

November 28, 2017

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 28th day of November at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 22, 2016.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present: Councilmembers: Michael Gonnelli  
Robert Costantino  
William McKeever  
James Clancy  
Mark Dehnert  
John Gerbasio  
Absent: Susan Pirro

The following ordinance was read for public hearing: No. 2017-26

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>
Born Street	South	On the south side of Born Street, beginning at a point 98 feet west of the south-west corner of Paterson Plank Road & Born Street continuing for a distance of 22 feet directly in front of 247 Born Street
First Street		East On the east side of First Street beginning at a point 55 feet south of the southeast corner of Centre Avenue and First Street continuing south for a distance of 22 feet directly in front of 740 First Street

November 28, 2017

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.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Clancy moved that the public hearing be closed, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Gonnelli  
NAYS: None  
ABSENT: Pirro Motion carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Gonnelli  
NAYS: None  
ABSENT: Pirro Motion carried

The following ordinance was read for introduction: No. 2017-27

AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "FIRE DEPARTMENT" UPDATING MEMBERSHIP REQUIREMENTS

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Gonnelli  
NAYS: None  
ABSENT: Pirro Motion carried

November 28, 2017

The following ordinance was read for introduction: No. 2017-28

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO DESIGNATE FIRE ZONES AT 741-747 TENTH STREET

Councilman Dehnert moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Clancy.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Gonnelli  
NAYS: None  
ABSENT: Pirro Motion carried

The following ordinance was read for introduction:

No. 2017-29

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" UPDATING PROHIBITED PARKING LOCATIONS ON FRANKLIN STREET

Councilman Clancy moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Gonnelli  
NAYS: None  
ABSENT: Pirro

Motion carried

The following ordinance was read for introduction:

No. 2017-30

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

Councilman Gerbasio moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Gonnelli  
NAYS: None  
ABSENT: Pirro

Motion carried

Public hearing for the foregoing ordinances will be on December 20, 2017.

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read:

No. 2017-377

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

Fraternity Meadows, LLC for property situated at Block 5.03, Lot 3.051 and located at 8000 River Station Boulevard for tax years 2015 and 2016, under Docket Nos.: 000061-2016 (2015 Added Assessment) and 000011-2017 (2016 Added Assessment).

Assessments reduced as follows for:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2015	\$ 36,939,700	\$ 36,939,700
2016	\$ 43,614,400	\$ 43,614,400
Prorated 7 months	\$ 25,441,850	Prorated 5 months \$ 18,172,750

November 28, 2017

All counterclaims filed in these matters are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

Statutory interest to be waived provided refund paid on or before December 31, 2018.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 28 TH day of November, 2017.

The following resolution was read:

No. 2017-378

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaint filed by:

MCC Enterprises, LLC for property situated at Block 138, Lot 10, located at 55 Flanagan Way, for tax years 2013, 2014, 2015, 2016, 2017 and 2018.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2013	\$1,221,800	\$1,221,800
2014	\$1,221,800	\$1,221,800
2015	\$1,221,800	\$1,221,800
2016	\$1,221,800	\$1,221,800
2017	\$1,221,800	\$1,221,800
2018	\$1,221,800	\$1,171,800

The counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 28<sup>TH</sup> day of November, 2017.

The following resolution was read:

No. 2017-379

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

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 for the Department of Public Works (#50000), that the below individual(s) are hereby appointed to regular part time Laborer positions retro to Tuesday, November 14, 2017 at the rate of \$10.00 / Hour as follows:

- Victor Paone Jr. (transfer from Ice Rink)
- Joseph Marchese
- Justin Simerman

The following resolution was read:

No. 2017-380

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Lisa Snedeker, Director Senior and Social Services Department (#74000) that the below  
November 28, 2017

person(s) is hereby appointed to a full time Bus Driver position, effective as of Tuesday, November 28, 2017, as follows:

- Gwendolen Barroqueiro salary of \$33,000.00/annum

The following resolution was read: No. 2017-381

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A CONTRACT FOR A  
SERVICE CONTRACT FOR THE TOWN GENERATORS

WHEREAS, the Town of Secaucus has numerous generators and needs to enter into a maintenance contract to be certain the generators continue to function properly and are properly maintained; and

