

October 1, 2018

MINUTES of the Special Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 1st day of October at 4:30 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 September 29, 2018.

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  
Orietta Tringali  
Absent: John Gerbasio

First item on the agenda is the Consent Agenda.

CONSENT AGENDA

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

The following resolution was read: No. 2018-292

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO AWARD A NON-FAIR AND OPEN CONTRACT TO EPOXY FLOORING, LLC FOR FLOORING INSTALLATION  
AT ENGINE COMPANY 1

WHEREAS, the Town of Secaucus has determined the need for the installation of flooring for Engine 1 Firehouse located at 150 Plaza Center, Secaucus; and

WHEREAS, the Town's Buildings & Grounds Department has obtained three (3) quotes for these services; and

WHEREAS, Epoxy Flooring, LLC of 708-3 Old Shore Road, Forked River, NJ 08731 provided the lowest quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70607-008.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the award of a Non-Fair and Open contract for the installation of flooring for Engine Company 1 Firehouse in an amount not to exceed Fifteen Thousand One Hundred Twenty-Five Dollars (\$15,125.00) in accordance with the attached quote; and

BE IT FURTHER RESOLVED, that Epoxy Flooring, LLC shall adhere to all requirements of the New Jersey Prevailing Wage Act in accordance with N.J.S.A. 34:11-56.25 et seq.; and

BE IT FURTHER RESOLVED, that Epoxy Flooring, LLC shall submit a Pay to Play disclosure form which certifies that Epoxy Flooring, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus in the previous year and that the contract will prohibit them from making any reportable

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BE IT FURTHER RESOLVED, that the Mayor and Town Council 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. 2018-293

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 Superintendent of Recreation of the Town of Secaucus, the below persons hourly rate is increased to be uniform for the position of regular part time adult staff at the Secaucus Recreation Center:

<u>Clerical Front Desk (#85000)</u>	<u>Hourly Rate</u>
Malanka, Thomas (\$9.81/Hour)	\$10.00 / Hour
Mastropietro, Jason (\$9.27/Hour)	\$10.00 / Hour
Mitchell, Kim (\$9.27/Hour)	\$10.00 / Hour
<u>Custodian</u>	
Belenski, Sean (\$9.80/Hour)	\$10.00 / Hour
<u>Fitness/Lifeguard</u>	
Turdo, Louis (\$9.00/Hour)	\$10.00 / Hour

The following resolution was read:

No.2018-294

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE EXECUTION FOR THE VOICE YOUR VOTE EVENT  
AT SECAUCUS HIGH SCHOOL

WHEREAS, the Town of Secaucus will be co-hosting a "Voice Your Vote" Event (hereinafter "Event") on Saturday, October 6, 2018 at Secaucus High School at 11 Millridge Road; and

WHEREAS, the Town of Secaucus will be arranging a variety of activities with co-hosts and vendors as part of the Event, including food trucks and entertainment.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that the Town Administrator, Secaucus Community Outreach Coordinator or their designee is authorized to enter and sign on behalf of the Town of Secaucus, any agreements, contracts and other documents related to the arrangements and execution of the "Voice Your Vote" Event; and

BE IT FURTHER RESOLVED, that the Town Administrator, the Secaucus Community Outreach Coordinator or their designee are hereby authorized to take any other necessary action or execute any agreements, contracts and other documents necessary to effectuate the purpose and intent of this Event.

The following resolution was read:

No. 2018-295

RESOLUTION AUTHORIZING REFUND/CANCELLATION OF  
PROPERTY TAXES DUE TO REMOVAL OF BILLBOARD

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of a certain property not reflected in 2018 Tax Duplicate; and

WHEREAS, Block 144 Lot 14 Qualifier B01, also known as 1254 Paterson Plank Road, had a billboard removed thereby creating an overpayment in taxes; and

WHEREAS, property taxes for the 1<sup>st</sup> half 2018 were paid.

