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  $24^{\rm th}$  day of October at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber I.

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 Orietta Tringali

Absent: Councilmembers: John Gerbasio

Pledge of Allegiance

First item on the agenda:

#### ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing:

No. 2023-26

# AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO ADD A LOADING ZONE LOCATION

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, residents and visitors is of utmost importance; 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, updates are being undertaken to the parking provisions in §127-17 by adding an additional site to Schedule XI "Loading Zones" upon the recommendation of the Secaucus Police Traffic Division; and

WHEREAS, the update adds a location by address to meet the continuing need for safe access and passage by vehicles and trucks for the loading or unloading of cargo, products or materials from commercial vehicles in that area of the Town of Secaucus.

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

1. \$127-33" "Schedule XI: Loading zones." 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):

§ 127-33 Schedule XI: Loading Zones.

In accordance with the provisions of § 127-17, the following described locations are hereby designated as loading zones:

Street	Side	Location	Hours

October 24, 2023

Street	Side	Location	Hours
Paterson Plank Road		of the structure located at 1254 Paterson Plank Road.	Monday - Friday; 12:00 p.m. to 6:00 p.m.

- 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, Tringali, Gonnelli

NAYS: None

ABSENT: Gerbasio Motion carried.

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

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

NAYS: None

ABSENT: Gerbasio Motion carried.

#### ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction:

No. 2023-25

#### ORDINANCE 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, 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 \$7,825,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO
AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION NOTES IN ANTICIPATION OF
THE ISSUANCE OF SUCH BONDS, "ADOPTED ON AUGUST 25, 2020.

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

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

NAYS: None

ABSENT: Gerbasio Motion carried.

The following ordinance was read for introduction: No. 2023-27

### AN ORDINANCE OF THE TOWN OF SECAUCUS, NEW JERSEY

AN ORDINANCE AMENDING CHAPTER 97 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "PARKS"

TO ESTABLISH PROVISIONS FOR THE TOWN OF SECAUCUS COMMUNITY GARDENS

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

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

NAYS: None

ABSENT: Gerbasio Motion carried.

The following ordinance was read for introduction: No. 2023-28

#### AN ORDINANCE OF THE TOWN OF SECAUCUS, NEW JERSEY

### AN ORDINANCE ESTABLISHING CHAPTER 115 OF THE CODE OF THE TOWN OF SECAUCUS TO ADDRESS SOIL IMPORTATION

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

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

NAYS: None

ABSENT: Gerbasio Motion carried.

The following ordinance was read for introduction: No. 2023-29

#### AN ORDINANCE OF THE TOWN OF SECAUCUS, NEW JERSEY

# AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED WEHICLES AND TRAFFIC" TO ADD ONE LOCATION ON FIFTH STREET AS A PARKING LOCATION WHERE TIME IS RESTRICTED

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

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

NAYS: None

ABSENT: Gerbasio Motion carried.

The following ordinance was read for introduction: No. 2023-30

### AN ORDINANCE OF THE TOWN OF SECAUCUS, NEW JERSEY

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

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

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

NAYS: None

ABSENT: Gerbasio Motion carried.

Public hearing for the aforementioned ordinances will be on November 28, 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. 2023-286

### A RESOLUTION TO APPROVE CHANGE ORDER #1 TO A CONTRACT WITH AJM CONTRACTORS INC. FOR CENTRE AVENUE REHABILITATION PHASE 2

WHEREAS, the Town of Secaucus has a contract with AJM Contractors, Inc. for Centre Avenue Rehabilitation Phase 2 under Resolution 2023-225 in the amount of \$554,410.00; and

WHEREAS, it has been determined that additional work is required, including the reconstruction of inlets, which will increase the total contract cost by Four Thousand Nine Hundred Fifty Dollars and 00/100 (\$4,950.00); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with AJM Contractors, Inc. in the amount of Four Thousand Nine Hundred Fifty Dollars and 00/100 (\$4,950.00), which will increase the overall contract amount to Five Hundred Fifty-Nine Thousand Three Hundred Sixty Dollars and 00/100 (\$559,360.00), representing a .89% increase; 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, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and Change Order #1 for AJM Contractors, Inc. in the amount of Four Thousand Nine Hundred Fifty Dollars and 00/100 (\$4,950.00) is hereby approved.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-287

