

January 28, 2020

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 28th day of January 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 26, 2019.

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 presented a check to Ann Falco for \$925.00, raised at the Town Sponsored Ice Skating event, for St. Jude.

Jack McStowe was presented with a plaque in recognition of his more than 20 years with the Secaucus Recreation Soccer.

The U-13 Boys Soccer Team were given jackets in recognition of their recognition.

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2020-1

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 location:

| <u>NAME OF STREET</u> | <u>SIDE</u> | <u>LOCATION</u> |
|-----------------------|-------------|--|
| Second Street | West | On the west side of Second Street, beginning at a point 168 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 |
| Chestnut Street | West | On the west side of Chestnut Street, beginning at a point 128 feet south of the southwest corner of Centre Avenue and Chestnut Street continuing south for a distance of 18 feet in front of 735 Chestnut Street |
| Minnie Place | East | On the east side of Minnie Place, beginning at a point 135 feet south of the southeast corner of Front Street and Minnie Place continuing south |

for a distance of 18 feet
in front of 770 Minnie
Place

That the parking space designated for 761 Second Street adopted by Ordinance is to be personalized for Placard No. P1868986.

That the parking space designated for 735 Chestnut Street adopted by Ordinance is to be personalized for Placard No. P2182410.

That the parking space designated for 770 Minnie Place adopted by Ordinance is to be personalized for Placard No. P2165535.

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

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

ORDINANCE FOR INTRODUCTION

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

January 28, 2020

Councilwoman Tringali moved to accept the first reading of the foregoing ordinance, seconded by Councilman Dehnert.

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

Public hearing for the foregoing ordinance will be February 25, 2020.

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. 2020-28

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 the below persons are hereby appointed to seasonal part time Laborer positions in the Public Works Department (#50000) effective January 28, 2020 as follows:

Dragone, Matthew #5219 \$10.30 / Hour
(transfer from #83000)
Eckert, Thomas #4870 \$10.30 / Hour
(rehire)

BE IT FURTHER RESOLVED, that the below person is appointed to the seasonal part time Laborer position in the Buildings & Grounds Department (#19000) as follows:

Segro, Dylan \$10.30 / Hour

The following resolution was read: No. 2020-29

RESOLUTION AUTHORIZING THE REFUND OF
PREMIUM MONIES COLLECTED AT THE TAX SALE

WHEREAS, the Tax Collector collected premium money at a prior tax sale as permitted by N.J.S.A. 54:5-33; and

WHEREAS, N.J.S.A. 54:5-33 states that any premium payment shall be held by the Town of Secaucus and returned to the purchaser of the fee if and when a redemption is made; and

WHEREAS, the Tax Collector certifies that the tax lien has been paid for the Block and Lot listed below before the 5 year limit and therefore the Town of Secaucus must refund the premium to the lienholder; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to refund the premium fee to the outside lienholder(s) as listed below:

| BLOCK | LOT | ADDRESS | LIENHOLDER | AMOUNT |
|-------|-----|-------------------|------------------------------------|--------------|
| 124 | 20 | 182 Centre Avenue | US Bank for BV001 REO Blocker, LLC | \$ 13,100.00 |

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.

January 28, 2020

The following resolution was read:

No. 2020-30

RESOLUTION APPROVING
HUDSON COUNTY BOARD OF TAXATION REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2018/2019 Added/Omitted Tax Assessment reduction(s) granted by the Hudson County Board of Taxation; and

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

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

TAX REDUCTION(S) GRANTED BY THE
HUDSON COUNTY BOARD OF TAXATION

| BLOCK | LOT | QUAL. | ADDRESS | AMOUNT |
|--------|------|-------|----------------------|------------|
| 133 | 6 | C000A | 772 FIRST ST. | \$3,114.69 |
| 133 | 6 | C000B | 772 FIRST ST. | 4,178.71 |
| 185.01 | 1.07 | C00RU | 200 MILL CREEK DRIVE | 1,187.84 |
| 225 | 9 | C00RU | 300 MILLRIDGE RD. | 1,732.27 |

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No.220-31

RESOLUTION APPROVING MAINTENANCE LIEN OVERPAYMENT REFUND

WHEREAS, it has been determined by the Tax Collector that the taxpayer indicated is entitled to maintenance lien overpayment refund for 4th Quarter 2019 and;

WHEREAS, it is the desire of the Mayor and Council to have this overpayment returned to the respective taxpayer;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested Maintenance Lien overpayment refund be made:

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

| BLOCK | LOT | ADDRESS | AMOUNT |
|-------|-----|-----------------|----------|
| M0203 | 5 | 188 Meadow Lane | \$ 55.00 |

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

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this Resolution.

