

February 26, 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 26th 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

Kristen Hyman of Hudson Regional Hospital gave a presentation.

**ORDINANCES FOR INTRODUCTION**

The following ordinance was read for introduction: No. 2019-7

**AN ORDINANCE AMENDING CHAPTER 7 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "COURT" TO SPECIFY CURRENT STATUTORY REFERENCES AND CURRENT PUBLIC DEFENDER APPLICATION FEE FOR THE SECAUCUS MUNICIPAL COURT**

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

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

Town Administrator, Gary Jeffas, explained the need for the ordinance.

The following ordinance was read for introduction: No. 2019-8

**AN ORDINANCE GRANTING RENEWAL OF MUNICIPAL CONSENT TO COMCAST TO CONSTRUCT, CONNECT, OPERATE AND MAINTAIN A CABLE TELEVISION AND COMMUNICATIONS SYSTEM IN THE TOWN OF SECAUCUS, NEW JERSEY**

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

Public hearing for the abovementioned ordinances will be on March 26, 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. 2019-45

**RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 6.03 IN BLOCK 227 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS OWNED BY PMP 500 PLAZA, LLC c/o MARCUS, INC.**

WHEREAS, PMP 500 Plaza Corp., the owner of property located at 500 Plaza Drive, otherwise designated as Lot 6.03 in Block 227 on the official tax maps of the Town of

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Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the assessed value of said property for the tax years 2014, 2015, 2016 and 2017; and

WHEREAS, the parties have agreed to a reduction in the property's assessment from a total of \$48,407,600 to a total of \$38,678,800 for tax year 2014, and from a total of \$48,477,600 to a total of \$47,653,000 for tax year 2015; and

WHEREAS, the property owner has agreed to withdraw its appeals filed for tax years 2016 and 2017; and

WHEREAS, the Town has agreed to withdraw its counterclaims filed for tax years 2016 and 2017; and

WHEREAS, the Town Tax Assessor has agreed to the reduction in value on the property in accordance with the settlement and to the withdrawal of the Town's counterclaims; and

WHEREAS, the settlement results in a tax refund for the property of \$366,386.61 for tax year 2014, and \$30,526.69 for tax year 2015 for a total tax refund for both tax years in the amount of \$396,913.30; and

WHEREAS, the property owner has agreed to waive statutory pre-judgment interest on the tax refund; and

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interests of the Town to adjust the assessment on the aforesaid property for the 2014 and 2015 tax years in accordance with the settlement.

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

1. The tax assessment on the property located at 500 Plaza Drive and otherwise designated as Lot 6.03 in Block 227 on the official tax maps of the Town of Secaucus shall be reduced from a total of \$48,407,600 to a total of \$38,678,800 for tax year 2014, and from a total of \$48,477,600 to a total of \$47,653,000 for tax year 2015.
2. The Town Tax Collector is hereby authorized to issue a check to the property owner upon receipt of the Tax Court Judgments representing the tax refund attributable to the reduction in the assessment.
3. This resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read:

No. 2019-46

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT  
5.0307 IN BLOCK 227 AS SET FORTH ON THE OFFICIAL TAX MAPS  
OF THE TOWN OF SECAUCUS  
OWNED BY PMP 500 PLAZA, LLC c/o MARCUS, INC.

WHEREAS, PMP 500 Plaza, LLC c/o Marcus, Inc., the owner of property located at 600 Plaza Drive, otherwise designated as Lot 5.0307 in Block 227 on the official tax maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the assessed value of said property for the tax years 2016 and 2017; and

WHEREAS, the property owner has agreed to withdraw its appeal filed for tax year 2016; and

WHEREAS, the parties have agreed to a reduction in the property's assessment from a total of \$4,779,800 to a total of \$2,389,900 for tax year 2017; and

WHEREAS, the Town has agreed to withdraw its counterclaims filed for tax years 2016 and 2017; and

WHEREAS, the Town Tax Assessor has agreed to the reduction in value on the property in accordance with the settlement and to the withdrawal of the Town's counterclaims; and

WHEREAS, the settlement results in a tax refund for the property of \$86,370.99 for tax year 2017; and

WHEREAS, the property owner has agreed to waive statutory pre-judgment interest on the tax refund; and

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WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interests of the Town to adjust the assessment on the aforesaid property for the 2017 tax year in accordance with the settlement.

