

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 12th day of September 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

Marra’s Drugstore was presented with a plaque in recognition of 100 years to the community.

First item on the agenda:

ORDINANCES FOR PUBLIC HEARING

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

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:

NAME OF STREET	SIDE	LOCATION
Humboldt Street	West	On the west side of Humboldt Street, beginning at a point 158 feet south of the southwest corner of Centre Avenue and Humboldt Street continuing south for a distance of 18 feet in front of 733 Humboldt 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 Councilwoman Tringali.

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

Councilman Dehnert moved that the foregoing ordinance be finally adopted, seconded by Councilman Gerbasio.

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

The following ordinance was read for public hearing: 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

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of human life, buildings and structures is of great concern; and

WHEREAS, the Town of Secaucus locally enforces the provisions of the New Jersey Uniform Fire Code, N.J.A.C. 5:70-1 et seq. and has an established Bureau of Fire Prevention pursuant to Town Ordinance Chapter 73; and

WHEREAS, the Town of Secaucus' Bureau of Fire Prevention inspects mobile retail food establishments operating within the Town annually or at the time of an event in Town in the interest of public safety; and

WHEREAS, changes to the one (1) year fee and to the language of the Ordinance provision are recommended by the Bureau Chief.

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. §73-15 of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows (additions are indicated in bold):

§ 73-15 Mobile retail food establishment ~~inspections~~ permits.

...

C. Mobile food establishments may obtain:

(1) A one (1) year ~~certificate~~ permit.

(a) ~~\$75~~ \$100.00 per calendar year, which includes the inspection, one (1) reinspection if needed, and any requisite inspections prior to any event in which the establishment may be participating in within the Town of Secaucus. An annual sticker ~~or certificate of approval~~ shall be valid until December 31 of the year in which it was issued.

(b) Renewal applications for one (1) year certificates shall be received by January 31 of a given year. Any late renewal applications shall be assessed with a fee of \$50.00. A mobile retail food establishment will be entitled to continue operation during the period that a timely application for a renewal ~~inspection~~ is pending with the Bureau of Fire Prevention; or

- (2) A three (3) day ~~certificate~~ permit.
- (a) \$25.00 per three (3) day period for an event, which includes an inspection and one (1) reinspection if needed.
- (3) All applications for ~~an inspection~~ a permit by the Bureau of Fire Prevention for a one (1) year certificate or a three (3) day certificate shall be submitted at least five (5) days prior to any event or operation in Town. Applications submitted less than five (5) days before planned operation will be assessed a \$100.00 fee in addition to the one (1) year or three (3) day certificate fee.
- ...
2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED, that the remainder of this Chapter 73 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 Costantino moved that the public hearing be closed, seconded by Councilman Clancy.

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

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

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

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

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" TO PROHIBIT PARKING
ON A SECTION OF MILLRIDGE ROAD

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's Traffic Division, the Mayor and Council have determined an update to the Ordinance to

prohibit parking on a section of Millridge Road is warranted in the interest of public safety to allow safe passage due to the roadway size in the park entrance area.

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):

§ 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
Millridge Road	East	From the gated entrance to Mill Creek Point Park in a northerly direction for the entire length of Millridge Road, ending at the circle.

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 Clancy moved that the public hearing be closed, seconded by Councilman Costantino.

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

Motion carried.

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

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

Motion carried.

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

ORDINANCE 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

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's Traffic Division and the Town Engineering Department, the Mayor and Council have determined that updates to the Ordinance to prohibit parking in different sections of Town are warranted in the interest of public safety to allow safe passage on curvatures and the safe turning of vehicles and emergency apparatus.

