Park		
Qty	Part Number	Description
16	SNV-8081R	Samsung 5 Megapixel Vandal-Resistant Network IR Dome Camera
16	SBP-300LM	Samsung Accessory, Long Arm Wall Mount
16	SBP-300LM	Samsung Mount Accessory
5	FM1200V-HW	Fluidmesh 1200 VOLO, Single MIMO Radio Device, 1 Mbps Ethernet Throughput, 4.9-5.8 GHz with Integrated Panel Antennas; 2 Ethernet Ports; Includes Passive PoE Injector and 90-240 VAC Power Supply
3	FM1200V-30	Fluidmesh Enable 30 Mbps Ethernet Throughput in FM1200V Devices

1	FM1200V-05	Fluidmesh Enable 5 Mbps Ethernet Throughput in FM1200V Devices
1	FM-1200V-10	Fluidmesh Enable 10 Mbps Ethernet Throughput in FM1200V Devices
5	FM-SURGE	Fluidmesh In-line Surge Protector
5	FM-BRKT	Pole/Wall Mounting Bracket for Ponte/Volo Radios
1	WS-C2960X-24PD-L	Cisco 24 Port Managed PoE Switch, Gigabit
1	Materials	Materials: Cable, Electrical Supplies, Fiber, Racks, Patch Panels Fiber Boxes, Termination Ends, Mounts and other Misc Materials

ADDITIONAL TERMS AND CONDITIONS

1. TERM

This Agreement is effective from the Commencement Date and shall remain in effect as set forth in this Agreement.

2. RESPONSIBILITIES OF CUSTOMER

A. Customer has provided Axtel Consulting the necessary information needed to successfully service the Customer as set forth in this Agreement.

B. Customer shall pay all amounts payable to Axtel Consulting within 30 days from date of invoice.

4. SERVICE AND LIMITATIONS

A. All maintenance service obligations of Axtel Consulting here under are contingent upon the proper use of the equipment and do not apply to equipment which has been modified without Axtel Consulting approval or which has been subject to unusual physical or electrical stress. Axtel Consulting shall be under no obligation to furnish maintenance service (preventive or remedial): (1) if maintenance adjustment, repair or parts replacement is required because of accident, neglect, misuse or cause other than ordinary use; or (2) if the equipment is maintained or repaired by other than Axtel Consulting personnel, without the prior approval of Axtel Consulting. If maintenance service is required as a result of causes stated above, such repairs will be made at Axtel Consulting's discretion and at it's applicable per call rates and terms then in effect.

Maintenance service also does not include or cover: (1) operating supplies or accessories, paint or refinishing the equipment or materials for this purpose; or (2) Electrical work external to the equipment or maintenance of accessories, alterations, attachments or other devices or services connected with relocation of equipment not originally specifically stated herein.

All equipment, which is to be subject to this Agreement, may be inspected by a Axtel Consulting technician prior to the commencement date of this Agreement to determine the present condition of the equipment. All equipment must be in satisfactory condition in Axtel Consulting's able discretion before it can be subject to this Agreement. Any equipment repairs performed by Axtel Consulting to bring the equipment to satisfactory condition shall be billed at the per-call rates and terms then in effect.

Maintenance services required because of improper installation of the equipment. If the equipment is not installed by a Axtel Consulting employee, it will not be included under this Agreement and you will be billed at the current term and rates then in effect.

B. Axtel Consulting is not responsible for data communications, internet problems, or any other problems not under the control of Axtel Consulting.

5. LIMITATION OF LIABILITY AND WARRANTY

A. ALL MATERIALS, SUPPLIES, PARTS AND OTHER PRODUCTS SUPPLIED UNDER THIS AGREEMENT ARE PROVIDED BY AXTEL CONSULTING ON AN "AS IS" BASIS. THE MANUFACTURES OF SAID MATERIALS, SUPPLIES, PARTS AND OTHER PRODUCTS MAY PROVIDE WARRANTIES FOR THEIR PRODUCTS. WARRANTY QUESTIONS OR PROBLEMS WITH RESPECT TO SUCH MATERIALS, SUPPLIES, PARTS AND OTHER PRODUCTS SHOULD BE ADDRESSED DIRECTLY TO THE MANUFACTURER. AXTEL CONSULTING DOES NOT WARRANT THAT ANY MATERIALS, SUPPLIES, PARTS OR OTHER PRODUCTS WILL MEET CUSTOMERS REQUIREMENTS, OR THAT THE OPERATION OR USE OF ANY MATERIALS, SUPPLIES, PARTS OR OTHER PRODUCTS WILL BE UNINTERRUPTED OR ERROR FREE. AXTEL CONSULTING MAKES NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, THE IMPLIED WARRANTIES OF MERCHANTABILITY OR FITNESS FOR A PARTICULAR PURPOSE.

