

November 27, 2018

MINUTES of the Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 27th day of November at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

Mayor Gonnelli asked for a moment of silence in honor of the passing of Senator John McCain.

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 Jersey Journal on December 28, 2017.

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 James Clancy Mark Dehnert John Gerbasio Orietta Tringali
Absent:		William McKeever

A video was shown of the Secaucus Fire Department rescuing a dog named Calissi. The firemen who participated in the rescue were commended and a Proclamation was read.

Michael Marra performed the swearing in of Volunteer Firefighter, John Tanney.

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2018-39

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Huber Street	North	On the north side of Huber Street Beginning at point 55 feet east Of the northeast corner of Huber Street and Paterson Plank Road Continuing east for a distance of 18 feet in front of 206 Huber Street
Grace Avenue	North	On the north side of Grace Avenue, beginning at a point 145 feet east of the northeast corner of Schopmann Drive and Grace Avenue continuing east for a distance of 18 feet in

That the parking space designated for 206 Huber Street adopted by Ordinance is to be personalized for Placard P2003094.

That the parking space designated for 250 Grace Avenue adopted by Ordinance is to be personalized for Placard P2008809.

If the license plate for the persons utilizing the parking spaces at the above listed address changes, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

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 Costantino moved that the public hearing be closed, seconded by Councilman Dehnert.

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

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

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

The following ordinance was read for public hearing: No. 2018-40

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO ADD THE FIRST AVENUE MUNICIPAL LOT AS A PARKING LOCATION WHERE TIME IS RESTRICTED

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, children, residents and visitors is of utmost importance; and

WHEREAS, the Town enacted §127-1 et seq. to assist in alleviating dangerous situations on the Town's streets, promote safe passage, address traffic flow and parking, and specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Police Department Traffic Division and Engineering Department, the Mayor and Council have determined that this newly created municipal lot near Buchmuller Park and local businesses shall be designated as two (2) hour parking in the interest of public safety and welfare to increase public parking availability and decrease parking congestion in this area for residents, business owners and the general public.

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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 change shall be made to §127-26 "Schedule IV: Time Limit Parking Certain Days" of the Code of the Town of Secaucus and the following location shall be
2. deemed time limited parking area under § 127-10. Chapter 127 be, and is hereby amended and supplemented to read as follows: (additions is indicated in bold):

Name of Street	Side	Hours	Maximum Time (Minutes)	Location
First Avenue Municipal Parking Lot	Entire Lot	8:00 a.m. to 4:00 p.m. Mondays through Fridays	120	Entire Municipal Parking Lot on the corner of First Avenue and Wilson Avenue

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

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

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

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

NAYS: None

ABSENT: McKeever

Motion carried.

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

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

NAYS: None

ABSENT: McKeever

Motion carried.

Directly in front of

APPROVAL OF MINUTES

The following resolution was read:

No. 2018-362

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of August 28, 2018, September 11, 2018, October 9, 2018, October 23, 2018 and the Special Meeting of October 1, 2018 are hereby approved.

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Councilman Dehnert moved to approve the foregoing resolution, seconded by Councilman Clancy.

AYES: Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSTAIN: Costantino, Gerbasio on August 28, 2018 only
ABSENT: McKeever Motion carried.

ORDINANCES FOR INTRODUCTION

The following ordinance was read introduction: No. 2018-41

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 to accept the first reading of the foregoing ordinance, seconded by Councilwoman Tringali.

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

The following ordinance was read introduction: No. 2018-42

AN ORDINANCE AMENDING CHAPTER 30 OF THE CODE OF THE TOWN OF SECAUCUS TO UPDATE BEFORE
SCHOOL AND AFTER SCHOOL CARE PROGRAM FEES

Councilman Costantino moved to accept the first reading of the foregoing ordinance, seconded by Councilman Clancy.

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

Public Hearing for the aforementioned Ordinances will be on December 4 17, 2018

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. 2018-363

RESOLUTION AUTHORIZING THE SUSPENSION OF THE PARKING METERS FROM DECEMBER 1, 2018 THROUGH JANUARY 2, 2019 IN THE TOWN OF SECAUCUS

WHEREAS, the Mayor and Town Council have determined that the parking meters in the Town of Secaucus should be suspended from December 1, 2018 through January 2, 2019 to allow greater convenience for holiday shoppers.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the parking meters in the Town of Secaucus shall be suspended from December 1, 2018 through January 2, 2019; and

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

The following resolution was read: No. 2018-364

RESOLUTION FOR RENEWAL OF DENTAL INSURANCE COVERAGE WITH DELTA DENTAL

WHEREAS, the Town of Secaucus is currently enrolled in the Delta Dental insurance program; and

