

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 22nd day of March at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

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 29, 2021.

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

Absent:

Pledge of Allegiance

Mayor Michael Gonnelli requested a moment of silence for the war in Ukraine before the meeting began

Sweatshirts were given out to the U-12 Traveling Soccer Team for being ranked #1 in the Full Northern County Soccer Association

First item on the agenda:

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2022-3

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 deleting the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Eighth Street Street, beginning a point northwest corner of	West	On the west side of Eighth 182 feet north of the Eighth Street and
Clarendon Street distance of 22 feet in Street		continuing north for a front of 843 Eighth
Franklin Street Franklin Street, 487 feet east of the	South	On the south side of beginning at a point northeast corner of Paterson Plank Road and
Franklin Street distance of 18 feet in Street		continuing east for a front of 191 Franklin

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.

Councilman Clancy motioned to close the public hearing on the foregoing ordinance, seconded by Councilman Gerbasio.

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

Councilman Clancy motioned to adopt the foregoing Ordinance No. 2022-1 seconded by Councilman Dehnert.

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

The following ordinance was read for public hearing: No. 2022-4

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 location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Seventh Street Seventh Street, beginning of the southwest corner of	West	On the west side of at a point 156 feet south Flanagan Way and Seventh
Street continuing south in front of 849 Seventh		for a distance of 20 feet Street

That the parking space designated for 849 Seventh Street adopted by Ordinance is to be personalized for Placard Number P2375132.

BE IT FURTHER 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 deleting the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Seventh Street Seventh Street, beginning of the southeast corner of	East	On the east side of at a point 106 feet south
Street continuing south in front of 770 Seventh		Front Street and Seventh for a distance of 18 feet Street

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.

Councilman Clancy motioned to close the public hearing on the foregoing ordinance seconded by Councilman Costantino.

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

NAYS: None

ABSENT: None Motion carried.

Councilman Dehnert motioned to adopt the foregoing ordinance seconded by Councilman Clancy.

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

NAYS: None

ABSENT: None

The following ordinance was read for public hearing:

No. 2022-6

AN ORDINANCE AMENDING CHAPTER 117 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "STREET AND ROAD OPENINGS" UPDATING REPLACEMENT MATERIAL FOR SIDEWALKS, DRIVEWAY OPENINGS, CURBING AND CURB CUTS

WHEREAS, the Town enacted §117-1 et seq. to address opening, excavation or blockage of any roadway within its jurisdiction through a permit process to ensure that roadways are maintained in a safe and proper manner; and

WHEREAS, this Chapter specifies how maintenance and repair of street openings shall be done, and

WHEREAS, upon the review and recommendation of the Town's Engineering Department, all driveway openings, sidewalks, curbing and curb cuts should be replaced with concrete, in the interest of safety for repairs and replacements if needed.

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 117 entitled "Street and Road Openings, "§117-8. Maintenance and final repair of openings." 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 ~~striketroughs~~):

§ 117-8 Maintenance and final repair of openings.

Unless otherwise directed by the Town Engineer or Construction Official, upon completion of the opening and backfill as specified in § 117-7, the following specifications shall govern the maintenance and repair of street openings by the permittee.

- A.
- ...
- F.

~~Driveway openings shall be replaced in kind and the appropriate specifications for the shoulder openings or pavement openings shall govern replacement of same.~~

All sidewalks, driveway openings, curbing and curb cuts shall be replaced with NJDOT Class B concrete. Curb cuts shall be formed by full depth depressed curb of a material consistent with the existing curb and installed in accordance with N.J.A.C. 5:21-4.17. Appropriate specifications for the shoulder openings or pavement openings shall govern replacement of same.

- 2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
- 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
- 4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED, that the remainder of this Chapter 117 of the Code of the Town of Secaucus shall remain in full force and effect.

Councilman Dehnert motioned to close the public hearing on the foregoing ordinance seconded by Councilman Clancy.

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

Councilman Costantino motioned to adopt the foregoing ordinance seconded by Councilman McKeever.

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

AN ORDINANCE AMENDING CHAPTER 104 OF THE CODE OF
THE TOWN OF SECAUCUS ENTITLED "PROPERTY MAINTENANCE" TO
SPECIFY MAINTENANCE RESPONSIBILITIES PERTAINING TO BAMBOO

WHEREAS, the Town wants to ensure that the conditions and maintenance of all property, buildings and structures are safe, sanitary and fit for occupation and use by regulating standards and conditions for the protection of residents, occupants, visitors, pedestrians and the general community; and

WHEREAS, the Town has previously adopted an Ordinance, Chapter 104, setting forth interior and exterior property maintenance standards for properties within its bounds; and

WHEREAS, changes to the Town's Ordinance are needed to supplement the responsibilities of property owners to maintain the invasive, fast growing species of treelike grasses of the family Poaceae, known as "bamboo," in a safe, secure manner in the interest of the safety and welfare of property and persons and to protect indigenous and other plant materials.

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 104 entitled "Property Maintenance" of the Code of the Town of Secaucus, shall be amended with the following Article VIV Bamboo and added as follows (additions are indicated in bold):

Article VIV Bamboo

§104-28 Bamboo Prohibition.

No person, property owner, tenant, entity or person(s) in possession or control of real property shall plant, install, cultivate, allow or cause to grow the commonly known species of bamboo on any lot or parcel of land, whether private or public, within the Town of Secaucus unless the following exception is met. For the purpose of this section, bamboo shall encompass treelike grasses of the family Poaceae, subfamily Bambusoideae.

