

October 8, 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 8th day of October at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Jersey Journal on December 27, 2018.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

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

Mayor Gonnelli asked for a moment of silence for George Rubasam who passed away. He was running for the Board of Education.

Raj Pardasani, President of the Indian Caucus of Secaucus, invited all to the Dawali celebration. He also read a thank you letter from LELC Foundation for donations sent to tornado victims.

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2019-36

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Centre Avenue	North	On the north side of Centre Avenue, beginning at a point 49 feet east of the northeast corner of Centre Avenue and First Street continuing east for a distance of 18 feet directly in front of 172 Centre Avenue
Franklin Street	South	On the south side of Weigands Lane, beginning at a point 487 feet east of the northeast corner of Paterson Plank Road and Franklin Street continuing east for a distance of 18 feet in front of 191 Franklin Street
Minnie Place	East	On the east side of Minnie Place beginning at a point 133 feet south of the southeast corner of Front Street and Minnie Place continuing east for a distance of 18 in front of 772 Minnie Place

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Second Street

West

On the west side of  
Second Street, beginning  
at a point 161 feet north  
of the northwest corner of  
Centre Avenue and Second  
Street continuing north  
for a distance of 18  
feet in front of 761  
Second Street.

That the parking space designated for 172 Centre Avenue adopted by Ordinance is to be personalized for Placard No. P1968484.

That the parking space designated for 191 Franklin Street adopted by Ordinance is to be personalized for Placard No. P2042318.

That the parking space designated for 772 Minnie Place adopted by Ordinance is to be personalized for Placard No. P2060931.

That the parking space designated for 761 Second Street adopted by Ordinance is to be personalized for Placard No. P1803840.

If the license plate(s) for the person(s) utilizing the parking Space(s) at the above listed address(es) changes, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

## SECTION 2

### SEVERABILITY

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

## SECTION 3

### REPEALER

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

## SECTION 4

### EFFECTIVE DATE

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

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

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

Motion carried

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

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

Motion carried

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ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No. 2019-38

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" DESIGNATING A PORTION OF HUMBOLDT STREET AS A ONE WAY ROADWAY

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

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

The following ordinance was read for introduction: No. 2019-39

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "RESIDENTIAL PARKING" SPECIFYING TWO HOUR RESIDENT PARKING AREA ON ENTIRE LENGTH OF HUMBOLDT.

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

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

The following ordinance was read for introduction: No. 2019-40

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

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

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

Public hearing for the abovementioned ordinances will be on Novemebr 12, 2019.

CONSENT AGENDA

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

The following resolution was read: No. 2019-277

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 below persons are hereby appointed to the replacement positions of part time Laborer in the Public Work Department (#50000) as follows:

Fayed, Gabriel (rehire #5002)	start 9/24/2019	\$10.00 / Hour
Jones, Travis (rehire #5325)	start 9/24/2019	\$10.00 / Hour

The following resolution was read: No.2019-278

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by 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 additional person is hereby newly appointed to the position of regular Part Time Counselors for 2019/2020 school year in the before care Programs Department (81081)



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Mack, Kenneth	\$8.85 / Hour
Peschetti, Gianna	\$8.85 / Hour
Rocco, Jordan	\$8.85 / Hour
Semelmacher, Jarred	\$8.85 / Hour
Williams, Megan	\$8.85 / Hour

The following resolution was read: No. 2019-280

TOWN OF SECAUCUS, COUNTY OF HUDS  
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 Michael Pero, Superintendent the below person is hereby transferred and appointed to the full-time additional headcount position of Administrative Clerk in the Recreation Department (#81000) as follows:

Waters, Shannon - start date 10/07/2019 \$35,000.00 / annum.