WHEREAS, said policy terminates as of February 1, 2019, unless earlier renewed by agreement between the Governing Body and Delta Dental; and

WHEREAS, the Governing Body of the Town of Secaucus desires to renew said policy at the same rate; and

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, States of New Jersey, that the Town Administrator and/or Mayor is hereby authorized to execute a Contract to renew the Town's insurance policy with Delta Dental for a two (2) year period, beginning February 1, 2019 and ending January 31, 2021 at 12:01 a.m.; and

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

The following resolution was read: No. 2018-365

RESOLUTION TO APPROVE STREET OPENING PERMIT

WHEREAS, pursuant to Secaucus Town Ordinance 117-2b, permission is required to be obtained prior to the issuance of any street opening permit; and

WHEREAS, a street opening permit has been requested for work necessary to perform a service replacement at 180 - 186 Huber Street; and

WHEREAS, the Town Engineer has made recommendations, attached hereto as Exhibit A; NOW, THEREFORE, BE IT RESOLVED that the above referenced street opening permit is hereby approved subject to conditions attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Engineer and/or Town Administrator are hereby authorized to execute any documents or take any action related to this endeavor.

The following resolution was read: No. 2018-366

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM MONIES COLLECTED AT THE TAX SALE

WHEREAS, the Tax Collector collected premium money at a prior tax sale as permitted by N.J.S.A. 54:5-33; and

WHEREAS, N.J.S.A. 54:5-33 states that any premium payment shall be held by the Town of Secaucus and returned to the purchaser of the fee if and when a redemption is made; and

WHEREAS, the Tax Collector certifies that the tax lien has been paid for the Block and Lot listed below before the 5 year limit and therefore the Town of Secaucus must refund the premium to the lienholder; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to refund the premium fee to the outside lienholder as listed below:

BLOCK	LOT	ADDRESS	LEINHOLDER	AMOUNT
163	7	302 Born St.	Sadhna Patel	\$22,000.00

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.

The following resolution was read: No. 2018-367

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 4th Quarter 2018 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.

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

BLOCK	LOT	ADDRESS	AMOUNT
82	8	701 Goldeb Ave.	\$ 19.63
196	19.01	173 Franklin St.	\$ 33.91
196	57	Huber Street	\$1,635.00

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.

The following resolution was read:

No. 2018-368

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A ROOF FOR THE SECAUCUS ICE RINK LOCKER ROOM FROM CUSTOM FABRICATION INCORPORATED THROUGH THE EDUCAITONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, the Town of Secaucus is in need of a roof for the Secaucus ice rink locker room to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus received a quote from Custom Fabrication Incorporated in the amount of Fifty One Thousand Four Hundred Dollars (\$51,400.00) for a roof truss, pre-fabrication metal roofing materials, and related services; and

WHEREAS, the roof and related services as set forth in the quote submitted by Custom Fabrication Incorporated will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 17/18-20 Playground Equipment, Site Furnishings, Outdoor Circuit Training Equipment and Related Products ; and

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

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 a roof for the Secaucus ice rink locker room and related services in an amount not to exceed Fifty One Thousand Four Hundred Dollars (\$51,400.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available in the 2018 budget;

BE IT FURTHER RESOLVED, that Custom Fabrication Incorporated 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 take any action necessary to effectuate the spirit and purpose of this resolution.

Financial officers
Certification attached.

The following resolution was read:

No. 2018-369

RESOLUTION TO AUTHORIZE THE PURCHASE OF A VESSEL FROM LAKE ASSAULT BOATS THROUGH HGACBUY COOPERATIVE

WHEREAS, the Town of Secaucus Fire Department is in need of a vessel for fire and rescue purposes to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus has been awarded funds from FY 2018 Port Security Grant Program (PSGP), grant number EMW-2018-PU-XXXXX; and

WHEREAS, the Town of Secaucus received a quote from Lake Assault Boats of 1 Clough Avenue, Superior, WI 54880 in the amount of Four Hundred Twenty Eight Thousand Nine Hundred and Ninety Five Dollars (\$428,995.00) for one (1) Landing Craft Vessel and related services; and

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WHEREAS, the vessel and related services as set forth in the quote submitted by Lake Assault Boats will be procured through HGACBuy Cooperative via Contract No. AM10-18 Ambulance, EMS, and Other Special Service Vehicles; and

WHEREAS, the Town of Secaucus is a member of the HGACBuy Cooperative previously authorized by Resolution 2016-143.

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 one (1) Landing Craft Vessel and related services in an amount not to exceed Four Hundred Twenty Eight Thousand Nine Hundred and Ninety-Five Dollars (\$428,995.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 08-3000-00-92347-001;

BE IT FURTHER RESOLVED, that Lake Assault Boats 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 take any action necessary to effectuate the spirit and purpose of this resolution.

