

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 9th day of May 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: William McKeever
James Clancy
Mark Dehnert
John Gerbasio
Orietta Tringali

Absent: Robert Costantino

Pledge of Allegiance

Sal Manente and the Secaucus Police Department were recognized for raising \$2,000.00 for the EPOS by selling t-shirts.

Raj Nagpal spoke about the Second Saturday in May Food Drive conducted by the United States Post Office.

First item on the agenda:

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2023-9

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" ADD A PROHIBITED PARKING LOCATION ON BORN STREET

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, Gonnelli
NASYS: None
ABSENT: Costantino

Attest: Town Clerk

The following ordinance was read for introduction: No. 2023-10

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO UPDATE AND DESIGNATE A FIRE ZONE ON BORN STREET

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: McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: Costantino

Attest: Town Clerk

Public hearing for the aforementioned ordinances will be on June 27, 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. 2023-144

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS
FOR THE PROVISION OF REPAIR, MAINTENANCE AND SERVICE OF EQUIPMENT/APPARATUS AT VARIOUS
SECAUCUS PUMP STATIONS, INCLUDING PARTS AND MATERIALS

WHEREAS, the Town of Secaucus requires the provision of repair, maintenance and service of equipment/apparatus at various Secaucus pump stations, including parts and materials;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for this provision.

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

Attest: Town Clerk

The following resolution was read:

No. 2023-145

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICE CONTRACT FOR THE
PROVISION OF MUSICAL ENTERTAINMENT TO
VAN MARTIN PRODUCTIONS, LLC FOR THE SUMMER CONCERT SERIES

WHEREAS, the Town of Secaucus has the need for Entertainers for the Summer Concert Series; and

WHEREAS, the Town of Secaucus has obtained quotes for various bands for said services under the company name of Van Martin Productions, LLC, totaling in the amount of Nineteen Thousand Five Hundred Dollars and 00/100 (\$19,500.00); and

WHEREAS, in accordance with N.J.S.A. 40A11-2(6), goods or services that are original and creative in character in a recognized field of artistic endeavor is considered a "Professional Service"; and

WHEREAS, in accordance with N.J.S.A. 40A11-5(a)(i) Professional Services may be negotiated and awarded by the governing body without public advertising; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51822-087.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Professional Service Contract for the provision of Musical Entertainment to Van Martin Productions, LLC in an amount not to exceed Nineteen Thousand Five Hundred Dollars and 00/100 (\$19,500.00); and

BE IT FURTHER RESOLVED, that Van Martin Productions, LLC. has submitted a Pay to Play disclosure form which certifies that Van Martin Productions, LLC. 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 Van Martin Productions, 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: McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: Costantino

Attest: Town Clerk

The following resolution was read: No. 2023-146

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 Municipal Court Judge Karen Boylan and Police Chief Dennis Miller, that the below person is hereby appointed to the replacement regular part time position of Court Attendant (#33000), effective May 10, 2023 as follows:

Criscuolo, Peter \$113.00/ Session

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

Attest: Town Clerk

The following resolution was read: No. 2023-147

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 Kevin O'Connor, Superintendent Public Works the following persons are hereby appointed to the seasonal part time laborer position (#50000) effective May 9, 2023.

Fearon, Baily (start June 5) \$15.00 / Hour
Miller, Zachary (start May 15) \$15.00 /Hour

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

Attest: Town Clerk

The following resolution was read: No. 2023-148

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the below persons are hereby appointed to the seasonal part time Intern positions in the various department as follows:

Ross, Lindsey #5389 / Court #17000 (start 5/24/23)	\$15.00 /Hour
O'Connor, Daniel #5996 / Engineering #32002 (start 5/15/23)	\$15.00 /Hour
Tringali, Alessandra / Records Bureau # 31002 (start 5/24/23)	\$15.00 /Hour
Goldsack, Diane #5133 / Engineering #32002 (start 06/05/23)	\$15.00/ Hour

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

Attest: Town Clerk

The following resolution was read: No. 2023-149

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that pursuant to the recommendation of the Michael Pero, Superintendent of Recreation that the below person is hereby a replacement for the Senior Camp Coordinator for the Summer Day Camp Program (#81083) and will receive a stipend for all work performed in connection with the program, inclusive of time spent preparing for the start of the programs and closing out the All-Day Summer Day Camp.