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
Fisher Avenue	East	From the intersection of Hops Lane and Fisher Avenue in a southerly direction for a distance of twenty-five (25) feet
...		
Hops Lane	North	From the intersection of Hops Lane and Fisher Avenue in a westerly direction for a distance of thirty (30) feet, inclusive of the driveway of 326 Hops Lane
...		
Walter Place	East	From the southeastern corner of the curvature of Mansfield Avenue in a northerly direction in front of 2 Walter Place and 4 Walter Place
Walter Place	West	From the southwestern corner of the curvature of Mansfield Avenue in a northerly direction to the corner of the continuation of Mansfield Avenue

3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
5. 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.
6. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

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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 Costantino moved that the public hearing be closed, seconded by Councilman Dehnert.

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

Motion carried.

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

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

Motion carried.

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2023-24

AN ORDINANCE AMENDING CHAPTER 143 OF THE CODE TO UPDATE FEES FOR THE RETAIL FOOD ESTABLISHMENTS.

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

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

Motion carried.

The following ordinance was read for introduction: No. 2023-25

BOND ORDINANCE TO AMEND SECTION 4.1 OF THE BOND ORDINANCE (ORD. NO. 2020-13 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 AUTOMOTIVEVEHICLES, 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 \$7,825,000.00 TO PAY THE COST THEREOF TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCHAPPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS".
ADOPTED ON AUGUST 25,2020.

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

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

Motion carried.

Public hearing for the aforementioned ordinances will be on October 11, 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. 2023-239

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION APPROVING
HUDSON COUNTY BOARD OF TAXATION REDUCTION(S)

September 12, 2023

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
93	18	-----	721 Irving Place	\$ 2,298.05

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

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, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: None Motion carried.
Attest: Town Clerk

The following resolution was read: No. 2023-240

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 3rd Quarter 2023 and;

WHEREAS, it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s) ;

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

The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s) .

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	9	C0152	152 Sandpiper Key	\$ 1,739.18
21	12	C0517	517 Plaza	1,409.08
71	14		375 Centre Avenue	1,644.57
138	19		170 Front Street	1,516.48
159	3.01	C0029	29 Mallard Place	3,318.71
180	24	C1018	2 Radio Avenue	808.99

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

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.

September 12, 2023

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2023-241

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO AWARD THE CONTRACT FOR GRACE AVENUE REHABILITATION TO A.J.M.
CONTRACTORS, INC.

WHEREAS, the Town of Secaucus has determined the need for a contract for the Grace Avenue Rehabilitation: and

WHEREAS, a Fair and Open Solicitation Process for Grace Avenue Rehabilitation was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on August 9, 2023; and

WHEREAS, on August 23, 2023, five (5) submissions were received for Grace Avenue Rehabilitation. The three (3) lowest bidders are as follows:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) AJM Contractors, Inc. 300 Kuller Road, Clifton NJ 07011	\$185,710.00
2) Cifelli and Son General Contracting 81 Franklin Avenue Nutley, NJ 07110	\$190,045.00
3) D&L Paving Contractors, Inc. 675 Franklin Avenue Nutley, NJ 07110	\$190,530.55

WHEREAS, it has been determined that AJM Contractors, Inc. of Clifton, New Jersey, 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 10-2150-55-70609-021.

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 Grace Avenue Rehabilitation to AJM Contractors, Inc. in an amount not to exceed One Hundred Eighty-Five Thousand Seven Hundred Ten Dollars and 00/100 (\$185,710.00) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that AJM Contractors, 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
NAYS: None
ABSENT: None Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2023-242

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

September 12, 2023

A RESOLUTION AUTHORIZING THE PURCHASE OF FIREFIGHTER PROTECTIVE GEAR FROM FIREFIGHTER
1 UNDER STATE CONTRACT

WHEREAS, the Town of Secaucus' Volunteer Fire Department has the need to purchase Protective Gear and Equipment; and

WHEREAS, the Town of Secaucus' Volunteer Fire Department has obtained a quote from Firefighter 1 of Sparta, NJ in the amount of Forty-Three Thousand One Hundred Seventy-Six and Dollars 00/100 (\$43,176.00); and

