

July 24, 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 July 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 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 William McKeever Mark Dehnert John Gerbasio Orietta Tringali
Absent:		James Clancy

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2018-24

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>
Fischer Avenue	West	On the west side of Fischer Avenue, beginning at a point 62 feet south of the southwest corner of Hops Lane and Fischer Avenue, continuing south for a distance of 22 feet in front of 3 Fischer Avenue
Fourth Street	West	On the west side of Fourth Street, beginning at a point 152 feet south of the southwest corner of Centre Avenue and Fourth Street continuing south for a distance of 22 feet in front of 733 Fourth Street

That the parking space designated for 3 Fischer Avenue adopted by Ordinance is to be personalized for Placard P1838889.

That the parking space designated for 733 Fourth Street adopted by Ordinance is to be personalized for Placard P1517553.

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

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

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

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

The following ordinance was read for public hearing: No. 2018-25

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED VEHICLES AND TRAFFIC" UPDATING RESTRICTED PARKING PROVISIONS

WHEREAS, Chapter 127 of the Code of the Town of Secaucus addresses various topics concerning vehicles and traffic in the Town in the interest of safety, including the designation of handicap spaces for the benefit and protection of handicapped persons; and WHEREAS, the Mayor and Council have determined that changes and updates to sections of this Chapter are warranted to reflect the current laws and regulations in the State of New Jersey; and

WHEREAS, changes to some of the private parking areas designated are recommended for accuracy and completeness.

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 127 entitled "Vehicles and Traffic," of the Code of the Town of Secaucus be, and is hereby amended as follows: (deletions are indicated by ~~excesses~~; additions are indicated in bold):

§127-58. Restricted parking for persons with disabilities.

A. In accordance with N.J.S.A. 39:4-138(o), no person shall park a vehicle in any space on public or private property appropriately marked for vehicles

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for persons with disabilities, except such persons who have who have a current special vehicle identification card issued by the New Jersey Motor Vehicle Commission.

Parking in the below described locations or in other spaces designated as restricted parking for persons with disabilities in accordance with applicable statutory provisions and regulations without a current special vehicle identification card issued by the New Jersey Motor Vehicle Commission is prohibited within the Town of Secaucus.

- B. No person, including persons who have been issued a special vehicle identification card by the New Jersey Motor Vehicle Commission, shall park a vehicle in the striped access aisle on public or private property adjacent to an appropriately marked parking spot designated for vehicles for persons with disabilities. §127-58C. Penalties. [Added 9-11-90 by Ord. No. 90-23]

~~Any person violating any provision of Article XIV, Restricted Parking Zones, shall be subject to a fine the penalties as set forth in N.J.S.A. 39:4-197(3)c. which has been established as one hundred dollars (\$100.) for the first offense, and for any subsequent offense the penalty shall be a fine of at least one hundred dollars (\$100.) and up to ninety (90) days community service on such terms and in such form as the Court shall deem appropriate, or any combination thereof, as set forth therein.~~

2. There are no other changes to this Article of 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.
6. Appropriate signage denoting the above shall be posted in accordance with all applicable regulations.

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

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

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

The following ordinance was read for public hearing: No. 2018-26

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

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

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

WHEREAS, upon the review and recommendation of the Secaucus Police Department, the Mayor and Council have determined that updates to the Ordinance are warranted in the interest of public health and safety.

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 127 entitled "Vehicles and Traffic," §127-23 "Schedule I: No Parking" 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 are indicated by ~~strikethroughs~~):

§127-23. Schedule I: No Parking.

In accordance with the provisions of § 127-7, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Front Street	Southeast	Beginning at the southeastern corner of the intersection of Front Street and First Street, extending east on Front Street for a distance of 60 feet

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 Tringali.

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

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

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

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ORDINANCES FOR INTRODUCTION

The following ordinance was read introduction: No. 2018-27

AN ORDINANCE AMENDING CHAPTER 736 OF THE CODE OF THE TOWN OG SEACUCUS ENTITLED "FIRE PREVENTION AND FIRE PROTECTION" TO UPDATE THE PROVISIONS FOR SMOKE DETECTOR AND CARBON MONOXIDE ALARM COMPLIANCE INSPECTIONS

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

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

The following ordinance was read introduction: No. 2018-28

AN ORDINANCE AMENDING CHAPTER 73 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "FIRE PREVENTION AND THE FIRE PROTECTION" TO ADD PROVISIONS FOR THE REQUIREMENT OF KNOXBOXES FOR COMMERCIAL BUILDINGS AND MULTI-FAMILY BUILDINGS

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

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

The following ordinance was read for introduction: No. 2018-29

AN ORDINANCE AMENDING 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO DESIGNATE A FIRE ZONE ON MOLLER STREET

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

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

The following ordinance was read for introduction: No. 2018-30

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

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

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

The following ordinance was read for introduction: No. 2018-31

AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 135 OF THE CODE OF THE TOWN OF SECAUCUS, "ZONING" BY ADDING 135-6 PROHIBITING USES/ACTIVITIES OF RECREATIONAL MARIJUANA PRODUCTS

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

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

Public hearing on the aforementioned ordinances will be on August 28, 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.