Financial officers
Certification attached.

The following resolution was read:

No. 2018-370

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO IMPRESSIVE PRINTING FOR
GENERAL PRINTING SERVICES

WHEREAS, the Town of Secaucus has a continuing need for general printing services for the Town; and

WHEREAS, Impressive Printing of 313 10th Street, Carlstadt, New Jersey 07092 has submitted a proposal for the required printing services;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and Open contract to Impressive Printing for general printing services for a one (1) year period, in the amount not to exceed Eighty Six Thousand Dollars (\$86,000); and

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

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract; and

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-11012-065; and

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

Financial officers
Certification attached.

The following resolution was read:

No. 2018-371

A RESOLUTION TO AUTHORIZE THE EXTENSION OF THE CONTRACT WITH SCHNEIDER ELECTRIC FOR
THE PROVISION OF UTILITY BILL ANALYSIS

WHEREAS, the Town of Secaucus has a continued need for the provision of utility bill analysis and management services including an energy management data platform to consolidate the Town's invoices and monitor for accuracy; and

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WHEREAS, the National IPA Cooperative offers the contract R5238 for Energy Performance Contracting Services and the firm, Schneider Electric holds said award through February 28, 2018; and

WHEREAS, the National IPS Cooperative offers the contract R171202 for the same services and the firm, Schneider Electric continues to hold said award beginning on March 1, 2018; and

WHEREAS, the Town of Secaucus is a member of the National IPA Cooperative, previously authorized by Resolution 2015-126.

WHEREAS, the Town of Secaucus awarded the contract to Schneider Electric per Resolution 2017-371 for a period of one (1) year, for a fee of Six Dollars and 40/100 (\$6.40) per utility invoice per month, in addition to travel and interval data collection fees; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term, for a fee of Six Dollars and 66/100 (\$6.66), a 4% increase as per their original proposal; Said extension is the first of two (2) one (1) year optional renewals for this contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the contract for Utility Bill Analysis with Schneider Electric for a one (1) year period at a rate specified on their proposal; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11012-069;

BE IT FURTHER RESOLVED, that Schneider Electric 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 take any action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2018-372

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 Public Works Department (#50000) the following persons are hereby appointed to the regular part time Laborer position effective November 27, 2018 as follows:

DePinto, Dalton (new)	\$10.00 / Hour
Morales, Joseph #5265 (xfer from #83000)	\$10.00 / Hour

The following resolution was read:

No. 2018-373

TOWN OF SECAUCUS 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 recommendations of Michael Pero, Superintendent of Recreations, the below additional staff is hereby appointed as seasonal part time for the Aftercare Program (#81082) effective as follows:

<u>Counselor (Clarendon)</u>	<u>Hourly Rate</u>
Caban-Lopez, Anthony -#5380 (Start date 11/12/18)	\$8.60 / Hour
Donesa, Rasanjanie - #4912 (Start date 10/22/18)	\$9.00 / Hour
Rojas, Nicole (new) (start 11/12/18)	\$9.00 / Hour
Solorzano, Kevin #5342 (start date 11/12/18)	\$8.60 / Hour

The following resolution was read:

No. 2018-374

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 recommendations of Michael Pero, Superintendent of Recreations, the below person hired on resolution 2018-284 is hereby

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transferred to another part time position at the Recreation Department retroactive to November 1, 2018 as follows:

<u>Lifeguard (#85000)</u>	<u>Hourly Rate</u>
Raymond, Tyler	\$10.00 / Hour

The following resolution was read: No. 2018-375

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 recommendations of Kevin Flaherty, Police Chief, the below persons are hereby appointed as regular part time Dispatcher position in the Police Department (#31002) effective November 27, 2018 as follows:

Guastini, Vincent #4869	\$16.00 / Hour
Perez, Paola (new)	\$16.00 / Hour

The following resolution was read: No. 2018-376

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 recommendations of Michael Pero, Superintendent of Receptions, the below persons are hired as seasonal part time for the Learn to Skate Program in the Recreation Department (#83000) retroactive to November 3, 2018 as follows:

<u>Instructors</u>	<u>Hourly Rate (2nd rate)</u>
Carpenter, Christopher	\$40.00 / Hour
Waters, Shannon	\$40.00 / Hour

The following resolution was read: No. 2018-377

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 pursuant to the recommendations of Nicholas Goldsack, CFO the below person is hereby granted an increase in base salary due to obtaining certification as a Registered Public Purchasing Specialist in the Purchasing Department effective as of November 19, 2018.

