

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 22<sup>nd</sup> day of November 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: Mayor: Michael Gonnelli  
Councilmembers: Robert Costantino  
William McKeever  
James Clancy  
Mark Dehnert  
John Gerbasio  
Orietta Tringali

Absent:

Pledge of Allegiance

A check in the amount of \$500.00 was presented to Meals on Wheels.

First item on the agenda:

APPROVAL OF MINUTES

Councilman Costantino moved that the minutes of the Regular Meeting of the Mayor and Town Council of December 13, 2021, January 4, 2022 and January 25, 2022 be approved, seconded by Councilman Dehnert.

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

Attest: Town Clerk

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2022-29

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

SECTION 1

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by adding the following location:

NAME OF STREET	SIDE	LOCATION
GRACE AVENUE	SOUTH	ON THE SOUTH SIDE OF GRAE AVENUE BEGINNING AT A POINT 68 FEET EAST OF THE SOUTHEAST CORNER OF SCHOPMANN DRIVE AND GRACE AVENUE CONTINUING EAST FOR A DISTANCE OF 20 FEET ON THE GRACE AVENUE SIDE OF 940 SCHOPMANN DRIVE

That the parking space designated for 253 Grace Avenue adopted by Ordinance is to be personalized for Placard Number P2206563.

BE IT FURTHER ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by deleting the following location:

NAME OF STREET	SIDE	LOCATION
LUHRS COURT	NORTH	ON THE NORTH SIDE OF LUHRS COURT, BEGINNING AT A POINT 177 FEET EAST OF THE NORTHEAST CORNER OF FARM ROAD AND LUHRS COURT CONTINUING EAST FOR A DISTANCE OF 22 FEET IN FRONT OF 3 LUHRS COURT

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 4

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

Mayor Gonnelli 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 Clancy.

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

Attest: Town Clerk

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

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

Attest: Town Clerk

The following ordinance was read for public hearing: No. 2022-30

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"RESIDENTIAL PARKING"

WHEREAS, the Mayor and Council recognize that the safe parking of vehicles for all residents, visitors and motorists is of utmost concern; and

WHEREAS, the Town has a residential parking program under §127A-1 et seq. that was developed to alleviate unfavorable parking conditions and address conditions created on residential streets, and

WHEREAS, the Mayor and Council have determined based on resident needs and review by the Secaucus Police Traffic Division that updates are needed to add locations and correctly reflect the zoned areas.

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

1. Chapter 127A entitled "Residential Parking," §127A-5 "Designation of "Parking for Residents Only"/residential parking zones" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~crossouts~~):

A.

Zone I:

Named Street/Area	Location
<del>Arch Avenue</del> {Added 10-9-12 by Ord. No. 2012-32}	<del>Entire length</del>
...	
<del>Fisher Avenue</del> {Added 10-9-12 by Ord. No. 2012-32}	<del>Entire length</del>
...	
<del>Franklin Street</del> {Added 10-9-12 by Ord. No. 2012-32}	<del>Entire length</del>
...	
<del>Myrtle Avenue</del> {Added 10-9-12 by Ord. No. 2012-32}	<del>Entire length</del>
...	
<del>Poplar Street</del> {Added 10-9-12 by Ord. No. 2012-32}	<del>Entire length</del>
...	

B.

Zone II:

Name of Street/Area	Location
...	
Arch Avenue	Entire length
...	
Fisher Avenue	Entire length
Franklin Street	Entire length
Garry Terrace	Entire length
...	
Myrtle Avenue	Entire length
...	

- 2. Chapter 127A entitled "Residential Parking," §127A-6 "Time limits nonresidents authorized to park in residential parking zones" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~crossouts~~):

§ 127A-6 Time limits nonresidents authorized to park in residential parking zones.

(1)

B.

~~It is expressly prohibited for persons living outside a particular residential parking zone to park in such residential parking zone for a period longer than the period of time set forth in Section 127A-6A, unless otherwise exempted herein, or Secaucus residents living outside a particular zone and requesting a Resident Parking Sticker to park in a particular zone and displaying such Sticker in the manner required herein.~~

- 3. Chapter 127A entitled "Residential Parking," §127A-8 "Criteria and issuance of residential parking permits, visitor permits, business parking permits and other permits" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~crossouts~~):

§ 127A-8 Criteria and issuance pf residential parking permits, visitor permits, business parking permits and other permits..

A.

(2)

~~Residential parking placard. Each residence located within an area designated as "Parking for Residents Only" shall receive, upon written application, up to two placards which shall state "Visitor" which shall entitle persons displaying such placard to park such vehicle within the zone while visiting the Secaucus resident or family member thereof for whom such placards were issued. (Additional placards must be obtained on an "as needed" basis, as provided herein. See "Temporary Visitor.")~~

~~(3)~~ (2)

...

