

July 23, 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 23rd day of July 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  
William McKeever  
John Gerbasio  
Robert Costantino  
Absent: James Clancy  
Mark Dehnert  
Orietta Tringali

A Secaucus Tae Kwan Do class was presented with medals after competing in a tournament in Minnesota.

The Senior Baseball Little League Team were recognized for winning a Sectional Championship.

The first item on the agenda:

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2019-24

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

SECTION 1

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 locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Koelle Boulevard	East	On the east side of Koelle Boulevard, beginning at a point 178 feet north of the northeast corner of Koelle Boulevard and Huber Street continuing for a distance of 22 feet directly in front of 1030 Koelle Boulevard
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

SECTION 2

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 locations:

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<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Paterson Plan Road	West	On the west side of Paterson Plank Road, beginning at a point 1365 south of the southwest Corner of Village Place and Paterson Plank road continuing South for a distance of 18 feet In front of 1601 Paterson Plank Road
Hudson Avenue	West	On the west side of Hudson Avenue Beginning at a point 65 feet South of the southwest corner Of Flanagan Way and Hudson Ave. Continuing south for a Distance of 18 feet in front Of 857 Hudson Avenue.

That the parking space designated for 1601 Paterson Plank Road adopted by Ordinance is to be personalized for Placard No. P1783981.

That the parking space designated for 857 Hudson Avenue adopted by Ordinance is to be personalized for Placard No. P1835046.

### SECTION 3

#### SEVERABILITY

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

### SECTION 4

#### REPEALER

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

### SECTION 5

#### EFFECTIVE DATE

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

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

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

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

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

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The following ordinance was read for public hearing: No. 2019-25

AN ORDINANCE AMENDING CHAPTER 64 OF THE CODE  
OF THE TOWN OF SECAUCUS TO UPDATE CCO PROVISIONS AND FEES

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 addresses inspections and Certificates of Continued Occupancy through the Town of Secaucus' Construction Department in the Municipal Code, Chapter 64; and

WHEREAS, the Town of Secaucus' Construction Department also performs inspections and issues Certificates of Continued Occupancy for residential dwellings as set forth in Chapter 64; and

WHEREAS, the Town of Secaucus Construction Department has made recommendations to update Chapter 64.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the following updates be made to the provision §64-6 based upon the recommendation by the Town of Secaucus Construction Department:

1. Chapter 64 of Code of the Town of Secaucus, entitled "Construction Code, Uniform," §64-6 "Certificates of continued occupancy for residential dwelling units." is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in bold):

2. § 64-6. Certificates of continued occupancy for residential dwelling units....

B. Application for certificate; inspection; issuance. Any owner intending to sell, lease or rent any dwelling unit, regardless of the length of the lease or rental, shall apply to the Construction Official or his their designated agent for a certificate of continued occupancy. Upon receipt of said application, the Construction Official or his their agent shall review same and inspect the premises within ten (10) days to determine whether such premises complies with the local zoning and planning laws. No certificate of continued occupancy shall be issued unless there is full and complete compliance with all of the foregoing, unless otherwise specified in writing by the Construction Official or his their agent. ~~The fee for said inspection shall be one hundred dollars (\$100.) for one family or unit; one hundred twenty-five dollars (\$125.) for a two-family or units; one hundred forty-five dollars (\$145.) for a three-family or units; one hundred sixty dollars (\$160.) for a four-family or units; and one hundred sixty dollars (\$160.) plus ten dollars (\$10.) extra per unit for a five- or more family or units.~~

All owners, or their designated agents, applying for a certificate as provided herein shall advise the Construction Official or his their agent of a reasonable time or times when the inspections may be made and have someone present to assist and provide entry for the inspection purposes. If three (3) scheduled inspections are missed, each additional inspection by the Construction Department will be at an additional charge, as specified below.

C. Fees. The fee for said inspection shall be one hundred dollars (\$100.) for a one-family or unit; one hundred twenty-five dollars (\$125.) for a two-family or units; one hundred forty-five dollars (\$145.) for a three-family or units; one hundred sixty dollars (\$160.) for a four-family or units; and one hundred sixty dollars (\$160.) plus ten dollars (\$10.) extra per unit for a five- or more family or units. Furthermore, any request received for an expedited inspection, which is a request for the inspection to be completed in less than ten (10) days from application receipt, shall be subject to an additional fifty-dollar fee (\$50.) per application. The fee may be waived if there is inspector availability in the existing schedule.

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If three (3) scheduled inspections are failed or missed, each additional inspection by the Construction Department will be at a charge of thirty-seven dollars (\$37.).

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D. Responsibility of owner. The owner or owners, of all residential properties shall be responsible for notification to the Construction Official of the pendency of any new ownership.

D.

E. Certain establishments exempt. It shall not be a violation of this section if an owner establishes by a preponderance of the evidence use as a one-family, two-family or multi-family dwelling ~~that a use or structure~~, which does not comply with present zoning requirements, but was created in good faith prior to February 8, 1983 and remained in such noncompliance since that date. Said premises shall still make appropriate application for and obtain issuance of a certificate of continued occupancy for any change in tenancy or ownership for the use established.

