

October 9, 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 9th day of October 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
James Clancy
Mark Dehnert
John Gerbasio
Orietta Tringali

Jack McStowe thanked the Mayor and Council and presented two soccer teams were presented with sweatshirts.

A representative from Team Rubicon made a presentation regarding the work that they did to help residents after the flooding and then was given a plaque from the Mayor.

The following ordinance was read for introduction: No. 2018-33

ORDINANCE OF THE TOWN OF SECAUCUS, COUNTY OF HUDSON, NEW JERSEY, APPROVING THE APPLICATION FOR A LONG-TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH NORTH WATERSIDE STATION URBAN RENEWAL, LLC

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. 2018-34

AN ORDINANCE APPROVING THE APPLICATION FOR A LONG-TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMRNT WITH THE TOWN AT WATERSIDE STATION URBAN RENEWAL, LLC

Councilman Gerbasio 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 for introduction: No. 2018-35

ORDINANCE OF THE TOWN OF SECAUCUS, COUNTY OF HUDSON, NEW JERSEY, APPROVING THE APPPICATION FOR A LONG-TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH WATERSIDE STATION URBAN RENEWAL, LLC

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

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

October 9, 2018

The following ordinance was read for introduction: No. 2018-36

AN ORDINANCE AMENDING CHAPTER 104 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"PROPERTY MAINTENANCE "TO SPECIFY
RESPONSIBILITIES PERTAINING TO SIDEWALK AND DRIVEWAY AREAS

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

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

The following ordinance was read for introduction: No. 2018-37

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

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

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

The following ordinance was read for introduction: No. 2018-38

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" UPDATING PROHIBITED PARKING LOCATIONS IN THE VICINITY OF
100 CASTLE ROAD AND ON METRO WAY

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

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

Public hearing for the foregoing ordinances will be on October 23, 2018.

CONSENT AGENDA

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

The following resolution was read: No. 2018-315

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Clerk of Town Council pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated a regulation N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all

October 9, 2018

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

The following resolution was read:

No. 2018-316

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 school year 2018 / 2019 effective October 9, 2018 as follows:

Abrams, Sylvia	\$20.00 / Hour
Martinez, Danielle	\$20.00 / Hour

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, pursuant to the recommendation of Kevin O'Connor, Superintendent Public Works the following persons are hereby appointed to the regular part time laborer position (#50000) effective as follows:

Nelson, Ryan (rehire #4316- start 10/4)	\$10.00 / Hour
Rubio, Jonathan (rehire #4169 - start 10/11)	\$10.00 / Hour

The following resolution was read:

No. 2018-318

A RESOLUTION AUTHORIZING USAGE OF VENDORS WITH CREDIT
OR OTHER ACCOUNT CARDS

WHEREAS, the Town of Secaucus has the need for certain commodities that must be acquired by establishment of an account; and

WHEREAS, that certain goods and commodities are purchased with a card and through an account set up by application for tax exemption and dollar limitations, and

October 9, 2018

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize that such accounts listed below are to be used in accordance with provisions of this Resolution:

A.C. MOORE HOUSE ACCOUNT	
BEST BUY ADVANTAGE	limit \$ 5,000.00
EXXON MOBILE FLEET ACCOUNT WITH REBATES	
HOME DEPOT	limit \$40,000.00
LOWE'S	limit \$12,000.00
RESTAURANT DEPOT	
SAM'S CLUB/WALMART	limit \$15,000.00
STAPLES ADVANTAGE	limit \$10,000.00
WEX SPEEDWAY	limit \$ 5,400.00

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee shall be authorized to execute any documents or take any action necessary to fulfill the spirit and intent of this resolution.

