

April 26, 2022

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 26th day of April 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:
Robert Costantino
William McKeever
James Clancy
Mark Dehnert
John Gerbasio
Orietta Tringali

Absent: Michael Gonnelli

Pledge of Allegiance

First item on the agenda:

CONSENT AGENDA

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

The following resolution was read: No. 2022-130

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Chief the below person is hereby appointed to be rehired to the regular part-time position of Dispatcher in the Police Department (#31002) effective April 27, 2022, as follows:

Lopez, Sabrina \$25.00 / hour

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

Attest: Town Clerk

The following resolution was read: No. 2022-131

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 Superintendent of Public Works the below person is hereby rehired as a regular full-time Laborer Driver / Welder position in the Public Works Department (#50000), pending the successful completion of a background check, and drug screening, effective April 27, 2022, as follows:

Segro, Justin #4333 \$52,000.00 / annual

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

Attest: Town Clerk

The following resolution was read: No. 2022-132

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation that the below persons are hereby appointed and transferred seasonal to the regular part time positions at the Pool Rec Center Department (#85000), effective April 27, 2022, as follows:

<u>Head Lifeguard</u>	
Pimental, Gabrielle(xfer #5137)	\$15.00 / Hour
<u>Lifeguards</u>	
Anderson, Shannon	\$14.00 / Hour
Hardy, Tenana	\$14.00 / Hour
Monnecka, Gianna	\$14.00 / Hour
Schoch, Erin (#4886)	\$14.00 / Hour
Sheffey, George	\$14.00 / Hour
Sheffey, Madelyn	\$14.00 / Hour
Yepez, Fabio	\$14.00 / Hour

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

Attest: Town Clerk

The following resolution was read: No. 2022-133

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 Superintendent of Public Works the below person is hereby appointed to the regular part-time Laborer position in the Public Works Department (#50000), pending the successful completion of a background check, and drug screening, effective April 27, 2022, as follows:

Malley, Jared	\$13.00 / hour
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The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali,
NASYS: None
ABSENT: Gonnelli

Attest: Town Clerk

The following resolution was read: No. 2022-134

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BLOCK	LOT	QUAIFIER	ADDRESS	AMOUNT
102	13	C000A	769 NINTH ST	\$2.245.00

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

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

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

Attest: Town Clerk

The following resolution was read:

No. 2022-137

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

RESOLUTION TO APPROVE STREET OPENING PERMIT

WHEREAS, pursuant to Secaucus Town Ordinance 117-2b, permission is required to be obtained prior to the issuance of any street opening permit; and

WHEREAS, a street opening permit has been requested for work necessary to perform installation of electrical service at 350 Meadowlands Parkway and

WHEREAS, the Town Engineer has made recommendations, attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED that the above referenced street opening permit is hereby approved subject to conditions attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Engineer and/or Town Administrator are hereby authorized to execute any documents or take any action related to this endeavor.

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

Attest: Town Clerk

The following resolution was read:

No. 2022-138

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

RESOLUTION TO APPROVE STREET OPENING PERMIT

WHEREAS, pursuant to Secaucus Town Ordinance 117-2b, permission is required to be obtained prior to the issuance of any street opening permit; and

WHEREAS, a street opening permit has been requested for work necessary to perform installation of water valve at 1 Meadowlands Parkway and

WHEREAS, the Town Engineer has made recommendations, attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED that the above referenced street opening permit is hereby approved subject to conditions attached hereto as Exhibit A; and

April 26, 2022

BE IT FURTHER RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Engineer and/or Town Administrator are hereby authorized to execute any documents or take any action related to this endeavor.

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

Attest: Town Clerk

The following resolution was read: No. 2022-139

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS EXTENDING THE CONTRACT FOR HEAVY
EQUIPMENT LEASING SERVICES TO HUGERICH CONSTRUCTION, INC.