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The following resolution was read:

No. 2018-223

A RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE NEW JERSEY DEPARTMENT  
OF TRANSPORTATION'S  
SAFE ROUTES TO SCHOOL PROGRAM 2018

WHEREAS, the Town of Secaucus desires to further the safety of children on their way to and from local schools by obtaining a grant from the New Jersey Department of Transportation (NJDOT) through the 2018 Safe Routes to School (SRTS) Program; and,

WHEREAS, SRTS is a program of the United States Department of Transportation, Federal Highway Administration (FHWA), which provides funds to governmental entities so they may substantially improve the ability of primary and middle school students to walk and bicycle to school safely; and,

WHEREAS, the Town of Secaucus, in coordination with the Secaucus Board of Education, has worked diligently to implement projects that improve the accessibility, safety, use, and maintenance of the areas surrounding schools within the community; and,

WHEREAS, the Town of Secaucus has designated plans specifically designed to address and eliminate current safety issues related to access and traffic flow surrounding several schools within the community; and,

WHEREAS, the Town of Secaucus proposes within its aforementioned plans, the sidewalk installation along Meadow Lane at/around Secaucus Middle School (to be known as the Project Area); and,

WHEREAS, this primary activity involves roadways that are owned and maintained by the Town of Secaucus, and the Town of Secaucus hereby commits to maintain the Project Area once developed; and,

WHEREAS, responsibilities for administering the proposed project in accord with federal and state guidelines (to be known as the Responsible Charge) will be Justin Meyer, full-time Town Engineer; and,

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus, County of Hudson, State of New Jersey formally authorizes submission of the electronic grant application identified as SRS-I-2018-Secaucus Town-00042 to the New Jersey Department of Transportation for funding under the Safe Routes to Schools Program on behalf of the Town of Secaucus.

The following resolution was read:

No. 2018-224

A RESOLUTION OF THE TOWN OF SECAUCUS APPROVING  
THE RE-APPOINTMENT OF THE MUNICIPAL COURT JUDGE

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, that Karen R. Boylan is hereby re-appointed to a three (3) year term as the Municipal Court Judge for the Town of Secaucus, with a current salary of \$95, 613.61.

The following resolution was read:

No. 2018-225

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING EXECUTION OF A LEASE AGREEMENT  
FOR THE PROPERTY AT 323 CENTRE AVENUE, SECAUCUS

WHEREAS, the Mayor and Council finds that the safe storage of Town equipment, materials and other apparatus is important to the operation of various Town Departments and storage space is needed; and

WHEREAS, the Mayor and Council deem it is necessary for the Town to continue use of the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, State of New Jersey 07094 and enter into a lease arrangement for the use of this space within the boundaries of the Town that is easily accessible for Department personnel.

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 approval has been given for the Mayor, Town Administrator and/or his designee to execute a Lease Agreement for the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, New Jersey 07094 for the period of August 15, 2018 to August 14, 2019; and

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BE IT FURTHER RESOLVED that the Lease Agreement will name the Town of Secaucus as "Tenant" and the Sylvia Borer Family, LLC as "Landlord" for a one (1) year period beginning on August 15, 2018, at a monthly rent of Seven Hundred Dollars (\$700.00); 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.

Financial officers  
Certification attached.

The following resolution was read:

No. 2018-226

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVAL OF CHANGE ORDER #2 TO A CONTRACT  
WITH YOUR WAY CONSTRUCTION FOR THE FIRST AVENUE PARKING LOT

WHEREAS, the Town of Secaucus has a contract with Your Way Construction, for the First Avenue Parking Lot, File #18-009, under Resolution 2018-163 in the amount of \$162,999.36, and Change Order #1 was authorized under Resolution 2018-190 in the amount of \$20,522.05, increasing the total contract amount to \$183,521.41; and

WHEREAS, it has been determined that additional work is needed, including crew and equipment, trucking and disposal of debris below subgrade, which will increase the cost by \$5,480.00; and

WHEREAS, there is a need for a Change Order #2 to increase the contract with Your Way Construction, in the amount of \$5,480.00 for the work set forth, which will increase the overall contract amount to \$194,481.41; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70607-001 for said contract.

