

September 22, 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 22nd 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

Since the Memorial Day Parade couldn't be held due to Covid-19, Ronald Weaver, who would have been Grand Marshall was honored at this meeting.

The following proclamation was read:

PROCLAMATION

WHEREAS, Ronald Weaver was born to Emma and Rudolph Weaver on June 9<sup>th</sup>, 1948 in Jersey City, New Jersey; and

WHEREAS, his family moved to Secaucus and made it home in 1951; and

WHEREAS, Ronald attended Secaucus public schools throughout and graduated from Weehawken High School in 1966; and

WHEREAS, he served in the United States Army from 1968 to 1970 with the 199th Light Infantry Brigade where he attained the rank of Sergeant; and

WHEREAS, he was awarded several medals including National Defense Service Medal, Vietnam Service Medal, Vietnam Campaign Medal, Vietnam Cross of Gallantry with Palm, and Combat Inventory Badge; and

WHEREAS, he is a member of the Secaucus VFW Post 3776 and a Lifetime Member of Vietnam Veterans of America; and

WHEREAS, he is a longtime contributor to Secaucus through his business Accredited Lock Company which grew from a small store to a nationwide supplier; and

WHEREAS, the Town of Secaucus is honored to have Ronald Weaver as the Grand Marshal of the 2020 Memorial Day Parade; and

WHEREAS, Ronald Weaver is being recognized for his service to our nation, for his contributions to the veteran community and to the Town of Secaucus.

NOW THEREFORE, on this day September 22, 2020, I, Michael J. Gonnelli, Mayor of the Town of Secaucus, County of Hudson, State of New Jersey, do hereby ask the people of Secaucus to join me in honoring Ronald Weaver and to thank him for his dedication to our country and our community.

Dated September 22, 2020

Comments and stories were shared with all in attendance.

Amanda Nesheiwat of the Hudson County Improvement Authority, presented a prize to a student from Secaucus who submitted a drawing about climate change.

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing:

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

WHEREAS, Chapter 127 of the Code of the Town of Secaucus addresses various topics concerning vehicles and traffic in the Town in the interest of safety, including but not limited to the designation of streets as one-way; and

WHEREAS, the Secaucus Police Department's Traffic Division has reviewed traffic patterns and data, and obtained resident input regarding the direction of Allen Terrace; and

WHEREAS, the Secaucus Police Department's Traffic Division, in consultation with the Engineering Department and Fire Department, has recommended a roadway re-design which makes part of Allen Terrace a one-way street to calm the traffic flow and to allow for safer roadway environment in this area; and

WHEREAS, the Mayor and Council accept the Department's recommendation in the interest of motorist and pedestrian safety and believe that an update to Chapter 127 is needed.

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 127 entitled "Vehicles and Traffic," §127-29 "Schedule VII: One-Way Streets" of the Code of the Town of Secaucus be, and is hereby amended as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in bold):

§ 127-29. Schedule VII: One-Way Streets.

In accordance with the provisions of § 127-13, the following described streets or parts of streets are hereby designated as one-way streets in the direction indicated:

Name of Street	Direction	Limits
...		
Allen Terrace	East	Starting at the intersection of Stonewall Lane and Allen Terrace for a distance of 188 feet in a westerly direction.

2. There are no other changes to this Article of 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.

6. Appropriate signage denoting the above shall be posted in accordance with all applicable regulations.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

September 22, 2020

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

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

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

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

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

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>
Seventh Street	West	on the west side of Seventh Street, 180 feet south of The northwest corner of Flanagan Way and Seventh Street continuing south For a distance of 18 feet In front of 847 Seventh St.

That the parking space designated for 847 Seventh Street adopted by Ordinance is to be personalized for License Plate No. 2393HG.

If the license plate for the person utilizing the parking space at the above listed address 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

SEVERABILITY

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

SECTION 3

REPEALER

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

SECTION 4

EFFECTIVE DATE

September 22, 2020

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

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

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 Councilwoman Tringali.

