

May 12, 2020

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 28th day of April at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

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 28, 2019.

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: Councilmembers: Michael Gonnelli
Robert Costantino
William McKeever
James Clancy
Mark Dehnert
John Gerbasio
Orietta Tringali

Note: Meeting being held via telecommunication due to social distancing.

First item on the agenda:

ORDINANCE FOR INTRODUCTION

The following ordinance was read: No. 2020-8

CALENDAR YEAR 2020 ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TD TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45. 14)

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

The following ordinance was read: No. 2020-9

Ch.70 DUMPSTER/CONSTRUCTION CONTAINERS AND PORTABLE STORAGE CONTAINERS

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

Town Attorney, Keri Eglentowicz briefly explained the update on this ordinance.

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

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. 2020-100

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE EXTENSION OF A CONTRACT FOR THE ANNUAL MAINTENANCE OF VIDEO SURVEILLANCE SYSTEM 0 R SECAUCUS ANIMAL SHELTER, DPW, AND RECREATION CENTER

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WHEREAS, the Town of Secaucus has the continued need for the annual maintenance of the video surveillance systems located at the Secaucus Animal Shelter, DPW, and Recreation Center; and

WHEREAS, the Town of Secaucus awarded this contract to SHI International under Resolution 2019-123 for a one (1) year term, with two (2), one (1) year options for renewal; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11192-069.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the one (1) year extension of the service contract for the Video Surveillance System for the Secaucus Animal Shelter, DPW, and Recreation Center at an amount not to exceed Seven Thousand Three Hundred and Fourteen Dollars and 00/100 (\$7,314.00); and

BE IT FURTHER RESOLVED, that this extension is the first of two (2) one (1) year options for renewal; and

BE IT FURTHER RESOLVED, that SHI International 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 the service contract with SHI International for the Maintenance of the Video Surveillance System as described herein; and

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

Financial officers
Certification attached.

The following resolution was read: No.2020-101

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 Town Administrator and Director Human Resources below part time employee is hereby appointed to a Clerical position in the Town Clerk Department (#01001). Employee will be trained to cover for an essential employee on medical leave, effective as of May 11, 2020 as follows:

Advani, Anushka #5607 \$11.00 / Hour

The following resolution was read: No.2020-102

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation Department the following persons are hereby appointed to the various summer seasonal part time positions at the Swim Club (#87000), below, subject to programs returning to normal schedules:

<u>Managers</u>	<u>Hourly Rate</u>
Carpenter, Chris	\$15.00 / Hour
Hensle, Jessica	\$15.00 / Hour
Federer, Jonathan	\$15.00 / Hour
Torrillo, Cheryl	\$15.00 / Hour
<u>Head Lifeguards</u>	<u>Hourly Rate</u>
Viaggio, Amanda	\$13.00 / Hour

Schoch, Erin	\$13.00 / Hour
<u>Lifeguards</u>	<u>Hourly Rate</u>
Bowers, Grace	\$12.00 / Hour
Bowers, Sarah	\$12.00 / Hour
Buckwalker, Vanessa	\$12.00 / Hour
Cabrera, Anne	\$12.00 / Hour
Cansino, Jose	\$12.00 / Hour
Daley, Megan	\$12.00 / Hour
DeAcutis, Nicole	\$12.00 / Hour
Grewe, Robert	\$12.00 / Hour
Hassan, Najm	\$12.00 / Hour
Hassan, Shahd	\$12.00 / Hour
Hindle, Thomas	\$12.00 / Hour
Ianuale, Alex	\$12.00 / Hour
Jhackzon, Gil	\$12.00 / Hour
Kalafsky, Gavin	\$12.00 / Hour
Moran, Tristen	\$12.00 / Hour
Moran, Rainni	\$12.00 / Hour
<u>Lifeguards (continued)</u>	
Otero, Julian	\$12.00 / Hour
Pacheco, Mary	\$12.00 / Hour
Perez, Sabina	\$12.00 / Hour
Raymond, Tyler	\$12.00 / Hour
Salinas, Simon	\$12.00 / Hour
Schwartz, Jodi	\$12.00 / Hour
Son, David	\$12.00 / Hour
Son, Matthew	\$12.00 / Hour
Tedeschi, Stephanie	\$12.00 / Hour
Yang, Emily	\$12.00 / Hour
<u>Maintenance</u>	<u>Hourly Rate</u>
Andriani, Noah	\$11.00 / Hour
Buckel, Arthur	\$11.00 / Hour
Cipriano, Giacomo	\$11.00 / Hour
Fericelli, Alica	\$11.00 / Hour
Ferrara, Joe	\$11.00 / Hour
Flanagan, John	\$11.00 / Hour
Leon, Alex	\$11.00 / Hour
Mastropietro, Justin	\$11.00 / Hour
Pein, Hunter	\$11.00 / Hour
Rocco, Julian	\$11.00 / Hour
<u>Custodians</u>	<u>Hourly Rate</u>
Fragliossi, James	\$10.30 / Hour
Gercich, William	\$10.30 / Hour
Maurin, John	\$10.30 / Hour
Moloughney, Ryan	May 12, 2020

