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 24th day of May at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Jersey Journal on December 29, 2021.

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

Absent: Mark Dehnert

John Gerbasio Orietta Tringali

Pledge of Allegiance

A moment of silence was held for the victims of the school shooting in Texas.

Renate Kern was given a Proclamation for being chosen as Hudson County's Senior Citizen of the Year

First item on the agenda:

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2022-11

an ordinance repealing chapter 150 of the code of the town of secaucus entitled $\frac{\text{``PLASTIC BAGS''}}{\text{``PLASTIC BAGS''}}$

WHEREAS, the Town previously adopted Chapter 150 of the Code of the Town of Secaucus on August 27, 2019, with subsequent amendments throughout the years, to eliminate the use of single use plastic carry out bags in retail establishments and promote the use of reusable carry out bags to reduce environmental impacts of plastic pollution; and

WHEREAS, the Mayor and Council have determined that Chapter 150 should be repealed as current laws and regulations have been enacted in the State of New Jersey to address such, namely P.L.2020 c.117, effective May 4, 2022, a Ban on Single-Use Carryout Bags and Polystyrene Foam Food Service Products, and Plastic Straws By-Request-Only; and

WHEREAS, as a Certified Sustainable Jersey community, the Mayor and Council continuously strive to promote environmentally friendly practices and sustainable growth through a variety of Town initiatives and will support this new law through the education of local businesses and residents and enforcement efforts.

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

- Chapter 150 of the Code of the Town of Secaucus entitled "Plastic Bags," originally adopted on August 27, 2019, under Ordinance Number 2019-31 and with subsequent amendments to certain provisions, be repealed in its entirety.
- All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
- 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 be published in accordance with law and shall take effect on May 4, 2022.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Costantino moved that the public hearing be closed, seconded by Councilman McKeever.

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

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

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2022-13

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "POLICE DEPARTMNET" TO UPDATE FEES FOR SERVICES

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

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

The following ordinance was read for introduction: No. 2022-14

AN ORDINANCE UPDATING CHAPTER 143 OF THE CODE TO REFLECT CURRENT REGULATIONS AND LICENSING PERTAINING TO RETAIL FOOD ESTABLISHMENTS

Councilman Costantino moved to accept the first reading of the foregoing ordinance, seconded by $Councilman\ McKeever$.

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

The following ordinance was read for introduction: No. 2022-15

AN ORDINANCE UPDATING CHAPTER 141 OF THE CODE TO REFLECT CURRENT REGULATIONS AND LICENSING PERTAINING TO ELECTRONIC SMOKING DEVICES AND ESTABLISHMENTS

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

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Public hearing for the aforementioned ordinances will be on September 14, 2021.

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. 2022-166

No. 2022-167

RESOLUTION APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for the 2st Quarter 2022 and;

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made: $\frac{1}{2} \left(\frac{1}{2} \right) \left(\frac{1}{2} \right)$

The Tax Collector is hereby authorized to make overpayment $\operatorname{refund}(s)$ in the amount shown to the $\operatorname{taxpayer}(s)$.

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
9	5		1000 Castle Road	\$82, 689.00
83	36		701 4 th Street	1,452.00
95	21		719 Post Place	1,864.00
103	3		760 ½ 9 th Street	1,062.92
109	17		817 Seventh Street	2,767.00
153	1		1190 Cedar Lane	1,958.00
173	8		18 Arn Terrace	1,692.00

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

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, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT FOR ARCHITECTURAL SERVICES FOR THE SENIOR CENTER PROJECT TO CLARKE CATON HINTZ

WHEREAS, the Town has determined the need for Architectural Services for the Senior Center Project; and

WHEREAS, Clarke Caton Hintz submitted a proposal for said services in the amount of Four Hundred Forty-Four Thousand Dollars and 00/100 (\$440,000.00); and

WHEREAS, Clarke Caton Hintz was awarded a Professional Service Contract with the Town of Secaucus per Resolution 2022-55; and

WHEREAS, the Chief Financial Officer has determined that sufficient grant funds to award this contract are available under line item 10-2150-55-70611-011.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the Professional Service contract for Architectural Services to Clarke Caton Hintz for the Senior Center Project at an amount not to exceed Four Hundred Forty-Four Thousand Dollars and 00/100 (\$440,000.00); and

BE IT FURTHER RESOLVED, that Clarke Caton Hintz 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, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-168

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

WHEREAS, the Town of Secaucus' Department of Buildings and Grounds has the need purchase Electrical Supplies to service the Town owned properties; and

WHEREAS, the total value of these services shall not exceed the bidding threshold of \$44,000.00; and

WHEREAS, the Town of Secaucus' Department of Buildings and Grounds obtains three (3) quotes for these services; and

WHEREAS, the following vendors provided the lowest quote for each contract awarded them:

Cooper Electric Supply, Co.

Swift Electric Co.

Feldman Bros. Electrical Supply Co.

Jewel Electric

WHEREAS, the Finance Director certifies that funds are available for these services under line item 01-2010-00-11092-028.

