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 27th day of September 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:	Mayor:	Michael Gonnelli
	Councilmembers:	Robert Costantino
		William McKeever
		James Clancy
		Mark Dehnert
		Orietta Tringali

Absent:

John Gerbasio

Pledge of Allegiance

\$500.00 check was donated to the Secaucus Animal Shelter by Shivali Chainani.

A proclamation was read and presented for Louise Rittberg.

First item on the agenda:

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2022-24

AN ORDINANCE AMENDING CHAPTER 127-58B OF THE CODEE OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESDENCES" (FOR THE ADDITION OF A HANDICAPPED PARKING SPACE ON FOURTH STREET AND THE DELETION OF A HANDICAPPED PARKING SPOT ON CENTRE AVENUE)

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

AYES:Costantino, McKeever, Clancy, Dehnert, Tringali, GonnelliNAYS:NoneABSENT:GerbasioMotion carried.

Attest: Town Clerk

The following ordinance was read for introduction: No. 2022-25

AN ORDINANCE AMENDING CHAPTER 64 OF THE CODE OF THE TOWN OF SECAUCUS TO UPDATE FEES FOR AFTER HOUR INSPECTIONS

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

AYES:Costantino, McKeever, Clancy, Dehnert, Tringali, GonnelliNAYS:NoneABSENT:GerbasioMotion carried.

Attest: Town Clerk

The following ordinance was read for introduction: No. 2022-26

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO UPDATE THE SPEED LIMIT ON RIVERSIDE STATION BOULEVARD

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

AYES:Costantino, McKeever, Clancy, Dehnert, Tringali, GonnelliNAYS:NoneABSENT:GerbasioMotion carried.

Attest: Town Clerk

Public hearing for the aforementioned ordinances will be on October 25, 2022.

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. 2022-314

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION APPROVING A CONTRACT FOR THE PURCHASE OF A 2023 NISSAN LEAF FROM HUDSON COUNTY MOTORS UNDER A NEW JERSEY STATE CONTRACT

WHEREAS, the Town of Secaucus' Recreation Department has the need to purchase a plug-in electric vehicle for the Secaucus Park Patrol to service Secaucus residents; and

WHEREAS, the Town of Secaucus' Recreation Department has obtained a quote from Hudson County Motors located in Jersey City, NJ for the provision of a 2023 Nissan Leaf in the amount of Twenty-Two Thousand One Hundred Eighty-One Dollars and 00/100 (\$22,181.00); and

WHEREAS, the 2022 EV Nissan Leaf as set forth in the quote submitted by Hudson County Motors will be procured through their awarded New Jersey State Contract #19-FLEET-00956; and

WHEREAS, the Town of Secaucus is authorized to utilize this State Contract under Resolution 2022-81; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item <u>10-2150-55-70613-001</u>.

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 of a 2023 EV Nissan Leaf from Hudson County Motors at an amount not to exceed Twenty-Two Thousand One Hundred Eighty-One Dollars and 00/100 (\$22,181.00); and

BE IT FURTHER RESOLVED, that Hudson County Motors shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-315

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AWARDING THE COLLECTION SERVICES CONTRACT TO PENN CREDIT CORPORATION

WHEREAS, the Secaucus Municipal Court has determined the continued need for Collection Services; and

WHEREAS, Penn Credit Corporation was awarded the contract for this service in previous years; and

WHEREAS, in accordance with <u>N.J.S.A.</u> 40A:11-1, when the price of any contract does not exceed in a contract year the total sum of \$17,500, the contract may be awarded without public advertising for bids; and

WHEREAS, Penn Credit Corporation, located in Harrisburg, PA, is State of New Jersey approved under the Small Business Set Aside Act.

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 Collection Services to Penn Credit Corporation as detailed above for a one (1) year term beginning September 26, 2022; and

BE IT FURTHER RESOLVED, that the Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that Penn Credit Corporation shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; and

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

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

MOLION Carrie

Attest: Town Clerk

The following resolution was read:

No. 2022-316

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION AUTHORIZING THE PURCHASE OF PANASONIC TOUGHBOOKS FOR THE SECAUCUS POLICE DEPARTMENT FROM SHI INTERNATIONAL CORP.