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The following resolution was read:

No. 2018-296

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
RESCINDING PRIOR RESOLUTION 2018-249

WHEREAS, on August 28, 2018, Resolution No. 2018-249, was adopted by the Mayor and Council canceling overbilled property taxes for Block 133, Lot 6, commonly known as 772 First Street, Secaucus, for the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2018; and

WHEREAS, due to a clerical error, the same cancellation for overbilled property taxes for the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2018 were also contained in Resolution No. 2018-251, dated August 28, 2018; and

WHEREAS, to correct the record and prevent duplication.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus, County of Hudson, State of New Jersey, rescind prior Resolution No. 2018-249 entitled "Resolution Authorizing Cancellation of Overbilled Property Taxes" pertaining to Block 133, Lot 6 for the 3<sup>rd</sup> and 4<sup>th</sup> quarters of 2018.

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

BE IT FURTHER RESOLVED that the Tax Collector or their designee is hereby authorized to take any action necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2018-297

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 3<sup>rd</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	Qual.	PROPERTY LOCATION	AMOUNT
21	9	C0235	235 Sunset Key	\$1,222.87
21	13.02	CE11A	730 Mainsail Lane	766.55
73	30		701 Hudson Avenue	1,602.73
153	3		832 Cedar Ave.	1,493.67
159	3.01	CO068	68 Mallard Pl	2,973.29
215	23		43 Blondel Drive	1,525.67
218	3		1088 Stonewall La.	1,628.22

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

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

The following resolution was read:

No. 2018-298

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

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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 October 11, 2018 and end on or about October 18, 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.

The following resolution was read:

No. 2018-299

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2019 FORD SUPER DUTY F-550 DRW (F5G) FROM NATIONAL AUTO FLEET GROUP THROUGH SOURCEWELL COOPERATIVE

WHEREAS, the Town of Secaucus' Department of Public Works is in need of a vehicle to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus received a quote from National Auto Fleet Group in the amount of One Hundred Nine Thousand, Three Hundred and Fifty Dollars (\$109,350.00) for one (1) 2019 Ford Super Duty F-550 DRW (F5G) and related services; and

WHEREAS, the vehicle and related services as set forth in the quote submitted by National Auto Fleet Group will be procured through Sourcewell Cooperative via Contract No. 120716-NAF Cars, Trucks, Vans, SUVs & Other Vehicles; and

WHEREAS, the Town of Secaucus is a member of the Sourcewell Cooperative (formerly National Joint Powers Alliance) previously authorized by Resolution 2014-279.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of the Vehicle and related services in an amount not to exceed One Hundred Nine Thousand, Three Hundred and Fifty Dollars (\$109,350.00); and

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BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or Purchasing Agent 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. 2018-300

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2019 FORD SUPER DUTY F-550 DRW (F5G) FROM NATIONAL AUTO FLEET GROUP THROUGH SOURCEWELL COOPERATIVE

WHEREAS, the Town of Secaucus' Department of Public Works is in need of a vehicle to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus received a quote from National Auto Fleet Group in the amount of One Hundred Nine Thousand, Three Hundred and Fifty Dollars (\$109,350.00) for one (1) 2019 Ford Super Duty F-550 DRW (F5G) and related services; and

WHEREAS, the vehicle and related services as set forth in the quote submitted by National Auto Fleet Group will be procured through Sourcewell Cooperative via Contract No. 120716-NAF Cars, Trucks, Vans, SUVs & Other Vehicles; and

WHEREAS, the Town of Secaucus is a member of the Sourcewell Cooperative (formerly National Joint Powers Alliance) previously authorized by Resolution 2014-279.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of the Vehicle and related services in an amount not to exceed One Hundred Nine Thousand, Three Hundred and Fifty Dollars (\$109,350.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item #10-2150-55-70607-006;

BE IT FURTHER RESOLVED, that National Auto Fleet Group shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

The following resolution was read:

No. 2018-301

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING EXECUTION OF A USE AGREEMENT  
WITH IMMACUALTE CONCEPTION CHURCH FOR A PORTION OF THE PROPERTY  
LOCATED AT 755 JOHN STREET, SECAUCUS, NEW JERSEY

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 a portion of the premises (2 rooms) located at 755 John Street, Town of Secaucus, County of Hudson, State of New Jersey 07094 and enter into an Agreement for the use of this space within the boundaries of the Town that is easily accessible for Department personnel; and

WHEREAS, the rooms are currently being utilized for storage by the Secaucus Police Department and the Municipal Court, without a written agreement being in place and the parties wish to memorialize their agreement; and

