

August 25, 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 25th day of August 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 26, 2019.

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

Pledge of Allegiance

A plaque and gardening supplies were given to Destinee Salinas for her beautification work on the Little Free Library.

Oakley the Therapy Dog was introduced.

APPROVAL OF MINUTES

The following resolution was read: No. 2020-176

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meeting of June 23, 2020, the Special Meeting of July 10, 2020 and the Regular Meeting of July 28, 2020 are hereby approved.

Councilman Tringali moved to approve the foregoing resolution, seconded by Councilman Gerbasio.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali Gonnelli  
NAYS: None  
ABSTAIN: Costantino on July 10 and July 28, 2020 only, Tringali on July 28, 2020 only, Gonnelli on July 10, 2020 only.  
ABSENT: None Motion carried.

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2020-12

AN ORDINANCE AMENDING CHAPTER 104 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"PROPERTY MAINTENANCE" TO REGULATE THE REGISTRATION AND MAINTENANCE OF VACANT AND  
ABANDONED PROPERTIES AND STRUCTURES

WHEREAS, Chapter 104A of the Code of the Town of Secaucus establishes minimum standards of accountability for the owners or other responsible parties of vacant and abandoned structures in order to protect the health, safety and general welfare of the residents of the Town in accordance with the Abandoned Property Rehabilitation Act N.J.S.A. 55:19-78 et seq. and with the Save New Jersey Homes Act N.J.S.A. 46:10B-51 et seq.; and

WHEREAS, an update to the fee provision in Chapter 104A has been recommended by the administrator of the program, ProChamps, in regard to the registration of foreclosed properties that were not registered.

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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. Subsection I of §104A-6 "Registration of defaulted mortgage real property." of the Code of the Town of Secaucus shall be removed and replaced as follows (additions are indicated in bold; deletions are indicated by a ~~cross-out~~):

I. ~~If a lis pendens, deed in lieu of foreclosure or other public notice of foreclosure is filed on a property and the property was not registered and the registration fee paid at least 30 days prior to the filing date, a late fee of \$100 shall be charged per property and shall be due and payable with the registration. This section shall apply to the initial registration and registration renewals. Registrations delinquent greater than 30 days are subject to additional fines as described herein.~~

*If the Foreclosing or Foreclosed Property is not registered, or the registration fee is not paid within thirty (30) days of when the registration or renewal is required pursuant to this section, a late fee equivalent to ten percent (10%) of the Semi-Annual Registration fee shall be charged for every thirty-day (30) period, or portion thereof, the property is not registered and shall be due and payable with the registration.*

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are 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 Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 104A of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for public hearing: No. 2020-13

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$7,825,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

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Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new information technology and telecommunications equipment, new communication and signal systems equipment, and new automotive vehicles, including original apparatus and equipment, in, by and for said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that the following grants (totaling \$1,905,678) shall be received by the Town: (A) a \$317,873 grant from the County of Hudson Open Space Grant Program ("County Open Space Program") to finance the cost of the construction of a passive park on Farm Road authorized in Section 4.F hereof; (B) a \$90,000 grant from the Hudson County Community Development program, pursuant to the Federal Housing and Community Development Act (the "CDBG Program"), to finance the cost of the parking lot improvement at Kane Stadium authorized in Section 4.I hereof; (C) a \$500,000 grant from the County Open Space Program to finance the cost of the synthetic turf field installation at Millridge Field authorized in Section 4.J hereof; (D) a \$410,305 grant from the New Jersey Department of Transportation ("NJDOT") to finance the cost of the improvement of Meadow Lane authorized in Section 4.K hereof; (E) an \$87,500 grant from the CDBG Program to finance the cost of the improvement of 6th Street authorized in Section 4.K hereof; and (F) a \$500,000 grant from the NJDOT to finance the cost of the improvement of Secaucus Road authorized in Section 4.K hereof. Said grant funds shall be applied as set forth in Section 12 hereof. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of various Town departments, offices and agencies:

Police Department  
SUVs

Department of Public Works ("DPW")  
utility truck

Construction Department  
SUV

Appropriation and Estimated Cost	\$ 218,000
Down Payment Appropriated	\$ 12,175
Bonds and Notes Authorized	\$ 205,825
Period of Usefulness	5 years

B. Acquisition of new additional or replacement equipment and machinery consisting of a mechanic lift for the use of the DPW.

Appropriation and Estimated Cost	\$ 20,000
Down Payment Appropriated	\$ 1,000
Bonds and Notes Authorized	\$ 19,000
Period of Usefulness	15 years

C. Installation of fire alarm systems at various Fire Houses.

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Appropriation and Estimated Cost	\$ 32,000
Down Payment Appropriated	\$ 1,525
Bonds and Notes Authorized	\$ 30,475
Period of Usefulness	10 years

D. Acquisition of new information technology and telecommunications equipment for the use of various Town departments, offices and agencies.

Appropriation and Estimated Cost	\$ 98,000
Down Payment Appropriated	\$ 5,000
Bonds and Notes Authorized	\$ 93,000
Period of Usefulness	5 years

E. Undertaking of the following improvements to public property: (i) replacement of the floor at the DPW Garage, (ii) various improvements to the Duck Pond and (iii) demolition of the Senior Center located at 101 Centre Avenue, environmental cleanup and design phase for construction of a new Senior Center on such site. It is hereby determined and stated that the DPW Garage being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$1,390,000
Down Payment Appropriated	\$ 66,200
Bonds and Notes Authorized	\$1,323,800
Period of Usefulness	15 years

F. Construction of a passive park on Farm Road.

Appropriation and Estimated Cost	\$ 380,000
Down Payment Appropriated	\$ 18,100
Bonds and Notes Authorized	\$ 361,900
Period of Usefulness	15 years

G. Undertaking of the following storm sewer and flood control improvements: (i) storm sewer and flood mitigation improvements at various locations, (ii) design phase for the construction of a flood wall across Mill Creek at the foot of Huber Street and (iii) stormwater drainage improvements at Golden Avenue.

