

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 11th day of April 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

Absent: Mark Dehnert
 John Gerbasio
 Orietta Tringali

Pledge of Allegiance

Two Secaucus Senior Citizens, Delores Concepcion and Sophie Deliberto, were honored for being among the first residents to move into Kroll Heights.

The Secaucus Cares group was honored and presented with metals for their volunteer work

First item on the agenda:

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2023-4

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

SECTION 1

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by adding the following location:

NAME OF STREET	SIDE	LOCATION
Born Street	North	On the north side of Born Street beginning at a point 310 feet west of the northwest corner of Paterson Plank Road and Born Street continuing west for a distance of 20 feet in front of 268 Born Street

NAME OF STREET	SIDE	LOCATION
Maple Street	South	On the south side of Maple Street, beginning at a point 694 feet west of the southwest corner of Paterson Plank Road and Maple Street continuing west for a distance of 20 feet in front of 275 Maple Street

That the parking space designated for 268 Born Street adopted by Ordinance is to be personalized for Placard Number P2636381.

That the parking space designated for 275 Maple Street adopted by Ordinance is to be personalized for Placard Number P2392356.

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 4

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

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 Clancy.

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

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

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

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2023-116

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

April 11, 2023

A RESOLUTION TO AWARD A CONCESSION CONTRACT FOR A CONCESSIONAIRE/TOWN CONCESSION STAND
TO 3 MOMS CATERING

WHEREAS, the Town of Secaucus has a continued need for a contract for Concession Services at the Secaucus Swim Club; and

WHEREAS, the services of a Concessionaire Vendor need not be bid, and permits a governing body to solicit proposals and award based upon the most advantageous price and other factors considered, pursuant to N.J.A.C. 5:34-9.4 (g); and

WHEREAS, a Fair and Open Solicitation Process for the Concessionaire/Town Concession Stand was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for proposals on March 10, 2023; and

WHEREAS, on March 28, 2023, one (1) submission was received for Concessionaire/Town Concession Stand, as follows:

<u>BIDDER</u>	<u>May 2023-September 2023</u>	<u>May 2024-September 2024</u>
3 Moms Catering	\$500.00	\$500.00
300 County Avenue, PO Box 2584		
Secaucus, NJ 07094		

WHEREAS, the Town's Administrator and Legal Counsel have reviewed the proposal and provided a recommendation to the Mayor and Council, financial benefit and other factors considered; and

WHEREAS, the term of this contract shall be for a one (1) season term, from May 2023-September 2023, with one (1) extension option for May 2024-September 2024.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the Concession Contract for Concessionaire/Town Concession Stand to 3 Moms Catering in the amount of Five Hundred Dollars and 00/100 (\$500.00) to be paid to the Town in accordance with the specifications utilized in connection with the solicitation process; and

BE IT FURTHER RESOLVED, that 3 Moms Catering shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-117

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

A RESOLUTION EXTENDING THE CONTRACT FOR A PAYROLL, HUMAN RESOURCE AND TIME AND
ATTENDANCE SOFTWARE PROGRAM TO ADP, LLC

WHEREAS, the Town of Secaucus has a continuing need for a Payroll, Time and Attendance and Human Resource Assistance Software Program; and

WHEREAS, ADP, LLC was awarded a contract for a Payroll, Human Resource and Time and Attendance Software Program on April 13, 2021, under Resolution 2021-85, and extended for an additional year under Resolution 2022-104 ; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term, said extension is the second and final of two (2) one (1) year optional renewals for this contract; and

April 11, 2023

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-12032-069.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, to award a contract extension to APD, LLC to provide a Payroll, Human Resource and Time and Attendance Software Program for a one (1) year period, to begin on April 13, 2023, for an amount not to exceed One Hundred Fifty Thousand Dollars and 00/100 (\$150,000.00), based upon the number of employees and Town needs; and

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

BE IT FURTHER RESOLVED, that ADP, LLC 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, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-118

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING A PROPRIETARY NON-FAIR AND OPEN CONTRACT WITH LAWSOFT INC.
FOR THE SUPPORT AND MAINTENANCE
OF THE EXISTING CAD/RMS SYSTEM CURRENTLY UTILIZED BY
THE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus' Police Department has the continued need for support and maintenance of the LawSoft CAD/RMS System; and

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

WHEREAS, the support and maintenance of the LawSoft CAD/RMS System Software is of a Proprietary nature, a procurement governed by N.J.S.A. 40A:11-13(d) and regulated by N.J.A.C. 5:34-9.1; and

