

April 27, 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 27th day of April 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: Robert Costantino  
William McKeever  
James Clancy  
Mark Dehnert  
John Gerbasio  
Absent: Michael Gonnelli  
Orietta Tringali

Pledge of Allegiance

First item on the agenda:

APPROVAL OF MINUTES

The following resolution was read: No.2021-92

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 March 9, 2021, March 23, 2021 and April 13 are hereby approved.

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

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

INTRODUCTION OF THE 2021 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

The following resolution was read: No. 2021-93

SECAUCUS MUNICIPAL BUDGET 2021

Section 1.

Municipal Budget of the Town of Secaucus, County of Hudson, for the Fiscal Year 2021.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the 2021;

BE IT FURTHER RESOLVED, that said Budget be published in the Jersey Journal in the issue of May 13, 1021.

The governing Body of the Town of Secaucus does hereby approve the following as the Budget for the year 201.:

Recorded Vote:

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

Notice hereby given that the Budget and Tax Resolution was approved by the Council Members of the Town of Secaucus, County of Hudson, on April 27, 2021.

A hearing on the Budget and Tax Resolution will be held at Town of Secaucus on May 25, 7:00pm at which time and place objections to said Budget and Tax Resolution for the year 2021 may be presented to taxpayers or other interest person.25, 2021 at

Councilman Constantino moved to approve the introduction of the 2021 Municipal Budget for the Town of Secaucus, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio

NAYS: None

ABSENT: Gonnelli, Tringali

Motion carried.

Councilman Costantino spoke about the Budget and was happy to announce that the Municipal tax rate will not go up this year. He stated that he hopes to have an adopted budget by next month.

Police Chief Miller explained that certification and introduced Harry Delgado.

Harry Delgado from the New Jersey State Association of Chiefs of Police recognized the accreditation of the Dispatchers of the Secaucus Police Department. He explained the program and its importance.

Chief Miller spoke about the group of dispatchers that work for the Town and noted the importance of the position of Police Dispatcher.

#### ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2021-11

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>
Third Street	West	On the west side of Third St. Beginning at a point 484 feet South of the southwest corner of Centre Avenue and Third Street Continuing south for a distance For a distance of 18 feet In front of 707/713 Third St.

That the parking space designated for 707 Third Street adopted by Ordinance is to be personalized for Placard Number P2160176.

#### 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.

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

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio  
NAYS: Non  
ABSENT: Gonnelli, Tringali Motion carried.

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2021-12

CALENDAR YEAR 2021 ORDINANCE TO EXCEED THE MUNICIPAL  
BUDGET APPROPRIATION LIMITS AND TO ESTABLISH CAP BANK.  
(N.J.S.A. 40A:4-45.14)

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

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

Public hearing on the aforementioned ordinance will be heard on May 25, 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. 2021-94

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE PURCHASE OF ANDROID DEVICES FROM  
GOLD TYPE BUSINESS MACHINES, INC.

WHEREAS, the Town of Secaucus' Police Department has the need to purchase Android Devices and related services for the Secaucus Park Patrol, to service Town residents; and

WHEREAS, the Town of Secaucus' Police Department has obtained a quote from Gold Type Business Machine, Inc. (GTBM) located in East Paterson, NJ in the amount of Fourteen Thousand Thirteen Dollars and 51/100 (\$14,013.51); and

WHEREAS, Gold Type Business Machines, Inc. holds New Jersey State Contract #89980; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70607-016.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of Android Devices and related services from Gold Type Business Machines, Inc. at an amount not to exceed Fourteen Thousand Thirteen Dollars and 51/100 (\$14,013.51); and

BE IT FURTHER RESOLVED, that Gold Type Business Machines, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

The following resolution was read:

No. 2021-95

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A PROPRIETARY CONTRACT FOR APEX OFFICER TRAINING  
SIMULATOR WITH GOVRED TECHNOLOGY, INC.