E.

F. Violations and penalties...

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.
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.

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

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

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

The following ordinance was read for public hearing: No. 2019-26

AN ORDINANCE AMENDING CHAPTER 154 OF THE CODE  
THE TOWN OF SECAUCUS TO SPECIFY THE PROHIBITION OF SHORT TERM RENTALS

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 enforces requirements on all rental properties to attain Certificates of Continued Occupancy and Certificates of Smoke Detector and Carbon Monoxide Alarm Compliance for any change in tenancy, regardless of length; and

WHEREAS, based upon recent activities and concern for the safety of residents, visitors and the public, a prohibition against short term rentals shall be specified in Chapter 154, which are defined in §154-2 as tenancies of thirty (30) days or less.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the following updates be made:

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7. Chapter 154 of Code of the Town of Secaucus, entitled "Unlawful Residential Units," §154-3 "Rental or payment for use prohibited." is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in bold):

§ 154-3. Rental or payment for use prohibited.

- A. No person shall charge, demand, receive or accept any rent or other payment for the use or occupancy of any unlawful or illegal dwelling unit or short term rental as defined herein, within the Town of Secaucus. Each such charge, demand, receipt or acceptance of such rent or other payment in violation hereof shall constitute a separate offense.
- B. No person, specifically including but not limited to those persons commonly known as "real estate agents," "brokers" or "salespersons," shall assist, aid or facilitate in the rental, sale, use or occupancy of any unlawful or illegal dwelling unit or short term rental as defined herein within the Town of Secaucus. For purposes of this chapter, the acts of listing for rental or sale, advertising or otherwise offering for rent, lease or sale any lawful or illegal dwelling unit or short term rental as defined herein, within, the Town of Secaucus shall be deemed to constitute a violation of this chapter. Any person who is to receive a commission, profit or other form of remuneration or emolument as a result of a rental, lease or sale of residential premises shall have a duty to make reasonable written inquiry to determine whether or not the subject property contains an unlawful or illegal dwelling unit or short term rental, as defined herein.

8. There are no other changes to this Chapter of the Code of the Town of Secaucus.

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

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

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

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

The following ordinance was read for public hearing: No. 2019-27

AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "FIRE DEPARTMENT" TO PROVIDE ALLOWANCES FOR THE JUNIOR FIREFIGHTER PROGRAM

WHEREAS, the Mayor and Council recognize that the safety of all residents is of utmost concern, particularly in fire or other emergency situations; and

WHEREAS, the Town has a strong volunteer fire department with approximately one hundred members in five companies; and

WHEREAS, the Town has previously adopted an Ordinance entitled Chapter 12 "Fire Department" establishing the Secaucus Fire Department, and setting forth various regulations, membership requirements, and policies as to persons, organization and equipment; and

WHEREAS, the Mayor and Council support the Junior Firefighter Program under the current Fire Department and finds that it serves to promote the interest of young residents in being a firefighter, and train and support the next generation of Town firefighters; and

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WHEREAS, continuing to retain membership and attracting new members into the Junior Firefighter Program is a goal of the current Chiefs and it is recommended to allow junior members in good standing to receive allowances based on their service.

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

Chapter 12 entitled "Fire Department," §12-2 of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold):

2. § 12-2. Membership of companies.

E. The Secaucus Fire Department shall be permitted to maintain a junior firefighter program. Each member of the Secaucus Junior Firefighter Program shall meet and abide by the following:...

(8) ~~Junior firefighters shall not be eligible for any incentives, and/or compensation, monetary or otherwise.~~ Junior firefighters in good standing with the Secaucus Volunteer Fire Department are entitled to allowances for active periods of service in the Department as set forth in §12-21....

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.

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 12 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 Costantino moved that the public hearing be closed, seconded by Councilman McKeever.

AYES: Costantino, McKeever, Gerbasio, Gonnelli

NAYS: None

ABSENT: Clancy, Dehnert, Tringali

Motion carried

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

AYES: Costantino, McKeever, Gerbasio, Gonnelli

NAYS: None

ABSENT: Clancy, Dehnert, Tringali

Motion carried

The following ordinance was read for public hearing:

No. 2019-28

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO INCLUDE ELECTRIC VEHICLE CHARGING SPACE FEES AND TIME LIMITS

WHEREAS, the Town of Secaucus has established an Ordinance authorizing the designation of certain Town areas as parking meter zones and requiring persons and vehicles parking within the zones to pay a fee for a period of parking; and

WHEREAS, the Town has previously adopted an Ordinance contained in Chapter 127 entitled "Vehicles and Traffic" to specifically address parking meter zones and the operation of such; and

WHEREAS, the Mayor and Council, upon recommendation of the Environmental Coordinator, have determined that changes to the Ordinance are warranted to update.

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§§127-49 to -55 to incorporate electric vehicle parking and charging options to meet the needs of Town residents and the public.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that Chapter 127 Article XIII Parking Meters of the Code of the Town of Secaucus be and is hereby amended to read as follows:

1. §127-49 is hereby amended and supplemented to read as follows: (deletions are indicated by ~~cross-outs~~; additions are indicated in bold):

§ 127-49. Definitions.

