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 28th day of February 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, 2022.

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:

Councilmembers: William McKeever

James Clancy Mark Dehnert John Gerbasio Orietta Tringali

Absent: Mayor: Michael Gonnelli

Councilmembers: Robert Costantino

Pledge of Allegiance

U10 and U12 Boys Secaucus Recreation Soccer Teams were presented with Sweatshirts.

First item on the agenda:

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2023-4

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

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

Public hearing for the aforementioned ordinance will be on March 28, 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. 2023-76

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS
FOR THE SERVICE OF CONCESSIONAIRE/TOWN CONCESSION STAND
AT THE SECAUCUS SWIM CLUB

WHEREAS, the Town of Secaucus requires the services of a qualified concessionaire to operate the Town's concession stand at the Secaucus Swim Club located at 1200 Koelle Boulevard.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids for the service of a Concessionaire/Town Concession Stand Services to operate the Town's concession stand at the Secaucus Swim Club located at 1200 Koelle Boulevard in Secaucus for the 2023 summer season.

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2023-77

<u>A RESOLUTION TO EXTEND THE CONTRACT TO FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES TO JOSEPH SMENTKOWSKI, INC.</u>

WHEREAS, the Town of Secaucus ("Town") received responses to its Fair and Open Solicitation Process for Solid Waste Collection and Disposal Services on March 3, 2020, pursuant to $N.J.S.A.\ 40A:11-1$ et seq.; and

WHEREAS, the Town awarded a contract to Joseph Smentkowski, Inc. for Solid Waste Collection and Disposal Services on March 24, 2020, under Resolution 2020-80, for a three-year period, recorded under Resolutions 2021-75 and 2022-75, with two (2) one (1) year extension options; and

one (1) year extension options; and
WHEREAS, the Town has the continued need for a Contract for Solid Waste
Collection and Removal Services; and

WHEREAS, the Town wishes to extend the contract for an additional one (1) year term pursuant to the bid documents; Said extension is the first of two (2) one (1) year renewal options for this contract; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31522-079.

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 extension to Joseph Smentkowski, Inc. to provide Solid Waste Collection and Disposal Services for a one (1) year term, beginning on April 1, 2023, in accordance with the specifications utilized in connection with the bidding process and the attached contract; and

BE IT FURTHER RESOLVED, that Joseph Smentkowski, Inc. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing and execute all associated contracts and documents; 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: McKeever, Clancy, Dehnert, Gerbasio, Tringali,

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2023-78

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION AUTHORIZING THE CONTRACT FOR THE PROVISION OF LIGHTING REPAIRS TO MUSCO SPORTS LIGHTING THROUGH THE SOURCEWELL COOPERATIVE

WHEREAS, the Town of Secaucus' Recreation Department has the need for lighting repairs within Buchmuller Park and Shetik Field, as well as a Full Re-Lamp for Kane Stadium, public parks utilized by Town residents for various sporting events; and

WHEREAS, Musco Sports Lighting of Oskaloosa, IA submitted a Quote dated January 25, 2023 providing for these services in the amount of Sixteen Thousand Seven Hundred Eighty-One Dollars and 00/100 (\$16,781.00); and

WHEREAS, the services that are offered by Musco Sports Lighting are offered through their Sourcewell Cooperative under Contract No. 071619-MSL Sports Lighting; 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 $\underline{10-2150-55-70609-011}$ @ \$12,019.00 and 03-2097 @ \$4,762.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the Contract for Lighting Repairs and Full Re-Lamp to Musco Sports Lighting in an amount not to exceed Sixteen Thousand Seven Hundred Eighty-One Dollars and 00/100 (\$16,781.00); and

BE IT FURTHER RESOLVED, that Musco Sports Lighting 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: McKeever, Clancy, Dehnert, Gerbasio, Tringali,

