

July 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 July 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  
William McKeever  
James Clancy  
Mark Dehnert  
John Gerbasio

Absent: Robert Costantino  
Orietta Tringali

There was a presentation to a dog, Enzo who helped rescue another dog named Ava.

PUBLIC HEARING FOR THE 2020 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

Don Evanson spoke regarding the 2020 Municipal Budget.

Town Administrator, Gary Jeffas, Mayor Gonnelli as well as the Chief Financial Officer, Pat De Blasio, commented on all his concerns.

Councilman Clancy moved to close the public hearing on the 2020 Municipal Budget for the Town of Secaucus, seconded by Councilman Gerbasio.

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

ADOPTION OF THE 2020 MUNICIPAL BUDGET OF THE TOWN OF SECAUCUS

The following resolution was read: No. 2020-147

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

SECTION 2 UPON ADOPTION FOR YEAR 2020

BE IT RESOLVED BY THE, Council members of the Town of Secaucus, County of Hudson, that the budget hereinbefore set forth is hereinbefore and shall constitute an appropriation for the purposes stated of the sums therein set forth as appropriations, and authorization of the amount of:

- (a) \$44,000,545.22 (Item 2 below) for municipal purposes; and
- (b) -----(Item 3 below) for school purposes in Type I School Districts only N.J.S.A. 18A:9-2) to be raised by taxation; and
- (c) -----(Item 4 below) to be added to the certificate of amount to be raised by taxation for local school purposes in Type II School Districts only (N.J.S.A 18A:9-3) and certification to the County Board of Taxation of the following summary of general revenues and appropriations.
- (d) \$282,078.82 (Sheet43) Open Space, Recreation, Farmland and Historic Preservation Trust Fund Levy
- (e) \$1,839,210.56 (Item 5 Below) Minimum Library Tax

RECORDED VOTE:

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

1. General Revenues	SUMMARY OF REVENUES		
Surplus Anticipated		08-100	\$3,500,000.00
Miscellaneous Revenues Anticipated		13-099	\$10,692,204.38
Receipts from Delinquent Taxes		15-499	
2. Amount to be raised by taxation for municipal, purposed			

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	(Item 6(2) Sheet 11) \$44,000,542.22	
3. Amount to be raised by taxation for schools in Type I school district only		
Item 6, Sheet 42	07-195	
Item 6(b) Sheet 11 (N.J.S.A. 40A:4-14)		7-191
TOTAL AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE I SCHOOL DISTRICTS ONLY		
4. To be added to the CERTIFICATE FOR THE AMOUNT TO BE RAISED BY TAXATION FOR SCHOOLS IN TYPE II SCHOOL DISTRICTS ONLY:		
Item 6(b), Sheet 11 9N.J.S.A.40A:4-14		
5. Amount to be raised by taxation minimum library tax	07-192	\$1,839,210.56
TOTAL REVENUES	13-298	\$60,431.960.16

Councilman Clancy moved to adopt the 2020 Municipal Budget for the Town of Secaucus, seconded by Councilman Dehnert.

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Tringali

Motion carried

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing:

No. 2020-10

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	West	On the west side of Ninth Street, beginning at a point 432 feet south of the Southwest corner of Centre Avenue and Ninth Street Continuing south for a distance Of 22 feet in front of 711 Ninth St.

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 Clancy moved that the public hearing be closed, seconded by Councilman Gerbasio.

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AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Tringali

Motion carried

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

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Tringali

Motion carried

The following ordinance was read for public hearing:

No. 2020-11

AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "FIRE DEPARTMENT" TO INCLUDE THE MARINE DIVISION

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of buildings and structures is of utmost concern and that the ability to provide emergency services both on land and on water is critical to the protection of the public; and

WHEREAS, the Town of Secaucus Volunteer Fire Department serves the fire and emergency response needs of the municipality and is governed by T.O. 12-1 et seq.; and

WHEREAS, the Fire Chief has recommended an addition to the Town Ordinance to include and specify the duties and direction of the Marine Division.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the following provisions shall be added to Chapter 12 of Code of the Town of Secaucus:

§12-23. Marine Division

The Marine Division is composed of the Marine Units assigned to the Secaucus Fire Department. Division duties are to protect the waterways, structures, vessels, people, and wildlife within the Town of Secaucus and neighboring communities. Members of the Marine Division shall meet all of the qualifications, training, certifications and age as set forth in the Town Ordinance and the Marine Division Standard Operating Procedures and Guidelines (SOGs).

§12-24. Marine Division Captains

There shall be two (2) Captains designated to oversee the Marine Division under the direction of the Chief. Captains shall oversee all training for each vessel, maintain maintenance logs of each vessel, and coordinate any repairs required.