Exception: Where the root system of the bamboo is entirely contained within an above-ground level planter, container, barrel or other vessel of design and material to entirely prevent the growth, encroachment, spread, invasion or intrusion of the bamboo's root system beyond the ground level planter, container, barrel or other vessel. The contained bamboo shall be located, trimmed and maintained at least ten (10) feet from any property line, sidewalk or right-of-way.

§104-29 Existing Bamboo; Duty to Confine.

- A. Any bamboo planted or existing on a property prior to the effective date of this section must be confined in an allowable method at the discretion of the Code Enforcement Official, Property Maintenance Inspector or their designee to prevent the growth, encroachment, spread, invasion or intrusion of the bamboo onto any other property, whether private or public, or onto the right-of-way. In lieu of confinement, the property owner, tenant, entity or person(s) in possession or control of real property may choose to fully remove the bamboo from the property and all affected properties by allowable methods, and repair any damages caused by bamboo removal on all affected properties.
- B. Any bamboo planted or existing on a property prior to the effective date of this section may not be replanted, replaced or expanded once such bamboo is destroyed, uprooted, dies or is otherwise removed.
- C. The property owner, tenant, entity or person(s) in possession or control of real property are jointly and severally liable to meet the requirements of this subsection at their sole cost and expense.

§104-30 Complaint; Order for Removal

- A. If a complaint is received regarding an encroachment of bamboo, root or bamboo part, the Code Enforcement Official, Property Maintenance Inspector or their designee shall investigate and give or cause to be given written notice to the property owner, tenant, entity or person(s) in possession or control of real property that the bamboo, root or bamboo part has invaded other property, whether private or public, or the right-of-way, and demand remediation of the affected property. Prevention and confinement from future encroachment shall also be undertaken in accordance with this section.

B. The notice specified in Subsection A above shall:

(1) Require a remediation plan for the removal of the bamboo, root or bamboo part within ten (10) days after service of the notice, with the removal of the bamboo, root or bamboo part to be completed within thirty (30) days after service of the notice.

(2) Advise the person to whom the notice is directed that failure to accomplish such removal within the time stated therein will result in the removal thereof by or under the direction of the municipal officer and such other penalties and consequences as are provided by this Article.

(3) Service of notice. Service of any such notice shall be made upon the property owner, tenant, entity or person(s) in possession or control of real property either personally or by posting said notice on said premises and mailing, by certified mail, a copy of said notice to the property owner, tenant, entity or person(s) in possession or control of real property at their last known post office address, if any. Service of the notice by posting and mailing shall be deemed completed upon such posting and mailing.

C. Failure to comply with notice. Any property owner, tenant, entity or person(s) in possession or control of real property, as the case may be, who fails or neglects to comply with the notice described above and duly served as provided herein and within the time prescribed therein shall be subject to the penalty prescribed in this Article. The property owner, tenant, entity or person(s) in possession or control of real property are jointly and severally liable to meet the requirements of this Article at their sole cost and expense.

D. Abatement by town; costs; lien. Whenever, after due notice has been given as herein, the property owner, tenant, entity or person(s) in possession or control of real property shall have refused or neglected to remove the bamboo, root or bamboo part in the manner and within the time provided for in said notice, the Code Enforcement Official, Property Maintenance Inspector or their designee shall cause the same to be removed and to restore the area to its pre-existing condition, and the cost of such removal and restoration shall be certified to the Council by such officer. If, upon examination of such officer's certificate, the Council shall find the same to be correct, such certified costs shall forthwith become a charge against said lands and constitute a lien upon said lands, which shall be added to and become and form a part of the taxes next to be assessed and levied upon said lands. The amount of such charge or lien shall bear interest at the same rate and shall be collected and enforced by the same officers and in the same manner as taxes.

§104-31 Violations and Penalties.

Any person who violates any provision of this Article shall, upon conviction thereof, be punished by a fine up to One Hundred Dollars (\$100.00) per day, for each day the violation exists. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

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 104 of the Code of the Town of Secaucus shall remain in full force and effect.

Councilman Costantino motioned to close the public hearing on the foregoing ordinance seconded by Councilman Gerbasio.

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

NAYS: None
ABSENT: None

Motion carried.

Councilman Costantino motioned to adopt the foregoing ordinance seconded by Councilman Gerbasio.

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

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2022-8

AN ORDINANCE AMENDING CHAPTER 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES" (REMOVAL OF HANDICAPPED PARKING SPOTS ON CEDAR AVENUE, SECOND STREET AND EIGHTH STREET AND THE ADDITION OF HANDICAPPED PARKING SPOT ON SEVENTH STREET.)

Councilman Clancy 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. 2022-9

AN ORDINANCE REPEALING SECTION 135-6G OF THE CODE OF THE TOWN OF SECAUCUS AND REPLACING IT BY ORDINANCE PERMITTING CANNABIS ESTABLISHMENTS AS A CONDITIONAL USE/SPECIAL EXCEPTION WITHIN THE LIGHT INDUSTRIAL A ZONE IN THE TOWN OF SECAUCUS REGARDING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN THE TOWN OF SECAUCUS OTHER THAN MEDICAL CANNABIS DISPENSARIES AS AUTHORIZED BY THE JAKE HONIG COMPASSIONATE USE MEDICAL CANNABIS ACT, N.J.S.A 24:6I-1 ET SEQ., AND AUTHORIZING A TRANSFER TAX RELATED TO ADULT USE COMMERCIAL RECREATIONAL CANNABIS.

