

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 14th day of February 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, 2022.

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
John Gerbasio

Absent: Mark Dehnert
Orietta Tringali

Pledge of Allegiance

First item on the agenda:

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2023-2

AN ORDINANCE UPDATING CHAPTER 143 OF THE CODE TO UPDATE TEMPORARY EVENT LICENSE AND REGULATIONS FOR RETAIL FOOD ESTABLISHMENTS

WHEREAS, the Chapter 143 of the Code of the Town of Secaucus has previously been adopted to regulate retail food establishments including temporary events involving vendors that provide, sample or sell consumables to the public or are licensed through the Board of Health; and

WHEREAS, upon the review and recommendation of the Board of Health, the Mayor and Council have determined that updates to this Chapter are needed to reflect updated licensing regulations and fees for temporary events and vendors.

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

1. The following provision of Chapter 143 of the Code entitled "Food Establishments, Retail" "§143-1.1 Definitions" shall be amended as follows (deletions are reflected by ~~crossouts~~; additions are in bold):

§143-1.1 Definitions

As used in this chapter, the following terms shall have the meanings indicated:

...

EVENT COORDINATOR

Any individual or group of individuals responsible for coordination, organization, planning, and/or decision making that affects the temporary event or show including, but not limited to, show managers, show directors, and event organizers.

EXTENSIVE EVENT

Any temporary event that will have ten (10) or more vendors participating that will be providing, selling or giving samples of consumables, or requiring a type of Health Department approval including, but not limited to, tattoo vendors, salon vendors and vending machine vendors.

...

TEMPORARY EVENT

An event lasting seven (7) days or less, including an extensive event, that will be providing, selling or giving samples of consumables, or requiring a type of Health Department approval including, but not limited to, tattoo vendors, salon vendors and vending machine vendors.

2. The following provision of Chapter 143 of the Code entitled "Food Establishments, Retail" "§143-3A Temporary event license and requirements" shall be repealed and replaced in its entirety as follows (deletions are reflected by ~~excesses~~; additions are in bold):

§ 143-3A Temporary event license and requirements.

A. Application.

Any individual vendor participating in a temporary event or an event coordinator participating in a temporary extensive event that provides, samples, or sells consumables to the general public or requiring a type of Health Department approval must complete a temporary event application provided by the Health Department and its affiliates.

B. Application deadline.

Any individual vendor participating in a temporary event must submit their temporary event application and requisite fee no later than two (2) weeks prior to the date of the event. Failure to comply will result in a late fee and/or denial by the Health Department and the vendor will not be permitted to participate in said event.

For a temporary extensive event, the event coordinator must submit the temporary event application, all vendor paperwork and the requisite fee no later than two (2) weeks prior to the date of the event. Failure to comply will result in a late fee and/or denial by the Health Department and the vendors will not be permitted to participate in said event.

C. Additional Requirements.

Any temporary event vendor or event coordinator on behalf of the vendor may be required to submit applicable documentation along with the temporary event application. Documentation requested may include, but is not limited to, vendor's state license or certificate, Town issued entity license, or additional information deemed necessary by the Secaucus Health Department.

Any mobile food vendor participating in a temporary event must also submit a permission letter from the property owner and/or company, on company letterhead, that the mobile vendor wishes to vend to the Secaucus Health Department.

D. Permits Issued.

An individual vendor participating in a temporary event will directly receive their permit from the Health Department.

For a temporary extensive event, a blanket permit consisting of one (1) permit provided to the event coordinator with an attached list of vendors prescreened and approved by the Health Department will be issued in lieu of individual vendor permits.

E. Compliance requirements.

Vendor and event coordinators are responsible for ensuring ongoing compliance with N.J.A.C. 8:24 and all requirements under this chapter.

The event coordinator shall be responsible for all contact with the Health Department on behalf of the temporary extensive event.

Town of Secaucus sponsored events will be exempt from fee requirements but are required to abide by all other requirements set forth in this chapter.

