

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 25<sup>th</sup> day of October 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: Mayor: Michael Gonnelli  
Councilmembers: Robert Costantino  
William McKeever  
James Clancy  
John Gerbasio  
Orietta Tringali

Absent: Mark Dehnert

Pledge of Allegiance

A Proclamation was awarded to "ANEW" for their donations to the Town of Secaucus.

First item on the agenda:

APPROVAL OF MINUTES

Councilman Costantino moved to approve the minutes of the Regular Meetings of October 13, 2021, October 27, 2021, November 9, 2021 and November 23, 2021, seconded by Councilman Clancy.

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

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2022-24

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 adding the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Fourth Street	East	On the east side of Fourth Street, beginning at a point 330 feet north of the northeast corner of Pandolfi Avenue and Fourth Street continuing north for a distance of 20 feet in front of 702 Fourth Street.

That the parking space designated for 702 Fourth Street adopted by Ordinance is to be personalized for Placard Number P2375132

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 deleting the following location:

NAME OF STREET	SIDE	LOCATION
Centre Avenue	North	On the north side of Centre Avenue directly in front of 132 Centre Avenue for a distance of 22 feet

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, Gerbasio, Tringali, Gonnelli  
 NAYS: None  
 ABSENT: Dehnert Motion carried.

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

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

The following ordinance was read for public hearing: No. 2022-25

AN ORDINANCE AMENDING CHAPTER 64 OF THE CODE  
OF THE TOWN OF SECAUCUS TO UPDATE FEES FOR  
AFTER HOUR INSPECTIONS

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of human life, buildings and structures is of great concern and addresses inspections and Certificates of Continued Occupancy through the Town of Secaucus' Construction Department in the Municipal Code, Chapter 64; and

WHEREAS, the Town of Secaucus' Construction Department conducts Building Code and Certificate of Occupancy inspections in multi-family dwellings in conformance with the state standards in the public interest; and

WHEREAS, the Town of Secaucus' Construction Department performs said inspections after regular business hours as needed and the fees for said inspections are recommended to be updated to cover said costs.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the following updates be made to the provisions of §64-3 based upon the recommendation by the Town of Secaucus Construction Department:

1. Chapter 64 of Code of the Town of Secaucus, entitled "Construction Code, Uniform," §64-3 "Fees." is hereby amended and supplemented to read as follows: (deletions are indicated by ~~excesses~~; additions are indicated in bold):

§ 64-3. Fees.

...

D.

Fees for After Regular Business Hour Inspections and Per Diem Construction Code Inspectors. The fees for ~~After Hours~~ Building Code Inspections and Habitability Certificate of Occupancy Inspections conducted after regular business hours, ~~of dwellings consisting of four or more dwelling units~~ and the rate for per diem Construction Code Inspectors shall be ~~\$37~~ \$50 per hour, or part thereof.

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

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

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

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

IT IS FURTHER ORDAINED, that the remainder of this Chapter 64 of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

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

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

The following ordinance was read for public hearing: No. 2022-26

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"VEHICLES AND TRAFFIC" TO UPDATE THE  
SPEED LIMIT ON RIVERSIDE STATION BOULEVARD

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's Traffic Division, modification of the speed limit on Riverside Station Boulevard Drive to 15 mph is recommended in the interest of public safety in light of the roadway's purpose, use and traffic volume.

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

1. The following addition shall be made to §127-43(A) "Schedule X: Speed Limits," "Limits established" of the Code of the Town of Secaucus. Chapter 127 be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold):

A.

Street	Speed Limit (mph)	Location
...		
Riverside Station Boulevard	15	Entire length

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

IT IS FURTHER ORDAINED that the remainder of this Chapter 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 Gerbasio.

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

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

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

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2022-29

AN ORDINANCE AMENDING CHAPTER 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES" (FOR THE ADDITION OF A HANDICAPPED PARKING SPACE ON GRACE AVENUE AND THE DELETION OF A HANDICAPPED PARKING SPOT ON LUHRS COURT)

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

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

NAYS: None

ABSENT: Dehnert Motion carried.

The following ordinance was read for introduction: No. 2022-30

AN ORDINANCE BY THE MAYOR AND COUNCIL AMENDING THE TOWEN OF SECAUCUS CODE OF ORDINANCES TO REPEAL "CHAPTER 76A: FLOOD DAMAGE PREVENTION" TO ADOPT FLOOD HAZARD MAPS; TO DESIGNATE A FLOOD PLAN ADMINISTRATOR; AND PROVIDING FOR SEVERABILITY AND AN EFFECTIVE DATE

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

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

NAYS: None

ABSENT: Dehnert Motion carried.