Councilman Costantino 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. 2022-10

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO ADD PARKING LOCATIONS WHERE TIME IS RESTRICTED ON PATERSON PLANK ROAD

Councilman Costantino 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.

Public hearing for the aforementioned ordinances will be on April 26, 2022.

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. 2022-86

A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS FOR
HIGH SCHOOL STORMWATER PUMP STATION IMPROVEMENTS

WHEREAS, the Town of Secaucus has the need for High School Stormwater Pump Station Improvements

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the provision of High School Stormwater Pump Station Improvements.

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-87

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

A RESOLUTION AUTHORIZING A PUBLIC WORKS CONTRACT FOR THE PROVISION AND INSTALLATION OF A FENCE AT THE SECAUCUS SWIM CLUB
TO CONSOLIDATED STEEL AND ALUMINUM FENCE CO. FUNDED BY
AN OPEN SPACE GRANT

WHEREAS, the Secaucus Recreation Department has the need for the Provision and Installation of a fence at the Secaucus Swim Club, a Town owned property utilized by residents; and

WHEREAS, the Secaucus Recreation Department obtained four (4) quotes for said services; and

WHEREAS, Consolidated Steel & Aluminum Fence Co., Inc., located in Kenilworth, NJ, has provided the lowest responsible quote; and

WHEREAS, the pricing being offered by Consolidated Steel & Aluminum Fence Co., Inc. falls under their State Contract #88680 Fence: Chain Link, Rock Fall, Wooden, Vinyl and Ornamental (Install & Replace), previously authorized for use under Resolution 2022-14; and

WHEREAS, the Fence Replacement Services are part of an ongoing commitment to improving Schmidt's Woods, and will be funded by an Open Space Grant; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 08-3000-00-92300-002.

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 contract for the Provision and Installation of a Fence at the Secaucus Swim Club to Consolidated Steel & Aluminum Fence Co., Inc. for an amount not to exceed Thirty-Three Thousand Four Hundred Ninety Dollars and 00/100 (\$33,490.00); and

BE IT FURTHER RESOLVED, that Consolidated Steel & Aluminum Fence Co., Inc. 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 this contract, or take any action necessary to effectuate the spirit and purpose of this resolution.

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-88

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR MATERA GARDEN AND NURSERY CENTER

WHEREAS, the Town of Secaucus' Department of Public Works has a continuing need to acquire various nursery and garden supplies, as well as power equipment and parts for the proper maintenance of such, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Matera Garden and Nursery Center, located at 514 Broad Avenue Ridgely, NJ 07657, was awarded a one (1) year contract on March 23, 2021 under Resolution 2021-69, and the Town of Secaucus wishes to continue to utilize their specialized services; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, Matera Garden and Nursery Center has submitted a Pay to Play disclosure form which certifies that Matera Garden and Nursery Center 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 Matera Garden and Nursery Center from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measures of the State of New Jersey under N.J.S.A. 19:44a-20.27; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 01-2010-00-31502-036 @ 45,000.00 and 01-2010-00-51802-036 @ \$50,000.00.

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 for Matera Garden and Nursery Center, for Nursery and Garden Goods and Services as described herein, for a one (1) year term, beginning on March 26, 2022, for an annual amount not to exceed Ninety-Five Thousand Dollars and 00/100 (\$95,000.00); and

BE IT FURTHER RESOLVED, that Matera Garden and Nursery Center 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 this contract or take any action necessary to effectuate the spirit and purpose of this resolution.

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-89

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS
FOR THE SERVICE OF CONCESSIONAIRE/TOWN CONCESSION STAND
AT THE SECAUCUS SWIM CLUB

WHEREAS, the Town of Secaucus requires the services of a qualified concessionaire to operate the Town's concession stand at the Secaucus Swim Club located at 1200 Koelle Boulevard.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids for the service of a Concessionaire/Town Concession Stand Services to operate the Town's concession stand at the Secaucus Swim Club located at 1200 Koelle Boulevard in Secaucus.

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-90

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 Eleanor McGarrity is hereby approved for a lateral transfer to the Records Bureau in the Police Department #031002, effective as of March 15, 2022.

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-91

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Mayor and Council, the below person is hereby appointed to the regular part-time Medical Escort Driver position in the Transportation Department #05000, effective March 23, 2022, as follows:

Caruso, Richard

\$14.50 / hour

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

WHEREAS, a Work Order was executed by the property owner for the Secaucus Residential Container Program on January 14, 2020, and a bulk bill, for the cost of dumping the container contents by weight, was provided to the property owner after the rental in the amount of Two Hundred Eighty-Three and 20/00 dollars (\$283.20); and

WHEREAS, invoices were sent to the property owner on January 29, 2020, August 21, 2020, February 18, 2021 and October 22, 2021 from the Department of Public Works, and notices regarding the unpaid invoice were sent by the Town Attorney on November 30, 2021 and January 12, 2022; and

WHEREAS, pursuant to T.O. 70-8, if failure to pay for a dumpster from the Town of Secaucus Department of Public Works occurs, the "amount charged shall become a lien and a tax upon the real estate or land and be added to, recorded and collected in the manner as the taxes next to be levied and assessed upon the premises and shall bear interest and be enforced and collected by the same officers and in the same manner as taxes;" and

