

March 12, 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 12th day of March 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.

A moment of silence was held for Robert Zych.

Present: Councilmembers: Michael Gonnelli
Robert Costantino
William McKeever
James Clancy
Mark Dehnert
John Gerbasio
Orietta Tringali

A plaque was presented to the Secaucus Boys Junior Varsity Basketball Team for a 18-0 Season.

A plaque was presented to the Secaucus High School Boys Varsity Basketball Team for a 19-7 Season.

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing: 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"

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Ninth Street	East	On the east side of Ninth Street At a point 137 feet north of the North East corner of Centre Avenue and Ninth Street Continuing north for a distance Of 18 feet in front of 760 ½ of Ninth Street

That the parking space designated for 760 ½ Ninth Street adopted by Ordinance is to be personalized for Placard No. P2029257.

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,

March 12, 2019

clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 4

EFFECTIVE DATE

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

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman 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 Dehnert.

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

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

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" UPDATING PARKING LOCATIONS ON WOOD AVENUE

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, residents and visitors; and

WHEREAS, the Town enacted §127-1 et seq. to alleviate dangerous situations on the Town's streets, promote safe passage for motorists and vehicles, to address traffic flow, and specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Police Department, Engineering Department and Fire Official, the Mayor and Council have determined that updates to the Ordinance for Wood Avenue are warranted in the interest of public health and safety.

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

1. Chapter 127 entitled "Vehicles and Traffic," §127-23 "Schedule I: No Parking" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~strikethroughs~~):

§ 127-23. Schedule I: No Parking.

In accordance with the provisions of §127-7, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Wood Avenue	North South	Entire length
Wood Avenue	North	From Meadowlands Parkway to the eastern corner of the easternmost driveway of 40 Wood Avenue.
Wood Avenue	North	From the curvature of Wood Avenue on the western side of the pedestrian catwalk to the dead end of the roadway.

2. The following change shall be made to §127-25 "Schedule III: No Stopping or Standing" of the Code of the Town of Secaucus and the following location shall be removed:

§ 127-25. Schedule III: No Stopping or Standing.

In accordance with the provisions of §127-9, no person shall stop or stand a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Wood Avenue	Both	Entire length

3. The following change shall be made to §127-26 "Schedule IV: Time Limit Parking Certain Days" of the Code of the Town of Secaucus and the following location shall be deemed time limited parking area under §127-10. Chapter 127 be, and is hereby amended and supplemented to read as follows: (addition indicated in bold):

§ 127-26. Schedule IV: Time Limit Parking Certain Days.

In accordance with the provisions of §127-10, no person shall park a vehicle for longer than the time limit shown upon any of the following streets or parts of streets:

Name of Street	Side	Hours	Maximum Time (Minutes)	Location
Wood Avenue	North	8:00 a.m. to 5:00 p.m. Mondays through Fridays	120	From the eastern corner of the easternmost driveway of 40 Wood Avenue to the curvature of Wood Avenue on the western side of the pedestrian catwalk.

4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
5. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
6. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

March 12, 2019

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 McKeever.

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

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

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

The following ordinance was read for public hearing: 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

WHEREAS, the Town enacted §117-1 et seq. to address opening, excavation or blockage of any roadway within its jurisdiction through a permit process to ensure that roadways are maintained in a safe and proper manner; and

WHEREAS, upon the review and recommendation of the Town's Engineering Department, the Mayor and Council have determined that updates to the Ordinance are warranted in the interest of the public.

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

1. Chapter 117 entitled "Street and Road Openings," §117-12 "Public Utilities" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~strikethroughs~~):

§ 117-12. Public utilities.

A. Any public utility subject to regulations by the Board of Public Utility Commissioners of this state may, in lieu of security deposits required in § 117-4, execute a bond in the penal sum of ~~twenty thousand dollars (\$20,000.)~~ twenty-five thousand dollars (\$25,000.) to the Town and file same with the Construction Official. Such bond shall be conditioned upon compliance with the applicable provisions of this chapter. In lieu of filing certificates of insurance as provided in § 117-3, a public utility may file with the Construction Official evidence certifying that it is qualified as a self-insurer pursuant to the appropriate statutes of this state. The provisions of this chapter shall not apply to the installation of public utility poles and anchors.

