

June 21, 2021

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 21st day of June 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 May 27, 2021.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present: Councilmembers: Michael Gonnelli
Robert Costantino
William McKeever
James Clancy
John Gerbasio
Orietta Tringali
Absent: Mark Dehnert

Pledge of Allegiance

Fire Chief Schoendorf presented, to Councilman Clancy, badge and a firemen's helmet in Recognition of his terms as Council Liaison to the Secaucus Fire Department.

Moshe Scaba was given a plaque in recognition of his many donations to the Town of Secaucus along with Jack and Steven Scaba.

David Sarfati of Repechage was given a plaque in recognition of donations given to the Town of Secaucus during the Covid Pandemic.

APPROVAL OF MINUTES

The following resolution was read: No. 2021-145

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of April 27, 2021, May 11, 2021 and May 25, 2021 are hereby approved.

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

AYES: Costantino, Clancy, Gerbasio, Tringali Gonnelli
NAYS: None
ABSTAIN: Costantino on May 25, 2021 only, McKeever on May 11, 2021 only, Tringali on April 27, 2021 only, Gonnelli on April 27, 2021 only.
ABSENT: Dehnert Motion carried.

ADOPTION OF THE 2021 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

The following resolution was read: No. 2021-146

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

- (a) \$44,113,220.27 (item 2 below) for municipal purposes; and
- (b) -----(item 3 below) for school purposes in Type 1 School Districts only (N.J.S.A. 18A:9-2) to be raised by taxation and;
- (c) -----(item 3 below) to be the certificate of amount to be raised by taxation for local school purposes in Type II Scholl 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) \$282,939.90 (Sheet 43) Open Space, Recreation Farmland, an Historic Preservation Trust Fund Levy
- (e) -----(Sheet 44) Arts and Culture Trust Fund Levy
- (f) \$1,879,030.44 (item 5 below) Minimum Library Tax

June 21, 2021

Recorded Vote: Ayes: Costantino, McKeever, Clancy Gerbasio, Gonnelli
Nays: Tringali
Absent: Dehnert

Summary of Revenues

1.	General Revenues	
	Surplus anticipated	4,900,000.00
	Receipts from Delinquent Taxes	9,595,863.37
2.	Amount to be raised by Taxation for Municipal Purposed (item 6(a), Sheet 11)	44,113,220.27
3.	Amount to be raised by Taxation for schools in Type I School Districts only	
	Item 6, Sheet 42	
	Item 6 (b), Sheet 11 (N.J.S.A 40A:4-14)	
	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 (N.J.S.A. 40A:4-14)	
5.	Amount to be raised by taxation minimum library tax	\$1,879,030.44
	Total revenues	\$61,042,114.08

GENERAL APPROPRIATIONS

WITHIN "CAPS"

(a & b) Operations Including Contingent	41,522,350.00
Deferred charges and Statutory Expenditures- Municipal Cash Deficit	6,034,998.58

Excluded from "CAPS"

(a) operations-Total Operations Excluded from CAPS	7,621,005.40
(c) Capital Improvements	250,000.00
(d) Municipal Debt Services	4,163,760.10
(e) Deferred Charges-Municipal	-----
(f) Judgements	-----
(n) Transferred to Board of Education for use of Local Schools (N.J.S.A. 40:48-17.1 & 17.3)	-----
(g) Cash Deficit	-----
(k) for local district school purposed	-----
(m) Reserved for uncollected taxes	1,450,000.000

SCHOOL APPROPRIATIONS- TYPE I SCHOOL DISTRICT ONLY (N.J.S.A.40a:4-13) -----

Total appropriations 61,042,114.08

It is hereby certified that the within budget is a true copy of the budget finally adopted by resolution of the Governing Body on the 21st day of June, 2021. It is further certified that each item of revenue and appropriation is set forth in the same amount and by the same title as appeared in the 2021 approved budget and all amendments, thereto, if any which have been previously approved by the Director of Local Government services.

Certified by me on this 21st day of June 2021, Michael Marra, Clerk

Councilman Costantino noted that the State of New Jersey just approved the 2021 Budget. He sated that there is a 0.0 increase to the Municipal Tax rate. He thanked all that participated in getting to this budget.

Councilman Clancy moved to adopt the 2021 Municipal Budget for the Town of Secaucus, seconded by Councilman Costantino.

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

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2021-13

AN ORDINANCE AMENDING CHAPTER 73 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "FIRE PREVENTION AND FIRE PROTECTION" TO UPDATE VARIOUS PROVISIONS

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of human life, buildings and structures is of great concern; and

WHEREAS, the Town of Secaucus' Bureau of Fire Prevention conducts inspections of premises pursuant to state regulations and local ordinances to ensure that homes, buildings and structures meet safety requirements and performs other inspection and investigative functions; and

WHEREAS, the Town of Secaucus' Bureau of Fire Prevention has recommended updates to Chapter 73, specifically to provisions regarding inspection payments, designation of acting inspector, signage changes and the establishment of a Fire Investigation Unit.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 73 of Code of the Town of Secaucus, "§73-6. Fire Official appointed; term of office; employees." be, and is hereby supplemented to add the following: (additions are indicated in bold)

D. The Fire Official may authorize an Inspector from the Bureau of Fire Prevention to act on their behalf in case of short-term absence. Said designee shall have the authority of the Official in their absence to perform duties specified by the Official.

2. Chapter 73 of Code of the Town of Secaucus, "§73-8. Additional required inspections and fees." be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~excesses~~; additions are indicated in bold)

In addition to the inspection and fees required pursuant to the Uniform Fire Safety Act and New Jersey Uniform Fire Code and the regulations of the Department of Community Affairs, the following additional inspections and fees shall be required and paid to the Town of Secaucus:

All building types or uses (except residential) which are not required to be inspected in accordance with the Uniform Fire Code, shall be subject to an annual inspection and fee, which shall be paid within ~~10~~ thirty (30) days of such inspection:...

3. Chapter 73 of Code of the Town of Secaucus, "§ 73-13 Limits for storage of flammable liquids." be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~excesses~~; additions are indicated in bold)

§ 73-13 Limits ~~for storage of~~ pertaining to flammable liquids.

A.

The limits referred to in the applicable sections of the New Jersey Uniform Fire Safety Act and New Jersey Uniform Fire Code in which storage of flammable liquids in outside above-ground tanks and in which new bulk plants for flammable liquids are prohibited are to be strictly enforced subject to compliance with such restrictions as are set forth in the Zoning Ordinance^[1] of the Town of Secaucus adopted May 1948, and its amendments thereto so made and provided.

B.

The selling, re-selling, filling and exchanging of propane tanks, cylinders or containers twenty (20) pounds or greater is prohibited.

4. Chapter 73 of Code of the Town of Secaucus, "Article II. Building Construction - Type Alert Markings." be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~excesses~~; additions are indicated in bold)

§ 73-20 Intent; Identification and registration markings.

~~A-~~

It is the intent of this chapter that, in the best interest of public safety, certain types of commercial buildings shall be identified and registered under specific categories and have identifying markings/signs affixed thereto to indicate and alert responding firefighters to the specific type of building construction and/or other factors.