WHEREAS, LawSoft Inc. is the sole source vendor that can provide support and maintenance to the LawSoft CAD/RMS System software, and LawSoft CAS/RMS is a copyrighted, trademarked product fully owned and operated by LawSoft Inc.; and

WHEREAS, LawSoft Inc. has submitted Invoice #22-0161 for their proposal for these services; and

WHEREAS, the Finance Director certifies that funds are available for these services under line item 01-2010-00-21312-069.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for Support and Maintenance for the LawSoft CAD/RMS System for an amount not to exceed Twenty-One Thousand Four Hundred Ninety-Five Dollars and 00/100 (\$21,495.00); and

BE IT FURTHER RESOLVED, that the contract term is for a one (1) year period, beginning on April 23, 2023; and

BE IT FURTHER RESOLVED, that LawSoft, Inc. has submitted a Pay to Play disclosure form which certifies that LawSoft, 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

April 11, 2023

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

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

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-119

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO AUTHORIZE THE EXTENSION OF THE CONTRACT WITH SCHNEIDER ELECTRIC FOR
THE PROVISION OF UTILITY BILL ANALYSIS

WHEREAS, the Town of Secaucus has a continued need for the provision of utility bill analysis and management services, including an energy management data platform to consolidate the Town's invoices and monitor for accuracy; and

WHEREAS, the Omnia Partners, Public Sector Cooperative (formerly National IPA) offers the contract #R220703 for Facility Technology Integration and Security System Services and Schneider Electric holds said award through March 31, 2025; and

WHEREAS, the Town of Secaucus is a member of the National IPA Cooperative, previously authorized by Resolution 2015-126; and

WHEREAS, the Town of Secaucus awarded the contract to Schneider Electric under Resolution 2021-91, and the first extension under Resolution 2022-107; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term, for a fee of Seven Dollars 79/100 (\$7.79) per utility invoice per month, a 4% increase in accordance with their original proposal; Said extension is the second and final of two (2) one (1) year optional renewals for this contract; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11012-069.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for Utility Bill Analysis with Schneider Electric for a one (1) year period at the rate specified on their proposal, to begin on April 13, 2023; and

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

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

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-120

TOWN OF SECAUCUS, COUNTY OF HUDSON
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 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; and

WHEREAS, Resolution 2023-64 dated February 14, 2023, previously approved enrollment in the 1033 Program, and this Resolution reaffirms such and clarifies the acquisition of 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, fishing vessels/special service vessels/small craft/miscellaneous vessels, and any/all miscellaneous ship and marine equipment to include wet/dry suits etc. 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

April 11, 2023

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, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-121

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION TO APPROVE STREET OPENING PERMIT

WHEREAS, pursuant to Secaucus Town Ordinance 117-2b, permission is required to be obtained prior to the issuance of any street opening permit; and

WHEREAS, a street opening permit has been requested for work necessary to perform relocation of electrical service at 15 Enterprise Ave; and

WHEREAS, the Town Engineer has made recommendations, attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED, that the above referenced street opening permit is hereby approved subject to conditions attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Engineer and/or Town Administrator are hereby authorized to execute any documents or take any action related to this endeavor.

Exhibit A

Street Opening Permit No. 23-022

1. The Applicant shall receive an approved Street Opening Permit for the application submitted. Upon approval from Mayor and Council, the applicant will be required to submit the necessary Application Fee, Permit Fee, and Moratorium Fee.
2. Sidewalk Slabs shall be removed at an expansion joint or cut at a control joint. Sidewalks shall be poured 4" thick over 4" of Dense Graded Aggregate with appropriate expansion and control joints as specified in the NJDOT Standard Specifications.
3. All 9' x 18" curb forms shall be fully formed on both sides. Face forming curbs is not an acceptable method. 9" x 18" vertical curbing shall be installed at the driveway apron with a 1-1/2" reveal. Form work must be approved by the Secaucus Engineering Department prior to any concrete pours.
4. Any asphalt work in the street must be fully backfilled with NJDOT Dense Graded Aggregate and the temporary pavement and permanent pavement shall follow the requirements of Section 117 of the Code of the Town of Secaucus. The Applicant shall use infrared technology at the seams on all recently paved areas.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No.2023-122

April 11, 2023

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE HUDSON COUNTY OPEN
SPACE, RECREATION, AND HISTORIC
PRESERVATION TRUST FUND

