

MINUTES of the Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 24th day of August 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 January 26, 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
Mark Dehnert
Orietta Tringali

Absent: John Gerbasio

Pledge of Allegiance

Zarrar Nawaz and Daniel Yuon were sworn in as Volunteer Firefighters for the Secaucus Fire Department.

First item on the agenda:

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2021-23

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$9,644,000 TO PAY THE COST THEREOF, TO APPROPRIATE TOWN RESERVE FUNDS, 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.

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

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology and telecommunications equipment, new communication and signal systems equipment, and new automotive vehicles, including original apparatus and equipment, in, by and for said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized, and the Town Reserve funds and the down payment appropriated, by this ordinance. Said improvements shall be made as general

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improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each

sum which is to be provided by the Town Reserve funds hereinafter appropriated, and (3) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (4) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (5) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment, and new automotive vehicles, including original apparatus and equipment, for the use of various Town departments, offices and agencies:

Police Department

SUV
 alcotest upgrade equipment
 data switches and other equipment
 computerized ticketing equipment for
 Parking Enforcement Officers

Department of Public Works ("DPW")

dump truck

Buildings and Grounds

pickup truck

Construction Department

SUV

Recreation

treadmills

Bureau of Fire Prevention

SUV

Appropriation and Estimated Cost	\$ 278,000
Down Payment Appropriated	\$ 13,240
Bonds and Notes Authorized	\$ 264,760
Period of Usefulness	5 years

B. Acquisition of new additional or replacement equipment and machinery consisting of a tractor for the use of the DPW.

Appropriation and Estimated Cost	\$ 42,000
Down Payment Appropriated	\$ 2,000
Bonds and Notes Authorized	\$ 40,000
Period of Usefulness	15 years

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C. Installation of fire alarm systems at various Fire Houses.

Appropriation and Estimated Cost	\$ 18,000
Down Payment Appropriated	\$ 860
Bonds and Notes Authorized	\$ 17,140
Period of Usefulness	10 years

D. Acquisition of new information technology and telecommunications equipment for the use of various Town departments, offices and agencies.

Appropriation and Estimated Cost	\$ 17,700
Down Payment Appropriated	\$ 1,275
Bonds and Notes Authorized	\$ 16,425
Period of Usefulness	5 years

E. Undertaking of various improvements to public buildings and facilities. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 189,080
Down Payment Appropriated	\$ 9,005
Bonds and Notes Authorized	\$ 180,075

Period of Usefulness 15 years

F. Supplemental funding for the construction of a passive park on Farm Road. It is hereby determined and stated that the Town has heretofore appropriated the sum of \$380,000 for such improvement pursuant to Ord. No. 2020-13 adopted on August 25, 2020.

Appropriation and Estimated Cost	\$ 463,000
Down Payment Appropriated	\$ 22,050
Bonds and Notes Authorized	\$ 440,950
Period of Usefulness	15 years

G. Undertaking of the following storm sewer and flood control improvements: (i) storm sewer and flood mitigation improvements at various locations and (ii) installation of an automatic pump screen cleaner at the High School Storm Sewer Pump Station.

Appropriation and Estimated Cost	\$ 510,000
Down Payment Appropriated	\$ 24,300
Bonds and Notes Authorized	\$ 485,700
Period of Usefulness	40 years

H. Construction of a new senior center at 101 Centre Avenue, including original furnishings and equipment therefor. It is hereby determined and stated that said public building being constructed will be of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$7,817,670
Town Reserve Funds Appropriated	\$1,800,000

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Down Payment Appropriated	\$ 286,570
Bonds and Notes Authorized	\$5,731,100
Period of Usefulness	30 years

I. Resurfacing of various roads in the Town, as set forth on a list prepared by the Town Engineer on file or to be placed on file with the Town Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Town Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 308,550
Down Payment Appropriated	\$ 14,700
Bonds and Notes Authorized	\$ 293,850
Period of Usefulness	10 years

Aggregate Appropriation and Estimated Cost	\$9,644,000
Town Reserve Funds Appropriated	\$1,800,000
Aggregate Down Payment Appropriated	\$ 374,000
Aggregate Amount of Bonds and Notes Authorized	\$7,470,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$1,053,420 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. The sum of \$1,800,000 available in the Town's Capital Reserve for Developer's Contribution is hereby appropriated to the payment of the cost of the construction of the new senior center authorized in Section 4.H hereof.