Smith, Christine	\$47,750.00 / annum
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The following resolution was read: No. 2018-378

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 Basketball Program (#81076) effective November 27th, 2018 as follows:

<u>Directors</u>	<u>Stipend</u>
Olsen, Steven - Wrestling	\$3,000.00
Robinson, Cory - Hockey	\$3,000.00
<u>Referees (rehires)</u>	<u>Hourly/Rates</u>
Mitchell, Jason	\$25.00 / game
McCaffery, Jacqueline	\$25.00 / game
Nunez, Michael	\$25.00 / game

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Santaniello, Joseph \$25.00 / game

Table Staff (rehires)

Kelly, Megan \$10.00 / Hour
Mitchell, Danielle \$10.00 / Hour
Pero, Zoe \$10.00 / Hour
Petruzzelli, Sabino \$10.00 / Hour
Ricciardi, Antonia (new) \$10.00 / Hour

Table Staff (rehire/HS students)

Kashian, Natalie \$8.60 / Hour
Kashian, Aaron \$8.60 / Hour
Rocco, Julian \$8.60 / Hour
Schwartz, Jodi \$8.60 / Hour

Instructional (rehires)

McCaffrey, Dennis J. \$35.00 / game (travel team)
Kelly, Kaitlyn \$8.60 / Hour
Kelly, Nichole \$8.60 / Hour
Pascarello, Zachery (new) \$8.60 / Hour

The following resolution was read:

No. 2018-379

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, that pursuant to the recommendations of Michael Pero, Superintendent of Recreations, the below staff are hereby appointed as seasonal part time for the Gymnastics Program at the Rec Center (#85000) effective November 27, 2018 as follows:

<u>Coach (new)</u>	<u>Hourly Rate</u>
Vargas, Veruka	\$40.00 / Hour

<u>Asst. Coach (new)</u>	<u>Hourly Rate</u>
Boczon, Samantha	\$20.00 / Hour

The following resolution was read:

No. 2018-380

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 recommendations of Michael Pero, Superintendent of Recreations, the below additional staff are hereby appointed as seasonal part time at the Ice Rink (#83000) in various positions effective November 27, 2018 as follows:

<u>Clerical</u>	<u>Hourly Rate</u>
Dehnert, Amanda #4811	\$8.60 / Hour
Lowther, Alexa #4669	\$8.60 / Hour
Mojica, Hailey #5015	\$8.60 / Hour

<u>Custodian</u>	<u>Hourly Rate</u>
Mitchell, Kerry #5189	\$8.75 / Hour

The following resolution was read:

No. 2018-381

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 recommendations of Michael Pero,

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Superintendent of Recreations, the below staff is hereby appointed as seasonal part time for the Cafe at the Rec Center (#85000) effective November 27, 2018 as follows:

<u>Café</u>	<u>Hourly Rate</u>
Intindola, Payton #5046	\$8.60 / Hour

The following resolution was read:

No. 2018-382

A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THE
SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE
ON AN ONLINE AUCTION WEBSITE GOVDEALS.COM

WHEREAS, the Town of Secaucus has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use pursuant to N.J.S.A. 40A:11-36 through the use of an online auction service; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com pursuant to New Jersey State Contract 83453.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.GovDeals.com; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com pursuant to the fee schedule, terms and conditions of New Jersey State Contract 83453; and

BE IT FURTHER RESOLVED, that the auction for the items listed on Schedule A will start online on or about December 13, 2018 and end on or about December 20, 2018, with dates certain to be set forth in the auction notice, and the auction shall be in accordance with the following:

- a) The surplus property is no longer needed for public use.
- b) The sale will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.
- d) The surplus property as identified in Schedule A shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting George Miller at (201) 330-2080.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted.
- h) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

BE IT FURTHER RESOLVED, that the Town Administrator or his designee shall be authorized to execute any document related to this online auction.

BE IT FURTHER RESOLVED, that the Town Clerk shall advertise the auction pursuant to N.J.S.A. 40A:11-36.

The following resolution was read:

No. 2018-383

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF A FACILITY RENTAL AGREEMENT
WITH THE NEW JERSEY FLYERS AQUATIC CLUB AT THE SECAUCUS RECREATION CENTER

WHEREAS, the Mayor and Council want to continue to implement a recreational/facility use agreement to make available the use of the Town of Secaucus Recreation Center's Indoor Pool located at 1200 Koelle Boulevard to the Jersey Flyers

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Aquatic Club (JFAC) for youth swim team activities for the dates and times specified for a one (1) year term; and

WHEREAS, the amendments herein, if approved, have become effective immediately.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that the Town Administrator and/or their designee may finalize terms and execute a Lease Agreement for the JFAC for the use of the Secaucus Recreation Center's Indoor Pool located at 1200 Koelle Boulevard, Secaucus, New Jersey 07094 for a one (1) year term; and

