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 $25^{\rm th}$ day of April at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Jersey Journal on December 29, 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: Michael Gonnelli

Councilmembers: Robert Costantino William McKeever

James Clancy Mark Dehnert John Gerbasio Orietta Tringali

Pledge of Allegiance

- -Canine Brix, the new Secaucus Police Department K-9, was introduced and given a badge
- -Residents of Franklin Street spoke regarding speeding and noise control
- -A student from Secaucus High School presented a donation to the EPOS

First item on the agenda:

APPROVAL OF MINUTES

The following resolution was read:

No. 2023-135

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of November 9, 2022, November 22, 2022 and December 13, 2022 are hereby approved.

Councilman Costantino moved to approve the foregoing Minutes of the Regular Meetings, seconded by $Councilman\ Gerbasio$.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2023-5

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO UPDATE PARKING METER LOCATIONS AND LIMITS

WHEREAS, the Town has previously adopted an Ordinance specifying locations, fees and time limits for all parking meters in the Town; and

WHEREAS, the Mayor and Council have determined that changes to Article XIII of Chapter 127 of the Code of the Town of Secaucus are needed to update time limits, locations and fees for metered spaces throughout the Town.

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. Chapter 127 entitled "Vehicles and Traffic," Article XIII entitled "Parking Meters," §127-49 et seq. of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows (deletions are indicated by cross outs; additions are indicated in bold):
- \S 127-55. Parking meter zones and time limits.
- A. The following locations are paid parking zones within the Town of Secaucus

				April 25, 2023
Name of Street	Side/Location	Hours	Time Limit	Rates
First Avenue [Added 10-14-98 by Ord. No. 98-29; 7-25-17 by Ord. No. 2017-17]	Center to driveway of 150 Plaza Center to create 4 metered parking spaces	9:00 a.m. to 6:00 p.m.	2 hrs.	\$0.25 (per 1/2 hour)
First Avenue [Added 11-6-02 by Ord. No. 2002-29; 7-25-17 by Ord. No. 2017-17]	SouthBoth/from Wilson Avenue to driveway of 100 Plaza Center for a distance of 214 feet to create 8 12 metered	9:00 a.m. to 6:00 p.m.	12 2 hrs.	\$0.25 (per 1/2 hour)
First Avenue [Added 10-25-11 by Ord. No. 2011-28]	North/from the Driveway for 150 Plaza Center running in an easterly direction for a distance of 83 feet	9:00 a.m. to 6:00 p.m.	2 hours	\$0.25 (per 1/2 hour)
Front Street [Added 10-25-83 by Ord. No. 83-46]	South/from Minnie Place east to Golden Avenue to create 5 metered parking spaces	9:00 a.m. to 6:00 p.m.	2 hrs.	\$0.25 (per 1/2 hour)
Front Street [Amended 8-22-17 by Ord. No. 2017-22]	North/opposite that section of Front Street between Humboldt Street and Golden Avenue: the 2 most southerly meters in each of the 5 ranks of parking to create 10 metered parking spaces	9:00 a.m. to 9:00 p.m.	30 min.	\$0.25 (per 1/2 hour)
Front Street [Added 11-27-90 by Ord. No. 90-33]	North/opposite that section of Front Street between Humboldt Street and Golden Avenue: all meters except the 2 most southerly meters in each of the 5 ranks of parking	9:00 a.m. to 6:00 p.m.	2 hrs.	\$0.25 (per 1/2 hour)
Municipal Parking Lot I (Centre Avenue/Irving Place) [Added 1-28-86 by Ord. No. 86-2; amended 8-13-91 by Ord. No. 91-23]	All parking spaces except the first four spaces north of entrance Centre Avenue in the vicinity of 84 Centre Avenue to create 47 metered parking spaces	7:00 a.m. to 10:00 6:00 p.m.	4 hrs.	\$0.25 per 1/2 hour up to first 2 hours; \$3.00 each subsequent hour
Municipal Parking Lot I (Centre Avenue/Irving Place) [Added 7-25-17 by Ord. No. 2017-17]	First four spaces north of entrance	7:00 a.m. to 6:00 p.m.	30 min.	\$0.25 (per 1/2 hr.)
Municipal Parking Lot II (Front Street and Paterson Plank Road)	North/opposite that section of Front Street between Humboldt Street and Golden Avenue to	9:00 a.m. to 6:00 p.m.	2 hrs.	\$0.25 per 1/2 hr.
	create 48 metered parking spaces			