~~B-~~

~~All commercial buildings in the Town of Secaucus falling within any of the descriptions listed below, shall be so identified and shall have affixed to the outside of their structure, at a location on such structure, as required by the Secaucus Fire Inspector, a registration and identification sign provided by the Town specifying such information as set forth in Section 73-21 which shall alert firefighters to the specific type of construction.~~

- ~~(1) Bowstring construction.~~
- ~~(2) Flat wood roof construction.~~
- ~~(3) Warehouse building.~~
- ~~(4) Attached rows of two or more stores.~~
- ~~(5) Attached buildings with no sprinkler system.~~
- ~~(6) Such other buildings as determined necessary by the Secaucus Fire Inspector.~~

~~C.~~

~~It shall be the responsibility of the property owner and/or tenant to maintain the sign in good condition so that the same is clearly readable and visible at all times; signs shall remain unobstructed at all times.~~

~~§ 73-21 Identification and registration signs; requirements.~~

~~All such identification and registration signs shall be approximately 18 inches by 24 inches and shall have indicated thereon such information, including but not limited to the following: Secaucus Fire Department with a number from 1-7, as determined by the Fire Inspector based upon a schedule he shall establish to achieve the purposes set forth in this chapter.~~

~~All commercial buildings in the Town of Secaucus shall meet the signage requirements of the Uniform Fire Code and amendments thereto.~~

~~§ 73-22 Placement of signs; costs; destruction of signs.~~

~~A.~~

~~In order to achieve the purposes of this chapter, the placement of such registration and identification signs as signage required hereunder shall be at the main entrance doors and/or warehouse entrance doors, in accordance with any Uniform Fire Code requirements and/or in such alternative places as determined by and in accordance with the instruction of the Secaucus Fire Inspector.~~

~~B.~~

~~Such registration and identification signs shall be provided by the Town of Secaucus, and the costs thereof shall be defrayed by fire inspection fees. There shall be no cost to property owners for such signs.~~

~~It shall be the responsibility of the property owner and/or tenant to provide the signage and maintain the sign in good condition at no cost to the Town. Signage shall be clearly readable and visible at all times.~~

~~C.~~

~~In the event that any sign required to be maintained hereunder is destroyed, or in any way removed, the property owner shall immediately notify the Secaucus Fire Inspector, whereupon a replacement sign shall be installed. The cost of such replacement shall be paid by the property owner and/or tenant.~~

5. The following Article shall be added to Chapter 73 of Code of the Town of Secaucus: (additions are indicated in bold)

Article VII Bureau of Fire Prevention Fire Investigation Unit

§73-50. Establishment.

Pursuant to N.J.A.C. 5:71-3.3(a)25, there is hereby established within the Bureau of Fire Prevention a Fire Investigation Unit, which shall be responsible for conducting investigations of fire or explosion that involve loss of life, serious injury or destruction of property occurring within the Town of Secaucus.

§73-51. Requirements.

Before any person or member of the Secaucus Fire Department is assigned to the Fire Investigation Unit, said person shall successfully complete a course of training approved by the Department of Community Affairs, Division of Fire Safety.

§73-52. Duties.

The Bureau of Fire Prevention Fire Investigation Unit shall operate in accordance with N.J.A.C. 5:71-3.3(a)25 to conduct investigations of fire or explosion that involve loss of life, serious injury or destruction of property occurring within the Town of Secaucus. The Fire Investigation Unit shall be under the supervision and control of the Fire Official or their designee.

6. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

- 7. 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.
- 8. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 73 of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

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

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

The following ordinance was read for public hearing: No. 2021-14

AN ORDINANCE REPEALING CHAPTER 22 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"OFFICE OF INSPECTIONS"

WHEREAS, the Town had previously adopted Chapter 22 of the Code of the Town of Secaucus on April 27, 1999, establishing an Office of Inspections and two (2) positions under the Construction Code Department; and

WHEREAS, the Mayor and Council have determined that Chapter 22 should be repealed as the positions and inspections specified in this Chapter are either obsolete or performed and delegated to other appropriate Departments at this time, including the Town Clerk's Office, Bureau of Fire Prevention and the Health Department.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

- 1. Chapter 22 of the Code of the Town of Secaucus entitled "Office of Inspections" adopted on April 27, 1999 under Ordinance Number 99-10 be repealed in its entirety.
- 2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
- 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 shall take effect immediately upon passage and publication in accordance with 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 Costantino.

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

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

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

June 21, 2021

The following ordinance was read for public hearing:

No. 2021-15

AN ORDINANCE AMENDING CHAPTER 23 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "OFFICERS AND EMPLOYEES" TO ADD EMPLOYMENT TITLES FOR VARIOUS DEPARTMENTS

WHEREAS, the Town Code Chapter 23 creates and specifies the Offices, Positions, Appointment, Qualifications, Powers and Duties within the Town of Secaucus; and

WHEREAS, the Town Council is updating Chapter 23 on the recommendation of the Human Resources Director to reflect various employee positions and titles created or occupied as a result of appointments and the agreements reached between and among the elected officials, collective bargaining units, and non-union employees; and

WHEREAS, the Town is also updating and setting salary ranges as set forth in a companion ordinance for the various employee titles as a result of the agreements reached between and among the elected officials, collective bargaining units, and non-union employees; and

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 23 entitled "Officers and Employees," Article I, Principal Municipal Officers and Managerial Executive Employees and/or Confidential Employees as defined by N.J.S.A. 34:13A-3 et. seq. of the Code of the Town of Secaucus is hereby supplemented as follows:

Subsection __.
Deputy Tax Assessor

§23-__ Creation. Pursuant to N.J.S.A. 40A:9-146 et seq., there is hereby created the position of Deputy Tax Assessor.

§23-__ Appointment, Term of Office. The Deputy Tax Assessor shall be appointed by the Mayor and Council. The term of office of the Deputy Tax Assessor shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Deputy Tax Assessor shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, and/or the Tax Assessor.

§23-__ Compensation. The salary of the Deputy Tax Assessor shall be as set forth in the annual Salary Ordinance.

Subsection __.
Tax Assessor

§23-__ Creation. Pursuant to N.J.S.A. 40A:9-146 et seq., there is hereby created the position of Tax Assessor.

§23-__ Appointment, Term of Office. The Tax Assessor shall be appointed by the Mayor and Council. The term of office of the Tax Assessor shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Tax Assessor shall perform such duties as are assigned from time to time by the Mayor and Council, and/or Town Administrator.

§23-__ Compensation. The salary of the Tax Assessor shall be as set forth in the annual Salary Ordinance.

2. Chapter 23 entitled "Officers and Employees," Article II, Employees of the Code of the Town of Secaucus is hereby supplemented as follows:

Subsection __.
Accountant

§23-__ Creation. There is hereby created the position of Accountant.

§23-__ Appointment, Term of Office. The Accountant shall be appointed by the Mayor and Council. The term of office of the Accountant shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Accountant shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Chief Financial Officer and/or the Director of Finance/Treasurer.

June 21, 2021

§23-__ Compensation. The salary of the Accountant shall be as set forth in the annual Salary Ordinance.

Subsection __.
Animal Shelter Manager

§23-__ Creation. There is hereby created the position of Animal Shelter Manager.

§23-__ Appointment, Term of Office. The Animal Shelter Manager shall be appointed by the Mayor and Council. The term of office of the Animal Shelter Manager shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Animal Shelter Manager shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, and/or the Superintendent of Public Works.

§23-__ Compensation. The salary of the Animal Shelter Manager shall be as set forth in the annual Salary Ordinance.

Subsection __.
Director of Finance/Treasurer

§23-__ Creation. There is hereby created the position of Director of Finance/Treasurer.

§23-__ Appointment, Term of Office. The Director of Finance/Treasurer shall be appointed by the Mayor and Council. The term of office of the Director of Finance/Treasurer shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Director of Finance/Treasurer shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, and/or the Chief Financial Officer.

§23-__ Compensation. The salary of the Director of Finance/Treasurer shall be as set forth in the annual Salary Ordinance.