BE IT FURTHER RESOLVED that the Lease Agreement will name the JFAC as the entity entering the Agreement for a one (1) year term, at a monthly rent of Three Thousand Nine Hundred and Seventeen Dollars (\$3,917.00); and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2018-384

A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THE
SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE
TO THE BOROUGH OF ATLANTIC HIGHLANDS, ATLANTIC HIGHLANDS FIRE DEPARTMENT

WHEREAS, the Town of Secaucus has determined that the property described as "1988 32' MonArk Fire Boat" (hereinafter "vessel") is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use pursuant to N.J.S.A. 40A:11-36(2) to another contracting unit; and

WHEREAS, the Town of Secaucus has received a grant for the purchase of a new vessel to address the needs of the municipality and carry out activities related to the protection of public health safety and welfare; and

WHEREAS, the Mayor and Council of the Town of Secaucus have given their approval for the sale of the vessel utilized by the Secaucus Volunteer Fire Department to the Borough of Atlantic Highlands, Atlantic Highlands Fire Department; and

WHEREAS, the vessel will be utilized in the interest of Public Safety for the work of the Borough of Atlantic Highlands, Atlantic Highlands Fire Department which is a nonprofit organization under the purview of the Borough; and

WHEREAS, a price of Fifteen thousand dollars (\$15,000.00) has been mutually agreed-upon by the parties for the purchase of the vessel by the Borough of Atlantic Highlands, Atlantic Highlands Fire Department; and

WHEREAS, the Borough of Atlantic Highlands, Atlantic Highlands Fire Department has agreed to remove the boat before winterization of the vessel is needed by the Town of Secaucus.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, that the above statements are incorporated herein and Town of Secaucus was hereby authorized to sell the surplus personal property described as "1988 32' MonArk Fire Boat" to the Borough of Atlantic Highlands, Atlantic Highlands Fire Department; and

The following resolution was read:

No. 2018-385

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.

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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.
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. 2018-386

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE PROVISION OF REPAIR,
MAINTENANCE AND SERVICE OF EQUIPMENT/APPARATUS AT VARIOUS SECAUCUS PUMP STATIONS,
INCLUDING PARTS AND MATERIALS

WHEREAS, the Town of Secaucus requires the provision of repair, maintenance and service of equipment/apparatus at various Secaucus pump stations, including parts and materials;

NOW THEREFORE, BE IT RESOLVED, that 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 this provision.

The following resolution was read:

No. 2018-387

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO AWARD THE CONTRACT FOR ROOF
REPLACEMENT/REPAIR AT 101 CENTRE AVENUE (SENIOR CENTER) TO NDP CONSTRUCTION, LLC

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WHEREAS, the Town of Secaucus has determined the need for roof replacement/repair to the Town building located at 101 Centre Avenue, which houses the Social Services Department; and

WHEREAS, A Fair and Open Solicitation Process for roof replacement/repairs for 101 Centre Avenue was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS; the Town duly advertised for bids on November 5, 2018; and

WHEREAS, on November 20, 2018, the following six (6) bids were received for the Bid for roof replacement/repairs for 101 Centre Avenue Senior Center:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) NDP Construction, LLC	\$85,000.00
2) Roof Management	\$87,500.00
3) Mark Group, LLC	\$156,646.00
4) Journey Contracting Co., Inc.	\$174,540.00
5) Northeast Roof Maintenance	\$176,000.00
6) USA General Contractors Corp.	\$194,000.00

WHEREAS, it has been determined that NDP Construction, LLC of 200 White Road, Suite 207 Little Silver, NJ 07739, 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 10-2150-55-70607-0058;

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 roof replacement/repairs for 101 Centre Avenue to NDP Construction, LLC in an amount not to exceed Eighty Five Thousand Dollars (\$85,000.00) in accordance with the specifications utilized in connection with the bidding process, pending review by the Secaucus Buildings and Grounds Department; and

BE IT FURTHER RESOLVED, that NDP Construction, LLC shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

Financial officers
Certification attached.

The following resolution was read:

No. 2018-388

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 the Chief Financial Official be and is hereby authorized to make the following transfers in accordance with N.J.S.A 40a:4-58, two thirds of the full membership of the Town Council concurring:

SEE THE ATTACHED WORKSHEET.

