

## **Town of Secaucus**

### **CONSENT AGENDA – 8/25/20**

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

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

- 1) Resolution authorizing Temporary Outdoor Dining extension through October 31, 2020
- 2) Resolution authorizing cancellation of property taxes
- 3) Resolution approving tax overpayment refunds
- 4) A resolution on behalf of the Town of Secaucus regarding authorization to advertise and receive bids for the Golden Avenue Reconstruction Project
- 5) A resolution on behalf of the Town of Secaucus authorizing the adoption of the 2020 Hudson County, New Jersey Hazard Mitigation Plan Update
- 6) A resolution on behalf of the Town of Secaucus for approval of Change Order #3 to a contract with D&L Paving Contractors, Inc. for Millridge Road Improvements
- 7) A resolution authorizing a proprietary contract with Lawsoft, Inc. for the installation of a NIBRS Server and Interface to be utilized by the Secaucus Police Department
- 8) A resolution on behalf of the Town of Secaucus regarding authorizing the award of a Non-Fair and Open Contract for the repair and replacement of a retaining wall at the Town OEM Building to M&F Mason Tile Contractors, LLC
- 9) A resolution on behalf of the Town of Secaucus authorizing the award of a maintenance contract for surveillance system support for the pedestrian walkways and Buchmuller Park to SHI International Corp.
- 10) Resolution granting an unpaid leave of absence with continued life insurance purposes to Irene Tsiogiannis, effective 8/10/20 to 12/31/2020
- 11) Resolution approving submission of a strategic plan for the Secaucus Municipal Alliance grant year October 1, 2020 to June 30, 2021
- 12) Resolution reappointing Gary M. Jeffas, Esq. to the position of Town Administrator
- 13) A resolution on behalf of the Town of Secaucus authorizing the sale of abandoned vehicles, (a 2001 Ford and a 2007 Saturn), by the Secaucus Police Department on an online auction website, [www.govdeals.com](http://www.govdeals.com)
- 14) A resolution on behalf of the Town of Secaucus authorizing the sale of abandoned vehicles, (a 2015 Nissan and a 1998 Ford Van), by the Secaucus Police Department on an online auction website, [www.govdeals.com](http://www.govdeals.com)
- 15) A resolution on behalf of the Town of Secaucus authorizing the purchase of firefighter protective gear from Witmer Public Safety Group, Inc.
- 16) A resolution on behalf of the Town of Secaucus to award the contract for the Golden Avenue Rehabilitation to ADG Contracting Corp. in an amount not to exceed \$358,753.50
- 17) A resolution on behalf of the Town of Secaucus to award the contract for 2020 Road Program Marianne Terrace to AJM Contractors, Inc. in an amount not to exceed \$99,578.00
- 18) A resolution on behalf of the Town of Secaucus to award the contract for a Cloud Plan for the electric vehicle charging stations to Chargepoint, Inc. through Sourcewell Cooperative
- 19) A resolution on behalf of the Town of Secaucus for approval of Change Order #2 to a contract with D&L Paving Contractors, Inc. for Franklin Street improvements
- 20) A resolution on behalf of the Town of Secaucus for approval of Change Order #3 to a contract with D&L Paving Contractors, Inc. for Franklin Street improvements

**TOWN OF SECAUCUS**  
**MAYOR AND COUNCIL MEETING - AUGUST 25, 2020**  
**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**

**APPROVAL OF MINUTES**

Resolution approving the minutes of the Regular Meeting of June 23, 2020, the Special Meeting of July 10, 2020 and the Regular Meeting of July 28, 2020

**ORDINANCES FOR PUBLIC HEARING**

**Ordinance No. 2020-12:** An ordinance amending Chapter 104 of the Code of the Town of Secaucus entitled "Property Maintenance" to regulate the registration and maintenance of vacant and abandoned properties and structures

**Ordinance No. 2020-13:** Bond ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery, new information technology and telecommunications equipment, new communication and signal systems equipment, and new automotive vehicles, including original apparatus and equipment, in, by and for the Town of Secaucus, in the County of Hudson, State of New Jersey, to appropriate the sum of \$7,825,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds

**ORDINANCES FOR PUBLIC HEARING (CONTINUED)**

**Ordinance No. 2020-14:** Bond ordinance to authorize the acquisition of various equipment and furnishings for the Swim Center in, by and for the Swimming Pool Utility of the Town of Secaucus, in the County of Hudson, State of New Jersey, to appropriate the sum of \$40,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds

**Ordinance No. 2020-15:** An ordinance updating Chapter 91 of the Code of the Town of Secaucus entitled "Recycling"

**ORDINANCES FOR INTRODUCTION**

**Ordinance No. 2020-16:** An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Addition of a handicapped parking spot on Luhrs Court, Seventh Street, Eighth Street and Ninth Street and the deletion of a handicapped parking spot on Weigands Lane)

**RESOLUTIONS (CONSENT AGENDA)**

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

**PAYMENT OF CLAIMS**

**COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL**

- 1) Request by Charlie Gachetti of the Complete Baseball Academy to use Kane Stadium on August 5, 7, 8 and 9 for baseball training
- 2) Request by Max Wang to use Shetik Field on Tuesday nights from September 1 to November 17 for adult soccer
- 3) Request by Chris Loughlin of the Meadowlands FC to use Shetik Field and Kane Stadium on Thursdays and Sundays from September 3 to December 13 for adult soccer
- 4) Request by Dynamic Dance NJ to use the Buchmuller Park Amphitheater on Saturday, October 3 for a dance recital
- 5) Request by the Play Sports Community to use Shetik Field and Millridge Field #1 on Sundays from September 20 to November 8 for and adult sports league
- 6) Request by Yifah Mo to use Shetik Field on Saturdays from September 5 to November 28 for adult soccer

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**REMARKS OF CITIZENS**

**ADJOURNMENT**