B. AXTEL CONSULTING SHALL NOT BE LIABLE FOR ANY INDIRECT, SPECIAL, OR CONSEQUENTIAL DAMAGES ARISING OUT OF THIS AGREEMENT. IN ANY EVENT, THE LIABILITY OF AXTEL CONSULTING SHALL NOT EXCEED TWICE THE CONTRACTED PRICE UNDER THIS AGREEMENT.

C. AXTEL CONSULTING SHALL NOT BE DEEMED TO BE IN DEFAULT OF ANY PROVISION HEREOF OR BE LIABLE FOR ANY DELAY, FAILURE IN PERFORMANCE, OR INTERRUPTION OF SERVICE RESULTING FROM ACTS OF GOD, CIVIL OR MILITARY CATASTROPHES, TRANSPORTATION DELAYS, INABILITY TO OBTAIN MATERIALS OR PARTS FROM SUPPLIERS, OR OTHER FORCE BEYOND ITS REASONABLE CONTROL.

6. SUB-CONTRACT

A. Axtel Consulting shall have the right to subcontract any or all of its responsibilities under this Agreement, subject to Customer's prior written approval, to one or more qualified subcontractors, but this shall not relieve Axtel Consulting of its responsibilities under this Agreement.

7. GENERAL TERMS

A. This Agreement constitutes the entire understanding between the parties. No employee, representative or agent of Axtel Consulting has any authority to bind Axtel Consulting to any affirmation, representation, modification or warranty, concerning the services or materials provided hereunder unless specifically included within this Agreement or as a written amendment executed by an officer of Axtel Consulting.

B. No delay or failure of either party in exercising any right hereunder, and no partial or single exercise of such right(s), shall be deemed to constitute the waiver of such right(s). If any provision of this Agreement is held to be invalid, illegal or unenforceable, the remaining provisions shall nevertheless continue in full force and effect without being impaired or invalidated in any way.

C. All written notices required to be given by either party under this Agreement shall be addresses to Axtel Consulting at the address designated herein and addresses to Customer at the address designated on the first page of this document. Such notices shall be deemed given five days after post marked by the United States Postal Service, certified, return receipt requested.

D. If there is any lapse in coverage the rate will not be grandfathered. The new rate is subject to an increase based on current rates.

E. Customer reserves the right to terminate this agreement upon 30 days prior written notice to Axtel Consulting if Axtel Consulting fails to perform any of its obligations contained in this agreement.

F. This Agreement is entered into in, and shall be governed by and construed in accordance with the laws of the state of New Jersey.

Resolution No. _____

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

**A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR DATTO DIGITAL BACKUP SERVICES TO LIBERMAN NETWORKS**

WHEREAS, the Town of Secaucus has the continued need for Datto Digital Backup Services to service Town computers; and

WHEREAS, the Liberman Network has been providing these services to date, and have created a system specialized to the Town of Secaucus; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(dd) the provision of support and maintenance of proprietary computer hardware and software may be awarded by the governing body without public advertising; and

WHEREAS, Liberman Networks of Fort Lee, New Jersey has submitted a Quote, that was presented to the qualified purchasing agent, providing for continued Datto Digital Backup Services for a total contract price of Twenty-Three Thousand Three Hundred Sixty Dollars and 00/100 (\$23,360.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11192-069 @ \$11,680.00 and 01-2010-00-21312-069 @ \$11,680.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the Non-Fair and Open Contract for Datto Digital Backup Services to Liberman Networks at an amount not to exceed Twenty-Three Thousand Three Hundred Sixty Dollars and 00/100 (\$23,360.00), for a one (1) year term, to begin on July 1, 2023; and

BE IT FURTHER RESOLVED, that Liberman Network has submitted a Pay to Play disclosure form which certifies that Liberman Networks 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 Liberman Networks 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: July 25, 2023

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2023.

