

February 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 February 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, 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
 James Clancy
 Mark Dehnert
 John Gerbasio
 Orietta Tringali

Absent: William McKeever

Pledge of Allegiance

Mayor Gonnelli asked for a moment of silence for the over 500,000 people who have passed away from Covid 19.

First item on the agenda:

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: 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"

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 adding the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Seventh Street	East	On the east side of Seventh Street, Beginning at a point 179 feet south of The southeast corner of Planagan Way And Seventh Street continuing South For a distance of 18 feet in front of 846 Seventh Street.
Paterson Plank Road	West	On the west side of Reidel Court, beginning at a point 32 feet south Of the southeast corner of Paterson Plank Road and Reidel Court Continuing south for a distance of 20 Feet on the side of 1587 Paterson Plank Road.
Reidel Court		On the east side of Reidel Court, Beginning at a point 120 feet south of The northeast corner of Paterson Plank Road continuing south for a distance of 8 feet in front of 1 Reidel Court.

That the parking space designated for 846 Seventh Street adopted by Ordinance is to be personalized for Placard Number P1783981.

That the parking space designated for 1587 Paterson Plank Road adopted by Ordinance is to be personalized for Placard Number P2309835.

That the parking space designated for 1 Reidel Court adopted by Ordinance is to be personalized for Placard Number P2087617.

If the license plate(s) for the person(s) utilizing the parking

February 23, 2021

Space(s) at the above listed address(es) changes, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 4

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

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

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

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

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

The following ordinance was read for public hearing: No. 2021-3
AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" TO SPECIFY AREAS
THAT CONSTITUTE FIRE ZONES WITHIN THE TOWN OF SECAUCUS

WHEREAS, the Mayor and Council recognize that the safety of all residents is of utmost concern, particularly in fire or other emergency situations; and

WHEREAS, the Town wants to ensure that vehicles are not parked, blocking or standing at any time in locations critical to the entrance, passage and parking of emergency apparatus; and

WHEREAS, upon the recommendation of the Secaucus Police Traffic Division and Fire Chief that the Town amend the fire zone ordinance to specify areas that constitute fire zones within the Town of Secaucus.

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

1. Chapter 127 entitled "Vehicles and Traffic", Article I entitled "General Provisions," §127-2 "Definitions." of the Code of the Town of Secaucus be, and is

- 2. a. hereby amended and supplemented to read as follows: (additions are indicated in bold; deletions are indicated by ~~excesses~~):

§ 127-2 Definitions.

- A. Whenever any words and phrases are used in this chapter, the meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey shall be deemed to apply to such words and phrases used herein.
- B. Whenever sides of buildings or structures are referred to by letters of the alphabet in this chapter, A-side: refers to the front side of the building or structure. Other sides are referred to from the perspective of facing the building or structure from the A-side: B-side refers to the left side of the building or structure; C-side refers to the rear side of the building or structure; and D-side refers to the right side of the building or structure.

- 2. Chapter 127 entitled "Vehicles and Traffic", Article XVI entitled "Fire Zones," §127-60 of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold; deletions are indicated by ~~excesses~~):

§ 127-60. Parking prohibited in fire zones.

~~No person shall park a motor vehicle at any time in the locations articulated in § 127-61 hereof, said locations being fire zones.~~

- A. No person shall park, stop, stand or leave a motor vehicle at any time in any of the following locations, whether on public or private property, said locations being designated as fire zones or fire lanes:
 - (1) Any location articulated in §127-61; and
 - (2) Any marked fire zone or fire lane designated and approved in the site plan of a specific establishment on public or private property as approved by the Construction Department, Fire Official and/or the Bureau of Fire Prevention; and
 - (3) Within ten (10) feet of any fire hydrant or water connection device, and any additional areas surrounding such deemed necessary for access and designated.
- B. It shall be the responsibility of the property owner or operator of the premises, at their expense, to paint, install and maintain the appropriate markings and signage to identify the fire zone(s) and fire lanes(s).

- 3. Chapter 127 entitled "Vehicles and Traffic", Article I entitled "General Provisions," §127-5A "Fines for specific violations." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold; deletions are indicated by ~~excesses~~):

§ 127-5A. Fines for specific violations.

