

August 27, 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 27th day of August 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 James Clancy Mark Dehnert John Gerbasio Orietta Tringali
	Absent:	William McKeever

The Secaucus Patriot Swim Team were awarded medals for coming in second place in Hudson County.

The first item on the agenda:

APPROVAL OF MINUTES

The following resolution was read: No. 2019-213

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 Special Meeting of June 18, 2019 and the Regular Meeting of June 26, 2019 are hereby approved.

Councilman Gerbasio moved to approve the forgoing resolution, seconded by Councilman Clancy.

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

ORDINANCES FOR PUBLIC HEARING

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

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>
SECOND AVE.	North	105 feet from the northeast Corner of Roosevelt Ave. heading east for 21 feet
Myrtle Avenue	West	On the west side of Myrtle Ave3nue, beginning at a point 34 Feet south of the northwest Corner of Hops Lane and Myrtle Ave. continuing south for a Distance of 18 feet in front of 7

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WHEREAS, single use plastic carryout bags can be replaced with 100% recyclable paper bags made of at least 40% post-consumer recycled content.

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 shall be added to the Code of the Town of Secaucus under Chapter 150 "Reserved" and entitled "Prohibition on the Retail Use of Plastic Carryout Bags":

§50-1 Purpose.

It is hereby determined and declared to be the public policy of the Town of Secaucus to address a significant global problem relating to the production and use of single-use plastic carryout bags and the adverse effects emanating directly therefrom. The intent of this Ordinance is to reduce the use of single-use plastic carryout bags and to promote the use of reusable carryout bags in order to reduce litter, to reduce harm to humans, wildlife and the environment, to protect our parks and coastal waterways and to protect the health, safety and welfare of the general public.

§50-2 Definitions.

As used in this Section:

"Carryout bag" shall mean a bag that is: (1) provided by a store to a customer at the point of sale to carry food items, goods or other products purchased from such store; or (2) provided by a street vendor to a customer at the point of sale to carry food items or goods/products purchased from a store. Such term shall not include reusable carryout bags or exempt bags.

"Town" shall mean the Town of Secaucus, County of Hudson, New Jersey.

"Town Manager" shall mean the Town Administrator, Environmental Director or their designee(s), authorized to carry out the provisions of this Section.

"Store" shall mean (i) a food service establishment (ii) a retail, wholesale or service establishment engaged in either the sale of personal, consumer or household items or the provision of services, including, but not limited to drug stores, pharmacies, grocery stores, supermarkets, convenience food stores, food marts, hardware stores, liquor stores, clothing stores, jewelry stores or other retail establishments of any kind or service establishments of any kind, including, but not limited to beauty salons, etc., that provide carryout bags to consumers in which to place items purchased or obtained at such establishment, and (iii) street vendors.

"Exempt bag" shall mean (i) bags without handles to carry produce, meats, dry goods or other non-prepackaged food items to the point of sale within a covered store to prevent such food items from coming into direct contact with and/or intended to stop cross-contamination with other purchased items, (ii) laundry or dry-cleaning bags, (iii) newspaper bags, (iv) bags sold in packages intended for garbage, pet waste or yard waste, and (v) bags provided by pharmacists or pharmacies to carry prescription drugs.

"Operator" shall mean a person in control of, or having responsibility for, the daily operation of a covered store, which may include, but need not be limited to, the owner of the covered store.

"Reusable carryout bag" means a durable bag that is specifically designed and manufactured for multiple reuse and is either (i) made of cloth or other machine washable fabric or (ii) made of polyester, polypropylene, cotton or other durable material.

"Single-use paper carryout bag" shall mean a single-use carryout bag that is made of paper.

"Single-use plastic carryout bag" shall mean any carryout bags less than 10 mil thick made of plastic, as well as, any bags made predominantly of plastic derived from either petroleum or a biologically based source, such as corn or other plant sources, that is provided by an operator of a retail establishment to a customer at the point of sale. The term includes compostable and

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biodegradable bags. It does not include: (1) a single-use paper carryout bag; (2) a reusable carryout bag; or (3) an exempt bag.

§50-3 Use of Single-Use Plastic Carryout Bags Prohibited.

- (A) Effective February 1, 2020, no operator of any store within the Town of Secaucus shall provide any single-use plastic carryout bag to any customer. Nothing in this Section shall be read to preclude operators of stores or from providing single-use paper carryout bags to customers for a fee in accordance with the Subsection below or from making reusable carryout bags available for sale to customers. No operator shall preclude customers from using their own reusable carryout bags.
- (B) Items or goods required to be sold, packaged or delivered in compliance with state and federal food safety and disposal laws are exempt from the provisions of this section.

§50-4 Carryout Bag Fee.

Effective February 1, 2020, an operator of a store may provide a customer with a single-use paper carryout bag or reusable carryout bag, provided that the operator shall impose and collect a minimum fee of \$0.10 for each single-use paper carryout bag. No store shall be required to charge such fee for an exempt bag. All monies collected under this Section shall be retained by the covered store.

All paper carryout bags must be 100% recyclable and include a minimum of 40% post-consumer recycled content.

Each operator shall indicate on the sales or other receipt given to the customer the total number of single-use paper carryout bags provided to the customer, and the total fee charged to the customer pursuant.

No covered store shall charge a carryout bag fee for bags of any kind provided by the customer in lieu of a carryout bag provided by any such covered store.

No covered store shall charge or prevent a person from using a bag of any kind that they have brought to any such covered store for purposes of carrying food items, goods or other products from such store.

§50-5 Outreach and Education.

The Town Manager or their designee shall establish an outreach and education program aimed at educating residents, covered stores and the public on reducing the use of single-use plastic carryout bags and increasing the use of reusable carryout bags.

To the extent practicable, the Town Manager or their designee shall seek the assistance of private entities and local not-for-profit organizations to provide and distribute reusable carryout bags to residents and to covered stores.

§50-6 Enforcement.

Any notice of violation issued pursuant to this Section shall be returnable in the Secaucus Municipal Court, which shall have the power to impose penalties as provided herein.

The Town Manager shall designate appropriate departments and/or staff to enforce this Section, including but not limited to the Secaucus Police Department, Environmental Department, Department of Public Works and the Code Enforcement Department.

§50-7 Penalty.

Any person who is convicted of a violation of this Section shall, upon conviction, be liable to the following penalties: for the first offense, there shall be a minimum fine of One Hundred (\$100.00); for the second offense, there shall be a minimum fine of Two Hundred and Fifty Dollars (\$250.00); and for the

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third and each subsequent offense, there shall be a minimum fine of Five Hundred Dollars (\$500.00).