Appropriation and Estimated Cost	\$ 550,000
Down Payment Appropriated	\$ 26,200
Bonds and Notes Authorized	\$ 523,800
Period of Usefulness	40 years

H. Undertaking of various Police/Fire radio transmission improvements.

Appropriation and Estimated Cost	\$ 574,000
Down Payment Appropriated	\$ 27,400
Bonds and Notes Authorized	\$ 546,600
Period of Usefulness	10 years

I. Reconstruction of the top parking lot at Kane Stadium.

Appropriation and Estimated Cost	\$ 275,000
Down Payment Appropriated	\$ 13,100
Bonds and Notes Authorized	\$ 261,900
Period of Usefulness	10 years

J. Installation of a synthetic turf athletic field at Field 2 at Millridge Field.

Appropriation and Estimated Cost	\$ 870,000
Down Payment Appropriated	\$ 41,500
Bonds and Notes Authorized	\$ 828,500
Period of Usefulness	10 years

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K. Resurfacing of various roads in the Town, as set forth on a list prepared by the Town Engineer on file or to be placed on file with the Town Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Town Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$3,418,000
Down Payment Appropriated	\$ 162,800
Bonds and Notes Authorized	\$3,255,200
Period of Usefulness	10 years

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Aggregate Appropriation and Estimated Cost	\$7,825,000
Aggregate Down Payment Appropriated	\$ 375,000
Aggregate Amount of Bonds and Notes Authorized	\$7,450,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$1,657,295 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$375,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town, are now available to finance said purposes. The sum of \$375,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$7,450,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$7,450,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding. Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.05 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$7,450,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

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Section 12. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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 Costantino.

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for public hearing:

No. 2020-14

BOND ORDINANCE TO AUTHORIZE THE ACQUISITION OF VARIOUS EQUIPMENT AND FURNISHINGS FOR THE SWIM CENTER IN, BY AND FOR THE SWIMMING POOL UTILITY OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$40,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to acquire various equipment and furnishings for the Swim Center in, by and for the Swimming Pool Utility of the Town consisting of (A) a hydraulic chair lift, (B) a training pool pump and (C) cabanas. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$40,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Town, and (2) it is necessary to finance said purpose by the issuance of obligations of said Town pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$40,000, and (4) \$2,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose

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is \$38,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$2,500 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$2,000, appropriated for down payments on capital improvements or for the capital improvement fund in Swimming Pool Utility budgets heretofore adopted for said Town, are now available to finance said purpose. The sum of \$2,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Town of an aggregate principal amount not exceeding \$38,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$38,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of five years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$38,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

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Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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 Tringali.

Councilman Tringali moved to approve the foregoing resolution, seconded by Councilman Gerbasio.

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

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

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

The following ordinance was read for public hearing: No. 2020-15

AN ORDINANCE UPDATING CHAPTER 91 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED RECYCLING

WHEREAS, the Town of Secaucus' Environmental Department continuously strives to promote environmentally friendly practices and sustainable growth through a variety of Town initiatives and programs; and

WHEREAS, the Town of Secaucus' has an active and successful recycling program, recycling an estimated 50,000 tons to 80,000 tons from all sources, residential and commercial, in a year; and

WHEREAS, the Town of Secaucus' Environmental Department recommended updates to the Recycling Chapter of the Code of the Town of Secaucus to update definitions, address recycling and disposal of different materials and address labeling and collection.

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. Chapter 91 of Code of the Town of Secaucus "Recycling" is hereby amended and supplemented to read as follows: (additions are indicated in bold; deletions are indicated by ~~strikethroughs~~):

§ 91-1. Definitions.

As used in this chapter, the following words, phrases, and terms shall have the meaning indicated as follows:

ALUMINUM BEVERAGE CANS

~~Containers made entirely of aluminum and used solely for the packaging of beverages.~~ All disposable cans made of aluminum used for food and beverages. Specifically excluded are aluminum foils, pie tins, trays, cookware, and other such aluminum products.

CARTONS

Food and beverage cartons made with paper and wax (for milk, soup, juice, and broth).

...

ELECTRONIC WASTE



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Equipment utilizing electricity as defined at N.J.S.A. 13:1E-99.94 et seq., which currently includes televisions, facsimile machines, personal computers, computer monitors and printers.

~~GLASS FOOD AND BEVERAGE CONTAINERS~~ GLASS BOTTLES AND JARS

~~All bottles and jars made entirely of glass, devoid of metal caps and rings, and used in the storage of food and beverages. Specifically excluded are blue glass and flat glass commonly known as window glass, light bulbs and fixtures.~~ Transparent or translucent containers made from silica or sand, soda ash and limestone, used for the packaging or bottling of various products. Specifically excluded are dishware, broken glass, glass shards, light bulbs, window glass, ceramics and other such glass products.

~~HIGH GRADE PAPER~~

~~White office paper, white copy paper, white computer printout paper, white bond paper and white typing paper.~~

...

MIXED OFFICE PAPER

White office paper, white copy paper, white computer printout paper, white bond paper and white typing paper.

MIXED PAPER

Any combination of newspaper, high grade paper, "junk mail" and advertisements and nonwhite paper.

NEWSPAPERS

Paper of any type commonly referred to as newsprint and distributed at stated intervals usually daily or weekly, having printed thereon news and opinions and containing advertisements and other matters of public interest.

USED MOTOR OIL

Any oil that has been refined from crude oil, or any synthetic oil that has been used, and as a result of such use, storage or handling, is contaminated by physical or chemical impurities.

...

~~PLASTICS~~ PLASTIC CONTAINERS

~~All forms of soft and/or hard plastic used for any purpose whatsoever.~~ Plastic bottles and food containers limited to plastic resin type #1 PET, plastic resin type #2 HDPE and plastic resin type #5, PP. Specifically excluded are other resin types (#3, #4, #6 and #7) and other consumer items and packages, such as film plastics, blister packaging, boxes, baskets, toys and other such products.

TIRES

Rubber wheels used on motorized transport or equipment whether bias-ply, cross ply or radial.

...

§ 91-2. Purpose; persons responsible.

A.

It is the purpose of this chapter to establish a mandatory program for the source separation of leaves for composting, newspapers, ~~glass food and beverage containers~~ and aluminum food and beverage ~~can~~ containers from the solid waste generated within the Town of Secaucus for the purpose of recycling.