Paterson Plank Road [Added 9-13-11 by Ord. No. 2011-20; amended 7- 25-17 by Ord. No. 2017- 17]	North/between Wilson Avenue and Roosevelt Avenue to create a total of 7 6 metered parking spaces	9:00 a.m. to 6:00 p.m.	2 hrs.	\$0.25 per 1/2 hr.	
Paterson Plank Road [Amended 11-12-85 by Ord. No. 85-38; 7- 25-17 by Ord. No. 2017- 17; 8-27-2019 by Ord. No. 2019-32]	South/between Post Place 1 and Irving Place to create 3 2 metered parking spaces (15 min.) and 7 6 metered parking spaces (2 hr.)	9:00 a.m. to 6:00 p.m.	2 hrs. (7 6 spots) 15 minutes (3 2 designated spots)	\$0.25 per 1/2 hour in 7 6 spots \$0.25 per 15 minutes in 3 2 designated spots	
Paterson Plank Road [Added 11-27-90 by Ord. No. 90-33; amended 7- 25-17 by Ord. No. 2017- 17]	In front of 1301 Paterson Plank Road to 1313 Paterson Plank Road: all but the 2 most southeasterly meters.	9:00 a.m. to 6:00 p.m.	2 hrs.	\$0.25 per 1/2 hour	
Paterson Plank Road [Added 11-27-90 by Ord. No. 90-33; amended 7- 25-17 by Ord. No. 2017- 17]	In front of 1301 Paterson Plank Road to 1305 Paterson Plank Road: 2 red southeasterly meters.	9:00 a.m. to 6:00 p.m.	30 min.	\$0.25 per 1/2 hour	
Paterson Plank Road [Added 11-27-90 by Ord. No. 90-33; amended 7- 25-17 by Ord. No. 2017- 17]	Opposite 1305 Paterson Plank Road to 1313 Paterson Plank Road: all meters.	9:00 a.m. to 6:00 p.m.	2 hrs.	\$0.25 per 1/2 hour	
Paterson Plank Road [Added 9-24-02 by Ord. No. 2002-27]	South/Plaza Business District	9:00 a.m. to 6:00 p.m.	1 hr.	\$0.25 per 1/2 hour	
Wilson Avenue [Amended 7-25-17 by Ord. No. 2017-17]	Both/between Paterson Plank Road and First Avenue to create 12 9 metered parking spaces	9:00 a.m. to 6:00 p.m.	2 hours	\$0.25 per 1/2 hour	

- 2. There are no other changes to these sections 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 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 Clancy moved that the public hearing be closed, seconded by Councilman Costantino.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following ordinance was read for public hearing:

No. 2023-6

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO INCLUDE MOBILE BASED PARKING APPLICATION PAYMENT OPTION

WHEREAS, the Town of Secaucus has established an Ordinance authorizing the designation of certain Town areas as parking meter zones, and requiring persons and vehicles parking within the zones to pay a fee for a period of parking; and

WHEREAS, the Town has previously adopted an Ordinance contained in Chapter 127 entitled "Vehicles and Traffic" to specifically address parking meter zones and the operation of such; and

WHEREAS, the Mayor and Council have determined that changes to the Ordinance are warranted to update \$\$127-49 to -54 to address changes in meter and paid parking technology, and reflect the Town's anticipated launch of a mobile payment application option.

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

1. Chapter 127, §127-49 to -54 of the Code of the Town of Secaucus be and is hereby replaced and amended to read as follows: (deletions are indicated by crossouts and additions are indicated in bold):

§ 127-49 Definitions.

As used in this article, the hereinafter defined words and phrases shall have the following meanings:

...

PAID PARKING ZONE

All areas designated by ordinance where a vehicle may be temporarily parked and allowed to remain for the time indicated on the parking meter, or on the parking pay station or on the mobile based parking application pursuant to such an ordinance.

TIME LIMIT

A period of time designated by ordinance where a vehicle may temporarily park for such period after depositing a coin or fee in a parking meter, in or a parking pay station or on the mobile based parking application in a paid parking meter zone.

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§ 127-51 Installation of meters and parking pay stations.

Parking meters, ex parking pay stations and/or mobile based parking application signage shall be installed in the paid parking zones as established and provided for by ordinance. ...

\$ 127-52 Use of meters, and parking pay stations and mobile based parking

application.

Any person desiring to park any vehicle within a paid parking zone shall deposit the proper coins or fee for the time desired in accordance with this article. The Town may equip a parking meter or parking pay station to accept the parking fee via cash, coins, credit card, debit card, or bank debit card or through an authorized third-party vendor. A service fee may be assessed by a third-party

vendor on the user.

§ 127-54 Deposit of revenues in Town treasury.

All revenues created by the parking meters, $\frac{\partial}{\partial x}$ parking pay stations or via the mobile based parking application within the Town of Secaucus shall be deposited into the general Town treasury for use to defray the expense of operating such

meters, or stations and applications.