§50-8 Severability.

The provision of this ordinance are declared severable and if any section, subsection, sentence, clause or phrase thereof for any reason be held to be invalid or unconstitutional by a court of law, such decision shall not affect the validity of the remaining sections, subsection, sentences, clauses and phrases of this ordinance, but shall remain in effect; it being the legislative intent that this ordinance shall stand notwithstanding the validity of any part thereof.

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 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.

Councilman Gerbasio read the following statemen from the Environmental Department.

The Environmental Department is excited about the opportunity to work on a plastic bag ban outreach campaign. Over the next 6 months, we will be reaching out to businesses to provide information and support to participate in the ban. We will also be handing out 2000 reusable bags to residents starting with our Senior Citizens. The plastic bag ban has been in the making since February of this year and the ordinance has been drafted with the understanding of the needs of residents and businesses alike. This is why the 10 cent fee for paper bags will be going back to businesses to recover the costs that paper bags may incur. Many communities have passed plastic bag or single use plastic bag ordinances and we should be proud to be able to join then in t his growing movement of discontinuing the use of single use plastics. If you have any questions, please do not hesitate to send an email to Amanda Nesheiwat.

Mayor Gonnelli called on John Flanagan.

Mt. Flanagan offered his comments regarding this ordinance. He voiced that it may not be the best idea. He offered support to that opinion.

Mayor Gonnelli called on Lynn Kramer.

Mrs. Kramer also offered her opinion of the ordinance and its importance.

Mayor Gonnelli called on Gabriel Fernandez.

Mr. Fernandez offered his opinion of this ordinance also. He thanked involved in getting this done.

There being no one else requesting the floor, Councilman Costantino moved that the public hearing be closed, seconded by Councilwoman Tringali.

AYES: Costantino, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: Clancy
ABSENT: McKeever Motion carried

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

AYES: McKeever, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: Clancy
ABSENT: Costantino Motion carried.

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The following ordinance was read for public hearing:

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**

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 specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Police Department Traffic Division, the Mayor and Council have determined an update is needed to designate a short-term parking spot in the vicinity of the medical building at 1265 Paterson Plank Road, which is in a high residential and traffic area to aid in resident and 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. The following changes shall be made to §127-26 "Schedule IV: Time Limit Parking Certain Days" of the Code of the Town of Secaucus and additions of locations shall be deemed time limited parking areas under § 127-10. Chapter 127 be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold):

Name of Street	Side	Hours	Maximum Time (Minutes)	Location
Paterson Plank Road	South	9:00 a.m. to 5:00 p.m. Mondays through Fridays	10; Medical Transport Drop-Off and Pick-Up Only	Directly in front of 1265 Paterson Plank Road for the length of one standard parking space

2. The following changes shall be made to §127-55 "Paid parking zones and time limits." of the Code of the Town of Secaucus. Chapter 127 be, and is hereby amended and supplemented to read as follows: (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
...				

Paterson Plank Road	South/between Post Place 1 and Irving Place to create 3 metered parking spaces (15 min.) and 8 7 metered parking spaces (2 hr.)	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05 per 1/4 hr.
...				

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 Dehnert.

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

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

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

The following ordinance was read for public hearing: No. 2019-33

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

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

WHEREAS, the Town enacted §127-1 et seq. to 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, upon the review and recommendation of the Secaucus Police Department and Town Administration, the Mayor and Council have determined that updates to the parking regulations for the municipal center parking lots are needed as property has been acquired to accommodate the growing municipal need for spaces and in the interest of public safety and welfare to increase public parking availability and decrease parking congestion in the areas surrounding the Municipal Center for residents and the general 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. Article XIX of Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" with initial adoption in April 23, 1991, pursuant to Ordinance Number 91-15 is to be repealed in its entirety and replaced with the following:

§ 127-66. Regulations for Municipal Center Lots.

A. Definitions: For the purpose of this section, "Town employees" shall mean all full-time and part-time persons employed by the Town of Secaucus (municipal, court, police), elected officials, on-duty ambulance service personnel, Secaucus Volunteer Fire Department members and Office of Emergency Management personnel. "Persons/visitors" conducting business at the Municipal Government Center shall mean any person conducting business in any office or department of the Town (located at the Municipal Government Center or Annex), including municipal, court and police offices, and those persons attending public meetings, etc.

B. Municipal Center Lower Lot in the rear of the Secaucus Municipal Government Center (Town Hall) located at 1203 Paterson Plank Road: Parking shall be as designated by Town Administration for persons/visitors conducting business at the Secaucus Municipal Government Center or Annex, police and municipal vehicles, and employees of the Town of Secaucus working or having business at the Secaucus Municipal Government Center or Annex, provided that the time which such persons may park lawfully is limited to the time period in which such employees are at the Municipal Government Center or Annex, or such business is being conducted at the Municipal Government Center or Annex by such other persons/visitors.

Municipal Center Upper Lot with entrance/exit located on Centre Avenue in the rear of the Secaucus Municipal Government Center (Town Hall) located at 1203 Paterson Plank Road: Parking shall be limited to employees of the Town of Secaucus working or having business at the Secaucus Municipal Government Center or Annex and for municipal vehicles from 7:00am to 5:00pm Monday through Friday, excluding legal holidays. Public access to the Upper Lot will be available from 5:00pm to 7:00am daily, and on Saturday, Sundays, and legal holidays, space permitting.

C. Municipal Center Paterson Plank Road Lot located at 1212 Paterson Plank Road: Parking shall be limited to police vehicles, municipal vehicles and parking for police department personnel, unless otherwise authorized by the Town Administrator.

§ 127-67. Violations and Penalties.

Any person violating Article XIX, in addition to being subject to the penalties imposed in §127-5A, may be subject to having their vehicle towed from said locations, and shall be responsible for all costs incurred.

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
124-66	Parking in Prohibited Area (Secaucus Municipal Center Lots)	\$54.00

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.

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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 Clancy.

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

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

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

The following ordinance was read for public hearing: No. 2019-34

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

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

WHEREAS, pursuant to Resolution 2019-6, updates to the permit and inspection fees for public utilities were undertaken, and now, upon the review and recommendation of the Town's Engineering Department, the Mayor and Council have determined that updates to the general permit and inspection fee section for street openings are warranted.