WHEREAS, a Lien Notice for the amount of the unpaid invoice was sent on February 15, 2022 via certified and first-class mail, with no mail returned.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and pursuant to T.O. 70-8, the sum of Two Hundred Eighty-Three and 20/00 dollars (\$283.20), shall be a lien on the premises know as Block 193, Lot 17, on the Tax Map of the Town of Secaucus; and

BE IT FURTHER RESOLVED, that the said sum shall become a lien pursuant to N.J.S.A. 54:5-8 and a tax upon the real estate or land, and be added to, recorded and collected in the manner as the taxes next to be levied and assessed upon the premises and shall bear interest and be enforced and collected by the same officers and in the same manner as tax; and

BE IT FURTHER RESOLVED, that the Tax Collector be and is hereby authorized and directed to take all appropriate actions to impose such on the property; and

BE IT FURTHER RESOLVED, that the Tax Collector, Town Administrator or their designee is hereby authorized to take any other necessary action to effectuate the spirit and intent of this Resolution.

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-95

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING AN APPOINTMENT AWARD OF PROFESSIONAL SERVICES CONTRACT FOR SECAUCUS BOARD OF HEALTH
ATTORNEY THROUGH FEBRUARY 14, 2023

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Professional and other services on January 11, 2022, however no proposals were received for the professional services of Town Veterinarian and Secaucus Board of Health Attorney; and

WHEREAS, the Mayor and Council authorized the solicitation of these bids for a second time per Resolution 2022-54, dated February 8, 2022, with posting on February 17, 2022; and

WHEREAS, on March 16, 2022, one bid for Secaucus Board of Health Attorney was received and no bids for Town Veterinarian were received; and

WHEREAS, upon review and discussion of responses that the Mayor and the Town Council has determined to whom a contract should be awarded for Secaucus Board of Health Attorney for the period through February 14, 2023.

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 contract for Professional and other services be awarded as set forth below subject to approval of funds in the 2022 Municipal Budget; and

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk shall be authorized to execute a contract for Secaucus Board of Health Attorney through February 14, 2023 as follows:

Professional Services - Secaucus Board of Health Attorney.
Karyn Corso Lusskin, Esq. - \$1,700.00 annual and \$150.00 hourly rate pursuant to the rate schedule in their proposal. Amount not to exceed \$5000.00.

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

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: None

Attest: Town Clerk

The following resolution was read: No. 2022-96

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING A CONTRACT WITH REGIONAL COMMUNICATIONS FOR THE PROVISION AND INSTALLATION OF EQUIPMENT FOR A CELL TOWER WHICH IS NEEDED TO ENHANCE COMMUNICATIONS FOR EMERGENCY RESPONDERS

WHEREAS, the Town of Secaucus Police Department, Fire Department and OEM has the need for the Provision and Installation of equipment for a cell tower to enhance radio communications; and

WHEREAS, the Town of Secaucus received a proposal from Regional Communications, Inc. located in Paramus, NJ in the amount of Twenty-Four Thousand Three Hundred Forty-Five Dollars and 00/100 (\$24,345.00); and

WHEREAS, the quote submitted by Regional Communications, Inc. falls under their awarded New Jersey State Contract #83927, previously authorized for use under Resolution 2022-14; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70609-010.

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 Provision and Installation of equipment for a cell tower to enhance radio communications to Regional Communications. at an amount not to exceed Twenty-Four Thousand Three Hundred Forty-Five Dollars and 00/100 (\$24,345.00); and

BE IT FURTHER RESOLVED, that Regional Communications, Inc. 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 this contract or take any action necessary to effectuate the spirit and purpose of this resolution.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2022-97

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO EXTEND THE CONTRACT TO FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES TO JOSEPH SMENTKOWSKI,
INC.

WHEREAS, the Town of Secaucus (Town) received responses to its Fair and Open Solicitation Process for Solid Waste Collection and Disposal Services on March 3, 2020, pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town awarded a contract to Joseph Smentkowski, Inc. for Solid Waste Collection and Disposal Services on March 24, 2020, under Resolution 2020-80, for a one (1) year period, with two (2) one (1) year extension options; and

WHEREAS, a one (1) year extension was awarded under Resolution 2021-75; and

WHEREAS, the Town has the continued need for the Contract for Solid Waste Collection and Removal Services; and

WHEREAS, the Town wishes to extend the contract for an additional one (1) year term pursuant to the bid documents; said extension is the second and final of two (2) one (1) year renewal options for this contract; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31522-079.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award a contract extension to Joseph Smentkowski, Inc., to provide Solid Waste Collection and Disposal Services for a one (1) year term in accordance with the specifications utilized in connection with the bidding process and the attached contract; and

BE IT FURTHER RESOLVED, that Joseph Smentkowski, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing and execute all associated contracts and documents; and

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

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2022-98

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE DESIGNATION OF A PETTY CASH CUSTODAIN

WHEREAS, pursuant to N.J.S.A. 40A:5-21, the following individual is hereby appointed as custodian of the Petty Cash Fund which is established for the Police Department of the Town of Secaucus;

Scott Coar

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey, has established the listed Petty Cash Fund Account with the New Jersey Department of Community Affairs, Division of Local Government Services in the amount of \$200.00:

Police Department

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that Scott Coar is hereby appointed Custodian of the Police Department Petty Cash Fund, in accordance with the rules and regulations of the Director of Local Government Services, upon receipt of their approval; 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

