

September 9, 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 9th day of September at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Jersey Journal on December 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

Several children who ran a lemonade stand and raised \$680 were honored for donating the money to the Secaucus Police Department.

ORDINANCES FOR PUBLIC HEARING

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

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Luhrs Court	North	On the north side of Luhrs Court, beginning at a point 177 feet east of the northeast corner of Farm Road and Luhrs continuing east for a distance of 22 feet in front of 3 Luhrs Court
Ninth Street	West	On the west side of Ninth Street, beginning at a point 544 feet south of the southwest corner of Ninth Street and Centre Avenue continuing south for a distance of 22 feet in front of 703 Ninth Street
Eighth Street	West	On the west side of Eighth Street, beginning at a point 182 feet north of the northwest corner of Eighth Street and Clarendon Street continuing north for a distance of 22 feet in front of 843 Eighth Street

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Seventh Street	West	On the west side of Seventh Street, beginning at a point 35 feet west of the northwest corner of Seventh Street and Flanagan Way continuing west for a distance of 22 feet in front of 861 Seventh Street
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That the parking space designated for 3 Luhrs Court adopted by Ordinance is to be personalized for Placard No. P2094584.

That the parking space designated for 703 Ninth Street adopted by Ordinance is to be personalized for Placard No. P2244950.

That the parking space designated for 843 Eight Street adopted by Ordinance is to be personalized for Placard No. P2244380.

That the parking space designated for 861 Seventh Street adopted by Ordinance is to be personalized for License Plate No. 1665HD.

If the license plate(s) for the person(s)utilizing the parking space(s) at the above listed address(es) changes, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

SECTION 2

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Weigands Lane	South	On the south side of Weigands Lane, beginning at a point 117 feet east of the southeast corner of County Avenue and Weigands Lane continuing east for a distance of 22 feet in front of 189 Weigands Lane

SECTION 3

SEVERABILITY

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

SECTION 4

REPEALER

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

SECTION 5

EFFECTIVE DATE

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

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

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. 2020-17

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" DESIGNATING A PORTION OF ALLEN TERRACE AS A ONE-WAY ROADWAY

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

Town Administrator explained the need for the change on Allen Terrace.

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

The following ordinance was read for introduction: No. 2020-18

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

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

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

Public hearing will be held on September 22, 2020.

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. 2020-197

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE PURCHASE OF A 2021 POLICE INTERCEPTOR UTILITY VEHICLE FROM CHAS. S. WINNER FORD

WHEREAS, the Town of Secaucus' Police Department has the need to purchase a 2021 Police Interceptor Utility Vehicle, Black; and

WHEREAS, the Town of Secaucus' Police Department has obtained a quote from Chas. S. Winner Ford located in Cherry Hill, NJ in the amount of Forty Thousand One Hundred Forty-Eight Dollars and 00/100 (\$40,148.00); and

WHEREAS, Chas. S. Winner Ford holds New Jersey State Contract #20-FLEET-01189; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70609-001.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of a 2021 Police

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Interceptor Utility Vehicle, Black from Chas. S. Winner Ford at an amount not to exceed Forty Thousand One Hundred Forty-Eight Dollars and 00/100 (\$40,148.00); and

BE IT FURTHER RESOLVED, that Chas. S. Winner Ford 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. 2020-198

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE PURCHASE OF A 2021 POLICE INTERCEPTOR UTILITY VEHICLE FROM CHAS S. WINNER FORD

WHEREAS, the Town of Secaucus' Police Department has the need to purchase a 2021 Police Interceptor Utility Vehicle, Black; and

WHEREAS, the Town of Secaucus' Police Department has obtained a quote from Chas S. Winner Ford located in Cherry Hill, NJ in the amount of Forty Thousand One Hundred Forty-Eight Dollars and 00/100 (\$40,148.00); and

