

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 22ND day of August 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
James Clancy
John Gerbasio

Absent: Councilmembers: William McKeever
Mark Dehnert
Orietta Tringali

Pledge of Allegiance

The Plank Road Inn was honored with a Plaque in celebration of 30 years in business.

First item on the agenda:

APPROVAL OF MINUTES

Resolution to approve the Regular Minutes of the Meeting of May 9, 2023, May 23, 2023, and June 27, 2023.

Councilman Costantino moved to close the public hearing on the 2022 Municipal Budget for the Town of Secaucus, seconded by Councilman Clancy

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

Motion carried.

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2023-17

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
For an address at Paterson Plank Road	East	On the east side of Humboldt Street, beginning at a point 72 feet south of the southeast corner of Paterson Plank Road and Humboldt Street continuing south for a distance of 20 feet on the side 1283 Paterson Plank Road

That the parking space designated for 1283 Paterson Plank Road adopted by Ordinance is to be personalized for Placard Number P2542405.

SECTION 2

SEVERABILITY

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

SECTION 3

REPEALER

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

SECTION 4

EFFECTIVE DATE

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

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

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for public hearing: No. 2023-18

BOND ORDINANCE TO MAKE VARIOUS AMENDMENTS TO BOND ORDINANCE (ORD. NO. 2021-23) ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$9,644,000 TO PAY THE COST THEREOF, TO APPROPRIATE TOWN RESERVE FUNDS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS," ADOPTED AUGUST 24, 2021.

be it ordained by the town council of the town of secaucus, in the county of hudson, state of new jersey, as follows:

section 1. The title of ordinance no. 2021-23 originally entitled:

"bond ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment, new communication and signal systems equipment, and new automotive vehicles, including original apparatus and equipment,

in, by and for the town of secaucus, in the county of hudson, state of new jersey, to appropriate the sum of \$9,644,000 to pay the cost thereof, to appropriate town reserve funds, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds"

Adopted by the town council of the town of secaucus, in the county of hudson, new jersey (the "town") on august 24, 2021 (the "prior ordinance") is hereby amended to:

(a) decrease the appropriation from \$9,644,000 to \$7,844,000 (a decrease of \$1,800,000); and (b) delete the appropriation of town reserve funds as a source of funding for the ordinance, and shall hereafter read as follows:

"bond ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment, new communication and signal systems equipment, and new automotive vehicles, including original apparatus and equipment, in, by and for the town of secaucus, in the county of hudson, state of new jersey, to appropriate the sum of \$7,844,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds."

section 2. Section 2 of the prior ordinance is hereby amended to delete the appropriation of town reserve funds as a source of funding for the ordinance, and shall hereafter read as follows:

"section 2. There is hereby appropriated to the payment of the cost of making the improvements described in sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited."

Section 3. Section 4 of the prior ordinance is hereby amended to: (a) (i) decrease the appropriation and estimated cost in section 4.h. From \$7,817,670 to \$6,017,670 (a decrease of \$1,800,000); and (ii) delete the \$1,800,000 appropriation of town reserve funds as a source of funding; and (b) (i) decrease the aggregate appropriation and estimated cost for section 4 from \$9,644,000 to \$7,844,000 (a decrease of \$1,800,000); and (ii) delete the \$1,800,000 appropriation of town reserve funds as a source of funding; and shall hereafter read as follows:

"section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "schedule of improvements, purposes and amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

Schedule of improvements, purposes and amounts

A. Acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment, and new automotive vehicles, including original apparatus and equipment, for the use of various town departments, offices and agencies:

Police department

Suv
alcotest upgrade equipment
data switches and other equipment
computerized ticketing equipment for
parking enforcement officers

department of public works ("dpw")

dump truck

Buildings and grounds

Pickup truck

Construction department

Suv

recreation

treadmills

bureau of fire prevention

suv

Appropriation and estimated cost \$ 278,000
Down payment appropriated \$ 13,240
Bonds and notes authorized \$ 264,760
Period of usefulness 5 years

B. Acquisition of new additional or replacement equipment and machinery consisting of a tractor for the use of the dpw.

Appropriation and estimated cost \$ 42,000
Down payment appropriated \$ 2,000
Bonds and notes authorized \$ 40,000
Period of usefulness 15 years

C. Installation of fire alarm systems at various fire houses.

Appropriation and estimated cost \$ 18,000
Down payment appropriated \$ 860
Bonds and notes authorized \$ 17,140
Period of usefulness 10 years

D. Acquisition of new information technology and telecommunications equipment for the use of various town departments, offices and agencies.