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-99

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING TEMPORARY OUTDOOR DINING
EXTENSION THROUGH NOVEMBER 30, 2022

WHEREAS, the Legislature of the State of New Jersey pursuant to P.L. 2021, Chapter 15 (approved Feb. 5, 2021) has permitted restaurants, bars, distilleries and breweries to continue and/or expand outdoor dining in response to the COVID-19 Public Health Emergency; and

WHEREAS, the Mayor and Council of the Town of Secaucus adopted Resolution 2020-122 authorizing the issuance of "Temporary Outdoor Dining Special Event Permits" for local food or beverage establishments within the Town of Secaucus' zoning boundaries for operation beginning June 15, 2020, in accordance with the Governor's COVID-19 plan and Executive Orders; and

WHEREAS, in furtherance of such, the Mayor and Council also adopted Resolution 2020-173 on July 28, 2020, extending the time limitation on certain dates; Resolution 2020-177 on August 25, 2020, extending temporary outdoor dining permits through October 31, 2020; Resolution 2020-272 on October 27, 2020, extending temporary outdoor dining permits through November 30, 2020; Resolution 2020-310 on December 14, 2020, extending temporary outdoor dining permits through March 31, 2021 and Resolution 2021-68, extending through November 30, 2021; and

WHEREAS, the Mayor and Council of the Town of Secaucus want to further support local businesses and the local economy during this ongoing and recovering state by extending the outdoor dining option in accordance with legislation and guidance.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, upon the filing of an application, a "Temporary Outdoor Dining Special Event Permit" may be issued through November 30, 2022 for local food or beverage establishments within the Town of Secaucus' zoning boundaries to operate outdoor dining in accordance with any

current applicable legislation, standing Governor's Executive Orders, State of New Jersey Department of Health Directives and State of New Jersey Division of Alcoholic Beverage Control SR 2020-1 Special Ruling; and

BE IT FURTHER RESOLVED, that all other applicable federal, state and local regulations remain in effect and shall be enforced except that any Town Ordinance or regulation/policy in conflict with the purpose and intent of this Resolution shall be superseded until November 30, 2022, or until this Resolution is revoked, whichever is earlier; and

BE IT FURTHER RESOLVED, that the ABC designee is authorized to take any action necessary to effectuate this time extension for any local license holders involved, noting that pursuant to the State of New Jersey Division of Alcoholic Beverage Control SR2020-21, COVID-19 Expansion Permits were renewed through March 31, 2021 and legislation extends the effective period of issued permits through November 30, 2022; and

BE IT FURTHER RESOLVED, that no fee will be required by the Town of Secaucus for a Temporary Outdoor Dining Special Event Permit, any UCC permit or other Construction Department required permits related to the outdoor dining extension during this period; and

BE IT FURTHER RESOLVED, to further support local businesses, outdoor dining operations are permitted from 8:00 a.m. to 10:00 p.m. in adherence with all capacity requirements; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or their designee are hereby authorized to modify policies or guidelines during this time period for any reason in the interest of the safety, health and welfare at its sole discretion and notify any permittees of such for compliance; and

BE IT FURTHER RESOLVED, any temporary outdoor dining special event permits may be revoked by the Town of Secaucus in their discretion for non-compliance; 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.

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-100

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION OPPOSING PROPOSAL TO BUILD A STANDBY POWER GENERATOR FACILITY IN THE NEARBY
IRONBOUND SECTION OF NEWARK AND SUPPORTING THE USE OF RENEWABLE ENERGY TO ACHIEVE
RESILIENCY GOALS.

WHEREAS, Passaic Valley Sewerage Commission ("PVSC") has proposed to build a gas-fired power plant ("Standby Power Generation Facility Project") adjacent to its sewage treatment plant in the Ironbound section of Newark; and

WHEREAS, the Town previously opposed power generating projects that would have adverse environmental and social impacts; and

WHEREAS, other municipalities, such as Hoboken and Jersey City, have adopted Resolutions opposing the PVSC's Standby Power Generating Facility Project; and

WHEREAS, for more than 150 years, residents of the Ironbound section of Newark and Newark have been burdened with an overwhelming number of environmentally hazardous factories and polluting facilities including the Port of Newark, major highways,

the Newark Energy Center, the PVCS sewage plant, the Covanta Incinerator, and Newark Liberty International Airport; and

WHEREAS, last September in Newark, Governor Phil Murphy signed into law major state environmental justice legislation, S232, designed to protect vulnerable communities from polluting facilities, including gas-fired power plants such as this one proposed by PVSC¹; and

WHEREAS, the long-term negative impact of polluted air and the poor health conditions it creates or aggravates contributed to the high death toll from COVID-19 and other pulmonary diseases in New Jersey and will continue to put these populations at increased risk, especially in minority communities²; and

WHEREAS, this project consists of three 28-mega-watt combustion turbine generators and two 2- mega-watt black start engine generators using fracked gas, among other equipment³; and

WHEREAS, although PVSC has declared these fracked gas generators to be "standby" in the event of an emergency resulting in loss of power to the sewage plant, PVSC plans to operate the gas plant an average of 24.7 hours each week.⁴; and

WHEREAS, peaker plants (gas power plants that start and stop frequently) typically run for several hours each day and are exceptionally polluting, especially during startup, and disproportionately emit harmful air pollutants including ground-level ozone precursors like nitrogen oxides (NOx) and harmful particulates that contribute to poor local air quality and harm public health⁵; and

WHEREAS, PVSC will use \$150 million of taxpayer money to buy and install these generators⁶; and

