

May 29, 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 29th day of May 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

A plaque was presented to the coaches of the Secaucus Recreation Competing Cheerleaders winning the Grand Championship for the year 2019.

Jackets were presented to the 7th and 8th Grade Basketball Teams.

The first item on the agenda:

PUBLIC HEARING AND ADOPTION OF THE 2019 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

Councilman Gerbasio moved to close the Public Hearing on the 2019 Municipal Budget, seconded by Councilman Costantino.

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

The following resolution was read: No. 2019-138

RESOLUTION TO AMEND 2019 BUDGET

WHEREAS, the local municipal budget for the year 2019 was approved on the 23rd day of April 2019; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the following approved budget of 2019 be made:

Councilman Gerbasio moved to approve the foregoing resolution, seconded by Councilman McKeever.

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

The following resolution was read: No. 2019-139

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

Section 2- UPON ADOPTION FOR YEAR 2019

BE IT RESOLVED BY THE Town Council, of the Town of Secaucus, County of Hudson, that the budget hereinbefore set forth is hereby adopted and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

(a) \$41,958,208.66 (item 2 belowA) for municipal purposes; and

May 29, 2019

- (b) (item 3 below) for school purposes in Type I School only (N.J.S.A. 18A:9-2)to be rased by taxation and;
- (c) (item 4 below) to be added to the certificate of amount to be raise by taxation for local school purposes in Type II School District only (N.J.S. 18A:9-2_) and certification to the County Board of Taxation of thr following summary of general revenues and appropriations.
- (d) \$282,114.40 (Sheet 43) Open Space, Recreation, Farmland an Historic Preservation Trust Fund Levy
- (e) \$1,781,806.61 (Item 5 Below) Minimum Library Tax

RECORDED VOTE

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

1. General Revenues

Surplus anticipated	08-100	\$ 3,892,840.00
Miscellaneous Revenue Anticipated	13-099	\$12,699,756.53
Receipts from Delinquent Taxes	15-499	\$ 450,000.00

2. Amount to be raised by taxation for municipal purposes (item 6(a), Sheet 11)
 07-190 \$41,958,208.66

3. Amount to be raised by taxation for schools in Type I School Districts only
 Item 6, Sheet 42 07-195
 Item 6(b), Sheet 11 (N.J.S.40A:4-14) 07-191

Total amount to be raided by taxation for schools in Type I School districts only:

4. To be added TO THE CERTIFICATE FOR AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:
 Item 6 (b), Sheet 11 (N.J.S 40A:4-14) 07-191

5. AMOUNT TO BE RAISDED BY TAXATION MINIMUM LIBRARY LEVY
 07-192 \$1,781,806.61
 TOTAL REVENUES \$60,782,512.00

Councilman Gerbasio moved to approve the foregoing resolution, seconded by Councilman McKeever.

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

APPROVAL OF MINUTES

The following resolution was read: 2019-140

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of March 12, 2019, March 26, 2019, April 9, 2019 and April 23, 2019 are hereby approved.

Councilman Gerbasio moved to approve the foregoing resolution, seconded by Councilman McKeever.

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

May 29, 2019

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing:

No. 2019-15

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>
Seventh Street	West	On the West Side of Seventh St Beginning at appoint 156 feet South of the northwest corner Of Flanagan Way and Seventh Street continuing south for a Distance of 22 feet in front of 849 Seventh Street
Grace Avenue	South	On the south side of Grace Avenue, beginning at a point 1,007 feet west of the Southwest corner of Schopmann Drive and Grace Avenue continuing West for a distance of 17 feet in Front of 291 Grace Avenue

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>
Seventh Street	West	On the west side of Seventh Street, beginning at 106 feet south of the Southwest corner of Front St. And Seventh Street continuing South for a distance of 18 feet In front of 770 Seventh Street (side Yard)
Irving Place	West	On the west side of Irving Street Beginning at a point 155 feet South of the northwest corner Of Paterson Plank Road and Irving Plave continuing south For a distance of 18 feet in Front of 767 Irving Place.
Second Street	West	On the west side of Second Street , beginning at a point 206 Feet south of the southwest Corner of Front Street and Second Street continuing south for a distance of 18 feet in front of 763 Second Street.
Eighth Street	West	On the west side of Eighth Dtreet, beginning at a point 56 Feet north of the northwest Corner of Clarendon Street And Eighth Street continuing North for a distance of 18 feet In front of 839 Eighth Street

That the parking space designated for 771 Seventh Street adopted by Ordinance is to be personalized for Placard No. P1978432.

May 29, 2019

That the parking space designated for 767 Irving Place adopted by Ordinance is to be personalized for Placard No. P2119458.

That the parking space designated for 763 Second Street adopted by Ordinance is to be personalized for Placard No. P2047622.

That the parking space designated for 839 Eighth Street adopted by Ordinance is to be personalized for Placard No. P1748604.

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

SECTION 2

SEVERABILITY

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

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 Dehnert moved that the public hearing be closed, seconded by Councilman Clancy.

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

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. 2019-16

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO UPDATE TOWN BUS STOPS

WHEREAS, the Town has previously adopted an Ordinance designating locations in Town to be used as bus stops; and

WHEREAS, the Mayor and Council have determined, based on the review and recommendation of the Secaucus Police Traffic Division, that a bus stop on Riverside Station Boulevard, a new location, is necessary to accommodate residents and students and Schedule XIII §127-35 should be amended to reflect such; and

May 29, 2019

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. The following addition shall be made to Chapter 127 entitled "Vehicles and Traffic," Schedule XIII entitled "Bus Stops" §127-35 of the Code of the Town of Secaucus (additions are indicated in bold):
2. 27-35. Schedule XIII: Bus stops.

B. Municipal roads. ...

- (25) Riverside Station Boulevard (near side) -
In front of 200 Riverside Station Boulevard for the length of two parking spaces

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. 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.
5. 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.

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 Costantino.

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

The following ordinance was read for public hearing: No. 2019-17

AN ORDINANCE AUTHORIZING ACQUISITION OF PROPERTY FROM
THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, The Town of Secaucus wishes to confirm its intent to enter into an Agreement of Sale with the New Jersey Department of Transportation ("NJDOT") for the conveyance from NJDOT of Parcel VXR12A1B of the Route 3, Section 1 project ("Property"), for the public purpose of open space and maintenance of a storm water pipe; and

WHEREAS, by adoption of Resolution and subsequent Ordinance, the Town authorizes the Mayor, Town Clerk and/or Town Administrator to enter into and execute an Agreement of Sale with NJDOT for the Property; and

WHEREAS, the Mayor and Council have confirmed the necessity of the Town acquiring the Property for open space and maintenance of a storm water pipe; and

WHEREAS, the Town Mayor and Council have, after consultation with its legal and engineering professionals, determined that it is in the public interest to enter into an Agreement of Sale with NJDOT; and

WHEREAS, the Town Engineer has reviewed the Parcel Description and General Property Parcel Map included as Exhibits A and B of the Agreement of Sale, and confirmed the accuracy thereof; and

May 29, 2019

WHEREAS, the Agreement of Sale is subject to the specific public use for open space and maintenance of a storm water pipe purposes and in the event the Property is not used for the specified public use, the ownership will revert back to NJDOT.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, that the Town enter into and execute an Agreement of Sale with the NJDOT for the conveyance of the Property for the specific public purpose of open space and maintenance of a storm water pipe for the purchase price amount of \$1.00 (One Dollar); and

BE IT FURTHER ORDAINED, that the Mayor and/or Town Administrator or their designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

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 McKeever.

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. 2019-18

AN ORDINANCE AMENDING CHAPTER 73 OF THE CODE
OF THE TOWN OF SECAUCUS ENTITLED "FIRE PREVENTION AND FIRE PROTECTION" TO ADD
PROVISIONS FOR THE INSPECTION OF MOBILE RETAIL FOOD ESTABLISHMENTS

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of human life, buildings and structures is of great concern; and

WHEREAS, the Town of Secaucus locally enforces the provisions of the New Jersey Uniform Fire Code, N.J.A.C. 5:70-1 et seq. and has an established Bureau of Fire Prevention pursuant to Town Ordinance Chapter 73; and

WHEREAS, in light of fire related accidents and explosions in other locations, and the associated risk thereof, involving mobile retail food establishments, also known as food trucks, the Town of Secaucus Bureau of Fire Prevention has recommended that mobile retail food establishments be inspected annually by the Bureau to address any fire hazards that may be present; and

WHEREAS, mobile retail food establishments currently register and undergo inspections annually by the Board of Health. Said inspection by the Bureau of Fire Prevention would occur at the same time or prior to an event in the interest of public 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. §73-15 of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold):

§73-15 Mobile retail food establishment inspections.

