

November 23, 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 23rd day of November 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
John Gerbasio
Orietta Tringali

Absent: None

Pledge of Allegiance

The Secaucus Girls High School Soccer Team were awarded certificates in recognition of their being Division Champs, 2021

First item on the agenda:

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No. 2021-32

AN ORDINANCE OF THE CODE OF THE TOWN OF SECAUCUS AUTHORIZING AND ENCOURAGING ELECTRIC VEHICLE SUPPLY/SERVICE EQUIPMENT (EVSE) AND MAKE-READY PARKING SPACES

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

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

NAYS: None

ABSENT: None

Motion carried.

The following ordinance was read for introduction: No. 2021-33

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" DESIGNATING PORTIONS OF SECOND STREET AND FOURTH STREET ONE WAY ROADWAYS

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

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

NAYS: None

ABSENT: None

Motion carried.

Public hearing on the foregoing ordinances will be December 13, 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. 2021-316

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A FAIR AND OPEN SOLICITATION PROCESS
OF PROFESSIONAL SERVICES CONTRACTS

WHEREAS, the Town of Secaucus is desirous of obtaining expert professional services to serve the Town in both statutory and operationally required functions; and

WHEREAS, the Town Attorney has prepared a Fair and Open Solicitation Process for Professional and other services for the period of February 15, 2022 to February 14, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk shall be authorized to post and accept proposals for obtaining such Professional and other services as follows:

1. Professional Services - Special General Counsel.
2. Professional Services - Special Attorney, Litigation.
3. Professional Services - Town Auditor.
4. Professional Services - Tax Appeal Attorney.
5. Professional Services - Labor Attorney.
6. Professional Services - Consulting Engineer.
7. Professional Services - Town Surveyor.
8. Professional Services - Bond Counsel.
9. Professional Services - Special Bond Counsel.
10. Professional Services - Special Counsel/Federal Regulatory Specialist.

11. Professional Services - Real Property Appraiser.
12. Professional Services - Alcoholic Beverage Control Board Counsel.
13. Professional Services - Public Relations Specialist/Local-State Grant Writer.
14. Professional Services - Municipal Prosecutor.
15. Professional Services - Planning Board Attorney.
16. Professional Services - Zoning Board of Adjustment Attorney.
17. Professional Services - Municipal Public Defender.
18. Professional Services - Town Architect.
19. Professional Services - Planner.
20. Professional Services - Town Veterinarian.
21. Professional Services - Environmental Consultant.
22. Professional Services - Information Technology Consultant.
23. Professional Service - Secaucus Board of Health Attorney

The following resolution was read:

No. 2021-317

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH AJM CONTRACTORS, INC. FOR THE FRONT
STREET PRESERVATION PROJECT

WHEREAS, the Town of Secaucus has a contract with AJM Contractors, Inc. for the Front Street Preservation Project under Resolution 2021-126 in the amount of \$501,033.65; and

WHEREAS, it has been determined that additional work is needed, which will increase the total contract cost by Fifty Thousand Six Hundred Eighty-Six Dollars and 61/100 (\$50,686.61); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with AJM Contractors, Inc. in the amount of Fifty Thousand Six Hundred Eighty-Six Dollars and 61/100 (\$50,686.61) which will increase the overall contract amount to Five Hundred Fifty-One Thousand Seven Hundred Twenty Dollars and 26/100 (\$551,720.26), representing an increase of 9%

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein

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and Change Order #1 for AJM Contractors, Inc. in the amount of Fifty Thousand Six Hundred Eighty-Six Dollars and 61/100 (\$50,686.61 is hereby approved.

