

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 8th day of February at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

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

Absent:

Pledge of Allegiance

First item on the agenda:

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2022-1

AN ORDINANCE OF
THE TOWN OF SECAUCUS, COUNTY OF HUDSON, NEW JERSEY

AN ORDINANCE AMENDING CHAPTER 73 OF THE CODE
OF THE TOWN OF SECAUCUS ENTITLED "FIRE PREVENTION AND
FIRE PROTECTION" TO ADD PROVISIONS FOR THE INSPECTION
OF MOBILE RETAIL FOOD ESTABLISHMENTS

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of human life, buildings and structures is of great concern; and

WHEREAS, the Town of Secaucus locally enforces the provisions of the New Jersey Uniform Fire Code, N.J.A.C. 5:70-1 et seq. and has an established Bureau of Fire Prevention pursuant to Town Ordinance Chapter 73; and

WHEREAS, the Town of Secaucus' Bureau of Fire Prevention inspects mobile retail food establishments operating within the Town annually or at the time of an event in Town in the interest of public safety; and

WHEREAS, adequate time for review of applications and inspection must be provided to the Bureau to ensure all inspections can be completed and it has been recommended by the Bureau Chief that the Ordinance be modified to reflect such.

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

1. §73-15 of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows (additions are indicated in bold):

§73-15 Mobile retail food establishment inspections.

...

C. Mobile food establishments may obtain:

(1) A one (1) year certificate.

(a) ~~Seventy-five dollars~~ \$75 per calendar year, which includes the inspection, one reinspection if needed, and any requisite inspections prior to any event in which the establishment may be participating in within the Town of Secaucus. An annual sticker or certificate of approval shall be valid until December 31 of the year in which it was issued.

(b) Renewal applications for one (1) year certificates shall be received by January 31 of a given year. Any late renewal applications shall be assessed a fee of \$50. A mobile retail food establishment will be entitled to continue operation during the period that a timely application for a renewal inspection is pending with the Bureau of Fire Prevention; or

(2) A three (3) day certificate-

(a) \$25 per three-day (3) period for an event, which includes an inspection and one reinspection if needed.

(3) All applications for an inspection by the Bureau of Fire Prevention for a one (1) year certificate or a three (3) day certificate shall be submitted at least five (5) days prior to any event or operation in Town. Applications submitted less than five (5) days before planned operation will be assessed a \$100 fee in addition to the one (1) year or three (3) day certificate fee.

...

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 73 of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

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

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

The following ordinance was read for public hearing: No. 2021-2

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2022-2

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" TO UPDATE LOCATIONS ON HENRY STREET WHERE PARKING IS PROHIBITED

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, residents and visitors, and access to reach such persons and locations is of utmost importance; and

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

WHEREAS, upon the review and recommendation of the Secaucus Police Department, the Mayor and Council have determined that changes to the Ordinance are warranted to prohibit parking in additional locations on Henry Street to allow oversized vehicles and trucks to properly exit and enter driveways on the route and pass safely along the streets in the interest of public health and safety.

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

1.

Chapter 127 entitled "Vehicles and Traffic," §127-23 "Schedule I: No Parking" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~strikethroughs~~):

§ 127-23. Schedule I: No Parking.

In accordance with the provisions of § 127-7, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Henry Street	South	From the western driveway of 35 Henry Street for a distance of 400 feet east.
Henry Street	South	From the corner of Secaucus Road and Henry Street to a distance 100 feet west of the eastern driveway of 35 Henry Street.
Henry Street	North	Entire length.

2.

Chapter 127 entitled "Vehicles and Traffic," §127-24 "Schedule II: No Parking Certain Hours" of the Code of the Town of Secaucus be and is hereby amended as follows (deletions are indicated by ~~strikethroughs~~):

§ 127-24 Schedule II: No Parking Certain Hours.

In accordance with the provisions of §127-8, no person shall park a vehicle between the hours listed upon any of the following described streets or parts of streets:

Name of Street	Side	Hours	Location
Henry Street	North	Monday through Friday	Entire length
Henry Street	South	Monday through Friday	150 feet from both corners

3.

Chapter 127 entitled "Vehicles and Traffic," §127-26 "Schedule IV: Time Limit Parking Certain Days" of the Code of the Town of Secaucus be and is hereby amended as follows (deletions are indicated by ~~strikethroughs~~):

§ 127-26 Schedule IV: Time Limit Parking Certain Days.

