

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 28th day of June 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

Michael Flaherty was given a plaque in recognition of the 40 years of service to the Town of Secaucus.

First item on the agenda:

CLOSURE OF THE PUBLIC HEARING ON THE 2022 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

Councilman Costantino moved to close the public hearing on the 2022 Municipal Budget for the Town of Secaucus, seconded by Councilwoman Tringali

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

ADOPTION OF THE 2022 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

Councilman Costantino moved to adopt the 2022 Municipal Budget for the Town of Secaucus, seconded by Councilman Dehnert

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

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2022-12

CALENDAR YEAR 2022 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, finds it advisable and necessary to increase its CY 2022 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Town Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$475,573.49 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Town Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2022 budget year, the final appropriations of the Town of Secaucus shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,664,507.22, and that the CY 2022 municipal budget for the Town of Secaucus be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

Acting Mayor McKeever asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Costantino moved that the public hearing be closed, seconded by Councilman Dehnert.

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

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

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

The following ordinance was read for public hearing: No. 2022-13

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "POLICE DEPARTMENT" TO UPDATE FEES FOR SERVICES

WHEREAS, the Mayor and Council have determined that changes to the Ordinance entitled "Police Department" are warranted based upon the review and recommendation of the Secaucus Police Department upon evaluation of the services provided for extra-duty employment and the associated costs of providing such.

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. The following Article VII shall be added to Chapter 28, entitled Police Department, of the Code of the Town of Secaucus: (additions are indicated in bold):

Article VII Fees Extra-Duty Employment Services

§28-35 Collection of fees for police extra-duty employment services.

The current fees for extra-duty employment services provided by the Secaucus Police Department shall be kept on file in the Town Clerk's

Office. Extra-duty employment shall include police related employment not performed during regular duty hours and is conditioned on the actual or potential use of law enforcement powers by a police officer, including but not limited to, traffic details and side jobs paid through the Department. The fee for extra-duty employment shall be paid by the person or entity requesting the services and an itemized invoice shall be provided by the Department.

2. The titles of Chapter 28 entitled Police Department, Article V. Fees for Services, §28-24. Establishment of fees. 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 indicated by ~~strikethroughs~~):

Article V. Fees for Record and Document Services

§ 28-24. Establishment of fees for records and documents.

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

Acting Mayor McKeever asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Gerbasio moved that the public hearing be closed, seconded by Councilman Costantino.

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

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

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

The following ordinance was read for public hearing: No. 2022-14

AN ORDINANCE UPDATING CHAPTER 143 OF THE CODE TO REFLECT CURRENT REGULATIONS AND
LICENSING PERTAINING TO RETAIL
FOOD ESTABLISHMENTS

WHEREAS, the Chapter 143 of the Code of the Town of Secaucus has previously been adopted with amendments, setting licensing requirements and regulations for retail food establishments in the interest of public health; and

WHEREAS, upon the review and recommendation of the Board of Health, the Mayor and Council have determined that updates to this Chapter are needed to reflect updated licensing regulations and fees.

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. The following provisions of Chapter 143 of the Code entitled "Food Establishments, Retail" shall be amended as follows. (deletions are reflected by ~~crossouts~~; additions are in bold).

§ 143-8 Inspections; reinspection fees.

A.

The Board of Health, through its proper representatives, shall inspect, as often as deemed necessary, every retail food establishment in the Town of Secaucus. The person operating a retail food establishment shall permit the Board of Health Inspector reasonable access to all parts of such establishment necessary for the purpose of conducting such inspection.

B.

Any retail food establishment which, upon ~~initial~~ inspection, is rated "conditionally satisfactory" or "unsatisfactory" shall ~~pay~~ be subject to a reinspection fee of ~~\$100~~ \$200. ~~Failure to pay said fee prior to the reinspection date established by the Department constitutes a violation of this chapter.~~ One follow-up inspection after the initial application inspection may be done for a minor violation or correction without a fee at the sole discretion of the Board of Health Inspector. Subsequent reinspection(s) deemed necessary by the Health Inspector shall be at a fee of \$200 per inspection. Failure to pay said fee prior to the reinspection date established by the Department constitutes a violation of this chapter.

...



§ 143-13 Violations and penalties.

Notwithstanding any other provision of this chapter establishing penalties for violation thereof, each violation of any provision of this chapter or Chapter 12 of the State Sanitary Code shall constitute a separate offense and shall be punishable by a penalty of not less than ~~\$5~~-\$50 and not more than ~~\$500~~-\$1,000.

2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
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 143 of the Code of the Town of Secaucus shall remain in full force and effect.

Acting Mayor McKeever asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Clancy moved that the public hearing be closed, seconded by Councilman Dehnert.

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

NAYS: None

ABSENT: Gonnelli

Motion carried.

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

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

NAYS: None

ABSENT: Gonnelli

Motion carried.

The following ordinance was read for public hearing: No. 2022-15

AN ORDINANCE UPDATING CHAPTER 141 OF THE CODE TO REFLECT CURRENT REGULATIONS AND LICENSING PERTAINING TO ELECTRONIC SMOKING DEVICES AND ESTABLISHMENTS

WHEREAS, the Chapter 141 of the Code of the Town of Secaucus has previously been adopted with amendments, placing restrictions on smoking in public areas, and setting licensing requirements for establishments that sell electronic smoking devices in the interest of public health; and

WHEREAS, upon the review and recommendation of the Board of Health, the Mayor and Council have determined that updates to this Chapter are needed to reflect updated licensing regulations and fees.

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

5. The following provisions of Chapter 141 of the Code entitled "Control of Smoking," Article II "General Prohibitions and Licensing Requirements" shall be amended as follows. (deletions are reflected by ~~excesses~~; additions are in bold).

§ 141-7 Licensing of retail electronic smoking device establishments.

A.

No person shall conduct, maintain or operate a retail electronic smoking device establishment that sells, distributes, or gives electronic smoking devices without first obtaining from the Secaucus Health Department a written license approved to do so. No more than nine (9) licenses may be issued to operate a retail electronic smoking device establishment within the boundaries of the Town of Secaucus.

B.

Fees in accordance with the following schedule shall be paid before any license required in this article shall be issued:

- (1) Electronic smoking device establishment license: ~~\$1,000.~~ \$1,200.

...

D. Inspections.

(1) The Board of Health, through its proper representatives, shall inspect, upon initial application and as often as deemed necessary, every retail electronic smoking device establishment in the Town of Secaucus. The person operating a retail electronic smoking device establishment shall permit the Board of Health Inspector reasonable access to all parts of such establishment necessary for the purpose of conducting such inspection.

