

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

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

Councilman Clancy motioned to close the public hearing on the foregoing ordinance, seconded by Councilman Costantino.

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

Councilman Clancy motioned to adopt the foregoing Ordinance No. 2022-1 seconded by Councilman Dehnert.

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

The following ordinance was read for public hearing: 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.

Councilman Clancy motioned to close the public hearing on the foregoing ordinance seconded by Councilwoman Tringali.

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

NAYS: None

ABSENT: Motion carried.

Councilman Gerbasio motioned to adopt the foregoing ordinance seconded by Councilman Costantino.

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

NAYS: None

ABSENT:

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2022-4

AN ORDINANCE AMENDING CHAPTER 127-58B OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES" (FOR THE ADDITION OF A HANDICAPPED PARKING SPOT ON SEVENTH STREET AND ALSO THE REMOVAL OF A HANDICAPPED PARKING SPOT ON SEVENTH STREET)

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

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

NAYS: None

ABSENT: None Motion carried.

The following ordinance was read for introduction: No. 2022-5

AN ORDINANCE AMENDING CHAPTER 135 "ZONING" OF THE TOWN OF SECAUCUS TO UPDATE VARIOUS PROVISIONS

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

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

NAYS: None

ABSENT: None Motion carried.

The following ordinance was read for introduction: No. 2022-6

AN ORDINANCE AMENDING CHAPTER 117 OF THE TOWN OF SECAUCUS ENTITLED "STREET AND ROAD OPENINGS" UPDATING REPLACEMENT MATERIAL FOR SIDEWALKS, DRIVEWAY OPENINGS, CURBING AND CURB CUTS

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

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

The following ordinance was read for introduction: No. 2022-7

AN ORDINANCE AMENDING CHAPTER 104 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "PROPERTY MAINTENANCE" TO SPECIFY MAINTENANCE RESPONSIBILITIES PERTAINING TO BAMBOO

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

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

Public hearing for the aforementioned ordinances will be on April 12, 2022.

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. 2022-67

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THE
SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE
ON AN ONLINE AUCTION WEBSITE WWW.GOVDEALS.COM

WHEREAS, the Town of Secaucus has determined that the properties described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use pursuant to N.J.S.A. 40A:11-36 through the use of an online auction service; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com pursuant to Resolution 2019-114.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.GovDeals.com; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com pursuant to the fee schedule, terms and conditions through *Sourcewell* cooperative; and

BE IT FURTHER RESOLVED, that the auction for the items listed on Schedule A will start online on or about March 21, 2022 and end on or about March 28, 2022, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The surplus property is no longer needed for public use.
- b) The sale will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.
- d) The surplus property as identified in Schedule A shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting Jason Leppin (201) 330-2080.

- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted.
- h) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus; and

BE IT FURTHER RESOLVED, that the Town Administrator or his designee shall be authorized to execute any document related to this online auction; and

BE IT FURTHER RESOLVED, that the Town Clerk shall advertise the auction pursuant to N.J.S.A. 40A:11-36.

The following resolution was read:

No. 2022-68

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE INSTALLATION OF A NEW ROOF TO
NEW JERSEY ROOFING COMPANY

WHEREAS, the Town of Secaucus has determined the need for the Installation of a New Roof for the third floor of the Municipal Building located at 1203 Paterson Plank Road; and

WHEREAS, the Secaucus Department of Buildings and Grounds has obtained three (3) quotes for said services; and

WHEREAS, New Jersey Roofing Company of Carlstadt, NJ has submitted the lowest proposal, providing for the Installation of a New Roof, in the amount of Sixteen Thousand One Hundred Dollars and 00/100 (\$16,100.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70611-007

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 Contract for the Installation of a New Roof for the third floor of the Municipal Building for an amount not to exceed Sixteen Thousand One Hundred Dollars and 00/100 (\$16,100.00); and

BE IT FURTHER RESOLVED, that New Jersey Roofing Company 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 foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-69

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO AWARD A NON-FAIR AND OPEN CONTRACT FOR
THE PROVISION AND INSTALLATION OF TITAN TRAX OVERLAY TO
ALCAR TENNIS COURT CONSTRUCTION

WHEREAS, the Town of Secaucus' Department of Public has determined the need for the Purchase and Installation of a Titan Trax Overlay System to repair an existing basketball court at Naters Park, a public space used by Town residents; and

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

WHEREAS, the Town of Secaucus' Department of Public Works received a Proposal from Alcar Tennis Court Construction in the amount of Twenty-Eight Thousand Five Hundred Dollars and 00/100 (\$28,500.00) for said services; and

WHEREAS, the Proposal submitted by Alcar Tennis Court Construction 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 03-2097.

