

May 22, 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 24th day of April 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

Mayor Gonnelli spoke about his stroke and that June 8 will be his two-year anniversary. He praised the emergency services who responded quickly and efficiently.

Councilwoman Tringali read a Proclamation regarding colorectal health. Mayor Gonnelli introduced several people who spoke on the importance of getting colonoscopies to prevent colorectal cancer. Dr. Sciarra was a speaker.

Police Chief Kevin Flaherty spoke about the promotions and the retirement of Edward Zloty.

Town Clerk, Michael Marra performed the swearing in for Scott Coar as a Lieutenant in the Secaucus Police Department as well as Christopher Rinaldi and Christina Prospero as Sergeants. He then swore in Mikhail Kowallessar and Anthony Burgos as Probationary Police Officers.

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2018-19

AMENDMENT TO ORDINANCE 2018-7 TO ADD FINANCE DEPARTMENT POSITIONS

WHEREAS, the Town has previously adopted Ordinance 2018-12 creating and specifying the Offices, Positions, Appointment, Qualifications, Powers and Duties and a subsequent ordinance 2018-13 to add accountant positions within the Finance Department; and

WHEREAS, the Town has also previously adopted Ordinance 2018-7 setting salary ranges for the various employee titles as a result of the agreements reached between and among the elected officials, collective bargaining units, and non-union employees; and

WHEREAS, based upon the above, the salary ranges for accountant and senior accountant within the Finance Department were inadvertently left out of Ordinance 2018-7, adopted February 13, 2018.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, the salary range for each title listed below is as follows:

Accountant (\$35,000 - \$50,000)  
Senior Accountant (\$45,000 - \$70,000)

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 All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

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3.If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to

that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

This Ordinance shall take effect immediately upon passage and publication in accordance with law.

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

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 Gerbasio.

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

#### ORDINANCES FOR INTRODUCTION

The following ordinance was read introduction: No. 2018-21

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

Councilman McKeever moved to accept the first reading of the foregoing ordinance, seconded by Councilman Dehnert.

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

The following ordinance was read introduction: No. 2018-22

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"VEHICLES AND TRAFFIC" UPDATIING AND DESIGNATING ONE WAY ROADWAY AND NO PARKING  
LOCATIONS IN THE NORTHEHD

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

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

The following ordinance was read for introduction: No. 2018-23

AN ORDINANCE ADOPTING CHAPTER 154 OIF THE CODE ENTITLED "UNLAWFUL RESIDENTIAL UNITS"

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

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

Public hearing on the aforementioned ordinances will be on June 26, 2018.

#### ADOPTION OF THE 2018 MUNCIPAKL BUDGET FOR THE TOWN OF SECAUCUS

The following resolution was read: No. 2018-168

#### RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the year 2018 was approved on the 10<sup>th</sup> day of April 2018, and

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WHEREAS, the public hearing on said budget has been held as advertised, and Whereas, it is desired to amend said approved budget,

NOW, THEREFORE, BE IT RESOLVE, BY THE Mayor and Council of the Town of Secaucus, County of Hudson, that the following amendments to the approved budget of 2018 ne made:

Recorded Vote

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

GENERAL REVENUES	From	To
1. Surplus Anticipated	\$5,020,000.00	\$3,882,530.00
2. Surplus Anticipated with Prior Written Consent Of Director of Local Government Services		
Total Surplus Anticipated	\$5,020,000.00	\$3,885,530.00

Summary of Revenues

1. Surplus anticipated (SHEET 4, #1)	\$5,020,000.00	\$3,882,530.00
5 Subtotal General Revenue (items 1,2,3 and 4)	\$16,383,629.44	\$158,246,159.44
6 Amount to be Raised by Taxes for Support of Municipal Budget:		
a) Local tax for Municipal Purposes including Reserve for uncollected taxes	\$38,040,725.57	\$39,178,195.57
Total amount to be raised by taxes for support Municipal budget	\$39,654,640.56	\$40,792,110.56

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

It is hereby certified that this is a true co0py of a resolution amending the budget, approved by the Mayor and Council on the 22<sup>nd</sup> day of May 2018.