...

C.

Notwithstanding any provision to the contrary herein, any commercial or industrial establishment whose primary solid waste consists primarily of corrugated cardboard and/or ~~high-grade~~ mixed office paper, may recycle such corrugated cardboard and/or ~~high-grade~~ mixed office paper instead of recycling one of the following: aluminum, glass, or newspapers. In no case shall less than three materials be recycled and such materials, including the substitutions thereof as authorized by this paragraph, shall be carried out with the approval of the Recycling Coordinator(s).

§ 91-3. Compliance.

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It shall be unlawful for any person to fail to separate leaves for composting, or to fail to separate newspapers, glass food and beverage containers, and aluminum ~~beverage~~ cans from the solid waste for recycling in accordance with the following:

A. Leaves:

- (1) Leaves shall be composted on the property of the owner, lessee, or occupant; or
- (2) Placed in prescribed containers and deposited at designated collection or pick-up sites on day(s) to be established by the Town of Secaucus or its authorized agent for composting, in accordance with all applicable regulations.

B. Newspapers, mixed paper and mixed office paper:

- (1) Newspapers shall be tied securely in bundles with twine, rope, cord or other such binding to facilitate handling and ~~insure~~ ensure that it will not be windblown or distributed onto the public thoroughfare. Bundles should not exceed a weight of 30 pounds each or a height of more than 12 inches each. Bundles or open collection containers containing newspapers, mixed paper or mixed office paper should not be exposed to moisture or rainfall and kept contained in covered storage if such is likely to occur.
- (2) Under no circumstances shall newspapers, mixed paper or mixed office paper be placed in plastic ~~or brown supermarket type~~ bags of any type.
- (3) Bundles shall be placed for collection at designated collection or pick-up sites on day(s) to be determined by the Town of Secaucus or its authorized agent, in accordance with all applicable regulations.

C. Glass food and beverage containers:

- (1) Glass containers used for the storage of food and/or beverages shall be rinsed clean of all residue ~~and shall have all caps and/or rings removed.~~
- (2) Occupants of dwelling units shall place all glass food and beverage containers in containers or receptacles provided by the Town of Secaucus, provided by building or complex management or self-supplied.
- (3) Commercial establishments utilizing curbside collection provided the Town of Secaucus, must provide ~~three~~ collection containers, each clearly marked "recyclables." ~~and place all rinsed glass food and beverage containers in same, separated by color (green, brown, clear).~~ Such receptacles or containers shall not exceed 60 lbs. gross weight when full.
- (4) Containers or receptacles shall be placed at designated collection or pick-up site(s) on day(s) to be determined by the Town of Secaucus or its authorized agent, in accordance with all applicable regulations.
- (5) Notwithstanding the foregoing, any owners, lessees, or occupants of a dwelling unit, as herein defined, may utilize glass food and beverage containers for the disposal of non-hazardous liquid wastes and place same with other regular solid waste.

D. Aluminum ~~beverage~~ cans:

- (1) Occupants of dwelling units shall place aluminum ~~beverage~~ cans in containers or receptacles provided by the Town of Secaucus.
- (2) Commercial establishments using curbside garbage collection provided by the Town of Secaucus must provide collection receptacles, clearly marked "recyclable aluminum" for aluminum ~~beverage~~ cans. Such containers shall not exceed 60 lbs. gross weight when full.
- (3) Containers or receptacles shall be placed at designated collection or pick-up site(s) on day(s) to be determined by the Town of Secaucus, or its authorized agent for collection, in accordance with all applicable regulations.
- (4) Notwithstanding the foregoing, any owner, lessee or occupant of a dwelling unit, as herein defined, may utilize aluminum ~~beverage~~ cans for the disposal of non-hazardous liquid wastes and place same with other regular solid waste.

E. Liquid and Hazardous Waste Exclusions:

No liquids of any type shall be placed with collected recyclable materials. No chemicals, liquid paints, pesticides, herbicides, reactive polishes or cleansers, cleaning or automotive products, propane tanks or other Hazardous Wastes shall be placed with collected recyclable materials, or with designated collected solid waste for collection.

§ 91-7. Collection.

- A. The Recycling Coordinator(s) of the Town of Secaucus shall establish the collection or pick-up site(s) and the day(s) of collection for the recyclable materials defined herein. Said information shall be kept on file with the Superintendent of the Department of Public Works.

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B. Labeling of containers: All residents, apartment and other multifamily complexes, businesses, and institutions shall provide separate and clearly marked containers for solid waste and the various types of recyclables, as appropriate.

- 2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
- 3. All Ordinances and parts of Ordinances inconsistent herewith are 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 Ordinance shall take effect immediately upon passage and publication in accordance with law.

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

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

Councilman Tringali moved to approve the foregoing resolution, seconded by Councilman Gerbasio.

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

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

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

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No.2020-16

AN ORDINANCE AMENDING SECTION 127-57B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "DEIGNATION OF LICATIONS AT OR NEAR PRIVATE RESIDENCES"

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

AYES: Costantino, McKeever, 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. 2020-177

RESOLUTION AUTHORIZING TEMPORARY OUTDOOR DINING EXTENSION THROUGH OCTOBER 31, 2020

WHEREAS, the Governor's Executive No. Order 150 issued June 3, 2020, permits municipalities to exercise authority to allow "food or beverage establishments" to expand their footprint to outdoor areas, both privately and municipally owned, with operation in accordance with state guidelines; and

WHEREAS, the Mayor and Council of the Town of Secaucus adopted Resolution 2020-

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122 authorizing the issuance of "Temporary Outdoor Dining Special Event Permits" for local food or beverage establishments within the Town of Secaucus' zoning boundaries for operation beginning June 15, 2020, in accordance with the Governor's COVID-19 reopening plan and Executive Order No. 150 and Resolution 2020-173 extending the time limitation on certain dates; and

WHEREAS, numerous local food or beverage establishments have been issued "Temporary Outdoor Dining Special Event Permits" and the Mayor and Council of the Town of Secaucus want to further support local businesses and the local economy during this time period.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, extend any current "Temporary Outdoor Dining Special Event Permits" through October 31, 2020, and authorize the issuance of "Temporary Outdoor Dining Special Event Permits" for local food or beverage establishments within the Town of Secaucus' zoning boundaries through said date in accordance with the Governor's COVID-19 reopening plan and Executive Order No. 150; and