Public hearing for the aforementioned ordinances will be on November 22, 2023.

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. 2022-353

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of October 13, 2021, October 26, 2021, November 9, 2021 and November 23, 2021 are hereby approved.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Dehnert Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2022-354

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION AUTHORIZING EMERGENCY REPAIR WORK ON AN UNDERGROUND WATER MAIN BREAK TO MEADOWLANDS FIRE PROTECTION

WHEREAS, the Town of Secaucus' Department of Public Works had the emergent need for Repair Work for an Underground Water Main Break; and

WHEREAS, Meadowlands Fire Protection located in Secaucus, NJ was readily available and possessed the necessary equipment and staff for the work set forth; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the award of a contract on an emergent basis where there is a threat to the health, safety and welfare of the public; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11092-082.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the issuance of a contract with Meadowlands Fire Protection for an amount not to exceed Twenty-Three Thousand Eight Hundred Seventy-Five Dollars and 29/100 (\$23,875.29) for the Emergency Repair Work on the Underground Water Main Break that was provided on an emergency basis is hereby ratified; and

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

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

The foregoing was adopted by the following roll call vote:

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

Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2022-355

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

RESOLUTION REQUESTING APPROVAL OF INSERTION OF \$38,617.03 INTO THE 2022 BUDGET REVENUE AVAILABLE FROM US DEPARTMENT OF HOMELAND SECURITY 2021 ASSISTANCE TO FIREFIGHTER GRANT.

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

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

NOW, THEREFORE, BE IT RESOLVED that the Town of Secaucus hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$38,617.03 which item is now available as revenue from the US Dept. of Homeland Security 2021 Assistance to Firefighter Grant.

BE IT FURTHER RESOLVED that a like sum of \$38,617.03 be and the same is hereby appropriated under the caption of US Dept. of Homeland Security 2021 Assistance to Firefighter Grant, and

BE IT FURTHER RESOLVED that the sum of \$3,861.71 representing the amount required for the Town's share of the aforementioned undertaking or improvement appears in the budget of the year 2022 under the caption of Fire Other Expenses. (Sheet 15)

The foregoing was adopted by the following roll call vote:

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

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-356

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

RESOLUTION REQUESTING APPROVAL OF INSERTION OF BALANCE OF \$10,000.00 INTO THE 2022 BUDGET REVENUE AVAILABLE FROM SUSTAINABLE JERSEY GRANT BY PSEG FOUNDATION.

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

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

NOW, THEREFORE, BE IT RESOLVED that the Town of Secaucus hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of \$10,000.00 which item is now available as revenue from SUSTAINABLE JERSEY GRANT BY PSEG FOUNDATION (total grant is \$20,000.00, of which \$10,000.00 is already included in the budget on sheet 9i).

BE IT FURTHER RESOLVED that a like sum of \$10,000.00 be and the same is hereby appropriated under the caption of SUSTAINABLE JERSEY GRANT BY PSEG FOUNDATION (total grant is \$20,000.00, of which \$10,000.00 is already included in the budget on sheet 25).

The foregoing was adopted by the following roll call vote:

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

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-357

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 pursuant to the recommendation of the Superintendent of Recreation Programs for the Town of Secaucus, the below person is hereby reappointed to the regular part time Counselor position for the 2022/ 2023 school year at the Before and After Care Programs Department #81082, effective November 14, 2022, as follows:

<u>Counselors (returning)</u>	<u>Hourly Rate</u>
Maurin, Amber	\$13.00

The foregoing was adopted by the following roll call vote:

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

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-358

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, and State of New Jersey, that the below full-time employee is hereby granted an unpaid leave of absence while on temporary disability with continued life insurance and for pension purposes, effective November 1, 2022, as follows:

Barnes, Evan through 01/01/2023

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No.2022-359

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 Hersey, that the below full-time employee is hereby granted an unpaid leave of absence while on state temporary disability for pension and continued life insurance purposes, effective 10/28/2022 as follows:

Degenhardt, Herbert (Rec Center) through 01/05/2023

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2022-360

TOWN OF SECAUCUS, HUDSON COUNTY  
RESOLUTION

BE IT RESOLVED, by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Chief the below person is hereby appointed to a replacement regular part-time position of Dispatcher in the Police Department (#31002) effective retroactive to 10/18/2022, as follows:

Hsu, Sze \$25.00 / Hour

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2022-361

TOWN OF SECAUCUS, HUDSON COUNTY  
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](http://www.GovDeals.com) through Sourcewell 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
2014 MAZDA 6	1	VIN # 1JM1GJ1W63E1139179	\$ 250.00
2003 HONDA Accord	1	VIN # 1JHMCM56633C042240	\$ 250.00
2006 ACURA RL	1	VIN # JH4KB16506C009444	\$ 250.00
2012 TOYOTA RAV 4	1	VIN # 2T3BF4DV3CW201721	\$ 250.00
2002 ACURA TL	1	VIN # 19UUA56672A043966	\$ 250.00
2013 NISSAN Sentra	1	VIN # 3N1AB7AP4DL626326	\$ 250.00
2010 VOLVO S40	1	VIN # YV1390MS4A2499903	\$ 250.00
1998 PLYMOUTH Neon	1	VIN # 1P3ES47CXWD734220	\$ 250.00
2007 HONDA Accord	1	VIN # 1HGCM56427A173078	\$ 250.00
2006 HONDA Odyssey	1	VIN # 5FNRL38446B123575	\$ 250.00
2007 HONDA Civic	1	VIN # 1HGFA16857L045987	\$ 250.00
2010 TOYOTA Highlander	1	VIN # 5TDDK3EH8AS007689	\$ 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](http://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](http://www.GovDeals.com), pursuant to the fee schedule, terms and conditions through Sourcewell; and

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about November 14, 2022 and end on or about November 21, 2022, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicles are no longer needed for public use.
- b) The sales will be online at [www.GovDeals.com](http://www.GovDeals.com).
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicles as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting Sgt. Mark Valentino at (201) 330-2060, ext. 3147.
- 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](http://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. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).
- h) 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

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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 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.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2022-362

TOWN OF SECAUCUS, HUDSON COUNTY  
RESOLUTION

RESOLUTION REQUESTING THE RESCINDING OF PRIOR APPROVED RESOLUTIONS

WHEREAS, Resolutions 2022-307, 2022-308 and 2022-352 were approved by the governing body on September 13, 2022 and October 12, 2022, and,

WHEREAS, the Town of Secaucus has been advised that certain revisions to the resolutions are needed for grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, hereby rescind Resolutions 2022-307, 2022-308 and 2022-352.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2022-363

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

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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 \$125,000.00 which item is now available as revenue from:

US DEPARTMENT OF HEALTH AND HUMAN SERVICES  
DRUG-FREE COMMUNITIES (DFC) SUPPORT PROGRAM

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$250,000.00 be and the same hereby appropriated under the following caption:

FY 2022 DRUG-FREE COMMUNITIES (DFC) SUPPORT PROGRAM COST  
MATCH - \$125,000.00

BE IT FURTHER 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, Gerbasio, Tringali, Gonnelli  
NAYS: None  
ABSENT: Dehnert Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2022-364

TOWN OF SECAUCUS, HUDSON COUNTY  
RESOLUTION

RESOLUTION REQUESTING APPROVAL OF INSERTION OF \$42,600.00 THE 2022 BUDGET REVENUE AVAILABLE FROM US DEPT. OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTER GRANT.

WHEREAS, N.J.S.A. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

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

NOW, THEREFORE, BE IT RESOLVED that the Town of Secaucus hereby requests the Director of the Division 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 the US Dept. of Homeland Security Assistance to Firefighter Grant; and

BE IT FURTHER RESOLVED that a like sum of \$42,600.00 be and the same is hereby appropriated under the caption of US Dept. of Homeland Security Assistance to Firefighter Grant, and

BE IT FURTHER RESOLVED that the sum of \$4,260.00 representing the amount required for the Town's share of the aforementioned undertaking or improvement appears in the budget of the year 2022 under the caption of Fire Other Expenses. (Sheet 15)

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

NAYS: None  
ABSENT: Dehnert

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-365

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

RESOLUTION REQUESTING APPROVAL OF INSERTION OF \$20,000.00 INTO THE 2022 BUDGET  
REVENUE AVAILABLE FROM NJ FUTURE STORMWATER FEASIBILITY STUDY GRANT

WHEREAS, N.J.S. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

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

NOW, THEREFORE, BE IT RESOLVED that the Town of Secaucus hereby requests the Director of the Division 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 NJ FUTURE STORMWATER FEASIBILITY STUDY GRANT.