Senior Camp Coordinator

Halevi, Amy	\$7,500.00
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The foregoing was adopted by the following roll call vote:
 AYES: McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
 NASYS: None
 ABSENT: Costantino

Attest: Town Clerk

The following resolution was read: No. 2023-150

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 Lisa Snedeker, Director of Senior and Social Services that the below person is hereby appointed to the replacement part time Meals on Wheels worker position in Social Services Department (#74000), effective May 10, 2023, as follows:

Grossi, Marilena	\$14.13 / hour
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The foregoing was adopted by the following roll call vote:
 AYES: McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
 NASYS: None
 ABSENT: Costantino

Attest: Town Clerk

The following resolution was read: No. 2023-151

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 the Assistant Superintendent of Public Works, the below person is hereby appointed to a regular part-time position of a Custodian in the Buildings and Grounds Department (#19000), effective May 10, 2023, as follows:

Veloza, Vilma Y. \$15.00 /Hour

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

Attest: Town Clerk

The following resolution was read: No. 2023-152

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, the below person is hereby appointed to regular part time Custodian position in the Rec Center (#85000) effective May 10, 2023, as follows:

Tavarez, Edwin \$14.13

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

Attest: Town Clerk

The following resolution was read: No. 2023-153

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 Kevin O'Connor, Superintendent Public Works Department (#50000) that the below employee shall be granted a promotion effective May 15, 2023 as follows:

Segro, Justin - Fabricator/Welder \$75,000.00/ annum

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

Attest: Town Clerk

The following resolution was read: No. 2023-154

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 the Superintendent of Public Works the below persons are hereby appointed to a regular full-time position of Laborer in the Public Works Department (#50000), effective May 10, 2023, as follows:

Eleftherakos, Nikos \$35,000.00/annum
 Terrana, Thomas J. \$35,000.00/annum

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

Attest: Town Clerk

The following resolution was read: No. 2023-155

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 persons are hereby rehired and transferred to various summer seasonal part time positions at the Swim Club Department (#87000), to start preparation, effective May 10, 2023, as follows:

<u>Asst. Manager</u>	
Ferrara, Joseph (RPT)	\$17.00 / Hour
Mastropietro, John (RPT)	\$17.00 / Hour
Torrillo, Cheryl	\$17.00 / Hour
Federer, Jonathan	\$17.00 / Hour
 <u>Maintenance</u>	
Cipiano, Giacomo (RPT)	\$14.13 / Hour
Pascarello, Zachary	\$14.13 / Hour
Petrone, Frank	\$14.13 / Hour
Pein, Connor	\$14.13 / Hour
Rocco, Julian (RPT)	\$14.13 / Hour
Tabasco, Brandon	\$14.13 / Hour
 <u>Custodians</u>	
Concepcion, Aiden	\$12.93 / Hour
Costantino, Alex	\$12.93 / Hour
Costantino, Dean	\$12.93 / Hour
Formisano, Dylan	\$12.93 / Hour
Garcia, Kyle	\$12.93 / Hour
Goldsack, Marcus	\$12.93 / Hour
Krajewski, Charles	\$12.93 / Hour
Langrehr, Dylan	\$12.93 / Hour
Leon, Joseph	\$12.93 / Hour
Leon, Santino	\$12.93 / Hour
Martorano, Zachary	\$12.93 / Hour
Marzouk, Aly	\$12.93 / Hour
Mastropierto, Joshua	\$12.93 / Hour
 <u>Clerical</u>	
Angulo, Marietta	\$12.93/Hour
Badillo, Isabella	\$12.93/Hour
Benetatos, Gabriella	\$12.93/Hour
Cortez, Catherine	\$12.93/Hour
Craigwell, Alyssa	\$12.93/Hour
Cruz, Mia	\$12.93/Hour
D'Avanzo, Gianna	\$12.93/Hour
D'Avanzo, Victoria	\$12.93/Hour
DeCecco, Jenna	\$12.93/Hour
Fasciano, Samantha	\$12.93/Hour
Formisano, Ava	\$12.93/Hour
Fragliossi, Gina	\$12.93/Hour
Gohde, Jessica	\$12.93/Hour
Gohde, Rebecca	\$12.93/Hour
Guzman, Brianna	\$12.93/Hour
Guzman, Destiny	\$12.93/Hour
Hartung, Taylor	\$12.93/Hour