BE IT FURTHER RESOLVED that all other applicable federal, state and local regulations remain in effect and be enforced except that any Town Ordinance or regulation/policy in conflict with the purpose and intent of this Resolution shall be superseded until October 31, 2020, or until this Resolution is revoked, whichever is earlier; and

BE IT FURTHER RESOLVED that the ABC designee is authorized to take any action necessary to effectuate this time extension for any local license holders involved; and

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

The following resolution was read:

No. 2020-178

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of a certain property not reflected in the 2020 Tax Duplicate; and

WHEREAS, the Tax Assessor has confirmed Block 52 Lot 3.01 Qualifier: T01, location 110 Meadowlands Parkway, as having been taken off prior to January 1, 2020 resulting in an overpayment in the tax year 2020.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is authorized to cancel 1st and 2nd Quarter 2020 billing for Block 52 Lot 3.01 Qualifier: T01 and refund the amount shown to the taxpayer:

1 <sup>st</sup> Q. 2020	\$ 917.80
2 <sup>nd</sup> Q. 2020	\$ 917.79

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

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 following resolution was read:

No. 2020-179

RESOLUTION APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 3rd Quarter 2020 and;

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

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

The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s).

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BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	9	C0290	290 Sunset Key	\$1,484.00
21	12	C0429	429 Dunlin Plaza	\$1,455.00
21	12	C0603	603 Sanderling Ct.	\$1,269.00
21	15	C0221	221 Harmon Cove Towers	\$1,071.00
21	15	C0333	333 Harmon Cove Towers	\$28.30
21	15	C0730	730 Harmon Cove Towers	\$1,123.00
75	29		705 6 <sup>th</sup> St.	\$1,024.00
86	24		721 First St	\$1,476.00
136	5		770 Humboldt St	\$2,855.00
168	21		266 Born St.	\$1,319.00
191	14	C015	1625 Paterson Pl Rd.	\$1,012.00
193	1	C0003	3 Riverview Ct	\$1,172.00
198	5		212 Franklin St.	\$1,711.00
199	7		7 Schmidts Pl	\$ 74.00
203	14		216 Meadow Lane	\$2,197.00
218	33		25 Luhmann Terr.	\$3,434.00
219	12		108 Central La	\$3,012.00

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

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

The following resolution was read:

No. 2020-180

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE GOLDEN AVENUE  
RECONSTRUCTION PROJECT

WHEREAS, the Town of Secaucus needs to reconstruct the public roadway with its boundaries known as Golden Avenue and reconstruction will be inclusive of paving, sidewalks and curbing.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk was hereby authorized to advertise for and receive bids from vendors for the reconstruction of Golden Avenue.

The following resolution was read:

No. 2020-181

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE ADOPTION OF THE 2020  
HUDSON COUNTY, NEW JERSEY, HAZARD MITIGATION PLAN UPDATE

WHEREAS, all jurisdictions within Hudson County have exposure to hazards that increase the risk to life, property, environment and the County and the local economy; and

WHEREAS, pro-active mitigation of known hazards before a disaster event can reduce or eliminate long-term risk to life and property; and

WHEREAS, the Disaster Mitigation Act of 2000 (Public Law 106-390) established new requirements for pre and post disaster hazard mitigation programs; and

WHEREAS, a coalition of Hudson County jurisdictions with like planning objectives has been formed to pool resources and create consistent mitigation strategies within Hudson County; and

WHEREAS, the coalition has completed a planning process that engages the public, assesses the risk and vulnerability to the impacts of natural hazards, develops a mitigation strategy consistent with a set of uniform goals and objectives and creates a plan for implementing, evaluating and revising this strategy.

NOW, THEREFORE, BE IT RESOLVED that the Town of Secaucus, County of Hudson, in the State of New Jersey,

- 1) Adopts in its entirety, the 2020 Hudson County Hazard Mitigation Plan Update (the "Plan") as the jurisdiction's Hazard Mitigation Plan and resolves

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- 2) to execute the actions identified in the Plan that pertain to this jurisdiction.
- 3) Will use the adopted and approved portions of the Plan to guide pre- and post-disaster mitigation of the hazards identified.
- 4) Will coordinate the strategies identified in the Plan with other planning programs and mechanisms under its jurisdictional authority.
- 5) Will continue its support of the Mitigation Planning Committee as described within the Plan.
- 6) Will help to promote and support the mitigation successes of all participants in this Plan.
- 7) Will incorporate mitigation planning as an integral component of government and partner operations.
- 8) Will provide an update of the Plan in conjunction with the County no less than every five (5) years.

The following resolution was read:

No. 2020-182

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVAL OF CHANGE ORDER #3 TO A CONTRACT WITH D & L PAVING CONTRACTORS, INC FOR  
MILLRIDGE ROAD IMPROVEMENTS

WHEREAS, the Town of Secaucus awarded a contract to D & L Paving Contractors, Inc. for Millridge Road Improvements under resolution 2019-197 in the amount of \$856,682.55; and

WHEREAS, Change Order #1 was awarded under resolution 2020-63 which reduced the total contract cost by Fifty-Two Thousand Six Hundred Fifty Dollars and 00/100 (\$52,650.00); and

WHEREAS, Change Order #2 was awarded under resolution 2020-140 which increased the total contract cost by Twenty-Eight Thousand Nine Dollars and 84/100 (28,009.84); and

WHEREAS, it has been determined that increase of work is need, including additional materials, which will increase the total contract cost by Sixty-Five Thousand Nine Hundred Ninety-Three Dollars and 60/100 (\$65,993.60); and

WHEREAS, there is a need for a Change Order #3 to increase the contract with D & L Paving Contractors, Inc. in the amount of Sixty-Five Thousand Nine Hundred Ninety-Three Dollars and 60/100 (\$65,993.60) for the work set forth, which will increase the overall contract amount to Eight Hundred Ninety-Eight Thousand Thirty-Five Dollars and 99/100 (\$898,035.99)

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this change order are available under line item 10-2150-55-70608-001;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #3 for D & L Paving Contractors, Inc. in the amount of Sixty-Five Thousand Nine Hundred Ninety-Three Dollars and 60/100 (\$65,993.60) is hereby approved.