WHEREAS, Chas S. Winner Ford holds New Jersey State Contract #20-FLEET-01189; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70609-001.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of a 2021 Police Interceptor Utility Vehicle, Black from Chas S. Winner Ford at an amount not to exceed Forty Thousand One Hundred Forty-Eight Dollars and 00/100 (\$40,148.00); and

BE IT FURTHER RESOLVED, that Chas S. Winner Ford 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. 2020-199

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE PURCHASE OF A 2021 POLICE INTERCEPTOR UTILITY VEHICLE FROM CHAS S. WINNER FORD

WHEREAS, the Town of Secaucus' Police Department has the need to purchase a 2021 Police Interceptor Utility Vehicle, White; and

WHEREAS, the Town of Secaucus' Police Department has obtained a quote from Chas S. Winner Ford located in Cherry Hill, NJ in the amount of Forty Thousand Seven Hundred Fifty-Eight Dollars and 00/100 (\$40,758.00); and

WHEREAS, Chas S. Winner Ford holds New Jersey State Contract #20-FLEET-01189; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70609-001.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of a 2021 Police

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Interceptor Utility Vehicle, White from Chas. S. Winner Ford at an amount not to exceed Forty Thousand Seven Hundred Fifty-Eight Dollars and 00/100 (\$40,758.00); and

BE IT FURTHER RESOLVED, that Chas S. Winner Ford 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. 2020-200

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. 2020-201

RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
McNERNEY & ASSOCIATES, INC. FOR 55 MEADOWLANDS PARKWAY

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for 55 Meadowlands Parkway, for Block 21, Lots 6 for tax year 2015 under Docket No: 006173-2015, 001361-2017, 000986-2018, 006028-2019 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A. 40A:11-5(a)(i); and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-12102-069.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed Twenty-Five Thousand AND 00/100 (\$25,500.00) for a final ready appraisal report (inclusive of all out-of-pocket expenses), and additional

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compensation in the amount of One Hundred Dollars and 00/100 (\$100.00) per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

BE IT FURTHER RESOLVED, that McNerney & Associates, 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 professional service contract with McNerney & Associates, Inc. for the Appraisal of 55 Meadowlands Parkway, for Block 21, Lots 6 for tax year 2015 as described herein; 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. 2020-202

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 the below person(s) are hereby appointed to the regular part time Laborer position in the Road, Repair & Maintenance Department (#50000) as follows:

Garcia, Jordan rehire #4859 (start 08/27/20)	\$11.00 / Hour
Griffo Jr, Joseph (start 09/08/20)	\$11.00 / Hour

The following resolution was read: No. 2020-203

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 the Police Chief that pending the successful completion of physical examinations, the below person(s) are hereby re-appointed to the position of regular part time Crossing Guards in the Traffic Department (#34000), for the school year 2020 - 2021 as follows:

<u>Crossing Guards (returning)</u>	<u>Hourly Rate</u>
ABOUSHACA, SONIA C.	26.93 / Hour
ABRAMS, SYLVIA	21.22 / Hour
AMBROSIO, KRISTEN	20.60 / Hour
BADI, ELISSA	20.60 / Hour
BOURBON, CATHERINE	26.93 / Hour
DECECCO, JENNIFER L.	26.93 / Hour
ECHEVERRY, SANDRA M.	26.93 / Hour
ESTRADA, BIGSEIDA	21.22 / Hour
FLAIG, DAWN	26.93 / Hour
GALLAGHER, NANCY	26.93 / Hour
GONZALEZ, DERRICK	21.22 / Hour
GONZALEZ, GINGER S.	26.93 / Hour
GONZALEZ, JEANNETTE	20.60 / Hour
GULINO, VINCENT M.	26.93 / Hour
HALLS, RUBY	20.60 / Hour
HECTOR, JEAN E.	26.93 / Hour
JANULIS, DEANNA M.	21.22 / Hour
KALENA, LINDA	21.22 / Hour
KOT, MARY A.	26.93 / Hour
KOVARIK, LUDMILA	21.22 / Hour
MARQUEZ, VANEZA	26.93 / Hour
MARTINEZ, DANIELLE	21.22 / Hour
MASTROPIETRO, JOHN T.	26.93 / Hour
PATEL, BABUBHAI	20.60 / Hour
PRZYCHODZKI, DONNA	26.93 / Hour
RIVERA, INOCENCIA C.	26.93 / Hour