WHEREAS, the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations who are sponsored by their local municipality for assistance in the development or redevelopment of park improvements; and,

WHEREAS, the Town of Secaucus desires to further the public interest by obtaining a matching grant of \$500,000.00 from the County Trust Fund to fund the Town of Secaucus Shetik Turf Field Refurbishment and Installation Project and,

WHEREAS, the Town Council of Secaucus has reviewed the County Trust Fund Program Statement, and the Trust Fund Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, the County of Hudson shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above-named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Secaucus:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of April 28, 2023, established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Town of Secaucus has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Town of Secaucus is committed to providing a match for the project in the amount of \$287,347.50; and
4. That only those improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and
5. That the Town of Secaucus agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

Certified as a true copy of the Resolution adopted by the Council on this 11th day of April, 2023.

Michael Marra
Town Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approved execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____

Michael Marra
Town Clerk

Michael Gonnelli
Mayor

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-123

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE HUDSON COUNTY OPEN SPACE, RECREATION, AND HISTORIC PRESERVATION TRUST FUND.

WHEREAS, the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations who are sponsored by their local municipality for assistance in the development or redevelopment of park improvements; and,

WHEREAS, the Town of Secaucus desires to further the public interest by obtaining a matching grant of \$185,684.75 from the County Trust Fund to fund the Town of Secaucus Pickle Ball Installation and Buchmuller Park Project and,

WHEREAS, the Town Council of Secaucus has reviewed the County Trust Fund Program Statement, and the Trust Fund Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, the County of Hudson shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above-named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Secaucus:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of April 28, 2023, established by the County; and
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Town of Secaucus has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and
3. That the Town of Secaucus is committed to providing a match for the project in the amount of \$0.00; and
4. That only those improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement; and
5. That the Town of Secaucus agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
6. That this resolution shall take effect immediately.

Certified as a true copy of the Resolution adopted by the Council on this 11th day of April, 2023.

Michael Marra

April 11, 2023

Town Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approved execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____

Michael Marra

Michael Gonnelli

Town Clerk

Mayor

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-124

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 Mayor and Council, the below employee is hereby approved for a salary adjustment of \$5,000.00 retroactive to January 1, 2022. As a result of the salary adjustment and 2021, 2022, & 2023 contractual increases, the employee's new salary as of January 1, 2023, is as follows:

Pero, Michael

\$100,674.86 / annum

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-125

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 Mayor and Council, the below employee is hereby approved for a salary adjustment of \$10,000.00 retroactive to January 1, 2022. As a result of the salary adjustment and 2021, 2022, & 2023 contractual increases, the employee's new salary as of January 1, 2023, is as follows

Nagpal, Sheetal

\$97,718.66 / annum

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-126

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, that pursuant to the recommendation of the Michael Pero, Superintendent of Recreation that the below person(s) are hereby re-hired and/or transferred as personnel for the seasonal part time Summer Day Camp Programs (#81083) and will receive a stipend for all work performed in connection with the programs, inclusive of time spent preparing for the start of the programs and closing out the All-Day Summer Day Camp & Game on programs.

<u>Pee Wee Camp Coordinator</u>	<u>Stipend</u>
Meli, Ryan	\$8,000.00
 <u>Game-on Coordinator</u>	
Petruzzelli, Sabino	\$4,500.00

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-127

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 Tax Collector, the below person is hereby appointed to the regular part time Tax Clerk position in the Tax Department (#15000), pending the completion of a background check and a drug screen, as follows:

Vecchione, Danielle (start 04/17/23) \$16.00/Hour

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-128

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 Director of Social Services the below person is hereby appointed to the regular full-time Administrative Assistant position in the Senior & Social Services Department (#74000) pending the completion of a background check, and physical including drug screening, effective April 12, 2023, as follows:

Vanoni, Mary Elizabeth \$35,000.00 / annum

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

April 11, 2023

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-129

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

HUDSON COUNTY BOARD OF TAXATION REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2023 tax reduction(s) granted by the Hudson County Board of Taxation: and,

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which are set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made:

TAX REDUCTIONS GRANTED BY THE
HUDSON COUNTY BOARD OF TAXATION

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
214	3	NA	1026 Gillis Place	\$1,476.04

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector, Tax Assessor, and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-130

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

A RESOLUTION AUTHORIZING THE CONTRACT FOR THE PROVISION AND INSTALLAION OF A RESTROOM FOR MILL CREEK POINT PARK TO CXT, INC. THROUGH THE SOURCEWELL COOPERATIVE

