

September 24, 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 24th day of September at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

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  
John Gerbasio  
Orietta Tringali  
Absent: Mark Dehnert

Pledge of Allegiance

The first item on the agenda is as follows:

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing: 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"

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Ninth Street	East	On the east side of Ninth Street, beginning at a point 220 feet north of the northeast corner of Ninth Street and Mansfield Avenue continuing north for a distance of 22 feet directly in front of 672 Ninth Street

SECTION 2

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Weigands Lane	South	On the south side of Weigands Lane, beginning at a point 117 feet east of the southeast corner of County Avenue and Weigands Lane continuing east for a distance of 20 feet in front of 189 Weigands Lane

That the parking space designated for 189 Weigands Lane adopted by Ordinance is to be personalized for Placard No. P1751152.

That the parking space designated for 707 Third Street adopted by Ordinance is to be personalized for Placard No. P2102271.

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If the license plate for the persons utilizing the parking space at the above listed address 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 3

SEVERABILITY

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

SECTION 4

REPEALER

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

SECTION 5

EFFECTIVE DATE

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

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

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

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

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

Richard Steffens, of the Knights of Columbus, thanked the Mayor and Council for their support in providing clothing other supplies to victims of a fire Paterson.

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No. 2019-37

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 Clancy.

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

Public hearing for the abovementioned Ordinance will be on October 22, 2019.

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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. 2019-261

RESOLUTION AUTHORIZING THE EXECUTION OF AGREEMENT FOR THE SALE OF STATE PROPERTY BETWEEN THE TOWN OF SECAUCUS AND THE STATE OF NEW JERSEY FOR THE PURCHASE OF THE REAL PROPERTY LOCATED AT 40 MILL RIDGE ROAD, SECAUCUS, NEW JERSEY (Block 225, lot 10)

WHEREAS, the Town of Secaucus, County of Hudson entered into a Lease with the State of New Jersey dated August 3, 2016, to lease the real property located at 40 Mill Ridge Road, Secaucus, New Jersey (Block 225, Lot 10) ("The Property"), which lease remains in effect; and

WHEREAS, the building is currently being used by the Secaucus Board of Education as a school for pre-k students and the Town would like to ensure the Board of Education can continue to use the building for these purposes into the future; and

WHEREAS, The Town would like to purchase the Property from the State of New Jersey and the State has consented to the sale of the Property to the Town; and

WHEREAS, the Property has been offered for sale to the Town pursuant to N.J.S.A. 52:31-1.1 et. seq.; and

WHEREAS, the Town had an independent appraisal of the property performed by McNerney & Associates, Inc., 266 Harristown Road, Glen Rock, New Jersey, dated May 26, 2016, and the property was deemed to have a fair market value of One Million Eight Hundred Thousand and 00/100 Dollars (\$1,800,000.00); and

WHEREAS, the State of New Jersey has agreed to sell the property to the Town for One Million Eight Hundred Thousand and 00/100 Dollars (\$1,800,000.00); and

WHEREAS, the State and the Town, in accordance with the provisions of N.J.S.A. 52:31-1.1 et. seq. wish to confirm their Agreement to sell, convey, purchase and accept the Property according to the terms and conditions of the attached Agreement For The Sale Of State Property; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town is authorized to purchase the real property located at 40 Mill Ridge Road, Secaucus, New Jersey (Block 225, Lot 10) for the purchase price of One Million Eight Hundred Thousand and 00/100 Dollars (\$1,800,000.00).

BE IT FURTHER RESOLVED, that the Mayor or Town Administrator is authorized to execute the Agreement For The Sale Of State Property and execute any other documents or take any action to complete the purchase of the Property.

The following resolution was read: No. 2019-262

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 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).