Subsection __.
Electrician

§23-__ Creation. There is hereby created the position of Electrician.

§23-__ Appointment, Term of Office. The Electrician shall be appointed by the Mayor and Council. The term of the Electrician shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Electrician shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Superintendent of Public Works and/or any other appropriate supervisor.

§23-__ Compensation. The salary of the Electrician shall be as set forth in the annual Salary Ordinance.

Subsection __.
Electrician Apprentice/Custodian

§23-__ Creation. There is hereby created the position of Electrician Apprentice/Custodian.

§23-__ Appointment, Term of Office. The Electrician Apprentice/Custodian shall be appointed by the Mayor and Council. The term of the Electrician Apprentice/Custodian shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Electrician shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Superintendent of Public Works and/or any other appropriate supervisor.

§23-__ Compensation. The salary of the Electrician Apprentice/Custodian shall be as set forth in the annual Salary Ordinance.

Subsection __.
Environmental Assistant

§23-__ Creation. There is hereby created the position of Environmental Assistant.

§23-__ Appointment, Term of Office. The Environmental Assistant shall be appointed by the Mayor and Council. The term of the Environmental Assistant shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Environmental Assistant shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Environmental Coordinator and/or any other appropriate supervisor.

§23-__ Compensation. The salary of the Environmental Assistant shall be as set forth in the annual Salary Ordinance.

Subsection __.
Fabricator/Welder

§23-__ Creation. There is hereby created the position of Fabricator/Welder.

§23-__ Appointment, Term of Office. The Fabricator/Welder shall be appointed by the Mayor and Council. The term of the Fabricator/Welder shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Fabricator/Welder shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Superintendent of Public Works and/or any other appropriate supervisor.

§23-__ Compensation. The salary of the Fabricator/Welder shall be as set forth in the annual Salary Ordinance.

Subsection __.
Housing Inspector

§23-__ Creation. There is hereby created the position of Housing Inspector.

§23-__ Appointment, Term of Office. The Housing Inspector shall be appointed by the Mayor and Council. The term of the Housing Inspector shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Housing Inspector shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, and/or the Construction Code Official.

§23-__ Compensation. The salary of the Housing Inspector shall be as set forth in the annual Salary Ordinance.

Subsection __.
Laborer/Driver 2

§23-__ Creation. There is hereby created the position of Laborer/Driver 2.

§23-__ Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Laborer/Driver 2 as deemed necessary. The term of the Laborer/Driver 2 shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Laborer/Driver 2 shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Superintendent of Public Works and/or any other appropriate supervisor.

§23-__ Compensation. The salary of the Laborer/Driver 2 shall be as set forth in the annual Salary Ordinance.

Subsection __.
Maintenance Worker 2

§23-__ Creation. There is hereby created the position of Maintenance Worker 2.

§23-__ Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Maintenance Worker 2 as deemed necessary. The term of the Maintenance Worker 2 shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Maintenance Worker 2 shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Superintendent of Public Works and/or any other appropriate supervisor.

§23-__ Compensation. The salary of the Maintenance Worker 2 shall be as set forth in the annual Salary Ordinance.

Subsection __.
Outside Service Coordinator

§23-__ Creation. There is hereby created the position of Outside Service Coordinator.

§23-__ Appointment, Term of Office. The Outside Service Coordinator shall be appointed by the Mayor and Council. The term of the Outside Service Coordinator shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Outside Service Coordinator shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Superintendent of Public Works and/or any other appropriate supervisor.

§23-__ Compensation. The salary of the Outside Service Coordinator shall be as set forth in the annual Salary Ordinance.

Subsection __.
Payroll Assistant

§23-__ Creation. There is hereby created the position of Payroll Assistant.

§23-__ Appointment, Term of Office. The Payroll Assistant shall be appointed by the Mayor and Council. The term of office of the Payroll Assistant shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Payroll Assistant shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, Payroll Supervisor, the Director of Human Resources, Chief Financial Officer, Director of Finance/Treasurer and/or any other appropriate supervisor.

§23-__ Compensation. The salary of the Payroll Assistant shall be as set forth in the annual Salary Ordinance.

Subsection __.
Plumber Subcode Official

§23-__ Creation. There is hereby created the position of Plumber Subcode Official.

§23-__ Appointment, Term of Office. The Plumber Subcode Official shall be appointed by the Mayor and Council. The term of the Plumber Subcode Official shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Plumber Subcode Official shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Construction Official and/or any other appropriate supervisor.

§23-__ Compensation. The salary of the Plumber Subcode Official shall be as set forth in the annual Salary Ordinance.

Subsection __.
Purchasing Assistant

§23-__ Creation. There is hereby created the position of Purchasing Assistant.

§23-__ Appointment, Term of Office. The Purchasing Assistant shall be appointed by the Mayor and Council. The term of office of the Purchasing Assistant shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Purchasing Assistant shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Purchasing Agent and/or any other appropriate supervisor.

§23-__ Compensation. The salary of the Purchasing Assistant shall be as set forth in the annual Salary Ordinance.

Subsection __.
Sign Technician

§23-__ Creation. There is hereby created the position of Sign Technician.

§23-__ Appointment, Term of Office. The Sign Technician shall be appointed by the Mayor and Council. The term of the Sign Technician shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Sign Technician shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Superintendent of Public Works and/or any other appropriate supervisor.

§23-__ Compensation. The salary of the Sign Technician shall be as set forth in the annual Salary Ordinance.

Subsection __.
Tax Clerk

§23-__ Creation. There is hereby created the position of Tax Clerk.

§23-__ Appointment, Term of Office. The Tax Clerk shall be appointed by the Mayor and Council. The term of office of the Tax Clerk shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Tax Clerk shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Tax Collector and/or any other appropriate supervisor.

§23-__ Compensation. The salary of the Tax Clerk shall be as set forth in the annual Salary Ordinance.

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 Costantino.

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

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

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

The following ordinance was read for public hearing: No. 2021-16

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

WHEREAS, it is necessary to change and set the annual salary ranges as a result of the agreements reached between and among the elected officials, collective bargaining units, and non-union employees.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus the salary range for each title listed below is as follows:

	M MINIMUM	M MAXIMUM
Accountant	\$ 50,000	\$ 70,000
Administrative Assistant	\$ 35,000	\$ 67,000
Administrative Assistant to the Mayor	\$ 35,000	\$ 55,000
Administrative Assistant to the Town	\$ 35,000	\$ 50,000
Attorney	\$ 35,000	\$ 50,000
Administrator	\$ 35,000	\$ 50,000
Administrative Clerk	\$ 35,000	\$ 59,000
Animal Control Officer	\$ 35,000	\$ 63,000
Animal Shelter Manager	\$ 40,000	\$ 55,000
Animal Warden	\$ 35,000	\$ 98,000
Assistant Superintendent Buildings & Grounds	\$ 90,000	\$ 140,000
Assistant Superintendent Public Works	\$ 90,000	\$ 140,000
Benefits Coordinator	\$ 35,000	\$ 80,000
Buildings Sub Code Official	\$ 15,000	\$ 30,000
Bus Driver	\$ 35,000	\$ 60,000
Carpenter, Interlocal	\$ 80,000	\$ 110,000
Clerk	\$ 35,000	\$ 55,000
Chief Financial Officer	\$ 45,000	\$ 165,000
Coalition Coordinator	\$ 45,000	\$ 65,000
Construction Code Official	\$ 85,000	\$ 150,000
Court Administrator	\$ 70,000	\$ 100,000
Court Attendant	113 Per Session	150 Per Session
Custodian	\$ 35,000	\$ 60,000

