

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 January at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Jersey Journal on December 29, 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

Absent: Mark Dehnert
Orietta Tringali

Pledge of Allegiance

First item on the agenda:

ORDINANCE FOR PUBLIC HEARING

None

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. 2022-19

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

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, 2022 to June 30, 2023 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

The following resolution was read:

No. 2022-20

TOWN OF SECAUCUS
 COUNTY OF HUDSON, STATE OF NEW JERSEY

HUDSON COUNTY BOARD OF TAXATION REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2020/2021 Added/Omitted Tax Assessment reduction(s) granted by the Hudson County Board of Taxation; and

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

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

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

AMOUNT	BLOCK	LOT	QUAL.	ADDRESS
	135	16		765 Humboldt
Street			\$ 10,914.15	
	199	7		7 Schmidts
Place			14,145.74	
	211	17		1045 Garry
Terrace			5,792.89	

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

The following resolution was read:

No. 2022-21

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
 AUTHORIZING A LIEN AGAINST BLOCK 181, LOT 3, FOR THE COST OF THE RENTAL OF A DUMPSTER CONTAINER RENTAL FROM THE SECAUCUS DEPARTMENT OF PUBLIC WORKS PURSUANT TO TOWN ORDINANCE 70-8

WHEREAS, the Mayor and Town Council are in receipt of a certification by the Superintendent of Public Works in connection with an unpaid dumpster container rental fee by the property owner of the premises known as Block 181, Lot 3, on the Tax Map of the Town of Secaucus, commonly known as 12 Valley Court; and

WHEREAS, a work order was executed by the property owner for the Secaucus Residential Container Program on June 10, 2020, and a bulk bill, for the cost of dumping the container contents by weight, was provided to the property owner after the rental in the amount of One Hundred Twenty-One and 92/00 dollars (\$121.92); and

WHEREAS, invoices were sent to the property owner on June 19, 2020, August 21, 2020 and October 22, 2020 from the Department of Public Works, and notices regarding the unpaid invoice were sent by the Town Attorney on February 22, 2021, and March 23, 2021; and

WHEREAS, pursuant to T.O. 70-8, if failure to pay for a dumpster from the Town of Secaucus Department of Public Works occurs, the "amount charged shall become a lien and a tax upon the real estate or land and be added to, recorded and collected in the manner as the taxes next to be levied and assessed upon the premises and shall bear interest and be enforced and collected by the same officers and in the same manner as taxes;" and

WHEREAS, Lien Notices for the amount of the unpaid invoice were subsequently sent on April 28, 2021, and December 1, 2021, via certified and regular mail, with receipt acknowledged.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the above statements are incorporated herein and pursuant to T.O. 70-8, the sum of One Hundred Twenty-One and 92/00 dollars (\$121.92), shall be a lien on the premises know as Block 181, Lot 3, on the Tax Map of the Town of Secaucus; and

BE IT FURTHER RESOLVED, that the said sum shall become a lien pursuant to N.J.S.A. 54:5-8 and a tax upon the real estate or land, and be added to, recorded and collected in the manner as the taxes next to be levied and assessed upon the premises and shall bear interest and be enforced and collected by the same officers and in the same manner as tax; and

BE IT FURTHER RESOLVED, that the Tax Collector be and is hereby authorized and directed to take all appropriate actions to impose such on the property; and

BE IT FURTHER RESOLVED, that the Tax Collector, Town Administrator or their designee is hereby authorized to take any other necessary action to effectuate the spirit and intent of this Resolution.

The following resolution was read: No. 2022-22

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR THE CONTINUING APPOINTMENT OF COURT ATTENDANTS

WHEREAS, upon recommendation of the Secaucus Municipal Court Judge and in accordance with police accreditation procedures, the Town of Secaucus' Municipal Court shall continue to utilize Court Attendants in their official capacities for the year 2022.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the following individuals shall continue to serve as appointed Court Attendants for the year 2022 for the Secaucus Municipal Court:

1. Joseph Kickey
2. Thomas Lawler
3. Mario Taboada
4. Damon Pein

The following resolution was read: No. 2022-23

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF AN AGREEMENT FOR MUNICIPAL SERVICES FOR MEADOW CREST
CONDOMINIUM ASSOCIATION

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with the Meadow Crest Condominium Association located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of qualified streets and roadways, for the periods 2022 through 2026 with reimbursement for prior periods as set forth in the Agreement upon Association submittal.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that approval is given for the Mayor, Town Administrator or their designee to execute an Agreement for Municipal Services with the qualified private community, Meadow Crest Condominium Association, for the period of 2022 to 2026; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or their designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

The following resolution was read: No. 2022-24

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS ADOPTING A TEMPORARY MUNICIPAL BUDGET
FOR 2022

WHEREAS, it is necessary for the Town of Secaucus to meet commitments and make payments of claims prior to the adoption of the 2022 Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Town of Secaucus, that the following temporary budget be adopted; and

BE IT FURTHER RESOLVED, that a copy of the aforementioned adopted temporary budget be transmitted to the Chief Financial Officer for his records.