Appropriation and estimated cost \$ 17,700
Down payment appropriated \$ 1,275
Bonds and notes authorized \$ 16,425
Period of usefulness 5 years

E. Undertaking of various improvements to public buildings and facilities. It is hereby determined and stated that said public buildings being improved are of "class b" or equivalent construction as defined in section 22 of the local bond law (chapter 2 of title 40a of the new jersey statutes annotated, as amended; the "local bond law").

Appropriation and estimated cost \$ 189,080
Down payment appropriated \$ 9,005
Bonds and notes authorized \$ 180,075
Period of usefulness 15 years

F. Supplemental funding for the construction of a passive park on farm road. It is hereby determined and stated that the town has heretofore appropriated the sum of \$380,000 for such improvement pursuant to ord. No. 2020-13 adopted on august 25, 2020.

Appropriation and estimated cost \$ 463,000
 Down payment appropriated \$ 22,050
 Bonds and notes authorized \$ 440,950
 Period of usefulness 15 years

G. Undertaking of the following storm sewer and flood control improvements: (i) storm sewer and flood mitigation improvements at various locations and (ii) installation of an automatic pump screen cleaner at the high school storm sewer pump station.

Appropriation and estimated cost \$ 510,000
 Down payment appropriated \$ 24,300
 Bonds and notes authorized \$ 485,700
 Period of usefulness 40 years

H. Construction of a new senior center at 101 centre avenue, including original furnishings and equipment therefor. It is hereby determined and stated that said public building being constructed will be of "class b" or equivalent construction as defined in section 22 of the local bond law.

Appropriation and estimated cost \$6,017,670
 Down payment appropriated \$ 286,570
 Bonds and notes authorized \$5,731,100
 Period of usefulness 30 years

I. Resurfacing of various roads in the town, as set forth on a list prepared by the town engineer on file or to be placed on file with the town clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the town council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being resurfaced are of "class b" or equivalent construction as defined in section 22 of the local bond law.

Appropriation and estimated cost \$ 308,550
 Down payment appropriated \$ 14,700
 Bonds and notes authorized \$ 293,850
 Period of usefulness 10 years

 Aggregate appropriation and estimated cost \$7,844,000
 Aggregate down payment appropriated \$ 374,000
 Aggregate amount of bonds and notes authorized \$7,470,000."

section 4. Section 6 of the prior ordinance (which appropriated \$1,800,000 from the town's capital reserve for developer's contribution) is hereby deleted.

section 5. Sections 7 to 17, inclusive, of the prior ordinance are hereby renumbered sections 6 to 16, inclusive.

section 6. The capital budget is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the local finance board showing full detail of the amended capital budget and capital program as approved by the director, division of local government services, is on file with the town clerk and is available for public inspection.

section 7. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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 Gerbasio.

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

Motion carried.

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

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

Motion carried.

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2023-20

AN ORDINANCE AMENDING CHAPTER 127-58B OF THE CODE OF THE TOWN OF SECAUCUS "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES" (DELETION OF A HANDICAPPED PARKING SPOT ON HUMBOLDT STREET)

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

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

Motion carried.

The following ordinance was read for introduction: No. 2023-21

AN ORDINANCE AMENDING CHAPTER 73 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "FIRE PREVENTION AND FIRE PROTECTION" TO UPDATE PROVISIONS FOR THE PERMITTING AND INSPECTION OF MOBILE RETAIL FOOD ESTABLISHMENTS.

Councilman Gerbasio moved to accept the first reading of the foregoing ordinance, seconded by Councilman Costantino.

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

Motion carried.

The following ordinance was read for introduction: No. 2023-22

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

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

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

Motion carried.

The following ordinance was read for introduction: No. 2023-23

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED, "VEHICLES AND TRAFFIC" TO ADD PROHIBITED PARKING LOCATIONS ON FISHER AVENUE, HOPS LANE AND WALTER PLACE

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

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

Motion carried.

Public hearing for the aforementioned ordinances will be on September 12, 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. 2023-228

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 May 9, 2023, May 23, 2023, and June 27, 2023 are hereby approved.

