

December 14, 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 14th day of December at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

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

Pledge of Allegiance

Mayor Gonnelli asked for a moment of silence for the Covid victims.

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2020-24

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>
Farm Road	West	On the west side of Farm Road, beginning at a point 428 feet south of the southwest corner of Farm Road and Acorn Road continuing south for a distance of 22 feet in front of the Farm Road parking lot

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.

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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 McKeever.

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

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

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

The following ordinance was read public hearing: No. 2020-25

ORDINANCE OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON,  
STATE OF NEW JERSEY PROVIDING FOR A SPECIAL EMERGENCY  
APPROPRIATION PURSUANT TO N.J.S.A. 40A: 4-53(m)  
TO FUND A DEFICIT IN OPERATIONS

WHEREAS, the Governor of the State of New Jersey (the "State") has heretofore declared a public health emergency and a state of emergency in response to the outbreak of the coronavirus disease 2019 as announced by the World Health Organization ("COVID-19"); and

WHEREAS, N.J.S.A. 40A:4-53(m) provides that a municipality may, subject to the approval of the Director of the Division of Local Government Services in the New Jersey Department of Community Affairs (the "Director"), adopt an ordinance providing for a special emergency appropriation for the funding of a deficit in operations of the Town attributable to COVID-19; and

WHEREAS, the Town of Secaucus (the "Town") has experienced COVID-19 related revenue loss during the budget year 2020, and

WHEREAS, in order to qualify for a special emergency under the provisions of N.J.S.A. 40A:4-53, as amended by P.L. 2020, c.74, the Town must, prior to December 1, make application to the Director of the Division of Local Government Services to obtain an approval of the certification of the special emergency and the resulting deferred charge in advance of the close of budget year 2020, and

WHEREAS, the Chief Financial Officer of the Town has prepared and executed a certification in the form prescribed by the Director, a copy of which has been presented to this meeting (the "Certification"), certifying that the deficit balance anticipated to be reported on the Town's "Results of Operations" schedule of the annual financial statement for the current fiscal year is an aggregate amount equal to \$2,100,000.00; and

WHEREAS, the Town Council, by resolution adopted on November 24, 2020 by a majority of the fully governing body, approved the Certification and the submission of the application to the Director in accordance with N.J.S.A. 40A: 4-53(m); and

WHEREAS, the Town Council now wishes to make a special emergency appropriation in accordance with N.J.S.A. 40A:4-53(m) and adopt an ordinance authorizing such special emergency appropriation in the amount of set forth above to provide for the funding of such deficit balance (the "Ordinance");

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NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE TOWN OF SECAUCUS, COUNTY OF HUDSON, STATE OF NEW JERSEY AS FOLLOWS:

SECTION 1. Pursuant to N.J.S.A. 40A:4-53(m) the Town has determined and does hereby authorize a special emergency appropriation in the aggregate amount of an aggregate amount equal to \$2,100,000.00, subject to the approval of the Director (the "Special Emergency Appropriation").

SECTION 2. The amount to finance such Special Emergency Appropriation shall be provided for in succeeding annual budgets beginning in 2022 by the inclusion of at least 1/5 of the amount authorized pursuant to N.J.S.A.40A-53 and 40A:4-55.

SECTION 3. The Mayor and Chief Financial Officer are each hereby authorized and directed to determine all matters in connection with the Special Emergency Appropriation not determined by this or a subsequent ordinance, all in consultation with the Town Auditor, Town Attorney or Bond Counsel, and the manual or facsimile signature of the Town's Mayor or Chief Financial Officer upon any documents shall be conclusive as to all such determinations. The Mayor, Chief Financial Officer, Clerk, Town Administrator and any other Town Representative, including but not limited to, Bond Counsel, the Town Attorney, Town Municipal Advisor, and the Town Auditor, are each hereby authorized and directed to take such actions or refrain from such actions as are necessary to undertake the Special Emergency Appropriation, including but not limited to, the negotiation of any and all contracts, agreements and documents for the Special Emergency Appropriation, and any all such actions or inactions taken by the aforesaid Town Representatives heretofore are hereby ratified and confirmed, *nunc pro tunc*.

SECTION 4. A certified copy of this ordinance shall be filed with the Director of the Division of Local Government Services, New Jersey Department of Community Affairs (the "Director").