~~B. Each public utility in lieu of complying with § 117-12A herein may file each year with the Construction Official of the Town of Secaucus a maintenance guarantee bond in the penal sum of twenty-five thousand dollars (\$25,000.) conditioned upon compliance with the applicable provisions of this chapter.~~

~~C. Notwithstanding any other section of this chapter, all public utilities may choose to be exempted from permit and inspection fees as articulated in § 117-5 provided, however, that such public utility companies pay an annual public utility combined permit and inspection fee of six thousand five hundred dollars (\$6,500.) such fee to be paid by January 15 of each calendar year.~~

B. Permit and inspection fees for public utilities shall be in accordance with § 117-5.

D. C. Each bond filed pursuant to this chapter shall be in a form satisfactory to the Municipal Counsel and shall remain in effect for a period of one (1) year after the last restoration work under any permit which has been completed and accepted by the town.

2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

March 12, 2029

- 3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
- 4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 117 of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: None 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. 2019-60

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE SECAUCUS VOLUNTEER FIRE DEPARTMENT TO TRANSFER OWNERSHIP OF SURPLUS PROPERTY, NON-COMPLIANT SAFETY GEAR

WHEREAS, the Town of Secaucus may dispose of surplus items pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-36; and

WHEREAS, the Town of Secaucus' Volunteer Fire Department has non-compliant fire gear that is no longer fit for public use and deemed surplus items; and

WHEREAS, pursuant to N.J.S.A. 40A:11-36 and Resolution 2018-349 dated October 23, 2018, the turnout gear specified below was deemed surplus property and placed on www.GovDeals.com for public sale by the Town of Secaucus, however no bids were received; and

WHEREAS, upon the recommendation of the Chief of the Secaucus Volunteer Fire Department, the items listed below shall be turned over to Fundación Internacional Red De La Dignidad of Union City, New Jersey a non-profit organization who utilizes the gear to aid fire departments in third world countries in Latin America, whom will securely transfer such at no cost to the Town of Secaucus and said non-profit organization further represents that the non-compliant gear will not go into firefighting use again in the United States in the interest of safety.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that the above statements are incorporated herein and the following Secaucus Volunteer Fire Department items remain deemed surplus and the transfer of such from the Secaucus Volunteer Fire Department to Fundación Internacional Red De La Dignidad, a non-profit organization of Union City, New Jersey, is hereby authorized:

ITEM	QUANTITY	
Turnout Pants	22	Old, damaged, expired and non NFPA compliant
Turnout Jackets	26	Old, damaged, expired and non NFPA compliant

BE IT FURTHER RESOLVED that it has been determined that the above referenced items should be removed from the inventory as soon as practicable and that the transfer of the above items shall be at no cost to the Town of Secaucus; and

March 12, 2019

BE IT FURTHER RESOLVED that the Mayor, the Town Administrator or the Fire Chief or their designee is hereby authorized to enter into any necessary agreements and take any action necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2019-61

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Lisa Snedeker, Director, Social & Senior Services the following person is hereby appointed as a replacement to the regular part time position of Counselor for the EPOS (#74081) Program effective as follows:

Berthel, Brooke (start date 3/13/19) \$10.00 / Hour

The following resolution was read:

No. 2019-62

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent Public Works Department (#50000) the following person is hereby appointed as a replacement / rehired to a regular part time Laborer position as follows:

Macaro, Vittorio (start date 3/13/19) \$10.00 / Hour

The following resolution was read:

No. 2019-63

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 employee is hereby granted an unpaid leave of absences while on temporary disability for life insurance and pension purposes retroactive to the effective date noted:

▪ Zych, Matthew (DOH 6/22/2015) effective 1/18/2019

The following resolution was read:

No. 2019-64

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Lisa Snedeker, Director, Social & Senior Services the following person is hereby appointed as a replacement to the regular part time position of Driver for the Meals on Wheels (#74000) Program as follows:

Rodriguez, Andres (start retro to 3/11/19) \$12.00 / Hour

The following resolution was read:

No. 2019-65

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 appointed to the replacement position of regular part time Crossing Guard in the Traffic Department (#34000) as follows:

Mahoney, Erin (start date 3/13/19) \$20.00 / Hour

March 12, 2019

The following resolution was read:

No. 2016-66

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AWARDING
THE CONTRACT FOR AN EXTRAORDINARY UNSPECIFIABLE SERVICE (EUS)
TO PIERCON SOLUTIONS, LLC FOR THE SECAUCUS POLICE AND FIRE DEPARTMENTS

WHEREAS, the Town of Secaucus has a continuing need for the services of a professional company to review and study the Secaucus Police and Fire radio coverage and create a coverage design plan in order to continue to service the residents, visitors and public; and

WHEREAS, such services are exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) as "extraordinary, unspecifiable services;" and

WHEREAS, the Town has received the attached proposal for Phase Two from PierCon Solutions, LLC, 63 Beaver Brook Road, Lincoln Park, New Jersey, dated December 10, 2018 for these services; and

WHEREAS, the Qualified Purchasing Agent has provided a certification that the contract award complies with the Local Public Contracts Law governing "extraordinary, unspecifiable services."

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that a contract be awarded to PierCon Solutions, LLC, for Phase Two of services to review, test and study of the Secaucus Police and Fire radio coverage pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) as an "extraordinary, unspecifiable service" for the project period in an amount not to exceed Seventy Thousand Eight Hundred Sixty-Three Dollars (\$70,863.00); and

BE IT FURTHER RESOLVED that the attached quote Resolution and any supplemental terms presented by the Town of Secaucus, shall constitute the requisite contract upon their execution in this matter and be kept on file with the Town Clerk, available for public inspection; and

BE IT FURTHER RESOLVED that PierCon Solutions, 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 Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 01-2010-00-21302-069 and 01-2010-00-21312-069.

BE IT FURTHER RESOLVED that the Town Clerk shall publish the above award in the official newspaper of the Town.

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. 2019-67

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE PURCHASE OF LITTER RECEPTACLES FROM BEN SHAFFER RECREATION, INC.

WHEREAS, the Town of Secaucus has the need to purchase twenty (20) litter receptacles for public use; and

WHEREAS, the Town of Secaucus Department of Public Works, has obtained a quote from Ben Shaffer Recreation, Inc. located in Lake Hopatcong, New Jersey, in the amount of Twelve Thousand Nine Hundred Forty-Nine Dollars and 47/100 (\$12,949.47); and

WHEREAS, Ben Shaffer Recreation, Inc. holds New Jersey State Contract #16-Fleet-00135; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 08-3000-00-91000-018.

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 twenty litter

March 12, 2019

receptacles for the Town from Ben Shaffer Recreation, Inc. at an amount not to exceed Twelve Thousand Nine Hundred Forty-Nine Dollars and 47/100 (\$12,949.47) and

BE IT FURTHER RESOLVED, that Ben Shaffer Recreation, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or their designee are hereby authorized to execute any documents regarding the purchase of twenty litter receptacles from Ben Shaffer Recreation, Inc. 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. 2019-68

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A CONTRACT FOR THE SUPPLY AND INSTALLATION OF
TURF FOR A BATTING CAGE

WHEREAS, the Town of Secaucus is in need for the supply and installation of turf for the Town batting cage which is currently being constructed; and

WHEREAS, the Town of Secaucus Department of Public Works has obtained three (3) quotes for the installation of turf for this project; and

WHEREAS, Guardian Outdoor Surfacing, Inc. located at 771 8th Street, Secaucus, New Jersey 07094 has submitted Quote #176, dated 2/28/2019, in the amount of Twelve Thousand Dollars (\$12,000.00); and

WHEREAS, Guardian Outdoor Surfacing, Inc. was the lowest responsible quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11092-082.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract of the supply and installation of turf for the Town batting cage to Guardian Outdoor Surfacing, Inc. at an amount not to exceed Twelve Thousand Dollars and 00/100 (\$12,000.00); and

BE IT FURTHER RESOLVED, that Guardian Outdoor Surfacing, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or their designee are hereby authorized to execute any documents regarding the awarding of the contract with Guardian Outdoor Surfacing, Inc. for the supply and installation of the turf for the batting cage 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. 2019-69