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 Electrical Supplies to Cooper Electrical Supply Co., Swift Electric Co., Feldman Bros. Electrical Supply Co., and Jewel Electric for a one (1) year term, beginning January 1, 2022, at an amount not to exceed Forty Thousand Dollars and 00/100 (\$40,000.00) in the aggregate; and

BE IT FURTHER RESOLVED, that Cooper Electrical Supply Co., Swift Electric Co., Feldman Bros. Electrical Supply Co., and Jewel Electric have submitted a Pay to Play Disclosure form which certifies that Cooper Electrical Supply Co., Swift Electric Co., Feldman Bros. Electrical Supply Co., and Jewel Electric have 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 Cooper Electrical Supply Co., Swift Electric Co., Feldman Bros. Electrical Supply Co., and Jewel Electric 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, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-169

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR DIGITAL BACKUP SERVICES FOR OFFICE 365 TO LIBERMAN NETWORKS

WHEREAS, the Town of Secaucus has the need for Digital Backup Services for Office 365: and

WHEREAS, Liberman Networks located at 2460 Lemoine Avenue, Fort Lee, NJ 07024 has submitted Quote QU1000154, that was presented to the Qualified Purchasing Agent, providing for Digital Backup Services for Office 365 at total contract price of Seven Thousand One Hundred Fifty-Three Dollars and 92/100 (\$7,153.92) for the Town; and

WHEREAS, Liberman Networks also submitted Quote QU1000161 providing for Digital Backup Services for Office 365 at total contract price of Six Thousand Three Hundred Thirty-Six Dollars and 00/100 (\$6,336.00) for the Police Department; and

WHEREAS, Liberman Networks currently provides other Digital Backup Services for the Town, under resolution 2021-138; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 01-2010-00-11192-069 @ 7,153.92 and 01-2010-00-21312-069 @ \$6,336.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contracts for Digital Backup Services for Office 365 to Liberman Networks at a total contract amount not to exceed Thirteen Thousand Four Hundred Eighty-Nine Dollars and 92/100 (\$13,489.92) for a one-year term, beginning on May 1, 2022; and

BE IT FURTHER RESOLVED, that Liberman Networks 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, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-170

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION TO APPROVE THE CONTRACT FOR THE PROVISION AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR THE HARMON COVE PLAYGROUND WITH MRC THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, the Town of Secaucus Department of Public Works has the need for the Provision and Installation of Playground Equipment for the Harmon Cove Playground; and

WHEREAS, the Town of Secaucus received Quote #105010-0-02 from MRC in the amount of Forty-Three Thousand Six Hundred Fifty-Three Dollars and 05/100 (\$43,653.05) for the Provision and Installation of Playground Equipment; and

WHEREAS, the services set forth in the quote submitted by MRC will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 20-21/06 Playground Equipment, Site Furnishings, Outdoor Circuit Training Equipment & Related Products; and

WHEREAS, the Town of Secaucus is a member of The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) previously authorized by Resolution 2016-183; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 03-2097.

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 Provision and Installation of Playground Equipment for the Harmon Cove Playground in an amount not to exceed Forty-Three Thousand Six Hundred Fifty-Three Dollars and 05/100 (\$43,653.05); and

BE IT FURTHER RESOLVED, that MRC 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, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-171

A RESOLUTION TO AWARD A CONTRACT FOR THE PROVISION AND INSTALLATION OF TURF SURFACING FOR HARMON COVE PARK TO RUBBER RECYCLE

WHEREAS, it has been an ongoing commitment of the Town of Secaucus to upgrade, replace and improve playground facilities throughout the Town; and

WHEREAS, the turf surfacing currently installed in the playground located at Harmon Cove is in need of replacement; and

WHEREAS, the Secaucus Department of Public Works received quote #105010-02-02 from Rubber Recycle, of Lakewood, NJ, in the amount of One Hundred Thirty-One Thousand Four Hundred Four Dollars and 00/100 (\$131,404.00) for this service; and

WHEREAS, the Provision and Installation of Turf Surfacing as set forth in the quote submitted by Rubber Recycle will be procured through New Jersey State Contract No. 16-FLEET-00131 Park and Playground Equipment; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds available for these services under line item 03-2097.

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 Provision and Installation of Surfacing for Harmon Cove Park in an amount not to exceed One Hundred Thirty-One Thousand Four Hundred Four Dollars and 00/100 (\$131,404.00); and

BE IT FURTHER RESOLVED, that Rubber Recycle 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, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No.2022-172

A RESOLUTION AUTHORIZING THE CONTRACT FOR THE PROVISION OF ELGIN EQUIPMENT AND REPAIRS FROM W.E. TIMMERMAN CO. THROUGH THE SOURCEWELL COOPERATIVE

WHEREAS, the Town of Secaucus' Department of Public Works has the continuous need to purchase Elgin Equipment and Repairs for equipment that service the Town of Secaucus; and

WHEREAS, W.E. Timmerman Co. of Whitehouse, NJ offers Elgin Equipment and Repairs in an efficient and timely manner; and

WHEREAS, the Elgin Equipment and Repairs that are offered will be procured through Sourcewell Cooperative under Contract No. 093021-ELG Street Sweepers; and

WHEREAS, the Town of Secaucus is a member of the Sourcewell Cooperative (formerly National Joint Powers Alliance) previously authorized by Resolution 2014-279; and

WHEREAS, the term of this contact shall be one (1) year, beginning on January 1, 2022; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-159.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the Contract for the

provision of Elgin Equipment and Repairs from W.E. Timmerman Co. in an amount not to exceed Forty-Three Thousand Dollars and 00/100 (\$43,000.00); and

BE IT FURTHER RESOLVED, that W.E. Timmerman Co. 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, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-173

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

A RESOLUTION AUTHORIZING A NON-FAIR AND OPEN PROPRIETARY CONTRACT FOR A DIGITAL FINANCIAL ACCOUNTING SYSTEM TO MUNIDEX, INC.

