

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 23rd day of August at 7:00 P.M at the 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
James Clancy
John Gerbasio
Orietta Tringali
Mayor: Michael Gonnelli

Absent: William McKeever
Mark Dehnert

Pledge of Allegiance

First item on the agenda:

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2022-20

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO REMOVE A BUS STOP LOCATION ON MEADOWLANDS PARKWAY

WHEREAS, N.J.S.A. 39:4-197(3) (a) provides that a municipality may designate stops for buses; and

WHEREAS, upon the recommendation of the Secaucus Police Department Traffic Division, the Mayor and Council have determined that removal of a bus stop location contained in §127-35 is needed to consolidate bus stops along on the northbound side of Meadowlands Parkway in the vicinity of 10th Street.

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 changes shall be made to "§127-35 Schedule XIII. Bus stops." of the Code of the Town of Secaucus, and hereby amended to read as follows: (deletions are indicated by ~~crossouts~~):

§ 127-35. Schedule XIII. Bus stops.

B.

Municipal roads.

...

(14)

Along Meadowlands Parkway, northbound, on the easterly side thereof at:

...

~~(f)~~

~~Tenth Street (far side) — Beginning at the northerly curblineline of Tenth Street and extending 100 feet northerly therefrom (opposite Channel 9).~~

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 All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.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 127 of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

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

The following ordinance was read for public hearing: No. 2022-21

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW AUTOMOTIVE AND ELECTRIC VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$6,535,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology equipment, new communication and signal systems equipment, and new automotive and electric vehicles, including original apparatus and equipment, in, by and for said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that the following grants (totaling \$890,189) shall be received by the Town: (A) a \$467,700 grant from the New Jersey Department of Environmental Protection to finance the cost of the acquisition of an electric garbage truck and related equipment authorized in Section 4.A hereof; and (B) a \$422,489 grant from the New Jersey Department of Transportation to finance the cost of the improvement of Centre Avenue authorized in Section 4.H hereof. Said grant funds shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery, new information technology equipment, and new automotive and electric vehicles, including original apparatus and equipment, for the use of various Town departments, offices and agencies, including, but not limited to:

Police Department

SUVs
computers and related equipment

Department of Public Works ("DPW")

pickup trucks
electric garbage truck with charging station

Buildings and Grounds

utility van

Medical Escort

automotive or electric (with charging station)
medical escort vans

Park Patrol

automotive or electric vehicle

Social Services

automotive or electric vehicle (with charging station)

Fire Department

SUV
boat lift
fire truck water deck gun

Appropriation and Estimated Cost	\$1,321,200
Down Payment Appropriated	\$ 63,695
Bonds and Notes Authorized	\$1,257,505
Period of Usefulness	5 years

B. Acquisition of new additional or replacement equipment and machinery for the use of the DPW, including, but not limited to: (i) a tractor and (ii) ride-on mowers.

Appropriation and Estimated Cost	\$ 77,000
Down Payment Appropriated	\$ 3,670
Bonds and Notes Authorized	\$ 73,330
Period of Usefulness	15 years

C. Undertaking of various improvements to public buildings and facilities. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 66,500
Down Payment Appropriated	\$ 3,170
Bonds and Notes Authorized	\$ 63,330
Period of Usefulness	15 years

D. Supplemental funding for the installation of a synthetic turf athletic field at Field 2 at Millridge Field. It is hereby determined and stated that the Town has heretofore appropriated the aggregate amount of \$1,337,000 for such improvement consisting of \$870,000 appropriated pursuant to Ord. No. 2020-13 adopted on August 25, 2020 and \$467,000 in Hudson County Open Space Grant funds previously appropriated.

Appropriation and Estimated Cost	\$ 520,000
Down Payment Appropriated	\$ 24,770
Bonds and Notes Authorized	\$ 495,230
Period of Usefulness	10 years

E. Undertaking of structural improvements and roof replacement at 123 Centre Avenue (Humboldt Gym). It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 500,000
Down Payment Appropriated	\$ 23,810
Bonds and Notes Authorized	\$ 476,190
Period of Usefulness	15 years

F. Supplemental funding for the undertaking of various Police/Fire radio transmission improvements. It is hereby determined and stated that the Town has heretofore appropriated the sum of \$574,000 for such improvement pursuant to Ord. No. 2020-13 adopted on August 25, 2020.

