

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 12th day of April at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

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

Absent: John Gerbasio

Pledge of Allegiance

Secaucus High School Cheerleaders were recognized for winning the State Championship

First item on the agenda:

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2022-8

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

SECTION 1

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by deleting the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Cedar Avenue	North	On the north side of
Cedar Avenue, beginning east		at a point 47 feet of the northeast corner of Cedar Avenue and Paterson
Plank Road continuing east 22 feet Avenue		for a distance of to the left of 805 Cedar
Second Street	West	On the west side of
Second Street, beginning south		at a point 206 feet of the southwest corner of Front Street and Second
Street continuing south feet Street		for a distance of 18 in front of 763 Second
Eighth Street	East	On the east side of
Eighth Street, beginning north		at a point 192 feet of the northeast corner of Eighth Street and Centre
Avenue continuing north feet Street		for a distance of 22 in front of 764 Eighth

BE IT FURTHER ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by adding the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
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<p>Seventh Street Seventh Street, beginning south Street continuing south feet Street</p>	<p>West</p>	<p>On the west side of at a point 136 feet of the southwest corner of Flanagan Way and Seventh for a distance of 20 in front of 851 Seventh</p>
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That the parking space designated for 851 Seventh Street adopted by Ordinance is to be personalized for Placard Number P2042293.

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 4

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

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

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for public hearing: No. 2022-10

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
 "VEHICLES AND TRAFFIC" TO ADD PARKING LOCATIONS WHERE TIME IS RESTRICTED ON PATERSON
PLANK ROAD

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, children, residents and visitors is of utmost importance; and

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

WHEREAS, upon the review and recommendation of the Secaucus Police Department Traffic Division, the Mayor and Council have determined an update is needed to

designate short-term parking spots in the vicinity of the Northend Business District on Paterson Plank Road and to create an additional parking spot in the area.

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

- The following changes shall be made to §127-26 "Schedule IV: Time Limit Parking Certain Days" of the Code of the Town of Secaucus and additions of locations shall be deemed time limited parking areas under § 127-10. Chapter 127 be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold):

Name of Street	Side	Hours	Maximum Time (Minutes)	Location
...				
Paterson Plank Road	East	8:00 7:00 a.m. to 4:00 p.m. Mondays through Fridays	15	Starting at the intersection of Huber Street for the length of one two standard parking spaces (northeast corner)
Paterson Plank Road	West	7:00 a.m. to 4:00 p.m. Mondays through Fridays	15	Across from 1554 Paterson Plank Road for the length of one standard parking space

- All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
- 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.
- 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 Costantino moved that the public hearing be closed, seconded by Councilman Dehnert.

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

Councilman Dehnert moved that the foregoing ordinance be finally adopted, seconded by Councilman McKeever.

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

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2022-11

AN ORDINANCE REPEALING CHAPTER 150 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "PLASTIC BAGS"

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.

Public hearing for the aforementioned ordinances will be on May 10, 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. 2022-103

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM MONIES COLLECTED AT THE TAX SALE

WHEREAS, the Tax Collector collected premium money at a prior tax sale as permitted by N.J.S.A. 54:5-33; and

WHEREAS, N.J.S.A. 54:5-33 states that any premium payment shall be held by the Town of Secaucus and returned to the purchaser of the fee when a redemption is made; and

WHEREAS, the Tax Collector certifies that the tax lien has been paid for the Block and Lot listed below before the 5-year limit and therefore the Town of Secaucus must refund the premium to the lienholder; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to refund the premium fee to the outside lienholder(s) as listed below:

BLOCK	LOT	ADDRESS	LIENHOLDER	AMOUNT
99	8	1172 PATERSON PLANK ROAD	DIANNE CLEMENTE H.	\$36,100.00
193	23	1135 FARM ROAD	DIANNE CLEMENTE H.	\$39,400.00
193	23.01	1137 FARM ROAD	DIANNE CLEMENTE H.	\$39,500.00

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector and Chief Financial Officer.

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.