As used in this Article, the hereinafter defined words and phrases shall have the following meanings:...

**PARKING PAY STATION** - Any electronic device, except a parking meter, which the Town places or erects on Town property for the purpose of managing and controlling the use of paid parking spaces and paid parking zones that require payment for use. A parking pay station may dispense a receipt to be displayed on the vehicle as proof of payment, or may measure the lawful parking period and its expiration for specific paid parking spaces without issuing a receipt for display on a vehicle.

Parking Pay Station also includes any electronic device equipped with electric vehicle charging capacity, which the Town places or has erected on Town property for the purpose of managing and controlling the use of paid parking spaces for electric vehicle charging that require payment for use. The station may be administered by a third party and dispense a receipt to be displayed on the vehicle as proof of payment, measure time limits by the provision of electric energy or may measure the lawful parking period and its expiration for specific paid parking spaces without issuing a receipt for display on a vehicle.

2. §127-51 is hereby amended and supplemented to read as follows: (deletions are indicated by ~~cross-outs~~; additions are indicated in bold):

§ 127-51. Installation of meters and parking pay stations.

Parking meters or parking pay stations shall be installed in the paid parking zones as established and provided for by ordinance. Parking meters shall be placed immediately adjacent to the individual parking places hereinafter described. Each parking meter shall show or display by a signal whether or not the parking space adjacent to such meter is legally in use. Parking pay stations shall be placed in a central location near the parking places in the paid parking zone. Individual parking pay stations with the capacity for electric vehicle charging may be placed by spaces conducive for vehicle charging. Each parking space within a paid parking zone may have markings painted or placed upon the curb of the street or on the pavement for the purpose of designating the parking space and/or the angle at which vehicles may park by the curb.

3. §127-52 is hereby amended and supplemented to read as follows: (deletions are indicated by ~~cross-outs~~; additions are indicated in bold):

§ 127-52. Use of meters and parking pay stations.

Any person desiring to park any vehicle within a paid parking zone shall deposit the proper coins or fee for the time desired in accordance with this Article. The Town may equip a parking meter or parking pay station to accept the parking fee via cash, coins, credit card, debit card, ~~or~~ bank debit card or through an authorized third party vendor.

4. §127-55 is hereby amended and supplemented to read as follows: (deletions are indicated by ~~cross-outs~~; additions are indicated in bold):

§ 127-55. Paid parking zones and time limits.

A. The following locations are paid parking zones within the Town of Secaucus.

Name of Street	Side/Location	Hours	Time Limit	Rates
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...				
Municipal Parking Lot III (Northend Lot).	Paterson Plank Road across from Huber Street School; designated spaces for electric vehicle charging	24 hours	3 hours	\$1.50 per hr. for the first 2 hrs.; \$5.00 per hr. for the third hr.
...				
Secaucus Recreation Center Lot	1200 Koelle Blvd.; designated spaces for electric vehicle charging	24 hours	3 hours	\$1.50 per hr. for the first 2 hrs.; \$5.00 per hr. for the third hr.
Secaucus Public Library Parking Lot	1379 Paterson Plank Road; designated spaces for electric vehicle charging	24 hours	3 hours	\$1.50 per hr. for the first 2 hrs.; \$5.00 per hr. for the third hr.

5. The above reflects the full revision to Chapter 127, Article XIII. There are no other changes to this Chapter of the Code of the Town of Secaucus.

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

7. 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.

8. 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 Costantino moved that the public hearing be closed, seconded by Councilman Gerbasio.

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

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

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



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The following ordinance was read for public hearing:

No. 2019-29

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"VEHICLES AND TRAFFIC" TO SPECIFY PARKING LOCATIONS  
FOR ELECTRIC AND HYBRID PLUG-IN VEHICLES

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

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

WHEREAS, the Mayor and Council, upon recommendation of the Environmental Coordinator, have determined that changes to the Ordinance are warranted to incorporate electric vehicle parking and charging options to meet the needs of Town residents 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 change shall be made to Reserved sections §§127-76 and -77 of the Code of the Town of Secaucus and the following locations shall be deemed designated parking for electric vehicle and hybrid plug-in vehicles for charging purposes. Chapter 127 be, and is hereby amended and supplemented to read as follows: (additions is indicated in bold):

ARTICLE XXIII Electric Vehicle Parking Locations

§ 127-76. Parking prohibited; time limits for parking.

- A. Designated parking spaces at the following locations shall be for electric or hybrid plug-in vehicles only:

Municipal Parking Lot III (Northend Lot).	Paterson Plank Road across from Huber Street School; designated spaces for electric vehicle charging
Municipal Parking Lot (Town Hall Lower Lot)	1203 Paterson Plank Road; designated spaces for electric vehicle charging for municipal vehicles
Secaucus Recreation Center Lot	1200 Koelle Blvd.; designated spaces for electric vehicle charging
Secaucus Public Library Parking Lot	1379 Paterson Plank Road; designated spaces for electric vehicle charging

- B. No electric or hybrid plug-in vehicle shall be parked in any of the designated spaces for more than three (3) hours and the spaces shall be for charging purposes in accordance with § 127-55.