Ledesman, Angelina	\$12.93/Hour
Marin, Gianna	\$12.93/Hour
Marzouk, David	\$12.93/Hour
Michalkovich, Zachary	\$12.93/Hour
Paone, Samantha	\$12.93/Hour
Peschetti, Daniela	\$12.93/Hour
Polio, Vincent	\$12.93/Hour
Rocco, Jordan	\$12.93/Hour
Rodriguez, Oscar	\$12.93/Hour
Schillari, Jyanna	\$12.93/Hour
Torrillo, Gabriela	\$12.93/Hour
Wolf, Taylor	\$12.93/Hour

Front Desk

Goldsack, Diane

Head Lifeguards

Pimental, Gabriela	\$16.00/Hour
Intindola, Payton	\$16.00/Hour
Hindle, Thomas	\$16.00/Hour
Wofsy, Megan	\$16.00/Hour

Rehired Lifeguards

Advani, Aarti	\$15.13/Hour
Anderson, Shannon	\$15.13/Hour
Bedwany, Angelina	\$15.13/Hour
Bernabe, Ariel	\$15.13/Hour
Borbe, Denise	\$15.13/Hour
Bowers, Sarah	\$15.13/Hour
Chokas, Branden	\$15.13/Hour
Coronel, Alejandra	\$15.13/Hour
Coronel, Steve	\$15.13/Hour
Del Rosario, Aidan	\$15.13/Hour
DiMase, Catherine	\$15.13/Hour
Erturan, Erin	\$15.13/Hour
Furman, Daniel	\$15.13/Hour
Furman, Margaret	\$15.13/Hour
Hassan, Malak	\$15.13/Hour
Lee, Sophia	\$15.13/Hour
Joss, Zoe	\$15.13/Hour
Manrique, Emelee	\$15.13/Hour
Marrero, Marita	\$15.13/Hour
McSweeney, Nicole	\$15.13/Hour
Medina, Armando	\$15.13/Hour
Mojica, Hailey	\$15.13/Hour
Nguyen, Katherine	\$15.13/Hour
Pimentel, Camilla	\$15.13/Hour
Ragauckas, Jady	\$15.13/Hour
Salinas, Simon	\$15.13/Hour
Meaney, Sean	\$15.13/Hour
Sheffey, George	\$15.13/Hour
Soler, Lia	\$15.13/Hour
Soler, Mia	\$15.13/Hour
Tejwani, Ashish	\$15.13/Hour
Yespez, Fabio	\$15.13/Hour

New Lifeguards

Altamura, Jaden	\$15.13/Hour
Agolli, Ariana	\$15.13/Hour
Bello, Slade	\$15.13/Hour
Berckes, Brody	\$15.13/Hour
Berckes, Chase	\$15.13/Hour
Bernabe, Alyssa	\$15.13/Hour
Buenafe Marie-Sophia	\$15.13/Hour
DeLeon, Derek	\$15.13/Hour
Elsobky, Mahmoud	\$15.13/Hour
Hernandez, Arianna	\$15.13/Hour
Hernandez, Jalyne	\$15.13/Hour
Lopez, Alex	\$15.13/Hour
Garay, Meleena	\$15.13/Hour
Mamdouh, Jana	\$15.13/Hour
Marrero, Adriel	\$15.13/Hour

Munoz, Michael	\$15.13/Hour
Olivero, Karishma	\$15.13/Hour
Salamone, Michael	\$15.13/Hour
Sahin, Leyla	\$15.13/Hour
Tapia, Ashley	\$15.13/Hour
Tarantini, Sarah	\$15.13/Hour
Toro, Niko	\$15.13/Hour
Vaughan, Kelly	\$15.13/Hour
Veloro, James	\$15.13/Hour
Zane, Julian	\$15.13/Hour

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

Attest: Town Clerk

The following resolution was read: No. 2023-156

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below full-time employee is hereby granted an unpaid leave of absence while on temporary disability with continued life insurance and for pension purpose, effective May 18, 2023, as follows:

Acerra, Robert J. through 07/31/2023

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

Attest: Town Clerk

The following resolution was read: No. 2023-157

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS DECLARING
 POLICE DEPARTMENT GLOCK HANDGUNS AS SURPLUS PROPERTY

WHEREAS, the Town of Secaucus may dispose of surplus items pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-36; and

WHEREAS, the Town of Secaucus' Police Department has five (5) handguns that that are being deemed surplus items as upgraded rifles are being purchased; and

WHEREAS, upon the recommendation of the Secaucus Police Department, the items listed below shall be turned over to Phoenix Distributors of 145a Philmont Avenue, Feasterville, PA 19053 which is a public safety equipment supply company that will securely transfer the handguns and provide a trade-in value to the Town of Secaucus.

