

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - APRIL 9, 2019
CAUCUS/EXECUTIVE SESSION 4:30 PM
MEETING TO COMMENCE 7:00 PM

The town does not provide agenda for Council Meetings; however, below is a list of matters scheduled to be discussed which is intended to be a worksheet or reference sheet only for the Mayor and Council Members. No person shall rely on this sheet because scheduled items may be deleted and new items may be added, and Council Members may raise issues during the meeting and take action with respect to the same which are not listed herein.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT

ROLL CALL

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1) Request by Nancy Mateo to use the Recreation Center Basketball Courts on May 17, 2019 from 7pm to 9pm for a Zumba Dance

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus

CONSENT AGENDA – 4/9/19

THIS AGENDA IS FOR DISCUSSION PURPOSES AND IS SUBJECT TO CHANGE.

ITEMS MAY BE ADDED OR REMOVED AS DETERMINED BY THE TOWN COUNCIL.

- 1) A resolution on behalf of the Town of Secaucus authorizing a change of Commissioners to the Suburban Essex Joint Insurance Fund
- 2) Resolution appointing Michael Marrone (rehire) as a replacement to the vacated Regular Part-Time position of Property Maintenance Inspector in the Health Department, effective April 10, 2019, at the hourly rate of \$16.00, pending successful completion of a background check and drug screening
- 3) Resolution appointing Joseph Cipriano (increase/replacement) and Arushi Singh (replacement/rehire #5160) to replacement positions in the Teen Center Department, effective April 10, 2019, at the hourly rates of \$13.00 and \$8.85 respectively
- 4) Resolution authorizing cancellation of property taxes for Block 126, Lot 13
- 5) Resolution authorizing Florio Kenny Raval, LLP to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by Mack Affiliates for property situated at Block 155, Lot 4 and located at 850 Paterson Plank Road for tax year 2012 through 2016
- 6) Resolution authorizing Florio Kenny Raval, LLP to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by Mack Affiliates for property situated at Block 58, Lot 4 and located at 500 Secaucus Road for tax year 2012, 2013, 2015 and 2016
- 7) A resolution on behalf of the Town of Secaucus awarding a contract for the HVAC System at 145 Front Street to Pow-R-Sav, in an amount not to exceed \$45,750.00
- 8) A resolution on behalf of the Town of Secaucus to award the contract for the bid ofr Improvements to Municipal Complex Parking Lots to D&L Paving Contractors, Inc., in an amount not to exceed \$176,212.80
- 9) A resolution on behalf of the Town of Secaucus for approval of Change Order #1 to a contract with American Asphalt & Milling Services for 2017 NJDOT Road Project Luhmann & Garry Terrace, File 0909-T-184

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A CHANGE OF COMMISSIONERS TO THE
SUBURBAN ESSEX JOINT INSURANCE FUND**

WHEREAS, Resident Charles Voorhees, who recently passed, served as the Alternate Commissioner for the Town of Secaucus on the Suburban Essex Joint Insurance Fund; and

WHEREAS, the Mayor and Council would like to honor Mr. Voorhees and express their gratitude for his service, knowledge and dedication over the years in his role. He will never be forgotten; and

WHEREAS, an Alternate Commissioner is required to be named by the Town to serve with the current Commissioner, Keri Ann Eglentowicz.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, hereby appoint Gary M. Jeffas as the Alternate Commissioner to the Suburban Essex Joint Insurance Fund.

Adopted: April 9, 2019

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on April 9, 2019.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Tringali				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

RESOLUTION: _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON
STATE OF NEW JERSEY**

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 Carl Leppin, Construction Official, that pending the successfully completion of a background check and drug screening, the following person is hereby a replacement to the vacated regular part-time position of **Property Maintenance Inspector** in the Health Department (#70000), effective April 10, 2019 as follows:

	<u>Hourly Rate</u>
Michael Marrone (rehire#)	\$16.00 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on April 9, 2019.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				

RESOLUTION _____
TOWN OF SECAUCUS
COUNTY OF HUDSON

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 Mike Pero Superintendent Recreation the following employees are appointed to replacement positions in the **Teen Center Department (#81011)** effective April 10, 2019 as follows:

Counselors

Joseph Cipriano (increase/replacement)
 Arushi Singh (replacement/rehire #5160)

Rate

\$13.00 / Hour
 \$8.85 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on April 9, 2019.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of a certain property not reflected in the 2019 Tax Duplicate; and

WHEREAS, Tax Assessor has confirmed Block 126 Lot 13, also known as 853 Sixth Street, was subdivided into Lots A & B.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Tax Collector is authorized to cancel 2018 billing for **Block 126 Lot 13** and transfer 2018 payments to newly formed **Block 126 Lot 13 Q: C000A** in the amount of \$1,855.97 and **Block 126, Lot 13 Q: C000B** in the amount of \$1,325.43.

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector, Town 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.