The foregoing was adopted by the following roll call vote:

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

Motion carried.

The following resolution was read: No. 2023-229

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION APPROVING
HUDSON COUNTY BOARD OF TAXATION REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2023 tax reduction(s) granted by the Hudson County Board of Taxation: and,

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which are set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made:

TAX REDUCTIONS GRANTED BY THE
 HUDSON COUNTY BOARD OF TAXATION

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	9	C0018	18 MARINA KEY	\$4,572.29
47	2.01	-----	201 PENHORN AVENUE	18,058.95
64	3	-----	325 MANSFIELD AVENUE	8,422.22
128	16	-----	825 4 TH STREET	658.85
159	3.01	C0206	206 BLUE HERON DRIVE	595.35
167	42	-----	292 MAPLE STREET	595.35
215	15	-----	16 BLONDEL DRIVE	706.48

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector, Tax Assessor, and Chief Financial Officer.

August 22, 2023

NOW, THEREFORE BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The foregoing was adopted by the following roll call vote:

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

Motion carried.

The following resolution was read:

No. 2023-230

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING REFUND/CANCELLATION OF OVERBILLED PROPERTY TAXES

WHEREAS, the 2023 Extended Tax Duplicate is showing an overbilling for Block 118 Lot 2 Qualifier T03; and

WHEREAS, Block 118 Lot 2 Qualifier T03, also known as 40 Wood Avenue, had a mobile cell tower located on their property; and

WHEREAS, the Tax Collector was informed by the Taxpayer of this lease termination with Sprint and the Tax Assessor has removed it from the 2023 Extended Tax Duplicate.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to refund/cancel billing for 2023, according to Munidex property tax records in the amount of: \$3,386.00.

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

BE IT FURTHER RESOLVED, that the Tax Collector is hereby Authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The foregoing was adopted by the following roll call vote:

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

Motion carried.

The following resolution was read:

No. 2023-231

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

August 22, 2023

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO OPTIMUM FLOORING FOR THE PROVISION AND INSTALLATION OF FLOORING AT SECAUCUS TOWN HALL

WHEREAS, the Secaucus Department of Buildings and Grounds has a need for the Provision and Installation of Flooring for two (2) floors of Secaucus Town Hall; and

WHEREAS, the Secaucus Department of Buildings and Grounds obtained three (3) quotes for each flooring installation project; and

WHEREAS, the two (2) projects in total exceeds the threshold requiring a resolution; and

WHEREAS, the total amount of these services shall not exceed the bidding threshold of Forty-Four Thousand Dollars and 00/100 (\$44,000.00); and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the Non-Fair and Open Contract for the Provision and Installation of Flooring to Optimum Flooring at an amount not to exceed Nineteen Thousand Three Hundred Ninety-Two Dollars and 25/100 (\$19,392.25); and

BE IT FURTHER RESOLVED, that Optimum Flooring has submitted a Pay to Play Disclosure form which certifies that Optimum Flooring 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 Optimum Flooring 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, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert, Tringali

Motion carried.

The following resolution was read:

No. 2023-232

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE SALE OF ABANDONED VEHICLES BY THE SECAUCUS POLICE DEPARTMENT ON AN ONLINE AUCTION WEBSITE, WWW.GOVDEALS.COM

WHEREAS, the Town of Secaucus' Police Department has acquired certain property, namely vehicles, through impoundment and abandonment, which have not been claimed and their required waiting period has expired for the owner to claim the property; and

WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for disposition of abandoned vehicles in the possession of a municipality and provides that when such vehicles remain unclaimed by the owner for a period of thirty (30) days, they may be sold at public auction in a public place. The public agency must give notice of the sale by certified mail, to the owner, if his/her name and address are known and to the holder of any security interest filed with the Chair and Chief Administrator of the Motor Vehicle Commission and by publication; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals.com located at www.GovDeals.com through Sourcewell pursuant to Resolution 2019-114.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, award the Non-Fair and Open Contract for the Provision and Installation of Flooring to Optimum Flooring at an amount not to exceed Nineteen Thousand Three Hundred Ninety-Two Dollars and 25/100 (\$19,392.25); and