The following fines in various sections of Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" shall be as follows:

Section	Description	Penalty
...		
127-61	Parking in fire zone	\$54.00
127-60	(Commercial areas)	

- 4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
- 5. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

February 23, 2021

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

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

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

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

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

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" TO UPDATE LOADING DOCK LOCATIONS

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, residents and visitors; and

WHEREAS, the Town enacted §127-1 et seq. to alleviate dangerous situations on the Town's streets, promote safe passage for motorists and vehicles, to address traffic flow, and specify penalties for violations; and

WHEREAS, updates are being undertaken to the parking provisions in §127-17 by adding additional sites to Schedule XI "Loading Zones" upon the recommendation of the Secaucus Police Traffic Division; and

WHEREAS, the updates reflect current designated stopping locations by address and work to meet the continuing need for safe access by vehicles and trucks for the loading or unloading of cargo, products or materials from commercial vehicles in the Town of Secaucus.

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

1. §127-33" "Schedule XI: Loading zones." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~strikethroughs~~):

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 Councilwoman Tringali.

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

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

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

February 23, 2021

The following ordinance was read for public hearing: 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 AREAS

WHEREAS, the Mayor and Council recognize that the safety of all residents is of utmost concern, particularly in fire or other emergency situations; and

WHEREAS, the Town wants to ensure that vehicles are not parked, blocking or standing at any time in locations critical to the entrance, passage and parking of emergency apparatus; and

WHEREAS, updates are being undertaken to the fire zone provisions in §127-60 and -61 upon the recommendation of the Secaucus Police Traffic Division and Fire Chief to reflect current fire zone locations by address and the continuing need for access by emergency apparatus in the areas of Harmon Meadow Plaza and Mill Creek Drive in the Town of Secaucus.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Chapter 127 entitled "Vehicles and Traffic", Article XVI entitled "Fire Zones," §127-61 of the Code of the Town of Secaucus be, and is hereby amended as follows:

1. §127-61(B.) entitled "Harmon Meadow Plaza." is replaced in its entirety by the following:

B. Harmon Meadow Plaza Area.

- (1) Plaza Drive: For the length of the roadway from the intersection of Harmon Meadow Boulevard and Plaza Drive by 700 Plaza Drive to the intersection of Plaza Drive and Park Plaza Drive by 100 Plaza Drive, except for the designated loading zone.
- (2) 300 Plaza Drive: Both sides, entire length of the front drive loop on A-side of structure.
- (3) 200 Plaza Drive: From the northeastern corner of the 300 Plaza Drive loop, in a southeastern direction, to the intersection of Plaza Drive and Park Plaza Drive.
- (4) 455 Plaza Drive: Beginning at a point approximately 155 feet easterly from the intersection of Plaza Drive and the westerly entrance/service drive of 455 Plaza Drive proceeding along the northerly curb line of said access driveway thence proceeding 100 feet easterly across the front entrance (A-Side) of the building to the terminus of the designated fire zone.
- (5) 500 Plaza Drive: Entire length of the A-side and D-side of structure.
- (6) 650 Plaza Drive: Entire length of the A-side (north facing side) of structure except for the designated parking spaces.
- (7) 700 Plaza Drive: Entire rear access alleyway to structures at 700 Plaza Drive.
- (8) Genova Drive: Both sides, entire length, except for two (2) parking spaces on south side of roadway for a distance of 26 feet from crosswalk.
- (9) 250 Harmon Meadow Blvd.: Entire length of the A-side (east facing side), B-side and C-side of structure except for the designated parking spaces.

2. §127-61(G.) entitled "Mill Creek Mall." is replaced in its entirety by the following:

G. Mill Creek Drive.

- (1) 3 Mill Creek Drive: Entire perimeter of structure except for the designated loading docks.
- (2) 200 Mill Creek Drive: A-side of structure from the driveway curb on Lighting Way for a distance of 195 feet north.
- (3) 300 Mill Creek Drive: Entire perimeter of structure located at 300 Mill Creek Drive except for the designated loading docks on the C-side.
- (4) 300 Mill Creek Drive: Both sides of rear roadway.