Section 7. It is hereby determined and stated that moneys exceeding \$374,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town, are now available to finance said purposes. The sum of \$374,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 8. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$7,470,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 9. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$7,470,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

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Section 10. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 11. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 27.54 years computed from the date of said bonds.

Section 12. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$7,470,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 13. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 14. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 15. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 16. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 17. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

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

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

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2021-24

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

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

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

The following ordinance was read for introduction: No. 2021-25

BOND ORDINANCE TO AUTHORIZE THEINSTALLATION OF SOLAR PANELS AT THE RECREATION CENTER CAREPORT IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUMOF \$1,400,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Town Administrator, Gary Jeffas, explained the need for this ordinance.

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

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

Public hearing for the aforementioned ordinances will be on September 14, 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. 2021-200

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Chief and Police Committee the person(s) listed below are hereby re-appointed to the regular part time positions of Special Law Enforcement Officer III for the 2021/2022 school year in the Secaucus Police Department (#31003), effective September 2nd, 2021, as follows:

	<u>Hourly Rate</u>
Friedman, Lonnie #5731	\$36.00 / Hour
Smentkowski, David #5732	\$36.00 / Hour
Aninipot, Roderick #1761	\$36.00 / Hour
Mercado III, Jerome #0595	\$36.00 / Hour

The following resolution was read:

No. 2021-201

STATE OF NEW JERSEY COUNTY OF HUDSON, Michael Marra , Town Clerk of the Town of Secaucus, in the County of Hudson in the State of New Jersey, do hereby certify that I have compared the foregoing copy of a resolution with the resolution adopted by the Town Council of the Town of Secaucus, in the County of Hudson, at a meeting thereof held on the 24th day of August, 2021 and said copy is a true copy of said resolution and of the whole thereof, and that at the time said meeting was held, said governing body was composed of 7 members, of whom 6 attended said meeting and 6 of said members voted for the resolution and 0 of said members voted against the resolution.

Member Dehnert introduced and moved the adoption of the following resolution and member Clancy seconded the motion:

RESOLUTION OF THE TOWN OF COUNCIL OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986 AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSED OF INTEREST ON OBLIGATIONS ISSUED BY CHIEF FINANCIAL OFFICER AND OTHER TOWN OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE.

WHEREAS, the Town of Secaucus, in the County of Hudson, New Jersey (the "Town") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusions; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal Income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Town to account for the rebate and certain arbitrage earning to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Town intends t to issue \$28,755,000 of noters, consisting of \$27,501,000 General Bond Anticipation Notes and \$1,254,000 Swimming Pool Utility Bond Anticipation Notes, both issues dates August 6, 2021, [payable August 5, 2022 (collectively, the "Notes");

NOW, THEREFORE, 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 covenants on behalf of the Town the extent permitted by the constitution and the laws f the State of New Jersey, to do and perform all acts an things permitted by law and necessary to assure that interest paid on the Notes be and remain excluded from gross income of the towners thereof for Federal income tax purposed pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Town Clerk, Chief Financial officer and the other officials of the Town are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. This resolution shall take effect immediately upon its adoption.

