

March 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 March 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
William McKeever
James Clancy
Mark Dehnert
John Gerbasio
Orietta Tringali

Pledge of Allegiance

First item on the agenda:

APPROVAL OF MINUTES

The following resolution was read: No.2021-66

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of January 5, 2021, January 26, 2021, February 9, 2021 and February 23, 2021 are hereby approved.

Councilman Gerbasio moved to approve the foregoing ordinance, seconded by Councilman Dehnert.

AYES: Costantino, Clancy, Dehnert, Gerbasio, Tringali Gonnelli
NAYS: None
ABSTAIN: McKeever on 2/23/21 only
ABSENT: None Motion carried.

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2021-8

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

SECTION 1

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by deleting the following location:

| <u>NAME OF STREET</u> | <u>SIDE</u> | <u>LOCATION</u> |
|-----------------------|-------------|---|
| Seventh Street | West | On the west side of Seventh Street, Beginning at a point 420 feet south Of southwest corner of Seventh St. And Centre Avenue continuing south For a distance of 22 feet in front Of 711 Seventh Street. |

SECTION 2

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> |
|-----------------------|-------------|-----------------------------|
| Centre Avenue | North | on the north side of Centre |

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Avenue beginning at a point 66 Feet west of the northwest corner of Centre Ave. and Golden Ave. Continuing west for a distance Of 22 feet in front of 144 Centre Ave.

| | | |
|---------------------|-------|--|
| Centre Avenue | North | On the north side of Centre Ave. Beginning at a point 37 feet East of Centre Ave. and Minnie Place continuing east for a Distance of 22 feet in front of 152 Centre Avenue. |
| Paterson Plank Road | North | On the north side of Born St. Beginning at a point 97 feet West of the northwest corner Of Paterson Plank Road and Born Street continuing west for a Distance of 22 feet on the side Of 1467 Paterson Plank Road |

That the parking space designated for 144 Centre Avenue adopted by Ordinance is to be personalized for Placard Number P2160176.

That the parking space designated for 152 Centre Avenue adopted by Ordinance is to be personalized for Placard Number P2116968.

That the parking space designated for 1467 Paterson Plank Road adopted by Ordinance is to be personalized for Placard Number P2055382.

SECTION 3

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 4

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 5

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 Costantino moved that the public hearing be closed, seconded by Councilman Gerbasio.

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

NAYS: None

ABSENT: None

Motion carried.

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

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

The following ordinance was read for public hearing: No. 2021-9

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "POLICE DEPARTMENT" TO UPDATE COMPOSITION TO REFLECT DEPARTMENT NEEDS

WHEREAS, the Mayor and Council, upon recommendation of the Police Chief, have determined that changes to the Ordinance entitled "Police Department" shall be made to account for the current personnel needs of the Department.

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

1. Chapter 28 entitled "Police Department," "§28-3. Composition of Department." 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 indicated by ~~strikethroughs~~):

The Police Department of the Town of Secaucus shall consist of no more than:

- A. One Chief of Police;
- B. One Deputy Chief of Police;
- C. Three Captains;
- D. ~~Eight~~ Ten Lieutenants;
- E. ~~Fifteen~~ Fourteen Sergeants; and
- F. ~~Fifty~~ Fifty-five Police Officers.

The Chief of Police, Deputy Chief of Police, Captains, Lieutenants, Sergeants, and Police Officers shall be appointed to these positions by resolution of the Mayor and Council.

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. 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.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 28 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 Gerbasio 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 Gerbasio moved that the foregoing ordinance be finally adopted, seconded by Councilwoman Tringali.