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

1. The tax assessment on the property located at 600 Plaza Drive and otherwise designated as Lot 5.0307 in Block 227 on the official tax maps of the Town of Secaucus shall be reduced from a total of \$4,779,800 to a total of \$2,389,900 for tax year 2017.
2. The Town Tax Collector is hereby authorized to issue a check to the property owner upon receipt of the Tax Court Judgment representing the tax refund attributable to the reduction in the assessment.
3. This resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read:

No. 2019-47

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 2  
IN BLOCK 142 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE  
TOWN OF SECAUCUS OWNED BY TD BANK, N.A.

WHEREAS, TD Bank, N.A., the owner of property located at 1262 Paterson Plank Road, otherwise designated as Lot 2 in Block 142 on the official tax maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the assessed value of said property for the tax years 2017 and 2018; and

WHEREAS, the parties have agreed to a reduction in the property's assessment from a total of \$1,325,000 to a total of \$1,194,100 for tax year 2017; and

WHEREAS, the property owner has agreed to withdraw its appeal filed for tax year 2018 and will instead seek the application of the Freeze Act to the 2017 Tax Court judgment; and

WHEREAS, the Town has agreed to withdraw its counterclaims filed for tax years 2017 and 2018; and

WHEREAS, the Town Tax Assessor has agreed to the reduction in value on the property in accordance with the settlement and to the withdrawal of the Town's counterclaims; and

WHEREAS, the settlement results in a tax refund for the property of \$4,730.73 for tax year 2017 and \$4,725.49 for tax year 2018 based on the application of the Freeze Act, for a total refund in the amount of \$9,456.22; and

WHEREAS, the property owner has agreed to waive statutory pre-judgment interest on the tax refund; and

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interests of the Town to adjust the assessment on the aforesaid property for the 2017 tax year in accordance with the settlement.

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

1. The tax assessment on the property located at 1262 Paterson Plank Road and otherwise designated as Lot 2 in Block 142 on the official tax maps of the Town of Secaucus shall be reduced from a total of \$1,325,000 to a total of \$1,194,100 for tax year 2017.
2. The Town Tax Collector is hereby authorized to issue a check to the property owner upon receipt of the Tax Court Judgments representing the tax refund attributable to the reduction in the assessment.
3. This resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read:

No. 2019-48

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 9  
IN BLOCK 227 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE  
TOWN OF SECAUCUS OWNED BY MORI REVOCABLE TRUST

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WHEREAS, Mori Revocable Trust, the owner of property located north of Route 3 and east of the New Jersey Turnpike, otherwise designated as Lot 9 in Block 227 on the official tax maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the assessed value of said property for the tax years 2014 through 2017; and

WHEREAS, the Town has filed direct appeals to the Tax Court of the State of New Jersey from the assessed value of said property for the tax years 2014 and 2016 and has filed counterclaims for the tax years 2015 and 2017; and

WHEREAS, the property owner has agreed to withdraw its appeals filed for tax years 2014 through 2017; and

WHEREAS, the Town has agreed to withdraw its direct appeals/counterclaims filed for tax years 2014 through 2017; and

WHEREAS, the Town Tax Assessor has agreed to the withdrawal of the Town's direct appeals/counterclaims; and

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interests of the Town to resolve the matter by withdrawing the Town's direct appeals/counterclaims filed for tax years 2014 through 2017.