SECTION 5. This ordinance is subject to the approval of the Director and shall take effect twenty (20) days after the first publication thereof after final adoption.

ADOPTED ON FIRST READING  
DATED: NOVEMBER 24, 2020

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Michael Marra,  
Clerk of the Town of Secaucus

ADOPTED ON SECOND READING  
DATED: DECEMBER 14, 2020

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Michael Marra,  
Clerk of the Town of Secaucus

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

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

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

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

CONSENT AGENDA

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

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The following resolution was read:

No. 2020-303

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
APPROVING VETERAN DEDUCTION  
FOR SPECIFIED PERSON(S)

WHEREAS, it has been determined by the Tax Assessor that the below listed taxpayer(s) within the Town of Secaucus is entitled to a Veteran Deduction for the year 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Tax Collector is hereby authorized to refund overpayment in the amount shown below to the requisite taxpayer(s).

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

BLOCK	LOT	NAME/ADDRESS	AMOUNT
126	6	Pein, Damon- 848 7 <sup>th</sup> St.	\$250.00

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. 2020-304

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING CANCELLATION OF 2020 TAX OVERPAYMENTS  
OR DELINQUENT AMOUNTS LESS THAN \$10.00

WHEREAS, N.J.S.A. 40A:5-17.1 allows for the cancellation of property tax overpayments or delinquent amounts in the amount of less than \$10.00 and for the cancellation of delinquencies for any charges and fees imposed by the municipality in the amount of less than \$10.00; and

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than \$10.00 and any delinquencies of less than \$10.00 for any charges and fees imposed by the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey to hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary.

BE IT FURTHER RESOLVED that the Tax Collector or their designee is hereby authorized to take any action necessary to effectuate said purpose and intent.

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

The following resolution was read:

No. 2020-305

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

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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
2002 Mercedes C230	1	VIN # WDBRN47J72A352874	\$ 500.00
2002 Mercury Sable	1	VIN # 1MEFM55S42G600857	\$ 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

The following resolution was read:

No. 2020-306

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A CONTRACT FOR THE PROVISION OF FIRE ALARM  
INSPECTIONS TO RAPID FIRE & SECURITY SYSTEMS, INC.

WHEREAS, the Town of Secaucus has the need for the provision of Fire Alarm Inspections for various public buildings, which are utilized by the public; and

WHEREAS, Rapid Fire & Security Systems, Inc., located at P.O. Box 651, Keansburg, NJ 07734, has submitted a quote that was presented to the Qualified Purchasing Agent, providing for the provision of Fire Alarm Inspections for an amount not to exceed Four Thousand Two Hundred Dollars 00/100 (\$4,200.00); and

WHEREAS, the contract term shall be for a one (1) year term, to begin on December 18, 2020, with two (2), one (1) year options to renew; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 01-2010-00-51812-069 \$560.00 and 01-2010-00-11092-069 \$3,640.00.

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 provision of Fire Alarm Inspections to Rapid Fire & Security Systems, Inc. at an amount not to exceed Four Thousand Two Hundred Dollars 00/100 (\$4,200.00); and

BE IT FURTHER RESOLVED, that Rapid Fire & Security Systems, 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 the contract with Rapid Fire and Security Systems, Inc. for the provision of Fire Alarm Inspections 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. 2020-307

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT  
FOR COURT INTERPRETING SERVICES

WHEREAS, the Town of Secaucus' Municipal Court has determined the continuing need for court interpretive services; and

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WHEREAS, Sol's Interpreting Services has submitted a proposal for Court Interpreting Services; and

WHEREAS, the Purchasing Agent has certified in writing that the total value of these services has not exceeded the bidding threshold of \$40,000.00 in past years.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and Open contract for Court Interpreting Services, in accordance with the proposal submitted by Sol's Interpreting Services, for a one (1) year term beginning on January 1, 2021; and

BE IT FURTHER RESOLVED, that Sol's Interpreting Services has submitted a Pay to Play disclosure form which certifies that Sol's Interpreting Services 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 Sol's Interpreting Services shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-11072-069; and

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

The following resolution was read: No. 2020-308

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 person(s) are hereby appointed to the replacement part time Laborer positions in DPW (#50000), pending the completion of a drug screen, effective December 14<sup>th</sup>, 2020:

Gonzalez, Noel (start 12/9/20)	\$11.00 / hour
Lewis, Zachary #5315	\$11.00 / hour

The following resolution was read: No. 2020-309

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE PURCHASE OF VIRTUAL DESKTOP SERVERS FROM SHI INTERNATIONAL CORP.