~~(4)~~ (3)

...

~~(5)~~ (4)

...

- 4. Chapter 127A entitled "Residential Parking," §127A-16 "Penalties." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~crossouts~~):

§127A-16 Penalties.

A.

~~Any person violating or failing to comply with any parking provisions of this chapter shall, upon conviction thereof, be punished by a fine of not less than \$15 at the discretion of the Municipal Court. The continuation~~

~~of such violation for each successive day shall constitute a separate offense.~~

B.

Unless another penalty is expressly provided in §127-5A, ~~Any~~ any person violating or failing to comply with any provision of this chapter, ~~except for parking in violation of this chapter as set forth in the preceding paragraph,~~ shall, upon conviction, thereof, be punished by a fine not exceeding \$1,000, as deemed appropriate by the Secaucus Municipal Court. The continuation of such violation for each successive day shall constitute a separate offense.

- 5. There are no other changes to this section of the Code of the Town of Secaucus.
- 6. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
- 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 127A 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 Costantino moved that the public hearing be closed, seconded by Councilman Gerbasio.

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

Attest: Town Clerk

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

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

Attest: Town Clerk

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2022-32

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "RESIDENTIAL PARKING" TO INCLUDE FARM ROAD AND REIDEL COURT

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

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

Attest: Town Clerk

The following ordinance was read for introduction: No. 2022-33

AN ORDINANCE AMENDING CHAPTER 67 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "ANIMAL CONTROL" TO UPDATE LICENSING PROVISIONS

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

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

Attest: Town Clerk

Public hearing for the aforementioned ordinances will be on December 13, 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. 2022-378

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of December 13, 2021, January 4, 2022 and January 25, 2022 are hereby approved.

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

Attest: Town Clerk

The following resolution was read: No. 2022-379

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

RESOLUTION APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for the 4th Quarter 2022 and;

WHEREAS, it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s);

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the requested overpayment refund(s) be made:

The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s).

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	15	C0535	535 HARMON COVE TOWERS	\$55.50
69	3		6 SPARMAN PLACE	\$2,423.00
180	24	C3117	2 RADIO AVENUE	\$811.00
226	19		15 MILLRIDGE	\$1,784.00

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

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

The foregoing was adopted by the following roll call vote:

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

Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2022-380

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 of Recreations that the following individuals are hereby reappointed and transferred to the various seasonal part time positions at the Ice Rink (#83000), effective November 23, 2022, as follows:

Skate guards (SNL)

Fu, Ian \$11.90/Hour

Clerical (SNL)

Formisano, Anna \$11.90/Hour

BE IT FURTHER RESOLVED, that the below individual is newly appointed to the seasonal part time position at the Ice Rink & Recreation Center effective November 23, 2022, as follows:

Skate guards (SNL)

Ayala, Alexander (83000) \$11.90/Hour

The foregoing was adopted by the following roll call vote:

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

Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2022-381

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 Personnel Committee that the below persons are hereby appointed to a replacement regular part position of Parking Enforcement Officer in the Police Department (#31002), pending a successful completion of a pre-employment physical, including drug screening, effective November 23, 2022, as follows:

Conroy, Helene

\$14.50/Hour

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2022-382

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

RESOLUTION AUTHORIZING SUSPENSION OF PARKING  
METERS FROM DECEMBER 1, 2022 TO JANUARY 3, 2023  
IN THE TOWN OF SECAUCUS

WHEREAS, the Mayor and Council have determined that parking meters in the Town of Secaucus should be suspended from December 1, 2022 to January 3, 2023 to allow greater convenience for holiday shoppers.

NOW, THEREFORE, BE IT RESOLVED, that parking meters in the Town of Secaucus shall be suspended from December 1, 2022 to January 3, 2023.