WHEREAS, the Town of Secaucus' Police Department has the need to purchase Panasonic Toughbooks to service Town residents; and

WHEREAS, the Town of Secaucus' Police Department has obtained Quote # 22445377 from SHI International Corp. located in Somerset, NJ in the amount of Twenty-Eight Thousand Dollars and 00/100 (\$28,000.00); and

WHEREAS, the Panasonic Toughbooks as set forth in the quote submitted by SHI International Corp. will be procured through their awarded New Jersey State Contract No. 89980 M0483 - Computer Equipment, Peripherals & Related Services; and WHEREAS, the Town of Secaucus is authorized to utilize this State Contract under Resolution 2022-14; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70613-001 @ \$25,200.00 and 01-2010-00-21312-028 @ \$2,800.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for the purchase of Panasonic Toughbooks from SHI International Corp. at an amount not to exceed Twenty-Eight Thousand Dollars 00/100 and (\$28,000.00); and

BE IT FURTHER RESOLVED, that SHI International Corp. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-317

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS FOR APPROVAL OF THE USE OF CONTRACTS AUTHORIZED UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Town of Secaucus wishes to purchase the commodities of a varitey of vendors listed below from authorized vendors under the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a; and;

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.A.C 5:34-7.29 (c); and;

WHEREAS, the Town of Secaucus authorized the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditionals of the individual State contracts; and:

WHEREAS, that the duration of the contracts between the Town of Secaucus and the referenced State Contract Vendors shall be from January 2, 2022 to December 31, 2022

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, approve the use of contracts with authorized vendors under the State of New Jersey Cooperative Purchasing Program.

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

No. 2022-318

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION AUTHORIZING THE FOR A SUBSCRIPTION FOR CRADLEPOINT NETCLOUD ESSENTIALS FOR THE SECAUCUS POLICE DEPARTMENT FROM SHI INTERNATIONAL CORP.

WHEREAS, the Town of Secaucus Police Department has the need to purchase a Subscription for Cradlepoint NetCloud Essentials; and

WHEREAS, the Town of Secaucus Police Department has obtained quote # 22529172 from SHI International Corp. located in Somerset, NJ in the amount of Thirty-Three Thousand Eight Hundred Dollars and 00/100 (\$33,800.00); and

WHEREAS, the Subscription to Cradlepoint NetCloud Essentials as set forth in the quote submitted by SHI International Corp. will be procured through their awarded New Jersey State Contract No. 21-TELE-01443 Data Communications Product and Services

WHEREAS, the Town of Secaucus is authorized to utilize this State Contract under Resolution 2022-14; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70613-001

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 Subscription for Cradlepoint NetCloud Essentials from SHI International Corp. at an amount not to exceed Thirty-Three Thousand Eight Hundred Dollars and 00/100 (\$33,800.00); and

BE IT FURTHER RESOLVED, that SHI International Corp. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-319

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO THE TERRE CO. OF NEW JERSEY, INC. FOR HORTICULTURAL SUPPLIES

WHEREAS, the Town of Secaucus' Department of Public Works has determined the need to purchase Horticultural Supplies to service the Town; and

WHEREAS, The Terre Co. of New Jersey, Inc. is a supplier of Horticultural Supplies; and

WHEREAS, the total annual cost of these purchases exceeds the threshold requiring a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the total annual cost shall not exceed Forty Thousand Dollars and 00/100 (\$40,000.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51802-036.

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 to The Terre Co. of New Jersey, Inc. for Horticultural Supplies for an amount not to exceed Forty Thousand Dollars and 00/100 (\$40,000.00) for the 2022 calendar year; and

BE IT FURTHER RESOLVED, that The Terre Co. of New Jersey, Inc. has submitted a Pay to Play disclosure form which certifies that The Terre Co. of New Jersey, 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 The Terre Co. of New Jersey, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No.2022-320

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

A RESOLUTION AUTHORIZING A CONTRACT FOR AN UPGRADE TO THE FIRE AND POLICE DEPARTMENT COMMUNICATION SYSTEMS WITH MOTOROLA SOLUTIONS

WHEREAS, the Town of Secaucus has the need for an Upgrade to the Fire and Police Departments Communication System; and

WHEREAS, the Town has obtained a quote from Motorola Solutions located in Woodcliff Lake, NJ in the amount of Eight Hundred Twenty-Nine Thousand Eight Hundred Thirty-Three Dollars and 80/100 (\$829,833.80); and

WHEREAS; the quote submitted by Motorola Solutions falls under their awarded New Jersey State Contract #83909, previously authorized for use under Resolution 2022-14; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 10-2150-55-70613-006 @ \$452,634.67 and 10-2150-55-70609-010 @ \$377,199.13; and

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 Upgrade Services to the Fire and Police Communications System to Motorola Solutions at an amount not to exceed Eight Hundred Twenty-Nine Thousand Eight Hundred Thirty-Three Dollars and 80/100 (\$829,833.80); and

BE IT FURTHER RESOLVED, that Motorola Solutions shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-321

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF VARIOUS DOOR REPAIR SERVICES TO NJ DOOR WORKS, INC.