WHEREAS, the Town of Secaucus has the need to purchase Virtual Desktop Servers to serve Town Employees working remotely during Covid-19, and for future use as needed; and

WHEREAS, the Town of Secaucus has obtained quote # 19789116 from SHI International Corp. located in Somerset, NJ in the amount of One Hundred Sixteen Thousand Two Hundred Eighty-Eight Dollars and 10/100 (\$116,288.10); and

WHEREAS, SHI International Corp. holds New Jersey State Contract #89851; and

WHEREAS, the Town of Secaucus is authorized to utilize this State Contract under Resolution 2020-8; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of Virtual Desktop

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Servers from SHI International Corp. at an amount not to exceed One Hundred Sixteen Thousand Two Hundred Eighty-Eight Dollars and 10/100 (\$116,288.10); and

BE IT FURTHER RESOLVED, that SHI International 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 this contract, or take any action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2020-310

RESOLUTION AUTHORIZING TEMPORARY OUTDOOR DINING EXTENSION THROUGH MARCH 31, 2021

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 current Governor's COVID-19 plan and Executive Orders; and

WHEREAS, in furtherance of such, the Mayor and Council also adopted Resolution 2020-173 on July 28, 2020, extending the time limitation on certain dates, Resolution 2020-177 on August 25, 2020, extending temporary outdoor dining permits through October 31, 2020 and Resolution 2020-272 on October 27, 2020, extending temporary outdoor dining permits through November 30, 2020; and

WHEREAS, by consensus on December 1, 2020, the Mayor and Council authorized the Construction Official to extend temporary outdoor dining permits through December 14, 2020, pursuant to IBC Section 108 for demonstrated cause, while UCC permits for variations were submitted and plans for outdoor dining during winter weather conditions finalized; and

WHEREAS, numerous local food or beverage establishments have been issued "Temporary Outdoor Dining Special Event Permits" and the Mayor and Council of the Town of Secaucus want to further support local businesses and the local economy during this time period by extending the outdoor dining option for additional time.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, upon the filing and approval of a UCC permit application with appropriate variations with the Construction Official, a renewal of the "Temporary Outdoor Dining Special Event Permit" may be issued through March 31, 2021, for local food or beverage establishments within the Town of Secaucus' zoning boundaries in accordance with the Governor's current COVID-19 plan and Executive Orders; and

BE IT FURTHER RESOLVED the Mayor and Council ratify the authorization provided to the Construction Official to extend temporary outdoor dining permits through December 14, 2020, pursuant to IBC Section 108 for demonstrated cause, while UCC permits for variations were submitted and plans for outdoor dining during winter weather conditions finalized; and

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 superseded until March 31, 2021, 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, noting that pursuant to the State of New Jersey Division of Alcoholic Beverage Control SR2020-21, COVID-19 Expansion Permits may be renewed through March 31, 2021; and

BE IT FURTHER RESOLVED that no fee will be required by the Town of Secaucus for the renewal of the Temporary Outdoor Dining Special Event Permit, any UCC permit or other Construction Department required permits related to the outdoor dining extension during this period; and

BE IT FURTHER RESOLVED to further support local businesses, the time limitation contained in the "Temporary Outdoor Dining Special Event Permit" will be extended on December 31, 2020 to 1:00 a.m. on January 1, 2021, if allowable by state guidelines

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and Governor Orders in place at that time, in adherence with all capacity requirements; 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. 2020-311

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 additional 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-2015219-0 in the amount of Twelve Thousand Five Hundred Twenty Dollars and 55/100 (\$12,520.55), 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 HCECS 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 Twelve Thousand Five Hundred Twenty Dollars and 55/100 (\$12,520.55); 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.

