

February 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 February 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 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
William McKeever
James Clancy
Mark Dehnert
John Gerbasio
Orietta Tringali

Anna Falco Petruzelli was presented with a check for St. Jude's Hospital in gratitude for hosting a skating event.

APPROVAL OF MINUTES

The following resolution was read: No. 2018-64

**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 Reorganization Meeting of January 2, 2018 and the Regular Meetings of January 9, 2018, January 23, 2018 and February 13, 2018 are hereby approved.

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

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

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2018-5

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO ADD 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 specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Police Department Traffic Division, the Mayor and Council have determined an update is needed to designate a short-term parking spot in the vicinity of a local business at 1620 Paterson Plank Road, which is in a high residential and traffic area to aid in resident and public safety and decrease parking congestion for residents, business owners and the general public.

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

Name of Street	Side	Hours	Maximum Time (Minutes)	Location
Paterson Plank Road	East	7:00 a.m. to 6:00 p.m. Mondays through Saturdays	15	Directly in front of 1620 Paterson Plank Road for the length of one standard parking space

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.

The following ordinance was read for public hearing: No. 2018-9

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "POLICE DEPARTMENT" TO UPDATE QUALIFICATIONS, CLASSIFICATIONS AND PROCEDURES FOR APPOINTMENTS

WHEREAS, the Mayor and Council have determined that changes to the Ordinance entitled "Police Department" shall be made based upon the review and recommendation of the Secaucus Police Department.

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

1. Chapter 28 entitled "Police Department," "§28-7. Qualifications for appointments; testing, fees." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions indicated by ~~strikethroughs~~):
 - B. All applicants for appointment shall pay a ~~one hundred twenty-five dollar (\$125.00)~~ one hundred forty-five dollars (\$145.00) fee for the competitive

testing which consists of written, psychological and medical examinations, to defray the administrative costs of such examinations.

2.

Chapter 28 entitled "Police Department," "§28-7.1. Classification of qualified applicants." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions indicated by strikethroughs):

§ 28-7.1. Classification of qualified applicants.

- A. All initial appointments to the position of police officer shall be made in accordance with the requirements of N.J.S.A. 40A:14-123.1a.
- B. ~~In accordance with N.J.S.A. 40A:14-123.1a, preference shall be given to persons who are residents of the Town of Secaucus as of the announced test application closing date for the position and who maintain such residency continuously up to and including the date of appointment.~~ Before any person shall be appointed as a member of the Secaucus Police Department, the Town shall classify all duly qualified applicants for the position or positions to be filled in the following classes:
 - I. Residents of the Town of Secaucus, New Jersey.
 - II. Other residents of the County of Hudson, New Jersey.
 - III. Other residents of the State of New Jersey.
 - IV. All other qualified applicants.
- C. Within each classification, qualified applicants who meet the minimum scoring requirement who are veterans in accordance with the definitions set forth in N.J.S.A. 11A:5-1 shall have five (5) additional points added to their total score and shall be ranked accordingly. Aside from the purpose of defining veteran and disabled veteran, it is not the intention of this Chapter to incorporate any other provisions of Chapter 11A, unless specifically referenced herein. ~~Any applicant that would qualify as a veteran pursuant to N.J.S.A. 11A:5-1 after meeting the qualification outlined in this section as well as the minimum scoring requirement listed in Section 28-8 shall have five (5) additional points added to their total score and shall be ranked accordingly.~~
- D. The classes of duly qualified applicants defined in this section shall be considered separate and successive lists. The Mayor and Council shall first appoint all those in Class I, and then those in each succeeding class in the order above listed. The Mayor and Council shall appoint a person or persons in any such class only to a vacancy or vacancies remaining after all qualified applicants in the preceding class or classes have been appointed or have declined an offer of appointment.
- E. For classification in Class I as a resident of the Town of Secaucus, an applicant must reside within the Town of Secaucus as of the announced test application closing date for the position and maintain such residency continuously up to and including the date of appointment. Should an applicant in Class I discontinue their residency, said applicant will be subject to removal from that class of the eligibility list and shall be placed in the appropriate class in order of their respective scores.
- F. Should an applicant in Class II or III discontinue their residency prior to or on the date of appointment, said applicant will be subject to removal from that class of the eligibility list and shall be placed in the appropriate class in order of their respective scores.