WHEREAS, the Town of Secaucus' Buildings and Grounds Department has the need for Door Repairs for various mechanical and stationary doors located within Town owned buildings on an as needed basis; and

WHEREAS, the Town of Secaucus obtains quotes for these services on a case-by-case basis; and

WHEREAS, NJ Door Works, Inc. of Hillside, NJ provides these services; and

WHEREAS, the total value of these services has not exceeded the bidding threshold of 44,000.00 in past years; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11092-069.

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 Various Door Repair Services to NJ Door Works, Inc. for an amount not to exceed Forty-Thousand Dollars and (\$40,000.00); and

BE IT FURTHER RESOLVED, that NJ Door Works, Inc. has submitted a Pay to Play disclosure form which certifies that NJ Door Works, 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 NJ Door Works, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-323

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of the Superintendent of Recreation Programs for the Town of Secaucus, the below persons are hereby reappointed and appointed to the regular part time Counselors positions for the 2022/ 2023 school year at the Before and After Care Programs Department #81082 as follows:

Counselors	Hourly Rate
Palacios, Carmen (#5614)	\$13.00
Soler, Sofia	\$13.00

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-324

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Raymond Cieciuch Assistant Superintendent Buildings & Grounds the below person is hereby transferred to a regular part time Custodian position in the Buildings & Grounds Department (#19000) effective retroactive to September 07, 2022 as follows:

Sahil Nagpal #4996

\$15.00 / Hour

September 27, 2022

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-325

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent of Recreation that the following staff below are hereby hired and/or transferred to Regular Part-Time Lifeguard positions at the Rec Center Department (#85000), effective retroactive, September 20, 2022, as follows:

Lifeguards	
DIMASE, MICHAEL	\$14.00
DIMASE, CATHERINE	\$14.00
CORONEL, ALEJANDRA	\$14.00
CORONEL, STEVE	\$14.00
HARDY, TENARA	\$14.00
INTINDOLA, PAYTON	\$14.00
PIMENTAL, CAMILLA	\$14.00
MCSWEENEY, NICOLE	\$14.00
New Lifeguards	
WOFSY, MEGAN	\$14.00

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-326

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Town Administrator and the Personnel Committee the below person is hereby promoted to the regular full-time position of Senior Systems Administrator in the Information Technology Department (#18000) effective September 28, 2022 as follows:

Voss, Jeffrey

\$77,500.00/ annum*

BE IT FURTHER RESOLVED, the above noted position is salaried and shall not be eligible for overtime.

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried. The following resolution was read:

No. 2022-327

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Police Lieutenant that pending the successful completion of physical examinations the below persons are hereby re- appointed to the regular part time positions of Crossing Guards in the Traffic Department (#34000), for the school year 2022/ 2023 as follows:

Crossing Guards(returning)	Hourly Rate
Aboushaca, Sonia C	\$28.58
Badi, Elissa F	\$21.86
Bliss, Kathleen	\$20.60
Dececco, Jennifer L	\$28.58
Echeverry, Sandra M	\$28.58
Estrada, Bigseida	\$22.52
Flaig, Dawn	\$28.58
Gonzalez, Derrick	\$22.52
Gonzalez, Ginger S.	\$28.58
Gonzalez-Sanchez, Jeannette	\$21.86
Gulino, Vincent M	\$28.58
Hector, Jean E	\$28.58
Janulis, Deanna M	\$22.52
Johnson, Cheri l	\$20.00
Kalena, Linda F	\$22.52
Kot, Mary Ann	\$28.58
Kovarik, Ludmila	\$22.52
Marquez, Vaneza	\$28.58
Mastropietro, John T	\$28.58
O'Hare, William C	\$20.60
Pagnano, James M	\$21.22
Przychodzki, Donna	\$28.58
Rivera, Inocencia C.	\$28.58
Stathopoulos, Angeliki	\$28.58
Supel, Karen	\$28.58
Teal, Pamela	\$20.60
Valerio, Sara	\$20.60
Vega, Candice	22.52
Warth, Patti G.	\$28.58
Witrock, Sheila C	\$21.22
Zarzuela, Emma	\$20.60

