

May 25, 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 25th day of May 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 9, 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
William McKeever
James Clancy
Mark Dehnert
John Gerbasio
Orietta Tringali
Absent: Robert Costantino

Pledge of Allegiance

Students from Huber Street School and Clarendon School were given awards for an Arbor Day Art contest.

PUBLIC HEARING ON THE 2021 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

Councilman Gerbasio moved to close the public hearing on the adoption of the 2021 Municipal Budget for the Town of Secaucus seconded by Councilman Dehnert.

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

The Mayor spoke about the budget and the fact that the budget is at a zero increase.

Chief Financial Officer, Pat De Blasio, stated that the budget could not be adopted because the State of New Jersey had not reviewed the submitted budget. He read off some figures explaining the lose of revenue.

ORDINANCE FOR PUBLIC HEARING

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

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

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 1.0% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, finds it advisable and necessary to increase its CY 2021 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Town Council hereby determines that a 2.5% increase in the budget for said year, amounting to \$1,172,820.70 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and

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necessary; and,

WHEREAS the Mayor and Town Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2021 budget year, the final appropriations of the Town of Secaucus shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,641,948.98, and that the CY 2021 municipal budget for the Town of Secaucus be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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 Gerbasio.

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

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

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

ORINANCE FOR INTRODUCTION

The following ordinance was read introduction: No. 2021-17

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

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

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

The following ordinance was read introduction: No. 2021-18

AN ORDINANCE AMENDING CHAPTER 23 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"OFFICERS AND EMPLOYEES" TO ADD EMPLOYMENT TITLES FOR THE FINANCE DEPARTMENT AND
DEPARTMENT OF PUBLIC WORKS

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

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

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The following ordinance was read introduction:

No. 2021-19

AN ORDINANCE OF THE TOWN OF SECAUCUS, NEW JERSEY
AMENDING THE SALARY ORDINANCE 2021-16

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

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

Motion carried.

Public hearing on the aforementioned ordinances will be on June 21, 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. 2021-128

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 2nd 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	9	CO2552	252 Sunset Key	\$1,674.00
21	15	C1212	1212 Harmon Cove To	1,440.00
75	10		730 7 TH Street	1,024.00
81	9		397 Minnie Pl.	1,479.00
83	35		703 4 th Street	1,872.66
109	18.01	C0002	811 7 th St	2,781.00
172	11		22 Pikeview Terr	1,361.00
180	24	C00A7	2 Radio Ave.	842.00
181	1		15 Gail Pl	2,180.00
190	10		232 Hagan Pl	1,780.00
191	16	C0010	10 Jacobs Landing Way	3,234.00
196	28		149 Franklin St.	1,028.00
216	5.08		192 Central Lane	2,659.00
225	5.01	C0014	14 Creekside Ct.	2,210.00

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. 2021-129

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

WHEREAS, the Town of Secaucus desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for \$500,000.00 to carry out the Shetik Field Turf Replacement Project.

NOW, THEREFORE, BE IT RESOLVED,

- 1) that the Town of Secaucus does hereby authorize the application for such a grant; and,
- 2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community

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Affairs, does further authorize the execution of any such grant agreement; and also, upon

receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of Secaucus and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

Gary Jeffas

Town Administrator

Michael Gonnelli

Mayor

CERTIFICATION:

I, Michael Marra, the Clerk of the Town of Secaucus, hereby certify that at a meeting of the Governing Body held on May 25, 2021 the above RESOLUTION was duly adopted.

Michael Marra
Town Clerk

The following resolution was read: No. 2021-130

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF CONTRACT EXTENSION FOR THE PROVISION OF A
CONCESSIONAIRE/SECAUCUS SWIM CLUB CONCESSION SERVICES

WHEREAS, the Town of Secaucus has a continued need for a contract for the concession services at the Secaucus Swim Club; and

WHEREAS, DMD Concessions was awarded a contract under Resolution 2019-82 for a one (1) year term, with two (2) one (1) year options to extend; and

WHEREAS, DMD Concessions was awarded a one (1) year extension under Resolution 2020-105.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the second extension of the contract for Concessionaire/Swim Club Concession Stand to DMD Concessions for a one (1) year term, to begin on May 27, 2021; and

BE IT FURTHER RESOLVED, that said extension is the second and final of two (2) one (1) year extension options: and

BE IT FURTHER RESOLVED, that DMD Concessions 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 extension with DMD Concessions for the contract for Concessionaire/Swim Club Concession Stand 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. 2021-131

A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN PROPRIETARY CONTRACT FOR A
DIGITAL FINANCIAL ACCOUNTING SYSTEM TO MUNIDEX, INC.