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2023-79

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION APPROVING TAX REFUND FOR BLOCK 109, LOT 17 QUALIFIER: C0002

WHEREAS, it has been determined by the Tax Collector that the taxpayer indicated is entitled to a $3^{\rm rd}$ Quarter 2022 Tax Refund due to the taxing service, CoreLogic, having incorrect property information; and

WHEREAS, it is the desire of the Mayor and Council to have this payment returned to the respective taxpayer.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the Tax Collector is hereby authorized to make a $3^{\rm rd}$ Quarter 2022 Tax Refund in the amount shown to Columbia Bank, Escrow Department, 19-01 Route 208, North Fair Lawn. New Jersey 07410:

BLOCK	LOT	QUALIFIER	ADDRESS		AMOUNT
109	17	C0002	817	SEVENTH	\$2,757.17
			STREET		

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

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: McKeever, Clancy, Dehnert, Gerbasio, Tringali,

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2023-80

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, pursuant to the recommendation of Carl Leppin III, Construction Official, that the below individual is hereby appointed to a regular part-time Electrical Inspector position in the Construction Department (#32000) effective March 6, 2023 as follows:

Scardigno, Morris

\$50.00/hour (by voucher)

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2023-81

TOWN OF SECAUCUS, COUNTY OF HUDSON ${\tt RESOLUTION} \\$

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 that the below person is hereby appointed to a replacement regular part-time position of Parking Enforcement Officer in the Police Department (#31002), pending a successful completion of a pre-employment physical, including drug screening, effective February 29, 2023, as follows:

Garcia, Michael

\$14.50/Hour

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

The following resolution was read:

No.2023-82

RESOLUTION CORRECTING PRIOR RESOLUTION NUMBER 2023-66, WHICH HAD AN ERROR IN THE EMPLOYEE'S NAME

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that this will serve as a correction to Resolution No. 2023-66 adopted on February 14, 2023, wherein Mariana Castillo Parades was approved for employment as a Crossing Guard, however her name was incorrectly noted on the Resolution as "Castillo, Parades".

February 28, 2023

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2023-83

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

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

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

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

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item $\underline{10-2150-55-70608-007}$

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the award of a Contract for the Installation of a New Roof for the second floor of the Municipal Building for an amount not to exceed Sixteen Thousand One Hundred Dollars and 00/100 (\$16,100.00); and

BE IT FURTHER RESOLVED, that New Jersey Roofing Company shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2023-84

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

A RESOLUTION TO AUTHORIZE AN EMERGENCY CONTRACT TO PURCHASE THREE 2023 FORD POLICE INTERCEPTOR UTILITY VEHICLES FROM NIELSEN FORD

WHEREAS, the Town of Secaucus Police Department had the emergent need to place the order for three (3) 2023 Ford Police Interceptor Utility Vehicles to respond to emergency calls for service; and

WHEREAS, the Town of Secaucus Police Department obtained three (3) quotes for said vehicles; and

WHEREAS, Nielsen Ford, located in Morristown, New Jersey, submitted a quote for the provision of three (3) 2023 Ford Police Interceptor Utility Vehicles and related equipment in the amount of Forty-Six Thousand One Hundred Fifty-Seven Dollars and 75/100 (\$46,157.75) each, for a total amount of One Hundred Thirty-Eight Thousand Four Hundred Seventy-Three Dollars 25/100 (\$138,473.25); and

WHEREAS, due to production issues, Nielsen Ford located in Morristown, New Jersey is the only vendor with the ability to provide the required vehicles within the next year; and

WHEREAS, a purchase order (or contract) was required to guarantee the availability of these vehicles to the Town, when available; 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

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 Nielsen Ford for an amount not to exceed One Hundred Thirty-Eight Thousand Four Hundred Seventy-Three Dollars and 25/100 (\$138,473.25) for the Purchase of Three (3) 2023 Ford Police Interceptor Utility Vehicles that was ordered on an emergency basis is hereby ratified; and