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

1. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's direct appeals/counterclaims filed for tax years 2014 through 2017 upon receipt of confirmation of the property owner's withdrawals of its appeals filed for tax years 2014 through 2017.
2. This resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read:

No. 2019-49

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT  
11.01 IN BLOCK 26 AS SET FORTH ON THE OFFICIAL TAX MAPS OF  
THE TOWN OF SECAUCUS  
OWNED BY KEVIN JUSTIN INC. c/o EMINENT SPORTS

WHEREAS, Kevin Justin Inc. c/o Eminent Sports, the owner of property located at 145 County Avenue, otherwise designated as Lot 11.01 in Block 26 on the official tax maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from the assessed value of said property for the tax year 2017; and

WHEREAS, the Town has filed a counterclaim for the tax year 2017; and

WHEREAS, the property owner has withdrawn its appeal filed for tax year 2017; and

WHEREAS, the Town has agreed to withdraw its counterclaim filed for tax year 2017; and

WHEREAS, the Town Tax Assessor has agreed to the withdrawal of the Town's counterclaim; and

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interests of the Town to resolve the matter by withdrawing the Town's counterclaim filed for tax year 2017.

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

1. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaim filed for tax year 2017.
2. This resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read:

No. 2019-50

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 10  
IN BLOCK 138 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE  
TOWN OF SECAUCUS OWNED BY MCC ENTERPRISES, LLC

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WHEREAS, MCC Enterprises, Inc., the owner of property located at 55 Flanagan Way, otherwise designated as Lot 10 in Block 138 on the official tax maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from the assessed value of said property for the tax year 2018;

WHEREAS, the Town has filed a counterclaim for the tax year 2018; and  
WHEREAS, the property owner has withdrawn its appeal filed for tax year 2018; and

WHEREAS, the Town has agreed to withdraw its counterclaim filed for tax year 2018; and

WHEREAS, the Town Tax Assessor has agreed to the withdrawal of the Town's counterclaim; and

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interests of the Town to resolve the matter by withdrawing the Town's counterclaim filed for tax year 2018.

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

1. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaim filed for tax year 2018.
2. This resolution shall take effect immediately or as otherwise provided by

The following resolution was read:

No. 2019-51

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 1st Quarter 2019 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	C0327	327 HARMON COVE TOWES	104.69
21	15	C1502	1502 HARMON COVE TOWERS	1,181.00
21	15	C1802	1802 HARMON COVE TOERS	1,303.00
52	1.01		150 MEADOWLANDS PARKWAY	2,933.13
52	2		200 MEADOWLANDS PARKWAY	3,239.07
101	2	C002C	729 10 <sup>TH</sup> STREET	88.45
112	5		839 8 <sup>TH</sup> STREET	2,113.00
127	21		791 FIFTH STREET	1,486.00
180	24	C00C4	2 RADIO AVENUE	779.00
185.01	1.07		200 MILL CREEK DRIVE	5,415.00
218	2		1084 STONEWALL LANE	3,528.00

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

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.

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The following resolution was read:

No. 2019-52

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 employees are hereby granted an unpaid leave of absences while on temporary disability for pension purposes as follows:

- Taylor, Karyn (DOH 5/15/2017) effective 1/1/2019
- Lienhard, Richard (DOH 8/22/1988) effective 10/15/2018
- Wetter, Eric (DOH 6/4/2001) effective 11/20/2018

The following resolution was read:

No. 2019-53

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 persons are hereby replacements appointed to the position of regular part time Crossing Guards in the Traffic Department (#34000) effective February 26, 2019 as follows:

Scalici, Giacomo \$20.00 / Hour

The following resolution was read:

No. 2019-54

A RESOLUTION TO AUTHORIZE THE PURCHASE OF POLICE VEHICLES AND RELATED PARTS AND EQUIPMENT FROM BEYER-FLEET SALES THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, the Secaucus Police Department is in need of two vehicles, as well related parts and equipment, to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus received two quotes from Beyer-Fleet Sales in the amounts of Seventeen Thousand Six Hundred Eleven Dollars and Thirty-Seven Cents (\$17,611.37) for a 2019 White Ford Fusion, and Twenty-Five Thousand Four Hundred Fifty-Three Dollars and Forty-Five Cents (\$25,453.45) for a 2019 White Ford Eco Sport; and

WHEREAS, the Town of Secaucus also received a quotes from Beyer-Fleet Sales in the amounts of Thirty Thousand Thirty-Five Dollars and Seventy Cents (\$30,035.70) for related parts and equipment required for the vehicles; and