WHEREAS, the Town of Secaucus has the continued need to utilize Munidex, Inc. for a Digital Financial Accounting System that was created specifically for the Town of Secaucus; and

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WHEREAS, the current Digital Financial Accounting System 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, in accordance with N.J.S.A. 40A:11-5 (1)(dd), "The provision or performance of goods or services for the support or maintenance of proprietary computer hardware may be awarded by the governing body without public bidding;" 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, Munidex, Inc. has submitted a proposal for the continued use of their Digital Financial Account System at an amount of Twenty-One Thousand Nine Hundred Forty-One Dollars and 00/100 (\$21,941.00); and

WHEREAS, the Finance Director certifies that funds are available for these services under line items: 01-2010-00-12032-069 @ \$9,627.00, 01-2010-00-12052-069 @ \$9,627.00, 01-2010-00-11042-069 @ \$658.00, and 01-2010-00-31502-069 @ \$2,029.00; and

WHEREAS, the term of this contract shall be for a one (1) year period, to begin on June 1, 2021.

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 a Digital

Financial Accounting System to Munidex, Inc. for a one (1) year term, at an amount not to exceed Twenty-One Thousand Nine Hundred Forty-One Dollars 00/100 and (\$21,941.00); and

BE IT FURTHER RESOLVED, that Munidex, Inc. has submitted a Pay to Play disclosure form which certifies that Munidex, 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 Munidex 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. 2021-131

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 Judge Karen Boylan, and the Personnel Committee that the below part time employee is hereby appointed to the full-time position of Bilingual Clerk in the Municipal Courts Department (#17000) pending the successful completion of a background, criminal check and pre employment physical effective May 25, 2021 as follows:

Sierra, Jessica \$35,000.00 / annum

The following resolution was read:

No. 2021-133

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 Counselor position at the Teen Center Department (#81011), effective May 25th, 2021 as follows:

Deacutis, Julianna \$12.00 / hour

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The following resolution was read:

No. 2021-134

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Chief, the below person is hereby appointed to the regular part time Crossing Guard position in the Traffic Department (#34000), pending the completion of a background check, and a drug screening May 25, 2021 as follows:

O'Hare, William \$20.00 / Shift

The following resolution was read:

No. 2021-135

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, that the below persons are hereby appointed to the seasonal part time Intern positions in the various department as follows:

Heaney, Sean #5523-Environmental #01004 \$11.10 / Hour
Quinlan, Savannahleigh #5176 - Court #17000 \$11.10 / Hour

The following resolution was read:

No. 2021-136

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Personnel Committee the below Town Engineer is hereby granted a rate increase retroactive to May 11, 2021 as follows:

Modi, Jennifer \$90.00 / hour

The following resolution was read:

No. 2021-137

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 Department the below persons are hereby appointed and rehired to the various summer seasonal part time positions at the Swim Club (#87000), effective May 25, 2021 as follows: Subject to programs returning to normal schedules. Second round as follows:

<u>Lifeguards</u>	<u>Hourly Rate</u>
Roles, Luke	\$13.00 / Hour
Raymond, Tyler J	\$13.00 / Hour
Martinez, Sebastian	\$13.00 / Hour
Tejwanit, Anis	\$13.00 / Hour

Custodians

Feaster, Michael	\$11.10
Costantino, Alex	11.10
Agon, Ferati	11.10
Tabasco, Brandon	11.10
Garcia, Kyle	11.10
Pein, Connor	11.10
Langrehr, Dylan	11.10
Fragliossi, James	11.10
Toman, Mathew	11.10
Pascarello, Nicholas	11.10

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<u>Clerical / Gate</u>	<u>Hourly Rate</u>
Angulo, Marietta	\$11.10/hour
Trani, Ava	\$11.10/hour
Marin, Gianna	\$11.10/hour
Ducusin, Kayla	\$11.10/hour
Smentkowski, Mia	\$11.10/hour
Ledesma, Angelina	\$11.10/hour
Cruz, Mia	\$11.10/hour

<u>Clerical/Gate</u>	
Rocha, Nicole	\$11.10/hour
Millevoi, Sydney	\$11.10/hour
Cortez, Catherine	\$11.10/hour

The following resolution was read: No. 2021-138

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A CONTRACT FOR DIGITAL BACKUP SERVICES FOR
OFFICE 365 TO LIBERMAN NETWORKS

WHEREAS, the Town of Secaucus has the need for Digital Backup Services for Office 365; and

WHEREAS, Liberman Networks located at 2460 Lemoine Avenue, Fort Lee, NJ 07024 has submitted Invoice 29775614, that was presented to the qualified purchasing agent, providing for Digital Backup Services for Office 365 at total contract price of Ten Thousand Five Hundred and Twelve Dollars 00/100 (\$10,512.00); and

WHEREAS, Liberman Networks currently provides other Digital Backup Services for the Town, under resolution 2019-148; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11192-095.