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Police Lieutenant, that pending the successful completion of a background check, finger printing and physical examination the below persons are hereby newly appointed to the positions of regular part time Relief Crossing Guards in the Traffic Department (#34000), for the school year 2022/ 2023 as follows:

-11-

September 27, 2022

Crossing Guards (new hires)

Ezzaher, Bouchra

\$20.00

Hourly Rate

No. 2022-328

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

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 employee is hereby reappointed to the regular part time position of Park Attendant in the Park Patrol Department (#81014) effective retroactive to September 25, 2022, as follows:

Conroy, Thomas (#4347)

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2022-329

\$14.85 / hour

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent of Recreation that the following below staff are hereby reappointed and transferred to the various regular and seasonal part-time positions at the Ice Rink (#83000), effective October 1, 2022, as follows:

<u>Assistant Manager (RPT)</u> Ducusin, Michael Ferrara, Joseph Mastropietro, John	<u>HOURLY</u> \$16.00 \$16.48 \$16.00
Maintenance (SNL)	
Petrone, Frank	\$13.00
Rocco, Julian	\$13.00
Cipriano, Giacomo	\$13.00
Tabasco, Brandon	\$13.00
Pein, Connor	\$13.00
Custodian (SNL)	
Costantino Dean	\$11.90
Orlando, Zander	\$11.90
Woltmann, Kyle	\$11.90

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

Motion carried.

The following resolution was read:

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 Judge Karen Boylan, and the Personnel Committee that the below person is hereby appointed to the regular part time Clerk position in the Municipal Court Department (#17000), pending the successful completion of a drug screening and background check, effective September 27, 2022 as follows:

Lombardo, Lisette

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

TOWN OF SECAUCUS, COUNTY OF HUDSON <u>RESOLUTION</u>

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 Lisa Snedeker, Director of Social & Senior Services the following person is hereby appointed to a regular part time driver position in the Social Services Department (#74000), pending the successful completion of a drug screening and background check, effective September 30, 2022 as follows:

Antonacci, Peter

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

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 Superintendent of Recreation the below person is hereby appointed to the regular part-time Counselor position in the EPOS Department (#074081), pending a successful completion of a drug screening and background check, effective

No. 2022-331

No. 2022-332

No. 2022-330

NAYS: None ABSENT: Gerbasio

Attest: Town Clerk

ildo, libette

\$14.00 / hour

\$13.00/Hour

October 3, 2022 as follows:

Kasivajhala, Saikiranmai

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

The following resolution was read:

TOWN OF SECAUCUS, COUNTY OF HUDSON <u>RESOLUTION</u>

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 Director of Environmental Department and the personnel committee that pending the successfully completion of the background check, drug screening, and physical examination the below person is hereby a replacement to the regular full-time position of Environmental Assistant in the Environmental Department (#01004) as follows:

Lemise, Kaori

\$35,000.00 / annum

The foregoing was adopted by the following roll call vote:		
AYES:	Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli	
NAYS:	None	
ABSENT:	Gerbasio Motion carried.	

Attest: Town Clerk

Councilman Dehnert moved to approve the resolutions on the Consent Agenda, seconded by Councilman Clancy.

The foregoing was adopted by the following roll call vote: AYES: Costantino, McKeever, Clancy, Dehnert, Tringali, Gonnelli NAYS: None ABSENT: Gerbasio Motion carried.

Attest: Town Clerk

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 09/02/2022 \$ 1,071,452.00

Admin. And Exec.	\$ 23,186.21
Mayor & Council	\$ 17,630.68
Municipal Clerk	\$ 5,422.46
Community Shuttle Bus	\$ 2,705.80
Legal Dept.	\$ 7,781.80
Municipal Court	\$ 22,483.47
Engineering	\$ 7,895.11
Public Bldgs. & Grounds	\$ 70,884.75
Planning Board	\$ 0.00
Board of Adjustments	\$ 0.00
Retirees - Health	\$ 0.00
SHBP - Waiver	\$ 978.66
Eyeglasses - Tax Free	\$ 0.00
Communications & Security	\$ 8.466.16