The following resolution was read: No. 2019-281

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO ENTER INTO A CONTRACT FOR THE INSTALLATION OF TURF SURFACING FOR A NEW PLAYGROUND  
BEING INSTALLED AT THE TOWN'S PARK LOCATED AT XCHANGE

WHEREAS, it has been an ongoing commitment of the Town of Secaucus to upgrade, replace and improve playground facilities throughout the Town; and

WHEREAS, the turf surfacing currently installed in the playground located at Xchange is in need of replacement; and

WHEREAS, the Town of Secaucus received a quote from RubbeRecycle in the amount of Thirty-Five Thousand Nine Hundred and 00/11 (\$35,910.00) for this service; and

WHEREAS, RubbeRecycle holds New Jersey State Contract #16-FLEET-00131; and

WHEREAS, New Jersey State Contract #16-FLEET-00131 was approved for use under Resolution 2019-15.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, is authorized to enter into a Contract with RubbeRecycle, 1985 Rutgers University Blvd., Lakewood, NJ, for the purchase and installation of 2280 square feet of RubberBondEPDM Turf Surfacing in the amount not to exceed Thirty Five Thousand Nine Hundred and 00/11 (\$35,910.00); and

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

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds in the 2019 budget for said contract; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

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The following resolution was read:

No. 2019-282

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO ENTER INTO A CONTRACT FOR PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR THE  
PARK LOCATED ON TOWN PROPERTY AT XCHANGE

WHEREAS, it has been an ongoing commitment of the Town of Secaucus to upgrade, replace and improve playground facilities throughout the Town; and

WHEREAS, the current playground located at Xchange is in need of replacement; and

WHEREAS, the Town of Secaucus received a quote from MRC, Inc. in the amount of Eighty Thousand Two Hundred Thirty-Five and 05/100 (\$80,235.05); and

WHEREAS, MRC, Inc., located in Spring Lake, New Jersey, holds contract number 17/18-20 under the ESCNJ (The Educational Services Commission of New Jersey) Cooperative Pricing System (formerly the Middlesex Regional Educational Services Commission); and

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

NOW, THEREFORE, BE IT RESOLVED, by the Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, is authorized to enter into a Contract with MRC, Inc. for the purchase and installation of playground equipment in the an amount not to exceed Eighty Thousand Two Hundred Thirty-Five and 05/100 (\$80,235.05) through the ESCNJ Cooperative Pricing System as detailed in the attached Quote #153454/Project #P93173; and

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

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds for said contract; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

Financial officers  
Certification attached.

The following resolution was read:

No. 2019-283

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 the below employee shall be granted a promotion effective October 8<sup>th</sup> as follows:

Gary Voss - new title Fabricator/Welder \$80,000.00/ annum

The following resolution was read:

No. 2019-284

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE  
SALE OF ABANDONED VEHICLES BY THE SECAUCUS POLICE DEPARTMENT  
ON AN ONLINE AUCTION WEBSITE, WWW.GOVDEALS.COM

WHEREAS, the Town of Secaucus' Police Department has acquired certain property, namely vehicles, through impoundment and abandonment, which have not been claimed and their required waiting period has expired for the owner to claim the property; and

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WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for disposition of abandoned vehicles in the possession of a municipality and provides that when such vehicles remain unclaimed by the owner for a period of thirty (30) days, they may be sold at public auction in a public place. The public agency must give notice of the sale by certified mail, to the owner, if his name and address are known and to the holder of any security interest filed with the Chair and Chief Administrator of the Motor Vehicle Commission and by publication; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals.com located at [www.GovDeals.com](http://www.GovDeals.com) from time to time as needed through Sourcewell pursuant to Resolution 2019-114.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus in the County of Hudson, State of New Jersey, hereby declare that the personal property, namely vehicles listed below, have not been claimed nor determined stolen and should be sold in accordance with the appropriate statutes of the State of New Jersey, N.J.S.A. 39:10A-1 et seq. and N.J.S.A. 40A:14-157; and

VEHICLE	QUANTITY	VIN #	MIN. BID
2007 Buick Terraza	1	5GADV33117D166833	\$ 500.00
2000 Chevrolet Malibu [4 Door]	1	1G1NE52JOY6288694	\$ 500.00
2002 Subaru Forester	1	JF1SF65502H759689	\$ 500.00
2003 Nissan Altima [4 Door]	1	1N4AL11D33C180487	\$ 500.00

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, hereby authorize the Town Clerk or his designee to offer for sale to the highest bidder the abandoned vehicles listed above on an online auction website entitled [www.GovDeals.com](http://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](http://www.GovDeals.com), pursuant to the fee schedule, terms and conditions through Sourcewell; and