WHEREAS, these generators will be located in a region including Essex, Hudson, Passaic, Union, and Bergen Counties, which have 3.5 million residents, making them among the most densely populated in the country; and

WHEREAS, Northern New Jersey already suffers high levels of air pollution from eight fossil-fuel power plants which are among the largest sources of such pollution in New Jersey⁷; and

WHEREAS, PVSC estimates this power plant would emit at least 24 tons of GHG (greenhouse gases) as well as toxic co-pollutants including particulate matter and NOx in regular non-emergency use annually and significantly more in an emergency when outside power is cut⁸; and

WHEREAS, these increased emissions would be in direct opposition to the goals of the NJ Clean Energy Act, EO 28, EO 100, the 2019 Energy Master Plan, and New Jersey's EJ policies; and

WHEREAS, gas infrastructure facilities emit pollutants including particulate matter, toxic chemicals such as nitrogen oxides, sulfur dioxide, mercury, and known carcinogens such as benzene and formaldehyde, and are known to increase the severity of asthma and other respiratory diseases¹⁰; and

WHEREAS, the American Lung Association "State of the Air 2021" report gives North Jersey counties grades as low as "F" for ground-level ozone air pollution and are out of compliance with EPA limits on ozone, but this proposed plant will be allowed to increase the concentration of ozone precursors (volatile organic compounds and nitrogen oxides) resulting in increased ground-level ozone in this region¹¹;

WHEREAS, the American Lung Association "State of the Air 2021" report shows Northern New Jersey already has significant populations with pediatric and adult asthma, COPD, and other conditions such as cardiovascular disease, diabetes, cancer, nervous disorders, and mental disorders which will be exacerbated by additional volumes of air pollution, and studies have shown ground-level ozone causes premature death¹²; and

WHEREAS, according to a Forbes magazine May 2020 article, mortality from air pollution in the United States was responsible for almost 200,000 deaths in 2015, and "the loss of life expectancy globally from air pollution surpasses that of HIV/AIDS, parasitic, vector-borne, and other infectious diseases by a large margin, exceeds the loss of life expectancy due to all forms of violence by an order of magnitude and that of smoking by a third."¹³; and

WHEREAS, hybrid microgrids using a combination of primarily renewable energy and storage technologies with backup emergency fossil fuel or tidal power (to be used only when the commercial grid is down) have been demonstrated to be cost-effective approaches when

compared to all fossil fuel designs for microgrids whose purpose is to provide power when commercial power is not available¹⁴; and

WHEREAS, renewable energy-based hybrid microgrids have potentially better resiliency (through multiple, synergistic sources of power) that may better serve the needs of PVSC while eliminating virtually all air pollution emissions ¹⁵; and

WHEREAS, PVSC does not appear to have ever seriously considered such a state-of-the-art hybrid microgrid solution; and

WHEREAS, the Mayor and Council of the Town of Kearny does not oppose PVSC's efforts to improve the resiliency of its sewage treatment plant and recognizes that the jobs involved in this project, if not more, will still be created by using a renewable energy-based hybrid microgrid solution instead of a gas-fired power plant: and

WHEREAS, trade union workers in our state deserve economic expansion and infrastructure projects that don't negatively impact our public health and environment, and which are forward-looking and will develop needed skills and expertise in renewable energy technologies; and

WHEREAS, the Mayor and Council of the Town of Secaucus has a principal responsibility to protect the health and safety of its residents and businesses as well as to ensure the prudent spending of tax dollars paid by its citizens; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, in the interest of protecting its residents and businesses, opposes PVSC's proposed gas-burning power plant and supports the use of a renewable energy-based hybrid microgrid powered primarily by solar and battery storage for PVSC to achieve its resiliency goals; and

BE IT FURTHER RESOLVED, that the Town Clerk shall forward this Resolution to Governor Phil Murphy, Congressman William Pascrell, Acting Commissioner of the New Jersey Department of Environmental Protection Shawn LaTourette, PVSC Executive Director Gregory A. Tramontozzi, State Senator Nicholas J. Sacco, Assemblywoman Angelica M. Jimenez, Assemblyman Pedro Mejia and County Executive Thomas DeGise.