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

Attest: Town Clerk

The following resolution was read: No. 2022-104

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS EXTENDING THE CONTRACT FOR A PAYROLL AND HUMAN RESOURCES TIME AND ATTENDANCE SOFTWARE PROGRAM TO ADP, LLC

WHEREAS, the Town of Secaucus has a continuing need for a Payroll, Human Resources Time and Attendance and Software Program; and

WHEREAS, ADP, LLC was awarded a contract for a Payroll, Human Resources Time and Attendance Software Program on April 13, 2021, under Resolution 2021-85 for three (3) years at a set rate; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term, and said extension is the first of two (2) one (1) year optional renewals for this contract; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-12032-069.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, to award a contract extension to ADP, LLC to provide a Payroll, Human Resources Time and Attendance Software Program for a one (1) year period for an amount not to exceed Eighty-one Thousand and Ninety-Five Dollars and 00/100 (\$81,095.00), based upon the number of employees and Town needs; and

BE IT FURTHER RESOLVED, that the attached Pricing Proposal and Resolution shall constitute the requisite contract in this matter, and will be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that ADP, LLC shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; and

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

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-105

A RESOLUTION AUTHORIZING THE AWARD OF A PROPRIETARY CONTRACT FOR THE PROVISION OF PAINT TO NORTON PAINT

WHEREAS, the Town of Secaucus' Buildings and Grounds Department has the continuing need for Paint; and

WHEREAS, Norton Paint is a supplier of Benjamin Moore Paint, who offers a Proprietary variety of paint, used by the Town, which cannot be duplicated by another vendor; and

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

WHEREAS, the Benjamin Moore Paint, sold by Norton Paint, is of a Proprietary nature, a procurement governed by N.J.S.A. 40A:11-13(d) and regulated by N.J.A.C. 5:34-9.1; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11092-031 @ \$8,000 and 01-2010-00-31502-032 @ \$8,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a contract to Norton Paint for the Provision of Paint at an amount not to exceed Sixteen Thousand Dollars and 00/100 (\$16,000.00) for the 2022 calendar year; and

BE IT FURTHER RESOLVED, that Norton Paint shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

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

Attest: Town Clerk

The following resolution was read:

No. 2022-106

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE
PROVISION OF PAINTING SUPPLIES TO SHERWIN WILLIAMS THROUGH THE EDUCATIONAL SERVICES
COMMISSION OF NEW JERSEY

WHEREAS, the Town of Secaucus' Buildings and Grounds Department has the continuing need for Painting Supplies; and

WHEREAS, the Painting Supplies offered by Sherwin Williams will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 19/20-14 Paint and Supplies; 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; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11092-031 at \$8,000 and 01-2010-00-31502-032 at \$8,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a contract to Sherwin Williams for the Provision of Paint Supplies at an amount not to exceed Sixteen Thousand Dollars and 00/100 (\$16,000.00) for the 2022 calendar year; and

BE IT FURTHER RESOLVED, that Sherwin Williams 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.

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

Attest: Town Clerk

The following resolution was read:

No. 2022-107

A RESOLUTION TO AUTHORIZE THE EXTENSION OF THE CONTRACT WITH SCHNEIDER ELECTRIC FOR
THE PROVISION OF UTILITY BILL ANALYSIS

WHEREAS, the Town of Secaucus has a continued need for the provision of utility bill analysis and management services, including an energy management data platform to consolidate the Town's invoices and monitor for accuracy; and

WHEREAS, the Omnia Partners, Public Sector Cooperative (formerly National IPA) offers the contract #R170602 for Facility Technology Integration, and Schneider Electric holds said award through June 30, 2022; and

WHEREAS, the Town of Secaucus is a member of the National IPA Cooperative, previously authorized by Resolution 2015-126; and

WHEREAS, the Town of Secaucus awarded the contract to Schneider Electric pursuant to Resolution 2021-91 for a period of one (1) year, with two (2) one (1) year extension options; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term, for a fee of Seven Dollars and 49/100 (\$7.49) per utility invoice

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per month, a 4% increase in accordance with their original proposal; Said extension is the first of two (2) one (1) year optional renewals for this contract; 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 Utility Bill Analysis with Schneider Electric for a one (1) year period at the rate specified on their proposal, to begin on April 13, 2022; and

BE IT FURTHER RESOLVED, that Schneider Electric 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.