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 Digital Backup Services for Office 365 to Liberman Networks at an amount not to exceed Ten Thousand Five Hundred and Twelve Dollars 00/100 (\$10,512.00) for a one year term, beginning on March 1, 2021; and

BE IT FURTHER RESOLVED, that Liberman Networks 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 Liberman Networks for Digital Backup Services for Office 365 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. 2021-139

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO DMK APPAREL FOR THE PROVISION OF FOOTBALL UNIFORMS

WHEREAS, the Secaucus Recreation Department has a need for the provision of Football Uniforms for its football teams; and

WHEREAS, the Secaucus Recreation Department has obtained three (3) quotes for this service; and

WHEREAS, DMK Apparel of 745 9th Street, Carlstadt, New Jersey has submitted Invoice #1636 for the provision of Football Uniforms at the total amount of Nineteen Thousand One Hundred Twelve Dollars and 50/100 (\$19,112.50); and

WHEREAS, DMK Apparel was the lowest responsible quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51817-081.

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

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provision of Football Uniforms to DMK Apparel at an amount not to exceed Nineteen Thousand One Hundred Twelve Dollars and 50/100 (\$19,112.50); and

BE IT FURTHER RESOLVED, that DMK Apparel has submitted a Pay to Play disclosure form which certifies that DMK Apparel 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 DMK Apparel 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 DMK Apparel for the provision of Football Uniforms 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. 2021-140

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #2 TO A CONTRACT WITH AJM CONTRACTORS, INC. FOR THE 2020
MILL/OVERLAY PROGRAM

WHEREAS, the Town of Secaucus awarded a contract with AJM Contractors, Inc. for the 2020 Mill/Overlay Program under resolution 2020-145, in the amount of \$182,740.00; and

WHEREAS, Change Order #1 was awarded under resolution 2020-258 in the amount of \$47,960.00; and

WHEREAS, it has been determined that additional work is needed, which will increase the total cost by Eighty-One Thousand Three Hundred Seventy Dollars /100 (\$81,370.00); and

WHEREAS, there is a need for a Change Order #2 to increase the contract with AJM Contractors, Inc. in the amount of Eighty-One Thousand Three Hundred Seventy Dollars /100 (\$81,370.00) for the work set forth, which will increase the overall contract amount to Three Hundred Twelve Thousand Seventy Dollars 00/100 (\$312,070.00); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70608-001 for said contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #2 for AJM Contractors, Inc. in the amount of Eighty-One Thousand Three Hundred Seventy Dollars /100 (\$81,370.00) is hereby approved.

Financial officers
Certification attached.

The following resolution was read:

No. 2021-141

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 Senior and Social Services that the below persons are hereby rehired to the replacement regular part time positions in the department (#74000), pending the completion of a background check and drug screening, effective May 25, 2021 as follows:

Chevres, Manual #5653	\$12.00 / hour
Lawlor, Sean #5014	\$12.00 / hour

The following resolution was read:

No. 2021-142

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Animal Shelter Manager, that the below person is hereby appointed to the regular part time Animal Shelter Assistant position in the Road, Repair & Maintenance Department (#50000), pending the completion of a background check, and a drug screening May 25, 2021as follows:

Scarlett, Maxwell \$12.00 / Hour

The following resolution was read:

No. 2021-143

TOWN OF SECAUCUS, COUNTY OF HUDSON

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that pursuant to the recommendation of the Michael Pero, Superintendent of Recreation that the below person(s) are hereby appointed and reappointed as Counselors to the various seasonal part time Summer Day Camp Programs, 2nd round, subject to programs returning to normal schedules as follows:

<u>Counselors (#81083)</u>	<u>Hourly Rate</u>
Ahmed, Ali	\$11.10
Alfarano, Joseph	11.10
Apter, Anna	11.10
Cardone, Wendy	11.10
CHirino, Luciano	11.10
Delos-Santos, Ayssa Marie	11.10
Durham, Dionna	11.10
Filian, Gabriella	11.10
Formisano, Dylan	11.10
Kelly, Nicole	11.10
Lewis, Stephanie`	11.10
Martinez, Kaitlyn	11.10
Mustafa, Madilynn	11.10
Noble, Nicholas	11.10
Paredes, Diego	11.10
Parikh , Pooja	11.10
Paulino, Betsabe	11.10
Pimentel, Camilla	11.10
Rajguru, Yashna	11.10
Ramirez, Uriel	11.10
Rivera, Caroline	11.10
Sharpe, Angelina	11.10
Siddig, Areeba	11.10
Trueblood, Nevin	11.10