The two (2) Captains shall have all of the responsibilities and duties of an Engine, Rescue, or Ladder company officer and be certified to an ICS 400 by the State of New Jersey. They shall have served in a Company with, at a minimum, rank of Captain. They shall also be Coast Guard certified with a minimum of fifteen (15) years of experience of operating a vessel on tidal waterways. Captains shall also meet all of the other requirements as set forth in the Town Ordinance and in the Standard Operating Procedures and Guidelines (SOGs).

Captains shall receive all of the benefits of the rank of Captain, however, at a fire scene, the Captain of the particular Company they are assigned to is in charge unless requested to assist.

1. There are no other changes to this Chapter of the Code of the Town of Secaucus.
2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 12 of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

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

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

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No.2020-12

AN ORDINANCE AMENDING CHAPTER 104 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "PROPERTY MAINTENANCE" TO REGULATE THE REGISTRATION AND MAINTENANCE OF VACANT AND ABANDONED PROPERTIES AND STRUCTURES

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

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

The following ordinance was read for introduction: No.2020-13

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION RECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$7,825,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Gary Jeffas noted that there are grants that will be held against this amount.

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

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

The following ordinance was read for introduction: No.2020-14

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF VARIOUS EQUIPMENT AND FURNISHINGS FOR THE SWIM CENTER IN, BY AND FOR THE SWIMMING POOL UTILITY OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$40,000.00 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSURANCE TO BONDS TO FINANCE SUCH APPROPRIATIO AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

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

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The following ordinance was read for introduction:

No.2020-15

AN ORDINANCE UPDATING CHAPTER 91 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED RECYCLING

Town Attorney, Keri Eglentowicz, gave as brief explanation of the changes to this ordinance.

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

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Tringali

Motion carried

Public hearing for the aforementioned ordinances will be on August 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. 2020-148

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS DECLARING THE POLICE DEPARTMENT'S EXPIRED BALLISTIC PANELS AS SURPLUS PROPERTY

WHEREAS, the Town of Secaucus may dispose of surplus items pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-36; and

WHEREAS, the Town of Secaucus' Police Department has ten (10) expired Police Ballistic Vest Panels and thirty (30) Trauma Plates that are no longer fit for public use and deemed surplus items; and

WHEREAS, upon the recommendation of the Secaucus Police Department due to the expired nature and material composition of the vests and the plates, the items listed below shall be turned over to Fiber Brokers International of 289 Cooper Avenue, Brent, Alabama 35034, which is a body armor disposal company that will securely transfer the vests and plates and dispose of such at no cost to the Town of Secaucus and further represents that materials from the vests and plates will not go into ballistic use again in the interest of safety.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Town Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, declare the following expired Police Ballistic Vest Panels and Trauma Plates as surplus and approve the transfer of these vests and plates from the Secaucus Police Department to Fiber Brokers International of 289 Cooper Avenue, Brent, Alabama 35034:

Vest Make	Serial Number	Panels
Second Chance	9024621	1 Panel
Second Chance	20906685	1 Panel
Second Chance	20906686	1 Panel
Second Chance	924621	1 Panel
Second Chance	10042309	2 Panels
Second Chance	9024618	2 Panels
Second Chance	10042307	2 Panels
RBR Tactical	No Serial #, Lot # 9831	7 Panels
RBR Tactical	No Serial #, Strike Plate (Hard)	3 Panels
RBR Tactical	No Serial #, Strike Plate (Soft)	5 Panels
RBR Tactical	No Serial #, Side Plate (Soft)	6 Panels
RBR Tactical	No Serial #, Shoulder Plate	6 Panels
Second Chance	K30 Hard Plate	2 Panels
Second Chance	Soft Plate	1 Panel

BE IT FURTHER RESOLVED, it has been determined that the above referenced items should be removed from the inventory as soon as practicable and that the transfer of the above items shall be at no cost to the Town of Secaucus; and

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BE IT FURTHER RESOLVED, that the Mayor, the Town Administrator or the Chief of Police or their designee is hereby authorized to enter into any necessary agreements and take any action necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2020-149

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVAL OF CHANGE ORDER #5 TO A CONTRACT WITH CAPTAIN CONSTRUCTION FOR THE 2019  
ROAD PROGRAM 9<sup>TH</sup> STREET

WHEREAS, the Town of Secaucus has a contract with Captain Construction for the 2019 Road Program 9<sup>th</sup> Street under Resolution 2019-152 in the amount of \$357,139.00; and