NOW, THEREFORE, BE IS RESOLVED, that the Mayor and Council declare the five (5) Glock 23 .40 Caliber Handguns currently in possession of the Secaucus Police Department, and specified on the attached list, as surplus and approve the transfer of these items from the Secaucus Police Department to Phoenix Distributors of 145a Philmont Avenue, Feasterville, PA 19053 for a trade-in amount of One thousand one hundred forty-seven dollars and 30/00 (\$1,147.30); and

BE IT FURTHER RESOLVED, it has been determined that the above referenced items should be removed from the inventory as soon as practicable; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or Chief of Police or their designee is hereby authorized to enter into any necessary agreements and take any action necessary to effectuate said purpose and intent.

Adopted: May 9, 2023

Make/Model	Serial #
Glock 23 .40 Caliber Handgun	XKP945
Glock 23 .40 Caliber Handgun	XKP975
Glock 23 .40 Caliber Handgun	XKP979
Glock 23 .40 Caliber Handgun	XKP977
Glock 23 .40 Caliber Handgun	XKP980

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

 Attest: Town Clerk

The following resolution was read:

No. 2023-158

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF FACILITY RENTAL AGREEMENTS
WITH THE NEW JERSEY FLYERS AQUATIC CLUB
AT THE SECAUCUS SWIM CLUB

WHEREAS, use of the Town of Secaucus Swim Club's Outdoor Pools located at 2000 Koelle Boulevard by the Jersey Flyers Aquatic Club (JFAC) for youth swim team activities has occurred in past seasons pursuant to the Town's facility rental policy; and

WHEREAS, the Mayor and Council want to continue to implement a recreational/facility use agreement pursuant to the Town's facility rental policy to make available the Town of Secaucus Swim Club's Outdoor Pools located at 2000 Koelle Boulevard to the Jersey Flyers Aquatic Club (JFAC) for youth swim team activities for the dates and times specified for the summer term.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Administrator and/or their designee may finalize terms and execute a Use Agreement for the Jersey Flyers Aquatic Club's (JFAC) use of the Secaucus Swim Club's Outdoor Pools located at 2000 Koelle Boulevard, Secaucus, New Jersey 07094 for specified dates and times for the months of June through July 2023; and

BE IT FURTHER RESOLVED, that the Lease Agreement will name the Jersey Flyers Aquatic Club (JFAC) as the entity entering the Agreement for the term at a fee based upon hours of usage per month at a rate of One hundred dollars (\$100.00) per hour; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or their designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

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

Attest: Town Clerk

The following resolution was read: No. 2023-159

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ACKNOWLEDGING THAT CANNABIS BUSINESS LICENSE APPLICANT FLORO SECAUCUS LLC HAS PROPOSED A TYPE OF CANNABIS BUSINESS THAT IS PERMITTED WITHIN THE TOWN AND WOULD NOT EXCEED ANY MUNICIPAL LICENSE LIMIT

WHEREAS, in November 2020, New Jersey voters approved Public Question No. 1, which amended the New Jersey Constitution to legalize a controlled form of marijuana called "cannabis" for adults at least twenty-one (21) years of age; and

WHEREAS, on February 22, 2021, Governor Murphy signed into law P.L. 2021, c. 16, known as the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act (the "Act"), which legalizes the recreational use of cannabis by adults twenty-one (21) years of age or older, and establishes a comprehensive regulatory and licensing scheme for commercial recreational cannabis operations, use and possession; and

WHEREAS, Section 31a of the Act authorizes municipalities by ordinance to adopt regulations governing the number of cannabis businesses allowed to operate within their boundaries, as well as the location, manner, and times of operation of such businesses, and establishing civil penalties for the violation of any such regulations; and

WHEREAS, pursuant to the New Jersey Cannabis Regulatory, Enforcement Assistance, and Marketplace Modernization Act" (the "Act"), codified at N.J.S.A. 24:6I-31 et seq., the Town of Secaucus ("Town") adopted Ordinance No. 2022-9 to regulate and tax cannabis businesses within the Town; and