Certified by: Michael Marra, Clerk

Mayor Gonnelli offered comments on the flat budget.

Councilman Costantino spoke about the reason for the amendment and agreed that it a flat budget.

Mayor Gonnelli thanked everyone involved in putting the budget forward.

Discussion continued on various aspects of the budget.

Councilman Costantino moved that the foregoing Resolution amending the 2018 Municipal Budget for the Town of Secaucus be adopted, seconded by Councilman Gerbasio.

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.

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The following resolution was read:

No. 2018-169

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING A CONTRACT WITH M & F MASON TILE CONTRACTORS LLC FOR THE REMOVAL AND  
REPLACEMENT OF THE AGING, DILPIDATED RETAINING WALL ALONG THE FRONT OF THE PROPERTY  
LOCATED AT 20 CENTRE AVENUE ON  
THE SOUTH WEST SIDE OF THE PROPERTY FROM CENTRE AVENUE TO JOHN STREET

WHEREAS, the Town of Secaucus has worked diligently to complete renovations to the building owned by the Town located at 20 Centre Avenue, which includes removal of the existing brick retaining wall, approximately 85-90 linear feet, the construction of a new interlocking block retaining wall with finished cap from Centre Avenue to John Street; and

WHEREAS, the Town of Secaucus, Department of Public Works, has obtained three (3) quotes to complete all of the necessary work, inclusive of materials; and

WHEREAS, M & F Mason Tile Contractors LLC, 86 Crescent Avenue, Cliffside Park, New Jersey 07010, has submitted a quote that was presented to the qualified purchasing

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agent in the amount Thirteen Thousand Five Hundred Dollars (\$13,500.00) plus tax, if applicable, for the specified project; and

WHEREAS, M & F Mason Tile Contractors LLC was the lowest responsible quote; and

WHEREAS, M & F Mason Tile Contractors LLC has completed and submitted an acknowledgement of the Town of Secaucus Pay to Play Ordinance; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that M & F Mason Tile Contractors be awarded a contract to complete all of the work necessary, inclusive of materials, in an amount not to exceed Thirteen Thousand Five Hundred Dollars (\$13,500.00); and

BE IT FURTHER RESOLVED, that M & F Mason Tile Contractors LLC shall provide any and all compliance information requested by the Town of Secaucus, Office of Purchasing, which may include, but is not limited to, proof of insurance coverage and the contract is contingent on the Purchasing Agent confirming compliance; and

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

The following resolution was read:

No. 2018-170

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 2<sup>ND</sup> 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
21	12	C0587	587 Sanderling Court	\$1,653.25

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.

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The following resolution was read:

No. 2018-171

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 2<sup>ND</sup> 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
227	7.25		575 Plaza Drive	\$510.00

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

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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. 2018-172

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 DPW (#50000) the following persons are hereby appointed to the seasonal part time laborer position effective May 22, 2018 as follows:

Zachery Lewis	\$10.00 / Hour
Frank Jerkovich	\$10.00 / Hour
Luigi Dececco	\$10.00 / Hour

The following resolution was read:

No. 2018-173

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH ELLAS ENVIRONMENTAL, LLC FOR ENVIRONMENTAL INVESTIGATION/SERVICES FOR THE REAL PROPERTY LOCATED AT 1150 FARM ROAD

WHEREAS, the Town of Secaucus owns the real property located at 1150 Farm Road, Secaucus, New Jersey, ("The Property") which the Town plans to develop into a park to serve the community and beautify the area; and

WHEREAS, the Town needs to perform an environmental assessment consisting of soil sampling and other testing as more completely outlined in the attached proposal at The Property; and

WHEREAS, pursuant to Resolution 2018-76, Ellas Environmental, LLC, P.O. Box 1105, Secaucus, New Jersey 07094 was named as the Environmental Consultant for the Town of Secaucus; and

WHEREAS, with the Town's Environmental Consultant, Ellas Environmental, LLC will be performing some or all of the environmental services/investigation as set forth in the attached proposal dated April 17, 2018, in an amount not to exceed Fifty-Seven Thousand One Hundred and Thirty-Five Dollars (\$57,135.00); and

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Administrator or his designee is authorized to accept and sign on behalf of the Town of Secaucus, the proposal and agreement dated April 17, 2018, for environmental investigation/services for the property located at 1150 Farm Road with Ellas Environmental, LLC, in an amount not to exceed Fifty-Seven Thousand One Hundred and Thirty-Five Dollars (\$57,135.00).

