

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 13<sup>th</sup> day of September 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

A moment of silence was held for the victims of 9/11

A Plaque was given to Charles Krajewski, Veteran and Owner of 'Charlie's Corner'

Dave Bratton of the Secaucus Coalition presented Certificates to High School students for their participation in the Lindsey Meyer Teen Institute Conference.

First item on the agenda:

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2022-23

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>
Luhrs Court	North	On The North Side Of Luhrs Court, Beginning At A Point 177 Feet East Of The Northeast Corner Of Farm Road And Luhrs Court Continuing East For A Distance Of 22 Feet In Front Of 3 Luhrs Court
Grace Avenue	North	On the north side of Grace Avenue, beginning at a point 145 feet east of the northeast corner of Schopmann Drive and Grace Avenue continuing east for a distance of 18 feet in front of 250 Grace Avenue
Minnie Place	East	On the east side of Minnie Place, beginning at a point 135 feet south of the southeast corner of Front Street and Minnie Place

		<u>continuing south for a distance of 18 feet in front of 770 Minnie Place.</u>
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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 Clancy moved that the public hearing be closed, seconded by Councilman Costantino.

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

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

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

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2022-287

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 2.02  
IN BLOCK 21, QUALIFIER HM AS SET FORTH ON THE OFFICIAL TAX  
MAPS OF THE TOWN OF SECAUCUS OWNED BY 43 MEADOWLAND HOLDING,  
LLC MOSHE.

September 13, 2022

WHEREAS, 43 Meadowland Holding, LLC Moshe, the owner of real property located at 43 Meadowland Parkway, otherwise designated as Lot 2.02 in Block 21, Qualifier HM 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 valuations upon said property for the 2021 Tax Year; and

WHEREAS, for the subject year the Town has set the Assessed Value as follows:

Land:	\$1,941,000
Improvement:	<u>\$3,059,000</u>
Total:	\$5,000,000

WHEREAS, for the 2021 Tax Year the Parties have agreed to the following Assessed Value:

Land:	\$1,941,000
Improvement:	<u>\$1,909,000</u>
Total:	\$3,850,000

WHEREAS, the Town Tax Assessor has agreed to the adjustment of the Assessed Value of the real property for the subject Tax Years in accordance with the settlement; and,

WHEREAS, the agreed upon adjustment results in a reduction in the Assessed Value of One Million One Hundred Fifty Thousand (\$1,150,000) Dollars; and

WHEREAS, as a result of the adjustment of Assessed Value the Taxpayer shall receive a total tax refund in the amount of forty-three thousand two hundred seventy-four dollars and fifty cents (\$43,274.50), which amount shall be satisfied by virtue of a credit against future taxes; and

WHEREAS, The Taxpayer has further agreed to waive statutory pre-judgment interest on the tax refund; and

WHEREAS, as a further essential term of this proposed settlement the Taxpayer agrees that the provisions of N.J.S.A. 54:51A-8 (Freeze Act) shall not apply.

WHEREAS, the Governing Body has determined that it is in the best interests of the Town of Secaucus to adjust the Assessed Value on the subject real property in accordance with 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 Assessed Value for the 2021 Tax Year of the Property located at 43 Meadowland Parkway (Lot 2.02, Block 21, Qualifier HM):

Land:	\$1,941,000
Improvement:	<u>\$1,909,000</u>
Total:	\$3,850,000

2. The Town Tax Collector is hereby authorized to correct her records to reflect the Town's determination to approve this settlement.

3. The Town Tax Assessor is hereby authorized to correct his records to reflect the Town's determination to approve this settlement.

4. The Town Tax Collector shall issue a forty-three thousand two hundred seventy-four dollars and fifty cents (\$43,274.50) credit against Taxpayer's future taxes on this Property.

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

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

Attest: Town Clerk

The following resolution was read: No. 2022-288

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

RESOLUTION APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for the 3rd Quarter 2022 and;

WHEREAS, it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s);

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

The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s).