- A. Mobile retail food establishments engaged in the preparation and/or sale of food and which operate from a nonpermanent location, including but not limited to, food trucks, food trailers or food carts, shall apply for and obtain an inspection, by the Bureau of Fire Prevention to operate within the Town of Secaucus.

May 29, 2019

- B. The Bureau of Fire Prevention shall issue a checklist containing the specific requirements for approval of an application for an inspection. The checklist shall be available in the Bureau of Fire Prevention and updated as necessary by the Fire Official.
- C. Mobile food establishments may obtain:
- (1) A one-year certificate - Seventy-five dollars (\$75.00) per calendar year, which includes the inspection, one reinspection if needed, and any requisite inspections prior to any event in which the establishment may be participating in within the Town of Secaucus. An annual sticker or certificate of approval shall be valid until December 31st of the year in which it was issued.
- Renewal applications for one-year certificates shall be received by January 31st of a given year. Any late renewal applications shall be assessed a fee of fifty dollars (\$50.). A mobile retail food establishment will be entitled to continue operation during the period that a timely application for a renewal inspection is pending with the Bureau of Fire Prevention.
- or
- (2) A three-day certificate - Twenty-five dollars (\$25.00) per three-day period for an event, which includes an inspection and one reinspection if needed.
- D. If conditions are found in violation, a written statement shall be provided to the mobile retail food establishment and a reinspection scheduled by the Bureau of Fire Prevention. One reinspection shall be completed at no cost. Any additional reinspections shall be assessed a fee of twenty-five dollars (\$25.). Any establishment that fails an inspection will not be permitted to operate within the Town of Secaucus until the violations have been corrected and a reinspection by the Bureau of Fire Prevention results in approval.
- E. A sticker or certificate of approval from the Town of Secaucus Bureau of Fire Prevention shall be placed in a conspicuous place in or on the mobile retail food establishment.
- F. Nothing contained in this subsection shall limit the authority of the Bureau of Fire Prevention to inspect a mobile retail food establishment at any time to determine if it meets the requirements contained in the checklist.
- G. Violation of any provision of §73-15 shall, upon conviction thereof, be punished by a fine not to exceed one thousand dollars (\$1,000.) dollars, by imprisonment for a term not to exceed ninety (90) days, or by a period of community service for not more than ninety (90) days, or any combination thereof, as determined by the Municipal Court of the Town. A separate offense shall be deemed committed on each day during or on which a violation occurs or continues.

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. 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.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 73 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 Clancy 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.

May 29, 2019

Councilwoman Tringali 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

The following ordinance was read for public hearing: No. 2019-19

AN ORDINANCE AMENDING OF CHAPTER 115A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "TOWING AND STORAGE" TO UPDATE FEE PROVISIONS

WHEREAS, pursuant to N.J.S.A. 40:48-2.49 and 2.54, the Town of Secaucus is authorized to enact an ordinance setting forth regulations for the removal of motor vehicles from private or public property, including the fees charged for such removal and storage and the notice requirements therefore; and

WHEREAS, the Mayor and Council revised Chapter 115A "Towing and Storage" of the Code of the Town of Secaucus in Ordinance 2018-20 to address the needs of the Town in the interest of public safety, health and welfare; and

WHEREAS, review of §115A-11 has been undertaken and changes recommended by the Secaucus Police Department and Legal Department for clarity of storage fees and for inclusiveness of tow equipment that may be utilized in the case of large accidents or wrecks within Town boundaries.

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 115A of the Code of the Town of Secaucus entitled "Towing and Storage" is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in bold):

§ 115A-11 Towing and storage services fee schedule; payments

- A. The maximum allowable fees for towing and storage are set forth below and shall apply to licensees and tow operators providing services for Secaucus Police Department directed tows:

CLASS 1: LIGHT TOW: AUTOMOBILES, MOTORCYCLES AND MOTOR SCOOTERS

Towing.....	\$125.00
Storage.....	\$35.00 per 24-hour period calendar day or part thereof

CLASS 2: LIGHT TOW: SUV, VANS, PICKUPS UP TO 10,000 LBS.

Towing.....	\$ 135.00
Storage.....	\$45.00 per 24-hour period calendar day or part thereof

CLASS 3: HEAVY TOW: TRUCKS, BUSES AND VEHICLES OVER 10,000 LBS

Towing.....	\$250.00/hour per truck (2 hr. minimum)
Storage.....	\$85.00 per 24-hour period calendar day or part thereof

- B. While an official tower may not charge a service fee for towing and storage services ancillary to basic services, under certain circumstances official towers shall be allowed to charge for extra services that may be required above

May 29, 2019

the basic towing charge. Any such services and charges shall be in accordance with the fee schedule below:

Decoupling	\$25.00 (up to 10,000 lbs.) \$100.00 (over 10,000 lbs.)
Jump Start	\$25.00
Flat Tire	\$25.00
Lock Out	\$25.00
Road Service	\$25.00
Gasoline/Fuel Service	\$25.00, in addition to gasoline/fuel cost
Crash or window wrap	\$75.00 flat fee
Site Clean up	\$25.00 per bag of absorbent and \$25.00 per bag of debris removal
Winching (not applicable to the towing of parked automobiles or minor maneuvering of automobiles prior to tow)	\$75.00 per hour for light tow vehicles (up to 10,000 lbs) \$150.00 per hour for heavy tow vehicles (over 10,000 lbs)
Snow locked vehicles	\$50.00 per tow additional charge
Rotator/Crane Recovery Unit Service	\$1,200.00 per hour
Tarp	\$125.00

Any fees charged for services or equipment not specified in this Ordinance by the Town of Secaucus shall be in accordance with and not in excess of rates approved and utilized by the New Jersey State Police. Said fees shall conform with New Jersey State Police rates, which may be updated periodically....

J. There shall be ~~no charge~~ a fifty dollar (\$50.) fee for towing to a location designated by the Chief of Police or the highest-ranking officer on duty of the Town of Secaucus Police Department as part of an investigation for which the vehicle, which is the subject of the service call, is needed. The determination that the vehicle is needed as part of an investigation shall be in the sole discretion of the Chief of Police or the highest-ranking officer on duty and is binding upon the licensee, ~~who shall make no claims against the Town of Secaucus or the owner of the vehicle.~~ Any subsequent service call for the vehicle to be removed from that location by the Town of Secaucus Police Department would be subject to the fees set forth in this section.

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. 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.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 115A 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 Costantino.

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

Motion carried.

May 29, 2019

Councilman Clancy 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.

The following ordinance was read for public hearing: No. 2019-20

AN ORDINANCE AMENDING CHAPTER 128 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC: BOARD OF EDUCATION PROPERTY" TO REFLECT CURRENT STREET
DESIGNATIONS AND PARKING LOCATIONS AND CORRESPONDING PENALTY PROVISIONS IN CHAPTER 128

WHEREAS, the Town enacted §128-1 et seq. to assist in alleviating dangerous situations and to address parking locations and prohibitions within the Board of Education complex located at 11 Millridge Road, which houses the Secaucus High School and Secaucus Middle School; and

WHEREAS, upon the collaboration and recommendation of the Secaucus Police Department Traffic Division and Board of Education Administration, pursuant to N.J.S.A. 39:4-197(1)(g), the Mayor and Council have determined that updates to §128-1 et seq. and corresponding penalty provisions in §127-5A are needed to reflect the current roadway and parking setup in the interest of safety, health and welfare of motorists, faculty, staff, students, visitors and 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. The following changes shall be made to Chapter 128 of the Code of the Town of Secaucus entitled "Vehicles And Traffic: Board Of Education Property". Chapter 128 be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~excesses~~; additions are indicated in bold):

128-1. Purpose; Definitions.

This section shall apply to the Board of Education complex located at 11 Millridge Road and has been enacted in the interest of public safety, health and welfare to ensure emergency vehicle access, safe traffic flow and the regulation of parking on Board of Education property pursuant to N.J.S.A. 39:4-197.