N.J.S.A. 39:10A-1 et seq. and N.J.S.A. 40A:14-157; and

VEHICLE	QUANTITY	VIN #	MIN. BID
2005 HONDA Accord	1	VIN # 1HGCM56465A051059	\$ 250.00
2013 FORD Fusion	1	VIN # 3FA6P0H79DR349578	\$ 250.00
2005 CHEVROLET Express	1	VIN # 1GBHG31U451165024	\$ 250.00
2010 CADILLAC SRX	1	VIN # 3GYFNAEY0AS638401	\$ 250.00
2004 HONDA Accord	1	VIN # 1HGCM56684A111021	\$ 250.00
2016 FORD Edge	1	VIN # 2FMPK4G97GBB99525	\$ 250.00
2011 CHEVROLET Equinox	1	VIN # 2GNALBECXB1174621	\$ 250.00
1997 TOYOTA Camry	1	VIN # 4T1BG22K6VU803499	\$ 250.00
2001 FORD Escape	1	VIN # 1FMYU02131KC58351	\$ 250.00
2011 HONDA Accord Crosstour	1	VIN # 5J6TF2H52BL001590	\$ 250.00
2007 HYUNDAI Azera	1	VIN # KMHFC46FX7A181743	\$ 250.00
2006 HYUNDAI Santa Fe	1	VIN # KM8SC73E06U058686	\$ 250.00
2010 CHRYSLER Town & Country	1	VIN # 2A4RR5D18AR270866	\$ 250.00
1998 JEEP Wrangler	1	VIN # 1J4FY29P1WP714468	\$ 250.00
2001 JEEP Grand Cherokee	1	VIN # 1J4GW48S11C664635	\$ 250.00
2002 TOYOTA RAV4	1	VIN # JTEHH20V920178006	\$ 250.00
2012 HONDA Civic	1	VIN # 2HGFB2F59CH522128	\$ 250.00
2015 KIA Forte	1	VIN # KNAFX4A61F5344896	\$ 250.00
2007 CHRYSLER Town & Country	1	VIN # 2A4GP54L57R167234	\$ 250.00
1999 TOYOTA Camry	1	VIN # JT2BF22K1X0197751	\$ 250.00
2013 CHRYSLER 200	1	VIN # 1C3CCBABXDN606502	\$ 250.00
2006 HONDA Accord	1	VIN # 1HGCM56816A022718	\$ 250.00
2007 BMW 5-Series	1	VIN # WBANF73537CU23147	\$ 250.00

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

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

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about September 11, 2023 and end on or about September 18, 2023, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicles are no longer needed for public use.
- b) The sales will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicles as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting Sgt. Mark Valentino at (201) 330-2000, ext. 3147.
- 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. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).
- h) The Buyer is solely and fully responsible for all aspects of removal of any purchased items, including loading and transport from Town property and all costs associated with such. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

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

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

BE IT FURTHER RESOLVED, that all vehicles are subject to the rules set forth by the auctioneer, including but not limited to, the removal of all vehicles from the location lot within ten (10) business days; and

BE IT FURTHER RESOLVED, that this Resolution shall be published in The Jersey Journal, with the final publication at least five (5) days prior to the date of the auction.

The foregoing was adopted by the following roll call vote:

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

Motion carried.

The following resolution was read:

No. 2023-233

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, this resolution will serve as a correction to Resolution No. 2023-221, which incorrectly stated the annual salary of Frank Formisano at \$51,000.00 in connection with his promotion to Laborer/Driver Level 2; and

BE IT FURTHER RESOLVED, that as it relates to the salary of Frank Formisano the resolution should have reflected his annual salary as follows:

<u>NAME</u>	<u>SALARY</u>
Frank Formisano	\$52,000.00

The foregoing was adopted by the following roll call vote:

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

Motion carried.

The following resolution was read:

No.2023-234

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 the below persons both have successfully completed the background check, psychological and medical examination and are hereby appointed to the regular part-time position of Dispatcher in the Police Department (#31002), retroactive August 14, 2023 as follows:

Ogbin, Gabriella	\$25.00 /Hour
Smentkowski, David	\$25.00/Hour

The foregoing was adopted by the following roll call vote:

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

Motion carried.

August 22, 2023

The following resolution was read:

No. 2023-235

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 of Recreation, the below person is hereby appointed to the regular part-time Counselor position in the Teen Center Department (#081011) effective date August 2, 2023, as follows:

 Changlani, Diya P. \$14.13 / Hour

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert, Tringali

Motion carried.