\$13.00 / Hour

No. 2022-333

Environmental	\$3,493.47
Construction Code Dept.	\$ 27,120.41
Treasurer's Office	\$ 21,573.66
Assessment of Taxes	\$ 9,160.48
Collection of Taxes	\$ 7,298.68
Fire Department	\$ 0.00
Police Department	\$ 400,474.80
School Crossing Guards	\$ 443,54
Office of Emergency Mgmt.	\$ 0.00
Office of Inspections	\$ 11,059.37
Road Repair/Maintenance	\$ 175,724.09
Sewer System	\$ 0.00
Solid Waste Mgt. Recycling	\$ 8,048.52
Pool	\$ 43,474.99
Pool Social Security	\$ 0.00
Board of Health	\$ 5,429.02
Social Services	\$ 28,930.47
Parks & Playgrounds	\$ 0.00
Supervision of Playground	\$ 87,219.00
Recreational Activities	\$ 0,00
Social Security	\$ 55,114.20
Workers Comp Reg	\$ 0.00
Meals on Wheels	\$ 0.00
DFC - Dave Bratton	\$ 2,230.79
Off Duty Police Officers	\$ 17,221.41
Current Fund	\$ 0.00
Grant	\$ 0.00
Trust	\$ 0.00

Town of Secaucus Tax Escrow Acct.weekending 09/01/2022

\$107,963.88

Admin. And Exec.	\$ 23,313.84
Mayor & Council	\$ 1,368.60
Municipal Clerk	\$ 5,641.69
Community Shuttle Bus	\$ 3,105.02
Legal Dept.	\$ 7,706.80
Municipal Court	\$ 25,092.91
Engineering	\$ 10,192.77
Public Bldgs. & Grounds	\$ 59,434.19
Planning Board	\$ 0.00
Board of Adjustments	\$ 0.00
Retirees - Health	\$ 0.00
SHBP - Waiver	\$ 0.00
Eyeglasses - Tax Free	\$ 0.00
Communications & Security	\$ 7,574.50
Environmental	\$ 2,621.32
Construction Code Dept.	\$ 26,666.69
Treasurer's Office	\$ 22,134.24
Assessment of Taxes	\$ 9,160.48
Collection of Taxes	\$ 7,183.20
Fire Department	\$ 0.00
Police Department	\$ 408,924.14
School Crossing Guards	\$ 24,796.51
Office of Emergency Mgmt.	\$ 0.00
Office of Inspections	\$ 14,963.49
Road Repair/Maintenance	\$ 156,565.92
Sewer System	\$ 0.00
Solid Waste Mgt. Recycling	\$ 7,305.54
Pool	\$ 27,877.67
Pool Social Security	\$ 51,711.57
Board of Health	\$ 6,609.08
Social Services	\$ 30,979.02

Town of Secaucus Payroll Acct. w/ending 09/16/2022 \$ 1,036,499.51

Parks & Playgrounds	\$ 0.00
Supervision of Playground	\$ 67,009.64
Recreational Activities	\$ 0.00
Social Security	\$ 0.00
Workers Comp Reg	\$ 0.00
Meals on Wheels	\$ 0.00
DFC - Dave Bratton	\$ 2,230.79
Off Duty Police Officers	\$ 26,329.89
Current Fund	\$ 0.00
Grant	\$ 0.00
Trust	\$ 0.00