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about October 24, 2019 and end on or about October 31, 2019, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicles are no longer needed for public use.
- b) The sale will be online at [www.GovDeals.com](http://www.GovDeals.com).
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicles as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting George Miller at (201) 330-2080.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website [www.GovDeals.com](http://www.GovDeals.com) and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted.
- h) Buyer is solely and fully responsible for all aspects of removal of any purchased items, including loading and transport from Town property and all costs associated with such. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

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

BE IT FURTHER RESOLVED, that all vehicles will be sold in an "as is" condition with no warranty, express or implied. The buyer is solely and fully responsible for the removal of the vehicle and all costs associated with such. All sales are final; and

BE IT FURTHER RESOLVED, that all vehicles are subject to the rules set forth by the auctioneer, including but not limited to, the removal of all vehicles from the location lot within ten (10) business days; and

BE IT FURTHER RESOLVED, that this Resolution shall be published in The Jersey Journal, with the final publication at least five (5) days prior to the date of the auction.

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The following resolution was read:

No. 2019-285

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE CONSTRUCTION OF A  
RECREATION CENTER ON MEADOWLANDS PARKWAY (BLOCK 52, LOT 4.041)

WHEREAS, the Town of Secaucus has developed plans to construct a new Recreation Center on Meadowlands Parkway (Block 52, Lot 4.041).

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 Construction of a Recreation Center on Meadowlands Parkway.

The following resolution was read:

No. 2019-286

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE  
SECAUCUS TOWN ROADWAY PRESERVATION PROJECT.

NOW, THEREFORE, BE IT RESOLVED that Mayor and Council of the Town of Secaucus formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Town Administrator are hereby authorized to submit an electronic grant application identified as *LFTF-2020-Secaucus Road Preservation Project-00036* to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

BE IT FURTHER RESOLVED that the Mayor and Town Administrator are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on this 8<sup>th</sup> day of October, 2019

\_\_\_\_\_  
Gary Jeffas  
Town Administrator

DATED: \_\_\_\_\_

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL \_\_\_\_\_  
Michael Marra (Clerk) Michael Gonnelli (Mayor)

The following resolution was read:

No. 2019-287

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](http://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](http://www.GovDeals.com) pursuant to Resolution 2019-114.

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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](http://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](http://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 October 24, 2019 and end on or about October 31, 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](http://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](http://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. 2019-288

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO ENTER INTO A CONTRACT FOR THE INSTALLATION OF TURF SURFACING FOR A NEW PLAYGROUND  
BEING INSTALLED AT SCHMIDT'S WOODS PARK

WHEREAS, it has been an ongoing commitment of the Town of Secaucus to upgrade, replace and improve playground facilities throughout the Town; and

WHEREAS, the turf surfacing currently installed in the playground located at Schmidt's Woods Park is in need of replacement; and

WHEREAS, the Town of Secaucus received a quote from RubbeRecycle in the amount of One Hundred Fifty-Five Thousand Three Hundred Twenty-Four Dollars and 50/100 (\$155,324.50) for this service; and

WHEREAS, RubbeRecycle holds New Jersey State Contract #16-FLEET-00131; and

WHEREAS, New Jersey State Contract #16-FLEET-00131 was approved for use under Resolution 2019-15.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, is authorized to enter into a Contract with RubbeRecycle, 1985 Rutgers University Blvd., Lakewood, NJ, for the purchase and installation of 6,975 square feet of RubberBondEPDM Turf Surfacing in the amount not to exceed One Hundred Fifty-Five Thousand Three Hundred Twenty-Four Dollars and 50/100 (\$155,324.50); and

BE IT FURTHER RESOLVED, that the project description, quote and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

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

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds available for these services under line item 01-1608; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

Financial officers  
Certification attached.