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 Provision and Installation of a Titan Trax Overlay System for the Naters Park Basketball Court in an amount not to exceed Twenty-Eight Thousand Five Hundred Dollars and 00/100 (\$28,500.00); and

BE IT FURTHER RESOLVED, that Alcar Tennis Court Construction has submitted a Pay to Play disclosure form which certifies that Alcar Tennis Court Construction 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 Alcar Tennis Court Construction 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 foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-70

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS
FOR THE PROVISION OF ELEVATOR SUB-CODE SERVICES

WHEREAS, the Town of Secaucus has the need for Elevator Sub-Code Services for elevators in Town owned properties

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 Elevator Sub-Code Services.

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-71

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that pursuant to the recommendation of the Michael Pero, Superintendent of Recreation that the below person(s) are hereby returning as personnel for the seasonal part time Summer Day Camp Programs (#81083) and will receive a stipend for all work performed in connection with the programs, inclusive of time spent preparing for the start of the programs and closing out the All-Day Summer Day Camp, Art & Crafts and Game on programs. All appointments are subject to the lifting of current COVID-19 restrictions which will permit the Summer Camp programs to operate at normal levels.

<u>Director</u>	<u>Stipend</u>
Toni Ann Salvatore	\$15,000.00
<u>Coordinators</u>	
Denise Imperato (Pee Wee)	\$8,000.00
Jeanette Rodriquez (Junior)	\$8,000.00
Samantha Boczon (Senior)	\$8,000.00
Larisa Kandareli (All Abilities) new	\$7,500.00
Yulisa Proenza (All Abilities)	\$7,500.00
Natalee Cary (All Abilities)	\$7,500.00
Sonny Capone (Arts & Crafts)	\$4,500.00
Ryan Meli (Game On)	\$4,500.00

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: None

Attest: Town Clerk

The following resolution was read: No. 2022-72

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 transferred to the regular part time position of Park Attendant in the Park Patrol Department (#81014), effective March 14th, 2022, as follows:

Logan, James #5647 \$14.50 / Hour

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: None

Attest: Town Clerk

The following resolution was read: No.2022-73

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below full-time employee is granted an unpaid leave of absence while on temporary disability with continued life insurance and for pension purpose, retroactive to January 1, 2022, as follows:

Lennon, Eileen (Social Services) through 06/30/2022

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None
ABSENT: None

The following resolution was read: No. 2022-74

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below full-time employee is granted an unpaid leave of absence while on temporary disability with continued life insurance and for pension purpose, retroactive to January 1, 2022 as follows:

Kitrys, Linda (Recreation) through 06/30/2022

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: None

The following resolution was read: No. 2022-75

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 Mayor and Council Members the below employee is hereby transferred to the regular full -time position of Animal Control Office in the Animal Shelter / Public Works Department (#50000), while in the process of the successful completion of a ACO certification, effective as of February 28, 2022, as follows:

Guillen, Luis \$35,000.00 / annum

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: None

Attest: Town Clerk

The following resolution was read: No. 2022-76

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2022 FORD BRONCO SPORT FOR THE SECAUCUS CONSTRUCTION DEPARTMENT FROM BEYER FORD THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, the Town of Secaucus Construction Department is in need of one (1) vehicle to service the Town of Secaucus; and

WHEREAS, Beyer Ford of Morristown submitted a quote for the provision of one (1) 2022 Ford Bronco Sport in the total amount of Thirty Thousand Six Hundred Forty-Two Dollars 52/100 (\$30,642.52); and

WHEREAS, the vehicle as set forth in the quote submitted by Beyer Ford will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 20/21-09 Cars, Crossovers, Pickup Trucks, SUV's and Vans; and

March 8, 2022

WHEREAS, the Town of Secaucus is a member of The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) previously authorized by Resolution 2016-183.