<u>BLOCK</u>	<u>LOT</u>	<u>QUALIFIER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
21	15	C0222	22 Harmon Cove Towers	\$1,226.67
52	1.01		150 Meadowland Parkway	\$5,000.00

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64	5		329 Mansfield Ave.	\$1,409.17
164	12		293 Hagen Place	\$2,040.84
172	5		1440 Paterson Pl. Rd	\$1,543.01
199	1.01	C0001	1 Hops Commons Court	\$2,102.48
214	10		1045 Koelle Blvd.	\$2,100.00
205	3		6 Myrtle Ave.	\$2,270.99
225	9		30 Mill Ridge Rd.	\$1,163.32

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 as read:

No. 2019-263

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A PROFESSIONAL SERVICES CONTRACT  
FOR CONSULTING ENGINEER TO BOSWELL ENGINEERING

WHEREAS, the 2019 Road Program 9<sup>th</sup> Street was awarded pursuant to Resolution 2019-152, and the Town has determined the need for a Consulting Engineer for this project; and

WHEREAS, Boswell Engineering was awarded a Professional Service Contract with the Town of Secaucus per Resolution 2019-57; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11082-070.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the Professional Service contract for Consulting Engineering Services to Boswell Engineering for the 2019 Road Program 9<sup>th</sup> Street at an amount not to exceed Forty-Nine Thousand Dollars and 00/100 (\$49,000.00); and

BE IT FURTHER RESOLVED, that Boswell Engineering 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 Professional Service contract with Bowell Engineering for Consulting Engineering Services as described herein; and

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

Financial officers  
Certification attached.

The following resolution was read:

No. 2019-264

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A PROFESSIONAL SERVICES CONTRACT  
FOR CONSULTING ENGINEER TO BOSWELL ENGINEERING

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WHEREAS, the 2018 CDBG 1<sup>st</sup> Street Roadway Reconstruction Project was awarded pursuant to Resolution 2019-214, and the Town has determined the need for a Consulting Engineer for this project; and

WHEREAS, Boswell Engineering was awarded a Professional Service Contract with the Town of Secaucus per Resolution 2019-57; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11082-070.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the Professional Service contract for Consulting Engineering Services to Boswell Engineering for the 2018 CDBG 1<sup>st</sup> Street Roadway Reconstruction Project at an amount not to exceed Twenty-Nine Thousand Dollars and 00/100 (\$29,000.00); and

BE IT FURTHER RESOLVED, that Boswell Engineering 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 Professional Service contract with Bowell Engineering for Consulting Engineering Services as described herein; and

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

Financial officers  
Certification attached.

The following resolution was read: No. 2019-265

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 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 as follows:

<u>Counselors</u>	<u>Hourly Rate</u>
Diallo, Samba (#5594) - 9/5/19	\$10.00 / Hour
Herrera, Lizeth (#4987) - start 9/4/19	\$10.00 / Hour
Maldonado-Delello, Samantha (#5217)-start 9/12/19	\$10.00 / Hour
McCarthy, Amanda (#5240) - start 9/13/19	\$10.00 / Hour
Palacio, Carmen (new) - start 9/5/19	\$10.00 / Hour

The following resolution was read: No. 2019-266

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 persons are hereby newly appointed to the positions of regular Relief Crossing Guards in the Traffic Department (#34000) for the 2019 - 2020 school year effective September 24, 2019 as follows:

<u>Crossing Guards</u>	<u>Hourly Rate</u>
Ambrosio, Kristen (#4928)	\$20.00 / Hour
Gonzalez-Sanchez, Jeannette	\$20.00 / Hour

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The following resolution was read:

No. 2019-267

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 Receptions, the following persons are hereby re-appointed to various part time positions at the Ice Rink (#8300) to prep with a start date of September 27, 2019 as follows:

<u>Assistant Managers</u>	<u>Hourly Rate</u>
Ducusin, Michael	\$13.30 / Hour
Flanagan, John	\$14.00 / Hour
Liccardo, Robert	\$12.00 / Hour

<u>Head Maintenance</u>	<u>Hourly Rate</u>
Van Es, Greg	\$14.00 / Hour

<u>Maintenance</u>	<u>Hourly Rate</u>
Ferrara, Joseph	\$10.00 / Hour
Bartlett, John	\$10.30 / Hour
Buckel, Arthur	\$10.00 / Hour
Dragone, Matthew	\$10.00 / Hour
Francis, Walter	\$10.00 / Hour
Mastropietro, John	\$10.30 / Hour
Woeckener, John	\$10.00 / Hour