Nardone, Nicholas	\$10.30 / Hour
Pascarello, Nicholas	\$10.30 / Hour
Pascarello, Zach	\$10.30 / Hour
Petrone, Frank	\$10.30 / Hour
Ramirez, Rhoy	\$10.30 / Hour
Toman, Matt	\$10.30 / Hour
Woltman, William	\$10.30 / Hour

Clerical / Gate

Hourly Rate

Andriani, Caroline	\$10.30 / Hour
Artiles, Sherlyn	\$10.30 / Hour
Backiel, Sierra	\$10.30 / Hour
Benetatos, Gabriells	\$10.30 / Hour
Calara, Gabrielle	\$10.30 / Hour
Caliguire, Francesca	\$10.30 / Hour
Campbell, Kayla	\$10.30 / Hour
Concepcion, Amber	\$10.30 / Hour
Cortez, Cat	\$10.30 / Hour
Craigwell, Tyler	\$10.30 / Hour
D'Avanzo, Victoria	\$10.30 / Hour
Fasciano, Samantha	\$10.30 / Hour
Fragliossi, Gina	\$10.30 / Hour
Gohde, Jessica	\$10.30 / Hour
Gohde, Rebecca	\$10.30 / Hour
Green, Jessie	\$10.30 / Hour
Griffo, Joseph	\$10.30 / Hour
Guzman, Brianna	\$10.30 / Hour
Guzman, Destiny	\$10.30 / Hour
Kirvin, Jenna	\$10.30 / Hour
Korres, Kyra	\$10.30 / Hour
Lowther, Alexi	\$10.30 / Hour
Pero, Zoe	\$10.30 / Hour
Peschetti, Gianna	\$10.30 / Hour
Peschetti, Daniela	\$10.30 / Hour
Pimentel, Gabriella	\$10.30 / Hour
Ramirez, Olivia	\$10.30 / Hour
Rocco, Jordan	\$10.30 / Hour
Toman, Alyson	\$10.30 / Hour
Tringali, Alessandra	\$10.30 / Hour
Wang, Sofia	\$10.30 / Hour
Williams, Kirsten	\$10.30 / Hour
Williams, Megan	\$10.30 / Hour

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The following resolution was read:

No.2020-103

TOWN OF SECAUCUS. COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent Public Works Department the below persons are hereby transferred as replacements to regular part time Laborer positions in the Public Works Department (#50000) effective May 12, 2020 as follows:

Lewis, Zachary #5315 \$11.00 / Hour
Postel, Devon #4713 \$11.60 / Hour

The following resolution was read:

No.2020-104

RESOLUTION OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY, PRESCRIBING THE DETAILS AND BOND FORM FOR \$8,440,000 GENERAL IMPROVEMENT REFUNDING BONDS (SERIES 2020), DATED MAY 26, 2020, AUTHORIZING THE ACCEPTANCE OF AN OFFER TO PURCHASE SAID BONDS AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREWITH

WHEREAS, the refunding bond ordinance hereinafter described has been duly adopted and it is necessary to provide for the issuance of the refunding bonds authorized by such bond ordinance; NOW, THEREFORE,

BE IT RESOLVED by the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey (the "Town"), as follows:

Section 1. There shall be issued at this time \$8,440,000 of the refunding bonds (the "Bonds") authorized pursuant to the refunding bond ordinance (Ord. No. 2020-4) adopted by the Town Council of the Town on March 24, 2020 (the "Bond Ordinance"). The Bonds are being issued to refund \$9,648,000 aggregate principal amount of the Town's outstanding General Improvement Bonds, dated April 1, 2010 and maturing in annual installments on April 1 of each year from 2021 to 2029, inclusive (the "Refunded Bonds"). The proceeds of the Bonds will be used (A) to redeem the Refunded Bonds on June 30, 2020 at the redemption price of 100% of the principal amount thereof, plus accrued interest to the redemption date, and (B) to pay the costs of issuance of the Bonds. The Town Council hereby specifically and irrevocably elects to redeem the Refunded Bonds on June 30, 2020 at a redemption price of 100% of the principal amount thereof, plus accrued interest to the date of redemption.

