

September 12, 2017

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 12th day of September at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

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 Secaucus Home News on December 22, 2016.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present: Councilmembers: Michael Gonnelli
Robert Costantino
William McKeever
James Clancy
John Gerbasio
Absent: Susan Pirro
Mark Dehnert

Town Clerk, Michael Marra performed the swearing in of Joseph Marchese as a Secaucus Volunteer Fireman.

The following ordinance was read for public hearing: No. 2017-24

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

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 locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Seventh Street	West	On the west side of Seventh Street, beginning at a point 78 feet north of the north west corner of Centre Avenue and Seventh Street, continuing north for a distance of 22 feet in front of 757 Seventh Street

That the parking space designated for 757 Seventh Street adopted by Ordinance is to be personalized for Placard P1830269.

If the license plate for the person utilizing the parking space at the above listed address changes, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

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.

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SECTION 3

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, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Pirro

Motion carried

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

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Pirro

Motion carried

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. 2017-301

RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH McNERNEY & ASSOCIATES, INC

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for 150 Meadowlands Parkway, for Block 52, Lot 1.01, for tax years 2014, 2015, 2016 and 2017 under Docket Nos.: 007833-2014, 005100-2015, 002257-2016 and 001698-2017 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$7,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

Financial officers

Officers attached.

The following resolution was read:

No. 2017-302

RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH McNERNEY &
ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for 200 Meadowlands Parkway, for Block 52, Lot 2, for tax years 2014, 2015, 2016 and 2017 under Docket Nos.: 007837-2014, 001197-2015, 002268-2016 and 001700-2017 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and

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WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$7,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

Financial officers

Certification attached.

The following resolution was read:

No.2017-303

A RESOLUTION OF THE TOWN OF SECAUCUS REJECTING ALL
BIDS FOR THE LOCKER ROOM ADDITION AND ANCILLARY
UPGRADES FOR THE SECAUCUS ICE RINK AT BUCHMULLER PARK

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for the Locker Room Addition and Ancillary Upgrades for the Secaucus Ice Rink at Buchmuller Park on August 23, 2017 pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the following four (4) entities submitted bids: Construction Contractors of NY Corp., Brunswick Builders, LLC, Precision Building and Construction and C.R. Construction Co, Inc., with Brunswick Builders, LLC, subsequently withdrawing their bid; and

WHEREAS, the Town Council is rejecting said bids pursuant to N.J.S.A. 40A:11-32 as the lowest bid substantially exceeds the cost estimate and the budgeted amount for the project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and that all bids are hereby rejected for Locker Room Addition and Ancillary Upgrades; and

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator and/or the Purchasing Agent are hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

BE IT FURTHER RESOLVED that the Purchasing Agent may explore state contract vendors to see if the project can be completed within budgetary constraints.

The following resolution was read:

No. 2017-304

A RESOLUTION OF THE TOWN OF SECAUCUS ACCEPTING THE WITHDRAWAL OF THE BID OF BRUNSWICK
BUILDERS, LLC FOR THE LOCKER ROOM ADDITION AND
ANCILLARY UPGRADES FOR THE SECAUCUS ICE RINK AT BUCHMULLER PARK

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for the Locker Room Addition and Ancillary Upgrades for the Secaucus Ice Rink at Buchmuller Park on August 23, 2017 pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, on August 30, 2017, Brunswick Builders, LLC, notified the Town in writing, through its agent, that it was formally requesting to withdraw its bid; and

WHEREAS, based on the reasons presented, legal considerations and the recommendation of the Town of Secaucus' Office of Purchasing, Council is accepting the withdrawal; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and that the request of Brunswick Builders, LLC to withdraw its bid for the Locker Room Addition and Ancillary Upgrades project is accepted pursuant to N.J.S.A. 40A:11-23.3; and

BE IT FURTHER RESOLVED that any bid bond or guarantee put forth by Brunswick Builders, LLC shall be returned and Brunswick Builders, LLC shall be disqualified from future bidding on the same project.