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

Attest: Town Clerk

The following resolution was read: No. 2022-383

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](http://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 in the County of Hudson, State of New Jersey, hereby declare that the personal property, 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
2006 INFINITI G35	1	VIN # JNKCV51FX6M613922	\$ 250.00
2006 ACURA TL	1	VIN # 2HNYD18606H532854	\$ 250.00
2013 DODGE Charger	1	VIN # 2C3CDXCT1DH532069	\$ 250.00
2007 ACURA TL	1	VIN # 19UUA76587A000232	\$ 250.00
2002 CHEVROLET Trailblazer	1	VIN # 1GNET16S126121283	\$ 250.00
2014 HONDA Accord	1	VIN # 1HGCR3F81EA011061	\$ 250.00
2015 Honda Accord	1	VIN # 1HGCR2F3XFA138651	\$ 250.00
2010 Kia Forte	1	VIN # KNAFT4A27A5046466	\$ 250.00
2008 NISSAN Altima	1	VIN # 1N4AL21E38N460579	\$ 250.00
2017 HONDA Civic	1	VIN # 2HGFC1F36HH659282	\$ 250.00
2006 ACURA TSX	1	VIN # JH4CL96806C016985	\$ 250.00
2004 NISSAN Truck	1	VIN # JNAPA43H84AN75079	\$ 250.00
2008 TOYOTA Corolla	1	VIN # 2T1BR32E68C884889	\$ 250.00
2006 CHEVROLET Trailblazer	1	VIN # 1GNDT13S262298454	\$ 250.00
2003 HONDA Accord	1	VIN # 1HGCM72793A027752	\$ 250.00
2006 HONDA CRV	1	VIN # SHSRD78886U404391	\$ 250.00
2012 FORD Escape	1	VIN # 1FMCU9D74CKA59683	\$ 250.00
2007 VOLVO XC90	1	VIN # YV4CZ982871447479	\$ 250.00
2006 HONDA Accord	1	VIN # 1HGCM66546A068684	\$ 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](http://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](http://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 December 12, 2022 and end on or about December 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](http://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](http://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 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, Gonnelli  
NAYS: None  
ABSENT: None Motion carried.

Attest: Town Clerk

The following resolution was read: No.2022-384

TOWN OF SECAUCUS, HUDSON COUNTY  
RESOLUTION

RESOLUTION AUTHORIZING THE SUSPENSION OF STREET SWEEPING ENFORCEMENT FROM DECEMBER 12, 2022 THROUGH MARCH 13, 2023, IN THE TOWN OF SECAUCUS

WHEREAS, the Mayor and Town Council have determined that the enforcement of street sweeping in the Town of Secaucus should be suspended from December 12, 2022 through March 13, 2023 for the parking convenience of the residents and public during the winter weather months.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the enforcement of street sweeping in the Town of Secaucus shall be suspended from December 12, 2022 through March 13, 2023; and

BE IT FURTHER RESOLVED, that all other parking signs and winter weather advisories pertaining to parking shall remain in effect and be enforced; and

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

Attest: Town Clerk

The following resolution was read: No. 2022-385

TOWN OF SECAUCUS, HUDSON COUNTY  
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING A FAIR AND OPEN SOLICITATION PROCESS OF PROFESSIONAL SERVICES CONTRACTS

WHEREAS, the Town of Secaucus is desirous of obtaining expert professional services to serve the Town in both statutory and operationally required functions; and

WHEREAS, the Town Attorney has prepared a Fair and Open Solicitation Process for Professional and other services for the period of February 15, 2023 to February 14, 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk shall be authorized to post and accept proposals for obtaining such Professional and other services as follows:

1. Professional Services - Special Counsel.
2. Professional Services - Special Counsel, Litigation.
3. Professional Services - Town Auditor.
4. Professional Services - Tax Appeal Attorney.
5. Professional Services - Labor Attorney.

6. Professional Services - Consulting Engineer.
7. Professional Services - Town Surveyor.
8. Professional Services - Bond Counsel.
9. Professional Services - Special Bond Counsel.
10. Professional Services - Real Property Appraiser.
11. Professional Services - Alcoholic Beverage Control Board Counsel.
12. Professional Services - Public Relations Specialist/Grant Writer.
13. Professional Services - Municipal Prosecutor.
14. Professional Services - Planning Board Attorney.
15. Professional Services - Zoning Board of Adjustment Attorney.
16. Professional Services - Municipal Public Defender.
17. Professional Services - Town Architect.
18. Professional Services - Planner.
19. Professional Services - Town Veterinarian.
20. Professional Services - Environmental Consultant.
21. Professional Services - Information Technology Consultant.
22. Professional Service - Secaucus Board of Health Attorney.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: None

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-386

TOWN OF SECAUCUS, HUDSON COUNTY  
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR COURT INTERPRETING SERVICES

WHEREAS, Sol's Interpreting Services of North Bergen, New Jersey, has provided interpreter services for the Secaucus Municipal Court pursuant to Resolution 2022-10 throughout this year; and

WHEREAS, due to unforeseen circumstances in the Administrative Office of the Courts (AOC) approval status of the company, use of Sol's Interpreting Services cannot continue; and

WHEREAS, the Town of Secaucus' Municipal Court has a continuing and immediate need for court interpretive services; and