WHEREAS, the contract is for the length of one (1) year for the service of the generators listed on the attached service agreement; and

WHEREAS, the Town of Secaucus, Department of Public Works, has obtained three (3) quotes for generator maintenance contracts; and

WHEREAS, ENER-G RUDOX, located at 180 East Union Avenue, East Rutherford, NJ 07073, has submitted a Service Agreement dated November 9, 2017, that was presented to the qualified purchasing agent, providing for the maintenance of the generators listed on the attached Agreement for an annual contract price of Nine Thousand Nine Hundred Twenty Seven Dollars (\$9,927.00); and

WHEREAS, ENER-G RUDOX was the lowest responsible quote; and

WHEREAS, ENER-G RUDOX has completed and submitted an acknowledgement of the Town of Secaucus Pay to Play Ordinance; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that ENER-G RUDOX be awarded a Contract for servicing and maintaining of the Town's generators at an amount not to exceed Nine Thousand Nine Hundred Twenty Seven Dollars (\$9,927.00); and

BE IT FURTHER RESOLVED, that ENER-G RUDOX shall provide any and all compliance information requested by the Town of Secaucus, Office of Purchasing, which may include, but is not limited to, proof of insurance coverage and the contract is contingent on the Purchasing Agent confirming compliance; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to enter into a contract with ENER-G RUDOX as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent; and

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds and should be charged to XXXXXX.

Financial officers  
Certification attached.

The following resolution was read: No. 2017-382

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING A CONTRACT WITH STATE  
VENDOR, JEWEL ELECTRIC SUPPLY COMPANY, FOR MATERIALS NEEDED FOR THE SECAUCUS VOLUNTEER  
FIRE DEPARTMENT ENGINE COMPANY 1

WHEREAS, the firm Jewel Electric Supply Company of 455 Third Street, Jersey City, New Jersey 07302 is a State of New Jersey contract vendor under State of New Jersey Contract # 85578; and

WHEREAS, the Town wishes to purchase various electrical supplies through Jewel Electric Supply Company to supply panelboards, a generator, a main breaker and a transfer switch for the Secaucus Volunteer Fire Department Engine Company 1.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Mayor, Town Administrator or their designee is hereby authorized to accept the price quote from Jewel Electric Supply Company, a state contract vendor, located in Jersey City, New Jersey for services of electrical equipment and supplies in an amount not to exceed Forty Thousand Three Hundred One Dollars and Forty-Nine Cents (\$40,301.49); and

BE IT FURTHER RESOLVED that the quote and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

November 28, 2017

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the 2017 Municipal Budget under account number xxxx; and

BE IT FURTHER RESOLVED that the Mayor, Town Administrator or their designee is hereby authorized to enter into any necessary agreements and take any necessary actions with Jewel Electric Supply Company, as necessary to effectuate said purpose and intent.

Financial officers  
Certification attached.

The following resolution was read:

No. 2017-383

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
ENDORING THE WIDENING OF SIDEWALKS ON THE GEORGE WASHINGTON BRIDGE™

WHEREAS, The George Washington Bridge™ sidewalks are the only connection across the Hudson River between New York City and New Jersey for pedestrians, runners and bicyclists; and

WHEREAS, the paths are heavily used, with an average of 1,700 cyclists and 900 pedestrians crossing each day; and

WHEREAS, the sidewalks are ten (10) feet wide except where the Bridge™'s suspender ropes pass through, where they are less than seven (7) feet wide; and

WHEREAS, according to Federal Highway Administration guidelines, shared-use paths should be at least ten (10) feet wide and up to fourteen (14) feet wide if they are heavily used; and

WHEREAS, the Port Authority of New York and New Jersey is planning an extensive renovation that will replace all of the Bridge™'s suspender ropes beginning in 2017 and lasting until 2024 and while the sidewalks will be replaced, they will not be widened; and

WHEREAS, the planned renovation project presents a unique opportunity to build sidewalks that would be able to safely and comfortably accommodate the increasing number of pedestrians and bicyclists expected to use the bridge in the decades to come and promote the Port Authority's™ own Bicycle Policy, which states that its goals are to integrate improved bicycle access and safe bicycle lanes and to promote the safe co-existence of motor vehicles, bicycles and pedestrians at its facilities; and

WHEREAS, the Town of Secaucus has undertaken open space projects, including the Meadowlands Parkway Greenway and Bike Path Improvement Project to promote safe, alternative transportation and recreation options and values such projects.