Whenever any words and phrases are used in this chapter, the meanings respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey shall be deemed to apply to such words and phrases used herein....

§ 128-3. ~~Prohibited parking.~~—Yield intersections designated.

~~No person shall park a vehicle on any school road except as specified in Schedule I attached to and made a part of this chapter.~~ Pursuant to the provisions of N.J.S.A. 39:4-140, the intersections described in Schedule I attached to and made a part of this chapter are hereby designated as yield intersections. Yield signs shall be installed as provided herein.

§ 128-4. No-parking zones.

There shall be no parking in posted zones or designated areas as described in Schedule II ~~and as indicated on the map~~ attached to and made a part of this chapter.¹

§ 128-5. Parking spaces for ~~the handicapped~~ persons with a disability.

Pursuant to the provisions of ~~N.J.R.S. 39:4-205 and 4-206~~, N.J.S.A. 39:4-197(3)(c) and N.J.S.A. 39:4-204 et seq., the locations described in Schedule III attached to and made a part of this chapter are hereby designated as ~~handicap~~ parking spaces for persons with a disability.

§ 128-6. Stop intersections designated.

Pursuant to the provisions of ~~N.J.R.S.~~ N.J.S.A. 39:4-140, the intersections described in Schedule IV attached to and made a part of this chapter are hereby designated as stop intersections. Stop signs shall be installed as provided herein.

§ 128-7. Bus storage areas.

The ~~locations~~ streets or part of streets described in Schedule V attached to and made a part of this chapter are hereby designated as bus and school transportation vehicle storage areas and parking for transportation personnel vehicles.

§ 128-8. One-way streets designated.

The streets or parts of streets described in Schedule VI ~~and as indicated on the map attached to and made a part of this chapter~~² are hereby designated as one-way streets in the direction indicated.

§ 128-9. Parking in lots and designated areas.

The ~~regulations for~~ parking lots, parking spaces and parking areas described in Schedule VII are designated parking areas in accordance with the policies of the Board of Education. ~~are attached and as indicated on the map attached to and made a part of this chapter.~~³ ~~Outside perimeter.~~ Vehicles must be parked in designated lots, spaces or areas corresponding to the parking decal, placard or identification issued by the Board of Education. All parked vehicles must properly display the appropriate parking decal, placard or identification issued by the Board of Education for the location parked in. All parking must occur between lines only. Designated parking areas shall be kept on file with the Board of Education Transportation Department or School Administration.

§ 128-12. Vehicle identification.

All vehicles parking on the Board of Education property must display properly a current valid decal, placard or other identification issued by the Board of Education.

§ 128-14. Violations and penalties.

Unless another penalty is expressly provided by New Jersey statute or in §127-5A, every person convicted of a violation of a provision of this chapter or any supplement thereto shall be liable to a penalty of not more than ~~fifty~~ two-hundred dollars (\$50200.) or imprisonment for a term not exceeding fifteen (15) days, or both. Fines for certain violations of this section are contained in §127-5A.

§ 128-15. Schedule I: ~~Prohibited Parking.~~ Yield intersections.

~~In accordance with the provisions of § 128-3, no person shall park a vehicle on any school road except at the locations specified for the following roads or areas. These vehicles shall be properly identified and shall be parked at the listed angle and only within the painted white stall lines.~~

Street	Side	Angle (degrees)	Location
Gym Circle	Inside perimeter	90	Southeasterly portion

In accordance with the provisions of § 128-3, the following described intersections are hereby designated as yield intersections:

Name of Street	Location of Yield Sign
Intersection of Patriot Way (western roadway) and Education Way	Patriot Way

May 29, 2019

§ 128-16. Schedule II: No-Parking Zones.

In accordance with the provisions of § 128-4, 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
Bus Circle	Inside and outside perimeter	Entire length
Bus Drive	West	Entire length
Education Drive Way	East Both sides; except where parking spaces designated	Entire length
Gym Junior Patriot Way Circle	Inside perimeter	All except 3 spaces at southeasterly side Entire length
Gym Circle	Outside perimeter	Entire length
Patriot Way	West	Including easterly end at entrance From entrance to Stadium Drive to Education Way
Shop Drive	North	Entire length
Stadium Drive exit	Both	Entire length Southwest end from curvature of road to Education Way

§ 128-17. Schedule III: Parking Spaces for the Handicapped persons with a disability.

In accordance with the provisions of § 128-5, the following locations are hereby designated as handicap parking spaces for use by persons who have been issued special identification cards by the Division of Motor Vehicles. No other person shall be permitted to park in these spaces. Each space shall be a minimum of twenty-two (22) feet in length.

Name of Street	Side	Location
Education Drive	West	First two spaces at northerly end of divider

Junior Patriot Way	Rear Parking Lot	4 spaces designated by rear entrance to building
Patriot Way	West Side before Patriot Way circle	1 space designated by entrance to building
Patriot Way	West Side after Patriot Way circle	5 spaces designated by entrance to building

§ 128-18. Schedule IV: Stop Intersections.

In accordance with the provisions of § 128-6, the following described intersections are hereby designated as stop intersections:

Name of Street	Location of Stop Sign
— Patriot Way and Bus Drive	— Bus Drive
Intersection of Education Way and Millridge Road, east complex entrance/exit	Education Way
Intersection of Education Way and Meadow Lane, west complex entrance/exit	Education Way
Junior Patriot Way, rear parking lot 2 entrances/exits	Parking lot entrances/exits
Intersection of Junior Patriot Way and Junior Patriot Way Circle	Junior Patriot Way Circle
Intersection of Junior Patriot Way and Patriot Way	Junior Patriot Way
Intersection of Stadium Drive and Education Way	Stadium Drive

§ 128-19. Schedule V: Bus Storage Areas.

In accordance with the provisions of § 128-7, the following area is hereby designated as a bus and school transportation vehicle storage areas and parking for transportation personnel vehicles. No person shall park a vehicle in this area except buses, school transportation vehicles and transportation personnel ~~and/or bus driver~~ vehicles which shall be properly identified.

Name of Street	Side	Location
Bus Drive—Junior Patriot Way	East	From Education Way to Junior Patriot Circle

128-20. Schedule VI: One-Way Streets.

In accordance with the provisions of § 128-8, the following described streets or parts of streets are hereby designated as one-way streets in the direction indicated:

Name of Street	Direction	Limits
— Bus Circle	— Counter-clockwise	— Entire length
Education Drive	North	Main Drive to Faculty Drive driveway

Education Way	Easterly	From Stadium Drive to the eastern entrance of Patriot Way
Faculty Drive	South	School Drive to Stadium Drive
Gym Junior Patriot Way Circle	Counter-clockwise	Entire length
Junior Patriot Way	Counter-clockwise	Entire length
Patriot Way	Westerly Counter-clockwise	Entire length
Shop Drive	Westerly	Entire length
Stadium Drive	Westerly	Entire length

§ 128-21. Schedule VII: Parking in Lots and Designated Areas.

In accordance with the provisions of § 128-9, the following ~~parking regulations for parking lots and designated areas~~ parking lots, parking spaces and parking areas are designated parking areas and will be enforced by provisions of the traffic regulations.

Lot or Area	Conditions or Restrictions
Space Nos. 3, 4, 5, 6, 7, 8 and 9 in Education Drive lot	Parking for visitors only; parking between lines only
Stadium Drive lot Faculty Drive Lot Education Drive Lot Shop Drive Lot	Parking between lines only; no parking on lawns, paths or driveways; no parking in reserved parking areas; must properly display official parking decal

Street	Lot or Area	Time
Education Way	Northern side of Education Way from Stadium Drive to the western intersection of Patriot Way	From 6:00am to 4:00pm when school is in session.
Junior Patriot Way	Rear parking lot.	From 6:00am to 4:00pm when school is in session.
Junior Patriot Way Circle	Outside perimeter.	From 6:00am to 4:00pm when school is in session.
Patriot Way (eastern roadway portion)	Western side of Patriot Way from Education Way to Patriot Way Circle.	24 hours; 7 days per week.
Patriot Way (western roadway portion)	Western side of Patriot Way from Junior Patriot Way to Stadium Drive; and Eastern side of Patriot Way from the southwestern side of Patriot Way circle to Education Way.	From 6:00am to 4:00pm when school is in session.