2. The above reflects the full revision to Chapter 127, Article XIII.

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

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

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ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2023-7

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

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following ordinance was read for introduction: No. 2023-8

AN ORDINANCE AMENDING CHAPTER 73 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "FIRE PREVENTION AND FIRE PROTECTION" TO UPDATE PERMIT REQUIREMENTS

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

NASYS: None ABSENT: None

Attest: Town Clerk

Public hearing for the aforementioned ordinances will be on May 23, 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. 2023-135

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of November 9, 2022, November 22, 2022 and December 13, 2022 are hereby approved.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS NAMING QUALIFIED TOW OPERATORS FOR THE PERIOD OF MAY 1, 2023 TO APRIL 30, 2025

WHEREAS, the Town of Secaucus sets requirements for official towers and provides for two-year license periods, specifically to tow vehicles at the request of the Secaucus Police Department on an as needed basis on a rotating schedule, pursuant to T.O. Chapter 115A; and

WHEREAS, the Town provided Notice of the Availability and Acceptance of Tow Operator Applications for the period of May 1, 2023 through April 30, 2025 pursuant to Resolution 2023-55; and

WHEREAS, two (2) applications were received from John's Main of North Bergen, New Jersey and Tumino's Towing of North Bergen, New Jersey; and

WHEREAS, the Secaucus Police Department undertook review of qualifications and recommended to accept both applicants as official Tow Operators for the Town of Secaucus as fulfilling the necessary requirements set forth in T.O. Chapter 115A.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and the following are companies have been deemed qualified Tow Operators to perform work for the Town of Secaucus in accordance with T.O. Chapter 115A for a two (2) year license period beginning May 1, 2023:

John's Main Towing 1445 Union Turnpike North Bergen, New Jersey 07047

Tumino's Towing 5419 Tonnelle Avenue North Bergen, New Jersey 07047

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or their designee are hereby authorized to execute any 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, Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2023-137

$\frac{\text{A RESOLUTION EXTENDING THE CONTRACT FOR HEAVY EQUIPMENT LEASING SERVICES TO HUGERICH CONSTRUCTION, INC.}$

WHEREAS, the Secaucus Department of Public Works has a continuing need for the provision of Heavy Equipment Leasing Services; and

WHEREAS, Hugerich Construction, Inc. was awarded a contract for Heavy Equipment Leasing Services under Resolution 2021-99, and a one (1) year extension under Resolution 2022-139; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term in accordance with Year 3 pricing of their original proposal; Said extension is the second and final of two (2) one (1) year optional renewals for this contract; and WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-069.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, to award a Contract Extension to Hugerich Construction, Inc., to provide Heavy Equipment Leasing Services for a one (1) year period, to begin on April 27, 2023, for an amount not to exceed Ninety-Two Thousand One Hundred Eighty-One Dollars and 00/100 (\$92,181.00); and

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

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

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee 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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2023-138

A RESOLUTION AUTHORIZING THE EXTENSION OF A OF A SERVICE CONTRACT FOR THE TOWN GENERATORS TO MODERN GROUP POWER SYSTEMS

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

WHEREAS, Modern Group Power Systems was a awarded a contract for said services on April 12, 2022 under Resolution 2022-123 for a one (1) year term, with two (2) one year extension options; and

WHEREAS, the Town of Secaucus 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 renewals of this contract.

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the contract for Generator Maintenance Services with Modern Group Power Systems is extended for a one (1) year term, beginning May 1, 2023, in an amount not to exceed Nine Thousand Eight Hundred Dollars and 00/100 (\$9,800.00); and

BE IT FURTHER RESOLVED, that Modern Group Power Systems shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2023-139

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT FOR THE DEVELOPMENT OF THE 2023 INVASIVE SPECIES MANAGEMENT BID SPECIFICATIONS TO PAUL COWIE AND ASSOCIATES

WHEREAS, the Town of Secaucus has the need for the Development of the 2023 Invasive Species Management Bid Specifications for Schmidt's Woods, a professional service; and

WHEREAS, Paul Cowie and Associates of Lake Hiawatha, New Jersey submitted a Proposal, that was presented to the qualified purchasing agent, providing for the Development of the 2023 Invasive Species Management Bid Specifications for a contract price of Nineteen Thousand Two Hundred Eighty-Five Dollars and 00/100 (\$19,275.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 03-2097.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for the Development of the 2023 Invasive Species Management Bid Specifications to Paul Cowie at an amount not to exceed Nineteen Thousand Two Hundred Eighty-Five Dollars and 00/100 (\$19,275.00); and

BE IT FURTHER RESOLVED, that Paul Cowie 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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2023-140

A RESOLUTION AUTHORIZING THE PURCHASE OF A 2023 FORD F-550 CHASSIS 4X4 FROM ROUTE 23 AUTO MALL

WHEREAS, the Town of Secaucus Department of Public Works has determined the need to purchase a 2023 F-550 Chassis 4x4 to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus Department of Public Works obtained a Quote from Route 23 Auto Mall located in Butler, NJ in the amount of One Hundred Seven Thousand Four Hundred Twenty-One Dollars and 00/100 (\$107,421.00); and

WHEREAS, the vehicle and related equipment as set forth in the quote submitted by Route 23 Ford Auto Mall reflects pricing in accordance with their awarded New Jersey State Contract #17-FLEET-00241; and