June 21,
2021

	\$	\$
Deputy Court Administrator	50,000	75,000
	\$	\$
Deputy Town Clerk	50,000	75,000
	\$	\$
Deputy Tax Assessor	35,000	50,000
	\$	\$
Director Finance / Treasurer	65,000	95,000
	\$	\$
Director Human Resources	65,000	110,000
	\$	\$
Director Information Technology	65,000	110,000
	\$	\$
Director Recreation	65,000	110,000
	\$	\$
Director Social and Senior Services	65,000	110,000
	\$	\$
Dispatcher	40,000	75,000
	\$	\$
Electrical Code Official	50,000	85,000
	\$	\$
Electrician	80,000	100,000
	\$	\$
Electrician Apprentice / Custodian	35,000	45,000
	\$	\$
Engineer	85,000	125,000
	\$	\$
Environmental Coordinator	40,000	65,000
	\$	\$
Environmental Assistant	35,000	50,000
	\$	\$
Fabricator / Welder	75,000	90,000
	\$	\$
Field Supervisor	50,000	90,000
	\$	\$
Fire Sub Code Inspector	35,000	65,000
	\$	\$
Fire Official	45,000	115,000
	\$	\$
Fiscal Analyst / Financial Assistant	45,000	55,000
	\$	\$
Foreperson	70,000	115,000
	\$	\$
Housing Inspector	50,000	75,000
	\$	\$
Judge, Municipal Court	60,000	120,000
	\$	\$
Laborer/Driver	35,000	85,000
	\$	\$
Laborer/Driver 2	45,000	85,000
	\$	\$
Manager Front Desk	35,000	60,000
	\$	\$
Manager Recreation Facilities	45,000	95,000
	\$	\$
Mechanic	50,000	115,000
	\$	\$
Mechanic, Assistant	35,000	85,000
	\$	\$
Mechanic HVAC	60,000	90,000
	\$	\$
Maintenance Worker	39,000	85,000
	\$	\$
Maintenance Worker 2	45,000	85,000
	\$	\$
Medical Escort	35,000	60,000
	\$	\$
Motor Pool Coordinator	35,000	50,000
	\$	\$
Outside Service Coordinator	50,000	75,000
	\$	\$
Parking Enforcement Officer	35,000	53,000
	\$	\$
Payroll Assistant	35,000	50,000
	\$	\$
Payroll Supervisor	40,000	60,000
	\$	\$
Police Chief	160,000	235,000
	\$	\$
Police Captain	150,000	220,000
	\$	\$
Police Officer	35,000	160,000
	\$	\$
Police Lieutenant	140,000	200,000
	\$	\$
Police Sergeant	130,000	180,000
	\$	\$
Plumber, Interlocal	80,000	100,000

Plumber Sub Code Official	\$ 50,000	\$ 85,000
Principal Technical Supervisor	\$ 60,000	\$ 110,000
Project Manager	\$ 60,000	\$ 95,000
Purchasing Agent	\$ 50,000	\$ 90,000
Purchasing Assistant	\$ 35,000	\$ 60,000
Sign Technician	\$ 35,000	\$ 65,000
Superintendent Public Works	\$ 95,000	\$ 155,000
Superintendent Recreation	\$ 80,000	\$ 100,000
Systems Administrator	\$ 45,000	\$ 70,000
Tax Assessor	\$ 45,000	\$ 55,000
Tax Clerk	\$ 35,000	\$ 55,000
Tax Collector	\$ 60,000	\$ 100,000
Town Attorney	\$ 85,000	\$ 160,000
Town Administrator	\$ 135,000	\$ 185,000
Town Clerk	\$ 47,500	\$ 90,000
Violations Clerk	\$ 35,000	\$ 55,000

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.

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

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for public hearing:

No. 2021-17

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>
Seventh Street	West	On the west side of Seventh Street, 180 feet south of the northwest corner of Flanagan Way and Seventh Street continuing south for a distance of 18 feet in front of 847 Seventh Street

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.

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for public hearing:

No. 2021-18

AN ORDINANCE AMENDING CHAPTER 23 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "OFFICERS AND EMPLOYEES" TO ADD EMPLOYMENT TITLES FOR THE FINANCE DEPARTMENT AND DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Town Code Chapter 23 creates and specifies the Offices, Positions, Appointment, Qualifications, Powers and Duties within the Town of Secaucus; and

WHEREAS, Ordinance 2021-15, amending Chapter 23 of the code of the Town of Secaucus entitled "Officers and Employees" to add employment titles for various departments, was introduced at the Town Council meeting of May 11, 2021, and is set for adoption at the Town Council meeting of June 22, 2021; and

WHEREAS, the following Finance Department title and Department of Public Works title were inadvertently left out of the introduction of Ordinance 2021-15 and are being recommended as additions by the Human Resources Director.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 23 entitled "Officers and Employees," Article II, Employees of the Code of the Town of Secaucus is hereby supplemented as follows:

Subsection __.
Fiscal Analyst / Financial Assistant

§23-__ Creation. There is hereby created the position of Fiscal Analyst / Financial Assistant.

June 21, 2021

§23-__ Appointment, Term of Office. The Fiscal Analyst / Financial Assistant shall be appointed by the Mayor and Council. The term of office of the Fiscal Analyst / Financial Assistant shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Fiscal Analyst / Financial Assistant shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Chief Financial Officer and/or the Director of Finance/Treasurer.

§23-__ Compensation. The salary of the Fiscal Analyst / Financial Assistant shall be as set forth in the annual Salary Ordinance.

Subsection __.
Laborer

§23-__ Creation. There is hereby created the position of Laborer.

§23-__ Appointment, Term of Office. The Mayor and Council shall appoint, from time to time, as many Laborer as deemed necessary. The term of the Laborer/Driver 2 shall be at the pleasure of the Mayor and Council.

§23-__ Duties. The Laborer shall perform such duties as are assigned from time to time by the Mayor and Council, Town Administrator, the Superintendent of Public Works and/or any other appropriate supervisor.

§23-__ Compensation. The salary of the Laborer shall be as set forth in the annual Salary Ordinance.

- 5. Any action needed to re-number this Chapter is hereby permitted as the additions may alter the current set-up of Chapter 23.
- 6. There are no other changes to this Chapter of the Code of the Town of Secaucus.
- 7. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
- 8. 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.

This Ordinance shall take effect immediately upon passage and publication in accordance with 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.

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for public hearing:

No. 2021-19

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

WHEREAS, Ordinance 2021-16 setting annual salary ranges and titles as a result of the agreements reached between and among the elected officials, collective bargaining units, and non-union employees was introduced at the Town Council meeting of May 11, 2021, and is set for adoption at the Town Council meeting of June 22, 2021; and

WHEREAS, the following title and range was inadvertently left out of the introduction of Ordinance 2021-16 and is being recommended as an addition by the Human Resources Director.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that the following title and salary range be added:

June 21, 2021

	Minimum	Maximum
Fiscal Analyst/Financial Assistant	\$45,000	\$55,000

- 2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
- 9. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
- 10. 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.
- 11. This Ordinance shall take effect immediately upon passage and publication in accordance with 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.

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

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

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

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No: 2021-20

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF A NEW PUMPER FIRE ENGINE, 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 \$870,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND
ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

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

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

The following ordinance was read introduction: No. 2021-21

AN ORDINANCE REPEALING SECTION 135-6G OF THE CODE OF THE TOWN OF SECAUCUS REPLACING IT BY ORDINANCE PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN THE TOWN OF SECAUCUS OTHER THAN MEDICAL CANNABIS DISPENSARIES AS AUTHORIZED BY THE JAKE HONIG COMPASSIONATE USE MEDICAL CABBABIS ACT, N.J.S.A. 24:61-1 ET SEQ.