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. 2020-219

A RESOLUTION TO AUTHORIZE THE PURCHASE OF THERMAL CAMERAS  
AND RELATED EQUIPMENT FROM JCT SOLUTIONS THROUGH THE  
UNION COUNTY COOPERATIVE

WHEREAS, the Town of Secaucus is in need of Thermal Cameras and Related Equipment assist in combating COVID-19 and to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus received quote #JCTQ1512-03 from JCT Solutions in Springfield, New Jersey in the amount of Twenty-Five Thousand Forty Dollars and 49/100 (\$25,040.49) for Thermal Cameras and Related Equipment; and

WHEREAS, the Thermal Cameras and Related Equipment as set forth in the quote submitted by JCT Solutions reflects pricing in accordance with their awarded contract with Union County, Contract No. 8-UCCP Bid #42-2017; and

WHEREAS, the Town of Secaucus is a member of the Union County Cooperative, previously authorized by Resolution 2020-126; and

WHEREAS, JCT Solutions is also a State Contract Vendor

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, ratify the award of the purchase of Thermal Cameras and Related Equipment from JCT Solutions in an amount not to exceed Twenty-Five Thousand Forty Dollars and 49/100 (\$25,040.49); and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 12-2830-00-02900; and

BE IT FURTHER RESOLVED, that JCT 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.

Financial officers  
Certification attached.

The following resolution was read: No. 2020-220

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE PURCHASE OF IP CAMERA  
AND ACCESS CONTROL FROM  
SHI INTERNATIONAL CORP.

September 22, 2020

WHEREAS, the Town of Secaucus has the need to purchase IP Camera and Access Control to help protect its Senior Service and Social Service programs located at 145 Front Street from COVID-19 and to increase security; and

WHEREAS, the Town of Secaucus has obtained quote # 19411844 from SHI International Corp. located in Somerset, New Jersey in the amount of Twelve Thousand Five Hundred Forty-Seven Dollars and 34/100 (\$12,547.34); and

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

WHEREAS, the Town of Secaucus is authorized to utilize this State Contract under Resolution 2020-8; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 12-2830-00-02900.

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 IP Camera and Access Control from SHI International Corp. at an amount not to exceed Twelve Thousand Five Hundred Forty-Seven Dollars and 34/100 (\$12,547.34); 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, or take any action necessary to effectuate the spirit and purpose of this resolution.

Financial officers  
Certification attached.

The following resolution was read:

No. 2020-221

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AWARDING THE COLLECTION SERVICES CONTRACT TO  
PENN CREDIT CORPORATION

WHEREAS, the Municipal Court of the Town of Secaucus has determined the continuous need for Collection Services; and

WHEREAS, the total value of these services has not exceeded any purchasing thresholds in previous years; and

WHEREAS, Penn Credit Corporation, located in Harrisburg, Pennsylvania, is State of New Jersey approved under the Small Business Set Aside Act; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, to award Penn Credit Corporation the Collection Services Contract as detailed above for a one (1) year term beginning September 26, 2020; and

BE IT FURTHER RESOLVED, that the state contract 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 Penn Credit Corporation shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; and

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

The following resolution was read:

No. 2020-222

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

September 22, 2020

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

<u>VEHICLE</u>	<u>QUANTITY</u>	<u>VIN #</u>	<u>MIN. BID</u>
2011 Ford Crown Victoria	1	VIN # 2FABP7BV5BX100112	\$ 500.00
2007 Ford Crown Victoria	1	VIN # 2FAFP71W27X142370	\$ 500.00
2015 Diamond C Trailer	1	VIN # 53NBE1628F1031139	\$ 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 October 8, 2020 and end on or about October 19, 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 sales 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 vehicle 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

September 22, 2020

auction.

The following resolution was read:

No. 2020-223

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO AWARD THE CONTRACT FOR THE  
SENIOR CENTER DEMOLITION AND REMEDIATION TO ALL STATE WRECKING, INC.

WHEREAS, the Town of Secaucus has determined the need for a contract for the Senior Center Demolition and Remediation; and

WHEREAS, a Fair and Open Solicitation Process for the Senior Center Demolition and Remediation was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on July 31, 2020; and

WHEREAS, on September 9, 2020, the following seven (7) bids was received for the Senior Center Demolition and Remediation:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) All State Wrecking Inc. 2330 Rt. 33 Suite 304 Robbinsville, NJ	\$287,236.00
2) IBN Construction Corp. 49 Hermon St. Newark, NJ	\$324,732.50
3) Ambient 222 Thies Rd. Sewell, NJ	\$461,290.00
4) Caravella 40 DeFrost Ave. E.. Hanover, NJ	\$508,495.00
5) Site Enterprises, Inc. 6861 Washington Ave. Egg Harbor, NJ	\$549,440.00
6) PMY Construction Corp. 124 Park Ave. Lyndhurst, NJ	\$591,453.00
7) TBC, Inc. 11 Vreeland Ave. Totowa, NJ	\$643,000.00

WHEREAS, it has been determined that All State Wrecking, Inc. of 2330 Rt.33, Suite 304 Robbinsville, NJ 08691 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 10-2150-55-70609-006.