WHEREAS, Firefighter 1 holds New Jersey State Contract #17-FLEET-00811; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21302-089.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, approve the use of New Jersey State Cooperative Contract #17-FLEET-00811; and

BE IT FURTHER RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the purchase of Protective Gear and Equipment from Firefighter 1 at an amount not to exceed Forty-Three Thousand One Hundred Seventy-Six and Dollars 00/100 (\$43,176.00); and

BE IT FURTHER RESOLVED, that Firefighter 1 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

NAYS: None

ABSENT: None

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-243

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF FACILITY RENTAL AGREEMENT
WITH THE NEW JERSEY FLYERS AQUATIC CLUB AT THE
SECAUCUS RECREATION CENTER

WHEREAS, use of the Town of Secaucus Recreation Center's Indoor Pool located at 1200 Koelle Boulevard by the Jersey Flyers Aquatic Club (JFAC) for youth swim team activities has occurred in past seasons pursuant to the Town's facility rental policy; and

WHEREAS, the Mayor and Council want to continue to implement a recreational/facility use agreement pursuant to the Town's facility rental policy to make available the Town of Secaucus Recreation Center's Indoor Pool located at 1200 Koelle Boulevard to the Jersey Flyers Aquatic Club (JFAC) for youth swim team activities for the dates and times specified for a nine (9) month term.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, ratify the execution of a Lease Agreement for the Jersey Flyers Aquatic Club's (JFAC) use of the Secaucus Recreation Center's Indoor Pool located at 1200 Koelle Boulevard, Secaucus, New Jersey 07094 for a nine (9) month term of September 6, 2023, through May 31, 2024; and

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

September 12, 2023

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

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

Attest: Town Clerk

The following resolution was read: No. 2023-244

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION OF THE TOWN OF SECAUCUS SUPPORTING THE
NEW JERSEY DEPARTMENT OF TRANSPORTATION'S WORK ON THE ROUTE 3 EASTBOUND BRIDGE OVER
THE HACKENSACK RIVER AND MEADOWLANDS PARKWAY IN THE TOWN OF SECAUCUS, COUNTY OF HUDSON

WHEREAS, the New Jersey Department of Transportation has informed the Town of Secaucus of the plans for the replacement of the existing Route 3 Eastbound Bridge over the Hackensack River and Meadowlands Parkway located in the Town of Secaucus and Borough of East Rutherford. The condition and configuration of the existing roadway and bridge no longer meet current design standards and need replacement; and

WHEREAS, the project is currently in the Concept Development Phase and will advance to Preliminary Engineering and then on to Final Design, with an estimated Construction Start of Summer 2030; and

WHEREAS, the Town of Secaucus agrees that the structure is in need of replacement to address the operational and structural deficiencies.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, that the replacement of the existing Route 3 Eastbound Bridge over the Hackensack River and Meadowlands Parkway as presently proposed by the New Jersey Department of Transportation is hereby endorsed by the Town; and

BE IT FURTHER RESOLVED, that the Town Administrator or their designee shall be authorized to execute any documents related to and in support of this Resolution.

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

Attest: Town Clerk

The following resolution was read: No. 2023-245

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

BE IT RESOLVED, this resolution will serve as a correction to Resolution No. 2023-221, which incorrectly stated the annual salary of Dalton DePinto at \$45,000.00 in connection with his promotion to Laborer/Driver Level 2; and

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

<u>NAME</u>	<u>SALARY</u>
Dalton DePinto	\$46,000.00

September 12, 2023

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

Attest: Town Clerk

The following resolution was read: No. 2023-246

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 Municipal Court Judge Karen Boylan and Police Chief Dennis Miller, that the below person is hereby appointed to the replacement regular part time position of Court Attendant (#33000), effective September 13, 2023 as follows:

Aresta, Jr., Frank \$113.00/ Session

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

Attest: Town Clerk

The following resolution was read: No. 2023-247

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 Raymond Cieciuch Assistant Superintendent Buildings & Grounds the below person is hereby hired to a Regular part-time Custodian position in the Buildings & Grounds Department (#19000) effective August 28, 2023 as follows:

Saleh, Samir \$15.00 / Hour

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

Attest: Town Clerk

The following resolution was read: No. 2023-248

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, the Superintendent of Public Works, the below person is hereby hired to a regular part-time position of Laborer in the Public Works Department (#50000), effective September 10, 2023 as follows:

Crawford, Joseph D. \$15.00 /Hour

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

Attest: Town Clerk

The following resolution was read: No. 2023-249

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE REJECTION OF THE BIDS RECIEVED FOR BORN STREET STORMWATER
PUMPING STATION IMPROVEMENTS AND RE-ADVERTISING TO RECEIVE BIDS

WHEREAS, A Fair and Open Solicitation Process for Born Street Stormwater Pumping Station Improvements was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on July 27, 2023; and

WHEREAS, on August 17, 2023, the following one (1) bid was received for Born Street Stormwater Pumping Station Improvements:

<u>BIDDER</u>	<u>BID AMOUNT</u>
4) Rapid Pump and Meter Service, Co. P.O. Box AY 285 Straight Street, Paterson NJ 07509	\$549,000.00

WHEREAS, it has been determined that the low bid is over the engineering estimate, and insufficient funds are available; and

WHEREAS, pursuant to pursuant to N.J.S.A. 40A:11-13.2 (a) and (b), a contracting unit may reject all bids that substantially exceed the cost estimate for the services or exceed the contracting unit's appropriation for the services.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey reject all bids submitted for Born Street Stormwater Pumping Station Improvements; and

BE IT FURTHER 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 re-advertise for and receive bids from vendors for Born Street Stormwater Pumping Station Improvements Re-Bid; 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
NAYS: None
ABSENT: None Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2023-250

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF ZAMBONI PREVENTATIVE MAINTENANCE & REPAIR TO RESURFIX

WHEREAS, the Town of Secaucus' Recreation Department has determined the urgent need for Repairs and a Preventative Maintenance Contract for the Zamboni that services the Town Ice Rink; and

WHEREAS, Resurfix of Flanders, New Jersey has submitted a quote for said services in the amount of Twenty Thousand Fifty-Four Dollars and 50/100 (\$20,054.50); and

WHEREAS, Resurfix is the sole Zamboni maintenance provider in the area: 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, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and Open contract for the provision of a Preventative Maintenance Contract and Repairs for the Ice Rink Zamboni to Resurfix in an amount not to exceed Twenty Thousand Fifty-Four Dollars and 50/100 (\$20,054.50); and

BE IT FURTHER RESOLVED, that Resurfix has submitted a Pay to Play disclosure form which certifies that Resurfix 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 Resurfix 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
NAYS: None
ABSENT: None
Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2023-251

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 pursuant to the recommendation of the Superintendent of Recreation Programs for the Town of Secaucus, the below persons are hereby reappointed and appointed to the Regular Part Time Counselors positions for the 2023/2024 school year at the Before and After Care Programs Department #81082 as follows:

<u>Counselors (returning)</u>	<u>Hourly Rate</u>
Addvensky, Jeanne M.	\$14.13/Hour
Carcamo, Maritza	\$14.13/Hour
Cirone, Margaret P.	\$14.13/Hour
Drumeler, Cayden B.	\$14.13/Hour
Fearon, Justyn A. One-One	\$15.13/Hour
Fink, Abigail L.	\$14.13/Hour
Gomez, Angelina	\$14.13/Hour
Imperato, Denise	\$23.44/Hour
Kalakowski, Carlene	\$16.23/Hour
Kosky, Kaitlyn	\$14.13/Hour
LaBianco, Eileen	\$14.13/Hour
Masullo, Patrica H.	\$14.13/Hour
Maurin, Amber M One-One	\$15.13/Hour
Miller, Ann T. One-One	\$15.13/Hour
Naranjo-Orellana, Ashley	\$14.13/Hour
Nitschke, Maryann	\$14.13/Hour
Pacheco, Luis	\$14.13/Hour
Pacheco, Mary One-One	\$14.13/Hour