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 above statements are incorporated herein and Change Order #2 for Your Way Construction for the First Avenue Parking Lot, File #18-009 in the amount of \$5,480.00 is hereby approved.

Financial officers  
Certification attached.

The following resolution was read:

No. 2018-227

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO  
EXTEND THE CONTRACT TO RAMAS CLIMATE AND REFRIGERATION, LLC  
FOR HVAC MAINTENANCE AND REPAIR SERVICES

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for HVAC Maintenance and Repair Services on May 16, 2017 pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town of Secaucus has the continued need for the Contract for HVAC maintenance and repair services, including for emergency situations; and

WHEREAS, a one (1) year contract was awarded to Ramas Climate and Refrigeration, LLC of 208 East Cedar Street, Livingston, New Jersey 07039 pursuant to N.J.S.A. 40A:11-1 et seq. by Resolution No. 2017-210, dated June 27, 2017; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term pursuant to the bid documents; Said extension is the first of two (2), one (1) year renewals of this contract.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that the contract for HVAC Maintenance and Repair Services as needed with Ramas Climate and Refrigeration, LLC of 208 East Cedar Street, Livingston, New Jersey is extended for a one (1) year period at the rate specified for year two (2) in the pricing sheet submitted with the bid; and

BE IT FURTHER RESOLVED, that the specifications, bid form and bid package shall constitute the requisite contract and costs in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that Ramas Climate and Refrigeration, LLC shall provide any and all compliance information requested by the Town of Secaucus' Office of

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Purchasing, which may include, but is not limited to, proof of continued insurance coverage; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer certifies that the funds are available 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.

Financial officers  
Certification attached.

The following resolution was read: No. 2018-228

A RESOLUTION TO AWARD THE CONTRACT FOR  
2018 ROAD PROGRAM FOR THE RECONSTRUCTION OF FLANAGAN WAY

WHEREAS, on July 11, 2018, the following five (5) bids were received for the 2018 Secaucus Road Program for street reconstruction of Flanagan Way:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) DLS Contracting Inc.	\$ 466,575.00
2) AJM Contractors, Inc	\$ 470,398.50
3) Smith-Sondy Asphalt Constr.	\$ 480,364.50
4) 4 Clean - Up, Inc.	\$ 493,599.00
5) Your Way Construction	\$ 651,996.60

WHEREAS, it has been determined that D.L.S Contracting, Inc. of 271 US Highway 46, Suite D-205, Fairfield, New Jersey 07004 is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds to award this project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the 2018 Secaucus Road Program for street reconstruction of Flanagan Way to D.L.S Contracting, Inc. in an amount not to exceed \$ 466,575.00.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute any documents regarding the awarding of the contract for the 2018 Secaucus Road Program for street reconstruction of Flanagan Way.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/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. 2018-229

A RESOLUTION TO AWARD THE CONTRACT FOR  
2018 ROAD PROGRAM FOR THE RECONSTRUCTION OF SCHMIDTS PLACE AND EDNA PLACE

WHEREAS, on July 12, 2018, the following three (2) bids were received for the 2018 Secaucus Road Program for street reconstruction of Schmidt's Place & Edna Place:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) 4 Clean - Up, Inc	\$ 238,711.20
2) Cifelli & Son Contracting, Inc	\$ 296,365.00

WHEREAS, it has been determined that 4 Clean - Up, Inc. of P.O Box 5098, North Bergen, New Jersey 07047 is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds in the 2018 budget to award this project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the 2018



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Secaucus Road Program for street reconstruction of Schmidt's Place & Edna Place to 4 Clean - Up, Inc. in an amount not to exceed \$ 238,711.20.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute any documents regarding the awarding of the contract for the 2018 Secaucus Road Program for street reconstruction of Schmidt's Place & Edna Place.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/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. 2018-230

A RESOLUTION TO AWARD THE CONTRACT FOR  
2018 ROAD PROGRAM FOR THE RECONSTRUCTION OF FOURTH STREET

WHEREAS, on July 12, 2018, the following two (2) bids were received for the 2018 Secaucus Road Program for street reconstruction of Fourth Street:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) 4 Clean - Up, Inc.	\$ 393,286.40
2) Cifelli & Son General Contracting, Inc.	\$ 440,593.00

WHEREAS, it has been determined that 4 Clean - Up, Inc. of P.O. Box 5098, North Bergen, New Jersey 07047 is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds in the 2018 budget to award this project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for the 2018 Secaucus Road Program for street reconstruction of Fourth Street to 4 Clean - Up, Inc. in an amount not to exceed \$ 393,286.40.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute any documents regarding the awarding of the contract for the 2018 Secaucus Road Program for street reconstruction of Fourth Street.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/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. 2018-231