In accordance with the provisions of § 127-10, no person shall park a vehicle for longer than the time limit shown upon any of the following streets or parts of streets:

Name of Street	Side	Hours	Maximum Time (Minutes)	Location
Henry Street	South	8:00 a.m. to 5:00 p.m. Mondays through Fridays	120	More than 150 feet from all corners

4. There are no other changes to this Chapter of the Code of the Town of Secaucus.

5. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

6. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

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

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

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

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

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

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

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. 2022-49

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

February 8, 2022

A RESOLUTION TO AWARD A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF RECREATIONAL UNIFORMS TO 5KOUNT, LLC

WHEREAS, the Town of Secaucus' Recreation Department has the continuing need for the provision of Recreational Uniforms; and

WHEREAS, the Secaucus Recreation Department utilizes various vendors for these services; and

WHEREAS, 5Kount, LLC of West New York provides these services in a time efficient manner, as needed; and

WHEREAS, the Purchasing Agent has certified that the total value of these services has not exceeded the bidding threshold of \$40,000.00 in past years: and

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

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 Recreational Uniforms to 5Kount, LLC in an amount not to exceed Thirty Thousand Dollars 00/100 (\$30,000.00) for a one (1) year term, beginning on January 1, 2022; and

BE IT FURTHER RESOLVED, that 5Kount, LLC has submitted a Pay to Play disclosure form which certifies that 5Kount, 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

BE IT FURTHER RESOLVED, that 5Kount, 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. 2022-50

RESOLUTION IN SUPPORT OF PLANS TO IMPROVE THE MEADOWLANDS PARKWAY BRIDGE AND APPROACH ROADWAYS IN THE TOWN OF SECAUCUS

WHEREAS, the Town of Secaucus advocates for transportation improvements that benefit both its residents and residents of surrounding communities; and

WHEREAS, the Mayor and Council of the Town of Secaucus recognize the purpose of this project is to restore the structural and operational integrity of the Meadowlands Parkway bridge, which is nearing the end of its service life, bring it into compliance with current design standards and to provide a safe, efficient, and reliable crossing for all modes of transportation.

WHEREAS, Hudson County, in cooperation with the North Jersey Transportation Planning Authority (NJTPA), the New Jersey Department of Transportation (NJDOT) and Federal Highway Administration (FHWA), developed a plan that will address the aforementioned structural integrity and approach roadways by way of capital improvement; and

WHEREAS, Hudson County and NJTPA made provisions for two (2) public information sessions to seek input from local residents and commuters regarding their proposal; and

WHEREAS, the proposed project will be beneficial to the residents of the Town of Secaucus and provide for all road users; and

WHEREAS, to qualify for federal funding for the Preliminary Engineering and Final Design phases, a resolution of support for the project from the Town of Secaucus is desired for inclusion in the Local Concept Development phase documentation;

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, hereby supports the Preliminary Preferred Alternative for the Meadowland Parkway Bridge and approach roadways, referred to as Alternative 6: Bridge Replacement with Proposed Shifted Alignment.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be forwarded to the Hudson County Engineer.

The following resolution was read: No. 2022-51

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A CONTRACT FOR THE 2022-2032 SCHMIDT'S WOODS MANAGEMENT PLAN WITH PAUL
COWIE AND CONSULTING ARBORISTS

WHEREAS, the Town of Secaucus is committed to participating in green and sustainable programs and practices within the Town; and

WHEREAS, the Town of Secaucus Environmental Department has obtained three (3) quotes for a Ten-Year Management Plan for the Forest and Heavily-Treed Picnic Area of Schmidt's Woods; and

WHEREAS, Paul Cowie, located at 11 N. Beverwyck Road, Lake Hiawatha NJ 07034, has submitted a Proposal dated October 11, 2021, that was presented to the qualified purchasing agent, providing for the 2022-2032 Schmidt's Woods Management Plan for a contract price of Seven Thousand Four Hundred Dollars and 00/100 (\$7,400.00); and

WHEREAS, Paul Cowie 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 12-2830-00-01200.

