

November 26, 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 26th day of November 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

Raj Pardasani presented a check for \$500 to the Fire Department.

Paul Pinkman was presented with a plaque naming him the Outstanding Veteran of the Year.

Councilman McKeever read the following Proclamation:

PROCLAMATION
Town of Secaucus

WHEREAS, the residents of the Town of Secaucus have great admiration and the utmost gratitude for all the men and women in the Armed Forces who, by their selfless service to our Country, safeguard the freedoms and way of life we are privileged to enjoy; and

WHEREAS, Paul Pinkman, a member of the United States Air Force served as a Ranger, is being honored today as the Outstanding Veteran of the Year from the Town of Secaucus for his service, bravery, sacrifice and patriotism; and

WHEREAS, Paul served our Country in the Vietnam War for more than 2 years; and

WHEREAS, Paul received medals including Republic of Vietnam Campaign Medal with Cluster, Vietnam Service Medal with Cluster, Air Force Commendation Medal, Air Force Good Conduct Medal, National Defense Medal, Armed Forces Expeditionary Service Medal, Republic of Vietnam Medal of Honor, Purple Heart, NJ Distinguished Service Medal, NJ Vietnam Service Medal; and

WHEREAS, Paul married his dear wife Betty and they raised a wonderful family together; and

WHEREAS, Paul is a Parishioner of Immaculate Conception Parish in Secaucus; and

WHEREAS, Paul is a currently the Master of the Fourth Degree Knights of Columbus; and

WHEREAS, Paul is a member of the VFW Post 3776 in Secaucus and the Vietnam Veterans Association Chapter 800; and

WHEREAS, Paul is currently working on New Jersey's Mission of Honor for Cremains of American Veterans; and

NOW, THEREFORE, On this day, November 7, 2019, I, Michael J. Gonnelli, Mayor, and Town Council, Town of Secaucus, County of Hudson, State of New Jersey, do hereby urge all the people of Secaucus to join me in congratulating Paul Pinkman as the Outstanding Veteran of the Year from the Town of Secaucus while he served and in wishing his family many years of health and happiness.

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Councilman Clancy offered comments regarding the work that Mr. Pinkman does for the community.

Mr. Pinkman spoke about his experiences while in the military.

The first item on the agenda is as follows:

APPROVAL OF MINUTES

The following resolution was read: No. 2019-313

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of August 27, 2019 and October 22, 2019 are hereby approved.

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSTAIN: McKeever on 8/27/19 only
ABSENT: None Motion carried

CONSENT AGENDA

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

The following resolution was read: No. 2019-314

TOWN OF SECAUCUS
RESOLUTION

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Town Council of the Town of Secaucus, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Town Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Town Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson:

NOW, THEREFORE, BE IT RESOLVED by the Town of Secaucus, County of Hudson, State of New Jersey hereby recognizes the following:

1. The Town Council does hereby authorize submission of a strategic plan for the Secaucus Municipal Alliance grant year July 1, 2020 to June 30, 2021 in the amount of:

DEDR	\$14,121.00
Cash Match	\$ 3,531.00
In-Kind	\$ 10,591.00

2. The Town Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Michael Gonnelli, Mayor

CERTIFICATION

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I, Michael Marra Municipal Clerk of the Town of Secaucus, County of Hudson, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Town Council on this 26th day of November, 2019.

Municipal Clerk

The following resolution was read:

No. 2019-315

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A FAIR AND OPEN SOLICITATION PROCESS
OF PROFESSIONAL SERVICES CONTRACTS

WHEREAS, the Town of Secaucus is desirous of obtaining expert professional services to serve the Town in both statutory and operationally required functions; and

WHEREAS, the Town Attorney has prepared a Fair and Open Solicitation Process for Professional and other services for the period of February 15, 2020 to February 14, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk shall be authorized to post and accept proposals for obtaining such Professional and other services as follows:

1. Professional Services - Special General Counsel.
2. Professional Services - Special Attorney, Litigation.
3. Professional Services - Town Auditor.
4. Professional Services - Tax Appeal Attorney.
5. Professional Services - Labor Attorney.
6. Professional Services - Consulting Engineer.
7. Professional Services - Town Surveyor.
8. Professional Services - Bond Counsel.
9. Professional Services - Special Bond Counsel.
10. Professional Services - Risk Management Consultant.
11. Professional Services - Special Counsel/Federal Regulatory Specialist.
12. Professional Services - Real Property Appraiser.
13. Professional Services - Alcoholic Beverage Control Board Counsel.
14. Professional Services - Public Relations Specialist/Local-State Grant Writer.
15. Professional Services - Municipal Prosecutor.
16. Professional Services - Substitute Municipal Prosecutor.
17. Professional Services - Planning Board Attorney.
18. Professional Services - Zoning Board of Adjustment Attorney.
19. Professional Services - Municipal Public Defender.
20. Professional Services - Substitute Municipal Public Defender.
21. Professional Services - Architect.
22. Professional Services - Planner.
23. Professional Services - Town Veterinarian.
24. Professional Services - Bid Specifications Writer.
25. Professional Services - Environmental Consultant.
26. Professional Services - Information Technology Consultant.

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The following resolution was read:

No. 2019-316

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO IMPRESSIVE PRINTING FOR
GENERAL PRINTING SERVICES

WHEREAS, the Town of Secaucus has a continuing need for general printing services for the Town; and

WHEREAS, Impressive Printing of 313 10th Street, Carlstadt, New Jersey 07092 has submitted a proposal for the required printing services.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the award a Non-Fair and Open contract to Impressive Printing for general printing services for a one (1) year period, in the amount not to exceed One Hundred Twenty-Five Thousand Dollars 00/100 (\$125,000.00); and

BE IT FURTHER RESOLVED, that Impressive Printing has submitted a Pay to Play disclosure form which certifies that Impressive Printing has not made any reportable contributions to a political or candidate committee in the Town of Secaucus in the previous year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measure of the State of New Jersey under N.J.S.A. 19:44A-20.27; and

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

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract; and

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-11012-065; 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. 2019-317

A RESOLUTION TO AUTHORIZE THE EXTENSION OF THE CONTRACT WITH SCHNEIDER ELECTRIC FOR
THE PROVISION OF UTILITY BILL ANALYSIS

WHEREAS, the Town of Secaucus has a continued need for the provision of utility bill analysis and management services, including an energy management data platform to consolidate the Town's invoices and monitor for accuracy; and

WHEREAS, the National IPA Cooperative offers the contract R171202 for Energy Performance Contracting Services and the firm, Schneider Electric holds said award through February 28, 2021; and

WHEREAS, the Town of Secaucus is a member of the National IPA Cooperative, previously authorized by Resolution 2015-126.

WHEREAS, the Town of Secaucus awarded a contract to Schneider Electric for Utility Bill Analysis services by Resolution 2017-371 for a one year period, with two (2) optional one (1) year extensions; and

WHEREAS, the first one (1) year extension was awarded on November 27, 2018 by Resolution 2018-371: and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term, for a fee of Six Dollars 93/00 (\$6.93) per utility invoice per month, a 4% increase as per their original proposal; Said extension is the second and final of two (2) one (1) year optional renewals for this contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the contract for Utility Bill

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Analysis with Schneider Electric is renewed for a one (1) year period at a rate specified on their proposal; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11012-069;

BE IT FURTHER RESOLVED, that Schneider Electric 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. 2019-318

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A CONTRACT TO DEVELOP AND IMPLEMENT AN ENERGY SAVINGS IMPROVEMENT PROGRAM
WITH SCHNEIDER ELECTRIC

WHEREAS, the Town of Secaucus is committed to reducing the cost of energy for Town facilities and making these buildings more resilient; and

WHEREAS, the Town Environmental Department held a Fair and Open Solicitation Process for an Energy Service Company to Develop and Implement an Energy Savings Improvement Program was held pursuant to N.J.S.A. 40A:11-1 et seq; and

WHEREAS, on September 17, 2019 two (2) proposals were received for these services by the following Energy Service Companies:

- 1) Willdan Energy Solutions of 3910 Park Avenue, Suite 5, Edison, New Jersey 08820
- 2) Schneider Electric of 210 Meadowlands Parkway, Secaucus, New Jersey 07094; and

WHEREAS, Greener by Design, a private consulting firm located at 94 Church Street, Suite 402, New Brunswick, NJ 08901, has evaluated these proposals in accordance with the competitive contract process pursuant to the Local Public Contract Law, specifically N.J.S.A. 40A: 11-4.1 et seq and N.J.S.A. 40A:11-4.6 et seq and conducted interviews of companies; and

WHEREAS, based on their evaluation, it is the recommendation of Greener by Design that the Town of Secaucus award the contract to Schneider Electric, located at 210 Meadowlands Parkway, Secaucus, NJ 07094, for their proposal to Develop and Implement an Energy Savings Plan through an Energy Savings Improvement Program; and

WHEREAS, the duration of the Energy Saving Improvement Program (ESIP) Agreement will be for a term not to exceed fifteen (15) years for energy conservation equipment or twenty (20) years for a combined heat and power or cogeneration project. The fifteen (15) or twenty (20) year terms, as appropriate, shall commence upon the completion of project construction unless otherwise provided in the bid specifications.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey hereby accepts the committee's recommendation of award, and hereby awards the contract to Develop and Implement an Energy Savings Improvement Program to Schneider Electric; and

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

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract with Schneider Electric to Develop and Implement an Energy Savings Plan through an Energy Savings Improvement Program, 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.

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The following resolution was read:

No. 2019-319

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 pending the successfully completion of background checks and physical examinations, the below additional person(s) is hereby newly appointed to the position of regular part time Counselor(s) for 2019 / 2020 school year in the Aftercare Program Department (#81082) as follows:

	<u>Rate</u>
Fearon, Justyn - new hire - start 11/18/19	\$10.00 / Hour
Benitez, Julianna #5151 - start 12/03/19	\$10.00 / Hour,

The following resolution was read:

No. 2019-320

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 re-appointed to the seasonal part time position at the Ice Rink (#83000) as follows:

<u>Maintenance</u>	<u>Hourly Rate</u>
Costantino, Anthony #5106 - start 11/16/19	\$10.00 / Hour
Pein, Hunter #5539 - start 11/16/19	\$10.00 / Hour
 <u>Skateguard</u>	
Ianuale, Alexander #4933 - start 11/26/19	\$8.85 / Hour
 <u>Clerical</u>	
Carbone, Carlina - new	\$8.85 / Hour
Dehnert, Amanda #48110 - start 11/16/19	\$8.85 / Hour
Campbell, Kayla #4948 - start 11/26/19	\$8.85 / Hour
Lowther, Alexi #4669 - start 11/26/19	\$8.85 / Hour

BE IT FURTHER RESOLVED, that the below staff are hereby appointed to the seasonal part time positions at the Rec Center (#85000) as follows:

<u>Life guard (weekend)</u>	<u>Hourly Rate</u>
Kalafsky, Gavin - new	\$10.00 / Hour
Rodriguez, Damaris #5417 - start 11/16/19	\$10.00 / Hour
 <u>Rec Cafe</u>	
Acomata, Sophia #5220 - start 11/26/19 (nights / weekends)	\$8.85 / Hour
Pero, Zoe # 4492 - start 11/26/19 (M - F / 2 - 5 pm)	\$8.85 / Hour

The following resolution was read:

No. 2019-320

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

Davis, Isaiah #5335	start 11/19/2019	\$10.00 / Hour
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The following resolution was read:

No. 2019-322

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 Lisa Snedeker, Director Senior and Social Services, the below person is hereby hired as a regular part time worker at the Thrift Store (#74000) as follows:

	<u>Rate</u>
Malanka, Virginia - new - start 11/13/19	\$10.00 / Hour

BE IT FURTHER RESOLVED, that the below staff is hereby re-hired to the seasonal part time clerical position at the Social Services Department as follows:

O'Connor, Hailey #5023	\$8.85 / Hour
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The following resolution was read:

No. 2019-323

RESOLUTION APPROVING
TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 4th Quarter 2019 and;

WHEREAS, it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s); now, therefore, be it

RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made:

The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s).

