

January 26, 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 26th day of January 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 15, 2020.

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

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

Pledge of Allegiance

A moment of silence was held for victims of Covid-19.

First item on the agenda:

APPROVAL OF MINUTES

The following resolution was read: No. 2021-16

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of October 27, 2020, November 10, 2020, November 24, 2020 and December 14, 2020 are hereby approved.

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

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

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2021-1

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>
Second St.	West	On the west side of Second Street, beginning at as point 168 Feet north of the northwest corner of Centre Avenue and Second Street continuing north For a distance of 18 feet in Front of 761 Second St.
Clarendon Street	North	On the north side of Clarendon Street, beginning at a point

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88 feet west of the northwest
Corner of Clarendon Street
And Seventh St. continuing west
For a distance for a distance of
22 feet in front of 306 Clarendon
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 Dehnert moved that the public hearing be closed, seconded by Councilman McKeever.

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

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

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

The following ordinance was read for introduction: No. 2021-2

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

Councilman Clancy 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. 2021-3

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFICE" TO SPECIFY AREAS THAT CONSTITUTE FIRE ZONES
WITHIN THE TOWN OF SECAUCUS

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

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

The following ordinance was read for introduction: No. 2021-4

AN ORDINANCE AMENDING CHAPTER 1247 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TAFFIC" TO UPDATE LOADING DOCK LOCATIONS

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

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

The following ordinance was read for introduction: No. 2021-5

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO UPDATE AND DESIGNATE FIRE ZONES IN THE HARMON MEADOW PLAZA AND MILL CREEK DRIVE FIRE ZONES IN THE HARMON MEADOW PLAZA AND MILL CREEK DRIVE AREAS

Councilwoman Tringali 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 for the aforementioned ordinances will be on February 23, 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. 2021-17

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
APPROVING VETERAN OR SURVIVING SPOUSE/CIVILUNION OR DOMESTIC PARTNER OF VETERAN OR SERVICEPERSON DEDUCTION(S) FOR SPECIFIED PERSON(S)

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

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

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

BLOCK	LOT	NAME/ADDRESS	AMOUNT
103	1	Scrudato, Harry	250.00
123	8	Noonan, Charles W.	250.00
131	6	Ronan, Ronald	250.00
199	8	Lopez, Sandra	250.00
222	4	Wierciszewski, Edward J.	250.00

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

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The following resolution was read:

No. 2021-18

RESOLUTION APPROVING HUDSON COUNTY BOARD OF TAXATION REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2019/2020 Added/Omitted Tax Assessment reduction(s) 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 Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made:

TAX REDUCTION(S) GRANTED BY THE HUDSON COUNTY BOARD OF TAXATION

BLOCK	LOT	QUAL.	ADDRESS	AMOUNT
79	2		686 Third St.	\$556.66
143	9		843 Roosevelt Ave.	1,868.00
179	60		11 Elizabeth Ct.	600.56
181	2		4 Valley Ct.	68.18
190	13		250 Hagan Pl.	16,303.00
226	10		126 Meadow Lane	5,637.62

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. 2021-19

RESOLUTION AUTHORIZING A REFUND OF EXCESS REAL PROPERTY TAXES PAID BY THE OWNER OF TAX BLOCK 151, LOT 8 (UNIT A) AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS

WHEREAS, Tax Block 151, Lot 8 is the site of a two (2) unit residential condominium; and

WHEREAS, as the property was originally placed on the assessor's records as a two-family home with a single line item assessment of \$750,700; and

WHEREAS, the property was fully billed to what is now designated as unit A in the amount of \$28,046. and

WHEREAS, the Taxpayer of Unit A paid Twenty-Seven Thousand Fourteen Dollars and Ninety Three Cents (\$27,014.93) as and for real property taxes; and

WHEREAS, the correct assessment for Unit A should have been Three Hundred Seventy-Five Thousand Three Hundred Fifty (\$375,350.00) Dollars; and

WHEREAS, based upon the correct assessment for Unit A the Taxpayer has paid its real property taxes in the amount of \$14,023.07; plus \$12,991.86 in additional taxes paid against Unit B before the building was partitioned into two units; and

WHEREAS, the Owner of Tax Block 151, Lot 8 (Unit B) has also been billed and paid its proportional share of taxes as an added assessment; thereby resulting in a partial duplicate payment and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Towns of Secaucus in the County of Hudson and State of New Jersey, as follows:

The Town Tax Collector is authorized to provide a refund in the amount of Twelve Thousand Ninety-One Dollars and Eighty-Six Cents (\$12,991.86) to the Owner of Unit A within Tax Block 151, Lot 8.