The following resolution was read:

No. 2020-32

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent of Recreation, that the below persons are hereby appointed to the seasonal part time positions in the Recreation Center Department (#85000) as follows:

January 28, 2020

| <u>Clerk - Cafe</u> | <u>Rate</u> |
|--------------------------------|----------------|
| Intindola, Payton#5046 | \$10.30 / Hour |
| <u>Life guard (5 am shift)</u> | |
| DeAcutis, Nichole | \$11.00 / Hour |
| <u>Special Events</u> | |
| Nagpal, Sahil #4996 | \$10.30 / Hour |

The following resolution was read: No. 2020-33

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR VIDEO PRODUCTION, PHOTOGRAPHY AND
RELATED SERVICES TO FLANAGAN PRODUCTIONS, LLC

WHEREAS, the Town of Secaucus would like to continue the services of a professional company for video production, photography, newsletter layout/design and related services in order to continue to service the residents, visitors and public; and

WHEREAS, Flanagan Productions, LLC of 500 Paterson Plank Road, Union City, New Jersey 07087 has submitted Proposal 0004121, that was presented to the Town's Qualified Purchasing Agent, providing for these services for an annual contract price of Thirty-Five Thousand Seventy-Five Dollars and 00/100 (\$35,075.00); and

WHEREAS, Flanagan Productions, LLC has submitted a Pay to Play disclosure form which certifies that Flanagan Productions, LLC 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

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for video production, photography, newsletter layout/design and related services to Flanagan Productions, LLC at an amount not to exceed Thirty-Five Thousand Seventy-Five Dollars and 00/100 (\$35,075.00); and

BE IT FURTHER RESOLVED, that said contract as described herein shall be for a one (1) year term, beginning on January 28, 2020; and

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

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or their designee are hereby authorized to execute any documents regarding the awarding of the contract with Flanagan Productions, LLC for Video Production, Photography and Related 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.

The following resolution was read: No. 2020-34

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO REJECT THE BIDS SUBMITTED FOR MEADOWLANDS PARKWAY RECREATION FACILITY

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

WHEREAS, the Town duly advertised for bids on December 12, 2019; and

WHEREAS, on December 27, 2019, twelve (12) bids were received for the Meadowlands Parkway Recreation Facility, and are available in the Office of the Town Clerk for public inspection; and

January 28, 2020

WHEREAS, the three (3) lowest apparent responsive and responsible bidders are as follows:

| <u>BIDDER</u> | <u>BASE BID A AMOUNT</u> | <u>BASE BID B AMOUNT</u> |
|---|--------------------------|--------------------------|
| 1) Vanas Construction 249 Leonia Avenue, Bogota, NJ 07603 | \$9,625,000.00 | \$148,000.00 |
| 2) UniMak, LLC 82 Midland Avenue, Suite D, Saddle Brook, NJ 07663 | \$9,657,000.00 | \$137,000.00 |
| 3) Askari Construction, Inc. 393 Crescent Avenue, Suite J, Wyckoff, NJ 07481 | \$9,986,786.00 | \$234,828.00 |

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 Recreation Facility; 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. 2020-35

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation that the below person is hereby re-appointed to the seasonal part time position at the Ice Rink (#83000) as follows:

| <u>Skate guard (retro to 1/13/20)</u> | <u>Rate</u> |
|---------------------------------------|----------------|
| Artiles, Sherlyn #5152 | \$10.30 / Hour |