WHEREAS, the Town of Secaucus' Police Department has the need for an interactive, de-escalation and force options training simulator, to serve Town residents; and

WHEREAS, Govred Technology, Inc., located at 5006 Bond Street, Las Vegas, NV 89118, has submitted a proposal dated February 15, 2021, that was presented to the Qualified Purchasing Agent, providing for the Apex Officer Training Simulator, as listed on the attached proposal, for a total contract price of Sixty-Two Thousand Five Hundred Dollars 00/100 (\$62,500.00); and

WHEREAS, N.J.A.C. 5:34-9.1(A)(1)(ii) identifies Proprietary as "Specialized in Nature" and "The good or service is patented, and the patented feature is essential for operational performance;" and

WHEREAS, the Apex Officer Training Simulator is of a Proprietary nature, a procurement governed by N.J.S.A. 40A:11-13(d) and regulated by N.J.A.C. 5:34-9.1; and

WHEREAS, Apex Officer Training Simulator is a sole source product, manufactured, sold, and distributed exclusively by Govred Technology, Inc.; and

WHEREAS, this purchase is in compliance with the State of New Jersey Forfeiture Program Administration Standard Operating Procedures (SOP 12:9), and has been approved by the Office of the Hudson County Prosecutor to utilize Forfeited Funds to make this purchase.

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 Apex Officer Training Simulator at an amount not to exceed Sixty-Two Thousand Five Hundred Dollars 00/100 (\$62,500.00); and

BE IT FURTHER RESOLVED, that Govred Technology, 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 the contract with Govred Technology, Inc. for the Apex Officer Training Simulator 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.

The following resolution was read:

No. 2021-96

A RESOLUTION AUTHORIZING A PROPRIETARY NON-FAIR AND OPEN CONTRACT WITH LAWSOFT INC.  
FOR THE SUPPORT AND MAINTENANCE  
OF THE EXISTING CAD/RMS SYSTEM CURRENTLY UTILIZED BY THE  
SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus' Police Department has the continued need for support and maintenance of the LawSoft CAD/RMS System; and

WHEREAS, N.J.A.C. 5:34-9.1(A)(1)(ii) identifies Proprietary as "Specialized in Nature" and "The good or service is patented, and the patented feature is essential for operational performance;" and

WHEREAS, the support and maintenance of the LawSoft CAD/RMS System Software is of a Proprietary nature, a procurement governed by N.J.S.A. 40A:11-13(d) and regulated by N.J.A.C. 5:34-9.1; and

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WHEREAS, LawSoft Inc. is the sole source vendor that can provide support and maintenance to the LawSoft CAD/RMS System software, and LawSoft CAS/RMS is a copyrighted, trademarked product fully owned and operated by LawSoft Inc.; and

WHEREAS, LawSoft Inc. has submitted Invoice #20-0282 for their proposal for these services.

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 support and maintenance for the LawSoft CAD/RMS System for an amount not to exceed Nineteen Thousand Nine Hundred and Ninety-Five Dollars and 00/100 (\$19,995.00); and

BE IT FURTHER RESOLVED, that the contract term is for a one (1) year period, beginning on April 23, 2021; and

BE IT FURTHER RESOLVED, that LawSoft, Inc. has submitted a Pay to Play disclosure form which certifies that LawSoft, Inc. 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, the Finance Director certifies that funds are available for these services under line item 01-2010-00-21312-069.

BE IT FURTHER RESOLVED, that LawSoft 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 the contract for support and maintenance for the LawSoft CAD/RMS System; 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.

Financial officers  
Certification attached.