WHEREAS, New Jersey State Contract #17-FLEET-00241 was previously authorized for use under Resolution 2023-2; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items $\underline{10-2150-55-70613-001}$ @ \$100,000.00 and $\underline{01-2010-00-31502-159}$ @ \$7,421.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of a 2023 F-550 Chassis 4x4 from Route 23 Auto Mall in an amount not to exceed One Hundred Seven Thousand Four Hundred Twenty-One Dollars and 00/100 (\$107,421.00); and

BE IT FURTHER RESOLVED, that Route 23 Auto Mall. 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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No.2023-141

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below full-time employee is hereby granted an extended unpaid leave of absence while on temporary disability with continued life insurance and for pension purpose, effective April 4, 2023 as follows:

Sinisi, Joan

through 05/01/2023

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2023-142

TOWN OF SECAUCUS, HUDSON COUNTY

RESOLUTION

A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE WWW.GOVDEALS.COM

WHEREAS, the Town of Secaucus has determined that the properties described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use pursuant to $\underline{\text{N.J.S.A.}}$ 40A:11-36 through the use of an online auction service; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals, Inc., with a website of $\underline{www.GovDeals.com}$ pursuant to Resolution 2019-114.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.GovDeals.com; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com pursuant to the fee schedule, terms and conditions through Sourcewell cooperative; and

BE IT FURTHER RESOLVED, that the auction for the items listed on Schedule A will start online on or about May 15, 2023 and end on or about May 22, 2023, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The surplus property is no longer needed for public use.
- b) The sale will be online at www.GovDeals.com
- c) The sale is being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.
- d) The surplus property as identified in Schedule A shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicle can be made by contacting Jason Leppin (201) 330-2080.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted.
- h) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus; and

BE IT FURTHER RESOLVED, that the Town Administrator or his designee shall be authorized to execute any document related to this online auction; and

BE IT FURTHER RESOLVED, that the Town Clerk shall advertise the auction pursuant to $\underline{\text{N.J.s.a.}}$ 40A:11-36.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2023-143

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 through Sourcewell pursuant to Resolution 2019-114

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of 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