(2) Any retail electronic smoking device establishment which, upon initial inspection is rated "conditionally satisfactory" or "unsatisfactory" shall be subject to a reinspection fee of \$200. One follow-up inspection after the initial application inspection may be done for a minor violation or correction without a fee at the sole discretion of the Board of Health Inspector. Subsequent reinspection(s) deemed necessary by the Health Inspector shall be at a fee of \$200 per inspection. Failure to pay said fee prior to the reinspection date established by the Department constitutes a violation of this chapter.

D. E.
...
~~F. G.~~
...
~~G. H.~~

- 6. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
- 7. 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.
- 8. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED, that the remainder of this Chapter 141 of the Code of the Town of Secaucus shall remain in full force and effect.

Acting Mayor McKeever asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Clancy moved that the public hearing be closed, seconded by Councilman Costantino.

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

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilwoman Tringali.

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

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2022-16

AN ORDINANCE AMENDNG 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 FRANKLIN STREET, THIRD STREET, CENTRE AVENUE AND IRVING PLACE AND THE ADDITION OF A HANDICAPPED PARKING SPOT ON HUDSON AVENUE)

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

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

The following ordinance was read for introduction: No. 2022-17

AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE TOWEN OF SECAUUCS CODE OF ORDINANCES TO REPEAL "CHAPTER 76A: FLOOD DAMAGE PREVENTION" TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOOD PLAN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

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

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

The following ordinance was read for introduction: No. 2022-18

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" TO UPDATE PARKING METER PRICING AND HOURS

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

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

The following ordinance was read for introduction: No. 2022-19

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" TO UPDATE FIRE ZONES AND ADD ON PARK PLACE

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

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

Public hearing for the aforementioned ordinances will be on August 23, 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. 2022-196

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES
FOR TOTALLY DISABLED VETERAN

WHEREAS, the Tax Assessor has granted a Disabled Veteran Deduction to Aroch Bolanos
who resides at 14 Marina Key, more commonly known as Block 21 Lot 9 Qualifier: C0014,
thereby reclassifying this property as tax exempt, and

WHEREAS the 2022 Tax Duplicate reflects second quarter 2022 taxes due on this
property, which is now exempt,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to
cancel/adjust/refund the following property taxes.

2nd Quarter 2022 \$1,570.00

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

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

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

Attest: Town Clerk

The following resolution was read: No. 2022-197

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

June 28, 2022

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES
FOR TOTALLY DISABLED VETERAN

WHEREAS, the Tax Assessor has granted a Disabled Veteran Deduction to Harry Scrudato who resides at 352 Centre Avenue, more commonly known as Block 103 Lot 1, thereby reclassifying this property as tax exempt, and

WHEREAS the 2022 Tax Duplicate reflects second quarter 2022 taxes due on this property, which is now exempt,

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to cancel/adjust/refund the following property taxes.

2nd Quarter 2022 \$1,270.00

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

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

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2022-198

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING ELECTRONIC TAX SALES

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and

WHEREAS, upon the recommendation of the Tax Collector, the Town of Secaucus wishes to participate in electronic tax sales pursuant to N.J.A.C. 5:33-1.1; and

WHEREAS, the rules and regulations require a municipality to provide notice of the tax sales; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of Twenty-five Dollars (\$25.00) for the creation, printing and mailing of any said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Town of Secaucus wishes to charge Twenty-five Dollars and 00/100 (\$25.00) per notice for required notices, which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Tax Collector is authorized to set up and conduct electronic tax sales pursuant to statutory requirements and the regulations set forth by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, by the Mayor and Council for the Town of Secaucus that a fee of Twenty-five Dollars and 00/100 (\$25.00) per notice for required notices be established and is hereby authorized and directed to be charged for each tax sale notice that is sent in conjunction with the 2022 electronic tax sale; and

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

The 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. 2022-199

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

RESOLUTION CLARIFYING THE TERMS OF SETTLEMENT OF THE TAX APPEAL REGARDING LOT 5.041 IN BLOCK 18 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS FILED BY CPR MEADOWLANDS PARKWAY, LLC, GROUND LESSEE AND OWNER OF THE IMPROVEMENTS IN A PARCEL OWNED BY 425 MEADOWLAND PKWY LLC. C/O HARTZ MTN

WHEREAS, CPR Meadowlands Parkway, LLC, the ground lessee of the real property and owner of improvements located at 425 Meadowlands Parkway, otherwise designated as Lot 5.041 in Block 18 on the official tax maps of the Town of Secaucus, had taken an appeal to the Tax Court of the State of New Jersey from the Assessed Value of said property for the Tax Year 2019; and

WHEREAS, the Parties have agreed to a reduction in the real property's Assessed Values from a total of \$9,888,330 to \$7,695,000 for Tax Years 2019 and 2020; and

WHEREAS, inadvertently the Tax Assessor adjusted the Assessed Value to \$7,898,150 instead of \$7,695,000 for the 2020 Tax Year resulting in a difference of \$203,150; and

WHEREAS, the Town and the Taxpayer agreed to freeze said assessment value for Tax Year 2021 which would result in an over-bill of \$7,658.75 based upon the over-assessment of \$203,150.

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

1. The Assessed Value of the Property located at 425 Meadowlands Parkway and otherwise designated as Lot 5.041 in Block 18 on the official tax maps of the Town of Secaucus shall be adjusted from a total of \$7,898,150 to \$7,695,000 for Tax Years 2020 and 2021.
2. The Town Tax Collector is hereby authorized to issue the Taxpayer a credit against real property taxes due in the amount of \$7,658.75 for Tax Year 2021.
3. This Resolution shall take effect immediately or as otherwise provided by law.

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. 2022-200

TOWN OF SECAUCUS, HUDSON COUNTY

RESOLUTION

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 2 IN BLOCK 118 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS OWNED BY MEADOWLANDS PLAZA III, INC.