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

March 12, 2019

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

<u>VEHICLE</u>	<u>QUANTITY</u>	<u>VIN #</u>	<u>MIN. BID</u>
2006 Mercury 4 Door Grand Marquis	1	2MHHM75V26X614208	\$ 400.00
2002 Dodge Ram Pick-Up	1	3D7HU18N82G141819	\$ 400.00
2003 Ford Explorer 4 Door	1	1FMZU74E33ZB17593	\$ 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 April 2, 2019 and end on or about April 9, 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. 2019-70

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS DECLARING THE
POLICE DEPARTMENT'S EXPIRED BALLISTIC PANELS AS SURPLUS PROPERTY

WHEREAS, the Town of Secaucus may dispose of surplus items pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-36; and

March 12, 2019

WHEREAS, the Town of Secaucus' Police Department has twenty-nine (29) expired Police Ballistic Vest Panels and eight (8) Trauma Plates that are no longer fit for public use and deemed surplus items; and

WHEREAS, upon the recommendation of the Secaucus Police Department due to the expired nature and material composition of the vests and the plates, the items listed below shall be turned over to Fiber Brokers International of 289 Cooper Avenue, Brent, Alabama 35034, which is a body armor disposal company that will securely transfer the vests and plates and dispose of such at no cost to the Town of Secaucus and further represents that materials from the vests and plates will not go into ballistic use again in the interest of safety.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Town Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, declare the following expired Police Ballistic Vest Panels and Trauma Plates as surplus and approve the transfer of these vests and plates from the Secaucus Police Department to Fiber Brokers International of 289 Cooper Avenue, Brent, Alabama 35034:

Vest Make	Serial Number	Panels
Second Chance	13190686	1 Panel
Second Chance	13190687	1 Panel
Second Chance	13148033	1 Panel
Second Chance	13148035	1 Panel
Second Chance	13148037	1 Panel
Second Chance	13148038	1 Panel
Second Chance	13148030	1 Panel
Second Chance	13148029	1 Panel
Second Chance	13148039	1 Panel
Second Chance	13148040	1 Panel
Survival Armor	174841	2 Panels
Survival Armor	1307307026	2 Panels
Survival Armor	174842	1 Panel
Second Chance	4060598	2 Panels
Vest Make	Serial Number	Panels
Second Chance	18802005	1 Panel
Second Chance	18802004	1 Panel
Second Chance	16637454	1 Panel
Second Chance	16637453	1 Panel
Second Chance	13234954	1 Panel
Second Chance	13234957	1 Panel
Survival Armor	1403258829	2 Panels
Second Chance	18802003	1 Panel
Second Chance	18802002	1 Panel
Second Chance	19877481	1 Panel
Second Chance	19877482	1 Panel
Soft Trauma Plates	No Serial Number	7 Panels
Hard Trauma Plates	No Serial Number	1 Panel

BE IT FURTHER RESOLVED, it has been determined that the above referenced items should be removed from the inventory as soon as practicable and that the transfer of the above items shall be at no cost to the Town of Secaucus; and

BE IT FURTHER RESOLVED, that the Mayor, the Town Administrator or the Chief of Police or their designee is hereby authorized to enter into any necessary agreements and take any action necessary to effectuate said purpose and intent.

March 12, 2019

The following resolution was read:

No. 2019-71

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS DECLARING THE SECAUCUS VOLUNTEER FIRE DEPARTMENT ENGINE 1 FIRE TRUCK AS SURPLUS PROPERTY

WHEREAS, the Town of Secaucus may dispose of surplus items pursuant to Local Public Contracts Law, N.J.S.A. 40A:1-36; and

WHEREAS, the Town of Secaucus' Volunteer Fire Department has a truck that is deemed surplus; and

WHEREAS, pursuant to Resolution 2018-243, dated July 24, 2018, Engine 1 KME Squirt Truck was presented for public auction on GovDeals.com in August 2018 and pursuant to Resolution 2018-298, dated September 28, 2018, an Engine 1 KME Squirt Truck was presented for public auction on GovDeals.com in October 2018 and no bids were received on the item at either time; and