BE IT FURTHER RESOLVED, that Nielsen 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: McKeever, Clancy, Dehnert, Gerbasio, Tringali,

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2023-85

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS REFLECTING THE ADOPTION OF REVISED SECAUCUS POLICE DEPARTMENT RULES AND REGULATIONS

WHEREAS, Chapter 28 entitled "Police Department" designates an Appropriate Authority to adopt and promulgate Rules and Regulations for the government of the Secaucus Police Department and for the discipline of its members; and

WHEREAS, the Appropriate Authority has taken steps to adopt and promulgate revised Rules and Regulations, specifically portions of Section 3:6, 3:7 and 3:9, for the Secaucus Police Department.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Secaucus Police Department Rules and Regulations attached have been adopted by the Appropriate Authority pursuant to \$ 28-3.2 and -3.3 and this Resolution hereby reflects such actions; and

BE IT FURTHER RESOLVED, the revised Secaucus Police Department Rules and Regulations take precedence over any other Rules and Regulations previously established or adopted and shall be deemed in effect as of this date; and

BE IT FURTHER RESOLVED, that a copy of the revised Secaucus Police Department Rules and Regulations be furnished to each member of the Secaucus Police Department, which shall be binding upon such, pursuant to \S 28-3.3.

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2023-86

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PURCHASE AND INSTALLATION OF ACTIVITY EQUIPMENT FOR A DOG PARK ON FARM ROAD

WHEREAS, it has been an ongoing commitment of the Town of Secaucus to upgrade, replace and improve playground facilities throughout the Town; and

WHEREAS, the current dog park on Farm Road is in need of Activity Equipment; and

WHEREAS, the Town of Secaucus' Department of Public Works received a quote from MRC, Inc. in the amount of Fifteen Thousand Fifty-Four Dollars and 58/100 (\$15,054.58); and

WHEREAS, MRC, Inc., located in Spring Lake, New Jersey, holds contract number 20/21-06 under the ESCNJ (The Educational Services Commission of New Jersey) Cooperative Pricing System (formerly the Middlesex Regional Educational Services Commission); 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 $\underline{10-2150-55-70607-014}$.

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 to MRC, Inc. for the Purchase and Installation of Activity Equipment for the Dog Park on Farm Road in an amount not to exceed Fifteen Thousand Fifty-Four Dollars and 58/100 (\$15,054.58) through the ESCNJ Cooperative Pricing System as detailed in the attached Quote #109645-01-02; and

BE IT FURTHER RESOLVED, that MRC. 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: McKeever, Clancy, Dehnert, Gerbasio, Tringali,

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2023-87

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that pursuant to the recommendation of the Michael Pero, Superintendent of Recreation that the below person(s) are hereby re-hired and/or hired as personnel for the seasonal part time Summer Day Camp Programs (#81083) and will

receive a stipend for all work performed in connection with the programs, inclusive of time spent preparing for the start of the programs and closing out the All-Day Summer Day Camp, Art & Crafts and Game on programs.

Director Stipend
Toni Ann Salvatore \$16,000

Senior Camp Coordinators

Yulisa Proenza \$8,000.00 Samantha Boczon \$8,000.00

Junior Camp

 Jazmine Vega
 \$8,000.00

 Abby Gonzales
 \$8,000.00

Jimmy Toppeta JR \$8,000.00

Pee Wee Camp

Denise Imperato \$8,000.00

Jeanette Rodriquez \$8,000.00

Arts and Crafts

Sonny Capone \$4,500.00

Game-on

Ryan Meli \$4,500.00

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 02/03/2023 \$ 1,112,969.89

Admin. And Exec.	\$24,082.75
Mayor & Council	\$17,731.33
Municipal Clerk	\$5,332.67
Community Shuttle Bus	\$1,923.60
Legal Dept.	\$8,035.71
Municipal Court	\$24,078.22
Engineering	\$7,896.95
Public Bldgs. & Grounds	\$65,495.21
Planning Board	\$0.00
Board of Adjustments	\$200.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$165.52
Communications & Security	\$9,295.66