WHEREAS, Meadowlands Plaza III, Inc., the owner of real property located at 40 Wood Avenue, otherwise designated as Lot 2 in Block 118 on the official tax maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the Assessed Value of said real property for the Tax Years 2020 and 2021; and

WHEREAS, the Town's assessment for 2020 and 2021 was:

Land:	\$1,120,000
Improvement:	<u>\$5,880,000</u>
Total:	\$7,000,000

WHEREAS, the Taxpayer has agreed to withdraw its Complaint for the 2020 Tax Year; and

WHEREAS, the Parties have agreed to adjust the Assessment Value for Tax Year 2021, as follows:

	Original Assessment	Adjusted Assessment
Tax Year 2021	\$7,000,000	\$6,200,000

WHEREAS, the Parties have further agreed that the total Assessed Value for Tax Year 2022 shall be Five Million (\$5,000,000) Dollars, although this adjustment shall not be reflected in the Tax Court's Judgment; and

WHEREAS, the Town Tax Assessor has agreed to this adjustment in the total Assessment Value on the real property for the subject Tax Years in accordance with the settlement; and,

WHEREAS, as a result of the adjustment to the Assessed Value for Tax Year 2021, Meadowlands Plaza III, Inc. is entitled to a credit against future taxes in the amount of thirty thousand one hundred sixty (\$30,160) dollars; and

WHEREAS, in the event that a credit is due to the Assessed Value for the 2022 Tax Year, the Tax Collector shall calculate same and provide a credit to the Taxpayer for that amount; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Town of Secaucus to consent to the terms of settlement set forth herein.

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

1. The Taxpayer will withdraw its Complaint for the 2020 Tax Year.
2. The Total Assessment Value of the property located at 40 Wood Avenue (Lot 2, Block 118) (together with the other terms of settlement) for the 2021 Tax Year shall be as follows:

Land:	\$1,120,000
Improvements:	<u>\$5,080,000</u>
Total:	\$6,200,000

3. The Taxpayer shall receive a credit in the amount of thirty thousand one hundred sixty (\$30,160) dollars to be applied against future taxes due.

4. The adjusted tax assessment for the 2022 Tax Year shall be Five Million (\$5,000,000) Dollars. In the event that the Assessed Value adjustment for 2022 results in a credit in favor of the Taxpayer, the Tax Collector shall calculate same and provide the Taxpayer with a credit against future taxes due.

5. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed in these tax appeal matters for each of the years in which Counterclaims were filed.

6. This Resolution shall take effect immediately or as otherwise provided by law.

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. 2022-201

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF AN EMERGENCY CONTRACT FOR THE INSTALLATION OF A
NEW ROOF TO NEW JERSEY ROOFING COMPANY

WHEREAS, the Town of Secaucus has determined the emergent need for the Installation of a New Roof for the fourth floor of the Municipal Building located at 1203 Paterson Plank Road; and

WHEREAS, the Secaucus Department of Buildings and Grounds has obtained a quote from New Jersey Roofing Company; and

WHEREAS, New Jersey Roofing Company of Carlstadt, New Jersey has submitted a proposal, providing for the Installation of a New Roof, in the amount of Sixteen Thousand One Hundred Dollars and 00/100 (\$16,100.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70611-007.

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 an Emergency Contract for the Installation of a New Roof for the second floor of the Municipal Building for an amount not to exceed Sixteen Thousand One Hundred Dollars and 00/100 (\$16,100.00); and

BE IT FURTHER RESOLVED, that New Jersey Roofing Company 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,

June 28, 2022

NASYS: None
ABSENT: Gonnelli

Attest: Town Clerk

The following resolution was read:

No.2022-202

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE CONTRACT WITH RAPID PUMP AND METER SERVICE CO., INC. FOR PUMP STATION REPAIR, MAINTENANCE, AND SERVICE

WHEREAS, the Town of Secaucus has the continued need for Pump Station Repair, Maintenance, and Service of Equipment/Apparatus at Various Pump Stations; and

WHEREAS, Rapid Pump and Meter Service Co., Inc. was awarded a two-year contract with two (2) one (1) year extension options, for Pump Station Repair, Maintenance, and Service under Resolution 2019-178; and

WHEREAS, the first one (1) year extension was awarded under Resolution 2021-149; and

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

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

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 extension for the Repair, Maintenance and Service of Equipment/Apparatus at Various Secaucus Pump Stations to Rapid Pump and Meter Service Co., Inc, in an amount not to exceed Eighty-Six Thousand Five Hundred Dollars and 00/100 (\$86,500.00) in accordance with the specifications utilized in connection with the bidding process, for a one (1) year term beginning on June 26, 2022; and

BE IT FURTHER RESOLVED, that Rapid Pump and Meter Service 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,
NASYS: None
ABSENT: Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2022-203

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE CONTRACT FOR THE PURCHASE OF SPORTS UNIFORMS WITH SPECTRUM WORKS

WHEREAS, the Department of Recreation has the continuing need for the provision of Sports Uniforms for its recreational teams; and

WHEREAS, Spectrum Works of 565 Windsor Drive, Secaucus, New Jersey, has been identified to provide a portion of the Contract with the Town of Secaucus and is identified as a "Sheltered Workshop" as defined by the Internal Revenue Code as an entity that incorporates individuals with autism into its workforce; and

June 28, 2022

WHEREAS, the Town of Secaucus, Department of Recreation received the attached quotation from Spectrum Works for the provision of Sports Uniform Shirts and other articles for its recreation teams for 2022 and 2023; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51817

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 to Spectrum Works, a Sheltered Workshop business, to provide a portion of Sports Uniforms pursuant to N.J.S.A. 40A:11-5(1)(n) for a one (1) year period, to begin on June 26, 2022, at an amount not to exceed Twenty-Two Thousand Dollars and 00/100 (\$22,000.00); and

BE IT FURTHER RESOLVED, that the attached quote and Resolution shall constitute the requisite contract in this matter for pricing per item, understanding that actual quantities may be variable as the teams are formed each season, and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that Spectrum Works 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. 2022-204

TOWN OF SECAUCUS, HUDSON COUNTY

RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE PURCHASE OF FIREFIGHTER PROTECTIVE CLOTHING AND GEAR FROM WITMER PUBLIC SAFETY
GROUP, INC

WHEREAS, the Town of Secaucus Fire Department has the need to purchase Protective Clothing & Gear for its firefighters; and

WHEREAS, the Town of Secaucus Fire Department has obtained quote #QU022123 from Witmer Public Safety Group, Inc. of Coatesville, PA in the amount of Forty Thousand Two Hundred Fifty-Two Dollars and 83/100 (\$40,252.83); and

WHEREAS; the Protective Clothing and Gear being offered will be procured under New Jersey State Contracts #17-FLEET-00805, #17-FLEET-00810, and 20-FLEET-01124, as held by Witmer Public Safety Group, Inc.; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21302-090

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 Protective Gear from Witmer Public Safety Group, Inc. at an amount not to exceed of Forty Thousand Two Hundred Fifty-Two Dollars and 83/100 (\$40,252.83); and

BE IT FURTHER RESOLVED, that Witmer Public Safety Group, 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

June 28, 2022

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. 2022-205

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION TO APPROVE CHANGE ORDER #2 TO A CONTRACT WITH AJM CONTRACTORS, INC. FOR
THE FRONT STREET PRESERVATION PROJECT