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

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

Town Administrator, Gary Jeffas, gave a brief explanation on the need for this ordinance.

The following ordinance was read introduction: No. 2021-22

AN ORDINANCE AUTHORIZING A TRANSFER TAX ON MEDICAL CANNABIS DISPENSED BY A DISPENSARY AS AUTHORIZED BY THE JAKE HONIG COMPASSIONATE USE MEDICAL CANNABIS ACT, N.J.S.A.24:61-1 ET SEQ.

June 21, 2021

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

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

NAYS: None

ABSENT: Dehnert

Motion carried.

Town Administrator, Gary Jeffas gave a brief explanation on the need for this ordinance.

Public hearing on the abovementioned ordinances will be on July 27, 2021.

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. 2021-147

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EMERGENCY CONSTRUCTION REPAIR ON MEADOWLANDS PARKWAY TO D.S.
MEYER ENTERPRISES, LLC.

WHEREAS, the Town of Secaucus had the emergent need for repair work on Meadowlands Parkway as a result of a traffic accident; and

WHEREAS, D.S. Meyer Enterprises, LLC, located at 2 North Street, Suite 2A, Waldwick, NJ 07463, was readily available and possessed the necessary equipment and staff for the work set forth; and

WHEREAS, the Town of Secaucus' Engineering Department commissioned D.S. Meyer Enterprises, LLC for the work set forth, and have approved the work completed; and

WHEREAS, the D.S. Meyer Enterprises, LLC submitted Invoice # 090-2021 for an amount not to exceed Twenty-Five Thousand Three-Hundred Eighty-Eight Dollars and 60/100 (\$25,388.60); and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the award of a contract on an emergent basis where there is a threat to the health, safety and welfare of the public; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70608-001.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the issuance of a contract with D.S. Meyer Enterprises, LLC for an amount not to exceed Twenty-Five Thousand Three-Hundred Eighty-Eight Dollars and 60/100 (\$25,388.60) for the Emergency Repair Work on Meadowlands Parkway that were provided on an emergency basis is hereby ratified; and

BE IT FURTHER RESOLVED, that D.S. Meyer Enterprises, 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 take any action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2021-148

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE PURCHASE OF COVID RELATED PROTECTIVE GEAR FROM FF1
PROFESSIONAL SAFETY SERVICES

June 21, 2021

WHEREAS, the Town of Secaucus' Fire Department has the need to purchase Protective Gear, including face masks, respirators, and breathers, to serve Fire Department employees during Covid-19; and

WHEREAS, FF1 Professional Safety Services, located in Sparta, NJ, submitted quote #SQ-2291/1 in the amount of Twelve Thousand Three Hundred Twenty-Three Dollars and 41/100 (\$12,323.41); and

WHEREAS, FF1 Professional Safety Services holds state contract # 17-FLEET-00807, previously authorized for use under Resolution 2021-12

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 08-3000-00-90300-021.

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 Protective Gear from FF1 Professional Safety Services at an amount not to exceed Twelve Thousand Three Hundred Twenty-Three Dollars and 41/100 (\$12,323.41); and

BE IT FURTHER RESOLVED, that FF1 Professional Safety 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, 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. 2021-149

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE CONTRACT WITH RAPID PUMP AND METER SERVICE CO., INC. FOR PUMP STATION REPAIR, MAINTENANCE, AND SERVICE

WHEREAS, the Town of Secaucus has the continued need for Pump Station Repair, Maintenance, and Service of Equipment/Apparatus at Various Pump Stations; and

WHEREAS, Rapid Pump and Meter Service Co., Inc. was awarded a two (2) year contract for said services, with two (2) one (1) year extension options, for Pump Station Repair, Maintenance, and Service under Resolution 2019-178; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term pursuant to the bid documents; Said extension is the first of two (2) one (1) year extension options for this contract.

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 extension for the Repair, Maintenance and Service of Equipment/Apparatus at Various Secaucus Pump Stations to Rapid Pump and Meter Service Co., Inc., in an amount not to exceed Eighty-Six Thousand Five Hundred Dollars and 00/100 (\$86,500.00) in accordance with the specifications utilized in connection with the bidding process, for a one (1) year term beginning on June 26, 2021; and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-069; and

BE IT FURTHER RESOLVED, that Rapid Pump and Meter Service Co., 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. 2021-150

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE CONTRACT WITH RAPID PUMP AND METER SERVICE CO., INC. FOR PUMP STATION REPAIR, MAINTENANCE, AND SERVICE

WHEREAS, the Town of Secaucus has the continued need for Pump Station Repair, Maintenance, and Service of Equipment/Apparatus at Various Pump Stations; and

WHEREAS, Rapid Pump and Meter Service Co., Inc. was awarded a two (2) year contract for said services, with two (2) one (1) year extension options, for Pump Station Repair, Maintenance, and Service under Resolution 2019-178; and

June 21, 2021

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term pursuant to the bid documents; Said extension is the first of two (2) one (1) year extension options for this contract.

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 extension for the Repair, Maintenance and Service of Equipment/Apparatus at Various Secaucus Pump Stations to Rapid Pump and Meter Service Co., Inc., in an amount not to exceed Eighty-Six Thousand Five Hundred Dollars and 00/100 (\$86,500.00) in accordance with the specifications utilized in connection with the bidding process, for a one (1) year term beginning on June 26, 2021; and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-069; and

BE IT FURTHER RESOLVED, that Rapid Pump and Meter Service Co., 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. 2021-151

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD THE CONTRACT FOR THE RESURFACING OF THE MONARCH PARK PATHWAY TO RUBBERECYCLE

WHEREAS, the Secaucus Department of Public Works had the emergent need to Resurface the Pathway at Monarch Park; and

WHEREAS, the Secaucus Department of Public Works received a quote for this service from RubbeRecycle, located at 1985 Rutgers University Boulevard, Lakewood NJ 08701, in the amount of Eleven Thousand Seven Hundred Forty-Four Dollars and 00/100 (\$11,744.00): and

WHEREAS, RubbeRecycle holds New Jersey State Contract #16-FLEET-00131; and

WHEREAS, New Jersey State Contract #16-FLEET-00131 was approved for use under Resolution 2021-12.

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 to RubbeRecycle for the Resurfacing of the Monarch Park Pathway for amount not to exceed Eleven Thousand Seven Hundred Forty-Four Dollars and 00/100 (\$11,744.00); and

BE IT FURTHER RESOLVED, that the project description, quote and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that RubbeRecycle shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; and

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds available for these services under line item 03-2097; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

The following resolution was read:

No. 2021-152

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE CONTRACT FOR THE PURCHASE OF SPORTS UNIFORMS
TO SPECTRUM WORKS

WHEREAS, the Department of Recreation has the continuing need for the provision of Sports Uniforms for its recreation teams; and

WHEREAS, Spectrum Works of 565 Windsor Drive, Secaucus, New Jersey, has been identified to provide a portion of the Contract with the Town of Secaucus and is identified as a "Sheltered Workshop" as defined by the Internal Revenue Code as an entity that incorporates individuals with autism into its workforce; and

June 21, 221

WHEREAS, the Town of Secaucus, Department of Recreation received the attached quotation from Spectrum Works for the provision of Sports Uniform Shirts and other articles for its recreation teams for 2021 and 2022; and

WHEREAS, the Finance Director certifies that funds are available for these services in the 2021 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 a contract to Spectrum Works, a Sheltered Workshop business, to provide a portion of Sports Uniforms pursuant to N.J.S.A. 40A:11-5(1)(n) for a one (1) year period, to begin on June 26, 2021; and

BE IT FURTHER RESOLVED, that the attached quote and Resolution shall constitute the requisite contract in this matter for pricing per item, understanding that actual quantities may be variable as the teams are formed each season, and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that Spectrum Works shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

The following resolution was read:

No. 2021-153

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A CONTRACT FOR A THIRD-PARTY REVIEW OF THE TOWN'S
ESIP PROGRAM TO SCHILLER AND HERSH ASSOCIATES, INC.