Section 2. The Bonds shall be issued as a single issue of bonds, aggregating \$8,440,000 and consisting of an issue of bonds in the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. Said issue shall be payable in annual installments on April 1 in each year, and shall bear interest at the rates per annum, as follows:

<u>Year</u>	<u>Amount</u>	<u>Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Rate</u>
2021	\$910,000	4.00%	2026	\$965,000	5.00%
2022	910,000	4.00	2027	970,000	5.00
2023	910,000	4.00	2028	975,000	5.00
2024	910,000	5.00	2029	980,000	5.00
2025	910,000	5.00			

The Bonds shall be designated "General Improvement Refunding Bonds (Series 2020)". The indebtedness evidenced by each Bond shall be deemed to have been incurred for the purpose described in the Bond Ordinance and in this resolution.

Section 3. The Bonds shall be dated May 26, 2020, and shall bear interest from their date until their respective maturities at the rates per annum set forth in Section 2 of this resolution. Such interest shall be payable on each April 1 and October 1, commencing October 1, 2020 (each, an "Interest Payment Date"), in each year until maturity. The Bonds shall not be subject to redemption prior to their stated maturities.

Section 4. The Bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust

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Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to the rules and procedures established by DTC. Interest on the Bonds will be payable at the times stated in Section 3 of this resolution, and principal of the Bonds will be paid annually on April 1 as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of Bonds shown on the records of DTC as of the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. The Town will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the Bonds, or (b) the Town determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Town will discontinue the book-entry system with DTC. If the Town fails to identify another qualified securities depository to replace DTC, the Town will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and interest on the Bonds shall be payable in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 5. All of the Bonds shall be signed by the Mayor by manual or facsimile signature and by the Chief Financial Officer by manual or facsimile signature, the corporate seal of the Town shall be imprinted, affixed or reproduced thereon, and such seal shall be attested by the Town Clerk or Deputy Town Clerk by manual or facsimile signature. The Bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 6. Each of the Bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R- _____ \$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF HUDSON
TOWN OF SECAUCUS
GENERAL IMPROVEMENT REFUNDING BOND (SERIES 2020)

INTEREST			
RATE PER			
<u>ANNUM</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
_____%	APRIL 1, 20__	MAY 26, 2020	813099__

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: -----DOLLARS

The Town of Secaucus, a municipal corporation of the State of New Jersey, located in the County of Hudson (hereinafter referred to as the "Town"), for value received, hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each April 1 and October 1, commencing October 1, 2020

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(each, an "Interest Payment Date"), of each year until maturity. This Bond is not subject to redemption prior to its stated maturity. The principal hereof is payable at the office of the Chief Financial Officer, Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey 07094 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and pursuant to a refunding bond ordinance adopted by the Town Council of the Town on March 24, 2020 (Ord. No. 2020-4) and a resolution adopted by the Town Council of the Town on May 12, 2020.

The Bond Registrar/Paying Agent shall keep at its office the books of the Town for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the hereinabove mentioned resolution upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond, together with all other indebtedness of the Town, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the Town are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the Town has caused this Bond to be signed by its Mayor by manual or facsimile signature and by its Chief Financial Officer by manual or facsimile signature and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its Town Clerk by manual or facsimile signature, and this Bond to be dated May 26, 2020.

[SEAL]

(manual or facsimile signature)
Mayor

ATTEST:

(manual or facsimile signature)
Town Clerk

(manual or facsimile signature)
Chief Financial Officer\

AUTHENTICATION DATE: MAY 26, 2020

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolution, and is one of the General Improvement Refunding Bonds (Series 2020), dated May 26, 2020 of the Town of Secaucus, in the County of Hudson, State of New Jersey.

Chief Financial Officer,

May 12, 2020

as Bond Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____, the within Bond, and irrevocably appoints _____, attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed

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

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

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request for Luigi DeCecco to be accepted as a Secaucus Volunteer Firefighter of Engine 3 effective May 20, 2020.

Request for Donald Ciecuch to be accepted as a Secaucus volunteer Firefighter of Engine 3, effective May 7, 2020.

Request for Rafael Vargas-Hernandez to be accepted as a Secaucus Volunteer Firefighter of Rescue 1, Engine 2 effective May 7, 2020.

Councilman Costantino moved to adopt the Consent Agenda resolutions, seconded by Councilman Clancy.

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

COMMITTEE REPORTS

None

OLD BUSINESS

Michael Marra read four flyers regarding available programs throughout the Town available for residents.

NEW BUSINESS

Town Administrator, Gary Jeffas spoke about the Bond rating for the Town.

Councilman Costantino noted that the Town has a good bond rating.

REMARKS OF CITIZENS

None

Councilman Clancy moved to adjourn the meeting at 7:16 pm, seconded by Councilwoman Dehnert.

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

Michael Marra, Town Clerk