The following resolution was read:

No. 2020-183

A RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT WITH LAWSOFT INC. FOR THE INSTALLATION  
OF A NIBRS SERVER AND INTERFACE TO BE UTILIZED BY THE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus' Police Department has the need for the Installation of the Lawsoft NIBRS Server and Interface; 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

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WHEREAS, the LawSoft NIBRS Software and Interface 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-NJ NIBRS interface is a sole source software integration that can only be provided by LawSoft, Inc. to provide Record Management data to the FBI/NJSP via the LawSoft system to the NJ State data repository, and LawSoft CAD/RMS is a copyrighted and trademarked product fully owned and operated by LawSoft, Inc.; and

WHEREAS, LawSoft, Inc. has provided a proposal for these services at the amount of Ten Thousand Dollars and 00/100 (\$10,000.00); and

WHEREAS, LawSoft, Inc. will provide annual support at the amount of One Thousand Dollars and 00/100 (\$1,000.00)

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for the Installation of a LawSoft NIBRS Server and Interface for an amount not to exceed Ten Thousand Dollars and 00/100 (\$10,000.00); and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 01-2010-00-21312-074.

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 the contract for the Installation of a LawSoft NIBRS Server and Interface; and

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

Financial officers  
Certification attached.

The following resolution was read:

No. 2020-184

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE REPAIR AND REPLACEMENT  
OF A RETAINING WALL AT THE TOWN OEM BUILDING TO M&F MASON TILE CONTRACTORS, LLC**

WHEREAS, the Town of Secaucus' Public Works Department has determined the need for the Repair and Replacement of a Retaining Wall at the Town Office of Emergency Management Building; and

WHEREAS, the Department of Public Works has obtained three (3) quotes for this project; and

WHEREAS, M&F Mason Tile Contractors, LLC has submitted a quote in the amount of Thirty-One Thousand Five Hundred Dollars and 00/100 (\$31,500.00); and

WHEREAS, the quote submitted by M&F Mason Tile Contractors, LLC was the lowest responsible quote.

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 Repair and Replacement of the Retaining Wall at the OEM Building, in accordance with the quote submitted, to M&F Mason Tile Contractors, LLC at an amount not to exceed Thirty-One Thousand Five Hundred Dollars and 00/100 (\$31,500.00); and

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 10-2150-55-70608-007; and

BE IT FURTHER RESOLVED, that M&F Mason Tile Contractors, LLC has submitted a Pay to Play disclosure form which certifies that M&F Mason Tile Contractors, 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

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BE IT FURTHER RESOLVED, that M&F Mason Tile Contractors, 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 the contract; and

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

The following resolution was read: No. 2020-185

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A MAINTENANCE CONTRACT FOR SURVEILLANCE SYSTEM SUPPORT FOR THE PEDESTRIAN  
WALKWAYS AND BUCHMULLER PARK TO SHI INTERNATIONAL CORP.

WHEREAS, the Town of Secaucus' IT Department in conjunction with the Secaucus Police Department, utilizes computer hardware and software equipment for investigative and surveillance tasks in the interest of public safety of the Pedestrian Walkways over Route 3 and in Buchmuller Park (collectively "Systems"); and

WHEREAS, the Systems require regular maintenance and support; and

WHEREAS, the Town of Secaucus' IT Department has obtained quote #17536141 from SHI International Corp. located in Somerset, New Jersey in the amount of Thirteen Thousand Eight Hundred Twenty-Nine Dollars and 79/100 (\$13,829.79); and

WHEREAS, SHI International Corp. holds a New Jersey State Contract #89851; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available 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, incorporate the above herein and award the service contract of Surveillance System Support for the Pedestrian Walkways and Buchmuller Park to SHI International Corp. at an amount not to exceed Thirteen Thousand Eight Hundred Twenty-Nine Dollars and 79/100 (\$13,829.79) for a one (1) year term beginning on September 1, 2020; and

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

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

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

The following resolution was read: No. 2020-186

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 the below full-time employee in the Payroll Department is hereby granted an unpaid leave of absence with continued life Insurance purposes as follows:

Tsirogiannis, Irene effective 8/10/2020 to 12/31/2020

The following resolution was read: No. 2020-187

TOWN OF SECAUCUS, COUNTY OF HUDSON

Governor's Council on Alcoholism and Drug Abuse  
Fiscal Grant Cycle October 2020-June 2025

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and



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engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Mayor and Town Council of the Town of Secaucus, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Mayor and Town Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Town Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson:

NOW, THEREFORE, BE IT RESOLVED by the Town of Secaucus, County of Hudson, State of New Jersey hereby recognizes the following:

1. The Mayor and Town Council does hereby authorize submission of a strategic plan for the Secaucus Municipal Alliance grant year October 1, 2020 to June 30, 2021 in the amount of:

DEDR	\$3,855.00
Cash Match	\$963.75
In-Kind	\$ 2,891.25

2. The Mayor and Town Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

The following resolution was read: No. 2020-188

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Personnel Committee, that Gary M. Jeffas, Esq. is hereby reappointed to the position of Town Administrator according to the Agreement entered into between the Town of Secaucus and the Town Administrator.