Appropriation and Estimated Cost	\$ 460,000
Down Payment Appropriated	\$ 21,905
Bonds and Notes Authorized	\$ 438,095
Period of Usefulness	10 years

G. Installation of an automatic pump screen cleaner at the Born Street Storm Sewer Pump Station.

Appropriation and Estimated Cost	\$ 400,000
Down Payment Appropriated	\$ 19,050
Bonds and Notes Authorized	\$ 380,950
Period of Usefulness	40 years

H. Resurfacing of various roads in the Town (including curb and sidewalk improvements, where necessary), as set forth on a list prepared by the Town Engineer on file or to be placed on file with the Town Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Town Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$1,690,300
Down Payment Appropriated	\$ 80,500
Bonds and Notes Authorized	\$1,609,800
Period of Usefulness	10 years

I. Supplemental funding for the construction of a new senior center at 101 Centre Avenue, including original furnishings and equipment therefor. It is hereby determined and stated that the Town has heretofore appropriated the sum of \$7,817,670 for such improvement pursuant to Ord. No. 2021-23 adopted on August 24, 2021.

Appropriation and Estimated Cost	\$1,500,000
Down Payment Appropriated	\$ 71,430
Bonds and Notes Authorized	\$1,428,570
Period of Usefulness	30 years

Aggregate Appropriation and Estimated Cost	\$6,535,000
Aggregate Down Payment Appropriated	\$ 312,000
Aggregate Amount of Bonds and Notes Authorized	\$6,223,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$523,924 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$312,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town, are now available to finance said purposes. The sum of \$312,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$6,223,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$6,223,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes

hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 15.90 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$6,223,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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Section 12. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

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

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

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

The following ordinance was read for public hearing: No. 2022-22

BOND ORDINANCE TO AUTHORIZE VARIOUS IMPROVEMENTS AT THE SWIM CENTER IN, BY AND FOR THE SWIMMING POOL UTILITY OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$30,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to undertake various improvements at the Swim Center in, by and for the Swimming Pool Utility of the Town. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$30,000 is hereby appropriated to the payment of

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Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Town, and (2) it is necessary to finance said purpose by the issuance of obligations of said Town pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$30,000, and (4) \$1,500 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$28,500, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$2,500 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$1,500, appropriated for down payments on capital improvements or for the capital improvement fund in Swimming Pool Utility budgets heretofore adopted for said Town, are now available to finance said purpose. The sum of \$1,500 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Town of an aggregate principal amount not exceeding \$28,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$28,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance

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Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$28,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the

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

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

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

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2022-23

AN ORDINANCE AMENDING CHAPTER 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES" (FOR THE ELIMINATION OF HANDICAPPED PARKING SPACES ON LUHRS COURT, GRACE AVENUE AND MINNIE PLACE)

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

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

Public hearing for the aforementioned ordinances will be on September 27, 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. 2022-259

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING REFUND/CANCELLATION OF OVERBILLED PROPERTY TAXES

WHEREAS, the 2022 Extended Tax Duplicate is showing an overbilling for Block 141, Lot 9 Qualifier T01.

WHEREAS, Block 141, Lot 9 Qualifier T01, also known as 825 Route 3 East, had a mobile cell tower located on their property, and

WHEREAS, the Tax Assessor informed the Tax Collector of this termination, and the Tax Assessor has removed it from the 2022 Extended Tax Duplicate.

NOW THEREFORE BE IT RESOLVED, that the Tax Collector is authorized to

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The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-260

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR DATTO DIGITAL
BACKUP SERVICES TO LIBERMAN NETWORKS

WHEREAS, the Town of Secaucus has the continued need for Datto Digital Backup Services; and

WHEREAS, the Liberman Network has been providing these services to date, and have created a system specialized to the Town of Secaucus; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(dd) the provision of support and maintenance of proprietary computer hardware and software may be awarded by the governing body without public advertising; and