F. Revocation.

Regardless of prior approval, the Health Department, the Board of Health and/or its affiliates may revoke, decline, or follow up with the applicant or event coordinator at any given time, including prior to and during the time of the temporary event.

G. Violations and penalties.

Any violations witnessed under local code or N.J.A.C. 8:24 before, during, or after the temporary event will result in the vendor and/or event coordinator's revocation of the temporary health license, shutdown of operations, requirement to leave the event venue/premises, and/or issuance fines or summons to appear in court by the Health Department's or Board of Health's affiliates and representatives.

- 3. The following provision of Chapter 143 of the Code entitled "Food Establishments, Retail" "\$143-7 Fees" shall be amended as follows (deletions are reflected by ~~crossouts~~; additions are in bold):

§ 143-7 Fees.

The annual fees for licensure of retail food establishments are hereby fixed as follows:

...

F.

Temporary event fees: ~~including but not limited to carnivals, street fairs, stands, etc.; \$25 for a maximum of seven days per event.~~

Individual vendors (up to 9 vendors at one event): \$25.00 per vendor

Flat Fees for Temporary Extensive Events:

Event with 10-25 vendors	\$300.00
Event with 26-50 vendors	\$650.00
Event with 51-100 vendors	\$950.00
Event with 101 vendors or more	\$1000.00

Temporary event late fees: Any vendor or event coordinator, in the case of an extensive event, who applies for a temporary event permit after the two (2) week deadline shall pay a late fee of twenty-five dollars (\$25.00) per vendor in addition to any regular fees to the Board of Health. Acceptance of the late application is at the sole discretion of the Board of Health.

Town of Secaucus sponsored events will be exempt from fee requirements.

...

- 4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
- 5. 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.
- 6. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 143 of the Code of the Town of Secaucus shall remain in full force and effect.

NOTICE

February 14, 2023

Notice is hereby given that the foregoing proposed ordinance was introduced and passed on first reading at a meeting of the Mayor and Council of the Town of Secaucus in the County of Hudson, New Jersey, on the 24th day of January, 2023 and that said ordinance will be taken up for further consideration for final passage at a meeting of said Mayor and Council to be held in the Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey, on the 14th day of February, 2023, at 7:00 p.m., or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given the opportunity to be heard concerning the same.

A copy of this ordinance has been posted on the bulletin board upon which public notices are customarily posted in the Secaucus Municipal Government Center and a copy is available up to and including the time of such meeting to the public of the town, who shall request such copies, at the office of the Town Clerk in said Municipal Government Center in Secaucus, New Jersey.

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 Gerbasio.

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

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

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

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2023-3

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"

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

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

Public hearing for the aforementioned ordinances will be on March 14, 2023.

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. 2023-55

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

February 14, 2023

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING AN EXTENSION OF CURRENT TOW OPERATOR LICENSES AND THE ACCEPTING OF LICENSE APPLICATIONS PURSUANT TO CHAPTER 115A

WHEREAS, the Town of Secaucus' Towing Ordinance Chapter 115A sets requirements for official towers and provides for two (2) year license periods; and

WHEREAS, the Town deemed two Tow Operators, John's Main of North Bergen, New Jersey and Tumino's Towing of North Bergen, New Jersey, qualified to perform work for the Town of Secaucus in accordance with T.O. Chapter 115A for a two (2) year license period beginning March 1, 2021, expiring on February 28, 2023; and

WHEREAS, the Town would like to begin the application process for the next two (2) year licensing period; and

WHEREAS, the Mayor and Council understand that to allow time for applicants and due to the resources needed to evaluate the applications for the next license period, more time is needed for such and will extend the current tow operator licenses for an approximate sixty (60) day period in the interest of public safety as the application process proceeds.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and authorization is provided to publish Notice of Availability and Acceptance of Tow Operator Applications on February 15, 2023, and begin the tow operator application and licensing process in accordance with Chapter 115A of the Code of the Town of Secaucus for the next licensing period of May 1, 2023 through April 30, 2025; and

BE IT FURTHER RESOLVED that the following tow operators' licenses for the Town of Secaucus shall be extended until April 30, 2023, at 11:59 pm:

John's Main Towing
1445 Union Turnpike
North Bergen, New Jersey 07047

Tumino's Towing
5419 Tonnelle Blvd.
North Bergen, New Jersey 07047

BE IT FURTHER RESOLVED, that the two (2) tow operators on the current rotation schedule be continued without change and in accordance with the current Ordinance provisions until the new license period herein discussed is effectuated; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or their designee are hereby authorized to execute any 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, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-56

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

February 14, 2023

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE
PROVISION AND INSTALLATION OF PARK BENCHES AND PICNIC TABLES
TO BEN SCHAFFER RECREATION, INC.

WHEREAS, the Town of Secaucus' Department of Public Works has the need for Park Benches and Picnic Tables for various Town parks; and

WHEREAS, Ben Schaffer Recreation, Inc., located at Lake Hopatcong, New Jersey 07849, has submitted Proposal #992 in the amount of Sixteen Thousand Nine Hundred Fifteen Dollars and 79/100 (\$16,915.79), that was presented to the Qualified Purchasing Agent, providing for the Provision and Installation of Park Benches and Picnic Tables; and

WHEREAS, the services as set forth in the Proposal submitted by Ben Schaffer Recreation, Inc. will be procured through New Jersey State Contract No.16-FLEET-00135 Park and Playground Equipment; and

WHEREAS, the Town of Secaucus is authorized to utilize this State Contract under Resolution 2023-2; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51802-046; 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 Furnishing and Installation of Park Benches and Picnic Tables to Ben Schaffer Recreation, Inc. at an amount not to exceed Sixteen Thousand Nine Hundred Fifteen Dollars and 79/100 (\$16,915.79); and

BE IT FURTHER RESOLVED, that Ben Schaffer Recreation, 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, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-57

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR COURT
INTERPRETING SERVICES TO NJ REPORTERS AND INTERPRETERS, LLC

WHEREAS, the Town of Secaucus' Municipal Court has the continuing need for court interpretive services; and

WHEREAS, NJ Reporters and Interpreters, LLC has submitted a proposal for Court Interpreting Services; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11072-069.

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 Court Interpreting Services, in accordance with the proposal submitted by NJ Reporters and Interpreters, LLC, for a one (1) year term beginning on January 1, 2023 at an amount not to exceed Fifty Thousand Dollars and 00/100 (\$50,000.00); and

February 14, 2023

BE IT FURTHER RESOLVED, that NJ Reporters and Interpreters, LLC has submitted a Pay to Play disclosure form which certifies that NJ Reporters and Interpreters, LLC 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 Reporters and Interpreters, LLC 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, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-58

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF FLOWERS AND FOLIAGE TO PLAINVIEW GROWERS, INC.

WHEREAS, the Town of Secaucus Department of Public Works has determined the need to purchase Flowers and Foliage for placement on Town owned properties; and

WHEREAS, Plainview Growers, Inc. offers flowers and foliage directly from their farm, resulting in cost savings; 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 for the provision of Flowers and Foliage to Plainview Growers, Inc. for a one (1) year term, beginning on January 1, 2023, in an amount not to exceed Twenty-Four Thousand Dollars and 00/100 (\$24,000.00); and

BE IT FURTHER RESOLVED, that Plainview Growers, Inc. has submitted a Pay to Play disclosure form which certifies that Plainview Growers, 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 Plainview Growers, 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, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

February 14, 2023

The following resolution was read:

No. 2023-59

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE CONTRACT FOR THE PROVISION OF
AUTO PARTS AND SUPPLIES TO RIDGEHURST AUTO PARTS THROUGH
THE SOURCEWELL COOPERATIVE

WHEREAS, the Town of Secaucus' Department of Public Works has the continuous need to purchase Auto Parts and Supplies for vehicles that service the Town of Secaucus; and

WHEREAS, Ridghurst Auto Parts of Lyndhurst, NJ offers Auto Parts and Supplies in an efficient and timely manner; and

WHEREAS, the Auto Parts and Supplies that are offered will be procured through Sourcewell Cooperative under Contract No. 032521-GPC Aftermarket Vehicle Parts; 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, 2023; 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 @ \$34,000.00, 01-2010-00-31502-259 @ \$8,000.00, and 01-2010-00-31502-359 @ \$5,000.00.