### 

# A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF CONCRETE REPAIRS ON MANSFIELD AVENUE TO AJM CONTRACTORS, INC.

WHEREAS, the Town of Secaucus' Engineering Department has determined the need for concrete repairs on Mansfield Avenue; and

WHEREAS, the Town of Secaucus' Engineering Department has obtained three (3) quotes for said services; and

 ${\tt WHEREAS,\ AJM\ Contractors,\ Inc.\ of\ Clifton,\ NJ\ has\ submitted\ the\ lowest\ quote;\ and}$ 

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, authorize the award a Non-Fair and Open contract for the provision of Concrete Repairs on Mansfield Avenue to AJM Contractors, Inc. in an amount not to exceed Twenty-Two Thousand Eight Hundred Seventy-Five Dollars and 00/100 (\$22,875.00); and

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

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-288

### TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

### A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS FOR MILLRIDGE FIELD #2 IMPROVEMENTS

WHEREAS, the Town of Secaucus has the need for Millridge Field #2 Improvements

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for Millridge Field #2 Improvements.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-289

#### 

# A RESOLUTION TO AFFIRM THE TOWN OF SECAUCUS' CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the Town of Secaucus to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to, the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law Against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the Mayor and Council of the Town of Secaucus have determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that:

Section 1: No official, employee, appointee or volunteer of the Town of Secaucus by whatever title known or any entity that is in any way a part of the Town of Secaucus shall engage, either directly or indirectly, in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee, volunteer or entity is engaged in or acting on behalf of the Town of Secaucus' business or using the facilities or property of the Town of Secaucus.

Section 2: The prohibitions and requirements of this Resolution shall extend to any person or entity, including but not limited to, any volunteer organization or inter-local organization, whether structured as a governmental or a private entity, that receives authorization or support in any way from the Town of Secaucus.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this Resolution using the latest definitions contained in the applicable federal and state laws concerning discrimination, harassment and civil rights.

Section 4: The Town Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this Resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

Section 6: The Town Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the Town of Secaucus as well as all other entities subject to this Resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Town Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Town Administrator shall cause a summary of this Resolution and the procedures established pursuant to this Resolution to be communicated within the Town of Secaucus. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this Resolution. This summary shall also be posted on the Town of Secaucus' website.

Section 9: This Resolution shall take effect immediately.

Section 10: A copy of this Resolution shall be published in the official newspaper of the Town of Secaucus in order for the public to be made aware of this policy and the Town of Secaucus' commitment to the implementation and enforcement of this policy.

BE IT FURTHER RESOLVED, that the Mayor and Town Council, Town Administrator or their designee is hereby authorized to take any other necessary action to effectuate the spirit and intent of this Resolution.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-290

### TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

# A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS IDENTIFYING AVAILABLE PARKING SPACES FOR USE BY VETERANS WITHIN THE TOWN OF SECAUCUS

WHEREAS, it is fitting and appropriate for this community to express its appreciation for those individuals who are serving or have served in the United States Armed Forces and have demonstrated a commitment to protecting and defending freedom and liberty in the United States; and

October 24, 2023

WHEREAS, one way that appreciation may be demonstrated and also provide a convenience and privilege to veterans is to designate parking spaces near facilities open to the public; and

WHEREAS, the Town of Secaucus owns and operates various lots near Town facilities;

WHEREAS, in creating denoted parking spots posted by signage for veterans, the Town of Secaucus would be following the lead of other communities and private entities throughout the United States who have established designated parking for veterans.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the foregoing recitals are incorporated herein and adopted to designate Veteran parking spaces at the following locations on Town owned property:

- Buchmuller Park (behind the EPOS building)
- Municipal Parking Lot at Huber Street/Paterson Plank Road
- Imagine Garden
- Schmidts Woods
- Secaucus Public Library
- Secaucus Swim Club/Secaucus Recreation Center

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

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-291

### 

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 Kevin O'Connor, Superintendent Public Works that the below person is hereby rehired to the position of full time Laborer/Driver in the Road Repair & Maintenance Department (#50000), effective October 21, 2023, as follows:

Quinlan, Thomas

\$50,001.90/ annum

The foregoing was adopted by the following roll call vote:

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

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No.2023-292

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, that Barbara Pinto is hereby approved for a lateral transfer to the Payroll Department as Payroll Assistant, effective September 28, 2023.