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

RESOLUTION

WHEREAS, Mack Affiliates is the record owner of property situated at Block 155, Lot 4 on the Tax Map, with a street address of 850 Paterson Plank Road in the Town of Secaucus, New Jersey, and

WHEREAS, Mack Affiliates is the Plaintiff in legal actions against the Town of Secaucus in the Tax Court of New Jersey, specifically Docket Nos.: 002803-2012, 002546-2013, 005554-2014, 007334-2015 and 006646-2016 challenging the actions of the Town and the Hudson County Board of Taxation with respect to the assessment of its properties, and

WHEREAS, the parties now wish to amicably resolve the outstanding issues regarding the assessment of the property and settle the lawsuits between them pending in the Tax Court of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Florio Kenny Raval, L.L.P., Tax Appeal Counsel for the Town of Secaucus in the above matters, is hereby authorized to execute on behalf of the Town of Secaucus, a Stipulation of Settlement resolving the Complaints filed by:

1) Mack Affiliates for a property situated at Block 155, Lot 4, with a street address of 850 Paterson Plank Road in the Town of Secaucus, New Jersey 07094;

2) For tax years 2012 through 2016

Assessment Affirmed:

Year: 2012

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$992,000	DIRECT	\$992,000
Impvts	<u>\$1,639,900</u>	<u>APPEAL</u>	<u>\$1,639,900</u>
Total	\$2,631,900		\$2,631,900

Year: 2013

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$992,000	DIRECT	\$992,000
Impvts	<u>\$1,639,900</u>	<u>APPEAL</u>	<u>\$1,639,900</u>
Total	\$2,631,900		\$2,631,900

Assessment Reduced:

Year: 2014

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$992,000	DIRECT	\$992,000
Impvts	<u>\$1,639,900</u>	<u>APPEAL</u>	<u>\$1,539,900</u>
Total	\$2,631,900		\$2,531,900

Year: 2015

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$992,000	DIRECT	\$992,000
Impvts	<u>\$1,639,900</u>	<u>APPEAL</u>	<u>\$1,539,900</u>
Total	\$2,631,900		\$2,531,900

Year: 2016

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$992,000	DIRECT	\$992,000
Impvts	<u>\$1,639,900</u>	<u>APPEAL</u>	<u>\$1,408,000</u>
Total	\$2,631,900		\$2,400,000

BE IT FURTHER RESOLVED, that the overall refund for tax year 2014, 2015 and 2016 will be \$16,065.00; and

BE IT FURTHER RESOLVED, that interest on any refund due is waived, provided the refund is made within sixty (60) days of the date of the Tax Court judgments.

All in accordance with the discussions held at a certain meeting of the Town Council on _____, 2019.

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

WHEREAS, Mack Affiliates is the record owner of property situated at Block 58, Lot 4 on the Town's Tax Map, with a street address of 500 Secaucus Road in the Town of Secaucus, New Jersey, and

WHEREAS, Mack Affiliates is the Plaintiff in legal actions against the Town of Secaucus in the Tax Court of New Jersey, specifically Docket Nos.: 002802-2012, 002552-2013, 007332-2015 and 006728-2016 challenging the actions of the Town and the Hudson County Board of Taxation with respect to the assessment of its properties, and

WHEREAS, the parties now wish to amicably resolve the outstanding issues regarding the assessment of the property and settle the lawsuits between them pending in the Tax Court of New Jersey.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Florio Kenny Raval, L.L.P., Tax Appeal Counsel for the Town of Secaucus in the above matters, is hereby authorized to execute on behalf of the Town of Secaucus, a Stipulation of Settlement resolving the Complaints filed by:

1) Mack Affiliates for a property situated at Block 58, Lot 4, with a street address of 500 Secaucus Road in the Town of Secaucus, New Jersey 07094;

2) For tax years 2012, 2013, 2015, and 2016

Assessment Affirmed:

Year: 2012

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,232,000	DIRECT	\$1,232,000
Impvts	<u>\$2,868,000</u>	<u>APPEAL</u>	<u>\$2,868,000</u>
Total	\$4,100,000		\$4,100,000

Year: 2013

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,232,000	DIRECT	\$1,232,000
Impvts	<u>\$2,868,000</u>	<u>APPEAL</u>	<u>\$2,868,000</u>
Total	\$4,100,000		\$4,100,000

Year: 2015

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,232,000	DIRECT	\$1,232,000
Impvts	<u>\$2,868,000</u>	<u>APPEAL</u>	<u>\$2,868,000</u>
Total	\$4,100,000		\$4,100,000

Assessment Reduced:

Year: 2016

	Original Assessment	County Board Judgment	Requested Tax Court Judgment
Land	\$1,232,000	DIRECT	\$1,232,000
Impvts	<u>\$2,868,000</u>	<u>APPEAL</u>	<u>\$2,768,000</u>
Total	\$4,100,000		\$4,000,000

BE IT FURTHER RESOLVED, that the overall refund for tax year 2016 will be \$3707.00; and

BE IT FURTHER RESOLVED, that interest on any refund due is waived, provided the refund is made within sixty (60) days of the date of the Tax Court judgments.

All in accordance with the discussions held at a certain

meeting of the Town Council on _____, 2019.