TOWN OF SECAUCUS, COUNTY OF HUDSON  
STATE OF NEW JERSEY  
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 appointed to the vacated regular part time worker position (#7400) as follows:

Tabasco, Janice (as of 7/20/18)	\$3.00 / Hour (Balance supplemented by Hudson County)
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The following resolution was read:

No. 2018-232

RESOLUTION TO AUTHORIZE AND APPROVE A DRUG AND ALCOHOL POLICY FOR SAFETY SENSITIVE EMPLOYEES IN TRANSIT

WHEREAS, the Town of Secaucus requires a Drug and Alcohol Policy for Safety Sensitive Employees in Transit; and

WHEREAS, a proposed "Drug and Alcohol Policy for Safety Sensitive Employees in Transit" dated July 24, 2018 ("Policy") is attached hereto and incorporated herein by reference.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that:

- 1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The attached policy is hereby authorized and approved, with such changes as the Town Administrator, Purchasing Agent, and/or Town Counsel deem necessary or desirable to carry out the purpose of this Resolution
3. The Mayor, Town Administrator or their designee are hereby authorized to execute any and all documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution, including but not limited to, implementing the Policy, disseminating the Policy and arranging for training pursuant to the Policy.
4. All prior resolutions, policies, or regulations that are inconsistent with this Resolution and the attached Policy, are hereby repealed
4. The Resolution shall be effective upon adoption.

The following resolution was read:

No. 2018-233

TOWN OF SECAUCUS, COUNTY OF HUDSON
STATE OF NEW JERSEY
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 the following person is hereby appointed to the seasonal part time laborer position (#5000) effective July 23, 2018 as follows:

Anthony Costantino \$10.00 / Hour

The following resolution was read:

No. 2018-234

TOWN OF SECAUCUS, COUNTY OF HUDSON
STATE OF NEW JERSEY
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 additional staff are hereby appointed to the various seasonal part time positions noted below in the Summer Day Camp Programs, July 24, 2018 as follows:

Table with 2 columns: Counselor #81083 and Hourly Rate. Lists names like Camacho, Angel, Desai, Kunj, Elsharkawy, Salma, Garcia, Christian, Khan, Zara, Mustafa, Madilyn, Parrales, Jessenia, Saberon, Abigail, Sanchez, Nicky, Williams, Novelyn and Gonzalez, Abigail (as of 7/2/18) with their respective hourly rates.

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Game On #81086  
Rocco, Julian  
Salinas, Simon

\$8.60 / Hour  
\$8.60 / Hour

The following resolution was read:

No. 2018-235

A RESOLUTION OF THE TOWN OF SECAUCUS ACCEPTING THE WITHDRAWAL OF THE BID OF GRADE CONSTRUCTION FOR THE BORN STREET LAIF OUTFALL PIPE PROJECT

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for the Born Street LAIF Outfall Pipe Project on July 12, 2018 pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, on July 19, 2018, Grade Construction notified the Town in writing, through its agent, that it was formally requesting to withdraw its bid due to a significant mathematical error; and

WHEREAS, based on the reasons presented, legal considerations and the recommendation of the Town Engineer, Remington Vernick and Town of Secaucus' Office of Purchasing, Council is accepting the withdrawal.

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 are incorporated herein and that the request of Grade Construction to withdraw its bid for the Born Street LAIF outfall Pipe Project is accepted pursuant to N.J.S.A. 40A:11-23.3; and

BE IT FURTHER RESOLVED that any bid bond or guarantee put forth by Grade Construction shall be returned and Grade Construction shall be disqualified from future bidding on the same project; 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 was read:

No. 2018-236

A RESOLUTION TO AWARD THE CONTRACT FOR THE BORN STREET LAIF OUTFALL PIPE PROJECT

WHEREAS, on July 12, 2018, the following eight (8) bids were received for the Born Street LAIF Outfall Pipe Project:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) Grade Construction	\$418,283.60
2) T.R. Weniger, Inc.	\$620,333.60
3) CMS Construction, Inc.	\$627,533.60
4) Persistent Construction, Inc.	\$642,273.60
5) Kulpeksa Land Improvement Corp.	\$729,223.60
6) Zenith Construction Services, Inc.	\$747,333.60
7) Montana Const. Corp., Inc.	\$857,549.60
8) J. Fletcher Creamer & Son, Inc.	\$954,563.60

WHEREAS, subsequent to submission of their bid, Grade Construction requested the bid be withdrawn as a result of a significant mathematical error and the Town agreed to the withdrawing of the bid; and

WHEREAS, it has been determined that T.R. Weniger, Inc, of 1900 New Brunswick Avenue, Piscataway, New Jersey 08854 is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds in the 2018 budget to award this project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the Born Street LAIF Outfall Pipe Project to T.R. Weniger, Inc. in an amount not to exceed \$ 620,333.60.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute any documents regarding the awarding of the contract for the Born Street LAIF Outfall Pipe Project; and

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

Financial officer  
Certification attached.