WHEREAS, the Secaucus Department of Public Works has a continuing need for the provision of Heavy Equipment Leasing Services; and

WHEREAS, Hugerich Construction, Inc. was awarded a contract for Heavy Equipment Leasing Services on April 27, 2021, under Resolution 2021-99, for a one (1) year period with two (2) one (1) year options to renew; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term in accordance with Year 2 pricing of their original proposal; Said extension is the first of two (2) one (1) year optional renewals for this contract;

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-069.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, to award a contract extension to Hugerich Construction, Inc., to provide Heavy Equipment Leasing Services for a one (1) year period, to begin on April 27, 2022, for an amount not to exceed Ninety-Two Thousand One Hundred Eighty-One Dollars 00/100 (\$92,181.00); and

BE IT FURTHER RESOLVED, that the attached Bid Proposal and Resolution shall constitute the requisite contract in this matter for pricing per item, and will be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that Hugerich Construction Inc. shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; and

BE IT FURTHER RESOLVED, that the Mayor, 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,
NASYS: None
ABSENT: Gonnelli

Attest: Town Clerk

The following resolution was read: No. 2022-140

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

April 26, 2022

A RESOLUTION TO AUTHORIZE THE PURCHASE OF THREE VEHICLES FOR THE SECAUCUS POLICE DEPARTMENT FROM BEYER FORD THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, the Town of Secaucus Police Department is in need of three (3) vehicles to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus Police Department received three (3) quotes from Beyer Ford of Morristown for the provision of one (1) 2022 Ford Police Interceptor Utility Vehicle in the total amount of Forty Thousand Nine Hundred Forty-Four Dollars and 03/100 (\$40,944.03) per quote, for a total combined price of One Hundred Twenty-Two Thousand Eight Hundred Thirty-Two Dollars and 09/100 (\$122,832.09); and

WHEREAS, the three (3) vehicles as set forth in the quotes submitted by Beyer Ford will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 20/21-09 Cars, Crossovers, Pickup Trucks, SUV's and Vans; and

WHEREAS, the Town of Secaucus is a member of The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) previously authorized by Resolution 2016-183.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of three (3) 2022 Ford Police Interceptor Utility Vehicles in an amount not to exceed Forty Thousand Nine Hundred Forty-Four Dollars and 03/100 (\$40,944.03) per vehicle; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award these contracts are available under line item 10-2150-55-70605-005; and

BE IT FURTHER RESOLVED, that Beyer Ford 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 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,

NASYS: None

ABSENT: Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2022-141

TOWN OF SECAUCUS, HUDSON COUNTY

RESOLUTION

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A VEHICLE FOR THE SECAUCUS POLICE DEPARTMENT FROM BEYER FORD THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, the Town of Secaucus' Police Department is in need of one (1) vehicles to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus' Police Department received a quote from Beyer Ford of Morristown for the provision of one (1) 2021 Ford Police Interceptor Utility Vehicle for the total amount of Forty-Three Thousand Sixty-One Dollars and 98/100 (\$43,061.98); and

WHEREAS, the vehicle as set forth in the quote submitted by Beyer Ford will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 20/21-09 Cars, Crossovers, Pickup Trucks, SUV's and Vans; and

WHEREAS, the Town of Secaucus is a member of The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) previously authorized by Resolution 2016-183.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the purchase of one (1) 2022 Ford Police Interceptor Utility Vehicles in an amount not to exceed Forty-Three Thousand Sixty-One Dollars and 98/100 (\$43,061.98); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award these contracts are available under line item 10-2150-55-70609-001; and

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BE IT FURTHER RESOLVED, that Beyer Ford 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 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,
NASYS: None
ABSENT: Gonnelli

Attest: Town Clerk

The following resolution was read: No. 2022-142

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING A PROPRIETARY NON-FAIR AND OPEN CONTRACT WITH LAWSOFT INC.
FOR THE SUPPORT AND MAINTENANCE OF THE EXISTING CAD/RMS SYSTEM CURRENTLY UTILIZED BY
THE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus' Police Department has the continued need for support and maintenance of the LawSoft CAD/RMS System; and

WHEREAS, N.J.A.C. 5:34-9.1(A)(1)(ii) identifies Proprietary as "Specialized in Nature" and "The good or service is patented, and the patented feature is essential for operational performance"; and

WHEREAS, the support and maintenance of the LawSoft CAD/RMS System Software is of a Proprietary nature, a procurement governed by N.J.S.A. 40A:11-13(d) and regulated by N.J.A.C. 5:34-9.1; and