WHEREAS, the vehicles and related parts and equipment as set forth in the quote submitted by Beyer-Fleet Sales will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 17/18-44 Cars, Crossovers/SUVs and Trucks; and

WHEREAS, the Town of Secaucus is a member of The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) previously authorized by Resolution 2016-183.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of two vehicles and the related parts and equipment for use by the Secaucus Police Department in an amount not to exceed Seventy-Three Thousand One Hundred Dollars and Fifty-Two Cents (\$73,100.52); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21312-092; and

BE IT FURTHER RESOLVED, that Beyer-Fleet Sales shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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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. 2019-55

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS EXTENDING THE CONTRACT FOR A PAYROLL, HUMAN RESOURCE AND TIME AND ATTENDANCE SOFTWARE PROGRAM TO ADP, LLC

WHEREAS, the Town of Secaucus has a continuing need for a Payroll, Time and Attendance and Human Resource Assistance Software Program; and

WHEREAS, ADP, LLC was awarded a contract for a Payroll, Human Resource and Time and Attendance Software Program on February 27, 2018 per Resolution 2018-72 for three (3) years at a set rate; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term, Said extension is the first of two (2) one (1) year optional renewals for this contract; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-12032-069.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, to award a contract extension to APD, LLC to provide a Payroll, Human Resource and Time and Attendance Software Program for a one (1) year period for an amount not to exceed Eighty-One Thousand Ninety-five Dollars (\$81,095.00), based upon the number of employees and Town needs; and

BE IT FURTHER RESOLVED, that the attached Pricing Proposal and Resolution shall constitute the requisite contract in this matter, and will be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that ADP, LLC shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee 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. 2019-56

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

Transfer of Appropriation Reserves

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Chief Financial Official be and is hereby authorized to make the following transfers in accordance with N.J.S.A 40a:4-58, two thirds of the full membership of the Town Council concurring:

Transfer To:

Engineering O/E	90,000.00
Zoning Costs O/E	200.00
Board of Adj. O/E	2,600.00
Construction O/E	20,000.00
Treasurer's O/E	10,000.00
Tax Litigation O/E	12,000.00
Fire Inspector O/E	150.03
Road Repairs & Maint. O/E	95,000.00
Recreational (51817)	5,800.00
Ice Rink (51837)	400.00
	<u>236,150.03</u>

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Transfer From:

Group Ins. Employees O/E	70,000.00
Other Insurance O/E	150,000.00
Solid Waste Mgt. Recycling S/W	12,000.00
Board of Health S/W	<u>4,150.03</u>
	<u>236,150.03</u>

The following resolution was read:

No. 2019-57

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING AN APPOINTMENT AWARD  
OF PROFESSIONAL SERVICES CONTRACTS

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Professional and other services on January 16, 2019; and

WHEREAS, after review and discussion of such responses that the Mayor and the Town Council has determined to whom contacts should be awarded.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that contracts for Professional and other services be awarded as set forth below subject to approval of funds in the 2019 Municipal Budget.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk shall be authorized to execute contracts for Professional and other services as follows:

1. Professional Services 1A.1 - Special General Counsel:  
Chasan Lamparello Mallon & Cappuzzo, PC - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal.  
Florio Kenny Raval, LLP - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal.  
  
Professional services for this award shall not, in the aggregate, exceed \$150,000.00
2. Professional Services 1A.2 - Special Attorney, Litigation:  
Florio Kenny Raval, LLP - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal.  
Chasan Lamparello Mallon & Cappuzzo, PC - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal.  
  
Professional services for this award shall not, in the aggregate, exceed \$50,000.00.
3. Professional Services 1A.3 - Town Auditor: Bowman & Company LLP pursuant to the rate schedule in their proposal in an amount not to exceed \$80,000.00.
4. Professional Services 1A.4 - Tax Appeal Attorney:  
Weiner Law Group LLP - \$175.00 hourly rate for attorneys pursuant to the rate schedule in their proposal.  
Florio Kenny Raval, LLP - \$175.00 hourly rate for attorneys pursuant to the rate schedule in their proposal.  
Chasan Lamparello Mallon & Cappuzzo, PC - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule.  
  