WHEREAS, the Town of Secaucus has a contract with AJM Contractors, Inc. for the Front Street Preservation Project under resolution 2021-126 in the amount of \$501,033.65; and

WHEREAS, Change Oder #1 was approved under Resolution No. 2021-317, which increased the contract to \$551,720.26; and

WHEREAS, it has been determined that additional work is needed, which will increase the total contract cost by Fourteen Thousand Nine Hundred One Dollars and 76/100 (\$14,901.76); and

WHEREAS, there is a need for a Change Order #2 to increase the contract with AJM Contractors, Inc. in the amount of Fourteen Thousand Nine Hundred One Dollars and 76/100 (\$14,901.76), which will increase the overall contract amount to Five Hundred Sixty-Six Thousand Six Hundred Twenty-Two Dollars and 02/100 (\$566,622.02), representing an increase of 13%

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 #2 for AJM Contractors, Inc. in the amount of Fourteen Thousand Nine Hundred One Dollars and 76/100 (\$14,901.762) 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. 2022-206

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE PURCHASE OF A POLICE INTERCEPTOR SUV FROM BEYER FORD

WHEREAS, the Town of Secaucus Police Department has the need to purchase three (3) Police Interceptor SUV and related equipment to service Town residents; and

WHEREAS, the Town of Secaucus Police Department has obtained a quote from Beyer Ford of Morristown, NJ, in the amount of Twenty-Two Thousand Two Hundred Eight Dollars and 11/100 (\$22,208.11) per vehicle, for a total cost of Sixty-Six Thousand Six Hundred Twenty-Four Dollars and 32/100 (\$66,624.32); and

WHEREAS; the vehicle and related equipment as provided for in the quote will be procured under New Jersey State contracts #17-FLEET-00719 and 17-FLEET-00761; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21302-092

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 a Police Interceptor SUV and related equipment from Beyer Ford at an amount not to exceed Sixty-Six Thousand Six Hundred Twenty-Four Dollars and 32/100 (\$66,624.32); 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 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. 2022-207

TOWN OF SECAUCUS, HUDSON COUNTY

RESOLUTION

A RESOLUTION AUTHORIZING THE PURCHASE OF A POLICE INTERCEPTOR SUV FROM BEYER FORD

WHEREAS, the Town of Secaucus Police Department has the need to purchase a Police Interceptor SUV and related equipment to service Town residents; and

WHEREAS, the Town of Secaucus Police Department has obtained a quote from Beyer Ford of Morristown, NJ, in the amount of Eleven Thousand Four Hundred Seventy-Three Dollars and 57/100 (\$11,473.57); and

WHEREAS; the vehicle and related equipment as provided for in the quote will be procured under New Jersey State contracts #17-FLEET-00719 and 17-FLEET-00761; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21302-092

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 a Police Interceptor SUV and related equipment from Beyer Ford at an amount not to exceed Eleven Thousand Four Hundred Seventy-Three Dollars and 57/100 (\$11,473.57); 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 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. 2022-208

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION APPROVING A CONTRACT FOR THE PROVISION OF FITNESS EQUIPMENT FOR THE RECREATION CENTER FROM FITNESS LIFESTYLES THROUGH THE EDUCATIONAL SERVICES COMMISSION
OF NEW JERSEY

WHEREAS, the Town of Secaucus Recreation Department has the need to purchase Fitness Equipment for the Recreation Center, a public property utilized by residents; and

WHEREAS, the Town of Secaucus Recreation Department has obtained a quote from Fitness Lifestyles of Neptune, NJ in the amount of Twenty-Two Thousand Three Hundred Three Dollars and 20/100 (\$22,303.20); and

WHEREAS; the Fitness Equipment as set forth in the quote submitted by Fitness Lifestyles will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 21/22-10 Athletic Equipment & Supplies; 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; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70611-001

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 of Fitness Equipment from Fitness Lifestyles at an amount not to exceed Twenty-Two Thousand Three Hundred Three Dollars and 20/100 (\$22,303.20); and

BE IT FURTHER RESOLVED, that Fitness Lifestyles 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. 2022-209

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO AUTHORIZE MEMBER PARTICIPATION IN THE HUDSON COUNTY COOPERATIVE
PRICING SYSTEM

June 28, 2022

WHEREAS, N.J.S.A. 40a:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hudson County Cooperative Pricing System, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on June 28, 2022 the governing body of the Town of Secaucus, County of Hudson, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services.

NOW, THEREFORE, BE IT RESOLVED, as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Hudson County Cooperative Pricing Resolution of the Town of Secaucus .

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40a:11-11(5), the Town of Secaucus is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The lead Agency shall be responsible for complying with the provisions of the Local Public Contracts Law (N.J.S.A. 40a:11-1-1 et.seq.) and all other provisions of the revised status of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

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. 2022-210

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation Department that the below person(s) are hereby reappointed and appointed to the seasonal part time positions for the Fall Sports Programs (#81081) effective June 28, 2022 as follows:

Directors:

Rec Soccer - Marin, Jennifer	\$2,250.00 / voucher
Travel Soccer - Lalaoui, Alex	\$2,250.00 / voucher
Football - Acerra, Robert	\$3,000.00 / voucher
Cheer - Mitchell, Kathy	\$1,500.00 / voucher
Cheer - Lanfranchi, Jessica	\$1,500.00 / voucher
Hockey - Robinson, Cory	\$3,000.00 / voucher

Registration opens in June 2022 and program starts in August 2022.

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. 2022-211

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, the below persons are hereby appointed to regular part time Fitness Instructor position in the Rec Center (#85000) effective June 28, 2022 as follows:

Estevez, Sandra \$40.00 / per class
Van Dien, Joanne \$40.00 / per class

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. 2022-212

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Mike Pero, Superintendent Recreation, the below person is a hereby rehired to seasonal part time Custodian position at the Recreation Center Department (#85000) effective June 6, 2022 as follows:

Nardone, Michael \$11.90 / 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. 2022-213

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(s) are hereby appointed to a regular part-time position of Laborer in the Public Works Department (#50000), pending the successful completion of a background check, and drug screening, retro to June 14, 2022, as follows:

Romano, Peter E. \$15.00 /Hour
Alonso, Erik \$15.00/ Hour
Barth, Richard \$15.00 /Hour

Eleftherakos, Nikos \$15.00/ 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. 2022-214

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Superintendent of DPW, that pending the successful completion of a background check and DOT screening the below person is hereby appointed to a regular part time Medical Escort Driver in the Public Works Department (#50000) effective June 15, 2022.