NOW, THEREFORE, BE IT RESOLVED that the Town of Secaucus, County of Hudson, State of New Jersey, lends its support to green alternative transportation methods and

calls upon the Port Authority of New York and New Jersey to strongly consider any feasible options to widen the George Washington Bridge's™ sidewalks.

The following resolution was read:

No. 2017-384

RESOLUTION AUTHORIZING SUSPENSION OF PARKING  
METERS FOR THE MONTH OF DECEMBER IN THE TOWN OF SECAUCUS

WHEREAS, the Mayor and Council have determined that parking meters in the Town of Secaucus should be suspended for the month of December to allow greater convenience for holiday shoppers.

NOW, THEREFORE, BE IT RESOLVED, that parking meters in the Town of Secaucus shall be suspended for the month of December.

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

The following resolution was read:

No. 22017-385

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXECUTE A MEMORANDUM OF  
UNDERSTANDING WITH THE COUNTY OF HUDSON FOR EMERGENCY MANAGEMENT EQUIPMENT

WHEREAS, the Town of Secaucus Volunteer Fire Department performs fire, safety and lifesaving functions for the residents and public within our community and strive to maintain access to modern equipment for use; and

November 28, 2017

WHEREAS, the Town of Secaucus Volunteer Fire Department has been invited to receive and use emergency management equipment, including hydrant adapter kits and mutual aid kits, from the County of Hudson as part of a project with the Hudson County Office of Emergency Management.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Town Council hereby ratify the entering of a Memorandum of Understanding by the Fire Chief or his designee with the County of Hudson for the receipt, use and maintenance of emergency management equipment, including hydrant adapter kits and mutual aid kits, for an indefinite term at no purchase cost to the Town; and

BE IT FURTHER RESOLVED, that the Town Administrator, Fire Chief or their designee are hereby authorized to take any action or execute any Agreements necessary to effectuate the purpose and intent of said Memorandum of Understanding.

The following resolution was read:

No. 2017-386

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVAL OF CHANGE ORDER #3 AND FINAL TO CONTRACT WITH AMERICAN ASPHALT & MILLING  
SERVICE, LLC, FOR 2017 ROAD PROGRAM FOR STREET RECONSTRUCTION OF 3<sup>RD</sup> AND 8<sup>TH</sup> STREETS

WHEREAS, the Town of Secaucus has a contract with American Asphalt & Milling Services, LLC., for street reconstruction of 3<sup>rd</sup> and 8<sup>th</sup> Streets under Resolution 2017-306 in the amount of \$370,806.92, which was increased by Change Order #2 in the amount of \$8,861.36; and

WHEREAS, it has been determined that additional work is needed, including the installation of two new Manhole Frames and Covers on 8<sup>th</sup> Street, which will increase the contract cost by \$2,173.31; and

WHEREAS, there is the need for a Change Order #3 to increase the contract with American Asphalt & Milling Services, LLC, in the amount of \$2,173.31 for the work set forth, which will increase the overall contract amount to \$372,980.29 and extend the contract completion date to November 6, 2017; and

WHEREAS, Change Order #3 is necessary for replacement of two damages manhole frames and covers with two new Manhole Frames and Covers on 8<sup>th</sup> Street; and



WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 01-2010-00-59351-001 for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the above statements are incorporated herein and Change Order #3 for American Asphalt & Milling Services, LLC. For the 2017 Road Program for the Reconstruction of 3<sup>rd</sup> and 8<sup>th</sup> Streets in the amount of \$2173.31 is hereby approved.

Financial officers  
Certification attached.

The following resolution was read:

No. 2017-387

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

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

WHEREAS, the Town Attorney has prepared a Fair and Open Solicitation Process for Professional and other services therefore.