Professional services for this award shall not, in the aggregate, exceed \$175,000.00.
5. Professional Services 1A.5 - Labor Attorney:  
David J. Heintjes, Esq. - \$175.00 hourly rate.  
Florio Kenny Raval, LLP - \$175.00 hourly rate for attorneys.  
  
Professional services for this award shall not, in the aggregate, exceed \$100,000.00.
6. Professional Services 1A.6 - Consulting Engineer:  
Boswell Engineering - see schedule of Billable Hourly Rates in their proposal.  
Remington & Vernick Engineers - see schedule of Billable Hourly Rates in their proposal.  
Neglia Engineering Associates - see schedule of Billable Hourly Rates in their proposal.



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Professional services for this award shall not, in the aggregate, exceed \$325,000.00.

7. Professional Services 1A.7 - Town Surveyor:  
Faraldi Group, Inc. - see schedule of Billable Rates in their proposal.  
Neglia Engineering Associates - see schedule of Billable Rates in their proposal.  
Boswell Engineering - see schedule of Billable Hourly Rates in their proposal.  
Professional services for this award shall not, in the aggregate, exceed \$35,000.00.
8. Professional Services 1A.8 - Bond Counsel:  
Rogut McCarthy LLC - see schedule of Billable Rates in their proposal in an amount not to exceed \$50,000.00.
9. Professional Services 1A.9 - Special Bond Counsel:  
McManimon, Scotland & Baumann, LLC - see schedule of Billable Rates in their proposal in an amount not to exceed \$20,000.00.
10. Professional Services 1A.10 - Special Counsel: Federal Regulatory Specialist:  
Krivit & Krivit, P.C. - \$175.00 hourly rate in an amount not to exceed \$50,000.00.
11. Professional Services 1A.12 - Alcoholic Beverage Control Board Counsel:  
David J. Heintjes, Esq. - \$150.00 hourly rate in an amount not to exceed \$7,500.00.
12. Professional Services 1A.13 - Public Relations Specialist/Local and State Grant Writer:  
Millennium Strategies LLC - \$3,000.00 per month in an amount not to exceed \$36,000.00.
13. Professional Services 1A.14 - Municipal Prosecutor:  
Michael Bukatman, Esq. - \$385.00 per court session in an amount not to exceed \$85,000.00.
14. Professional Services 1A.16 - Planning Board Attorney:  
Florio Perrucci Steinhardt & Fader LLC - \$175.00 blended hourly rate in an amount not to exceed \$5,000.00.
15. Professional Services 1A.17 - Zoning Board of Adjustment Attorney:  
Florio Kenny Raval, LLP - \$175.00 hourly rate in an amount not to exceed \$7,500.00.
16. Professional Services 1A.18 - Municipal Public Defender:  
Thomas Koehl, Esq. - \$325.00 per court session in an amount not to exceed \$55,000.00.
17. Professional Services 1A.19 - Substitute Municipal Public Defender:  
Appello Law Firm, LLC - \$250.00 per court session in an amount not to exceed \$5,000.00.
18. Professional Services 1A.20 - Town Architect:  
Clarke Caton Hintz - see schedule of Billable Rates in their proposal.  
DMR Architects - see schedule of Billable Rates in their proposal.  
Professional services for this award shall not, in the aggregate, exceed \$200,000.00.
19. Professional Services 1A.21 - Planner:  
Clarke Caton Hintz - see schedule of Billable Rates in their proposal.  
Professional services for this award shall not, in the aggregate, exceed \$25,000.00.
20. Professional Services 1A.22 - Town Veterinarian:  
Animal Hospital Laser Surgery Center of Secaucus - see schedule of Rates in their proposal.  
Professional services for this award shall not, in the aggregate, exceed \$50,000.00.

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- 21. Professional Services 1A.23 - Bid Specifications Writer:  
Chasan Lamparello Mallon & Cappuzzo, PC - \$175.00 hourly rate for attorneys pursuant to the rate schedule in their proposal, in an amount not to exceed \$20,000.00.
- 22. Professional Services 1A.24 - Environmental Consultant:  
Ellas Environmental, LLC - see schedule of Billable Rates in their proposal in an amount not to exceed \$100,000.00.