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the use of NJ Reporters & Interpreters, LLC of Hackensack, New Jersey, an AOC approved provider, for court interpreter services for the Secaucus Municipal Court in accordance with the quote submitted through December 31, 2022; and

BE IT FURTHER RESOLVED, that NJ Reporters & Interpreters, LLC shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

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

The foregoing was adopted by the following roll call vote:

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

PAYMENT OF CLAIMS

Town of Secaucus Payroll Acct. w/ending 11/11/2022 \$ 1,062,900.29

Admin. And Exec.	\$22,984.51
Mayor & Council	\$17,092.22
Municipal Clerk	\$5,166.69
Community Shuttle Bus	\$2,981.20
Legal Dept.	\$7,781.80
Municipal Court	\$25,127.02
Engineering	\$8,630.19
Public Bldgs. & Grounds	\$59,687.17
Planning Board	\$200.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$34,953.71
Communications & Security	\$8,856.61
Environmental	\$4,119.52
Construction Code Dept.	\$26,930.74
Treasurer's Office	\$21,222.68
Assessment of Taxes	\$6,710.63
Collection of Taxes	\$5,208.41
Fire Department	\$0.00
Police Department	\$411,661.92
School Crossing Guards	\$27,941.63
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$12,928.88
Road Repair/Maintenance	\$147,032.17
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,677.44
Pool	\$-227.42
Pool Social Security	\$0.00
Board of Health	\$4,663.84
Social Services	\$28,114.48
Parks & Playgrounds	\$0.00
Supervision of Playground	\$73,511.41
Recreational Activities	\$12,883.25
Social Security	\$49,942.95
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,230.79
Off Duty Police Officers	\$27,885.85

Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 11/10/2022 \$74,292.95

Town of Secaucus Payroll Acct. w/ending 11/25/2022 \$ 1,126,612.02

Admin. And Exec.	\$22,597.75
Mayor & Council	\$1,346.16
Municipal Clerk	\$5,650.83
Community Shuttle Bus	\$2,885.40
Legal Dept.	\$7,706.80
Municipal Court	\$22,979.22
Engineering	\$9,366.31
Public Bldgs. & Grounds	\$93,241.02
Planning Board	\$0.00
Board of Adjustments	\$200.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$5,759.02
Communications & Security	\$8,259.89
Environmental	\$3,576.34
Construction Code Dept.	\$26,926.05
Treasurer's Office	\$20,886.71
Assessment of Taxes	\$6,710.63
Collection of Taxes	\$5,092.79
Fire Department	\$0.00
Police Department	\$410,461.90
School Crossing Guards	\$13,096.88
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$11,073.03
Road Repair/Maintenance	\$223,900.04
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$9,560.23
Pool	\$648.45
Pool Social Security	\$0.00
Board of Health	\$4,250.41
Social Services	\$28,526.55
Parks & Playgrounds	\$0.00
Supervision of Playground	\$74,106.85
Recreational Activities	\$16,818.16
Social Security	\$57,756.25
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,230.79
Off Duty Police Officers	\$30,997.56
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 11/23/2022 \$104,150.79

Total Amount Claims Check No. 69374-69703 \$ 1,459,322.56

Recreation Acct #1107 \$ 79,317.74

Recreation On-Line None

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

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

The foregoing was adopted by the following roll call vote:

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

Motion carried.

Attest: Town Clerk

1. Mayor Gonnelli abstained on all Secaucus Fire Department Bills. He voted yes on all remaining bills.
2. All councilpersons voted yes to approve the Claims Register.

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

Acceptance of resignation of Probationary Firefighter Dylan Formisano from the Secaucus Fire Department.

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

The foregoing was adopted by the following roll call vote:

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

Motion carried.

Attest: Town Clerk

COMMITTEE REPORTS

Councilman Gerbasio read off two press releases from the Secaucus Police Department.

Councilwoman Tringali shared information on upcoming events throughout the Town.

Councilman Dehnert shared information about events.

Councilman McKeever shared information about events.

UNFINISHED BUSINESS

Councilman Gerbasio reminded residents that alternate side of the street parking is suspended for the month of December.

Councilman Costantino gave information on the upcoming Holiday events.

Councilwoman Tringali notified residents about raw honey sales.

Councilman McKeever gave information on telephone scammers.

NEW BUSINESS

Mayor Gonnelli wished the residents of Secaucus a Happy Thanksgiving

REMARKS OF CITIZENS

None

Councilman Gerbasio moved to adjourn the meeting 7:27 pm seconded by Councilman Costantino.

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

Motion carried.

Attest: Town Clerk

\_\_\_\_\_  
Michael Marra, Town Clerk

November 22, 2023