Town Clerk

Mayor

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

29768835 - Renew Datto BCDR HaaS - Priority [Med]


Prepared for **Secaucus Police Department**

By Arthur McCracken // amccracken@libermannet.com

Valid until **Thursday, 10 August 2023**

		\$11,680.00
Product	Quantity	Amount
Onsite/Offsite Backup S4-P6 (HaaS) Model: Datto S4P6 SN: A8A159C6754D 1-year Contract	1	\$11,680.00

Datto S4-P6 local/cloud backup device pricing for a 12-month Contract. Contract will auto renew on anniversary to ensure uninterrupted support.

Delivery Address 
1203 Paterson Plank Rd.
Secaucus, New Jersey 7094
United States

Subtotal	\$11,680.00
Shipping	\$0.00
Tax	\$0.00
Total	\$11,680.00

Accept

29768834 - Renew Datto BCDR HaaS - Priority [Med]


Prepared for **Town of Secaucus**

By Arthur McCracken // amccracken@libermannet.com

Valid until Thursday, 10 August 2023

		\$11,680.00
Product	Quantity	Amount
Onsite/Offsite Backup S4-P6 (HaaS) Model: Datto S4P6 SN: A8A159C000AC 1-year Contract	1	\$11,680.00

Datto S4-P6 local/cloud backup device pricing for a 12-month Contract. Contract will auto renew on anniversary to ensure uninterrupted support.

Delivery Address 
1203 Patterson Plank Rd.
Secaucus, NJ 07094-3226

Subtotal	\$11,680.00
Shipping	\$0.00
Tax	\$0.00
Total	\$11,680.00

Accept

Resolution No. _____

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

**A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS
FOR MUTILLOD LANE DRAINAGE IMPROVEMENTS**

WHEREAS, the Town of Secaucus has the need for Mutillod Lane Drainage Improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the Mutillod Lane Drainage Improvements.

Adopted: July 25, 2023

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2023.

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**

**RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION
AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT
OF ENVIRONMENTAL PROTECTION FOR THE FY23 HUDSON RARITAN
ESTUARY URBAN RAIN GARDEN GRANT PROGRAM**

WHEREAS, the New Jersey Department of Environmental Protection is making available grant funding for the construction of urban rain gardens and similar small-scale types of bioretention facilities to improve stormwater quality and reduce runoff through the fiscal year 2023 Hudson Raritan Estuary Urban Rain Garden Grant Program; and,

WHEREAS, the Town of Secaucus desires to apply to the New Jersey Department of Environmental Protection for funding under the 2023 Hudson Raritan Estuary Rain Garden Grant Program; and,

WHEREAS, the Town of Secaucus wishes to apply for and obtain funding from the New Jersey Department of Environmental Protection for the construction of a bioretention facility to improve stormwater quality and reduce runoff in the Town;

WHEREAS, this primary activity involves land that is owned by the Town of Secaucus and the Town of Secaucus hereby commits to maintaining the bioretention facilities once completed; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus formally approve the grant application for the above stated project; and,

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Environmental Protection on behalf of the Town of Secaucus; and,

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this 25th day of July 2023.

Michael Marra
Town Clerk

My signature and the Clerk’s seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Michael Marra
Town Clerk

Michael Gonnelli
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 AUTHORIZING THE PURCHASE OF SDL ENTERPRISE LICENSING
AND SUPPORT FROM SHI INTERNATIONAL CORP. THROUGH THE NEW JERSEY
COOPERATIVE PURCHASING ALLIANCE**

WHEREAS, the Town of Secaucus' Information Technology Department has the continued need for SDL Enterprise Licensing and Support for use by Town employees; and

WHEREAS, the Town of Secaucus has obtained Quote 23709919 from SHI International Corp. located in Somerset, NJ in the amount of Forty-Five Thousand Seven Hundred Dollars and 00/100 (\$45,700.00); and

WHEREAS, SHI International Corp. holds New Jersey Cooperative Purchasing Alliance Contract #22-24 Computer Equipment and Peripherals; and

WHEREAS, the Town of Secaucus is a member of New Jersey Cooperative Purchasing Alliance (aka Bergen County Cooperative Pricing System) previously authorized by Resolution 2014-346; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under the following line items:

01-2010-00-11012-074	\$4,344.00	01-2010-00-11322-074	\$12,688.00
01-2010-00-11042-074	\$4,344.00	01-2010-00-12042-095	\$6,292.00
01-2010-00-11082-074	\$3,396.00	01-2010-00-11142-074	\$1,448.00
01-2010-00-21392-074	\$6,844.00	01-2010-00-41702-069	\$4,896.00
01-2010-00-11232-074	\$1,448.00		

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of SDL Enterprise Licensing and Support from SHI International Corp. at an amount not to Forty-Five Thousand Seven Hundred Dollars and 00/100 (\$45,700.00) for a one (1) year term, to begin on August 1, 2023; and

BE IT FURTHER RESOLVED, that SHI International Corp. 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: July 25, 2023

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2023.

Town Clerk

Mayor

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



Pricing Proposal
Quotation #: 23709919
Created On: 7/17/2023
Valid Until: 7/28/2023

NJ-Town of Secaucus

Wayne Sabella
1203 Paterson Plank Rd
Secaucus, NJ 07094
United States
Phone: 201-293-4888
Fax:
Email: wsabella@secaucus.net

Public Sector Inside Sales Executive

Raymond Tutela
300 Davidson Ave.,
Somerset, NJ 08873
Phone: (732) 209-6239
Fax:
Email: Ray_Tutela@shi.com

All Prices are in US Dollar (USD)

Product	Qty	Your Price	Total
1 Enterprise Licensing Spatial Data Logic - Part#: NPN-SPATI-ENTER-A Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 22-24 Coverage Term: 8/1/2023 -- 7/31/2024	25	\$1,448.00	\$36,200.00
2 SDL Mobile Access Solution - iPad Support Spatial Data Logic - Part#: NPN-SPATI-SDLMO-A Contract Name: New Jersey Cooperative Purchasing Alliance Contract #: CK04 Subcontract #: 22-24 Coverage Term: 7/23/2023 -- 7/16/2024	19	\$500.00	\$9,500.00
Total			\$45,700.00

Additional Comments

Note: The New Jersey Cooperative Purchasing Alliance is a Service of the County of Bergen, County Executive James J. Tedesco III and the Board of Commissioners

Hardware items on this quote may be updated to reflect changes due to industry wide constraints and fluctuations.

Thank you for choosing SHI International Corp! The pricing offered on this quote proposal is valid through the expiration date set above. To ensure the best level of service, please provide End User Name, Phone Number, Email Address and applicable Contract Number when submitting a Purchase Order.

SHI International Corp. is 100% Minority Owned, Woman Owned Business.
TAX ID# 22-3009648; DUNS# 61-1429481; CCR# 61-243957G; CAGE 1HTF0

The products offered under this proposal are resold in accordance with the terms and conditions of the Contract referenced under that applicable line item.

Resolution No. _____

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

**A RESOLUTION AUTHORIZING THE CONTRACT FOR THE PURCHASE
OF SPORTS UNIFORMS WITH SPECTRUM WORKS**

WHEREAS, the Department of Recreation has the continuing need for the provision of Sports Uniforms for its recreational teams; and

WHEREAS, Spectrum Works of 565 Windsor Drive, Secaucus, New Jersey, has been identified to provide a portion of the Contract with the Town of Secaucus and is identified as a “Sheltered Workshop” as defined by the Internal Revenue Code as an entity that incorporates individuals with autism into its workforce; and

WHEREAS, the Town of Secaucus, Department of Recreation received the attached quotation from Spectrum Works for the provision of Sports Uniform Shirts and other articles for its recreation teams for a one-year term; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51817.

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 Spectrum Works, a Sheltered Workshop business, to provide a portion of Sports Uniforms pursuant to N.J.S.A. 40A:11-5(1)(n) for a one (1) year period, to begin on June 26, 2023, at an amount not to exceed Twenty-Five Thousand Dollars and 00/100 (\$25,000.00); and

BE IT FURTHER RESOLVED, that the attached quote and Resolution shall constitute the requisite contract in this matter for pricing per item, understanding that actual quantities may be variable as the teams are formed each season, and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that Spectrum Works shall provide any and all updated compliance information requested by the Town of Secaucus’ Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; 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: July 25, 2023

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2023.