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

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that funds are available in the 2018 budget; and

BE IT FURTHER RESOLVED, that the Town Administrator or his designee is hereby authorized to take any action or execute any agreements, contracts and other documents related to the environmental investigation/services with Ellas Environmental, LLC or take any necessary action to effectuate the purpose and intent of this Resolution.

The following resolution was read:

No. 2018-174

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 Lisa Snedeker, Director, Senior and Social Services, the following person is hereby appoint to the vacant regular part time Counselor position(s) in the EPOS Program, effective as follows:

Zachery Lee (5/14/2018)	\$10.00 / Hour
Johann Escoto (5/23/2018)	\$10.00 / Hour
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The following resolution was read: No. 2018-175

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 the Environmental Coordinator the following person(s) is hereby appointed to the summer part time Intern (#1004) position retro to May 5, 2018 as follows:

Ava Mroz	\$10.00 / Hour
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The following resolution was read: No. 2018-176

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 2018 as follows:

Marianna Guillaume	\$20.00 / Hour
Mary Ann Flores	
Babubhai Patel	
Derrick Gonzalez	
Catherine Matuscsak	

The following resolution was read: No. 2018-177

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 the Mike Pero, Superintendent of Recreation, the following persons are hereby appointed to the various summer seasonal part time positions below to the Secaucus Swim Club effective May 22, 2018, as follows:

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<u>Maintenance</u>	<u>Hourly Rate</u>
Buckel, Arthur	\$10.00
Ferrara, Joseph	\$10.00
Liccardo, Robert	\$10.00
Mastropietro, John	\$10.00
Walter, Francis	\$10.00
Woeckener, John	\$10.00
<u>Lifeguards</u>	<u>Hourly Rate</u>
Aljallad, Ameer	\$ \$10.00
Bedaiwi, Adballah	\$ \$10.00
Black, Trinity	\$10.00
Bowers, Emma	\$ \$10.00
Buckwalter, Vanessa	\$ \$10.00

Collins, Abigail	\$\$10.00
Daley, Megan	\$\$10.00
Di Mondo, Claudia	\$\$10.00
Dominguez, Gregory	\$\$10.00
Gomez, Justin	\$\$10.00
Grewe, Rob	\$\$10.00
Hassan, Najm Eldean	\$\$10.00
Iannaccone, Rylee	\$\$10.00
Ianuale, Alexandra	\$\$10.00
Khriss, Adam	\$\$10.00
Lee, Serena	\$\$10.00
Lin, Ming	\$\$10.00
Martinez, Sebastian	\$\$10.00
McFadden, Paige	\$\$10.00
Mollard, Riley	\$\$10.00
Mosher, Gillian	\$\$10.00
Moran, Ranni	\$10.00
<u>Life Guards (continued)</u>	
Nicolich, Kayla	\$10.00
Panameno, Emily	\$\$10.00
Parikh, Saumya	\$\$10.00
Perez, Erika	\$\$10.00
Perez, Alyssa	\$\$10.00
Pimentel, Gabriella	\$\$10.00
Sarmiento, Jasmine	\$\$10.00
Verdud, Danielle	1\$10.00

Scarano, Annabella

<u>Head Life Guard</u>	<u>Hourly Rate</u>
Nowak, Juliet	\$12.00
Rodriguez, Gabe	\$12.00
Visaggio, Amanda	\$12.00

	<u>Hourly Rate</u>
Andriani, Noah	\$8.75
Andrew, Raequan	\$8.75
Brucaliere, Charles	\$8.75
Dragone, Matthew	\$8.75
Fernandez, Derek	\$8.75
Fragliossi, James	\$8.75
Kirvin, Andrew (AJ)	\$8.75
Leon, Alex	\$8.75
Moloughney, Ryan	\$8.75
Nagpal, Sahil	\$8.75
Toman, Matthew	\$8.75