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 of a Contract for Auto Parts and Supplies to Ridgehurst Auto Parts in an amount not to exceed Forty-Seven Thousand Dollars and 00/100 (\$47,000.00); and

BE IT FURTHER RESOLVED, that Ridgehurst Auto Parts 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, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-60

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE
PROVISION OF PAINTING SUPPLIES TO SHERWIN WILLIAMS THROUGH
THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, the Town of Secaucus' Buildings and Grounds Department has the continuing need for Painting Supplies; and

WHEREAS, the Painting Supplies offered by Sherwin Williams will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 19/20-14 Paint and Supplies; 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

February 14, 2023

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11092-031 @ \$12,500.00 and 01-2010-00-31502-032 @ \$12,500.00.

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 of a Contract to Sherwin Williams for the Provision of Paint Supplies at an amount not to exceed Twenty-Five Thousand Dollars and 00/100 (\$25,000.00) for a one-year term, beginning January 1, 2023; and

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

B 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, McKeeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No.2023-61

TOWN OF SECAUCUS, HUDSON COUNTY

RESOLUTION

A RESOLUTION 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 the continued need to purchase Horticultural Supplies to service the Town; and

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

WHEREAS, The Terre Co. of Clifton, New Jersey 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 and 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 01-2010-00-51802-036.

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 Twenty-Two Thousand Dollars and 00/100 (\$22,000.00) for a one-year term beginning on January 1, 2023; 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 contractor take any action necessary to effectuate the spirit and purpose of this resolution.

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The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-62

TOWN OF SECAUCUS, HUDSON COUNTY

RESOLUTION

A RESOLUTION 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, New Jersey 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 and 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, 2023, to Tidbury for an amount not to exceed Twenty-Five Thousand Dollars and 00/100 (\$25,000.00); 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 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 contractor 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, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-63

TOWN OF SECAUCUS, HUDSON COUNTY

RESOLUTION

February 14, 2023

A RESOLUTION AUTHORIZING THE CONTRACT FOR THE PROVISION OF ELGIN EQUIPMENT AND REPAIRS
TO 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 the Street Sweepers that service the Town of Secaucus; and

WHEREAS, W.E. Timmerman Co. of Whitehouse, New Jersey 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, 2023; 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 to W.E. Timmerman Co. in an amount not to exceed Seventy-Five Thousand Dollars and 00/100 (\$75,000.00); 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, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-64

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THROUGH THE
SECAUCUS POLICE DEPARTMENT (LEA) TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW
ENFORCEMENT SUPPORT OFFICE, 1033 PROGRAM
TO ENABLE THE SECAUCUS POLICE DEPARTMENT TO REQUEST AND
ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorizes the Defense Logistics Agency (DLA) Law Enforcement Support Office (LESO) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and state law enforcement agencies (LEAs); and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting LEA; and

WHEREAS, participation in the 1033 Program allows municipal and county LEAs to obtain property they might not otherwise be able to afford to enhance community preparedness, response, and resiliency; and

WHEREAS, although property is provided through the 1033 program at no cost to the municipality and county LEAs, these entities are responsible for the costs

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associated with delivery, maintenance, fueling, and upkeep of the property, and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-30.2 requires that the governing body of the municipality or county, approve, by a majority of the full membership, both enrollment in and the acquisition of any property through the 1033 Program.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Secaucus Police Department is hereby authorized to enroll in the 1033 Program for a one (1) year period from January 1, 2023 to December 31, 2023; and

BE IT FURTHER RESOLVED, that the Secaucus Police Department is hereby authorized to acquire items of non-controlled property designed "DEMIL A," which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars and any other supplies or equipment of a non-military nature identified by LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Secaucus Police Department, without restrictions; and