3.

Chapter 28 entitled "Police Department," "§28-8. Procedures for appointment." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions indicated by strikethroughs):

- A. Applications for appointment to the Police Department shall be made ~~in writing and signed by the person by whom it is made~~ on a form and in a manner approved by the Town Administrator. When the Council from time to time determines to fill vacancies, applicants meeting the requirements of Section 28-7 hereof shall be provided with a written examination, with a necessary passing grade of seventy

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percent (70%). If successful, then a physical fitness examination shall be completed, with a passing score necessary for all events. Then, if successful, an oral examination with a passing grade of seventy percent (70%) is needed. Eligible

Class I and Class II applicants will first be offered the opportunity to take the oral examination, if all other requirements are met. The remaining applicant classes shall be offered the opportunity to take the oral examination after Class I and Class II applicants are exhausted for appointments. In the event of a tie of the final tabulated score based on the above, the applicant with the higher written score shall receive precedence in ranking of the tied applicants. If an applicant successfully passes all the testing components described above, a Police Department background investigation shall be completed. The names of all applicants who pass the aforementioned procedures for appointment shall be brought before the Mayor and Council for consideration for appointment and ranked based upon test results and Section 28-7.1 above. Once given a conditional offer of employment, an applicant must also successfully complete a psychological and medical fitness evaluation for service as a police officer. The testing agencies and physicians shall be those designated by the Town Administrator and approved by the Mayor and Council.

4. There are no other changes to this Chapter of the Code of the Town of Secaucus.
5. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
6. 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.
7. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 28 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 Clancy moved that the public hearing be closed, seconded by Councilman Costantino.

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

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

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

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. 2018-65

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 Flaherty, Police Chief based on a review of the below part time School Crossing Guards in the Traffic Department (#34000) hired prior to 01/01/2018, rates are hereby adjusted to \$25.39 / Hour effective March 5th, 2018 for the following employees:

Crossing Guards

ABOUSHACA, SONIA C
BOURBON, CATHERINE
DECECCO, JENNIFER L
ECHEVERRY, SANDRA M
FAJARDO, FILIPINAS M
FLAIG, DAWN
GALLAGHER, NANCY
GONZALEZ, GINGER S
GULINO, VINCENT M
HECTOR, JEAN E
JACOBSEN, CINDY
KOT, MARY A
MARQUEZ, VANEZA
MASTORELLI, COLLEEN S
MASTROPRIETO, JOHN
PATEL, MITTIKSHABEN G
PRZYCHODZKI, DONNA
RAGGI, SUZANNE E
RIVERA, INOCENCIA C
RUTTER, DOREEN C
SANCHEZ, SANDRA
SEVERINO, SUSAN
STATHOPOULOS, ANGELIKI
SUPEL, KAREN
URTEAGA-RUIZ, LESLIE V
WARTH, PATTI G

The following resolution was read:

No. 2018-66

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 Flaherty, Police Chief, that pending the successful completion of background checks and physical examinations the below person(s) are hereby newly appointed to the position of regular part time Relief School Crossing Guards in the Traffic Department (#34000) for the remainder of the school year effective February 28, 2018 as follows:

KelliAnn Campos	\$20.00 / Hour
Bigseida Estrada	
Deanna Janulis	
Nekibe Kuka	
Candice Vega	

The following resolution was read:

No. 2018-67

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF AN
EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACT FOR RISK MANAGEMENT SERVICES TO
FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC.