The following resolution was read:

No. 2019-289

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO ENTER INTO A CONTRACT FOR PURCHASE AND INSTALLATION  
OF PLAYGROUND EQUIPMENT FOR SCHMIDT'S WOODS PARK

WHEREAS, it has been an ongoing commitment of the Town of Secaucus to upgrade, replace and improve playground facilities throughout the Town; and

WHEREAS, the current playground located at Schmidt's Woods is in need of replacement; and

WHEREAS, the Town of Secaucus received a quote from MRC, Inc. in the amount of Thirty-Two Thousand Seven Hundred Forty-Seven Dollars and 20/100 (\$32,747.20); and

WHEREAS, MRC, Inc., located in Spring Lake, New Jersey, holds contract number 17/18-20 under the ESCNJ (The Educational Services Commission of New Jersey) Cooperative Pricing System (formerly the Middlesex Regional Educational Services Commission); and

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

NOW, THEREFORE, BE IT RESOLVED, by the Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, is authorized to enter into a Contract with MRC, Inc. for the purchase and installation of playground equipment in the an amount not to exceed Thirty-Two Thousand Seven Hundred Forty-Seven Dollars and 20/100 (\$32,747.20) through the ESCNJ Cooperative Pricing System as detailed in the attached Quote #154390/Project #P91335; and

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

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds for these services are available under line item 01-1608: and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

Financial officers  
Certification attached.

The following resolution was read:

No. 2019-290

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

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 item of revenue in the budget of any County or Municipality when such item shall have been made available by

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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 approve for equal amount.

NOW, THEREFORE, BE IT RESOLVED, 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 & HUMAN SERVICES AREA AGENCY ON AGING AND DISABILITIES RESOURCE CONNECTION (AAA/ADRC)

Pursuant to the provision 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. 2019-291

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

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 item of revenue in the budget of any County or Municipality when such item shall have been 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 approve for equal amount.

NOW, THEREFORE, BE IT RESOLVED, 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 \$500,000.00 which item is now available as revenue from:

COUNTY OF HUDSON SPACE TRUST FUND GRANT RECREATION,  
AND HISTORIC PRESERVATION TRUST FUND

Pursuant to the provision of the statute; and

BE IT FURTHER RESOLVED, that a like sum of \$500,000.00 be and the same hereby appropriated under the following caption:

2019 COUNTY OF HUDSON OPEN SPACE TRUST FUND GRANT SCHMIDT'S WOODS PARK IMPROVEMENT

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

The following resolution was read:

No. 2019-292

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Recreations, the below additional staff are hereby appointed to

October 8, 2019

replace the Custodian (5 am shift) part time position at the Recreation Center (#8300) effective October 15<sup>th</sup>, 2019 as follows:

Logan, Sean (start date 10/15/19) \$10.00 / Hour

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

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

BINGO/RAFFLE APPLICATIONS

R-1569 ROTARY CLUB OF SECAUCUS OFF PREMISE 50/50

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

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

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

Request by the Division of Child Protection and Permanency to use Buchmuller Park

Request by Jim Pilla to use Mill Ridge Field 3 for a benefit softball Tournament

Request by Nancy Matteo to use the Recreation Center for a Zumba Party

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

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

Acceptance of Thomas Schaffer as a Probationary Member of Engine 3 effective 10/3/19

Acceptance of Nick Mandara as a Probationary Member of Engine 3 effective 10/3/19

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

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

COMMITTEE REPORTS

Councilman Costantino stated that the auditors will be at Town Hall as the audit is complete. He said that once this is done, it will be available for public review.

Councilman Clancy spoke about upcoming events.

Councilwoman Tringali spoke about a program for assistance with PSEG. He also spoke about the upcoming Health Fair.

Councilman Dehnert spoke about Spanish Heritage month. He also gave details on the Flu Vaccine being offered. He noted that the food pantry is need of certain items and gifts.

Councilman McKeever spoke about upcoming events.

Councilman Gerbasio gave details on upcoming events.

Councilman Costantino also had details on upcoming events. He also gave information on a Job Fair.

NEW BUSINESS

Councilman Costantino spoke about the fact that October is breast cancer awareness month and gave details on an event being held at Hudson Regional Hospital.

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REMARKS OF CITIZENS

Gary Pollack

Councilwoman Tringali moved to adjourn the meeting at 7:22 pm, seconded by Councilman Costantino.

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

NAYS: None

ABSENT: None

Motion carried.

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Michael Marra, Town Clerk