BE IT FURTHER RESOLVED, that the Secaucus Police Department shall provide a quarterly accounting of all property obtained through the 1033 Program which shall be available to the public upon request; and

BE IT FURTHER RESOLVED, that the Secaucus Police Department is hereby authorized to acquire the following "DEMIL B through Q" property, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Secaucus Police Department, without restrictions: highwater rescue vehicles, trucks, cargo, personnel transports, utility vehicles, dump trucks, miscellaneous weapons/rifles and drones; and

BE IT FURTHER RESOLVED, that the Secaucus Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately and shall be valid to authorize requests to acquire "DEMIL A" property and "DEMIL B through Q" property that may be made available through the 1033 Program during the one (1) year period from January 1, 2023 to December 31, 2023.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-65

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A FAIR AND OPEN SOLICITATION PROCESS OF
PROFESSIONAL SERVICE CONTRACTS FOR PLANNING BOARD ATTORNEY,
ZONING BOARD OF ADJUSTMENT ATTORNEY AND TOWN VETERINARIAN

WHEREAS, the Town of Secaucus is desirous of obtaining expert professional services to serve the Town in both statutory and operationally required functions; and

WHEREAS, the Town Attorney prepared a Fair and Open Solicitation Process for twenty-two Professional and other services for the period of February 15, 2023 through February 14, 2024, and bids were received on January 10, 2023; and

February 14, 2023

WHEREAS, no proposals were received for the professional services of Planning Board Attorney, Zoning Board of Adjustment Attorney and Town Veterinarian.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk shall be authorized to post for a second time and accept proposals for obtaining such Professional and other services as follows:

- 1.14 PLANNING BOARD ATTORNEY
- 1.15 ZONING BOARD OF ADJUSTMENT ATTORNEY
- 1.19 TOWN VETERINARIAN

The foregoing was adopted by the following roll call vote:

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

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-66

TOWN OF SECAUCUS, HUDSON COUNTY
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 a background check, finger printing and physical examination the below persons are hereby appointed to the positions of regular part time Relief Crossing Guards in the Traffic Department (#34000), for the 2023 school year, as follows:

<u>Crossing Guards</u>	<u>Hourly Rate</u>
Castillo, Parades	\$20.00
Bator, Natalie D.	\$20.00

The foregoing was adopted by the following roll call vote:

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

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-67

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 and are hereby appointed to the regular part-time position of Dispatcher in the Police Department (#31002), effective February 9, 2023 as follows:

Kloeping, Lucas	\$25.00 /Hour
Simpson, Zachary	\$25.00/Hour

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli
 NAYS: None

February 14, 2023

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-68

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, the Superintendent of Public Works, the below person is hereby re-hired to a regular part-time position of Laborer in the Public Works Department (#50000), effective February 2, 2023, as follows:

Gomez-Diaz, Kevin \$15.00 /Hour

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-69

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 below person is hereby appointed to the regular part time position at the Pool Rec Center Department (#85000), effective February 15, 2023 as follows:

Lifeguard

O'Connor, Donna \$15.13/Hour

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-70

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 Town Administrator and Health Officer, that pending the successfully completion of a background check, physical and drug screening, the following person is hereby appointed to full-time Registered Environmental Health Specialist in the Health Department (#70000), effective March 13, 2023 as follows:

- Shindin, Natalia \$55,000.00/Annual

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

February 14, 2023

NAYS: None
ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-71

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING AN APPOINTMENT AWARD OF PROFESSIONAL SERVICE CONTRACTS FOR THE PERIOD OF
FEBRUARY 15, 2023 THROUGH FEBRUARY 14, 2024

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Professional and other services on January 10, 2023; and

WHEREAS, after review and discussion of such responses, the Mayor and the Town Council has determined to whom contracts should be awarded for the period of February 15, 2023 through February 14, 2024.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that contracts for Professional and other services be awarded as set forth below subject to approval of funds in the 2023 Municipal Budget.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk shall be authorized to execute contracts for Professional and other services for the period of February 15, 2023 through February 14, 2024 as follows:

1. Professional Services 1.1 - Special Counsel:
Chasan Lamparello Mallon & Cappuzzo, PC - \$200.00/\$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$75,000.00.