WHEREAS, the Town of Secaucus is a member of the Suburban Essex Joint Insurance Fund (SEJIF), and utilizes the services of a Risk Management Consultant licensed by the State of New Jersey Department of Insurance as the consultant to the Town in reviewing and securing appropriate insurance coverage; and

WHEREAS, such insurance services are exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5(1)(m) as "extraordinary, unspecifiable services;" and

WHEREAS, the Town has received the attached quotation from Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey, dated January 31, 2018; and

WHEREAS, the Qualified Purchasing Agent has provided a certification that the contract award complies with the Local Public Contracts Law governing "extraordinary, unspecifiable services."

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that a contract be awarded to Fairview Insurance Agency Associates, Inc. for Risk Management Consultant services pursuant to N.J.S.A. 40A:11-5(1)(m) as an "extraordinary, unspecifiable service" for
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the period of January 1, 2018 to December 31, 2018 with a one (1) year option to renew for the period of January 1, 2019 to December 31, 2019 in an amount not to exceed Thirty-six Thousand Dollars (\$36,000.00); and

BE IT FURTHER RESOLVED that the attached quote, Resolution and any supplemental terms presented by the Town of Secaucus or the SEJIF, shall constitute the requisite contract upon their execution in this matter and be kept on file with the Town Clerk, available for public inspection; and

BE IT FURTHER RESOLVED that Fairview Insurance Agency Associates, 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; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the 2018 Municipal Budget; and

BE IT FURTHER RESOLVED that the Town Clerk shall publish the above award in the official newspaper of the Town.

The following resolution was read:

No. 2018-68

RESOLUTION AUTHORIZING A SERVICE CONTRACT
WITH PORTER LEE CORPORATION FOR SOFTWARE, HARDWARE
PROGRAMS AND SERVICES FOR THE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus' Police Department requires the services of Porter Lee Corporation of 1901 Wright Boulevard, Schaumburg, Illinois 60193 to supply, install, train and support various Proprietary Software programs to be utilized by the Police Department for Property, Evidence, Identification and Tracking; and

WHEREAS, N.J.S.A. 40A:11-5 (dd) exempts from Public Bidding, "the provision of good or services, for the support or maintenance of Proprietary computer hardware and software;" and

WHEREAS, the Secaucus Police Department has received Quote ID No. 4758, dated 12/20/2017 from Porter Lee Corporation in the amount of Sixteen Thousand Two Hundred Sixty-six Dollars and Two Cents (\$16,266.02) for software, hardware, supplies and services.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey to award the contract between the Town of Secaucus and Porter Lee Corporation for the supply, installation, training and support of Proprietary Software programs and licenses as set forth in Quote ID No. 4758 in an amount not to exceed Sixteen Thousand Two Hundred Sixty-Six Dollars and Two Cents (\$16,266.02) pursuant to N.J.S.A. 40A:11-5 (dd); and

BE IT FURTHER RESOLVED the Finance Director certifies that funds are available for these services under line item 01-2010-00-21312-095; and

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator and/or his 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. 2018-69

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

Transfer of Appropriation Reserves

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
Police Dept. S&W - \$158,000.00

Transfer To
Municipal Court O/E - \$1,500.00
Pub. Bldgs. & Grnds O/E - \$35,000.00
Zoning Costs O/E - \$500.00
Board of Adjustmt O/E - \$2,000.00
Public Defender O/E - \$500.00
Telephone - \$15,000.00
Tax Collector Office O/E - \$1,500.00

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\$3,000.00

Tax Litigation - \$15,000.00
Sewer Sys. O/E - \$30,000.00
Beyond the Bell - \$44,000.00
51817 Supern of Playgnds O/E -

\$3,000.00

51822 Supern of Playgnds O/E -

Health Service Agreement - \$7,000.00

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE PURCHASE OF VEHICLES FROM CHERRY HILL WINNER FORD

WHEREAS, the Town of Secaucus Police Department has assessed a need to purchase six (6) police interceptor utility vehicles for use in the interest of public safety; and

WHEREAS, Chas. S. Winner Inc., located at 250 Haddonfield Berlin Road, Cherry Hill, New Jersey has submitted a quote to supply six (6) 2018 Police Interceptor Utility Vehicles, as detailed in the price quotations; and

WHEREAS, Chas. S. Winner Inc. (Cherry Hill Winner Ford), located in Cherry Hill, is a state contract vendor under contract #88728; and

WHEREAS, the cost per vehicle is Twenty-Six Thousand, Nine Hundred and Twenty Dollars (\$26,920.00).