WHEREAS, under the Act, prospective cannabis business license-applicants are required to submit to the New Jersey Cannabis Regulatory Commission, *inter alia*, a Resolution from the governing body of any potential host-municipality, certifying that the municipality has authorized the type of cannabis business license being sought by the license-applicant to operate within its jurisdiction, and a confirmation that, if the municipality has imposed a limit on the number of licensed cannabis businesses, the issuance of a license to the applicant by the Commission would not exceed that limit; and

WHEREAS, the Town has received a request for such an aforementioned Resolution from Floro Secaucus, LLC which seeks a license from the Commission for a Class 5 Cannabis Business License to be potentially located within the Town at the address of 900 Castle Road, identified as Block 9, Lot 6.03, located in the Industrial A Zone (LIA) where retail cannabis is permitted; and

WHEREAS, the Town of Secaucus has not imposed a limit on the number of licensed cannabis businesses within its jurisdiction and, therefore, has determined that the issuance of an adult personal use retail license to Floro Secaucus, LLC by the New Jersey Cannabis Regulatory Commission would not exceed any licensing limits; and

WHEREAS, the Mayor and Council submit no preferences in regards to licensing and provide Floro Secaucus, LLC with local support with no particular preference.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Town of Secaucus in the County of Hudson, State of New Jersey, authorize the issuance of this

Resolution of local support for Floro Secaucus LLC for a Class 5 Cannabis Business License and

BE IT FURTHER RESOLVED, that a certified copy of this Resolution be forwarded to the Town Administrator and Floro Secaucus LLC.

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

Attest: Town Clerk

The following resolution was read: No. 2023-160

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS
FOR THE PROVISION OF VENDING MACHINE SUPPLY, MAINTENANCE
AND REPAIR SERVICES

WHEREAS, the Town of Secaucus requires the provisions of vending machine supply, maintenance and repair services for vending machines located throughout the Town at buildings and properties owned by the Town of Secaucus and utilized for municipal and public use.

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 to receive bids from vendors for the provision of vending machine supply, maintenance and repair services located throughout the Town at buildings and properties owned by the Town of Secaucus.

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

Attest: Town Clerk

The following resolution was read: No. 2023-161

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX
APPEAL REGARDING LOT 1 IN BLOCK 157.02 QUAL: HM AND LOT 1
BLOCK 157.02 QUAL: T01 OF THE TOWN OF SECAUCUS OWNED DURING
THE SUBJECT TAX YEARS BY GATEWAY PLAZA LLC

WHEREAS, the Taxpayer is the record owner of Tax Block 157.02 Lot 1 Qual: HM located at 1 Harmon Meadow Boulevard and Block 157.02 Lot 1 Qual: T01 which corresponds to a cellular tower located on the roof of the building; and

WHEREAS, several years ago Taxpayer filed tax appeals for Tax Years 2012, 2015, 2016, 2017, 2019; 2020; and 2021; and

WHEREAS, in 2022 the Parties agreed to settle all outstanding tax appeals under the terms set down in an executed Stipulation of Settlement, a copy of which is attached and annexed hereto; and

WHEREAS, according to Paragraph 5 of the subject Stipulation of Settlement, the combined Assessed Value for the Block 157.02 Lot 1 Qual: HM and Block 157.02 Lot 1 Qual: TO1 was to be three million seven hundred fifty thousand (\$3,750,000) dollars for the 2022 Tax Year; and

WHEREAS, due to inadvertent error, the tax records indicated that the Assessed Value for Block 157.02 Lot 1 Qual: HM was changed to three million seven hundred fifty thousand (\$3,750,000) dollars and the Assessed Value of Block 157.02 Lot 1 Qual: TO1 remained unchanged at one hundred twenty thousand seven hundred (\$120,700) dollars; and

WHEREAS, in order to comply with Paragraph 5 of the above referenced Stipulation of Settlement Block 157.02 Lot 1 Qual: HM should have an Assessed Value of three million six hundred twenty-nine thousand three hundred (\$3,629,300) dollars and the Assessed Value of the cellular tower remain unchanged.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The Assessment Value of the property located at 1 Harmon Meadow Boulevard (Lot 1, Block 157.02, Qual: HM) shall be three million six hundred twenty-nine thousand three hundred (\$3,629,300) dollars.
2. The Assessment Value of Lot 1 Block 157.02 Qual: TO1 shall remain at one hundred twenty thousand seven hundred (\$120,700) dollars.
3. The Taxpayer shall receive a total Tax Repayment in the amount of four thousand five hundred forty-one dollars and ninety-four cents (\$4,541.94) for the 2022 Tax Year to be satisfied as either a credit to be applied against future real property taxes or a direct cash payment to be determined by the Town.
4. The tax payment for the 2023 Tax Year, if any, shall be calculated by the Tax Collector once the subject tax rate for that year is set and the form of repayment (if any) also be determined by the Town.
5. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed in these tax appeal matters for each of the years in which Counterclaim(s) were filed.
6. The Town Tax Assessor is hereby directed to amend its records accordingly.
7. The Town Tax Collector is hereby authorized to effectuate the tax repayment and to make any other adjustments to same as necessary in her judgment.
8. This Resolution shall take effect immediately or as otherwise provided by law.