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli
NASYS: None
ABSENT: Gerbasio

Attest: Town Clerk

The following resolution was read:

No. 2021-202

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
HUDSON COUNTY BOARD OF TAXATION REDUCTIONS

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2021 tax reductions granted by the Hudson County Board of Taxation: and,

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellations which is set forth along the blocks and lots of the taxpayers.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellations be made:

TAX REDUCTIONS GRANTED BY THE
HUDSON COUNTY BOARD OF TAXATION

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	15	C1327	1327 Harmpm Cove Towers	\$565.50
74	28		703 7 th Street	\$1,621.10
154	5		14 Mutillod Lane	754.00

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

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

The following resolution was read: No. 2021-203

AN AMENDMENT TO A 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 ¹	\$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,

The following resolution was read: No. 2021-204

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING ELECTRONIC TAX SALES

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and

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WHEREAS, upon the recommendation of the Tax Collector, the Town of Secaucus wishes to participate in electronic tax sales pursuant to N.J.A.C. 5:33-1.1; and

WHEREAS, the rules and regulations require a municipality to provide notice of the tax sales; and

WHEREAS, the rules and regulations allow said municipality to charge a fee of Twenty-five Dollars (\$25.00) for the creation, printing and mailing of any said notice; and

WHEREAS, in an effort to more fairly assign greater fiscal responsibility to delinquent taxpayers, the Town of Secaucus wishes to charge Twenty-five Dollars and 00/100 (\$25.00) per notice for required notices, which will be assessed specifically to the delinquent accounts that are causing the need for a tax sale and not to the general tax base.

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 authorized to set up and conduct electronic tax sales pursuant to statutory requirements and the regulations set forth by the Division of Local Government Services; and

BE IT FURTHER RESOLVED, by the Mayor and Council for the Town of Secaucus that a fee of Twenty-five Dollars and 00/100 (\$25.00) per notice for required notices be established and is hereby authorized and directed to be charged for each tax sale notice that is sent in conjunction with the 2021 electronic tax sale; and

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.

The following resolution was read:

No. 2021-205

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING ELECTRONIC TAX SALES BY NJ TAX LIEN INVESTORS/REALAUCTION.COM

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/Realauction.com to conduct electronic tax sales; and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sales process; and

WHEREAS, the Town of Secaucus has conducted electronic tax sales in prior years and is authorizing electronic tax sales for this year in a companion resolution.

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 participate in an electronic tax sale utilizing the services of NJ Tax Lien Investors/Realauction.com; and

BE IT FURTHER RESOLVED, by the Mayor and Council for the Town of Secaucus that NJ Tax Lien Investors/Realauction.com is hereby approved as a vendor and directed to be utilized for each notice of tax sale that is sent in conjunction with the 2021 electronic tax sale at a price of Fifteen dollars and 00/100 (\$15.00) per line item advertised; and

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

The following resolution was read:

No. 2021-206

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF SNACKS FOR
THE SECAUCUS AFTER CARE PROGRAM FOR THE
2021-2022 SCHOOL YEAR TO NATOLI'S CATERING

WHEREAS, the Town of Secaucus has the continued need for the provision of Snacks for the Secaucus After Care Program for the 2021-2022 School Year as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of the acquisition will not exceed \$50,000.00; and

WHEREAS, the anticipated term of this contract is one (1) year, as approved by this governing body, to begin on September 1, 2021; and

WHEREAS, three (3) quotes were obtained for these services; and

WHEREAS, Natoli's Catering has submitted a quote that was presented to the Qualified Purchasing Agent indicating they will provide a general snack for the price of \$1.90 per snack (a piece of fruit, a healthy drink and a healthy treat), for an amount not to exceed \$50,000.00; and

WHEREAS, Natoli's Catering will complete a Secaucus Pay to Play certification. This certifies that Natoli's Catering 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 of the State of New Jersey under N.J.S.A. 19:44A-20.27.

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 the provision of Snacks for the Secaucus After Care Program for the 2021-2022 School Year to Natoli's Catering for a one (1) year term, for an amount not to exceed Fifty Thousand Dollars and 00/100 (\$50,000.00) in accordance with the submitted proposal associated with this contract; and

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-51817-094; and

BE IT FURTHER RESOLVED, that Natoli's Catering 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 or execute any documents necessary to effectuate the awarding of the contract.