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

1. Chapter 117 entitled "Street and Road Openings, "§117-4 Deposit or bond." and "§117-5 Permit and inspection fees." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~strikethroughs~~):

§ 117-4. Deposit or bond.

- A. No person shall be granted a permit to open any street until and unless there shall be deposited with the ~~Construction Official~~ Town Engineer, in cash or by certified check, an amount sufficient to secure the cost of repairing and replacing such street or other surfaces or appurtenances within the street area as may be determined by the ~~Construction Official~~ Town Engineer. Such sum shall be forwarded to the Town Treasurer and the minimum amount deemed sufficient for such purposes shall be five hundred dollars (\$500.), and such deposit shall be held for a period of ninety (90) days. Any person may file a performance surety bond in the amount stated herein to secure the cost of repairing and replacing such street or other surfaces or appurtenances within the street area in the manner as herein provided.
- B. Each bond filed pursuant to this chapter shall be in a form satisfactory to the Municipal Counsel.

§ 117-5. Permit and inspection fees.

A. In addition to the deposit or bond as provided in § 117-4 hereof, each applicant for a permit shall pay the following fees for the purposes of issuance of the permit, examination of drawings, and initial deposit for the administration and inspection of work:

- (1) Application fee:
 - General application fee
(reported opening): one hundred dollars (\$100.)
 - Non-reported opening

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application and initial assessment fee: two hundred dollars (\$200.)

(2) ~~Two hundred fifty dollars (\$250.) engineering fee plus an initial deposit of two hundred fifty dollars (\$250.) for the first fifteen (15) square yards or any part thereof and ten dollars (\$10.) for every square yard thereafter for inspection escrow.~~

Permit fee:

Up to 20 sq. ft. one hundred dollars (\$100.)
20 sq. ft. to 80 sq. ft. three hundred fifty dollars (\$350.)
Over 80 sq. ft. Additional one dollar (\$1.00) per sq. ft.

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

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

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

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

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

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

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No. 2019-35

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

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

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

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2019-214

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO AWARD THE CONTRACT FOR THE 2019 CDBG 1ST STREET ROADWAY RECONSTRUCTION TO 4 CLEAN-UP INC.

WHEREAS, the Town of Secaucus has determined the need for a contract for the Reconstruction of 1st Street: and

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WHEREAS, A Fair and Open Solicitation Process for the 2018 CDBG 1st Street Roadway Reconstruction was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

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

WHEREAS, on June 27, 2019, the following four (4) bids were received for the 2019 CDBG 1st Street Roadway Reconstruction:

	<u>BIDDER</u>	<u>BID AMOUNT</u>	<u>ALT.A</u>
1)	4 Clean Up, Inc PO BOX 5098 North Bergen, NJ	\$125,526.70	\$48,836.95
2)	D&L Paving Contractors, Inc. 675 Franklin Ave. Nutley, NJ 07110	\$125,182.08	\$50,533.75
3)	AJM Contractors, Inc. 300 Kuller Rd. Clifton, NJ 07011	\$148,875.00	\$44,685.00
4)	D.L.S. Contracting, Inc.	\$204,217.00	\$125,485.00

WHEREAS, it has been determined that 4 Clean-Up, Inc. of P.O. Box 5098, North Bergen, NJ 07047 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 items 08-3000-00-93000-004 and 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 2018 CDBG 1st Street Roadway Reconstruction to 4 Clean-Up, Inc. in an amount not to exceed One Hundred Seventy-Four Thousand Three Hundred Sixty-Three Dollars and 65/100 (\$174,363.65) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that 4 Clean-Up, 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 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. 2019-215

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE TOWN OF SECAUCUS AND AUTHORIZING THE MAYOR, TOWN CLERK, CHIEF FINANCIAL OFFICER AND OTHER TOWN OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE.

WHEREAS, the Town of Secaucus, in the County of Hudson, New Jersey (the "Town") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Town to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

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WHEREAS, the Town intends to issue \$24,420,000 of notes, consisting of \$23,120,000 General Bond Anticipation Notes and \$1,300,000 Swimming Pool Utility Bond Anticipation Notes, both issues dated August 9, 2019, payable August 7, 2020 (collectively, the "Notes");

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, as follows:

SECTION 1. The Town Council hereby covenants on behalf of the Town, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Notes be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Town Clerk, Chief Financial Officer and the other officials of the Town are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

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

The following resolution was read: No. 2019-216

RESOLUTION AUTHORIZING THE GRANT OF A REAL PROPERTY EXEMPTION PURSUANT TO
N.J.S.A. 54:4-3.32 ET. SEQ., REGARDING TAX BLOCK 97 LOT 15
(721 COUNTY AVENUE) AS SET FORTH
ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS OWNED BY ZUHAIR
NESHEIWAT AND FATIN NESHEIWAT

WHEREAS, Zuhair Nesheiwat and Fatin Nesheiwat, are the record owners of real property located at 721 County Avenue, otherwise designated as Tax Block 97 Lot 15 on the official Tax Maps of the Town of Secaucus; and

WHEREAS, Zuhair Nesheiwat is a totally disabled veteran having been certified as such by the United States Department of Veteran's Affairs; and

WHEREAS, Zuhair Nesheiwat was honorably discharged from the United States Armed Services; and

WHEREAS, Zuhair Nesheiwat permanently resides in approximately seventy (70%) percent of the residential improvement situated upon Tax Block 97 Lot 15; and

WHEREAS, the Town Tax Assessor has reviewed Zuhair Nesheiwat's application for a real property tax exemption, and has agreed that the grant of a tax exemption in proportion with the amount of the residential improvement that Zuhair Nesheiwat occupies, is appropriate; and

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interests of the Town to grant the real property tax exemption for seventy (70%) percent of the real property taxes levied against the property to Zuhair Nesheiwat in accordance with N.J.S.A. 54:4-3.32 et. seq.

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 real property identified at 721 County Avenue, Secaucus, New Jersey (also identified as Tax Block 97 Lot 15) be and hereby is exempted from seventy (70%) percent of the real property taxes levied against the real property pursuant to N.J.S.A. 54:4-3.32 et. seq.
2. The Tax Assessor is hereby directed to amend the Town's Tax Records to reflect the aforementioned proportional tax exemption.
3. This resolution shall take effect immediately or as otherwise provided by law.