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

Attest: Town Clerk

The following resolution was read:

No. 2023-162

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF AN AGREEMENT FOR MUNICIPAL SERVICES FOR TIFFANY COURT
CONDOMINIUM ASSOCIATION

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with Tiffany Court Condominium Association located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways for the periods 2023 through 2027.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified private community, Tiffany Court Condominium Association for the period of January 1, 2023 to December 31, 2027; and

BE IT FURTHER RESOLVED, that the Mayor and/or the Town Administrator or their designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

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

Attest: Town Clerk

The following resolution was read:

No. 2023-163

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

GRANT AGREEMENT
BETWEEN
TOWN OF SECAUCUS
(Name of Grantee)
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION

GRANT IDENTIFIER: AQ23-044 GOVERNING BODY RESOLUTION

The Governing body of Town of Secaucus desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of approximately \$428,941.80 to fund the following project: Replace one diesel garbage truck with one EV garbage truck, installing one charger.

Therefore, the governing body resolves that Gary Jeffas or the successor to the office of Town Administrator is authorized to make application for such a grant, if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$0.00 and not more than \$428,941.80, and to execute any amendments thereto.

The Mayor and Council authorizes and hereby agrees to match 36.57% of the Total Project Amount, in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is

hereby certified. 0.0 % of the match will be made up of in-kind services (if allowed by grant program requirements and the agreement). *

The Grantee agrees to comply with all applicable Federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

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

Attest: Town Clerk

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

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

Attest: Town Clerk

1. Councilman Clancy voted no on Resolution 2023-159. He voted yes on all remaining resolutions.
2. Councilwoman Tringali abstained on Resolution 2023-148. She voted yes on all remaining resolutions.

RAFFLE APPLICATION

1. Application R1661 for an Off-Premise 50/50 Raffle to be held on November 5, 2023, sponsored by St. Anns Guild of Hoboken, NJ.
2. Application R1662 for an On Premise 50/50 Raffle to be held on November 5, 2023, sponsored by St. Anns Guild of Hoboken, NJ.
3. Application R1663 for an Off-Premise 50/50 Fair Share Raffle to be held on September 8, 2023 with a rain date of September 9, 2023, sponsored by the Friends of the Secaucus Public Library.

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

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

Attest: Town Clerk

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

1. Request by the Children's Place Corporate Office, Secaucus, to use Millridge Field 1 on June 13, 2023 for a Company Team Building Event-Field Day.
2. Request by the Manhattan Country School to use the Secaucus Swim Club on Fridays from July 14 to July 28 and on Thursday, August 3rd for Summer Camp.
3. Request by ZT systems to use Kane Stadium on May 17 or May 19 for the ZTS Barbecue.
4. Acceptance of resignation of Justine Matulewicz as a member of the Secaucus Volunteer Fire Department.

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

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

Attest: Town Clerk

Mayor Gonnelli abstained on communication number 4

COMMITTEE REPORTS

Councilman Gerbasio gave Police Department updates

Councilman McKeever shared information regarding the Annual Memorial Day Parade

UNFINISHED BUSINESS

Councilman Clancy shared information regarding various events

Councilwoman Tringali shared information regarding an upcoming Hiring Event

Councilman Dehnert shared information regarding various events

Councilman McKeever gave information regarding various events

NEW BUSINESS

Councilman Clancy shared information on the Kids Night In Program

Town Clerk Michael Marra shared information regarding the Voter Registration Deadline May 16, 2023

REMARKS OF CITIZENS

Donald Evanson
Alfred Viggiano

Councilman Gerbasio moved to adjourn the meeting 7:35 pm seconded by Councilman Clancy.

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

Attest: Town Clerk

Michael Marra, Town Clerk