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

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ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2021-10

AN ORDINANCE AMENDING CHAPTER 1257A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "RESIDENTIAL PARKING" TO CLARIFY BUSINESS PERMIT PARKING USE

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

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

Public hearing on the aforementioned ordinance will be heard on April 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. 2021-67

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

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

| <u>VEHICLE</u> | <u>QUANTITY</u> | <u>VIN #</u> | <u>MIN. BID</u> |
|---------------------------|-----------------|--------------------------|-----------------|
| 2002 Ford Windstar Van | 1 | VIN # 2FMZA51422BA80949 | \$ 500.00 |
| 2004 Ford Taurus | 1 | VIN # 1FAFP53U65A184367 | \$ 500.00 |
| 2004 Land Rover Discovery | 1 | VIN # SALTW19444A852335 | \$ 500.00 |
| 2000 Honda Odyssey | 1 | VIN # 2HKRL1855YUH573088 | \$ 500.00 |
| 2006 Nissan Infiniti | 1 | VIN # JNKC54E46M703277 | \$ 500.00 |
| 2002 Toyota Camry | 1 | VIN # 4T1BF30K42U503564 | \$ 500.00 |
| 2005 Jeep Grand Cherokee | 1 | VIN # 178HR58N85C545240 | \$ 500.00 |
| 2007 Chevrolet Impala | 1 | VIN # 2G1WT58K579238715 | \$ 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 April 14, 2021 and end on or about April 23, 2021, with dates

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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 Journal, with the final publication at least five (5) days prior to the date of the auction.

The following resolution was read:

No.2021-68

RESOLUTION AUTHORIZING TEMPORARY OUTDOOR DINING
EXTENSION THROUGH NOVEMBER 30, 2021

WHEREAS, the Governor's Executive No. Order 150 issued June 3, 2020; and subsequent Executive Orders, permit municipalities to exercise authority to allow "food or beverage establishments" to expand their footprint to outdoor areas, both privately and municipally owned, with operation in accordance with state guidelines; and

WHEREAS, the Legislature of the State of New Jersey pursuant to P.L. 2021, Chapter 15 (approved Feb. 5, 2021) has permitted restaurants, bars, distilleries and breweries to continue and/or expand outdoor dining in response to the COVID-19 Public Health Emergency; and

WHEREAS, the Mayor and Council of the Town of Secaucus adopted Resolution 2020-122 authorizing the issuance of "Temporary Outdoor Dining Special Event Permits" for local food or beverage establishments within the Town of Secaucus' zoning boundaries for operation beginning June 15, 2020, in accordance with the Governor's COVID-19 plan and Executive Orders; and

WHEREAS, in furtherance of such, the Mayor and Council also adopted Resolution 2020-173 on July 28, 2020, extending the time limitation on certain dates; Resolution 2020-177 on August 25, 2020, extending temporary outdoor dining permits through October 31, 2020; Resolution 2020-272 on October 27, 2020, extending temporary outdoor dining permits through November 30, 2020; and Resolution 2020-310, extending temporary outdoor dining permits through March 31, 2021; and

WHEREAS, numerous local food or beverage establishments have been issued "Temporary Outdoor Dining Special Event Permits," and the Mayor and Council of the Town of Secaucus want to further support local businesses and the local economy during this ongoing state by extending the outdoor dining option in accordance with the recent Act.

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, upon a request for renewal of the zoning certificate and extension of outdoor dining, a renewal of the "Temporary Outdoor Dining Special Event Permit" may be issued through November 30, 2021, or by further Order by the State of New Jersey, for local food or beverage establishments within the Town of Secaucus' zoning boundaries to operate outdoor dining in accordance with the Governor's current COVID-19 Executive Orders and legislation; and

BE IT FURTHER RESOLVED, that all other applicable federal, state and local regulations remain in effect and shall be enforced except that any Town Ordinance or regulation/policy in conflict with the purpose and intent of this Resolution shall be superseded until November 30, 2021, or until this Resolution is revoked, whichever is earlier; and

BE IT FURTHER RESOLVED, that the ABC designee is authorized to take any action necessary to effectuate this time extension for any local license holders involved, noting that pursuant to the State of New Jersey Division of Alcoholic Beverage Control SR2020-21, COVID-19 Expansion Permits were renewed through March 31, 2021 and recent legislation extends the effective period of issued permits through the later of November 30, 2022 or when indoor dining returns to full capacity; and

BE IT FURTHER RESOLVED, that no fee will be required by the Town of Secaucus for the renewal of the Temporary Outdoor Dining Special Event Permit, any UCC permit or other Construction Department required permits related to the outdoor dining extension during this period; and