August 27, 2019

The following resolution was read:

No. 2019-217

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH D&L PAVING CONTRACTORS, INC. FOR
THE IMPROVEMENTS TO MUNICIPAL COMPLEX PARKING LOTS

WHEREAS, the Town of Secaucus has a contract with D&L Paving Contractors, Inc. for the Improvements to Municipal Complex Parking Lots under Resolution 2019-93 in the amount of \$176,212.80; and

WHEREAS, it has been determined that additional work is needed, including an increase in concrete, which will increase the total contract cost by One Thousand Four Hundred Dollars and 00/100 (\$1,400.00); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with D&L Paving Contractors, Inc. in the amount of One Thousand Four Hundred Dollars and 00/100 (\$1,400.00) for the work set forth, which will increase the overall contract amount to One Hundred Seventy-Seven Thousand Six Hundred Twelve Dollars and 80/100 (\$177,612.80); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70608-001 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 D&L Paving Contractors, Inc. in the amount of One Thousand Four Hundred Dollars and 00/100 (\$1,400.00) is hereby approved.

Financial officers
Certification attached.

The following resolution was read:

No. 2019-218

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH MARINI BROTHERS CONSTRUCTION FOR
THE 2019 ROAD PROGRAM GILLIS PLACE & BLONDEL DRIVE

WHEREAS, the Town of Secaucus has a contract with Marini Brothers Construction for 2019 Road Program Gillis Place and Blondel Drive under Resolution 2019-165 in the amount of \$285,058.00; and

WHEREAS, it has been determined that additional work is needed, including an increase in driveway quantity and additional tree removals, which will increase the total cost by Six Hundred Sixty-Seven Dollars and 40/100 (\$667.40); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with Marini Brothers Construction in the amount of Six Hundred Sixty-Seven Dollars and 40/100 (\$667.40) for the work set forth, which will increase the overall contract amount to Two Hundred Eighty Five Thousand Seven Hundred Twenty Five Dollars and 40/100 (\$285,725.40); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70608-001 for said 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 above statements are incorporated herein and Change Order #1 for Marini Brothers Construction in the amount of Six Hundred Sixty-Seven Dollars and 40/100 (\$667.40) is hereby approved.

Financial officers
Certification attached.

The following resolution was read:

No. 2019-219

RESOLUTION AUTHORIZING THE DEPARTMENT OF RECREATION TO APPLY FOR FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE FY2020 RECREATIONAL OPPORTUNITIES FOR
INDIVIDUALS WITH DISABILITIES (ROID) GRANT PROGRAM

WHEREAS, there is a need to provide recreation and leisure services for individuals with disabilities in the Town of Secaucus; and

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WHEREAS, the Recreational Opportunities for Individuals with Disabilities (ROID) Grant supports projects that will provide these services to people with disabilities in our community by offering the ROID Grant Program; and

WHEREAS, the Town of Secaucus Department of Recreation wishes to provide individuals with disabilities in need these services being offered under this grant program; and

WHEREAS, the Town of Secaucus desires to submit a grant application to the Department of Community Affairs on behalf of the Secaucus Department of Recreation for the FY2020

Recreational Opportunities for Individuals with Disabilities Grant Program in the amount of \$20,000; and

WHEREAS, the Town of Secaucus recognizes and accepts that the Department may offer a lesser or greater amount, therefore upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of Secaucus and the New Jersey Department of Community Affairs.

NOW, THEREFORE, BE IT RESOLVED by the Municipal Council of the Town of Secaucus that:

1. The Town of Secaucus authorizes the submission of the grant for funding; and
2. These funds will be used by the Secaucus Department of Recreation to provide services for individuals with disabilities; and
3. The Municipal Council approves the allocation of the required 20% matching funds for this grant opportunity.

The following resolution was read:

No. 2019-220

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A CONTRACT FOR THE INSTALLATION OF A ROOF AT
1203 PATERSON PLANK ROAD

WHEREAS, the Town of Secaucus has the need to install a partial new roof at the Secaucus Town Hall, located at 1203 Paterson Plank Road, Secaucus; and

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

WHEREAS, East Rutherford Roofing, located at 541 Lincoln Street, Carlstadt, NJ 07072 has submitted a proposal dated July 23, 2019, that was presented to the qualified purchasing agent, providing for the installation of a roof at 1203 Paterson Plank Road, Secaucus at a contract price of Eleven Thousand Five Hundred Dollars 00/100 (\$11,500.00); and

WHEREAS, East Rutherford Roofing 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 10-2150-55-70607-008.

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 Roof Installation at 1203 Paterson Plank Road to East Rutherford Roofing at an amount not to exceed Eleven Thousand Five Hundred Dollars 00/100 (\$11,500.00); and

BE IT FURTHER RESOLVED, that East Rutherford Roofing 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 East Rutherford Roofing for the installation of a roof at 1203 Paterson Plank Road, Secaucus 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.

August 27, 2019

The following resolution as read:

No. 2019-221

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE CONTRACT TO SOL'S
INTERPRETING SERVICE FOR COURT INTERPRETING SERVICES

WHEREAS, the Town of Secaucus awarded a contract to Sol's Interpreting Service for Court Interpreting Services, pursuant to Resolution 2018-261, for a one year term; and

WHEREAS, the Town of Secaucus has a need to extend this contract for an additional four (4) months at the rates specified in the original contract; and

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 Court Interpreting Services with Sol's Interpreting Service of West New York, New Jersey be extended for a four (4) month period at the rates specified in the pricing of the original contract; and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11072-069;

BE IT FURTHER RESOLVED, that Sol's Interpreting Service 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. 2019-222

A RESOLUTION AUTHORIZING THE TOWN OF SECAUCUS TO ENTER INTO A COOPERATIVE PRICING
AGREEMENT WITH HUDSON COUNTY COOPERATIVE PURCHASING SYSTEM

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hudson County Cooperative Purchasing System, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on February 3, 2009 the Town of Secaucus became a member of the Hudson County Cooperative Purchasing System per Hudson County Resolution 15-1-2006.

NOW, THEREFORE, BE IT RESOLVED, as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Hudson County Cooperative Purchasing System Resolution of the Town of Secaucus

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), the Mayor and Town Council are hereby authorized to enter into a Cooperative Purchasing Agreement with the Lead Agency

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contract Law (N.J.S.A. 40A:11-1 et seq. and N.J.A.C. 5:34-7.1) and all other provisions of the revised statutes of the State of New Jersey.