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AWARDING
A CONTRACT FOR THE HVAC SYSTEM AT 145 FRONT STREET**

WHEREAS, the Mayor and Town Council advertised for and received nine (9) bids for the HVAC system at 145 Front Street, Secaucus, New Jersey; and

WHEREAS, the bids submitted were as follows:

	<u>VENDOR</u>	<u>AMOUNT</u>
1.	F&G Mechanical, 348 New County Road, Secaucus, New Jersey 07094	\$ 57,900.00
2.	Envirocon, LLC, 490 Schooley's Mountain Road, Hackettstown, New Jersey 07840	\$ 107,900.00
3.	First Goal Heating and Cooling, 30 Huff Street, Wharton, New Jersey 07885	\$ 45,000.00
4.	WHL Enterprises, Inc. t/a Bill Leary A/C & HTG, 6 Green Street, Metuchen, New Jersey 08840	\$ 114,000.00
5.	Ranco Mechanical, LLC, 2 Melba Drive, Newton, New Jersey 07860	\$ 66,700.00
6.	Steve Wajda, LLC, 139 Schraalenburgh Road, Haworth, New Jersey 07641	\$ 122,500.00
7.	EACM Corp., 1070 Ocean Avenue, Sea Bright, New Jersey 07760	\$ 116,000.00
8.	AMCO Enterprises, Inc., 600 Swenson Drive, Kenilworth, New Jersey 07033	\$ 131,000.00
9.	Pow-R-Sav, 15 Somerset Place, Clifton, New Jersey 07012	\$ 45,750.00

WHEREAS, the Town Administrator and the Town Attorney have determined that the bid of Pow-R-Sav is the lowest responsible bid, as it complies fully with the bid specifications and thereby, represents the most responsible bidders at the lowest price; and

WHEREAS, the technical lowest bidder violated the bid's express prohibition of unbalanced bidding, as well as its overall bid contained arithmetic errors and thereby, was rejected.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that the contract for the HVAC system at 145 Front Street, Secaucus, New Jersey be awarded to Pow-R-Sav in the amount of Forty-five Thousand Seven Hundred Fifty Dollars (\$ 45,750.00); and

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk shall be authorized to execute a contract for such services with Pow-R-Sav.

Adopted: March 12, 2019

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on March 12, 2019.

Town Clerk	Mayor			
Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Tringali				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD THE CONTRACT FOR THE BID FOR IMPROVEMENTS TO MUNICIPAL
COMPLEX PARKING LOTS TO D & L PAVING CONTRACTORS, INC.**

WHEREAS, the Town of Secaucus has determined the need for the reconstruction and improvements to the municipal complex parking lots located at Town Hall at 1203 Paterson Plank Road, Secaucus; and

WHEREAS, A Fair and Open Solicitation Process for Improvements to Municipal Complex Parking Lots was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS; the Town duly advertised for bids on March 14, 2019; and

WHEREAS, on Wednesday April 3, 2019, the following four (4) bids were received for the Bid for Improvements to Municipal Complex Parking Lots:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) D & L Paving Contractors, Inc. 675 Franklin Avenue, Nutley NJ 07110	\$176,212.80
2) Reivax Contracting Corp. 356 Thomas Street, Newark NJ 07114	\$211,860.00
3) AJM Contractors, Inc. 300 Kuller Road, Clifton, NJ 07011	\$212,077.50
4) Adamo Brothers Construction 1033 Alexander Avenue, Ridgefield, NJ 07657	\$232,740.00

WHEREAS, it has been determined that D & L Paving Contractors, Inc. of 675 Franklin Avenue, Nutley, NJ 07110 is the lowest apparent responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-1610;

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 Improvements to Municipal Complex Parking Lots to D & L Paving Contractors, Inc. in an amount not to exceed One Hundred Seventy-Six Thousand Two Hundred Twelve Dollars and 80/100 (\$176,212.80) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that D & L Paving 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.

Adopted: April 9, 2019

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH AMERICAN
ASPHALT & MILLING SERVICES FOR 2017 NJDOT ROAD PROJECT LUHMANN &
GARY TERRACE, FILE 0909-T-184**

WHEREAS, the Town of Secaucus has a contract with American Asphalt & Milling Services, for 2017 NJDOT Road Project for Luhmann and Gary Terrace, File 0909-T-184 under resolution 2017-300 in the amount of Two Hundred Forty Thousand Seven Hundred Fifty-Seven Dollars and 62/100 (\$240,757.62); and

WHEREAS, it has been determined that additional work is needed, including additional asphalt and concrete, stone removal, tree removal and landscape restoration, which will increase the cost by Thirty-Six Thousand Four Hundred Sixty-Nine Dollars and 23/100 (\$36,469.23); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with American Asphalt & Milling Services, in the amount of \$36,469.23 for the work set forth, which will increase the overall contract amount to Two Hundred Seventy-Seven Thousand Two Hundred Twenty-Six Dollars and 85/100 (\$277,226.85); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 08-3000-00-92300-021 for said contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #1 for American Asphalt & Milling Services for the 2017 NJDOT Road Project for Luhmann & Gary Terrace, File 0909-T-184 in the amount of Thirty-Six Thousand Four Hundred Sixty-Nine Dollars and 23/100 (\$36,469.23) is hereby approved.

Adopted April 9, 2019