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 2022-2032 Schmidt's Woods Management Plan to Paul Cowie at an amount not to exceed Seven Thousand Four Hundred Dollars and 00/100 (\$7,400.00); and

BE IT FURTHER RESOLVED, that Paul Cowie 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. 2022-52

RESOLUTION FOR EXECUTION OF FOURTH AMENDMENT TO DEVELOPER'S
AGREEMENT BETWEEN FRATERNITY MEADOWS, LLC AND THE TOWN OF
SECAUCUS

WHEREAS, the Town of Secaucus ("Town") filed a lawsuit entitled In the Matter of the Determination of the Affordable Housing Obligation of the Town of Secaucus, New Jersey in the Superior Court of New Jersey, Law Division, Hudson County, under Docket No. HUD-L-2911-15, on July 6, 2015, seeking temporary immunity, along with all of its applicable Boards and subsidiary entities, from the filing and service of any third party or builder's remedy lawsuits with respect to the Town's satisfaction of its Mount Laurel obligations and an ultimate declaration of its compliance with the Mount Laurel doctrine and Fair Housing Act of 1985 ("FHA"), N.J.S.A. 53:27D-301 et seq.; and

WHEREAS, as part of the resolution of that lawsuit, the Town prepared a Housing Element and Fair Share Plan (HEFSP) which was approved by the Superior Court on June 15, 2017; and

WHEREAS, the HEFSP provides for the construction of an additional 400 market-rate units and 100 affordable units (20%) to be built by Fraternity Meadows, LLC as part of the Xchange project, subject to amendment of the Secaucus Transit Village Redevelopment Plan by the New Jersey Sports and Exposition Authority ("NJSEA"); and

WHEREAS, on September 28, 2017, the Town petitioned the NJSEA to amend the Secaucus Transit Village Redevelopment Plan to allow for construction of the additional 400 market-rate units and 100 affordable units; and

WHEREAS, on December 16, 2019, the Town petitioned the NJSEA to amend the Secaucus Transit Village Redevelopment Plan to allow for an increase in maximum number of stories in the Riverfront Landing Zone; and

WHEREAS, to date, the NJSEA has not acted on the requested amendments to the Secaucus Transit Village Redevelopment Plan; and

WHEREAS, the Town and Fraternity Meadows, LLC seek to enter into a Fourth Amendment to Developer's Agreement, attached hereto as Exhibit A, which provides for certain sequenced development of the remainder of the site pending and/or in lieu of amendment of the Secaucus Transit Village Redevelopment Plan by the NJSEA.

NOW, THEREFORE BE IT RESOLVED that the Mayor and Council hereby authorize and direct Town Administrator Gary Jeffas to sign the Fourth Amendment to Developer's Agreement between Fraternity Meadows, LLC and the Town of Secaucus attached hereto as Exhibit A.

The following resolution was read: No. 2022-53

A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS FOR
THE PROVISION OF A BUS LEASE

WHEREAS, the Town of Secaucus has the need to lease a wheel-chair accessible bus to the Town's Senior Shuttle Fleet to help combat the risks of COVID and service residents.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the provision of a bus lease.

The following resolution was read: No. 2022-54

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A FAIR AND OPEN SOLICITATION PROCESS
OF PROFESSIONAL SERVICES CONTRACTS FOR TOWN VETERINARIAN AND SECAUCUS BOARD OF HEALTH
ATTORNEY

WHEREAS, the Town of Secaucus is desirous of obtaining expert professional services to serve the Town in both statutory and operationally required functions; and

WHEREAS, the Town Attorney prepared a Fair and Open Solicitation Process for twenty-three Professional and other services for the period of February 15, 2022 to February 14, 2023, and bids were received on January 11, 2022; and

WHEREAS, no proposals were received for the professional services of Town Veterinarian and Secaucus Board of Health Attorney.

WHEREAS, the Town will not be soliciting proposals for Special Counsel: Federal Regulatory Specialist based on a review of the services, however will be seeking proposals for the other two services.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk shall be authorized to post for a second time and accept proposals for obtaining such Professional and other services as follows:

1. Professional Services - Town Veterinarian.
2. Professional Services - Secaucus Board of Health Attorney.

The following resolution was read:

No.2022-55

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING AN APPOINTMENT AWARD OF PROFESSIONAL SERVICES CONTRACTS FOR THE PERIOD OF
FEBRUARY 15, 2022 THROUGH FEBRUARY 14, 2023

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Professional and other services on January 11, 2022; and

WHEREAS, after review and discussion of such responses that the Mayor and the Town Council has determined to whom contracts should be awarded for the period of February 15, 2022 through February 14, 2023.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that contracts for Professional and other services be awarded as set forth below subject to approval of funds in the 2022 Municipal Budget.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk shall be authorized to execute contracts for Professional and other services for the period of February 15, 2022 through February 14, 2023 as follows:

3. Professional Services 1A.1 - Special General Counsel:
Chasan Lamparello Mallon & Cappuzzo, PC - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$75,000.00.

