

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 27th day of June 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

First item on the agenda:

APPROVAL OF MINUTES

The following resolution was read: No. 2023-181

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of March 14, 2023, March 28, 2023, April 11, 2023 and April 25, 2023 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

Councilman McKeever and Councilman Clancy abstained on the Meeting Minutes of March 14, 2023.

Councilman Dehnert, Councilman Gerbasio, and Councilwoman Tringali abstained on the Meeting Minutes of April 11, 2023.

AMENDMENT TO THE 2023 MUNICIPAL BUDGET

The following resolution was read: No. 2023-182

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the local municipal budget for the year 2023 was approved on the 23rd day of May, 2023, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget, which does not require advertisement,

NOW, THEREFORE BE IT RESOLVED, by the Town Council of the Town of Secaucus, County of Hudson, that the following amendments to the approved budget of 2023 be made:

CURRENT FUND - ANTICIPATED REVENUES From To

3. Miscellaneous Revenues - Section A-: Local Revenues:		
Fees and Permits (Sheet 4)	225,000.00	212,438.00
Total Section A: Local Revenue (Sheet 4c)		
	2,615,000.00	2,602,438.00
3. Miscellaneous Revenue - Section B -: State Aid Without Offsetting Appropriations:		
Energy Receipts Tax (Sheet 5)	1,817,255.00	1,829,817.00
Total Section B State Aid Without Offsetting Appropriations (Sheet 5)		
	1,912,050.07	1,924,612.07
SUMMARY OF REVENUES (Sheet 11)		
3. Miscellaneous Revenues:		
Total Section A: Local Revenues	2,615,000.00	2,602,438.00
Total Section B: State Aid Without Offsetting Appropriations	1,912,050.07	1,924,612.07
Total Miscellaneous Revenues		

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

It is hereby certified that this is a true copy of a resolution amending the budget, adopted by the Town Council on the 27th day of June, 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

Certified by:

 Municipal Clerk

CLOSURE OF THE PUBLIC HEARING ON THE 2023 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

Councilman Costantino moved to close the public hearing on the 2023 Municipal Budget for the Town of Secaucus, 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

ADOPTION OF THE 2023 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

Councilman Costantino moved to adopt the 2023 Municipal Budget for the Town of Secaucus, 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

Councilman Costantino addressed the residents of the Town of Secaucus regarding the property tax increase and 2023 Municipal Budget.

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: 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

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, residents and visitors; and

WHEREAS, the Town enacted §127-1 et seq. to alleviate dangerous situations on the Town's streets, promote safe passage for motorists and vehicles, to address traffic flow, and specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Police Department Traffic Division, the Mayor and Council have determined an update to the Ordinance to prohibit parking on a section of Born Street is warranted in the interest of public safety to allow safe passage around the road curvature.

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," §127-23 "Schedule I: No Parking" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by strikethroughs):

§ 127-23. Schedule I: No Parking.

In accordance with the provisions of § 127-7, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Born Street	North	From the western corner of the driveway of 310 Born Street in a westerly direction for a distance of 25 feet.

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

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

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

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Gerbasio 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 Costantino moved that the foregoing ordinance be finally adopted, 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

The following ordinance was read for public hearing: 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

WHEREAS, the Mayor and Council recognize that the safety of all residents is of utmost concern, particularly in fire or other emergency situations; and

WHEREAS, the Town wants to ensure that vehicles are not parked, blocking or standing at any time in locations critical to the entrance, passage and parking of emergency apparatus; and

WHEREAS, a portion of Born Street is being added to the fire zone provisions of §127-60 and -61 upon the recommendation of the Secaucus Police Traffic Division to address the continuing need for access by emergency apparatus in the area of the Born Street Pump Station in the Town of Secaucus.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Chapter 127 entitled "Vehicles and Traffic", Article XVI entitled "Fire Zones," §127-61 of the Code of the Town of Secaucus be, and is hereby amended as follows:

1. §127-61(P.) shall be amended to read as follows:

P. Born Street: For a distance of 155 feet along the southern curbline beginning at the western corner of the driveway of 309 Born Street and terminating at the Born Street Pump Station.
2. There are no other changes to this section of the Code of the Town of Secaucus.
3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman 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. 2023-11