The following resolution was read: No. 2020-189

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE  
SALE OF ABANDONED VEHICLES BY THE SECAUCUS POLICE DEPARTMENT  
ON AN ONLINE AUCTION WEBSITE, WWW.GOVDEALS.COM

WHEREAS, the Town of Secaucus' Police Department has acquired certain property, namely vehicles, through impoundment and abandonment, which have not been claimed and their required waiting period has expired for the owner to claim the property; and

WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for disposition of abandoned vehicles in the possession of a municipality and provides that when such vehicles remain unclaimed by the owner for a period of thirty (30) days, they may be sold at public auction in a public place. The public agency must give notice of the sale by certified mail, to the owner, if his/her name and address are known and to the holder of any security interest filed with the Chair and Chief Administrator of the Motor Vehicle Commission and by publication; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals.com located at [www.GovDeals.com](http://www.GovDeals.com) through Sourcewell pursuant to Resolution 2019-114.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus in the County of Hudson, State of New Jersey, hereby declare that the personal property, namely the vehicles listed below, have not been claimed nor determined stolen and should be sold in accordance with the appropriate statutes of the State of New Jersey, N.J.S.A. 39:10A-1 et seq. and N.J.S.A. 40A:14-157; and

VEHICLE	QUANTITY	VIN #	MIN. BID
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2001 Ford F150	1	1FTRW08W61KA08379	\$ 500.00
2007 Saturn Aura	1	1G8ZV57727F252312	\$ 500.00

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, hereby authorize the Town Clerk or his designee to offer for sale to the highest bidder the abandoned vehicles listed above on an online auction website entitled [www.GovDeals.com](http://www.GovDeals.com); and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of [www.GovDeals.com](http://www.GovDeals.com), pursuant to the fee schedule, terms and conditions through Sourcewell; and

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about September 14, 2020 and end on or about September 21, 2020, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicles are no longer needed for public use.
- b) The sale will be online at [www.GovDeals.com](http://www.GovDeals.com).
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicles as identified above shall be sold in an "as is" condition without
- e) express or implied warranties.
- f) Arrangements to see the vehicles can be made by contacting Sgt. Mark Valentino at (201) 330-2060.
- g) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website [www.GovDeals.com](http://www.GovDeals.com) and in the Town Clerk's Office.
- h) The Town of Secaucus reserves the right to accept or reject any bid submitted. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).
- i) Buyer is solely and fully responsible for all aspects of removal of any purchased items, including loading and transport from Town property and all costs associated with such. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

BE IT FURTHER RESOLVED, that the Town Administrator or his designee shall be authorized to execute any document related to this online auction; and

BE IT FURTHER RESOLVED, that all vehicles will be sold in an "as is" condition with no warranty, express or implied. The buyer is solely and fully responsible for the removal of the vehicles and all costs associated with such. All sales are final; and

BE IT FURTHER RESOLVED, that all vehicles are subject to the rules set forth by the auctioneer, including but not limited to, the removal of all vehicles from the location lot within ten (10) business days; and

BE IT FURTHER RESOLVED, that this Resolution shall be published in The Jersey Journal, with the final publication at least five (5) days prior to the date of the auction.

The following resolution was read:

No. 2020-190

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE  
SALE OF ABANDONED VEHICLES BY THE SECAUCUS POLICE DEPARTMENT  
ON AN ONLINE AUCTION WEBSITE, WWW.GOVDEALS.COM

WHEREAS, the Town of Secaucus' Police Department has acquired certain property, namely vehicles, through impoundment and abandonment, which have not been claimed and their required waiting period has expired for the owner to claim the property; and

WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for disposition of abandoned vehicles in the possession of a municipality and provides that when such vehicles remain unclaimed by the owner for a period of thirty (30) days, they may be sold at public auction in a public place. The public agency must give notice of the sale by certified mail, to the owner, if his/her name and address are known and to the holder of any security interest filed with the Chair and Chief Administrator of the Motor Vehicle Commission and by publication; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals.com located at [www.GovDeals.com](http://www.GovDeals.com) through Sourcewell pursuant to Resolution 2019-114.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus in the County of Hudson, State of New Jersey, hereby declare that the

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personal property, namely the vehicles listed below, have not been claimed nor determined stolen and should be sold in accordance with the appropriate statutes of the State of New Jersey, N.J.S.A. 39:10A-1 et seq. and N.J.S.A. 40A:14-157; and

VEHICLE	QUANTITY	VIN #	MIN. BID
2015 Nissan Altima	1	1N4AL3AP1FN374501	\$ 500.00
1998 Ford Van	1	1FTRE1427WHA37244	\$ 500.00

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, hereby authorize the Town Clerk or his designee to offer for sale to the highest bidder the abandoned vehicles listed above on an online auction website entitled [www.GovDeals.com](http://www.GovDeals.com); and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of [www.GovDeals.com](http://www.GovDeals.com), pursuant to the fee schedule, terms and conditions through Sourcewell; and

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about September 28, 2020 and end on or about October 5, 2020, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicles are no longer needed for public use.
- b) The sale will be online at [www.GovDeals.com](http://www.GovDeals.com).
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notices 2008-9 and 2008-21R.
- d) The vehicles as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicles can be made by contacting Sgt. Mark Valentino at (201) 330-2060.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website [www.GovDeals.com](http://www.GovDeals.com) and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).
- h) Buyer is solely and fully responsible for all aspects of removal of any purchased items, including loading and transport from Town property and all costs associated with such. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

BE IT FURTHER RESOLVED, that the Town Administrator or his designee shall be authorized to execute any document related to this online auction; and

BE IT FURTHER RESOLVED, that all vehicles will be sold in an "as is" condition with no warranty, express or implied. The buyer is solely and fully responsible for the removal of the vehicles and all costs associated with such. All sales are final; and

BE IT FURTHER RESOLVED, that all vehicles are subject to the rules set forth by the auctioneer, including but not limited to, the removal of all vehicles from the location lot within ten (10) business days; and

BE IT FURTHER RESOLVED, that this Resolution shall be published in The Jersey Journal, with the final publication at least five (5) days prior to the date of the auction.

The following resolution was read:

No. 2020-191

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING

THE PURCHASE OF FIREFIGHTER PROTECTIVE GEAR FROM  
WITMER PUBLIC SAFETY GROUP, INC.

WHEREAS, the Town of Secaucus' Fire Department has the need to purchase Protective Gear and Equipment; and

WHEREAS, the Town of Secaucus' Fire Department has obtained a quote from Witmer Public Safety Group, Inc. of 104 Independence Way, Coatesville, PA, in the amount of Thirty-Nine Thousand Nine Hundred Ninety-Eight Dollars 01/100 (\$39,998.01); and

WHEREAS, Witmer Public Safety Group, Inc. holds New Jersey State Contract #17-FLEET-00805 and #17-FLEET-00810; and

August 25, 2020

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21302-022.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of Protective Gear and Equipment from Witmer Public Safety Group, Inc. at an amount not to exceed Thirty-Nine Thousand Nine Hundred Ninety-Eight Dollars 01/100 (\$39,998.01); and

BE IT FURTHER RESOLVED, that Witmer Public Safety Group, 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 following resolution was read:

No. 2020-192

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO AWARD THE CONTRACT FOR THE GOLDEN AVENUE REHABILITATION TO ADG CONTRACTING CORP.