BLOCK	LOT	ADDRESS	AMOUNT
83	41	250 Pandolfi Ave.	\$1,935.68
127	13	860 6 th Street	\$2,585.05
163	2.01	312 Born St.	\$2,487.07
217	9	1095 Stonewall La	\$1,350.95

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

BE UT 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. 2019-324

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

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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 December 12, 2019 and end on or about December 20, 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 Det. Sgt. Michael Torres at (201) 330-2052.
- 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. 2019-325

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

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

WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for disposition of abandoned vehicles in the possession of a municipality and provides that when such vehicles remain unclaimed by the owner for a period of thirty (30) days, they may be 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 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

<u>VEHICLE</u>	<u>QUANTITY</u>	<u>VIN #</u>	<u>MIN. BID</u>
2003 Chevrolet Van	1	1GCDM19X63B120664	\$ 500.00
2006 Kia Optima	1	KNAGE123565075881	\$ 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; 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; and

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BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about December 12, 2019 and end on or about December 20, 2019, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicles are no longer needed for public use.
- b) The sale will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicles as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting Det. Sgt. Michael Torres at (201) 330-2052.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted.
- h) Buyer is solely and fully responsible for all aspects of removal of any purchased items, including loading and transport from Town property and all costs associated with such. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

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

The following resolution was read:

No. 2019-326

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXTENSION OF A MEMORANDUM OF AGREEMENT WITH SECAUCUS
BROWNFIELDS REDEVELOPMENT, LLC

WHEREAS, The Town has reviewed and negotiated the Memorandum of Agreement (hereinafter "MOA") prepared between Secaucus Brownfields Redevelopment LLC (hereinafter "Brownfields") and The Town of Secaucus (hereinafter "Town"); and

WHEREAS, Brownfields is the owner of a large tract of land, identified as Block 7, Lot 4 and Block 3, Lot 4 on the Tax Maps of the Town, consisting of approximately sixty five (65) acres (the "Property"), formerly a landfill site which possesses certain land use development opportunities; and

WHEREAS, the Town desires improved access to the Property to facilitate and encourage, the proper closure of the former landfill; the development and redevelopment of the Property; improved access to public transportation for the public and Town commuters; the creation of a public scenic "lookout" observation and create a better commuter bus drop off location (hereinafter collectively, the "Project"); and

WHEREAS, the Town of Secaucus had previously adopted Resolution 2015-209 and 2016-304 in support of this redevelopment improvement area at hand; and

WHEREAS, the Town of Secaucus had previously adopted Resolution number 2017-65 authorizing execution of the MOA by the Mayor and said MOA was, in fact, subsequently executed by all parties; and

WHEREAS, under Article 10(a) of the MOA the Town has the right to terminate the MOA after December 31, 2019, if Brownfield had not met the Permit Application Deadline, or grant a reasonable extension if requested by Brownfields; and

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WHEREAS, Brownfields did forward a letter to the Town dated October 31, 2019, requesting a two (2) year extension of the Permit Application Deadline (Exhibit A) as they have not met the deadline; and

WHEREAS, the Town has reviewed this request and is willing to grant a one (1) year extension (December 31, 2020) to the Permit Application Deadline; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize and direct that the timeframe for Brownfield to meet the Permit Application Deadline as provided for under Article 10(a) of the MOA shall be extended for one (1) year to December 31, 2020, and that all other terms of the previously executed MOA shall remain unchanged.