The following resolution was read:

No. 2023-236

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
APPROVING VETERAN DEDUCTION
FOR SPECIFIED PERSON(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) listed below is entitled to a Veteran Deduction refund for 2023 pursuant to N.J.S.A. 54:4-8-10 and;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Tax Collector is hereby authorized to refund the overpayment in the amount shown below to the requisite taxpayer(s).

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

BLOCK	LOT	TAXPAYER/ADDRESS	AMOUNT
94	9	Robert J. Wines 707 Chestnut Street	\$ 250.00

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert, Tringali

Motion carried.

August 22, 2023

The following resolution was read:

No. 2023-237

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO DMK APPAREL FOR THE PROVISION OF UNIFORMS

WHEREAS, the Secaucus Recreation Department has a need for the provision of Uniforms for its various sports teams; and

WHEREAS, the Secaucus Recreation Department utilizes a variety of uniform suppliers; and

WHEREAS, spending with DMK Apparel of Carlstadt, New Jersey has reached \$16,672.50, with anticipated spending for the remainder of the year to reach the threshold requiring a resolution; and

WHEREAS, the total amount of these services shall not exceed the bidding threshold of Forty-Four Thousand Dollars and 00/100 (\$44,000.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51817-081 @ \$2,000, 01-2010-00-51817-079 @ \$2,000.00 and 01-2010-00-51817-087 @ \$2,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the Non-Fair and Open Contract for the provision of Uniforms to DMK Apparel at an amount not to exceed Twenty-Two Thousand Six Hundred Seventy-Two Dollars and 50/100 (\$22,672.50); and

BE IT FURTHER RESOLVED, that DMK Apparel has submitted a Pay to Play Disclosure form which certifies that DMK Apparel 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 DMK Apparel 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, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert, Tringali

Motion carried.

The following resolution was read:

No. 2023-238

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING EMERGENCY REPAIR WORK ON MEADOWLANDS PARKWAY BRIDGE TO SPARWICK CONTRACTING, INC.

WHEREAS, the Town of Secaucus has determined the emergent need for Roadway Repair Work on Meadowlands Parkway Bridge; and

WHEREAS, Sparwick Contracting, Inc. located in Lafayette, NJ was readily available and possessed the necessary equipment and staff for the work set forth; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the award of a contract on an emergent basis where there is a threat to the health, safety and welfare of the public; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11252-079.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the issuance of a contract with Sparwick Contracting, Inc. for an amount not to exceed Twenty-TwoThousand Four-Hundred Forty Dollars and 00/100 (\$22,440.00) for the Emergency Repair for Meadowlands Parkway Bridge that was provided on an emergency basis is hereby ratified; and

BE IT FURTHER RESOLVED, that Sparwick Contracting, 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, the Town Administrator or their designee are hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

The foregoing was adopted by the following roll call vote:

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

Motion carried.

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, Clancy, Gerbasio, Gonnelli
 NAYS: None
 ABSENT: McKeever, Dehnert, Tringali

Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 08/04/2023 \$ 1,360,969.85

Admin. And Exec.	\$23,462.38
Mayor & Council	\$17,713.54
Municipal Clerk	\$6,812.49
Community Shuttle Bus	\$2,722.01
Legal Dept.	\$8,035.71
Municipal Court	\$26,539.86
Engineering	\$10,677.78
Public Bldgs. & Grounds	\$62,206.69
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$0.00
Communications & Security	\$9,077.01
Environmental	\$2,660.60
Construction Code Dept.	\$28,362.01
Treasurer's Office	\$21,017.75
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,305.95
Fire Department	\$50,400.00
Police Department	\$444,447.28
School Crossing Guards	\$1,468.78
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$13,487.80
Road Repair/Maintenance	\$155,657.87
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,877.12
Pool	\$51,798.54
Pool Social Security	\$0.00

Board of Health	\$8,603.70
Social Services	\$27,253.83
Parks & Playgrounds	\$0.00
Supervision of Playground	\$263,786.71
Recreational Activities	\$329.60
Social Security	\$67,217.84
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$35,772.29
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 08/03/2023 \$113,401.91

