

February 11, 2019

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 11th day of February 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 Jersey Journal on December 27, 2018.

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
Mark Dehnert
John Gerbasio
Orietta Tringali

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2019-3

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 deleting the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Clarendon Street	North	On the north side of Clarendon Street, beginning at a point 60 feet east of the Northeast Corner of Hudson Avenue and Clarendon Street continuing east For a distance of 22 feet in Front of 310 Clarendon St.

SECTION 2

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 adding the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Myrtle Avenue	West	On the west side of Myrtle Avenue Beginning at a point 34 feet South of the North West Corner Of Hops Lane and Myrtle Ave. Continuing south for a distance Of 18 feet in front of 7 Myrtle Avenue.

That the parking space designated for 7 Myrtle Avenue adopted by Ordinance is to be personalized for Placard No. P1783972.

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 3

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 4

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 5

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 Clancy 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.

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

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

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2019-4

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

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

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

The following ordinance was read for introduction: No. 2019-5

AN ORDINANCE AMENDING XHAPTER127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" UPDATING PARKING LOCATIONS ON WOOD AVENUE

Town Administrator explained the need for this ordinance. Councilman Costantino moved to accept the first reading of the foregoing ordinance, seconded by Councilman McKeever.

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

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The following ordinance was read for introduction:

No. 2019-6

AN ORDINANCE AMENDING CHAPTER 117 OF THE CODE OF THE TOWN OF SECAUCUS, ENTITLED
"STREET AND ROAD OPENINGS" UPDATING PERMIT AND INSPECTION FEES

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

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

Public hearing on the foregoing ordinances will be on March 12, 2019.

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. 2019-29

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING SETTLEMENT OF TAX APPEAL FOR HESS RETIAL STORES, LLC.

WHEREAS, Hess Retail Stores, LLC is the record owner of property situated at Block 185.01, Lot 2 on the Tax Map, with a street address of 400 Route 3 West in the Town of Secaucus, New Jersey, and

WHEREAS, Hess Retail Stores, LLC, is the Plaintiff in legal actions against the Town of Secaucus in the Tax Court of New Jersey, specifically Docket Nos.: 007419-2015 and 002570-2016 challenging the actions of the Town and the Hudson County Board of Taxation with respect to the assessment of its properties, and

WHEREAS, the parties now wish to amicably resolve the outstanding issues regarding the assessment of the property and settle the lawsuits between them pending in the Tax Court of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Florio Kenny Raval, L.L.P., Tax Appeal Counsel for the Town of Secaucus in the above matters, is hereby authorized to execute on behalf of the Town of Secaucus, a Stipulation of Settlement resolving the Complaints filed by:

- 1) Hess Retail Properties, LLC for properties situated at Block 185.01, Lot 2, with a street address of 400 Route 3 West in the Town of Secaucus, New Jersey 07093;
- 2) For tax years 2015 and 2016

Assessment Affirmed:

Year: 2015

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,309,000	DIRECT	\$1,309,000
Impvts	<u>\$271,200</u>	<u>APPEAL</u>	<u>\$271,200</u>
Total	\$1,580,200		\$1,580,200

Assessment Reduced:

Year: 2016

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,309,000	DIRECT	\$1,309,000
Impvts	<u>\$271,200</u>	<u>APPEAL</u>	<u>\$141,000</u>
Total	\$1,580,200		\$1,450,000

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BE IT FURTHER RESOLVED, that interest on any refund due is waived, provided the refund is made within sixty (60) days of the date of the Tax Court judgments.

All in accordance with the discussions held at a certain meeting of the Town Council on February 11, 2019.

The following resolution was read:

No. 2019-30

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 February 13, 2018 per Resolution 2018-58 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.

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 for an amount not to exceed Seventy-Five Thousand Dollars (\$75,000.00); 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 and/or Town Administrator is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

Financial officers
Certification attached.

The following resolution was read:

No. 2019-31

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 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 intends to utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com, pursuant to New Jersey State Contract 83453.