AN ORDINANCE UPDATING THE CODE OF THE TOWN OF SECAUCUS, CHAPTER 80A HOTELS, MOTELS, ROOMING HOUSES AND BOARDING HOUSES

WHEREAS, the Town previously adopted §80A-1 to -13 of the Code of the Town of Secaucus to address the licensing and certain operational requirements of hotels, motels and rooming and boarding houses within the Town; and

WHEREAS, the Town of Secaucus licenses approximately 17 hotels and motels within the Town and the safety, health and welfare of all guests, visitors, residents, employees and the general public are of utmost concern to the Mayor and Council; and

WHEREAS, updates to this Chapter are recommended to reflect an increase in the annual license fee due to the administrative and field/inspection work involved in the review and issuance of said licenses in the public interest.

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 80A of the Code of the Town of Secaucus entitled "Hotels, Motels, Rooming Houses and Boarding Houses" shall be amended as follows (deletions reflected by ~~crossouts~~; additions reflected in bold):

§ 80A-6 License fee.

A. The annual fee per calendar year for said license shall be as follows: each establishment of less than 100 units: ~~\$250~~ **\$1,200**; each establishment with more than 100 units: ~~\$350~~ **\$1,500**.

B. Initial Licenses issued on or after July 1 of any calendar year shall be apportioned in that the fee shall be one-half the regular license fee as established in § 80A-6A hereof. No other apportionments shall be considered.

- 2. This repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed.
- 3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
- 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 shall take effect immediately upon passage and publication in accordance with law.

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

Councilman Gerbasio moved that the foregoing ordinance be finally adopted, 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

The following ordinance was read for public hearing: No. 2023-12

CALENDAR YEAR 2023 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, finds it advisable and necessary to increase its CY 2023 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Town Council hereby determines that a 1.0% increase in the budget for said year, amounting to \$518,791.08 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Town Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2023 budget year, the final appropriations of the Town of Secaucus shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,815,768.78, and that the CY 2023 municipal budget for the Town of Secaucus be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

Councilman McKeever 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. 2023-13

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

SECTION 1

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by deleting the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Maple Street	South	On the south side of Maple Street, beginning at a point 694 feet west of the southwest corner of Paterson Plank Road and Maple Street continuing west for a distance of 20 feet in front of 275 Maple Street

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 4

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

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

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

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2023-14

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

Councilman Gerbasio moved to accept the first reading of the foregoing ordinance, 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 introduction: No. 2023-15

AN ORDINANCE AMENDING CHAPTER 67 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "ANIMAL CONTROL" DESIGNATING LOCATIONS OF THE TOWN'S DOG PARKS

Councilwoman Tringali moved to accept the first reading of the foregoing ordinance, 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

The following ordinance was read for introduction: No. 2023-16

AN ORDINANCE AMENDING CHAPTER 64 OF THE CODE OF THE TOWN OF SECAUCUS TO INCORPORATE LEAD BASED PAINT INSPECTION PROVISIONS AND FEES

Councilwoman Tringali 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

Public hearing for the aforementioned ordinances will be on July 25, 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. 2023-184

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO APPROVE CHANGE ORDER #1 TO A CONTRACT WITH
BR WELDING FOR THE HIGH SCHOOL STORMWATER PUMPING STATION IMPROVEMENTS

WHEREAS, the Town of Secaucus has a contract with BR Welding, Inc. for the High School Storm Water Improvements under Resolution 2022-150 in the amount of \$260,000.00; and

WHEREAS, it has been determined that additional work is required, including a wire and conduit for a backup pump battery, which will increase the total contract cost by Two Thousand Five Hundred Eighty Dollars and 24/100 (\$2,580.24); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with BR Welding, Inc. in the amount of Two Thousand Five Hundred Eighty Dollars and 24/100 (\$2,580.24), which will increase the overall contract amount to Two Hundred Sixty-Two Thousand Five Hundred Eighty Dollars and 24/100 (\$262,580.24), representing an increase of less than 1 percent; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-070611-009.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and Change Order #1 for BR Welding, Inc. in the amount of Two Thousand Five Hundred Eighty Dollars 24/100 (\$2,580.24) is 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:

No. 2023-185

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO APPROVE THE CONTRACT FOR THE PROVISION OF A CLASS 8 REFUSE CHASSIS
FROM HUDSON COUNTY MOTORS THROUGH
THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, the Town of Secaucus authorized a Grant Agreement between the Town of Secaucus and the Department of Environmental Protection for the Replacement of a diesel garbage truck with a 100% electric garbage truck and associated infrastructure under Resolution 2022-281; and

WHEREAS, the Town of Secaucus is in need of a Class 8 Refuse Chassis for an Electric Garbage Truck for the Electric Garbage Truck; and

WHEREAS, the Town of Secaucus received a quote from Hudson County Motors in the amount of Four Hundred Three Thousand Five Hundred Twenty Dollars and 00/100 (\$403,520.00) for said truck part; and

WHEREAS, the Class 8 Refuse Chassis as set forth in the quote submitted by Hudson County Motors will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 22/23-32 Electric Truck Chassis Class 5-8; 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 10-2150-55-70613-001.

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 Class 8 Refuse Chassis in an amount not to exceed Four Hundred Three Thousand Five Hundred Twenty Dollars and 00/100 (\$403,520.00); and

BE IT FURTHER RESOLVED, that Hudson County Motors 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. 2023-186

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

AN RESOLUTION TO ENACT THE REQUIREMENT OF A COMBINED RUSSIA-BELARUS AND IRAN INVESTMENT ACTIVITY CERTIFICATION FOR VENDORS DOING BUSINESS WITH THE TOWN OF SECAUCUS

WHEREAS, in accordance with P.L. 2022, c.3, any persons or entities engaging in prohibited investment activities in Russia-Belarus or Iran cannot enter into or renew a contract for the provision of goods and services with a state agency; and

WHEREAS, in accordance with Local Finance Notice 2023-11, a contracting unit may determine to apply its local quote threshold to this Certification; and

WHEREAS, after legal review, it has been determined that the Combined Russia-Belarus and Iran Investment Activity Certification shall be required from Vendors with whom spending reaches or exceeds the Town's Quote threshold of Six Thousand Six Hundred Dollars and 00/100 (\$6,600.00).

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Combined Russia-Belarus and Iran Investment Activity Certification shall hereby be required from Vendors doing business with the Town of Secaucus where spending reaches a threshold of Six Thousand Six Hundred Dollars and 00/100 (\$6,600.00).

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. 2023-187

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AWARDING A PROFESSIONAL SERVICES CONTRACT TO LEXIPOL FOR THE SERVICE AND MAINTENANCE OF THE SECAUCUS POLICE DEPARTMENT ACCREDITATION POLICY AND FILES & ONLINE TRAINING

WHEREAS, the Secaucus Police Department has the continued need for the services of maintaining and staying updated on NJSACOP Accreditation, and online training for its officers; and

WHEREAS, Lexipol of Frisco, TX submitted a proposal for said services; and

WHEREAS, Lexipol is a "Professional Service" experienced in Oversight and Direct Mentorship of the Process of Securing NJSACOP Re-accreditation for New Jersey Police Departments; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids, and the contract itself, must be available for public inspection.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that Lexipol is hereby appointed as a "Professional Service" for the purpose of service and maintenance of NJSACOP Re-accreditation for the Town of Secaucus' Police Department for an amount not to exceed Eight Thousand Nine Hundred Ninety-Nine Dollars and 46/100 (\$8,999.46) as set forth in the proposal for these services, and for the purpose of Online Training Services for an amount not to exceed Twelve Thousand Four Hundred Eighty-Four Dollars and 80/100 (\$12,484.80); and

BE IT FURTHER RESOLVED, that the appointment shall be for a one (1) year period, beginning on July 1, 2023; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21312-069 for \$8,999.46 and 01-2010-00-21312-073 for \$12,484.80; and

BE IT FURTHER RESOLVED, that The Rodgers Group 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. 2023-188