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	9	C0104	104 Sandpiper Key	\$1,564.16
21	9	C0115	115 Sandpiper Key	1,564.16
21	13.02	C0521	703 Mainsail Lane	798.55
21	15	C0405	405 Harmon Cove Towers	28.00
103	3		760 ½ 9 <sup>th</sup> Street	1,309.39
134	24		148 Centre Avenue	1,689.40
159	3.01	C0004	4 Mallard Place	2,451.19
180	24	C3117	2 Radio Avenue	810.47
214	1		1018 Gillis Place	1,553.77

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

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

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

Attest: Town Clerk

The following resolution was read: No. 2022-290

September 13, 2022

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Deborah DeRosa is hereby approved for a lateral transfer to the Tax Assessor Department #15004, effective as of September 7, 2022.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2022-291

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Town Administrator and the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the below person is hereby transferred to the regular part time position in the Admin/Executive Department (#1000), effective retroactive to September 6, 2022:

Pascarello, Anna (#4759) \$13.00 / Hour

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2022-292

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 is hereby appointed to the seasonal part time Custodian position in the Recreation Department (#85000), effective September 12, 2022, as follows:

Naszimento, Zachary \$11.90 / Hour

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2022-293

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 Recreations the that the following staff below are hereby hired and/or transferred to regular part time Lifeguard and various positions at the Rec Center Department (#85000), effective retroactive, September 6, 2022, as follows:

Head lifeguard

Gabriella Pimentel \$15.00 / Hour  
 Hindle, Thomas \$15.00 / Hour

Lifeguards

Aljallad, Dante \$14.00/Hour  
 Bernabe, Ariel \$14.00/Hour  
 DiMase, Michael \$14.00/Hour  
 Manrique, Emelee \$14.00/Hour  
 Ragauckas, Bria \$14.00/Hour  
 Ragauckas, Jaclyn \$14.00/Hour  
 Raymond, Tyler \$14.00/Hour  
 Soler, Mia \$14.00/Hour  
 Soler, Lia \$14.00/Hour  
 Turi, Nicolas \$14.00/Hour

Front Desk

D'Avanzo, Victoria \$13.00/Hour

New Lifeguards

Romanelli, Clifford \$14.00/Hour  
 Cuevas, Anthony \$14.00/Hour  
 Santos, Jeimy \$14.00/Hour

Custodial

Nardone, Michael \$13.00/Hour  
 Nardone, Nicholas \$13.00/Hour

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read:

No.2022-294

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 Michael Pero Superintendent Recreation that the below employee is hereby reappointed to the regular part time position of Park Attendant in the Park Patrol Department (#76000) effective retroactive to September 8, 2022, as follows:

Chichizola, Peter \$14.85 / hour

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: None Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-295

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, that pursuant to the recommendation of the Superintendent of Recreation Programs for the Town of Secaucus, the below persons are hereby reappointed and appointed to the regular part time Counselors positions for the 2022/2023 school year at the Before and After Care Programs Department #81082 as follows:

<u>Counselors (returning)</u>	<u>Hourly Rate</u>
Acomata, Demaris	\$13.00
Ambrosio, Kristin	\$13.00
Carcamo Maritza	\$13.00
Dececco, Jenna	\$13.00
DePaolo, Jenna	\$13.00
Drumeler, Cayden	\$13.00
Fink, Abigail	\$13.00
Hernandez, Arianna	\$13.00
Hernandez, Jaylen	\$13.00
Imperato, Denise	\$22.76
Korres, Ava	\$13.00
LaBianca, Eileen	\$13.00
Lemise, Leilea One-One	\$14.00
Meli, Ryan	\$13.00
Miller, Ann One-One	\$14.00
Nitschke, Maryann	\$13.00
Orellana, Ashley	\$13.00
Paparazzo, Brooke-lyn	\$13.00
Paulino, Betsy	\$13.00
Pinto, Breyonna	\$13.00
Ramirez, Uriel	\$13.00
Rivers, Caroline	\$13.00
Rodriguez, Noah	\$13.00
Soler, Rebecca One-One	\$14.00
Taylor, Steven One-One	\$14.00
Vega, Jasmine	\$16.00
Waiver, Donna	\$18.47
Cirone, Margaret	\$13.00
Fearon, Justyn One-One	\$14.00
Kalakowski, Carlene	\$15.76
Keegan, Ashley	\$13.00
Kosky, Kaitlyn	\$13.00
Masullo Patricia	\$13.00
Rodriguez, Myra	\$13.00
Testa, Robert One-One	\$14.00
Toro, Cody	\$13.00

Wrinn, Kathy New Hire

\$13.00

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: None Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-296

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

RESOLUTION TO APPROVE CHANGE ORDER #2 TO A CONTRACT WITH DONNELLY ENERGY FOR THE
INSTALLATION OF HVAC SYSTEMS
AND EQUIPMENT