WHEREAS, LawSoft Inc. is the sole source vendor that can provide support and maintenance to the LawSoft CAD/RMS System software, and LawSoft CAS/RMS is a copyrighted, trademarked product fully owned and operated by LawSoft Inc.; and

WHEREAS, LawSoft Inc. has submitted Invoice #22-0033 for their proposal for these services; and

WHEREAS, the Finance Director certifies that funds are available for these services under line item 01-2010-00-21312-069

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 Support and Maintenance for the LawSoft CAD/RMS System for an amount not to exceed Nineteen Thousand Nine Hundred Ninety-Five Dollars and 00/100 (\$19,995.00); and

BE IT FURTHER RESOLVED, that the contract term is for a one (1) year period, beginning on April 23, 2022; and

BE IT FURTHER RESOLVED, that LawSoft, Inc. has submitted a Pay to Play disclosure form which certifies that LawSoft, Inc. 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 LawSoft 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,
NASYS: None

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ABSENT: Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2022-143

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #2 TO A CONTRACT WITH REGGIO CONSTRUCTION FOR THE 2018
MEADOWLANDS PARKWAY REHABILITATION

WHEREAS, the Town of Secaucus has a contract with Reggio Construction for the 2018 Meadowlands Parkway Rehabilitation under Resolution 2019-296 in the amount of Two Million Two Hundred Seventy-Five Thousand Two Hundred Seventy-Seven Dollars and 30/100 (\$2,275,277.30); and

WHEREAS, on October 13, 2020, change order #1 was approved under Resolution 2020-255, increasing the contract by \$202,383.00; and

WHEREAS, there is a need for a Change Order #2 to decrease the contract with Reggio Construction in the amount of Three Hundred Thirty-Three Thousand Nine Hundred Seventeen Dollars and 65/100 (\$333,917.65) for the work set forth, which will decrease the overall contract amount to Two Million One Hundred Forty-Three Thousand Seven Hundred Forty-Two Dollars and 65/100 (\$2,143,742.65)

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 #2 for Reggio Construction in the decreased amount of Three Hundred Thirty-Three Thousand Nine Hundred Seventeen Dollars and 65/100 (\$333,917.65) is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of this change order 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,

NASYS: None

ABSENT: Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2022-144

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF AN AGREEMENT FOR MUNICIPAL SERVICES FOR HARMON COVE STREET
ASSOCIATION

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with the Harmon Cove Street Association located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of qualified streets and roadways, for the periods 2022 through 2026 with reimbursement for prior periods as set forth in the Agreement upon Association submittal.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that approval is given for the Mayor, Town Administrator or their designee to execute an Agreement for Municipal

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Services with the qualified private community, Harmon Cove Street Association, for the period of 2022 to 2026; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or their designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

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

Attest: Town Clerk

The following resolution was read: No. 2022-145

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 THE PURCHASE OF STONE TO
STURCTURAL STONE COMPANY, INC.

WHEREAS, the Town of Secaucus has the need to make various Stone purchases throughout the year; and

WHEREAS, the total value of these services has not exceeded the bidding threshold of \$44,000.00 in past years; and

WHEREAS, the Town of Secaucus' Department of Public Works has obtained three (3) quotes for these services; and

WHEREAS, Structural Stone Company, Inc. provided the lowest quote; and

WHEREAS, the Finance Director certifies that funds are available for these services under line item 01-2010-00-31502-032.

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 Stone Purchases to Structural Stone Company, Inc. for a one (1) year term, beginning January 1, 2022, at an amount not to exceed Forty Thousand Dollars and 00/100 (\$40,000.00); and

BE IT FURTHER RESOLVED, that Structural Stone Company, Inc. has submitted a Pay to Play disclosure form which certifies that Structural Stone Company, Inc. 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 Structural Stone Company, 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,
NASYS: None
ABSENT: Gonnelli

Attest: Town Clerk

April 26, 2022

The following resolution was read:

No. 2022-146

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE CONTRACT FOR THE PROVISION OF AUTO PARTS AND SUPPLIES
FROM RIDGEHURST AUTO PARTS THROUGH THE SOURCEWELL COOPERATIVE