2004 HONDA Accord	VEHICLE	QUANTITY	VIN #	MIN. BID
2014 TOYOTA Camry	2002 MERCEDES-BENZ E-Class	1	VIN # WDBJF82J12X066573	\$ 250.00
2018 HONDA Accord	2004 HONDA Accord	1	VIN # 1HGCM72684A004908	\$ 250.00
2007 BMW 3-Series	2014 TOYOTA Camry	1	VIN # 4T4BF1FK4ER402966	\$ 250.00
2008 CADILLAC STS	2018 HONDA Accord	1	VIN # 1HGCV1F1XJA143099	\$ 250.00
2003 TOYOTA 4Runner	2007 BMW 3-Series	1	VIN # WBAVA33537KX81118	\$ 250.00
1999 GMC Sierra 1500	2008 CADILLAC STS	1	VIN # 1G6DC67A380200010	\$ 250.00
2008 JEEP Compass	2003 TOYOTA 4Runner	1	VIN # JTEBU14R938003735	\$ 250.00
2008 CADILLAC CTS 1 VIN # 1G6DF577280160315 \$ 250.0 2001 HONDA Civic 1 VIN # 1HGES26751L031259 \$ 250.0 2005 CHRYSLER Town & Country 1 VIN # 1C4GP45R65B284352 \$ 250.0 2001 HONDA Civic 1 VIN # 1HGEM22511L094759 \$ 250.0 2011 VOLKSWAGEN Jetta 1 VIN # 3WLZ7AJ3BM303791 \$ 250.0 2014 CHEVROLET Malibu 1 VIN # 3N1CB51D36L507219 \$ 250.0 2005 VOLKSWAGEN Passat Wagon 1 VIN # WWYYU63B45E106209 \$ 250.0 2010 FORD Edge 1 VIN # JINDA31D53T513042 \$ 250.0 2003 NISSAN Maxima 1 VIN # JMIDA31D53T513042 \$ 250.0 2004 FORD Excape 1 VIN # 1FMCU02124KB35106 \$ 250.0 2002 FORD Explorer 1 VIN # 1FMCU02124KB35106 \$ 250.0 2008 HONDA Civic 1 VIN # 2HGFG12918H561095 \$ 250.0 2009 PONTIAC G6 1 VIN # 3JGR7HA2Y2101285 \$ 250.0 2009 PONTIAC G6 1 VIN # 3JGR7HA2Y2101285 \$ 250.0 2006 AUDI A4 1 VIN # 3VALGESB866A294873 \$ 250.0 2016 TOYOTA Prius c 1	1999 GMC Sierra 1500	1	VIN # 2GTEC19T1X1520397	\$ 250.00
2001 HONDA Civic 1 VIN # 1HGES26751L031259 \$ 250.0 2005 CHRYSLER Town & Country 1 VIN # 1C4GP45R65B284352 \$ 250.0 2001 HONDA Civic 1 VIN # 1HGEM22511L094759 \$ 250.0 2011 VOLKSWAGEN Jetta 1 VIN # 3VWLZ7AJ3BM303791 \$ 250.0 2006 NISSAN Sentra 1 VIN # 3N1CB51D36L507219 \$ 250.0 2014 CHEVROLET Malibu 1 VIN # 1G11C5SL9EF116570 \$ 250.0 2005 VOLKSWAGEN Passat Wagon 1 VIN # WWYU63B45E106209 \$ 250.0 2010 FORD Edge 1 VIN # 2FMDK3JC7ABB19116 \$ 250.0 2003 NISSAN Maxima 1 VIN # JN1DA31D53T513042 \$ 250.0 2004 FORD Escape 1 VIN # JN1DA31D53T513042 \$ 250.0 2004 FORD Escape 1 VIN # 1FMCU02124KB35106 \$ 250.0 2005 FORD Explorer 1 VIN # 1FMCU02124KB35106 \$ 250.0 2006 HONDA Civic 1 VIN # 2HGFG12918H561095 \$ 250.0 2007 SUZUKI GSX-R750 1 VIN # 2HGFG12918H561095 \$ 250.0 2008 HONDA Civic 1 VIN # 1G2ZG57BX94176703 \$ 250.0 2009 PONTIAC G6 1 VIN # 3D1GR7HA2Y2101285 \$ 250.0 2006 AUDI A4 1 VIN # 4T1BF1FK0EU327404 \$ 250.0 2014 TOYOTA Camry 1 VIN # 4T1BF1FK0EU327404 \$ 250.0 2015 BMW 7-Series 1 VIN # JTDKDTB38G1131462 \$ 250.0 2008 BMW 7-Series 1 VIN # WBAHN83528DT80051 \$ 250.0 2009 NISSAN Altima 1 VIN # WBAHN83528DT80051 \$ 250.0 2011 SUBARU Impreza 1 VIN # JF1GE6B60BH515871 \$ 250.0	2008 JEEP Compass	1	VIN # 1J8FF57W18D560980	\$ 250.00
2005 CHRYSLER Town & Country 1 VIN # 1C4GP45R65B284352 \$ 250.0 2001 HONDA Civic 1 VIN # 1HGEM22511L094759 \$ 250.0 2011 VOLKSWAGEN Jetta 1 VIN # 3VWLZ7AJ3BM303791 \$ 250.0 2006 NISSAN Sentra 1 VIN # 3N1CB51D36L507219 \$ 250.0 2014 CHEVROLET Malibu 1 VIN # 1G11C5SL9EF116570 \$ 250.0 2005 VOLKSWAGEN Passat Wagon 1 VIN # WWWYU63B45E106209 \$ 250.0 2010 FORD Edge 1 VIN # 2FMDK3JC7ABB19116 \$ 250.0 2003 NISSAN Maxima 1 VIN # JINDA31D53T513042 \$ 250.0 2004 FORD Escape 1 VIN # 1FMCU02124KB35106 \$ 250.0 2002 FORD Explorer 1 VIN # 1FMZU73E3ZZB39772 \$ 250.0 2008 HONDA Civic 1 VIN # 1FMZU73E3ZZB39772 \$ 250.0 2008 HONDA Civic 1 VIN # 2HGFG1291BH561095 \$ 250.0 2009 PONTIAC G6 1 VIN # 3D1GR7HA2Y2101285 \$ 250.0 2009 PONTIAC G6 1 VIN # 1G2ZG57BX94176703 \$ 250.0 2014 TOYOTA Camry 1 VIN # WAUAF78E86A294873 \$ 250.0 2014 TOYOTA Camry 1 VIN # 4T1BF1FKOEU327404 \$ 250.0 2016 TOYOTA Prius c 1 VIN # JTDKDTB38G1131462 \$ 250.0 2008 BMW 7-Series 1 VIN # WBAHN83528DT80051 \$ 250.0 2009 NISSAN Altima 1 VIN # WBAHN83528DT80051 \$ 250.0 2011 SUBARU Impreza 1 VIN # JF1GE6B60BH515871 \$ 250.0	2008 CADILLAC CTS	1	VIN # 1G6DF577280160315	\$ 250.00
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2011 VOLKSWAGEN Jetta 1 VIN # 3VWLZ7AJ3BM303791 \$ 250.0 2006 NISSAN Sentra 1 VIN # 3N1CB51D36L507219 \$ 250.0 2014 CHEVROLET Malibu 1 VIN # 1G11C5SL9EF116570 \$ 250.0 2005 VOLKSWAGEN Passat Wagon 1 VIN # WVWYU63B45E106209 \$ 250.0 2010 FORD Edge 1 VIN # 2FMDK3JC7ABB19116 \$ 250.0 2003 NISSAN Maxima 1 VIN # JN1DA31D53T513042 \$ 250.0 2004 FORD Escape 1 VIN # 1FMCU02124KB35106 \$ 250.0 2002 FORD Explorer 1 VIN # 1FMZU73E32ZB39772 \$ 250.0 2008 HONDA Civic 1 VIN # 2HGFG12918H561095 \$ 250.0 2009 SUZUKI GSX-R750 1 VIN # JS1GR7HA2Y2101285 \$ 250.0 2009 PONTIAC G6 1 VIN # 1G2ZG57BX94176703 \$ 250.0 2006 AUDI A4 1 VIN # WAUAF78E86A294873 \$ 250.0 2014 TOYOTA Camry 1 VIN # 4T1BF1FK0EU327404 \$ 250.0 2008 BMW 7-Series 1 VIN # WBAHN83528DT80051 \$ 250.0 2009 NISSAN Altima 1 VIN # JF1GE6B60BH515871 \$ 250.0 2011 SUBARU Impreza 1	2005 CHRYSLER Town & Country	1	VIN # 1C4GP45R65B284352	\$ 250.00
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2009 NISSAN Altima 1 VIN # 1N4AL21E89N456139 \$ 250.0 2011 SUBARU Impreza 1 VIN # JF1GE6B60BH515871 \$ 250.0	2016 TOYOTA Prius c	1	VIN # JTDKDTB38G1131462	\$ 250.00
2011 SUBARU Impreza 1 VIN # JF1GE6B60BH515871 \$ 250.0	2008 BMW 7-Series	1	VIN # WBAHN83528DT80051	\$ 250.00
	2009 NISSAN Altima	1	VIN # 1N4AL21E89N456139	\$ 250.00
	2011 SUBARU Impreza	1	VIN # JF1GE6B60BH515871	\$ 250.00
	2006 MERCEDES-BENZ R-Class	1	VIN # 4JGCB65E26A031103	\$ 250.00