<u>Custodians</u>	<u>Hourly Rate</u>
Andrews, Raequan	\$8.85 / Hour
Fragliossi, James	\$8.85 / Hour
Mastropietro, Justin	\$8.85 / Hour
Petrone, Frank	\$8.85 / Hour
Tabasco, Brandon	\$8.85 / Hour
Vega, Israel	\$8.85 / Hour

The following resolution was read:

No. 2019-268

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

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

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3. The Municipal Council approves the allocation of the required 20% matching funds for this grant opportunity.

BE IT FURTHER RESOLVED, that the person whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

_____	_____
(Signature)	(Signature)
_____	_____
(Print Name)	(Print Name)
_____	_____
(Title)	(Title)

INTRODUCTED BY COUNCILPERSON: \_\_\_\_\_

SECONDED BY COUNCILPERSON: \_\_\_\_\_

**CERTIFICATION:**

I, Michael Marra, the Clerk of the Town of Secaucus hereby certify that at a meeting of the governing Body held on September 24, 2019 the above resolution was duly adopted. Affix Gov't Corporate or Notary Seal

(Signature of City Clerk)

The following resolution was read: No. 2019-269

**RESOLUTION OF THE TOWN OF SECAUCUS, COUNTY OF HUDSON, NEW JERSEY, AUTHORIZING THE REDEVELOPMENT AND LOAN AGREEMENT CONCERNING THE DOWNTOWN FAÇADE REHABILITATION PROGRAM THE COMMERCIAL PROPERTIES LOCATED AT BLOCK 136, LOT 10 ON THE TAX MAP OF THE TOWN OF SECAUCUS**

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, as amended from time to time (the "Redevelopment Law"), provides a process for municipalities to participate in the redevelopment and improvement of areas in need of redevelopment; and

WHEREAS, the Town Council of the Town (the "Town Council"), pursuant to *N.J.S.A. 40A:12A-6*, authorized the Planning Board of the Town (the "Planning Board") to determine whether the certain parcels within Blocks 119-142, 144, 148 and 149 on the official tax map of the Town, including Block 136, Lot 10 otherwise known as 1277 Paterson Plank Road (the "Property"), met the statutory criteria for designation as an "area in need of rehabilitation" pursuant to the Redevelopment Law; and

WHEREAS, the Planning Board undertook said investigation and conducted a public hearing, all in accordance with *N.J.S.A. 40A:12A-6*, and recommended to the Town Council that the Property, amongst other parcels, satisfied certain statutory criteria and thus constituted an area in need of redevelopment in accordance with the Redevelopment Law; and

WHEREAS, on November 24, 2015, the Town Council adopted Resolution 2015-423, which designated, amongst other parcels, the Property as an "area in need of rehabilitation" pursuant to the Redevelopment Law (the "Rehabilitation Area"); and

WHEREAS, November 25, 2016, the Town Council adopted Ordinance 2016-29 by which it accepted the recommendation of the Planning Board and adopted, in accordance with the Redevelopment Law, a redevelopment plan entitled "Downtown Business District Plan" prepared by Clarke Caton Hintz, PC (the "Redevelopment Plan") for, amongst other parcels, the Property; and

WHEREAS, pursuant to Section 4 of the Redevelopment Law, the Town Council is the redevelopment entity, as such term is defined at *N.J.S.A. 40A:12A-3*, for the Rehabilitation Area, with full authority to exercise the powers contained in the

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Redevelopment Law to facilitate and implement the redevelopment of the Property;  
and

WHEREAS, 1277 Paterson Plank LLC (the "Redeveloper") is the owner of the Property;  
and

WHEREAS, Redeveloper desires to be designated by the Town as the "redeveloper" (as such term is defined in the Redevelopment Law) for the Property, in order to, amongst other improvements, improve the façade of the Property, and has provided information evidencing financial responsibility and capability, to construct and make the necessary façade improvements and repairs, as more fully set forth in the Redevelopment and Loan Agreement, attached hereto at Exhibit A; and