The following resolution was read: No. 2018-237

TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below person is hereby appointed as the Construction Code Official of the Town of Secaucus full time in the Construction Department (#32000) retroactive to February 27, 2018, as follows:

- Carl Leppin III  
\$125,000.00/ annum

The following resolution was read: No. 2018-238

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
EXTENDING THE VENDING MACHINE SUPPLY, MAINTENANCE  
AND REPAIR SERVICE CONTRACT TO J.A.A. ENTERPRISES, INC.

WHEREAS, Resolution No. 2017-270 awarded a contract to J.A.A. Enterprises, Inc. of 6005 Adams Street, West New York, New Jersey to provide vending machine supply, maintenance and repair services to the Town of Secaucus, County of Hudson, at specified locations in the Town; and

WHEREAS, the Town of Secaucus has the continued need for the Contract for the vending machine supply, maintenance and repair; and

WHEREAS, the Town of Secaucus would like to continue the existing contract as set forth in the specifications, bid and this Resolution for a one (1) year extension period, utilizing the first of two (2) available one (1) year renewals.

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's contract with J.A.A. Enterprises, Inc. to provide vending machine supply, maintenance and repair services be continued for one (1) year at One Thousand Three Hundred and Sixty Dollars (\$1,360.00) flat fee from J.A.A. Enterprises, Inc. as quoted in their bid package; and

BE IT FURTHER RESOLVED, that the specifications, bid 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 J.A.A. Enterprises, 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 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 was read: No. 2018-239

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE SALE OF CONFISCATED OR ABANDONED  
VEHICLES BY THE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus Police Department has acquired certain property, namely vehicles, through impoundment and abandonment, which have not been claimed and their required waiting period has expired for the owner to claim the property; and

WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for disposition of confiscated or abandoned vehicles in the possession of a municipality and provides that when such vehicles remain unclaimed by the owner for a period of thirty (30) days, they may be sold at public auction in a public place. The public agency must give notice of the sale by certified mail, to the owner, if his name and address are

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known and to the holder of any security interest filed with the director of the Division of Motor Vehicles and by publication; and

WHEREAS, the Town of Secaucus Police Department has requested that the attached vehicles be auctioned and the services of Caspert Management Co., Inc. be utilized for the provision of auctioneer services for vehicles; and

WHEREAS, the Town of Secaucus has previously authorized Caspert Management Co., Inc. to provide said services pursuant to Resolution 2016-68 dated February 9, 2016; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus in the County of Hudson, State of New Jersey, hereby declare that the personal property, namely vehicles listed below have not been claimed nor determined stolen and should be sold in accordance with the appropriate statutes of the State of New Jersey, N.J.S.A. 39:10A-1 et seq. and N.J.S.A. 40A:14-157; and