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 Senior Center Demolition and Remediation to All State Wrecking, Inc. in an amount not to exceed Two Hundred Eighty-Seven Thousand Two Hundred Thirty-Six Dollars and 00/100 (\$287,236.00) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that All State Wrecking, 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  
Certification attached.

The following resolution was read:

No. 2020-224

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE DESIGNATION OF A PETTY CASH CUSTODAIN

September 22, 2020

WHEREAS, pursuant to N.J.S.A. 40A:5-21, the following individual is hereby appointed as custodian of the Petty Cash Fund which is established for the Finance Department of the Town of Secaucus;

Anna Territola

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey, has established the listed Petty Cash Fund Account with the New Jersey Department of Community Affairs, Division of Local Government Services in the amount of \$200.00:

Finance Department

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that Anna Territola is hereby appointed Custodian of the Finance Department Petty Cash Fund, in accordance with the rules and regulations of the Director of Local Government Services, upon receipt of their approval; 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. 2020-225

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE DESIGNATION OF A PETTY CASH CUSTODAIN

WHEREAS, pursuant to N.J.S.A. 40A:5-21, the following individual is hereby appointed as custodian of the Petty Cash Fund which is established for the Department of Public Works of the Town of Secaucus;

Jeanne Addvensky

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey, has established the listed Petty Cash Fund Account with the New Jersey Department of Community Affairs, Division of Local Government Services in the amount of \$200.00:

Department of Public Works

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that Jeanne Addvensky is hereby appointed Custodian of the Department of Public Works Petty Cash Fund, in accordance with the rules and regulations of the Director of Local Government Services, upon receipt of their approval; 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. 2020-226

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE DESIGNATION OF A PETTY CASH CUSTODAIN

WHEREAS, pursuant to N.J.S.A. 40A:5-21, the following individual is hereby appointed as custodian of the Petty Cash Fund which is established for the Recreation Department of the Town of Secaucus;

Karyn Taylor

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey, has established the listed Petty Cash Fund Account with the New Jersey Department of Community Affairs, Division of Local Government Services in the amount of \$200.00:

Recreation Department

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that Karyn Taylor is hereby appointed Custodian of the Recreation Department Petty Cash Fund, in accordance with the rules



September 22, 2020

and regulations of the Director of Local Government Services, upon receipt of their approval; 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. 2020-227

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE DESIGNATION OF A PETTY CASH CUSTODAIN

WHEREAS, pursuant to N.J.S.A. 40A:5-21, the following individual is hereby appointed as custodian of the Petty Cash Fund which is established for the Police Department of the Town of Secaucus;

Michael Torres

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey, has established the listed Petty Cash Fund Account with the New Jersey Department of Community Affairs, Division of Local Government Services in the amount of \$200.00:

Police Department

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that Michael Torres is hereby appointed Custodian of the Police Department Petty Cash Fund, in accordance with the rules and regulations of the Director of Local Government Services, upon receipt of their approval; 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. 2020-228

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 Fall Sports Program (#81076) effective September 22, 2020 as follows:

<u>Directors</u>	<u>Voucher</u>
Pero, Michael - Basketball	-0-
Olsen, Steve - Wrestling	\$3,000.00
Robinson, Cory - Hockey	\$3,000.00

The following resolution was read: No. 2020-229

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 Lisa Snedeker, Director Social Services & Senior Services that the below person(s) is hereby appointed to the regular part time Driver position in the Meals on Wheels Program (#74000) as follows:

Matuscsak, Ashley (start 09/17/20) \$12.00 / Hour

September 22, 2020

The following resolution was read:

No. 2020-230

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVAL OF THE USE OF A CONTRACT  
AUTHORIZED UNDER THE STATE OF NEW JERSEY COOPERATIVE PURCHASING PROGRAM