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 TO AWARD THE CONTRACT FOR THE CONCESSION OF VENDING
MACHINE SUPPLY, MAINTENANCE AND REPAIR SERVICES TO J.A.A. ENTERPRISES,
INC.**

WHEREAS, the Town of Secaucus has determined the continued need for a contract for the Concession of Vending Machine Supply, Maintenance and Repair Services: and

WHEREAS, A Fair and Open Solicitation Process for this Concession was held pursuant to N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the Town duly advertised for proposals on May 18, 2023; and

WHEREAS, on June 15, 2023, the following three (3) proposals were received for the Concession of Vending Machine Supply, Maintenance and Repair Services:

<u>BIDDER</u>	<u>Year 1</u>	<u>Year 2</u>	<u>Year 3</u>
1) J.A.A. Enterprises, Inc. 6005 Adams Street West New York, NJ 07093	\$1,595.00 flat fee	\$1,625.00 flat fee	\$1,655.00 flat fee or 23%
2) Vendrite Vending Corp. 70 S. Macquesten Parkway, Mt. Vernon, NY 10550	25% drinks/ 20% snacks	25.2% drinks 20% snacks	25.4% drinks 20% snacks
3) Culinary Ventures Vending 1835 Burnet Avenue Union, NJ 07083	25% of profits	25% of profits	25% of profits

WHEREAS, in accordance with N.J.S.A.40A:11-6.1 and N.J.A.C.5:34-9.4, it has been determined that the proposal submitted by J.A.A. Enterprises Inc. of 6005 Adams Street, West New York, NJ 07093 is the most advantageous, price and other factors considered

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the Concession of Vending Machine Supply, Maintenance and Repair to J.A.A. Enterprises, Inc. for a one (1) year period, to begin on July 24, 2020, in accordance with the specifications utilized in connection with the proposal process; and

BE IT FURTHER RESOLVED, that the Town reserves the right to award two (2) possible one (1) year extensions for this contract, at its sole discretion; and

BE IT FURTHER RESOLVED, that J.A.A. Enterprises, 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: July 25, 2023

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2023.

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 TO AWARD A CONTRACT FOR THE MUTILOD LANE DRAINAGE
IMPROVEMENTS TO YOUR WAY CONSTRUCTION**

WHEREAS, the Town of Secaucus has determined the need for a contract for Mutilod Lane Drainage Improvements: and

WHEREAS, A Fair and Open Solicitation Process for Mutilod Lane Drainage Improvements was held pursuant to N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the Town duly advertised for bids on June 28, 2023; and

WHEREAS, on July 18, 2023 two (2) submissions were received for Mutilod Lane Drainage Improvements, as follows:

<u>BIDDER</u>	<u>BASE BID AMOUNT</u>
1) Your Way Construction, Inc. 404 Coit Street, Irvington, NJ 07111	\$117,008.83
2) Samson Concrete & Masonry 120 South Main Street, Suite A, Phillipsburg, NJ 08865	\$243,028.50

WHEREAS, it has been determined that Your Way Construction, Inc. of Irvington, NJ is the lowest apparent responsive and responsible bidder: and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70611-010

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for Mutilod Lane Drainage Improvements to Your Way Construction in an amount not to exceed One Hundred Seventeen Thousand Eight Dollars and 83/100 (\$117,008.83) in accordance with the specifications utilized in connection with the bidding process; and

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

BE IT FURTHER RESOLVED, that the 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: July 25, 2023

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2023.

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**

**RESOLUTION AUTHORIZING THE DEPARTMENT OF RECREATION TO APPLY FOR
FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE
FY2024 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES
(ROID) GRANT PROGRAM**

WHEREAS, there is a need to provide recreation and leisure services for individuals with disabilities in the Town of Secaucus; and

WHEREAS, the Recreational Opportunities for Individuals with Disabilities (ROID) Grant supports projects that will provide these services to people with disabilities in our community by offering the ROID Grant Program; and

WHEREAS, the Secaucus Department of Recreation wishes to provide individuals with disabilities in need these services being offered under this grant program; and

WHEREAS, the Town of Secaucus desires to submit a grant application to the Department of Community Affairs on behalf of the Secaucus Department of Recreation for the FY2024 Recreational Opportunities for Individuals with Disabilities Grant Program in the amount of approximately \$20,000; and

WHEREAS, the Town of Secaucus recognizes and accepts that the Department may offer a lesser or greater amount, therefore upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of Secaucus and the New Jersey Department of Community Affairs.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Town of Secaucus that:

1. The Town of Secaucus authorizes the submission of the grant for funding; and
2. These funds will be used by the Secaucus Department of Recreation to provide services for individuals with disabilities; and
3. The Municipal Council approves the allocation of the required 20% matching funds for this grant opportunity.