WHEREAS, the Town Council has determined that the Redeveloper meets all necessary criteria, including financial capabilities, experience, expertise and project concept descriptions, and, as a result, has determined to engage exclusively in negotiations with Redeveloper for the purpose of entering into the Redevelopment and Loan Agreement to designate Redeveloper as the redeveloper of the Project; and

WHEREAS, Redeveloper has agreed to implement the Redevelopment Plan to effectuate the Project and, in connection therewith, Redeveloper has agreed to devote substantial assets and funds to complete the Project; and

WHEREAS, in order to implement the development, financing, construction, operation and management of the Project, the Town has determined to enter into this Redevelopment and Loan Agreement with Redeveloper, attached hereto as Exhibit A, which specifies the rights and responsibilities of the Town, and specifies the rights and responsibilities of Redeveloper with respect to the Project; and

WHEREAS, in reliance on Redeveloper's representations, the Town Council intends to approve the Redevelopment and Loan Agreement, subject to the terms and conditions herein.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Secaucus as follows:

1. The above recitals are incorporated herein as if set forth in full.
2. The Redevelopment and Loan Agreement, attached hereto as Exhibit A, as well as a Mortgage, Note, and any other documents required to provide Redeveloper a loan in the amount of \$20,000 (collectively, the "Loan Documents") is hereby approved for the redevelopment of the Property pursuant to the terms and conditions of the Loan Documents, and may be extended for an additional period or periods, and the sole and absolutely discretion of the Town.
3. The Mayor or his authorized designee is authorized to execution the Redevelopment and Loan Agreement and Loan Documents substantially the same form and as contemplated in the Redevelopment and Loan Agreement, with such additions, deletions and modifications as the Mayor or his designee may determine necessary upon consultation with counsel and the Redeveloper.
4. This Resolution shall take effect immediately.

EXHIBIT A

REDEVELOPMENT AND LOAN AGREEMENT

The following resolution was read:

No. 2019-270

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 Flaherty, Police Chief, the below person is hereby appointed to a seasonal part time Intern position in the Police Records Bureau Department (#31002) with a start date of September 23, 2019 as follows:

Patel, Harshil

\$10.00 / Hour

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The following resolution was read:

No. 2019-271

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUSTO REJECT THE BIDS SUBMITTED FOR  
MEADOWLANDS PARKWAY REHABILITATION PROJECT

WHEREAS, A Fair and Open Solicitation Process for Meadowlands Parkway Rehabilitation was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on August 13, 2019; and

WHEREAS, on September 6, 2019, the following one (1) bid was received for Meadowlands Parkway Rehabilitation:

<u>BIDDER</u>	<u>BASE BID A AMOUNT</u>	<u>BASE BID B AMOUNT</u>
1) D.S. Meyer Enterprises, LLC	\$2,627,376.00	\$32,708.30

34 Maple Street, Waldwick, NJ 07463

WHEREAS, it has been determined that the low bid is over the engineering estimate, and insufficient funds are available; and

WHEREAS, pursuant to N.J.S.A. 40A:11-13.2 (a) and (b), a contracting unit may reject all bids that substantially exceed the cost estimate for the services, or exceed the contracting unit's appropriation for the services.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey reject all bids submitted for the Meadowlands Parkway Rehabilitation; 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. 2019-272

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Lisa Snedeker, Director, Senior and Social Services, the following person is hereby appointed to the vacant regular part time Counselor position in the EPOS Program, Department #31002 effective as follows:

Mason, Melissa - rehire #2976 (9/16/2019) \$10.00 / Hour

The following resolution was read:

No. 2019-273

RESOLUTION TO APPROVE STREET OPENING PERMIT

WHEREAS, pursuant to Secaucus Town Ordinance 117-2b, permission is required to be obtained prior to the issuance of any street opening permit; and

WHEREAS, a street opening permit has been requested for work necessary to perform Sewer Repair at 843 Roosevelt Avenue; and

WHEREAS, the Town Engineer has made recommendations, attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED that the above referenced street opening permit is hereby approved subject to conditions attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Town of Secaucus; County of Hudson, State of New Jersey, that the Town Engineer and/or Town Administrator are hereby authorized to execute any documents or take any action related to this endeavor.