Stadium Drive	Both sides from Patriot Way to the turn onto Education Way.	From 6:00am to 4:00pm when school is in session; however, spaces in this area designated and signed by the Board of Education as parking for Buses and Transportation Personnel are in effect 24 hours, 7 days per week.
---------------	---	--

§ 128-22. Schedule VIII: Entrances and Exits of Parking Lots and School Complex.

All vehicles shall enter and exit parking lots and school complex in the direction as indicated ~~on the map attached to and made a part of this chapter.~~⁴

Name Street	Direction	Location
Main Eastern entrance/exit	Northerly and Southerly in lanes designated	Most easterly driveway off Mill Ridge Road
Main Western entrance/exit	Northerly and Southerly in lanes designated	Most westerly driveway off Mill Ridge Road Meadow Lane

2. The following changes shall be made to Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles And Traffic". "§127-5A Fines for specific violations." be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~excesses~~; additions are indicated in bold):

§ 127-5A. Fines for specific violations.

The following fines in various sections of Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" shall be as follows:

Section	Description	Penalty
...
128-16 128-4	Parking in fire zone (High school) Parking in no parking zones (Board of Education property)	\$54.00
128-21 128-9	High school permit parking Parking in lots and designated areas (Board of Education property)	\$54.00
128-7	Bus and transportation vehicle/personnel storage/parking areas (Board of Education property)	\$54.00

3. There are no other changes to this Chapter of the Code of the Town of Secaucus.
4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

May 29, 2019

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 128 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 Dehnert moved that the public hearing be closed, seconded by Councilman Costantino.

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

Motion carried.

Councilman Dehnert 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. 2019-21

ORDINANCE OF THE TOWN OF SECAUCUS, COUNTY OF HUDSON, NEW
JERSEY, APPROVING THE APPLICATION FOR A LONG TERM TAX
EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL
AGREEMENT WITH SECAUCUS RIVERSIDE URBAN RENEWAL, LLC

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., (the "Act") the New Jersey Sports and Exposition Authority designated an approximately three (3) acre portion of the parcel identified as 1631 Paterson Plank Road delineated on the official Tax Map of the Town of Secaucus, Hudson County, New Jersey as Block 191, Lots 15, 15.01, 15.02 and 15.03 (the "Property" or "Redevelopment Area") as an area in need of redevelopment and adopted a redevelopment plan entitled "Schmitt Realty Redevelopment Plan - 1631 Paterson Plank Road - Block 191 - Lots 15, 15.01, 15.02 and 15.03 - Town of Secaucus" for the Redevelopment Area ("Redevelopment Plan"); and

WHEREAS, Secaucus Riverside Urban Renewal, LLC (the "Entity") has agreed to redevelop the Redevelopment Area in accordance with the Redevelopment Plan by undertaking within the Redevelopment Area a residential development, consisting of a single, four (4) story, multi-family residential building, consisting of 116 residential units made up of 93 market rate studios, one (1) and two (2) bedroom units and 23 affordable studio, two (2) and three (3) bedroom units on floors one (1) through four (4) of the building, with a portion of the building containing a parking garage for 163 vehicles with areas for maintenance, storage and utilities (the "Project"); and

WHEREAS, in order to enhance the economic viability of and opportunity for a successful project, and cause the successful development, design, construction and financing of the Project, the Town of Secaucus (the "Town") will enter into an agreement (the "Financial Agreement") with the Entity, attached hereto as Exhibit A; and

WHEREAS, recently submitted to the Mayor of the Town (the "Mayor") was an application (the "Application"), which is on file with the Town Clerk and attached hereto as Exhibit B, to make payments to the Town in lieu of taxes in connection with the Project, pursuant to the Long Term Tax Exemption Law of 1992, as amended and supplemented, N.J.S.A. 40A:20-1 et seq. (the "Tax Exemption Law"); and

WHEREAS, the Mayor submitted the Application and Financial Agreement to the Town Council with his recommendation for approval, a copy of which recommendation is on file with the Town Clerk; and

WHEREAS, the Town Council has determined that the Project represents an undertaking permitted by the Tax Exemption Law.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus as follows:

May 29, 2019

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Application and Financial Agreement are hereby approved.
3. The Mayor is hereby authorized to execute the Financial Agreement substantially in the form attached hereto as Exhibit A, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.
4. The Clerk of the Town is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor, to attest to the signature of the Mayor and to affix the corporate seal of the Town upon such document.
5. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
6. A copy of this Ordinance shall be available for public inspection at the offices of the Town Clerk.
7. This ordinance shall take effect in accordance with applicable 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 Costantino.

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 Costantino.

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

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No. 2019-22

AN ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "REGISTRAR OF VITAL STATISTICS" TO UPDATE THE FEE SCHEDULE

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

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

The following ordinance was read for introduction: No. 2019-23

AN ORDINANCE AMENDING CHAPTER 64 OF THE CODE OF THE TOWN OF SECAUCUS TO INCLUDE CURRENT FEES FOR ELEVATOR AND OTHER MECHANICAL DEVICES

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 for the abovementioned ordinances will be on June 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.

May 29, 2019

The following resolution was read:

No. 2019-141

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF AN AGREEMENT
WITH IMMACULATE CONCEPTION FOR A
PORTION OF THE PROPERTY LOCATED AT 755 JOHN STREET, SECAUCUS, NEW JERSEY

WHEREAS, assisting residents and members of the public in times of emergency is important in the interest of public health, safety and welfare; and

WHEREAS, the Mayor and Council deem it is necessary for the Town to use a portion of the premises located at 755 John Street, Town of Secaucus, County of Hudson, State of New Jersey 07094 and enter into an Agreement for the use of this space within the boundaries of the Town for emergent needs and public outreach; and

WHEREAS, the rooms are to be utilized for community endeavors and any use will occur through a Use and Occupancy Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, ratifying an Agreement to lease a portion of the premises located at 755 John Street, Town of Secaucus, County of Hudson, New Jersey 07094 on a month to month basis beginning May 13, 2019; and

BE IT FURTHER RESOLVED that the Agreement contains the Town of Secaucus and Immaculate Conception as the parties with a monthly payment amount of One Dollar (\$1.00); and

BE IT FURTHER RESOLVED that the Town Administrator or his designee is hereby authorized to take any action or execute any Agreements, lease or use, necessary to effectuate said purpose and intent.

Financial officers
Certification attached.

The following resolution was read:

No. 2019-42

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 2nd 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	13.02	COE1C	702 Mainsail La.	\$1,264.00
93	5		734 Humboldt St.	\$1,563.00

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

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

The following resolution was read:

No. 2019-143

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 2nd Quarter 2019 and;

May 29, 2019

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	13.03	CB12B	764 Spinnaker Court	\$ 1,038.00

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

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

The following resolution was read: No. 2019-144

RESOLUTION APPROVING
VETERAN DEDUCTION REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) listed below is entitled to a Veteran Deduction refund for 2018 pursuant to N.J.S.A. 54:4-8-10 and;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the Tax Collector is hereby authorized to refund the overpayment in the amount shown below to the requisite taxpayer(s)

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

BLOCK	TAXPAYER/ADDRESS	AMOUNT
223	2 Jacqueline Quinlan - 83 Huber Street	\$250.00

The following resolution was read: No. 2019-145

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 Chris Conte, Manager, Animal Shelter Department (#50000) the following person(s) is hereby reappointed to the seasonal part time Animal Shelter Assistant position effective May 28, 2019 as follows:

Brucaliere, Catherine (rehire#5031) \$10.00 / Hour

The following resolution was read: No. 2019-146

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that a replacement is hereby appointed for the second part time Health Inspector position in the Health Department (#07000) effective May 28, 2019, as follows:

- Rubiano, Nidiyojana \$20,800.00 / Stipend

and

May 29, 2019

BE IT FURTHER RESOLVED, that the current part time Health Inspector's rate is increased effective as of May 28, 2019 as follows:

- Richards, Jomo \$20,800.00 / Stipend

The following resolution was read:

No. 2019-147

A RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT FOR A DIGITAL FINANCIAL ACCOUNTING SYSTEM TO MUNIDEX, INC.