The following resolution was read:

No. 2021-318

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH A-TEAM CONCRETE COMPANY, INC. FOR
THE DPW GARAGE SLAB REPLACEMENT PHASE 2 AND PARKING LOT RECONSTRUCTION

WHEREAS, the Town of Secaucus has a contract with A-Team Concrete Company, Inc. for the DPW Garage Slab Replacement Phase 2 and Parking Lot Reconstruction under resolution 2021-109 in the amount of \$769,730.00; and

WHEREAS, it has been determined that there will be a reduction of work which will decrease the total contract cost by Thirty-Six Thousand Nine Hundred Four Dollars and 80/100 (\$36,904.80); and

WHEREAS, there is a need for a Change Order #1 to decrease the contract with A-Team Concrete Company, Inc. in the amount of Thirty-Six Thousand Nine Hundred Four Dollars and 80/100 (\$36,904.80), which will decrease the overall contract amount to Seven Hundred Thirty-Two Thousand Eight Hundred Twenty-Five Dollars and 20/100 (\$732,825.20)

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and Change Order #1 for A-Team Concrete Company, Inc. in the reduced amount of Thirty-Six Thousand Nine Hundred Four Dollars and 80/100 (\$36,904.80) is hereby approved.

The following resolution was read:

No. 2021-319

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR SERVICE AND REPAIRS TO A CAT
LOADER TO FOLEY INCORPORATED

WHEREAS, the Town of Secaucus Department of Public Works has determined the need for Servicing and Repairs to an existing Cat Loader; and

WHEREAS, Foley Incorporated of Piscataway, NJ submitted Quote #32588-1 for said services in the amount of Eighty-Five Thousand Seven Hundred Thirty Dollars and 02/100 (\$85,730.02); and

WHEREAS, Foley Incorporated is an authorized vendor for Servicing and Repairs to a Cat Loader; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 01-2010-00-31502-0159 @ 19,230.02, and 12-2830-00-02900 \$66,500.00

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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 authorize the award a Non-Fair and Open contract for the Servicing and Repairs to a Cat Loader to Foley Incorporated at an amount not to exceed Eighty-Five Thousand Seven Hundred Thirty Dollars and 02/100 (\$85,730.02), in accordance with the submitted quote; and

BE IT FURTHER RESOLVED, that Foley Incorporated has submitted a Pay to Play disclosure form which certifies that Foley Incorporated 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 Foley Incorporated 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. 2021-320

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 of Recreation that the below person is hereby appointed to the regular part time position at the Rec Center (#85000), effective November 24, 2021, as follows:

Custodian
Casey, Robert

\$12.00 / hour

The following resolution was read:

No. 2021-321

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 employee is hereby promoted from the position of Environmental Coordinator to the regular full-time Director position in the Environmental Department #01004 effective November 24, 2021, with a salary as follows:

Jennifer Schneider

\$55,000.00 / annum

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The following resolution was read:

No. 2021-322

RESOLUTION AUTHORIZING SUSPENSION OF PARKING
METERS FROM NOVEMBER 29, 2021 TO JANUARY 2, 2022
IN THE TOWN OF SECAUCUS

WHEREAS, the Mayor and Council have determined that parking meters in the Town of Secaucus should be suspended from November 29, 2021 to January 2, 2022 to allow greater convenience for holiday shoppers.

NOW, THEREFORE, BE IT RESOLVED, that parking meters in the Town of Secaucus shall be suspended from November 29, 2021 to January 2, 2022.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Secaucus Police Department.

The following resolution was read:

No. 2021-323

RESOLUTION AUTHORIZING THE SUSPENSION OF STREET SWEEPING ENFORCEMENT FROM DECEMBER 20,
2021 THROUGH MARCH 14, 2022,
IN THE TOWN OF SECAUCUS

WHEREAS, the Mayor and Town Council have determined that the enforcement of street sweeping in the Town of Secaucus should be suspended from December 20, 2021 through March 14, 2022 for the parking convenience of the residents and public during the winter weather months.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the enforcement of street sweeping in the Town of Secaucus shall be suspended from December 20, 2021 through March 14, 2022; and

BE IT FURTHER RESOLVED, that all other parking signs and winter weather advisories pertaining to parking shall remain in effect and be enforced; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Secaucus Police Department.