SANCHEZ, SANDRA	26.93 / Hour
SCALICI, GIACOMO	20.60 / Hour
SIDMAN, STEPHANIE	20.60 / Hour
STATHOPOULOS, ANGELIKI	26.93 / Hour
SUPEL, KAREN	26.93 / Hour
Vega, Candice G.	21.22/hour
Warth, Patti G.	26.93/hour
Witrock, Sheila	20.60/hour

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pending the successfully completion of background checks and physical examinations, the below person is hereby newly appointed to the position of regular Relief Crossing Guards in the Traffic Department (#34000) for the 2020 - 2021 school year as follows:

<u>Crossing Guards (new hires)</u>	<u>Hourly Rate</u>
Pagnano, James	\$20.00 / Hour

The following resolution was read:

No. 2020-204

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, that pursuant to the recommendation of the Superintendent of Recreation Programs for the Town of Secaucus, the below persons are hereby re-appointed to the positions of regular part time Counselors for the 2020 / 2021 school year at the Before and After Care Programs Department #81082 as follows:

<u>Counselors (returning)</u>	<u>Hourly Rate</u>
Imperato, Denise (Coordinator)	\$21.45 / Hour
Carcamo, Maritza	\$11.60 / Hour
Chokas, Steven	\$11.30 / Hour
Fernandez, Nayelis	\$11.60 / Hour
Fonseca, Alyssa	\$11.00 / Hour
Fonseca, Wanda	\$11.00 / Hour
Kalakowski, Carlene (Huber)	\$14.85 / Hour
Keegan, Ashley	\$11.00 / Hour
Kelly, Barbara	\$11.00 / Hour
Kosky, Kaitlyn	\$11.00 / Hour
Kalena, Linda	\$11.60 / Hour
Loor, Genesis	\$11.00 / Hour
Masullo, Patricia	\$11.60 / Hour
Maurin, Amber	\$11.60 / Hour
Miller, Ann	\$11.60 / Hour
Meli, Ryan	\$11.60 / Hour
Nitschke, Maryann	\$12.16 / Hour
Perez, Efrain	\$11.00 / Hour
Rodriguez, Mayra	\$11.00 / Hour
Simerman, Phyllis	\$12.16 / Hour
Smith, Natasha	\$11.00 / Hour
Solorzano, Kevin	\$11.30 / Hour
Syracuse, Julia	\$11.30 / Hour
Toro, Cody	\$11.00 / Hour
Testa, Robert (Clarendon/Huber)	\$12.75 / Hour
Torres, Evenlyn	\$12.16 / Hour
Vega, Jasmine	\$11.00 / Hour
Waiver, Donna	\$17.39 / Hour

The following resolution was read:

No. 2020-205

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING

THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION
AND INSTALLATION OF FIRE ALARM SYSTEMS TO
RAPID FIRE & SECURITY SYSTEMS, INC.

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WHEREAS, the Town of Secaucus has the need for the Provision and Installation of Fire Alarm System for the 7th Avenue and the North End Fire Houses; and

WHEREAS, the Town of Secaucus' Buildings and Grounds has obtained three (3) quotes for the Provision and Installation of Fire Alarm Systems; and

WHEREAS, Rapid Fire & Security Systems, Inc., located at P.O. Box 651, Keansburg, NJ 07734, has submitted a quote that was presented to the Qualified Purchasing Agent, providing for the Provision and Installation of Fire Alarm Systems for an amount not to exceed Thirty Thousand One Hundred Sixty-Five Dollars and 00/100 (\$30,165.00); and