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, hereby authorize the Town Clerk or his designee to offer for sale to the highest bidder the abandoned vehicles listed above on an online auction website entitled www.GovDeals.com; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com, pursuant to the fee schedule, terms and conditions through Sourcewell; and

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about May 22, 2023 and end on or about May 29, 2023, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- i) The vehicles are no longer needed for public use.
- j) The sales will be online at <u>www.GovDeals.com</u>.
 k) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.

- 1) The vehicles as identified above shall be sold in an "as is" condition without express or implied warranties.
- m) Arrangements to see the vehicles can be made by contacting Sgt. Mark Valentino at $(201)\ 330-2000$, ext. 3147.
- n) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- o) The Town of Secaucus reserves the right to accept or reject any bid submitted.

 The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:1136 (5).
- p) Buyer is solely and fully responsible for all aspects of removal of any purchased items, including loading and transport from Town property and all costs associated with such. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

BE IT FURTHER RESOLVED, that the Town Administrator or his designee shall be authorized to execute any document related to this online auction; and

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

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2023-144

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO MARK APRIL AS AUTISM AWARENESS AND ACCEPTANCE MONTH

WHEREAS, one in 35 children in New Jersey is affected by autism, yet the developmental disability is misunderstood, and their immense contributions to society are often overlooked; and

WHEREAS, the month of April has been dedicated as National Autism Awareness and Acceptance Month, to elevate the awareness about autism, the need for acceptance of individuals with autism, and to support families; and

WHEREAS, to mark April as Autism Awareness Month in Secaucus, and to raise visibility of autism in our community, a large sign was installed at Plaza Center, and gazebo lights around town were lit blue; and

WHEREAS, the Secaucus Police Department and the PBA organized a t-shirt fundraiser to raise money for the town's EPOS (Exceptional People Of Secaucus) program to enhance the experiences of its members; and

WHEREAS, on Friday, April 21st, Town employees were invited to wear blue to highlight the need for autism acceptance and donations were collected to benefit our EPOS program; and

WHEREAS, the Town of Secaucus is committed to making our community more welcoming for individuals with autism, and consistently supports educational and recreational programs that offer equal opportunities through EPOS and inclusive recreational and summer camp programs.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, pledge their support to continue building a more welcoming and inclusive community for individuals with autism, and invite all residents to learn more about autism, experiences of individuals with autism, and to celebrate their positive contributions to our community,

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-140

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

WHEREAS, the Town of Secaucus Police Department is in need of three (3) vehicles to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus Police Department received three (3) quotes from Beyer Ford of Morristown for the provision of one (1) 2022 Ford Police Interceptor Utility Vehicle in the total amount of Forty Thousand Nine Hundred Forty-Four Dollars and 03/100 (\$40,944.03) per quote, for a total combined price of One Hundred Twenty-Two Thousand Eight Hundred Thirty-Two Dollars and 09/100 (\$122,832.09); and

WHEREAS, the three (3) vehicles as set forth in the quotes submitted by Beyer Ford will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 20/21-09 Cars, Crossovers, Pickup Trucks, SUV's and Vans; and