The foregoing was adopted by the following roll call vote:

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

NAYS: None
ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-293

### TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below individual will continue to perform the duties as Board Secretary to the Planning Board and Secretary for the Board of Adjustment and will receive an annual stipend retroactive to February 10, 2023. of \$200.00 per meeting, effective retroactive to February 10, 2023, as follows:

Voucher

Eldesouki, Maryam

\$5,000.00 Board of Adjustment \$2,000.00 Planning Board

BE IT FURTHER RESOLVED, as Board Secretary, Mary Eldesouki, will also continue to receive a payment of \$200.00 per meeting in which she is in attendance.

The foregoing was adopted by the following roll call vote:

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

NAYS: None
ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-294

### 

### A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF A 2023 CHEVROLET BOLT EUV TO SEACOAST CHEVROLET

WHEREAS, the Medical Escort for the Town of Secaucus has the need to purchase a 2023 Chevrolet Bolt EUV to transport residents to medical appointments; and

WHEREAS, the Town of Secaucus has obtained three (3) quotes for the Provision of a 2023 Chevrolet Bolt EUV or comparable vehicle; and

WHEREAS, Seacoast Chevrolet of Ocean, NJ has submitted a Quote Dated October 18, 2023, that was presented to the qualified purchasing agent, providing for Provision of a 2023 Chevrolet Bolt EUV for a contract price of Thirty-Three Thousand Seven Hundred Twenty-Nine Dollars and 85/100 (\$33,729.85); and

WHEREAS, Seacoast Chevrolet was the lowest responsible quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-070613-001.

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 of a Non-Fair and

Open Contract to Seacoast Chevrolet at an amount not to exceed Thirty-Three Thousand Seven Hundred Twenty-Nine Dollars and 85/100 (\$33,729.85); and

BE IT FURTHER RESOLVED, that Seacoast Chevrolet has submitted a Pay to Play disclosure form which certifies that Seacoast Chevrolet 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  $\underline{\text{N.J.S.A.}}$  19:44A-20.27; and

BE IT FURTHER RESOLVED, that Seacoast Chevrolet 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, Tringali, Gonnelli

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-295

### TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

#### RESOLUTION AUTHORIZING THE REFUND OF PREMIUM MONIES COLLECTED AT THE TAX SALE

WHEREAS, the Tax Collector collected premium money at a prior tax sale as permitted  $% \left( 1\right) =\left( 1\right) +\left( 1\right)$ 

by N.J.S.A. 54:5-33; and

WHEREAS,  $\underline{\text{N.J.S.A.}}$  54:5-33 states that any premium payment shall be held by the Town of Secaucus and returned to the purchaser of the fee when a redemption is made; and

WHEREAS, the Tax Collector certifies that the tax lien has been paid for the Block and Lot listed below before the five (5) year limit and therefore the Town of Secaucus must refund the premium to the lienholder; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to refund the premium fee to the outside lienholder as listed below:

BLOCK	LOT	ADDRESS	LIENHOLDER	AMOUNT
134	12	141 FRONT STREET	FNA VII, LLC	\$22,600.00

BE IT FURTHER RESOLVED, that a copy of this resolution be forwarded to the Tax Collector and Chief Financial Officer, 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, McKeever, Clancy, Dehnert, Tringali, Gonnelli

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-296

TOWN OF SECAUCUS, COUNTY OF HUDSON  $\underline{ \text{RESOLUTION} }$ 

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus personal properties as indicated on Schedule A on an online auction website entitled <a href="https://www.GovDeals.com">www.GovDeals.com</a>; and

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

BE IT FURTHER RESOLVED, that the auction for the items listed on Schedule A will start online on or about November 13, 2023 and end on or about November 20, 2023, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

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

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

BE IT FURTHER RESOLVED, that the Town Clerk shall advertise the auction pursuant to N.J.S.A. 40A:11-36.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-297

### 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 Recreations, that pending the successful completion of the background check and physical including drug screening, the below person is hereby appointed to the regular part time

position of Counselor in the Before and Aftercare Programs Department (#81082) effective, October 25, 2023.