§ 127-77. Penalty.

A schedule of all fees for violations of this Article can be found at Article I, 127-5A. In addition to being subject to the fees imposed, the vehicle owner may be subject to having their car towed from said location and shall be responsible for the costs incurred.

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2. The following change shall be made to §127-5A "Fines for specific violations." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions is 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
127-76	Parking in prohibited area; electric or hybrid plug-in vehicle parking only	\$54.00

3. There are no other changes to these Sections of the Code of the Town of Secaucus.
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.

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 Gerbasio.

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

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

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

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No. 2019-30

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

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

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

The following ordinance was read for introduction: No. 2019-31

AN ORDINANCE PROHIBITING THE RETAIL USE OF PLASTIC CARRYOUT BAGS

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

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

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The following ordinance was read for introduction:

No. 2019-32

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"VEHICLES AND TRAFFIC" TO ADD A PARKING LOCATION WHERE  
TIME IS RESTRICTED ON PATERSON PLANK ROAD

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

AYES: Costantino, McKeever, Gerbasio, Gonnelli

NAYS: None

ABSENT: Clancy, Dehnert, Tringali

Motion carried

The following ordinance was read for introduction:

No. 2019-33

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"VEHICLES AND TRAFFIC" UPDATING REGULATIOONS FOR PARKING IN MUNICIPAL CENTER LOTS

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

AYES: Costantino, McKeever, Gerbasio, Gonnelli

NAYS: None

ABSENT: Clancy, Dehnert, Tringali

Motion carried

The following ordinance was read for introduction:

No. 2019-34

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

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

AYES: Costantino, McKeever, Gerbasio, Gonnelli

NAYS: None

ABSENT: Clancy, Dehnert, Tringali

Motion carried

The public hearing for the aforementioned ordinances will be on August 257, 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.

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

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

WHEREAS, MCC Enterprises LLC, the owner of property located at 55 Flanagan Way,  
otherwise designated as Lot 10 in Block 138 on the official tax maps of the Town of  
Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the  
Assessed Value of said property for the Tax Years 2018 and 2019; and

WHEREAS, the property owner has agreed to withdraw its appeals filed for Tax  
Years 2018 and 2019; and

WHEREAS, the Town has been asked to consider the withdrawal of its  
Counterclaims filed for the subject Tax Years; and

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in  
the best interests of the Town to withdraw the Counterclaims for Tax Years 2018 and  
2019.

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

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1. The Town's Tax Appeal counsel is hereby directed and authorized to withdraw the Counterclaims filed in connection with the Taxpayer's 2018 and 2019 Tax Appeals.
2. This resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read: No. 2019-190

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 10  
IN BLOCK 99 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE  
TOWN OF SECAUCUS OWNED BY LINCOLN RE, LLC

WHEREAS, Lincoln Re LLC, the owner of real property located at 1151 Paterson Plank Road, otherwise designated as Lot 10 in Block 99 on the official tax maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from the Assessed Value of said real property for the Tax Years 2017, 2018 and 2019; and

WHEREAS, the Taxpayer has agreed to accept the Town's original Assessment Values for each of Tax Years 2017, 2018 and 2019, as follows:

1. Tax Year 2017 Land \$457,500: Imp. \$1,933,700; Total \$2,391,200
2. Tax Year 2018 Land \$457,500: Imp. \$1,933,700; Total \$2,391,200
3. Tax Year 2019 Land \$457,500: Imp. \$1,933,700; Total \$2,391,200; and

WHEREAS, in exchange for the Taxpayer agreeing to accept the Town's Original Assessment Values for the subject Tax Years the Town agrees that the Total Assessed Value for Tax Year 2020 shall not exceed \$2,117,700; and

WHEREAS, the Town Tax Assessor has agreed to the reduction in the Total Assessment Value on the real property for Tax Year 2020 in accordance with the settlement; and,

WHEREAS, the Governing Body has determined that it is in the best interests of the Town of Secaucus to consent to the terms of settlement set forth herein.

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

1. The Total Assessment Value of the property located at 1151 Paterson Plank Road (Lot 10 Block 99) (together with the other terms of settlement) shall be as follows:

Tax Year 2017 \$2,391,200  
Tax Year 2018 \$2,391,200  
Tax Year 2019 \$2,391,200

2. The agreed upon Total Assessment Value for Tax Year 2020 shall not exceed \$2,117,700.

3. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed in these tax appeal matters for each of the subject years set forth above.