WHEREAS, the Town of Secaucus Department of Public Works has the need to purchase a Single Vault Style Restroom for Mill Creek Point Park, a public property frequently used by Town residents; and

WHEREAS, the Department of Public Works received a quote from CXT, Inc. of Dallas, TX for a "Rocky Mountain" Single Vault Style Restroom in the amount of Fifty-Four Thousand Seven Hundred Twenty Dollars and 00/100 (\$54,720.00); and

WHEREAS, the Single Vault Style Restroom that is offered will be procured through the Sourcewell Cooperative under Contract No. 081721-CXT Prefabricated Concrete Buildings; 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

April 11, 2023

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70602-003.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the purchase of a Single Vault Style Restroom from CXT, Inc. in an amount not to exceed Fifty-Four Thousand Seven Hundred Twenty Dollars and 00/100 (\$54,720.00); and

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

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

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-131

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR THE PROVISION AND SUPPORT OF EDMUNDS GOVTECH SOFTWARE TO SHI INTERNATIONAL THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

WHEREAS, the Town of Secaucus has the need to update a current digital financial accounting system; and

WHEREAS, SHI International of Somerset, NJ has submitted Quote #23295019 in the amount of Sixty-Two Thousand Two Hundred Ninety-Three Dollars and 59/100 (\$62,293.59), that was presented to the qualified purchasing agent, providing for the Provision and Support of Edmunds Govtech Software, a Digital Accounting System; and

WHEREAS, the services as set forth in the Proposal submitted by SHI International will be procured through the Bergen County Cooperative Pricing System (New Jersey Cooperative Purchasing Alliance) via Contract No.22-24 Computer Equipment and Peripherals; and

WHEREAS, the Town of Secaucus is a member of the Bergen County Cooperative Pricing System previously authorized by Resolution 2014-346; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-12032-069 @ \$35,772.32 and 01-2010-00-12042-069 @ \$26,521.27

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the Provision and Support of Edmunds GovTech Software to SHI International at an amount not to exceed Sixty-Two Thousand Two Hundred Ninety-Three Dollars and 59/100 (\$62,293.59) for a one-year term, beginning upon program implementation; and

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

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

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

April 11, 2023

NAYS: None
ABSENT: Dehnert, Gerbasio, Tringali Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2023-132

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING AMENDMENT TO THE 2023 TEMPORARY
BUDGET

WHEREAS, The Revised Statutes of New Jersey 40A:4-20 provides for the adoption of temporary appropriations in addition to temporary appropriations necessary for the period between the beginning of the current fiscal year and the date of the adoption of the Local Budget for the Year 2023;

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Mayor and Council of the Town of Secaucus, that the following amendments to the temporary appropriations be made in the amounts and for the purposes herein set forth for the period between January 1st, 2023 and the adoption of the Local Budget for the Town of Secaucus, County of Hudson and State of New Jersey for the fiscal Year 2023:

See the attached listing.

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

Attest: Town Clerk

The following resolution was read: No. 2023-133

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING TO TERMINATE PARTICIPATION UNDER THE SHBP/SEHBP
FOR PRESCRIPTION DRUG COVERAGE ONLY

WHEREAS, the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, have determined that it would be advantageous to terminate participation in the State Employee Prescription Drug Plan based on cost and other factors considered.

NOW, THEREFORE, BE IT RESOLVED, by the Town of Secaucus, SHBP/SHEBP Employer Location Number 0898-00, to terminate its participation in the State Employee Prescription Drug Plan thereby canceling prescription drug coverage provided by the SHBP/SEHBP (N.J.S.A. 52:14-17.25 et seq.) for all its active employees; and

BE IT FURTHER RESOLVED, that the Town of Secaucus shall notify all active employees of the date of their termination of coverage under the Program; and

BE IT FURTHER RESOLVED, that the Town of Secaucus understands that all participants in the Consolidated Omnibus Budget Reconciliation Act of 1985 (COBRA) will be notified by the New Jersey Division of Pensions & Benefits and advised to contact the Town concerning a possible alternative prescription drug program; and

BE IT FURTHER RESOLVED, that the Town of Secaucus understands that this Resolution shall take effect the first of the month following a sixty (60) day period beginning with the receipt of the Resolution by the State Health Benefits Commission (SHBC) or the School Employees' Health Benefits Commission (SEHBC); and