WHEREAS, the Town of Secaucus has the continued need to utilize Munidex, Inc. for a Digital Financial Accounting System that was created specifically for the Town of Secaucus; and

WHEREAS, the current Digital Financial Accounting System is of a Proprietary nature, a procurement governed by $\underline{\text{N.J.S.A.}}$ 40A:11-13(d) and regulated by $\underline{\text{N.J.A.C.}}$ 5:34-9.1; and

WHEREAS, in accordance with $\underline{\text{N.J.S.A.}}$ 40A:11-5 (1)(dd) The provision or performance of goods or services for the support or maintenance of proprietary computer hardware may be awarded by the governing body without public bidding; and

WHEREAS, N.J.A.C. 5:34-9.1(A)(1)(ii) identifies Proprietary as "Specialized in Nature" and "The good or service is patented, and the patented feature is essential for operational performance;" and

WHEREAS, Munidex, Inc. has submitted a proposal for the continued use of their Digital Financial Account System at an amount of Twenty-Four Thousand One Hundred Eighty-Seven Dollars and 00/100 (\$24,187.00); and

WHEREAS, the Finance Director certifies that funds are available for these services under line items: 01-2010-00-12032-069 @ \$12,298.00, 01-2010-00-12052-069 @ \$9,819.00, and 01-2010-00-31502-069 @ \$2,070.00; and

WHEREAS, the term of this contract shall be for a one (1) year period, beginning on January 1, 2022

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 a Digital Financial Accounting System to Munidex, Inc. for a one-year term, at an amount not to exceed Twenty-Four Thousand One Hundred Eighty-Seven Dollars and 00/100 (\$24,187.00); and

BE IT FURTHER RESOLVED, that Munidex, Inc. has submitted a Pay to Play Disclosure form which certifies that Munidex, 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 N.J.S.A. 19-44A-20.27; and

BE IT FURTHER RESOLVED, that $Munidex\ Inc.\ shall\ provide\ any\ and\ all\ compliance\ information\ requested\ by\ the\ Town\ of\ Secaucus'\ Office\ of\ Purchasing;\ and$

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, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-174

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF TREE PURCHASES TO TIDBURY

WHEREAS, the Town of Secaucus has the ongoing need for the provision of Trees for placement within the Town; and

WHEREAS, the Secaucus Department of Public Works obtains three (3) quotes for each Tree Purchase; and

WHEREAS, Tidbury of Monroe Township, NJ has provided the lowest responsible quote for each contract awarded them; and

WHEREAS, the total amount of these services has not exceeded the bidding threshold of Forty-Four Thousand Dollars 00/100 (\$44,000.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51802-037.

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 Trees for a one (1) year period, beginning January 1, 2022, to Tidbury for an amount not to exceed Thirty Thousand Dollars 00/100 (\$30,000.00); and

BE IT FURTHER RESOLVED, that Tidbury has submitted a Pay to Play Disclosure form which certifies that Tidbury 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 Tidbury 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, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-175

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE HUDSON COUNTY OFFICE OF EMERGENCY MANAGEMENT FOR EQUIPMENT

WHEREAS, the Hudson County Office of Emergency Management has possession of certain equipment to assist municipalities in carrying out activities related to the public's health, safety and welfare; and

WHEREAS, the Secaucus Volunteer Fire Department has been offered a piece of equipment for its use, namely a Turbo Draft Fire Eductor, that the Fire Chief would like to add to its equipment for service.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Town Council ratify the authorization of a Memorandum of Understanding (MOU) by the Secaucus Volunteer Fire Department Fire Chief with the Hudson County Office of Emergency Management for the use of equipment, namely a Turbo Draft Fire Eductor, at no cost to the Town; and

BE IT FURTHER RESOLVED, that the Fire Chief or their designee is hereby authorized to take any further action or execute any Agreements necessary to effectuate the purpose and intent of said MOU.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-176

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR PAULANNE & JULIANNE TERRACE REHABILITATION PROJECT

WHEREAS, the Town of Secaucus needs to reconstruct the public roadway with its boundaries known as the Paulanne and Julianne Terrace Rehabilitation Project will be inclusive of paving, sidewalks and curbing.