The following resolution was read:

No.2021-207

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A CONTRACT FOR SURVEILLANCE SYSTEM SUPPORT FOR THE PEDESTRIAN WALKWAYS AND BUCHMULLER PARK TO SHI INTERNATIONAL CORP.
THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

WHEREAS, the Town of Secaucus Police Department utilizes computer hardware and software equipment for investigative and surveillance tasks in the interest of public safety located at the Pedestrian Walkways over Route 3 and in Buchmuller Park (collectively "Systems"); and

WHEREAS, the Systems require regular maintenance and support; and

WHEREAS, the Town of Secaucus Police Department has obtained quote #20749705 from SHI International Corp., located in Somerset, New Jersey, in the amount of Thirteen Thousand Eight Hundred Twenty-Nine Dollars and 79/100 (\$13,829.79); and

WHEREAS, the pricing for services set forth in the quote provided by SHI International Corp. will be procured through New Jersey Cooperative Purchasing Alliance contract #19-34; and

WHEREAS, the Town of Secaucus is a member of the New Jersey Cooperative Purchasing Alliance (Bergen County Cooperative) previously authorized by Resolution 2014-346; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21312-069.

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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 Surveillance August 24, 2021

System Support for the Pedestrian Walkways and Buchmuller Park to SHI International Corp. at an amount not to exceed Thirteen Thousand Eight Hundred Twenty-Nine Dollars and 79/100 (\$13,829.79) for a one (1) year term beginning on September 1, 2021; and

BE IT FURTHER RESOLVED, that the quote and Resolution shall constitute the requisite contract in this matter and shall be kept on file with the Town Clerk; 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 and take any action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read: No. 2021-208

TOWN OF SECAUCUS, HUDSON COUNTY
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 persons are hereby appointed as seasonal part-time Counselors to the Summer Day Camp Program, as follows:

Counselors (#81083)
Hourly Rate

Georgopoulos #5575	Heather (start 7/28/2021)	\$11.10 / Hour
Mancha	Madison (start 7/30/2021)	\$11.10 / Hour
Eshmawy	Abdelrahman (start 8/2/2021)	\$11.10 / Hour
Walker	Jesse (start 7/30/2021)	\$11.10 / Hour
Alzubi	Hibba (start 8/2/2021)	\$11.10 / Hour
Counselor Arts & Crafts	(#81084)	
Moreno	Aiden (start 8/3/2021)	\$11.10 / Hour

The following resolution was read: No. 2021-209

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
RENEWING POLICIES FOR EMPLOYEE MOTOR VEHICLE RECORD CHECKS

WHEREAS, the Town of Secaucus has a large number of municipal vehicles that are operated by various employees while conducting Town business, including but not limited to DPW employees, firefighters, police officers, medical escort drivers, park patrol, parking enforcement officers, senior services employees and other personnel in a variety of departments; and

WHEREAS, governmental agencies may perform employee motor vehicle record checks (MVRs) in the interest of carrying out government functions pursuant to the Federal Driver's Privacy Act and N.J.S.A. 39:2-3.4; and

WHEREAS, it is recommended by the Town's JIF Safety Director that motor vehicle checks be conducted for municipal employees who drive a vehicle as part of their job responsibilities and such be reviewed at regular intervals; and

WHEREAS, the Town of Secaucus established policies pertaining to Employee Motor Vehicle Checks pursuant to Resolution 2017-72 dated February 28, 2017, and this shall serve as a renewal of such.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that approval is given for the Town Administrator or his/her designee to distribute and utilize the attached policies pertaining to Employee Motor Vehicle

Checks for relevant departments, to update such as needed in the interest of safety and Town business purposes and to keep an updated copy of the policies on file in the Town Clerk's Office; and

BE IT FURTHER RESOLVED, that permission is given for the Town Administrator or his/her designee to set up a Customer Abstract Retrieval Account (CAIR) for the Town of Secaucus with the New Jersey Motor Vehicle Commission ("NJMVC") at the annual fee of One-hundred fifty dollars and 00/100 (\$150.00) for online access to motor vehicle records for employee checks; and