WHEREAS, a payment is owed to Immaculate Conception Church in the amount of \$13,650.00, for prior use for which no payment has been made and the breakdown of this payment is more clearly set forth in paragraph 14 of the attached Use 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, that approval has been given for the Mayor, Town Administrator and/or his/her designee to execute the Use Agreement for a

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BE IT FURTHER RESOLVED that payment shall be made to Immaculate Conception Church in the amount of \$13,650.00; 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. 2018-302

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING EXECUTION OF A USE AGREEMENT  
WITH IMMACUALTE CONCEPTION CHURCH FOR A PORTION OF THE PROPERTY LOCATED AT 1219  
PATERSON PLANK ROAD, SECAUCUS, NEW JERSEY

WHEREAS, the Town of Secaucus is in need of additional gymnasium space for the Town's Recreation Programs and Immaculate Conception Church has space available for use by the Town; and

WHEREAS, the Mayor and Council deem it is necessary for the Town to continue use the gymnasium housed in the basement of the building located at 1219 Paterson Plank Road, Town of Secaucus, County of Hudson, State of New Jersey 07094 and enter into an Agreement for the use of this space within the boundaries of the Town; and

WHEREAS, the gymnasium is currently being utilized by the Secaucus Recreation Department, without a written agreement being in place and the parties wish to memorialize their agreement; and

WHEREAS, a payment is owed to Immaculate Conception Church in the amount of \$18,000.00, for prior use for which no payment has been made and the breakdown of this payment is more clearly set forth in paragraph 14 of the attached Use 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, that approval has been given for the Mayor, Town Administrator and/or his designee to execute a Use Agreement for a portion of the premises located at 1219 Paterson Plank Road, Town of Secaucus, County of Hudson, New Jersey 07094 on a month-to-month term; and

BE IT FURTHER RESOLVED that the Use Agreement will name the Town of Secaucus and Immaculate Conception Church as the parties with a monthly payment amount of Five Hundred Dollars (\$500.00); and

BE IT FURTHER RESOLVED that payment shall be made to Immaculate Conception Church in the amount of \$18,000.00 for monies owed related to prior usage; 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. 2018-303

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 Superintendent of Recreation Programs for the Town of Secaucus, the below person is rehired to the 2018 / 2019 school year as a regular part time counselor for the Before and After Care Program (#81082) effective September 6<sup>th</sup>, 2018;

Dragon, Sarah

\$10.00 / Hour

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<u>Counselors (#new)</u>	<u>Hourly Rate</u>
Fernandez, Nayelis	\$8.60 / Hour
Fonseca, Alyssa	\$8.60 / Hour
Perez, Efrain	\$8.60 / Hour
Ramirez, Maeve	\$8.60 / Hour
Smith, Natasha	\$9.00 / Hour

The following resolution was read:

No. 2018-304

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 John Dubiel, Assistant Superintendent DPW, the below persons are hereby appointed to the regular part time position as Medical Escort Driver (#50000) effective September 25, 2018 as follows:

Potente, Joseph	\$13.00 / Hour
Zuest, Christie	\$13.00 / Hour

The following resolution was read:

No. 2018-305

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Recreations, the below additional staff are hereby appointed as seasonal part time at Ice Rink (#83000) in various positions effective October 8, 2018 as follows:

<u>Maintenance/Zamboni</u>	<u>Hourly Rate</u>
Dragone, Matthew	\$10.00 / Hour
Postorino, Steven	\$10.00 / Hour

<u>Custodians</u>	<u>Hourly Rate</u>
Craigwell, Tyler	\$8.75 / Hour
Gercich, William	\$8.75 / Hour
Mastropietro, Justin	\$8.75 / Hour
Syracuse, Julia	\$8.75 / Hour
Vega, Israel	\$8.75 / Hour

<u>Skateguards</u>	<u>Hourly Rate</u>
Moloughney, Sean	\$8.60 / Hour
Rocco, Julian	\$8.60 / Hour