4. This Resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read: No. 2019-191

RESOLUTION APPROVING  
TAX OVERPAYMENT REFUND

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	ADDRESS	AMOUNT
88	7	720 Minnie Pl	\$1,438.00

July 23, 2019

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. 2019-192

RESOLUTION APPROVING  
HUDSON COUNTY BOARD OF TAXATION REDUCTIONS

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2019 tax reductions granted by the Hudson County Board of Taxation: and,

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax reductions which is set forth along the blocks and lots of the taxpayers.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested Tax reductions be made:

TAX REDUCTIONS GRANTED BY THE  
HUDSON COUNTY BOARD OF TAXATION

BLOCK	LOT	QUAL.	ADDRESS	AMOUNT
22	2		275 Hartz Way	\$175,124.74
23	4.02		800 Secaucus Rd.	\$207,990.78
30	4.03		755 Secaucus Rd.	\$210,002.69
179	29		131 Huber St.	\$ 712.70
180	11		30 Gail Place	\$ 4,673.41
196	19.01		173 Franklin St.	\$ 1,395.71
215	3		81 Central Las	\$ 1,232.38
99999	99.1		Town Wide (NJ Bell)	\$ 11,076.05

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector, Tax Assessor, 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. 2019-193

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE CONTRACT TO J.A.A. ENTERPRISES, INC. FOR THE CONCESSION OF VENDING MACHINE SUPPLY, MAINTENANCE AND REPAIR SERVICE

WHEREAS, the Town of Secaucus received responses to its Fair and Open Solicitation Process for Vending Machine Supply Maintenance and Repair Service on June 22, 2017 pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town of Secaucus awarded a contract to J.A.A. Vending Enterprises Inc. for Vending Machine Supply, Maintenance and Repair by Resolution 2017-270 for a one year period, with two (2) optional one (1) year extension; and

WHEREAS, the first one (1) year extension was awarded on July 24, 2018 by Resolution 2018-238; and

WHEREAS, the Town of Secaucus has the continued need for the Contract for Vending Machine Supply, Maintenance, and Repair Service; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term pursuant to the bid documents; Said extension is the second of two (2) one (1) year renewal options of this contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the contract for Vending Machine Supply Maintenance and Repair Service with J.A.A. Vending Enterprises Inc. of 6005 Adams Street, West New York, NJ is extended for a one (1) year period at the rate specified for year three in the pricing submitted with the bid; and

BE IT FURTHER RESOLVED, that J.A.A. Enterprises Inc. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

July 23, 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.

The following resolution was read: No. 2018-194

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE PROVISION OF SOLID WASTE  
COLLECTION AND REMOVAL SERVICES

WHEREAS, the Town of Secaucus requires the provision of Solid Waste Collection and Removal Services.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the provision of Solid Waste Collection and Removal Services.

The following resolution was read: No. 2019-195

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVAL OF CHANGE ORDER #2 TO A CONTRACT WITH T.R. WENIGER, INC. FOR THE BORN  
STREET LAIF OUTFALL PIPE PROJECT

WHEREAS, the Town of Secaucus has a contract with T.R. Weniger, Inc., for the Born Street LAIF Outfall Pipe Project under resolution 2018-236 in the amount of \$620,333.60; and

WHEREAS, Change Order #1 was awarded via resolution 2018-236, increasing the contract by \$40,800.00, to a total of Six Hundred Sixty-One Thousand One Hundred Thirty-Three Dollars 60/100 (\$661,133.60); and

WHEREAS, a total of \$77.09 from Change Order #1 was utilized, with Forty Thousand Seven Hundred Twenty-Two Dollars 91/100 (\$40,722.91) remaining; and

WHEREAS, it has been determined that additional work was needed is the amount of Forty Thousand Two Hundred Sixty-Seven Dollars 80/100 (\$40,267.80), utilizing this remaining fund; and

WHEREAS, it has been determined that a reduction of work is needed, reducing the total contract amount by Four Hundred and Fifty-Five Dollars 11/100 (\$455.11); and

WHEREAS, the new contract total is therefore reduced to Six Hundred Sixty Thousand Six Hundred Seventy-Eight Dollars 49/100 (\$660,678.49); and

WHEREAS, there is a need for a Change Order #2 to decrease the contract with T.R. Weniger, Inc. in the amount of Four Hundred and Fifty-Five Dollars 11/100 (\$455.11) for the work set forth, which will decrease the overall contract amount to Six Hundred Sixty Thousand Six Hundred Seventy-Eight Dollars 49/100 (\$660,678.49); and

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 T.R. Weniger, Inc. for the Born Street LAIF Outfall Pipe Project in the reduced amount of Four Hundred and Fifty-Five Dollars 11/100 (\$455.11) is hereby approved.

Financial officers  
Certification attached.

The following resolution was read: No. 2019-196

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE CONTRACT TO RAMAS CLIMATE  
AND REFRIGERATION, LLC FOR HVAC MAINTENANCE AND REPAIR SERVICES

WHEREAS, the Town of Secaucus received responses to its Fair and Open Solicitation Process for HVAC Maintenance and Repair Services on May 16, 2017 pursuant to N.J.S.A. 40A:11-1 et seq.; and

July 23, 2019

WHEREAS, the Town of Secaucus awarded a contract to Ramas Climate and Refrigeration, LLC for HVAC Maintenance and Repairs by Resolution 2017-210 for a one year period, with two (2) one (1) year extension; and

WHEREAS, the first one (1) year extension was awarded on July 24, 2018 by Resolution 2018-227; and

WHEREAS, the Town of Secaucus has the continued need for the Contract for HVAC maintenance and repair services, including emergency situation; and

WHEREAS, the Town of Secaucus wishes to extend the contract with Ramas Climate and Refrigeration, LLC for HVAC Maintenance and Repair for an additional one (1) year term pursuant to the bid documents; Said extension is the second of two (2) one (1) year renewals of this contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the contract for HVAC Maintenance and Repair Services as needed with Ramas Climate and Refrigeration, LLC of 208 East Cedar Street, Livingston, NJ is extended for a one (1) year period at the rate specified for year three in the pricing submitted with the bid; and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11092-069;

BE IT FURTHER RESOLVED, that Ramas Climate and Refrigeration, 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 take any action necessary to effectuate the spirit and purpose of this resolution.