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 10-2150-55-70611-001 @ \$30,000.00 and 01-2010-00-31502-092 @ \$642.52.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the purchase of one (1) 2022 Ford Bronco Sport in an amount not to exceed Thirty Thousand Six Hundred Forty-Two Dollars 52/100 (\$30,642.52); and

BE IT FURTHER RESOLVED, that Beyer Ford 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 and documents and take any action necessary to effectuate the spirit and purpose of this resolution.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-77

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE PROVISION AND INSTALLATION OF A GENERATOR AND OTHER EQUIPMENT FOR A CELL TOWER WHICH IS NEEDED TO ENHANCE COMMUNICATIONS FOR EMERGENCY RESPONDERS TO JCT SOLUTIONS THROUGH THE UNION COUNTY COOPERATIVE

WHEREAS, the Town of Secaucus Police Department, Fire Department and OEM has the need for the Provision and Installation of a Generator and other equipment for a cell tower to enhance radio communications; and

WHEREAS, the Town of Secaucus received a proposal from JCT Solutions, located at 36 Commerce Street, Springfield, NJ 07081, for these services in the amount of Ninety-Seven Thousand Nine Hundred Ninety-Five Dollars and 97/100 (\$97,995.97); and

WHEREAS, the services as set forth in the Proposal submitted by JCT Solutions will be procured through the Union County Cooperative under Contract UCCP #24-2021 Telephone / Associated Services Systems Equipment, Installation, Maintenance Services; and

WHEREAS, the Town of Secaucus is a member of the Union County Cooperative previously authorized by Resolution 2020-126; and

WHEREAS, the Finance Director certifies that funds are available for these services under line item; and

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 and Installation of a Generator and other equipment for a cell tower to enhance radio communications to JCT Solutions at an amount not to exceed Ninety-Seven Thousand Nine Hundred Ninety-Five Dollars and 97/100 (\$97,995.97); and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 10-2150-55-70609-010; and

March 8, 2022

BE IT FURTHER RESOLVED, that JCT Solutions 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 foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-78

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2022 FORD BRONCO SPORT FOR THE SECAUCUS DEPARTMENT OF FIRE PREVENTION FROM BEYER FORD THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, the Town of Secaucus Department of Fire Prevention is in need of one (1) vehicle to service the Town of Secaucus; and

WHEREAS, Beyer Ford of Morristown submitted a quote for the provision of one (1) 2022 Ford Bronco Sport in the total amount of Thirty Thousand Six Hundred Forty-Two Dollars 52/100 (\$30,642.52); and

WHEREAS, the vehicle as set forth in the quote submitted by Beyer Ford will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 20/21-09 Cars, Crossovers, Pickup Trucks, SUV's and Vans; and

WHEREAS, the Town of Secaucus is a member of The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) previously authorized by Resolution 2016-183.

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 10-2150-55-70611-001 @ \$30,000.00 and 01-2010-00-31502-092 @ \$642.52.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the purchase of one (1) 2022 Ford Bronco Sport in an amount not to exceed Thirty Thousand Six Hundred Forty-Two Dollars 52/100 (\$30,642.52); and

BE IT FURTHER RESOLVED, that Beyer Ford 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 and documents and take any action necessary to effectuate the spirit and purpose of this resolution.

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-79

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

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 gas service at 706, 710 and 714 4th St 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.

Exhibit A

Street Opening Permit No. 22-023

1. The Applicant shall receive an approved Street Opening Permit for the application submitted. Upon approval from Mayor and Council, the applicant will be required to submit the necessary Application Fee, Permit Fee, and Moratorium Fee.
2. Sidewalk Slabs shall be removed at an expansion joint or cut at a control joint. Sidewalks shall be poured 4" thick over 4" of Dense Graded Aggregate with appropriate expansion and control joints as specified in the NJDOT Standard Specifications.
3. All 9' x 18" curb forms shall be fully formed on both sides. Face forming curbs is not an acceptable method. 9" x 18" vertical curbing shall be installed at the driveway apron with a 1-1/2" reveal. Form work must be approved by the Secaucus Engineering Department prior to any concrete pours.
4. Any asphalt work in the street must be fully backfilled with NJDOT Dense Graded Aggregate and the temporary pavement and permanent pavement shall follow the requirements of Section 117 of the Code of the Town of Secaucus. The Applicant shall use infrared technology at the seams on all recently paved areas.