<u>YEAR/MAKE/MODEL</u>	<u>BODY TYPE</u>	<u>COLOR</u>	<u>VIN #</u>
1989 Buick Le Sabre	4 Door	White	1G4HP54C5KH460433
1999 BMW 323	2 Door	Blue	WBABF8338XE63182
2002 Chevrolet Impala	4 Door	Silver	2G1WF52E629341757
2001 Ford F250	Pickup	Black	1FTNX21F21EA11487
1995 Isuzu	Box Truck TK	White	JALC4B1KXS7020679
2003 Nissan Sentra	4 Door	Silver	3N1AB51D23L722125
1995 Honda Accord	4 Door	Blue	JHMCD5533SC029980
1992 Ford Bronco	2 Door	Red	1FMEU15N9NLA02917
2000 Honda Accord	4 Door	Gray	1HGCG1653YA038282
2007 Honda Civic	4 Door	Blue	1HGFA16867L134905
1997 Lexus SC400	2 Door	Black	JT8CH32YXV1000470
2006 Mazda MPV	4 Door	White	JM3LW28A260557769
1999 Ford Taurus	4 Door	Beige	1FAFP53U4XA312849
2006 Dodge Charger	4 Door	Blue	2B3KA43G26H136576
2000 Isuzu	Box Truck TK	White	JALB4B140Y7002410
2005 Cadillac STS	4 Door	White	1G6DW677250200295
1999 Mitsubishi Diamante	4 Door	Tan	6MMAP47P8XT001258
2007 Honda Accord	4 Door	Silver	1HGCM56757A075303
2002 Chrysler PT Cruiser	4 Door	Blue	3C4FY48B82T200954
2004 Land Rover Discovery	4 Door	Gray	SALTW19444A852335
2006 Infiniti M35	4 Door	Blue	JNKAY01E6M107878
2002 Ford Windstar	4 Door	Red	2FMZA51422BA80949
2013 Chevy Malibu	4 Door	Blue	1G11C5SA4DF341024
2001 Ford Explorer	2 Door	Gold	1FMYU70E81UC20942
2000 Nissan Sentra	4 Door	Silver	3N1CB51D7YL339202
1993 BMW 525	4 Door	Green	WBAHD6311PBJ92796
1996 Nissan Maxima	4 Door	Green	JN1CA21D6TT133035
2006 Ford Fusion	4 Door	Red	3FAFP07Z56R147553
2003 Ford Focus	4 Door	Blue	1FAFP38303W328788
2006 Mercury Mountaineer	4 Door	Black	4M2EU36E86UJ02429
2000 Mazda Protégé	4 Door	Black	JM1BJ2221Y0246812
2002 Honda Accord	4 Door	Black	1HGCG66872A132664
1996 Toyota Corolla	4 Door	Tan	2T1BA02E2TC141175
2002 Chrysler Voyager	Wagon	White	1C4GJ25382B652365
2001 Chevy Impala	4 Door	White	2G1WF55E319171299
2001 Audi A4	4 Door	Black	WAUDH68D61A05133
1998 Honda Accord	4 Door	Green	1HGCG5648WA000137
2003 Mercedes ML55	4 Door	Silver	4JGAB75E83A376614
2009 Toyota Corolla	4 Door	Gray	JTDBL40E799081400
2002 Nissan Sentra	4 Door	Gray	3N1CB51DX2L654616
1995 Homemade Trailer	Flat Bed	Black	NOVIN0200457359
1999 Lincoln Concord	4 Door	Gold	1LNHM97V6XY705101
2008 Dodge Ram 1500	Pick-up	White	1D7HA16K18J156333
2008 Mercedes Benz C300	4 Door	Silver	WDDGF1X48F161361
2016 Kaufman	Auto Carrier TL		5VGFE4430GL002462
2000 Nissan Maxima	4 Door	Black	JN1CA31D5YT702325
1997 Mercury Grand Marquis	4 Door	Tan	2MELM74WVX682496
1996 BMW 328i	4 Door	Silver	WBACD4325TAV43975
2014 Honda CRV	4 Door	Gray	2HKRM4H31EH609416
2010 Dodge Charger	4 Door	White	2B3CA3CVXAH285856
2007 Honda Civic	2 Door	Gray	2HGFG11837H581789
2008 Dodge Charger	4 Door	Black	2B3KA43G88H2263741

1999	Honda Accord	2 Door	Purple	1HGCG2259XA007211
2006	Kenworth T27	MC	Red	JKAENVC136A198501
2002	Toyota Camry	4 Door	White	4T1BE32KX2U001190

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes and directs the Town Clerk or his designee to offer for sale to the highest bidder at a Public Auction, the property/vehicles on the attached schedule.

BE IT FURTHER RESOLVED, that the public auction and sale shall take place at the lot at the entrance of Laurel Hill Park, Secaucus, on August 28, 2018 at 11:00 a.m. Property/Vehicles may be inspected the same location, beginning at 9:00 a.m. on the morning of the auction and sale on August 28, 2018.

BE IT FURTHER RESOLVED, that the Town of Secaucus is authorizing Caspert Management Co., Inc. to provide the services for public auction and sale.

BE IT FURTHER RESOLVED, that the Town reserves the right to accept or reject any and all bids at the public sale.

BE IT FURTHER RESOLVED, that this resolution shall be published in a local newspaper with the final publication at least five (5) days prior to the date of the auction.

BE IT FURTHER RESOLVED, that a bank check, money order or cash for the total bid is payable and required at the time of the auction.

BE IT FURTHER RESOLVED, that all property/vehicles will be sold in an "as is" condition with no warranty, express or implied. The buyer is solely and fully responsible for the removal of the property/vehicle and all costs associated with such. All sales are final.

BE IT FURTHER RESOLVED, that all items/vehicles are subject to the rules set forth by the auctioneer, including but not limited to, the removal of all property/vehicles from the auction lot within twenty-four (24) hours.