The following resolution was read:

No. 2021-97

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AWARDING YEAR THREE OF THE CONTRACT WITH THE RODGERS GROUP, LLC FOR THE SERVICE AND MAINTENANCE OF THE SECAUCUS POLICE DEPARTMENT ACCREDITATION POLICY AND FILES

WHEREAS, the Secaucus Police Department has the need to continue the services of maintaining and staying updated on the NJSACOP Accreditation; and

WHEREAS, a contract with The Rodgers Group was awarded under Resolution 2019-103 for a three (3) year accreditation cycle; and

WHEREAS, the contract with The Rodgers Group was awarded a one (1) year extension under Resolution 2020-94; and

WHEREAS, the Rodgers Group, LLC is a "Professional Service" experienced in Oversight and Direct Mentorship of the Process of Securing NJSACOP Re-accreditation for New Jersey Police Departments; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids, and the contract itself, must be available for public inspection; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that The Rodgers Group, LLC is hereby appointed as a "Professional Service" for the purpose of service and maintenance of NJSACOP Re-accreditation for the Town of Secaucus' Police Department for an amount not to exceed Seven Thousand Six Hundred and Fifty Dollars and 00/100 (\$7,650.00) annually as set forth in the proposal for these services, and for the purpose of Online Training Services for an amount not to exceed Twelve Thousand Dollars and 00/100 (\$12,000.00); and

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BE IT FURTHER RESOLVED, that the appointment shall be for a one (1) year period, beginning on April 23, 2021, the third and final of a three (3) year accreditation cycle; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21312-069 for \$7,650.00 and 01-2010-00-21312-073 for \$12,000.00; and

BE IT FURTHER RESOLVED, that The Rodgers Group 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 appointment of The Rodgers Group for the service and maintenance of the Secaucus Police Department Accreditation Policy and Files and Online Training Services 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.

Financial officers  
Certification attached.

The following resolution was read:

No. 2021-98

TOWN OF SECAUCUS, HUDSON COUNTY

RESOLUTION

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Town Council of the Town of Secaucus, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore, has an established Municipal Alliance Committee; and,

WHEREAS, the Town Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Town Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson:

NOW, THEREFORE, BE IT RESOLVED by the Town of Secaucus, County of Hudson, State of New Jersey hereby recognizes the following:

1. The Town Council does hereby authorize submission of a strategic plan for the Secaucus Municipal Alliance grant year July 1, 2021 to June 30, 2022 in the amount of:

DEDR	\$5,141.00
Cash Match	\$ 1,285.25
In-Kind	\$ 3,855.75

2. The Town Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: \_\_\_\_\_  
*Michael Gonnelli, Mayor*

CERTIFICATION

I, Michael Marra Municipal Clerk of the Town of Secaucus, County of Hudson, State of New Jersey, do hereby certify the foregoing to be a true and exact copy of a resolution duly authorized by the Town Council on this 27<sup>th</sup> day of April, 2021.

\_\_\_\_\_  
*Municipal Clerk*

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The following resolution was read:

No. 2021-99

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING A CONTRACT TO HUGERICH CONSTRUCTION INC.  
FOR HEAVY EQUIPMENT LEASING SERVICES

WHEREAS, the Town of Secaucus has the continued need for a contract for Heavy Equipment Leasing: and

WHEREAS, a Fair and Open Solicitation Process for Heavy Equipment Leasing was held pursuant to N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the Town duly advertised for bids on February 18, 2021; and

WHEREAS, on March 25, 2021, one (1) submission was received for Heavy Equipment Leasing. The submission is as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
Hugerich Construction, Inc. 66 Henry Street Secaucus, NJ 07094	\$92,181.00 per year

WHEREAS, the response was reviewed, and an award was recommended by Administration and the DPW Superintendent.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the contract for Heavy Equipment Leasing on an as needed basis be awarded to Hugerich Construction Inc. at an amount not to exceed Ninety-Two Thousand One Hundred Eighty-One Dollars and 00/100 (\$92,181.00) for a one (1) year period, to begin on April 27, 2021; and

BE IT FURTHER RESOLVED, that said contract shall have two (2) one (1) year options to renew at the discretion of the Town of Secaucus; and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-069; and

BE IT FURTHER RESOLVED, that the specifications, bid form, and bid package shall constitute the requisite contract and costs in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that Hugerich Construction 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 and/or the Town Administrator and/or the Purchasing Agent are hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

Financial officers  
Certification attached.