February 23, 2021

3. §127-61(N.) entitled "Harmon Meadow." adopted on December 27, 1988, under Ordinance Number 88-50 be repealed in its entirety. Relevant provisions are contained in Subsection B. of this Article of the Code of the Town of Secaucus.
4. §127-61(N.) shall be amended to read as follows:
 - N. Lighting Way.
 - (1) 300 Lighting Way: Entire length of front drive loop on A-side of structure; both sides of roadway.
 - (2) 350 Lighting Way: Entire perimeter of island in front of the A-side of structure except for designated parking spaces; both sides of roadway.
 - (3) 350 Lighting Way: Entire length from western corner of the A-side of structure through the drive circle.
5. §127-61(O.) entitled "Embassy Suites Hotel." be repealed in its entirety. Relevant provisions are contained in Subsection B. of this Article of the Code of the Town of Secaucus.
6. §127-61(O.) shall be amended to read as follows:
 - O. 500 Route 3 West: Entire perimeter of structure except for the designated parking spaces.
7. §127-61(P.) entitled "Days Inn." be repealed in its entirety. Relevant provisions are contained in Subsection B. of this Article of the Code of the Town of Secaucus.
8. Any repeal or replacement shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed or replaced.
9. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
10. There are no other changes to this section of the Code of the Town of Secaucus.
11. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
12. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

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

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

February 23, 2021

The following ordinance was read for introduction: No. 2021-7

AN ORDINANCE REPEALING AND REOLACEING THE CODE OF THE TOWN OF SECAUCUS, CHAPTER 116A
STORMWATER CONTROL
Councilman Gerbasio moved to accept the first reading of the foregoing ordinance, seconded by Councilman Dehnert.

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

Public hearing for the aforementioned ordinances will be on March 9, 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. 2021-47

RESOLUTION APPROVING
TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for the 1st Quarter 2021 and;

WHEREAS, it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s);

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

The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s).

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	12	C0384	384 Whimbrel Lane	\$1,680.00
21	12	C0502	502 Teal Plaza	1,680.00
21	12	C0527	527 Teal Plaza	1,362.00
21	12	C0617	617 Sanderling Ct.	1,261.00
21	15	C1007	1007 Harmon Cove Tws.	1,422.00
64	22		671 9 th Street	2,338.00
64	30		687 9 th Street	1,857.00
89	32	C000B	26 Raydol Ave.	1,797.95
169	2		241 Hagan Place	1,780.00
169	9		236 Grave Avenue	2,134.00
196	11		197 Franklin St.	27.71
199	1.01	C0005	5 Hops Commons Ct.	2,320.00
215	36		99 Central La.	1,272.00

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

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. 2021-48

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

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

February 23, 2021

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 Sourcewell pursuant to Resolution 2019-114.

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

VEHICLE	QUANTITY	VIN #	MIN. BID
2006 Lincoln Town Car	1	VIN # 1LNHM81V86Y609410	\$ 500.00
2001 Honda Accord	1	VIN # 2HGES155X1H527889	\$ 500.00
2004 Ford Wagon	1	VIN # 2FMDA52284BB24432	\$ 500.00
2006 Kia SUV	1	VIN # KNDMB233766059419	\$ 500.00
1995 Honda Accord	1	VIN # 1HGCD5661SA037325	\$ 500.00
2009 BMW 528	1	VIN # WBANU5319C118694	\$ 500.00
2017 Kia Sol	1	VIN # KNDJP3A5XH7421691	\$ 500.00

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

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about March 17, 2021 and end on or about March 26, 2021, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicles are no longer needed for public use.
- b) The sales will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicles as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles 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 vehicles 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 vehicles and all costs associated with such. All sales are final; and

BE IT FURTHER RESOLVED, that the vehicles are 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

February 23, 2021

The following resolution was read: No. 2021-52
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 Vincent Massaro Jr., Fire Official the below person is hereby hired as a replacement regular part time Fire Inspector in the Fire Prevention Department (#32001) effective February 23, 2021as follows:

Mark Mastorelli \$15.66 / Hour

The following resolution was read: No. 2021-53

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
USAGE OF VENDORS WITH CREDIT OR OTHER ACCOUNT CARDS

WHEREAS, the Town of Secaucus has the need for goods and commodities that must be acquired by establishment of an account; and

WHEREAS, the goods and commodities are purchased with a card and through an account set up by application for tax exemption and dollar limitations; and

WHEREAS, such accounts are monitored for accountability of select users and departments, and are logged for dollar amounts; and