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

1. Professional Services - Special General Counsel.
  2. Professional Services - Special Attorney, Litigation.
  3. Professional Services - Town Auditor.
  4. Professional Services - Tax Appeal Attorney.
  5. Professional Services - Labor Attorney.
  6. Professional Services - Consulting Engineer.
- November 28, 2017
7. Professional Services - Town Surveyor.
  8. Professional Services - Bond Counsel.
  9. Professional Services - Special Bond Counsel.
  10. Professional Services - Risk Management Consultant.
  11. Professional Services - Special Counsel/Federal Regulatory Specialist.
  12. Professional Services - Real Property Appraiser.
  13. Professional Services - Alcoholic Beverage Control Board Counsel.
  14. Professional Services - Public Relations Specialist/Local-State Grant Writer.
  15. Professional Services - Municipal Prosecutor.
  16. Professional Services - Substitute Municipal Prosecutor.
  17. Professional Services - Planning Board Attorney.
  18. Professional Services - Zoning Board of Adjustment Attorney.
  19. Professional Services - Municipal Public Defender.
  20. Professional Services - Substitute Municipal Public Defender.
  21. Professional Services - Architect.

22. Professional Services - Planner.
23. Professional Services - Town Veterinarian.
24. Professional Services - Bid Specifications Writer.
25. Professional Services - Environmental Consultant.

The following resolution was read:

No. 2017-388

RESOLUTION APPROVING  
TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 4<sup>TH</sup> Quarter 2017 and;

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

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made.

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

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	13.02	COE8B	722 MAINSAIL LANE	\$1,012.28
21	15	CO306	306 HARMON COVE TOWERS	654.02
21	15	C1022	1022 HARMON COVE TOWERS	1,208.58
127	9		840 6 <sup>TH</sup> STREET	3,446.17
159	3.01	CO086	86 OSPREY CT	2,077.39
165	1		274 GRACE AVE.	2,096.75
225	5.01	CO026	26 CREEKSIDE CT.	2,571.20

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

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

November 28, 2017

The following resolution was read:

No. 2017-389

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation that the below person(s) are hereby appointed to the seasonal part time position(s) in the Recreation Department effective Tuesday, November 28<sup>th</sup> 2017, as follows:

- Diane Goldsack Café (Rec Center #85000) \$8.50 / hour
- Gabriela Renton Lifeguard (Rec Center #85000) \$10.00 / hour
- Joseph Webster Custodian (Ice Rink #83000) \$8.75 / hour
- Shannon Waters Asst. Manager (Rec Center #85000) \$11.00 / hour
- Gymnastics Program Staff \$40.00 / hour

The following resolution was read:

No. 2017-390

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent of public works, that the below person is hereby appointed to the full time position of Custodian in the Buildings and Grounds Department (#19000) effective Tuesday, November 28, 2017m as follows:

Michael Williams      Salary of\$33,000.00/annum

The following resolution was read;

No. 2017-391

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of Chief of Police Kevin Flaherty that the below person(s) is hereby appointed in the regular part time position of Dispatcher with the Secaucus Police Department (#31002), retro to November 15<sup>th</sup>, 2017 as follows:

- Sabrina Lopez      \$16.04 / hour

The following resolution was read:

No. 2017-392

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING A FAIR AND OPEN SOLICITATION PROCESS  
FOR PROVIDERS OF CONSTRUCTION AND REHABILITATION SERVICES AS PART OF THE SECAUCUS  
DOWNTOWN BUSINESS DISTRICT FAÇADE IMPROVEMENT PROGRAM

WHEREAS, the Town of Secaucus requires the services of skilled and experienced contractors interested in providing construction and rehabilitation services, on an as-needed basis as part of a pool of qualified contractors, for certain commercial buildings located in the Town of Secaucus' rehabilitation area in the downtown business district as part of the Town's Façade Improvement Program.

NOW THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to advertise for and receive qualifications and proposals from authorized contractors to provide construction and rehabilitation services, as-needed, as part of the Town's Façade Improvement Program.