WHEREAS, Change Order #1 in the amount of \$10,763.00 was awarded under Resolution 2019-251, Change Order #2 in the amount of 20,733.00 was awarded under Resolution 2019-297, Change Order #3 in the amount of \$66, 855.00 was awarded under Resolution 2020-12, and Change Order #4 in the amount of \$3,240.99; and

WHEREAS, it has been determined that additional work is needed which will increase the total cost by Three Thousand Five Hundred Twenty-Six Dollars 25/100 (\$3,526.25); and

WHEREAS, there is a need for a Change Order #5 to increase the contract with Captain Construction in the amount of Three Thousand Five Hundred Twenty-Six Dollars and 25/100 (\$3,526.25) for the work set forth, which will increase the overall contract amount to Four Hundred Sixty-Two Thousand Two Hundred Fifty-Seven Dollars and 74/100 (\$462,257.74); and

WHEREAS, this change order represents a total increase of over twenty percent (20%) from the original contract amount; and

WHEREAS, upon the review of Boswell Engineering and the Town's legal department, the increase in work has been deemed justifiable and necessary for this project; and

WHEREAS, this Resolution is in compliance with N.J.A.C. 5:30-11.9; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70608-001 for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #5 for Captain Construction in the amount of Three Thousand Five Hundred Twenty-Six Dollars and 25/100 (\$3,526.25) is hereby approved; and

BE IT FURTHER RESOLVED, that the Town Clerk shall cause to be printed once, in the official newspaper of the Town of Secaucus, a brief notice indicating the additional amount to be expended, the original contract price, the nature of the original and additional work, and why it is necessary to expend the addition funds; and

BE IT FURTHER RESOLVED, that the Town shall report this change order to the Director on an appendix to the Town's annual budget.

The following resolution was read:

No. 2020-150

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A CONTRACT FOR THE REMOVAL AND REPLACEMENT OF A COMPRESSOR FOR THE  
RECREATION CENTER POOL TO F & G MECHANICAL

WHEREAS, the Town of Secaucus' Building and Grounds Department has determined the urgent need for the replacement of a compressor for the Recreation Center pool, located at 1200 Koelle Boulevard, Secaucus; and

WHEREAS, the Town of Secaucus' Building and Grounds Department has obtained three (3) quotes for the removal and replacement of the compressor; and

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WHEREAS, F & G Mechanical, located at 348 New County Road, Secaucus, NJ 07094, has submitted Quote # 1690, that was presented to the Qualified Purchasing Agent, providing for the Removal and Replacement of a Compressor at the amount of Twelve Thousand Five Hundred Forty-Five Dollars and 87/100 (\$12,545.87); and

WHEREAS, F & G Mechanical was the lowest responsible quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51812-031.

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 to F & G Mechanical at an amount not to exceed of Twelve Thousand Five Hundred Forty-Five Dollars and 87/100 (\$12,545.87); 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 the removal and replacement of a compressor 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. 2020-151

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A CONTRACT FOR THE FURNISHING AND INSTALLATION OF AUTOMATIC DOOR  
OPERATORS TO HOGAN SECURITY GROUP THROUGH THE HCECS COOPERATIVE

WHEREAS, the Town of Secaucus has the need to purchase No Touch Automatic Door Operators in multiple Town buildings to assist with the prevention of the spread of Covid-19; and

WHEREAS, Hogan Security Group located at 1589 Rood Road, Pennington, NJ 08534 has submitted a proposal #H-2014807-0 in the amount of Three Hundred Ninety-Eight Thousand Four Hundred Thirty-Three Dollars and 30/100 (\$398,433.30), that was presented to the Qualified Purchasing Agent, providing for the furnishing and installation of automatic door operators; and

WHEREAS, the services as set forth in the Proposal submitted by Hogan Security Group will be procured through HCESC Cooperative via Contract No. 203 Mechanical & Electronic Door Locking Systems, Doors & Related Products; and

WHEREAS, the Town of Secaucus is a member of the HCECS Cooperative previously authorized by Resolution 2014-271; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 12-2830-00-02900; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for the furnishing and installation of automatic door operators to Hogan Security Group at an amount not to exceed Three Hundred Ninety-Eight Thousand Four Hundred Thirty-Three Dollars and 30/100 (\$398,433.30); and

BE IT FURTHER RESOLVED, that Hogan Security Group 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 Hogan Security Group for the furnishing and installation of automatic door operators 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. 2020-152

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO AWARD THE CONTRACT FOR THE CONCESSION OF VENDING MACHINE SUPPLY, MAINTENANCE AND  
REPAIR SERVICES TO J.A.A. ENTERPRISES, INC.