Florio Kenny Raval, LLP - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$75,000.00.
4. Professional Services 1A.2 - Special Attorney, Litigation:
Florio Kenny Raval, LLP - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$50,000.00.

Chasan Lamparello Mallon & Cappuzzo, PC - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$100,000.00.
5. Professional Services 1A.3 - Town Auditor:
Bowman & Company LLP pursuant to the rate schedule in their proposal in an amount not to exceed \$80,000.00.
6. Professional Services 1A.4 - Tax Appeal Attorney:
Weiner Law Group LLP - \$175.00 hourly rate for attorneys pursuant to the rate schedule in their proposal. Amount not to exceed \$150,000.00.

Chasan Lamparello Mallon & Cappuzzo, PC - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule. Amount not to exceed \$20,000.00.

Florio Kenny Raval, LLP - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule. Amount not to exceed \$10,000.00.
7. Professional Services 1A.5 - Labor Attorney:
Florio Kenny Raval, LLP - \$175.00 hourly rate for attorneys. Amount not to exceed \$75,000.00.

Weiner Law Group LL - \$175.00 hourly rate. Amount not to exceed \$25,000.00.

8. Professional Services 1A.6 - Consulting Engineer:
Boswell Engineering - see schedule of Billable Hourly Rates in their proposal.
Amount not to exceed \$350,000.00.

Remington & Vernick Engineers - see schedule of Billable Hourly Rates in their proposal. Amount not to exceed \$125,000.00.

Neglia Engineering Associates - see schedule of Billable Hourly Rates in their proposal. Amount not to exceed \$25,000.00.
9. Professional Services 1A.7 - Town Surveyor:
Neglia Engineering Associates - see schedule of Billable Rates in their proposal. Amount not to exceed \$17,500.00.

Boswell Engineering - see schedule of Billable Hourly Rates in their proposal.
Amount not to exceed \$17,500.00.
10. Professional Services 1A.8 - Bond Counsel:
Rogut McCarthy LLC - see schedule of Billable Rates in their proposal in an amount not to exceed \$50,000.00.
11. Professional Services 1A.9 - Special Bond Counsel:
McManimon, Scotland & Baumann, LLC - see schedule of Billable Rates in their proposal in an amount not to exceed \$10,000.00.
12. Professional Services 1A.11 - Real Property Appraiser:
McNerney & Associates, Inc. - see schedule of rate structure in their proposal not to exceed \$35,000.00.
13. Professional Services 1A.12 - Alcoholic Beverage Control Board Counsel:
Weiner Law Group LLP - \$175.00 hourly rate in an amount not to exceed \$7,500.00.
14. Professional Services 1A.13 - Public Relations Specialist/Local and State Grant Writer:
Millennium Strategies LLC - \$3,300.00 per month in an amount not to exceed \$39,600.00.
15. Professional Services 1A.14 - Municipal Prosecutor:
Michael Bukatman, Esq. - \$415.00 per court session in an amount not to exceed \$140,000.00.
16. Professional Services 1A.15 - Planning Board Attorney:
Florio Perrucci Steinhardt & Fader LLC - \$175.00 blended hourly rate in an amount not to exceed \$5,000.00.
17. Professional Services 1A.16 - Zoning Board of Adjustment Attorney:
Florio Kenny Raval, LLP - \$175.00 hourly rate in an amount not to exceed \$50,000.00.
18. Professional Services 1A.17 - Municipal Public Defender:
Thomas Koehl, Esq. - \$355.00 per court session in an amount not to exceed \$60,000.00.
19. Professional Services 1A.18 - Town Architect:
Clarke Caton Hintz - see schedule of Billable Rates in their proposal in an amount not to exceed 200,000.00.

DMR Architects - see schedule of Billable Rates in their proposal in an amount not to exceed \$20,000.00.
20. Professional Services 1A.19 - Planner:
Clarke Caton Hintz - see schedule of Billable Rates in their proposal in an amount not to exceed \$25,000.00.
21. Professional Services 1A.21 - Environmental Consultant:

Ellas Environmental, LLC - see schedule of Billable Rates in their proposal in an amount not to exceed \$100,000.00.

Boswell Engineering - see schedule of Billable Rates in their proposal in an amount not to exceed \$20,000.00

- 22. Professional Services 1A.22 - Information Technology Consultant:
Biff Duncan Associates - see schedule of Billable Rates in an amount not to exceed \$75,000.00.