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO APPROVE THE CONTRACT FOR THE PROVISION OF A 2023 DODGE DURANGO WITH NEILSON FORD OF MORRISTOWN UNDER A NEW JERSEY STATE CONTRACT

WHEREAS, the Town of Secaucus' Volunteer Fire Department is in need of a 2023 Dodge Durango to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus received a quote from Nielson Ford of Morristown (formerly Beyer Ford) in the amount of Sixty-Nine Thousand Four Hundred One Dollars and 31/100 (\$69,401.31) for said vehicle; and

WHEREAS, the 2023 Dodge Durango as set forth in the quote submitted by Nielson Ford of Morristown will be procured through New Jersey State Contract No. 23-FLEET-34933; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70605-005 @ \$43,823.16, 10-2150-55-70602-001 @ \$2,050.00, 10-2150-55-70608-006 @ \$7,518.58, and 10-2150-55-70613-001 @ \$16,009.57.

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 Dodge Durango in an amount not to exceed Sixty-Nine Thousand Four Hundred One Dollars and 31/100 (\$69,401.31); and

BE IT FURTHER RESOLVED, that Nielson Ford of Morristown 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. 2023-189

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS FOR
THE PHASE 2 CENTRE AVENUE REHABILITATION PROJECT

WHEREAS, the Town of Secaucus has the need for Phase 2 of the Centre Avenue Rehabilitation Project.

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 from vendors for the Phase 2 Centre Avenue Rehabilitation Project.

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.2023-190

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS FOR
THE 2023 SCHMIDTS WOODS INVASIVE SPECIES MANAGEMENT PLAN

WHEREAS, the Town of Secaucus has the need for the 2023 Schmidts Woods Invasive Species Management Plan.

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 from vendors for the 2023 Schmidts Woods Invasive Species Management Plan.

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. 2023-191

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF A LEASE AGREEMENT
FOR THE PROPERTY AT 323 CENTRE AVENUE, SECAUCUS

WHEREAS, the Mayor and Council have a need for the safe storage of Town equipment, materials and other apparatus for the operation of various Town Departments, such as the Office of Emergency Management and the Department of Public Works, that provide services for the safety, health and welfare of Town residents; and

WHEREAS, the Mayor and Council deem it is necessary for the Town to continue its use of the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, State of New Jersey 07094 and enter into a lease arrangement for the use of this space within the boundaries of the Town that is easily accessible for Department personnel; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11092-057.

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 has been given for the Mayor, Town Administrator and/or their designee to execute a Lease Agreement for the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, New Jersey 07094 for the period of September 1, 2023 to August 31, 2024; and

BE IT FURTHER RESOLVED, that the Lease Agreement will name the Town of Secaucus as "Tenant" and Kelly Interiors LLC as "Landlord" for a one (1) year period beginning on September 1, 2023, at a monthly rent of Two Thousand Five Hundred Dollars and 00/100 (\$2,500.00); and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his 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: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
- NASYS: None
- ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2023-192

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

TITLE: RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE
A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR
THE PANDOLFI AVENUE AND RAYDOL AVENUE ROADWAY RECONSTRUCTION PROJECT

WHEREAS, the New Jersey Department of Transportation is making available grant funding for transportation infrastructure improvements through the fiscal year 2024 Municipal Aid Program; and,

WHEREAS, the Town of Secaucus wishes to apply for and obtain funding from the New Jersey Department of Transportation for the completion of the Pandolfi Avenue and Raydol Avenue Roadway Reconstruction Project.

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

BE IT FURTHER RESOLVED that the Mayor or Town Administrator and Clerk are hereby authorized to submit an electronic grant application identified as MA-2024-2023 Roadway Program Pandolfi Avenue-00029 to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

BE IT FURTHER RESOLVED that the Mayor or Town Administrator and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that

their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Attest: Town Clerk

The following resolution was read: No. 2023-193

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 unpaid leave of absence while on temporary disability with continued life insurance and for pension purpose, effective June 5, 2023, as follows:

Kennelly, Judith through 08/25/2023

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. 2023-194

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 Michael Pero, Superintendent of Recreation that the below person (s) are hereby appointed and reappointed as Counselors to the various seasonal part time Summer Day Camp Programs, 2nd Round, subject to programs returning to normal schedules as follows:

<u>Arts and Crafts</u>	<u>Hourly Rate</u>
Questel, Hailey	\$12.93/Hour
<u>Pee Wee Camp</u>	<u>Hourly Rate</u>
Carbone, Vincent	\$12.93/Hour
Rodrigues, Edward	\$12.93/Hour
Khiantani, Praneel	\$12.93/Hour
Lin, Angelina	\$12.93/Hour
White, Mariah	\$12.93/Hour
Cintron, Elijah	\$12.93/Hour
<u>Junior Camp</u>	<u>Hourly Rate</u>
Fearon, Emily	\$12.93/Hour
Korres, Ava	\$12.93/Hour

Orellana, Ashley	\$12.93/Hour
Warth, Shane	\$12.93/Hour
Gelcich, Stephen	\$12.93/Hour
Elachejai, Walid	\$12.93/Hour
Frometa, Isiah	\$12.93/Hour
Garcia, Isaac	\$12.93/Hour

<u>Senior Camp</u>	<u>Hourly Rate</u>
Walker, Jesse	\$12.93/Hour
Martinez, Justin (1-1)	\$16.00/Hour
Castillo, Sienna	\$12.93/Hour
Ramirez, Ramdorr	\$12.93/Hour
Hamded, Abil	\$12.93/Hour
Orlando, Wayner	\$12.93/Hour
Vasquez, Janiya	\$12.93/Hour

<u>Game On</u>	<u>Hourly/Rate</u>
Nataupsky, Ethan	\$12.93/Hour
Vega, Samuel	\$12.93/Hour
Veloz, Zachary	\$12.93/Hour

<u>Extended Care Camp</u>	<u>Hourly Rate</u>
Hamdani, Mohamed	\$12.93/Hour
Hassan, Malak	\$12.93/Hour

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. 2023-195

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

BE IT RESOLVED, by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Chief and Police Committee the person(s) listed below are hereby appointed to the regular part time positions of Special Law Enforcement Officer III for the 2023/2024 school year in the Secaucus Police Department (#31003).

	<u>Hourly Rate</u>
Mercado III, Jerome #0595	\$38.00 / Hour
Smentkowski, David #5732	\$38.00 / Hour
Friedman, Lonnie #5731	\$38.00 / Hour
Feinholtz, Leslie (new hire)	\$38.00 /Hour

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. 2023-196

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation that the below persons are hereby rehired and transferred to various summer seasonal part time positions at the Swim Club Department (#87000), retroactive June 1, 2023, as follows:

New Lifeguards

Borbe, Tamara Nicole	\$15.13/Hour
Castillo, Mason	\$15.13/Hour
Cheng, Cyrus	\$15.13/Hour

Custodians

Smyers, Aiden	\$12.93/Hour
Orlando, Jake	\$12.93/Hour
Vega, Steven	\$12.93/Hour
Vega, Brandon	\$12.93/Hour

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. 2023-197

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 Michael Pero, Superintendent Recreation Department that the below person(s) are hereby reappointed and appointed to the seasonal part time positions for the Fall Sports Programs (#81081) effective June 28, 2023 as follows:

Directors:

Football - Acerra, Robert	\$1,500.00 / voucher
Football - Goldsack, Carmine	\$1,500.00 / voucher
Cheer - Mitchell, Cathy	\$1,500.00 / voucher
Cheer - Severino-Feil, Kerry	\$1,500.00 / voucher
Travel Soccer - Lalaoui, Alex	\$2,250.00 / voucher
Rec. Soccer - Marin, Jenn	\$2,250.00 / voucher

Registration opens in June 2023 and the program starts in August, 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. 2023-198

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:

Pantoliano, Patrick (#5355) Admin Dept.	15.00/Hour
Mikhail, Daniel (#5341) Health Dept.	15.00/Hour

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. 2023-199

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 person is hereby appointed to the seasonal part time laborer position (#50000) effective June 16, 2023.