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

Attest: Town Clerk

The following resolution was read:

No. 2022-108

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE DESIGNATION OF A PETTY CASH CUSTODAIN

WHEREAS, pursuant to N.J.S.A. 40A:5-21, the following individual is hereby appointed as custodian of the Petty Cash Fund which is established for the Department of Public Works of the Town of Secaucus;

Aymee Genatt

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey, has established the listed Petty Cash Fund Account with the New Jersey Department of Community Affairs, Division of Local Government Services in the amount of \$200.00:

Department of Public Works

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that Aymee Genatt is hereby appointed Custodian of the Department of Public Works Petty Cash Fund, in accordance with the rules and regulations of the Director of Local Government Services, upon receipt of their approval; 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

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

Attest: Town Clerk

The following resolution was read:

No. 2022-109

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 9 Arn Terrace; and

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

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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.

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No.2022-110

TOWN OF SECAUCUS, HUDSON COUNTY
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 Director Social & Senior Services the below person is hereby appointed to the regular part-time worker position in the Meals on Wheels Program Department #074000, pending the successful completion of a background check, and a drug screen, retro to March 30, 2022, as follows:

Botros, Lisa

\$13.00 / Hour

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-111

TOWN OF SECAUCUS, HUDSON COUNTY
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 and bonding with child with continued life insurance and for pension purpose. Effective as of March 21, 2022:

Tavarez, Katrina (Clerk's Office) through 09/06/2022

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-112

TOWN OF SECAUCUS, HUDSON COUNTY
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 Municipal Judge the below employees are hereby approved for base salary adjustments

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inclusive of 2021 and 2022 annual increases and title changes where applicable in the Municipal Court Department (#01000) retroactive to January 25, 2022. as follows:

Repinski, Sarah - DCA 2nd	\$55,000.00 / annum
Pascal, Erika - Violation Clerk (title change)	\$50,000.00 / annum
Gugliemi, Susan - Violation Clerk (title change)	\$50,000.00 / annum

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-113

TOWN OF SECAUCUS, HUDSON COUNTY

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 Town Administrator and Director Human Resources 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, retroactive to April 4th, 2022, as follows:

Lawlor, Mary	\$13.00 / Hour
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AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-114

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 Recreation the below person is hereby appointed to the replacement regular full-time Custodian position in the Recreation Center Department #081000, pending the successful completion of a background check, pre-employment physical including a drug screen, effective April 13, 2022, as follows:

Sebbio, Louis	\$35,000.00 / Annum
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AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-115

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 appointed to the full-time position in the Public Works Department (#50000),

Mandara, Nicholas #5612 \$35,000.00 / annual

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

Attest: Town Clerk

The following resolution was read: No. 2022-116

TOWN OF SECAUCUS, HUDSON COUNTY
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 Recreation the below person is hereby appointed to the regular part-time Park Attendant position in the Park Patrol Department #081014, pending the successful completion of a background check, and drug screen, effective April 13, 2022, as follows:

Matejko, Nicholas \$14.50 / Hour

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

Attest: Town Clerk

The following resolution was read: No. 2022-117

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 Superintendent of the DPW the below employees in the Medical Escort Department #050000 are hereby approved for a base salary adjustment to be compensated for a seven (7) hour workday inclusive of 2021 and 2022 increases, where applicable, effective April 13, 2022, as follows:

Bronowich, Bernadette \$44,450.00 / annum*
Torres, Evelyn \$38,450.00 / annum *

*Total increase is \$1,450.00

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

Attest: Town Clerk

The following resolution was read: No. 2022-118

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

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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 Director of Construction the below employee is hereby approved for a salary adjustment to be compensated for holding a license as a Certified Building Inspector and conducting inspections related to this certification. Salary adjustment inclusive of 2021 and 2022 increases effective April 13, 2022, as follows:

Preinfalk, Joseph

\$74,000.00 / annum

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-119

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 May 2, 2022 and end on or about May 9, 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

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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. 2021-217

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A VEHICLE FOR THE SECAUCUS POLICE DEPARTMENT FROM BEYER FORD THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, the Town of Secaucus' Police Department is in need of one (1) vehicle, to replace a damaged vehicle in their fleet, to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus' Police Department received a quote from Beyer Ford of Morristown for the provision of one (1) 2021 Ford Police Interceptor Utility Vehicle and Related Equipment in the total amount of Thirty-Three Thousand Six Hundred Nine Dollars and 48/100 (\$33,609.48); 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.

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) 2021 Ford Police Interceptor Utility Vehicle and Related Equipment in an amount not to exceed Thirty-Three Thousand Six Hundred Nine Dollars and 48/100 (\$33,609.48); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21312-092; 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.