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator and/or the Purchasing Agent are hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

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The following resolution was read:

No. 2017-305

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM MONIES COLLECTED
AT THE TAX SALE

WHEREAS, the Tax Collector collected premium money at a prior tax sale as permitted by N.J.S.A. 54:5-33; and

WHEREAS, N.J.S.A. 54:5-33 states that any premium payment shall be held by the

Town of Secaucus and returned to the purchaser of the fee if and when a redemption is made; and

WHEREAS, the Tax Collector certifies that the tax lien has been paid for the Block and Lot listed below before the 5 year limit and therefore the Town of Secaucus must refund the premium to the lienholder; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to refund the premium fee to the outside lienholder(s) as listed below:

BLOCK	LOT	QUAL.	ADDRESS	LIENHOLDER	AMOUNT
21	15	C1203	1203 H.C. Towers	Sadhna Patel	\$ 20,000.00
21	15	C1802	1802 H.C. Towers	US Bank for BV002 Trst & Crd	\$ 15,100.00
21	15	C2232	2232 H.C. Towers	US Bank for BV001 Trst & Crd	\$ 20,100.00

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

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

The following resolution was read:

No. 2017-306

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #2 TO CONTRACT WITH AMERICAN ASPHALT & MILLING SERVICE,
LLC, FOR 2017 ROAD PROGRAM FOR STREET RECONSTRUCTION OF 3RD AND 8TH STREETS

WHEREAS, the Town of Secaucus has a contract with American Asphalt & Milling Services, LLC., for street reconstruction of 3rd and 8th Streets under Resolution 2017-287 in the amount of \$361,945.56, which was increased by Change Order #1 in the amount of \$6,269.65; and

WHEREAS, it has been determined that additional trees, ADA mats and curb should be replaced and/or installed as part of the subject contract, which will increase the contract cost by \$8,861.36; and

WHEREAS, there is the need for a Change Order #2 to increase the contract with American Asphalt & Milling Services, LLC, in the amount of \$8,861.36 for the work set forth, which will increase the overall contract amount to \$370,806.92 and extend the contract completion date to November 6, 2017; and

WHEREAS, Change Order #2 is necessary for the removal and replacement of existing trees and 36 linear feet of curb in front of 678 8th Street, addition of 112 feet of curb on Mansfield Avenue, removal and replacement of sidewalk near 823 6th Street and the installation of one ADA ramp at the intersection of 4th Street and Pandolfi Avenue and one ADA mat at the intersection of 8th Street and Mansfield Avenue, and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 01-2010-00-59351-001 for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the above statements are incorporated herein and Change Order #2 for American Asphalt & Milling Services, LLC. For the 2017 Road Program for the Reconstruction of 3rd and 8th Streets in the amount of \$8,861.36 is hereby approved.

Financial officers

Certification attached.

September 12, 2017

The following resolution was read:

No. 2017-307

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 Foula Ballas, who is currently Principal Technical Supervisor, Construction Department, will have her title changed to Principal Technical Supervisor/Building Inspector. Foula Ballas has obtained her building inspection license and recently begun conducting building inspections and will continue to do so as part of her duties. As a result of the change in title and additional work duties associated therewith the employees base salary shall be increased from \$66,513.58 to \$81,514.00 per annum. This increase shall be retroactive to August 15, 2017.

The following resolution was read:

No. 2017-308

A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE GOVDEALS.COM

WHEREAS, the Town of Secaucus has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use pursuant to N.J.S.A. 40A:11-36 through the use of an online auction service; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals, Inc. with a website of www.govdeals.com pursuant to New Jersey State Contract 83453; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.govdeals.com; and

BE IT FURTHER RESOLVED that 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 of New Jersey State Contract 83453; and

BE IT FURTHER RESOLVED that the auction for the items listed on Schedule A will start online on or about September 28, 2017 and end on or about October 12, 2017, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The surplus property is no longer needed for public use.
- b) The sale will be online at www.govdeals.com
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.
- d) The surplus property as identified in Schedule A shall be sold in an "as is, where is and with all faults" condition without express or implied warranties.
- e) 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.
- f) The Town of Secaucus reserves the right to accept or reject any bid submitted.
- g) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport from Town property. 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 and/or his designee shall be authorized to execute any document related to this online auction.

BE IT FURTHER RESOLVED, that the Town Clerk shall advertise the auction pursuant to N.J.S.A. 40A:11-36.