Cutola, Nicholas	\$15.00 / Hour
Anderson, Jacob	\$15.00/Hour

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. 2023-200

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation, the below person is hereby appointed to seasonal part time Custodian position in the Recreation Center (#85000) effective June 30, 2023, as follows:

Kowalewski, David	\$12.93/Hour
-------------------	--------------

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. 2023-201

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING APPROVAL TO EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS FOR THE LEAD GRANT ASSISTANCE PROGRAM FISCAL YEAR 2023

WHEREAS, effective July 22, 2022, the Legislature enacted P.L. 2021, c. 182, "An Act concerning certain lead-based paint hazard, and residential rental property, and establishing lead-based paint hazard programs, supplementing P.L. 2003, c. 311 (C. 52:27D-437.1 et al.) amending various parts of the statutory law, and making an appropriation;" and

WHEREAS, pursuant to N.J.S.A. 52:27D-437.16(b)(1), a municipality that maintains a permanent local agency for the purpose of conducting inspections and enforcing laws, ordinances, and regulations concerning buildings and structures, is required to inspect for lead-based paint hazards in certain specified single-family, two-family, and multiple rental dwellings, at the time periods set forth in the statute; and

WHEREAS, pursuant to N.J.S.A. 52:27D-437.16(b)(2) a municipality that does not maintain such a permanent local agency must hire a lead evaluation contractor, certified to provide lead paint inspection services by DCA, or enter a shared services agreement as permitted by law, for the purpose of conducting the inspections for lead-based paint hazards; and

WHEREAS, Pursuant to Section 9 of P.L. 2021, c. 182, the State of New Jersey has allocated the sum of \$3,900,000 to effectuate the purposes of P.L. 2021, c. 182 (C. 52:27D-437.16). Further, pursuant to the FY 2023 Appropriations Act (P.L. 2022, Chapter 49), DCA received a grant-in-aid amount of \$3,900,000 for P.L. 2021, c. 182, for a total of \$7,800,000 in appropriations to effectuate the purpose of the Act.

WHEREAS, DCA has allocated \$7,000,000 of this appropriation to the development of the Lead Grant Assistance Program ("LGAP") for the issuance of grant funds to municipalities for the purpose of assisting in municipal compliance with P.L. 2021, c. 182.

WHEREAS, the Division of Local Government Services (DLGS), within DCA, administers the LGAP; and

WHEREAS, the LGAP exists to provide funding to help off-set the costs to municipalities to provide the required inspections at stipulated times of certain single-family, two-family, and multiple rental dwelling units for lead-based paint hazards, pursuant to P.L. 2021, c. 182; and

WHEREAS, an authorized municipal officer must execute the attached grant agreement in order to receive LGAP funding.

NOW, THEREFORE, BE IT RESOLVED, the Governing Body of the Town of Secaucus does hereby authorize the Town Clerk to sign the attached grant agreement, and thus bind the Town of Secaucus to the grant agreement's terms in order to receive the \$13,000.00 grant from the DLGS;

CERTIFICATION

I, Michael Marra, Town Clerk of the Town of Secaucus in the County of Hudson, and the State of New Jersey do hereby Certify that the foregoing Resolution is a true copy of the Original Resolution duly passed and adopted by a majority of the full membership of the Council of the Borough of Freehold at its meeting of June 27, 2023.

Michael Marra
Town Clerk

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. 2023-202

TOWN OF SECAUCUS, COUNTY OF HUDSON
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 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 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 July 17, 2023 and end on or about July 24, 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 sales are 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 vehicles 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 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. 2023-203

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO AWARD THE CONTRACT FOR PUMP STATION REPAIR, MAINTENANCE, AND SERVICE TO RAPID PUMP & METER SERVICE CO., INC.