Financial officers
Certification attached.

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-120

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE SALE OF ABANDONED VEHICLES BY THE SECAUCUS POLICE DEPARTMENT ON AN ONLINE AUCTION WEBSITE, WWW.GOVDEALS.COM

WHEREAS, the Town of Secaucus' Police Department has acquired certain property, namely vehicles, through impoundment and abandonment, which have not been claimed and their required waiting period has expired for the owner to claim the property; and

WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for disposition of abandoned vehicles in the possession of a municipality and provides that when such vehicles remain unclaimed by the owner for a period of thirty (30) days, they may be sold at public auction in a public place. The public agency must give notice of the sale by certified mail, to the owner, if his/her name and address are known and to the holder of any security interest filed with the Chair and Chief Administrator of the Motor Vehicle Commission and by publication; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals.com located at www.GovDeals.com through Sourcwell pursuant to Resolution 2019-114.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus in the County of Hudson, State of New Jersey, hereby declare that the personal property, namely the vehicles listed below, have not been claimed nor determined stolen and should be sold in accordance with the appropriate statutes of the State of New Jersey, N.J.S.A. 39:10A-1 et seq. and N.J.S.A. 40A:14-157; and

VEHICLE	QUANTITY	VIN #	MIN. BID
2000 Chevrolet Express 1500 Cargo	1	VIN # 1GBFG15W9Y1201317	\$ 250.00
2007 Nissan Altima 3.5 SE	1	VIN # 1N4BL21E77C197382	\$ 250.00
2015 Toyota Highlander XLE AWD V6	1	VIN # 5TDJKRFHXFS175782	\$ 250.00
2005 Hyundai Tucson GLS 2.7 4WD	1	VIN # KM8JN72D65U153573	\$ 250.00
2007 Ford Crown Victoria	1	VIN # 2FAFP71W97X141006	\$ 250.00
1997 Toyota Camry CE	1	VIN # 4T1BG22KXVU091949	\$ 250.00
2001 Chevrolet Impala Base	1	VIN # 2G1WF55EX19237220	\$ 250.00
2005 Mazda 3	1	VIN # JM1BK12F651291664	\$ 250.00
2003 Toyota Avalon XL	1	VIN # 4T1BF28673U333362	\$ 250.00
2009 Honda Civic LX	1	VIN # 2HGFA16559H361671	\$ 250.00
2009 Mazda 3	1	VIN # JM1BK32G691201861	\$ 250.00
1999 Jeep Grand Cherokee	1	VIN # 1J4GW68N3XC547105	\$ 250.00
2003 Ford Explorer Eddie Bauer	1	VIN # 1FMZU74K43UB56728	\$ 250.00
2007 Ford Edge	1	VIN # 2FMDK38C57BB57619	\$ 250.00
1995 Ford Econoline E350	1	VIN # 1FDKE30G2SHB60180	\$ 250.00
2007 Infiniti M 35	1	VIN # JNKAY01F27M457264	\$ 250.00
2005 Dodge Grand Caravan	1	VIN # 2D4GP44LX5R478089	\$ 250.00
2009 Hyundai Accent	1	VIN # KMHCN46C59U373592	\$ 250.00

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, hereby authorize the Town Clerk or his designee to offer for sale to the highest bidder the abandoned vehicles listed above 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 Sourcwell; and

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about May 2, 2022 and end on or about May 9, 2022, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- i) The vehicles are no longer needed for public use.
- j) The sales will be online at www.GovDeals.com.
- k) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- l) The vehicles as identified above shall be sold in an "as is" condition without express or implied warranties.
- m) Arrangements to see the vehicles can be made by contacting Sgt. Mark Valentino at (201) 330-2060, ext. 3147.
- n) 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.
- o) The Town of Secaucus reserves the right to accept or reject any bid submitted. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).
- p) Buyer is solely and fully responsible for all aspects of removal of any purchased items, including loading and transport from Town property and all costs associated with such. 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.

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 all vehicles will be sold in an "as is" condition with no warranty, express or implied. The buyer is solely and fully responsible for the removal of the vehicle and all costs associated with such. All sales are final; and

BE IT FURTHER RESOLVED, that all vehicles are subject to the rules set forth by

April 12, 2022

the auctioneer, including but not limited to, the removal of all vehicles from the location lot within ten (10) business days; and

BE IT FURTHER RESOLVED, that this Resolution shall be published in The Jersey Journal, with the final publication at least five (5) days prior to the date of the auction.

