March 10, 2020

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 10th day of March at 7:00 P.M Arthur Couch Performing Arts Center, Secaucus, NJ,

Welcoming remarks were made by Captain Carlos Goyenechea.

Bagpipes by the Police Pipes and Drums of Bergen County were present.

Presentation of colors by the Secaucus Police Honor Guard.

Singing of the National Anthem by Sydney Millevoi.

Invocation by Father Victor Kennedy.

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 March 5, 2020.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present: Councilmembers:

Michael Gonnelli Robert Costantino William McKeever James Clancy Mark Dehnert John Gerbasio Orietta Tringali

First item on the agenda:

ORDINANCE FOR PUBLIC HEARING

The following ordinance read for public hearing:

No.2020-3

AN ORDINANCE REPEALING AND REPLACING THE CODE OF THE TOWN OF SECAUCUS, CHAPTER A163
SEWER USE RULES AND REGULATIONS

WHEREAS, the Town previously adopted Chapter A163 of the Code of the Town of Secaucus entitled "Sewer Use Rules and Regulations"; and

WHEREAS, the review of the Secaucus Municipal Utilities Authority (SMUA) and the advice of Counsel on the current state of the rules and regulations governing the requirements of discharges into the wastewater treatment collection and treatment system in the Town of Secaucus have necessitated that Chapter A163 be modified to reflect current SMUA rules and regulations, which are updated regularly by the SMUA and comply with current federal and state laws and regulations.

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

- 1. Any and all Ordinance provisions in conflict, preempted or superseded by current Secaucus Municipal Utilities Authority (SMUA) Rules and Regulations, most recently updated and adopted by the Authority on November 12, 2019, shall be repealed, including but not limited to Chapter A163 of the Code of the Town of Secaucus, adopted December 7, 1981.
- 2. Chapter A163 of the Code of the Town of Secaucus shall now read as follows:

Secaucus Municipal Utilities Authority (SMUA) Rules and Regulations and any amendments to such, as updated by the Secaucus Municipal Utilities Authority, shall be recognized as the "Sewer Use Rules and Regulations" for the Town of Secaucus and govern the requirements of discharges into the wastewater

treatment collection and treatment system, enforcement and violations. A copy of current Secaucus Municipal Utilities Authority (SMUA) Rules and Regulations

shall be kept on file at the Secaucus Municipal Utilities Authority Office and at the Secaucus Town Clerk's Office.

- 3. This repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed.
- 4. 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.
- 5. This shall take effect immediately upon passage and publication in accordance

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

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

NAYS: None

ABSENT: None Motion carried

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

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

NAYS: None

ABSENT: None 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. 2020-75

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING EXECUTION OF AN AGREEMENT FOR MUNICIPAL SERVICES FOR RIVERSIDE COURT AT SECAUCUS

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq. and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with Riverside Court at Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse Riverside Court at Secaucus for, namely the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways for the periods 2020 through 2024.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified private community, Riverside Court at Secaucus Condominium Association, Inc. for the period of 2020 to 2024 with reimbursement for 2019 PSE&G upon Association submittal; and

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

The following resolution was read:

No. 2020-76

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING EXECUTION OF AN AGREEMENT FOR MUNICIPAL SERVICES FOR CITY HOMES AT CREEKSIDE MANOR

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq. and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with City Homes at Creekside Manor located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways for the periods 2020 through 2024.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified private community, City Homes at Creekside Manor, for the period of 2020 to 2024 with reimbursement for 2019 PSE&G upon Association submittal.

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

The following resolution was read:

No. 2020-77

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation, the below person is hereby appointed to regular part time Fitness Instructor position in the Rec Center (#85000) effective March 10, 2020 as follows:

Jamsek, Michelle (start 3/3/20)

\$40.00 / per class

BE IT FURTHER RESOLVED, the below person is rehired to the regular part time Counselor position in the Teen Center (#81011) as follows:

Vega, Israel #5456

\$11.00 / Hour

The following resolution was read:

No. 2020-78

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, Superintendent Public Works that pending the successfully completion of background checks and physical examinations, including drug screening the below persons are hereby appointed to the replacement full time positions of Laborer / Driver (CDL) in the Public Work Department (#50000) effective March 10, 2020 as follows:

Velez, Ramon - start 3/16/20 \$35,000.00 / annum Tomaszewski, Joseph - start 3/16/20 \$35,000.00 / annum

Councilman Clancy moved to adopt the Consent Agenda resolutions 2020-75 to 2020-78, Seconded by Councilman Costantino.

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

NAYS: None

ABSENT: None Motion carried

March 10, 2020

BINGO/RAFFLE APPLICATIONS

R-1588 PTSA Secaucus High School OFF Premise 50/50 R-1589 PTSA Secaucus High School On Premise Draw Raffle R-1590 PTSA Secaucus High School On Premise Draw Raffle

Councilman Dehnert moved to approve the foregoing Raffle applications, seconded by Councilwoman Tringali.

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

NAYS: None

ABSENT: None Motion carried

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

Request by 3 Rivers District to use the Recreation Center Basketball Courts for the annual Pinewood Derby.

Request by Rutherford Recreation to use the Secaucus Swim Center for various dates in July and August,

Request by Secaucus High School Senior Class to use the Swim Center in June 8, 2020 for the Senior Class Pool Day.

Request by Ms. Yvonne Swim School to use the Recreation Center for swim camp various dates in April.

Request by Manhattan Country School to use the Swim Club for various dates in July.

Councilman Costantino moved to approve the foregoing requests, seconded by Councilman Gerbasio.

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

NAYS: None

ABSENT: None Motion carried

COMMITTEE REPORTS

None

OLD BUSINESS

None

NEW BUSINESS

None

REMARKS OF CITIZENS

None

Councilman Costantino moved to adjourn the meeting at $7:47~\mathrm{pm}\,,$ seconded by Councilwoman Tringali.

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

NAYS: None

ABSENT: None Motion carried

Michael Marra, Town Clerk

Mayor Gonnelli offered opening remarks.

Captain Goyenechea introduced Chief Miller.

Municipal Court Judge Karen Boylan performed the swearing in of Dennis Miller as the Secaucus Police Chief.

Chief Miller offered comments.

The following resolution was read:

No. 2020-79

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, pursuant to the recommendation of Dennis Miller, Police Chief and the Police Committee, the listed officers are hereby appointed to the below ranks with a salary commensurate with the collective bargaining agreement effective March 10, 2020 as follows:

Lieutenant Simone, Michael Torres, Michael Elphick, Kimberly

Sergeant Manderano, Dominick Valentino, Mark Schoch, Marc

Councilman Gerbasio moved to approve the foregoing resolution, seconded by Councilman Costantino

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

NAYS: None

ABSENT: None Motion carried

Captain Goyenechea introduced each officer.

Town Clerk, Michael a performed the swearing of o Michael Simone, Michael Torres and Kimberly Elphick as Lieutenants in the Secaucus Police Department.

Michael Marra then performed the swearing in of Dominick Manderano, Mark Valentino and Marc Schoch as Sergeants in the Secaucus Police Department.

The Benediction was done by Father Victor Kennedy.

Concluding remarks were made by Captain Goyenechea.

Pipes and drums played as they exited.