Florio Kenny Raval, LLP - \$200.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$75,000.00.
2. Professional Services 1.2 - Special Counsel, Litigation:
Florio Kenny Raval, LLP - \$200.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$50,000.00.

Chasan Lamparello Mallon & Cappuzzo, PC - \$200.00/\$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule in their proposal. Amount not to exceed \$100,000.00.
3. Professional Services 1.3 - Town Auditor:
Bowman & Company LLP pursuant to the rate schedule in their proposal in an amount not to exceed \$85,000.00.
4. Professional Services 1.4 - Tax Appeal Attorney:
Weiner Law Group LLP - \$175.00 hourly rate for attorneys pursuant to the rate schedule in their proposal. Amount not to exceed \$150,000.00.

Chasan Lamparello Mallon & Cappuzzo, PC - \$200.00/\$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule. Amount not to exceed \$20,000.00.

Florio Kenny Raval, LLP - \$175.00 hourly rate for attorneys and other professionals pursuant to the rate schedule. Amount not to exceed \$10,000.00.
5. Professional Services 1.5 - Labor Attorney:
Florio Kenny Raval, LLP - \$175.00 hourly rate for attorneys. Amount not to exceed \$75,000.00.
Weiner Law Group LL - \$175.00 hourly rate. Amount not to exceed \$25,000.00.
6. Professional Services 1.6 - Consulting Engineer:
Boswell Engineering - see schedule of Billable Hourly Rates in their proposal. Amount not to exceed \$237,500.00.

- Remington & Vernick Engineers - see schedule of Billable Hourly Rates in their proposal. Amount not to exceed \$237,500.00.00.
7. Professional Services 1.7 - Town Surveyor:
Neglia Engineering Associates - see schedule of Billable Rates in their proposal. Amount not to exceed \$17,500.00.

Boswell Engineering - see schedule of Billable Hourly Rates in their proposal. Amount not to exceed \$17,500.00.
 8. Professional Services 1.8 - Bond Counsel:
Rogut McCarthy LLC - see schedule of Billable Rates in their proposal in an amount not to exceed \$50,000.00.

McManimon, Scotland & Baumann, LLC - see schedule of Billable Rates in their proposal in an amount not to exceed \$10,000.00.
 9. Professional Services 1.9 - Special Bond Counsel:
McManimon, Scotland & Baumann, LLC - see schedule of Billable Rates in their proposal in an amount not to exceed \$10,000.00.
 10. Professional Services 1.10 - Real Property Appraiser:
McNerney & Associates, Inc. - see schedule of rate structure in their proposal not to exceed \$35,000.00.
 11. Professional Services 1.11 - Alcoholic Beverage Control Board Counsel:
Weiner Law Group LLP - \$175.00 hourly rate in an amount not to exceed \$7,500.00.
 12. Professional Services 1.12 - Public Relations Specialist/ Grant Writer:
Millennium Strategies LLC - \$3,300.00 per month in an amount not to exceed \$39,600.00.
 13. Professional Services 1.13 - Municipal Prosecutor:
Michael Bukatman, Esq. - \$415.00 per court session in an amount not to exceed \$130,000.00.
 14. Professional Services 1.16 - Municipal Public Defender:
Thomas J. Koehl, Esq. - \$355.00 per court session in an amount not to exceed \$60,000.00.
 15. Professional Services 1.17 - Town Architect:
Clarke Caton Hintz - see schedule of Billable Rates in their proposal in an amount not to exceed 150,000.00.
 16. Professional Services 1.18 - Planner:
Clarke Caton Hintz - see schedule of Billable Rates in their proposal in an amount not to exceed \$25,000.00.
 17. Professional Services 1.20 Environmental Consultant:

Ellas Environmental, LLC - see schedule of Billable Rates in their proposal in an amount not to exceed \$110,000.00.