WHEREAS, the Town of Secaucus has determined the continued need for a contract for the Concession of Vending Machine Supply, Maintenance and Repair Services: and

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

WHEREAS, the Town duly advertised for proposals on June 24, 2020; and

WHEREAS, on July 21, 2020, the following two (2) proposals were received for the Concession of Vending Machine Supply, Maintenance and Repair Services:

BIDDER	Year 1	Year 2	Year 3
1. J.A.A. Enterprises, Inc. 6005 Adams St. West New York, NJ 070932	\$1,420.00	\$1,490.00	\$1,565.00 OR 23%
2. Prity Healthy Vending 1323-25 East 7 <sup>th</sup> St. Plainfield, NJ 07062	\$200.00	\$ 200.00	\$200.00

WHEREAS, in accordance with N.J.S.A.40A:11-6.1 and N.J.A.C. 5:34-9.4, it has been determined that the proposal submitted by J.A.A. Enterprises Inc. of 6005 Adams Street, West New York, NJ 07093 is the most advantageous, price and other factors considered; and

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 Concession of Vending Machine Supply, Maintenance and Repair to J.A.A. Enterprises, Inc. for a one (1) year period, to begin on July 24, 2020, in accordance with the specifications utilized in connection with the proposal process; and

BE IT FURTHER RESOLVED, that the Town reserves the right to award two (2) possible one (1) year extensions for this contract, at its sole discretion; and

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

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

The following resolution was read:

NO. 2020-153

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE FURNISHING  
AND INSTALLATION OF A MECHANICAL LIFT TO LIFTNOW AUTOMOTIVE EQUIPMENT CORP.

WHEREAS, the Town of Secaucus has the need for a Mechanical Lift; and

WHEREAS, the Town of Secaucus' Department of Public Works has obtained three (3) quotes for the provision of the Furnishing and Installation of a Mechanical Lift; and

WHEREAS, Liftnow Automotive Equipment Corp., located at 563 Croton Avenue, Cortlandt Manor, NY 10567, has submitted Proposal #SecaucusSW , that was presented to the Qualified Purchasing Agent, providing for the furnishing and installation of a mechanical lift for an amount not to exceed Nineteen Thousand Two Hundred Twenty-One Dollars and 00/100 (\$19,271.00); and

WHEREAS, Liftnow Automotive Equipment Corp. was the lowest responsible quote; and



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WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70605-005.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the Non-Fair and Open contract for the Furnishing and Installation of a Mechanical Lift to Liftnow Automotive Equipment Corp. at an amount not to exceed Nineteen Thousand Two Hundred Twenty-One Dollars and 00/100 (\$19,271.00); and

BE IT FURTHER RESOLVED, that Liftnow Automotive Equipment Corp. has submitted a Pay to Play Disclosure form which certifies that Liftnow Automotive Equipment Corp. 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 Liftnow Automotive Equipment Corp. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract with Liftnow Automotive Equipment Corp. for the 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. 2020-154

A RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT FOR A DIGITAL FINANCIAL ACCOUNTING SYSTEM TO MUNIDEX, INC.

WHEREAS, the Town of Secaucus has the continued need to utilize Munidex, Inc. for a Digital Financial Accounting System; and

WHEREAS, N.J.S.A. 40A:11-5 (1)(dd) The provision or performance of goods or services for the support or maintenance of proprietary computer hardware may be awarded by the governing body without public bidding; and

WHEREAS, N.J.A.C. 5:34-9.1(A)(1)(ii) identifies Proprietary as "Specialized in Nature" and "The good or service is patented and the patented feature is essential for operational performance"; and

WHEREAS, the Town of Secaucus is currently utilizing a Digital Financial Accounting System that was created specifically for the Town by Munidex, Inc.; and

WHEREAS, the current Digital Financial Accounting System is of a Proprietary nature, a procurement governed by N.J.S.A. 40A:11-13(d) and regulated by N.J.A.C. 5:34-9.1; and

WHEREAS, Munidex, Inc. has submitted a proposal for the continued use of their Digital Financial Account System at an amount of Eighteen Thousand Seven Hundred Sixty-Three Dollars 00/100 (\$18,763.00); and

WHEREAS, the Finance Director certifies that funds are available for these services under line items: 01-2010-00-12032-069 @ \$8,988.00, 01-2010-00-12052-069 @ \$7,443.00, 01-2010-00-11042-069 @ \$620.00 and 01-2010-00-31502-069 @ \$1,712.00

WHEREAS, the term of this contract shall be for a one (1) year period, to begin on June 1, 2020; and

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 a Digital Financial Accounting System to Munidex, Inc.; and

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

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

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The following resolution was read:

No. 2020-155

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A CONTRACT FOR THE INSTALLATION OF A NEW ROOF FOR THE TOWN POOL PUMP  
HOUSE TO W.J. MCGROTTY, LLC

WHEREAS, the Town of Secaucus has the need to remove and replace the existing roof for the Town pool pump house located at 2000 Koelle Boulevard, Secaucus; and

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

WHEREAS, W.J. McGrotty, LLC located at 546 Harristown Road, Glen Rock, NJ 07452 has submitted a proposal dated June 15, 2020, that was presented to the qualified purchasing agent, providing for the removal and replacement of the existing pump house roof for an amount not to exceed Thirteen Thousand Dollars and 00/100 (\$13,000.00); and

WHEREAS, W.J. McGrotty, LLC was the lowest responsible quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 21-2150-55-62081-001.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for the removal and replacement of the existing pump house roof to W.J. McGrotty, LLC at an amount not to exceed Thirteen Thousand Dollars and 00/100 (\$13,000.00); and

BE IT FURTHER RESOLVED, that W.J. McGrotty, 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 W.J. McGrotty, LLC for the 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. 2020-156

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS O AWARD THE CONTRACT FOR THE 2020 ROAD  
PROGRAM 6<sup>TH</sup> STREET  
TO ADG CONTRACTING CORP.

WHEREAS, the Town of Secaucus has determined the need for a contract for the 2020 Road Program 6<sup>th</sup> Street: and

WHEREAS, a Fair and Open Solicitation Process for the 2020 Road Program 6<sup>th</sup> Street was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on June 24, 2020; and

WHEREAS, on July 9, 2020, the following eight (8) bids were received for the 2020 Road Program 6<sup>th</sup> Street:



Singh, Amritpal		\$10.30 / Hour
Targi, Alexa		\$10.30 / Hour

The following resolution was read:

No. 2020-158

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 Department the following additional persons are hereby appointed to the various summer seasonal part time positions at the Swim Club (#87000) as follows:

<u>Head Lifeguard</u>	<u>Hourly Rate</u>
Visaggio, Gabriella (#4198)	\$13.00 / Hour
<u>Lifeguards</u>	
	<u>Hourly Rate</u>
Alcantara, Alexandra	\$12.00 / Hour
Beyere, Lammi Kassa	\$12.00 / Hour
Corales, Daniel (start	\$12.00 / Hour
DelRosario, Aidan	\$12.00 / Hour
Durate, Jonathan (#5608)	\$12.00 / Hour
Feliciano, Steven (#5682 - start 6/18/20)	\$12.00 / Hour
Figurski, Brianna	\$12.00 / Hour
Lama, Jamling- xfer from Custodian (start 7/20/20)	\$12.00 / Hour
Lee, Sophia	\$12.00 / Hour
Matos, Thomas	\$12.00 / Hour
Nowak, Haley	\$12.00 / Hour
Tombe, Ashley (#5542 - start 6/15/20)	\$12.00 / Hour
<u>Custodians</u>	
	<u>Hourly Rate</u>
Garcia, Kyle	\$10.30 / Hour
Giraldo, Tyler	\$10.30 / Hour
Hernandez, Andrew (start 7/8/20)	\$10.30 / Hour
Woltman, Kyle (start 7/4/20)	\$10.30 / Hour
<u>Clerical / Gate</u>	
	<u>Hourly Rate</u>
Sorrentino, Lyndsey (start 6/18/20)	\$10.30 / Hour

The following resolution was read:

No. 2020-159

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 Raymond Ciecich Assistant Superintendent Buildings & Grounds the below person is hereby reappointed to the seasonal part time Custodian position in the Buildings & Grounds Department (#19000) as follows:

Castillo, Sergio #3996 (start 07/07/20)	\$11.00 / Hour
---	----------------

July 28, 2020

The following resolution was read:

No. 2020-160

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 that the below persons are hereby appointed to the seasonal part time Laborer positions in the Road, Repair & Maintenance Department (#50000) for COVID PREVENTION (assisting with cleaning of playgrounds) as follows:

Citro, Nicholas (start 07/06/20) \$10.30 / Hour  
Weschke, Andrew #5065 (start 07/06/20) \$10.30 / Hour

The following resolution was read:

No. 2020-161

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that pursuant to the recommendation Town Administrator and Director Human Resources that the below persons are hereby appointed to the seasonal part time Clerk positions as follows:

- Gurguis, Daniella (start 7/22/20) Administration #01000 \$10/30 / Hour
- Quinteros, Nathalie (start 7/22/20) Administration #01000 \$10.30 / Hour
- Tran, Bryan#5140 (start 7/21/20) Engineering #32002 \$10.30 / Hour
- Zeerban, Yasmine (start 7/06/20) Health #70000 \$10.30 / Hour
- 

The following resolution was read:

No. 2020-162

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING TO ADVERTISE AND RECEIVE BIDS RELATED TO 2020 ROAD PROGRAM FOR KANE  
STADIUM PARKING LOT

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for work on the Kane Stadium Parking lot.