Environmental	\$3,798.47
Construction Code Dept.	\$27,689.09
Treasurer's Office	\$21,919.23
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,255.95
Fire Department	\$56,750.00
Police Department	\$433,282.37
School Crossing Guards	\$23,711.00
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$13,940.79
Road Repair/Maintenance	\$148,042.92
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,812.20
Pool	\$0.00
Pool Social Security	\$0.00
Board of Health	\$4,837.49
Social Services	\$26,193.04
Parks & Playgrounds	\$0.00
Supervision of Playground	\$77,832.89
Recreational Activities	\$17,065.98
Police Vision Reimbursement	\$630.52
Social Security	\$56,271.00
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$15,424.62
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 02/02/2023 \$113,990.62

Town of Secaucus Payroll Acct. w/ending 02/17/2023 \$ 1,015,449.78

Admin. And Exec.	\$25,025.46
Mayor & Council	\$1,570.93
Municipal Clerk	\$5,493.41
Community Shuttle Bus	\$1,903.88
Legal Dept.	\$7,960.71
Municipal Court	\$24,369.02
Engineering	\$9,874.77
Public Bldgs. & Grounds	\$62,302.00
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$-165.62
Communications & Security	\$9,393.54
Environmental	\$3,701.23
Construction Code Dept.	\$29,898.54
Treasurer's Office	\$21,504.61
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,499.70
Fire Department	\$-2,850.00
Police Department	\$421,669.12
School Crossing Guards	\$26,455.95
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$12,670.94
Road Repair/Maintenance	\$148,709.74
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,859.12
Pool	\$-520.42
Pool Social Security	\$0.00

Board of Health	\$4,895.32	
Social Services	\$26,702.89	
Parks & Playgrounds	\$0.00	
Supervision of Playground	\$78,746.59	
Recreational Activities	\$14,440.76	
Social Security	\$50,289.50	
Workers Comp Reg	\$0.00	
Meals on Wheels	\$0.00	
DFC - Dave Bratton	\$2,307.72	
Off Duty Police Officers	\$9,773.38	
Current Fund	\$0.00	
Grant	\$0.00	
Trust	\$0.00	

Town of Secaucus Tax Escrow Acct. weekending 02/16/2023 \$111,889.09

Total Amount Claims Check No. 70250-70539 \$ 1,050,373.81

Recreation Acct 1110 \$ 99,170.58

Recreation On-Line None

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

RAFFLE APPLICATION

Application R1654 for an On-Premise 50/50 to be held on April 27, 2023, sponsored by the Secaucus High School PTSA.

Application R1655 for an On-Premise 50/50 to be held on March 16, 2023, sponsored by the Hudson County Schools of Technology Foundation.

Application R1656 for an Off-Premise 50/50 to be held on March 23, 2023, sponsored by Hudson County Community College Foundation.

Application R1657 for an On-Premise Draw Raffle Casino Night to be held on April 15, 2023, sponsored by the Guma Foundation, Inc.

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

COMMUNCATION REQUIRING ACTION MY MAYOR AND COUNCIL

 Request by Rob Bongiorno to use the Secaucus Ice Rink on March 1, 2023 for adult skate rental.

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

COMMITTEE REPORTS

Councilman Gerbasio highlighted some points from the Secaucus Police monthly report.

Councilman Clancy gave information on upcoming events

Councilwoman Tringali gave information on upcoming events

Councilman Dehnert gave information on an upcoming hiring event

Councilman McKeever gave information on upcoming events

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

None

Councilman Gerbasio moved to adjourn the meeting $7:35~\mathrm{pm}$ seconded by Councilwoman Tringali.

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

NASYS: None

ABSENT: Costantino, Gonnelli

Attest: Town Clerk

Michael Marra, Town Clerk