<u>Clerical</u>	<u>Hourly Rate</u>
Andriani, Caroline	\$8.60 / Hour
Campbell, Kayla	\$8.60 / Hour
Fraglossi, Gina	\$8.60 / Hour
Guzman, Brianna	\$8.60 / Hour
Guzman, Destiny	\$8.60 / Hour
Mazurkiewicz, Carly	\$8.60 / Hour
Marzouk, Ahmed	\$8.60 / Hour
Petrone, Frank	\$8.60 / Hour
Silva, Stephanie	\$8.60 / Hour

The following resolution was read:

No. 2018-306

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

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The following resolution was read:

No. 2018-317

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, accepts the resignation of Vincent Massaro, Sr. from the position of OEM Coordinator effective as of September 25, 2018; and

BE IF FURTHER RESOLVED, that Vincent Massaro, Sr. was paid an annual stipend of \$15,000.00 for his position as the OEM Coordinator; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Mayor and Council members that as of September 25, 2018, Vincent Massaro, Jr., is hereby appointed as the OEM Coordinator and will assume all duties and responsibilities of that position; and

BE IT FURTHER RESOLVED, that Vincent Massaro, Jr.'s. annual salary will be increased to \$88,116.55, which reflects a \$15,000.00 increase for taking over the duties of OEM Coordinator and this additional raise will take into account all time Vincent Massaro, Jr. may spend handling the duties of OEM Coordinator, for which he will not receive additional compensation by way of overtime.

The following resolution was read:

No. 2018-308

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk was hereby authorized to advertise for and receive bids for work on Streetscape (Front Street from Golden Avenue to Minnie Place).

The following resolution was read:

No. 2018-309

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 employee Kyle Schlemm is hereby reassigned to a regular full-time laborer position in the Public Works Department (#5000) and base salary is reduced to \$35,000.00 for a period of 90 days through December 31, 2018 effective September 25, 2018.

The following resolution was read:

No. 2018-310

A RESOLUTION OF THE TOWN OF SECAUCUS  
SUPPORTING THE SECAUCUS POLICE DEPARTMENT'S EFFORTS FOR  
PUT THE BRAKES ON FATALITIES DAY®, OCTOBER 10, 2018

WHEREAS, October 10, 2018 has been declared Put the Brakes on Fatalities Day® by the Town of Secaucus; and

WHEREAS, across the nation, traffic crashes caused 37,461 fatalities in 2016 and are the leading cause of death for young people ages 15 to 34; and

WHEREAS, in New Jersey, 604 individuals lost their lives in traffic crashes in 2016; and

WHEREAS, pedestrian-related crashes accounted for 27.3% of the state's traffic fatalities; and

WHEREAS, motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey's roadways, as people opt for alternative modes of transportation; and



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safety gear while riding a motorcycle or bicycle, and, focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic-related injuries and deaths.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, do hereby proclaim October 10, 2018, as Put the Brakes on Fatalities Day® and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the state.

The following resolution was read:

No. 2018-312

FORM OF EMERGENCY RESOLUTION- NJS 40A:4-48

WHEREAS, an emergency has arisen with respect to THE NEED FOR LOCAL MATCHING FUNDS FOR A GRANT AWARD and, no adequate provision was made in the 2018 budget for the aforesaid purpose; and

NJS40A:4-6 provides for the creation of an emergency appropriation for the purpose mentioned above; and

WHEREAS, the total amount of the emergency appropriations created, including the appropriation to be created by this resolution is \$120,562.05 and three (3) percent of the total operating appropriations in the budget for 2017 is \$1,426,257.29; and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating appropriations in the budget of 2017.

NOW, THEREFORE, be it resolved (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with NJS40A-4-48:

1. An emergency appropriation is hereby made for 2018 Port Security Grant; Local match (other expenses) in the amount of \$120,562.06.
2. Said emergency appropriation shall be provided for in full in the 2019 budget and is requested to be excluded from CAPS, pursuant to NJS 40A:4-53.3 c (1).
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

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The following resolution was read:

No. 2018-313

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS, THE N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$346,410.00 which item is now available as revenue from:

US DEPARTMENT OF HOMELAND SECURITY  
FY 2018 PORT SECURITY GRANT PROGRAM

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$466,972.05 be and the same hereby appropriated under the following caption:

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

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

The following resolution was read: No. 2018-311

A RESOLUTION TO AWARD THE CONTRACT FOR  
STREETSCAPE IMPROVEMENTS TO FRONT STREET FROM GOLDEN AVENUE TO MINNIE PLACE

WHEREAS, on September 20, 2018, the following three (3) bids were received for the 2018 Streetscape Road Improvements Program for Golden Avenue to Minnie Place:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) J.C. Contracting, Inc.	\$ 161,979.00
2) Your Way Construction, Inc	\$ 159,910.95
3) S. Batata Construction	\$ 173,263.00

WHEREAS, it has been determined that J.C Contracting, Inc. of 681 Mill Street, Rahway, New Jersey 07065 is the responsible bidder; and

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

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 Streetscape Road Improvements Program for Front Street from Golden Avenue to Minnie Place to Your Way Construction, Inc. of 404 Coit Street, Irvington, NJ 07111 in an amount not to exceed \$ 159,910.95 (base bid only, excluding Alternate A).

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 Streetscape Road Improvements Program for Front Street from Golden Avenue to Minnie 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.

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

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

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 9/7/2018	\$589,420.19
Adm. & Exec	16,365.98
Mayor & Council	18,086.44
Municipal Clerk	9,790.60
Community Shuttle Bus	1,769.09
Legal Dept.	6,816.25
Municipal Court	18,138.63
Engineering	7,094.65
Pub. Bldgs. & Grds.	52,859.09
Off. Of Inspect.	9,959.46
Planning Board	271.94
Bd. Of Adjustments	67.46
Public Def.	22.00

School Cross Grds.	630.85	
Office of Emergency Man.	612.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	152,174.35	
Sewer System	672.80	
Recycling Coord.	6,835.89	
Bd.of Health	3,147.18	
Mosquito	000.00	
Social Services	22,677.33	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	59,497.65	
Rec. Activities	894.50	
Social Security	42,187.91	
Pool Social Security	2,031.70	
Pool Oper.	25,981.16	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. w/ending 9/7/18		\$291,305.77
Town of Secaucus Payroll Acct. w/ending 9/21/18		\$536,973.48
Adm. & Exec	16,343.50	
Mayor & Council	1,801.92	
Municipal Clerk	2,665.34	
Community Shuttle Bus	959.75	
Legal Dept.	6,741.25	
Municipal Court	18,234.21	
Engineering	6,256.24	
Pub. Bldgs. & Grds.	53,836.75	
Off. Of Inspect.	9,534.37	
Planning Board	71.94	
Bd. Of Adjustments	267.46	
Comm. & Security Adm	5,660.10	
Environmental	1,931.31	
Construction	22,985.16	
Treasurer	25,883.68	
Tax Assessor	6,808.13	
Tax Collector	6,243.42	
Police Dept.	377,363.29	
School Cross Grds.	19,212.24	
Office of Emergency Man.	612.00	
Road Repair/Maintenance	140,906.81	
Unif. Fire Safety Off.	000.00	
Sewer System	000.00	
Recycling Coord.	6,570.63	
Bd.of Health	3,919.76	
Mosquito Control	00.00	
Social Services	20,687.07	
Fire Department	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	47,970.10	
Rec. Activities	427.00	
Social Security	39,473.23	
Total Current Fund	000.00	
Pool Social Security	862.49	
Pool Oper.	11,127.10	
Town of Secaucus Tax Escrow Acct. w/ending 9/21/18		\$278,047.05
Total Amount Claims	Check No. 56247-56496	\$ 1,457,740.90
Recreation Acct	Check No. 1055	\$ 101,761.70
Recreation On-Line	None	

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

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

NAYS: None

ABSTAIN: Gonnelli on RAC Landscaping and Secaucus Fire Department

ABSENT: Gerbasio Motion carried

October 1, 2018

Note: Sheila Wittrock has previously been approved, but the date has changed.

Councilman Dehnert moved to approve the foregoing request, seconded by Councilwoman Tringali.

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

NAYS: None

ABSENT: Gerbasio

Motion carried.

COMMITTEE REPORTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

None

Councilman Clancy moved to adjourn the meeting at 4:48 pm, seconded by Councilman Dehnert.

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

NAYS: None

ABSENT: Gerbasio

Motion carried.

Michael Marra, Town Clerk

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