WHEREAS, Rapid Fire & Security Systems, Inc. was the lowest responsible quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70609-003.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the non-fair and open contract for the Provision and Installation of Fire Alarm Systems to Rapid Fire & Security Systems, Inc. at an amount not to exceed Thirty Thousand One Hundred Sixty-Five Dollars and 00/100 (\$30,165.00); and

BE IT FURTHER RESOLVED, that Rapid Fire & Security Systems, 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 non-fair and open contract with Rapid Fire and Security Systems, Inc. for the Provision and Installation of Fire Alarm Systems as described herein; 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. 2020-206

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Chief that the below listed persons are hereby appointed to the regular part time position of Dispatchers in the Police Department (#31002). The positions are contingent on the successful completion of background and criminal checks and drug screening as follows:

Paone, Victor F. #4814	\$16.00/hour
Escoto, Johann #5316	\$16.00/hour
Carreno, Derek #5064	\$16.00/hour

The following resolution was reads:

No. 2020-207

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 Michael Pero, Superintendent Recreation Department that the below person(s) will receive a prorated stipend for all work performed in preparation for the start of the seasonal Summer Sports Programs (#81081), which had to be cancelled due to COVID-19 as follows:

Directors:

Soccer - Marin, Jennifer	\$750.00 / voucher
Travel Soccer - Tsirogiannis, George	\$750.00 / voucher
Softball - Pascarello, Guy	\$750.00 / voucher

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No. 2020-208

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 Department that the following staff are hereby transferred from the pool to various regular part time positions for the opening of the Ice Rink (#83000) on September 21, 2020 as follows:

<u>Maintenance</u>	<u>Hourly Rate</u>
Buckel, Arthur	\$11.00 / Hour
Cipriano, Giacomo	\$11.00 / Hour
Carpenter, Christopher	\$15.00 / Hour
Ducusin, Michael	\$13.79 / Hour
Ferrara, Joseph	\$11.00 / Hour
Flanagan, John	\$15.00 / Hour
Gercich, William	\$11.00 / Hour
Mastropietro, Justin	\$11.00 / Hour
Mastropietro, John P.	\$11.00 / Hour
Pein, Hunter	\$11.00 / Hour
Van Es, Gregory	\$14.00 / Hour

<u>Custodians</u>	<u>Hourly Rate</u>
Fragliossi, James	\$10.30 / Hour
Maurin, John	\$10.30 / Hour
Petrone, Frank	\$10.30 / Hour
Pascale, Joshua	\$10.30 / Hour

The following resolution was read:

No. 2020-209

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 Michael Pero, Superintendent Recreation that the below person (s) are hereby re-appointed to the seasonal part time position(s) in the Recreation Soccer Program (#81076) starting September 12th through November 14th, 2020 as follows:

Alfarano, Joseph	\$10.30 / Hour
Bradley, Jayden (new)	\$10.30 / Hour
Ducusin, Kayla	\$10.30 / Hour
Kelly, Kaitlyn	\$10.30 / Hour
Kelly, Nicole	\$10.30 / Hour
Parise Jr., Joseph	\$10.30 / Hour
Parise, Nicole	\$10.30 / Hour
Peschetti, Daniela	\$10.30 / Hour
Quinones, Page	\$10.30 / Hour

The following resolution was read:

No. 2020-210

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Chief and Police Committee

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the person(s) listed below are hereby promoted in the Secaucus Police Department (#31003) effective September 10, 2020 as follows:

Hawxhurst, Austin - Captain	\$189,111.22
Langevin, Scott - Lieutenant	\$181,725.49
Dobosz, Chester - Sergeant	\$157,834.01

The following resolution was read: No. 2020-211

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Chief and Police Committee the person(s) listed below are hereby appointed to the regular part time positions of Special Law Enforcement Officer III for the 2020/2021 school year in the Secaucus Police Department (#31003), effective September 10, 2020 as follows:

	<u>Hourly Rate</u>
Friedman, Lonnie	\$36.00 / Hour
Smentkowski, David	\$36.00 / Hour
Aninipot, Roderick #1761	\$36.00 / Hour
Mercado III, Jerome #0595	\$36.00 / Hour

The following resolution was read: No. 2020-212

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Town Council of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Chief that the below listed persons are hereby appointed to the regular part time position of Park Attendants in the Police Department (#76000). The positions are contingent on the successful completion of background and criminal checks as follows:

Hurtuk, Jr, Stephen	\$14.50 / hour
Guillen, Luis	\$14.50 / hour

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pending the successfully completion of background checks and drug screening, the below person is hereby appointed to the regular part time of Parking Enforcement Officer/ PEO in the Police Department (#31002) as follows:

Cordova, Jonathan	\$16.58 / hour
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The following resolution was read: No. 2020-213

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A SERVICE CONTRACT FOR PROVISION OF RECYCLING MATERIALS MARKETER TO
JOSEPH SMENTKOWSKI, INC.

WHEREAS, the Town of Secaucus has the need for a Recycling Materials Marketer to service the Town; and

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WHEREAS, the services of a Recyclable Material Marketer need not be bid, as the Local Public Contacts Law exempts from public bidding the marketing of recyclable materials, pursuant to N.J.S.A. 40A 11-5(1)(S); and

WHEREAS, a Fair and Open Solicitation Process for Proposals for the provision of Recycling Materials Marketer was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for Proposals on July 2, 2020; and

WHEREAS, on August 4, 2020, the following one (1) proposal was received for Recycling Materials Marketer:

- 1) Joseph Smentkowski, Inc.
160 James Avenue, Jersey City NJ 07306

WHEREAS, Joseph Smentkowski, located at 160 James Avenue, Jersey City, NJ 07306, has submitted a proposal, that was presented to the Qualified Purchasing Agent, providing for the provision of Recycling Materials Marketer; and

WHEREAS, Joseph Smentkowski, Inc. was the lowest responsive and responsible proposal; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for the provision of Recycling Materials Marketer to Joseph Smentkowski, Inc. in accordance with the specifications and pricing utilized in connection with the proposal process; and

BE IT FURTHER RESOLVED, that this contract shall be for a one (1) year term, to begin on September 9, 2020; and

BE IT FURTHER RESOLVED, that Joseph Smentkowski, 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 with Joseph Smentkowski, Inc for the provision of Recycling Materials Marketer as described herein; 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. 2020-214

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE PURCHASE OF PROTECTIVE GEAR FROM ATLANTIC TACTICAL

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

WHEREAS, the Town of Secaucus Fire Department has obtained quote #SQ-90178949 from Atlantic Tactical located at 14 Worlds Fair Drive, Somerset NJ 08873 in the amount of Eleven Thousand Nine Hundred Seven Dollars 84/100 (\$11,907.84); and

WHEREAS; Atlantic Tactical holds New Jersey State Contract # 17-FLEET-00787; and

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 from Atlantic Tactical at an amount not to exceed Eleven Thousand Nine Hundred Seven Dollars 84/100 (\$11,907.84); and

September 9, 2020

BE IT FURTHER RESOLVED, that Atlantic Tactical 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.

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. 2020-215

RESOLUTION TO APPROVE STREET OPENING PERMIT FOR GAS SERVICE AT 335 MANSFIELD AVENUE

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

WHEREAS, a street opening permit has been requested for work necessary to perform new gas service at 335 Mansfield Avenue; and

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

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

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

The following resolution was read:

No. 2020-216

RESOLUTION TO APPROVE STREET OPENING PERMIT FOR WATER SERVICE AT
1375 PATERSON PLANK ROAD (on 845 1st Street)

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

WHEREAS, a street opening permit has been requested for work necessary to perform water service enlargement at 1375 Paterson Plank Road (on 845 1st Street); and