WHEREAS, the Town of Secaucus, Department of Public Works, has the continuous need to purchase Auto Parts and Supplies for vehicles that service the Town of Secaucus; and

WHEREAS, Ridghurst Auto Parts of Lyndhurst, NJ offers Auto Parts and Supplies in an efficient and timely manner; and

WHEREAS, the Auto Parts and Supplies that are offered will be procured through Sourcewell Cooperative under Contract No. 062916-GPC Aftermarket Vehicle Parts; and

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

WHEREAS, the term of this contact shall be one (1) year, beginning on January 1, 2022; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-159 @ \$31,000.00, 01-2010-00-31502-259 @ \$6,000.00, and 01-2010-00-31502-359 @ \$3,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the purchase of Auto Parts and Supplies from Ridgehurst Auto Parts in an amount not to exceed Forty Thousand Dollars and 00/100 (\$40,000.00); and

BE IT FURTHER RESOLVED, that Ridgehurst Auto Parts 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,

NASYS: None

ABSENT: Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2022-147

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

April 26, 2022

RESOLUTION TO APPROVE CHANGE ORDER #1 TO A CONTRACT FOR THE 2020 ROAD PROGRAM SECAUCUS
ROAD WITH AJM CONTRATORS INC.

WHEREAS, the Town of Secaucus has a contract with AJM Contractors, Inc. for the 2020 Road Program Secaucus Road under resolution 2021-31 in the amount of Four Hundred Ninety-Nine Thousand Five Hundred Seventy-One Dollars and 35/100 (\$499,571.35); and

WHEREAS, it has been determined that there will be a reduction of work, which will decrease the total cost by One Thousand Forty-Four Dollars and 49/100 (\$1,044.49); and

WHEREAS, there is a need for a Change Order #1 to decrease the contract with AJM Contractors, Inc. in the amount of One Thousand Forty-Four Dollars and 49/100 (\$1,044.49), which will decrease the overall contract amount to Four Hundred Ninety-Eight Thousand Five Hundred Twenty-Six Dollars and 86/100 (\$498,526.86)

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 Change Order #1 for AJM Contractors, Inc. in the reduced amount of One Thousand Forty-Four Dollars and 49/100 (\$1,044.49) is hereby approved.

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

Attest: Town Clerk

The following resolution was read: No. 2022-148

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH CARROCCIA CO. CONTRACTORS FOR THE
2020 ROAD PROGRAM MEADOW LANE

WHEREAS, the Town of Secaucus has a contract with Carroccia Co. Contractors for the 2020 Road Program Meadow Lane under resolution 2021-30 in the amount of Two Hundred Thirty-One Thousand Two Hundred Forty-Seven Dollars and 75/100 (\$231,247.75); and

WHEREAS, it has been determined that there will be a reduction of work, which will decrease the total cost by Four Thousand Three Hundred Two Dollars and 16/100 (\$4,302.16); and

WHEREAS, there is a need for a Change Order #1 to decrease the contract with Carroccia Co. Contractors in the amount of Four Thousand Three Hundred Two Dollars and 16/100 (\$4,302.16) for the work set forth, which will decrease the overall contract amount to Two Hundred Twenty-Six Thousand Nine Hundred Forty-Five Dollars and 59/100 (\$226,945.59); and

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 Carroccia Co. Contractors in the amount of Four Thousand Three Hundred Two Dollars and 6/100 (\$4,302.16) is hereby approved.

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

Attest: Town Clerk

April 26, 2022

The following resolution was read:

No. 2022-149

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO AWARD A NON-FAIR AND OPEN SOLE-SOURCE CONTRACT FOR THE PROVISION AND
INSTALLATION OF A SUNSTREAM FLOATLIFT TO EZ DOCKS UNLIMITED, LLC

WHEREAS, the Town of Secaucus Fire Department has the need for a Boat Lift to better maintain an existing fire boat that services the Town and its residents; and

WHEREAS, EZ Docks Unlimited, LLC located in Belford, NJ has submitted Quote #EZDQ1841-01, that was presented to the qualified purchasing agent, providing for the Provision and Installation of a Sunstream Floatlift for a total contract price of Sixty-Five Thousand Dollars and 00/100 (\$65,000.00); and