The following resolution was read:

No. 2018-319

RESOLUTION AUTHORIZING THE TRANSFER OF THE PROFESSIONAL SERVICE CONTRACT FOR RICHARD
D. TRENK, ESQ. TO NEW FIRM

WHEREAS, the Town of Secaucus appointed Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C. to provide specialized legal services pertaining to bankruptcy proceedings pursuant to Resolution 2018-135, dated April 24, 2018; and

WHEREAS, the Town of Secaucus has been informed that attorneys assigned to the Town's pending matters with Trenk, DiPasquale, Della Fera & Sodono, P.C. are changing law firms and have requested authorization for file transfer to their new firm of McManimon, Scotland & Baumann, LLC.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that the above statements are incorporated and approval is given for the transfer of the contract for legal services pertaining to bankruptcy proceedings previously awarded to Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C. pursuant to Resolution 2018-135 to Richard D. Trenk, Esq. of McManimon, Scotland & Baumann, LLC effective October 1, 2018, with the same terms; and

BE IT FURTHER RESOLVED that McManimon, Scotland & Baumann, LLC 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, Town Administrator and/or their designee shall be authorized to execute any documents or take any action necessary to fulfill the spirit and intent of this resolution.

The following resolution was read:

No. 2018-320

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT
7.02 IN BLOCK 227 AS SET FORTH ON THE OFFICIAL TAX MAPS OF
THE TOWN OF SECAUCUS OWNED BY 400 SUCCESS, LLC

WHEREAS, 400 Success, LLC, the owner of property located at 400 Plaza Drive, otherwise designated as Lot 7.02 in Block 227 on the official tax maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the assessed value of said property for the tax years 2015, 2016, 2017 and 2018; and

WHEREAS, the parties have agreed to a reduction in the property's assessment from a total of \$25,801,500 to totals of \$25,000,000, \$23,000,000, \$21,000,000, and \$19,000,000 for tax years 2015, 2016, 2017 and 2018, respectively; and

WHEREAS, the parties have further agreed to a total assessment on the property of \$17,500,000 for tax year 2019; and

WHEREAS, the Town has agreed to withdraw its counterclaims filed for tax years 2016, 2017 and 2018; and

October 9, 2018

WHEREAS, the settlement results in a tax refund for the property of \$29,671.53 for tax year 2015, \$103,851.61 for tax year 2016, \$173,526.21 for tax year 2017 and \$245,806.21 for tax year 2018 (based on the 2017 tax rate of 3.614) for a total refund for all tax years in the amount of \$552,855.56; and

WHEREAS, the property owner has agreed to take $\frac{1}{2}$ of the refund associated with the reduction in the assessments as a credit against future taxes that become due on the property; and

WHEREAS, the property owner has further agreed to waive statutory pre-judgment interest on the tax refund; and

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interests of the Town to adjust the assessment on the aforesaid property for the 2015, 2016, 2017 and 2018 tax years in accordance with the settlement.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The tax assessment on the property located at 400 Plaza Drive and otherwise designated as Lot 7.02 in Block 227 on the official tax maps of the Town of Secaucus shall be reduced from a total of \$25,801,500 to totals of \$25,000,000, \$23,000,000, \$21,000,000, and \$19,000,000 for tax years 2015, 2016, 2017 and 2018, respectively.

2. The Town Tax Collector is hereby authorized to issue a check to the property owner upon receipt of the Tax Court Judgments representing $\frac{1}{2}$ of the tax refund attributable to the reduction in the assessment for the 2015, 2016, 2017 and 2018 tax years. The other $\frac{1}{2}$ of the tax refund attributable to the reduction in the assessment for the 2015, 2016, 2017 and 2018 tax years shall be applied as a credit against future taxes on the property commencing with the first quarterly tax payment due date following the issuance of the Tax Court Judgment.

3. The total assessment placed on the property for tax year 2019 shall be in the amount of \$17,500,000.

4. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed for tax years 2016, 2017 and 2018.

5. This resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read:

No. 2018-321

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 3
IN BLOCK 51 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE
TOWN OF SECAUCUS OWNED BY
SECAUCUS OUTLET CENTER, LLC c/o MARIMA

WHEREAS, Secaucus Outlet Center, LLC c/o Marima, the owner of property located at 55 Hartz Way, otherwise designated as Lot 3 in Block 51 on the official tax maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the assessed value of said property for the tax years 2013, 2014 and 2015; and

WHEREAS, the parties have agreed to a reduction in the property's assessment from a total of \$8,072,500 to totals of \$7,350,000, \$7,000,000, and \$6,900,000 for tax years 2013, 2014 and 2015, respectively; and

WHEREAS, the property owner has agreed to waive statutory pre-judgment interest on the tax refund; and

WHEREAS, the Town Tax Assessor has agreed to the reduction in value on the property for the 2013, 2014 and 2015 tax years in accordance with the settlement; and,

WHEREAS, the settlement results in a tax refund for the property of \$27,151.55 for tax year 2013, \$40,390.35 for tax year 2014, and \$43,405.95 for tax year 2015 for a total refund for all tax years in the amount of \$110,947.85; and

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interests of the Town to adjust the assessment on the aforesaid property for the 2013, 2014 and 2015 tax years in accordance with the settlement.