That the Town Clerk shall publish the above awards in the office and in the newspaper of the Town, The Jersey Journal, no later than twenty (20) days from the date of this Resolution.

The following resolution was read: No. 2022-56

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION AUTHORIZING THE TOWN OF SECAUCUS FOR SALE OF POLICE K9 STROBE TO HIS
HANDLER, POLICE SERGEANT VINCE DEFAZIO

WHEREAS, the Town of Secaucus owns a German Shepherd named Strobe, which was specifically trained with his handler in an officer position for law enforcement purposes in the Secaucus Canine Unit; and

WHEREAS, due to a job transition for Strobe's handler out of the Canine Unit, Sergeant DeFazio, who has been the handler and provided housing and care for Strobe, wishes to purchase the dog; and

WHEREAS, the Town of Secaucus has determined that it is in the best interests of the Town to transfer ownership of the dog to Vince DeFazio for the sum of One Dollar and 00/100 (\$1.00) without any warranties whatsoever; and

WHEREAS, N.J.S.A. 40A:11-36(6) authorizes the Town to sell personal property at a private sale when the value of the property does not exceed the public bid threshold.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that ownership of a German Shepherd named Strobe will be transferred to Vince DeFazio who will assume full responsibility for its care, maintenance and well-being; and

BE IT FURTHER RESOLVED that Vince DeFazio agrees that ("Strobe") will be a domestic pet for private purposes and not for public or private police or investigative purposes; and

BE IT FURTHER RESOLVED that Vince DeFazio will agree to indemnify the Town of all future claims resulting from or caused by the dog and any liability arising from the dog; and

BE IT FURTHER RESOLVED that general and medical insurance coverage for Strobe will be cancelled by the Town of Secaucus immediately; and

BE IT FURTHER RESOLVED that the Mayor or the Town Administrator is authorized to execute an Agreement of Sale and any documents or take any action necessary to effectuate the spirit and purpose of this Resolution.

The following resolution was read: No. 2022-57

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 Shelter Manager the below persons are hereby appointed to the regular part-time position of Animal Shelter Assistant in the Public Works Department (#50000), pending the successful completion of a background check, and drug screening, effective February 9th, 2022, as follows:

Guerra, Luis	\$13.00 / hour
Millevoi-Fournier, Drew	\$13.00 / hour

The following resolution was read: No. 2022-58

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 Council the below person is hereby appointed to the regular part-time Administrative Clerk position in

February 8, 2022

the Administration Department #01001, pending the successful completion of a background check, and a drug screen, effective February 09, 2022, as follows:

Santos, Ariel \$13.00 / Hour

The following resolution was read: No. 2022-59

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO AWARD A PROFESSIONAL SERVICE CONTRACT FOR A REMEDIAL INVESTIGATION AND POST SOIL EXCAVATION AT 101 CENTRE AVENUE TO ELLAS ENVIRONMENTAL, LLC

WHEREAS, the Town of Secaucus has the need for a Remedial Investigation and Post Soil Excavation at 101 Centre Avenue, site of the Secaucus Senior Center Demolition and Reconstruction; and

WHEREAS, Ellas Environmental, LLC of Secaucus, NJ has submitted a proposal dated November 16, 2021 in the amount of Forty-Two Thousand Two Hundred Seventy-Five Dollars and 00/100 (\$42,275.00) for said services; and

WHEREAS, Ellas Environmental, LLC holds a contract with the Town for Environmental Consultant Services under Resolution 2021-46; 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 Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70609-006

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 for a Remedial Investigation and Post Soil Excavation of 101 Centre Avenue to Ellas Environmental, LLC at an amount not to exceed Forty-Two Thousand Two Hundred Seventy-Five Dollars and 00/100 (\$42,275.00); and

BE IT FURTHER RESOLVED, that Ellas Environmental, 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. 2021-212

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE FY' 2021 NJDOT LFIF
ENTERPRISE AVENUE IMPROVEMENTS

BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids for the FY' 2021 NJDOT LFIF Enterprise Avenue Improvements.