WHEREAS, the Town of Secaucus has the continued need to utilize Munidex, Inc. for a Digital Financial Accounting System; and

WHEREAS, N.J.S.A. 40A:11-5 (1)(dd) The provision or performance of goods or services for the support or maintenance of proprietary computer hardware may be awarded by the governing body without public bidding; and

WHEREAS, N.J.A.C. 5:34-9.1(A)(1)(ii) identifies Proprietary as "Specialized in Nature" and "The good or service is patented and the patented feature is essential for operational performance"; and

WHEREAS, the Town of Secaucus is currently utilizing a Digital Financial Accounting System that was created specifically for the Town by Munidex, Inc. and tailored to the needs of the Town; and

WHEREAS, the current Digital Financial Accounting System is of a Proprietary nature, a procurement governed by N.J.S.A. 40A:11-13(d) and regulated by N.J.A.C. 5:34-9.1; and

WHEREAS, the Purchasing Agent has certified in writing that the total value of these services has exceeded the bidding threshold of \$40,000.00 in past years; and

WHEREAS, the term of this contract shall be for a one (1) year period, to begin on June 1, 2019; and

WHEREAS, the Finance Director certifies that funds are available for these services under line items 01-2010-00-12032-069, 01-2010-00-12052-069, and 01-2010-00-1111-2069.

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 for a Digital Financial Accounting System to Munidex, Inc.; and

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

Financial officers
Certification attached.

The following resolution was read:

No. 2019-148

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A CONTRACT FOR DIGITAL BACKUP SERVICES TO LIBERMAN NETWORKS

WHEREAS, the Town of Secaucus has the continued need for Digital Backup Services; and

WHEREAS, the Town of Secaucus IT Department has obtained three (3) quotes for Digital Backup Services; and

WHEREAS, Liberman Networks located at 2460 Lemoine Avenue, Fort Lee, NJ 07024 has submitted a Quote dated June 7, 2019, that was presented to the qualified purchasing agent, providing for Digital Backup Services for a total contract price of Thirty-Four Thousand Seven Hundred Sixty-Three Dollars and 44/100 (\$34,763.44), broken down as follows:

Year One: \$14,284.48
Year Two: \$10,239.48
Year Three: \$10,239.48; and

WHEREAS, the Town of Secaucus SMUA has previously worked with Liberman Networks for this service; and

May 29, 2019

WHEREAS, Liberman Networks 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 01-2010-00-11192-069.

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 for Digital Backup Services to Liberman Networks at an amount not to exceed Thirty-Four Thousand Seven Hundred Sixty-Three Dollars and 44/100 (\$34,763.44); and

BE IT FURTHER RESOLVED, that this contract is contingent on the availability of funds per contract year.

BE IT FURTHER RESOLVED, that Liberman Networks 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 Liberman Networks for Digital Backup Services 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. 2019-149

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH 4 CLEAN-UP, INC. FOR THE 2018 MILL
OVERLAY PROGRAM, FILE 18-104

WHEREAS, the Town of Secaucus has a contract with 4 Clean-Up, Inc. for the 2018 Mill Overlay Program, File 18-104, under resolution 2018-162, in the amount of \$351,715.00; and

WHEREAS, it has been determined that additional work is needed, including the removal of railroad track, which will increase the cost by \$9,900.00; and

WHEREAS, there is a need for a Change Order #1 to increase the contract with 4 Clean-Up, Inc. in the amount of \$9,900.00 for the work set forth, which will increase the overall contract amount to \$361,615.00; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 01-1610 for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #1 for 4 Clean-Up, Inc. for the 2018 Mill Overlay Program, File 18-104 in the amount of \$9,900.00 is hereby approved.

Financial officers
Certification attached.

The following resolution was read:

No. 2019-150

A RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT WITH DRS IMAGING SERVICES, LLC FOR
DOCUMENT IMAGE CONVERSION SERVICES

WHEREAS, the Town of Secaucus Construction Department has the continued need to utilize the services of Document Image Services and Retrieval Management; and

WHEREAS, N.J.A.C. 5:34-9.1(A) (1) (ii) identifies Proprietary as "Specialized in Nature" and "The good or service is patented and the patented feature is essential for operational performance"; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (DD) exempts from public bidding "the provision or performance of goods or services for the support of maintenance of PROPRIETARY COMPUTER HARDWARE AND SOFTWARE"; and

WHEREAS, DRS Imaging Services, LLC of 43 Fadem Road, Springfield, NJ 07081 had previously installed and trained personnel on the software developed exclusively for the Secaucus Construction Departments' usage; and

May 29, 2019

WHEREAS, a proposal was received by the Secaucus Construction Department from DRS Imaging Services, LLC for their continued services in the amount of Twenty Thousand Two Hundred Seventy-Two Dollars 00/100 (\$20,272.00); and

WHEREAS, the anticipated contract term for this contract is one (1) year, to being on June 26, 2019.

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 for Document Image Services and Retrieval Management to DRS Imaging Services, LLC at an amount not to exceed Twenty Thousand Two Hundred Seventy-Two Dollars and 00/100 (\$20,272.00); and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 01-2010-00-11322-069; 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; and

BE IT FURTHER RESOLVED, that DRS Imaging Services, LLC shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the service contract with DRS Imaging Services, LLC for Document Image Services and Retrieval Management as described herein.

Financial officers
Certification attached.

The following resolution was read:

No. 2019-151

A RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT WITH CAPTUREPOINT.COM FOR THE COMMUNITYPASS SOFTWARE MANAGEMENT PROGRAM DEVELOPED FOR THE SECAUCUS SWIM COMPLEX

WHEREAS, the Town of Secaucus Recreation Department has the continued need to utilize Capturepoint Software Services, that developed the CommunityPass Online Registration and Payment Management Software for the Town of Secaucus Swim Complex; and

WHEREAS, N.J.S.A. 40A:11-5 (dd) exempts from Public Bidding, the "provision of goods or services, for the support or maintenance of Proprietary computer hardware and software"; and

WHEREAS, the Secaucus Recreation Director wishes to continue the annual services of the CommintyPass subscription, gate check and training of the program designed for the Secaucus Swim Complex; and

WHEREAS, the Recreation Director has received Invoice SC14952-12 in the amount of Eight Thousand Two Hundred Forty-Five Dollars AND 00/100 (\$8,245.00).

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 for CommunityPass Software Management for an amount not to exceed Eight Thousand Two Hundred Forty-Five Dollars and 00/100 (\$8,245.00); and

BE IT FURTHER RESOLVED, that the contract term is for a one (1) year period; and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 40-2010-00-41512-079; and

BE IT FURTHER RESOLVED, that Capturepoint.com 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 for CommunityPass Software Management Program; 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.

May 29, 2019

The following resolution was read:

No. 2019-152

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD THE CONTRACT FOR THE 2019 ROAD PROGRAM NINTH STREET

WHEREAS, the Town of Secaucus has determined the need for the reconstruction of Ninth Street; and

WHEREAS, A Fair and Open Solicitation Process for the 2019 Road Program Ninth Street was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on April 26, 2019; and

WHEREAS, on Thursday May 9, 2019, the following seven (7) bids were received for the 2019 Road Program Ninth Street:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) Captain Construction 104 George Street, South River, NJ 08882	\$357,139.00
a. Cifelli & Son General Contracting, Inc. 81 Franklin Avenue, Nutley, NJ 07110	\$378,700.50
105 D.L.S. Contracting, Inc. 271 Highway 46, Suite D-205, Fairfield, NJ 07004	\$406,017.00
1064 Clean-Up, Inc. P.O. Box 5098, North Bergen, NJ 07047	\$434,555.60
107A & J Contractors Group, Inc. 105 Federal Road, Monroe Township, NJ 08831	\$390,035.60
108AA Berms, LLC P.O. Box 180, Belleville, NJ 07109	\$380,188.00
109A. Takton Concrete Corp. 13 Tice Avenue, South River, NJ 08882	\$407,125.00

WHEREAS, it has been determined that Captain Construction of 104 George Street, South River, NJ is the lowest apparent responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70608-001;

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 for the 2019 Road Program Ninth Street to Captain Construction in an amount not to exceed Three Hundred Fifty-Seven Thousand One Hundred Thirty-Nine Dollars 00/100 (\$357,139.00) in accordance with the specifications utilized in connection with the bidding process; and

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

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

Financial officers
Certification attached

May 29, 2019

The following resolution was read:

No. 2019-153

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE PURCHASE OF A 2018 DODGE GRAND CARAVAN SE**

WHEREAS, the Town of Secaucus Medical Escort Service has the need to obtain a vehicle to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus Medical Escort Service has obtained three (3) quotes for a 2018 Dodge Grand Caravan SE and related equipment; and

WHEREAS, MobilityWorks, located at 5105 New Jersey Rt. 33, Farmingdale, NJ 07727 has submitted a quote, that was presented to the qualified purchasing agent, providing for the purchase of one (1) 2018 Dodge Grand Caravan SE and related equipment at a price of Forty Four Thousand Eight Hundred Fifty Nine Dollars and 00/100 (\$44,859.00); and

WHEREAS, there is an urgent need to obtain this vehicle; and

WHEREAS, MobilityWorks offered a favorable quote and vehicle availability; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70608-006.