April 11, 2023

BE IT FURTHER RESOLVED, the Town of Secaucus understands that this plan must be comparable in design, as determined by the Commission, to the State Employee Prescription Drug Plan; and

BE IT FURTHER RESOLVED, that the "New Prescription Drug Carrier" shall be CVS/Caremark, with a noted "reason for termination of the State Employee Prescription Drug Plan" as the availability of a lower cost option for the municipality; and

BE IT FURTHER RESOLVED, in accordance with N.J.S.A. 18A:16-21 and 40A:10-25, the Town must file a copy of this Resolution and the new contract with the Health Benefits Bureau, New Jersey Division of Pensions & Benefits, P.O. Box 299, Trenton, New Jersey 08625-0299; and

BE IT FURTHER RESOLVED, for identification purposes, the Town's EIN is 22-6002293, with 83 active employees and 48 retirees in the State Employee Prescription Drug Plan; and

BE IT FURTHER RESOLVED, that the Mayor and Town Council, Town Administrator or their designee is hereby authorized to take any other necessary action to effectuate the spirit and intent of this Resolution.

The foregoing was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-134

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION TO APPROVE OPTING OUT OF THE STATE OF NEW JERSEY
PRESCRIPTION PROGRAM AND ENTERING INTO A SELF-INSURED PRESCRIPTION
PLAN COVERING EMPLOYEES AND RETIREES

WHEREAS, the Town of Secaucus desires to opt out of the NJ State Healthcare Program for Prescription and to provide prescription benefits and services for employees and retirees through a partially self-insured program; and

WHEREAS, the Town of Secaucus shall partner with and enter into an Agreement with SYNCHRONY RX/CVS-CAREMARK to provide third-party administrative services and RX REINSURANCE to provide stop loss coverage; and

WHEREAS, the present Prescription contract with the NJ State Healthcare Program shall end on July 1, 2023, and requires a sixty (60) day Notice to Quit.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorizes to opt out of the State of New Jersey Healthcare Program Prescription effective July 1, 2023; and

BE IT FURTHER RESOLVED, that the Town of Secaucus is authorized to provide prescription benefits to employees and retirees through a partially self-insured plan along with third-party administrative services provided by SYNCHRONY RX/CVS-CAREMARK and stop loss coverage provided by RX REINSURANCE; and

BE IT FURTHER RESOLVED, that the Town of Secaucus's self-insured prescription plan shall commence on July 1, 2023; and

BE IT FURTHER RESOLVED, that the estimated annual maximum costs including all claims and fees of \$773,759 for a twelve (12) month period beginning on July 1, 2023; and

April 11, 2023

BE IT FURTHER RESOLVED that Public Notice of this Resolution shall be published in The Jersey Journal at least once pursuant to the requirements of N.J.S.A 40A:11-1, et seq.

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

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

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

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

1. Request made by Alex Laiaoui of Soccer Learning Center to use Shetik Field on Thursday from April 6, 2023 to November 30th for adult soccer co-ed Program.
2. Request made by Hamid Maouhou on behalf of Moroccan American Soccer Academy to use Shetik Field on April 8, April 15th, April 22nd for Ramadan Soccer games.
3. Request made by Lindsey Bednar of Diamond Gymnastics of Hoboken, LLC, to use the Secaucus Swim Center on various dates from Monday, June 28, 2023 through Friday, September 1, 2023 for their swim camp.
4. Acceptance of Thomas J. Schaffer as a Firefighter for Washington Hook and Ladder
5. Acceptance of the removal of Nicholas Mattiello from Rescue Co. 1/Engine Co.2

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

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

Attest: Town Clerk

Mayor Gonnelli chose to abstain on communications #4 and #5

COMMITTEE REPORTS

Councilman Costantino shared the Police Department Report

Councilman Clancy announced that Friday will be the unofficial "Dave Drapper Day"

Councilman McKeever shared information about the "Fishing Derby"

UNFINISHED BUSINESS

Councilman Clancy shared information about a Senior Prom event for Senior Citizens

Councilman Costantino shared information about the Shakespeare in the Park event

NEW BUSINESS

Councilman Clancy invited Senior Citizens to take a walk at the American Dream mall on Monday's at 10:00 AM

April 11, 2023

REMARKS OF CITIZENS

Don Evanson

Councilman Clancy moved to adjourn the meeting 7:50 pm seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Gonnelli

NAYS: None

ABSENT: Dehnert, Gerbasio, Tringali

Motion carried.

Attest: Town Clerk

Michael Marra, Town Clerk

April 11, 2023