Financial officers  
Certification attached.

The following resolution was read:

No. 2019-197

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO AWARD THE CONTRACT FOR THE MILLRIDGE ROAD RECONSTRUCTION  
TO D & L PAVING CONTRACTORS, INC.

WHEREAS, the Town of Secaucus has determined the need for the Reconstruction of Millridge Road: and

WHEREAS, A Fair and Open Solicitation Process for the Reconstruction of Millridge Road was held pursuant to N.J.S.A. 40A:11-1 *et seq.*; and

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WHEREAS, the Town duly advertised for bids on May 14, 2019; and

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WHEREAS, on June 28, 2019, the following three (3) bids were received for Reconstruction of Millridge Road:

	<u>BIDDER</u>	<u>BID</u>
1)	D & L Paving Contractors, Inc. 675 Franklin Avenue, Nutley, NJ 07110	\$856,682.55
2)	4 Clean-Up, Inc. P.O. Box 5098 North Bergen, NJ 07047	<u>\$882,105.50</u>
3)	AJM Contractors, Inc. 300 Kuller Road, Clifton, NJ 07011	\$1,074,972.00

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WHEREAS, it has been determined that D & L Paving Contractors, Inc. of 675 Franklin Avenue, Nutley, NJ 07110 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;

Deleted: ;

July 23, 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 the Reconstruction of Millridge Road to D & L Paving Contractors, Inc. in an amount not to exceed Eight Hundred Fifty-Six Thousand Six Hundred Eighty-Two Dollars 55/100 (\$856,682.55) in accordance with the specifications utilized in connection with the bidding process; and

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BE IT FURTHER RESOLVED, that D & L Paving Contractors, Inc. shall provide any and all compliance information requested by the Town of Secaucus, Office of Purchasing; and

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

The following resolution was read:

No. 2019-198

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING EXECUTION OF A LEASE AGREEMENT  
FOR THE PROPERTY AT 323 CENTRE AVENUE, SECAUCUS**

WHEREAS, the Mayor and Council hold that the safe storage of Town equipment, materials and other apparatus is important to the operation of various Town Departments, such as the Office of Emergency Management, that provide services for the safety, health and welfare of Town residents; and

WHEREAS, the Mayor and Council deem it is necessary for the Town to continue its use of the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, State of New Jersey 07094 and enter into a lease arrangement for the use of this space within the boundaries of the Town that is easily accessible for Department personnel.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that approval has been given for the Mayor, Town Administrator and/or his designee to execute a Lease Agreement for the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, New Jersey 07094 for the period of August 15, 2019 to August 14, 2020; and

BE IT FURTHER RESOLVED that the Lease Agreement will name the Town of Secaucus as "Tenant" and the Sylvia Borer Family, LLC as "Landlord" for a one (1) year period beginning on August 15, 2019, at a monthly rent of Seven Hundred Twenty One Dollars (\$721.00); and

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

Financial officers  
Certification attached.

The following resolution was read:

No. 2019-199

**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 the following additional staff is hereby appointed to the seasonal part time positions noted below in the Summer Day Camp Programs, as follows:

<u>Pee Wee Counselors</u>	<u>Rate</u>
Diallo, Samba	\$8.85 / Hour
Ocumares, Isis	\$8.85 / Hour
Tavares, Edwin	\$8.85 / Hour
 <u>Arts &amp; Crafts Counselors</u>	
Mitchell, Brezette (1 on 1)	\$10.00 / Hour
Koklas, Anthony	\$8.85 / Hour
 <u>Extended Day Counselors</u>	
Clark, Lisa, Coordinator (retro to 7/1/19)	\$12.00 / Hour



July 23, 2019

Changlani, Diya		\$8.85 / Hour
Diaz, Jose		\$8.85 / Hour
Durham, Dionna		\$8.85 / Hour
Naik, Shivani	\$	8.85 / Hour
Rodriguez, Marisol (1 on 1)		\$10.00 / Hour
Williams, Megan		\$8.85 / Hour

Showstopper Counselors

Patel, Dipesh		\$8.85 / Hour
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The following resolution was read: No. 2019-200

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 staff personnel are hereby appointed to the various summer seasonal part time positions at the Swim Club (#87000) effective July 23, 2019 as follows:

<u>Asst. Manager</u>	<u>Hourly Rate</u>
Damato, Dana (replacement)	\$14.00 / Hour
<u>Lifeguards</u>	
Dunn, Samantha	\$10.00 / Hour
Durante, Jonathan	\$10.00 / Hour

The following resolution was read: No. 2019-201

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE  
BIDS FOR AN ENERGY SERVICE COMPANY (ESP) FOR PARTICIPATION  
IN THE ENERGY SAVINGS IMPROVEMENT PROGRAM (ESIP)

WHEREAS, the Town of Secaucus requires the services of a qualified Energy Service Company for the planning, development and implementation of an Energy Savings Plan (ESP) through an Energy Savings Improvement Program (ESIP).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Town Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids for a qualified Energy Service Company for the planning, development and implementation of an Energy Savings Plan (ESP) for the Town of Secaucus in the Energy Savings Improvement Program (ESIP).

