

November 9, 2022

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 9<sup>th</sup> day of November 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  
Mark Dehnert  
John Gerbasio  
Orietta Tringali

Absent:

#### Pledge of Allegiance

1. A donation was made to EPOS by the Minervini family in memory of Samuel Minervini.
2. The Carnegie Diner presented a check to the Class of 2023 for \$2,000.00.
3. A Plaque was given to Mike Hajek for his efforts in fighting a fire in Harmon Cove.
4. Fire Chiefs' Schoendorf and Schneider were recognized for their efforts.

First item on the agenda:

#### ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2022-27

#### AN ORDINANCE UPDATING CHAPTER 141 OF THE CODE TO UPDATE REGULATIONS AND LICENSING PERTAINING TO ELECTRONIC SMOKING DEVICES AND ESTABLISHMENTS

WHEREAS, the Chapter 141 of the Code of the Town of Secaucus has previously been adopted with amendments, placing restrictions on smoking in public areas, and setting licensing requirements for establishments that sell electronic smoking devices in the interest of public health; and

WHEREAS, upon the review and recommendation of the Board of Health, the Mayor and Council have determined that updates to this Chapter are needed to reflect updated licensing regulations and fees.

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 provisions of Chapter 141 of the Code entitled "Control of Smoking," Article II "General Prohibitions and Licensing Requirements" shall be amended as follows. (deletions are reflected by ~~crossouts~~; additions are in bold).

#### § 141-7 Licensing of retail electronic smoking device establishments.

A.

No person shall conduct, maintain or operate a retail electronic smoking device establishment that sells, distributes, or gives electronic smoking devices without first obtaining from the Secaucus Health Department a written license approved to do so. No more than eleven (11) licenses may be issued to operate a retail electronic smoking device establishment within the boundaries of the Town of Secaucus.

...

C.

Renewal. Licenses issued under the provisions of this article, unless forfeited or revoked by the Secaucus Health Department, shall expire annually on the 31st of December. In order to continue selling electronic smoking device(s), each establishment shall apply for a renewal of their license for each retail location, and the annual license renewal fee shall be \$1,000 per retail electronic smoking device establishment location, payable no later than January 31 of the year following renewal. If a renewal application and payment are not received by January 31, the Secaucus Department of Health has right to deem the license forfeited.

New applications. Applications for new licenses will be accepted on a rolling basis, however if the maximum number of licenses to operate a retail electronic smoking device establishment established in 141-7(A) is met, new applications will be held in the order received for the calendar year in which received. The list shall expire annually on the 31<sup>st</sup> of December.

§ 141-7A Disqualifying violations barring issuance or renewal of license; suspension or revocation; hearing.

- a. No such license shall be issued to or renewed for any person who has a disqualifying violation, nor shall any such license be issued to any corporation or limited liability corporation in which any stockholders/members holding 5% or more of any of the stock thereof or in which any director, officer or member shall have a disqualifying violation. A license applicant may request a waiver of this bar by submitting a letter with an explanation of the disqualifying violations and how they have been remedied, along with any supporting documentation. The Board of Health shall have the authority to grant such a waiver after reviewing the applicant's request, if they determine that the disqualifying violations have been remedied, are unlikely to recur, and denial of a license would be contrary to the interests of the Town and would cause undue hardship to the applicant.
- b. Suspension or revocation of a license may occur at any time in the discretion of the Secaucus Health Department for a disqualifying violation, provided that said licensee shall be afforded a hearing before the Town Administrator and reasonable notice of such hearing provided prior to such suspension or revocation.

Notice of the hearing for suspension or revocation of a license shall be given in writing, setting forth specifically the grounds of complaint and the time and place of hearing. Such notice shall be given personally or mailed to the licensee at their last known address at least five (5) days prior to the date set for such hearing.