WHEREAS, Donnelly Energy holds a current contract for HVAC Systems and
Equipment under Resolution 2021-341 in the amount of \$249,482.25; and

WHEREAS, Change Order #1 was awarded under Resolution 2022-253, increasing the
contract to \$264,482.25; and

WHEREAS, it has been determined that there will be an increase of work, which
will increase the contract by One Hundred Thirty-One Thousand Seven Hundred Fifteen
Dollars and 28/100 (\$131,715.28); and

WHEREAS, there is a need for a Change Order #2 to increase the contract with
Donnelly Energy in the amount of One Hundred Thirty-One Thousand Seven Hundred Fifteen
Dollars and 28/100 (\$131,715.28), which will increase the overall contract amount to
Three Hundred Ninety-Six One Hundred Ninety-Seven Dollars and 53/100 (\$396,197.53),
representing the final project change order, at a 58.8% increase; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to
award this contract are available under line item 10-2150-55-70612.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of
Secaucus, County of Hudson, State of New Jersey, that the above statements are
incorporated herein and Change Order #2 for Donnelly Energy in the increased amount of
One Hundred Thirty-One Thousand Seven Hundred Fifteen Dollars and 28/100 (\$131,715.28)
is hereby approved.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: None Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-297

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION



A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF SNACKS FOR  
THE SECAUCUS AFTER CARE PROGRAM FOR THE  
2022-2023 SCHOOL YEAR TO NATOLI'S CATERING

WHEREAS, the Town of Secaucus has the continued need for the provision of Snacks for the Secaucus After Care Program for the 2022-2023 School Year as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of the acquisition will not exceed \$50,000.00; and

WHEREAS, the term of this contract shall be for one (1) year, as approved by this governing body, to begin on September 1, 2022; and

WHEREAS, three (3) quotes were obtained for these services; and

WHEREAS, Natoli's Catering has submitted a quote that was presented to the Qualified Purchasing Agent indicating they will provide a general snack for the price of \$2.20 per snack (a piece of fruit, a healthy drink, and a healthy treat), for an amount not to exceed \$50,000.00 annually; and

WHEREAS, Natoli's Catering will complete a Secaucus Pay to Play certification. This certifies that Natoli's Catering 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 of the State of New Jersey under N.J.S.A. 19-44A-20.27; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51817-094.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and Open contract for the provision of Snacks for the Secaucus After Care Program for the 2022-2023 School Year to Natoli's Catering for a one (1) year term, for an amount not to exceed Fifty Thousand Dollars and 00/100 (\$50,000.00) in accordance with the submitted proposal associated with this contract; and

BE IT FURTHER RESOLVED, that Natoli's Catering 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 take any action or execute any documents necessary to effectuate the awarding of the contract.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read:

No. 2022-298

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION TO AWARD A PROFESSIONAL SERVICE CONTRACT FOR ANIMAL CONTROL SERVICES WITH THE NEW JERSEY HUMANE SOCIETY

WHEREAS, the Town of Secaucus Animal Shelter has the need for Animal Control and Sheltering Services on a month-to-month basis; and

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

WHEREAS, the New Jersey Humane Society has submitted a proposal for said services for a price of \$2,500.00 per month, on a month-to-month basis; and

WHEREAS, the term of this contract shall not exceed a one-year period; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11092-078

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the Professional Service contract for Animal Control and Sheltering Services to the New Jersey Humane Society at an amount not to exceed Thirty Thousand Dollars and 00/100 (\$30,000.00) for a one (1) year term limit, to begin on September 13, 2022; and

BE IT FURTHER RESOLVED, that the New Jersey Humane Society 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

NAYS: None

ABSENT: None

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-299

TOWN OF SECAUCUS, HUDSON COUNTY  
RESOLUTION

A RESOLUTION ADOPTING THE "TOWN OF SECAUCUS CANNABIS LICENSE APPLICATION" IN ACCORDANCE WITH TOWN ORDINANCE 135-6(G) FOR THE TOWN OF SECAUCUS

WHEREAS, in accordance with N.J.S.A. 24:6I-31 et seq., the Town of Secaucus adopted changes to Town Ordinance provision 135-6(G) on May 10, 2022, per Ordinance No. 2022-9, permitting cannabis establishments as a conditional use/special exception with the Light Industrial Zone A; and

WHEREAS, in accordance with such, the "Town of Secaucus Cannabis License Application" has been developed to assist in the regulation of said establishments and to evaluate that the requirements of the statute and local ordinance are being met by establishments seeking a location within the Town of Secaucus.