BE IT FURTHER RESOLVED that a like sum of \$20,000.00 be and the same is hereby appropriated under the caption of NJ FUTURE STORMWATER FEASIBILITY STUDY GRANT, and

BE IT FURTHER RESOLVED that the sum of \$20,000.00 representing the amount required for the Town's share of the aforementioned undertaking or improvement appears in the budget of the year 2022 under the caption of SEWER SYSTEMS Other Expenses. (Sheet 15a)

The foregoing was adopted by the following roll call vote:

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

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-366

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

RESOLUTION REQUESTING APPROVAL OF INSERTION OF \$145,835.00 IN THE  
2022 BUDGET REVENUE AVAILABLE FROM  
CDBG - SENIOR BUS PROJECT

WHEREAS, N.J.S.A. 40:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2022 in the sum of One hundred forty-five thousand eight hundred and thirty-five dollars (\$145,835.00) which item is now available as revenue from the CDBG -Senior Bus Project; and

BE IT FURTHER RESOLVED that a like sum of One hundred forty-five thousand eight hundred and thirty-five dollars (\$145,835.00) be and the same is hereby appropriated under the caption of CDBG -Senior Bus Project.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2022-367

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FY23 HUDSON RARITAN ESTUARY URBAN RAIN GARDEN GRANT PROGRAM

WHEREAS, the New Jersey Department of Environmental Protection is making available grant funding for the construction of urban rain gardens and similar small-scale types of bioretention facilities to improve stormwater quality and reduce runoff through the fiscal year 2023 Hudson Raritan Estuary Urban Rain Garden Grant Program; and,

WHEREAS, the Town of Secaucus desires to apply to the New Jersey Department of Environmental Protection for funding under the 2023 Hudson Raritan Estuary Rain Garden Grant Program; and,

WHEREAS, the Town of Secaucus wishes to apply for and obtain funding from the New Jersey Department of Environmental Protection for the construction of a bioretention facility to improve stormwater quality and reduce runoff in the Town;

WHEREAS, this primary activity involves land that is owned by the Town of Secaucus and the Town of Secaucus hereby commits to maintaining the bioretention facilities once completed; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus formally approve the grant application for the above stated project; and,

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Environmental Protection on behalf of the Town of Secaucus; and,

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2022-368

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 of Recreations that the following below staff are hereby reappointed and transferred to the various seasonal part time positions at the Ice Rink (#83000), effective October 25, 2022, as follows:

Custodial (SNL)

Mack, Kenneth \$11.90/Hour

Skate guards (SNL)

Coronel, Steve

\$11.90/Hour

BE IT FURTHER RESOLVED that the below individuals are newly appointed to the various seasonal part time positions at the Ice Rink & Recreation Center effective October 25, 2022 as follows:

Custodial (SNL)

Di NHardo Dominic (83000) \$11.90/Hour  
 Daliva, Neil (85000) \$11.90/Hour

Skate guards (SNL)

Marin, Nicole (83000) \$11.90/Hour  
 Carbone, Carlina (83000) \$11.90/Hour

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

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

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

Attest: Town Clerk

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 10/14/2022 \$1,037,016.59

Admin. And Exec.	\$ 22,839.48
Mayor & Council	\$ 17,630.68
Municipal Clerk	\$ 5,363.08
Community Shuttle Bus	\$ 2,981.20
Legal Dept.	\$ 7,781.80
Municipal Court	\$ 21,854.33
Engineering	\$ 9,557.19
Public Bldgs. & Grounds	\$ 63,744.18
Planning Board	\$ 0.00
Board of Adjustments	\$ 200.00
Retirees - Health	\$ 0.00
SHBP - Waiver	\$ 0.00
Eyeglasses - Tax Free	\$ 0.00
Communications & Security	\$ 9,124.94
Environmental	\$ 4,026.23
Construction Code Dept.	\$ 27,037.47
Treasurer's Office	\$ 25,058.36
Assessment of Taxes	\$ 9,685.89
Collection of Taxes	\$ 5,092.79
Fire Department	\$ 0.00
Police Department	\$420,920.63
School Crossing Guards	\$ 26,950.34
Office of Emergency Mgmt.	\$ 0.00

Office of Inspections	\$ 11,685.97
Road Repair/Maintenance	\$ 150,562.34
Sewer System	\$ 4,757.43
Solid Waste Mgt. Recycling	\$ 6,484.38
Pool	\$ 1,462.87
Pool Social Security	\$ 0.00
Board of Health	\$ 0.00
Social Services	\$ 30,609.37
Parks & Playgrounds	\$ 0.00
Supervision of Playground	\$ 75,332.78
Recreational Activities	\$ 3,073.30
Social Security	\$ 50,950.83
Workers Comp Reg	\$ 0.00
Meals on Wheels	\$ 0.00
DFC - Dave Bratton	\$ 2,230.79
Off Duty Police Officers	\$ 20,017.94
Current Fund	\$ 0.00
Grant	\$ 0.00
Trust	\$ 0.00