The following resolution was read:

No. 2021-324

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE PLAZA CENTER
STREETSCAPE IMPROVEMENTS PROJECT FISCAL YEAR 2022

WHEREAS, the New Jersey Department of Transportation is making available grant funding for transportation infrastructure improvements through the fiscal year 2022 Local Transportation Projects Fund Program; and,

WHEREAS, the Town of Secaucus wishes to apply for and obtain \$725,000.00 in funding from the New Jersey Department of Transportation for the completion of improvements to Plaza Center between Paterson Plank Road and NJ Route 3;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus formally approves the grant application for the above stated project; and,

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BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as LTPF-2022-Plaza Center Streetscape Improveme-00047 to the New Jersey Department of Transportation on behalf of the Town of Secaucus; and,

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on this 23rd day of November 2021.

Michael Marra
Town Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL

Michael Marra
Town Clerk

Michael Gonnelli
Mayor

The following resolution was read:

No. 2021-325

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 Chief of Police and the Personnel Committee the below person is hereby appointed to the regular full-time position in the Records Bureau Department #31002, pending the completion of a background check, and physical including drug screen effective November 29, 2021, as follows:

Andreev, Elaine - Administrative Clerk

\$35,000.00 / annum

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The following resolution was read:

No. 2021-326

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE REIMBURSEMENT OF PERMIT FEES FOR WORK RELATED TO TROPICAL STORM IDA

WHEREAS, some residents of the Town of Secaucus suffered damages to real and personal property as a result of Tropical Storm Ida on or about September 1, 2021; and

WHEREAS, as a result of these damages, restoration of properties to their previous condition and the replacement of furnaces, water heaters and other utilities has to be undertaken by residents; and

WHEREAS, on September 14, 2021, the Town Council passed Resolution No. 2021-229 authorizing the Town Construction Official to waive fees for certain permits directly related to replacement of household systems/items that were damaged as a result of Tropical Storm Ida; and

WHEREAS, Sandra M. D'arzen, residing at 31 Elizabeth Court, had her chimney liner repaired and replaced as damaged due to flooding from Tropical Storm Ida; and

WHEREAS, the contractors who completed this work did not notify the Town that the chimney liner had to be repaired and replaced as a result of the impacts of the storm, therefore, the Construction Department charged permit fees totaling \$62.00; and

WHEREAS, it has been determined that, pursuant to Resolution No. 2021-229, these permit fees should not have been charged and should be refunded to the homeowner.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and the Town Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town of Secaucus authorizes a refund of construction permit fees in the amount of \$62.00 to Sandra M. D'arzen residing at 31 Elizabeth Court; and

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

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The following resolution was read:

No. 2021-327

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND
AN APPROPRIATION OF EQUAL AMOUNT

WHEREAS, N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$700,000.00 which item is now available as revenue from:

STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION
FY 2021 LFIF - ENTERPRISE AVE PRESERVATION PROJECT

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED, that a sum of \$700,000.00 be and the same hereby appropriated under the following caption:

FY 2021 LFIFP - ENTERPRISE AVE PRESERVATION PROJECT

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read:

No. 2021-328

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND
AN APPROPRIATION OF EQUAL AMOUNT

WHEREAS, N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local

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Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2021 in the sum of \$14,058.00 which item is now available as revenue from:

U.S. DEPARTMENT OF HOMELAND SECURITY
FY 2021- PORT SECURITY GRANT PROGRAM

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED, that a sum of \$14,058.00 be and the same hereby appropriated under the following caption:

FY 2021- PORT SECURITY GRANT PROGRAM

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read:

No. 2021-329

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 unpaid leave of absence is extended while on temporary disability with continued life insurance and for pension purposes:

Macaro, Vittorio (DPW 50000)

9/20/2021 through 2/28/2022

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

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

Motion carried.

PAYMENT OF CLAIMS

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

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

Motion carried.

Mayor Gonnelli abstained on all Secaucus Fire Department Bills. He voted yes on all remaining bills.