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

October 9, 2018

3. This resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read:

No. 2018-322

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH 4 CLEAN-UP, INC. FOR THE 2018 ROAD
PROGRAM SAMPSON PLACE, FILE 18-101

WHEREAS, the Town of Secaucus has a contract with 4 Clean-Up, Inc., for the 2018 Road Program Sampson Place, File 18-101, under resolution 2018-188 in the amount of \$125,471.78; and

WHEREAS, it has been determined that additional work is needed, including removal and replacement of concrete sidewalk, driveway, and curb, the installation of ADA mats, and additional restoration of Landscaping, which will increase the cost by \$4,284.35; and

WHEREAS, there is a need for a Change Order #1 to increase the contract with 4 Clean-Up, Inc., in the amount of \$4,284.35 for the work set forth, which will increase the overall contract amount to \$129,756.13; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds in the 2018 municipal budget for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #1 for 4 Clean-Up, Inc. for the 2018 Road Program Sampson Place, File 18-101, in the amount of \$4,284.35 is hereby approved.

Financial officers
Certification attached.

The following resolution was read:

2018-323

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR ACCUMULATED ABSENCES LIABILITY TRUST FUND REQUIRED BY N.J.A.C. 5:30-15

WHEREAS, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.A.C. 5:30-15 provides for the receipt to be used solely for the Accumulated Absences Liability Trust Fund by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Accumulated Absences Liability Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Accumulated Absences Liability Trust Fund and N.J.A.C. 5:30-15.
2. The Town Clerk is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

The following resolution was read:

No. 2018-324

October 9, 2018

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the C.D.B.G. Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

3. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the C.D.B.G. Trust Fund.
4. The Town Clerk is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

The following resolution was read:

No. 2018-325

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER
FOR FIRE DEPARTMENT DONATIONS REQUIRED BY N.J.S.A. 40A:5-29

WHEREAS, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 provides for the receipt of donations to be used solely for the Fire Department by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Fire Donations Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

5. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Fire Department Donations Trust Fund and N.J.S.A. 40A:5-29.
6. The Town Clerk is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Service.

The following resolution was read:

No. 2018-326

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR OPEN SPACE,
RECREATION TRUST FUND REQUIRED BY N.J.S.A. 40:12-15.2

WHEREAS, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40:12-15.2 provides for the receipt to be used solely for the Open Space Recreation Trust Fund by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Open Space Recreation Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

October 9, 2018

The following resolution was read:

No. 2018-327

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR OUTSIDE EMPLOYMENT OF OFF DUTY
POLICE OFFICERS TRUST FUND

WHEREAS, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Outside Employment of Off Duty Police Officers Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Off Duty Police Officers Trust Fund

2. The Town Clerk is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

The following resolution was read:

No. 2018-328

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR POLICE DEPARTMENT DONATIONS
REQUIRED BY N.J.S.A. 40A:5-29

WHEREAS, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

WHEREAS, N.J.S.A. 40A:5-29 provides for the receipt of donations to be used solely for the Police Department by the municipality to provide for the operating costs to administer this act; and

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Police Donations Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

7. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Police Department Donations Trust Fund and N.J.S.A. 40A:5-29.

8. The Town Clerk is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

The following resolution was read:

No. 2018-329

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 is hereby appointed as

October 9, 2018

Petrone, Frank (Rehire #5354)

\$8.60 / Hour

The following resolution was read:

No. 2018-330

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Recreations, the below staff member will replace the Coordinator regular part time position at the Before Care in Clarendon (#81082) effective October 9, 2018 as follows:

<u>Clerical</u>	<u>Hourly Rate</u>
Ponti, Barbara (\$10.93 / Hour)	\$12.00 / Hour

The following resolution was read:

No. 2018-331

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO HARRIS UNIFORMS

WHEREAS, the Town of Secaucus' Police Department has determined the continuing need for uniforms for police officers, crossing guards, parking enforcement officers, and dispatches; and