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, to approve the purchase of 2018 Police Interceptor Utility Vehicles from Chas. S. Winner Inc., as detailed above, for a total amount of One Hundred and Sixty-One Thousand Five Hundred and Twenty Dollars (\$161,520.00); and

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 Chas. S. Winner 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; 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.

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A CONTRACT WITH HANSEN BROTHERS, INC.
FOR WINDOW REPLACEMENT AT 20 CENTRE AVENUE

WHEREAS, the Town of Secaucus plans to utilize 20 Centre Avenue, an existing structure owned by the Town, for office space for various Town Departments; and

WHEREAS, the Buildings and Grounds Department has recommended the replacement of the windows as part of the preparation of the building for continued use as office space and the Town has received quotes from two (2) window replacement contractors; and

WHEREAS, the Town of Secaucus received a quote from Hansen Brothers, Inc., 8427 Bergenline Avenue, North Bergen, New Jersey 07047, dated February 14, 2018 in the amount of Twenty-four Thousand Seven Hundred and Fifty Dollars (\$24,750.00) for the specified project, which includes the removal, supply and installation of the windows for the structure; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that a contract be awarded to Hansen Brothers, Inc. for the amount of Twenty-four Thousand Seven Hundred and Fifty Dollars (\$24,750.00) for the length of the project as set forth in the attached quote for the

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removal, supply and installation of the windows for the structure at 20 Centre Avenue; 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 Hansen Brothers, Inc. 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

BE IT FURTHER RESOLVED that the Finance Director certifies that funds are available for these services in the 2018 Municipal budget; 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.

The following resolution was read:

No. 2018-72

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR
A PAYROLL, HUMAN RESOURCE AND TIME AND ATTENDANCE SOFTWARE PROGRAM TO ADP, LLC

WHEREAS, the Town of Secaucus has a need to acquire a Payroll, Time and Attendance and Human Resource Assistance Software Program as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44 A-20.5; and

WHEREAS, the Town of Secaucus, based upon the recommendation of the Chief Financial Officer, Human Resource Director and Council Committee members, received a Proposal from ADP for a Software Program suitable for the needs to track time and attendance for the employees of the Town of Secaucus; and

WHEREAS, ADP, LLC, of One ADP Boulevard, Roseland, New Jersey 07068, submitted Quote 02-2018-50682.3 as attached, which includes an Implementation Fee of Seven Thousand and Twenty-five Dollars (\$7,025.00) and an estimated annual cost of Eighty-one Thousand and Ninety-five Dollars (\$81,095.00), based upon the number of employees and Town needs; and

WHEREAS, the Qualified Purchasing Agent of the Town of Secaucus, has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the anticipated initial term of this contract is one (1) year with annual renewal options or three (3) years at a set rate; and

WHEREAS, ADP, LLC, of Roseland, New Jersey is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, ADP, LLC, of Roseland, New Jersey has completed and submitted a Business Entity Disclosure Certification which certifies that ADP, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus in the previous one year, and that the contract will prohibit ADP, LLC from making any reportable contributions through the term of the contract; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the above statements herein incorporated and a contract shall be awarded to ADP, LLC of Roseland, New Jersey for the Payroll and Human Resource Software Program, with an implementation fee of Seven Thousand and Twenty-five Dollars (\$7,025.00) and an estimated annual cost of Eighty-one Thousand and Ninety-five Dollars (\$81,095.00), based upon the number of employees and Town needs.