The following resolution was read:

No. 2020-312

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS APPROVING BUDGET TRANSFERS

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Chief Financial Official be and is hereby authorized to make the following transfers for 2020 budget year effective 12/14/2020 in accordance with N.J.S.A 40a:4-58, two thirds of the full membership of the Town Council concurring:

TRANSFER FROM		TRANSFER TO
40 MILLRIDGE LEASE PMT	\$75,000	ENVIROMENTAL STUDIES \$20,000
RECREATION ACTIVITIES	\$200,000.00	ASSESSMENT OF TAXES E/O \$5,000
CONTINGENT	\$50,000.00	GARBAGE & TRASH REMOVAL \$250,000
RECREATON ACTIVITIES	\$45,000.00	BOARD OF HEALTH S/W \$5,000.00
		PARKS & PLAYGROUNDS O/E \$50,000
		ICE RINK \$35,000
		HEALTH AGREEMENT \$5,000.00
	\$370,000	\$370,000



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The following resolution was read:

No. 2020-313

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH YOUR WAY CONSTRUCTION FOR THE  
STREETSCAPE IMPROVEMENTS ON FRONT STREET

WHEREAS, the Town of Secaucus has a contract with Your Way Construction for the Streetscape Improvements on Front Street from Golden Avenue to Minnie Place, under resolution 2018-311, in the amount of \$159,910.95; and

WHEREAS, it has been determined that there will be a reduction of work, which will decrease the total cost by Fourteen Thousand Six Dollars and 08/100 (\$14,006.08); and

WHEREAS, there is a need for a Change Order #1 to decrease the contract with Your Way Construction in the amount of Fourteen Thousand Six Dollars 8/100 (\$14,006.08) for the work set forth, which will decrease the overall contract amount to One Hundred Forty-Five Thousand Nine Hundred Four Dollars and 87/100 (\$145,904.87); and

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 #1 for Your Way Construction in the amount of Fourteen Thousand Six Dollars and 08/100 (\$14,006.08) is hereby approved.

The following resolution was read:

No. 2020-314

A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THE  
SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE  
ON AN ONLINE AUCTION WEBSITE WWW.GOVDEALS.COM

WHEREAS, the Town of Secaucus has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use pursuant to N.J.S.A. 40A:11-36 through the use of an online auction service; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals, Inc., with a website of [www.GovDeals.com](http://www.GovDeals.com) pursuant to Resolution 2019-114.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled [www.GovDeals.com](http://www.GovDeals.com); and

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

BE IT FURTHER RESOLVED, that the auction for the items listed on Schedule A will start online on or about January 6, 2021 and end on or about January 15, 2021, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The surplus property is no longer needed for public use.
- b) The sale will be online at [www.GovDeals.com](http://www.GovDeals.com).
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.
- d) The surplus property as identified in Schedule A shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting John Dubiel (201) 330-2082.
- 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.

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h) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus; and

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

BE IT FURTHER RESOLVED, that the Town Clerk shall advertise the auction pursuant to N.J.S.A. 40A:11-36.

The following resolution was read:

No. 2020-315

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Recreation, the below time staff member is hereby appointed to the replacement regular part time positions at the Ice Rink (#83000) effective December 14, 2020 as follows:

Torrillo, Cheryl, #5514 - Asst. Manager (start 12/11/20) \$15.00 / Hour

The following resolution was read:

No. 2020-316

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF HUDSON FOR REIMBURSEMENT OF STAFF AT THE COVID-19 TESTING CENTER AT HUDSON REGIONAL HOSPITAL

WHEREAS, due to the public safety crisis, COVID-19 pandemic, the County of Hudson utilized and is continuing to utilize the COVID-19 Testing Site at Hudson Regional Hospital in the Town of Secaucus; and

WHEREAS, this utilization has led to extra duty employment by the Town of Secaucus staff; and

WHEREAS, there were also food expenses associated with the usage of the Testing Site; and

WHEREAS, the County of Hudson wishes to enter a Memorandum of Understanding (MOU) with the Town of Secaucus in order to address reimbursement by the County of prior and ongoing Town expenses associated with the Testing Site; and

WHEREAS, the reimbursement will be made in accordance with the Schedule attached to the MOU; and

WHEREAS, the County of Hudson Board of Chosen Freeholders has approved the Memorandum of Understanding as presented, and approval of such by the Town of Secaucus is deemed appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the above statements are incorporated herein and the Mayor and the Town Council authorize the entering of a Memorandum of Understanding by the Town Administrator with the County of Hudson for reimbursement of prior and ongoing Town expenses associated with the COVID-19 Testing Site at Hudson Regional Hospital in accordance with the Schedule attached to the Memorandum of Understanding; and