The following resolution was read: No. 2022-25

RESOLUTION TO APPROVE STREET OPENING PERMIT

WHEREAS, pursuant to Secaucus Town Ordinance 117-2b, permission is required to be obtained prior to the issuance of any street opening permit; and

WHEREAS, a street opening permit has been requested for work necessary to perform installation of water service at 638 Chestnut Place and

WHEREAS, the Town Engineer has made recommendations, attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED that the above referenced street opening permit is hereby approved subject to conditions attached hereto as Exhibit A; and

~~BE IT FURTHER RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Engineer and/or Town Administrator are hereby authorized to execute any documents or take any action related to this endeavor.~~

The following resolution was read:

No. 2022-26

RESOLUTION FOR THE PROVISION OF "INTERLOCAL SERVICES"
AGREEMENT BETWEEN THE TOWN OF SECAUCUS AND THE SECAUCUS
PUBLIC LIBRARY AND BUSINESS RESOURCE CENTER FOR THE PERIOD OF AUGUST 1, 2019 THROUGH
DECEMBER 31, 2021

WHEREAS, the Town of Secaucus for the prior period of August 1, 2019 through December 31, 2021 and the Secaucus Public Library and Business Resource Center have agreed to enter into an Interlocal Services Agreement for an Events Coordinator; and

WHEREAS, the Interlocal Services Agreement shall be for the purpose of coordinating events between the Library and the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Town and the Library shall enter into the attached Interlocal Services Agreement for the prior period of August 1, 2019 and December 31, 2021.

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. 2022-27

RESOLUTION FOR THE PROVISION OF "INTERLOCAL SERVICES"
AGREEMENT BETWEEN THE TOWN OF SECAUCUS AND THE SECAUCUS
PUBLIC LIBRARY AND BUSINESS RESOURCE CENTER FOR THE PERIOD OF JANUARY 1, 2022 THROUGH
DECEMBER 31, 2027

WHEREAS, the Town of Secaucus for the period January 1, 2022 through December 31, 2027 and the Secaucus Public Library and Business Resource Center have agreed to enter into an Interlocal Services Agreement for an Events Coordinator; and

WHEREAS, the Interlocal Services Agreement shall be for the purpose of coordinating events between the Library and the Town;

January 25, 2022

NOW, THEREFORE, BE IT RESOLVED, that the Town and the Library shall enter into the attached Interlocal Services Agreement for the period January 1, 2022 and December 31, 2027.

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. 2022-28

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR VIDEO PRODUCTION, GRAPHIC DESIGN, AND PHOTOGRAPHY TO FLANAGAN PRODUCTIONS, LLC

WHEREAS, the Town of Secaucus has the continuing need for a professional company for Video Production, Graphic Design, and Photography to continue to service the residents, visitors and public; and

WHEREAS, Flanagan Productions, LLC of 500 Paterson Plank Road, Union City, NJ 07087 has submitted proposal 2022-11, that was presented to the qualified purchasing agent, providing for these services for an amount not to exceed Thirty-Three Thousand Seven Hundred Twenty-Four Dollars and 00/100 (\$33,724.00); and

WHEREAS, Flanagan Productions, LLC has submitted a Pay to Play disclosure form which certifies that Flanagan Productions, LLC 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

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11012-069.

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 Video Production, Graphic Design, and Photography to Flanagan Productions, LLC at an amount not to exceed Thirty-Three Thousand Seven Hundred Twenty-Four Dollars and 00/100 (\$33,724.00); and

BE IT FURTHER RESOLVED, that said contract as described herein shall be for a one (1) year term, beginning on January 28, 2022; and

BE IT FURTHER RESOLVED, that Flanagan Productions, LLC 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.