<u>Clerical / Gate</u>	<u>Hourly Rate</u>
Benitez, Julianna	\$8.60
Caliguire, Francesca	\$8.60
Campbell, Kayla	\$8.60
Cetro, Justin	\$8.60

Concepcion, Ariel	\$8.60
Concepcion, Amber Jaid	\$8.60
Dehnert, Amanda	\$8.60
D'Avanzo, Victoria	\$8.60
Dominquez, Omelly	\$8.60
Ducusin, Kayla	\$8.60
Ducusin, Nick	\$8.60
Galang, Sabina	\$8.60
Gohde, Jessica	\$8.60

Custodians

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Gohde, Rebecca	\$8.60
Guzman, Destiny	\$8.60
Halawa, Demi	\$8.60
Kelly, Caroline	\$8.60
Pascarello, Nichols	\$8.60
Peschetti, Gianna	\$8.60

Clerical / Gate (continued)

Toman, Alyson	\$8.60
Williams, Kirsten	\$8.60

<u>Assistant Managers</u>	<u>Hourly Rate</u>
Carpenter, Chris	\$12.00
Carricarte, Megan	\$14.00
Flanagan, John	\$12.00
Federer, John	\$14.00
Tedeschi, Stephanie	\$12.00

The following resolution was read: No. 2018-178

RESOLUTION SUPPORTING THE AMERICAN CANCER SOCIETY'S GOAL  
OF 80% IN 2018 FOR COLORECTAL CANCER SCREENING

WHEREAS, the Town of Secaucus values the health of all its citizens; and

WHEREAS, the Town of Secaucus supports awareness of diseases, such as colorectal cancer, which affects the lives of its citizens, as it is the second leading cause of cancer death; and

WHEREAS, The American Cancer Society recommends that adults, starting at age 50, be screened for colorectal cancer using one of several evidence-based tests and testing schedules; and

WHEREAS, 23 million Americans between the ages of 50 and 75, are not being regularly screened and more than 140,000 will be diagnosed with colorectal cancer this year. The National Colorectal Cancer Roundtable (NCCRT) is working toward the shared goal of screening 80% of adults by 2018; and

WHEREAS, the goal of the NCCRT, which is supported by this Council, to raise awareness for the citizens of the Town of Secaucus.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, do hereby proclaim that the Town of Secaucus is committed to delivering the message of the need for cancer screening to its citizens and supports the goal of 80% to be screened for colorectal cancer by 2018.

The following resolution was read: No. 2018-179

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 Flaherty, Chief of the Police the following person(s) are hereby appointed to the position of Probationary Police Officer for the Police Department (#31002). These position are transfers filling vacancies and based on the collective bargaining agreement at step 4, with a base salary of \$52,490.00 per annum, plus any contractual stipends effective May 22, 2018:

- Mikhail Kowlessar
- Anthony Burgos

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The following resolution was read: No. 2018-180

RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT WITH CAPTUREPOINT.COM FOR THE  
COMMUNITYPASS SOFTWARE MANAGEMENT PROGRAM DEVELOPED FOR THE SECAUCUS SWIM COMPLEX

WHEREAS, the Town of Secaucus Recreation Department has the need to utilize Capturepoint Software Services. Capturepoint developed the CommunityPass Online Registration and Payment Management Software for the Town of Secaucus Swim Complex; 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





A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF AN  
EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACT FOR INSURANCE  
COVERAGE TO McNeil & COMPANY, 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, the Town has received the attached quotation through the Risk Management Consultant for the provision of accident and health insurance for the Secaucus Volunteer Fire Department through McNeil & Company, Inc., 20 Church Street, Cortland, New York, dated January 31, 2018; and

WHEREAS, the purchase of insurance coverage is exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5(1)(m) as an "extraordinary, unspecifiable service;" 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, ratifying the renewal of accident and health insurance coverage for the Secaucus Volunteer Fire Department through McNeil & Company, Inc. pursuant to N.J.S.A. 40A:11-5(1)(m) as an "extraordinary, unspecifiable service" for the period of February 21, 2018 to December 31, 2018 in an amount of Eight Thousand Five Hundred and Thirty-four Dollars (\$8,534.00); 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 McNeil & Company, 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

Financial officers  
certification attached.