WHEREAS, based upon the above and upon the recommendation of the Secaucus Volunteer Fire Department, due to the replacement of the Engine 1 KME Squirt Truck with an updated truck to meet the needs of the Department; and

WHEREAS, the Engine 1 KME Squirt Truck shall be turned over to the Byram Township Fire Department, 225 Route 206, Andover, New Jersey 07821, which operates under a Municipal entity in the State of New Jersey, in the interest of public safety, health and welfare that will securely transfer the KME Squirt Truck at no cost to the Town of Secaucus and said company further represents that the Engine 1 KME Squirt Truck will be used by their Volunteer Fire Department in the interest of public safety.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Town Council in the Town of Secaucus, County of Hudson, in the State of New Jersey, declare that the following Secaucus Volunteer Fire Department item as surplus and approve the transfer of such from the Secaucus Volunteer Fire Department to the Byram Township Fire Department:

Name of Item	Identification Number or Other Description
1996 KME Engine 1500 GPM Waterous 2 Stage Pump 55' Firestix w/Akron MS	Serial # NKA69000696

BE IT FURTHER RESOLVED, that it has been determined that the above referenced item should be removed from the inventory as soon as practicable and that the transfer of the above item shall be at no cost to the Town of Secaucus; and

BE IT FURTHER RESOLVED, that the Mayor, the Town Administrator or the Fire Chief or their designee, is hereby authorized to enter into any necessary agreements and take any action necessary to effectuate the spirit and intent of this Resolution.

The following resolution was read:

No. 2019-72

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE PROVISION OF ELEVATOR SUB-CODE SERVICES

WHEREAS, the Town of Secaucus requires the provision of sub-code services to the existing elevators located on properties owned by the Town of Secaucus.

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 provision of Elevator Sub-Code Services for existing elevators located on properties owned by the Town of Secaucus.

The following resolution was read:

No. 2019-73

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) AND RESCINDING RESOLUTUION 2019-59

WHEREAS, the Town of Secaucus Department of Public Works is in need of a Groundsmaster 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 Eighty-Three Thousand Six Hundred Twenty-Two Dollars and 40/100

March 12, 2019

(\$83,622.40) for a Toro Groundsmaster 4010 Rotary Guardian Recycler Mower - Tier IV, Model #30636 and related products; and

WHEREAS, the Toro Groundsmaster 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. 18/19-25 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.

WHEREAS, Resolution 2019-59, which was adopted by the Town Council on February 26, 2019 authorizing the purchase of a Toro Groundmaster 4010 Rotary Guardian Recycler Mower from Stoff Tractor Company through the Educational Services Commission of New Jersey (ESCNJ) via Contract No. 15/16-08 Grounds equipment in the amount of Seventy-Six Thousand Nine Hundred Seventy-Three Dollars and 60/100 (\$76,973.60) is hereby rescinded as the State Contract number changed and the quote had expired; and

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 Groundsmaster 4010 Rotary Guardian Recycler Mower for the Town of Secaucus in an amount not to exceed Eighty-Three Thousand Six Hundred Twenty-Two Dollars and 40/100 (\$83,622.40); 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

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.

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

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

BINGO/RAFFLE APPLICATIONS

R-1549 St Francis Academy Parent's Guild On Premise 50/50
R-1550 St. Francis Academy Parent's Guild On Premise Draw Raffle
R-1551 Secaucus Rotary Club Casino Night

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

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

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

Request by 3 Rivers District to use the Recreation Basketball Courts

Request by USSA NJ to use Mill Ridge Softball Fields

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

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

March 12, 2019

COMMITTEE REPORTS

Councilman Gerbasio gave an update on the Police Department.

Councilman McKeever reminded residents that Street Sweeping will resume on March 18, 2019.

UNFINISHED BUSINESS

Councilman Gerbasio gave details on an upcoming event.

Councilman Constantino gave details on an upcoming event.

Councilman Clancy spoke about an event coming up for Senior Citizens.

Councilwoman Tringali spoke about an upcoming event at the Library.

Councilman McKeever gave information on the upcoming Yankee games for Senior Citizens.

NEW BUSINESS

REMARKS OF CITIZENS

Barbara Napierski
Tom Troyer

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

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

Motion carried.

Michael Marra, Town Clerk