WHEREAS, the Town of Secaucus is a member of The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) previously authorized by Resolution 2016-183.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of three (3) 2022 Ford Police Interceptor Utility Vehicles in an amount not to exceed Forty Thousand Nine Hundred Forty-Four Dollars and 03/100 (\$40,944.03) per vehicle; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award these contracts are available under line item $\underline{10-2150-55-70605-005}$; and

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

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to 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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-141

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

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

WHEREAS, the Town of Secaucus' Police Department is in need of one (1) vehicles to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus' Police Department received a quote from Beyer Ford of Morristown for the provision of one (1) 2021 Ford Police Interceptor Utility Vehicle for the total amount of Forty-Three Thousand Sixty-One Dollars and 98/100 (\$43,061.98); and

WHEREAS, the vehicle as set forth in the quote submitted by Beyer Ford will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 20/21-09 Cars, Crossovers, Pickup Trucks, SUV's and Vans; and

WHEREAS, the Town of Secaucus is a member of The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) previously authorized by Resolution 2016-183.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the purchase of one (1) 2022 Ford Police Interceptor Utility Vehicles in an amount not to exceed Forty-Three Thousand Sixty-One Dollars and 98/100 (\$43,061.98); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award these contracts are available under line item $\frac{10-2150-55-70609-001}{10-2150-55-70609-001}$; and

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

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to 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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-142

A RESOLUTION AUTHORIZING A PROPRIETARY NON-FAIR AND OPEN CONTRACT WITH LAWSOFT INC.

FOR THE SUPPORT AND MAINTENANCE OF THE EXISTING CAD/RMS SYSTEM CURRENTLY UTILIZED BY

THE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus' Police Department has the continued need for support and maintenance of the LawSoft CAD/RMS System; 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 support and maintenance of the LawSoft CAD/RMS System Software 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, LawSoft Inc. is the sole source vendor that can provide support and maintenance to the LawSoft CAD/RMS System software, and LawSoft CAS/RMS is a copyrighted, trademarked product fully owned and operated by LawSoft Inc.; and

WHEREAS, LawSoft Inc. has submitted Invoice #22-0033 for their proposal for these services; and

WHEREAS, the Finance Director certifies that funds are available for these services under line item $\underline{01\text{--}2010\text{--}00\text{--}21312\text{--}069}$

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for Support and Maintenance for the LawSoft CAD/RMS System for an amount not to exceed Nineteen Thousand Nine Hundred Ninety-Five Dollars and 00/100 (\$19,995.00); and

BE IT FURTHER RESOLVED, that the contract term is for a one (1) year period, beginning on April 23, 2022; and

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

BE IT FURTHER RESOLVED, that LawSoft 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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-143

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS

FOR APPROVAL OF CHANGE ORDER #2 TO A CONTRACT WITH REGGIO CONSTRUCTION FOR THE 2018

MEADOWLANDS PARKWAY REHABILITATION

WHEREAS, the Town of Secaucus has a contract with Reggio Construction for the 2018 Meadowlands Parkway Rehabilitation under Resolution 2019-296 in the amount of Two Million Two Hundred Seventy-Five Thousand Two Hundred Seventy-Seven Dollars and 30/100 (\$2,275,277.30); and

WHEREAS, on October 13, 2020, change order #1 was approved under Resolution 2020-255, increasing the contract by \$202,383.00; and

WHEREAS, there is a need for a Change Order #2 to decrease the contract with Reggio Construction in the amount of Three Hundred Thirty-Three Thousand Nine Hundred Seventeen Dollars and 65/100 (\$333,917.65) for the work set forth, which will decrease the overall contract amount to Two Million One Hundred Forty-Three Thousand Seven Hundred Forty-Two Dollars and 65/100 (\$2,143,742.65)

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #2 for Reggio Construction in the decreased amount of Three Hundred Thirty-Three Thousand Nine Hundred Seventeen Dollars and 65/100 (\$333,917.65) is hereby approved.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of this change order 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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-143A

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO MARK APRIL AS AUTISM AWARENESS AND ACCEPTANCE MONTH

WHEREAS, one in 35 children in New Jersey is affected by autism, yet the developmental disability is misunderstood, and their immense contributions to society are often overlooked; and

WHEREAS, the month of April has been dedicated as National Autism Awareness and Acceptance Month, to elevate the awareness about autism, the need for acceptance of individuals with autism, and to support families; and

WHEREAS, to mark April as Autism Awareness Month in Secaucus, and to raise visibility of autism in our community, a large sign was installed at Plaza Center, and gazebo lights around town were lit blue; and

WHEREAS, the Secaucus Police Department and the PBA organized a t-shirt fundraiser to raise money for the town's EPOS (Exceptional People Of Secaucus) program to enhance the experiences of its members; and

WHEREAS, on Friday, April 21st, Town employees were invited to wear blue to highlight the need for autism acceptance and donations were collected to benefit our EPOS program; and