WHEREAS, Liberman Networks of Fort Lee, New Jersey, 07024 has submitted a Quote, that was presented to the qualified purchasing agent, providing for continued Datto Digital Backup Services for a total contract price of Twenty-Eight Thousand One Hundred Seventy-Five Dollars and 47/100 (\$28,175.47); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11192-069 @ \$13,998.00 and 01-2010-00-21312-069 @ \$14,177.47.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the Non-Fair and Open Contract for Datto Digital Backup Services to Liberman Networks at an amount not to exceed Twenty-Eight Thousand One Hundred Seventy-Five Dollars and 47/100 (\$28,175.47); and

BE IT FURTHER RESOLVED, that the contract term shall be for one (1) year, to begin on July 1, 2022; and

BE IT FURTHER RESOLVED, that Liberman Network has submitted a Pay to Play disclosure form which certifies that Liberman Networks 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 Liberman Networks 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.

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TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR SURVEILLANCE SYSTEM SUPPORT FOR
THE PEDESTRIAN WALKWAYS AND BUCHMULLER PARK
TO SHI INTERNATIONAL CORP. THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

WHEREAS, the Town of Secaucus' Police Department utilizes computer hardware and software equipment for investigative and surveillance tasks in the interest of public safety located at the Pedestrian Walkways over Route 3 and in Buchmuller Park (collectively "Systems"); and

WHEREAS, the Systems require regular maintenance and support; and

WHEREAS, the Town of Secaucus Police Department has obtained quote #22294588 from SHI International Corp., located in Somerset, New Jersey, in the amount of Fourteen Thousand One Hundred Thirty Dollars and 43/100 (\$14,130.43); and

WHEREAS, the pricing for services set forth in the quote provided by SHI International Corp. will be procured through New Jersey Cooperative Purchasing Alliance contract #22-24 Computer Equipment and Peripherals; and

WHEREAS, the Town of Secaucus is a member of the New Jersey Cooperative Purchasing Alliance (Bergen County Cooperative) previously authorized by Resolution 2014-346; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available 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 Surveillance System Support for the Pedestrian Walkways and Buchmuller Park to SHI International Corp. at an amount not to exceed Fourteen Thousand One Hundred Thirty Dollars and 43/100 (\$14,130.43) for a one (1) year term beginning on September 1, 2022; and

BE IT FURTHER RESOLVED, that SHI International Corp. 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, Clancy, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-262

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WHEREAS, the Mayor and Council deem it is necessary for the Town to continue its use of the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, State of New Jersey 07094 and enter into a lease arrangement for the use of this space within the boundaries of the Town that is easily accessible for Department personnel; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11092-057.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that approval has been given for the Mayor, Town Administrator and/or their designee to execute a Lease Agreement for the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, New Jersey 07094 for the period of September 1, 2022 to August 31, 2023; and

BE IT FURTHER RESOLVED, that the Lease Agreement will name the Town of Secaucus as "Tenant" and Kelly Interiors LLC as "Landlord" for a one (1) year period beginning on September 1, 2022, at a monthly rent of Two Thousand Five Hundred Dollars and 00/100 (\$2,500.00); and

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

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-263

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

A RESOLUTION AUTHORIZING SUSPENSION OF PARKING METERS
IN THE AREA OF THE PLAZA ON SEPTEMBER 17, 2022 FOR THE
FRIENDS OF THE SECAUCUS PUBLIC LIBRARY FALL FESTIVAL

WHEREAS, the Friends of the Secaucus Public Library are sponsoring a Fall Festival on Saturday, September 17, 2022, from 10:00 a.m. to 3:00 p.m.; and

WHEREAS, the Mayor and Council have determined that parking meters in the area of the Plaza should be suspended on that day for the duration of the Fall Festival.