The following resolution was read: No. 2019-202

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
ADOPTING UPDATED ALLOWANCE SCHEDULE FOR THE SECAUCUS VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Town of Secaucus' Volunteer Fire Department serves the fire and emergency response needs of the municipality and is governed by T.O. 12-1 et seq.; and

WHEREAS, the Volunteers of the Secaucus Fire Department receive a monetary allowance for responding to a specified percentage of calls and a clothing allowance for uniforms and necessary articles pursuant to T.O. 12-21.

WHEREAS, the previous allowance schedule was approved by Resolution 2017-25, dated January 10, 2017, and the attached updates said schedule to include an allowance for Junior Firefighters.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Town Council approve the attached allowance schedule effective August 1, 2019, for the Secaucus Volunteer Fire Department pursuant to T.O. 12-21, and an updated copy of such shall be kept on file in the Office of the Town Clerk.

July 23, 2019

The following resolution was read:

No. 2019-203

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 the Mayor and Council the below Environmental / Recycling Coordinator's base salary is increased effective July 23, 2019 as follows:

- Amanda Nesheiwat \$64,260.24 / annum

The following resolution was read:

No. 2019-204

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 promoted to the Foreman position in DPW effective July 23, 2019 as follows:

- Michalovich, Robert \$99,480.00 / Annum

The following resolution was read:

No. 2019-205

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) that Jay Genatt shall be granted a change in job title from Construction Coordinator to Foreman/Construction Coordinator in DPW effective July 23, 2019. There shall be no change in salary.

The following resolution was read:

No. 2019-206

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(s) are hereby promoted to Laborer/Driver Level 2 position effective July 23, 2019 as follows:

- Acerra, Robert \$55,000.00 / Annum
- Matthews, Adrian \$45,000.00 / Annum
- QRodriguez, Victor \$45,000.00 / Annum

The following resolution was read:

No. 2019-207

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, following person is hereby appointed to the seasonal part time Intern position in the Administration Department (#1000) retro to July 10, 2019 as follows:

- Parikh, Reetu (new rehire - start 7/10/19) \$10.00 / Hour

July 23, 2019

The following resolution was read:

No. 2019-208

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 the CFO and Tax Collector the following person is hereby appointed to the full time Tax Clerk position in the Tax Department (#15000) effective July 23, 2019 as follows:

Behan, Colleen (start date 7/29/19) \$35,000.00 / Annum

The following resolution was read:

No. 2019-208

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 the Town Clerk the below employee is appointed to the Administrative Assistant position in the Town Clerk's Department (#10001), this is a lateral transfer with no change in salary, effective July 23, 2019 as follows:

- Tavarez, Katrina (start date TBD)

The following resolution was read:

No. 2019-210

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE PURCHASE OF SDL ENTERPRISE LICENSING,  
EQUIPMENT, AND SERVICES FROM SHI INTERNATIONAL CORP.

WHEREAS, various departments throughout the Town of Secaucus have the need to purchase SDL Enterprise Licensing and related equipment. Software and services; and

WHEREAS, the software will all integrate information from various departments throughout the Town and allow departments to share information as well as increase information available to the public as it relates to properties; and

WHEREAS, the Town of Secaucus has obtained a quote from SHI International Corp. located in Somerset, NJ in the amount of Sixty-One Thousand Six Hundred Fifty Dollars 00/100 (\$61,650.00); and

WHEREAS, the Town of Secaucus also has the need to purchase Equipment and Services for use with SDL Enterprise Licensing to benefit various departments; and

WHEREAS; SHI International Corp. holds New Jersey State Contract #89851; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70608-003; 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 SDL Enterprise Licensing and related equipment and services from SHI International Corp. at an amount not to exceed Sixty-One Thousand Six Hundred Fifty Dollars 00/100 (\$61,650.00); and

BE IT FURTHER RESOLVED, that SHI International Corp. 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.

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. 2019-211

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 the Town Administrator the below employees are transferred to the various departments, as lateral moves with no change in salary, effective July 23, 2019 or as soon thereafter as is practicable:

- Guillen, Lisa - Administration Dept #10000
- Sharp, Jessica - Public Works Dept. #50000

The following resolution was read:

No. 2019-212

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A CONTRACT FOR THE  
INSTALLATION OF SIGNAGE TO ADAMAO BROTHERS CONSTRUCTION, INC.