WHEREAS, the Town of Secaucus has determined the continued need for a contract for the repair, maintenance and service of equipment/apparatus at the various Secaucus Pump Stations, and

WHEREAS, a Fair and Open Solicitation Process for the repair, maintenance and service of equipment/apparatus at the various Secaucus Pump Stations was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on June 1, 2023; and

WHEREAS, on June 21, 2023, the following one (1) bid was received for the repair, maintenance, and service of equipment/apparatus at the various Secaucus Pump Stations:

<u>AMOUNT</u>	<u>BIDDER</u>	<u>BID</u>
1)	Rapid Pump and Meter Service Co., Inc. \$125,375.00 285 Straight Street, PO Box AY Paterson, NJ 07509	

WHEREAS, it has been determined that Rapid Pump and Meter Service Co., Inc. of 285 Straight Street, PO Box AY, Paterson, NJ 07509 is the lowest apparent responsive and responsible bidder; 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, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the Repair, Maintenance and Service of Equipment/Apparatus at the various Secaucus Pump Stations to Rapid Pump and Meter Service Co., Inc. in an amount not to exceed One Hundred Twenty-Five Thousand Three Hundred Seventy-Five Dollars 00/100 (\$125,375.00) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, this contract shall be a two (2) year term, to begin on June 26, 2023, with two (2) additional one (1) year options to extend in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that Rapid Pump and Meter Service Co., 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. 2023-204

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 Purchasing Agent that the below person is hereby appointed to the regular full-time Purchasing Assistant position in the Finance Department (#13000) pending the completion of a background check, and physical including drug screening, effective July 10, 2023:

Martinez, Michelle \$35,000.00 / annum

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. 2023-205

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, that the Town's Animal Shelter has gone through a restructuring, whereby, we now have one (1) licensed Animal Control Officer, who handles all of the day-to-day Animal Control Officer duties as well as other assigned duties; and be it

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 and the Town Administrator the below employee is hereby promoted to the Animal Warden position in the Animal Shelter / Public Works Department (#50000), effective June 28, 2023, as follows:

Meier, Andrew \$50,000.00 / annum

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. 2023-206

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(s) are hereby appointed as seasonal part-time Counselors to a Basketball Summer Program, effective 7/10/2023 as follows:

Basketball Program (#81076)

Ross, Lyndsey (#5389)	\$2,000.00/Stipend (Voucher)
Petruzzelli, Sabino (#4592)	\$12.93/Hour
Cruz, Mia (#5800)	\$12.93/Hour
Mamdouh, Jana (#6133)	\$12.93/Hour
Wolf, Robert (#4261)	\$12.93/Hour
Torres, Avalyn (New Hire)	\$12.93/Hour
Spirito, John (#5664)	\$12.93/Hour
Pawlikowski, Karen (#6248)	\$12.93/Hour
Schneider, Katie Lynn	\$12.93/Hour

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 to approve the resolutions on the Consent Agenda, 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

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 06/09/2023 \$ 1,135,915.72

Admin. And Exec.	\$20,541.52
Mayor & Council	\$16,284.52
Municipal Clerk	\$7,035.01
Community Shuttle Bus	\$2,969.63
Legal Dept.	\$8,035.71
Municipal Court	\$23,468.43
Engineering	\$9,053.82
Public Bldgs. & Grounds	\$61,480.93
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$0.00
Communications & Security	\$8,360.67
Environmental	\$2,804.84
Construction Code Dept.	\$27,843.64
Treasurer's Office	\$43,640.59
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,255.95
Fire Department	\$0.00
Police Department	\$456,854.49
School Crossing Guards	\$18,903.49
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$14,246.77
Road Repair/Maintenance	\$197,382.78
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,839.87
Pool	\$13,254.92
Pool Social Security	\$0.00
Board of Health	\$6,229.82
Social Services	\$26,528.04
Parks & Playgrounds	\$0.00
Supervision of Playground	\$73,433.41
Recreational Activities	\$742.60
Social Security	\$56,393.48
Workers Comp Reg	\$0.00

Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$19,056.08
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 06/08/2023 \$112,303.65