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 for the purchase of one (1) 2018 Dodge Grand Caravan SD and related equipment to MobilityWorks at an amount not to exceed Forty Four Thousand Eight Hundred Fifty Nine Dollars and 00/100 (\$44,859.00); and

BE IT FURTHER RESOLVED, that MobilityWorks 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 MobilityWorks for the purchase of one (1) 2018 Dodge Grand Caravan SE and related equipment 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. 2019-154

**A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2019
FORD ESCAPE FROM ROUTE 23 FORD AUTO MALL**

WHEREAS, the Town of Secaucus Medical Escort Service is in need of a vehicle to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus received a quote from Route 23 Ford Auto Mall in the amount of Twenty Three Thousand Three Hundred Twenty Two Dollars and 00/100 (\$23,322.00) for one (1) 2019 Ford Escape and related equipment; and

WHEREAS, the vehicle and related equipment as set forth in the quote submitted by Route 23 Ford Auto Mall reflects pricing in accordance with their awarded contract with Morris County Cooperative, Contract No. 15C, Item #1; and

WHEREAS, Route 23 Ford Auto Mall is extending their favorable pricing to the Town of Secaucus, even as the Town is a non-members of this cooperative.

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 one (1) 2019 Ford Escape and related equipment in an amount not to exceed Twenty Three Thousand Three Hundred Twenty Two Dollars and 00/100 (\$23,322.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70608-006;

BE IT FURTHER RESOLVED, that Route 23 Ford Automall shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

May 29, 2019

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. 2019-155

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH 4 CLEAN-UP, INC. FOR RENOVATION FOR
THE NEW MUNICIPAL PARKING LOT AT 1212 PATERSON PLANK ROAD, SECAUCUS

WHEREAS, the Town of Secaucus has a contract with 4 Clean-Up, Inc. for the Renovation for the New Municipal Parking Lot at 1212 Paterson Plank Road, Secaucus under resolution 2019-74 in the amount of \$149,440.60; and

WHEREAS, it has been determined that additional work is needed, including the installation of additional fencing, which will increase the cost by Nine Thousand Three Hundred Eighty Dollars and 00/100 (\$9,380.00); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with 4 Clean-Up, Inc., in the amount of Nine Thousand Three Hundred Eighty Dollars and 00/100 (\$9,380.00), for the additional work set forth, which will increase the overall contract amount to One Hundred Fifty Eight Thousand Eight Hundred Twenty Dollars and 60/100 (\$158,820.60); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70605-010 for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #1 for 4 Clean-Up, Inc. for the Renovation for the New Municipal Parking Lot at 1212 Paterson Plank Road, Secaucus in the amount of \$9,380.00 is hereby approved.

Financial officers
Certification attached.

The following resolution was read:

No. 2019-156

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 persons are hereby appointed to the replacement regular part time Laborer positions effective May 28, 2019 as follows:

Jerkovich, Frank (rehire #4962)	\$10.00 / Hour
O'Connell, John (rehire #5485)	\$10.00 / Hour

The following resolution was read:

No. 2019-157

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 Raymond Cieciuch, Assistant Superintendent Buildings & Grounds Department (#19000) the following person(s) is hereby appointed to the seasonal part time Laborer position effective May 28, 2019 as follows:

• Sanchez, Andres (rehire #4735) \$10.00 / Hour

May 29, 2019

The following resolution was read:

No. 2019-158

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation Department the following additional persons are hereby appointed to the various summer seasonal part time positions at the Swim Club (#87000) May 28, 2019 as follows:

<u>Lifeguards</u>	<u>Hourly Rate</u>
Carreno, Derek	\$10.00 / Hour
Dougert, Eric	\$10.00 / Hour
Nowak, Juliet	\$10.00 / Hour
Rodriguez, Damias	\$10.00 / Hour
Yang, Emily	\$10.00 / Hour
Tombe, Ashley	\$10.00 / Hour
Yug, Meghani	\$10.00 / Hour
Lees, Zachary	\$10.00 / Hour
Nguyen, Alex	\$10.00 / Hour
<u>Custodians</u>	<u>Hourly Rate</u>
Rocco, Julian	\$8.85 / Hour
Pascarello, Zachary	\$8.85 / Hour
Gerich, William	\$8.85 / Hour
Petrone, Frank	\$8.85 / Hour
Kashain, Aaron	\$8.85 / Hour
Maurin, John	\$8.85 / Hour
Ramirez, Rhoy	\$8.85 / Hour
Vega, Israel	\$8.85 / Hour
<u>Maintenance</u>	<u>Hourly Rate</u>
Pini-Dunn, Steven	\$10.00 / Hour
<u>Clerical / Gate</u>	<u>Hourly Rate</u>
Rocco, Jordon	\$8.85 / Hour
Benitez, Julianna	\$8.85 / Hour
Fragliossi, Gina	\$8.85 / Hour
Andriana, Carolina	\$8.85 / Hour
Kirvin, Jenna	\$8.85 / Hour
Kirvin, AJ	\$8.85 / Hour
Rodriguez, Yasmin	\$8.85 / Hour
Pate, Nikita	\$8.85 / Hour
Guzman, Brianna	\$8.85 / Hour
Trotman-Thomas, Kayla	\$8.85 / Hour

The following resolution was read:

No. 2019-159

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent,

May 29, 2019

Recreation the following persons are hereby appointed to the various seasonal part time positions noted below in the Summer Day Camp Programs, May 28, 2019 as follows:

<u>Senior Camp Counselors</u>		<u>Rate</u>
Aguilera	Clarence (1 on 1)	\$10.00 / Hour
Brower	Jadyn (1 on 1)	\$10.00 / Hour
Brucaliere		\$10.00 / Hour
III	Charles (1 on 1)	
Chirino	Luciano	\$8.85 / Hour
Espino	David (1 on 1)	\$10.00 / Hour
Garcia	Michael	\$8.85 / Hour
Hanley	Madeleine	\$8.85 / Hour
Jones	Travis	\$8.85 / Hour
Mack	Kenneth	\$8.85 / Hour
McCarthy	Amanda	\$8.85 / Hour
Moloughney	Sean	\$8.85 / Hour
Mustafa	Madilynn	\$8.85 / Hour
Noble	Nicholas	\$8.85 / Hour
OConnell	Kathy	\$8.85 / Hour
Ortiz	Monica	\$8.85 / Hour
Postel	William	\$8.85 / Hour
Ruivivar	Jose Lorenzo	\$8.85 / Hour
Saberon	Abigail	\$8.85 / Hour
Stone	Halina	\$8.85 / Hour
Toro	Cody	\$8.85 / Hour
Torres	Brittney	\$8.85 / Hour
Wohlrab	Jaelyn	\$8.85 / Hour

<u>Junior Camp Counselors</u>		<u>Rate</u>
Aristizabal	Caitlin	\$8.85 / Hour
Baranwal	Niketani	\$8.85 / Hour
Bolanos	Denny (1 on 1)	\$10.00 / Hour
Chapa Lozada	Fanny	\$8.85 / Hour
Chaves	Gabriel	\$8.85 / Hour
Chirino	Jonathan	\$8.85 / Hour
Davis	Isaiah	\$8.85 / Hour
Dunning	Emily (1 on 1)	\$10.00 / Hour

Junior Camp Counselors
(continued)

Georgopoulos,	Heather	\$8.85 / Hour
Kimelman	Robert	\$8.85 / Hour
Lam	Megan	\$8.85 / Hour
Lopez	Lanay	\$8.85 / Hour
Lopez	Alissa (1 on 1)	\$10.00 / Hour
Nardone Jr	Nicholas	\$8.85 / Hour
Ng	Jethro	\$8.85 / Hour
Ramirez	Anthony	\$8.85 / Hour
Retana	Jorge	\$8.85 / Hour
Rivera	Jonathan	\$8.85 / Hour
Rodriguez	Jeanette	\$8.85 / Hour
Ross	Daniel	\$8.85 / Hour
Sanchez	Ethan	\$8.85 / Hour