The following resolution was read:

No. 2019-327

RESOLUTION AUTHORIZING THE SUSPENSION OF STREET SWEEPING ENFORCEMENT FROM
DECEMBER 16, 2019, THROUGH MARCH 16, 2020, IN THE TOWN OF SECAUCUS

WHEREAS, the Mayor and Town Council have determined that the enforcement of street sweeping in the Town of Secaucus should be suspended from December 16, 2019 through March 16, 2020 for parking convenience of the residents and public during the winter weather months.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the enforcement of street sweeping in the Town of Secaucus shall be suspended from December 16, 2019 through March 16, 2020; and

BE IT FURTHER RESOLVED that all other parking signs and winter weather advisories pertaining to parking shall remain in effect and be enforced; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be forwarded to the Secaucus Police Department.

The following resolution was read:

No. 2019-328

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2019 TRANSIT-250 MEDIUM ROOF CARGO VAN
FROM ROUTE 23 FORD AUTOMALL THROUGH THE MORRIS COUNTY COOPERATIVE PRICING SYSTEM

WHEREAS, the Town of Secaucus Department of Public Works is in need of a vehicle to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus received a quote from Route 23 Ford Automall in the amount of Thirty-Four Thousand Four Hundred Thirty-Two Dollars 00/100 (\$34,432.00) for one (1) 2019 Transit-250 Medium Roof Cargo Van and related equipment; and

WHEREAS, the vehicle and related equipment as set forth in the quote submitted by Route 23 Ford Automall reflects pricing in accordance with their awarded contract with Morris County Cooperative, Contract No. 15C, Item #18; and

WHEREAS, Route 23 Ford Automall is extending their favorable pricing to the Town of Secaucus, even as we are non-members of this cooperative; and

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

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the purchase of one (1) 2019 Transit-250 Medium Roof Cargo Van and related equipment in an amount not to exceed Thirty-Four Thousand Four Hundred Thirty-Two Dollars 00/100 (\$34,432.00); and

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

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.

November 26, 2019

The following resolution was read:

No. 2019-329

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A CONTRACT FOR THE REMOVAL AND REPLACEMENT OF A COMPRESSOR AND MOTOR
STARTER AT 272 COUNTY AVENUE TO F & G MECHANICAL

WHEREAS, the Town of Secaucus Building and Grounds Department has determined the urgent need for the replacement of a compressor and motor started for Washington Hook and Ladder, located at 272 County Avenue, to fix the heating system; and

WHEREAS, F & G Mechanical, located at 348 New County Road, Secaucus, New Jersey 07094 has submitted Quote # 1318, that was presented to the qualified purchasing agent, providing for the Removal and Replacement of a Compressor and Motor Starter for a price of Six Thousand Seven Hundred and Forty-Four Dollars 82/100 (\$6,744.82); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70500-020

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 Removal and Replacement of a Compressor and Motor Starter to F & G Mechanical at an amount not to exceed of Six Thousand Seven Hundred and Forty-Four Dollars 82/100 (\$6,744.82); and

BE IT FURTHER RESOLVED, that F & G Mechanical shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract with F & G Mechanical for Removal and Replacement of a Compressor and Motor Starter 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. 2019-330

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Town Administrator, the below person is hereby appointed to a seasonal part time Intern Clerical position in the Administration Department (#1000) as follows:

Diaz, Nadya, (start 12/3/19) \$10.00 / Hour

The following resolution was read:

No. 2019-331

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 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 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 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 \$87,500.00 which item is now available as revenue from:

November 26, 2019

COUNTY OF HUDSON DIVISION OF HOUSING AND COMMUNITY DEVELOPMENT
COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$87,500.00 be and the same hereby appropriated under the following caption:

2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM
6TH STREET IMPROVEMENTS

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

The following resolution was read:

No. 2019-332

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 the Chief Financial Official be and is hereby authorized to make the following transfers in accordance with N.J.S.A 40a:4-58, two thirds of the full membership of the Town Council concurring:

SEE THE ATTACHED WORKSHEET.