The following resolution was read:

No. 2021-100

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, the below person is hereby appointed to the regular part time Laborer position in the Road, Repair & Maintenance Department (#50000), pending the completion of a background check, and a drug screening April 27, 2021 as follows:

Valverde, Andres \$12.00 / hour

BE IT FURTHER RESOLVED, pursuant to the recommendation of Raymond Ciecuch, Assistant Superintendent that the below person is hereby appointed to the regular part-time position of Custodian in the Buildings & Grounds Department (#19000) ), pending the completion of a background check, and a drug screening effective April 27, 2021 as follows:

Russell, Wayne \$12.00 / hour

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The following resolution was read:

No. 2021-101

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO AWARD THE CONTRACT FOR 2020 GENERAL PROGRAM 95 DORIGO LANE (KANE STADIUM UPPER  
PARKING LOT) TO AJM CONTRACTORS, INC.

WHEREAS, the Town of Secaucus has determined the need for a contract for the 2020 General Program 95 Dorigo Lane, Kane Stadium Upper Parking Lot; and

WHEREAS, A Fair and Open Solicitation Process for the 2020 General Program 95 Dorigo Lane Kane Stadium Upper Parking Lot was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on March 31, 2021; and

WHEREAS, on April 21, 2021, five submissions were received for 2020 General Program 95 Dorigo, Lane Kane Stadium Upper Parking Lot. The three (3) lowest bidders are as follows:

<u>BIDDER</u>	<u>BIDAMOUNT</u>
1) A.J.M. Contractors, Inc. 300 Kuller Road, Clifton, NJ	\$90,044.00
2) 4 Clean-Up, Inc.  P.O. Box 5098 North Bergen, NJ 07047	\$106,249.35
2) Your Way Construction, Inc. 404 Coit Street, Irvington, NJ	\$108,551.19

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 10-2150-55-70609-011

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 2020 General Program 95 Dorigo Lane (Kane Stadium Upper Parking Lot) to AJM Contractors, Inc. in an amount not to exceed Ninety Thousand Forty-Four Dollars and 00/100 (\$90,044.00) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that AJM 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.

The following resolution was read:

No. 2021-102

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN  
CONTRACT TO STRUCTURAL STONE AND BRICK CO. INC.

WHEREAS, the Town of Secaucus Department of Public Works has determined the need for the provision of Medium River Stones for the Center Islands on Meadowlands Parkway; and

WHEREAS, the Town of Secaucus Department of Public Works has obtained three (3) quotes for these services; and

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WHEREAS, Structural Stone and Brick Co., Inc. has submitted quotes for Medium River Stones, and has the items in stock and available for delivery; and

WHEREAS, total value of these quotes has not exceeded the bidding threshold of \$44,000.00

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the award a Non-Fair and Open contract for the provision and delivery of Medium River Stones for Meadowlands Parkway, for an amount not to exceed Twenty Thousand Five Hundred Eighty Dollars and 00/100 (\$20,580.00); and

BE IT FURTHER RESOLVED, that Structural Stone and Brick Co., Inc. has submitted a Pay to Play disclosure form which certifies that Structural Stone and Brick Co., Inc. 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 Structural Stone and Brick Co., 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 the contract; and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-032; 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.

Financial officers  
Certification attached.