The following resolution was read:

No. 2021-20

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS APPOINTING A MUNICIPAL STORMWATER COORDINATOR

WHEREAS, there is a need to appoint a Municipal Stormwater Coordinator for the

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Town of Secaucus; and

WHEREAS, the Municipal Stormwater Management Plan (MSWMPA) documents the strategy for the Town of Secaucus to address stormwater-related impacts; and

WHEREAS, the creation of this Plan is required by N.J.A.C. 7:14A-25, Municipal Stormwater Regulations; and

WHEREAS, Jennifer Schneider, a current employee of the Secaucus Environmental Department, will be assuming the responsibilities as the Town of Secaucus' Municipal Stormwater Coordinator for the Town beginning on February 26, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Jennifer Schneider serve as the Municipal Stormwater Coordinator for the Town of Secaucus; and

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

The following resolution was read:

No. 2021-21

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE
BIDS FOR THE DORIGO LANE PARKING LOT IMPROVEMENTS

WHEREAS, the Town of Secaucus needs to reconstruct the parking lot that is utilized by visitors to our public housing, inclusive of paving and curbing;

NOW, THEREFORE, BE IT RESOLVED, that 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 from vendors for the reconstruction of the Dorigo Lane Parking Lot.

The following resolution was read:

No. 2021-22

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO AWARD
CHANGE ORDER #1 TO A CONTRACT WITH ALL STATE WRECKING, INC.
FOR THE SENIOR CENTER DEMOLITION AND REMEDIATION

WHEREAS, the Town of Secaucus awarded a contract to All State Wrecking, Inc. for the Senior Center Demolition and Remediation under Resolution 2020-223, in the amount of \$287,236.00; and

WHEREAS, it has been determined that additional work is needed, including additional asbestos removal, which will increase the total cost by Forty-Seven Thousand One Hundred Sixty Dollars and 00/100 (\$47,160.00); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with All State Wrecking, Inc. in the amount of Forty-Seven Thousand One Hundred Sixty Dollars and 00/100 (\$47,160.00) for the work set forth, which will increase the overall contract amount to Three Hundred Thirty-Four Thousand Three Hundred Ninety-Six Dollars and 00/100 (\$334,396.00); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70609-006 for said contract.

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 All State Wrecking, Inc. in the amount of Forty-Seven Thousand One Hundred Sixty Dollars and 00/100 (\$47,160.00) is hereby approved; 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.

Financial officers
Certification attached.

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The following resolution was read:

No. 2021-23

RESOLUTION AUTHORIZING THE ENTERING INTO A GRANT AGREEMENT BETWEEN THE TOWN OF
SECAUCUS AND THE STATE OF NEW JERSEY
BY AND FOR THE BOARD OF PUBLIC UTILITIES

GRANT IDENTIFIER: EV GRANT
GOVERNING BODY RESOLUTION

The governing body of the Town of Secaucus desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of \$4,000.00 to fund the following project:

New Jersey's Clean Fleet Electric Vehicle Incentive Grant Program

Therefore, the governing body resolves that Michael Gonnelli and/or Gary M. Jeffas, or the successor to the office of Mayor or Town Administrator, is authorized (a) to make application for such grant, b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$4,000.00 and not more than \$4,000.00, and (c) to execute [X] any amendments thereto [] any amendments thereto which do not increase the Grantee's obligations.

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

He following resolution was read:

No. 2021-24

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor Superintendent Public Works that the below person is hereby appointed to the replacement regular full time Laborer/Driver position in the Road, Repair & Maintenance Department (#50000), pending the completion of a background check, and physical including a drug screening effective January 26, 2021, as follows:

DePinto, Dalton #5467 \$35,000.00 / annum

The following resolution was read:

No. 2031-25

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 Sheetal Nagpal Director of Finance / Treasurer, that the below person is are hereby appointed to the replacement full time Administrative Clerk position in the Finance Department (#013000), pending the completion of a background check and, pre-employment physical including a drug screen, as follows:

Muszynski, Stacy (start 01/20/2021) \$35,000.00 / annum

The following resolution was read:

No. 2021-26

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE EXECUTION OF A CONTRACT WITH MUNICI PAY FOR AN ONLINE PAYMENT PORTAL
FOR THE ENGINEERING DEPARTMENT

WHEREAS, the Town of Secaucus by credit card or other electronic method in accordance with N.J.S.A. 40A:5-43, N.J.S.A. 40A:5-46 and N.J.A.C. 5:30-9.1 et seq. in the interest of convenience, efficiency and management of street opening permits and associated Engineering Department fees; and

WHEREAS, upon the recommendation of the Town Engineer, the Town of Secaucus wishes to utilize the services of MuniPAY of Fort Walton Beach, Florida for the provision of a Payment Portal for online payments via ACH or credit card for street opening permits and associated Engineering Department fees.

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NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that authorization is provided for the execution of a contract with MuniPAY of Fort Walton Beach, Florida for the provision of a Payment Portal for the Town of Secaucus Engineering Department at a per payment service fee to the taxpayer of 2.65% for credit or debit cards, with a \$3.00 minimum charge, and \$1.50 for ACH payments; and

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

BE IT FURTHER RESOLVED, that the Town Administrator, Town Engineer, Director of Finance or their designee is hereby authorized to take any action necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2021-27

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO ESTABLISH REMOTE MEETING PROCEDURES APPLICABLE
DURING A DECLARED STATE OF EMERGENCY

WHEREAS, Governor Phil Murphy issued Executive Order 103 on March 9, 2020 in response to COVID-19, which declared a state of emergency that remains in effect; and

WHEREAS, in accordance with current Executive Orders and the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., local governments can continue to hold public meetings via remote platforms to ensure continued operation with participation by the public, in a way that limits public health risk and promotes transparency; and

WHEREAS, in March 2020, the New Jersey Department of Community Affairs, Division of Local Government Services issued "Local Operational Guidance - COVID-19: Guidance for Remote Public Meetings in New Jersey," and on September 24, 2020, the DLGS issued Local Finance Notice 2020-21, which provided guidance for holding remote public meetings including standard procedures and requirements for comments; and

WHEREAS, pursuant to N.J.A.C. 5:39-1.4, the Mayor and Council are adopting standard procedures and requirements for public comment made for and during remote public meetings of the Town Council.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Town Council, Council of Hudson, State of New Jersey, hereby resolve and agree to adopt the following procedures regarding public comments during remote public meetings of the Town Council:

1. Public comments for a remote public meeting shall be in accordance with Resolution 2021-13 and may be made during the designated public comment portion of the meeting or submitted in writing to the Secaucus Town Clerk's Office no later than 4:00pm on the date of the public meeting. Written public comments must be e-mailed to the Town Clerk's Office at mmarra@secaucus.net or mailed to the Secaucus Town Clerk's Office at 1203 Paterson Plank Road, Secaucus, NJ 07094. Written public comments regarding a specific agenda item that is scheduled for public hearing (such as an ordinance or resolution), should designate the agenda item to which their comment applies.
2. Written public comments submitted via e-mail or mail must include identifying information, as the Town reserves the right to verify the submitter's identity. Each comment shall be read from the beginning until the time limit is reached at the end of the public comment portion of the meeting.
3. Written public comments containing profanity or vulgarity will not be read into the record. The clerk or presiding council member reserves the right to read

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similar or duplicative comments with the content summarized and will do so for all similar/duplicative comments.

4. The procedures and requirements for making public comments during a remote meeting, along with an explanation of the audio muting function of the electronic communications platform being used, shall be announced at the beginning of the remote public meeting.
5. Regulation of conduct by members of the public on a remote public meeting shall be consistent with law and practices followed if a member of the public disrupts an in-person meeting. The following procedures shall be incorporated:

The local public body shall facilitate a dialogue with the commenter to the extent permitted by the electronic communications technology;

If a member of the public becomes disruptive during a remote public meeting, including during any period for public comment, the member of the local public body charged with running the remote public meeting shall mute or continue muting, or direct appropriate staff to mute or continue muting, the disruptive member of the public and warn that continued disruption may result in their being prevented from speaking during the remote public meeting or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behaviors, such as, but not necessarily limited to, shouting, interruption, and use of profanity; and

A member of the public who continues to act in a disruptive manner after receiving an initial warning may be muted while other members of the public are allowed to proceed with their questions or comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make their comment. Should the person remain disruptive, the individual may be muted or kept on mute for the remainder of the remote public meeting, or removed from the remote public meeting.
6. The clerk and/or presiding council member of the remote meeting shall reserve the right to take necessary action to protect the rights of the public to participate in the remote public meeting.
7. Executive/closed session shall only be accessed by individuals participating in the session and a non-public line or platform may be utilized.
8. N.J.A.C. 5:39-1.4 shall govern procedures not specifically set forth.