NOW, THEREFORE, BE IT RESOLVED, that 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 the reconstruction of Paulanne and Julianne Terrace.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2022-177

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS SUPPORTING THE SECAUCUS POLICE DEPARTMENT'S EFFORTS IN THE "CLICK IT OR TICKET" CAMPAIGN

WHEREAS, there were 701 motor vehicle fatalities in New Jersey in 2021; and

WHEREAS, approximately thirty-seven percent (37%) of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

WHEREAS, the use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the State of New Jersey and the Secaucus Police Department will participate in the nationwide "Click It or Ticket" seat belt mobilization and saturation patrols from May 23 through June 5, 2022 in an effort to raise awareness and increase seat belt usage through a combination of local and national publicity efforts; and

WHEREAS, the New Jersey Division of Highway Traffic Safety reports that the front seat belt usage in New Jersey currently stands at 93.9%, however adults riding in rear seats are buckling up at a significantly lower rate, only 48%.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus and the Secaucus Police Department, County of Hudson, State of New Jersey, are grateful to be recipients of a grant to take part in the "Click It or Ticket" campaign and bring awareness to the fact that seatbelts save lives; and

BE IT FURTHER RESOLVED, that the Town of Secaucus declares its support for the "Click It or Ticket" seat belt mobilization both locally and nationally from May 23 through June 5, 2022 and pledges to promote seat belt use in all seating positions in the vehicle, both front and rear seats and conducting special enforcement patrols to address violations of Title 39 of the Motor Vehicle Code; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to execute any other documents or 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, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-178

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS DECLARING POLICE DEPARTMENT REMINGTON SHOTGUNS AS SURPLUS PROPERTY

WHEREAS, the Town of Secaucus may dispose of surplus items pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-36; and

WHEREAS, the Town of Secaucus Police Department has fifteen (15) Remington shotguns that are no longer fit for public use as replacement parts cannot be obtained and said are being deemed surplus items; and

WHEREAS, upon the recommendation of the Secaucus Police Department, the items listed below shall be turned over to Atlantic Tactical of 772 Corporate Circle, New Cumberland, PA 17070 which is a public safety equipment supply company that will securely transfer the shotguns and provide a trade-in value to the Town of Secaucus.

NOW, THEREFORE, BE IS RESOLVED, that the Mayor and Council declare the fifteen (15) Remington shotguns currently in possession of the Secaucus Police Department, and specified on the attached quote, as surplus and approve the transfer of these items from the Secaucus Police Department to Atlantic Tactical, 772 Corporate Circle, New Cumberland, PA 17070 for a trade-in amount of Three Thousand Five Hundred Fifty-Five Dollars and 00/100 (\$3,555.00).

BE IT FURTHER RESOLVED, it has been determined that the above referenced items should be removed from the inventory as soon as practicable; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or Chief of Police or their designee is hereby authorized to enter into any necessary agreements and take any action necessary to effectuate said purpose and intent.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-179

A RESOLUTION URGING THE NEW JERSEY LEGISLATURE TO AMEND THE BUDGET CAP LAW TO APPROPRIATE FUNDS FOR INCREASING INSURANCE COSTS

WHEREAS, pursuant to N.J.S.A. 40A:4-45, et al, a municipality is required to limit any increase in its budget to 2 1/2% or the cost-of-living adjustment, whatever is less, over the prior year's final appropriations subject to certain exceptions; and

WHEREAS, all local public entities, including participating municipalities in the Municipal Excess Liability Joint Insurance Fund (MEL), has incurred an estimated \$50 million in COVID related worker's compensation claims and it is anticipated that these costs will continue to increase as a result of long-term COVID cases; and

WHEREAS, a 2021 New Jersey Department of Labor decision regarding worker's compensation funding has generated increased costs to the members of the MEL by over 10% in order to cover claims that were previously funded by the State pension system; and

WHEREAS, a recent amendment to the sexual molestation statute of limitations will increase total liability costs for members of the MEL system by an estimated amount of 6% in 2023; and

WHEREAS, the frequency of weather-related catastrophic claims and corresponding impacts are anticipated to increase property insurance costs by over 10% per year; and

WHEREAS, cyber liability events throughout the country have resulted in twice the amount of premium costs in 2022 and such costs are expected to accelerate at a pace far greater than the rate of inflation; and

WHEREAS, these increasing costs, regulations, policy decisions and environmental impacts are occurring when many other items and costs in municipal budgets are also increasing at a greater rate than 2 1/2%; and

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that N.J.S.A. 40A:4-45 be amended to provide that appropriations in the first three years after the effective date of this amendment for liability insurance, worker's compensation insurance, cyber insurance, and property insurance be exempt from the Budget CAP and the Levy CAP Law 40A:4-45.44 through 45.47 treating these costs as a waiver of extraordinary costs for amounts above the 2.5% allowable increase.

BE IT FURTHER RESOLVED that a copy of this resolution shall be sent to the New Jersey Legislative representative for the Town of Secaucus.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-180

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 that the below persons are hereby appointed to various summer seasonal part time positions at the Swim Club Department (#87000), effective as of May 25, 2022, as follows:

ASST. MANAGER - \$16.00/ Hour

Federer, Jonathan Pero, Zoe

Torrillo, Cheryl

CUSTODIANS - \$11.90 / Hour

Goldsack, Marcus (NEW) Langrdehr, Dylan

Naszimento, Zachary (NEW)

Zou, Xiao Ming (NEW)