The following resolution was read:

No. 2019-223

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO RECEIVE PROPOSALS FOR THE
ACCEPTING AND PROCESSING OF SPECIFIC RECYCLABLE MATERIALS

WHEREAS, the Town of Secaucus requires submissions from qualified recycling companies to accept and process recyclable materials; and

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WHEREAS, the services of Recycling Material Marketer Vendor need not be bid in accordance with N.J.S.A. 40A:11-5 (1) (S); and

WHEREAS, the Town of Secaucus nevertheless intends that such a contract be awarded via a fair and open process

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, and request proposals from authorized vendors, for the provision of services of accepting and processing specific recyclable materials which
August 27, 2019

will be delivered by the Town in accordance with the attached Request for Proposals for a "Recycling Material Marketer Vendor."

The following resolution was read: No. 2019-224

RESOLUTION AUTHORIZING REFUND/CANCELLATION OF PROPERTY TAXES

DUE TO REMOVAL OF BILLBOARD

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required because of a certain property not reflected in the 2019 Tax Duplicate; and

WHEREAS, Block 144 Lot 14 Qualifier: B02, also known as 1254 Paterson Plank Road, had a billboard removed and;

WHEREAS, property taxes for the 1st half 2019 were paid.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested cancellation(s) and/or 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
144	14	B02	1254 Pat. Plk. Rd.	\$ 144.00

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

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. 2019-225

RESOLUTION APPROVING CANCELLATION/REFUND OF PROPERTY TAXES

DUE TO CONSOLIDATION

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required because certain properties, listed below, are not reflected in the 2019 Tax Duplicate; and

WHEREAS, property taxes for the 1st half of 2019 were paid for the properties listed below; and

WHEREAS, the Tax Assessor has confirmed that these block and lots listed below were consolidated into a single lot now commonly known as Block 227 Lot 7.1901, for which 1st half 2019 taxes were also paid.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested cancellation(s) and/or 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	August 27, 2019 AMOUNT
227	7.16	445 Harmon Meadow Boulevard	\$15,428.00
227	7.17	445 Harmon Meadow Boulevard	\$30,186.00
227	7.19	455 Harmon Meadow Boulevard	\$88,626.00

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

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. 2019-226

RESOLUTION AUTHORIZING REFUND/CANCELLATION OF PROPERTY TAXES

OVERPAYMENT/REFUND

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required because of a certain property not reflected in the 2019 Tax Duplicate; and

WHEREAS, property taxes for the 1st Quarter 2019 were paid.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested cancellation(s) and/or 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
49	12.01	15 Henry Street	\$ 722.00

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

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. 2019-227

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

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

WHEREAS, the Town of Secaucus' Department of Public Works has obtained a quote from Ben Shaffer Recreation, Inc. located in Lake Hopatcong, New Jersey for twenty (20) Streetsites Series 24-Gallon Litter Receptacles and twenty (20) Recycle Lids in the amount of Fifteen Thousand Seventy-Six Dollars and 46/100 (\$15,076.46); and

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

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 08-3000-00-91600-019.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of twenty litter receptacles for the Town from Ben Shaffer Recreation, Inc. at an amount not to exceed of Fifteen Thousand Seventy-Six Dollars and 46/100 (\$15,076.46) and

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

August 27, 2019

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or their designee are hereby authorized to execute any documents regarding the purchase of twenty (20) litter receptacles from Ben Shaffer Recreation, Inc. as described herein; and

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

Financial officers
Certification attached.

The following resolution was read: No. 2019-228

RESOLUTION AUTHORIZING REFUND/CANCELLATION OF PROPERTY TAXES

OVERPAYMENT/REFUND

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 3rd 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
95	12	c0002	726 Chestnut St	\$798.82

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. 2019-229

RESOLUTION AUTHORIZING REFUND/CANCELLATION OF PROPERTY TAXES

OVERPAYMENT/REFUND

WHEREAS, the 2019 Extended Tax Duplicate is showing an overbilling in the 3rd and 4th Quarter of 2019; and

WHEREAS, property taxes for 1st Quarter 2019 are paid.

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

BLOCK	LOT	ADDRESS	AMOUNT
49	11	17 Henry St.	\$727.00

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Town Tax Collector, Tax Assessor, and Chief Financial Officer of the Town of Secaucus.

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. 2019-230

RESOLUTION APPROVING
HUDSON COUNTY BOARD OF TAXATION REDUCTIONS

August 27, 2019

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 Cancellations, 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 Cancellations be made:

TAX REDUCTIONS GRANTED BY THE
HUDSON COUNTY BOARD OF TAXATION

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
78	12		69 Third St	\$575.36
108	9	C0001	826 8 th street	\$1,113.60
207	15		18 Allan Terr.	\$1,384.58

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. 2019-231

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 September 16, 2019 and end on or about September 23, 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. 2019-232

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	LOT	TAXPAYERS/ADDRESS	AMOUNT
220	5	JEFFREY KIRVIN-84 CENTRAL LANE	\$250.00

The following resolution was read:

No. 2019-233

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO A PROPRIETARY CONTRACT
WITH DRS IMAGING SERVICES, LLC FOR DOCUMENT IMAGE CONVERSION SERVICES

WHEREAS, the Town of Secaucus has a proprietary contract with DRS Imaging Services for Document Image Conversion Services; and

WHEREAS, the original proposal received from DRS Imaging Services, LLC was an educated estimate based on past history of volume and work performed for the Town under this service; and

WHEREAS, there was an increase in services required by the Construction Department for the 2019 year; and

WHEREAS, the additional work has increased the total cost for Document Image Conversion Services by Four Thousand Four Hundred Sixty One Dollars and 16/100 (\$4,461.16); and

WHEREAS, there is a need for Change Order #1 to increase the contract with DRS Imaging Services, LLC in the amount of Four Thousand Four Hundred Sixty-One Dollars and 16/100 (\$4,461.16) for the work set forth, which will increase the overall contract amount to Twenty Four Thousand Seven Hundred Thirty Three Dollars and 16/100 (\$24,733.16); and

WHEREAS, the Finance Director certifies that funds are available for these services under line item 01-2010-00-11322-069.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and Change Order #1 for DRS Imaging Services in the amount of Four Thousand Four Hundred Sixty One Dollars and 16/100 (\$4,461.16) is hereby approved.