NOW, THEREFORE, BE IT RESOLVED, that the metered parking in the Plaza Municipal Lot shall be suspended on Saturday, September 17, 2022 from 10:00 a.m. to 3:00 p.m.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Secaucus Police Department.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

August 23, 2022

the person(s) listed below are hereby re-appointed to the regular part time positions of Special Law Enforcement Officer III for the 2022/2023 school year in the Secaucus Police Department (#31003), effective September 6th, 2022, as follows:

	<u>Hourly Rate</u>
Friedman, Lonnie #5731	\$36.00 / Hour
Smentkowski, David #5732	\$36.00 / Hour
Aninipot, Roderick #1761	\$36.00 / Hour
Mercado III, Jerome #0595	\$36.00 / Hour

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No.2022-265

TOWN OF SECAUCUS, HUDSON COUNTY

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below full-time employee is hereby granted an unpaid leave of absence while on temporary disability with continued life insurance and for pension purpose, retroactive to July 21, 2022, as follows:

Guillen, Luis

through 10/31/2022

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-266

TOWN OF SECAUCUS, HUDSON COUNTY

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

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N.J.S.A. 39:10A-1 et seq. and N.J.S.A. 40A:14-157; and

VEHICLE	QUANTITY	VIN #	MIN. BID
2008 CHRYSLER Town & Country	1	VIN # 2A8HR54P38R657625	\$ 250.00
2010 FORD Fusion	1	VIN # 3FADP0L31AR146675	\$ 250.00
2010 BMW 328	1	VIN # WBAPKSC59BA662716	\$ 250.00
2021 JIAJ Motorcycle	1	VIN # LLPVGBAK7M1010271	\$ 250.00
2016 HONDA Civic	1	VIN # 19XFC2F78GE200109	\$ 250.00
2007 CHEVROLET Malibu	1	VIN # 1G1ZT63816F238571	\$ 250.00
2011 SUBARU Legacy	1	VIN # 4S3BMFK65B1249893	\$ 250.00
2007 INFINITI G35	1	VIN # JNKBV61E87M705993	\$ 250.00
2016 DODGE Caravan	1	VIN # 2C4RDGBG3GR209666	\$ 250.00
2005 HONDA Accord	1	VIN # 1HGCM72525A027934	\$ 250.00
2016 MAZDA CX5	1	VIN # JM3 KE4DYXG0741162	\$ 250.00
2002 HONDA Van	1	VIN # 2HKRL18992H5388869	\$ 250.00
2007 CHRYSLER Sebring	1	VIN # 1C3LC56K27N510037	\$ 250.00
2013 HONDA Accord	1	VIN # 1HGCR2F81DA263045	\$ 250.00
2010 CHEVROLET SUV	1	VIN # 2CNF1PEY4A6245574	\$ 250.00
2006 BMW 325	1	VIN # WBAVD135X6KV00782	\$ 250.00
2008 AUDI A4 2.0T Quattro	1	VIN # WAUDF78E28A046151	\$ 250.00
2011 LINCOLN MKZ Hybrid Sedan	1	VIN # 3LNDL2L31BR760558	\$ 250.00
2011 CADILLAC CTS 3.0	1	VIN # 1G6DLSEY3B0154681	\$ 250.00
2006 HYUNDAI Azera Limited	1	VIN # KMHFC46F66A045978	\$ 250.00
2010 ACURA TSX 5-Speed AT	1	VIN # JH4CU2F63AC003644	\$ 250.00
2006 NISSAN Murano S AWD	1	VIN # JN8AZ08W86W539642	\$ 250.00
2004 JEEP Grand Cherokee Laredo	1	VIN # 1J4GW48S94C372722	\$ 250.00
2009 ACURA TL Sedan	1	VIN # 19UUA86519A01920	\$ 250.00
2003 NISSAN Altima 2.5	1	VIN # 1N4AL11D63C304218	\$ 250.00
2007 CHRYSLER 300 C AWD	1	VIN # 2C3KK63H27H650613	\$ 250.00
2017 NISSAN Altima 2.5 S	1	VIN # 1N4AL3AP9HC116225	\$ 250.00
2010 TOYOTA Corolla SE	1	VIN # 2T1BU4EE8AC51966	\$ 250.00
2009 NISSAN Sentra 2.0	1	VIN # 3N1AB61E69L692005	\$ 250.00
2001 FORD F-150 XL	1	VIN # 1FTRX18L41NB61057	\$ 250.00
2001 HONDA Accord LX	1	VIN # 1HGCG66561A061591	\$ 250.00
2004 ACURA RSX Coupe	1	VIN # JH4DC54894S009908	\$ 250.00
2005 FORD Mustang	1	VIN # 1ZVFT80N355143012	\$ 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 September 12, 2022 and end on or about September 19, 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-