The following resolution was read: No. 2018-240

TOWN OF SECAUCUS, COUNTY OF HUDSON  
STATE OF NEW JERSEY  
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 below person is hereby appointed to the part time Swim Lesson Instructor position in the Recreation Department, July 24, 2018 as follows:

Dana Damato \$40.00 / Session

The following resolution was read: No. 2018-241

TOWN OF SECAUCUS, COUNTY OF HUDSON  
STATE OF NEW JERSEY  
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 Town Administrator the following person(s) is hereby appointed to the seasonal part time Intern position as follows:

Mira Rajani (effective 7/23/18) \$8.60 / Hour

The following resolution was read: No. 2018-242

RESOLUTION AUTHORIZING A  
PROFESSIONAL SERVICE CONTRACT WITH  
McNERNEY & ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for 500 Plaza Drive, for Block 227, Lots 5.0307 & 6.03, for tax years 2014, 2015, 2016 & 2017 under Docket Nos.: 006496-2014; 002912-2014; 004757-2015; 002458-

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2016; 003725-2017 013618-2016 and 003724-2017 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regard to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$17,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

The following resolution was read:

No. 2018-243

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](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

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 August 9, 2018 and end on or about August 16, 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) 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](http://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.

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The following resolution was read:

No. 2018-244

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AWARDING THE SOFTWARE AND HARDWARE MAINTENANCE  
SUPPORT CONTRACT TO AXTEL CONSULTING FOR AVAYA TELECOMMUNICATIONS EQUIPMENT

WHEREAS, the Town of Secaucus' IT Department, has determined the continuous need for Software and Hardware Maintenance Support of the existing Avaya Telecommunications Equipment and Switches at specified locations in the Town; and

WHEREAS, Axtel Consulting, located at 11 Barbara Lane, Oakland, New Jersey 07436, is a State of New Jersey approved under the Small Business Set Aside Act and Minority and Women Certification Program; and

WHEREAS, Axtel Consulting is an Authorized Reseller of Avaya Inc., a New Jersey State Contract Vendor Contract # 80802; and

WHEREAS, Axtel Consulting is an Avaya approved Contract # 522482; and

WHEREAS, the costs associated with maintenance support, including the services of Avaya Maintenance Contract 24/7 for the Secaucus Police Department (main building and Annex locations), 8:00 a.m. to 5:00 p.m. for the locations of Town Hall, Recreation Center, DPW, Secaucus Public Library, EPOS Building, Town Swim Club, SMUA, Office of Emergency Management, Secaucus Senior Center, Fire Engine Company 3 and Washington Hook & Ladder, for Six Thousand Nine Hundred and 00/00 Dollars (\$6,900.00) for a twelve (12) month agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, to award Axtel Consulting, the maintenance support contract for the Town's Avaya system as detailed above for a one (1) year term beginning July 26, 2018 at the specified locations in the total amount of Six Thousand Nine Hundred and 00/00 Dollars (\$6,900.00); and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 01-2010-00-11192-069.

BE IT FURTHER RESOLVED that the state contract, 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 Axtel Consulting 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.

Financial officers  
Certification attached

The following resolution was read:

No. 2018-244

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE EXECUTION OF AN AGREEMENT  
WITH ELLAS ENVIRONMENTAL, LLC FOR ENVIRONMENTAL INVESTIGATION AND MONITORIN FOR THE  
REAL PROPERTY LOCATED AT 1212 PATERSON PLANK ROAD

WHEREAS, the Town of Secaucus owns the real property located at 1212 Paterson Plank Road, Secaucus, New Jersey, ("The Property") which the Town plans to develop into a parking lot; and

WHEREAS, the prior owner was issued a Limited Restricted Use Response Action Outcome (RAO) for Groundwater and the RAO includes Remedial Action Permit - Groundwater, which requires ongoing monitoring and biennial certifications and reporting, which now must be done by the Town as the owner of 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, Ellas Environmental will be completing the work necessary to complete the first Biennial Certification, consisting of completing and submitting LSRP Notice of Retention Form and Groundwater Monitoring as set forth in the attached proposal dated May 25, 2018 and further defined in email dated June 12, 2018, in an amount not to exceed Six Thousand Four Hundred and Seventy-Five Dollars (\$6,475.00); 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



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authorized to accept and sign on behalf of the Town of Secaucus, the proposal and agreement dated May 25, 2018, for environmental monitoring and biennial certifications and reporting, for the property located at 1212 Paterson Plank Road with Ellas Environmental, LLC, in an amount not to exceed Six Thousand Four Hundred and Seventy-Five Dollars (\$6,475.00).

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.

Financial officers  
Certification attached.