The following resolution was read: no. 2020-36

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, Secaucus, County of Hudson, State of New Jersey, that pending the successfully completion of background checks and physical examinations, the below persons are hereby appointed as replacement and due to increase in volume regular part time Counselor positions for the remainder of the 2019 / 2020 school year in the Before and After Care Programs Department #81082 as follows:

| <u>Counselors</u> | <u>Hourly Rate</u> |
|-----------------------------------|--------------------|
| Garcia, Damaris (start 1/13/2020) | \$11.00 / Hour |

The following resolution was read: No. 2020-37

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 Municipal Court Administrator, the below person is hereby appointed to the replacement seasonal part time Intern position in the Municipal Court Administration Department (#17000) as follows:

| | |
|---------------------------------|----------------|
| Scala, Victoria (start 1/24/20) | \$10.30 / Hour |
|---------------------------------|----------------|

January 28, 2020

The following resolution was read:

No. 2020-38

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

WHEREAS, the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations who are sponsored by their local municipality for assistance in the development or redevelopment of park improvements; and,

WHEREAS, the Town of Secaucus desires to further the public interest by obtaining a matching grant of \$2,550,000.00 from the County Trust Fund to fund the Town of Secaucus Turf Field Refurbishment and Installation Project Part I and Part II,

WHEREAS, the Town Council of Secaucus has reviewed the County Trust Fund Program Statement, and the Trust Fund Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, the County of Hudson shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above-named project and ensure its completion on or about the project contract expiration date.

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

1. That it is hereby authorized to submit the above completed project application to the County by the deadline established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Town of Secaucus has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Town of Secaucus is committed to providing a match for the project; and
4. That only those improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and
5. That the Town of Secaucus agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

The following resolution was read:

No. 2020-39

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

WHEREAS, it is necessary for the Town of Secaucus to meet commitments and make payments of claims prior to the adoption of the 2020 Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Town of Secaucus, that the following temporary budget be adopted and;

NOW, THEREFORE, BE IT RESOLVED, that a copy of the aforementioned adopted temporary budget be transmitted to the Chief Financial Officer for his records.

(See Attached Listing)

The following resolution was read:

No. 2020-40

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE SALE OF AN ABANDONED VEHICLE 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/her name and address are known and to the

January 28, 2020

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 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 the vehicle listed below, has 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> |
|------------------|-----------------|-------------------|-----------------|
| 1998 FRU Trailer | 1 | 1H2V04824JH056620 | \$ 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 vehicle 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

BE IT FURTHER RESOLVED, that the auction for the item listed above will start online on or about February 14, 2020 and end on or about February 24, 2020, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicle 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 Notices 2008-9 and 2008-21R.
- d) The vehicle as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicle can be made by contacting Sgt. Det. 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. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).
- 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. 2020-41

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE SALE OF A FORFEITED VEHICLE 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 a vehicle, through forfeiture in accordance with all applicable statutes and police department policies; and

January 28, 2020

WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for the disposition of personal property no longer needed for public use; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals.com located at www.GovDeals.com 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 the vehicle listed below, is no longer needed for public use 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> |
|---------------------------|-----------------|--------------------|-----------------|
| 2004 Honda Civic (4 Door) | 1 | 2JHMES96604S017910 | \$ 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 forfeited vehicle 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

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about February 14, 2020 and end on or about February 24, 2020, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicle is no longer needed for public use.
- b) The sale will be online at www.GovDeals.com.
- c) The sale is being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicle as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicle 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. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).
- 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.

January 28, 2020

The following resolution was read:

No. 2020-42

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation, the below person is hereby appointed as the replacement regular part time Counselor position in the EPOS Department (#74081) as follows:

Rocha, Gabriel - start date 1/27/20 \$11.00 / Hour

The following resolution was read:

No. 2020-43

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE PURCHASE OF 2017
CHEVROLET STARCRAFT QUEST FROM KA OF HOBOKEN LIMITED LIABILITY COMPANY

WHEREAS, the Town of Secaucus Social Services Department has a need to purchase a 2017 Chevrolet Starcraft Quest van to service the residents of Secaucus; and