WHEREAS, the Town of Secaucus pays bills monthly and therefor does not participate in revolving credit cards

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the Usage of Vendors with Credit and other Account Cards; and

BE IT FURTHER RESOLVED, that the accounts listed below are authorized be used in accordance with the provisions of this resolution:

AMAZON BUSINESS - Credit Limit \$10,000.00
BEST BUY ADVANTAGE - Credit Limit \$5,000.00
HOME DEPOT - Credit Limit \$40,000.00
IMPAC FLEET - Credit Limit \$1,00.00 per Vehicle
LOWES - Credit Limit \$12,000.00
SAMS CLUB / WAMART - Credit Limit \$15,000.00
STAPLES ADVANTAGE - Credit Limit \$10,000.00
WEX SPEEDWAY - Credit Limit \$5,400.00

BE IT FURTHER RESOLVED, that in accordance with LFN 2018-13, the maximum limit per purchase is 15% of the bidding threshold for the Town of Secaucus, or \$6,600.00; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to approve the use of Vendors with Credit or Other Account Lines on an annual basis; and

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

The following resolution was read: No. 2021-54

RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
McNERNEY & ASSOCIATES, INC. FOR PROFESSIONAL APPRASAIL
SERVICES FOR THE PROPERTY LOCATED AT 1 HARMON MEADOW
BOULEVARD (BLOCK 157.01, LOT 1)

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be provided to the Tax Court of New Jersey concerning certain pending tax appeal

February 23, 2021

matters for Block 157.02, Lot 1; 1 Harmon Meadow Boulevard, for tax years 2012, 2013, 2014, 2015, 2016, 2017, 2018, 2019, and 2020 under Docket Nos.: 009495-2012; 003656-2015; 004037-2016, 006216-2017; 006695-2019 and 005940-2020 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A:11-2(6): and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(a)(i) any contact for Professional Services may be negotiated and awarded by the governing body without public advertising, and shall be awarded by resolution of the governing body; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey award the professional service contract to McNerney & Associates, Inc. for the appraisal valuation and consulting services as described herein; and

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or their designee are hereby authorized to execute any documents regarding the award of a professional service contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report for 1 Harmon Meadow Boulevard; and

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed Seven Thousand Five Hundred and 00/100 (\$7,500.00) for a trial ready appraisal report, and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial: and

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

The following resolution was read:

No. 2021-55

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR FRONT STREET PRESERVATION PROJECT

WHEREAS, the Town of Secaucus needs to reconstruct the public roadway with its boundaries known as Front Street Preservation Project from Tenth Street to Plaza Center will be inclusive of paving, sidewalks 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 Front Street.

The following resolution was read:

No. 2021-56

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION AND INSTALLATION OF PUMPS FOR A POOL SLIDE TO TREATMNET SPECIALTIES

WHEREAS, the Town of Secaucus has determined the need for the Provision and Installation of Pumps and Related Equipment for the existing pool slide at the Secaucus Swim Center; and

WHEREAS, the Town of Secaucus Recreation Department has obtained three (3) quotes for the Provision and Installation of Pumps and Related Equipment; and

WHEREAS, Treatment Specialties, located at 25 Arrow Road Ramsey, NJ 07446 has submitted a proposal dated September 22, 2020, that was presented to the qualified purchasing agent, providing for the Provision and Installation of Pumps and Related

February 23, 2021

Equipment for the pool slide at an amount not to exceed Thirty-Seven Thousand Forty-Three Dollars and 00/100 (\$37,043.00); and

WHEREAS, Treatment Specialties was the lowest responsible quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 21-2150-55-62081-001 at \$27,167.29 and 21-2150-55-62082-001 at \$9,875.71

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the Provision and Installation of Pumps and Related Equipment for the pool slide to Treatment Specialties at an amount not to exceed Thirty-Seven Thousand Forty-Three Dollars and 00/100 (\$37,043.00); and

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

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract with Treatment Specialties as described herein; and