HEAD LIFEGUARDS - \$15.00 / Hour

Hindle, Thomas

Pimentel, Gabriella

LIFEGUARDS - \$14.00 / Hour

Advani, Aarti

Aljallad, Dante

Bedwany, Angelina

Borbe, Denise

Dimase, Catherine

Dimase, Michael

Dunn, Samantha

Erturan, Erin

Furman, Daniel Furman, Margaret

Hassan, Malak

LIFEGUARDS CON'T - \$14.00 / Hour

Joss, Zoe

Li, Zak

Lee, Sophia

Marrero, Marita

Matos, Thomas

Molina, Marc

Monaco, Jack

Moran, Tristan

Pacheco, Mary

Pimentel, Camilla

Raymond, Tyler

Salinas, Simon

Soler, Mia

Sorto, Jessica

Tejwani, Ashish

Biru, Deborah

Bowers, Sara

Nguyen, Katherine

Ragauckas, Jadyn

Ragauckas, Bria

Turi, Nicholas Virgen, Daniel

NEW LIFEGUARDS \$14.00 / Hour

Anderson, Shannon NEW

Coronel, Steve NEW

Hardy, Tenara NEW Meaney, Sean NEW

Medina, Armando NEW
Monnecka Gianna NEW
Parkinson, Gianna NEW
Sheffey, George NEW
Sheffey, Madeline NEW

Yepez, Fabio NEW

FRONT GATE CLERICAL - \$11.90 / Hour

Cortez, Catherina

Ducusin, Kayla

Ducusin, Nicholas

D'Avanzo, Victoria

Fasciano, Samantha

Fragliossi, Gina

Gohde, Jessica

Gohde, Rebecca

Guzman, Brianna

Guzman, Destiny

Rocco, Jordan

Trotman-Thomas, Kayla

ROTATION GATE CLERICAL - \$11.90 / Hour

Angulo, Marietta

Backiel, Sierra

Badillo, Isabella

Bartletta, Nicholas

Benetatos, Gabriella

Cruz, Mia

Craigwell, Alyssa

D'Avanzo, Gianna

DeCecco, Jenna

Formisano, Ava

Harper, Mykailla (NEW)

Krajewski, Charles (NEW)

Ledesma, Angelina

Marin, Gianna

Marzouk, David

Michalkovich, Zachary

Peschetti, Daniela

Pollio, Vincent

Rodriguez, Oscar

Schillari, Jyanna Smentkowski, Mia

Torrillo, Gabriella (NEW)

Williams, Megan

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2022-181

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 the Mayor and Council, the below person is hereby appointed to the replacement full-time position of Payroll Assistant in the Treasurers Department #013000, pending the successful completion of a background check and pre-employment physical including a drug screening, start date TBD:

Rebecca Iglesias-Rivera

\$35,000.00 / annum

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-182

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 the Superintendent of Public Works the below person is hereby appointed to the replacement full-time position of Administrative Clerk in the Public Works Department #050000, pending the successful completion of a background check and pre-employment physical including a drug screening, effective start date TBD:

Jill Jensen

\$37,920.00 / annum

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-183

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

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 the Superintendent of Public Works the below person is hereby appointed to the full-time position of Mechanic in the Public Works Department (#50000), effective May 25, 2022, as follows:

Adrian Matthews \$63,000.00 / annual (the new rate shall be inclusive of the 2021 / 2022 annual increases)

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-184

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 the Mayor and Council, the below person is hereby appointed to the replacement full-time position of Administrative Assistant in the Engineering Department #032002, pending the successful completion of a background check and pre-employment physical including a drug screening, start date TBD:

Barbara Pinto

\$35,000.00 / annum

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-185

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 the Personnel Committee the below person is hereby appointed to the full-time Administrative Clerk (Floater) position in the Administration Department #01001, pending the successful completion of a background check, and a drug screen, effective date TBD, as follows:

Nodalena F. Trotman

\$35, 000.00 / annum

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-186

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Chief the below persons both have successfully completed the background check, psychological and medical examination are hereby appointed to the regular part-time position of Dispatcher in the Police Department (#31002), effective May 25, 2022. as follows:

Mercado, Jerome \$25.00 / hour Friedman, Lonnie \$25.00 / Hour

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-187

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the below person is hereby appointed to the seasonal part time Intern position in the Health Department, effective start date TBD, as follows:

Rodriguez, Fabiana

\$15.00 / Hour

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-188

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

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 the Superintendent of Public Works the below person is hereby rehired to a regular part-time position of Laborer in the Public Works Department (#50000), pending the successful completion of a background check, and drug screening, retro to May 17, 2022, as follows:

Postel, William #5381

\$15.00 / Hour

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-189

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 the Personnel Committee and Town Administrator the below part-time Laborers in DPW hourly rate is adjusted, effective May 30, as follows:

Borrelli, Keith V	\$15.00
Cavalcante, Patrick J	\$15.00
Cieciuch, Donald	\$15.00
Chirino, Jonathan	\$15.00
Gavasci, Anthony E	\$15.00
Malley, Jared M	\$15.00
Marchitto, Carmine D	\$15.00
O'Connell, John R	\$15.00
Terrana, Thomas J	\$15.00
Woeckener, John P.	\$15.00
Wolf, Richard J	\$15.00

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: Gonnelli

Attest: Town Clerk

The following resolution was read:

No. 2022-190

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that pursuant to the recommendation of the Michael Pero, Superintendent of Recreation that the below person(s) are hereby appointed and reappointed as Counselors to the various seasonal part time Summer Day Camp Programs, 1st round, subject to programs returning to normal schedules as follows:

Game On (#81083)