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

The following resolution was read:

No. 2021-28

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #4 TO A CONTRACT WITH D & L PAVING CONTRACTORS, INC. FOR
MILLRIDGE ROAD IMPROVEMENTS

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WHEREAS, the Town of Secaucus awarded a contract to D & L Paving Contractors, Inc. for Millridge Road Improvements under resolution 2019-197 in the amount of \$856,682.55; and

WHEREAS, Change Order #1 was awarded under Resolution 2020-63 which reduced the total contract cost by Fifty-Two Thousand Six Hundred Fifty Dollars and 00/100 (\$52,650.00); and

WHEREAS, Change Order #2 was awarded under Resolution 2020-140 with increased the total contract cost by Twenty-Eight Thousand Nine Dollars and 84/100 (28,009.84); and

WHEREAS, Change Order #3 was awarded under Resolution 2020-182 with increased the total contract cost by Sixty-Five Thousand Nine Hundred Ninety-Three Dollars and 00/100 (\$65,993.00); and

WHEREAS, it has been determined that increase of work is need, including additional manhole castings, which will increase the total contract cost by Six Thousand Dollars and 00/100 (\$6,000); and

WHEREAS, there is a need for a Change Order #4 to increase the contract with D & L Paving Contractors, Inc. in the amount of Six Thousand Dollars and 00/100 (\$6,000) for the work set forth, which will increase the overall contract amount to Nine Hundred Four Thousand Thirty-Five Dollars and 39/100 (\$904,035.39); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this change order 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 above statements are incorporated herein and Change Order #4 for D & L Paving Contractors, Inc. in the amount of Six Thousand Dollars and 00/100 (\$6,000.00) is hereby approved.

The following resolution was read:

No. 2021-29

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE SALE OF AN ABANDONED VEHICLE BY THE SECAUCUS POLICE DEPARTMENT ON AN ONLINE
AUCTION WEBSITE, WWW.GOVDEALS.COM

WHEREAS, the Town of Secaucus' Police Department has acquired certain property, namely vehicles, through impoundment and abandonment, which have not been claimed and their required waiting period has expired for the owner to claim the property; and

WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for disposition of abandoned vehicles in the possession of a municipality and provides that when such vehicles remain unclaimed by the owner for a period of thirty (30) days, they may be sold at public auction in a public place. The public agency must give notice of the sale by certified mail, to the owner, if his/her name and address are known and to the holder of any security interest filed with the Chair and Chief Administrator of the Motor Vehicle Commission and by publication; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals.com located at www.GovDeals.com through Sourcwell pursuant to Resolution 2019-114.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus in the County of Hudson, State of New Jersey, hereby declare that the personal property, namely the vehicle listed below, has not been claimed nor determined stolen and should be sold in accordance with the appropriate statutes of the State of New Jersey, N.J.S.A. 39:10A-1 et seq. and N.J.S.A. 40A:14-157; and

<u>VEHICLE</u>	<u>QUANTITY</u>	<u>VIN #</u>	<u>MIN. BID</u>
2005 Chevrolet Wagon	1	VIN # 2CNDL23F656209323	\$ 500.00

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

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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; and

BE IT FURTHER RESOLVED, that the auction for the item listed above will start online on or about February 15, 2021 and end on or about February 24, 2021, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicle is no longer needed for public use.
- b) The sale will be online at www.GovDeals.com.
- c) The sale is being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicle as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicle can be made by contacting Sgt. Mark Valentino at (201) 330-2060.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).
- h) Buyer is solely and fully responsible for all aspects of removal of any purchased item, including loading and transport from Town property and all costs associated with such. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

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

BE IT FURTHER RESOLVED, that the vehicle will be sold in an "as is" condition with no warranty, express or implied. The buyer is solely and fully responsible for the removal of the vehicle and all costs associated with such. All sales are final; and

BE IT FURTHER RESOLVED, that the vehicle is subject to the rules set forth by the auctioneer, including but not limited to, the removal of the vehicle from the location lot within ten (10) business days; and

BE IT FURTHER RESOLVED, that this Resolution shall be published in The Jersey Journal, with the final publication at least five (5) days prior to the date of the auction.