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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 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, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-267

TOWN OF SECAUCUS, HUDSON COUNTY

RESOLUTION

RESOLUTION AUTHORIZING THE DEPARTMENT OF RECREATION TO APPLY FOR FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE FY2023 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT PROGRAM

WHEREAS, there is a need to provide recreation and leisure services for individuals with disabilities in the Town of Secaucus; and

WHEREAS, the Recreational Opportunities for Individuals with Disabilities (ROID) Grant supports projects that will provide these services to people with disabilities in our community by offering the ROID Grant Program; and

WHEREAS, the Secaucus Department of Recreation wishes to provide individuals with disabilities in need these services being offered under this grant program; and

WHEREAS, the Town of Secaucus desires to submit a grant application to the Department of Community Affairs on behalf of the Secaucus Department of Recreation for the FY2023 Recreational Opportunities for Individuals with Disabilities Grant Program in the amount of \$20,000.

WHEREAS, the Town of Secaucus recognizes and accepts that the Department may offer a lesser or greater amount, therefore upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of Secaucus and the New Jersey Department of Community Affairs.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Town of Secaucus that:

1. The Town of Secaucus authorizes the submission of the grant for funding; and
2. These funds will be used by the Secaucus Department of Recreation to provide services for individuals with disabilities; and
3. The Municipal Council approves the allocation of the required 20% matching funds for this grant opportunity.

August 23, 2022

The foregoing was adopted by the following roll call vote:

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

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-268

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

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-269

August 23, 2022

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-270

TOWN OF SECAUCUS, HUDSON COUNTY

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 Raymond Ciecich Assistant Superintendent Buildings & Grounds the below person is hereby reappointed to a regular part time Custodian position in the Buildings & Grounds Department (#19000) effective retroactive to August 16, 2022 as follows:

Michael Dragone #5806

\$15.00 / Hour

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-271

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, subject to programs returning to normal schedules as follows:

Arts & Crafts (#81084)

Hourly Rate

Olivero, Karishma

\$11.90

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

August 23, 2022

County of Hudson, and State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation that the below person (s) are hereby re-appointed to the seasonal part time position(s) in the Recreation Winter Sports Program (#81076) effective August 23, 2022 as follows:

<u>Directors</u>	<u>Stipend</u>
Steven Olsen - Wrestling	\$3,000
Guy Pascarello - Travel Basketball	\$3,000
Joseph O'Brien - Rec Basketball	\$1,500
Robert Wolf - Rec Basketball	\$1,500
Cory Robinson- Hockey	\$3,000

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-273

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 person(s) are hereby appointed to regular part time Yoga Instructor position in the Recreation Center (#85000) retro effective August 6 , 2022 as follows:

Joshi, Megha	\$40.00 / per class
Joshi, Anagha	\$40.00/ per class

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-274

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 person is hereby appointed to regular part time Yoga Instructor position in the Social Services Department (#74000) retro effective September 5, 2022 as follows:

Chakravarti, Varoti	\$40.00 / per class
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August 23, 2022

The following resolution was read:

No. 2022-275

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 the below persons are hereby hired/rehired to a regular part time Medical Escort Driver in the Public Works Department (#50000) effective retro August 11, 2022 as follows:

	<u>Hourly Rate</u>
Matejko, Nicholas (rehire)	\$14.50 / Hour
Mansfield, Hope	\$14.50/ Hour

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-276

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 Police Lieutenant that pending the successful completion of a background check, finger printing and physical examination the below persons are hereby appointed to the regular part time positions of Crossing Guards in the Traffic Department (#34000), for the school year 2022/ 2023 as follows:

<u>Crossing Guards</u>	<u>Hourly Rate</u>
Martinez, Nury	\$20.00 / Hour
Lennon, Phyllis	\$20.00 / Hour
Martinez, Michelle	\$20.00 / Hour
Baranwal, Sandhya	\$20.00 / Hour
Velez, Elizabeth	\$20.00 / Hour

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

August 23, 2022

Chirino, Jonathan

\$35,000.00/annum

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-278

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 Raymond Ciecich, Assistant Superintendent of Buildings and Grounds, the below person is hereby appointed to the regular full-time Custodian/Warehouse Operations position in the Buildings & Grounds Department (#19000) effective August 24, 2022 as follows:

Mikhail, Adele

\$50,000.00/ annum

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2021-279

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 and the Police Committee that the below part time employee is hereby appointed to a regular full-time position of Dispatcher in the Police Department (#31002) effective August 24, 2022, as follows:

Hawxhurst, Austin C. (#5163)

\$42,000.00/ annual

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

August 23, 2022

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF A FACILITY RENTAL AGREEMENT
WITH THE NEW JERSEY FLYERS AQUATIC CLUB AT THE SECAUCUS RECREATION CENTER

WHEREAS, use of the Town of Secaucus' Recreation Center's Indoor Pool located at 1200 Koelle Boulevard by the Jersey Flyers Aquatic Club (JFAC) for youth swim team activities has occurred in past seasons pursuant to the Town's facility rental policy; and

WHEREAS, the Mayor and Council want to continue to implement a recreational/facility use agreement pursuant to the Town's facility rental policy to make available the Town of Secaucus Recreation Center's Indoor Pool located at 1200 Koelle Boulevard to the Jersey Flyers Aquatic Club (JFAC) for youth swim team activities for the dates and times specified for a nine (9) month term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that the Town Administrator and/or their designee may finalize terms and execute a Lease Agreement for the Jersey Flyers Aquatic Club's (JFAC) use of the Secaucus Recreation Center's Indoor Pool located at 1200 Koelle Boulevard, Secaucus, New Jersey 07094 for specified dates and times for a nine (9) month term of September 1, 2022 through May 31, 2023; and

BE IT FURTHER RESOLVED that the Lease Agreement will name the Jersey Flyers Aquatic Club (JFAC) as the entity entering the Agreement for the term, at a fee based upon hours of usage per month at a rate of One-hundred dollars (\$100.00) per hour; and

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

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-281

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE ENTERING INTO A GRANT AGREEMENT BETWEEN THE TOWN OF
SECAUCUS AND FOR THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: Transportation Electrification

GOVERNING BODY RESOLUTION

The governing body of the Town of Secaucus desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of \$668,200.00 to fund the following project:

Replacement of a diesel garbage truck with a 100% electric garbage truck and associated infrastructure.

Therefore, the governing body resolves that Michael Gonnelli and/or Gary M. Jeffas, or the successor to the office of Mayor or Town Administrator, is authorized (a) to make

August 23, 2022

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2021-282

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

WHEREAS, in accordance with the Single Audit Act, U.S. Office of Management and Budget Circular A-128, and New Jersey Office of Management and Budget Circular Letter 87-11, the Town of Secaucus, County of Hudson, is obligated to prepare a Corrective Action Plan; and

WHEREAS, the Corrective Action Plan, shall be prepared in accordance with OMB Circulars and Local Finance Notice 92-15 and submitted to the Division of Local Government Services and placed on file with the Town Clerk; and

WHEREAS, the Corrective Action Plan shall cover all findings and recommendations in the December 31, 2021 Audit Report, including State, Federal and general findings.

NOW, THEREFORE, BE IT RESOLVED, that the attached Corrective Action Plan prepared by the Chief Financial Officer, for the Town of Secaucus, has been completed in accordance with State and Federal requirements.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2021-283

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

August 23, 2022

A RESOLUTION TO AWARD A CONTRACT FOR THE 2022 ROAD PROGRAM
JULIANNE AND PAULANNE TERRACE TO CCM CONTRATING, INC.

WHEREAS, the Town of Secaucus has determined the need for a contract for the 2022 Road Program Julianne and Paulanne Terrace; and

WHEREAS, a Fair and Open Solicitation Process for the 2022 Road Program Julianne and Paulanne Terrace was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on July 13, 2022; and

WHEREAS, on July 26, 2022, nine (9) submissions were received for 2022 Road Program Julianne and Paulanne Terrace. The three (3) lowest bidders are as follows:

<u>BIDDER</u>	<u>BASE BID AMOUNT</u>
1) CCM Contracting, Inc. \$321,809.58 336 Route 22 Green Brook, NJ 08812	
2) AJM Contractors, Inc. 300 Kuller Road Clifton, NJ 07011	\$329,048.00
3) Cifelli & Son General Contracting, Inc. \$335,718.00 81 Franklin Avenue Nutley, NJ 07110	

WHEREAS, it has been determined that CCM Contracting, Inc. of 336 Route 22 Green Brook, New Jersey 08812 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 10-2150-55-70613-009.