The following resolution was read:

No. 2019-234

RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES FOR FARALDI GROUP FOR
PROPERTY SURVEY SERVICES FOR THE FARM ROAD SITE (BLOCK 203, LOTS 40 & 40.01)

WHEREAS, the Town of Secaucus, County of Hudson had to perform a property survey for the properties located at Block 203, Lots 40 & 40.01 at the foot of Farm Road, Secaucus; and

WHEREAS, the Town of Secaucus needed to appoint a licensed property surveyor with the skill and expertise to perform this work to conduct said assessment; and

WHEREAS, Faraldi Group Inc. is a firm that possesses these attributes for a fee not to exceed Six Thousand One Hundred Dollars and 00/100 (\$6,100.00) for the properties located at Block 203, Lots 40 & 40.01 on Farm Road, Secaucus; and

WHEREAS, Faraldi Group completed the original survey of the property with site elevations and the proposal is for an updated site elevation survey; and

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WHEREAS, Faraldi Group, Inc. of Secaucus, New Jersey holds a contract with the Town of Secaucus for Town Surveyor services per Resolution 2019-57.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of

Secaucus, County of Hudson, State of New Jersey award the contract for professional property survey services for the property located at Block 203, Lots 40 & 40.01 Farm Road to Faraldi Group; 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 Faraldi Group, Inc. for the Town Generators as described herein; and

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

The following resolution was read:

No. 2019-235

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A MAINTENANCE CONTRACT FOR SURVEILLANCE SYSTEM SUPPORT FOR THE
PEDESTRIAN WALKWAYS AND BUCHMULLER PARK TO SHI INTERNATIONAL CORP.

WHEREAS, the Town of Secaucus' IT Department in conjunction with the Secaucus Police Department, utilizes computer hardware and software equipment for investigative and surveillance tasks in the interest of public safety of the Pedestrian Walkways over Route 3 and in Buchmuller Park (collectively "Systems"); and

WHEREAS, the Systems require regular maintenance and support; and

WHEREAS, the Town of Secaucus' IT Department has obtained a quote from SHI International Corp. located in Somerset, New Jersey in the amount of Thirteen Thousand Eight Hundred Twenty-Nine Dollars and 79/100 (\$13,829.79); and

WHEREAS, SHI International Corp. is a vendor under 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 01-2010-00-21312-069.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, incorporate the above herein and award the service contract of Surveillance System Support for the Pedestrian Walkways and Buchmuller Park to SHI International Corp. at an amount not to exceed Thirteen Thousand Eight Hundred Twenty-Nine Dollars and 79/100 (\$13,829.79) for a one (1) year term beginning on September 1, 2019; and

BE IT FURTHER RESOLVED, that the quote and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; 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 and take any action necessary to effectuate the spirit and purpose of this resolution.

Financial officers
Certification attached.

The following resolution was read:

No. 2019-236

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE RECONSTRUCTION OF
MEADOWLANDS PARKWAY (LFIF -
2019 MEADOWLANDS PARKWAY REHABILITATION GRANT)

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

August 27, 2019

Reconstruction of Meadowlands Parkway (LFIF - 2019 Meadowlands Parkway Rehabilitation Grant).

The following resolution was read:

No. 2019-237

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of the Superintendent of Recreation Programs for the Town of Secaucus, the below persons are hereby reappointed to the positions of regular part time Counselors for the 2019 / 2020 school year at the Before and After Care Programs Department #81082 as follows:

<u>Counselors (returning)</u>	<u>Hourly Rate</u>
Dubiel, Lillian (Coordinator)	\$20.83 / Hour
Imperato, Denise (Coordinator)	\$20.83 / Hour
Carcamo, Maritza	\$11.26 / Hour
Castillo, Patrick	\$11.26 / Hour
Claudio, Margaret	\$15.76 / Hour
Chokas, Steven	\$10.00 / Hour
Cirone, Margaret	\$10.00 / Hour
Fernandez, Nayelis	\$11.26 / Hour
Fonseca, Wanda	\$10.00 / Hour
Gill, Roxanne	\$11.81 / Hour
Kalakowski, Carlene	\$14.42 / Hour
Keegan, Ashley	\$10.00 / Hour
Kelly, Barbara	\$10.61 / Hour
Kosky, Kaitlyn	\$10.00 / Hour
Kalena, Linda	\$11.26 / Hour
Loor, Genesis	\$10.00 / Hour
Mastropietro, Donna	\$11.81 / Hour
Masullo, Patricia	\$11.26 / Hour
Maurin, Amber	\$11.26 / Hour
Miller, Ann	\$11.26 / Hour
Meli, Ryan	\$11.26 / Hour
Nitschke, Maryann	\$11.81 / Hour
Pascarello, Anna	\$11.81 / Hour
Pizzuta, Rena	\$11.26 / Hour
Ponti, Barbara	\$12.36 / Hour
Retana, Silvia	\$10.00 / Hour
Rodriguez, Mayra	\$10.00 / Hour
Sanducci, Caroline	\$15.76 / Hour
Simerman, Phyllis	\$11.81 / Hour
Taylor, Steven	\$10.00 / Hour
Testa, Robert	\$10.00 / Hour
Thompson, Lorraine	\$13.79 / Hour
Torraco, Lauren	\$11.81 / Hour
Torres, Evenlyn	\$11.81 / Hour
Vega, Jasmine	\$10.00 / Hour
Waiver, Donna	\$16.88 / Hour

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pending the successful completion of background checks and physical examinations, the below persons are hereby newly appointed to the positions of regular Part Time Counselors for 2019 / 2020 school year in the Before and After Care Programs Department #81082:

<u>Counselors (new hires)</u>	<u>Hourly Rate</u>
Fonseca, Alyssa	\$10.00 / Hour
Gonzalez, Niko	\$10.00 / Hour
Mustafa, Madilynn	\$10.00 / Hour
Perez, Efrain	\$10.00 / Hour
Ramirez, Maeve	\$10.00 / Hour
Smith, Natasha	\$10.00 / Hour
Solorzano, Kevin	\$10.00 / Hour
Syracuse, Julia	\$10.00 / Hour

The following resolution was read:

No. 2019-238

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus,

August 27, 2019

County of Hudson, and State of New Jersey, pursuant to the recommendation of John Dubiel Assistant Superintendent, that pending the successful completion of a

background check and DOT screening the below person(s) is hereby filling the vacated position of regular part time Bus Driver/ Medical Escort in the Transportation Public Works Department (#50000) effective August 28, 2019 as follows:

	<u>Hourly Rate</u>
Stinson, Gary	\$16.00 / Hour

The following resolution was read: No. 2019-239

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

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 below part time employees have obtained CDL certification and are hereby appointed to replacements for full time Laborer/Driver positions effective August 28, 2019 as follows:

Giordano-Bourbon, Andrew	\$35,000.00 / Annum
Kloepping, Lucas	\$35,000.00 / Annum
Macaro, Vittorio	\$35,000.00 / Annum

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of the Superintendent, the below persons are hereby appointed to the positions of part time Laborer in the Public Work Department (#50000) effective August 28, 2019 as follows:

Mandara, Nicholas	\$10.00 / Hour
Desai, Vraj (rehire #4656)	\$10.00 / Hour
Chirino, Jonathan (rehire #5181)	\$10.00 / Hour

The following resolution was read: No. 2019-240

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

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 employee, Linda Berardo, be granted an unpaid Leave of Absence from August 20, 2019 through September 30, 2019.