The following resolution was read:

No. 2020-163

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING TO ADVERTISE AND RECEIVE BIDS  
RELATED TO 2020 ROAD PROGRAM FOR MARIANNE TERRACE

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for work on the Marianne Terrace.

The following resolution was read:

No. 2020-164

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that pursuant to the recommendation of the Lisa Snedeker, Director Social & Senior Services that the below person(s) are hereby appointed to seasonal part time Worker positions in the Social Services Department (#74000) as follows:

- Cortez, Michael (start 6/29/20) \$10.30 / Hour
- Lee, Serena - #5113 (start 6/29/20) \$10.30 / Hour

July 28, 2020

The following resolution was read:

No. 2020-165

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below full-time employee in the Administration Department is hereby granted an unpaid leave of absence while on STD with continued life insurance and for pension purposes as follows:

- Paciga, Roxanne effective 7/22/2020 to 8/13/2020

The following resolution was read:

No. 2020-166

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 Carl Leppin, Construction Official, that pending the successful completion of a background check and drug screening, the following person is hereby a replacement to the vacated regular part-time position of Property Maintenance Inspector in the Health Department (#70000), as follows:

Moglia, Richard (start 8/3/2020) \$16.00 / Hour

The following resolution was read:

No. 2020-167

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/her 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) 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 vehicles listed below, have not been claimed nor determined stolen and should be sold in accordance with the appropriate statutes of the State of New Jersey, N.J.S.A. 39:10A-1 et seq. and N.J.S.A. 40A:14-157; and

VEHICLE	QUANTITY	VIN #	MIN. BID
2005 Jaguar XTY	1	SAJWA51A85WE57949	\$ 500.00
2011 Jeep Compass	1	1J4NFB0BD135312	\$ 500.00

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

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of [www.GovDeals.com](http://www.GovDeals.com), pursuant to the fee schedule, terms and conditions through Sourcewell; and

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about August 17, 2020 and end on or about August 24, 2020, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

July 28, 2020

- 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 Sgt. Mark Valentino at (201) 330-2060.
- 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. 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 vehicles 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. 2020-168

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Chief that the below listed persons are hereby appointed to the regular part time position of Dispatchers in the Police Department (#31003). The positions are contingent on the successful completion of background and criminal checks as follows:

- |                       |              |
|-----------------------|--------------|
| • Hawxhurst, Austin   | \$16.00/hour |
| • Rodriguez, Garville | \$16.00/hour |
| • Borrelli, Jake      | \$16.00/hour |
| • Perez, Desire       | \$16.00/hour |

The following resolution was read:

No. 2020-169

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES  
FOR TOTALLY DISABLED VETERAN

WHEREAS, the Tax Assessor has granted a Disabled Veteran Deduction to George Wohlrab who resides at 114 Lucht Place, more commonly known as Block 221 Lot 8, thereby reclassifying this property as tax exempt, and

WHEREAS, the 2020 Tax Duplicate reflects taxes due on this property, which is now exempt,

July 28, 2020

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to cancel/adjust/refund the following property taxes.

1st Quarter 2020 \$1,379.01

2nd Quarter 2020 \$1,379.01

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

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

The following resolution was read:

No. 2020-170

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/her 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) 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 vehicles listed below, have not been claimed nor determined stolen and should be sold in accordance with the appropriate statutes of the State of New Jersey, N.J.S.A. 39:10A-1 et seq. and N.J.S.A. 40A:14-157; and

VEHICLE	QUANTITY	VIN #	MIN. BID
2004 Honda Accord	1	1HGCM716X4A002000	\$ 500.00
2001 Honda Accord	1	1HGCG16501A018366	\$ 500.00

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

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of [www.GovDeals.com](http://www.GovDeals.com), pursuant to the fee schedule, terms and conditions through Sourcewell; and

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about August 31, 2020 and end on or about September 8, 2020, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicles are no longer needed for public use.
- b) The sale will be online at [www.GovDeals.com](http://www.GovDeals.com).
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicles as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting Sgt. Mark Valentino at (201) 330-2060.
- 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. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).



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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 vehicles 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. 2020-171

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 the replacement full time salaried Environmental Coordinator position in the Environmental Department (#32002) effective as follows:

Schneider, Jennifer - (start date 8/17/2020) \$40,000.00 / annum

The following resolution was read:

No. 2020-172

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS 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 Replacement of Hydrant and gate valve at 160 Louis St; 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.