Boswell Engineering - see schedule of Billable Rates in their proposal in an amount not to exceed \$40,000.00
 18. Professional Services 1.21 - Information Technology Consultant:
Biff Duncan Associates - see schedule of Billable Rates in an amount not to exceed \$75,000.00.
 19. Professional Services 1.22 - Secaucus Board of Health Attorney:
Karyn Corso Lusskin, Esq. - \$2,000 annual; \$150.00 hourly rate in an amount not to exceed \$7,500.00.

That the Town Clerk shall publish the above awards in the office and in the newspaper of the Town, The Jersey Journal, no later than twenty (20) days from the date of this Resolution.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-72

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY THE ALTERNATE PROCESS FOR McMANIMON, SCOTLAND & BAUMANN, LLC FOR SPECIALIZED LEGAL SERVICES

WHEREAS, the Town of Secaucus wishes to appoint an attorney to provide specialized legal services pertaining to redevelopment law and regulations pertaining to the establishment of a microgrid as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Town of Secaucus wishes to hire a legal firm with the appropriate training, skill and expertise to perform this work; and

WHEREAS, William W. Northgrave, Esq. of McManimon, Scotland & Baumann, LLC, located at 75 Livingston Avenue, Roseland, New Jersey is an attorney that possesses these attributes for a fee of \$200.00 per hour, not to exceed \$15,000.00, for legal services on behalf of the Town of Secaucus; and

WHEREAS, William W. Northgrave, Esq. of McManimon Scotland & Baumann, LLC, is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, William W. Northgrave, Esq. of McManimon Scotland & Baumann, LLC, will submit all necessary documents, including but not limited to, a Business Entity Certification which certifies that William W. Northgrave, Esq. of McManimon Scotland & Baumann, LLC, has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit William W. Northgrave, Esq. of McManimon Scotland & Baumann, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that a contract for legal services be awarded, subject to approval of funds in the 2023 Municipal Budget, as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for Professional Services and execute any other documents or take any action to fulfill the spirit and intent of this resolution as follows:

William W. Northgrave, Esq. of McManimon Scotland & Baumann, LLC in an amount not to exceed \$15,000.00 for the above referenced work, pursuant to the proposal.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-73

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

February 14, 2023

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF AN EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACT FOR RISK MANAGEMENT
SERVICES TO FAIRVIEW INSURANCE
AGENCY ASSOCIATES, INC.

WHEREAS, the Town of Secaucus is a member of the Suburban Metro Joint Insurance Fund, and utilizes the services of a Risk Management Consultant licensed by the State of New Jersey Department of Insurance as the consultant to the Town in reviewing and securing appropriate insurance coverage; and

WHEREAS, such insurance services are exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5(1)(m) as "extraordinary, unspecifiable services;" and

WHEREAS, the Town has received a quotation from Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey, dated February 14, 2023; and

WHEREAS, the Qualified Purchasing Agent has provided a certification that the contract award complies with the Local Public Contracts Law governing "extraordinary, unspecifiable services."

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that a contract be awarded to Fairview Insurance Agency Associates, Inc. for Risk Management Consultant services pursuant to N.J.S.A. 40A:11-5(1)(m) as an "extraordinary, unspecifiable service" for the period of January 1, 2023 to December 31, 2023 in an amount not to exceed Forty-five Thousand Dollars (\$45,000.00), with two (1) year options to renew; and

BE IT FURTHER RESOLVED, that the attached quote, Resolution and any supplemental terms presented by the Town of Secaucus or the Suburban Metro Joint Insurance Fund, shall constitute the requisite contract upon their execution in this matter and be kept on file with the Town Clerk, available for public inspection; and

BE IT FURTHER RESOLVED, that Fairview Insurance Agency Associates, Inc. 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 award is subject to funds available in the 2023 Municipal Budget; and

BE IT FURTHER RESOLVED, that the Town Clerk shall publish the above award in the official newspaper of the Town; and

BE IT FURTHER RESOLVED, that the Mayor and/or the Town Administrator or their designee are 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, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-74