WHEREAS, the Town of Secaucus committed to reducing the cost of energy for Town facilities by participating in an Energy Savings Improvement Plan; and

WHEREAS, a third-party review of the Energy Savings Improvement Plan is required to verify the resulting energy and cost savings; and

WHEREAS, the Town of Secaucus' Environmental Department has obtained four (4) proposals for these services; and

WHEREAS, Schiller and Hersh Associates, Inc., located at 636 Skippack Pike, Suite 200, Blue Bell PA 19422 has submitted a two (2) part Proposal dated June 7, 2021, that was presented to the Qualified Purchasing Agent, providing for the Third-Party Review of Energy Savings Improvement Plan at an amount not to exceed Fourteen Thousand Dollars (\$14,00.00); and

WHEREAS, Schiller and Hersh Associates, Inc. was the lowest responsible proposal; and

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

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 Third-Party Review for the Town's Energy Savings Improvement Program to Schiller and Hersh Associates, Inc. at an amount not to exceed Fourteen Thousand Dollars and 00/100 (\$14,000.00); and

BE IT FURTHER RESOLVED, that Schiller and Hersh Associates, 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 Schiller and Hersh Associates, Inc. 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.

June 21, 2021

The following resolution was read:

No. 2021-154

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 September 1, 2021 to August 31, 2022; 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 September 1, 2021, 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. 2021-155

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 Personnel Committee the below person is hereby appointed to the regular part time Laborer positions in the Public Works Department pending the completion of a background check, and drug screening effective June 21, 2021, as follows:

Paine, Lucas #5035 (start 6/1/21) \$12.00 / Hour

BE IT FURTHER RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation that the below individuals are hereby appointed to the seasonal part time Laborer positions in the Building & Grounds Department effective as of June 21, 2021, as follows:

Cottrell, Aidan \$11.10 / Hour
Fadel, Youssef (rehire #5698) \$11.10 / Hour
Kim, Giovanni \$11.10 / Hour
Matta, David \$11.10 / Hour
Pascal, Sonny \$11.10 / Hour
Sanghvi, Harsh \$11.10 / Hour

The following resolution was read:

No. 2021-156

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation Department that the below person(s) are hereby reappointed and appointed to the seasonal part time positions for the Fall Sports Programs (#81081) effective June 21, 2021 as follows:

Directors:

Rec Soccer - Marin, Jennifer \$2,250.00 / voucher
Travel Soccer - Lalaoui, Alex \$2,250.00 / voucher
Football - Acerra, Robert \$3,000.00 / voucher
Cheer - Mastropietro, Jen \$3,000.00 / voucher
Hockey - Robinson, Cory \$3,000.00 / voucher

June 21, 2021

Registration opens in June 2021 and program starts in August 2021.

The following resolution was read:

No. 2021-157

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the below persons are hereby appointed to the seasonal part time Intern positions in the various department effective June 21st, 2021 as follows:

Mirchandani, Esha - Administration #01000	\$11.10 / Hour
Goldsack, Diane - Engineering #32002	\$15.00 / Hour

The following resolution was read:

No. 2021-158

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 that the below individuals are hereby appointed to the replacement regular part time position of Park Attendant in the Park Patrol Department (#76000), effective June 21st, 2021, as follows:

Pein, Damon #5657 xfer (start 6/3/2021)	\$14.50 / hour
Dragone, Michael (rehire)	\$14.50 / hour
Fruge, James	\$14.50 / hour

The following resolution was read:

No. 2021-159

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 Michael Pero, Superintendent Recreation Department the below persons are hereby appointed and rehired to the various summer seasonal part time positions at the Swim Club (#87000), effective June 21, 2021, as follows: Subject to programs returning to normal schedules. 3rd round as follows:

<u>Lifeguards</u>	<u>Hourly Rate</u>
Aljallad, Dante	Hour \$13.00 /
Chavez, Emily	Hour \$13.00 /
Ferrara, Cole	Hour \$13.00 /
Kirchoff, Ashley	Hour \$1300 /
Li, Zak	Hour \$13.00 /
Rodriguez, Kaylen	Hour \$13.00 /
Sorto, Jessica	Hour \$13.00 /
Spiridonov, Philli	Hour \$13.00 /
<u>Custodian</u>	<u>Hourly Rate</u>
Marzouk, Aly	\$11.10 / Hour
<u>Clerical</u>	<u>Hourly Rate</u>
DeCecco, Jenna	\$11.10 / Hour
Ducusin, Nicholas	\$11.10 / Hour
Schillari, Jyanna	\$11.10 / Hour

June 21, 2021

The following resolution was read:

No. 2021-160

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 Lisa Snedeker, Director Senior and Social Services that the below person is hereby appointed to the replacement regular part time Pantry worker position in the department (#74000), pending the completion of a background check and drug screening, effective June 21st , 2021 as follows:

Koosau, Mark (start 6/1/2021) \$12.00 / hour

The following resolution was read:

No. 2021-161

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 of the Michael Pero, Superintendent of Recreation that the below person(s) are hereby appointed and reappointed as Counselors to the various seasonal part time Summer Day Camp Programs, 3rdnd round, subject to programs returning to normal schedules as follows:

<u>Counselors</u>	<u>Hourly rate</u>
Abada, Younes	11.10
Ahmed, Zahra	11.10
BArabwal, Shaurya	11.10
Chopra, Smrit	11.10
Cottrell, James	11.10
Echeverry, Valerie	11.10
Eshmawy, Logen	11.10
Fearon, Justyn xfer	12.00
Ferati, Nurisha	11.10
Guevarra, Justin	11.10
Jones, Kismet	11.10
Martinezs, Mayelin	12.00
Moloughney, Sean	11.10
Patel, Priya	11.10
Patel, Siya	11.10
Pinto, Breyonna	11.10
Sanchez, Ethan	11.10
Shahani, Kareena	11.10
Soler, Rebeca	11.10
Worthington, Giana	11.10

Arts & Crafts

Manrique, Emelee	11.10
Paparazzo, Brookelynn	11.10
Ross, Lyndsey	11.10
White, Mariah	11.10

EXTENDED

Acomta, Damaris	11.10
Genna, Nicholas	11.10
Huynh, Minh	11.10
Kokomani, Kevin	11.10
Kosky, Kaitlyn	11.10
Manrique, Jaden	11.10
Mosher, Genna	11.10
Perez, Efrain	11.10
Ramirez, Jayleen	11.10
Soloranzo, Marina	11.10
Waiver, Donna	

Game on

Agarwal, Ayush	11.10
Alzubl, Soondour	11.10
Bradley, Jaden	11.10
Castro, Nicholas	11.10
Castro, Tristin	11.10
Chokas, Braeden	11.10
Craigwell, Alyssa	11.10
Dalvia, Neil	11.10
D'Avanzano, Gianna	11.10
Duraku, Genci	11.10
Gelcich, Stephen	11.10
Jimenez, Emmanuel	11.10
McGarrity, Matthew	11.10
Megalla, Kyrillos	11.10
Meghani, Ronit	11.10
Pande, Arnav	11.10
Paone, Samantha	11.10
Rivera, Giovanni	11.10
Rodriguez, Oscar	11.10
Suknundum, Roddock	11.10
Unsay, Jashua	11.10