Be it further resolved, that the persons whose names, titles, and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(Signature)

Michael Gonnelli

(Signature)

Gary Jeffas

Mayor

Town Administrator

INTRODUCTED BY COUNCILPERSON: _____

SECONDED BY COUNCILPERSON: _____

CERTIFICATION:

I, Michael Marra, the Clerk of the Town of Secaucus, hereby certify that at a meeting of the governing Body held on July 25, 2023 the above resolution was duly adopted.

Affix Gov't Corporate or Notary Seal

(Signature of City Clerk)

RESOLUTION _____

TOWN OF SECAUCUS COUNTY OF HUDSON

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that pursuant to the recommendation of Michael Pero, Superintendent of Recreation that the below person(s) are hereby appointed and/or reappointed as Counselors to the various seasonal part time Summer Day Camp Programs, **3rd Round**, as follows:

<u>Pee Wee Camp</u>	<u>Hourly Rate</u>
Senkesi, Lohitaksh	\$12.93/Hour
Wadhwani, Mahir	\$12.93/Hour
Meghani, Ronit	\$12.93/Hour
<u>Junior Camp</u>	<u>Hourly Rate</u>
Formisano, Samantha	\$12.93/Hour
Acomata, Damaris	\$14.13/Hour
<u>Game On</u>	<u>Hourly/Rate</u>
Santos, Noah	\$12.93/Hour
Hernandez, Aiden	\$12.93/Hour
<u>Extended Care Camp</u>	<u>Hourly/Rate</u>
Echeverry, Alyson	\$12.93/Hour
<u>Showstoppers</u>	<u>Hourly/Rate</u>
Christopoulos, Katerina	\$12.93/Hour
Sol, Cairo	\$12.93/Hour
<u>Head Counselor (Arts & Crafts)</u>	<u>Stipend</u>
Derek Jensen	\$3,000.00

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 July 25, 2023.

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 Kevin O'Connor, Superintendent Public Works the following person is hereby appointed to the Part Time Regular Laborer position (#50000) retroactive July 17, 2023.

Kanaby, Robert E.

\$15.00 / 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 July 25, 2023.

Town Clerk

Mayor

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

RESOLUTION _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below employees are hereby granted an unpaid leave of absences while on temporary disability for pension purposes, effective August 4, 2023 as follows:

Heller, Kristi

Estimated Return Date: 9/18/2023

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2023.

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 Gary M. Jeffas, Town Administrator, the following employee's salary shall be adjusted as noted below, effective July 26, 2023.

Christine A. Aguilera

\$57,000.00/annum

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 July 25, 2023.

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 Kevin O'Connor, Superintendent Public Works Department (**#50000**) the following person(s) are hereby promoted to Laborer/Driver Level 2 position effective July 26, 2023 as follows:

<u>NAME</u>	<u>SALARY</u>
Kyle Schlemm	\$56,000.00
Matthew Mottola	\$54,000.00
Frank Formisano	\$51,000.00
Dalton DePinto	\$45,000.00

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 July 25, 2023.

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
APPROVING EXTENSION OF THE PROMOTIONAL LIST FOR CAPTAIN FOR THE
SECAUCUS POLICE DEPARTMENT**

WHEREAS, the Secaucus Police Department currently has a promotional list for Captain positions ("List") within the Department pursuant to T.O. §28-14, which remains in effect for a three (3) year period; and

WHEREAS, the List has been in effect since September 10, 2020, when an initial appointment from the list was made; and

WHEREAS, the Town Council wishes to extend the List for an additional one (1) year period pursuant to T.O. §28-14(F).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, approve the extension of the promotional list for Captain for the Secaucus Police Department for one (1) additional year until September 10, 2024.

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

Adopted: July 25, 2023

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2023.