BE IT RESOLVED, that the Mayor and Council are hereby adopt and approve use of the "Town of Secaucus Cannabis License Application," copy attached hereto and made a part hereof, for the Town of Secaucus; and

BE IT FURTHER RESOLVED, a copy of the "Town of Secaucus Cannabis License Application" shall be kept on file with the Town Clerk and the Town's Zoning Officer; and

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BE IT FURTHER RESOLVED, that the Town of Secaucus reserves the right to update, modify or amend the "Town of Secaucus Cannabis License Application" as deemed necessary in the interest of public safety, health and welfare, or in response to changes in the law, or other public considerations with such changes to be kept on file with the Town Clerk and town Zoning Officer.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2022-300

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION ADOPTING INFORMATION TECHNOLOGY POLICIES  
FOR THE TOWN OF SECAUCUS

WHEREAS, a "Cybersecurity Incident Response Plan" and "Master Technology Practices Policy," have been developed by the Town's IT Department, based on the MEL Master Technology Policy, to address security practices employed by the Town of Secaucus and procedures for identifying, tracking and responding to technology resource incidents; and

BE IT RESOLVED, that the Mayor and Council are hereby adopting the "Cybersecurity Incident Response Plan" and "Master Technology Practices Policy," copies attached hereto and made a part hereof, for the Town of Secaucus; and

BE IT FURTHER RESOLVED, a copy of the Town's the "Cybersecurity Incident Response Plan" and "Master Technology Practices Policy" shall be posted on the Town's website and kept on file at the Town Clerk's Office; and

BE IT FURTHER RESOLVED, that the Town of Secaucus reserves the right to update, modify or amend the "Cybersecurity Incident Response Plan" and "Master Technology Practices Policy," as deemed necessary in the interest of safety, or in response to technology changes, cyber threats, changes in the law, or other public considerations with such changes to be kept updated on the Town's website and on file with the Town Clerk.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2022-301

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION  
OF FLOWERS AND FOLIAGE TO PLAINVIEW GROWERS, INC.

WHEREAS, the Town of Secaucus Department of Public Works has determined the need to purchase Flowers and Foliage for placement on Town owned properties; and

WHEREAS, Plainview Growers, Inc. offers flowers and foliage directly from their farm; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51802-036

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the award a Non-Fair and Open contract for the provision of Flowers and Foliage to Plainview Growers, Inc. for a one-year term, beginning on January 1, 2022, in an amount not to exceed Twenty-Four Thousand Dollars and 00/100 (\$24,000.00); and

BE IT FURTHER RESOLVED, that Plainview Growers, Inc. has submitted a Pay to Play disclosure form which certifies that Plainview Growers, Inc. has not made any reportable contributions to a political or candidate committee in the Town of Secaucus in the previous year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measure of the State of New Jersey under N.J.S.A. 19-44A-20.27; and

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

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

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2022-302

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION TO AWARD A CONTRACT FOR THE CENTRE AVENUE ROADWAY IMPROVEMENTS TO 4  
CLEAN-UP, INC.

WHEREAS, the Town of Secaucus has determined the need for a contract for the Centre Avenue Roadway Improvements: and

WHEREAS, A Fair and Open Solicitation Process for the Centre Avenue Roadway Improvements was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on August 8, 2022; and

WHEREAS, on August 30, 2022, two (2) submissions were received for Centre Avenue Roadway Improvements, as follows:

<u>D-3</u>	<u>BIDDER</u>	<u>BASE BID</u>	<u>DEDUCT D-1</u>	<u>DEDUCT D-2</u>	<u>DEDUCT</u>
1)	4 Clean-Up, Inc. \$51,683.49 P.O. Box 5098 North Bergen, NJ 07047	\$744,551.23		\$52,094.14	
2)	DLC Contracting, Inc. \$30,000.00 36 Montesano Road Fairfield, NJ 07004	\$785,546.05	\$45,225.55		\$45,608.35

WHEREAS, it has been determined that 4 Clean-Up, Inc. of North Bergen, NJ is the lowest apparent responsive and responsible bidder based on Base Bid, Deduct-1, and Deduct-3 items #1-37; and

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WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70613-013