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-121

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 employees in the Public Works Department #050000 are hereby approved for a base salary adjustment to be compensated for an eight (8) hour workday inclusive of 2021 and 2022 increases, where applicable effective April 13, 2022, as follows:

Genatt, Aymee	\$39,920.00 / annum*
Sharp, Jessica	\$45,920.00 /annum *

*Total increase \$2,920.00

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-122

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, Council Members and Police Chief the below regular part time Dispatchers are hereby approved for a hourly rate adjustment bringing them in line with the current market rate inclusive of 2021 and 2022 increases, where applicable, effective April 13, 2022, as follows:

Bienkowski, Matthew	\$25.00 / hour
Hawkhurst, Austin C	\$25.00 / hour
Patmos, Tina M.	\$25.00 / hour

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-123

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A SERVICE CONTRACT FOR THE TOWN GENERATORS TO MODERN GROUP POWER SYSTEMS

WHEREAS, the Town of Secaucus has the continuing need to enter into a maintenance contract to ensure that the Town generators continue to function properly and are properly maintained, and are in proper working condition for use during emergency situations; and

WHEREAS, the Town of Secaucus Department of Public Works has obtained three (3) quotes for Generator Maintenance Service; and

WHEREAS, Modern Group Power Systems, located in Bristol, PA has submitted a proposal, dated April 8, 2022, that was presented to the qualified purchasing agent, providing for the maintenance of the generators listed on the attached Agreement for a contract price of Nine Thousand Five Hundred Dollars (\$9,500.00) for Year One, to begin on May 1, 2022; and

WHEREAS, Modern Group Power Systems was the lowest responsible quote; and

WHEREAS, this contract shall be for a one year term, with two (2) one (1) year extension options; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11092-069

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the Service Contract for the Town Generators to Modern Group Power Systems at an amount not to exceed Nine Thousand Five Hundred Dollars (\$9,500.00); and

BE IT FURTHER RESOLVED, that Modern Group Power Systems 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.

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

Attest: Town Clerk

The following resolution was read:

No. 2022-124

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, effective as of March 4, 2022, as follows:

Barnes, Evan (Police) through 05/31/2022

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

Attest: Town Clerk

The following resolution was read:

No. 2022-125

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, effective as of March 28, 2022 as follows:

Cardenas, Rossana (Police Annex) through 05/09/2022

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

Attest: Town Clerk

The following resolution was read: No. 2022-126

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 Recreation the below person is hereby transferred to the regular part-time Counselor position in the EPOS Department #074081, effective March 29, 2022, as follows:

Gohde, Jessica \$13.00 / Hour

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

Attest: Town Clerk

The following resolution was read: No. 2022-127

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 3.01 IN BLOCK 52 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS OWNED DURING THE SUBJECT TAX YEARS BY MEADOWLANDS INVESTMENTS LLC

WHEREAS, Meadowlands Investments LLC, the owner of real property located at 110 Meadowlands Parkway, otherwise designated as Lot 3.01 in Block 52 on the official Tax Maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the Assessed Values of said real property for the Tax Years 2015, 2016, 2017, 2018, 2019, 2020 and 2021.

WHEREAS, the Town's Assessment Value for 2015-2018 Tax Years was as follows:

Land:	\$ 1,202.300
Improvement:	\$ 6,120,000
Total:	\$ 7,322,300; and

WHEREAS, the Town's Assessment Value for 2019 Tax Year was as follows:

Land:	\$ 1,202,300
Improvement:	\$ 6,182,500
Total:	\$ 7,384,800; and

WHEREAS, the Town's Assessment Value for the 2020 Tax Year was as follows:

Land:	\$ 1,202,300
Improvement:	\$ 6,245,000
Total:	\$ 7,447,300; and

WHEREAS, the Town's Assessment Value for the 2021 Tax Year was as follows:

Land:	\$ 1,202,300
Improvements:	\$ <u>5,297,700</u>
Total:	\$ 6,500,000; and

WHEREAS, the Taxpayer has agreed to withdraw its Complaint relating to the 2015 Tax Year; and

WHEREAS, the Parties have agreed to adjust the respective Assessment Values for Tax Years 2016, 2017, 2018, 2019, 2020 and 2021 as follows:

Block 52 Lot 3.01

Tax Year 2016:	Land:	\$ 1,202,300
	Improvement:	\$ <u>5,797,700</u>
	Total:	\$ 7,000,000
Tax Years 2017, 2018:	Land:	\$ 1,202,300
	Improvement:	\$ <u>5,547,700</u>
	Total:	\$ 6,750,000
Tax Year 2019	Land:	\$ 1,202,300
	Improvement:	\$ <u>5,297,700</u>
	Total:	\$ 6,500,000
Tax Years 2020, 2021:	Land:	\$ 1,202,300
	Improvement:	\$ <u>5,047,700</u>
	Total:	\$ 6,250,000

WHEREAS, Tax Years 2022 and 2023 are Freeze Act years therefore the respective adjustment assessments for the Land will remain one million two hundred two thousand three hundred (\$1,202,300) dollars and the improvement will remain five million forty-seven thousand seven hundred (\$5,047,700) dollars; and

WHEREAS, upon the advice of its Tax Assessor and the Town's Appraisal Consultant, the Governing Body has determined that it is in the best interests of the Town of Secaucus to consent to the terms of settlement set forth herein.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The Total Assessment Value of the property located at 110 Meadowlands Parkway (Lot 3.01, Block 52) (together with the other terms of settlement) shall be as follows:

Tax Year 2015	\$7,322,300
Tax Year 2016	\$7,000,000
Tax Year 2017	\$6,750,000
Tax Year 2018	\$6,750,000
Tax Year 2019	\$6,500,000
Tax Year 2020	\$6,250,000
Tax Year 2021	\$6,250,000

2. The Taxpayer shall receive a total Tax Repayment in the amount of one hundred forty thousand two hundred ninety dollars and fifty cents (\$140,290.50) with said tax refund to be satisfied as a payment to the Taxpayer.

3. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed in these tax appeal matters for each of the years in which Counterclaims were filed.

4. The Town Tax Assessor is hereby directed to amend its records accordingly.

5. The Town Tax Collector is hereby authorized to effectuate the tax repayment and to make any other adjustments to same as necessary in her judgment.

6. This Resolution shall take effect immediately or as otherwise provided by law.

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

Attest: Town Clerk

The following resolution was read:

No. 2022-128

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO AWARD THE CONTRACT FOR ELEVATOR SUB-CODE OFFICIAL SERVICES TO NEW JERSEY ELEVATOR INSPECTION AGENCY

WHEREAS, the Town of Secaucus has determined the continued need for Elevator Sub-Code Official Services; and

WHEREAS, A Fair and Open Solicitation Process for Elevator Sub-Code Official Services was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS; the Town duly advertised for bids on March 16, 2022; and

WHEREAS, on April 5, 2022, the following two (2) bids were received for Elevator Sub-Code Official Services:

<u>AMOUNT</u>	<u>BIDDER</u>	<u>BID</u>
1)	New Jersey Elevator Inspection Agency scheduled New Jersey 30 Amherst Place, Livingston, NJ 07039 Community Affairs fees	49% of the Department of
2)	Municipal Inspection Corporation scheduled New Jersey 183 West 4 th Street, Bayonne, NJ 07002 Community Affairs fees	75% of the Department of

WHEREAS, it has been determined that New Jersey Elevator Inspection Agency is the lowest apparent responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11322-069

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 Elevator Sub-Code Official Services to New Jersey Elevator Inspection Agency at a rate of 49% of the scheduled New Jersey Department of Community Affairs fees, in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that the contract term is three (3) years, to begin on April 12, 2022; and

BE IT FURTHER RESOLVED, that New Jersey Elevator Inspection Agency 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.