A licensee may appeal any decision of the Town Administrator to the Board of Health by the filing of a written notice to appeal within seven (7) days of the Town Administrator's decision. The Board of Health shall hear such appeal within ten (10) days of the notice to appeal by the applicant. An appeal to the Board of Health shall stay a suspension or revocation. The Board of Health shall affirm, reverse, modify or remand back to the Town Administrator such decision, to the licensee within fifteen (15) days of such hearing.

- c. Convictions, negative findings or findings of liability shall qualify as Disqualifying Violations for the purposes of this Chapter:

(1)

A violation of health and safety laws or codes, including, but not limited to, building safety, fire safety, and health codes which occurred within the past three years.

(2)

A violation of labor laws or codes which occurred within the past three years.

(3)

A violation of laws or codes pertaining to tobacco products, electronic smoking device, Smoke Free Air Act or medicinal or recreational cannabis which occurred within the past three years.

(4)

A willful violation of any of the provisions of Chapter 141 which occurred within the past three years.

2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
3. 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.
4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 141 of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

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

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

The following ordinance was read for public hearing: No. 2022-28

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>
Humboldt Street	North	On the north side of

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Street continuing south  
feet  
Street

Front Street and Humboldt  
for a distance of 20  
in front of 766 Humboldt

That the parking space designated for 766 Humboldt Street adopted by Ordinance is to be personalized for Placard Number P2212641.

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:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Irving Place	North	On the west side of Irving Place beginning at a point 155 feet south of the northwest corner of Paterson Plank Road and Irving Place continuing south for a distance of 18 feet in front of 767 Irving Place

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 Councilman Costantino.

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

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2022-31

AN ORDINANCE UPDATING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS TO UPDATE LOCATIONS ON HOPS LANE WHERE PARKING IS PROHIBITED

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

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

Public hearing for the aforementioned ordinances will be on December 13, 2022.

CONSENT AGENDA

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

The following resolution was read: No. 2022-369

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION AUTHORIZING A CONTRACT TO JOHN'S MAIN AUTO BODY  
FOR THE STORAGE OF TOWED VEHICLES TO BE AUCTIONED

WHEREAS, pursuant to Resolution 2022-266, thirty-three (33) vehicles were impounded by the Secaucus Police Department and stored at John's Main Auto Body, to be auctioned for sale; and

WHEREAS, in accordance with N.J.S.A. 40:48-2.50(3), John's Main Auto Body is entitled to a storage fee of Four Hundred Dollars and 00/100 (\$400.00) per vehicle for a total amount of \$13,200.00; and

WHEREAS, John's Main Auto Body holds a current contract for Vehicle Towing under Resolution 2021-49; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21312-069.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award a Contract to John's Main Auto Body for the Vehicle Storage Fees as described herein; and

BE IT FURTHER RESOLVED, that John's Main Auto Body 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. 2022-370

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

RESOLUTION TO APPROVE CHANGE ORDER #1 TO A CONTRACT FOR  
A 2023 FORD BRONCO FROM NATIONAL AUTO FLEET GROUP THROUGH SOURCEWELL COOPERATIVE

WHEREAS, the Town of Secaucus has a contract with National Auto Fleet Group for a 2022 Ford Bronco under Resolution 2022-164 in the amount of \$51,518.00; and

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WHEREAS, the Town of Secaucus received an updated Quote from National Auto Fleet Group for a 2023 Ford Bronco, due to the unavailability of the previous vehicle. in the amount of Fifty-Three Thousand Three Hundred Ninety-One Dollars 74/100 (\$53,391.74); and

WHEREAS, the new quote as submitted by National Auto Fleet Group will be procured through Sourcewell Cooperative via Contract No. 091521-NAF Cars, Trucks, Vans, SUVs, Cab Chassis, & Other Vehicles; and

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 10-2150-55-70608-006 @ \$1,873.74; and

WHEREAS, there is a need for a Change Order #1 to increase the contract with National Auto Fleet Group in the amount of One Thousand Eight Hundred Seventy-Three Dollars 74/100 (\$1,873.74) which will increase the overall contract amount to of Fifty-Three Thousand Three Hundred Ninety-One Dollars 74/100 (\$53,391.74); and