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 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

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<u>VEHICLE</u>	<u>QUANTITY</u>	<u>VIN #</u>	<u>MIN. BID</u>
2004 4 Door Volvo S60	1	YV1RH59HX42392057	\$ 400.00
2006 4 Door Hyundai Sonata	1	5NPEU46F06H069053	\$ 400.00
2011 4 Door Toyota Camry	1	4T1BF3EK1BU772596	\$ 400.00

NOW, THEREFORE, 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 of New Jersey State Contract 83453; and

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about February 26, 2019 and end on or about March 5, 2019, 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 sale 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 George Miller at (201) 330-2080.
- 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.
- 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.

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.

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.

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 following resolution was read:

No. 2019-32

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 Chris Conte, Manager, Animal Shelter that the below person is hereby appointed to the position of full time Animal Control Officer under the Public Works Department (#50000) effective February 11, 2019 as follows:

Marquez, Rosa

\$35,000.00 / annum

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The following resolution was read:

No. 2019-33

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation Department that pending the successfully completion of background checks and physical examinations, the below persons are hereby replacements appointed to the position of regular part time Counselors for the Before and After Care Programs at Clarendon (#81082) effective February 11, 2019 as follows:

Shaida, Tooba	\$9.00 / hour
Shaida, Madiha	\$9.00 / hour

The following resolution was read:

No. 2019-34

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE SERVICE OF
CONCESSIONAIRE/TOWN CONCESSION STAND AT THE SECAUCUS SWIM CLUB

WHEREAS, the Town of Secaucus requires the services of qualified concessionaire to operate the Town's concession stand located at the Secaucus Swim Club, 2000 Koelle Boulevard, Secaucus.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids for the service of Concessionaire/Town Concession Stand Services to operate the Town's concession stand located at the Secaucus Swim Club, 2000 Koelle Boulevard, Secaucus.

The following resolution was read:

No. 2019-35

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 Captain Carlos Goyenechea, Police Department that pending the successfully completion of background checks and physical examinations, the below person is hereby a replacement appointed to the position of regular part time Park Attendant for the Park Patrol (#76000) effective February 11, 2019 as follows:

Barnes, Suzanne	\$14.40 / hour
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The following resolution was read:

No. 2019-36

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation Department that the below person is hereby a replacement appointed to the position of regular part time Counselor in the Teen Center Program (#81011) effective February 11, 2019 as follows:

Marcelic, Matthew	\$8.85 / hour
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The following resolution was read:

No. 2019-37

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS UPDATING THE DEPARTMENT OF PUBLIC WORKS
SAFETY POLICIES AND GUIDELINES

WHEREAS, the Town of Secaucus Department of Public Works strives to create a safe work environment for all employees and a safe environment for members of the public and work with the Town's Safety Coordinator through its Joint Insurance Fund to update policies and guidelines; and

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WHEREAS, the Council agrees that safety of all employees, visitors and members of the public is of utmost importance and that updated policies in accordance with applicable federal and state regulations further the overall goal of creating a safe workplace and environment.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that approval is given for the Superintendent of the Department of Public Works or his designee to update the safety policies and guidelines, effective February 15, 2019, utilized by the Department for: Bloodborne Pathogens, Indoor Air Quality Program, Respiratory Protection, Respiratory Protection Voluntary Use of Respirators, Hot Work Procedure and Lockout-Tagout.

BE IT FURTHER RESOLVED that the Superintendent of Public Works, Town Administrator or their designee are hereby authorized to execute any other documents, update the safety policies and guidelines or take any other necessary action to effectuate the spirit and intent of this Resolution.

The following resolution was read:

No. 2019-38

A RESOLUTION OF THE TOWN OF SECAUCUS CLARIFYING
RESOLUTION #2018-307 APPROVING THE APPOINTMENT
OF THE OEM COORDINATOR

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, that the appointment of Vincent Massaro, Jr. as the OEM Coordinator pursuant to Resolution 2018-307, beginning September 25, 2018, shall be for a three (3) year term, ending September 24, 2021.