BE IT FURTHER RESOLVED, the Finance Director certifies the available Funds for the Payroll and Human Resources Program under line item 01-2010-00-12032-069.

BE IT FURTHER RESOLVED, that the Mayor and/or the Town Administrator and/or his designee are 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. 2018-73

A RESOLUTION OF THE TOWN OF SECAUCUS REJECTING ALL
BIDS FOR THE PROFESSIONAL SERVICES OF TOWN
PLANNER AND BID SPECIFICATIONS WRITER

WHEREAS, the Town of Secaucus advertised for the submission of bids for the Professional services of the Town Planner and Bid Specifications Writer; and

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WHEREAS, one (1) sealed bid for Town Planner and two (2) sealed bids for Bid Specifications Writer were received by the Town, which bids were opened on January 17, 2018; and

WHEREAS, said bids were as follows:

Gregory Associates for 1A.21 Planner
Chasan Lamparello Mallon & Cappuzzo, PC for 1A.23 Bid Specifications Writer
Matrix New World Engineering, Land Surveying and Landscape Architecture PC
for 1A.23, Bid Specifications Writer

WHEREAS, the Town Council is choosing to reject said bids, as permitted under the express terms of the bid documents that the Town had reserved its right to reject any and all bids, based upon cost and a reevaluation of projects requiring said services projected for 2018; and

WHEREAS, the Town Council believes it to be in the best interest of the Town to reject all bids and to evaluate with the Town Engineer or the Town Attorney the needs for services on a project by project basis.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and that the three (3) bids identified above are hereby rejected for the professional services of Town Planner and Bid Specifications Writer; and

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator and/or the Purchasing Agent are 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 as read:

No. 2018-74

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 1st 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.

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

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
93	3		728 HUMBOLDT ST	32.53
95	9		716 Chestnut St.	1,825.07
159	3.01	C0073	73 Osprey Ct.	2,807.18
159	3.01	C0212	212 Blue Heron Dr.	2,181.05
225	9		30 Mill Ridge Rd.	1,836.66

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. 2018-75

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 2ND 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.

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

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BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
159	3.01	C0017	17 MALLARD PL.	2,979.75

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 as read:

No. 2018-76

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING AN APPOINTMENT AWARD
OF PROFESSIONAL SERVICES CONTRACTS

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Professional and other services on January 17, 2018; and

WHEREAS, after review and discussion of such responses that the Mayor and the Town Council has determined to whom contacts should be awarded.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus that contracts for Professional and other services be awarded as set forth below subject to approval of funds in the 2018 Municipal Budget.

BE IT FURTHER RESOLVED that the Mayor and Town Clerk shall be authorized to execute contracts for Professional and other services as follows:

1. Professional Services 1A.1 - Special General Counsel:
Chasan Lamparello Mallon & Cappuzzo, PC - \$175 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal in an amount not to exceed \$150,000.
 2. Professional Services 1A.2 - Special Attorney, Litigation:
Florio Kenny Raval, LLP - \$175 hourly rate for attorneys and other professionals pursuant to the rate schedule.
David J. Heintjes, Esq. - \$175 hourly rate pursuant to the rate schedule.
Professional services for this award shall not, in the aggregate, exceed \$50,000.
 3. Professional Services 1A.3 - Town Auditor: Bowman & Company LLP pursuant to the rate schedule in their proposal in an amount not to exceed \$80,000.
 4. Professional Services 1A.4 - Tax Appeal Attorney:
Chasan Lamparello Mallon & Cappuzzo, PC - \$175 hourly rate for attorneys and other professionals pursuant to the rate schedule.
Florio Kenny Raval, LLP - \$175 hourly rate for attorneys pursuant to the rate schedule in their proposal.
Weiner Law Group LLP - \$175 hourly rate for attorneys pursuant to the rate schedule in their proposal.
Professional services for this award shall not, in the aggregate, exceed \$175,000.
 5. Professional Services 1A.5 - Labor Attorney:
David J. Heintjes, Esq. - \$175 hourly rate.
Florio Kenny Raval, LLP - \$175 hourly rate for attorneys.
Professional services for this award shall not, in the aggregate, exceed \$100,000.
 6. Professional Services 1A.6 - Consulting Engineer:
Boswell Engineering - see schedule of Billable Hourly Rates in their proposal.
Matrix New World Engineering, Land Surveying and Landscape Architecture, PC - see schedule of Billable Hourly Rates in their proposal.
Remington & Vernick Engineers - see schedule of Billable Hourly Rates in their proposal.
Professional services for this award shall not, in the aggregate, exceed \$325,000.
 7. Professional Services 1A.7 - Town Surveyor:
Faraldi Group, Inc. - see schedule of Billable Rates in their proposal.
Matrix New World Engineering, Land Surveying and Landscape Architecture, PC - see schedule of Billable Rates in their proposal.
Professional services for this award shall not, in the aggregate, exceed \$25,000.
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8. Professional Services 1A.8 - Bond Counsel:
Rogut McCarthy LLC - see schedule of Billable Rates in their proposal in an amount not to exceed \$50,000.
 9. Professional Services 1A.9 - Special Bond Counsel:
McManimon, Scotland & Baumann, LLC - see schedule of Billable Rates in their proposal in an amount not to exceed \$20,000.
 10. Professional Services 1A.10 - Special Counsel: Federal Regulatory Specialist:
Krivit & Krivit, P.C. - \$175 hourly rate in an amount not to exceed \$50,000.
 11. Professional Services 1A.12 - Alcoholic Beverage Control Board Counsel:
David J. Heintjes, Esq. - \$150 hourly rate in an amount not to exceed \$7,500.
 12. Professional Services 1A.13 - Public Relations Specialist/Local and State Grant Writer:
Millennium Strategies LLC - \$130-\$150 hourly rate in an amount not to exceed \$50,000.
 13. Professional Services 1A.14 - Municipal Prosecutor:
Michael Bukatman, Esq. - \$385 per court session in an amount not to exceed \$85,000.
 14. Professional Services 1A.15 - Substitute Municipal Prosecutor:
Florio Kenny Raval, LLP - \$300 per court session in an amount not to exceed \$5,000.
 15. Professional Services 1A.16 - Planning Board Attorney:

Florio Perrucci Steinhardt & Fader LLC - \$175 blended hourly rate in an amount not to exceed \$5,000.

16. Professional Services 1A.17 - Zoning Board of Adjustment Attorney:
Florio Kenny Raval, LLP - \$175 hourly rate in an amount not to exceed \$15,000.
17. Professional Services 1A.18 - Municipal Public Defender:
Thomas Koehl, Esq. - \$325 per court session in an amount not to exceed \$55,000.
18. Professional Services 1A.19 - Substitute Municipal Public Defender:
Appello Law Firm, LLC - \$250 per court session in an amount not to exceed \$5,000.
19. Professional Services 1A.22 - Town Veterinarian
Animal Hospital Laser Surgery Center of Secaucus - see schedule of Billable Rates in their proposal in an amount not to exceed \$75,000.
20. Professional Services 1A.24 - Environmental Consultant:
Ellas Environmental, LLC - see schedule of Billable Rates in their proposal.
Matrix New World Engineering, Land Surveying and Landscape Architecture, PC - see schedule of Billable Rates in their proposal.
Boswell Engineering - see schedule of Billable Rates in their proposal.
Professional services for this award shall not, in the aggregate, exceed \$100,000.

That the Town Clerk shall publish the above awards in the office and in the newspaper of the Town no later than twenty (20) days from the date of this Resolution.