WHEREAS, the Town of Secaucus has the urgent need to install pedestrian beacons and speed limit signs at various locations; and

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

WHEREAS, Adamo Brothers Construction, Inc., located at 1033 Alexander Avenue, Ridgefield, NJ 07657 has submitted a Quote that was presented to the qualified purchasing agent, providing for the installation of the signs for a total price of Eight Thousand Five Hundred Dollars (\$8,500.00); and

WHEREAS, it has been determined that there is an immediate need for the installation of these signs in the interest of public safety; and

WHEREAS, Adamo Brothers Construction, Inc. provided a comparable quote with the ability to begin work immediately; and

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

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the installation of Pedestrian Beacons and Speed Limit Signs at various Town locations to Adamo Brothers Construction, Inc. at an amount not to exceed Eight Thousand Five Hundred Dollars (\$8,500.00); and

BE IT FURTHER RESOLVED, that Adamo Brothers Construction, 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; 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.

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

AYES: Costantino, McKeever, Gerbasio, Gonnelli

NAYS: None

ABSENT: Clancy, Dehnert, Tringali

Motion carried

July 23, 2019

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 7/12/19	\$ 992,955.63
Adm. & Exec	16,869.90
Mayor & Council	18,2163.37
Municipal Clerk	5,674.47
Community Shuttle Bus	2138.69
Legal Dept.	7,050.42
Municipal Court	17,791.57
Engineering	7024.11
Pub. Bldgs. & Grds.	56,046.36
Off. Of Inspect.	11,352.54
Planning Board	000.00
Bd. Of Adjustments	000.00
Comm. & Security Adm	5,934.85
Environmental	3,103.88
Construction	24,648.55
Treasurer	25,476.17
Tax Assessor	7,062.83
Tax Collector	6,455.27
Police Dept.	415,215.96
School Cross Grds.	6,331.71
Office of Emergency Man.	000.00
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	148,551.62
Sewer System	287.83
Recycling Coord.	6,719.52
Bd. of Health	3,604.85
Mosquito	000.00
Social Services	23,482.87
Fire Dept. Incentives	000
Pks. & Play Grds.	000.00
Retiress Health	-50.00
SHBP WAIVER	00.00
Supv. Of Play Act.	90,186.93
Rec. Activities	798.30
Social Security	48,725.02
Pool Social Security	000.00
Pool Oper.	34,758.04
Grant Fund (OEM)	00.00
CDBG	00.00
Town of Secaucus Tax Escrow Acct. weekending 7/26/19	\$ 118,844.49
Town of Secaucus Payroll Acct. w/ending 7/26/19	\$ 1,050,349.78
Adm. & Exec	19,869.78
Mayor & Council	1,878.85
Municipal Clerk	5,986.44
Community Shuttle Bus	2,618.73
Legal Dept.	6,975.42
Municipal Court	18,909.88
Engineering	8,081.17
Pub. Bldgs. & Grds.	56,466.25
Off. Of Inspect.	11,133.14
Planning Board	00.00
Bd. Of Adjustments	00.00
Comm. & Security Adm	5,888.85
Environmental	3,071.58
Construction	25,603.07
Treasurer	26,638.18
Tax Assessor	7,522.07
Tax Collector	6,455.27
Police Dept.	409,712.46
School Cross Grds.	958.45
Office of Emergency Man.	000.00
Road Repair/Maintenance	147,963.89
Unif. Fire Safety Off.	000.00
Sewer System	198.53
Recycling Coord.	6,727.40
Bd. of Health	4,341.50
Mosquito Control	00.00
Social Services	25,651.02
Fire Department	29,050.00
SHBP Waiver	-50.00

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Supv. Of Play Act.	000.00	
Rec. Activities	130,675.52	
Rec. Activities Parttime	653.05	
Social Security	52,314.22	
Pool Social Security	000.00	
Pool Oper.	35,052.06	
Town of Secaucus Tax Escrow Acct. weekending 6/28/19	\$ 120,327.91	
Total Amount Claims	Check No. 58951-59209	\$ 1,408,258.00
Recreation Acct	None	
Recreation On-Line	none	

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

AYES: Costantino, McKeever, Gerbasio, Gonnelli  
NAYS: None  
ABSTAIN: Gerbasio on Bill No. 66093, Gonnelli Fire Department and RAC bills.  
ABSENT: Clancy, Dehnert, Tringali Motion carried

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Jeremy Diaz for a leave of absence from the Volunteer Fire Department for military leave.

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

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

Request from Family Partner of Hudson County to use Buchmuller Park for a free event.

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

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

COMMITTEE REPORTS

Councilman Gerbasio offered information on the upcoming Police Examination.

UNFINISHED BUSINESS

Councilman Gerbasio offered information on upcoming events.

Councilman Costantino also offered information on events and the needs of the Food Pantry.

Councilman McKeever also offered information on events.

NEW BUSINESS

Councilman Gerbasio gave detail of National Night Out. Also details of an event at the High School.

REMARKS OF CITIZENS

Donald Evanson

Councilman McKeever moved to adjourn the meeting 7:47pm seconded by Councilman Gerbasio.

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

Michael Marra, Town Clerk