SHOWSTOPPERS

Gasser, Emily	11.10
Gasser, Madeline	11.10
Hawxhurst, Brianna	11.10
Ianuale, Sydney	11.10
Jasiczek, Amanda	11.10
Khoe, Samantha	11.10
Patel, Dipesh	11.10

The following resolution was read;

No. 2021-162

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 Public Works Department office is hereby granted an unpaid leave of absence (FMLA) with continued life insurance and pension as follows:

Chaparro, Carla effective 6/04/2021 to 07/16/2021

The following resolution was read:

No. 2021-163

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON,
NEW JERSEY, CANCELLING A SPECIAL EMERGENCY APPROPRIATION

BE IT RESOLVED by the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, as follows:

SECTION 1. The Town Council hereby cancels the special emergency appropriation in the amount of \$2,100,000 made pursuant to Ordinance Number 2020-25 adopted by the Town Council on December 14, 2020 for a deficit in operations in budget year 2020 attributable to COVID-19.

SECTION 2. This resolution shall take effect immediately upon its adoption.

June 21, 2021

The following resolution was read:

No. 2021-164

RESOLUTION AUTHORIZING THE SETTLEMENT OF
THE TAX APPEALS REGARDING
LOT 4.05 BLOCK 227 AS SET FORTH ON THE OFFICIAL TAX MAPS
OF THE TOWN OF SECAUCUS OWNED BY WALMART #1-3520

WHEREAS, Walmart #1-3520, the owner of real property located at 300-400 Park Place, otherwise designated as Lot 4.05 in Block 227 on the official tax maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the Assessed Value of said real property for the Tax Years 2015, 2016, 2017, 2018, 2019, 2020 and 2021; and

WHEREAS, the Taxpayer has agreed to withdraw its Complaints for Tax Years 2015, 2016, 2017, and 2018; and

WHEREAS, the Parties have agreed to adjust the Assessment Values for Tax Years 2019, 2020 and 2021, as follows:

	Original Assessment	Adjusted Assessment
1. Tax Year 2019	\$41,679,000	\$39,960,000
2. Tax Year 2020	\$44,856,600	\$39,410,000
3. Tax Year 2021	\$39,856,600	\$34,280,000

WHEREAS, the Town Tax Assessor has agreed to these adjustments in the Total Assessment Value on the real property in accordance with the settlement; and,

WHEREAS, the Governing Body has determined that it is in the best interests of the Town of Secaucus to consent to the terms of settlement set forth herein.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The Total Assessment Value of the property located at 300-400 Park Place (Lot 4.05, Block 227) (together with the other terms of settlement) shall be as follows:

Tax Year 2019 \$39,960,000

Tax Year 2020 \$39,410,000

Tax Year 2021 \$34,280,000

2. The Taxpayer shall receive a Tax Recapture in the amount of four hundred seventy-five thousand six hundred thirty-six (\$475,636) dollars with the sum to be credited in equal annual installments of one hundred fifty-eight thousand five hundred forty-five (\$158,545) dollars against future taxes owed.

3. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed in these tax appeal matters for each of the years in which Counterclaims were filed.

4. This Resolution shall take effect immediately or as otherwise provided by law.

June 21, 2021

The following resolution was read:

No. 2021-165

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT
FOR THE PURCHASE OF A KME FIRE APPARATUS FOR
THE SECAUCUS FIRE DEPARTMENT ENGINE COMPANY 2

WHEREAS, the Town of Secaucus' Volunteer Fire Department Engine Company 1 has a need for an updated fire apparatus, namely a KME Custom Chassis 2000 GPM Pump, 750 Gallon Tank truck as set forth in the specifications and worksheet provided by KME REV Group in Bid # FS 12-19, with proposal pricing extended; and

WHEREAS, the Town of Secaucus has an interest in acquiring said KME Fire Apparatus for the Secaucus Volunteer Fire Department Engine Company 1 through the HGACBuy Cooperative Program, with which the Mayor and Council authorized a purchasing agreement pursuant to Resolution 2016-243.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or the Town Administrator for the Town of Secaucus, County of Hudson, State of New Jersey, is hereby authorized to sign an agreement/contract for the purchase of a KME Custom Chassis 2000 GPM Pump, 750 Gallon Tank truck as set forth in the specifications and worksheet provided by the KME REV Group Bid # FS 12-19 dated January 27, 2021, with HGACBuy, a cooperative purchasing unit based in the State of Texas, for an amount not to exceed Seven Hundred Fifty Thousand Five Hundred Dollars (\$750,500.00); and

BE IT FURTHER RESOLVED, that this agreement/contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12A of the Local Public Contracts Law, N.J.S.A. 52:34-6.2 and as outlined by the New Jersey Department of Community Affairs Local Finance Number LFN-2012-10; and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to advertise an Intent to Award for the Town of Secaucus to procure the purchase of the KME Fire Apparatus for the Secaucus Volunteer Fire Department through the HGACBuy Cooperative Program; and

BE IT FURTHER RESOLVED, that the Mayor and/or the Town Administrator are hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution; and

BE IT FURTHER RESOLVED, that the Finance Director certifies that the funds are available for these services are subject to the current years' capital budget.

Financial certification
Contingent on the bond ordinance.

The following resolution was read:

No. 2021-166

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 Committee and Police Chief the person(s) listed below are hereby appointed to the position of Probationary Police Officers for the Secaucus Police Department (#31002). These positions are based on the collective bargaining contractual agreement step #1 with a base salary of \$35,000.00 per annum, plus any contractual stipends effective July 7, 2021, when they are sworn in as follows:

1. Christopher Carpenter
2. Michael Marchitto
3. Jay Valerio
4. Christopher Boyko
5. Eric Munive
6. Matthew Murphy

The following resolution was read:

No 2021-167

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING INCREASE FOR THE BOARD OF ADJUSTMENT SECRETARY

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, hereby approve Maryam Eldesouki, Secretary for the Board of Adjustment, with a base salary increase from \$43,000.00 to \$46,000.00, which reflects an additional \$3,000.00 annual stipend for duties as Secretary for the Board of Adjustment (built into the annual salary), effective June 21, 2021. Should the employee be removed or

June 21, 2021

step down from the position of Secretary of the Board of Adjustment, any stipends associated will be deducted from her annual salary.

The following resolution was read: No. 2021-168

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Lisa Snedeker, Director Senior and Social Services that the below person is hereby appointed to the replacement regular part time Bus Driver position in the department (#74000), pending the completion of a background check and drug screening, effective June 21ST, 2021 as follows:

Jerkovich, Thomas \$16.50 / hour

The following resolution was read: No. 2021-169

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 Personnel Committee the below person is hereby appointed to the regular full time Administrative Clerk position in the Public Works Department pending the completion of a background check, and drug screening effective June 21, 2021, as follows:

Aymee Genatt \$35,000 / Annum

The following resolution was read: No. 2021-170

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE NON-FAIR AND OPEN AWARD OF A CONTRACT FOR THE REPLACEMENT OF A VARIABLE FLOW
DEVICE AT GOLDEN AVENUE PUMP STATION WITH RAPID PUMP & METER SERVICE CO., INC.