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Paparazzo, Brookelynn		\$14.13/Hour
Ramirez, Uriel		\$14.13/Hour
Rodriguez, Noah S.		\$14.13/Hour
Ruiz, Valerie		\$14.13/Hour
Soler, Rebecca L.	One-One	\$15.13/Hour
Soler, Sofia S.		\$14.13/Hour
Taylor, Steven J.	One-One	\$15.13/Hour
Testa, Robert V.	One-One	\$15.13/Hour
Vega, Jasmine E.		\$16.48/Hour
Vega, Samuel		\$14.13/Hour
Waiver, Donna		\$19.02/Hour
White, Mariah		\$14.13/Hour
Wrinn, Kathleen D		\$14.13/Hour

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

Attest: Town Clerk

The following resolution was read: No. 2023-252

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 Police Lieutenant that pending the successful completion of physical examinations the below persons are hereby re- appointed to the regular part time positions of Crossing Guards in the Traffic Department (#34000), for the school year 2023/ 2024 as follows:

Aboushaca, Sonia C.	\$29.44
Badi, Elissa F.	\$22.52
Baranwal, Sandhya	\$20.60
Bator, Natalie D.	\$20.00
Bhuptani, Rinku N.	\$20.00
Bliss, Kathleen	\$21.22
Echeverry, Sandra M.	\$29.44
Estrada, Bigseida	\$23.20
Ezzaher, Bouchera	\$20.60
Flaig, Dawn	\$29.44
Gonzalez, Derrick	\$23.20
Gonzalez, Ginger S.	\$29.44
Gonzalez-Sanchez, Jeannette	\$22.52
Gulino, Vincent M.	\$29.44
Hector, Jean E.	\$29.44
Janulis, Deanna M.	\$23.20
Johnson, Cheri l.	\$20.60
Kalena, Linda F.	\$23.20
Kot, Mary Ann	\$29.44
Kovarik, Ludmila	\$23.20
Lennon, Phyllis H.	\$20.60
Martinez-Carrillo, Nury G.	\$20.60
Mastropietro, John T.	\$29.44
O'Hare, William C.	\$21.22
Pagnano, James M.	\$21.86
Portalatin, Crystal	\$20.00
Przychodzki, Donna	\$29.44

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Stathopoulos, Angeliki	\$29.44
Supel, Karen	\$29.44
Teal, Pamela	\$21.22
Valerio, Sara	\$21.22
Vega, Candice A.	\$23.20
Witrock, Sheila C.	\$21.86
Zarzuela, Emma	\$21.22

Crossing Guards(returning)
Hourly Rate

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Police Lieutenant, that pending the successful completion of a background check, finger printing and physical examination the below persons are hereby newly appointed to the positions of regular part time Relief Crossing Guards in the Traffic Department (#34000), for the school year 2023/ 2024 as follows:

<u>Crossing Guards (new hires)</u>	<u>Hourly Rate</u>
Aponte, Silvia	\$20.00

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

Attest: Town Clerk

The following resolution was read: No. 2023-253

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 Vincent Massaro, Jr. Fire Official in Fire Prevention Department the following person(s) is hereby appointed to the full time Fire Inspector position (#32001) effective September 13, 2018 as follows:

Logan, Sean	\$48,000.00 / annual
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The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: None
Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2023-254

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION TO APPROVE STREET OPENING PERMIT

WHEREAS, pursuant to Secaucus Town Ordinance 117-2b, permission is required to be obtained prior to the issuance of any street opening permit; and

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WHEREAS, a street opening permit has been requested for work necessary to perform installation of Fiber optic cable along enterprise avenue and

WHEREAS, the Town Engineer has made recommendations, attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED that the above referenced street opening permit is hereby approved subject to conditions attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Engineer and/or Town Administrator are hereby authorized to execute any documents or take any action related to this endeavor.