The following resolution was read: No. 2021-103

RESOLUTION TO ANTICIPATE MISCELLANEOUS REVENUES IN THE 2021 BUDGET USING THE THREE-YEAR AVERAGE OF REALIZED REVENUES FROM THE PRIOR THREE YEARS

WHEREAS, the COVID 19 pandemic had an adverse effect on the anticipated municipal revenues in the 2020 municipal current and utility fund budgets; and

WHEREAS, Section 1 of P.L. 2020, c.74 amended N.J.S.A 40A:4-26 authorized the Director of the Division of Local Government Services ("Division") to promulgate new standards for the anticipation of COVID-19 affected revenues in the FY2021 budget, and, if necessary, in future years; and

WHEREAS, for FY 2021, the Director authorizes the use of a three-year average for the calculation of affected revenues; and

WHEREAS, the Chief Financial Officer of the Town of Secaucus, certifies that the following revenues were affected in 2020 by the COVID 19 pandemic and that the 3 year average of the amounts realized in 2018-2020 be the maximum amount anticipated in the introduced budget for 2021;

<u>Revenue Category</u>	<u>2018</u>	<u>2019</u>	<u>2020</u>	<u>Average</u>	<u>Amount Anticipated</u>
Recreation Membership Fees	213,501.25	274,719.25	0 .00	162,740.17	150,000.00
Payment in Lieu of Taxes	211,618.62	142,949.54	0.00	118,189.39	100,000.00
Cable Franchise Fee	92,785.15	109,982.74	0.00	67,589.30	65,000.00

NOW, THEREFORE BE IT RESOLVED by the governing body of the Town of Secaucus in the County of Hudson, State of New Jersey that the above referenced revenues be

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anticipated using the 3 year average as permitted by the amendments to 40A: 4-26, adopted by the P.L. 2020, c. 74

The following resolution was read:

No. 2021-104

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation that the below employee be granted an increased in hourly rate as Dispatcher for Park Patrol staff in the Rec Center Department (#85000), retro to April 13, 2021, as follows:

Ianuale, Allyson

\$14.50 / hour CORRECTION

The following resolution was read:

No. 2021-105

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Chief that the below person is hereby appointed to the regular part-time position of Dispatcher in the Police Department (#31002) effective May 3, 2021 as follows:

Bienkowski, Matthew

\$16.00 / hour

The following resolution was read:

No. 2021-106

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR PROMOTIONAL EXAMINATION SERVICES FOR THE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus Police Department has a need for services pertaining to the facilitation, customization and administration of promotional examinations as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, McCann Associates, 6805 Route 202, New Hope, Pennsylvania has submitted a proposal for these services in the amount of Sixteen Thousand Five Hundred Thirty-Nine Dollars and 28/100 (\$16,539.28); and

WHEREAS, McCann Associates is the sole source vendor for the provision of the service of providing specialized solutions in police testing, which are provided through the use of unique and proprietary Intellectual Property.

WHEREAS, the anticipated term of this contract is for the duration of the current promotional examination process

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey award the contract for services pertaining to the facilitation, customization and administration of promotional examinations as described herein to McCann Associates, for an amount not to exceed Sixteen Thousand Five Hundred Thirty-Nine Dollars and 28/100 (\$16,539.28); and

BE IT FURTHER RESOLVED, that McCann Associates has submitted a Pay to Play disclosure form which certifies that McCann Associates 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 McCann Associates 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; and

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

Financial officers  
Certification attached.

The following resolution was read: No. 2021-107

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation that the below person is hereby appointed to the regular part time position of Café worker in the Rec Center Department (#85000), retro to April 26, 2021 as follows:

Capone, Sonny #4025 \$12.00 / hour

The following resolution was read: No. 2021-108

TOWN OF SECAUCUS, COUNTY OF HUDSON  
STATE OF NEW JERSEY  
AUTHORIZING AMENDMENT TO THE 2021 TEMPORARY  
BUDGET

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Year 2020;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Town of Secaucus, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2020 and the adoption of the Local Budget for the Town of Secaucus, County of Hudson and State of New Jersey for the fiscal Year 2020:

See the attached listing.

The following resolution was read: No. 2021-109

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO AWARD THE CONTRACT FOR THE DPW GARAGE SLAB REPLACEMENT, PHASE 11 PARKING LOT  
RECONSTRUCTION TO A-TECH CONCRETE, CO.