The following resolution was read:

No. 2019-39

A RESOLUTION TERMINATING THE MAINTENANCE CONTRACT FOR THE
VIDEO SURVEILLANCE SYSTEM (VSS) FOR THE SECAUCUS RECREATION CENTER, DEPARTMENT OF
PUBLIC WORKS AND THE SECAUCUS ANIMAL SHELTER

WHEREAS, the Town of Secaucus' IT Department utilizes computer hardware and software equipment (the "System") for video surveillance tasks in the interest of public safety at the Secaucus Recreation Center, the Department of Public Works and at the Secaucus Animal Shelter; and

WHEREAS, the System requires regular maintenance, support and repairs as needed; and

WHEREAS, a one (1) year contract was awarded to Viper Box, located at 11A Commerce Way in Totowa, New Jersey pursuant to N.J.S.A. 40A:11-1 et seq. by Resolution 2017-133, dated March 28, 2017, and extended for an additional one (1) year term by Resolution 2018-108, dated April 10, 2018.

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 termination of the Town's contract with Viper Box to provide maintenance and support of the Video Surveillance Systems (VSS) at the Secaucus Recreation Center, the Department of Public Works and at the Secaucus Animal Shelter, pursuant to N.J.S.A. 40A:11-1 et seq., effective January 21, 2019, is ratified due to lack of service response for repair and support.

BE IT FURTHER RESOLVED that notices were provided to Viper Box via certified and regular mail through the Town's legal counsel on December 21, 2018 and February 1, 2019 with no response; and

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

The following resolution was read:

No. 2019-40

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation Department that the below persons are hereby appointed to regular part time positions at the Rec Center (#85000) effective February 11, 2019 as follows:

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<u>Custodian (11:00 am to 3:00 pm)</u>	<u>Hourly Rate</u>
Adriaenssens, Adam (rehire #4022)	\$10.00 / Hour
<u>Café (afternoon & evening shift)</u>	
Severino, Steven	10.00 / Hour

The following resolution was read: No. 2019-41

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A SERVICE CONTRACT FOR TOWN GENERATORS

WHEREAS, the Town of Secaucus has numerous generators and needs to enter into a maintenance contract to be certain the generators continue to function properly and are properly maintained; and

WHEREAS, the Town of Secaucus Department of Public Works, has obtained three (3) quotes for generator maintenance contracts; and

WHEREAS, ENER-G Rudox, located at 180 East Union Avenue East Rutherford, NJ 07073 has submitted a Service Agreement dated November 13, 2018, that was presented to the Qualified Purchasing Agent, providing for the maintenance of the generators listed on the attached Agreement for an annual contract price of Ten Thousand Eight Hundred and Fifty-One Dollars (\$10,851.00); and

WHEREAS, ENER-G Rudox was the lowest responsible quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under the 2019 municipal budget.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the service contract for Town generators to ENER-G Rudox at an amount not to exceed Ten Thousand Eight Hundred and Fifty-One Dollars (\$10,851.00); and

BE IT FURTHER RESOLVED, that ENER-G Rudox 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 the service contract with ENER-G Rudox for the Town Generators as described herein; and

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

Financial officers
Certification attached.

The following resolution was read: No. 2019-42

A RESOLUTION SUPPORTING ALLOWING ELECTRIC VEHICLES TO BE BONDED FOR IN NEW JERSEY

WHEREAS, currently, NJSA 40A:2-1 prohibits municipal governments from paying for passenger vehicles through capital funds, requiring that they be purchased through current fund accounts paid for entirely in the year they are purchased (rather than years used); and

WHEREAS, this rule creates an unintended financial incentive for local governments to purchase SUVs instead of passenger vehicles; and

WHEREAS, In 2018, many municipalities are interested in purchasing fully electric plug-in vehicles for the benefits of future maintenance cost savings as well as the significant carbon emission reduction and other environmental improvements; and

WHEREAS, Because of the current local finance rules, municipalities who want to purchase fully electric plug-in vehicles are currently forced to do so through their current fund, even though a) many of these vehicles have a warranty longer than five years of useful life, b) putting the cost on the year one taxpayer for longer term equipment is often too burdensome, and c) no fully electric plug-in SUVs are manufactured in the United States; and

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WHEREAS, A technical change in the finance regulations for local governments, such as the bill that has been sponsored by Assemblyman McKeon (A4424/S3025), would permit local governments to put fully electric plug-in passenger vehicles in capital budget accounts, thereby incentivizing local governments to purchase cleaner and in the long-term, cheaper, electric passenger vehicles for a number of uses; and