The following resolution was read: No. 2021-213

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE SECAUCUS VOLUNTEER FIRE DEPARTMENT TO TRANSFER OWNERSHIP
OF SURPLUS PROPERTY, NON-COMPLIANT SAFETY GEAR

WHEREAS, the Town of Secaucus may dispose of surplus items pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-36; and

WHEREAS, the Town of Secaucus' Volunteer Fire Department has non-compliant fire gear, namely pants and coats, that are no longer fit for public use and deemed surplus items; and

WHEREAS, upon the recommendation of the Chief of the Secaucus Volunteer Fire Department, the items listed below shall also be turned over to Fundación

Internacional Red De La Dignidad, a non-profit organization of Union City, New Jersey, to securely transfer and dispose of such at no cost to the Town of Secaucus and said August 24, 2021

company further represents that the non-compliant gear will not go into firefighting use again in the United States in the interest of safety.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that the above statements are incorporated herein and the following Secaucus Volunteer Fire Department items are deemed surplus and the transfer of such from the Secaucus Volunteer Fire Department to Fundación Internacional Red De La Dignidad, a non-profit organization of Union City, New Jersey, is hereby authorized:

ITEM	QUANTITY	
Turnout Pants and Jacket set	10	Old, expired and non NFPA compliant
Turnout Jackets	3	Old, expired and non NFPA compliant
Pair of Boots	4	Old, used
Suspenders	1	Old, used

BE IT FURTHER RESOLVED, that it has been determined that the above referenced items should be removed from the inventory as soon as practicable and that the transfer of the above items shall be at no cost to the Town of Secaucus; and

BE IT FURTHER RESOLVED, that the Mayor, the Town Administrator, the Fire Chief or their designee is hereby authorized to enter into any necessary agreements and take any action necessary to effectuate said purpose and intent.

The following resolution was read: No. 2022-60

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS FOR
FARM ROAD PARK

BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the construction of a Farm Road Park.

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

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

RAFFLE APPLICATION

R-1603 Application to amend On-Premise Draw Raffle License sponsored by the Secaucus Emergency Fund, that was to be held on November 13, 2021 to reflect the event was cancelled due to COVID.

R-1602 Application to Amend an On-Premise 50/50 license sponsored by the Secaucus Emergency Fund, that was to be held on November 13, 2021, reflect the event was cancelled due to COVID.

R-1618 Application to emend an On-Premise 50/50 license sponsored by Parents Association of St. Dominic Academy that was to be held on February 4, 2022, now moved to March 4, 2022.

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

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

COMMUNICATION REQUIRING ACTION MY MAYOR AND COUNCIL

Request by Shamrocks AAU Basketball to use the Koelle Basketball Courts on February 19th and 20th for Spring AAU basketball tryouts.

Request by Jim Pilla of USSSA Sports to hold an Adult League for Cornhole on Wednesday nights from May 11 to July 6 at Mill Ridge Field #1

Request by Russ Tricoli of Ramapo College Hockey to use the Ice Rink on February 11 for a college ice hockey game.

Request by Ana Falco from clarendon/huber schools to use the Ice rink on march 12 for St. Jude's Night

Acceptance of removal of Thomas Schaffer from the Secaucus Fire Department

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

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

NAYS: None

ABSENT: Motion carried.

COMMITTEE REPORTS

Councilman Gerbasio shared information about the Police Department

Councilman Costantino shared information about upcoming events and programs

Councilman Clancy made announcements about the Secaucus Emergency Fund programs and events.

Councilwoman Tringali notified residents about a payment arraignment program for PSEG

Councilman Dehnert announced membership rates for the Recreation Center

UNFINISHED BUSINESS

NEW BUSINESS

Councilman Gerbasio recognized the DPW in their efforts during the recent snow storm.

Councilman Gerbasio moved to approve the appointment of Jesse Kolodin to the Zoning Board, seconded by Councilman Costantino.

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

NAYS: None

ABSTAIN: None

ABSENT: None Motion carried.

Councilman Costantino moved to approve the appointment of Teresa Santos to the ABC Board, seconded by Councilman Gerbasio.

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

NAYS: None

ABSTAIN: None

ABSENT: None Motion carried.

Councilwoman Tringali motioned to approve the appointment of Joyce Corcoran to the Board of Health, Seconded by Councilman Dehnert.

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

NAYS: None

ABSTAIN: None

ABSENT: None Motion carried.

Councilman Dehnert moved to approve the appointment of Carleen Perricone to the Board of Health, seconded by Councilman Clancy.

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

NAYS: None

ABSTAIN: None

ABSENT: None Motion carried.

Councilman McKeever motioned to appoint William Sallick to the Board of Adjustment as an alternate member, seconded by Councilman Clancy.

February 8, 2022

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

REMARKS OF CITIZENS

Councilman Clancy moved to adjourn the meeting 7:26 pm seconded by Councilwoman Tringali.

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

Michael Marra, Town Clerk

February 8, 2022