September 17, 2017

The following resolution was read:

No. 2017-309

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 the below persons are hereby appointed as part time replacement Clerks in the Social Services / Helping Hands Department (#74000) effective as of Thursday, August 31, 2017.

Richard Mewengkang	\$10.00 per hour
Kim Mewengkang	\$10.00 per hour

The following resolution was read:

No. 2017-310

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of the Superintendent of Recreation of the Town of Secaucus, the following persons are hereby appointed to the positions below for the Seasonal Fall Secaucus Swim Club as follows, effective September 12, 2017:

<u>Lifeguard</u>	<u>Hourly Rate</u>
Paige McFadden	\$10.00 / Hour
Angelique De Leon	\$10.00 / Hour
Joe Lacap	\$10.00 / Hour
Emma Spahic	\$10.00 / Hour

The following resolution was read:

No. 2017-311

RESOLUTION TO INCREASE EXISTING PROFESSIONAL SERVICE CONTRACTS

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to it Fair and Open Solicitation Process for Professional and other Services on January 11, 2017; and

WHEREAS, after review and discussion of such responses, the Mayor and Town Council awarded the Professional Service 1A.6-Consulting Engineer to Remington Vernick & Arango Engineers under Resolution 2017-67 and Adopted such on February 14, 2017, in an original amount of \$325,000.00; and

WHEREAS, it became necessary to increase the Professional Service Contract 1A.6-Consulting Engineer to Remington Vernick & Arango Engineers by \$50,000.00 to a new Contract amount of \$375,000.00, which was done under Resolution 2017-262 adopted on July 25, 2017; and

WHEREAS, it has become necessary to, once again, increase the Professional Service Contract 1A.6-Consulting Engineer to Remington Vernick & Arango Engineers by \$75,000.00 to a new Contract amount of \$450,000.00; and

BE IT RESOLVED, that the Finance Director certifies the funds are available to execute the increase in the Professional Service Contract 1A.6-Consulting Engineer to Remington Vernick & Arango Engineers by \$75,000.00 to a new Contract amount of \$450,000.00; and NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council to award the Professional Service Contract increase as outlined above.

Financial officers

Certification attached.

The following resolution was read:

No. 2017-312

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A CONTRACT TO CASPERT MANAGEMENT CO., INC.

WHEREAS, the Town of Secaucus' Police Department wishes to secure the services of Appraisal and Auctioneer to valuate and publicly sell property, namely vehicles, acquired over a period of time; and

WHEREAS, the State of New Jersey N.J.S.A. 40A:11-36 Authorizes the Sale or Other Disposition of Personal Property; and

WHEREAS, Caspert Management Co., Inc. of 333 Sylvan Avenue, Englewood Cliffs, New Jersey, submitted a proposal that was presented to the Qualified Purchasing Agent September 12, 2017

on September 8, 2017, indicating that they will provide professional auction services for a public auction on or about September 27, 2017 or soon thereafter; and

WHEREAS, Caspert Management Co., Inc. has completed or will complete an Acknowledgment of the Town of Secaucus' Pay To Play Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Caspert Management Co., Inc., be awarded a Contract for professional auction services, which includes appraisal and auctioneer, for a commission amount not to exceed Ten Percent (10%) of sale funds from the Town as seller; and

BE IT FURTHER RESOLVED that Caspert Management Co. Inc., shall provide all compliance information requested by the Town of Secaucus' Office of Purchasing, which may include, but is not limited to, proof of insurance coverage, with said contract contingent on the Purchasing Agent confirming compliance; and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator or his designee is hereby authorized to enter a contract with Caspert Management Co. Inc., as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent; and

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that there are sufficient funds in the 2017 Municipal Budget for this Contract.