The following resolution was read: No. 2018-76

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, that the below person was previously received a base salary increase as the regular part Animal Shelter Manager (Resolution 2018-14) in Department (#5000) rate is corrected retroactive to January 1, 2017 as set forth below:

- Chris Conte \$25,000.00 / Annum (correction)
-

The following resolution was read: No. 2018-78

COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION SUPPORTING THE 2018 DISTRACTED DRIVING CRACKDOWN CAMPAIGN

WHEREAS, the Town of Secaucus is applying for funding to conduct the 2018 Distracted Driving campaign within the Town of Secaucus; and

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WHEREAS, Distracted driving is a dangerous epidemic on America's roadways. In 2015 alone, 3,477 people were killed in distracted driving crashes and an estimated 391,000 people were injured in motor vehicle crashes involving a distracted driver; and

WHEREAS, Because using a hand held cell phone while driving to make calls or send text messages requires visual, manual, and cognitive attention from the driver, they are by far the most alarming distractions; and

WHEREAS, April is National Distracted Driver Month, which is a time to remind New Jersey motorists of the state's distracted driving laws, which include a ban on hand-held cell phone use and text messaging by all drivers and a ban on all cell phone use (hand held or hands free) by novice drivers; and

WHEREAS, From April 1-21, 2018, police officers from the Town of Secaucus will conduct special enforcement patrols targeting distracted drivers. The patrols will consist of roving patrols and fixed checkpoints;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that they hereby support the submission of a grant application for the 2018 Distracted Driving campaign and authorizes the Chief of Police to implement the Campaign.

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSTAIN: Costantino on 2018-76 (Tax Attorney) only
ABSENT: None

Motion carried

The following resolution was read: NO. 2018-79

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS APPINTING AN ACTING
CONSTRUCTION CODE OFFICIAL

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Carl Leppin, III is hereby appointed as Acting Construction Code Official of the Town of Secaucus effective, February 27, 2018 and shall continue in such capacity until further notice.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus Carl Leppin, III may take any actions necessary on behalf of the Town of Secaucus Construction Department to facilitate day to day operations.

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

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

NAYS: None

ABSENT: None

Motion carried

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 2/9/2018 \$598,932.36

Adm. & Exec	20,461.01
Mayor & Council	15,950.20
Municipal Clerk	7,218.71
Community Shuttle Bus	1,928.50
Legal Dept.	6,816.25
Municipal Court	18,322.04
Engineering	7,018.16
Pub. Bldgs. & Grds.	54,177.43
Off. Of Inspect.	11,076.40
Planning Board	71.94
Bd. Of Adjustments	67.46
Public Defender	00.00
Comm. & Security Adm	5,892.31
Environmental	3,213.31
Construction	22,177.68
Treasurer	24,744.59
Tax Assessor	6,808.13
Tax Collector	6,152.05
Police Dept.	413,795.08
School Cross Grds.	19,396.50
Office of Emergency Man.	612.00
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	144,838.37
Sewer System	338.72
Recycling Coord.	9,400.25
Bd. of Health	6,485.18
Mosquito Control	0.00
Social Services	38,137.01
Fire Dept. Incentives	000.00
Pks. & Play Grds.	000.00
Supv. Of Play Act.	42,890.45
Rec. Activities	8,949.68
Social Security	45,106.33
Pool Social Security	00.00
Pool Oper.	00.00
Grant Fund (OEM)	00.00
CDBG	00.00

Town of Secaucus Tax Escrow Acct. w/ending 2/9/18 \$297,286.93

Town of Secaucus Payroll Acct. w/ending 2/20/18 \$545,148.04

Adm. & Exec	20,393.33
Mayor & Council	5,889.75
Municipal Clerk	7,207.81
Community Shuttle Bus	1,919.50
Legal Dept.	6,741.25
Municipal Court	17,850.64
Engineering	6,753.43
Pub. Bldgs. & Grds.	52,795.98
Off. Of Inspect.	11,316.66
Planning Board	71.94
Bd. Of Adjustments	267.46
Public Defender	00.00
Comm. & Security Adm	5,632.70
Environmental	2,868.31
Construction	21,485.66
Treasurer	24,854.38
Tax Assessor	6,808.13
Tax Collector	6,363.93
Police Dept.	340,495.90
School Cross Grds.	15,942.85
Office of Emergency Man.	612.00
Road Repair/Maintenance	154,191.02
Unif. Fire Safety Off.	000.00
Sewer System	224.29
Recycling Coord.	9,551.86
Bd. of Health	6,120.24