Town of Secaucus Payroll Acct. w/ending 11/10/2021	\$ 979,481.06
Adm. & Exec	20,939.89
Mayor & Council	18,240.30
Municipal Clerk	7,871.33
Community Shuttle Bus	2,552.11
Legal Dept.	7,289.31
Municipal Court	24,215.31
Engineering	7,577.52
Pub. Bldgs. & Grds.	55,482.29
Off. Of Inspect.	14,074.01
Planning Board	000.00
Bd. Of Adjustments	200.00
Comm. & Security Adm	6,528.00
Environmental	3,483.98
Construction	25,211.42
Treasurer	21,933.12
Tax Assessor	7,310.48
Tax Collector	6,872.51
Police Dept.	402,613.23
School Cross Grds.	11,656.30
Office of Emergency Man.	000.00
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	153,559.90
Sewer System	000.00
Recycling Coord.	7,024.83
Bd. of Health	6,722.93
Mosquito	000.00
Social Services	24,027.73
Fire Dept. Incentives	000.00
Pks. & Play Grds.	000.00
Retiress Health	000.00
Eyeglasses except police	22,966.80
Supv. Of Play Act.	61,722.94
Rec. Activities	11,870.82
Social Security	47,534.00
Pool Social Security	000.00
Pool Oper.	000.00
Grant Fund (OEM)	000.00
CDBG	000.00
Town of Secaucus Tax Escrow Acct. weekending 11/10/2021	\$78,361.86
Town of Secaucus Payroll Acct. w/ending 11/24/2021	\$ 968,919.59
Adm. & Exec	20,679.13
Mayor & Council	1,955.78
Municipal Clerk	7,534.79
Community Shuttle Bus	2,802.04

Legal Dept.		7,214.31	
Municipal Court		23,484.97	
Engineering		8,987.52	
Pub. Bldgs. & Grds.		55,912.04	
Off. Of Inspect.		11,927.10	
Planning Board		000.00	
Bd. Of Adjustments		000.00	
Comm. & Security Adm		5,957.65	
Environmental		3,447.66	
Construction		25,550.70	
Treasurer		21,678.21	
Tax Assessor		7,370.29	
Tax Collector		6,831.38	
Police Dept.		412,302.23	
School Cross Grds.		24,496.11	
Office of Emergency Man.		000.00	
Road Repair/Maintenance		154,832.88	
Unif. Fire Safety Off.		000.00	
Sewer System		000.00	
Recycling Coord.		6,546.73	
Bd.of Health		4,589.98	
Mosquito Control		000.00	
Social Services		24,208.23	
Fire Department		000.00	
SHBP Waiver		000.00	
Eyeglass/except police		5,526.40	
Supv. Of Play Act.		63,656.29	
Rec. Activities		14,395.62	
Rec. Activities Parttime		000.00	
Social Security		46,794.74	
Pool Social Security		000.00	
Pool Oper		236.81	
Town of Secaucus Tax Escrow Acct. weekending		11/24/2021	\$97,570.87
Total Amount Claims	Check No. 66191-66467		\$ 750,750.95
Recreation Acct	1092	\$ 92,408.89	
	1093	\$ 64,262.21	
	1094	\$ 82,214.22	
	1095	\$ 67,962.02	
Recreation On-Line	None		

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

BINGO AND RAFFLE APPLICATIONS

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

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

Motion carried.

R1615 Secaucus High School PTSA Off-Premise 50/50
R1616 Secaucus High School PTSA Off-Premise Prize Raffle

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Fairlawn High School to use the Secaucus Ice Rink on various dates in November, December, January and February for High School Hockey Time Slots.

Request by Sonam Lama to use the Secaucus Recreation Center on Humboldt Street on November 27, 2021 from 5:30 pm to 7:30 pm for Basketball Skills Training.

Councilman Clancy moved to approve the above mentioned communication, seconded by Councilman Costantino.

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

Motion carried.

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

None

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Councilman Gerbasio moved to adjourn the meeting 7:38 PM seconded by Councilman Costantino.

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

NAYS: None

ABSENT: None

Motion carried.

Michael Marra, Town Clerk