Hourly Rate

Perez, Reinaldo \$14.50 / Hour

BE IT FURTHER RESOLVED, pursuant to the recommendation of the Superintendent of the DPW, the below person is hereby rehired as a seasonal part time Medical Escort driver for the Transportation department effective July 5th, 2022, as follows:

Haslach, Joseph #4451 \$13.00 / 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. 2022-215

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 the below person is hereby appointed to the seasonal part time Intern position in the Environmental Dept (1004), effective July 1, 2022 as follows:

Reem, Rimsha \$11.90 / 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. 2021-216

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

June 28, 2022

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 and Police Committee the person listed below is hereby appointed to the position of Probationary Police Officer for the Secaucus Police Department (#31002). This position is based on the collective bargaining contractual agreement step #1 with a base salary of \$35,000.00 per annum, plus any contractual stipends effective July 11, 2022 as follows:

Santana, Ysandro L.

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. 2022-217

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 to a regular part-time position of Laborer in the Public Works Department (#50000), pending the successful completion of a background check, and drug screening, retro to June 9, 2022, as follows:

Devany, Brian #5208 \$15.00 / 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. 2022-218

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 Lisa Snedeker, Director Senior and Social Services that the below person is hereby appointed to the seasonal part time Meals on Wheels worker position in Social Services Department (#74000), effective June 28, 2022, as follows:

Carla Prichinello #5665 \$11.90 / 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. 2022-219

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

June 28, 2022

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 Director Social & Senior Services the below person is hereby appointed to the replacement regular part-time worker position in the Meals on Wheels Program Department #074000, pending the successful completion of a background check, and a drug screen, retro to June 13, 2022, as follows:

Bentley, Bonnie \$13.00 / 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. 2022-220

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that pursuant to the recommendation of the Michael Pero, Superintendent of Recreation that the below person(s) are hereby appointed as seasonal part-time Counselors to a Basketball Summer Program, effective 7/5/2022 as follows:

Basketball Program (#81076) \$11.90/ Hour

- Ross, Lyndsey (#5389)
- Ulrich, Amanda (#5196)
- Petruzzelli, Sabino (#4592)
- Cruz, Mia (#5800)
- Mamdouh, Jana
- Pantoliano, Daniel (#5766)
- Hartung, Taylor (#5666)

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. 2022-221

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 persons both have successfully completed the background check, psychological and medical examination are hereby appointed to the regular part-time position of Dispatcher in the Police Department (#31002), effective June 29, 2022 as follows:

Novello, Joshua \$25.00 / Hour
Ocasio, Felix \$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. 2022-222

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 to various summer seasonal part time positions at the Swim Club Department (#87000), effective as of May 27, 2022, as follows:

LIFEGUARDS - \$14.00 / Hour

Coronel, Alejandra
Chokas, Braeden #5692
Del Rosario, Aidan
Kokomani, Kevin
Mojica, Hailey #5015
Manrique, Emelee #5870
McSweeney, Nicole
Morin, Shane
Soler, Lia
Bernabe, Ariel

CLERICAL - \$11.90 / Hour

Wolf, Taylor
Diehl, Charlie

CUSTODIANS - \$11.90 / Hour

O'Connor, Daniel
Concepcion, Aidan
Millevoi-Fournier, Luke (Dept #85000)

ASSISTANT MANAGER - \$16.00/Hour

Rinaldi, Rebecca #4918

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

Attest: Town Clerk

The following resolution was read:

No. 2022-223

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that pursuant to the recommendation of the Michael Pero, Superintendent of Recreation that the below person(s) are hereby appointed and reappointed as Counselors to the various seasonal part time Summer Day Camp Programs, 2nd round, subject to programs returning to normal schedules as follows:

<u>Game On (#81086)</u>		<u>Hourly Rate</u>	
Aucancela	Emily	\$	11.90
Drumeler	Cayden	\$	11.90
Fu	Ian	\$	11.90
Gelcich	Stephen	\$	11.90
Hernandez	Arianna	\$	11.90
Hernandez	Jalyne	\$	11.90
Munoz	Michael	\$	11.90
Nataupsky	Ethan	\$	11.90
Orellana	Ashley	\$	11.90
Paulino	Betsy	\$	11.90
Suknundun	Roddock	\$	11.90
Tomaszewski	Joseph	\$	11.90
Velos	Zachary	\$	11.90

<u>Arts & Crafts (#81084)</u>		<u>Hourly Rate</u>	
Advani	Uma	\$	11.90
Arboleda	Emely	\$	11.90
Formisano	Anna	\$	11.90
Sahin	Layla	\$	11.90

<u>EXTENDED #81083</u>		<u>Hourly Rate</u>	
Chandarana	Dev	\$	11.90
Del Nodal	Gabriel	\$	11.90
Del Nodal	Lucas	\$	11.90
DeRobertis	Olivia	\$	11.90
Figurski	Caitlyn	\$	11.90
Leon	Santino	\$	11.90
Mabirizi	Rodney	\$	11.90
Orellana Naranjo	Ashley	\$	11.90
Orlando	Jake	\$	11.90

Pande	Arnav	\$	11.90
Paulino	Betsy	\$	11.90
Perez	Nicholas	\$	11.90
Pun	Derek	\$	11.90
Rodriguez	Luisa	\$	11.90

PEE WEE #81083

Hourly Rate

Caceres	Melany	\$	11.90
Chopra	Smirti	\$	11.90
Fernandez	Nayelis	\$	12.90
		1 on 1	
Guzaman-Lantgua	Pamela	\$	11.90
Lombardo	Joseph	\$	13.00
		1 on 1	
Lopez	Jazlynn	\$	11.90
Marinos	Brian	\$	11.90
Mosco	Aaliyah	\$	11.90
Paone	Samantha	\$	11.90
Paparazzo	Brooke-Lynn	\$	11.90
Ramirez	Jayleen	\$	12.90
		1 on 1	
Ramirez	Uriel	\$	11.90
Sherpa	Wascel	\$	11.90

JUNIOR CAMP #81083

Hourly Rate

Ambrosio	Kristen	\$	11.90
Budhrani	Armaan	\$	11.90
Cottrell	James	\$	11.90
Dejesus	Hennessy	\$	11.90
De Los Santos	Alyssa	\$	11.90
DeJesus	Hennessy	\$	11.90
Flores-Mateo	Andres	\$	12.90
		1 on 1	
Jhamatt	Kritika	\$	11.90
Pagan	Gervany	\$	11.90
Patel	Siya	\$	11.90
Pragados	Roger	\$	11.90
Quinones	Adam	\$	11.90

June 28, 2022

Committee the below full time Maintenance / Mason worker is are hereby approved for a salary adjustment in the Public Works Department (#50000), effective June 28, 2022, as follows:

Sanci, Michele \$75,000.00 / annum

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. 2022-226

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 full-time Administrative Assistant / Licensed Social Worker position in the Social & Senior Services Department (#74000), pending the successful completion of a background check, physical including drug screening, effective July 1, 2022, as follows:

Towle, Paula \$45,000.00 / 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. 2022-227

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE NEW JERSEY TURNPIKE AUTHORITY FOR EMERGENCY RESPONSE
AND REIMBURSEMENT

WHEREAS, the Town of Secaucus Volunteer Fire Department performs fire, safety and lifesaving functions for the residents and public within our community and, when needed, on the New Jersey Turnpike for roadway accidents, fires and other emergency situations in the vicinity of the Town of Secaucus; and

WHEREAS, the New Jersey Turnpike Authority routinely provides reimbursement to municipalities who assist with emergencies on the New Jersey Turnpike by having their fire departments and emergency personnel available in the interest of public health, safety and welfare.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Town Council hereby ratify the entering of a Memorandum of Understanding by the Town Administrator with the New Jersey Turnpike Authority for reimbursement for the response of the Secaucus Volunteer Fire Department to emergency calls on the New Jersey Turnpike and use of the property at 270 Secaucus Road; and

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

The foregoing was adopted by the following roll call vote:

June 28, 2022

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

Attest: Town Clerk

The following resolution was read: No. 2022-228

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
UPDATING ALLOWANCE AMOUNTS FOR VOLUNTEERS OF THE SECAUCUS FIRE DEPARTMENT PURSUANT TO
T.O. 12-21

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of buildings and structures is of utmost concern and that the ability to provide emergency services is critical to the protection of the public; and

WHEREAS, the Town of Secaucus Volunteer Fire Department serves the fire and emergency response needs of the municipality and is governed by T.O. 12-1 et seq.; and

WHEREAS, the Volunteers of the Secaucus Fire Department receive a monetary allowance pursuant to T.O. 12-21 for members in good standing that respond to a specified percentage of calls and a clothing allowance for uniforms and necessary articles; and

WHEREAS, the Mayor and Council have determined that updates to the allowance amounts are warranted to reflect current demands on our local volunteers and the need for constant response for a growing community with over 900 fire response calls in 2021; and

WHEREAS, the monthly allowance amounts that a "Firefighter," "Company Officer" and "Chief Officer" may be eligible for on the attached documents reflect a \$100 per month increase from July 1, 2022 through December 31, 2022 and a subsequent \$50 per month increase beginning January 1, 2023 and January 1, 2024 as set forth.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the allowance schedules attached for the Secaucus Volunteer Fire Department are hereby adopted for the time periods specified, beginning July 1, 2022; and

BE IT FURTHER RESOLVED, the fees specified take precedence over any other fees previously established or adopted; and

BE IT FURTHER RESOLVED, pursuant to T.O. 12-21, a copy of the allowance schedules attached shall be maintained on file with the Town Clerk.

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. 2022-229

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS DECLARING THE
POLICE DEPARTMENT'S EXPIRED BALLISTIC PANELS AS SURPLUS PROPERTY

WHEREAS, the Town of Secaucus may dispose of surplus items pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-36; and

WHEREAS, the Town of Secaucus' Police Department has seventy-three (73) expired Police Ballistic Vest Panels and thirty-one (31) Trauma Plates that are no longer fit for public use and deemed surplus items; and

WHEREAS, upon the recommendation of the Secaucus Police Department due to the expired nature and material composition of the vests and the plates, the items listed below were turned over to the New Jersey State Police at no cost to the Town of Secaucus.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Town Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, ratify the declaration of the following expired Police Ballistic Vest Panels and Trauma Plates as surplus and ratify the approval of the transfer of these vests and plates from the Secaucus Police Department to the New Jersey State Police, Supply Unit located at 1040 River Rd., Ewing Township, NJ 08628 for safe disposal:

Vest Make	Serial Number	Panels
Second Chance	N-9855726-A/N-9855729-A	2 Panel
Second Chance	20336164/20336163	2 Panel
Second Chance	10042308/10042308	2 Panel
Second Chance	20324427/203244426	2 Panel
Second Chance	1506101188/1506101188	2 Panels
Second Chance	06061297/06061297	2 Panels
Second Chance	20336161/20336162	2 Panels
Second Chance	20336158/20336157	2 Panels
Second Chance	20336160/20336159	2 Panels
Second Chance	20310405 (front only)	1 Panel
Second Chance	20314158/20314157	2 Panels
Second Chance	203361162 (front only)	1 Panel
Second Chance	20314166/20314165	2 Panels
Second Chance	174844 (front only)	1 Panel
Second Chance	20310404/20310403	2 Panels
Second Chance	20377388/20377287	2 Panels
Second Chance	10777376/10377675	2 Panels
Second Chance	20777378/20777377	2 Panels
Second Chance	20777397/20777398	2 Panels
Second Chance	20872613/20872612	2 Panels
Second Chance	20872611/20872610	2 Panels
Second Chance	20894350/20894351	2 Panels
Second Chance	20777382/20777381	2 Panels
Second Chance	20777386/20777385	2 Panels
Second Chance	20777366/20777365	2 Panels
Second Chance	20777403/20777404	2 Panels
Second Chance	20777384/20777383	2 Panels
Second Chance	20777392/20777391	2 Panels
Second Chance	20777393/20777394	2 Panels
Second Chance	20777364/20777363	2 Panels
Second Chance	20777396/20777395	2 Panels
Second Chance	20777290/20777289	2 Panels
Second Chance	20777372/20777371	2 Panels
Second Chance	20777374/20777373	2 Panels
Second Chance	20777368/20777367	2 Panels
Second Chance	20777406/20777405	2 Panels
Second Chance	20777358/20777357	2 Panels
Second Chance	20937157/20937156	2 Panels
Second Chance	Soft plates	14
Second Chance	Hard plates	17

BE IT FURTHER RESOLVED, it has been determined that the above referenced items should be removed from the inventory as soon as practicable and that the transfer of the above items shall be at no cost to the Town of Secaucus; and

June 28, 2022

BE IT FURTHER RESOLVED, that the Mayor, the Town Administrator or the Chief of Police or their designee is hereby authorized to enter into any necessary agreements and take any action 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. 2022-230

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse (GCADA) established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey. In coordination with GCADA, the New Jersey Department of Human Services/Division on Mental Health and Addiction Services (DMHAS) has awarded a Youth Leadership Grant to the GCADA Municipal Alliance Program.