Town of Secaucus Payroll Acct. w/ending 06/09/2023 - Special \$1,044.46

Admin. And Exec.	\$1,044.46
Mayor & Council	\$0.00
Municipal Clerk	\$0.00
Community Shuttle Bus	\$0.00
Legal Dept.	\$0.00
Municipal Court	\$0.00
Engineering	\$0.00
Public Bldgs. & Grounds	\$0.00
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$0.00
Communications & Security	\$0.00
Environmental	\$0.00
Construction Code Dept.	\$0.00
Treasurer's Office	\$0.00
Assessment of Taxes	\$0.00
Collection of Taxes	\$0.00
Fire Department	\$0.00
Police Department	\$0.00
School Crossing Guards	\$0.00
Sewer System	\$0.00
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$0.00
Road Repair/Maintenance	\$0.00
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$0.00
Pool	\$0.00
Pool Social Security	\$0.00
Board of Health	\$0.00
Social Services	\$0.00
Parks & Playgrounds	\$0.00
Supervision of Playground	\$0.00
Recreational Activities	\$0.00
Social Security	\$0.00

Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$0.00
Off Duty Police Officers	\$0.00
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Payroll Acct. w/ending 06/23/2023

\$ 1,115,892.79

Admin. And Exec.	\$23,313.52
Mayor & Council	\$1,434.95
Municipal Clerk	\$7,265.62
Community Shuttle Bus	\$3,081.06
Legal Dept.	\$7,960.71
Municipal Court	\$25,646.36
Engineering	\$10,496.41
Public Bldgs. & Grounds	\$75,351.65
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$0.00
Communications & Security	\$8,962.70
Environmental	\$3,372.85
Construction Code Dept.	\$27,934.69
Treasurer's Office	\$19,523.58
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,280.95
Fire Department	\$0.00
Police Department	\$454,125.02
School Crossing Guards	\$23,494.34
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$12,314.36
Road Repair/Maintenance	\$175,336.85
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$8,359.12
Pool	\$19,997.22
Pool Social Security	\$0.00
Board of Health	\$6,082.99
Social Services	\$28,409.26
Parks & Playgrounds	\$0.00
Supervision of Playground	\$82,487.35
Recreational Activities	\$1,092.91
Social Security	\$54,843.83
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$20,449.78
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 06/22/2023

\$109,375.60

Total Amount Claims	Check No. 71435-71751	\$ 1,243,960.97
Recreation Acct	1114	\$ 103,023.36
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

Mayor Gonnelli abstained on all Fire Department Bills

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

1. Request by Jayesh Mulani to use Buchmuller Park on July 8 for a Community Movie Event.
2. Request by Colleen Dolaghan of the Childrens Studio in East Rutherford to use the Secaucus Swim Club on Thursdays from July 6 to August 24 for Summer Camp.
3. Request by the RBNY Academy to use Shetik Field from August 21-25th for RDS Summer soccer camp
4. Request by Joseph Baccola of AA Sport to use Kane Stadium on August 20th and November 12th for Adult Men's Softball
5. Request by the Skyliners Alumni Drum and Bugle Corps to use Kane Stadium on July 8th for rehearsal.
6. Acceptance of transfer of Firefighter Bailey Fearon to Engine Co. #2
7. Acceptance of removal of Rafael Vargas from Engine Co. 2/Rescue Co. 1
8. Approval of name change from Hose Company No. 1 to Rescue Co. 1/Engine Co. 2

Councilman Gerbasio moved to approve the foregoing communications, 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

Mayor Gonnelli abstained on Communication items 6 through 8. He voted yes on all other communications.

Attest: Town Clerk

COMMITTEE REPORTS

Councilman Gerbasio announced a new Grant the Town received for the Police Department

Councilman Clancy reported flooding in various areas of the Town, and advised residents of the efforts the Town has made towards the issue.

Councilwoman Tringali gave updates regarding the Summer Movie series

UNFINISHED BUSINESS

Councilman Gerbasio announced the date for a Drug Take Back event

Councilman Costantino announced an annual Senior Citizens Boat ride

Councilman Clancy shared information regarding the Annual 4th of July Celebration and Fireworks at the Swim Club

Councilwoman Tringali announced upcoming events at the Secaucus Swim Club

Councilman McKeever announced information regarding a hiring Event

NEW BUSINESS

Councilman Gerbasio gave information regarding an upcoming Police Department Event

Councilman Costantino announced various events and activities for the EPOS

Councilman Clancy announced an upcoming event for Senior Citizens

REMARKS OF CITIZENS

Councilman Clancy moved to adjourn the meeting 8:10 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