Transfer From		Transfer to	
ELECTIONS O/E	\$ 2,000.00	ADMIN & EXEC S&W	\$ 5,000.00
MAYOR & COUNCIL S/W	\$ 5,000.00	ADMIN & EXEC O/E	\$ 75,000.00
MUNICIPAL CLERK O/E	\$ 30,000.00	LEGAL SERV. &	\$
COMMUNITY SHUTTLE BUS	\$ 35,000.00	COSTS	\$ 65,000.00
MUNICIPAL COURT S&W	\$ 10,000.00	OFFC OF INSPECTN	\$
PUBLIC BLDGS & GORUND	\$	S&W	\$ 160,000.00
O/E	\$ 200,000.00	PLANNING BOARD O/E	\$ 500.00
		PUBLIC B&G S/W	\$ 100,000.00

	\$	COMMU & SECURITY	\$
POSTAGE	7,500.00	O/E	5,000.00
	\$		\$
ENIRONMENTAL O/E	12,000.00	ENVIRONMENTAL S/W	6,000.00
	\$		\$
CONSTRUCTION S&W	10,000.00	TELEPHONE	50,000.00
	\$	COLLECTN OF TAXES	\$
TREASURER S/W	20,000.00	S/W	2,000.00
	\$		\$
FIRE DEPT O/E	75,000.00	FIRE INSPECTOR O/E	750.00
	\$		\$
POLICE DEPT S&W	200,000.00	STREET LIGHTING	60,000.00
	\$		\$
SEWER SYSTEM O/E	50,000.00	TAX LITIGATION	30,000.00
	\$		\$
ELECTRICITY	47,750.00	ROAD REPAIRS S/W	80,000.00
SOLID WASTE RECYCLING	\$	BOARD OF HEALTH	\$
S/W	30,000.00	O/E	3,000.00
			\$
		SOC. SERV. S&W	10,000.00
			\$
		CULTURAL AFFAIRS	7,500.00
			\$
		GASOLINE	60,000.00
			\$
		CONTINGENT	5,000.00
		OFFICE OF	\$
		EMERGENCY	5,000.00
			\$
		BOARD OF ADJ O/E	4,500.00
			\$
	<u>\$</u>		<u>\$</u>
	734,250.00		734,250.00

The following resolution was read:

No. 2018-389

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 Kevin Flaherty, Police Chief, to grant David Burke, full time Dispatcher an unpaid leave of absence for six (6) months starting November 21, 2018 to May 21, 2019.

The following resolution was read:

No. 2018-390

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AFFIRMING PAYMENT OF A CHANGE ORDER TO
MRC, INC., REALTED TO INSTALLATION OF A CUSTOM
FABRICATION SHELTER FOR THE SECAUCUS SWIM CLUB

WHEREAS, the Town of Secaucus operates an outdoor swim club for Town residents and their guests throughout the summer months that offers numerous swimming and recreation opportunities; and

WHEREAS, on January 10, 2017, Resolution number 2017-27 was passed approving improvements to the entrance way, staff and first aid areas and bathroom/changing facilities at the Swim Club located on Koelle Boulevard, and a custom fabrication shelter was part of said improvements; and

WHEREAS, MRC, Inc., located in Spring Lake, New Jersey, is an approved vendor with the ESCNJ (The Educational Services Commission of New Jersey) Cooperative Pricing System (formerly the Middlesex Regional Educational Services Commission), a cooperative purchasing unit based in the State of New Jersey of which the Town of Secaucus is a member of pursuant to Resolution No. 2016-183 dated May 10, 2016; and

November 27, 2018

WHEREAS, in accordance with Resolution number 2017-27, MRC, Inc., was awarded the contract to complete the improvement and custom fabrication shelter for the Secaucus Swim Club in an amount not to exceed \$696,876.09; and

WHEREAS, after the start of the project there were significant issues with the footers for the structure requiring design changes and significant extra manpower related thereto resulting in a change order in the amount of \$40,000.00 which, to date, has not been paid (see attached exhibit explaining change order); and

NOW THEREFORE, BE IT RESOLVED, by the Town Council for the Town of Secaucus, County of Hudson, that MRC, Inc. shall be paid an amount of \$40,000.00 for the change order related to the custom fabrication shelter for the Secaucus Swim Club as detailed in the attached Quote #146184/Project #P82635 and approved by the Mayor and Council; and

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

BE IT FURTHER RESOLVED, that MRC, Inc. 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.

BE IT FURTHER RESOLVED, said award is subject to the approval of funds in the 2018 Municipal Budget.

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

The following resolution was read:

No. 2018-391

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, pursuant to the recommendation of Kevin O'Connor, Superintendent Public Works Department (#50000) the following person is hereby appointed to the full time Laborer/ Driver position effective November 27, 2018 as follows:

Santaniello, Joseph

\$35,000.00 / Annum

The following resolution was read:

No. 2018-392

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE PURCHASE OF A VEHICLE FROM ROUTE 23 TRUCK CENTER

WHEREAS, the Town of Secaucus Department of Public Works has a need to purchase one (1) vehicle for use in the interest of public safety; and

WHEREAS, Route 23 Truck Center, located at 1301 Route 23, Butler, New Jersey has submitted a quote to supply one (1) 2018 Ford Transit Tran 250 LR Van, as detailed in the price quotations; and

WHEREAS, Route 23 Truck Center, located in Butler, New Jersey is a state contract vendor under contract #17-FLEET-00241, T-3063; and

WHEREAS, the cost per vehicle is Twenty Eight Thousand Five Hundred Twenty Dollars (\$28,520.00).