The following resolution was read:

No. 2022-29

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH MCNERNEY & ASSOCIATES, INC. FOR APPRAISAL SERVICES FOR THE PROPERTY LOCATED AT 290-310 SECAUCUS ROAD (BLOCK 62, LOT 11-13)

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be provided to the Tax Court of New Jersey concerning certain pending tax appeal matters for Block 62, Lot 11-13; 290-310 Secaucus Road, for tax years 2019, 2020, and 2021 under

Docket Nos:000015-2020; 00017-2021 and 000016-2020 (hereinafter the "Appraisal Report"); and

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

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

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

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-12102-069

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

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed Nine Thousand Five Hundred Dollars and 00/100 (\$9,500.00) for a trial ready appraisal report, and additional compensation in the amount of One Hundred Dollars 00/100 (\$100.00) per hour with respect to additional litigation support services, including trial preparation and appearances at depositions and trial; and

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

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

The following resolution was read:

No. 2022-30

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD THE CONTRACT FOR WEBSITE AND SOCIAL MEDIA MANAGEMENT, HOSTING AND SUPPORT TO
SHI INTERNATIONAL CORP. THROUGH THE
NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

WHEREAS, the Town of Secaucus has the continued need for Website and Social Media Management, Hosting, and Support; and

WHEREAS, the Town of Secaucus has obtained a quote from SHI International Corp. located in Somerset, NJ in the amount of Twenty-Five Thousand Eight Hundred Twenty Dollars and 0/100 (\$25,820.00); and

WHEREAS, SHI International Corp. holds New Jersey Cooperative Purchasing Alliance Contract #CK04 19-34; and

WHEREAS, the Town of Secaucus is a member of New Jersey Cooperative Purchasing Alliance (aka Bergen County Cooperative Pricing System) previously authorized by Resolution 2014-346; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11012-069.

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 Website and Social Media Management, Hosting and Support to SHI International Corp. for a one (1) year term, beginning January 28, 2022, at an amount not to exceed Twenty-Five Thousand Eight Hundred Twenty Dollars and 00/100 (\$25,820.00); and

BE IT FURTHER RESOLVED, that SHI International Corp. 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.

The following resolution was read:

No. 2022-31

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR
THE PROVISION OF LIQUID CHLORIDE TO MIRACLE CHEMICAL

WHEREAS, the Town of Secaucus' Recreation Department has the need for the Provision of Liquid Chloride to service the Town owned pools utilized by the public; and

WHEREAS, the total value of these services has not exceeded the bidding threshold of \$44,000.00 in past years: and

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

WHEREAS, Miracle Chemical of Farmingdale, NJ provided the lowest responsible quote at a rate of \$3.195 per gallon for the indoor pool, and \$2.325 per gallon weekly for the outdoor pool; and

WHEREAS, the Finance Director certifies that funds are available for these services under line item 40-2010-00-41512-039 @ 19,762.50 and 01-2010-00-51817-089 @ \$3,514.50.

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 of Liquid Chloride to Miracle Chemical for a one (1) year term, beginning January 1, 2022, at an amount not to exceed Twenty-Three Thousand Two Hundred Seventy-Seven Dollars and 00/100 (\$23,277.00); and

BE IT FURTHER RESOLVED, that Miracle Chemical has submitted a Pay to Play disclosure form which certifies that Miracle Chemical 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 Miracle Chemical 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.

The following resolution was read:

No. 2022-32

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A SERVICE CONTRACT FOR PROVISION OF
RECYCLING MATERIALS MARKETER - DUAL STREAM FIBER ONLY
TO INTEGRITY RECYCLING AND WASTE SOLUTIONS, INC.

WHEREAS, the Town of Secaucus has the need for a Recycling Materials Marketer to service the Town; and

WHEREAS, the services of a Recyclable Material Marketer need not be bid, as the Local Public Contracts Law exempts from public bidding the marketing of recyclable materials, pursuant to N.J.S.A. 40A 11-5(1) (S); and

WHEREAS, a Fair and Open Solicitation Process for Proposals for the provision of Recycling Materials Marketer was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for Proposals for Dual Stream Recycling Materials Marketer on October 29, 2021, with one proposal received for Dual Stream Fiber and no proposals received for Dual Stream Commingled; and

WHEREAS, on December 2, 2021, the following one (1) proposal was received for Dual Stream Recycling Materials Marketer - Dual Stream Fiber Only:

Integrity Recycling and Waste Solutions, Inc.
111 Route 31, Suite 223
Flemington, NJ 08822

WHEREAS, Integrity Recycling and Waste Solutions, Inc., 111 Route 31, Suite 223, Flemington, NJ 08822 has submitted a proposal, that was presented to the Qualified Purchasing Agent, providing for the provision of Recycling Materials Marketer; and