WHEREAS, Harris Uniforms Of 69 Wesley Street, Unit 7, South Hackensack, NJ 07606 is a supplier of the uniforms required.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and Open contract to Harris Uniforms for the purchase of uniforms for the Secaucus Police Department in the amount of Twenty-five Thousand Dollars (\$25,000); and

BE IT FURTHER RESOLVED, that Harris Uniforms has submitted a Pay to Play disclosure form which certifies that Harris Uniforms has not made any reportable contributions to a political or candidate committee in the Town of Secaucus in the previous year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measure of the State of New Jersey under N.J.S.A. 19-44A-20.27; and

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

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

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

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

Financial officers
Certification attached.

The following resolution was read:

No. 2018-332

RESOLUTION OF THE MAYOR AND COUNCIL OF
THE TOWN OF SECAUCUS SUPPORTING THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION'S WORK ON THE PATERSON PLANK ROAD BRIDGE OVER
ROUTE 3 AT MP 10.04 IN THE TOWN OF SECAUCUS, HUDSON COUNTY

WHEREAS, the New Jersey Department of Transportation has informed the Town of Secaucus of the plans for the repair/replacement of the existing Paterson Plank Road Bridge over Route 3 at MP 10.04. The structure has been classified as structurally

October 9, 2018

NOW, THEREFORE, 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 the replacement of the existing Paterson Plank Road Bridge over Route 3 at MP10.04 as presently proposed by the New Jersey Department of Transportation is hereby endorsed by the Town.

The following resolution was read:

No. 2018-333

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. 2018-334

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 Vincent Massaro, Jr. Fire Official in Fire Prevention Department the following person(s) is hereby appointed to the full time Fire Inspector position (#32001) effective October 9, 2018 as follows:

Victor Paone \$48,000.00/annual

The following resolution was read:

No. 2018-335

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 person is hereby appointed to the regular part time position of Coordinator for Recreation Sports Programs effective October 9, 2018 as follows:

McCaffery, Dennis C. \$20,000.00/annual

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

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

NAYS: None

ABSTAIN: Dehnert on 2018-335, Tringali on 2018-329, Gonnelli on 2018-334

ABSENT: Clancy on 2018-335, Gerbasio on 2018-335 Motion carried.

BINGO/RAFFLE APPLICATIONS

R-1520 Rotary Club Secaucus Off-Premise 50/50

R-1521 Friends of Secaucus Animal Shelter On-Premise Draw Raffle

R-1522 Friends of the Secaucus Animal Shelter On-Premise 50/50

R-1523 St. Matthews Evangelical Lutheran Church Off-Premise 50/50

October 9, 2018

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

None

COMMITTEE REPORTS

Councilman Gerbasio offered a follow up on the Police Committee.

Councilman Clancy offered a report from the Secaucus Fire Department.

Councilwoman Tringali gave information on upcoming events.

Councilman Dehnert offered information on an upcoming fund raiser event.

Councilman McKeever spoke about an upcoming information session at the Library.

UNFINISHED BUSINESS

Councilwoman Tringali spoke about an event that was attended by some of the Council and Mayor, for students offering information on voting.

NEW BUSINESS

Councilman Gerbasio spoke about the needs for the Food Pantry as well as a Toy Drive for Town families.

Councilman Costantino spoke of a long time resident Eleanor Massaro. Mayor Gonnelli asked for a moment of silence in her memory.

Councilman Clancy offered information on upcoming events.

Councilman Dehnert gave information on upcoming events.

Councilman McKeever also offered information on upcoming events.

Town Clerk Michael Marra announced that the Town Clerks officer will be open late on October 16, 2018 for voter registration.

REMARKS OF CITIZENS

Tom Troyer
Don Evanson
Fraser Calhoun
Michelle Postorino
Mark Zaremba
Barbara Napierski
Anthony Napierski
Linda Fanning
Dan Spiegel
Feliz Menendez
Greeshma Jijith
Dawn McAdam

Councilman Clancy moved to adjourn the meeting at 8:28pm, seconded by Councilman Gerbasio.

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

NAYS: None

ABSENT: None

Motion carried.

Michael Marra, Town Clerk