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, to approve the purchase of 2018 Ford Transit Tran 250 LR Van Vehicle from Route 23 Truck Center, as detailed above, for a total amount of Twenty Eight Thousand Five Hundred Twenty Dollars (\$28,520.00); and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11092-069;

November 27, 2018

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

BE IT FURTHER RESOLVED, that Route 23 Truck Center 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 and/or the Town Administrator or their designee are hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

Financial officers
Certification attached.

The following resolution was read:

No. 2018-393

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE PURCHASE OF A VEHICLE FROM ROUTE 23 TRUCK CENTER

WHEREAS, the Town of Secaucus Department of Public Works has assessed a need to purchase one (1) vehicle for use in the interest of public safety; and

WHEREAS, Route 23 Truck Center, located at 1301 Route 23, Butler, New Jersey has submitted a quote to supply one (1) 2019 Ford F450, as detailed in the price quotations; and

WHEREAS, Route 23 Truck Center, located in Butler, New Jersey, is a state contract vendor under contract #83025, T-2289; and

WHEREAS, the cost per vehicle is Fifty Five Thousand Twenty-Eight Dollars and 22/100 (\$55,028.22).

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, to approve the purchase of one (1) 2019 Ford F450 from Route 23 Truck Center, as detailed above, for a total amount of Fifty Five Thousand Twenty-Eight Dollars and 22/100 (\$55,028.22); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available in the 2018 Municipal Budget;

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

BE IT FURTHER RESOLVED, that Route 23 Truck Center 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 and/or the Town Administrator or their designee are hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

Financial officers
Certification attached.

The following resolution was read:

No. 2018-394

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 Public Works Department (#50000) the following person is hereby promoted to the Field Supervisor position effective November 27, 2018 as follows:

Conville, Troy

\$72,500.00 / Annum

November 27, 2018

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

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

NAYS: None

ABSTAIN: Dehnert on 2018-380 only

ABSENT: McKeever

Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 11/2/2018	\$617,359.72
Adm. & Exec	16,280.25
Mayor & Council	18,691.44
Municipal Clerk	7,549.82
Community Shuttle Bus	000.00
Legal Dept.	6,816.25
Municipal Court	18,567.50
Engineering	7,402.10
Pub. Bldgs. & Grds.	53,495.61
Off. Of Inspect.	10,822.89
Planning Board	000.00
Bd. Of Adjustments	000.00
Comm. & Security Adm	5,855.77
Environmental	3,033.31
Construction	24,372.53
Treasurer	25,862.85
Tax Assessor	6,939.59
Tax Collector	6,227.30
Police Dept.	415,617.09
School Cross Grds.	22,945.68
Office of Emergency Man.	000.00
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	143,887.95
Sewer System	000.00
Recycling Coord.	5,958.00
Bd. of Health	3,784.32
Mosquito	000.00
Social Services	19,382.20
Fire Dept. Incentives	000.00
Pks. & Play Grds.	000.00
Supv. Of Play Act.	58,017.97
Rec. Activities	6,887.26
Social Security	45,981.87
Pool Social Security	38.43
Pool Oper.	460.00
Grant Fund (OEM)	00.00
CDBG	00.00
Town of Secaucus Tax Escrow Acct. NO LONGER PART OF THE REPORT CHANGED TO ADP	
Town of Secaucus Payroll Acct. w/ending 11/16/18	\$605,755.31
Adm. & Exec	16,250.12
Mayor & Council	2,641.92
Municipal Clerk	7,830.48
Community Shuttle Bus	2,018.54
Legal Dept.	6,741.25
Municipal Court	16,580.14
Engineering	7,174.12
Pub. Bldgs. & Grds.	54,480.18
Off. Of Inspect.	10,648.26
Planning Board	72.20
Bd. Of Adjustments	67.31
Comm. & Security Adm	5,683.36
Environmental	2,111.30
Construction	24,556.14
Treasurer	25,255.47
Tax Assessor	6,808.25
Tax Collector	6,498.69
Police Dept.	416,772.37
School Cross Grds.	12,363.03
Office of Emergency Man.	000.00
Road Repair/Maintenance	143,682.51
Unif. Fire Safety Off.	000.00