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

February 14, 2023

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE
SECAUCUS COMPOSTING PROGRAM WITH COMMUNITY COMPOST COMPANY

WHEREAS, the Town of Secaucus and the Secaucus Environmental Department has the continued need for a Drop-Off Composting Program to service its residents, and support the Town's Recycling Initiatives; and

WHEREAS, the use of a Drop-Off Composting Program, previously contracted with Community Compost Company, helped the Town of Secaucus divert 37,706 lbs. of food scraps from landfills in 2022; and

WHEREAS, Community Compost Company, located in New Platz, New York, submitted a proposal for said services for an amount not to exceed Seventeen Thousand Three Hundred Seventy-Eight Dollars and 88/100 (\$17,378.88); and

WHEREAS, Community Compost Company is the only specialized composting company that offers the full range of services that the Town requires; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 08-3000-00-91600-019 @ \$17,378.88.

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 Secaucus Composting Program to Community Compost Company at an amount not to exceed Seventeen Thousand Three Hundred Seventy-Eight Dollars and 88/100 (\$17,378.88); and

BE IT FURTHER RESOLVED, that Community Compost Company 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, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-75

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS FOR THE PROVISION OF POOL
CHEMICALS

WHEREAS, the Town of Secaucus has the need for The Provision of Pool Chemicals for the Swim Club and Recreation Center Pool located on Town owned properties.

NOW THEREFORE, BE IT RESOLVED, by 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 Provision of Pool Chemicals

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

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

February 14, 2023

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

RAFFLE APPLICATION

R-1654 Application for an On-Premise 50/50 to be held on April 27, 2023, sponsored by the Secaucus High School PTSA.

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

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

1. Request by Lisa Bartletta of the St. Jude Committee/Secaucus School district to use the Secaucus Ice Rink on February 25, 2023 for a St. Jude Fundraiser
2. Request by the Diversity Center to use the Recreation Center on March 19 for the International Diversity Fair
3. Request by Joseph Baccola of Double AA Sports to use Kane Stadium on Sundays from April 2 to July 30 for Adult Softball Games
4. Acceptance of Anthony J. Franks as a Probationary Firefighter for the Secaucus Volunteer Fire Department.
5. Acceptance of resignation of Emma W. Perazzo as a Probationary Firefighter for the Secaucus Volunteer Fire Department.

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

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gerbasio, Gonnelli

NAYS: None

ABSENT: Dehnert, Tringali

Motion carried.

Attest: Town Clerk

COMMITTEE REPORTS

Councilman Gerbasio shared news of various Police Personnel accomplishments.

Councilman Clancy showed recognition to the achievements of the Environmental Department

Councilman McKeever shared news of the 2023 Hudson County Senior of the year nomination.

UNFINISHED BUSINESS

NEW BUSINESS

Councilman Costantino announced various Town events happening throughout the week

Councilman Clancy gave a list of items that the Secaucus Food Pantry needs for the month.

Councilman McKeever announced that the Town of Secaucus is hiring for various positions.

BOARD APPOINTMENTS

Councilman Clancy moved to approve the appointment of John Bujnowski to the Housing Authority, seconded by Councilman Costantino.

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

Attest: Town Clerk

Councilman Clancy moved to approve the appointment of Jason Bochner to the Board of Adjustment, seconded by Councilman Costantino.

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

Attest: Town Clerk

Councilman Clancy moved to approve the appointment of Grace Liccardo to the Board of Health, seconded by Councilman Costantino.

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

Attest: Town Clerk

Mayor Gonnelli appointed Rich Santos to the Planning Board to complete the term of another member, Leonard Adis.

Mayor Gonnelli appointed Alexandra Landolfo and Patricia Gersich as alternate members to the Planning Board.

Mayor Gonnelli reappointed Bartholomew Riley, Anna Leppin, and Raj Pardasani to the Library Board.

REMARKS OF CITIZENS

Anthony Campbell
Ronald Ronin
John Flanagan

Councilman Clancy moved to adjourn the meeting 7:33 pm seconded by Councilman Costantino.

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

Attest: Town Clerk

Michael Marra, Town Clerk

February 14, 2023