The following resolution was read:

No. 2018-184

A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THE SALE OF SURPLUS PROPERTY NO  
LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE OF 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](http://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](http://www.govdeals.com); and

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BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of [www.govdeals.com](http://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 June 1, 2018 and end on or about June 12, 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](http://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) 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](http://www.govdeals.com) and in the Town Clerk's Office.
- f) The Town of Secaucus reserves the right to accept or reject any bid submitted.
- g) 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. 2018-185

A RESOLUTION TO AUTHORIZE AN INCREASE TO THE PROFESSIONAL SERVICES  
CONTRACT FOR ALCOHOLIC BEVERAGE CONTROL BOARD COUNSEL

WHEREAS, THE TOWN OF SECAUCUS utilizes the Professional Services of Alcoholic Beverage Control Board Counsel on an annual basis; and

WHEREAS, the Resolution 2018-76 dated February 27, 2018 awarded a contract to David Heintjes, Esq. for the above captioned services; and

WHEREAS, the Resolution awarded to David Heintjes, Esq. for these services had been awarded in the amount of Seven Thousand Five Hundred Dollars (\$7,500.00); and  
WHEREAS, the contract amount will be insufficient for the remainder of 2018 due to the volume of work; and

WHEREAS, the Financial Director determined that an increase is necessary for the 2018 contract awarded to David Heintjes, Esq.

THEREFORE, BE IT RESOLVED, the amount of contract will be increased by Twenty-Five Thousand Dollars (\$25,000.00) for a new total of Thirty-Two Thousand Five Hundred Dollars (\$32,500.00) for the year of 2018; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus to award a contract increase for the professional service of Alcoholic Beverage Control Board Counsel to David Heintjes, Esq. in the amount of Twenty-Five Thousand Dollars (\$25,000.00).

Financial officers

Certification attached.

The following resolution was read:

No. 2018-186

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 Lisa Snedeker, Director, Senior and Social Services, the following person is hereby appoint to the seasonal part time Clerical position(s) effective as of May 22, 2018 as follows:

Jaswinder Kapadia	\$10.00 / Hour
Kendal Caruso	\$10.00 / Hour

May 22, 2018

The following resolution was read:

No. 2018-187

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 Michael Pero, Superintendent, Recreation the following persons are hereby appointed to the various seasonal part time positions noted below in the Summer Day Camp Programs, May 22, 2018 as follows:

<u>Day Camp Counselors</u>	<u>Rate</u>
Agbing, Mary Allen	\$8.60 / Hour

Andal, Gillian	\$8.60 / Hour
Aninipot, Alana	\$8.60 / Hour
Antonova, Kseniya	\$8.60 / Hour
Arana, Miah	\$8.60 / Hour
Ascmata, Sofia	\$8.60 / Hour
Alo, Johan Ishmael	\$8.60 / Hour
Ambrosio, Kristen	\$8.60 / Hour
Baranwal, Niketan	\$8.60 / Hour
Basireddy, Eshika	\$8.60 / Hour
Bolanos, Denny	\$8.60 / Hour
Burgos, Jannice	\$8.60 / Hour
Cardenas, Jorge	\$8.60 / Hour
Castillo, Maria	\$8.60 / Hour
Correri, Michael	\$8.60 / Hour
Chirino, Jonathan	\$8.60 / Hour
Chokas, Steven	\$8.60 / Hour
Christo, Tabitha	\$8.60 / Hour
Espistola, Robin	\$8.60 / Hour
Figueroa, Alyssa	\$8.60 / Hour
Flaig, Wayne	\$8.60 / Hour
Davis, Isaish	\$8.60 / Hour
DeLeo, Matthew	\$8.60 / Hour
DeRienzo, Nicholas	\$8.60 / Hour
Devany, Brian	\$8.60 / Hour
Dunning, Emily	\$8.60 / Hour
Gasser, Emily	\$8.60 / Hour
Garcia, Michael	\$8.60 / Hour
Gercich, William	\$8.60 / Hour
Gonzalez, Emily	\$8.60 / Hour
Guerra, Sheyla	8.60 / Hour
Guilia, Isabella	\$8.60 / Hour