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Sewer System	000.00	
Recycling Coord.	6,632.15	
Bd.of Health	3,627.02	
Mosquito Control	00.00	
Social Services	21,162.46	
Fire Department	1,500.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	54,924.33	
Rec. Activities	10,673.18	
Social Security	41,520.38	
Total Current Fund	000.00	
Pool Social Security	000.00	
Pool Oper.	00.00	
Town of Secaucus Tax Escrow Acct NO LONGER PSTY OF THE REPORT CHANGED TO ADP		
Town of Secaucus Payroll Acct. w/ending 11/30/2018		\$668,335.59
Adm. & Exec	16,244.51	
Mayor & Council	2,466.92	
Municipal Clerk	7,115.20	
Community Shuttle Bus	2,223.42	
Legal Dept.	6,741.25	
Municipal Court	17,445.95	
Engineering	5,950.28	
Pub. Bldgs. & Grds.	55,076.03	
Off. Of Inspect.	10,149.22	
Planning Board	72.20	
Bd. Of Adjustments	267.31	
Comm. & Security Adm	6,262.98	
Environmental	2,003.30	
Construction	23,743.09	
Treasurer	24,315.34	
Tax Assessor	6,872.28	
Tax Collector	6,232.20	
Police Dept.	384,944.67	
School Cross Grds.	18,209.19	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	160,433.78	
Sewer System	194.70	
Recycling Coord.	6,305.63	
Bd.of Health	4,066.32	
Mosquito	000.00	
Social Services	19,103.05	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	57,362.66	
Rec. Activities	10,177.35	
Social Security	44,160.21	
Pool Social Security	00.00	
Pool Oper.	00.00	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. NO LONGER PART OF THE REPORT CHANGED TO ADP		
Total Amount Claims	Check No. 56762-57017	\$ 3,512,663.22
Recreation Acct	Check No. 1057	\$ 88,357.04
Recreation On-Line	none	

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

AYES: Costantino, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSTAIN: Gonnelli on RAC Landscape and Secaucus Fire Department.
ABSENT: McKeever Motion carried.

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BINGO AND RAFFLES

R-1526 Hudson Milestones On-Premise 50/50
R-1527 Parents Assoc. of St. Dominic Academy On-Premise 50/50

Councilman Clancy moved to approve the foregoing raffle applications, seconded by Councilman Costantino.

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

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request to use the Recreation Swim Center by the Cougar Aquatic Team
Request to use the Recreation Swim Center by the Girl Scout Troop 12253
Request to use the Recreation Swim Center and Basketball Courts by HCIAL
Request to Use the Recreation Swim Center by the Jersey Flyers
Request to use the Recreation Swim Venter by the Cougar Aquatic Team
Request to use the Ice Rink by EPIC School
Request to use the Recreation Center by the Grappling Industries Corp.

Councilman Clancy moved to approve the foregoing communications, seconded by Councilman Gerbasio

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

The request to remove Joseph Fuardo from the Secaucus Volunteer Fire Department.

Councilman Clancy moved to accept the foregoing correspondence, seconded by Councilman Costantino.

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

COMMITTEE REPORTS

Councilman Gerbasio spoke about the Police Department and scams that have been reported. He continued with information on other scams.

Mayor Gonnelli also offered information on this problem.

Councilman Gerbasio reported on another police activity. He also mentioned that the Police applied for accreditation with the New Jersey Police Chiefs association, and it was awarded.

Councilman Costantino noted that the Town departments are starting their yearly review.

Councilman Clancy spoke about Home Energy assistance program and its availability in Town.

UNFINISHED BUSINESS

Councilman Costantino mentioned some notices to residents regarding parking. He added some information on an upcoming event for Senior Citizens.

Councilwoman Tringali gave information on upcoming events.

Councilman Dehnert spoke about the needs of the Food Pantry.

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NEW BUSINESS

Councilman Gerbasio moved to appoint John Hugerich to the Secaucus Board of Adjustments, seconded by Councilman Costantino.

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

Councilman Costantino moved to appoint Robert Valente to the Secaucus Board of Health, seconded by Councilman Gerbasio.

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

Councilman Clancy offered information on upcoming events.

Councilman Tringali spoke about the Bazaar at the Recreation Center to be held on December 1 followed by the tree lighting.

Councilman Dehnert spoke about the Christmas Light competition. He also spoke about the Town Museum.

REMARKS OF CITIZENS

Ann Miller
Tom Troyer
Tom Roarty
Donald Evanson
Carol Zito

Harry Delgado presented Police Chief Kevin Flaherty with a Certificate of Accreditation.

Councilman Clancy moved to adjourn the meeting at 8:14pm, seconded by Councilman Dehnert.

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

Michael Marra, Town Clerk