ROAD REPAIRS & MAINTENANCE S/W	\$ 100,000.00	ADMIN & EXEC O/E	\$ 100,000.00
CONSTRUTION CODE O/E	\$ 30,000.00	COMMUNITY SHUTTLE S/W	\$ 7,000.00
GARBAGE & TRASH REMOVAL O/E	\$ 150,000.00	LEGAL SERVICES O/E	\$ 30,000.00
PUBLIC DEFENDER S/W	\$ 70,000.00	ENGINEERING O/E	\$ 50,000.00
BOARD OF HEALTH S/W	\$ 40,000.00	OFFICE OF INSP. O/E	\$ 15,000.00
BULDINGS & GOUND S/W	\$ 10,500.00	PLANNING BOARD O/E	\$ 5,000.00
SOLID WASTE MGT RECYC. S/W	\$ 70,000.00	ZONING COSTS O/E	\$ 1,000.00
CONTINGENT	\$ 24,000.00	BOARD OF ADJ. O/E	\$ 5,500.00
POLICE S/W	\$ 110,500.00	PUBLIC DEFENDER O/E	\$ 70,000.00
		INFO. TECHNOLOGY S/W	\$ 5,000.00
		ENVIRONMENTAL S/W	\$ 3,000.00
		ENVIRONMENTAL O/E	\$ 2,000.00
		TREASURER O/E	\$ 80,000.00
		TAX LITIGATION	\$ 65,000.00
		SCHOOL CROSSING GUARD S/W	\$ 10,000.00
		OEM O/E	\$ 4,000.00
		STREET LIGHTING	\$ 20,000.00
		BOARD OF HEALTH O/E	\$ 2,000.00
		SOCIAL SERVICES S/W	\$ 46,000.00
		ICE RINK S/W	\$ 15,000.00
		ENVIRONMENTAL STUDIES	\$ 54,000.00
		ASSESSMENT OF TAXES O/E	\$ 2,500.00
		ELECTRICITY	\$ 10,000.00
		CULTURAL AFFAIRS	\$ 1,000.00
		DEFINED CONTRIBUTION	\$ 500.00

81512 RECREATIONAL ACTIVITIES \$ 1,500.00

\$
605,000.00

\$
605,000.00

The following resolution was read: No. 2019-333

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 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 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 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 \$125,000.00 which item is now available as revenue from:

US DEPARTMENT OF HEALTH AND HUMAN SERVICES
DRUG-FREE COMMUNITIES (DFC) SUPPORT PROGRAM

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$250,000.00 be and the same hereby appropriated under the following caption:

FY 2019 DRUG-FREE COMMUNITIES (DFC) SUPPORT PROGRAM
COST MATCH - \$125,000.00

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

The following resolution was read: No. 2019-334

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
SUPPORTING THE SECAUCUS POLICE DEPARTMENT'S EFFORTS
IN THE DRIVE SOBER OR GET PULLED OVER 2019 YEAR END HOLIDAY CRACKDOWN

WHEREAS, approximately one third of all fatal crashes in the United States involve impaired drivers; and

WHEREAS, impaired driving crashes killed 10,551 people in the United States in 2018; and

WHEREAS, impaired driving crashes cost the United States almost \$44 billion a year; and

WHEREAS, during the past five years, New Jersey's roadways experienced 36,778 crashes and 679 fatalities involved impaired drivers; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and
WHEREAS, the year-end holiday season is traditionally a time for social gatherings, which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 6, 2019 through January 1, 2020; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

November 26, 2019

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council support the *Drive Sober or Get Pulled Over 2019 Year End Holiday Crackdown* from December 6, 2019 through January 1, 2020 and pledges to increase awareness of the dangers of drinking and driving within the Town of Secaucus and beyond.