Mosquito Control		00.00	
Social Services		36,201.29	
Fire Department		51,450.00	
SHBP Waiver		12,968.26	
Retirees Health		000.00	
Pks. & Play Grds.		000.00	
Supv. Of Play Act.		47,403.34	
Rec. Activities		8,079.33	
Social Security		44,153.43	
Total Current Fund		000.00	
Pool Social Security		00.00	
Pool Oper.		00.00	
Town of Secaucus Tax Escrow Acct. w/ending 2/20/18			\$285,863.19
Total Amount Claims	Check No. 84203-84502		\$1,143,021.82
Recreation Acct	Check No. 1048		\$ 97,203.93
Recreation On-Line	No checks written		

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

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
 NAYS: None
 ABSTAIN: Gerbasio abstained on Item 58686, Gonnelli on all Secaucus Fire Department bills.
 ABSENT: None Motion carried.

BINGO/RAFFLE APPLICATION

R-1487 PTSA SECAUCUS HIGH SCHOOL ON-PREMISE DRAW RAFFLE
 R-1488 PTSA SECAUCUS HIGH SCHOOL ON-PREMISE 50/50
 R-1489 IMMACULATE CONCEPTION CHURCH OFF-PREMISE 50/50

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R-1490 UNICO NATIONAL-SECAUCUS OFF-PREMISE 50/50
 R-1491 ST. ANN'S ROMAN CATHOLIC CHURCH OFF-PREMISE 50/50
 R-1492 FRIENDS OF THE SECAUCUS PUBLIC LIBRARY ON-PREMISE DRAW RAFFLE

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
 NAYS: None
 ABSTAIN: Dehnert on Secaucus High School only
 ABSENT: None Motion carried

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by the Indian Caucus to use Mill Ridge area for the Holi celebration

Request by John Schwartz to use Recreation Center Basketball courts

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

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

COMMITTEE REPORTS

Councilman Gerbasio reported on the Police Department. He mentioned the upcoming Police test. He added information about the Distracted Driver Campaign. He also noted that the police, BOE and Town have discussed a plan to have a Police officer at every school and other facilities throughout Town.

Councilman Costantino noted that Street Sweeping will begin again on March 19, 2018.

Councilman Clancy spoke about Fire Prevention and Safety and a program that is available.

Councilwoman Tringali spoke about the needs at the Food Pantry. She added information on upcoming events.

Councilman Dehnert spoke about an upcoming Job Fair. He added information about the Senior availability for the Yankee Games.

Councilman McKeever spoke about an upcoming event for veterans. He added information on other community events.

Mayor Gonnelli noted that there is a new sound system. He continued speaking about monies received by the Town in grants.

UNFINISHED BUSINESS

Councilman Gerbasio spoke about upcoming events.

Councilman Costantino spoke about upcoming community events.

Councilman Clancy spoke about the Arbor Day Campaign.

Councilman McKeever spoke about a program for seniors to visit the Helping Hands Store. He also spoke about another program for under privileged children.

NEW BUSINESS

Councilman Gerbasio spoke about the Read Across America Program.

Councilman Clancy spoke about a program for children. He added information about the upcoming St. Patrick's Day event for senior citizen.

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REMARKS OF CITIZENS

Leonard Reed
Donald Evanson

Councilman Clancy moved to adjourn the meeting at 7:42 pm, seconded by Councilman Costantino.

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

Motion carried

Michael Marra, Town Clerk