Hourly Rate

Chan	Emily	\$11.90 /hour
Kim	Giovanni	\$11.90 /hour
Kosky	Kaitlyn	\$11.90 /hour
Ford	Ellis	\$11.90 /hour
Lin	Angelina	\$11.90 /hour
Mabirizi	Rodney	\$11.90 /hour
Martinez	Xiomara	\$11.90 /hour
Mehta	Raahi	\$11.90 /hour
Rodriguez	Luisa	\$11.90 /hour
hassan	mlak	\$11.90 /hour
Delos Santos	Adrian Marco	\$11.90 /hour
Walker	Luke	\$11.90 /hour
Vega	Samuel	\$11.90 /hour
Samtani	Shaan	\$11.90 /hour
Mejill	Elijah	\$11.90 /hour
Rodriguez	Noah	\$11.90 /hour
Abada	Youcef	\$11.90 /hour
Korres	Ava	\$11.90 /hour
Ghatas	Mina	\$11.90 /hour
Keegan	Ashley	\$11.90 /hour

Arts & Crafts (#81084)

Hourly Rate

		\$11.90 /hour
Antala	Anika	\$11.90 /hour
Arana	Miah	\$11.90 /hour
Bermudez	Izabella	\$11.90 /hour
Bharvad	Naiya	
Bharvad	Naiya	\$11.90 /hour
Biru	Sarah	\$11.90 /hour
Chen	Derek	\$11.90 /hour
Nuñez	Arielle	\$11.90 /hour
De Guzman	Hailey Ann	\$11.90 /hour
Jensen	Derek	\$11.90 /hour
Dine	Briana	\$11.90 /hour
Durham	Dionna	\$11.90 /hour
Emely	Arboleda	\$11.90 /hour
Fitzgerald	Angelina	\$11.90 /hour
Griffin	Kristen	\$11.90 /hour
Griffin	Thomas	\$11.90 /hour
Hussain	Tia	\$11.90 /hour
Jones	Abigail	\$11.90 /hour
Lopez	Alex	\$11.90 /hour
Lopez	Madison	\$11.90 /hour
lorenzi	pedro	\$11.90 /hour
Love	Cherish	\$11.90 /hour
Nicole	mendez	\$11.90 /hour
Noah	Santos	\$11.90 /hour
O'Donnell	Michael	\$11.90 /hour
Papa	Brennan	\$11.90 /hour
Parise	Joseph	\$11.90 /hour
Patel	Param	\$11.90 /hour
Pisciotta	Orietta	\$11.90 /hour
Ramchandani	Krisha	\$11.90 /hour
Rodriguez	Myah	\$11.90 /hour
rosales	ariana	\$11.90 /hour
Sakatos	Zoe	\$11.90 /hour
Salerno	Vincent	\$11.90 /hour
Salvatore	Jake	\$11.90 /hour
Salvatore	Kaleigh	\$11.90 /hour
Tusa	Kaitllyn	\$11.90 /hour
Vasconcellos	Daniela	\$11.90 /hour
White	Mariah	\$11.90 /hour
Yang	Cheryl	\$11.90 /hour
Patel	Param	\$11.90 /hour
Simpson	Zack	\$11.90 /hour
Yardley	Jacob	\$11.90 /hour

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Echeverry Allyson \$11.90 /hour	Rodriguez	Gabriela	·
### ### ##############################	Lemise	Laila	·
Patel Tulsi \$11.90 /hour Unsay Joshua \$11.90 /hour Herrera Nicole \$11.90 /hour Gomez Angelina \$11.90 /hour Manrique Jaden \$11.90 /hour Eshmawy Basant \$11.90 /hour Abdelmalak Mariem \$11.90 /hour Acomata Damaris \$11.90 /hour Alfarano Joseph \$11.90 /hour Alzubi Hibba \$11.90 /hour Alzubi Soonduos \$11.90 /hour Alzubi Soonduos \$11.90 /hour Baranwal Shaurya \$11.90 /hour Echeverry Valerie \$11.90 /hour Fearon Emily \$11.90 /hour Jakhotiya Khushi \$11.90 /hour Jimenez Emmanuel \$11.90 /hour Mosher Genna \$11.90 /hour Rivers Caroline \$11.90 /hour Soler Rebeca \$11.90 /hour Sanci Carmelina \$11.90 /h	Echeverry	Allyson	
### ##################################	Micheli	Dylan	
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### Angelina ### \$11.90 /hour ### ### ### \$11.90 /hour ### ### ### ### \$11.90 /hour ### ### ### ### ### ### ### ### ### #	Unsay	Joshua	
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Soler Rebeca Abada Younes \$11.90 /hour Sanci Carmelina \$11.90 /hour Pabbi Gouri \$11.90 /hour Rajan Lasya \$11.90 /hour McGarrity Matthew \$11.90 /hour Suarez Mia \$11.90 /hour Petruzzelli Sabino \$11.90 /hour	Rocha	Carine	\$11.90 /hour
Abada Younes Sanci Carmelina \$11.90 /hour Pabbi Gouri \$11.90 /hour Rajan Lasya \$11.90 /hour McGarrity Matthew \$11.90 /hour Suarez Mia \$11.90 /hour Petruzzelli Sabino \$11.90 /hour	Soler	Rebeca	
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Rajan Lasya \$11.90 /hour McGarrity Matthew \$11.90 /hour Suarez Mia \$11.90 /hour Petruzzelli Sabino \$11.90 /hour	Sanci	Carmelina	\$11.90 /hour
McGarrity Matthew \$11.90 /hour Suarez Mia \$11.90 /hour Petruzzelli Sabino \$11.90 /hour	Pabbi	Gouri	\$11.90 /hour
McGarrity Matthew \$11.90 /hour Suarez Mia \$11.90 /hour Petruzzelli Sabino \$11.90 /hour	Rajan	Lasya	\$11.90 /hour
Petruzzelli Sabino \$11.90 /hour	McGarrity	Matthew	\$11.90 /hour
Petruzzelli Sabino \$11.00 /hour	Suarez	Mia	\$11.90 /hour
Patel Harshil \$11.90 /hour	Petruzzelli	Sabino	\$11.90 /hour
	Patel	Harshil	\$11.90 /hour