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

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

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

NAYS: None

ABSENT: None

Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 12/11/20	\$ 1,130,076.30
Adm. & Exec	24,114.62
Mayor & Council	18,631.46
Municipal Clerk	8,534.07

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Community Shuttle Bus	2,571.71	
Legal Dept.	8,732.17	
Municipal Court	23,288.69	
Engineering	9,657.18	
Pub. Bldgs. & Grds.	81,104.56	
Off. Of Inspect.	13,605.87	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	7,682.39	
Environmental	3,360.09	
Construction	30,002.58	
Treasurer	23,234.10	
Tax Assessor	8,128.53	
Tax Collector	7,987.88	
Police Dept.	471,885.93	
School Cross Grds.	87.07	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	220,273.92	
Sewer System	000.00	
Recycling Coord.	9,069.50	
Bd.of Health	4,827.66	
Mosquito	000.00	
Social Services	27,814.87	
Fire Dept. Incentives	000	
Pks. & Play Grds.	000.00	
Retiress Health	000.00	
Eyeglasses except police	5,490.19	
Supv. Of Play Act.	51,407.84	
Rec. Activities	12,316.50	
Social Security	56,248.92	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. weekending 12/11/2020		\$99,140.66
Town of Secaucus Payroll Acct. w/ending 12/25/2020		\$ 1,253,381.32
Adm. & Exec	20,418.52	
Mayor & Council	1,955.78	
Municipal Clerk	7,111.73	
Community Shuttle Bus	000.00	
Legal Dept.	7,214.31	
Municipal Court	19,814.00	
Engineering	9,131.04	
Pub. Bldgs. & Grds.	59,102.83	
Off. Of Inspect.	11,143.09	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,172.72	
Environmental	2,884.63	
Construction	25,675.12	
Treasurer	19,150.01	
Tax Assessor	7,310.48	
Tax Collector	6,661.55	
Police Dept.	401,696.79	
School Cross Grds.	27.07	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	191,508.03	
Unif. Fire Safety Off.	00.00	
Sewer System	00.00	
Recycling Coord.	8,033.11	
Bd.of Health	6,332.66	
Mosquito Control	00.00	
Social Services	26,589.26	
Fire Department	000.00	
SHBP Waiver	315,921.34	
Eyeglass/except police	1,927.75	
Supv. Of Play Act.	44,649.23	
Rec. Activities	7,544.20	
Rec. Activities Parttime	000.00	
Social Security	44,009.56	
Pool Social Security	000.00	
Pool Oper	000.00	
Town of Secaucus Tax Escrow Acct. weekending 12/25/2020		\$99,538.53k
Total Amount Claims	Check No. 63328-63515	\$1,141,617.29

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Recreation Acct	1083	\$19,350.76
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: Gonnelli on Secaucus Fire Department only  
ABSENT: None Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by the Jersey Flyers Aquatic Club to use the Indoor Pool for various dates in January.

Request by Maroons Hockey to use the Ice Rink for various dates in December.

Request by Fairlawn High School to use the Ice Rink for various dates.

Request by St. Peters Prep to use the Ice Rink for various dates.

Request by Passaic County Tech to use the Ice Rink for various dates in December.

Councilman Clancy asked if all requests have been checked on.

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

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

Request Engine Co #1 to reinstate Kevin Rodrigo as a member of the Secaucus Fire Department.

Councilman Clancy moved to approve the foregoing communications, seconded by Councilman Dehnert.

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

COMMITTEE REPORTS

Councilman Gerbasio reported on a police incident that ended very well and commended the Patrol Officers for their work.

Councilman Clancy spoke about a resident in town in need a kidney transplant and the family is sending out request to residents. He read the details to the public.

Councilwoman spoke about the Holiday Lights Competition.

Town Administrator, Gary Jeffas gave an update on the Covid Vaccine preparation.

UNFINISHED BUSINESS

None

NEW BUSINESS

Councilman Clancy wished all a Merry Christmas and Happy New Year.

Mayor Gonnelli noted that there is a snowstorm approaching and to be prepared. He also wished a Happy Holiday and Happy New Year.

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REMARKS OF CITIZENS

None

Councilman Gerbasio moved to adjourn the meeting 7:23 pm seconded by Councilwoman Tringali.

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

NAYS: None

ABSENT: None

Motion carried

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Michael Marra, Town Clerk