WHEREAS, the Town of Secaucus has determined the need for a contract for DPW Garage Slab Replacement, Phase 11 Parking Lot Reconstruction: and

WHEREAS, A Fair and Open Solicitation Process for the DPW Garage Slab Replacement, Phase 11 Parking Lot Reconstruction was held pursuant to N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the Town duly advertised for bids on April 8, 2021; and

WHEREAS, on April 23, 2021, two (2) submissions were received for DPW Garage Slab Replacement, Phase 11 Parking Lot Reconstruction, as follows:

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<u>BIDDER</u>		<u>TOTALS</u>	
1)	A-Tech Concrete Co. 11 Taylor Road, Edison, NJ 08817	BASE BID AMOUNT	\$682,830.00
		Alternate Bid Aa	\$43,100.00
		Alternate Amt B	\$43,800.00
		Total Amount	\$769,730.00
2)	ZN Construction LLC 185 East 54 <sup>th</sup> St. Elmwood PK, NJ	Base Bid Amt.	\$701,425.00
		Alternate A Amt	\$104,208.00
		Alternate B Amt	\$20,270.00
		Total	\$825,903.00

WHEREAS, it has been determined that A-Tech Concrete, Co. 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 10-2150-55-70605-005 \$377,288.91 and 10-2150-55-70609-005 \$392,441.09.

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 DPW Garage Slab Replacement, Phase 11 Parking Lot Reconstruction to A-Tech Concrete, Co. in an amount not to exceed Seven Hundred Sixty-Nine Thousand Seven Hundred Thirty Dollars and 00/100 (\$769,730.00) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that A-Tech Concrete, Co. 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 Dehnert.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio  
NAYS: None  
ABSTAIN: Costantino on Resolution 2021-107 only.  
ABSENT: Gonnelli, Tringali

Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 04/02/2021	\$ 1,051,802.01
Adm. & Exec	21,242.12
Mayor & Council	18,240.30
Municipal Clerk	7,111.73
Community Shuttle Bus	2,581.43
Legal Dept.	7,289.31
Municipal Court	19,743.22
Engineering	9,246.61
Pub. Bldgs. & Grds.	55,010.70
Off. Of Inspect.	11,964.74
Planning Board	000.00
Bd. Of Adjustments	200.00
Comm. & Security Adm	6,410.70
Environmental	2,993.28
Construction	25,351.89
Treasurer	22,283.40
Tax Assessor	7,310.48
Tax Collector	6,631.65
Police Dept.	521,418.77
School Cross Grds.	18,141.35
Office of Emergency Man.	000.00
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	147,801.95

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Sewer System	000.00	
Recycling Coord.	6,271.33	
Bd.of Health	9,983.46	
Mosquito	000.00	
Social Services	23,657.19	
Fire Dept. Incentives	000	
Pks. & Play Grds.	000.00	
Retiress Health	000.00	
Eyeglasses except police	000.00	
Supv. Of Play Act.	48,798.04	
Rec. Activities	11,662.34	
Social Security	40,456.02	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. weekending 04/02/2021		\$99,616.51
Town of Secaucus Payroll Acct. w/ending 04/16/2021		\$ 891,009.21
Adm. & Exec	21,174.39	
Mayor & Council	1,955.78	
Municipal Clerk	7,111.73	
Community Shuttle Bus	2,890.59	
Legal Dept.	7,214.31	
Municipal Court	18,738.26	
Engineering	7,325.67	
Pub. Bldgs. & Grds.	54,656.58	
Off. Of Inspect.	13,534.04	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,250.92	
Environmental	2,884.63	
Construction	25,128.58	
Treasurer	21,983.40	
Tax Assessor	7,310.48	
Tax Collector	6,631.65	
Police Dept.	398,563.94	
School Cross Grds.	6,720.08	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	147,563.96	
Unif. Fire Safety Off.	00.00	
Sewer System	00.00	
Recycling Coord.	6,275.61	
Bd.of Health	4,412.26	
Mosquito Control	00.00	
Social Services	23,118.58	
Fire Department	000.00	
SHBP Waiver	000.00	
Eyeglass/except police	000.00	
Supv. Of Play Act.	45,471.75	
Rec. Activities	10,733.52	
Rec. Activities Parttime	000.00	
Social Security	43,358.50	
Pool Social Security	000.00	
Pool Oper	000.00	
Town of Secaucus Tax Escrow Acct. weekending 04/16/2021		\$100,372.27
Town of Secaucus Payroll Acct. w/ending 04/30/2021		\$ 931,359.49
Adm. & Exec	21,434.85	
Mayor & Council	1,955.78	
Municipal Clerk	7,111.73	
Community Shuttle Bus	2,748.49	
Legal Dept.	7,214.31	
Municipal Court	21,771.45	
Engineering	9,131.04	
Pub. Bldgs. & Grds.	55,183.43	
Off. Of Inspect.	13,629.46	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,275.36	
Environmental	2,895.85	
Construction	25,903.34	
Treasurer	22,058.40	
Tax Assessor	7,310.48	
Tax Collector	6,631.65	
Police Dept.	389,778.92	
School Cross Grds.	11,493.62	
Office of Emergency Man.	000.00	