The following resolution was read:

No. 2017-393

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation that the below person(s) is hereby appointed to the regular part time position of Custodian in the Recreation Department (#85000) effective Tuesday, November 28<sup>th</sup> 2017, as follows:

- Thomas Negri      \$9.00 / Hour (coverage for 5:00 a.m. shift).  
November 28, 2017

The following resolution was read:

No. 2017-394

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVAL OF A CHANGE ORDER FOR ELLAS ENVIRONMENTAL, LLC FOR THE ENVIRONMENTAL  
SERVICES PROJECT LOCATED AT 101 CENTRE AVENUE

WHEREAS, the Town of Secaucus has a contract with Ellas Environmental, LLC, for environmental services under Resolution 2016-163 in the amount of \$24,035.00, which was increased pursuant to Resolution 2016-332 for phase 2 in the amount of \$51,725.00; and

WHEREAS, it has been determined that additional work is needed, as required by the NJDEP to conduct additional drilling and injection of materials to improve the ground water contamination which will increase the contract cost by \$31,775.00 with Ellas Environmental, LLC; and

WHEREAS, Change Order #3 is necessary for environmental services for site located at 101 Centre Avenue; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 01-2010-00-59351-001 for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the above statements are incorporated herein and Change Order #3 for Environmental Services, LLC in the amount of \$31,775.00 is hereby approved bringing the current project total to \$113,335.00; and

BE IT FURTHER RESOLVED, that the Town Clerk shall publish a notice of this action.

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or their designee shall be authorized to execute any other documents or take any action necessary to fulfill the spirit and intent of this resolution.

The following resolution was read:

No. 2017-395

RESOLUTION TO INCREASE EXISTING PROFESSIONAL SERVICE CONTRACT

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to it Fair and Open Solicitation Process for Professional and other Services on January 11, 2017; and

WHEREAS, after review and discussion of such responses, the Mayor and Town Council awarded the Professional Service 1A.6-Consulting Engineer to Remington Vernick & Arango Engineers under Resolution 2017-67 and Adopted such on February 14, 2017, in an original amount of \$325,000.00; and

WHEREAS, it became necessary to increase the Professional Service Contract 1A.6-Consulting Engineer to Remington Vernick & Arango Engineers by \$50,000.00 for a new Contract amount of \$375,000.00, which was done under Resolution 2017-262 adopted on July 25, 2017; and

WHEREAS, it became necessary to further increase the Professional Service Contract for further increase 1A.6-Consulting Engineer to Remington Vernick & Arango Engineers in the amount of \$75,000.00 to a new contract amount of \$450,000.00, by Resolution 2017-311 dated September 12, 2017; and

WHEREAS, due to the volume and scope of projects, it has become necessary, once again, to increase the Professional Service Contract 1A.6 Consulting Engineer to Remington Vernick & Arango Engineers by \$75,000 to a new contract amount of \$525,000.00; and

BE IT RESOLVED, that the Finance Director certifies the funds are available to execute the increase in the Professional Service Contract 1A.6-Consulting Engineer to Remington Vernick & Arango Engineers by \$75,000.00 to a new Contract amount of \$525,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council to award the Professional Service Contract increase as outlined above.

The following resolution was read:

No. 2017-396

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation that the below person(s) are hereby appointed to the  
November 28, 2017

seasonal part time position(s) in the Recreation Basketball Program (#81076) effective Tuesday, November 28<sup>th</sup> 2017, as follows:

<u>Referees</u>	<u>Rates</u>
Jason Mitchell	\$25.00 / game
Bert Naszimento	
Anthony Nicolich	
Kurt Reichert	
Jackie McCaffrey	
Joseph Walsh	
Alex Manzo	
Dennis McCaffrey	\$35.00 / game (travel team)

<u>Table Staff</u>	<u>Rates</u>
Megan Kelly	\$10.00 / game
Nichole Kelly	
Brielle Mattiello	
Danielle Mitchell	
Michele Mitchell	
Nick Pascarello	
Zoe Pero	
Sabino Petruzzelli	
Alyson Toman	
Joseph Santaniello	

Table (HS students)	\$8.50 / game
Julian Rocco	
Jody Schwartz	
Natalie Kashian	
Aaron Kashian	

The following resolution was read:

No. 2017-397

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
APPROVING VETERAN/SURVIVING SPOUSE DEDUCTIONS  
FOR SPECIFIED PERSONS

WHEREAS, it has been determined by the Tax Assessor that the below listed taxpayer(s) within the Town of Secaucus are entitled to a Veteran/Surviving Spouse Deduction for the year 2017; and

WHEREAS, the deductions are not listed in the 2017 Tax Duplicate.