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

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

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

NAYS: None

ABSENT: McKeever

Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 02/5/2021	\$ 1,011,483.96
Adm. & Exec	20,460.18
Mayor & Council	18,240.30
Municipal Clerk	7,105.48
Community Shuttle Bus	2,395.39
Legal Dept.	7,289.31
Municipal Court	19,163.74
Engineering	8,942.33
Pub. Bldgs. & Grds.	55,269.25
Off. Of Inspect.	11,095.61
Planning Board	200.00
Bd. Of Adjustments	000.00
Comm. & Security Adm	6,591.55
Environmental	2,965.24
Construction	25,604.10
Treasurer	23,037.25
Tax Assessor	7,310.48
Tax Collector	6,685.27
Police Dept.	460,257.48
School Cross Grds.	27.43
Office of Emergency Man.	000.00
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	144,483.76
Sewer System	000.00
Recycling Coord.	6,484.93
Bd. of Health	4,575.12
Mosquito	000.00
Social Services	22,162.16
Fire Dept. Incentives	000
Pks. & Play Grds.	000.00

February 23, 2021

Retiress Health	000.00	
Eyeglasses except police	000.00	
Supv. Of Play Act.	47,576.36	
Rec. Activities	11,842.22	
Social Security	39,919.02	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. weekending 02/05/2021		\$98,942.86
Town of Secaucus Payroll Acct. w/ending 02/19/2021		\$ 1,010,164.97
Adm. & Exec	19,970.97	
Mayor & Council	1,955.78	
Municipal Clerk	7,136.73	
Community Shuttle Bus	2,501.39	
Legal Dept.	7,214.31	
Municipal Court	20,681.00	
Engineering	8,901.01	
Pub. Bldgs. & Grds.	72,535.78	
Off. Of Inspect.	10,691.75	
Planning Board	200.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,035.86	
Environmental	2,907.07	
Construction	25,182.86	
Treasurer	22,183.40	
Tax Assessor	7,310.48	
Tax Collector	6,933.28	
Police Dept.	379,900.55	
School Cross Grds.	27.43	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	263,377.32	
Unif. Fire Safety Off.	00.00	
Sewer System	00.00	
Recycling Coord.	14,296.52	
Bd. of Health	9,982.63	
Mosquito Control	00.00	
Social Services	20,989.09	
Fire Department	000.00	
SHBP Waiver	000.00	
Eyeglass/except police	000.00	
Supv. Of Play Act.	41,802.73	
Rec. Activities	11,308.88	
Rec. Activities Parttime	000.00	
Social Security	47,135.07	
Pool Social Security	000.00	
Pool Oper	-996.92	
Town of Secaucus Tax Escrow Acct. weekending 02/19/2021		\$99,810.57
Total Amount Claims	Check No. 62805-64042	\$ 873,144.61
Recreation Acct	1085	\$ 58,255.79
Recreation On-Line	None	

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

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

ABSTAIN: Gonnelli on Secaucus Fire Department only.

NAYS: None

ABSENT: McKeever

Motion carried.

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Simon Barrow of RBNY to use Shetik Field for Red Bulls Soccer.

Request by Jersey Flyers Aquatic Club to use the Secaucus Recreation Center for the month of March.

February 23, 2021

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

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

COMMITTEE REPORTS

Councilman Gerbasio stated that all fee have been collected for the police test. He also spoke about a new program that the Chief of Police has proposed.

Councilman Costantino spoke about the upcoming Food Drive as well as a Shredding program sponsored by Hudson County.

Councilman Clancy spoke about the opening of schools.

He noted that school will reopen in person instruction on March 8, 2021.

Councilwoman Tringali spoke of a program that is sponsored by Hudson County residents that are having a difficult time paying rent.

Mayor Gonnelli noted that the Town received \$112,000 last time, and stated that this time the amount will double. He recommends that if residents is behind on rent that they should submit an application.

Councilman Dehnert announced that Street Sweeping will resume on March 15, 2021. He also noted the date of the Town Garage Sale.

UNFINISHED BUSINESS

Councilman Costantino gave details on the St. Patrick's Day lunch that will be delivered to senior citizens.

Councilman Clancy spoke about the ability of the Town to vaccinate residents of the Town and complimented Town Administrator, Gary Jeffas, on a job well done.

Councilwoman Tringali gave details on a train display to be available starting March 6, 2021 at the Town Museum.

NEW BUSINESS

None

REMARKS OF CITIZENS

Councilman Gerbasio moved to adjourn the meeting 7:20 pm seconded by Councilwoman Tringali.

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

Michael Marra, Town Clerk