Town of Secaucus Tax Escrow Acct. weekending 10/13/2022 \$110,178.87

Town of Secaucus Payroll Acct. w/ending 10/28/2022 \$ 1,035,161.42

Admin. And Exec.	\$ 22,536.36
Mayor & Council	\$ 1,346.16
Municipal Clerk	\$ 5,276.31
Community Shuttle Bus	\$ 2,897.40
Legal Dept.	\$ 7,706.80
Municipal Court	\$ 24,857.14
Engineering	\$ 8,740.59
Public Bldgs. & Grounds	\$ 58,586.45
Planning Board	\$ 0.00
Board of Adjustments	\$ 200.00
Retirees - Health	\$ 0.00
SHBP - Waiver	\$ 0.00
Eyeglasses - Tax Free	\$ 0.00
Communications & Security	\$ 8,198.99
Environmental	\$ 4,094.23
Construction Code Dept.	\$ 26,862.09
Treasurer's Office	\$ 20,586.16
Assessment of Taxes	\$ 6,710.63
Collection of Taxes	\$ 5,069.07
Fire Department	\$ 42,500.00
Police Department	\$ 414,721.78
School Crossing Guards	\$ 26,113.74
Office of Emergency Mgmt.	\$ 0.00
Office of Inspections	\$ 11,867.96
Road Repair/Maintenance	\$ 146,816.24
Sewer System	\$ 0.00
Solid Waste Mgt. Recycling	\$ 6,682.58
Pool	\$ 0.00
Pool Social Security	\$ 0.00
Board of Health	\$ 4,672.65
Social Services	\$ 26,638.51
Parks & Playgrounds	\$ 0.00
Supervision of Playground	\$ 74,771.07
Recreational Activities	\$ 6,927.05
Social Security	\$ 50,844.48
Workers Comp Reg	\$ 0.00
Meals on Wheels	\$ 0.00
DFC - Dave Bratton	\$ 2,230.79
Off Duty Police Officers	\$ 16,706.19
Current Fund	\$ 0.00

Grant	\$ 0.00
Trust	\$ 0.00

Town of Secaucus Tax Escrow Acct. weekending 10/27/2022 \$110,871.36

Total Amount Claims Check No. 69107 - 69373 \$ 1,091,853.19

Recreation Acct 1106 \$ 107,018.63

Recreation On-Line None

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

Councilman Costantino moved to approve the payment of claims, seconded by Councilman Clancy.

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

Attest: Town Clerk

RAFFLE APPLICATION

R1646 Application for an On-Premise 50/50 to be held on February 12, 2023, sponsored by the Secaucus Middle School PTO

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

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

COMMUNICATION REQUIRING ACTION MY MAYOR AND COUNCIL

1. Request By Marcus Flores Of Grappling Industries To Use The Recreation Center Basketball Court On March 31, 2023 And April 1, 2023 For A Martial Arts Tournament.
2. Request By Angie Gonzalez Of Childrens Place To Use Mill Ridge Field #1 On November 17 For A Kick-Ball Team Building Event
3. Request By Steven Perrotta Of The Leonia Board Of Education To Use The Recreation Center Pool For Leonia High School Swim Team Practices From November 1, 2023 To March 31, 2023
4. Request By John Fraraccio Of Hudson County Swim Meet To Use The Recreation Center Pool For County Swim Meets On January 16, 2023 And February 2, 3 And 4, 2023
5. Request By John Banks To Use The Ice Rink On November 7 And December 19.
6. Request By Brendan MCGovern To Use The Ice Rink For Bergen Catholic High School
7. Request By Brendan Roche Of St. Peter's Prep High School To Use The Ice Rink Recreation Center Pool For County Swqim Meets On January 16, 2023 Abnd February 2, 3 And 4, 2023

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

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

8. Acceptance Of Resignation Of Probationary Firefighter Erick Paredes - Valerio

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

October 25, 2022

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

COMMITTEE REPORTS

Councilman Gerbasio shared information regarding the Police Department Officer entrance exam.

Councilman Costantino reported on money that was received from FEMA.

Councilman Clancy reported on Fire Department calls.

Councilwoman Tringali gave news on a grant the Town will be getting

Councilman McKeever announced Huber Street School will be having an event for Town Veterans.

UNFINISHED BUSINESS

Councilman Gerbasio invited residents to give blood at an upcoming blood drive event.

Councilman Costantino shared how residents can donate old shoes to the Secaucus High School.

Councilman Clancy shared how residents can volunteer for Senior Citizens in Town.

Councilwoman Tringali gave information about

NEW BUSINESS

REMARKS OF CITIZENS

Don Evanson

Councilman Gerbasio moved to adjourn the meeting 7:43 PM seconded by Councilman Costantino.

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

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Michael Marra, Town Clerk

October 25, 2022