The following resolution was read:

No. 2017-313

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A CONTRACT FOR
EXTERIOR BRICKFACE ON ENGINE COMPANY #3 (146 Centre Avenue)

WHEREAS, the Town owns the property located at 146 Centre Avenue which is the location of Secaucus Fire Department Engine Company #3; and

WHEREAS, as part of improvements to the building there is a need for installation of a three coat brickface system with raised quoins on the facade of the building and the Town of Secaucus needs to enter a contract for the installation of such; and

WHEREAS, the anticipated term of this contract is for the length of the contract work as approved by the governing body; and

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

WHEREAS, American Brickface & Stucco Exteriors, submitted a proposal that was presented to the Qualified Purchasing Agent on July 11, 2017, indicating that they will provide an exterior brickface system as outlined in the attached proposal at a price of Nine Thousand Six Hundred Fifty Dollars (\$9,650.00); and

WHEREAS, American Brickface & Stucco Exteriors has completed or will complete an Acknowledgment of the Town of Secaucus Pay To Play Ordinance.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that American Brickface & Stucco Exteriors, be awarded a Contract for installation of a three coat brickface system with raised quoins on the front of the building at 146 Centre Avenue, Engine Company #3 in an amount not to exceed Nine Thousand Six Hundred Fifty Dollars (\$9,650.00); and

BE IT FURTHER RESOLVED, that American Brickface & Stucco Exteriors, shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing, which may include, but is not limited to, proof of insurance coverage, with said contract contingent on the Purchasing Agent confirming compliance; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to enter a contract with American Brickface & Stucco Exteriors, as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent; and

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds in the 2017 Municipal Budget for this Contract.

Financial officers

Certification attached.

September 12, 2017

The following resolution was read:

No. 2017-314

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE SALE OF ABANDONED VEHICLES BY THE SECAUCUS POLICE DEPARTMENT

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 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 name and address are known and to the holder of any security interest filed with the director of the Division of Motor Vehicles and by publication; and

WHEREAS, the Town of Secaucus Police Department has requested that the attached vehicles be auctioned and the services of a professional appraiser and auctioneer, Caspert Management Co. Inc., be utilized for the provision of auctioneer services for vehicles.

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 vehicles, set forth in the attached schedule 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

BE IT FURTHER RESOLVED, that the Mayor and Council hereby authorizes and directs the Town Clerk or his designee to offer for sale to the highest bidder at a Public

Auction pursuant to N.J.S.A. 39:10A-1 et seq., the property/vehicles on the attached Schedule A.

BE IT FURTHER RESOLVED, that the public auction and sale shall take place through the services of a professional appraiser and auctioneer at the parking lot at the entrance to Laurel Hill Park, map address of 1 High Tech Way, Secaucus, on Wednesday September 27, 2017 at 11:00 a.m. Property/Vehicles may be inspected at the same location of 1 High Tech Way, Secaucus beginning at 9:00 a.m. on the morning of the auction and sale on Wednesday September 27, 2017.

BE IT FURTHER RESOLVED, that the Town reserves the right to accept or reject any and all bids at the public sale.

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.

BE IT FURTHER RESOLVED, that a bank check, money order or cash for the total bid is payable and required at the time of the auction.

BE IT FURTHER RESOLVED, that all property/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 property/vehicle and all costs associated with such. All sales are final.

BE IT FURTHER RESOLVED, that all items/vehicles are subject to the rules set forth by the auctioneer, including but not limited to, the removal of all property/vehicles from the auction lot within twenty-four (24) hours.

The following resolution was read:

No. 2017-316

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A CONTRACT FOR
PLANK ROAD MUNICIPAL LOT DRIVEWAY ADDITION (NORTH END PARKING LOT)

WHEREAS, the Town owns the property located on Block 190, Lot 8 which is the location of Paterson Plank Road Municipal Lot (North End Lot); and

WHEREAS, in order to improve traffic flow in the lot and lessen the traffic on Paterson Plank Road during peak hours as well as in the interest of public safety, the Town is making improvements to the lot comprised of an additional 20' driveway entrance, approximately 64 feet north of the existing driveway and converting the lot into a one directional parking lot; and

WHEREAS, the anticipated term of this contract is for the length of the contract work as approved by the governing body; and

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WHEREAS, the Town of Secaucus, Department of Engineering, has obtained three (3) quotes for completion of the work; and

WHEREAS, Adamo Brothers Construction, submitted a proposal that was presented to the Qualified Purchasing Agent on September 5, 2017, indicating that they will provide work as outlined in the attached proposal at a price of Twenty Six Thousand Seven Hundred Forty Five Dollars (\$26,745.00), which was the lowest quote; and