Pineda, Yicel C.

\$14.13/Hour

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-298

### TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, the Superintendent of Public Works, the below person is hereby appointed to a regular part-time position of Bus Aide in the Public Works Department (#50000), effective October 25, 2023, as follows:

Cruz, Natividad

\$16.00 /Hour

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-299

#### TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent of Recreation that the following below staff are hereby transferred and newly hired to the various seasonal part time positions at the Ice Rink (#83000), effective October 16, 2023, as follows:

### Custodial (SNL)

Mack, Kenneth Michalkovich, Zachary Formisano, Dylan Vega, Steven Shiffer, Nathaniel (NEW) Baljot, Singh (NEW) Young, Ronan Tollefsen, Jake (NEW) Marzouk, David Smeyers, Ayden Orlando, Jacob	\$12.93/Hour \$12.93/Hour \$12.93/Hour \$12.93/Hour \$12.93/Hour \$12.93/Hour \$12.93/Hour \$12.93/Hour \$12.93/Hour
Smeyers, Ayden Orlando, Jacob Langrehr, Dylan	\$12.93/Hour \$12.93/Hour \$12.93/Hour

### Skate guards (SNL)

\$12.93/Hour
\$12.93/Hour

\$12.93/Hour \$12.93/Hour \$12.93/Hour
\$12.93/Hour
•
+ 1 0 00 /
\$12.93/Hour
\$12.93/Hour
\$12.93/Hour
\$12.93/Hour
\$12.93/Hour

Papa, Brennan	\$12.93/Hour
Schillari, Jyanna	\$12.93/Hour
DeCecco, Jenna	\$12.93/Hour
Korres, Ava	\$12.93/Hour
Fragliossi, Gina	\$12.93/Hour
Paone, Samantha	\$12.93/Hour
Semelmacher, Jared	\$12.93/Hour
D'Avanzo, Gianna	\$12.93/Hour
Salvatore, Kaleigh	\$12.93/Hour
Salvatore, Jake	\$12.93/Hour
Torrillo, Gabriella	\$12.93/Hour
Cruz, Mia	\$12.93/Hour
Badillo, Isabella	\$12.93/Hour
Ferati, Nurisha	\$12.93/Hour
DiNardo, Dominic	\$12.93/Hour
Peschetti, Daniela	\$12.93/Hour
Marin, Gianna	\$12.93/Hour

#### Maintenance (SNL)

Fragliossi, James	\$14.13/Hour
Moloughney, Sean	\$14.13/Hour
Perez, Alejandro	\$14.13/Hour
Maurin, John	\$14.13/Hour

#### Assistant Managers (SNL)

Ducusin, Michael	\$16.48/Hour
Ferrara, Joseph	\$17.00/Hour
Flanagan, John	\$16.48/Hour
Torrillo, Cheryl	\$17.00/Hour
Mastropietro, John	\$17.00/Hour

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-300

### 

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 Kevin
O'Connor, Superintendent of Public Works, that pending the successful completion of a
background check and DOT screening the below person is hereby appointed to the Full Time
Bus Driver/Medical Escort position in the Transportation Public Works Department (#50000)
effective October 26, 2023 as follows:

Rueda, Luis \$35,000.00/annum

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-301

### 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 Kevin O'Connor, Superintendent Public Works, that pending the successful completion of a background check and physical including drug screening, the below person is hereby appointed to the replacement position of full time Laborer/Driver in the Road Repair & Maintenance Department (#50000), effective TBD as follows:

Swift, Shaune

\$35,000.00/ annum

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-302

### 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 Kevin O'Connor, Superintendent Public Works that the below person is hereby transferred to the regular part time position of Laborer in the Road Repair & Maintenance Department (#50000) effective October 25, 2023, as follows:

Iacopelli, Massimo

\$15.00/Hour

The foregoing was adopted by the following roll call vote:

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

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-303

### TOWN OF SECAUCUS, COUNTY OF HUDSON $\underline{ \text{RESOLUTION} }$

# A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF CAULKING REPAIRS FOR SECAUCUS TOWN HALL TO PSI PRESSURE WASHING & EXTERIOR CLEANING, LLC

WHEREAS, the Town of Secaucus Department of Buildings and Grounds has determined the need for Caulking Repairs for Secaucus Town Hall; and