WHEREAS, The Town Council of the Town of Secaucus County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Town Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Town Council has applied for DMHAS Youth Leadership funding through the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson.

NOW, THEREFORE, BE IT RESOLVED by the Town of Secaucus, County of Hudson, State of New Jersey hereby recognizes the following:

1. The Town Council does hereby authorize submission of an application for DMHAS Grant funding for the Secaucus Municipal Alliance for Year One Grant Term 7/1/22 - 3/14/23 in the amount of:
DMHAS Grant Funding \$1,863.00
2. The Town Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

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. 2022-231

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE SALE OF ABANDONED VEHICLES BY THE SECAUCUS POLICE DEPARTMENT ON AN ONLINE AUCTION
WEBSITE, WWW.GOVDEALS.COM

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

WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for disposition of abandoned vehicles in the possession of a municipality and provides that when such vehicles remain unclaimed by the owner for a period of thirty (30) days, they may be sold at public auction in a public place. The public agency must give notice of the sale by certified mail, to the owner, if his/her name and address are known and to the holder of any security interest filed with the Chair and Chief Administrator of the Motor Vehicle Commission and by publication; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals.com located at www.GovDeals.com through Sourcewell pursuant to Resolution 2019-114.

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

VEHICLE	QUANTITY	VIN #	MIN. BID
2004 BMW X3	1	VIN # WBXPA73444WC42463	\$ 250.00
2009 JEEP Patriot	1	VIN # 1J8F48B09D133541	\$ 250.00
2005 BMW 325	1	VIN # WBAAZ33455KW790282	\$ 250.00
2006 NISSAN Altima	1	VIN # 1NAL11D76N312966	\$ 250.00
2007 FORD Crown Victoria	1	VIN # 2FAFP71W87X130143	\$ 250.00
2003 DODGE Ram	1	VIN # 1D7HA18N53J555505	\$ 250.00
2013 KIA Rio	1	VIN # KNADM4A32D6179910	\$ 250.00
2005 ACURA TL	1	VIN # 19UUA66225A011286	\$ 250.00
2010 ACURA TSK	1	VIN # JH4CU2F6XAC033031	\$ 250.00
2004 CHRYSLER Sebring	1	VIN # 1C3EL56R44N344038	\$ 250.00
2008 FORD Expedition	1	VIN # 1FMEU73E38UA01413	\$ 250.00
2006 BMW 330	1	VIN # WBAVD33526KV60714	\$ 250.00
2002 FORD Explorer	1	VIN # 1FMZU72K32UD38275	\$ 250.00
2006 INFINITI FX35	1	VIN # JNRAS08W56X201173	\$ 250.00

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, hereby authorize the Town Clerk or his designee to offer for sale to the highest bidder the abandoned vehicles listed above on an online auction website entitled www.GovDeals.com; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com, pursuant to the fee schedule, terms and conditions through Sourcewell; and

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about July 20, 2022 and end on or about July 27, 2022, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicles are no longer needed for public use.
- b) The sales will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicles as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting Sgt. Mark Valentino at (201) 330-2060, ext. 3147.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).
- h) Buyer is solely and fully responsible for all aspects of removal of any purchased items, including loading and transport from Town property and all costs associated with such. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

BE IT FURTHER RESOLVED, that the Town Administrator or his designee shall be authorized to execute any document related to this online auction; and

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

BE IT FURTHER RESOLVED, that all vehicles are subject to the rules set forth by

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the auctioneer, including but not limited to, the removal of all vehicles from the location lot within ten (10) business days; and

BE IT FURTHER RESOLVED, that this Resolution shall be published in The Jersey Journal, with the final publication at least five (5) days prior to the date of the auction.

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. 2022-232

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE CENTRE AVENUE ROADWAY REHABILITATION PHASE 2 PROJECT

WHEREAS, the New Jersey Department of Transportation is making available grant funding for transportation infrastructure improvements through the fiscal year 2023 Municipal Aid Program; and,

WHEREAS, the Town of Secaucus wishes to apply for and obtain funding from the New Jersey Department of Transportation for the completion of improvements to Centre Avenue from Minnie Place to 10th Street.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus formally approve the grant application for the above-stated project.

BE IT FURTHER RESOLVED that the Mayor or Town Administrator and Clerk are hereby authorized to submit an electronic grant application identified as MA-2023-Centre Avenue Roadway Rehabilitation-00544 to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

BE IT FURTHER RESOLVED that the Mayor or Town Administrator and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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. 2022-233

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION IN SUPPORT OF AN ADULT PERSONAL USE CANNABIS RETAIL LICENSE FOR HARMONY FOUNDATION OF NEW JERSEY, INC., AN EXISTING ALTERNATIVE TREATMENT CENTER, LOCATED AT 600 MEADOWLANDS PARKWAY, SECAUCUS, NEW JERSEY.

WHEREAS, pursuant to the provisions of P.L. 2021, c. 16, known as the "New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" ("The Act"), codified at N.J.S.A. 24:6I-31 et seq., the Town of Secaucus ("Town") adopted Ordinance No. 2022-9 to regulate and tax cannabis businesses within the Town; and

WHEREAS, pursuant to N.J.S.A. 24:6I:46a.(3)(a)(ii) of the Act, a full application is not required for an existing Alternative Treatment Center ("ATC") to

engage in the cultivation, manufacturing, retailing, wholesaling, distributing, or delivery of cannabis items for adult personal use, provided that the ATC meets certain requirements established by statute and by regulations adopted by the New Jersey Cannabis Regulatory Commission; and

WHEREAS, Harmony Foundation of New Jersey, Inc., is registered to do business in the State of New Jersey; and

WHEREAS, the Town of Secaucus has authorized the type of cannabis business license being sought by Harmony Foundation of New Jersey, Inc., to operate within its jurisdiction; and

WHEREAS, the Town of Secaucus has not imposed a limit on the number of licensed cannabis businesses within its jurisdiction and, therefore, has determined that the issuance of an adult personal use retail license to Harmony Foundation of New Jersey, Inc., by the New Jersey Cannabis Regulatory Commission would not exceed any licensing limits; and

WHEREAS, the Mayor and Council submit no preferences in regards to licensing and provide Harmony Foundation of New Jersey, Inc., with local support with no particular preference; and

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus in the County of Hudson, State of New Jersey, authorizes the issuance of this resolution of local support for Harmony Foundation of New Jersey, Inc., for an adult personal use cannabis retail license.