The foregoing was adopted by the following roll call vote:
 AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
 NASYS: None
 ABSENT: None

Attest: Town Clerk

The following resolution was read: No. 2022-80

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE APPLICATION TO THE
 NJ CLEAN ENERGY PROGRAM COMMUNITY ENERGY PLANNING GRANT PROGRAM

WHEREAS, a sustainable community seeks to ensure that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Town of Secaucus strives to assure clean land, air and water for current and future generations; and

WHEREAS, New Jersey's Energy Master Plan: Pathway to 2050 ("EMP") established that community-level action is necessary to achieve the state's goal of 100% clean energy by 2050; and

WHEREAS, the New Jersey Board of Public Utilities has created a Community Energy Plan Grant program for municipalities to develop a community energy plan to meet the goals of the state's Energy Master Plan; and

WHEREAS, the Town of Secaucus is invested in developing a community energy plan to help the state achieve the goal of 100% clean energy by 2050; and

WHEREAS, the Community Energy Plan Grant program will help the Town of Secaucus to plan for and invest in renewable energy and to work towards a better environment for all residents by using the state's Energy Master Plan (EMP) as a guide to develop sustainable strategies that increase clean energy production, reduce energy use, and cut emissions.

THEREFORE, the Mayor and Council of the Town of Secaucus has determined that the Town of Secaucus should apply for the aforementioned Community Energy Plan Grant program; and

THEREFORE, the Town of Secaucus will commit to providing staff support for the duration of the Community Energy Planning process, including for gathering of relevant data and for convening at least two public meetings.

THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, State of New Jersey, authorizes the submission of the aforementioned application to the NJBPU Community Energy Plan Grant program.

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: None

Attest: Town Clerk

The following resolution was read: No. 2022-81

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION APPROVING A CONTRACT FOR THE PURCHASE OF A 2022 NISSAN LEAF S FWD HATCHBACK FROM HUDSON COUNTY MOTORS UNDER A NEW JERSEY STATE CONTRACT

WHEREAS, the Town of Secaucus Recreation Department has the need to purchase a plug-in electric vehicle to service Secaucus residents; and

WHEREAS, the Town of Secaucus Recreation Department has obtained a quote for a 2022 Nissan Leaf S FWD Hatchback from Hudson County Motors. located in Jersey City, NJ, in the amount of Twenty-Two Thousand Nine Hundred Twenty Dollars and 00/100 (\$22,920.00); and

WHEREAS; the quotes submitted by Hudson County Motors falls under their New Jersey State Contract #19-FLEET-00956; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-092

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the purchase of a 2022 Nissan Leaf S FWD Hatchback from Hudson County Motors at an amount not to exceed Twenty-Two Thousand Nine Hundred Twenty Dollars and 00/100 (\$22,920.00); and

BE IT FURTHER RESOLVED, that Hudson County Motors 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 foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: None

Attest: Town Clerk

The following resolution was read: No. 2022-82

March 8, 2022

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING ELECTRONIC TAX SALES BY NJ TAX LIEN INVESTORS/REALAUCTION.COM

WHEREAS, N.J.S.A. 54:5-19.1 authorizes electronic tax sales pursuant to rules and regulations to be promulgated by the Director of the Division of Local Government Services; and

WHEREAS, the Director of the Division of Local Government Services has approved NJ Tax Lien Investors/RealAuction.com to conduct electronic tax sales; and

WHEREAS, an electronic tax sale is innovative and provides a greater pool of potential lien buyers, thus creating the environment for a more complete tax sales process; and

WHEREAS, the Town of Secaucus has conducted electronic tax sales in prior years and has authorized electronic tax sales for this year in Resolution 2021-205.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Tax Collector is hereby authorized to participate in an electronic tax sale and submit same to the Director of the Division of Local Government Services, if necessary; and

BE IT FURTHER RESOLVED, by the Mayor and Council for the Town of Secaucus that NJ Tax Lien Investors/RealAuction.com is hereby approved as a vendor and directed to be utilized for each notice of tax sale that is sent in conjunction with the 2022 electronic tax sale at a price of Fifteen dollars and 00/100 (\$15.00) per line item advertised; and

BE IT FURTHER RESOLVED, that the Town Administrator and the Tax Collector or their designee are hereby authorized to take any action necessary to effectuate said purpose and intent.