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Road Repair/Maintenance	148,166.78	
Unif. Fire Safety Off.	00.00	
Sewer System	00.00	
Recycling Coord.	6,305.96	
Bd.of Health	5,244.40	
Mosquito Control	00.00	
Social Services	23,285.92	
Fire Department	30,550.00	
SHBP Waiver	000.00	
Eyeglass/except police	000.00	
Supv. Of Play Act.	44,561.68	
Rec. Activities	7,770.30	
Rec. Activities Parttime	000.00	
Social Security	50,946.29	
Pool Social Security	000.00	
Pool Oper	000.00	
Town of Secaucus Tax Escrow Acct. weekending 4/30/2021		\$10,607.90
Total Amount Claims	Check No. 64351-64666	\$ 1,365,115.47
Recreation Acct	1087	\$ 45,902.53
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  
NAYS: None  
ABSENT: Gonnelli, Tringali Motion carried.

RAFFLE APPLICATION

R-1596 PBA Local 84 Secaucus Civic Association, Inc.-Off-premise 50/50

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

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

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Diamond Gymnastics to use the Secaucus Swim Club for various dates in June through September.

Request by Jim Pilla of USSSA Sports to use the Humboldt St. Gym/Recreation for various date May through July.

Request by the Jersey Flyers to use the Secaucus Swim Center for the month of May.

Request by Vidya Ramesh to use Buchmuller Park Pavilion for a birth Party on May 23, 2021.

Request by St. Matthew's School to use Buchmuller Park Band Shell for graduation on June 23, 2021.

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

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

COMMITTEE REPORTS

Councilman Clancy spoke about a Fire Department program on May 4 & 5, 2021. He also spoke about the Annual Secaucus Memorial Day Parade on Saturday, May 22, 2021 at 12:00 noon.

Councilman Dehnert spoke about reopening of Town programs.

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UNFINISHED BUSINESS

Councilman Clancy spoke about the Pride of New Jersey program. He noted that this Saturday, May 1<sup>st</sup> the program will begin. He sated that the Girl Scout will be doing plantings in the middle of Town.

NEW BUSINESS

Councilman Gerbasio announced that there will a Fishing Derby at the Duck pond on May 1, 2021. He also noted that there will be a movie at the Museum.

Councilman Costantino noted that it is nice to see events coming back again. He also spoke about the food drive being held at the Senior Center.

Councilman Clancy talked about the Art Club at the Secaucus High School.

REMARKS OF CITIZENS

Donald Evanson

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio

NAYS: None

ABSENT: Gonnelli, Tringali

Motion carried.

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Michael Marra, Town Clerk