BE IT FURTHER RESOLVED, to further support local businesses, outdoor dining operations are permitted from 8:00 a.m. to 10:00 p.m., Sunday through Thursday and from 8:00 a.m. to 11:00 p.m. on Fridays and Saturdays, in adherence with all capacity requirements; and

BE IT FURTHER RESOLVED, to further support local businesses, outdoor dining operations are permitted from 8:00 a.m. to 10:00 p.m., Sunday through Thursday and from 8:00 a.m. to 11:00 p.m. on Fridays and Saturdays, in adherence with all capacity requirements; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to modify policies or guidelines during this time period for any reason in the interest of the safety, health and welfare at its sole discretion and notify any permittees of such for compliance; 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. 2021-69

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR MATERA GARDEN AND NURSERY CENTER

WHEREAS, the Town of Secaucus' Department of Public Works has a continuing need to acquire various nursery and garden supplies, as well as power equipment and parts for the proper maintenance of such, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Matera Garden and Nursery Center, located at 514 Broad Avenue Ridgefield, NJ 07657, was awarded a one (1) year contract on March 26, 2019 under Resolution 2020-81, and the Town of Secaucus wishes to continue to utilize their specialized services; and

WHEREAS, the term of this contract is one (1) year; and

WHEREAS, Matera Garden and Nursery Center will submit a Pay to Play disclosure form which certifies that Matera Garden and Nursery Center 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 Matera Garden and Nursery Center from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measures of the State of New Jersey under N.J.S.A. 19:44a-20.27.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and

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Open contract for Matera Garden and Nursery Center, for nursery and garden goods and services as described herein, for a one (1) year term, beginning on March 26, 2021, for an annual amount not to exceed Eighty Thousand and 00/100 Dollars (\$80,000.00); and

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

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-31502-036; 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; 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. 2021-70

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Lisa Snedeker, Director Social Services & Senior Services that the below person is hereby appointed to the replacement regular part time Driver position in the Meals on Wheels Program (#74000) as follows:

Zagrzecki, Kathleen (start date 3/22/21) \$12.00 / Hour

The following resolution was read: No. 2021-71

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 Dennis Miller, Police Chief and the Police Committee, the listed officers are hereby appointed to the below ranks with a salary commensurate with the collective bargaining agreement effective April 1st, 2021:

Lieutenant

Malanka, Thomas J.
Viggiani, Michael

Sergeant

Ford, Matthew

The following resolution was read: No. 2021-72

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreations that the below listed person is hereby appointed to the replacement regular part time position of Park Attendant in the Park Patrol Department (#76000). The position is contingent on the successful completion of background, criminal check and drug screen retro to March 15, 2021 as follows:

O'Brien, Joseph \$14.50 / hour

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The following resolution was read:

No. 2021-73

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING AN APPOINTMENT AWARD OF A PROFESSIONAL SERVICE CONTRACT

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Professional and other services on January 13, 2021; and

WHEREAS, no responses were received for the following services at that time:

- 1A.15 - Substitute Municipal Prosecutor
- 1A.19 - Substitute Municipal Public Defender
- 1A.22 - Town Veterinarian
- 1A.23 - Bid Specification Writer

WHEREAS, in accordance with N.J.S.A. 40A:11-1 et seq., the Town duly re-advertised for said services on February 16, 2021; and

WHEREAS, on March 11, 2021, one submission was received for the Substitute Municipal Prosecutor and no responses received for the other services; and

WHEREAS, after review and discussion of the response, the Mayor and Town Council has determined to whom a contract should be awarded for Substitute Municipal Prosecutor for a period from award through February 14, 2022.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that a contract for Professional Services be awarded, as set forth below, subject to approval of funds in the 2021 Municipal Budget; and

BE IT FURTHER RESOLVED, that the Mayor and Town Administrator shall be authorized to execute contracts for Professional Services for the period from award through February 14, 2022, as follows:

Professional Services - Substitute Municipal Prosecutor:
The Law Office of Naeem Akhtar, Esq. - \$300.00 per court session in an amount not to exceed \$5,000.00.