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**

**RESOLUTION AUTHORIZING THE SETTLEMENT OF THE
TAX APPEAL REGARDING LOT 5.051 IN BLOCK 18 AS
SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN
OF SECAUCUS OWNED BY 333 MEADOWLANDS
VENTURE LLC c/o BERGMAN.**

WHEREAS, 333 Meadowlands Venture LLC c/o Bergman, the owner of real property located at 333 Meadowlands Parkway, otherwise designated as Lot 5.051 in Block 18 Units: HM, T01 and T02, respectively on the official Tax Maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the Assessed Valuations upon each of these properties for the 2021, 2022 and 2023 Tax Years; an

WHEREAS, for each of the properties for the subject years the Town set the Assessed Values as follows:

2021 Lot 5.051 Block 18 Unit: HM

Land:	\$ 1,954,300
Improvement:	<u>\$ 6,310,700</u>
Total:	\$ 8,265,000

Lot 5.051 Block 18 Unit: T01

Land:	\$ 0
Improvement:	<u>\$ 200,000</u>
Total:	\$ 200,000

Lot 5.051 Block 18 Unit: T02

Land:	\$ 0
Improvement:	<u>\$ 147,000</u>
Total:	\$ 147,000

2022 Lot 5.051 Block 18 Unit: HM

Land:	\$1,954,300
Improvement:	<u>\$ 6,351,700</u>
Total:	\$ 8,306,000

Lot 5.051 Block 18 Unit: T01

Land:	\$ 0
Improvement:	<u>\$ 200,000</u>
Total:	\$ 200,000

Lot 5.051 Block 18 Unit: T02

Land:	\$ 0
Improvement:	<u>\$ 147,000</u>
Total:	\$ 147,000

2023 Lot 5.051 Block 18 Unit: HM

Land:	\$1,954,300
Improvement:	<u>\$6,351,700</u>
Total:	\$8,306,000

Lot 5.051 Block 18 Unit: T01

Land:	\$ 0
Improvement:	<u>\$ 200,000</u>
Total:	\$ 200,000

Lot 5.051 Block 18 Unit: T02

Land:	\$ 0
Improvement:	<u>\$ 147,000</u>
Total:	\$ 147,000

WHEREAS, the Complaints filed for 2021, 2022 and 2023 for Lots 5.051 Block 18 Unit: T02 and the Complaint for 2021 for Lot 5.051 Block 18 unit: T01 shall be withdrawn along with the Town's withdrawal of its corresponding Counterclaims; and

WHEREAS, the Town's Assessed Values for Lot 5.051 Block 18 Unit T01 and T02 shall be upheld; and

WHEREAS, for the 2021, 2022 and 2023 Tax Years for Lot 5.051 Block 18 Unit: HM, the Parties have agreed to the following Assessed Values:

<u>2021</u>	<u>2022</u>	<u>2023</u>
Land: \$ 1,954,300	Land: \$ 1,954,300	Land: \$ 1,954,300
Improvement: <u>\$ 5,795,700</u>	Improvement: <u>\$ 5,795,700</u>	Improvement: <u>\$ 5,295,700</u>
Total: \$ 7,750,000	Total: \$ 7,750,000	Total: \$ 7,250,000

WHEREAS, the Town Tax Assessor and the Town's Appraisal Consultant have agreed to the adjustment of the Assessed Value of the real property for the subject Tax Years in accordance with the settlement; and,

WHEREAS, the Parties have agreed that the Assessed Value for the 2024 Tax Year for Lot 5.051 Block 18 Unit: HM shall be six million five hundred thousand (\$6,500,000) dollars; and

WHEREAS, as a result of the respective adjustments to Assessed Value for Tax Years 2021 and 2022 the Taxpayer is entitled to a tax refund of \$19,415.50 for 2021; \$20,922.29 for 2022; and

WHEREAS, once the Town's tax rate for the 2023 Tax Year is determined, the Tax Collector shall calculate the appropriate tax refund (if any).