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

Attest: Town Clerk

The following resolution was read: No. 2023-255

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 9.01
Qual. C0101 IN BLOCK 137 AS SET FORTH ON THE OFFICIAL TAX MAPS
OF THE TOWN OF SECAUCUS OWNED BY HRK PROPERTIES, LLC

WHEREAS, HRK Properties LLC, the owner of property located at 1265 Paterson Plank Road Unit #A1, otherwise designated as Lot 9.01 (Qual. C0101) in Block 137 on the official tax maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from the Assessed Value of said property for the Tax Years 2021, 2022 and 2023; and

WHEREAS, the Parties have agreed to a reduction in the property's Assessed Value from a total of four hundred thousand (\$400,000) dollars to a total of three hundred forty thousand (\$340,000) dollars for each of the Tax Years challenged; and

WHEREAS, the property owner has further agreed to waive statutory pre-judgment interest on the tax refund; and

WHEREAS, the Town has agreed to withdraw its counterclaims filed for subject Tax Years; and

WHEREAS, the Town Tax Assessor has agreed to the modification of Assessed Value on the property for the 2021, 2022 and 2023 Tax Years in accordance with the settlement; and,

WHEREAS, the settlement results in a tax refund for each challenged Tax Year as follows:

- 2021: two thousand two hundred sixty-two (\$2,262) dollars
- 2022: two thousand two hundred fifty-seven dollars and eighty cents (\$2,257.80)
- 2023: two thousand three hundred eighty-one dollars and forty cents (\$2,381.40)

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WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interests of the Town to adjust the Assessed Value on the aforesaid property for the 2021, 2022 and 2023 Tax Years in accordance with the settlement.

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

1. The Assessed Value on the property located at 1265 Paterson Plank Road #A1 and otherwise designated as Lot 9.01 (Qual. C0101) in Block 137 on the official tax maps of the Town of Secaucus shall be reduced from four hundred thousand (\$400,000) dollars to three hundred forty thousand (\$340,000) dollars for Tax Years 2021, 2022, and 2023.
2. Upon her receipt of the Tax Court Judgment, the Town Tax Collector is authorized to provide the Taxpayer with a refund and/or credit against future real property taxes representing the tax refund attributable to the reduction in the Assessed Value of the property for the 2021, 2022 and 2023 Tax Years and is further authorized to adjust the tax refund in accordance with her records.
3. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed for Tax Years 2021, 2022 and 2023 and to execute the Stipulation of Settlement reflecting the settlement terms contained in the Resolution.
4. The Town Tax Assessor is hereby directed to modify his tax records in accordance with the settlement terms of this matter
5. This Resolution shall take effect immediately or as otherwise provided by law.

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

Attest: Town Clerk

The following resolution was read: No. 2023-256

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF SNACKS FOR THE SECAUCUS AFTER CARE PROGRAM FOR THE 2023-2024 SCHOOL YEAR TO NATOLI'S CATERING

WHEREAS, the Town of Secaucus has the continued need for the provision of Snacks for the Secaucus After Care Program for the 2023-2024 School Year as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5: and

WHEREAS, three quotes were obtained for these services; and

WHEREAS, Natoli's Catering has submitted a quote that was presented to the Qualified Purchasing Agent indicating they will provide a general snack for the price

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of \$2.20 per snack (a piece of fruit, a healthy drink, and a healthy treat), for an amount not to exceed \$60,000.00 annually; and

WHEREAS, the Qualified Purchasing Agent has determined that the value of the acquisition will not exceed \$60,000.00; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51817-094

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the award a Non-Fair and Open contract for the provision of Snacks for the Secaucus After Care Program for the 2023-2024 School Year to Natoli's Catering for a one (1) year term, to begin on September 1, 2023, for an amount not to exceed Sixty Thousand Dollars 00/100 (\$60,000.00) in accordance with the submitted proposal associated with this contract; and