BE IT FURTHER RESOLVED, that no submissions were received on the second solicitation by the Town of Secaucus for the following services: Substitute Municipal Public Defender, Town Veterinarian and Bid Specification Writer and the Town will not be re-advertising for those services, but utilizing as needed in accordance with N.J.S.A. 40A:11-1 et seq.; 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

BE IT FURTHER RESOLVED, that the Town Clerk shall publish the above award in the office and in the newspaper of the Town, the Jersey Journal, no later than twenty (20) days from the date of this Resolution.

Financial officers
Certification attached.

The following resolution was read:

No. 2021-74

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT
1.07 C00RU IN BLOCK 185.01 AS SET FORTH ON
THE OFFICIAL TAX MAPS OF THE
TOWN OF SECAUCUS OWNED BY LIBERTY DISTRIBUTORS INC.

WHEREAS, Liberty Distributors Inc., the owner of real property located at 200 Mill Creek Drive, otherwise designated as Lot 1.07 C00RU in Block 185.01 on the official tax maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the Assessed Value of said real property for the Tax Years 2016, 2017, 2018, 2019 and 2020; and

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

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

| | Original Assessment | Adjusted Assessment |
|------------------|---------------------|---------------------|
| 1. Tax Year 2019 | \$3,600,000 | \$3,400,000 |
| 2. Tax Year 2020 | \$3,600,000 | \$3,300,000 |

WHEREAS, in exchange for the Taxpayer agreeing to accept the Town's Original Assessment Values for the subject Tax Years the Town agrees that the Total Assessed Value for Tax Year 2021 shall be \$2,984,500; and

WHEREAS, the Town Tax Assessor has agreed to these adjustments in the Total Assessment Value on the real property for the subject Tax Year 2020 in accordance with the settlement; and,

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

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

1. The Total Assessment Value of the property located at 200 Mill Creek Drive (Lot 1.07 C00RU, Block 185.01) (together with the other terms of settlement) shall be as follows:
 2. Tax Year 2019 \$3,400,000
Tax Year 2020 \$3,300,000
Tax Year 2021 \$2,984,500
3. The Taxpayer shall receive a Tax Recapture in the amount of Eighteen Thousand Six Hundred Thirty-Two Dollars and 00/100 (\$18,632.00), with the sum to be confirmed by the Tax Collector's Office.
3. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed in these tax appeal matters for each of the years in which Counterclaims were filed.
4. This Resolution shall take effect immediately or as otherwise provided by law.

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

YES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali Gonnelli
NAYS: None
ABSTAIN: Gonnelli on 2021-71 and on the promotion of Thomas J. Malanka
ABSENT: None Motion carried.

PAYMENT OF CLAIMS

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

| | |
|--|---------------|
| Town of Secaucus Payroll Acct. w/ending 03/05/2021 | \$ 963,738.87 |
| Adm. & Exec | 20,896.64 |
| Mayor & Council | 18,240.30 |
| Municipal Clerk | 7,111.73 |
| Community Shuttle Bus | 2,491.29 |
| Legal Dept. | 7,289.31 |
| Municipal Court | 20,605.94 |
| Engineering | 8,516.35 |
| Pub. Bldgs. & Grds. | 59,316.21 |
| Off. Of Inspect. | 10,766.75 |
| Planning Board | 000.00 |
| Bd. Of Adjustments | 000.00 |
| Comm. & Security Adm | 6,537.78 |
| Environmental | 2,998.89 |
| Construction | 24,981.80 |
| Treasurer | 22,239.97 |
| Tax Assessor | 7,310.48 |
| Tax Collector | 6,631.65 |
| Police Dept. | 397,933.89 |
| School Cross Grds. | 27.40 |
| Office of Emergency Man. | 000.00 |
| Unif. Fire Safety Off. | 000.00 |
| Rd. Repair & Maint. | 199,283.64 |