Day Camp Counselors (continued)

Guzman, Jatziah	\$8.60 / Hour
Gonzalez, Niko	\$8.60 / Hour
Hawxhurst, Austin	\$8.60 / Hour
Held, Stephanie	\$8.60 / Hour
Intndola, Payton	\$8.60 / Hour
Jain, Dimple	\$8.60 / Hour
Jaipersaud, Alyssa	\$8.60 / Hour
Jensen, Derek	\$8.60 / Hour
Jones, Travis	\$8.60 / Hour
Kelly, Nicole	\$8.60 / Hour
Kelly, Katie	\$8.60 / Hour
Kirvin, Jenna	\$8.60 / Hour
Krishnan, Harvey	\$8.60 / Hour
Laguillow, Samantha	\$8.60 / Hour
Loor, Genesis	\$8.60 / Hour
Lopez, Lanay	\$8.60 / Hour
Lawlor, Sean	\$8.60 / Hour
Leon, Luzed	\$8.60 / Hour
Littman, Madison	\$8.60 / Hour
Li, Hui	\$8.60 / Hour
Martinez, Justin	\$8.60 / Hour
Medina, Austin	\$8.60 / Hour
Mack, Kenneth	\$8.60 / Hour
Magliulo, Gabriella	\$8.60 / Hour
Maldonado, Katelyn	\$8.60 / Hour

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Maldonaldo Delello, Samantha	\$8.60 / Hour
Marmora, Brianna	\$8.60 / Hour
Mayer, Matthew	\$8.60 / Hour
Mitchell, Berzette	\$8.60 / Hour
Moloughney, Sean	\$8.60 / Hour
Molta, Alexandra	\$8.60 / Hour
Munoz, Nicholas	\$8.60 / Hour
Mojia, Hailey	\$8.60 / Hour
Migueli, Breanne	\$8.60 / Hour
Nardone, Jr. Nicholas	\$8.60 / Hour
O'Donnel, Michael	\$8.60 / Hour
Perez, Alejandro	\$8.60 / Hour
Paredes, Ashley	\$8.60 / Hour
Patel, Neel	\$8.60 / Hour
Paine, Lucas	\$8.60 / Hour

Pendergast, Hannah \$8.60 / Hour

Day Camp Counselors (continued)

Ramirez, Anthony \$8.60 / Hour  
Ramirez, Renelle \$8.60 / Hour  
Retana, Fresia \$8.60 / Hour  
Ruivivar, Jose Lorenzo \$8.60 / Hour  
Rodriguez, Mayra \$8.60 / Hour  
Sakatos, Adriana \$8.60 / Hour  
Sakatos, Zoe \$8.60 / Hour  
Salerno, Joseph \$8.60 / Hour  
Singh, Arushi \$8.60 / Hour  
Shivani, Naik \$8.60 / Hour  
Scollan, Jessica \$8.60 / Hour  
Serrano, Jennifer \$8.60 / Hour  
Szsabo, Mackenzie \$8.60 / Hour  
Stone, Halina \$8.60 / Hour  
Solorzano, Kevin \$8.60 / Hour  
Syracuse, Julia \$8.60 / Hour  
Tavarez, Desiree \$8.60 / Hour  
Trieu, Vicky \$8.60 / Hour  
Taylor, Steven \$8.60 / Hour  
Ulrich, Amanda \$8.60 / Hour  
Vogel, Sophia \$8.60 / Hour  
Vega, Jasmine \$8.60 / Hour  
Walka, Kara \$8.60 / Hour  
Walka, Jeremy \$8.60 / Hour  
Wang, Sofia \$8.60 / Hour  
Weinowitz, Sydney \$8.60 / Hour  
Weinowitz, Caroline \$8.60 / Hour