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 Centre Avenue Roadway Improvements to 4 Clean-Up, Inc. in an amount not to exceed Six Hundred Sixty-One Thousand Four Hundred Fifty-Seven Dollars and 09/100 (\$661,457.09) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that 4 Clean-Up, Inc. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: None

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-303

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

A RESOLUTION CREATING AND APPOINTING A LOCAL CANNABIS CONTROL BOARD FOR THE TOWN OF SECAUCUS IN ACCORDANCE WITH TOWN ORDINANCE 135-6(G)

WHEREAS, in accordance with N.J.S.A. 24:6I-31 et seq., the Town of Secaucus adopted changes to Town Ordinance provision 135-6(G) on May 10, 2022, per Ordinance No. 2022-9, permitting cannabis establishments as a conditional use/special exception with the Light Industrial Zone A; and

WHEREAS, said Ordinance, pursuant to subsection 1(1), permits the Mayor and Council to create and appoint a "Local Cannabis Control Board" comprised of three persons to review and approve applications for the operation of cannabis establishments within the Town of Secaucus.

NOW, HEREBY BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, hereby create and establish a "Local Cannabis Control Board" for the Town of Secaucus and appoint the following individuals to the terms specified in accordance with Town Ordinance 135-6(G) (1) (1) :

	Length of Term	Term Start Date	Term End Date
Dennis Miller, Secaucus Police Chief	Three (3) years	9/14/22	9/13/25
Gary M. Jeffas, Secaucus Town Administrator	Two (2) years	9/14/22	9/13/24
Keri Ann Eglentowicz, Secaucus Town Attorney	One (1) year	9/14/22	9/13/23

BE IT FURTHER RESOLVED that the Board shall appoint a liaison to the Town Council, who shall report and make recommendations to the Mayor and the Town Council as deemed appropriate on cannabis applications and establishments.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read:

No. 2022-304

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO AWARD THE CONTRACT FOR 2022 ROAD PROGRAM OAK LANE AND  
ACORN ROAD TO AJM CONTRACTORS, INC.

WHEREAS, the Town of Secaucus has determined the need for a contract for the 2022 Road Program Oak Lane and Acorn Road: and

WHEREAS, a Fair and Open Solicitation Process for 2022 Road Program Oak Lane and Acorn Road was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on August 4, 2022; and

WHEREAS, on August 18, 2022, five (5) bids were received for 2022 Road Program Oak Lane and Acorn Road. The three (3) lowest bidders are as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
3) AJM Contractors, Inc. 300 Kuller Road, Clifton NJ 07011	\$185,508.00
4) DLS Contracting, Inc. 36 Montesano Road, Fairfield, NJ 07004	\$189,527.00
5) 4-Clean Up, Inc. P.O. Box 5098, North Bergen, NJ 07047	\$217,785.54

WHEREAS, it has been determined that AJM Contractors, Inc. of 300 Kuller Road, Clifton, NJ 07011 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 10-2150-55-70603-010 @ \$75,000.00 and 10-2150-55-70603-012 @ \$110,508.00

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 2022 Road Program Oak Lane and Acorn Road to AJM Contractors, Inc. in an amount not to exceed One Hundred Eighty-Five Thousand Five Hundred Eight Dollars 00/100 (\$185,508.00) in accordance with the specifications utilized in connection with the bidding process; and

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

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

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read:

No. 2022-305

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO AWARD THE CONTRACT FOR 2022 MILL/OVERLAY PROGRAM  
TO AJM CONTRACTORS, INC.

WHEREAS, the Town of Secaucus has determined the need for a contract for the 2022 Mill/Overlay Program: and

WHEREAS, a Fair and Open Solicitation Process for the 2022 Mill/Overlay Program was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on August 4, 2022; and

WHEREAS, on August 18, 2022, five (5) bids were received for 2022 Mill/Overlay Program. The three (3) lowest bidders are as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
6) AJM Contractors, Inc. 300 Kuller Road, Clifton NJ 07011	\$298,943.00
7) DLS Contracting, Inc. 36 Montesano Road, Fairfield, NJ 07004	\$342,549.00
8) 4-Clean Up, Inc. P.O. Box 5098, North Bergen, NJ 07047	\$380,077.00