May 29, 2019

Sdad	Sienna	\$8.85 / Hour
Sood	Zubin	\$8.85 / Hour
Tahseen	Abdullah	\$8.85 / Hour
Tavarez	Desiree (1 on 1)	\$10.00 / Hour
Trieu	Vicky (1 on 1)	\$10.00 / Hour
Zaccario	Armani	\$8.85 / Hour

Pee Wee Camp Counselors

Caban	Anthony	\$8.85 / Hour
Cabrera	Anne	\$8.85 / Hour
Castillo	Patrick (1 on 1)	\$10.00 / Hour
Dominguez	Omelly	\$8.85 / Hour
Gonzalez	Niko	\$8.85 / Hour
Guerra	Sheyla	\$8.85 / Hour
Hernandez	Christopher	\$8.85 / Hour
Imperato	Denise	\$8.85 / Hour
Leon	Luzed (1 on 1)	\$10.00 / Hour
Loor	Genesis	\$8.85 / Hour
Meli	Ryan (1 on 1)	\$10.00 / Hour
Micheli	ashton	\$8.85 / Hour
Ramirez	Renelle	\$8.85 / Hour
Rodriguez	Mayra	\$8.85 / Hour
Semelmacher	Jarred	\$8.85 / Hour
Solorzano	Kevin	\$8.85 / Hour
Syracuse	Julia (xfer from Swim Club)	\$8.85 / Hour
Taylor	Steven	\$8.85 / Hour
Vega	Jasmine (1 on 1)	\$10.00 / Hour

Arts & Crafts Counselors

Baranwal	Shaurya	\$8.85 / Hour
Brown	Emily	\$8.85 / Hour
Burgos	Jannice	\$8.85 / Hour
Capone	Sonny	\$8.85 / Hour
Cardenas	Katie	\$8.85 / Hour
Castellanos	Geanine	\$8.85 / Hour
Craigwell	Tyler	\$8.85 / Hour
Cucchiara	Mia	\$8.85 / Hour
Elswick	Rachel	\$8.85 / Hour
Gasser	Madeline	\$8.85 / Hour
Gonzalez	Genesis	\$8.85 / Hour
Griffin	Thomas	\$8.85 / Hour
Hamby	Tyler	\$8.85 / Hour
Hoeltzel	Sylvie	\$8.85 / Hour
Isabella	Guilia	\$8.85 / Hour
Jensen	Derek	\$8.85 / Hour
Kelly	katie	\$8.85 / Hour
Kessler	Chelsea	\$8.85 / Hour
Korres	Kyra	\$8.85 / Hour
Langrehr	Ella	\$8.85 / Hour
Lugo	Thays	\$8.85 / Hour
Marmora	Brianna	\$8.85 / Hour
ikhail	Daniel	\$8.85 / Hour

May 29, 2019

Moyano	Matthew	\$8.85 / Hour
O'Donnell	Michael	\$8.85 / Hour
Pande	Avni	\$8.85 / Hour
Paone	Samantha	\$8.85 / Hour
Portalatin	Billy	\$8.85 / Hour
Ramirez	Maeve	\$8.85 / Hour
Ramirez	Olivia	\$8.85 / Hour
Roldan	Ariana	\$8.85 / Hour
Sakatos	Adriana	\$8.85 / Hour
Sakatos	Zoe	\$8.85 / Hour
Sanci	Carmelina	\$8.85 / Hour
Simon	Alexis	\$8.85 / Hour
Smith	Natasha	\$8.85 / Hour
Suarez	Mia	\$8.85 / Hour
Woekener	Hannah	\$8.85 / Hour
Worthington	Giana	\$8.85 / Hour

Game On

Backiel	Sierra	\$8.85 /Hour
Benetatos	Gabriella	\$8.85 /Hour
Carrasquillo	Brianna	\$8.85 /Hour
Chokas	Steven	\$8.85 /Hour
Conil	Isiah	\$8.85 /Hour
Devany	Brian	\$8.85 /Hour

Game On
(continued)

Eccles	Skylar (xfer from Swim Club)	\$8.85 / Hour
Gasser	Emily	\$8.85 / Hour
Gomez	Veronica	\$8.85 / Hour
Hawxhurst	Brianna	\$8.85 / Hour
Leon	Joe	\$8.85 / Hour
Martinez	Mayelin	\$8.85 / Hour
Martorano	Zachary	\$8.85 / Hour
Nazario	Jules	\$8.85 / Hour
Perez	Efrain	\$8.85 / Hour
Perez	Alejandro	\$8.85 / Hour
Ross	Lyndsey	\$8.85 / Hour
Salinas	Simon	\$8.85 / Hour
Spellmeyer	Taylor	\$8.85 / Hour
Szabo	Mackenzie	\$8.85 / Hour
Tabasco	Brandon	\$8.85 / Hour
Vogel	Sophia	\$8.85 / Hour
Yanez	Aaron	\$8.85 / Hour

Extended Day Counselors

Bobinski	Nicole	\$8.85 / hour
De Leo	Matthew	\$8.85 / hour
DeJesus	Andrew	\$8.85 / hour
Fernandez	Nayelis	\$8.85 / hour
Formisano	Samantha	\$8.85 / hour
Hawxhurst	Austin	\$8.85 / hour

May 29, 2019

Jasiczek	Amanda	\$8.85 / hour
Khan	Zara	\$8.85 / hour
Pascarella	Anna	(current rate)
Simerman	Phyllis	(current rate)

Meet at the Park Program

Papa	Lisa	\$12.00 / Hour
Papa	Sabrina	\$8.85 / Hour

Teen Center

Duggal	Muskan	\$8.85 / Hour
--------	--------	---------------

Special Events

Nagpal, Rahul (rehire #4475)	\$10.00 / Hour
Vu, Peter (rehire #2820)	\$8.85 / Hour

Basketball Program

Kashian	Natalie	\$8.85 / Hour
Kashian	Aaron	\$8.85 / Hour
Pero	Zoe	\$8.85 / Hour
Toman	Alyson	\$8.85 / Hour
Tringali	Alessandra	\$8.85 / Hour

Showstoppers Program

Gasser	Emily	\$8.85 / Hour
Gasser	Madeline	\$8.85 / Hour
Jensen	Derek	\$8.85 / Hour

The following resolution was re4ad:

No. 2019-160

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 are hereby re-appointed to the seasonal part time positions of Clerical in the Social Services Department (#74000) Department May 28, 2019 as follows:

Kelly, Megan (#4408)	\$10.00 / Hour
O'Connor, Hailey (#5023)	\$8.85 / Hour
Weschke, Andrew (MOW)	\$10.00 / Hour

The following resolution was read:

No. 2019-161

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 responsibilities for the DFC Program Director (part-time) and title be added to the person below effective May 28, 2019 and funding amount to be transferred as follows:

- Jaideep, Alka \$3,500.00 / Stipend

May 29, 2019

The following resolution was read:

No. 2019-162

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

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

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

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com pursuant to Resolution 2019-114.