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 2022 Road Program Julianne and Paulanne Terrace to CCM Contracting, Inc. in an amount not to exceed Three Hundred Twenty-One Thousand Eight Hundred Nine Dollars and 58/100 (\$321,809.58) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that CCM Contracting, 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, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2021-284

August 23, 2022

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION
OF A GREENHOUSE DOME TO GROWING STILLNESS CORPORATION

WHEREAS, the Town of Secaucus' Environmental Department has determined the need for a Greenhouse that meets the solar and sustainability goals of a grant received by Sustainable Jersey; and

WHEREAS, the Town of Secaucus' Environmental Department has obtained three (3) quotes for said equipment; and

WHEREAS, Growing Stillness Corporation d/b/a Growing Spaces has submitted the only quote that meets the criteria of the Sustainable Jersey Grant; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 08-3000-00-92000-021 @ \$20,000 and 03-2097 @ \$5,857.50.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award of a Non-Fair and Open Contract for the provision of a Greenhouse Dome to Growing Stillness Corporation dba Growing Spaces in an amount not to exceed Twenty-Five Thousand Eight Hundred Fifty-Seven Dollars 50/100 (\$25,857.50); and

BE IT FURTHER RESOLVED, that Growing Stillness Corporation dba Growing Spaces has submitted a Pay to Play disclosure form which certifies that Growing Stillness Corporation dba Growing Spaces 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 Growing Stillness Corporation dba Growing Spaces 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, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2021-285

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION
OF GEAR WASHER AND DRYER TO NEW JERSEY
FIRE EQUIPMENT COMPANY

WHEREAS, the Town of Secaucus' Volunteer Fire Department has determined the need for a Gear Washer and Dryer to maintain the integrity of their lifesaving equipment; and

WHEREAS, the Town of Secaucus' Volunteer Fire Department has obtained three (3)

August 23, 2022

Open contract for the provision of Gear Washers and Dryers to New Jersey Fire Equipment Co. in an amount not to exceed Twenty-Seven Thousand Seven Hundred Forty-Five Dollars and 00/100 (\$27,745.00); and

BE IT FURTHER RESOLVED, that New Jersey Fire Equipment Co. has submitted a Pay to Play disclosure form which certifies that New Jersey Fire Equipment Co. 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 New Jersey Fire Equipment Co. 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, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2021-286

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION SUPPORTING THE DRIVE SOBER OR GET PULLED OVER
2022 STATEWIDE LABOR DAY CRACKDOWN

WHEREAS, approximately one third of all fatal crashes in the United States involve impaired drivers; and

WHEREAS, impaired driving crashes killed 11,654 people in the United States in 2020; and

WHEREAS, impaired driving crashes cost the United States almost \$44 billion a year; and

WHEREAS, during the past five (5) years, New Jersey's roadways experienced 33,798 crashes and 662 fatalities involved impaired drivers; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the end of summer/Labor Day period is traditionally a time for social gatherings, which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2022 Statewide Labor Day Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from August 19, 2022 through September 5, 2022; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of

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Attest: Town Clerk

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

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

Motion carried.

Attest: Town Clerk

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 08/05/2022 \$ 1,364,769.51

Admin. And Exec.	\$24,053.79
Mayor & Council	\$16,957.60
Municipal Clerk	\$3,010.91
Community Shuttle Bus	\$2,543.44
Legal Dept.	\$7,781.80
Municipal Court	\$25,054.78
Engineering	\$9,656.56
Public Bldgs. & Grounds	\$77,877.67
Planning Board	\$0.00
Board of Adjustments	\$200.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$0.00
Communications & Security	\$8,055.75
Environmental	\$4,214.96
Construction Code Dept.	\$27,103.34
Treasurer's Office	\$21,851.60
Assessment of Taxes	\$9,160.48
Collection of Taxes	\$7,112.04
Fire Department	\$35,950.00
Police Department	\$404,330.34
School Crossing Guards	\$369.73
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$12,502.61
Road Repair/Maintenance	\$255,425.51
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$8,869.66
Pool	\$47,598.36
Pool Social Security	\$0.00
Board of Health	\$8,474.55
Social Services	\$28,110.83
Parks & Playgrounds	\$0.00
Supervision of Playground	\$228,121.08
Recreational Activities	\$0.00
Social Security	\$75,742.63
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00