WHEREAS, it has been determined that AJM Contractors, Inc. of 300 Kuller Road, Clifton, NJ 07011 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 10-2150-55-70613-014; 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 2022 Mill/Overlay Program to AJM Contractors, Inc. in an amount not to exceed Two Hundred Thousand Dollars and 00/100 (\$200,000.00) in accordance with the specifications utilized in connection with the bidding process; and

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

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

The foregoing was adopted by the following roll call vote:

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

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-306

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND  
AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS. THE N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of

Local

Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$7,000.00 which item is now available as revenue from:

NJ DIV OF HIGHWAY TRAFFIC SAFETY  
CLICK IT OR TICKET 2022 SEAT BELT  
MOBILIZATION

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$7,000.00 be and the same hereby appropriated under the following caption:

NJ DIV OF HIGHWAY TRAFFIC SAFETY  
CLICK IT OR TICKET 2022 SEAT BELT  
MOBILIZATION

RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: None

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-307

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND  
AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS. THE N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of

Local

Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by



law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$42,600.00 which item is now available as revenue from:

US DEPT OF HOMELAND SECURITY  
ASSISTANCE TO FIREFIGHTER GRANT

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$40,000.00 be and the same hereby appropriated under the following caption:

US DEPT OF HOMELAND SECURITY - AFG  
COST MATCH - \$4,260.00

RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2021-308

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS. THE N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of

Local

Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$20,000.00 which item is now available as revenue from:

NEW JERSEY FUTURE  
STORMWATER FEASIBILITY STUDY

September 13, 2022

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$40,000.00 be and the same hereby appropriated under the following caption:

NJ FUTURE STORMWATER FEASIBILITY STUDY  
COST MATCH - \$20,000.00

RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: None Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-309

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF CHANGE ORDER #1 TO A CONTRACT WITH EARTHWORKS, INC. FOR THE FARM ROAD PARK PROJECT

WHEREAS, the Town of Secaucus has a contract with Earthworks, Inc. for the Farm Road Park Project under resolution 2022-165 in the amount of \$783,670.00; and

WHEREAS, it has been determined that additional work is needed, including clearing, filling, grading, topsoiling, and seeding, which will increase the contract by Thirty-Four Thousand Forty-Five Dollars and 00/100 (\$34,045.00); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with Earthworks, Inc. in the amount of Thirty-Four Thousand Forty-Five Dollars 00/100 (\$34,045.00), which will increase the overall contract amount to Eight Hundred Seventeen Thousand Seven Hundred Fifteen Dollars and 00/100 (\$817,715.00), representing an increase of 4.3%; 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, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the above statements are incorporated herein and Change Order #1 for Earthworks, Inc. in the amount of Thirty-Four Thousand Forty-Five Dollars and 00/100 (\$34,045.00) is hereby approved; 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

NAYS: None

ABSENT: None Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-310

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION TO AWARD A PROPRIETARY CONTRACT FOR AN AUTOMATIC DECK GUN FOR ENGINE 3 TO  
FIRE AND SAFETY SERVICES, LTD

WHEREAS, the Town of Secaucus Fire Department has the need for an Automatic Deck Gun for an existing fire apparatus for Engine 3 to service the Town of Secaucus; and

WHEREAS, Fire and Safety Services, LTD located in South Plainfield, NJ has submitted Quote QO20-0738, that was presented to the qualified purchasing agent, providing for the Automatic Deck Gun for a total contract price of Twenty-Six Thousand Sixty-Nine Dollars and 00/100 (\$26,069.00); 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 Automatic Deck Gun provided by Fire and Safety Services, LTD 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 items 10-2150-55-07613-001 @ \$20,000.00 and 01-2010-00-21302-092 @ \$6,069.00

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 an Automatic Deck Gun at an amount not to exceed Twenty-Six Thousand Sixty-Nine Dollars and 00/100 (\$26,069.00); and

BE IT FURTHER RESOLVED, that Fire and Safety Services, LTD 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

NAYS: None

ABSENT: None

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-311

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION AUTHORIZING THE CONTRACT FOR THE PROVISION OF A KUBOTA TRACTOR FROM TRI-  
STATE RENTALS THROUGH THE SOURCEWELL COOPERATIVE

WHEREAS, the Town of Secaucus Department of Public Works has the need for a Kubota Tractor to service the Town of Secaucus; and

WHEREAS, Tri-State Rentals, Inc. located in Newtown, NJ provided Quote #2451881 for the provision of a Kubota Tractor in the amount of Fifty Thousand One Hundred Eighty-Eight Dollars and 28/100 (\$50,188.28); and