1. "Governor Murphy Signs Historic Environmental Justice Legislation." Office of the Governor of New Jersey. 18 September 2020. <https://www.nj.gov/governor/news/news/562020/20200918a.shtml>. Accessed 4 June 2020.
2. Wu, X., Nethery, R. C., Sabath, M. B., Braun, D. and Dominici, F. "Air pollution and COVID-19 mortality in the United States: Strengths and limitations of an ecological regression analysis." *Science advances*, 6(45) eabd4049 2020. <https://advances.sciencemag.org/content/6/45/eabd4049>. Accessed 22 June 2021.
3. "Passaic Valley Sewerage Commission Resiliency Program: Standby Power Generation Facility Project," Presentation to Ironbound Community, January 7, 2021, p. 10.
4. "Passaic Valley Sewerage Commission" announcement at their June 10, 2021 board meeting.
5. Peak Coalition, "Dirty Energy, Big Money." May 2020. https://8f997cf9-39a0-4cd7-b8b8-65190bb2551.b.filesusr.com/ugd/fl0969_9fa51ccc611145bf88f95a92dba57ebd.pdf https://8f997cf9-39a0-4cd7-b8b8-65190bb2551.b.filesusr.com/ugd/fl0969_9fa51ccc611145bf88f95a92dba57ebd.pdf Accessed 20 June 2021.
6. Warren, Michael Sol, "N.J. weighs controversial plans for new industry, power plant in city plagued by dirty air," NJ.com. NJ Advance Media for NJ.com, updated March 21, 2021. <https://www.nj.com/news/2021/03/nj-weighs-controversial-plans-for-new-industry-power-plant-in-city-plagued-by-dirty-air.html> Accessed 4 June 2021.
7. The power plants are Bayonne Energy Center (Bayonne), Bergen Generating Station (Ridgefield), Kearny Generating Station (South Kearny), Newark Energy Center (Newark), Sewaren 7 (Woodbridge), Linden Generating Station (Linden), CPV Woodbridge (Woodbridge), and Cogen Technologies (Linden).
8. Calculated from numbers announced at "Passaic Valley Sewerage Commission" June 10, 2021 board meeting.
9. "New Jersey's Clean Energy Picture." New Jersey Department of Environmental Protection, 3 June 2020. <https://www.nj.gov/dep/ages/opea-clean-energy.html>. Accessed 4 June 2021.
10. Xiaopeng Liu, Lawrence Lessner, and David O. Carpenter, 1 June 2012, "Association between Residential Proximity to Fuel-Fired Power Plants and Hospitalization Rate for Respiratory Diseases," <https://ehp.niehs.nih.gov/doi/10.1289/ehp.1104146>. Accessed 15 June 2021. <https://www.treehugger.com/the-good-and-bad-of-ozone-1204081>
11. "State of the Air 2021." American Lung Association.

<https://www.lung.org/getmedia/17c6cb6c-8a38-42a7-a3b0-6744011da370/sota-2021.pdf>,
p. 108.
Accessed 22 June 2021.

12. "State of the Air 2021." American Lung Association.
<https://www.lung.org/getmedia/17c6cb6c-8a38-42a7-a3b0-6744011da370/sota-2021.pdf>, p. 107. Accessed 22 June 2021.

13. Pielke, Roger, "Every Day 10,000 People Die Due To Air Pollution From Fossil Fuels." *Forbes*, 10 March 2020.
<<https://www.forbes.com/sites/rogerpielke/2020/03/10/every-day-10000-people-die-due-to-air-pollution-from-fossil-fuels/?sh=421b89e92b6a>>. This article uses data from a study in *Cardiovascular Research*: <<https://advances.sciencemag.org/content/6/45/eabd4049>>. Both accessed 22 June 2021.

13. Saury, Francois-Xavier and Tomlinson, Craig. "Hybrid Microgrids: The Time Is Now." Caterpillar Inc. Electric Power Division, February 2016. <<https://cartermachinery.com/wp-content/uploads/2020/08/CATMicrogridSolutionsWhitePaper.pdf>>. Accessed 4 June 2021.

14. Wood, Elisa. "Microgrid Benefits: Eight Ways a Microgrid Will Improve Your Operation... and the World." 18 April 2018. <<https://microgridknowledge.com/microgrid-benefits-eight/>>

15. *Ibid.*

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: None

Attest: Town Clerk

The following resolution was read: No. 2022-101

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT TO THE 2022 TEMPORARY
BUDGET

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Year 2021;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Town of Secaucus, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1, 2021 and the adoption of the Local Budget for the Town of Secaucus, County of Hudson and State of New Jersey for the fiscal Year 2021:

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-102

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION SUPPORTING THE APRIL 2022 DISTRACTED DRIVING CRACKDOWN FOR THE *U DRIVE. U TEXT. U PAY. CAMPAIGN*

WHEREAS, the Town of Secaucus is applying for funding to conduct the 2022 Distracted Driving *U Drive. U Text. U Pay. Campaign* within the Town of Secaucus; and

WHEREAS, distracted driving is a serious, life-threatening practice that is preventable; and

WHEREAS, distracted can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

WHEREAS, in 2019 alone, distracted driving-related crashes resulted in 3,142 deaths and 400,000 injuries on our nation's roads; and

WHEREAS, in New Jersey, distracted driving was listed as a contributing circumstance in forty-nine percent (49%) of all motor vehicle crashes in 2019; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2022 Crackdown* from April 1-30, 2022 and police officers from the Town of Secaucus will conduct special enforcement patrols targeting distracted drivers. The patrols will consist of roving patrols and fixed checkpoints; and

WHEREAS, the national slogan for the campaign is *U Drive. U Text. U Pay.*; and

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 support is given for the submission of a grant application for the *Distracted Driving U Drive. U Text. U Pay. Campaign* and authorizes the Chief of Police to implement the campaign.

BE IT FURTHER RESOLVED, that upon award and funding, the Chief of Police or his designee is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: None

Attest: Town Clerk

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

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

NAYS: None

ABSTAIN: None

ABSENT: None

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 03/04/2022 \$ 967,037.20

Admin. And Exec.	\$22,616.81
Mayor & Council	\$16,284.52
Municipal Clerk	\$6,812.71
Community Shuttle Bus	\$2,426.47
Legal Dept.	\$7,289.31
Municipal Court	\$23,737.45
Engineering	\$7,892.52
Pub. Bldgs. & Grounds	\$55,861.01
Office of Inspections	\$13,507.25
Planning Board	\$0.00
Bd. Of Adjustments	\$200.00
Comm. & Security	\$6,516.79