WHEREAS, Adamo Brothers Construction has completed or will complete an Acknowledgment of the Town of Secaucus Pay To Play Ordinance.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that Adamo Brothers Construction be awarded a Contract to add an additional 20' driveway and convert the Paterson Plank Road Municipal Lot (North End Lot) into a one directional parking lot at Block 190, Lot 8 in an amount not to exceed Twenty Six Thousand Seven Hundred Forty Five Dollars (\$26,745.00); and

BE IT FURTHER RESOLVED, that Adamo Brothers Construction, shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing, which may include, but is not limited to, proof of insurance coverage, with said contract contingent on the Purchasing Agent confirming compliance; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to enter a contract with Adamo Brothers Construction, as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent; and

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds in the 2017 Municipal Budget for this Contract.

Financial officers
Certification attached.

The following resolution was read:

No. 2017-317

RESOLUTION PETITIONING THE NEW JERSEY SPORTS AND EXPOSITION
AUTHORITY TO DECLARE BLOCK 227, LOT 9 IN THE TOWN OF
SECAUCUS A REDEVELOPMENT AREA.

Whereas, the New Jersey Sports and Exposition Authority (NJSEA) under the provisions of NJSA 5:10A-23 et seq. has the exclusive power to declare any portion of the Meadowlands District to be an area in need of redevelopment, and;

Whereas, under the provisions of NJAC 19:3-5.3 (a) any interested person or party may petition the NJSEA to investigate the possible designation of an area as in need of redevelopment;

Whereas, the Mayor and Council of the Town of Secaucus, through the approval and submission of this resolution to the NJSEA, petitions the NJSEA to declare Block 227/ Lot 9 in Secaucus be declared a Redevelopment Area and requests an in-need study and plan for this site be prepared; and,

Whereas, NJAC 19:3-5.3(b) of the NJSEA Land Use Regulations requires all petitions requesting a site be designated a redevelopment area shall file with the NJSEA, in writing, and signed by the petitioner the following information:

1. Site: Block 227/ Lot 9
2. Zone: Environmental Conservation and Regional Commercial
3. Boundaries and Structures: A map is attached to the resolution showing boundaries of the area to be investigated. There are no structures on the site.
4. Reason for Petition: The land has been vacant for a period of ten years; the site because of its location, remoteness, and lack of means of access is not likely to be developed. There are areas where there is historic evidence and illegal dumping activities.

Whereas, the Town of Secaucus would support the use of condemnation of the site either by the NJSEA, the Town of Secaucus or any other government entity with eminent domain authority; and,

Whereas, the Town of Secaucus will provide all assistance to the NJSEA to complete the In-Need and Planning Studies and requests a meeting to discuss how best to expedite the process;

NOW THEREFORE, BE IT RESOLVED, THAT THE Town of Secaucus petitions the New Jersey Sports and Exposition Authority to designate Block 227/ Lot 9 an area in need of Redevelopment.

September 12, 2017

Councilman Gerbasio moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman McKeever.

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Pirro

Motion carried

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1. Use of Mill Creek Point Park for a Drumming Circle.
2. Meadowlands Soccer Club use of Kane Stadium for various dates.
3. Omkar Toshi use of the Recreation Center.

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

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Pirro

Motion carried

Accepting Joseph Marchese as a member of the Secaucus Volunteer Fire Department at Rescue 1, Engine Co. # 2.

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

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSTAIN: Gonnelli

ABSENT: Dehnert, Pirro

Motion carried

COMMITTEE REPORTS

Councilman Gerbasio spoke about the Police Department and the great work that they do. He noted that on September 15 the Town will honor the Police Department members past and present.

Councilman Clancy reminded residents to prepare for the winter as far as their heating system.

Councilman McKeever offered information on upcoming events.

UNFINISHED BUSINESS

None

NEW BUSINESS

Councilman Gerbasio spoke about an upcoming job fair.

Councilman Costantino gave details on upcoming Town events.

Councilman Clancy encouraged residents to get checkups with their doctors. He also spoke about the upcoming Library Fair.

Councilman McKeever gave information on upcoming events for Senior Citizens and children.

REMARKS OF CITIZENS

Grace Yeo
Donald Evanson

Councilman Clancy moved to adjourn the meeting at 7:38pm, seconded by Councilman Gerbasio.

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Pirro

Motion carried

Michael Marra, Town Clerk