BE IT FURTHER RESOLVED, that if there is an additional fee payable to the NJMVC due to number of MVR's run in a given year, the Chief Financial Officer for the Town of Secaucus is authorized to pay any additional fee to ensure the Town can continue to perform MVR's as is needed; and

BE IT FURTHER RESOLVED, that permission is given for the Town Administrator to designate authorized individuals to have the online access to the CAIR system, and to add or remove authorized individuals as deemed necessary in his/her discretion; and

BE IT FURTHER RESOLVED, that the Mayor and/or the Town Administrator or their designee are 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. 2021-210

A RESOLUTION OF THE TOWN OF SECAUCUS APPROVING
THE RE-APPOINTMENT OF THE MUNICIPAL COURT JUDGE

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, that Karen R. Boylan is hereby re-appointed to a three (3) year term beginning September 1, 2021, as the Municipal Court Judge for the Town of Secaucus.

The following resolution was read: No. 2021-211

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 person is hereby appointed to the Front Desk (5:00 am to 9:00 am shift) regular part time Clerical position at the Recreation Center (#85000), effective August 30, 2021, as follows:

Gay, Katrina \$12.00 / Hour

The following resolution was read: No. 2021-212

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE FY' 2021 NJDOT LFIF
ENTERPRISE AVENUE IMPROVEMENTS

BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids for the FY' 2021 NJDOT LFIF Enterprise Avenue Improvements.

The following resolution was read: No. 2021-213

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE SECAUCUS VOLUNTEER FIRE DEPARTMENT TO TRANSFER OWNERSHIP
OF SURPLUS PROPERTY, NON-COMPLIANT SAFETY GEAR

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

WHEREAS, the Town of Secaucus' Volunteer Fire Department has non-compliant fire gear, namely pants and coats, that are no longer fit for public use and deemed surplus items; and

WHEREAS, upon the recommendation of the Chief of the Secaucus Volunteer Fire Department, the items listed below shall also be turned over to Fundación Internacional Red De La Dignidad, a non-profit organization of Union City, New Jersey, to securely transfer and dispose of such at no cost to the Town of Secaucus and said

August 24, 2021

company further represents that the non-compliant gear will not go into firefighting use again in the United States in the interest of safety.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that the above statements are incorporated herein and the following Secaucus Volunteer Fire Department items are deemed surplus and the transfer of such from the Secaucus Volunteer Fire Department to Fundación Internacional Red De La Dignidad, a non-profit organization of Union City, New Jersey, is hereby authorized:

ITEM	QUANTITY	
Turnout Pants and Jacket set	10	Old, expired and non NFPA compliant
Turnout Jackets	3	Old, expired and non NFPA compliant
Pair of Boots	4	Old, used
Suspenders	1	Old, used

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

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

The following resolution was read: No. 2021-214

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 Social Services that the below person is hereby appointed to the regular part time Clerical position in the absence of an employee on medical leave, at the Social Services Department (#074000), effective August 25, 2021, as follows:

Vanoni, Mary \$12.00 / Hour

The following resolution was read: No. 2021-215

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 Superintendent of Public Works the below persons are hereby appointed to the regular full-time positions in the Public Works Department #50000, pending the completion of a background check, and physical including drug screen effective August 25, 2021, as follows:

Postel, Devon - Laborer/Driver \$35,000.00 / annum
Camacho, Bryan - Laborer \$35,000.00 / annum

The following resolution was read: No. 2021-216

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 Animal Shelter Manager that the below person is hereby appointed to the replacement regular part time Animal Assistant position, in the Animal Shelter Department (#85000), effective August 25, 2021, as follows:

Quario, Adrianna \$12.00 / Hour

The following resolution was read: No. 2021-217

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A VEHICLE FOR THE SECAUCUS POLICE DEPARTMENT
FROM BEYER FORD THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, the Town of Secaucus' Police Department is in need of one (1) vehicle, to replace a damaged vehicle in their fleet, to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus' Police Department received a quote from Beyer Ford of Morristown for the provision of one (1) 2021 Ford Police Interceptor Utility Vehicle and Related Equipment in the total amount of Thirty-Three Thousand Six Hundred Nine Dollars and 48/100 (\$33,609.48); and

WHEREAS, the vehicle as set forth in the quote submitted by Beyer Ford will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 20/21-09 Cars, Crossovers, Pickup Trucks, SUV's and Vans; and

WHEREAS, the Town of Secaucus is a member of The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) previously authorized by Resolution 2016-183.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the purchase of one (1) 2021 Ford Police Interceptor Utility Vehicle and Related Equipment in an amount not to exceed Thirty-Three Thousand Six Hundred Nine Dollars and 48/100 (\$33,609.48); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21312-092; and

BE IT FURTHER RESOLVED, that Beyer Ford 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 and documents and take any action necessary to effectuate the spirit and purpose of this resolution.

Financial officers
Certification attached.

The following resolution was read:

No. 2021-218

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 recommendation of the Superintendent of Recreation Programs for the Town of Secaucus, the below persons are hereby reappointed and appointed to the regular part time Counselors positions for the 2021 / 2022 school year at the Before and After Care Programs Department #81082 as follows:

<u>Counselors (returning)</u>	<u>Hourly Rate</u>
Imperato, Denise (Coordinator)	\$20.83 / Hour
Carcamo, Maritza	\$12.00 / Hour
Cirone, Margaret	\$12.00 / Hour
Durham, Dionna	\$12.00 / Hour
Echeverry, Alyson	\$12.00 / Hour
Echeverry, Valerie	\$12.00 / Hour
Fernandez, Nayelis	\$12.00 / Hour
Huynh, Minh	\$12.10 / Hour
Kalakowski, Carlene (Coordinator /Huber)	\$14.85/ Hour
Keegan, Ashley	\$12.00 / Hour
Kosky, Kaitlyn	\$12.10 / Hour
Mastropietro, Donna	\$12.16 / Hour
Masullo, Patricia	\$12.00 / Hour
Maurin, Amber	\$12.00 / Hour
Meli, Ryan	\$12.00 / Hour
Nitschke, Maryann	\$12.16 / Hour
Paparazzo, Brookelynn	\$12.00 / Hour
Perez, Efrain	\$12.00 / Hour
Pinto, Breyonna	\$12.00 / Hour
Pizzuta, Ren a	\$12.00 / Hour
Rajguru, Yashna	\$12.00 / Hour
Ramirez, Uriel	\$12.00 / Hour
Rivers, Caroline	\$12.00 / Hour
Rodriguez, Mayra	\$12.10 / Hour
Soler, Rebecca	\$12.00 / Hour
Solorzano, Kevin	\$12.00 / Hour
Suarez, Mia	\$12.10 / Hour
Syracuse, Julia	\$12.10 / Hour
Taylor, Steven	\$12.10 / Hour
Toro, Cody	\$12.73 / Hour
Testa, Robert	\$12.73 / Hour
Vega, Jasmine	\$12.00 / Hour
Waiver, Donna	\$17.39 / Hour

The following resolution was read:

No. 2021-219

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 Police Captain that pending the successful completion of physical examinations the below persons are hereby re-appointed to the regular part time positions of Crossing Guards in the Traffic Department (#34000), for the school year 2021/ 2022 as follows:

<u>Crossing Guards (returning)</u>	<u>Hourly Rate</u>	August 24, 2021
ABOUSHACA, SONIA C.	\$26.93 / Hour	
ABRAMS, SYLVIA	\$21.22 / Hour	
BADI, ELISSA	\$20.60 / Hour	
DECECCO, JENNIFER L.	\$26.93 / Hour	
ECHEVERRY, SANDRA M.	\$26.93 / Hour	
ESTRADA, BIGSEIDA	\$21.22 / Hour	
FLAIG, DAWN	\$26.93 / Hour	
GONZALEZ, DERRICK	\$21.22 / Hour	
GONZALEZ, GINGER	\$26.93 / Hour	
GONZALEZ, JEANNETTE	\$20.60 / Hour	
GULINO, VINCENT	\$26.93 / Hour	
HECTOR, JEAN E.	\$26.93 / Hour	
JANULIS, DEANNA M.	\$21.22 / Hour	
KALENA, LINDA	\$21.22 / Hour	
KOT, MARY A.	\$26.93 / Hour	
KOVARIK, LUDMILA	\$21.22 / Hour	
MARQUEZ, VANEZA	\$26.93 / Hour	
MASTROPIETRO, JOHN T.	\$26.93 / Hour	
O'HARE, WILLIAM	\$20.00 / Hour	
PAGNANO, JAMES	\$20.00 / Hour	
PRZYCHODZKI, DONNA	\$26.93 / Hour	
RIVERA, INOCENCIA C.	\$26.93 / Hour	
SANCHEZ, SANDRA	\$26.93 / Hour	
SCALICI, GIACOMO	\$20.60 / Hour	
STATHOPOULOS, ANGELIKI	\$26.93 / Hour	
SUPEL, KAREN	\$26.93 / Hour	
VEGA, CANDICE A.	\$21.22 / Hour	
WARTH, PATTI G.	\$26.93 / Hour	
WITROCK, SHEILA	\$20.00 / Hour	

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pending the successfully completion of background checks and physical examinations, the below persons are hereby newly appointed to the positions of regular part time Relief Crossing Guards in the Traffic Department (#34000) for the 2021/2022 school year as follows:

<u>Crossing Guards (new hires)</u>	<u>Hourly Rate</u>
Rios, Iraida	\$20.00 / Hour
Teal, Pamela	\$20.00 / Hour
Valerio Huerta, Sara	\$20.00 / Hour

The following resolution was read:

No. 2021-220

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 Superintend Recreations that the below person will assume the responsibilities of a regular part

time Supervisor at the Teen Center Department (#081011), in addition to his Counselor position at the EPOS Department (#074081), retro to August 2nd, 2021, as follows:

\$15.00 / Hour (Teen Center) \$12.00 / Hour (2nd rate EPOS)

BE IT FURTHER RESOLVED that the below persons are hereby appointed to the regular part time Counselor position at the Teen Center Department #081011 as follows:

Changlani, Karan (start 8/2/2021) \$12.00 / Hour
Cerny, Jillian (rehire/start 8/9/2021) \$12.00 / Hour

The following resolution was read:

No. 2021-221

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 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; and

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

BE IT FURTHER RESOLVED, that the auction for the items listed on Schedule A will start online on or about September 13, 2021 and end on or about September 22, 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.
- 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 Jason Leppin (201) 330-2080.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted.
- h) Buyer is 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. 2021-222

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 Environmental Coordinator that the below seasonal part time employee be continued as a regular part time

Clerical with a rate increase in the Environmental Department (#01004), effective August 25, 2021, as follows:

Heaney Sean \$12.00 / Hour

The following resolution was read: No. 2021-223

RESOLUTION AUTHORIZING CANCELLATION/TRANSFER OF PROPERTY TAXES DUE TO OVERBILLING

WHEREAS, the 2021 Extended Tax Duplicate is showing an overbilling in the 3rd and 4th Quarter of 2021 due to a subdivision; and

WHEREAS, the Tax Assessor has confirmed Block 151 Lot 8, also known as 63 Third Avenue, Secaucus, was subdivided.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Tax Collector is authorized to cancel 2021 billing for Block 151 Lot 8 and transfer 2021 payments to Block 151 Lot 8 Qualifier: C000A in the amount of \$6,655.68 to be applied to the tax year 2021; and

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

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.