The following resolution was read: No. 2019-241

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

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 Assistant Superintendent Buildings & Grounds Department (#19000) the following employee, Michael Flaherty, be granted an unpaid Leave of Absence starting August 23, 2019.

The following resolution was read: No. 2019-242

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

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

WHEREAS, the Town of Secaucus Department of Public Works has obtained a quote from Ben Shaffer Recreation, Inc. located in Lake Hopatcong, NJ for twenty (20) Streetsites Series 24-Gallon Litter Receptacles in the amount of Twelve Thousand Nine Hundred Forty-Eight Dollars 46/100 (\$12,948.46); and

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

August 27, 2019

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 08-3000-00-91600-019.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the purchase of twenty litter receptacles for the Town from Ben Shaffer Recreation, Inc. at an amount not to exceed of Twelve Thousand Nine Hundred Forty-Eight Dollars 46/100 (\$12,948.46) and;

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

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

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

The following resolution was read: No. 2019-243

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Police Captain that pending the successful completion of physical examinations the below person(s) are hereby re-appointed to the position of regular part time Crossing Guards in the Police Traffic Department (#34000), for the school year 2019 - 2020 as follows:

<u>Crossing Guards (returning)</u>	<u>Hourly Rate</u>
ABOUSHACA, SONIA C	26.15 / Hour
ABRAMS, SYLVIA	20.00 / Hour
BOURBON, CATHERINE	26.15 / Hour
CHENALLOY, LOURDES	20.60 / Hour
DECECCO, JENNIFER L	26.15 / Hour
ECHEVERRY, SANDRA M	26.15 / Hour
ESTRADA, BIGSEIDA	20.60 / Hour
FLAIG, DAWN	26.15 / Hour
GALLAGHER, NANCY	26.15 / Hour
GONZALEZ, DERRICK	20.60 / Hour
GONZALEZ, GINGER S	26.15 / Hour
GULINO, VINCENT M	26.15 / Hour
HECTOR, JEAN E	26.15 / Hour
JANULIS, DEANNA M	20.60 / Hour
KALENA, LINDA	20.60 / Hour
KOT, MARY A	26.15 / Hour
KOVARIK, LUDMILA	20.60 / Hour
MARQUEZ, VANEZA	26.15 / Hour
MARTINEZ, DANIELLE	20.60 / Hour
MASTROPIETRO, JOHN T	26.15 / Hour
PRZYCHODZKI, DONNA	26.15 / Hour
RIVERA, INOCENCIA C	26.15 / Hour
SANCHEZ, SANDRA	26.15 / Hour
SCALICI, GIACOMO	20.00 / Hour
STATHOPOULOS, ANGELIKI	26.15 / Hour
SUPEL, KAREN	26.15 / Hour
VEGA, CANDICE A	20.60 / Hour
WARTH, PATTI G	26.15 / Hour

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pending the successfully completion of background checks and physical examinations, the below persons are

August 27, 2019

hereby newly appointed to the positions of regular Relief Crossing Guards in the Traffic Department (#34000) for the 2019 - 2020 school year as follows:

<u>Crossing Guards (new hires)</u>	<u>Hourly Rate</u>
Sidman, Stephanie	\$20.00 / Hour
Halls, Ruby	\$20.00 / Hour
Badi, Elissa	\$20.00 / Hour

The following resolution was read:

No. 2019-244

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A CONTRACT FOR THE FURNISHING OF A DIGITAL TAX MAP WITH CIVIL SOLUTIONS

WHEREAS, the Town of Secaucus has the need to update the current paper Tax Maps with Digital Tax Maps with GIS compatibility; and

WHEREAS, Civil Solutions, located at 215 Bellevue Avenue, Hammonton, New Jersey 08037 has submitted a proposal dated July 19, 2019, that was presented to the qualified purchasing agent, providing for the Furnishing of Digital Tax Maps with GIS compatibility, as listed on the attached Agreement, for a total contract price of One Hundred Thirty Thousand Dollars 00/100 (\$130,000.00); and

WHEREAS, the proposal also provides for an Option 1 and Option 2 for Aerial Photography with Planimetrics, however, the Town is not moving forward with the Options at this time; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5 (1) (d) "any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if the subject matter thereof consists of the furnishing of tax maps for the contracting unit"; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-1850-05.

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 Furnishing of Digital Tax Maps to Civil Solutions at an amount not to exceed One Hundred Thirty Thousand Dollars 00/100 (\$130,000.00); and

BE IT FURTHER RESOLVED, that Civil Solutions 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 Civil Solutions for the creation of a Digital Tax Map 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. 2019-245

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 pursuant to the recommendation of the Michael Pero, Superintendent of Recreation (#81083) that the below Special Needs Coordinator stipend to be increased to the same as other full time Special Needs Coordinator for the Summer Day Camp Programs for all work performed in connection with the programs, inclusive of time spent preparing for the start of the programs and closing out the Summer Day Camp programs.

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Summer Day Camp Counselor
Abigail Rodriguez (Special Needs)

\$7,500 / Stipend

The following resolution was read:

No. 2019-246

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 Judge Karen Boylan, Municipal Courts, that the below employee, is hereby granted an increase in base salary due to obtaining certification as a Court Administrator in the Courts effective August 28, 2019. Based on the employees securing this Certification and the benefit said Certification brings to the Court the increase in the base salary will be \$5,000.00. The employees new base salary is as follows:

Muhammadi, Tiqua \$56,500.00 / annum

The following resolution was read:

No. 2019-247

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS, the N.J.S.A. 40A-4-87 PROVIDES that the Director of the Division of Local Government services may approve the insertion of any special items of revenue in the budget of any County or municipality when such item shall have made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT TRESOLVED, that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$14,415.00 which item is now available as revenue from:

COUNTY OF HUDSON DEPARTMENT OF HEALTH AND HUMAN SERVICES AREA AGENCY OON AGING AND DISBAILITIES RESOURVE CONNECTION (AAA/DRC)