The following resolution was read:

No. 2020-173

RESOLUTION AUTHORIZING TEMPORARY OUTDOOR DINING TIME EXTENSION ON CERTAIN DATES

WHEREAS, the Governor's Executive No. Order 150 issued June 3, 2020, permits municipalities to exercise authority to allow "food or beverage establishments" to expand their footprint to outdoor areas, both privately and municipally owned, with operation in accordance with state guidelines; and

WHEREAS, the Mayor and Council of the Town of Secaucus adopted Resolution 2020-122 authorizing the issuance of "Temporary Outdoor Dining Special Event Permits" for local food or beverage establishments within the Town of Secaucus' zoning boundaries for operation beginning June 15, 2020, in accordance with the Governor's COVID-19 reopening plan and Executive Order No. 150.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, extend the time limitation contained in the "Temporary Outdoor Dining Special Event Permit" from 8:00 AM to 11:00 PM on Fridays and Saturdays to further support local businesses and the local economy during this time period; and

July 28, 2020

BE IT FURTHER RESOLVED that all other applicable federal, state and local regulations remain in effect and be enforced except that any Town Ordinance or regulation/policy in conflict with the purpose and intent of this Resolution shall be temporarily superseded until September 7, 2020, or until this Resolution is revoked, whichever is earlier; and

BE IT FURTHER RESOLVED that the ABC designee is authorized to take any action necessary to effectuate this time extension for any local license holders involved; 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. 2020-174

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING EXECUTION OF A LEASE AGREEMENT  
FOR THE PROPERTY AT 323 CENTRE AVENUE, SECAUCUS

WHEREAS, the Mayor and Council have a need for the safe storage of Town equipment, materials and other apparatus for the operation of various Town Departments, such as the Office of Emergency Management and the Department of Public Works, that provide services for the safety, health and welfare of Town residents; and

WHEREAS, the Mayor and Council deem it is necessary for the Town to continue its use of the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, State of New Jersey 07094 and enter into a lease arrangement for the use of this space within the boundaries of the Town that is easily accessible for Department personnel.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that approval has been given for the Mayor, Town Administrator and/or their designee to execute a Lease Agreement for the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, New Jersey 07094 for the period of August 15, 2020 to August 31, 2021; and

BE IT FURTHER RESOLVED that the Lease Agreement will name the Town of Secaucus as "Tenant" and Kelly Interiors LLC as "Landlord" for a one (1) year period beginning on August 15, 2020, at a monthly rent of One Thousand Five Hundred Dollars (\$1,500.00); and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2020-175

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO AWARD THE CONTRACT FOR DUCK POND REVITALIZATION AND PRESERVATION TO CLARKE MOYNIHAN

July 28, 2020

WHEREAS, the Town of Secaucus has determined the need for a contract for Duck Pond Revitalization and Preservation: and

WHEREAS, A Fair and Open Solicitation Process for Duck Pond Revitalization and Preservation was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on July 11, 2020; and

WHEREAS, on July 24, 2020, the following three (3) bids were received for Duck Pond Revitalization and Preservation:

BIDDER	BID AMOUNT
8) Clarke Moynihan Landscaping & Construction, LLC 229 Main Street, Andover NJ 07821	\$240,040.00
9) Balitano Contracting 298 Forest Road, Fort Lee NJ 07024	\$274,999.00
10) DTS Trucking, LLC 65 Royal Avenue, Hawthorne, NJ 07506	\$313,710.00

WHEREAS, it has been determined Clarke Moynihan Landscaping & Construction, LLC is the lowest apparent responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available in the 2020 Municipal Budget.

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 Duck Pond Revitalization and Preservation to Clarke Moynihan Landscaping & Construction, LLC in an amount not to exceed Two Hundred Forty Thousand Forty Dollars and 00/100 (\$240,040.00) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that Clarke Moynihan Landscaping & Construction, 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 this contract or take any action necessary to effectuate the spirit and purpose of this resolution.

Councilman Dehnert moved to approve the resolutions in the Consent Agenda, seconded by Councilman Gerbasio.