Town of Secaucus Payroll Acct. w/ending 08/18/2023 \$ 1,212.290.28

Admin. And Exec.	\$23,233.81
Mayor & Council	\$1,423.09
Municipal Clerk	\$6,812.49
Community Shuttle Bus	\$2,883.86
Legal Dept.	\$7,960.71
Municipal Court	\$21,789.09
Engineering	\$7,279.97
Public Bldgs. & Grounds	\$60,845.90
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$0.00
Communications & Security	\$9,012.73
Environmental	\$3,346.17
Construction Code Dept.	\$28,305.45
Treasurer's Office	\$20,512.59
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,330.95
Fire Department	\$0.00
Police Department	\$406,402.95
School Crossing Guards	\$333.38
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$12,072.66
Road Repair/Maintenance	\$137,345.72
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$7,164.58
Pool	\$49,411.80
Pool Social Security	\$0.00
Board of Health	\$5,506.73
Social Services	\$27,497.25
Parks & Playgrounds	\$0.00
Supervision of Playground	\$265,122.07
Recreational Activities	\$-312.16
Social Security	\$65,990.83
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$27,742.95
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 08/17/2023 \$113,854.64

Town of Secaucus Payroll Acct. w/ending 09/01/2023

\$ 1,068,278.92

Admin. And Exec.	\$21,489.17
Mayor & Council	\$1,423.09
Municipal Clerk	\$6,859.77
Community Shuttle Bus	\$2,889.26
Legal Dept.	\$7,960.71
Municipal Court	\$25,003.71
Engineering	\$6,754.80
Public Bldgs. & Grounds	\$60,903.16
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$0.00
Communications & Security	\$8,988.80
Environmental	\$2,406.87
Construction Code Dept.	\$28,180.57
Treasurer's Office	\$20,901.50
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,430.95
Fire Department	\$0.00
Police Department	\$422,518.52
School Crossing Guards	\$381.01
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$12,090.74
Road Repair/Maintenance	\$142,348.72
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,859.12
Pool	\$44,829.04
Pool Social Security	\$0.00
Board of Health	\$6,477.04
Social Services	\$28,140.75
Parks & Playgrounds	\$0.00
Supervision of Playground	\$107,628.70
Recreational Activities	\$325.48
Social Security	\$52,976.37
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$35,236.36
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 08/31/2023

\$14,169.12

Total Amount Claims Check No. 72013-72237 \$ 637,093.65

Recreation Acct 1116 \$ 137,532.93

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, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert, Tringali

Motion carried.

RAFFLE APPLICATION

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

1. Request by Jim Pilla of USSSA NJ, to use the Millridge Softball Fields on Saturday, September 16, 2023 from 9:00am to 6:00pm for a Girls Fast Pitch Tournament.
2. Request by Jim Pilla of USSSA NJ, to use the Millridge Softball Fields Mondays through Thursdays, during the 2023 Fall season beginning on September 4th and ending on November 30th, from 6:00pm to 11:00pm for an Adult Softball League.
3. Request by Jim Pilla of USSSA NJ, to use Millridge Softball Fields Sunday Mornings, during the 2023 Fall Season beginning on September 3rd and ending on November 26th from 9:00am until 12:00pm for a Slow Pitch Softball League.
4. Confirmation that Victor Rodriguez is no longer a member of Engine Company #3
5. Acceptance of Devin Postal as a Firefighter of Engine Co. 3
6. Request by Alex Baggot of NJ Play, to use Shetik Field on Sundays and Wednesdays for a period beginning August 30th and continuing until November 5th, for an Adult Sports League.

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

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert, Tringali

Motion carried

COMMITTEE REPORTS

Councilman Clancy welcomed a new member of the Secaucus Fire Department

UNFINISHED BUSINESS

Councilman Gerbasio reminded everyone of an upcoming Blood Drive

Councilman Costantino shared his sentiments regarding an active Fire the previous night.

Councilman Clancy invited all students and families to the Back to School Carnival

NEW BUSINESS

Councilman Gerbasio shared information about the Pitching for Pinto Cornhole Tournament

Councilman Clancy shared information regarding an event at ICC

REMARKS OF CITIZENS

Councilman Clancy moved to adjourn the meeting 7:40 pm seconded by Councilman Costantino.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: McKeever, Dehnert, Tringali

Motion carried

Katrina Tavarez, Deputy Town Clerk

August 22, 2023