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: None

Attest: Town Clerk

The following resolution was read: No. 2022-83

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 Mayor and Council and the Police Chief the below employee is hereby appointed to the position of Deputy Police Chief with a salary increase effective March 16, 2022, as follows:

Baccola, Joseph \$220,691.28 / annum*

*This is a salaried position and inclusive of all overtime.

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: None

Attest: Town Clerk

The following resolution was read: No. 2022-84

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 Committee

March 8, 2022

and Police Chief the listed employee is hereby promoted to the below rank with a salary commensurate with the collective bargaining agreement effective March 16, 2022, as follows:

Captain
Coar, Scott

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: None

Attest: Town Clerk

The following resolution was read: No. 2022-85

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, Mayor and Council Members the below person is hereby appointed to the regular part-time position of Worker in the Animal Shelter (#50000). This person will trap animals as needed during off peak hours, rate is effective March 09, 2022, as follows:

O'Connor, Marcia \$20.00 / hour

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: None

Attest: Town Clerk

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

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

RAFFLE APPLICATION

R-1624 Application for a Casino Night to be held on April 23, 2022, sponsored by Secaucus Team Quest.

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

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

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

1. Request by Us Navy Warrior Challenge Program to use the pool and track at the Recreation Center on Mondays and Wednesdays from March 1 through May 31.
2. Request by Dhiren Goradia to use the Mill Ridge Complex on March 19 for the Holi Festival.
3. Request by Max Wang to use Shetik Field on Tuesday and Friday nights from April 1 to August 30 for Adult Soccer Spring Season.
4. Request by Rajesh Nagpal to use Mill Ridge Field #3 on April 24 from 11:30 am to 2:30 pm for the Holi Festival.
5. Acceptance of Kevin Gomez as a Regular Member of Rescue Co. 1 - Engine Co.2

6. Acceptance of Kevin Villagomez as a Regular Member of Rescue Co. 1 - Engine Co. 2, pending Hazmat and Firefighter 1 Certifications.
7. Acceptance of Isreal Fragoso as a Regular Member of Rescue Co. 1 - Engine Co. 2, pending Hazmat and Firefighter 1 Certifications.

Councilman Costantino moved to approve the communication items one and three, seconded by Councilwoman Tringali.

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

Motion carried.

Councilman Clancy moved to approve the communication items five through seven, seconded by Councilman Costantino.

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

Motion carried.

Councilman Costantino moved to approve the communication items two and four, seconded by Councilwoman Tringali.

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

Motion carried.

COMMITTEE REPORTS

Councilman Gerbasio warned residents about a scam involving phone calls targeted towards senior citizens.

Councilman Costantino urged residents to lock their car doors at night due to an increase of vehicle thefts in the area.

Councilwoman Tringali gave information on events at the Secaucus Library.

Councilman McKeever announced upcoming events

Councilman Costantino shared Secaucus High School Sports News

NEW BUSINESS

Councilman Clancy motioned to appoint Patricia Guma to the Secaucus Library Board, seconded by Councilman Gerbasio.

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

Motion carried.

Councilman Dehnert motioned to reappoint Michael Pesci to the Secaucus Library Board, seconded by Councilwoman Tringali.

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

Motion carried.

Councilman Dehnert motioned to appoint Joseph Walsh to the Secaucus ABC Board, seconded by Councilman Clancy

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

Motion carried.

Councilman McKeever motioned to reappoint Michael Schlemm to the Secaucus Housing Authority, seconded by Councilwoman Tringali.

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

Motion carried.

REMARKS OF CITIZENS

Don Evanson

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

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

NAYS: None

ABSENT: None

Motion carried.

Michael Marra, Town Clerk

March 8, 2022