WHEREAS, the Taxpayer has further agreed to waive statutory pre-judgment interest on the tax refund; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Town of Secaucus to adjust the respective Assessed Values on the subject real property in accordance with the terms of settlement set forth herein.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The Assessed Value for the 2021 Tax Year of Lot 5.051 Block 18 Unit: HM shall be:

Land:	\$ 1,954,300
Improvement:	<u>\$ 5,795,700</u>
Total:	\$ 7,750.000

2. The Assessed Value for the 2022 Tax Year of Lot 5.051 Block 18 Unit: HM shall be:

Land:	\$ 1,954,300
Improvement:	<u>\$ 5,795,700</u>
Total:	\$ 7,750,000

3. The Assessed Value for the 2023 Tax Year for Lot 5.051 Block 18 Unit: HM shall be:

Land:	\$ 1,954,300
Improvement:	<u>\$ 5,295,700</u>
Total:	\$ 7,250,000

4. The Assessed Value for the 2024 Tax Year for Lot 5.051 Block 18 Unit: HM shall be six million five hundred thousand (\$6,500,000) dollars

5. The 2021, 2022 and 2023 Tax Year Complaints and respective Counterclaims for Lot 5.051 Block 18 Unit T01 and T02 shall be withdrawn.

6. The Taxpayer shall receive a total refund for the 2021 and 2022 Tax Years in the amount of forty thousand three hundred thirty-seven dollars and seventy-eight cents (\$40,337.49). Upon a determination of the tax rate for the 2023 Tax Year, the Tax Collector shall call tax refund due for that year, if any.

7. The Town Tax Assessor is hereby authorized to correct his records to reflect the Town's approval of this settlement and is further authorized to execute the Side Agreement with the Taxpayer.

8. The Town Tax Collector is hereby authorized to correct her records to reflect the Town's determination to approve this settlement.

9. The Town Tax Collector is hereby authorized to make the appropriate payment of a tax refund in the amount calculated by her office and to notify the Taxpayer's counsel of same.

10. This Resolution shall take effect immediately or as otherwise provided by law.

RESOLUTION NO. _____

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

**RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX
APPEAL REGARDING LOT 2 IN BLOCK 185.01 AS SET FORTH
ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS
OWNED BY HESS RETAIL STORES LLC AND HESS RETAIL
STORES LLC BY SPEEDWAY LLC.**

WHEREAS, Hess Retail Stores LLC (as to Docket No. 05846-2020) and Hess Retail Stores LLC By Speedway LLC, (as to Docket No. 003915-2021) are the current and former owners of real property located at 400 Route 3 West, otherwise designated as Lot 2 in Block 185.01, respectively on the official Tax Maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the Assessed Valuations upon this property for the 2020 and 2021 Tax Years; and

WHEREAS, for the 2020 and 2021 Tax Years, the Property and Improvements were assessed as follows:

2020 / 2021

Land:	\$1,309,000
Improvements:	<u>\$ 141,000</u>
Total:	\$1,450,000

WHEREAS, the Complaint filed for 2020 shall be withdrawn along with the Town's withdrawal of its corresponding Counterclaim; and

WHEREAS, for the 2021 Tax Year for Lot 2 Block 185.01, the Parties have agreed to the following Assessed Value:

2021

Land:	\$ 1,100,000
Improvement:	<u>\$ 0</u>
Total:	1,100,000

WHEREAS, the Town Tax Assessor and the Town's Appraisal Consultant have agreed to the adjustment of the Assessed Value of the real property for the subject Tax Years in accordance with the settlement; and

WHEREAS, as a result of the adjustment to Assessed Value for the 2021 Tax Year the Taxpayer is entitled to a tax refund of thirteen thousand one hundred ninety-five (\$13,195) dollars; and

WHEREAS, the Taxpayer has further agreed to waive statutory pre-judgment interest on the tax refund; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Town of Secaucus to adjust the Assessed Value on the subject real property in accordance with the terms of settlement set forth herein.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The Assessed Value for the 2021 Tax Year of Lot 2 Block 185.01 shall be:

Land:	\$ 1,100,000
Improvement:	\$ <u>0</u>
Total:	\$ 1,100,000

2. The 2020 Tax Year Complaint and respective Counterclaim shall be withdrawn.

3. The Taxpayer shall receive a total refund for the 2021 Tax Year in the amount of thirteen thousand one hundred ninety-five (\$13,195) dollars.

4. The Town Tax Assessor is hereby authorized to correct his records to reflect the Town's approval of this settlement and is further authorized to execute the Side Agreement with the Taxpayer.

5. The Town Tax Collector is hereby authorized to correct her records to reflect the Town's determination to approve this settlement.

6. The Town Tax Collector is hereby authorized to make the appropriate payment of a tax refund in the amount calculated by her office and to notify the Taxpayer's counsel of same.

7. This Resolution shall take effect immediately or as otherwise provided by law.