WHEREAS, it is possible that such an influx of capital to the electric vehicle market could help more broadly spur electric vehicle innovation and accelerate the development and manufacturing of more, better, and cheaper electric vehicles and ultimately contribute to environmental improvements around New Jersey and nationwide, as well as help accelerate an industry which could create more jobs in New Jersey and in the United States.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town hereby supports Assemblyman McKeon and the New Jersey Legislature for considering such an important local issue, and with the passage of this resolution do formalize their support for this bill and the benefits it would bring to the Town of Secaucus and New Jersey taxpayers

The following resolution was read:

No. 2019-43

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE CONSTRUCTION OF A
PARKING LOT ON PROPERTY OWNED BY THE TOWN LOCATED AT 1212 PATERSON PLANK ROAD

WHEREAS, the Town of Secaucus owns the property located at 1212 Paterson Plank Road and seeks to make improvements inclusive of paving, curbing, lighting and plantings so that it may be used as a parking lot;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the construction of a parking lot.

The following resolution was read:

No. 2019-44

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE RECONSTRUCTION OF THE
TOP AND BOTTOM PARKING LOTS THAT SERVICE TOWN HALL (1203 PATERSON PLANK ROAD)

WHEREAS, the Town of Secaucus needs to reconstruct the top and bottom parking lots that are utilized by employees and visitors of Town Hall and the reconstruction will be inclusive of paving and curbing;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the reconstruction of a parking lots which service Town Hall.

Councilman Dehnert moved that the foregoing resolutions on the Consent Agenda be finally adopted, seconded by Councilman Tringali.

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

NAYS: None

ABSENT: None

Motion carried.

BINGO/RAFFLE APPLICATIONS

R-1536 Immaculate Conception Church Off Premise 50/50
R-1537 Unico National Secaucus Aon Premise Draw Raffle
R-1538 Friends of the Secaucus Public Library On Premise Draw Raffle
R-1539 Friends of the Secaucus Public Library On Premise Draw Raffle
R-1540 SPTSA Secaucus HS Off Premise 50/50
R-1541 PTSA Secaucus HS On Premise Draw Raffle
R-1542 PTSA Secaucus HS On Premise 50/50
R-1543 On Premise 50/50

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Councilman Gerbasio moved that the foregoing applications be approved, seconded
By Councilwoman Costantino.

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

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

Use of Secaucus Recreation Center for a Martial Arts Tournament

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

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

Tower 2 requesting Leave of Absence for Nicholas Lang.

Rescue CO. 1, Engine Co. 2 accepted the resignation of Anthony Burgos.

Recue CO. 1, Engine 2 accepted the resignation of Ricardo Pachon.

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

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

COMMITTEE REPORTS

Councilman Gerbasio stated that the Police Department received a grant for body armor
Replacement. He added information regarding an event being held at the Library to
Assist residents with possible scams. He also reminded residents about the car break
ins and to make sure the cars are locked.

Councilman Costantino spoke about the upcoming budget.

Councilman Clancy spoke about a request from the fire department in obtaining a fire
boat. He stated that the Town received a grant for that purpose. He said the boat
should arrive near July.

Mayor Gonnelli stated that Congressman Pascrell was a help in getting this grant.

Councilman McKeever spoke about the Valentine Breakfast for senior citizens.

UNFINISHED BUSINESS

Councilman Clancy spoke about events for the EPOS group. He also spoke about an
upcoming fund-raising event.

Councilwoman Tringali gave details on events to be held at the Library.

Councilman Dehnert gave details on an upcoming recreation event.

NEW BUSINESS

Councilman Clancy offered information on upcoming event for Seniors. He added
information on the SAIL group and the upcoming Senior Citizen Prom.

Councilman Dehnert spoke about upcoming Recreation events.

Councilman McKeever spoke about upcoming events.

February 11, 2019

REMARKS OF CITIZENS

Councilman Clancy moved to adjourn the meeting at 7:29pm, seconded by Councilman Dehnert.

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

NAYS: None

ABSENT: None

Motion carried.

Michael Marra, Town Clerk