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Admin. And Exec.	\$24,194.62
Mayor & Council	\$1,346.16
Municipal Clerk	\$3,010.91
Community Shuttle Bus	\$2,705.80
Legal Dept.	\$7,721.86
Municipal Court	\$20,858.29
Engineering	\$10,271.56
Public Bldgs. & Grounds	\$59,354.57
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$0.00
Communications & Security	\$7,899.49
Environmental	\$3,089.32
Construction Code Dept.	\$27,079.18
Treasurer's Office	\$21,861.91
Assessment of Taxes	\$9,160.48
Collection of Taxes	\$7,017.17
Fire Department	\$0.00
Police Department	\$396,531.84
School Crossing Guards	\$508.24
Sewer System	\$0.00
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$12,816.46
Road Repair/Maintenance	\$144,092.29
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,504.24
Pool	\$47,666.91
Pool Social Security	\$0.00
Board of Health	\$6,206.81
Social Services	\$26,567.81
Parks & Playgrounds	\$0.00
Supervision of Playground	\$210,385.30
Recreational Activities	\$-593.32
Social Security	\$59,660.19
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,230.79
Off Duty Police Officers	\$12,625.76
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 08/18/2022 \$108,596.76

Total Amount Claims Check No. 68615-68862 \$ 1,213,279.61

Recreation Acct 1104 \$ 102,169.30

Recreation On-Line None

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

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RAFFLE APPLICATION

None

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

1. Request by Scott Marshman of Alter Ego Winter Board to use the Basketball Court at the Secaucus Recreation Center on September 17 and 18 for Color Guard Training.
2. Request By Lauren Muszynski Of PSEG To Use Field #2 At Mill Ridge Road On September 23 And 30, And October 7th And 14th For Charity Softball Games As A March Of Dimes Fundraiser.
3. Request By Meng Wang To Use Shetik Field On Tuesdays From September 6 To November 29 For Soccer Games.
4. Request By Laliga Academy To Use Shetik Field On August 20th For Laliga Academy NY Tryout

Councilman Costantino moved to approve the foregoing communications, seconded by Councilwoman Tringali.

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

Motion carried.

Attest: Town Clerk

5. Acceptance Of Appointment Of Devon B. Postel As A Probationary Firefighter For The Secaucus Volunteer Fire Department
6. Acceptance Of Appointment Of Zachary S. Rubinstein As A Probationary Firefighter For The Secaucus Volunteer Fire Department.
7. Acceptance Of Appointment Of Yuanrong Liang As A Probationary Firefighter For The Secaucus Volunteer Fire Department.
8. Acceptance Of Resignation Of David Ryan Smentkowski From Washington Hook And Ladder, In Good Standing, Effective July 31, 2022.

Councilman Costantino moved to approve the foregoing communications, seconded by Councilman Clancy.

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

Motion carried.

Attest: Town Clerk

COMMITTEE REPORTS

Councilman Gerbasio gave announcements and updates from the Secaucus Police Department

Councilman Costantino invited residents to join the Fall Festival on Saturday September 17, 2022 at the Secaucus Public Library.

Councilman Clancy invited residents to join in the 9/11 Memorial Service on September 11, 2022 at 8:30am in front of the Secaucus Public Library.

Councilman Clancy also shared that Mrs. Talty received a new Kidney from a generous donor and is doing well recovering at home.

Councilwoman Tringali invited residents to Back to School Swim Night at the Secaucus

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NEW BUSINESS

REMARKS OF CITIZENS

Councilman Clancy moved to adjourn the meeting 8:00 pm seconded by Councilman Costantino.

AYES: Costantino, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert

Motion carried.

Attest: Town Clerk

Michael Marra, Town Clerk

August 23, 2022