WHEREAS, the EZ Docks Unlimited, LLC is the sole source dealer and distributor of the Sunstream FloatLift throughout the entire state of New Jersey; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 10-2150-55-70605-005 @ \$24,000.00, 10-2150-55-70608-008 @ \$30,000.00, and 01-2010-00-21302-042 @ \$11,000.00

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 a Sunstream Floatlift to EZ Docks Unlimited, LLC at an amount not to exceed Sixty-Five Thousand Dollars and 00/100 (\$65,000.00); and

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

NASYS: None

ABSENT: Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2021-221

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

April 26, 2022

A RESOLUTION TO AWARD A CONTRACT FOR THE HIGH SCHOOL STORMWATER PUMPING STATION
IMPROVEMENTS TO BR WELDING, INC.

WHEREAS, the Town of Secaucus has determined the need for a contract for the High School Stormwater Pumping Station Improvements: and

WHEREAS, A Fair and Open Solicitation Process for the High School Stormwater Pumping Station Improvements was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on March 23, 2022; and

WHEREAS, on April 13, 2022, five (5) submissions were received for High School Stormwater Pumping Station Improvements. The three (3) lowest bidders are as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) BR Welding, Inc. \$260,000.00 3 Brook Road, Howell, NJ 07731	
2) Rapid Pump & Meter Service Co., Inc. P.O. Box AY, 285 Straight Street, Paterson NJ, 07509	\$278,725.00
3) Fred Devons Construction 403 Stonetown Road, Ringwood, NJ 07456	\$297,500.00

WHEREAS, it has been determined that BR Welding, Inc. is the lowest apparent responsive and responsible bidder: and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70611-009

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 High School Stormwater Pumping Station Improvements to BR Welding, Inc. in an amount not to exceed Two Hundred Sixty Thousand Dollars 00/100 (\$260,000.00) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that BR Welding, 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,
NASYS: None
ABSENT: Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2022-151

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

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

Attest: Town Clerk

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

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

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 04/01/2022 \$ 1,046,872.32

Admin. And Exec.	\$44,413.00
Mayor & Council	\$0.00
Municipal Clerk	\$6,278.67
Community Shuttle Bus	\$2,860.39
Legal Dept.	\$17,047.64
Municipal Court	\$23,450.97
Engineering	\$9,280.02
Pub. Bldgs. & Grounds	\$55,915.09
Office of Inspections	\$13,090.87
Planning Board	\$0.00
Bd. Of Adjustments	\$0.00
Comm. & Security	\$7,912.47
Environmental	\$9,755.40
Construction Code Dep	\$29,884.43
Treasurer	\$23,910.52
Tax Assessor	\$7,310.48
Tax Collector	\$10,716.40
Police Department	\$447,515.53
School Crossing Grds	\$23,704.18
Office Emergency Mgmt	\$0.00
Unif. Fire Safety Off	\$0.00
Road Repair & Maint.	\$138,641.15
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,276.93
Board of Health	\$7,582.24
Social Services	\$25,547.44
Fire Department	\$0.00
Retirees-Health	\$0.00
SHBP - Waiver	\$2,935.98
Eyeglasses - Except Police	\$0.00
Parks and Playgrounds	\$0.00
Supervision of Playground	\$68,281.24
Recreational Activities	\$13,018.32
Social Security	\$53,555.57
Pool Social Security	\$0.00
Pool Operations	\$987.39
Grant Fund	\$0.00
Trust Fund (CDBG)	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 04/14/2022 \$105,734.86