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

BE IT FURTHER RESOLVED, 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 through Sourcewell cooperative; and

BE IT FURTHER RESOLVED, that the auction for the items listed on Schedule A will start online on or about June 17, 2019 and end on or about June 24, 2019, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The surplus property is no longer needed for public use.
- b) The sale will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.
- d) The surplus property as identified in Schedule A shall be sold in an "as is" 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 responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus; and

BE IT FURTHER RESOLVED, that the Town Administrator or his designee shall be authorized to execute any document related to this online auction; and

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

The following resolution was read:

No. 2019-163

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #2 TO A CONTRACT WITH 4 CLEAN-UP, INC. FOR RENOVATION FOR
THE NEW MUNICIPAL PARKING LOT AT 1212 PATERSON PLANK ROAD, SECAUCUS

WHEREAS, the Town of Secaucus has a contract with 4 Clean-Up, Inc. for the Renovation for the New Municipal Parking Lot at 1212 Paterson Plank Road, Secaucus under resolution 2019-74 in the amount of \$149,440.60; and

WHEREAS, Change Order #1 was approved, which increased the cost by Nine Thousand Three Hundred Eighty Dollars and 00/100 (\$9,380.00); and

WHEREAS, it has been determined that additional work is needed, including additional asphalt, which will increase the cost by One Thousand Five Hundred Fifteen Dollars and 06/100 (\$1,515.06); and

May 29, 2019

WHEREAS, it has also been determined that there is a reduction of costs, which will decrease the cost by Seven Thousand Seven Hundred and Fifty Five Dollars and 60/100 (\$7,755.60);

WHEREAS, there is a need for a Change Order #2 to decrease the contract with 4 Clean-Up, Inc., in the amount of Six Thousand Two Hundred Forty Dollars and 54/100 (\$6,240.54), for the reduction of work set forth, which will decrease the overall contract amount to One Hundred Fifty Two Thousand Five Hundred Eighty Dollars and 06/100 (\$152,580.06); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70605-010 for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #2 for 4 Clean-Up, Inc. for the Renovation for the New Municipal Parking Lot at 1212 Paterson Plank Road, Secaucus in the amount of \$6,240.54 is hereby approved.

Financial officers
Certification attached.

The following resolution was read:

No. 2019-164

GRANT AGREEMENT
BETWEEN
TOWN OF SECAUCUS
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: FS19-143

WHEREAS, the Town of Secaucus desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$3,000.00 to fund the following project: Green Community Grant; and

NOW THEREFORE, BE IT RESOLVED, the governing body resolves that Mayor Michael Gonnelli is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for grant in an amount not less than \$0.00 and not more than \$3,000.00 and (c) to execute any amendments thereto which do not increase the Grantee's obligations.

BE IT FURTHER RESOLVED, that the Town Council authorizes and hereby agrees to match 50% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified up to 100% of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement).

The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

I, Michael Marra, Town Clerk, of the Town of Secaucus
Certify that this resolution was duly adopted by the Town
Council at a meeting duly held on the 29th day of May, 2019; that
this resolution has not been amended or repealed; and that
it remains in full force and effect on the date I have subscribed
my signature.

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSTAIN: Gerbasio on 2019-156 only, Tringali on 2019-159 only
ABSENT: None Motion carried

PAYMENT OF CLAIMS

May 29, 2019

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

Town of Secaucus Payroll Acct. w/ending 05/3/19		\$ 960,521.50
Adm. & Exec	17,651.24	
Mayor & Council	18,163.37	
Municipal Clerk	7,543.20	
Community Shuttle Bus	2,541.21	
Legal Dept.	7,050.42	
Municipal Court	18,790.85	
Engineering	7,199.96	
Pub. Bldgs. & Grds.	54,843.34	
Off. Of Inspect.	10,793.02	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,067.22	
Environmental	2,827.77	
Construction	24,655.08	
Treasurer	26,139.01	
Tax Assessor	7,120.52	
Tax Collector	6,483.89	
Police Dept.	431,268.05	
School Cross Grds.	9,589.73	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	143,749.59	
Sewer System	000.00	
Recycling Coord.	6,920.52	
Bd.of Health	2,692.66	
Mosquito	000.00	
Social Services	22,684.25	
Fire Dept. Incentives	29,150.00	
Pks. & Play Grds.	000.00	
SHBP WAIVER	-100.00	
Supv. Of Play Act.	52,630.90	
Rec. Activities	7,210.44	
Social Security	45,850.26	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. weekending 5/3/19		\$ 117,852.34
Town of Secaucus Payroll Acct. w/ending 5/17/19		\$ 960,650.58
Adm. & Exec	18,164.57	
Mayor & Council	1,878.85	
Municipal Clerk	7,464.61	
Community Shuttle Bus	2,653.81	
Legal Dept.	6,975.42	
Municipal Court	18,661.55	
Engineering	7,463.55	
Pub. Bldgs. & Grds.	56,020.51	
Off. Of Inspect.	11,104.39	
Planning Board	00.00	
Bd. Of Adjustments	00.00	
Comm. & Security Adm	6,304.88	
Environmental	3,332.41	
Construction	24,837.78	
Treasurer	25,886.72	
Tax Assessor	7,103.21	
Tax Collector	7,042.02	
Police Dept.	447,641.21	
School Cross Grds.	22,879.46	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	146,373.72	
Unif. Fire Safety Off.	000.00	
Sewer System	66.71	
Recycling Coord.	6,814.28	
Bd.of Health	2,599.40	
Mosquito Control	00.00	
Social Services	23,593.33	
Fire Department	000.00	
SHBP Waiver	-100.00	
Supv. Of Play Act.	000.00	
Rec. Activities	56,877.79	
Rec. Activities Parttime	5,066.42	

May 29, 2019

Social Security	43,943.98	
Pool Social Security	000.00	
Pool Oper.	00.00	
Town of Secaucus Tax Escrow Acct. weekending 5/17/19		\$ 121,415.67
Town of Secaucus Payroll Acct. w/ending 5/31/19		\$ 976,883.93
Adm. & Exec	17,944.97	
Mayor & Council	1,878.85	
Municipal Clerk	7,935.85	
Community Shuttle Bus	2,748.37	
Legal Dept.	6,975.42	
Municipal Court	19,291.24	
Engineering	6,124.29	
Pub. Bldgs. & Grds.	56,426.89	
Off. Of Inspect.	11,034.34	
Planning Board	200.00	
Bd. Of Adjustments	00.00	
Comm. & Security Adm	5,775.39	
Environmental	2,420.24	
Construction	24,459.73	
Treasurer	25,680.55	
Tax Assessor	7,062.83	
Tax Collector	6,455.27	
Police Dept.	460,740.11	
School Cross Grds.	22,023.68	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	147,287.91	
Unif. Fire Safety Off.	000.00	
Sewer System	434.44	
Recycling Coord.	6,691.35	
Bd. of Health	2,613.23	
Mosquito Control	00.00	
Social Services	24,044.50	
Fire Department	000.00	
SHBP Waiver	-50.00	
Supv. Of Play Act.	000.00	
Rec. Activities	58,789.96	
Rec. Activities Parttime	1,801.27	
Social Security	46,195.24	
Pool Social Security	000.00	
Pool Oper.	3,898.01	
Town of Secaucus Tax Escrow Acct. weekending 5/31/19		\$ 10,169.42
Total Amount Claims	Check No. 58414-58678	\$ 1,814,396.95
Recreation Acct	Check No. 1063	\$ 84,342.86
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: None
ABSTAIN: Gerbasio on PO#65229 only, Gonnelli on all Secaucus Fire Department and RAC bills.
ABSENT: None Motion carried

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by The Children Place to have a company picnic at Schmidt's Woods.

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

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

COMMITTEE REPORTS

Councilman Gerbasio spoke about the police department and the "Clickit or Ticket" program.

May 29, 2019

Councilman Costantino thanked Nick Goldsack, CFO, and his staff on the work done on the budget. He noted that the audit will start soon.

Councilman Clancy spoke about stated that the Volunteer Fire Department has increased the membership. He acknowledged Donald Ciecuch for his encouragement in getting new volunteers.

Councilman McKeever spoke about upcoming events.

UNFINISHED BUSINESS

Councilman Gerbasio offered information on upcoming events.

Councilman Costantino spoke about upcoming events.

CoCouncilwoman Tringali spoke about upcoming events as well as an upcoming Job Fair.

Councilman Dehnert spoke about programs as well as the upcoming Street Fair and other events.

Councilman McKeever spoke about the need of the Food Pantry.

NEW BUSINESS

Councilman Gerbasio gave details on upcoming events.

Councilman Costantino also spoke of an upcoming Fund Raiser. He added information on an upcoming concert.

Councilman Clancy stated that all of the date mentioned are on the June calendar. He mentioned some of the other events. He mentioned that if any resident has old flags, to bring them to the American Legion and they will be burned.

Councilman Dehnert spoke about upcoming community events.

REMARKS OF CITIZENS

Joseph Su

Town Administrator, Gary Jeffas reminded the residents that the next Regular Meeting was moved from Tuesday, June 25 to Wednesday June 26. Also he state that in June, July and August, there would only be one Council Meeting per month.

Councilman Clancy moved to adjourn the meeting at 8:04pm PM, seconded by Councilman Costantino.

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

Motion carried

Michael Marra, Town Clerk