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

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

NAYS: None

ABDTAIN: Costantino and Dehnert on Resolution 2019-320 only

ABSENT: None

Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 11/15/19	\$ 971,023.28
Adm. & Exec	18,087.07
Mayor & Council	18,163.37
Municipal Clerk	7,727.82
Community Shuttle Bus	2,282.41
Legal Dept.	7,050.42
Municipal Court	17,599.79
Engineering	6,142.39
Pub. Bldgs. & Grds.	55,857.21
Off. Of Inspect.	11,144.95
Planning Board	200.00
Bd. Of Adjustments	000.00
Comm. & Security Adm	6,105.04
Environmental	2,469.00
Construction	24,760.84
Treasurer	25,945.07
Tax Assessor	7,120.07
Tax Collector	6,599.90
Police Dept.	428,148.64
School Cross Grds.	13,537.14
Office of Emergency Man.	000.00
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	158,001.23
Sewer System	360.42
Recycling Coord.	6,709.27
Bd. of Health	3,770.30
Mosquito	000.00
Social Services	22,545.93
Fire Dept. Incentives	000
Pks. & Play Grds.	000.00
Retiress Health	-50.00
Supv. Of Play Act.	63,927.37
Rec. Activities	11,322.55
Social Security	45114.96
Pool Social Security	000.00
Pool Oper.	280.12
Grant Fund (OEM)	00.00
CDBG	00.00
Town of Secaucus Tax Escrow Acct. weekending 11/29/19	\$ 103,067.35
Town of Secaucus Payroll Acct. w/ending 11/29/19	\$ 983,804.57
Adm. & Exec	18,183.76
Mayor & Council	1,878.85
Municipal Clerk	7,187.38
Community Shuttle Bus	2,653.81
Legal Dept.	6,975.42
Municipal Court	20,112.47
Engineering	5,456.85
Pub. Bldgs. & Grds.	55,266.22
Off. Of Inspect.	12,827.43
Planning Board	000.00
Bd. Of Adjustments	000.00
Comm. & Security Adm	6,229.23
Environmental	2,394.00
Construction	24,586.92
Treasurer	26,457.85
Tax Assessor	7,062.83
Tax Collector	6,490.52
Police Dept.	457,660.02

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School Cross Grds.	23,495.86	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	147,329.96	
Unif. Fire Safety Off.	000.00	
Sewer System	00.00	
Recycling Coord.	7,006.21	
Bd.of Health	4,191.28	
Mosquito Control	00.00	
Social Services	23,073.07	
Fire Department	000.00	
SHBP Waiver	-28.87	
Supv. Of Play Act.	000.00	
Rec. Activities	61,890.53	
Rec. Activities Parttime	10,952.46	
Social Security	44,470.51	
Pool Social Security	000.00	
Pool Oper.	000.00	
Town of Secaucus Tax Escrow Acct. weekending 11/29/19	\$113,742.20	
Total Amount Claims	Check No. 60027-60355	\$ 2,375,608.94
Recreation Acct	Check Mo. 1073	\$ 95,051.99
Recreation On-Line	none	

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSTAIN: Gerbasio on Bill No. 67741 only Gonnelli on Secaucus Fire Department bills and RAC bills.
ABSENT: None Motion carried

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Partners in Prevention to use the Recreation Center Basketball courts for a sleepover training.

Request by JFAC to use the Recreation Center pool, basketball courts and multipurpose room for a swim meet.

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

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

COMMITTEE REPORTS

Councilman Gerbasio reported on Police issues. He asked residents to be vigilant and not fall for scams. He also spoke of the drunk driving program.

Councilman Costantino stated that the alternate side of the street parking will be suspended for the winter.

Councilman Clancy spoke about a program with the EPOS program.

Councilwoman Tringali spoke about an upcoming event.

Councilman Dehnert gave details on an upcoming skating event.

Councilman McKeever spoke about a program given by PSEG for residents in need. He also spoke about an upcoming event.

Mayor Gonnelli announced that a young girl named Chavali donated over \$400 to the Animal Shelter. He also spoke about a large donation bequest to the Animal Shelter by resident Mary Rose.

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UNFINISHED BUSINESS

Councilman Gerbasio spoke about upcoming events.

Councilman Costantino spoke about the upcoming Holiday Parade and Tree Lighting.

Councilwoman Tringali gave details on an upcoming event for families.

Councilman McKeever gave details to all veterans regarding potential benefits.

NEW BUSINESS

Mayor and Council wished a Happy Thanksgiving to all.

REMARKS OF CITIZENS

None

Councilman Clancy moved to adjourn the meeting 7:30pm seconded by Councilman Gerbasio.

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

NAYS: None

ABSENT: None

Motion carried

Michael Marra, Town Clerk