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

- AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli
NAYS: None
ABSTAIN: Costantino on 2021-210 only
ABSENT: Gerbasio Motion carried.

PAYMENT OF CLAIMS

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

Table with 2 columns: Department Name and Amount. Total amount: \$ 1,089,208.51. Departments include Adm. & Exec, Mayor & Council, Municipal Clerk, etc.

Social Security	57,544.69	
Pool Social Security	000.00	
Pool Oper.	38,653.12	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. weekending 08/6/2021		\$101,337.25
Town of Secaucus Payroll Acct. w/ending 08/20/2021		\$ 1,076,830.80
Adm. & Exec	19,531.34	
Mayor & Council	1,955.78	
Municipal Clerk	7,149.23	
Community Shuttle Bus	2,762.37	
Legal Dept.	7,214.31	
Municipal Court	19,892.71	
Engineering	9,797.52	
Pub. Bldgs. & Grds.	55,545.14	
Off. Of Inspect.	12,383.03	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,074.96	
Environmental	3,390.27	
Construction	25,429.03	
Treasurer	21,618.40	
Tax Assessor	7,310.48	
Tax Collector	6,892.14	
Police Dept.	433,035.87	
School Cross Grds.	779.08	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	144,099.07	
Unif. Fire Safety Off.	00.00	
Sewer System	00.00	
Recycling Coord.	6,276.93	
Bd.of Health	4,469.97	
Mosquito Control	00.00	
Social Services	25,061.17	
Fire Department	500.00	
SHBP Waiver	000.00	
Eyeglass/except police	000.00	
Supv. Of Play Act.	164,316.30	
Rec. Activities	000.00	
Rec. Activities Parttime	000.00	
Social Security	54,680.82	
Pool Social Security	000.00	
Pool Oper	36,664.88	
Town of Secaucus Tax Escrow Acct. weekending 08/20/2021		\$99,030.14
Total Amount Claims	Check No. 65435-65663	\$ 780,726.05
Recreation Acct	1089	\$ 38,049.22
Recreation On-Line	None	

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

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

RAFFLE APPLICATION

R-1612 PTO Secaucus Middle School Of-Premise 50/50

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

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

COMMUNICATION REQUIRING ACTION MY MAYOR AND COUNCIL

Request by RBNY Academy to use Shetik Field for Regional Development School

Request by NJ Flyers to use the Rec Center pool for the month of August

Request by Max Wang to use Shetik Field for adult soccer

Request by Alex Baggot of NJ Play to use Humboldt St. Gym for adult sports

Request by Jess Farawell of NJ Play to use Shetik Field for adult sports

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

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

Motion carried.

COMMITTEE REPORTS

Councilman Costantino reported on the police department and the work that is happening in the department. He read some of the police reports that were submitted by the Police Chief. He commended the police on a job well done.

Councilman Clancy welcomed the new firemen and congratulated them. He also spoke about an upcoming charity softball game.

Councilwoman Tringali spoke about various upcoming events.

Councilman Dehnert spoke about upcoming events.

Councilman McKeever spoke about the problems with the spotted lantern flies. He added comments on upcoming events.

Councilman Costantino added information on rental assistance.

UNFINISHED BUSINESS

Councilman Clancy spoke about a resident who needs a kidney.

Councilman Dehnert gave details on the upcoming Green Festival.

Councilman McKeever gave details on an event being held by the Rotary Club.

NEW BUSINESS

Councilman Clancy gave details on upcoming events.

Councilwoman Tringali spoke about a Pontoon boat ride and an environmental camp that is available.

Councilman McKeever spoke about the upcoming Street Fair.

Mayor Gonnelli announced that the senior cruise has been cancelled. He gave the statistics on the vaccination administration in Town.

REMARKS OF CITIZENS

Kim Schoenrock
Monica Berckes

Councilman Clancy moved to adjourn the meeting 8:15 pm seconded by Councilman Costantino.

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

Motion carried.

Michael Marra, Town Clerk

August 24, 2021