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

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

BLOCK	LOT	NAME/ADDRESS	AMOUNT
200	6	Jawny, Philip 1063 Floral Terrace	\$ 2 5 0 . 0 0

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

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, upon the recommendation of the Judge Karen Boylan, that Tigua  
November 28, 2017

Muhammadi, Deputy Court Administrator be granted an unpaid Leave of Absence for up to six (6) months effective November 20<sup>th</sup>, 2017 to May 20<sup>th</sup> 2018.

Councilman Dehnert moved to approve the foregoing resolutions on the Consent Agenda, seconded by Councilman Clancy.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli  
NAYS: None  
ABSTAIN: Costantino on 2017-379 only.  
ABSENT: None

Motion carried

PAYMENT OF CLAIMS

Councilman Costantino moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Dehnert.

Town of Secaucus Payroll Acct. w/ending 11/3/17	\$563,974.59
Adm. & Exec	19,968.03
Mayor & Council	13,114.94
Municipal Clerk	7,134.96
Community Shuttle Bus	1,851.56
Legal Dept.	6,586.68
Municipal Court	17,108.03
Engineering	7,181.35
Pub. Bldgs. & Grds.	44,789.33
Off. Of Inspect.	10,173.82
Planning Board	69.82
Bd. Of Adjustments	65.10
Public Defender	00.00
Comm. & Security Adm	5,622.76
Environmental	2,389.54
Construction	21,194.76
Treasurer	23,196.66
Tax Assessor	6,568.24
Tax Collector	5,867.78
Police Dept.	386,078.81
School Cross Grds.	18,536.17
Office of Emergency Man.	594.23
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	145,762.47
Sewer System	000.00
Recycling Coord.	9,165.13
Bd. of Health	7,267.47
Mosquito Control	0.00
Social Services	35,438.11
Fire Dept. Incentives	000.00
Pks. & Play Grds.	000.00
Supv. Of Play Act.	36,643.17
Rec. Activities	6,343.01
Social Security	43,961.81
Pool Social Security	00.00
Pool Oper.	15.00
Grant Fund (OEM)	000.00
CDBG	000.00
Town of Secaucus Tax Escrow Acct. w/ending 11/3/17	\$303,402.34
Town of Secaucus Payroll Acct. w/ending 11/17/17	\$560,103.78
Adm. & Exec	19,163.67
Mayor & Council	1,725.00
Municipal Clerk	7,339.35
Community Shuttle Bus	1,842.56
Legal Dept.	6,511.68

Municipal Court	16,272.24
Engineering	6,808.57
Pub. Bldgs. & Grds.	44,025.88
Off. Of Inspect.	10,274.60
Planning Board	69.82
Bd. Of Adjustments	65.10
Public Defender	00.00
Comm. & Security Adm	5,384.62
Environmental	2,250.90
Construction	19,836.54
Treasurer	22,821.24
Tax Assessor	6,768.24
Tax Collector	6,258.66
Police Dept.	371,760.37
School Cross Grds.	10,142.84
Office of Emergency Man.	594.23
Road Repair/Maintenance	144,340.60
Unif. Fire Safety Off.	000.00