That the Town Clerk shall publish the above awards in the office and in the newspaper of the Town, The Jersey Journal, no later than twenty (20) days from the date of this Resolution.

The following resolution was read: No. 2019-58

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 Mike Pero Superintendent Recreation to conduct the following Sports Clinic for Spring 2019, to run for up to five (5) weeks, effective March 3, 2019 as follows:

<u>Baseball Clinic</u>	<u>Voucher</u>
Director - Mike Hartung	\$25.00 / Hour
<u>Coaches - up to five (5) adults @</u>	\$15.00 / Hour
Kyle Duda	
4 additional coaches to be named before start of program	
<u>Workers (Students)</u>	\$8.85 / Hour
Taylor Hartung	
Joseph Loesner	
Marcus Linder	
Matt D'Addetta	

The following resolution was read: No. 2019-59

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A TORO GROUNDSMASTER 4010 ROTARY GUARDIAN  
RECYCLER MOWER FROM  
STORR TRACTOR COMPANY THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY  
(ESCNJ)

WHEREAS, the Town of Secaucus Department of Public Works is in need of a Groundskeeper 4010 Rotary Guardian Recycler Mower for use in the Town of Secaucus; and

WHEREAS, the Town of Secaucus received a quote from Storr Tractor Company in the amount of Seventy-Six Thousand, Nine Hundred Seventy Three dollars and Sixty Cents (\$76,973.60) for a Toro Groundskeeper 4010 Rotary Guardian Recycler Mower - Tier IV, Model #30636 and related products; and

WHEREAS, the Toro Groundskeeper 4010 Rotary Guardian Recycler Mower and related products as set forth in the quote submitted by Storr Tractor Company will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 15/16-08 Grounds Equipment; and

WHEREAS, the Town of Secaucus is a member of The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) previously authorized by Resolution 2016-183.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the purchase of a Toro Groundskeeper 4010 Rotary Guardian Recycler Mower for the Town of Secaucus in an amount not to exceed Seventy Six Thousand Nine Hundred Seventy Three dollars and Sixty Cents (\$76,973.60); and

Be IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 08-3000-00-91600-017;

BE IT FURTHER RESOLVED, that Storr Tractor Company shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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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.

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

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

NAYS: None

ABSENT: None

Motion carried

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 2/8/19	\$950,009.12
Adm. & Exec	17,879.30
Mayor & Council	18,163.37
Municipal Clerk	7,175.74
Community Shuttle Bus	2,680.74
Legal Dept.	7,050.42
Municipal Court	18,757.53
Engineering	7,932.45
Pub. Bldgs. & Grds.	52,683.33
Off. Of Inspect.	10,453.44
Planning Board	000.00
Bd. Of Adjustments	000.00
Comm. & Security Adm	6,038.85
Environmental	2,253.03
Construction	24,363.50
Treasurer	26,198.32
Tax Assessor	7,187.09
Tax Collector	6,512.51
Police Dept.	393,946.33
School Cross Grds.	19,916.41
Office of Emergency Man.	000.00
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	164,182.15
Sewer System	66.71
Recycling Coord.	7,663.77
Bd. of Health	4,049.17
Mosquito	000.00
Social Services	21,081.97
Fire Dept. Incentives	-87.60
Pks. & Play Grds.	000.00
Supv. Of Play Act.	49,251.10
SHBP Waiver	2,223.97
Rec. Activities	63,529.17
Rec. Activities Part Time	11,251.52
Social Security	46,918.93
Pool Social Security	000.00
Pool Oper.	000.00
Grant Fund (OEM)	00.00
CDBG	00.00
Town of Secaucus Tax Escrow Acct. weekending 2/8/19	\$ 121,072.20
Town of Secaucus Payroll Acct. w/ending 2/22/2019	\$ 937,670.51
Adm. & Exec	17,887.48
Mayor & Council	1,878.85
Municipal Clerk	7,509.52
Community Shuttle Bus	2,563.97
Legal Dept.	6,975.42
Municipal Court	18,661.86
Engineering	8,290.74
Pub. Bldgs. & Grds.	56,087.02
Off. Of Inspect.	11,202.49
Planning Board	00.00
Bd. Of Adjustments	200.00
Comm. & Security Adm	6,049.59
Environmental	2,423.68
Construction	24,608.02
Treasurer	26,333.99
Tax Assessor	7,120.52
Tax Collector	6,999.73
Police Dept.	398,791.38