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 National Auto Fleet Group in the amount of One Thousand Eight Hundred Seventy-Three Dollars 74/100 (\$1,873.74) 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. 2022-371

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO A CONTRACT FOR THE PROVISION OF ELGIN EQUIPMENT REPAIRS WITH W.E. TIMMERMAN CO. THROUGH THE SOURCEWELL COOPERATIVE

WHEREAS, W.E.Timmerman was awarded a contract for the provision of Elgin Repairs under Resolution 2022-172, in an amount not to exceed \$43,000.00, under the Sourcewell Cooperative Contract No. 093021-ELG Street Sweepers; and

WHEREAS, W.E. Timmerman also holds New Jersey State Contract #85857 T2188 - Parts & Repairs For Road Maintenance Equipment; and

WHEREAS, repairs for the existing Elign Equipment are extensive and necessary to continue servicing the Town; and

WHEREAS, it has been determined that additional work will be required to keep the Elgin Equipment operational for the remainder of the calendar year; and

WHEREAS, there is a need for Change Order #1 to increase the contract in the amount of Ten Thousand Dollars and 00/100 (\$10,000.00), increasing the total contract to Fifty-Three Thousand Dollars and 00/100 (\$53,000.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-159.

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 W.E. Timmerman in the amount Ten Thousand Dollars and 00/100 (\$10,000.00) is hereby approved.

The foregoing was adopted by the following roll call vote:

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

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ABSENT: None

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-372

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF WIRELESS HEADSETS FROM EASTERN FIRE EQUIPMENT SERVICES

WHEREAS, the Town of Secaucus' Fire Department has the need to purchase Wireless Under-Helmet Headsets for its firefighters; and

WHEREAS, the Town of Secaucus' Fire Department has obtained two (2) quotes for said services; and

WHEREAS, Eastern Fire Equipment Services of Lemoyne, PA submitted the lowest quote, #3512, for Wireless Headsets in the amount of Eighteen Thousand Two Hundred Sixty-Two Dollars 11/100 (\$18,262.11); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 08-3000-00-90300-023

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize a Non-Fair and Open Contract for the provision of Wireless Headsets from Eastern Fire Equipment Services at an amount not to exceed Eighteen Thousand Two Hundred Sixty-Two Dollars 11/100 (\$18,262.11); and

BE IT FURTHER RESOLVED, that Eastern Fire Equipment Services has submitted a Pay to Play disclosure form which certifies that Eastern Fire Equipment Services 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 Eastern Fire Equipment Services 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. 2022-373

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

A RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT TO PURCHASE HURST R421E2 EDRAULIC RAM PACKAGE WITH STATE LINE FIRE & SAFETY, INC.

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WHEREAS, the Town of Secaucus' Fire Department has the need to purchase two (2) Hurst R421E2 eDraulic Ram Packages to service Town residents; and

WHEREAS, State Line Fire & Safety, Inc. Park Ridge, NJ has provided a quote for two (2) Hurst R421E2 eDraulic Ram Package in the amount of Eight Thousand Five Hundred Three Dollars and 40/100 (\$8,503.40) each, for a total contract price of Seventeen Thousand Six Dollars and 80/100 (\$17,006.80); and

WHEREAS, State Line Fire & Safety, Inc. is the only Hurst dealer for the fire service market whose sales territory for the Hurst R421E2 eDraulic Ram Package includes the County of Hudson in the State of New Jersey, and whose personnel have been factory trained and certified by Hurst Jaws of Life, Inc.; 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 Hurst R421E2 eDraulic Ram Package 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 Finance Director certifies that funds are available for these items under line item 08-3000-00-90300-023

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award a Proprietary Contract for the purchase of two (2) Hurst R421E2 eDraulic Ram Packages from State Line Fire & Safety, Inc. in an amount not to exceed Seventeen Thousand Six Dollars and 80/100 (\$17,006.80); and