<u>Arts & Crafts (#81084)</u>	<u>Hourly Rate</u>
Alvarez, Thomas	11.10
Biru, Sarah	11.10
Castillo, Sienna	11.10
Figurski, Brianna	11.10
Figurski, Caitlyn	11.10

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Harper, Mykailla	11.10
O'Donnell, Michael	11.10
Ocasio, Amaya	11.10
Perez, Ava	11.10
Portillo, Kirsty	11.10
Salerno, Vincent	11.10
Salvatore, Kaleigh	11.10
Salvatore, Jake	11.10
Ulroch, Amanda	11.10
Vasconcellos, Daniela	11.10

Extended

Hernandez, Mys	11.10
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The following resolution was read:

No. 2021-144

**RESOLUTION AUTHORIZING THE
APPLICATION FOR, AND AUTHORIZING THE ACCEPTANCE OF, A GRANT TO THE NJ STATE LIBRARY
CONSTRUCTION BOND ACT GRANT PROGRAM**

WHEREAS, the Town of Secaucus wishes to partner with the Secaucus Free Public Library Board of Trustees to apply to the New Jersey Library Construction Bond Act, for a project with a total project cost not to exceed \$1,400,000.00;

WHEREAS, the Town of Secaucus and the Secaucus Free Public Library Board of Trustees recognize that, if awarded, the Town will be required to document its matching funds at an amount no less than 50% of the grant award, or an amount not to exceed \$700,000.00;

WHEREAS, the Town of Secaucus and the Secaucus Free Public Library Board of Trustees recognize that, if awarded, the Town will be required to submit evidence that funds have been appropriated or bonds or debt have been authorized for financing the project;

WHEREAS, the Town of Secaucus and the Secaucus Free Public Library Board of Trustees recognize that, if awarded, the Town will be required to submit the above stated evidence within 90 days of notification of award;

WHEREAS, the purpose of this application is to secure funds to rehabilitate, restore, and improve public space within the Secaucus Public Library; and

WHEREAS, the Town of Secaucus and the Secaucus Free Public Library Board of Trustees recognize that, if awarded, will be granted no more than 50% of the total project cost proposed in this grant application, in an amount not to exceed \$700,000.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWN OF SECAUCUS as follows:

1. The Town Council hereby authorizes the application to the NJ State Library Construction Bond Act Grant Program.
2. The Council hereby authorizes acceptance of a grant award from the program, in an amount not to exceed \$700,000.00, should the Town be awarded.
3. The Council hereby authorizes that its match will be sourced as follows:
\$500,000.00 of the required match will come from the Town of Secaucus through a future capital ordinance.
 - i. \$200,000.00 of the required match will come from the Secaucus Public Library budget.
4. If the grant award offered requires a match in excess of available funds, the Town Council will reconsider the match amount at that time if re-appropriation of matching funds cannot be achieved.
 - i. The Mayor and the Town Administrator are hereby authorized to execute all agreements required to accept this award.

Councilman Gerbasio moved to approve the foregoing resolutions, seconded by Councilwoman Tringali.

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

Motion carried.