WHEREAS, the Kubota Tractor that is being offered will be procured through the Sourcewell Cooperative under Contract No. 031121-KBA Grounds Maintenance Equipment; and

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WHEREAS, the Town of Secaucus is a member of the Sourcewell Cooperative (formerly National Joint Powers Alliance) previously authorized by Resolution 2014-279; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70613-002 @ \$49,000.00 and 01-2010-00-31502-057 @ \$1,188.28

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 a Kubota Tractor from Tri-State Rentals, Inc. in an amount not to exceed Fifty Thousand One Hundred Eighty-Eight Dollars and 28/100 (\$50,188.28); and

BE IT FURTHER RESOLVED, that Tri-State Rentals, Inc. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: None

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-312

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH ARCADIS FOR A STORMWATER UTILITY FEASIBILITY STUDY

WHEREAS, the Town of Secaucus determined the need to analyze the feasibility of establishing a stormwater utility pursuant to NJ S1073, as first noted on page 17 of the 2019 Town Master Plan Re-Examination; and

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

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

WHEREAS, the Town has received five (5) proposals for a Stormwater Utility Feasibility Study; and

WHEREAS, Arcadis submitted a proposal for said services in the amount of Thirty-Nine Thousand Dollars and 00/100 (\$39,000.00); and

WHEREAS, Arcadis is an approved New Jersey Department of Environmental Protection (NJDEP) professional consultant; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 08-3000-00-91100-021 @ \$20,000.00, 10-2150-55-70520-050 @ \$14,569.30, and 10-2150-55-70603-101 @ \$4,430.70

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the professional service contract to Arcadis for the Stormwater Utility Feasibility Study as described herein for an amount not to exceed Thirty-Nine Thousand Dollars and 00/100 (\$39,000.00); and

BE IT FURTHER RESOLVED, that Arcadis 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

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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  
NAYS: None  
ABSENT: None Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2022-313

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION TO APPROVE THE CONTRACT FOR THE PROVISION OF A 2022 FORD BRONCO SPORT FROM NIELSON FORD THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, the Town of Secaucus Department of Social Services is in need of a 2022 Ford Bronco Sport to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus received a quote from Nielson Ford (formerly Beyer Ford) in the amount of Twenty-Seven Thousand Eight Hundred Dollars and 52/100 (\$27,800.52) for said vehicle; and

WHEREAS, the 2022 Ford Bronco Sport as set forth in the quote submitted by Nielson 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; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70613-001

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 2022 Ford Bronco Sport in an amount not to exceed Twenty-Seven Thousand Eight Hundred Dollars and 52/100 (\$27,800.52); and

BE IT FURTHER RESOLVED, that Nielson 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 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  
NAYS: None  
ABSENT: None Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2022-314

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION AUTHORIZING THE REJECTION OF THE BIDS RECEIVED FOR "HANDICAPPED ACCESSIBLE BUS WITH ELECTRONIC LIFT" AND AUTHORIZING TO ADVERTISE AND RECEIVE BIDS FOR THE PROVISION OF A "HANDICAPPED ACCESSIBLE BUS WITH ELECTRONIC LIFT"

WHEREAS, a Fair and Open Solicitation Process for "Handicapped Accessible Bus with Electronic Lift" was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on August 4, 2022; and

WHEREAS, one bid was received from Creative Bus Sales of 51 Kero Road, Carlstadt, New Jersey, by the due date of August 24, 2022; and

WHEREAS, in addition to the requirements of N.J.S.A. 40A:11-1 et seq., it has been determined that, due to the procurement of this item as part of the CDBG grant program, federal procurement procedures and CDBG policies must be adhered to in terms of awarding the contract to purchase the item in order to ensure competitive bid practices; and

WHEREAS, since only one bid was received through the formal process, CDBG policy and federal procurement procedures were not met, namely 2 CFR 200.320 (b) (1) (i) (B).