Town of Secaucus Tax Escrow Acct. weekending 09/15/2022 \$112.275.84

Town of Secaucus Payroll Acct. (AJ's) w/ending 09/30/2022 \$ 1,036,986.97

Admin. And Exec.	\$ 22,929.01
Mayor & Council	\$ 1,346.16
Municipal Clerk	\$ 5,203.23
Community Shuttle Bus	\$ 2,981.20
Legal Dept.	\$ 7,706.80
Municipal Court	\$ 23,561.05
Engineering	\$ 11,137.29
Public Bldgs. & Grounds	\$ 63,004.21
Planning Board	\$ 0.00
Board of Adjustments	\$ 0.00
Retirees - Health	\$ 0.00
SHBP - Waiver	\$ 0.00
Eyeglasses - Tax Free	\$ 0.00
Communications & Security	\$7,983.87
Environmental	\$ 2,504.32
Construction Code Dept.	\$ 26,974.96
Treasurer's Office	\$ 21,807.08
Assessment of Taxes	\$ 11,108.58
Collection of Taxes	\$ 5,285.49
Fire Department	\$ 0.00
Police Department	\$ 420,491.85
School Crossing Guards	\$ 31,935.53
Office of Emergency Mgmt.	\$ 0.00
Office of Inspections	\$ 11,321.71
Road Repair/Maintenance	\$ 153,428.96
Sewer System	\$ 0.00
Solid Waste Mgt. Recycling	\$ 6,957.68
Pool	\$ 6,120.66
Pool Social Security	\$ 0.00
Board of Health	\$ 5,131.52
Social Services	\$ 31,166.35
Parks & Playgrounds	\$ 0.00
Supervision of Playground	\$ 78,597.25
Recreational Activities	\$ 0.00
Social Security	\$ 51,675.00
Workers Comp Reg	\$ 0.00
Meals on Wheels	\$ 0.00
DFC - Dave Bratton	\$ 2,230.79
Off Duty Police Officers	\$ 24,396.42
Current Fund	\$ 0.00
Grant	\$ 0.00
Trust	\$ 0.00
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Town of Secaucus Tax Escrow Acct.weekending 09/29/2022 \$15,094.69

Total Amount Claims Check No. 68863-69106

\$ 1,293,615.84

September 27, 2022

Recreation Acct 1105

Recreation On-Line None

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

amount of Claims.

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

RAFFLE APPLICATION

1. Application R1643 from Immaculate Conception Church for Calendar Monthly Raffles to be held from February 1, 2023 to January 1, 2024.

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

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

COMMUNCATION REQUIRING ACTION MY MAYOR AND COUNCIL

- 1. Request by LaLiga Academy, NY to use Shetik Field on November 19, 2022 for a League Soccer Game.
- 2. Request by Indian Caucus of Secaucus to use the Koelle Boulevard Recreation Center on October 15, 2022 for a Dandiya Event.

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

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

COMMITTEE REPORTS

Councilman Clancy made the following statement: We would like to recognize three of our firemen. And that is Donald Cieciuch, Eric Kosky and Lieutenant Victor Paone III. This past week down at the New Jersey State Fire Chiefs Association, all three of the men were given an award for Valor. And that had to do with the fire that was in the Senior Citizen building at the Elms in which there were a number of firemen that went in.

Councilwoman Tringali made the following statement: Two announcements for Halloween. It's right around the corner. Mayor Gonnelli and the Town council would like to warn you about Spooky Friday in the woods. Friday, October 21st, it's going be at Schmidt's Woods Trails, at 7:00 PM. The not so haunted house opens at 5:30 PM and then the Secaucus Halloween parade is going to be on Sunday, October 30th. It starts at 12 noon at Clarendon School at 5th Street and Pandolfi Avenue. And it's going to end up at Buchmuller Park with a pumpkin patch, pumpkin painting, bouncy houses, pony rides, and petting zoo to follow.

Councilman Dehnert read various Construction Department Statistics from 2021 to 2022.

Councilman McKeever gave announcements related to the Secaucus Police Department.

UNFINISHED BUSINESS

Councilman Clancy invited residents to join attend the Street Fair September 30^{th} from 6 pm - 11p.

Councilwoman Tringali shared information about a fundraiser at Mike's Ice Cream for the Recreation Cheerleading team on Sunday, October 16^{th} from 4 pm - 9 pm.

Councilman Dehnert expressed a need for volunteers to plant flowers and shrubs at 44 Meadowlands Parkway.

NEW BUSINESS

Motion carried.

\$ 72,650.34

Councilman Costantino announced that motivational speaker, Kevin Atlas, will be speaking in the PAC at the Secaucus High School on October 14^{th} at 8:45 am.

Councilman Clancy invited all residents to participate in the Town Wide Garage Sale on October 1, starting at 8 am.

Councilwoman Tringali announced that the Police Department along with Mayor and Council are holding a DEA, National Take Back Initiative. At this event residents will be able to dispose of e-cigarettes or vaping device at the Secaucus Public Library on October 29th from 8 am - 2 pm.

REMARKS OF CITIZENS

Don Evanson

Councilman Clancy moved to adjourn the meeting 7:46 $\rm pm$ seconded by Councilman Costantino.

AYES:Costantino, McKeever, Clancy, Dehnert, Tringali, GonnelliNAYS:NoneABSENT:GerbasioMotion carried.

Michael Marra, Town Clerk

September 27, 2022

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