BE IT FURTHER RESOLVED, that State Line Fire & Safety, 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. 2022-374

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 to the various seasonal part time positions at the Ice Rink (#83000), effective November 10, 2022, as follows:

Custodial (SNL)

Spooner, Aidan (6124) \$11.90/Hour  
Leon, Santino (6053) \$11.90/Hour

Skate guards (SNL)

Gallo, Nicole (Nick) (4844) \$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.2022-375

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 (#81014) effective November 6, 2022, as follows:

Guillen, Luis (#5730) \$14.50 /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. 2022-376

TOWN OF SECAUCUS, HUDSON COUNTY  
RESOLUTION

A RESOLUTION AUTHORIZING A CONTRACT FOR A PARKING SERVICES AGREEMENT WITH PARKMOBILE, LLC THROUGH THE NATIONAL COOPERATIVE PURCHASING ALLIANCE (NCPA)

WHEREAS, the Town of Secaucus seeks to enter into a Parking Services Agreement; and

WHEREAS, ParkMobile, LLC of Atlanta, GA has submitted a proposal for Parking Services in the amount of a \$0.35 fee charged to the consumer, and \$0.20 + 3% per meter transaction from the Town; and

WHEREAS, the Parking Services being offered will be procured through the National Cooperative Purchasing Contract under Contract No. 05-50; and

WHEREAS, the Town of Secaucus is a member of the NCPA, previously authorized by Resolution 2018-189; and

WHEREAS, the estimated value of this contract is expected to exceed Seventeen Thousand Five Hundred Dollars and 00/100 (\$17,500.00); and

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

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize Parking Services Agreement with ParkMobile, LLC in an amount expected to exceed Seventeen Thousand Five Hundred Dollars and 00/100 (\$17,500.00); and

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

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

The 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. 2022-377

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 the below person is hereby appointed to the part time Intern position in the Environmental Dept (1004), effective November 10, 2022 as follows:

Maciejunes, Alexis \$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

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

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 Costantino abstained on item #6 on the Consent Agenda and voted yes on all remaining items.
- Mayor Gonnelli abstained on item #'s 5 and 6 on the Consent Agenda and voted yes on all remaining items

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

1. Request By Cressida Connelly And Carolyn Trufelman To Use The Secaucus Ice Rink On November 10 And 17 For Hockey.
2. Request By Ridgewood High School Top Use The Secaucus Ice Rink For Hockey Practices On Various Dates From November To February.
3. Request By Fairlawn High School To Use The Secaucus Ice Rink For High School Ice Rental On Various Dates From November To February.
4. Request By Ruchika Grover And Archana Athalye Of The Diversity Center To Use The Recreation Center On March 19, 2023 For An International Diversity Fair
5. Acceptance Of Notice Of Retirement Of Ex-Captain Howard F. Ensmann III From The Secaucus Fire Department
6. Acceptance Of Resignation Of Ex-Captain Dave Hayashida From Secaucus Engine Co. 1, In Good Standing

Mayor Gonnelli abstained from voting on items 5 and 6. He voted yes on all remaining items.

Councilman Dehnert moved to approve the foregoing communications, seconded by Councilman McKeever.

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 Gerbasio reported on an incident involving a stolen vehicle.

Councilwoman Tringali shared information on events taking place at the Secaucus Public Library.

Councilman McKeever gave information on an event to honor the Town's Veterans.

UNFINISHED BUSINESS

Councilwoman Tringali shared her enthusiasm to have been elected into office for another 4 years. She thanked all her constituents for their votes.

Town Administrator Gary Jeffas reported on the Best Practices Inventory Report.

NEW BUSINESS

Councilman Clancy offered information on how to obtain locally sourced honey from the Town of Secaucus.

Councilman Dehnert shared information on a hiring event, and events at the Secaucus Public Library.

REMARKS OF CITIZENS

Councilman Clancy moved to adjourn the meeting 7:45 pm 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.

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Michael Marra, Town Clerk

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