WHEREAS, the Town of Secaucus has determined the need for a contract for the Rehabilitation of Golden Avenue: and

WHEREAS, A Fair and Open Solicitation Process for the Golden Avenue Rehabilitation was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on August 14, 2020; and

WHEREAS, on August 25 2020, the following three (3) bid was received for the Golden Avenue Rehabilitation:

<u>BIDDER</u>	<u>BASE BID AMOUNT</u>
1) ADG Contracting Corp. 386 South Street, Suite 169, Newark NJ 07105	\$358,753.50
2) Marini Brothers Construction 9 Lafayette St. Hackensack, NJ 07601	\$380,555.29
3) D.S. Meyer Enterprised, LLC 34 Maple Avenue Waldwick, NJ 07463	\$420,809.66

WHEREAS, it has been determined that ADG Contracting Corp. of 386 South Street, Suite 169, Newark, NJ 07105 is the lowest apparent responsive and responsible bidder, pending a legal review; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70609-013

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 Golden Avenue Rehabilitation to ADG Contracting Corp. in an amount not to exceed Three Hundred Fifty-Eight Thousand Seven Hundred Fifty-Three Dollars and 50/100 (\$358,753.50) in accordance with the specifications utilized in connection with the bidding process, and pending a legal review; and

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

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

Financial officers  
Certification attached.

The following resolution was read:

No. 2020-193

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO AWARD THE CONTRACT FOR 2020 ROAD PROGRAM MARIANNE TERRACE TO AJM CONTRACTORS, INC.

August 25, 2020

WHEREAS, the Town of Secaucus has determined the need for a contract for the 2020 Road Program Marianne Terrace: and

WHEREAS, A Fair and Open Solicitation Process for 2020 Road Program Marianne Terrace was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on August 6, 2020; and

WHEREAS, on August 20, 2020, the following three (3) bid was received for 2020 Road Program Marianne Terrace:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) AJM Contractors, Inc. Kuller Road, Clifton NJ 07011	\$99,578.00
Your Way Construction 404 Coit Street, Irvington NJ 07111	\$102,237.88 August 25, 2020
3) Marini Brothers Construction Co. 9 Lafayette Street, Hackensack NJ 07601	\$105,553.50

WHEREAS, it has been determined that AJM Contractors, Inc. of 300 Kuller Road, Clifton, NJ 07011 is the lowest apparent responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70609-015

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 2020 Road Program Marianne Terrace to AJM Contractors, Inc. in an amount not to exceed Ninety-Nine Thousand Five Hundred Seventy-Eight Dollars and 00/100 (\$99,578.00) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that AJM Contractors, 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.

Financial officers  
Certificate attached.

The following resolution was read:

No. 2020-194

TO AWARD THE CONTRACT FOR A CLOUD PLAN FOR THE ELECTRIC VEHICLE CHARGING STATIONS TO CHARGEPOINT, INC. THROUGH SOURCEWELL COOPERATIVE

WHEREAS, the Town of Secaucus is in need of Cloud Plan contract for the Electric Vehicle Charging Stations available to residents in the Town of Secaucus, which allows the stations to communicate with each other; and

WHEREAS, the Town of Secaucus received Quote Number Q-88486-1 from ChargePoint Inc. in the amount of Six Thousand Five Hundred Ninety-Five Dollars and 00/100 (\$6,595.00) for these services; and

WHEREAS, the ChargePoint Cloud Plan as set forth in the quote submitted by ChargePoint, Inc. will be procured through Sourcewell Cooperative via Contract No. 051017- CPI Electric Vehicle Charging Stations; and

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

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item use 01-2010-00-31502-069

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 the Maintenance of the Electric Vehicle Charging Stations in an amount not to exceed Six Thousand Five Hundred Ninety-Five Dollars and 00/100 (\$6,595.00); and

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

August 25, 2020

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

Financial officers  
certification attached.

The following resolution was read: No. 2020-195

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVAL OF CHANGE ORDER #2 TO A CONTRACT WITH D & L PAVING CONTRACTORS, INC FOR  
FRANKLIN STREET IMPROVEMENTS

WHEREAS, the Town of Secaucus has a contract with D & L Paving Contractors, Inc. for Franklin Street Improvements under resolution 2019-185 in the amount of \$425,982.40; and

WHEREAS, Change Order #1 was approved for \$40,000.00 under Resolution 2020-62: and

WHEREAS, it has been determined that additional work is needed, which will increase the total cost by Thirty-Four Thousand Seven Hundred Twenty Dollars and 00/100 (\$34,720.00); and

WHEREAS, there is a need for a Change Order #2 to increase the contract with D & L Paving Contractors, Inc. in the amount of Thirty-Four Thousand Seven Hundred Twenty Dollars and 00/100 (\$34,720.00) for the work set forth, which will increase the overall contract amount to Five Hundred Thousand Seven Hundred Two Dollars and 40/100 (\$500,702.40); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70608-001 for said contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #2 for D & L Paving Contractors, Inc. in the amount of Thirty-Four Thousand Seven Hundred Twenty Dollars and 00/100 (\$34,720.00) is hereby approved.

Financial officers  
Certification attached.