WHEREAS, Integrity Recycling and Waste Solutions, Inc. was the lowest responsive and responsible proposal; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for the provision of Dual Stream Recycling Materials Marketer - Dual Stream Fiber Only to Integrity Recycling and Waste Solutions, Inc. in accordance with the specifications and pricing utilized in connection with the proposal process; and

BE IT FURTHER RESOLVED, that this contract shall be for a three (3) year term to begin on February 1, 2022, with two (2) one-year options to renew at the Town's discretion; and

BE IT FURTHER RESOLVED, that Integrity Recycling and Waste Solutions, 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 Integrity Recycling and Waste Solutions, Inc. for the provision of Dual Stream Recycling Materials Marketer - Dual Stream Fiber Only 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. 2022-33

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING

THE AWARD OF A SERVICE CONTRACT FOR PROVISION OF
RECYCLING MATERIALS MARKETER - DUAL STREAM COMMINGLED ONLY
TO JOSEPH SMENTKOWSKI, INC.

WHEREAS, the Town of Secaucus has the need for a Recycling Materials Marketer to service the Town; and

WHEREAS, the services of a Recyclable Material Marketer need not be bid, as the Local Public Contracts Law exempts from public bidding the marketing of recyclable materials, pursuant to N.J.S.A. 40A 11-5(1) (S); and

WHEREAS, a Fair and Open Solicitation Process for Proposals for the provision of Recycling Materials Marketer was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for Proposals for Dual Stream Recycling Materials Marketer on October 29, 2021, with one proposal received for Dual Stream Fiber and no proposals received for Dual Stream Commingled; and

WHEREAS, the Town duly advertised for a second time for Proposals for Dual Stream Recycling Materials Marketer - Dual Stream Commingled Only on December 20, 2021; and

WHEREAS, on January 6, 2022, the following one (1) proposal was received for Dual Stream Recycling Materials Marketer - Dual Stream Commingled Only:

- 1) Joseph Smentkowski, Inc.
160 James Avenue
Jersey City, NJ 07306

WHEREAS, Joseph Smentkowski, Inc. located at 160 James Avenue, Jersey City, NJ 07306, has submitted a proposal, that was presented to the Qualified Purchasing Agent, providing for the provision of Recycling Materials Marketer; and

WHEREAS, Joseph Smentkowski, Inc. was the lowest responsive and responsible proposal; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for the provision of Dual Stream Recycling Materials Marketer - Dual Stream Commingled Only to Joseph Smentkowski, Inc. in accordance with the specifications and pricing utilized in connection with the proposal process; and

BE IT FURTHER RESOLVED, that this contract shall be for a three (3) year term to begin on February 1, 2022, with two (2) one-year options to renew at the Town's discretion; and

BE IT FURTHER RESOLVED, that Joseph Smentkowski, 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 Joseph Smentkowski, Inc. for the provision of Dual Stream Recycling Materials Marketer - Dual Stream Commingled Only 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. 2022-34

TOWN OF SECAUCUS
COUNTY OF HUDSON
STATE OF NEW JERSEY

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 Mayor and Personnel Committee the below person is hereby appointed to the regular full-time Administrative Clerk Floater position in the Administration Department #01001, pending the successful completion of a background check, and physical including a drug screen, effective January 26, 2022, as follows:

Quinteros, Nathalie \$35,000.00 / annum

The following resolution was read: No. 2022-35

TOWN OF SECAUCUS
COUNTY OF HUDSON
STATE OF NEW JERSEY

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 Mayor and Personnel Committee the below person is hereby appointed to the regular part-time Administrative Clerk Floater position in the Administration Department #01001, pending the successful completion of a background check, and a drug screen, effective January 26, 2022, as follows:

DeCarlo, Amy \$13.00 / Hour

The following resolution was read: No. 2022-36

TOWN OF SECAUCUS
COUNTY OF HUDSON
STATE OF NEW JERSEY

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 and Personnel Committee the below person is hereby rehired to the regular full-time Administrative Clerk position in the Records Bureau Department #031002. Due to the short break in service the employee will be entitle to retroactive salary increases for 2021 and 2022, once union contracts are finalized, effective January 26, 2022, as follows:

Petruzzelli, Jennifer #4591 \$35,000.00 / annum

The following resolution was read: No. 2022-37

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

TOWN OF SECAUCUS
COUNTY OF HUDSON
STATE OF NEW JERSEY

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 persons are hereby rehired in the seasonal part time position as needed in the Cafe at the Rec Center Department (#85000), effective January 26, 2022, as follows:

Hawxhurst, Brianna #5545 \$11.90 / hour

Pimentel, Gabriella #5137 \$11.90 / hour

The following resolution was read: No. 2022-38

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 as a seasonal part time Clerk intern position in the Police Records Bureau Department #31002, pending the successful completion of a background check, and drug screening effective January 26, 2022, as follows:

Christo, Tabitha \$13.00 / hour

The following resolution was read: No. 2022-39

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pending the successfully completion of background checks and physical examinations, the below person is hereby newly appointed to the position of regular part time Relief Crossing Guard in the Traffic Department (#34000) for the 2021/2022 school year as follows:

<u>Crossing Guards (new hires)</u>	<u>Hourly Rate</u>
Johnson, Cheri	\$20.00 / Hour

The following resolution was read: No. 2022-40

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 Superintendent of Public Works the below persons are hereby re hired to the regular part-time position of Laborer in the Public Works Department (#50000), pending the successful completion of a background check, and drug screening, as follows:

Woeckener, John #4979 (start 1/16/22)	\$13.00 / hour
Galeon, Matthew #4066 (start 1/24/22)	\$13.00 / hour

The following resolution was read: No. 2022-41

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 rehired to the regular part time position of Fitness Instructor in the Rec Center Department (#85000), retro to January 12, 2022, as follows:

Fearon, Kathleen #4319 \$40.00 / session

The following resolution was read: No. 2022-42

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 that pending the

successfully completion of background checks and physical examinations, the below persons are hereby appointed to the regular part-time Parking Enforcement Officer positions in the Traffic Department #031002, effective January 26, 2022, as follows:

Caruso, Richard	\$17.00 / hour
Churchill, Charles	\$17.00 / hour
Dacchille, Rocco	\$17.00 / hour

The following resolution was read: No. 2022-43

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of the Superintendent of Recreation Programs for the Town of Secaucus, the below person is hereby re-appointed to the regular part time Counselor replacement position in the Before After Care Programs, Department #81082 retro to January 4, 2022, as follows:

<u>Counselors</u>	<u>Hourly Rate</u>
Muskan Duggal (#5524)	\$13.00 / hour

The following resolution was read: No. 2022-44

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 Mike Pero, Superintendent of Recreation, that the Recreation Department is authorized to conduct the following Sports Clinic for Spring 2022, to run effective mid-March through June 2022 as follows:

<u>Directors</u>	<u>Voucher</u>
Guy Pascarello - Softball	\$3,000.00
Kerry Severino-Feil - Gymnastics	\$2,000.00
Michelle Sanchez - Swim Team	\$3,000.00

The following resolution was read: No. 2022-45

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 Town Clerk and Personnel Committee the below employee is hereby a lateral transfer to the regular full-time Administrative Clerk position in the Clerk's Office Department #01001, the employee will be entitled to retroactive salary increases for 2021 and 2022, once union contracts are finalized effective January 26, 2022, as follows:

McGarritty, Eleanor	\$39,000.00 / annum
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The following resolution was read: No. 2022-46

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 Director of IT the below person is hereby appointed to a regular part time Help Desk Technician position in the IT Department #18000, pending the successful completion of a background check, fingerprint and drug screen, effective January 26, 2022, as follows:

Hayman, Colin	\$25.00 / hour
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The following resolution was read: No. 2022-47

A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
IN THE TOWN OF SECAUCUS

WHEREAS, it is upon the advice and recommendation of the Town Tax Counsel and Tax Assessor to seek formal approval of the Settlement for the properties with matters pending before the Tax Court of New Jersey; to wit

1. Block 52, Lot 1.01 on the Town Tax Map owned by plaintiff Meadow Equities LLC c/o Alma Re Corp.; and
2. This is a class "B" type office building; and
3. The proposed Stipulation of Settlement as to assessment allocation is attached hereto as to the tax years 2018, 2019, 2020 and 2021 with waiver of statutory interest; and
4. The total refund is approximately \$211,563.90 to be paid by way of credit against further taxes and partial refund.