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

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

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

The following resolution was read:

No. 2020-217

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 Raymond Cieciuch Assistant Superintendent Buildings & Grounds the below person is hereby given a change in title with an amended job description and no change in salary effective September 10, 2020 as follows:

Juan Tous Electrician Apprentice / Custodian

The following resolution was read:

No. 2020-218

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A SOUND SYSTEM FOR THE FOOTBALL FIELD FROM
GRAMCO BUSINESS COMMUNICATIONS THROUGH THE
EDUCAITONAL SERVICES COMMISSION OF NEW JERSEY

WHEREAS, the Town of Secaucus Recreation Department is in need of a Sound System and Related Services for the Secaucus Football Field; and

WHEREAS, the Town of Secaucus Recreation Department received a quote from Gramco Business Communications in the amount of Nine Thousand Five Hundred Sixty-Three and Dollars 26/100 (\$9,563.26) for a Sound System and Related Services for the Football Field; and

WHEREAS, the Sound System and Related Services as set forth in the quote submitted by Gramco Business Solutions will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 17/18-48 Recording and Sound Systems Purchase and Installation; and

September 9, 2020

WHEREAS, the Town of Secaucus is a member of The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) previously authorized by Resolution 2016-183.

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 a Sound System and Related Services for the Secaucus Football Field in an amount not to exceed Nine Thousand Five Hundred Sixty-Three and Dollars 26/100 (\$9,563.26); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51817-081;

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

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

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

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

NAYS: None

ABSENT: None

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1. Request from Engine Co. #3 to transfer Thomas Schaffer to Engine #1.
2. Notice by Rescue Co. #1 that Guido Bravo has resigned from the company.
3. Notice that Ex-Captain Robert Mulligan has resigned as a member of Engine Co. #1
4. Notice that Ex-Captain Robert Longo has resigned from Engine Co. #1.
5. Engine Co. #1 accepted Nicholas Nardone, Jr. as a member.
6. Engine Co. #1 accepted Sahil Nagpal as a member.
7. Notice that Frank Prezioso has resigned from Rescue #2, Engine Co. #2.

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

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

NAYS: None

ABSTAIN: Gonnelli

ABSENT: None

Motion carried.

1. Request by Suketubhai Shah to use Mill Ridge Field #1 August thru November for cricket.
2. Request by Joseph Baccola to use Mill Ridge Field #3 September thru November for men's recreational softball.
3. Request by Jay Mulani to use Mill Ridge Field #1 September thru October for adult volleyball.

Councilman Clancy moved to approve the above requests, seconded by Councilman Costantino.

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

NAYS: None

ABSENT: None

Motion carried.

COMMITTEE REPORTS

Councilman Gerbasio reported about the Junior Police Academy. He also explained the hiring of the Special Police officers.

Councilman McKeever spoke about the 20/20 Census and the need for residents to participate.

Gary Jeffas noted that the Town of Secaucus is in the lead on getting the Census completed.

Mayor Gonnelli stated that many residents are reluctant to fill it out.

Councilman McKeever spoke about an upcoming event to be held at the Library.

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UNFINISHED BUSINESS

Councilman Costantino gave details on an upcoming Drive In movies.

Councilwoman Tringali gave details on an upcoming Rotary Club cookbook drive. He also spoke about the availability of Secaucus honey that is available for purchase.

Councilman Dehnert announced that the Food Pantry are looking for donations.

NEW BUSINESS

Councilman Gerbasio stated that there will be another meeting with the Secaucus Police Department. He also spoke about the program of which residents can dispose of their expired medications.

Councilman Clancy spoke about an upcoming concert. He also spoke about the upcoming Town wide garage sale.

Councilman McKeever spoke about the 911 Memorial Ceremony.

REMARKS OF CITIZENS

Don Evanson

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

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

NAYS: None

ABSENT: None

Motion carried

Michael Marra, Town Clerk