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| | | |
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| Sewer System | 000.00 | |
| Recycling Coord. | 7,251.03 | |
| Bd.of Health | 10,290.98 | |
| Mosquito | 000.00 | |
| Social Services | 20,923.95 | |
| Fire Dept. Incentives | 000 | |
| Pks. & Play Grds. | 000.00 | |
| Retiress Health | 000.00 | |
| Eyeglasses except police | 000.00 | |
| Supv. Of Play Act. | 45,777.77 | |
| Rec. Activities | 14,324.55 | |
| Social Security | 41,990.57 | |
| Pool Social Security | 000.00 | |
| Pool Oper. | 000.00 | |
| Grant Fund (OEM) | 00.00 | |
| CDBG | 00.00 | |
| Town of Secaucus Tax Escrow Acct. weekending 03/05/2021 | | \$96,707.03 |
| Town of Secaucus Payroll Acct. w/ending 03/19/2021 | | \$ 949,010.64 |
| Adm. & Exec | 21,627.07 | |
| Mayor & Council | 1,955.78 | |
| Municipal Clerk | 7,105.48 | |
| Community Shuttle Bus | 2,701.87 | |
| Legal Dept. | 7,214.31 | |
| Municipal Court | 20,855.69 | |
| Engineering | 9,151.32 | |
| Pub. Bldgs. & Grds. | 54,909.06 | |
| Off. Of Inspect. | 11,983.70 | |
| Planning Board | 000.00 | |
| Bd. Of Adjustments | 000.00 | |
| Comm. & Security Adm | 6,602.86 | |
| Environmental | 2,895.85 | |
| Construction | 25,637.64 | |
| Treasurer | 21,983.40 | |
| Tax Assessor | 7,310.48 | |
| Tax Collector | 6,631.65 | |
| Police Dept. | 438,729.15 | |
| School Cross Grds. | 9,161.28 | |
| Office of Emergency Man. | 000.00 | |
| Road Repair/Maintenance | 145,599.83 | |
| Unif. Fire Safety Off. | 00.00 | |
| Sewer System | 00.00 | |
| Recycling Coord. | 6,302.25 | |
| Bd.of Health | 5,465.98 | |
| Mosquito Control | 00.00 | |
| Social Services | 24,265.52 | |
| Fire Department | 000.00 | |
| SHBP Waiver | 000.00 | |
| Eyeglass/except police | 000.00 | |
| Supv. Of Play Act. | 46,246.33 | |
| Rec. Activities | 12,377.13 | |
| Rec. Activities Parttime | 000.00 | |
| Social Security | 52,397.01 | |
| Pool Social Security | 000.00 | |
| Pool Oper | 000.00 | |
| Town of Secaucus Tax Escrow Acct. weekending 03/19/2021 | | \$100,345.71 |
| Total Amount Claims | Check No. 64043-64350 | \$ 1,078,856.05 |
| Recreation Acct | 1086 | \$ 55,725.37 |
| Recreation On-Line | None | |

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

YES: 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 Hamid Mouhou to use Shetik Field for adult soccer.

March 23, 2021

Request by Christopher Loughlin of Meadowlands FC to use Kane Stadium for adult soccer.

Request by NJ Cardinals to use the Secaucus Recreation Center and Humboldt Gym for AAU Basketball.

Request by Suketbhai Shah request to use Mill Ridge Field #1 for cricket.

Councilman Costantino moved to approve the forgoing requests, seconded by Councilman McKeever.

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

Motion carried.

COMMITTEE REPORTS

Councilman Gerbasio reported on the Police Department and an incident that occurred in Town. He read a statement issued by Police Chief Dennis Miller. He spoke about the medication take back program. He mentioned that there has been promotions in the Police Department and gave details on the swearing in program.

Councilman Costantino gave details on a grant that was received by the Town to do road work.

Councilman Clancy gave details on upcoming events.

Councilwoman Tringali gave details on an upcoming event.

Councilman Dehnert gave details on an upcoming food drive.

Councilman McKeever reminded veterans about a program.

UNFINISHED BUSINESS

Councilman Costantino gave details on upcoming events. He also noted that the Employment placement program has had success recently.

NEW BUSINESS

Don Evanson

Councilwoman Tringali moved to adjourn the meeting 7:23 pm seconded by Councilman Costantino.

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

Motion carried

Michael Marra, Town Clerk