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

Attest: Town Clerk

The following resolution was read: No. 2022-129

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE REJECTION OF THE BIDS RECIEVED FOR FARM ROAD PARK

WHEREAS, A Fair and Open Solicitation Process for Farm Road Park was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on March 13, 2022; and

WHEREAS, on March 30, 2022, the following two (2) bids were received for Farm Road Park:

<u>BIDDER</u>	<u>BASE BID AMOUNT</u>	<u>ALTERNATE AMOUNT</u>
CIPRIANO ENTERPRISES, INC. DBA RFC EXCAVATING AND LANDSCAPE CONSTRUCTION 74 ETHEL AVENUE, HAWTHORNE, NJ 07506	\$765,596.00	\$100,250.00
ADAMO BROTHERS CONSTRUCTION 524 VALLEY BROOK AVENUE LYNDHURST, NJ 07071	\$794,145.00	\$92,675.00

WHEREAS, it has been determined that the low bid is over the engineering estimate, and insufficient funds are available; and

WHEREAS, pursuant to pursuant to N.J.S.A. 40A:11-13.2 (a) and (b), a contracting unit may reject all bids that substantially exceed the cost estimate for the services or exceed the contracting unit's appropriation for the services.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey reject all bids submitted for Farm Road Park; 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

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 Councilman Clancy.

AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli
NAYS: None
ABSTAIN: Costantino on 2021-210 only
ABSENT: Gerbasio Motion carried.

RAFFLE APPLICATION

1. R1625 Application for an On-Premise Draw Raffle to be held on May 6, 2022, sponsored by the Secaucus Middle School PTO.
2. R1626 Application for an Off-Premise Draw Raffle to be held on May 25, 2022, sponsored by the PTSA Secaucus High School
3. R1627 Application for an On-Premise 50/50 to be held on June 5, 2022, sponsored by the Secaucus Emergency Fund.
4. R1628 Application for multiple On-Premise 50/50 games to be held on July 7, 14, 21, 28 and August 11, 18 and 25, sponsored by the Secaucus Emergency Fund.
5. R1629 Application for an On-Premise Draw Raffle to be held on June 5, 2022, sponsored by the Secaucus Emergency Fund
6. R1630 Application for an Off-Premise 50/50 Raffle to be held on June 8, 2022, sponsored by Unico National - Secaucus.

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

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

COMMUNICATION REQUIRING ACTION MY MAYOR AND COUNCIL

1. Request by Alex Laiaoui & Medina Vickerman of the Soccer Learning Center to use Shetik Field on Thursdays from March 24 to August 25 for a Soccer Learning Center Adult Coed Soccer/Well-Being
2. Request by Rahul Verma to use Shetik Field on Monday nights from April 11 to August 29 for Adult Rental-Cricket.
3. Request by Lindsey Bednar of Diamond Gymnastics of Hoboken to use the Secaucus Swim Club from June 20 to September 2 for Summer Camp.
4. Request by Manhattan Country School to use the Secaucus Swim Club on Fridays from July 15 to August 4, 2022 for Summer Camp.
5. Request by Hamid Mouhou to use Shetik Field on April 16, 23 and 30 of this year for Moroccan Soccer.

Councilman Costantino moved to approve the foregoing communications item #'s 1-5, seconded by Councilman Gerbasio.

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

6. Acceptance of the appointment of Justine M. Matulewicz as a probationary Firefighter with the Secaucus Volunteer Fire Department.
7. Acceptance of the appointment of Jared M. Malley as a Probationary Firefighter with the Secaucus Volunteer Fire Department.
8. Acceptance of resignation of Probationary Firefighters John Vazquez and Jeremy Diaz and of member Craig Cervasio from Engine Co. 1

Councilman Gerbasio moved to approve the foregoing communications item #'s 6-8, seconded by Councilman Dehnert.

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

COMMITTEE REPORTS

Councilman Gerbasio gave news and updates from the Secaucus Police Department
Councilman Clancy gave announcements regarding the Secaucus Fire Department
Councilwoman Tringali shared information on upcoming events throughout the Town

Councilman McKeever read a letter from the Secaucus Housing Authority stating that applications for Section 8 Housing are available to be picked up.

UNFINISHED BUSINESS

Councilman Costantino gave information about the upcoming Earth Day cleanup event Additionally he shared information about the upcoming Holi Event

Councilwoman Tringali shared upcoming events at the Secaucus Library

Councilman Dehnert shared information regarding upcoming events

NEW BUSINESS

Councilman Gerbasio shared information regarding the Towns upcoming hiring event

Councilman Clancy shared event information for the Easter Egg hunt for special needs children

Councilman McKeever shared information regarding the Town Wide Garage Sale

REMARKS OF CITIZENS

Don Evanson

Councilwoman Tringali moved to adjourn the meeting 7:45 pm seconded by Councilman Dehnert.

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

NAYS: None

ABSENT: None

Motion carried.

Michael Marra, Town Clerk

April 12, 2022