The following resolution was read: No. 2020-196

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVAL OF CHANGE ORDER #3 TO A CONTRACT WITH D & L PAVING CONTRACTORS, INC FOR  
FRANKLIN STREET IMPROVEMENTS

WHEREAS, the Town of Secaucus has a contract with D & L Paving Contractors, Inc. for Franklin Street Improvements under Resolution 2019-185 in the amount of \$425,982.40; and

WHEREAS, Change Order #1 was approved for \$40,000.00 under Resolution 2020-62: and

WHEREAS, Change Order #2 was approved for \$34,720.00 under Resolution \_\_\_\_\_: and

WHEREAS, it has been determined that additional work is needed, which will increase the total cost by Twelve Thousand Thirty-Six Dollars and 82/100 (\$12,036.80); and

WHEREAS, there is a need for a Change Order 3 to increase the contract with D & L Paving Contractors, Inc. in the amount of Twelve Thousand Thirty-Six Dollars and 82/100 (\$12,036.82) for the work set forth, which will increase the overall contract amount to Five Hundred Twelve Thousand Seven Hundred Thirty-Nine Dollars and 22/100 (\$512,739.22); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70608-001 for said contract.

August 25, 2020

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #3 for D & L Paving Contractors, Inc. in the amount of Twelve Thousand Thirty-Six Dollars and 82/100 (\$12,036.80) is hereby approved.

Councilman Costantino moved to approve the resolutions in the Consent Agenda, seconded by Councilman Tringali.

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

Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 08/07/20	\$ 1,040,031.36
Adm. & Exec	17,062.22
Mayor & Council	18,240.30
Municipal Clerk	5,985.71
Community Shuttle Bus	2,870.15
Legal Dept.	7,289.31
Municipal Court	15,823.35
Engineering	9,412.67
Pub. Bldgs. & Grds.	55,760.45
Off. Of Inspect.	12,039.13
Planning Board	000.00
Bd. Of Adjustments	000.00
Comm. & Security Adm	6,127.20
Environmental	375.95
Construction	25,232.58
Treasurer	21,056.38
Tax Assessor	7,310.48
Tax Collector	6,781.17
Police Dept.	394,999.69
School Cross Grds.	27.42
Office of Emergency Man.	000.00
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	150,283.49
Sewer System	000.00
Recycling Coord.	6,434.70
Bd. of Health	4,273.91
Mosquito	000.00
Social Services	22,245.02
Fire Dept. Incentives	000
Pks. & Play Grds.	000.00
Retiress Health	000.00
Supv. Of Play Act.	118,891.73
Rec. Activities	-23.18
Social Security	52,981.78
Pool Social Security	000.00
Pool Oper.	43,599.75
Grant Fund (OEM)	00.00
CDBG	00.00
Town of Secaucus Tax Escrow Acct. weekending 8/07/2020	\$ 123,959.15
Town of Secaucus Payroll Acct. w/ending 8/21/2020	\$ 1,038,519.53
Adm. & Exec	18,937.29
Mayor & Council	1,955.78
Municipal Clerk	6,183.71
Community Shuttle Bus	2,742.77
Legal Dept.	7,214.31
Municipal Court	16,047.63
Engineering	9,701.17
Pub. Bldgs. & Grds.	56,024.66
Off. Of Inspect.	11,559.09
Planning Board	000.00
Bd. Of Adjustments	000.00
Comm. & Security Adm	5,918.55
Environmental	1,057.64
Construction	25,172.26
Treasurer	19,060.30
Tax Assessor	7,310.48
Tax Collector	7,030.59
Police Dept.	436,014.46
School Cross Grds.	109.80

Office of Emergency Man.	000.00		
Road Repair/Maintenance	168,690.43		
Unif. Fire Safety Off.	00.00		
Sewer System	00.00		
Recycling Coord.	7,362.42		
Bd.of Health	4,845.79		
Mosquito Control	00.00		
Social Services	21,946.62		
Fire Department	000.00		
SHBP Waiver	000.00		
Eyeglass/except police	000.00		
Supv. Of Play Act.	110,958.69		
Rec. Activities	000.00		
Rec. Activities Parttime	000.00		
Social Security	50,677.36		
Pool Social Security	000.00		
Pool Oper	41,998.23		
Town of Secaucus Tax Escrow Acct. weekending 8/21/2020			\$122,220.53
Total Amount Claims	Check No. 62374-62580	\$	835,238.78
Recreation Acct	No checks written		
Recreation On-Line	None		

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli  
 NAYS: None  
 ABSTAIN: Gonnelli on Fire Department  
 ABSENT: None Motion carried

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Compete Baseball Academy to use Kane Stadium in the month of August for baseball training.

Request by Pike Dive Academy to use the Diving Tank in August for practice.

Request by Max Wang to use Shetik Field September thru November for adult soccer.

Request by Meadowlands SFC to use Shetik Field September thru December for adult soccer.

Request by Dynamic Dance to use Buchmuller Amphitheatre on Saturday, October 3, 2020 for a dance recital.

Request by Play Sports Community to use both Shetik fields ad Mill Ridge Field #1 September thru November for adult sports league.

Request by Yifah Mo to use Shetik Field September thru November for adult soccer.

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

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

COMMITTEE REPORTS

Councilman Gerbasio gave details regarding the Police Committee and a meeting held at Harmon Cove.

Councilman Costantino spoke about the Eviction Prevention Action Program available to residents.

Councilman Clancy announced that on September 26, 2020 the Town will have a fireworks display.

Councilwoman Tringali spoke about the good work done for during the summer camp through this Pandemic.



August 25, 2020

Councilman Dehnert stated that the pool will be closing on August 20, 2020. (should be September)

Councilman McKeever announced that there will be a memorial service on September 11, 2020 at Buchmuller Park at 8:30am.

UNFINISHED BUSINESS

Councilman Gerbasio spoke of an upcoming concert. He also noted that all residents should get the flu shot.

Councilman Costantino noted that there will be a Job Fair on September 9, 2020 held at the Community Center.

Mayor Gonnelli announced that the Town is looking for 5 part-time workers for the DPW.

Councilwoman Tringali stated that the Food Pantry is in need of donations of various foods. She also stated that there will be a concert at Mill Creek Point on September 17, 2020 and it will be the Infernos. She also added information on the Town wide garage sale.

Mayor Gonnelli spoke about an event being held at the Community Center for people in need of clothing etc.

NEW BUSINESS

Councilman Costantino announced that there will be drive in movies at the Rec Center.

REMARKS OF CITIZENS

None

Councilman Gerbasio moved to adjourn the meeting 7:23 pm seconded by Councilman Clancy.

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

NAYS: None

ABSENT: None

Motion carried

Michael Marra, Town Clerk