WHEREAS, the Town has obtained a quote for the purchase of this vehicle from KA of Hoboken Limited Liability Company of 112 Sinatra Drive, Hoboken, NJ 07030; and

WHEREAS, KA of Hoboken Limited Liability Company has submitted a Quote dated January 6, 2020, that was presented to the qualified purchasing agent, providing for the purchase of this vehicle at a total contract price of Eighteen Thousand Nine Hundred Seventy-Four Dollars 12/100 (\$18,974.12), which is the amount of the payoff of the outstanding lien against the vehicle held by TFC National Bank; and

WHEREAS, said quote is at a rate that is thirty-five percent (35%) less than the cost of the original purchase price; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2030-00-31502059.

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 purchase of a 2017 Chevrolet Starcraft Quest van to KA of Hoboken Limited Liability Company at an amount not to exceed Eighteen Thousand Nine Hundred Seventy-Four Dollars 12/100 (\$18,974.12) with said payment being made to TFC National Bank to payoff the lien against the vehicle; and

BE IT FURTHER RESOLVED, that KA of Hoboken Limited Liability Company 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 KA of Hoboken Limited Liability Company for the purchase of the 2017 Chevrolet Starcraft Quest van 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. 2020-44

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

January 28, 2020

Crossing Guards (new hires)
Witrock, Sheila #5285
Musallam, Dena

Rate
\$20.00 / Hour
\$20.00 / Hour

The following resolution was read:

No 2020-45

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 Engineer, the below person is hereby appointed to the replacement full time salaried Engineer position in the Engineering Department (#32002) effective February 18, 2020 as follows:

Manley, Razzaq - (start date 2/18/2020) \$100,000.00 / annum

The following resolution was read:

No. 2020-46

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 below person is hereby appointed to the replacement full time position of Administrative Clerk in the Senior Services Department (#74000) effective January 28, 2020 as follows:

Masoud, Mary Lateral transfer no change in salary

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

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

PAYMENT OF CLAIMS

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

| | |
|---|-----------------|
| Town of Secaucus Payroll Acct. w/ending 1/10/2020 | \$ 1,014,862.58 |
| Adm. & Exec | 17,999.38 |
| Mayor & Council | 18,240.30 |
| Municipal Clerk | 7,354.42 |
| Community Shuttle Bus | 2,274.47 |
| Legal Dept. | 7,289.31 |
| Municipal Court | 18,840.51 |
| Engineering | 3,676.22 |
| Pub. Bldgs. & Grds. | 55,628.14 |
| Off. Of Inspect. | 11,958.51 |
| Planning Board | 000.00 |
| Bd. Of Adjustments | 000.00 |
| Comm. & Security Adm | 6,783.61 |
| Environmental | 1,955.78 |
| Construction | 25,706.87 |
| Treasurer | 74,840.43 |
| Tax Assessor | 7,310.48 |
| Tax Collector | 7,155.37 |
| Police Dept. | 449,092.78 |
| School Cross Grds. | 4,885.59 |
| Office of Emergency Man. | 000.00 |
| Unif. Fire Safety Off. | 000.00 |
| Rd. Repair & Maint. | 145,051.19 |
| Sewer System | 956.10 |
| Recycling Coord. | 6,843.83 |
| Bd. of Health | 3,882.92 |
| Mosquito | 000.00 |
| Social Services | 22,715.19 |
| Fire Dept. Incentives | 000 |
| Pks. & Play Grds. | 000.00 |
| Retiress Health | 000.00 |
| Supv. Of Play Act. | 51,603.00 |