WHEREAS, the Town of Secaucus has determined the emergent need to Replace One (1) Variable Flow Device (VFD) located at the Golden Avenue Pump Station; and

WHEREAS, in accordance with N.J.S.A. 40A:11-6, the replacement of the Variable Flow Device is considered an emergency as it affects public health, safety and welfare; and

WHEREAS, the Town of Secaucus Department of Public Works has obtained a quote from Rapid Pump & Meter Service Co., Inc., located at 285 Straight Street, Paterson, NJ 07509, in the amount of Eighteen Thousand Eight Hundred Ninety-Five Dollars and 00/100 (\$18,.895.00); and

WHEREAS, Rapid Pump & Meter Service Co., Inc. holds a contract with the Town of Secaucus under Resolution 2019-178 for the Repair, Maintenance, and Service of the Town Pump Stations; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70609-009

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 to Replace a Variable Flow Device at the Golden Avenue Pump Station in an amount not to exceed Eighteen Thousand Eight Hundred Ninety-Five Dollars and 00/100 (\$18,.895.00); and

BE IT FURTHER RESOLVED, that Rapid Pump and Meter Service Co. has submitted a Pay to Play disclosure form which certifies that Rapid Pump and Meter Service Co. 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 Rapid Pump & Meter Service Co., Inc. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

June 21, 2021

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 Pump & Meter Service Co., Inc. for the Replacement of a Variable Flow Device as described herein; and

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

Financial officers
Certification attached.

The following resolution was read:

No. 2021-171

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 Personnel Committee that the below employee is hereby promoted to the Fiscal Analyst / Financial Assistant position in the Finance Department with a salary increase effective June 21, as follows:

Colleen Behan \$52,500.00 / annum

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

- AYES: Costantino, Clancy, Gerbasio, Tringali Gonnelli
- NAYS: None
- ABSTAIN: Gerbasio on Resolution 2021-168 only
- ABSENT: Dehnert

Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 06/11/2021		\$ 935,675.45
Adm. & Exec	21,013.36	
Mayor & Council	18,240.30	
Municipal Clerk	7,111.73	
Community Shuttle Bus	2,645.27	
Legal Dept.	7,144.31	
Municipal Court	24,077.66	
Engineering	9,372.27	
Pub. Bldgs. & Grds.	56,788.59	
Off. Of Inspect.	11,823.80	
Planning Board	000.00	
Bd. Of Adjustments	00.00	
Comm. & Security Adm	6,264.06	
Environmental	3,320.85	
Construction	25,516.65	
Treasurer	22,133.40	
Tax Assessor	7,310.48	
Tax Collector	6,631.65	
Police Dept.	401,548.34	
School Cross Grds.	15,926.90	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	147,511.36	
Sewer System	000.00	
Recycling Coord.	6,286.14	
Bd.of Health	9,517.98	
Mosquito	000.00	
Social Services	22,440.59	
Fire Dept. Incentives	000	
Pks. & Play Grds.	000.00	
Retirees Health	000.00	
Eyeglasses except police	000.00	
Supv. Of Play Act.	48,750.44	
Rec. Activities	138.75	
Social Security	48,750.44	
Pool Social Security	000.00	
Pool Oper.	7,740.76	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. weekending 06/11/2021		\$99,032.84

June 21, 2021

Town of Secaucus Payroll Acct. w/ending 06/25/2021		\$ 1,029,618.84
Adm. & Exec	22,048.83	
Mayor & Council	1,955.78	
Municipal Clerk	7,215.74	
Community Shuttle Bus	2,742.27	
Legal Dept.	7,359.31	
Municipal Court	23,474.19	
Engineering	8,762.52	
Pub. Bldgs. & Grds.	73,040.56	
Off. Of Inspect.	11,941.31	
Planning Board	000.00	
Bd. Of Adjustments	200.00	
Comm. & Security Adm	6,290.03	
Environmental	3,350.89	
Construction	25,562.78	
Treasurer	21,983.40	
Tax Assessor	7,310.48	
Tax Collector	6,929.72	
Police Dept.	429,725.08	
School Cross Grds.	24,097.78	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	183,955.28	
Unif. Fire Safety Off.	00.00	
Sewer System	00.00	
Recycling Coord.	7,791.78	
Bd. of Health	4,757.93	
Mosquito Control	00.00	
Social Services	24,472.26	
Fire Department	000.00	
SHBP Waiver	000.00	
Eyeglass/except police	000.00	
Supv. Of Play Act.	52,345.33	
Rec. Activities	292.95	
Rec. Activities Parttime	000.00	
Social Security	51,470.23	
Pool Social Security	000.00	
Pool Oper	20,542.41	
Town of Secaucus Tax Escrow Acct. weekending 06/25/2021		\$99,956.26
Total Amount Claims	Check No. 64916-69512	\$ 1,087,445.303
Recreation Acct	None written	
Recreation On-Line	None	

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

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

BINGO AND RAFFLE APPLICATIONS

R-1600 Secaucus Emergency Fund On-Premise 50/50
R-1601 Secaucus Emergency Fund Off-Premise Super 50/50
R-1602 Secaucus Emergency Fund On-Premise 50/50
R-1603 Secaucus Emergency Fund On-Premise Draw Raffle

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

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Alex Baggot of NJ Play Sports to use Shetik Field for Adult Recreational Sports.

Request by Jess Farawell to use Shetik Field for an adult league.

Request by Ms. Yvonne Swim School to use the Swim Club.

Request by Jill Guevara to use Mill Ridge Field 1 and Schmidt's Woods for a company event.

Request by Jay Mulani to use Mill Ridge Field 1 for an adult volleyball.

June 21, 2021

Councilman Gerbasio moved to approve the abovementioned correspondences, seconded by Councilman Costantino.

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

Motion carried.

Request by Tower 2 to terminate the membership to the Secaucus Volunteer Fire Department for Ray Sanchez.

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

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

Motion carried.

Request from Chief Schoendorf to accept Jared Wetter as a member of Rescue CO. 1, Engine 2.

Request by Chief Schoendorf to accept Michael and Matthew Dragone as a member of Rescue Co. 1- Engine 2.

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

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

Motion carried.

COMMITTEE REPORTS

Councilman Gerbasio spoke about the hiring of 6 new probationary policemen and noted that the wearing in will be on July 7 and the Academy will start on July 16. He stated that the Town will have approximately 82 Police officers. He also spoke about a grant received regarding the "Click it and Ticket" campaign and offered the statistic on this issue. He spoke about a police department call from the Long Shot Gun Range of which three officers responded to the call and explained how they saved the life of a patron there. To date that person is doing ok. He added details on upcoming events.

Councilman McKeever gave details on upcoming events.

Mayor Gonnelli noted that this week was the first time the Town offered movies since the pandemic.

Councilman McKeever continued with details on another event.

UNFINISHED BUSINESS

Councilman Costantino gave details on upcoming events.

Councilman Clancy spoke about the need for a living kidney for a resident and asked if anyone can help.

Councilwoman Tringali spoke about the upcoming July 1st event at the pool. She also mentioned the need for donations at the Food Pantry. She added details on an upcoming free vaccine clinic.

Gary Jeffas offered statistics on the vaccine administration.

Co9uncilwoman Tringali spoke about the upcoming Summer Concerts.

Councilman McKeever spoke about an event at the Secaucus Public Library.

Mayor Gonnelli spoke about a Carnival that will be held at the Secaucus High School for students.

NEW BUSINESS

None

REMARKS OF CITIZENS

None

June 21, 2021

Councilman Clancy moved to adjourn the meeting 7:45pm seconded by Councilman Costantino.

AYES: Costantino, Clancy, Gerbasio, Tringali Gonnelli

NAYS: None

ABSENT: Dehnert

Motion carried.

Michael Marra, Town Clerk