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PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 05/14/2021	\$ 940,821.14
Adm. & Exec	21,838.34
Mayor & Council	18,240.30
Municipal Clerk	7,124.23
Community Shuttle Bus	2,815.83
Legal Dept.	7,289.31
Municipal Court	22,578.35
Engineering	9,307.46
Pub. Bldgs. & Grds.	53,479.22
Off. Of Inspect.	13,323.25
Planning Board	000.00
Bd. Of Adjustments	00.00
Comm. & Security Adm	6,185.86
Environmental	2,959.63
Construction	25,600.51
Treasurer	22,183.40
Tax Assessor	7,310.48
Tax Collector	6,933.40
Police Dept.	394,279.69
School Cross Grds.	22,789.39
Office of Emergency Man.	000.00
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	147,932.24
Sewer System	000.00
Recycling Coord.	6,320.25
Bd. of Health	9,920.15
Mosquito	000.00
Social Services	23,349.72
Fire Dept. Incentives	000
Pks. & Play Grds.	000.00
Retiress Health	000.00
Eyeglasses except police	000.00
Supv. Of Play Act.	55,442.68
Rec. Activities	4,877.13
Social Security	46,847.31
Pool Social Security	000.00
Pool Oper.	993.01
Grant Fund (OEM)	00.00
CDBG	00.00
Town of Secaucus Tax Escrow Acct. weekending 05/14/2021	\$99,916.62
Town of Secaucus Payroll Acct. w/ending 05/28/2021	\$ 941,014.25
Adm. & Exec	22,073.44
Mayor & Council	1,955.78
Municipal Clerk	7,300.41
Community Shuttle Bus	2,733.08
Legal Dept.	7,214.31
Municipal Court	22,358.63
Engineering	8,989.04
Pub. Bldgs. & Grds.	55,925.26
Off. Of Inspect.	11,435.60
Planning Board	000.00
Bd. Of Adjustments	400.00
Comm. & Security Adm	5,918.55
Environmental	2,901.46
Construction	25,403.30
Treasurer	21,983.40
Tax Assessor	7,310.48
Tax Collector	6,655.37
Police Dept.	419,718.76
School Cross Grds.	22,705.72
Office of Emergency Man.	000.00
Road Repair/Maintenance	151,243.06
Unif. Fire Safety Off.	00.00
Sewer System	00.00
Recycling Coord.	6,284.36
Bd. of Health	4,320.01
Mosquito Control	00.00
Social Services	25,173.74
Fire Department	000.00
SHBP Waiver	000.00
Eyeglass/except police	000.00
Supv. Of Play Act.	49,607.76
Rec. Activities	937.38

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Rec. Activities Parttime	000.00	
Social Security	45,733.55	
Pool Social Security	000.00	
Pool Oper	4,731.60	
Town of Secaucus Tax Escrow Acct. weekending 05/28/2021		\$100,992.55
Total Amount Claims	Check No. 64557-64915	\$ 1,952,128.20
Recreation Acct	1088	\$ 41,819.21
Recreation On-Line	None	

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

AYES: McKeever, Clancy, Gerbasio, Tringali
NAYS: None
ABSTAIN: Gerbasio on Bill No. 75303, Gonnelli on all Fire Department bills
ABSENT: Costantino Motion carried.

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Renee Cerchione of Dance Power to use the Buchmuller Park Band Shell for a Dance recital.

Request by Harsha Mahadev to host a blood drive at the Recreation Center.

Request by Vanesa Estrada to use the Shetik Field for a soccer fundraiser.

Request by Alex Lalaoui to use Shetik Field for a skills camp.

Request by Sylvia de hombre of Clarendon School to use the Town Ice Rink

Request by Secaucus High School to use the Swim Center for senior class pool day.

Request by Secaucus High School to use the Swim Center for Junior pool day.

Request by Pam Illuzzi to use the Swim Center for graduation party for Fifth Grade promotion.

Request by Secaucus Middle School to use the Swim Center for 8th grade graduation party.

Request by the NJ Flyers Swim Club to use the Swim Center for the month of June.

Request by Dana Brown of Huber Street School to use the Ice Rink for a school dinner dance.

Councilman Clancy moved to approve the aforementioned correspondences, seconded by Councilwoman Tringali.

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

COMMITTEE REPORTS

Councilman Gerbasio spoke about a grant that was received for the Click it or Ticket program.

Councilman Clancy announced a list of upcoming events.

Councilwoman Tringali announced that there will be a carnival at the High School for the end of year celebration. She also spoke about the Vaccine Clinics availability.

Mayor Gonnelli announced that Secaucus is at the top of the vaccine administration.

Councilwoman Tringali also added some information regarding recycling. She added information on upcoming concert series.

Councilman Dehnert offered information for a program for the Senior Citizens. He added information on other events.

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Councilman McKeever offered information on upcoming events.

UNFINISHED BUSINESS

Councilman Gerbasio gave dates for the graduations for the various grades.

Councilman Clancy gave details on an upcoming concert. He also spoke about hiring events.

NEW BUSINESS

Councilman Gerbasio gave details on a free fishing day at Laurel Hill Park. He also spoke about the Coalitions' lawn sign program.

Councilman McKeever spoke about the Memorial Day Service.

REMARKS OF CITIZENS

Don Evanson

Councilman Gerbasio moved to adjourn the meeting 7:40pm seconded by Councilman Clancy.

AYES: Clancy, Dehnert, Gerbasio, Tringali Gonnelli

NAYS: None

ABSENT: Costantino

Motion carried.

Michael Marra, Town Clerk