WHEREAS, the Town of Secaucus Department of Buildings and Grounds obtained three (3) quotes for said services; and

WHEREAS, PSI Pressure Washing & Exterior Cleaning, LLC of Pittstown, NJ has submitted the lowest quote; 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 authorize the award a Non-Fair and Open contract

for the provision of Caulking Repairs for Secaucus Town Hall to PSI Pressure Washing & Exterior Cleaning, LLC in an amount not to exceed Thirty-Four Thousand Dollars and 00/100 (\$34,000.00); and

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

BE IT FURTHER RESOLVED, that PSI Pressure Washing & Exterior Cleaning, LLC shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-304

#### 

### A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS FOR A ROOF REPLACEMENT FOR THE RECREATION CENTER AT 123 CENTRE AVENUE

WHEREAS, the Town of Secaucus has the need for a Roof Replacement and structural repairs for The Recreation Center at 123 Centre Avenue.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for a Roof Replacement and structural repairs for The Recreation Center at 123 Centre Avenue.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-305

### $\begin{array}{c} \textbf{TOWN OF SECAUCUS, COUNTY OF HUDSON} \\ \underline{ \textbf{RESOLUTION} } \end{array}$

### RESOLUTION TO APPROVE STREET OPENING PERMIT

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

WHERAS, a street opening permit has been requested for work necessary to perform Test Pits for Electrical Manholes along Secaucus Rd and Enterprise avenue and

WHERAS, 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

October 24, 2023

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, Tringali, Gonnelli

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-306

### TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

### A RESOLUTION TO AWARD A CONTRACT FOR THE BORN STREET STORMWATER PUMP STATION IMPROVEMENTS TO BR WELDING, INC.

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 the Town received bids on August 17, 2023; and

WHEREAS, in accordance with  $\underline{\text{N.J.S.A.}}40\text{A:}11-32\text{(a)}$  (b), the Town rejected all bids under Resolution 2023-249 as the low bid was over the engineering estimate and insufficient funds were available; and

WHEREAS, the Town duly re- advertised for bids on September 19, 2023; and

WHEREAS, on October 4, 2023, the following two (2) bids were received for the Born Street Stormwater Pumping Station Improvements:

BIDDER BID AMOUNT

1) BR Welding Inc.

\$488,000.00

3 Brook Road, Hopewell, NJ 07731

2) Rapid Pump and Meter Service, Co. P.O. Box AY 285 Straight Street, Paterson, NJ 07509

\$546,620.00

1:0: Don iii 100 bolulgiic boleco, luccibon, no 0:005

WHEREAS, it has been determined that BR Welding, Inc. of Hopewell, NJ 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  $\frac{10-2150-55-70613-007}{10-2150-55-70611-010}$  @ \$15,481.76,  $\frac{10-2150-55-70611-011}{70609-009}$  for \$4,887.99

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 Born Street Stormwater Pump Station Improvements to BR Welding, Inc. in an amount not to exceed Four Hundred Eighty-Eight Thousand Dollars and 00/100 (\$488,000.00) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that BR Welding, 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, Tringali, Gonnelli

NAYS: None

ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

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

AYES: Costantino, McKeever, Dehnert, Tringali, Gonnelli

NAYS: None
ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

Councilman Clancy abstained on Resolution #9 on the consent agenda.

### PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 10/13/2023 \$ 1,080,283.61

-	
Admin. And Exec.	\$22,411.21
Mayor & Council	\$17,707.61
Municipal Clerk	\$6,826.76
Community Shuttle Bus	\$2,935.58
Legal Dept.	\$8,043.56
Municipal Court	\$24,231.07
Engineering	\$8,144.76
Public Bldgs. & Grounds	\$61,331.90
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$56.34
Eyeglasses - Tax Free	\$0.00
Communications & Security	\$8,942.55
Environmental	\$3,390.64
Construction Code Dept.	\$28,225.54
Treasurer's Office	\$20,950.25
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,230.95
Fire Department	\$0.00
Police Department	\$435,148.04
School Crossing Guards	\$24,844.42
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$14,254.64
Road Repair/Maintenance	\$146,032.19
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,956.07
Pool	\$1,505.52
Pool Social Security	\$0.00
Board of Health	\$6,673.62
Social Services	\$28,050.25
Parks & Playgrounds	\$0.00
Supervision of Playground	\$80,678.98
Recreational Activities	\$3,137.45
Social Security	\$51,389.57
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$53,909.43
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00
	· · · · · · · · · · · · · · · · · · ·