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Tringali

Motion carried

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 07/10/20	\$ 1,003,172.44
Adm. & Exec	19,523.37
Mayor & Council	18,240.30
Municipal Clerk	6,186.71
Community Shuttle Bus	2,572.81
Legal Dept.	7,289.31
Municipal Court	15,590.50
Engineering	9,348.03
Pub. Bldgs. & Grds.	53,668.28
Off. Of Inspect.	11,994.50
Planning Board	000.00
Bd. Of Adjustments	000.00
Comm. & Security Adm	6,107.65
Environmental	64.38
Construction	24,721.71
Treasurer	20,996.57
Tax Assessor	7,310.48
Tax Collector	6,631.65
Police Dept.	485,751.44

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School Cross Grds.	27.42	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	152,158.72	
Sewer System	000.00	
Recycling Coord.	6,468.48	
Bd.of Health	3,465.52	
Mosquito	000.00	
Social Services	21,926.91	
Fire Dept. Incentives	000	
Pks. & Play Grds.	000.00	
Retiress Health	000.00	
Supv. Of Play Act.	45,869.44	
Rec. Activities	000.00	
Social Security	45,075.56	
Pool Social Security	000.00	
Pool Oper.	32,181.20	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. weekending 7/10/2020		\$ 120,748.88
Town of Secaucus Payroll Acct. w/ending 7/24/2020		\$ 1,007,184.68
Adm. & Exec	18,579.35	
Mayor & Council	1,955.78	
Municipal Clerk	6,320.16	
Community Shuttle Bus	2,687.03	
Legal Dept.	7,214.31	
Municipal Court	15,596.75	
Engineering	8,745.62	
Pub. Bldgs. & Grds.	55,404.72	
Off. Of Inspect.	11,392.54	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,055.41	
Environmental	290.98	
Construction	25,412.75	
Treasurer	20,637.24	
Tax Assessor	7,310.48	
Tax Collector	6,631.65	
Police Dept.	424,407.80	
School Cross Grds.	27.42	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	157,861.99	
Unif. Fire Safety Off.	00.00	
Sewer System	00.00	
Recycling Coord.	6,924.09	
Bd.of Health	4,211.95	
Mosquito Control	00.00	
Social Services	23,344.47	
Fire Department	000.00	
SHBP Waiver	000.00	
Eyeglass/except police	000.00	
Supv. Of Play Act.	000.00	
Rec. Activities	105,231.00	
Rec. Activities Parttime	000.00	
Social Security	48,900.70	
Pool Social Security	000.00	
Pool Oper	42,040.49	
Town of Secaucus Tax Escrow Acct. weekending 7/24/2020		\$122,068.15
Total Amount Claims	Check No. 62119-52373	\$ 1,760,879.76
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: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli  
NAYS: None  
ABSTAIN: Gonnelli on Fire Department and RAC Bills  
ABSENT: Costantino, Tringali

Motion carried

July 28, 2020

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Complete Performance Baseball Academy to use Kane Stadium for various dates in June and July.

Request by Mike Murray to use Kane Stadium in July for a Baseball Tournament.

Request by James Wladyka to use Kane Stadium on July for baseball games.

Request by Dan Holowaty to use Shetik Field in July for adult soccer.

Request by the Craft Clique to use Buchmuller Park for arts and crafts

Request by the Corona Crusaders to use Buchmuller Park on August 15, 2020.

Request by Legit Baseball to use Kane Stadium and Buchmuller Park for baseball practice.

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

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Tringali

Motion carried

The Secaucus Volunteer Fire Department welcomed new probationary members Sarin Nair and Roberto Begazo to Tower 2.

Bryonna McClure was also accepted as a Probationary Member of Tower 2, transferred from Engine CO. # 1.

Nicholas Nardone, Jr. was accepted as a Probationary member of Engine Co. #1.

Sahil Nagpal was accepted as a Probationary member of Engine Co. #1.

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

AYES: McKeever, Clancy, Dehnert, Gerbasio

NAYS: None

ABSTAIN: Gonnelli

ABSENT: Costantino, Tringali

Motion carried

COMMITTEE REPORTS

Councilman Gerbasio spoke about the Police Program and the therapy dog. He also spoke about other police issues.

Councilman Clancy gave an update on Fire Department statistics.

Councilman Dehnert spoke about a grant that was presented to the Town for \$25,000.00.

Councilman McKeever spoke about upcoming events.

UNFINISHED BUSINESS

Councilman Clancy noted that a big question is among residents is regarding the opening of schools. He stated that letters will be sent out to explain the plan to open the schools.

NEW BUSINESS

Town Administrator, Gary Jeffas spoke about the Cares Act money that is available to municipalities. He explained who is eligible for grants.

Mayor Gonnelli noted that once the money is spent, it will not be replenished. He encourages all whop need the help to apply as soon as its available.

July 28, 2020

REMARKS OF CITIZENS

None

Councilman Gerbasio moved to adjourn the meeting 7:43 pm seconded by Councilman Clancy.

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Tringali

Motion carried

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Michael Marra, Town Clerk