Day Camp Counselors (1to1)

Brower, Jady (1to1) \$10.00 / Hour  
Castillo, Patrick (1to1) \$10.00 / Hour  
Kashian, Aaron (1to1) \$10.00 / Hour  
Lee, Zachary (1to1) \$10.00 / Hour  
Meli, Ryan (1to1) \$10.00 / Hour  
Kessler, Chelsea (1to1) \$10.00 / Hour  
Simon, Alex (1to1) \$10.00 / Hour  
Wang, Benjamin (1to1) \$10.00 / Hour

Extended Day Counselors

Brown, Emily \$8.60 / Hour  
Costello, Matthew \$8.60 / Hour  
Cottrell, Aidan \$8.60 / Hour

Extended Day Counselors

Delaney, Madison \$8.60 / Hour  
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Gonzalez, Ciana \$8.60 / Hour  
Kosky, Kaitlyn \$8.60 / Hour  
Mastropietro, Donna (current rate)  
Monroy, Josue \$8.60 / Hour  
Orosa, Tom \$8.60 / Hour  
Ortiz, Monica \$8.60 / Hour  
Pascarello, Ann (current rate)  
Semelmacher, Jarred \$8.60 / Hour  
Shreya, Bajracharya \$8.60 / Hour  
Simerman, Phyllis (current rate)  
Testa Robert \$8.60 / Hour

Basketball Program

Tringali, Alessandra \$8.60 / Hour

Meet at the Park Program

Gasser, Jackie \$12.00 / Hour

Teen Center

Singh, Arushi \$8.60 / Hour

Tot Center  
Pero, Zoe

Rate  
\$10.00 / Hour

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

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

NAYS: None

ABSTAIN: Dehnert and Tringali on Resolution 2018-177 only, Gerbasio on Resolution 2018-172 only

ABSENT: None

Motion carried

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 5/4/2018	\$592,562.97
Adm. & Exec	17,065.68
Mayor & Council	17,878.11
Municipal Clerk	7,289.87
Community Shuttle Bus	964.25
Legal Dept.	6,816.25
Municipal Court	18,023.97
Engineering	7,324.12
Pub. Bldgs. & Grds.	46,806.23
Off. Of Inspect.	9,772.42
Planning Board	71.94
Bd. Of Adjustments	267.46
Public Defender	00.00
Comm. & Security Adm	5,782.70
Environmental	2,774.16
Construction	17,670.74
Treasurer	24,509.35
Tax Assessor	6,808.13
Tax Collector	6,012.55
Police Dept.	382,316.29
School Cross Grds.	21,792.72
Office of Emergency Man.	612.00
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	146,376.41
Sewer System	000.00
Recycling Coord.	9,642.86
Bd. of Health	3,905.28
Mosquito	000.00
Social Services	21,812.09
Fire Dept. Incentives	33,550.00
Pks. & Play Grds.	000.00
Supv. Of Play Act.	58,349.19
Rec. Activities	5,235.18
Social Security	45,448.19
Pool Social Security	00.00

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Pool Oper.	00.00
Grant Fund (OEM)	00.00
CDBG	00.00
Town of Secaucus Tax Escrow Acct. w/ending 5/4/18	\$286,866.98
Town of Secaucus Payroll Acct. w/ending 5/18/18	\$552,451.08
Adm. & Exec	17,047.25
Mayor & Council	1,801.92
Municipal Clerk	7,366.17
Community Shuttle Bus	959.75
Legal Dept.	6,741.25
Municipal Court	18,261.49
Engineering	6,982.90
Pub. Bldgs. & Grds.	52,673.46
Off. Of Inspect.	9,084.39
Planning Board	71.94
Bd. Of Adjustments	267.46
Public Defender	00.00
Comm. & Security Adm	6,938.95
Environmental	2,661.31
Construction	19,060.40
Treasurer	23,723.22
Tax Assessor	6,808.13
Tax Collector	7,051.30
Police Dept.	378,777.45
School Cross Grds.	22,229.98
Office of Emergency Man.	612.00
Road Repair/Maintenance	150,347.89
Unif. Fire Safety Off.	000.00
Sewer System	220.00
Recycling Coord.	9,651.40