BE IT FURTHER RESOLVED, that Natoli's Catering has submitted a Pay to Play disclosure form which certifies that Natoli's Catering 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 Natoli's Catering shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

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

Attest: Town Clerk

The following resolution was read: No. 2023-257

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

September 12, 2023

A RESOLUTION TO AWARD A CONTRACT FOR THE SCHMIDTS WOODS FORESTRY MANAGEMENT PROJECT TO
DOWNES TREE SERVICE CO., INC.

WHEREAS, the Town of Secaucus has determined the need for a contract for the Schmidts Woods Forestry Management Project: and

WHEREAS, a Fair and Open Solicitation Process for the Schmidts Woods Forestry Management Project was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on June 27, 2023; and

WHEREAS, on July 18, 2023, no bids were received; and

WHEREAS, the Town duly re-advertised for bids on August 7, 2023; and

WHEREAS, on August 17, 2023, two (2) submissions were received for the Schmidts Woods Forestry Management Project, as follows:

BIDDER	BID AMOUNT
DOWNES TREE SERVICE CO., INC. - 65 ROYAL AVENUE, HAWTHORNE, NJ 07506	\$71,250.00
CLARKE MOYNIHAN LANDSCAPING & CONSTRUCTION - 229 MAIN STREET ANDOVER, NJ 07821	\$84,000.00

WHEREAS, it has been determined that Downes Tree Service Co., Inc. is the lowest apparent responsive and responsible bidder: and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for the Schmidts Woods Forestry Management Project to Downes Tree Service Co., Inc. in an amount not to exceed Seventy-One Thousand Two Hundred Fifty Dollars and 00/100 (\$71,250.00) in accordance with the specifications utilized in connection with the bidding process, subject to the availability of funds in the 2023 Municipal Budget; and

BE IT FURTHER RESOLVED, that Downes Tree 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
NAYS: None
ABSENT: None
Motion carried.

Attest: Town Clerk

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

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

Attest: Town Clerk

RAFFLE APPLICATION

R1672 Application for an Off-Premise Draw Raffle to be held on December 13, 2023, sponsored by Unico National, Secaucus.

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

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

Attest: Town Clerk

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

1. Request by Christopher Loughlin of the Meadowlands FC to use Kane Stadium on October 8th, 22nd, 29th and November 9th for Men's Amateur Soccer matches.

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

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

Attest: Town Clerk

COMMITTEE REPORTS

Councilman Gerbasio spoke about the Police Department and upcoming events.

Councilman Clancy spoke about the EPOS (Exceptional People of Secaucus).

Councilwoman Tringali spoke about upcoming events.

Councilman McKeever spoke about Movies in the Park.

UNFINISHED BUSINESS

Councilman Gerbasio spoke about an upcoming event.

Councilman Costantino spoke about an upcoming trip for residents.

Councilman Clancy spoke about an event at the Immaculate conception church.

Councilwoman Tringali spoke about an upcoming event at Harmon Cove, and Restaurant Night at the Ice Rink.

Councilman Dehnert spoke about upcoming events.

Councilman McKeever spoke about upcoming events.

NEW BUSINESS

Councilman Gerbasio spoke about various open positions within the Town.

Councilman Costantino spoke about an upcoming event.

BOARD APPOINTMENTS

Mayor Gonnelli appointed Maurice Andrula and Brian Beckmeyer to the Municipal Utilities Authority.

Councilwoman Tringali nominated Netu Chugh to serve on the Board of Adjustments, seconded by Councilman Gerbasio.

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

Attest: Town Clerk

REMARKS OF CITIZENS

Councilman Gerbasio moved to adjourn the meeting 7:47 pm seconded by Councilman Costantino.

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

Motion carried.

Attest: Town Clerk

Michael Marra, Town Clerk

September 12, 2023