Pursuant to the provisions of the statute; and

BE IT FURTHER RESOLVED, that a like sum of \$14,415.00 be and the same hereby appropriated under the following caption:

2019 AAA/ADRC MEALS ON WHEELS \$14,415.00
MATCH \$3,603.75

RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read:

No. 2019-248

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS, the N.J.S.A. 40A-4-87 PROVIDES that the Director of the Division of Local Government services may approve the insertion of any special items of revenue in the budget of any County or municipality when such item shall have made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

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WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT TRESOLVED, that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$3,000.00 which item is now available as revenue from:

NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION
COMMUNITY FORESTRY MANAGEMENT PLAN GRANT PROGRAM

Pursuant to the provisions of the statute; and

BE IT FURTHER RESOLVED, that a like sum of \$3,000.00 be and the same hereby appropriated under the following caption:

2019 GREEN COMMUNITIES GRANT -\$3,000.00

RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read:

No. 2019-249

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF
REVENUE AND AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS, the N.J.S.A. 40A-4-87 PROVIDES that the Director of the Division of Local Government services may approve the insertion of any special items of revenue in the budget of any County or municipality when such item shall have made available by law and the amount thereof was not determined at the time of the adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT TRESOLVED, that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$31,778.91 which item is now available as revenue from:

STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
CLEAN COMMUNITIES GRANT

Pursuant to the provisions of the statute; and

BE IT FURTHER RESOLVED, that a like sum of \$31,778.91 be and the same hereby appropriated under the following caption:

2019 CLEAN COMMUNITIES GRANT

RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

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

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

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PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 8/9/19		\$ 1,059,274.49
Adm. & Exec	18,820.88	
Mayor & Council	18,163.37	
Municipal Clerk	7,277.20	
Community Shuttle Bus	1,856.81	
Legal Dept.	7,050.42	
Municipal Court	19,179.27	
Engineering	8,072.70	
Pub. Bldgs. & Grds.	58,029.70	
Off. Of Inspect.	10,755.94	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,038.85	
Environmental	3,454.80	
Construction	24,644.57	
Treasurer	26,458.66	
Tax Assessor	7,250.41	
Tax Collector	5,974.49	
Police Dept.	400,619.04	
School Cross Grds.	796.30	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	151,994.89	
Sewer System	180.50	
Recycling Coord.	7,588.42	
Bd. of Health	4,586.85	
Mosquito	000.00	
Social Services	23,542.97	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Retiress Health	-50.00	
SHBP WAIVER	00.00	
Supv. Of Play Act.	153,791.10	
Rec. Activities	420.53	
Social Security	53,858.94	
Pool Social Security	000.00	
Pool Oper.	38,916.88	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. weekending 8/9/19		\$ 119,956.35
Town of Secaucus Payroll Acct. w/ending 8/23/19		\$1,071,545.15
Adm. & Exec	17,976.34	
Mayor & Council	1,878.85	
Municipal Clerk	7,232.29	
Community Shuttle Bus	2,428.61	
Legal Dept.	6,975.42	
Municipal Court	17,986.92	
Engineering	8,202.09	
Pub. Bldgs. & Grds.	56,581.20	
Off. Of Inspect.	10,703.23	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,569.62	
Environmental	3,444.18	
Construction	24,668.62	
Treasurer	24,729.61	
Tax Assessor	7,062.83	
Tax Collector	7,370.45	
Police Dept.	447,575.77	
School Cross Grds.	1,370.40	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	149,903.59	
Unif. Fire Safety Off.	000.00	
Sewer System	000.00	
Recycling Coord.	6,820.82	
Bd. of Health	4,777.14	
Mosquito Control	00.00	
Social Services	24,691.59	
Fire Department	000.00	
SHBP Waiver	-50.00	
Supv. Of Play Act.	000.00	

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Rec. Activities	143,917.91	
Rec. Activities Parttime	349.69	
Social Security	51,955.70	
Pool Social Security	000.00	
Pool Oper.	36,422.28	
Town of Secaucus Tax Escrow Acct. weekending 8/23/19	\$ 121,799.99	
Total Amount Claims	Check No. 59204-59518	\$ 1,574,695.89
Recreation Acct	Check No. 1064-1069	\$417,181.30
Recreation On-Line	none	

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

AYES: Costantino, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSTAIN: Gerbasio on PO# 66543 only, Gonnelli on all Secaucus Fire Department and RAC bills.
ABSENT: McKeever Motion carried

BINGO/RAFFLES

R-1563 Parents Association of St Dominic Academy On-Premise Draw Raffle

R-1543 Parents Association of St Dominic Academy On-Premise 50/50

R-1565 Friends of Secaucus Public Library On-Premise Draw Raffle

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

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

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Nainis Sheth to use Recreation Center Basketball Courts on Sunday, October 6, 2019

Request by Jim Pilla to use Mill Ridge and Kane Stadium for adult Softball

Request by Marcos Borges to use the Recreation Center on October 11 and October 12, 2019 for a Martial Arts Tournament.

Councilman Clancy moved to approve the foregoing requests, seconded by Councilman Costantino.

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

COMMITTEE REPORTS

Councilman Gerbasio offered an update from the Police Department regarding the Police Exam. He also spoke about scam and asked that the residents to be aware of these scams.

Councilman Clancy gave an activity report from the Fire Department. He added information regarding the new fire boat. He also spoke about the youth that have signed up as Auxiliary members.

Councilwoman Tringali spoke about the summer programs that were held this year.

UNFINISHED BUSINESS

Councilman Costantino offered information on upcoming events.

Councilman Clancy gave details on upcoming community events.

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Councilwoman Tringali spoke about the needs of the Food Pantry. She spoke about the water collection for the residents of Newark. She also gave information on an upcoming community event.

Councilman Dehnert gave details on upcoming events.

NEW BUSINESS

Councilman Gerbasio spoke about upcoming events. He also spoke about a fund raiser for the Animal Shelter.

Councilman Costantino spoke about another fund raiser for the Secaucus Animal Shelter.

Councilman Clancy moved to appoint Richard Fairman to the Secaucus Housing Authority, seconded by Councilman Costantino.

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

Councilman Dehnert moved to appoint William De Iasi as a permanent member of the Secaucus Board of Adjustments, seconded by Councilwoman Tringali.

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

REMARKS OF CITIZENS

Donald Evanson

Councilman Clancy moved to adjourn the meeting 8:00pm seconded by Councilman Dehnert.

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

Michael Marra, Town Clerk