Town of Secaucus Tax Escrow Acct. weekending 10/12/2023

Town of Secaucus Payroll Acct. w/ending 10/27/2023 \$ 1,112,826.42

	400 151 05
Admin. And Exec.	\$22,151.05
Mayor & Council	\$1,423.09
Municipal Clerk	\$6,852.88
Community Shuttle Bus	\$3,161.99
Legal Dept.	\$7,960.71
Municipal Court	\$23,460.70
Engineering	\$7,640.10
Public Bldgs. & Grounds	\$60,854.02
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$0.00
Communications & Security	\$8,859.91
Environmental	\$3,346.17
Construction Code Dept.	\$27,948.39
Treasurer's Office	\$20,848.42
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,268.45
Fire Department	\$39,100.00
Police Department	\$437,131.16
School Crossing Guards	\$25,361.80
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$12,701.45
Road Repair/Maintenance	\$147,218.80
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,794.20
Pool	\$247.12
Pool Social Security	\$0.00
Board of Health	\$7,009.42
Social Services	\$26,924.85
Parks & Playgrounds	\$0.00
Supervision of Playground	\$78,415.89
Recreational Activities	\$5,849.70
Social Security	\$52,923.33
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$64,098.11
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00
	1

Town of Secaucus Tax Escrow Acct. weekending 10/26/2023 \$113,642.14

Total Amount Claims Check No. 72471-72770 \$ 1,041,837.77

Recreation Acct 1119 \$ 134,959.05

Recreation On-Line None

Note: Current and Trust Account checks are now part of the Total amount of Claims.

AYES: Costantino, McKeever, Clancy, Dehnert, Tringali

NAYS: None

ABSENT: Gerbasio Motion carried.

Mayor Gonnelli abstained on all Secaucus Fire Department Bills.

Councilman Costantino abstained on item #'s 87663 and 87844

#### COMMUNCATION REQUIRING ACTION MY MAYOR AND COUNCIL

- 1) Request by Rajesh Nagpal to use the Secaucus Recreation Center on October 28 for Dhandiya.
- 2) Request by the Leonia Board of Education to use the Recreation Center Pool on Wednesdays and Thursdays from 4:45 pm to 6:15 pm and 8:15 am to 9:45 am on Saturdays
- from November through February for swim team practice
  3) Request by Fair Lawn High School to use the Ice Rink for High School Hockey games and practices (schedule attached)
- 4) Request by Joseph Stork of Corning-Painted Post Band Boosters to use Kane Stadium on November 4 for Marching Band Rehearsal
- 5) Acceptance of resignation of Kevin Villagomez from the Secaucus Volunteer Fire Department
- 6) Acceptance of Massimo Iacopelli as a Probationary Firefighter for the Secaucus Volunteer Fire Department.

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

AYES: Costantino, McKeever, Clancy, Dehnert, Tringali

NAYS: None

ABSENT: Gerbasio Motion carried.

Mayor Gonnelli abstained on communication items 3 and 4.

#### COMMITTEE REPORTS

Councilman Costantino spoke about upcoming events.

Councilman Clancy congratulated a new Firefighter.

Councilwoman Tringali spoke about upcoming events.

Councilman Dehnert spoke about upcoming events.

Councilman McKeever spoke about upcoming events.

#### UNFINISHED BUSINESS

Councilman Costantino spoke about upcoming events.

Councilman Clancy spoke about upcoming events.

Councilwoman Tringali spoke about upcoming events at the Library.

### NEW BUSINESS

Mayor Gonnelli wished the residents in Town a Happy Thanksgiving.

Town Administrator Gary Jeffas spoke about the 2023 Annual Audit and the Best Practices report.

### REMARKS OF CITIZENS

Councilman Clancy moved to adjourn the meeting 7:30 pm seconded by Councilman Costantino.

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

NAYS: None

ABSENT: Gerbasio Motion carried.

Michael Marra, Town Clerk