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The following resolution was read:

No. 2019-274

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AWARDING THE COLLECTION SERVICES CONTRACT TO PENN CREDIT CORPORATION

WHEREAS, the Municipal Court of the Town of Secaucus has determined the continuous need for Collection Services; and

WHEREAS, Penn Credit Corporation, located in Harrisburg, PA, is State of New Jersey approved under the Small Business Set Aside Act; and

WHEREAS, Penn Credit Corporation is a State of New Jersey contract vendor, under contract #89904; and

WHEREAS, Contract #89904 was approved for use by Resolution 2019-15;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, to award Penn Credit Corporation the Collection Services Contract as detailed above for a one (1) year term beginning September 25, 2019; and

BE IT FURTHER RESOLVED that the state contract 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 Penn Credit Corporation 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.

The following resolution was read:

No. 2019-275

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](http://www.GovDeals.com) from time to time as needed through Sourcewell pursuant to Resolution 2019-114; and

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>
2000 Honda Accord [4 Door]	1	1HGCG6672YA101497	\$ 500.00
1997 Toyota Camry [4 Door]	1	4T1BF22K6VU020329	\$ 500.00
2006 Subaru Impreza [4 Door]	1	JF1GD67606G512394	\$ 500.00
2004 GMC Pick-Up	1	2GTEK19T141171952	\$ 500.00

NOW, THEREFORE, 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 10, 2019 and end on or about October 17, 2019, with dates

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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.

The following resolution was read: No. 2019-276

RESOLUTION AUTHORIZING THE INSERTION OF A SEPCIAL ITEM OF REVENUE  
AND AN APPROPRIATION OFV 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 of 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 request 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 \$18,308.00 which item is now available as revenue from:

COUNTY OF HUDSON OPEN SPACE TRUST FUND GRANT  
RECREATION, AND HISTORI PRESERVATION TRUST FUND

Pursuant to the provision of the statute and;

BED IT FURTHER RESOLVED, that a sum of A\$18,3083.00 be and the same hereby appropriated under the following caption:

2019 COUNTY OF HUDSON OPEN SPACE TRUST FUND GRANT  
ACQUISITION OF FARM ROAD AND OAK LANE

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

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

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

Motion carried

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 9/6/19		\$ 975,960.28
Adm. & Exec	18,840.80	
Mayor & Council	18,163.37	
Municipal Clerk	7,350.49	
Community Shuttle Bus	2,371.93	
Legal Dept.	7,050.42	
Municipal Court	18,767.67	
Engineering	4,739.24	
Pub. Bldgs. & Grds.	55,473.18	
Off. Of Inspect.	11,972.59	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,715.00	
Environmental	3,228.97	
Construction	24,651.87	
Treasurer	26,675.48	
Tax Assessor	7,062.83	
Tax Collector	6,449.89	
Police Dept.	421,435.59	
School Cross Grds.	609.60	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	148,347.90	
Sewer System	000.00	
Recycling Coord.	7,140.18	
Bd. of Health	4,038.73	
Mosquito	000.00	
Social Services	25,586.71	
Fire Dept. Incentives	000	
Pks. & Play Grds.	000.00	
Retiress Health	-50.00	
SHBP WAIVER	00.00	
Supv. Of Play Act.	74,431.84	
Rec. Activities	470.46	
Social Security	46,504.11	
Pool Social Security	000.00	
Pool Oper.	27,931.43	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. weekending 9/6/19		\$ 120,236.10
Town of Secaucus Payroll Acct. w/ending 9/20/19		\$ 953,989.23
Adm. & Exec	18,254.97	
Mayor & Council	1,878.85	
Municipal Clerk	7,205.17	
Community Shuttle Bus	2,703.65	
Legal Dept.	6,975.42	
Municipal Court	18,831.47	
Engineering	9,472.63	
Pub. Bldgs. & Grds.	56,793.50	
Off. Of Inspect.	10,555.54	
Planning Board	200.00	
Bd. Of Adjustments	800.00	
Comm. & Security Adm	5,926.67	
Environmental	2,472.90	
Construction	24,369.49	
Treasurer	25,734.39	
Tax Assessor	7,062.83	
Tax Collector	6,474.27	
Police Dept.	431,780.93	
School Cross Grds.	21,880.02	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	148,005.96	