Franks	Anthony	\$11.90 /hour
Ricco	Jeremy	\$11.90 /hour
Vazquez	Janiya	\$11.90 /hour
Abada	Younes	\$11.90 /hour
Lawlor	Shannon	\$11.90 /hour
Hawxhurst	Brianna	\$11.90 /hour
Chirino	Luciano	\$11.90 /hour
Guevara	Justin	\$11.90 /hour
Jennings	Amyah	\$11.90 /hour
Murillo	David	\$11.90 /hour
Nazario	Jules	\$11.90 /hour
Roy	Adon	\$11.90 /hour
Saberon	Abigail	\$11.90 /hour
Shahani	Kareena	\$11.90 /hour
Siddiq	Areeba	\$11.90 /hour
Spooner	Aidan	\$11.90 /hour
Trueblood	Nevin	\$11.90 /hour
Walker	Jesse	\$11.90 /hour
Wohlrab	Jaelyn	\$11.90 /hour
Mancha	Aidan	\$11.90 /hour
Martinez	Mayelin	\$11.90 /hour
Trani	Ava	\$11.90 /hour
Eshmawy	Abdelrahman	\$11.90 /hour
Eshmawy	Logen	\$11.90 /hour
Angullo	Grace	\$11.90 /hour
Ford	Elias	\$11.90 /hour
Goradia	Aditi	\$11.90 /hour
Mack	Kenny	\$11.90 /hour

One-on -One

Hourly Rate

Abada	Younes	\$12.90/hour
Mancha	Aidan	\$12.90/hour
Martinez	Mayelin	\$12.90/hour
Sanci	Carmelina	\$12.90/hour
Semelmacher	Jarred	\$12.90/hour
Suarez	Mia	\$12.90/hour
Wohlrab	Alexander	\$12.90/hour
Wohlrab	Jaelyn	\$12.90/hour
Fearon	Justyn	\$12.90/hour
Cardona	Wendy	\$12.90/hour
Fernandez	Nayelis	\$12.90/hour
Trueblood	Nevin	\$12.90/hour

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali,

NASYS: None ABSENT: Gonnelli

Attest: Town Clerk

The following resolution was read:

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 the Mayor and Council Members the below employee is hereby approved for a salary increase and title change to Administrative / Grant Assistant in the Administration Department as a confidential employee (#01000), effective May 25th, 2022, as follows:

Jaideep, Alka Chamrolia

\$52,000.00 / annum

BE IT FURTHER RESOLVED, in addition, the above employee will continue in the part-time role of DFC Coalition Program Director. Should the employee be removed or step down from the DFC position of Program Director, any stipend associated with the role will be deducted from her annual salary.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-192

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 Carl Leppin III, Construction Official, that the below individual is hereby appointed to a regular part-time Plumbing Inspector position in the Construction Department (#32000) effective May 25, 2022, as follows:

William Steenstra,

\$37.00/hour (by voucher)

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-193

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS DEDICATING THE DRIVEWAY OF 525 MEADOWLANDS PARKWAY

WHEREAS, after being presented with the dedication idea by members of the Secaucus community, the Mayor and Council named the driveway of the Secaucus Animal Shelter located at 525 Meadowlands Parkway as "Rev. Dada Vaswani Way" on Saturday May 14, 2022, to celebrate the peaceful life work of Rev. Dada Vaswani; and

WHEREAS, appropriate signage was installed on the intersection of the driveway to reflect the dedication.

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 and the dedication of "Rev. Dada Vaswani Way" is hereby ratified; and

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

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-194

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING EXECUTION OF FACILITY RENTAL AGREEMENTS WITH THE NEW JERSEY FLYERS AQUATIC CLUB AT THE SECAUCUS SWIM CLUB

WHEREAS, use of the Town of Secaucus Swim Club's Outdoor Pools located at 2000 Koelle Boulevard by the Jersey Flyers Aquatic Club (JFAC) for youth swim team activities has occurred in past seasons pursuant to the Town's facility rental policy; and

WHEREAS, the Mayor and Council want to continue to implement a recreational/facility use agreement pursuant to the Town's facility rental policy to make available the Town of Secaucus Swim Club's Outdoor Pools located at 2000 Koelle Boulevard to the Jersey Flyers Aquatic Club (JFAC) for youth swim team activities for the dates and times specified for the summer term.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Administrator and/or their designee may finalize terms and execute a Use Agreement for the Jersey Flyers Aquatic Club's (JFAC) use of the Secaucus Swim Club's Outdoor Pools located at 2000 Koelle Boulevard, Secaucus, New Jersey 07094 for specified dates and times for the months of June through August 2022; and