Environmental	\$3,942.80
Construction Code Dep	\$26,058.50
Treasurer	\$21,992.92
Tax Assessor	\$7,310.48
Tax Collector	\$6,554.72
Police Department	\$416,977.20
School Crossing Grds	\$11,935.61
Office Emergency Mgmt	\$0.00
Unif. Fire Safety Off	\$0.00
Road Repair & Maint.	\$144,594.84
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$7,531.28
Board of Health	\$6,601.57
Social Services	\$24,142.53
Fire Department	\$0.00
Retirees-Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Except Police	\$0.00
Parks and Playgrounds	\$0.00
Supervision of Playground	\$64,026.93
Recreational Activities	\$14,416.88
Social Security	\$47,806.10
Pool Social Security	\$0.00
Pool Operations	\$0.00
Grant Fund	\$0.00
Trust Fund (CDBG)	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 03/03/2022 \$106,830.10

Town of Secaucus Payroll Acct. w/ending 03/18/2022 \$ 991,537.00

Admin. And Exec.	\$22,822.93
Mayor & Council	\$0.00
Municipal Clerk	\$6,261.17
Community Shuttle Bus	\$2,698.79
Legal Dept.	\$7,214.31
Municipal Court	\$22,934.52
Engineering	\$8,425.02
Pub. Bldgs. & Grounds	\$55,870.35
Office of Inspections	\$12,599.03
Planning Board	\$0.00
Bd. Of Adjustments	\$0.00
Comm. & Security	\$7,620.96
Environmental	\$4,085.55
Construction Code Dep	\$25,083.13
Treasurer	\$21,645.07
Tax Assessor	\$7,310.48
Tax Collector	\$6,622.03
Police Department	\$428,248.18
School Crossing Grds	\$24,068.47
Office Emergency Mgmt	\$0.00
Unif. Fire Safety Off	\$0.00
Road Repair & Maint.	\$162,452.52
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,693.61
Board of Health	\$4,543.57
Social Services	\$25,854.67
Fire Department	\$0.00
Retirees-Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Except Police	\$0.00
Parks and Playgrounds	\$0.00
Supervision of Playground	\$64,410.14
Recreational Activities	\$15,617.73

Social Security	\$48,824.66
Pool Social Security	\$0.00
Pool	-\$369.89
Grant Fund	\$0.00
Trust Fund (CDBG)	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 03/17/2022 \$107,892.81
 Town of Secaucus Tax Escrow Acct. weekending 03/31/2022 \$20,029.10

Total Amount Claims Check No. 67167-67499 \$ 780,726.05
 Recreation Acct 1099 \$ 78,642.94
 Recreation On-Line None

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

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

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

1. Request by Joseph Baccola of Double AA Sports to use Kane Stadium on Sundays from April 10 to July 31 for an Adult Men's Softball League.
2. Request by Jim Pilla of USSSA NJ to use the Millridge Field and Kane Stadium on weeknights from April 11 to August 31 for Men's Slow Pitch
3. Request by Jim Pilla of USSSA NJ to use the Millridge Field and Kane Stadium on Sunday evenings from April 10 to August 28 for Co-Ed Slow Pitch
4. Request by Jim Pilla of USSSA NJ to use the Millridge Field and Kane Stadium on Sunday mornings from April 10 to August 28 for Men's Slow Pitch
5. Request by Jim Pilla of USSSA NJ to use the Millridge Field and Softball Fields 2 and 3 on April 30, May 21 and June 11 for a Girls Fast Pitch Tournament
6. Request by Alex Baggot of NJ Play to use Shetik Field on Wednesday nights from April 20 to June 8 for an Adult Sports League
7. Request by Simon Barrow from Red Bulls Soccer to use Shetik Field on Sundays from April 10 to June 12 for a Youth Soccer Program
8. Request by Carlos Cueto and Mike Pero to use the Humboldt Street Gym and the Rec Center Gym from April 24 to July 19 for Basketball, only on a backup basis if needed and if available.
9. Acceptance of a request for a 30 day leave of absence for firefighter Craig Cervasio.

Councilman Costantino moved to approve the communication items one through eight, seconded by Councilwoman Tringali.

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

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

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

COMMITTEE REPORTS

Councilman Gerbasio shared updates about the Secaucus Police Department

Councilman Clancy asked if anyone wants to donate a kidney to a Secaucus Resident in need.

Additionally, he shared dates for shredding events in town.

Councilwoman Tringali shared news from the towns Recreational teams
Additionally, she shared some upcoming events at the Secaucus Public Library.

Councilman Dehnert announced upcoming events throughout Hudson County.

Councilman McKeever announced various upcoming events in April

NEW BUSINESS

Councilman Clancy gave information on upcoming events sponsored by Immaculate Conception Church.
Additionally, he shared information about a 5K run

Councilwoman Tringali announced upcoming Easter events

Councilman McKeever shared information for various charities and their needs, if anyone would like to donate.

Councilman Gerbasio invited all residents to donate blood at the upcoming blood drive sponsored by the Secaucus Police Department

Councilman Costantino asked that people donate supplies to Ukraine
Additionally, he spoke about the Hackensack Riverkeeper achievements

Councilman Clancy invited all residents to participate in the upcoming Garage Sale on April 30.

Councilman McKeever announced on March 29 there is an event for Veterans

REMARKS OF CITIZENS

Councilwoman Tringali moved to adjourn the meeting 7:46 pm seconded by Councilman Clancy.

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

Motion carried.

Michael Marra, Town Clerk

March 22, 2022