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

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

NAYS: None

ABSTAIN: Costantino on Resolution 20187-233 and 2018-238 only

ABSENT: Clancy

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 7/13/2018	\$641,327.48
Adm. & Exec	17,397.61
Mayor & Council	18,086.44
Municipal Clerk	7,202.67
Community Shuttle Bus	964.25
Legal Dept.	6,816.25
Municipal Court	17,572.21
Engineering	6,635.71
Pub. Bldgs. & Grds.	51,852.17
Off. Of Inspect.	10,074.75
Planning Board	71.94
Bd. Of Adjustments	67.46
Public Defender	00.00
Comm. & Security Adm	5,819.24
Environmental	2,615.66
Construction	23,440.49
Treasurer	25,071.46
Tax Assessor	6,808.13
Tax Collector	6,204.86
Police Dept.	433,241.26
School Cross Grds.	5,123.08
Office of Emergency Man.	612.00
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	149,184.53
Sewer System	342.98
Recycling Coord.	11,983.28
Bd. of Health	2,945.15
Mosquito	000.00
Social Services	20,677.95
Fire Dept. Incentives	000.00
Pks. & Play Grds.	000.00
Supv. Of Play Act.	82,126.01
Rec. Activities	1,005.70
Social Security	44,888.48
Pool Social Security	2,681.51
Pool Oper.	34,598.45
Grant Fund (OEM)	00.00
CDBG	00.00
Town of Secaucus Tax Escrow Acct. w/ending 7/13/18	\$307,214.21
Town of Secaucus Payroll Acct. w/ending 7/27/18	\$692,340.89
Adm. & Exec	17,505.72
Mayor & Council	1,8014.92
Municipal Clerk	7,289.87

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Community Shuttle Bus	959.75	
Legal Dept.	6,741.25	
Municipal Court	18,693.40	
Engineering	6,080.813	
Pub. Bldgs. & Grds.	54,486.81	
Off. Of Inspect.	10,393.60	
Planning Board	71.94	
Bd. Of Adjustments	267.46	
Comm. & Security Adm	5,833.66	
Environmental	3,258.31	
Construction	21,138.65	
Treasurer	25,566.35	
Tax Assessor	6,808.13	
Tax Collector	6,204.86	
Police Dept.	392,518.68	
School Cross Grds.	822.45	
Office of Emergency Man.	612.00	
Road Repair/Maintenance	144,659.04	
Unif. Fire Safety Off.	000.00	
Sewer System	522.09	
Recycling Coord.	9,878.64	
Bd.of Health	3,533.18	
Mosquito Control	00.00	
Social Services	23,824.50	
Fire Department	25,950.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	63,547.16	
Rec. Activities	138,286.38	
Social Security	50,193.72	
Total Current Fund	000.00	
Pool Social Security	2,701.60	
Pool Oper.	33,556.66	
Town of Secaucus Tax Escrow Acct. w/ending 7/27/18		\$276,530.49
Total Amount Claims	Check No. 55704-55965	\$ 2,611,559.67
Recreation Acct	Check No. 1053	\$ 129,380.13
Recreation On-Line	none	

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

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

BINGO/RAFFLE APPLICATIONS

R-1513 Friends of the Secaucus Public Library on Premise 50/50  
R-1514 Friends of the Secaucus Public Library On Premise Draw  
R-1515 Parents Association of St. Dominic Academy On Premise Draw Raffle  
R-1516 Parents Association of St. Dominic Academy On Premise 50/50

Councilman Gerbasio moved to approve the foregoing Raffle Licenses applications, seconded by Councilman Dehnert.

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

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Nainsi Sheth to use The Recreation Center Basketball courts and multi-purpose room.

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

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

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COMMITTEE REPORTS

Councilman Gerbasio spoke about Police issues.

Councilman Costantino noted that the audit is being conducted at this time.

Councilman McKeever spoke about the installation of bike racks and asked residents to be mindful of bike riders.

UNFINISHED BUSINESS

Councilman Costantino spoke about National Night out to be held on August 7, 2018 at Buchmuller Park.

Councilwoman Tringali spoke about upcoming events and activities for the children.

Councilman Dehnert spoke about an upcoming computer class for seniors' citizens. He assed information on other upcoming activities.

Councilman McKeever gave details on upcoming concerts.

Mayor Gonnelli spoke about the new buddy benches. He gave details on a grant that was received for use at the schools.

NEW BUSINESS

1. A Seventh Grader by the name of Mili Bakshi gave a short talk about how if people could stop eating beef for a few days a week, they could significantly reduce the carbon footprint, by saving water and carbon dioxide emissions.
2. Charles Smith of Comcast gave a talk about the application for renewal of Municipal Consent with Comcast. This was a public hearing that was advertised in the Jersey Journal, the public was invited to speak. There were no speakers.

Councilman Gerbasio noted that the Food Pantry is looking for donations.

Councilman Costantino noted that taxes are due August 1, 2018. He gave details on community events.

Councilman Dehnert spoke about revenue that was collected by the construction office.

REMARKS OF CITIZENS

None

Councilman Costantino moved to adjourn the meeting at 7:45 pm, seconded by Councilman Dehnert.

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

Michael Marra, Town Clerk

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