The following resolution was read:

No. 2021-30

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD THE CONTRACT FOR THE 2020 ROAD PROGRAM MEADOW LANE
TO CARROCCIA CO. CONTRACTORS

WHEREAS, the Town of Secaucus has determined the need for a contract for the 2020 Road Program Meadow Lane: and

WHEREAS, a Fair and Open Solicitation Process for the 2020 Road Program Meadow Lane was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on November 25, 2020; and

WHEREAS, on December 18, 2020, eleven submissions were received for 2020 Road Program Meadow Lane. The three (3) lowest bidders are as follows:

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<u>BIDDER</u>	<u>BASE BID A AMOUNT</u>	<u>ALTERNATE A AMOUNT</u>
1) Carroccia Co. Contractors 336 Route 22 Green Brook, NJ 08812	\$223,972.75	\$7,275.00
2) LaForza Construction, LLC 524 Valley Brook Avenue Lyndhurst, NJ 07071	\$205,118.00	\$30,555.00
3) 4 Clean-Up, Inc. P.O. Box 5098 North Bergen, NJ 07047	\$213,050.35	\$26,190.00

WHEREAS, it has been determined that Carroccia Co. Contractors of 336 Route 22 Green Brook, NJ 08812 is the lowest apparent responsive and responsible bidder: and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-66-70609-014.

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 2020 Road Program Meadow Lane to Carroccia Co. Contractors in an amount not to exceed Two Hundred Thirty-One Thousand Two Hundred Forty-Seven Dollars and 75/100 (\$231,247.75) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that Carroccia Co. Contractors 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.

Financial officers
Certification attached.

The following resolution was read:

No. 2021-31

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD THE CONTRACT FOR THE 2020 ROAD PROGRAM SECAUCUS ROAD TO AJM CONTRATORS INC.

WHEREAS, the Town of Secaucus has determined the need for a contract for the 2020 Road Program Secaucus Road: and

WHEREAS, a Fair and Open Solicitation Process for the 2020 Road Program Secaucus Road was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on October 27, 2020; and

WHEREAS, on December 18, 2020, eleven (11) submissions were received for 2020 Road Program Secaucus Road. The three (3) lowest bidders are as follows:

<u>BIDDER</u>	<u>BASE BID AMOUNT</u>	<u>ALT.A AMOUNT</u>
1) A.J.M. Contractors, Inc. 300 Kuller Road, Clifton, NJ	\$492,461.35	\$7,110.00
2) J.A. Alexander, Inc. 130-158 John F. Kennedy Drive N., Bloomfield, NJ 07003	\$519,596.12	\$12,798.00
3) D&L Paving Contractors, Inc 675 Franklin Avenue, Nutley, NJ 07110	\$527,970.55	\$5,688.00

WHEREAS, it has been determined that A.J.M. Contractors, Inc. is the lowest apparent responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70609-020.

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 2020 Road Program Secaucus Road to A.J.M. Contractors in an amount not to exceed Four Hundred

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Ninety-Nine Thousand Five Hundred Seventy-One Dollars and 35/100 (\$499,571.35) in accordance with the specifications utilized in connection with the bidding process, subject to attorney review; and

BE IT FURTHER RESOLVED, that A.J.M. Contractors, 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.

Financial officers
Certification attached.

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

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

BINGO /RAFFLE APPLICATIONS

R-1596 Secaucus PBA Local 84 Off-Premise 50/50
R-1597 F&AM #35 Blue Stone Mystic Tie Malta Doric Off-Premise draw raffle

Councilman Dehnert moved to approve the forgoing applications, seconded by Councilman McKeever.

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

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 1/8/2021	\$ 1,030,173.97
Adm. & Exec	20,198.17
Mayor & Council	18,240.30
Municipal Clerk	7111.73
Community Shuttle Bus	2,401.15
Legal Dept.	7,289.31
Municipal Court	17,166.74
Engineering	7,623.81
Pub. Bldgs. & Grds.	55,926.81
Off. Of Inspect.	11,076.04
Planning Board	000.00
Bd. Of Adjustments	000.00
Comm. & Security Adm	6,459.98
Environmental	2,959.63
Construction	24,957.40
Treasurer	19,210.30
Tax Assessor	7310.48
Tax Collector	6,631.65
Police Dept.	498,813.63
School Cross Grds.	27.43
Office of Emergency Man.	000.00
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	178,835.63
Sewer System	000.00
Recycling Coord.	6,176.13
Bd. of Health	4554.02
Mosquito	000.00
Social Services	21,362.11
Fire Dept. Incentives	000
Pks. & Play Grds.	000.00
Retiress Health	000.00
Eyeglasses except police	000.00
Supv. Of Play Act.	42,622.44
Rec. Activities	14,714.59
Social Security	48,022.53
Pool Social Security	000.00
Pool Oper.	000.00
Grant Fund (OEM)	00.00
CDBG	449.36