WHEREAS, it is in the best interest of the Town to approve the proposed Stipulation of Settlements based upon the cost and uncertainty of litigation; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the Mayor be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement;

The following resolution was read:

No. 2022-48

A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
IN THE TOWN OF SECAUCUS

WHEREAS, it is upon the advice and recommendation of the Town Tax Counsel and Tax Assessor to seek formal approval of the Settlement for the properties with matters pending before the Tax Court of New Jersey; to wit

5. Block 52, Lot 1.01 on the Town Tax Map owned by plaintiff Meadow Equities LLC c/o Alma Re Corp.;
6. This is a Class "B" type office building; and
7. The proposed Stipulation of Settlement as to assessment allocation is attached hereto as to the tax years 2018, 2019, 2020 and 2021 with waiver of statutory interest; and
8. The total refund is approximately \$283,449.05 to be paid by way of credit against future taxes and partial refund.

WHEREAS, it is in the best interest of the Town to approve the proposed Stipulation of Settlements based upon the cost and uncertainty of litigation; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the Mayor be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement;

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

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

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending	01/07/2022	\$ 1,082,490.26
Adm. & Exec	20,843.41	
Mayor & Council	17,262.41	
Municipal Clerk	4,793.20	
Community Shuttle Bus	2,521.59	
Legal Dept.	7,289.31	
Municipal Court	19,153.65	
Engineering	7,060.02	
Pub. Bldgs. & Grds.	56,011.77	
Off. Of Inspect.	11,485.21	

Planning Board	000.00	
Bd. Of Adjustments	200.00	
Comm. & Security Adm	6,068.55	
Environmental	3,725.05	
Construction	25,188.35	
Treasurer	21,753.69	
Tax Assessor	7,310.48	
Tax Collector	6,599.59	
Police Dept.	543,960.70	
School Cross Grds.	9,294.91	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	152,937.93	
Sewer System	000.00	
Recycling Coord.	6,331.13	
Bd.of Health	7,049.71	
Mosquito	000.00	
Social Services	23,167.59	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Retiress Health	000.00	
Eyeglasses except police	1,789.00	
Supv. Of Play Act.	57,614.54	
Rec. Activities	14,199.84	
Social Security	48,878.63	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. weekending 01/06/2022		\$102,445.42
Town of Secaucus Payroll Acct. w/ending 01/20/2022		\$ 1,144,166.05
Adm. & Exec	21,297.88	
Mayor & Council	000.00	
Municipal Clerk	5,285.19	
Community Shuttle Bus	2,498.15	
Legal Dept.	7,214.31	
Municipal Court	25,468.38	
Engineering	9,077.52	
Pub. Bldgs. & Grds.	57,435.99	
Off. Of Inspect.	12,572.63	
Planning Board	000.00	
Bd. Of Adjustments	200.00	
Comm. & Security Adm	7,241.14	
Environmental	4,108.30	
Construction	27,000.52	
Treasurer	23,028.69	
Tax Assessor	7,310.48	
Tax Collector	6,173.31	
Police Dept.	586,177.39	
School Cross Grds.	8,591.37	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	153,777.72	
Unif. Fire Safety Off.	00.00	
Sewer System	00.00	
Recycling Coord.	7,389.61	
Bd.of Health	4,437.05	
Mosquito Control	00.00	
Social Services	23,602.08	
Fire Department	000.00	
SHBP Waiver	17,935.98	
Eyeglass/except police	000.00	
Supv. Of Play Act.	64,184.47	
Rec. Activities	13,138.82	
Rec. Activities Parttime	000.00	
Social Security	49,019.07	
Pool Social Security	000.00	
Pool Oper	000.00	
Town of Secaucus Tax Escrow Acct. weekending 01/20/2022		\$106.095.48
Total Amount Claims	Check No. 66655-66952	\$ 1,891,357.30
Recreation Acct	1097	\$ 69,519.56
Recreation On-Line	None	

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

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

RAFFLE APPLICATION

R-1619 GUMA Foundation Inc. Casino Night on Premise Draw Raffle

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

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

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

Acceptance of Isreal Fregoso, Kevin Villagomez, Cristian Muniz-Abraldes, Eric Kosky, Carla Rojas, John Vazquez and Jeremy Diaz as probationary firefighters.

Councilman Clancy moved to approve the foregoing communications, seconded by Councilman Costantino.

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

COMMITTEE REPORTS

Councilman Gerbasio announced events for the Police Department.

Councilman Costantino announced a program for homeowners.

Councilman Clancy gave a report on Fire alarms

NEW BUSINESS

Mayor and Council Members announce new hours for tot center

REMARKS OF CITIZENS

Councilman Clancy moved to adjourn the meeting 8:15 pm seconded by Councilman Costantino.

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

Michael Marra, Town Clerk

January 25, 2022