Town of Secaucus Payroll Acct. w/ending 04/15/2022 \$ 1,005,499.20

Admin. And Exec.	\$24,210.22
Mayor & Council	\$16,284.52

Municipal Clerk	\$3,010.91
Community Shuttle Bus	\$2,677.07
Legal Dept.	\$7,774.27
Municipal Court	\$21,610.47
Engineering	\$8,410.02
Pub. Bldgs. \$ Grounds	\$55,373.93
Office of Inspections	\$12,125.71
Planning Board	\$0.00
Bd. Of Adjustments	\$200.00
Comm. & Security	\$7,764.06
Environmental	\$4,153.56
Construction Code Dep	\$25,878.90
Treasurer	\$20,681.01
Tax Assessor	\$7,310.48
Tax Collector	\$6,773.88
Police Department	\$449,500.73
School Crossing Grds	\$23,424.32
Office Emergency Mgmt	\$0.00
Unif. Fire Safety Off	\$0.00
Road Repair & Maint.	\$140,100.11
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,294.93
Board of Health	\$7,068.68
Social Services	\$25,238.56
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	\$69,949.80
Recreational Activities	\$11,406.47
Social Security	\$48,504.01
Pool Social Security	\$0.00
Pool	-\$227.42
Grant Fund	\$0.00
Trust Fund (CDBG)	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 04/28/2022 \$123,822.73

Town of Secaucus Payroll Acct. w/ending 04/29/2022 \$ 1,213,554.94

Admin. And Exec.	\$30,894.30
Mayor & Council	\$2,015.38
Municipal Clerk	\$7,159.22
Community Shuttle Bus	\$2,747.67
Legal Dept.	\$7,706.80
Municipal Court	\$49,209.32
Engineering	\$15,696.30
Pub. Bldgs. \$ Grounds	\$55,769.64
Office of Inspections	\$26,396.55
Planning Board	\$0.00
Bd. Of Adjustments	\$200.00
Comm. & Security	\$11,673.45
Environmental	\$7,577.66
Construction Code Dep	\$49,125.97
Treasurer	\$40,402.39
Tax Assessor	\$14,111.79
Tax Collector	\$10,943.98
Police Department	\$458,777.86
School Crossing Grds	\$9,046.97
Office Emergency Mgmt	\$0.00
Unif. Fire Safety Off	\$0.00
Road Repair & Maint.	\$149,082.71

Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,242.85
Board of Health	\$4,508.61
Social Services	\$39,831.03
Fire Department	\$37,850.00
Retirees-Health	\$0.00
SHBP - Waiver	\$25,382.63
Eyeglasses - Except Police	\$0.00
Parks and Playgrounds	\$0.00
Supervision of Playground	\$80,822.46
Recreational Activities	\$4,556.75
Social Security	\$65,595.23
Pool Social Security	\$0.00
Pool Operations	\$227.42
Grant Fund	\$0.00
Trust Fund (CDBG)	\$0.00

Total Amount Claims Check No. 67500-67807 \$ 983,715.00
 Recreation Acct #1100 \$ 103,979.70
 Recreation On-Line None

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

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

COMMUNICATION REQUIRING ACTION MY MAYOR AND COUNCIL

1. Request by Jessica Farawell of NJ Play to use Shetik Field May 7, 14 and 28 for Adult Rental - Spring Tournaments
2. Request by Hamid Mouhou to use Shetik on Sundays from May 8 to July 10 for Moroccan Soccer

Councilman Costantino moved to approve the foregoing communications items one and two, seconded by Councilman Gerbasio.

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

3. Acceptance of resignation of John Morrison as a full member of Rescue Co. 1 - Engine Co. 2

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

COMMITTEE REPORTS

Councilman Gerbasio gave updates on community outreach items

Councilman Clancy reported that the Fire Department responded to two major fires this week and commended them for doing a great job on containing the fires.

Councilwoman Tringali invited all residents to the Annual Secaucus Green Event

Councilman Dehnert invited all residents to the event at the meditation garden this weekend

UNFINISHED BUSINESS

Councilman Costantino reminded residents to stomp out the spotted lantern fly

April 26, 2022

Additionally, he reminded residents about the Fishing Derby this weekend

Councilman McKeever reminded residents to participate in the garage sale April 30th

NEW BUSINESS

Councilman Costantino reminded residents about the Psychic Reading Event this weekend at the Secaucus Senior Center

Councilman McKeever invited residents to join in the Memorial Day Parade
Additionally, he shared information and resources for special needs children.

REMARKS OF CITIZENS

Don Evanson

Councilman Clancy moved to adjourn the meeting 7:40 pm seconded by Councilman Gerbasio.

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

NAYS: None

ABSENT: Gonnelli

Motion carried.

Michael Marra, Town Clerk

April 26, 2022