BE IT FURTHER RESOLVED that the Lease Agreement will name the Jersey Flyers Aquatic Club (JFAC) as the entity entering the Agreement for the term at a fee based upon hours of usage per month at a rate of Seventy-five dollars and 00/100 (\$75.00) per hour; and

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

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

 $\hbox{\tt Councilman McKeever moved to approve the resolutions on the Consent Agenda, seconded by Councilman Clancy.}$

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 05/13/2022 \$1,098,099.12

Admin. And Exec.	\$23,922.81
Mayor & Council	\$14,617.87
Municipal Clerk	\$3,010.91
Community Shuttle Bus	\$2,928.47
Legal Dept.	\$7,781.80
Municipal Court	\$32,997.10
Engineering	\$9,405.70
Pub. Bldgs. \$ Grounds	\$56,423.36

Office of Inspections	\$11,425.42
Planning Board	\$0.00
Bd. Of Adjustments	\$0.00
Comm. & Security	\$8,910.96
Environmental	\$5,216.34
Construction Code Dep	\$28,635.62
Treasurer	\$29,752.83
Tax Assessor	\$13,437.27
Tax Collector	\$7,275.11
Police Department	\$509,001.20
School Crossing Grds	\$23,222.61
Office Emergency Mgmt	\$0.00
Unif. Fire Safety Off	\$0.00
Road Repair & Maint.	\$148,086.42
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,320.25
Board of Health	\$9,634.35
Social Services	\$26,497.19
Fire Department	\$0.00
Retirees-Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Except Police	\$0.00
Parks and Playgrounds	\$0.00
Supervision of Playground	\$63,428.30
Recreational Activities	\$2,488.01
Social Security	\$51,863.04
Pool Social Security	\$0.00
Pool Operations	\$1,816.18
Grant Fund	\$0.00
Trust Fund (CDBG)	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 05/12/2022 \$105,975.59

Town of Secaucus Payroll Acct. w/ending 05/27/2022 \$ 988,569.07

	1 405 004 50
Admin. And Exec.	\$25,291.52
Mayor & Council	\$48.09
Municipal Clerk	\$3,010.91
Community Shuttle Bus	\$2,844.67
Legal Dept.	\$7,706.80
Municipal Court	\$21,865.33
Engineering	\$7,425.40
Pub. Bldgs. \$ Grounds	\$57,545.42
Planning Board	\$0.00
Bd. Of Adjustments	\$200.00
Comm. & Security	\$7,937.00
Environmental	\$4,290.34
Construction Code Dep	\$27,260.93
Treasurer	\$21,298.21
Tax Assessor	\$9,160.48
Tax Collector	\$67,088.32
Fire Department	\$0.00
Police Department	\$400,585.00
School Crossing Grds	\$22,507.00
Office Emergency Mgmt	\$0.00
Office of Inspections	\$11,971.18
Road Repair & Maint.	\$159,153.41
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,497.93
Pool	\$3,285.06
Pool Social Security	\$0.00
Board of Health	\$5,053.14
Social Services	\$25,756.69
Parks & Playgrounds	\$0.00

Supervision of Playground	\$64,770.71
Recreational Activities	\$15,617.73
Social Security	\$48,010.09
Admin Exec DFC	\$2,230.79
Police Dep Off Duty Police	\$34,075.02
Supervision of Playground	\$64,410.14
Grant Fund	\$0.00
Trust Fund (CDBG)	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 05/26/2022 \$106,291.55

Total Amount Claims Check No. 67808-68071 \$ 865,936.38

Recreation Acct None

Recreation On-Line None

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

amount of Claims.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

RAFFLE APPLICATION

None

COMMUNCATION REQUIRING ACTION MY MAYOR AND COUNCIL

- 1. Request By Laurie Cerny Of The Huber Street School PTA To Use The Secaucus Ice Rink On June 2 From 11am To 8pm For A Heber Street School $5^{\rm th}$ Grade Dinner.
- 2. Request By Scott Marshman To Use The Basketball Courts Of The Koelle Boulvard Recreation Center On July 16, 2022 From 10am To 4pm For Color Guard Training.

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

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

COMMITTEE REPORTS

Councilman Costantino Invited Residents To Attend The Tricky Tray On June 5, 2022 Sponsored By The Emergency Fund.

Councilman Clancy Invited Residents To Attend The World Environmental Day Event At The Secaucus Public Library On June 1, 2022.

Councilman McKeever Invited Residents To The Senior Barbeque On June 15 And The Annual Strawberry Festival At St. Matthews

UNFINISHED BUSINESS

Councilman Costantino Encouraged Residents To Participate In A Fundraiser Cornhole Tournament. He Also Invited Residents To The Psychedelic Angels Event At The Swim Club

Councilman Clancy Invited Residents To The $4^{\rm th}$ Annual National Day Of Joy On June $30^{\rm th}$. He also invited residents to take nutrition classes at the Secaucus Public Library June 7, 14, 21, 28.

NEW BUSINESS

REMARKS OF CITIZENS

Don Evanson

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

Michael Marra, Town Clerk