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

Attest: Town Clerk

Councilman Gerbasio moved to approve the resolutions on the Consent Agenda, seconded by Councilman Clancy.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali
 NAYS: None
 ABSTAIN: Costantino on 2021-222
 ABSENT: Gonnelli Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 06/10/2022 \$ 1,061,353.59

Admin. And Exec.	\$26,948.85
Mayor & Council	\$17,630.68
Municipal Clerk	\$3,010.91
Community Shuttle Bus	\$2,740.80
Legal Dept.	\$7,766.74
Municipal Court	\$22,400.73
Engineering	\$9,192.98
Pub. Bldgs. \$ Grounds	\$56,743.14

Planning Board	\$0.00
Bd. Of Adjustments	\$0.00
Retirees	\$0.00
SHBP - Waiver	\$14,545.88
Eyeglasses - Tax Free	\$0.00
Comm. & Security	\$8,159.92
Environmental	\$4,328.09
Construction Code Dep	\$27,012.00
Treasurer	\$22,112.41
Tax Assessor	\$9,160.48
Tax Collector	\$7,040.89
Police Department	\$399,070.15
School Crossing Grds	\$17,698.72
Office Emergency Mgmt	\$0.00
Inspections	\$13,544.60
Unif. Fire Safety Off	\$0.00
Road Repair & Maint.	\$158,938.27
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,581.64
Pool	\$15,716.74
Pool Social Security	\$0.00
Board of Health	\$7,103.35
Social Services	\$25,577.79
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	\$61,221.34
Recreational Activities	\$939.05
Social Security	\$51,904.92
Admin and Exec. - DFC	\$2,230.79
Off Duty Police	\$62,031.73
Trust Fund (CDBG)	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 06/09/2022 \$107,663.41

Town of Secaucus Payroll Acct. w/ending 06/24/2022 \$ 1,096,629.12

Admin. And Exec.	\$26,672.44
Mayor & Council	\$1,351.77
Municipal Clerk	\$3,010.91
Community Shuttle Bus	\$2,930.50
Legal Dept.	\$7,706.80
Municipal Court	\$24,431.48
Engineering	\$9,176.56
Pub. Bldgs. & Grounds	\$76,419.04
Planning Board	\$0.00
Bd. Of Adjustments	\$200.00
Comm. & Security	\$7,827.63
Environmental	\$4,299.84
Construction Code Dep	\$27,216.57
Treasurer	\$22,510.55
Tax Assessor	\$9,160.48
Tax Collector	\$6,993.45
Police Department	\$405,191.39
School Crossing Grds	\$24,436.17
Office Emergency Mgmt	\$0.00
Office of Inspections	\$13,447.87
Unif. Fire Safety Off	\$0.00
Road Repair & Maint.	\$187,028.53
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$7,826.04
Board of Health	\$4,888.89

Social Services	\$27,833.36
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	\$68,982.25
Recreational Activities	\$1,132.95
Social Security	\$54,533.85
DFC	\$2,230.79
PD - Off Duty Police Officers	\$48,970.21
Grant Fund	\$0.00
Trust Fund (CDBG)	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 06/23/2022 \$107,977.57

Total Amount Claims Check No. 68072-68368 \$ 1,360,536.68

Recreation Acct 1101 \$ 144,374.39
 1102 \$ 130,723.03

Recreation On-Line None

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

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

Councilman Gerbasio abstained on Bill No. 81293, he voted yes on all remaining bills.

Attest: Town Clerk

RAFFLE APPLICATION

R-1636 Application For Raffle Baskets, To Be Held On September 25, 2022, Sponsored By The Secaucus High School PTSA.
 R-1637 Application For An Off-Premise 50/50 To Be Held On September 25, 2022, Sponsored By The Secaucus High School PTSA.
 R-1638 Application For An On-Premise 50/50 To Be Held On September 25, 2022, Sponsored By The Secaucus High School PTSA
 R-1639 Application For An Off-Premise 50/50 To Be Held On December 1, 2022, Sponsored By The Secaucus High School PTSA.

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

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

COMMUNICATION REQUIRING ACTION MY MAYOR AND COUNCIL

1. Request By Varun Bhat To Use Mill Ridge Field #1 On Saturdays And Sundays From June 12 To October 30 For Cricket
2. Request By Yvonne Mojena Of Miss Yvonne Swim School To Use The Secaucus Swim Club From June 20 To September 2 Summer Camp
3. Request By Mary Brimshaw To Use The Secaucus Swim Club On Thursdays From June 30 To August 25 For Summer Camp
4. Request By Jay Mulani To Use Mill Ridge Field #1 On Tuesdays And Thursdays From June 9 To September 27 For Volleyball
5. Acceptance Of Resignation Of Carla Rojas As A Probationary Member Of Rescue C0.1/Engine Co.2
6. Ac Ceptance Of David Ryan Smentkowski As A Firefighter/Regular Member Of Washington Hook And Ladder

June 28, 2022

7. Acceptance Of Cristian Muniz-Abraides As A Firefighter/Regular Member Of Washington Hook And Ladder
8. Acceptance Of Jasmine Garcia As A Member Of Engine Co. 1
9. Acceptance Of Adam Quinones As A Probationary Firefighter Of The Secaucus Volunteer Fire Department
10. Acceptance Of Resignation Of Probationary Firefighter Jared Malley In Good Standing From Engine Co. 3
11. Acceptance Of Dylan Formisano As A Probationary Firefighter Of The Secaucus Volunteer Fire Department
12. Acceptance Of Resignation Of Andrew Weschke As A Probationary Member Of Rescue Co. 1/Engine Co.2
13. Acceptance Of Jake Borrelli As A Regular Member Of Rescue Co. 1/Engine Co. 2
14. Acceptance Of Justine Matulewics As A Member Of Engine Co. 1

Councilman Dehnert moved to approve the foregoing communications items 1 - 4, seconded by Councilman Costantino.

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

Councilman Dehnert moved to approve the foregoing communications items 5 - 14, seconded by Councilman Costantino.

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

COMMITTEE REPORTS

Councilman Gerbasio Invited Residents To Have Ice Cream With A Cop On July 12, 2022 And On July 23, 2022 Take Back Drugs Event At The Library.

Councilman Costantino Invited Residents To The Concert In The Park At Buchmuller Park And To Pool Night At The Swim Club.

Councilman Clancy Invited Residents To Attend The Annual Fourth Of July Fireworks

Councilwoman Tringali Invited Residents To The Town Museum For An Event

Councilman Dehnert Invited Residents To A Blood Drive At The Recreation Center

Councilman McKeever Announced The Last Day Of The Town's Vaccine Clinic.

UNFINISHED BUSINESS

NEW BUSINESS

Councilman McKeever announced a hiring event will take place.

REMARKS OF CITIZENS

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

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

Michael Marra, Town Clerk

June 28, 2022