November 28, 2017

Sewer System	1,359.46	
Recycling Coord.	9,125.70	
Bd.of Health	6,410.78	
Mosquito Control	00.00	
Social Services	29,443.59	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	35,340.78	
Rec. Activities	8,738.64	
Social Security	39,147.07	
Total Current Fund	000.00	
Pool Social Security	00.00	
Pool Oper.	00.00	
Town of Secaucus Tax Escrow Acct. w/ending 11/17/17		\$271,571.88
Town of Secaucus Payroll Acct. w/ending 12/1/17		\$613,943.66
Adm. & Exec	18,949.64	
Mayor & Council	3,599.98	
Municipal Clerk	6,553.07	
Community Shuttle Bus	2,244.97	
Legal Dept.	6,511.68	
Municipal Court	14,974.02	
Engineering	3,615.39	
Pub. Bldgs. & Grds.	49,235.09	
Off. Of Inspect.	11,251.94	
Planning Board	69.82	
Bd. Of Adjustments	65.10	
Public Defender	00.00	
Comm. & Security Adm	5,384.62	
Environmental	2,541.26	
Construction	20,374.50	
Treasurer	22,499.88	
Tax Assessor	6,568.24	
Tax Collector	5,945.95	
Police Dept.	370,329.84	
School Cross Grds.	15,355.00	
Office of Emergency Man.	594.23	
Road Repair/Maintenance	145,638.49	
Unif. Fire Safety Off.	000.00	
Sewer System	9,038.41	
Recycling Coord.	000.00	
Bd.of Health	8,842.06	
Mosquito Control	00.00	
Social Services	35,210.46	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	43,472.94	
Rec. Activities	8,881.23	
Social Security	000.00	
Total Current Fund	000.00	
Pool Social Security	00.00	

Pool Oper.		00.00
Town of Secaucus Tax Escrow Acct. w/ending 11/17/17		\$203,804.15
Total Amount Claims	Check No. 53399-53688	\$1,393,985.25
Recreation Acct	Check No. 1040	\$100,457.68
	Check No. 1041	\$ 82,973.84
Recreation On-Line	No checks written	

Note: Current and Trust Account checks are now part of the Total amount of Claims.

Councilman Clancy moved to approve the bills on the Claims Register, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Gonnelli  
 ABSTAIN: Costantino on bill No. 57302, Gonnelli on Secaucus Fire Department bills as well as RAC Landscaping  
 NAYS: None  
 ABSENT: Pirro

BINGO/RAFFLE APPLICATION

R-1476 Hudson Milestones, Inc. On Premise 50/50

Councilman Gerbasio moved to approve the foregoing applications, second by Councilman Clancy.

November 28, 2017

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Gonnelli  
 NAYS: None  
 ABSENT: Pirro  
 Motion carried

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Use of Secaucus Recreation Center on January 13, 2018 by Grappling Industries

Councilman Gerbasio moved to approve the first communication, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Gonnelli  
 NAYS: None  
 ABSENT: Pirro  
 Motion carried

COMMITTEE REPORTS

Councilman Gerbasio gave details on the upcoming Holiday festivities as related to parking in the middle of Town. He added the ongoing problem with scams on the telephone. He recommends that residents call the police. He added information regarding speeding throughout the Town.

Councilman Costantino stated that the Town has received the last of the monies related to damages from Superstorm Sandy.

Councilman Clancy spoke about an energy audit that will be being conducted by the Environmental Department.

Councilman Dehnert spoke about an upcoming Hockey Tournament being held in Town.

Mayor Gonnelli mentioned that there is a lot of interest in the Town Ice Rink.

Councilman McKeever spoke about upcoming events. He also noted that alternate side of the street parking is suspended as well as the need to feed meters for the month of December.

UNFINISHED BUSINESS

Councilman Clancy spoke about recycling throughout the Town.



Councilman Dehnert spoke about the need for items that can be placed in the Secaucus Museum.

NEW BUSINESS

Councilman Gerbasio spoke about the needs at the Secaucus Food Pantry. He also spoke about a Toy Drive and other holiday events. He announced that PSE&G has a program for people having trouble paying for their utility bills.

Mayor Gonnelli urged residents to donate food to the pantry.

Councilman Costantino gave information on upcoming events.

Councilman Dehnert offered information on upcoming events.

Councilman McKeever noted that John Cinguire passed away. He was a 92 year old veteran.

Mayor Gonnelli gave details on upcoming holiday events.

REMARKS OF CITIZENS

Tom Troyer  
Teresa Schillari  
Keri Ann Schillari  
Donald Evanson  
Ann Miller

Councilman Clancy moved to adjourn the meeting at 7:53pm, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Pirro

Motion carried

---

Michael Marra, Town Clerk