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Town of Secaucus Tax Escrow Acct. weekending 01/08/2021		\$ 98,329.68
Town of Secaucus Payroll Acct. w/ending 1/22/2021		\$ 1,048,071.32
Adm. & Exec	20,443.52	
Mayor & Council	1,955.78	
Municipal Clerk	7,099.23	
Community Shuttle Bus	2,742.27	
Legal Dept.	7,214.31	
Municipal Court	21,018.05	
Engineering	9,455.60	
Pub. Bldgs. & Grds.	57,285.93	
Off. Of Inspect.	12,040.30	
Planning Board	000.00	
Bd. Of Adjustments	2,600.00	
Comm. & Security Adm	6,692.27	
Environmental	2,918.28	
Construction	26,872.59	
Treasurer	20,058.10	
Tax Assessor	8,310.48	
Tax Collector	7,131.65	
Police Dept.	456,660.12	
School Cross Grds.	27.39	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	160,745.49	
Unif. Fire Safety Off.	00.00	
Sewer System	00.00	
Recycling Coord.	6,302.25	
Bd. of Health	4,984.65	
Mosquito Control	00.00	
Social Services	23,456.44	
Fire Department	000.00	
SHBP Waiver	69,138.62	
Eyeglass/except police	000.00	
Supv. Of Play Act.	46,005.51	
Rec. Activities	12,578.15	
Rec. Activities Parttime	000.00	
Social Security	44,009.56	
Pool Social Security	000.00	
Pool Oper	000.00	
Town of Secaucus Tax Escrow Acct. weekending 01/22/2021		\$99,938.71
Total Amount Claims	Check No. 63516-63804	\$1,517,314.71
Recreation Acct	1084	\$ 28,516.96
Recreation On-Line	None	

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

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

COMMUNICATION REQUIRING ACTION MY MAYOR AND COUNCIL

Request by Engine Co. # to accept the removal of Alex Wurst from being a member of the Secaucus Volunteer Fire Department.

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

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

Request by RBNY Academy to use Kane Stadium for a skills clinic.

Request by Jersey Flyers to use the Swim Center.

Request by Gopi Grishna Bellam to use the Humboldt St. Gym for badminton.

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Request by Jim Pilla to use the Humboldt St. Gym for men's basketball.

Request by Bongiorno & Associates to use the Ice Rink for a charity event.

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

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

NAYS: None

ABSENT: None

Motion carried.

COMMITTEE REPORTS

Councilman Gerbasio gave reports from the police department.

Councilman Clancy spoke about the Covid Vaccine and the excellent job Town Administrator, Gary Jeffas has done in this process.

Mayor Gonnelli thanked Gary Jeffas well.

Councilwoman Tringali spoke about the upcoming food drive.

Councilman Dehnert spoke about the Emergency Notification program and encouraged resident to participate.

Councilman McKeever spoke about a program given by PSE&G.

UNFINISHED BUSINESS

Councilman Clancy spoke about the resident in Town that is need of a kidney transplant and asked if anyone in Town would like to help he eft two contact numbers.

Councilman McKeever spoke about the resolution regarding Veterans affairs and the discount on taxes.

NEW BUSINESS

None

REMARKS OF CITIZENS

Kim Schoenrock

Councilman Gerbasio moved to go into closed session at 7:25pm, seconded by Councilwoman Tringali.

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

NAYS: None

ABSENT: None

Motion carried

Councilman McKeever moved to go into open session at 7:42pm, seconded by Councilwoman Tringali.

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

NAYS: None

ABSENT: None

Motion carried

Councilman Gerbasio moved to adjourn the meeting 7:42 pm seconded by Councilwoman Tringali.

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

NAYS: None

ABSENT: None

Motion carried

Michael Marra, Town Clerk