January 28, 2020

| | | |
|--|-----------------------|-----------------|
| Rec. Activities | 14,845.49 | |
| Social Security | 48,609.17 | |
| Pool Social Security | 000.00 | |
| Pool Oper. | 000.00 | |
| Grant Fund (OEM) | 00.00 | |
| CDBG | 00.00 | |
| Town of Secaucus Tax Escrow Acct. weekending 1/1/2020 | \$ 122,316.31 | |
| Town of Secaucus Payroll Acct. w/ending 1/24/2020 | \$ 1,126,778.05 | |
| Adm. & Exec | 18,931.344 | |
| Mayor & Council | 1,955.78 | |
| Municipal Clerk | 7,562.45 | |
| Community Shuttle Bus | 2,505.007 | |
| Legal Dept. | 7,214.31 | |
| Municipal Court | 21,387.50 | |
| Engineering | 5,670.29 | |
| Pub. Bldgs. & Grds. | 57,958.44 | |
| Off. Of Inspect. | 11,746.60 | |
| Planning Board | 000.00 | |
| Bd. Of Adjustments | 000.00 | |
| Comm. & Security Adm | 6,104.29 | |
| Environmental | 2,606.93 | |
| Construction | 25,486.87 | |
| Treasurer | 23,322.57 | |
| Tax Assessor | 7,310.48 | |
| Tax Collector | 6,631.65 | |
| Police Dept. | 476,740.24 | |
| School Cross Grds. | 24,286.97 | |
| Office of Emergency Man. | 000.00 | |
| Road Repair/Maintenance | 174,118.53 | |
| Unif. Fire Safety Off. | 000.00 | |
| Sewer System | 000.00 | |
| Recycling Coord. | 7,855.15 | |
| Bd. of Health | 4,442.16 | |
| Mosquito Control | 00.00 | |
| Social Services | 23,759.33 | |
| Fire Department | 000.00 | |
| SHBP Waiver | 73,478.45 | |
| Supv. Of Play Act. | 000.00 | |
| Rec. Activities | 47,996.46 | |
| Rec. Activities Parttime | 12,071.16 | |
| Social Security | 53,260.21 | |
| Pool Social Security | 000.00 | |
| Pool Oper. | 000.00 | |
| Town of Secaucus Tax Escrow Acct. weekending 1/24/2020 | \$125,203.71 | |
| Total Amount Claims | Check No. 60539-60835 | \$ 1,224,412.77 |
| Recreation Acct | Check No. 1075 | \$ 96,343.68 |
| 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: Dehnert, Gerbasio on Bill No. 68058 only, Gonnelli on Secaucus Fire Department bills and RAC Landscaping bills.
ABSENT: None Motion carried

BINGO AND RAFFLE

R-1584 SECAUCUS TEAM QUEST OFF-PREMISE DRAW RAFFLE
R-1585 SECAUCUS TEAM QUEST OFF-PREMISE DRAW RAFFLE

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

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

January 28, 2020

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Michele Wurst of the Secaucus Board of Education to use the Recreation Center.

4 requests from Jim Pilla of the USSSA to use Mill Ridge Fields for various dates and times throughout the spring and summer.

Request by Jim Pilla of USSSA to use the Humboldt Recreation Center in the evenings.

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

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

COMMITTEE REPORTS

Councilman Gerbasio reported on the Police Committee and gave advice on phone scams.

Councilman McKeever gave details on an upcoming event.

UNFINISHED BUSINESS

Councilman Costantino gave details on an upcoming program for donations and exchanges of household items.

Councilman Clancy spoke about the single use plastic bag ban starting February 1st. He also announced that the Mayor received a letter from the Governor's office stated that the Town will receive a grant related to individuals with disabilities for \$20,000.00.

Town Administrator, Gary Jeffas added more information as to where the funds will be spent.

Councilwoman Tringali gave details regarding a program at the Library.

Councilman Dehnert gave details on an upcoming event.

Councilman McKeever gave details on an upcoming event.

NEW BUSINESS

Councilman Gerbasio spoke about an upcoming Art Show. He also spoke about the Coronavirus and information that is being provided.

Councilman Costantino spoke about an upcoming event.

Councilwoman Clancy gave details on an upcoming event.

Councilman McKeever gave details on an upcoming fund raiser.

Mayor Gonnelli reappointed Raymond Spellmeyer and George Schoenrock to the Secaucus Municipal Utilities Authority Board.

Councilman Gerbasio stated that the Town Website has been updated and asked residents to check it out and give their opinion.

REMARKS OF CITIZENS

Don Evanson

Councilman Clancy moved to adjourn the meeting 7:40pm seconded by Councilman Costantino.

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

Michael Marra, Town Clerk