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey adopt the statements above and reject all bids submitted for "Handicapped Accessible Bus with Electronic Lift," and

BE IT FURTHER RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the provision of a "Handicapped Accessible Bus with Electronic Lift" for a second time; and

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

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: None

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-315

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE PURCHASE OF SDL ENTERPRISE LICENSING AND SUPPORT FROM SHI INTERNATIONAL CORP. THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

WHEREAS, the Town of Secaucus Department has the continued need for SDL Enterprise Licensing and Support for use by Town employees; and

WHEREAS, the Town of Secaucus has obtained a quote from SHI International Corp. located in Somerset, NJ in the amount of Forty-Three Thousand Dollars 00/100 (\$43,000.00); and

WHEREAS; SHI International Corp. holds New Jersey Cooperative Purchasing Alliance Contract #22-24 Computer Equipment and Peripherals; and

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

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under the following line items:

01-2010-00-11012-074	\$3,900.00	01-2010-00-11322-074	\$12,300.00
01-2010-00-11042-074	\$3,900.00	01-2010-00-12042-095	\$5,700.00
01-2010-00-11082-074	\$3,100.00	01-2010-00-11142-074	\$1,300.00
01-2010-00-21392-074	\$6,400.00	01-2010-00-41702-069	\$4,600.00
01-2010-00-11232-074	\$1,800.00		

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 SDL Enterprise Licensing and Support from SHI International Corp. at an amount not to exceed Forty-Three Thousand Dollars and 00/100 (\$43,000.00); and

BE IT FURTHER RESOLVED, that SHI International Corp. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

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

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

RAFFLE APPLICATION

1. Application for an On-Premise Tricky Tray to be held on September 30, 2022, October 1<sup>st</sup> and 2<sup>nd</sup> 2022, sponsored by Unico
2. Application for an Off-Premise 50/50 to be held on December 18, 2022 sponsored by St. Matthew Evangelical Lutheran Church.

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

The foregoing Raffle Applications were adopted by the following roll call vote:

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

Attest: Town Clerk

COMMUNICATION REQUIRING ACTION MY MAYOR AND COUNCIL

1. Request By Red Cat Holdings To Use Kane Stadium On October 25, 2022 For A Think Equity Conference Golden Eagle Demo
2. Request By Simon Barrow/Luis Miguel Garcia To Use Shetik Field On Sundays From September 18, 2022 To November 13 For Regional Development School Training.
3. Request By Rajesh Nagpal Of The Indian Caucus Of Secaucus To Use Buchmuller Park On October 9 For The Diwali Mela Fair.
4. Acceptance Of Bailey Fearon As A Member Of Engine Co. 1
5. Acceptance Of Resignation Of Jared Wetter From The Secaucus Fire Department.

September 13, 2022

Councilman Clancy moved to approve communication items 1-3, seconded by Councilman Costantino.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

Councilman Clancy moved to approve communication item 4, seconded by Councilwoman Tringali.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

Councilman Clancy moved to approve communication item 5, seconded by Councilman Costantino.

The foregoing was adopted by the following roll call vote:

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

#### COMMITTEE REPORTS

Councilman Clancy announced that school bus drivers are needed ASAP. Resumes can be emailed to [taquaviva@secaucus.net](mailto:taquaviva@secaucus.net)

Councilwoman Tringali invited residents to the SHS class of 2023 fundraiser event on September 25, 2022 from 12:30 to 3:30pm

Councilman McKeever shared that Hudson Regional Hospital will be holding a Fall Festival Event on October 23, 2022 from 11am to 3:00pm.

#### UNFINISHED BUSINESS

#### NEW BUSINESS

Councilman Gerbasio announced that beginning in the month of October the Senior Center will be providing bus rides to and from the Secaucus Public Library. Call 201-865-4422 24 hours in advance to schedule your pick up.

Councilman Gerbasio also shared that the Hudson County Clerk's Office is looking for registered voters to work the polls on Election Day. Call 201-369-3435 if you or anyone you know is interested.

Councilman Costantino announced that the Town of Secaucus is looking for volunteers to help plant flowers on September 22, 2022 from 4:00 pm to 7:00 pm at 44 Meadowlands Parkway. To sign up please email [environmental@secaucus.net](mailto:environmental@secaucus.net)

Councilman Costantino also gave updates on the Secaucus High School Football team standings.

Councilman Clancy announced the Hudson County Improvement Authority is holding their Fall Shredding event on Saturday, September 17<sup>th</sup> from 9:00 am to 2:00 pm

Councilwoman Tringali announced various events throughout the month of September.

#### REMARKS OF CITIZENS

Don Evanson

Councilman Clancy moved to adjourn the meeting 7:33 pm seconded by Councilwoman Tringali.



September 13, 2022

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

Motion carried.

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Michael Marra, Town Clerk

September 13, 2022