WHEREAS, the Town of Secaucus is committed to making our community more welcoming for individuals with autism, and consistently supports educational and recreational programs

that offer equal opportunities through EPOS and inclusive recreational and summer camp programs.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, pledge their support to continue building a more welcoming and inclusive community for individuals with autism, and invite all residents to learn more about autism, experiences of individuals with autism, and to celebrate their positive contributions to our community,

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 04/14/2023 \$ 1,063,069.40

Admin. And Exec.	\$22,052.87
Mayor & Council	\$17,707.61
Municipal Clerk	\$5,483.95
Community Shuttle Bus	\$1,825.00
Legal Dept.	\$8,035.71
Municipal Court	\$23,958.32
Engineering	\$8,923.36
Public Bldgs. & Grounds	\$59,239.97
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$0.00
Communications & Security	\$9,204.60
Environmental	\$4,536.57
Construction Code Dept.	\$27,881.03
Treasurer's Office	\$21,957.13
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,391.95
Fire Department	\$0.00
Police Department	\$445,254.61
School Crossing Guards	\$21,354.94
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$12,718.23
Road Repair/Maintenance	\$150,184.29
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,839.87
Pool	\$-482.96
Pool Social Security	\$0.00
Board of Health	\$6,430.52

Social Services	\$28,109.36
Parks & Playgrounds	\$0.00
Supervision of Playground	\$81,260.61
Recreational Activities	\$14,050.63
Social Security	\$52,345.05
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$19,531.47
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 04/13/2023 \$113,450.92

Town of Secaucus Payroll Acct. w/ending 04/28/2023 \$ 1,079,381.83

Admin. And Exec.	\$22,471.47
Mayor & Council	\$1,434.95
Municipal Clerk	\$5,370.49
Community Shuttle Bus	\$1,805.28
Legal Dept.	\$7,960.71
Municipal Court	\$26,051.61
Engineering	\$7,654.86
Public Bldgs. & Grounds	\$59,003.02
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$0.00
Communications & Security	\$8,903.61
Environmental	\$1,896.23
Construction Code Dept.	\$28,351.77
Treasurer's Office	\$33,667.68
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,591.95
Fire Department	\$45,350.00
Police Department	\$430,824.03
School Crossing Guards	\$13,040.93
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$14,054.40
Road Repair/Maintenance	\$151,632.50
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,821.87
Pool	\$-392.00
Pool Social Security	\$0.00
Board of Health	\$5,557.73
Social Services	\$27,642.18
Parks & Playgrounds	\$0.00
Supervision of Playground	\$79,201.04
Recreational Activities	\$8,132.59
Social Security	\$53,822.46
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$24,255.76
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 04/27/2023 \$115,228.63

Total Amount Claims Check No. 70902 - 71165 \$ 698,080.70

Recreation Acct 1112 \$ 239,995.14

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

NASYS: None ABSENT: None

Attest: Town Clerk

COMMUNCATION REQUIRING ACTION MY MAYOR AND COUNCIL

1. Request made by Indian Caucus of Secaucus to use Mill Ridge Field #3 on April 30^{th} for the Holi Festival of Colors

- 2. Request made by the Miss Yvonne Swim School to use the Secaucus Swim Club for Summer Camp
- 3. Request made by Varun Venkatesh Bhat to use Mill Ridge Baseball Field 1 on Saturdays and Sundays from April 30 to September 30 for Cricket Matches
- 4. Request made by Venkata Paramsetty of the Secaucus Cricket Club to use Mill Ridge Baseball Field 1 on Thursdays and Fridays from May 4 to September 29 for Cricket coaching, practices and games.
- Request made by the KinderCare Learning Center to use the Secaucus Swim Club on Mondays and Wednesdays from July 5 to August 16
- 6. Acceptance of Michael Sodano as a Probationary Firefighter for the Secaucus Volunteer Fire Department.

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Mayor Gonnelli abstained on communication #6.

Attest: Town Clerk

COMMITTEE REPORTS

Councilman Gerbasio gave updates on the Secaucus Police Department

Councilman Costantino gave updates on the Towns Finances

Councilwoman Tringali invited residents to attend the Green Festival on May 6, 2023

Councilman McKeever announced Library Events

UNFINISHED BUSINESS

Councilman Costantino invited residents to participate in the Annual Garage Sale

Councilman Clancy announced the Senior Citizen Prom and invited all Senior Citizens to join.

Councilwoman Tringali shared information on the upcoming Tricky Tray

NEW BUSINESS

Councilman Gerbasio shared information about a Blood Drive

Councilman Costantino shared information about the Annual Fishing Derby

Councilman Clancy shared information on various events

REMARKS OF CITIZENS

Alpa Patel, Jersey City

Councilman Clancy moved to adjourn the meeting $7\!:\!48~\mbox{pm}$ seconded by Councilman Costantino.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

Michael Marra, Town Clerk