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School Cross Grds.	18,163.24	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	167,748.47	
Unif. Fire Safety Off.	000.00	
Sewer System	226.57	
Recycling Coord.	8,571.13	
Bd.of Health	3,306.74	
Mosquito Control	00.00	
Social Services	20,895.25	
Fire Department	48,850.00	
SHBP Waiver	-100.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	65,932.96	
Rec. Activities	60,180.28	
Rec. Activities Parttime	9,686.81	
Social Security	45,371.76	
Pool Social Security	000.00	
Pool Oper.	00.00	
Town of Secaucus Tax Escrow Acct. weekending 2/22/19	\$ 131,830086	
Town of Secaucus Payroll weekending 2/22/19-2 (additional)	\$10,717.96	
Adm. And Exec	745.01	
Public Buildings and Grounds	3,923.88	
Police Department	2,839.29	
Road Repair/Maintenance	2,204.61	
Social Services	235.61	
Recreation Activities	796.56	
Total Amount Claims	Check No. 57398-57798	\$ 2,184,596.60
Recreation Acct	Check No. 1060	\$ 85,286.78
Recreation On-Line	none	

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli  
NAYS: Clancy on 54137, 63979, 63980, 63595 and 63785.  
ABSTAIN: Gerbasio on 63602 and 64005, Gonnelli on all Secaucus Fire Department bills as well as KO bills.  
ABSENT: None Motion carried

BINGO/RAFFLE APLICATIONS

R-1544 Beneath the Sea On Premise Draw Raffle  
R-1545 Secaucus Emergency Fund On Premise 50/50  
R-1546 Secaucus Emergency Fund On Premise 50/50  
R-1547 Secaucus Emergency Fund On Premise 50/50  
R-1548 Secaucus Emergency Fund on Premise Draw Raffle

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

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

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

The following requests of facility were received.

3 Rivers District of the BSA to use Secaucus Recreation Center Basketball Courts for the Pinewood Derby.

Rutherford Recreation to use the Secaucus Swim Club for summer camp.

Primetime Early Learning Center to use the Secaucus Swim Club for summer camp.

North Arlington education Foundation to use the Secaucus Swim Club for summer camp.

Children's Studio to use the Secaucus Swim Center for summer camp.

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Diamond Gymnastics to use the Secaucus Swim Club for summer camp.

Manhattan Country School to use the Secaucus Swim Club for summer camp.

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

COMMITTEE REPORTS

Councilman Gerbasio reminded residents of possible scams and programs to educate the residents. He also spoke about the replacement of mailboxes due to thefts. He suggested certain mail boxes to use.

Councilman Costantino spoke about the auditors and their report and explained that the budget will be worked on in the near future.

Councilman McKeever spoke about an upcoming St. Patrick's Day event.

UNFINISHED

Councilman Costantino spoke about upcoming events.

Councilman Clancy gave details on an upcoming event at St. Matthews Church.

Councilwoman Tringali spoke about an upcoming fund raiser.

Councilman Dehnert also gave details of an upcoming event.

NEW BUSINESS

Councilman Gerbasio gave details on an upcoming fund raiser event.

REMARKS OF CITIZENS

None

Councilman Gerbasio moved to go into closed session at 7:25pm , seconded by Councilman Costantino.

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

Councilman Costantino moved to come out of closed session at 8:37pm, seconded by Councilwoman Tringali.

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

Councilman McKeever moved to adjourn the meeting at 8:37pm, seconded by Councilman Dehnert.

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

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Michael Marra, Town Clerk