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Unif. Fire Safety Off.	232.57	
Sewer System	00.00	
Recycling Coord.	7,157.25	
Bd.of Health	4,547.51	
Mosquito Control	00.00	
Social Services	22,603.07	
Fire Department	000.00	
SHBP Waiver	-50.00	
Supv. Of Play Act.	000.00	
Rec. Activities	58,531.93	
Rec. Activities Parttime	203.44	
Social Security	43,992.49	
Pool Social Security	000.00	
Pool Oper.	9,392.32	
Town of Secaucus Tax Escrow Acct. weekending 9/20/19	122,643.27	
Total Amount Claims	Check No. 59204-59518	\$ 1,056,438.98
Recreation Acct	No checks written	
Recreation On-Line	None	

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

AYES: Costantino, McKeever, Clancy, Gerbasio, Tringali, Gonnelli  
NAYS: None  
ABSTAIN: Gonnelli on Secaucus Fire Department bills only  
ABSENT: Dehnert Motion carried

BINGO/RAFFLES

R-1568 Unico National Secaucus Off Premise Draw Raffle

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

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

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Removal of Robert Zemek from Engine Company 3 of the Secaucus Fire Department.

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

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

Request by USSA /Jim Pilla to use the Humboldt Street Basketball courts.

Request by Marcos Flores of Grappling Industries to use the Recreation Center for a Martial Arts Tournament in December.

Request by Marcos Flores of Grappling Industries to use the Recreation Center for a Martial Arts Tournament in February.

Request by Steve Zambrano of the Knights of Columbus to use Kane Stadium for a soccer Challenge.

Request by Heather Tedesco of the Hygiene Project to use the Recreation Center Basketball courts for a youth conference.

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

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

COMMITTEE REPORTS

Councilman Gerbasio commended the Police Department regarding the Hello Project. He also asked that if residents see things that need to be reported, to please report it. He also spoke about the Hudson County Rapid Response.

Councilman Clancy gave details on the PSEG assistance program.

Councilwoman Tringali spoke about the upcoming restaurant night.

Councilman McKeever spoke about upcoming events.

UNFINISHED BUSINESS

Councilman Gerbasio spoke about the single use plastic bag ordinance that was passed at the last meeting. He also spoke about a company looking to hiring in the Secaucus. He also gave details on many other programs.

Councilman Costantino gave details on upcoming events.

Councilman Clancy moved to reappoint Michael Harper to the Secaucus Housing Authority, seconded by Councilman Costantino.

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

Councilman Clancy spoke about an upcoming event.

Councilwoman Tringali to reappoint John Gerbasio to the Secaucus Planning Board, seconded by Councilman Clancy.

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

Councilman Tringali gave details about upcoming events.  
Councilman McKeever moved to reappoint Dan Ladner to the Secaucus Board of Adjustments, seconded by Councilman Gerbasio.

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

Councilman McKeever spoke about upcoming events.

NEW BUSINESS

Councilman Gerbasio moved to reappoint Robert Valente to the Secaucus Board of Health, seconded by Councilwoman Tringali.

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

Councilman Costantino moved to reappoint Daniel Conroy to the Secaucus Board of Health, seconded by Councilman Gerbasio.

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

Councilman Costantino gave information on a program to recycle electronics and other household items.

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Councilman Clancy offered information regarding the Ragamuffin Parade and other Halloween events.

Mayor Gonnelli announced that the Town received a \$500,00 grant to do upgrades at Schmidt's Woods.

REMARKS OF CITIZENS

None

Councilman Clancy moved to adjourn the meeting 7:36pm seconded by Councilman Costantino.

YES: Costantino, McKeever, Clancy, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: Dehnert

Motion carried

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Michael Marra, Town Clerk