Bd.of Health	4,430.24	
Mosquito Control	00.00	
Social Services	21,522.79	
Fire Department	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	58,697.65	
Rec. Activities	4,775.75	
Social Security	42,340.77	
Total Current Fund	000.00	
Pool Social Security	00.00	
Pool Oper.	00.00	
Town of Secaucus Tax Escrow Acct. w/ending 5/18/18		\$286,270.46
Town of Secaucus Payroll Acct. w/ending 6/1/18		\$663,622.77
Adm. & Exec	16,651.14	
Mayor & Council	1,801.92	
Municipal Clerk	7,248.98	
Community Shuttle Bus	959.75	
Legal Dept.	6,741.25	
Municipal Court	19,438.28	
Engineering	6,409.22	
Pub. Bldgs. & Grds.	52,759.53	
Off. Of Inspect.	10,306.22	
Planning Board	71.94	
Bd. Of Adjustments	67.46	
Comm. & Security Adm	5,596.16	
Environmental	2,963.66	
Construction	20,265.47	
Treasurer	23,912.03	
Tax Assessor	6,808.13	
Tax Collector	6,204.66	
Police Dept.	417,343.52	
School Cross Grds.	21,162.45	
Office of Emergency Man.	612.00	
Road Repair/Maintenance	149,614.76	
Unif. Fire Safety Off.	000.00	
Sewer System	87.98	
Recycling Coord.	9,950.89	
Bd.of Health	5,685.07	
Mosquito Control	00.00	
Social Services	21,736.70	
Fire Department	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	57,458.90	
Rec. Activities	1,268.55	
Social Security	000.00	
Total Current Fund	000.00	
Pool Social Security	00.00	
Pool Oper.	2,908.54	
Town of Secaucus Tax Escrow Acct. w/ending 6/1/18		\$212,413.02

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Total Amount Claims	Check No. 55136-55396	\$ 1,845,913.42
Recreation Acct	Check No. 1051	\$ 61,908.94
Recreation On-Line	none	

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

Note: three bills regarding the cancelled Memorial Day Parade will be removed.

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

NAYS: None

ABSTAIN: Gonnelli on all Secaucus Fire Department bills.

ABSENT: None

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Clarendon School to use the Humboldt Street Recreation Center

Request by Franklin Goldman, Inc. for use of Schmidt's Woods and Mill Ridge Ball field.

Request by New York Holistic Healthcare to use and close the parking lot at 1255 Paterson Plank Road for a "Community Day".

Councilman Gerbasio 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 report on the Police Department campaigns. He also mentioned the importance of locking car doors.

Councilwoman Tringali spoke of the Food Pantry needs. She also spoke of the need of used school uniforms.

Councilman McKeever spoke about an upcoming Senior Citizen event. He added information on a Health Expo to be held at the Senior Center. He also gave information on an upcoming Memorial Day event.

UNFINISHED BUSINESS

Councilman Costantino spoke about upcoming events.

Councilwoman Tringali spoke about the July 4<sup>th</sup> celebration.

Councilman Dehnert spoke about a upcoming environmental river tour. He also spoke about other upcoming events.

NEW BUSINESS

Councilman Gerbasio spoke of upcoming events.

Councilman Costantino moved to reappoint Michael Harper to the Affordable Housing Board, seconded by Councilman Gerbasio.

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

Motion carried

Councilman Clancy spoke about the upcoming Street Fair. He also spoke about an upcoming event.

Mayor Gonnelli spoke about the need for the children on school buses to wear seat belts.

Councilman Costantino commented on the town policies.

Councilman Clancy offered comments.

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Mayor Gonnelli stressed the need for discussion between the Mayor, Council and Board of Education.

REMARKS OF CITIZENS

John Pappalizio  
Donald Evanson

Councilman Costantino moved to adjourn the meeting at 7:55 pm, seconded by Councilman Dehnert.

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

Motion carried

Michael Marra, Town Clerk

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