WHEREAS, the Town of Secaucus wishes to purchase the commodities from an authorized vendor under the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a; and

WHEREAS, Motorola Solutions, Inc. holds contract #83925 with the State of New Jersey Cooperative Program; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.A.C. 5:34-7.29 (c); and

WHEREAS, the Town of Secaucus authorized the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors, pursuant to all conditions of the individual State contracts; and

WHEREAS, that the duration of the contracts between the Town of Secaucus and Motorola Solutions, Inc. under contract #83925 shall be from September 22, 2020 to December 31, 2020.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, approve the use of contracts with Motorola Solutions under contract #83925 as authorized under the State of New Jersey Cooperative Purchasing Program.

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.2020-231

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 Mayor and Council that pending the successfully completion of the background checks and drug screening, the below person is hereby a replacement to the regular full-time position of Environmental Assistant in the Environmental Department (#01004) as follows:

Mroz, Ava \$35,000.00 / annum

The following resolution was read:

No. 2020-232

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

Degirolamo, Anthony (start date 9/22/20) \$11.00 / Hour

The following resolution was read:

No. 2020-233

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 Ciecuch, Assistant Superintendent of Buildings and Grounds that pending the successfully completion of the background checks and drug screening, the below person is hereby a replacement to the regular full-time position of Custodian in the Buildings and Grounds Department (#19000) as follows:

September 22, 2020

Castillo, Carmen

\$35,000.00 / annum

The following resolution was read:

No. 2020-234

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 Animal Shelter Manager that the below person(s) are hereby appointed to the regular part time Animal Shelter Assistant positions in the Animal Shelter Department (#50000) as follows:

Whelan, Helen (start date 9/14/20)	\$11.00 / Hour
Brucaliere, Catherine (SNL to regular PT 9/22/20)	\$11.00 / Hour

The following resolution was read:

No. 2020-235

A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THE  
SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE  
ON AN ONLINE AUCTION WEBSITE WWW.GOVDEALS.COM

WHEREAS, the Town of Secaucus has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use pursuant to N.J.S.A. 40A:11-36 through the use of an online auction service; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals, Inc., with a website of [www.GovDeals.com](http://www.GovDeals.com) pursuant to Resolution 2019-114.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus personal property as indicated on Schedule A 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* cooperative; and

BE IT FURTHER RESOLVED, that the auction for the items listed on Schedule A will start online on or about October 12, 2020 and end on or about October 19, 2020, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The surplus property is 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 Notice 2008-9.
- d) The surplus property as identified in Schedule A 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 (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.
- h) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. 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; and

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 the Town Clerk shall advertise the auction pursuant to N.J.S.A. 40A:11-36.

September 22, 2020

The following resolution was read:

No. 2020-236

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A CONTRACT FOR THE REMOVAL AND REPLACEMENT  
OF A ROOFTOP HVAC UNIT TO POW R SAVE

WHEREAS, the Town of Secaucus Police Department has the need to Remove and Replace their Rooftop HVAC System to improve airflow efficiency and include systems to kill viruses, which will help combat the COVID-19 pandemic; and

WHEREAS, the Town of Secaucus has obtained three (3) quotes for the Removal and Replacement of the Rooftop HVAC System that services the Secaucus Police Department; and

WHEREAS, Pow R Save, located at 15 Somerset Place, Clifton NJ 07012, has submitted a proposal, that was presented to the qualified purchasing agent, providing for the Removal and Replacement of the Rooftop HVAC System for an amount not to exceed Thirteen Thousand Eight Hundred Fifty Dollars and 00/100 (\$13,850.00); and

WHEREAS, Pow R Save 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 01-2010-00-11092-027

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 Removal and Replacement of the Rooftop HVAC System to Pow R Save at an amount not to exceed Thirteen Thousand Eight Hundred Fifty Dollars and 00/100 (\$13,850.00); and

BE IT FURTHER RESOLVED, that Pow R Save 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 service contract with Pow R Save for the services 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.

Financial officers  
Certification attached.

The following resolution was read:

No. 2020-237

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 Ciecuch, Assistant Superintendent of Buildings and Grounds that the below person is hereby promoted to the regular full time Maintenance position in the Buildings and Grounds Department (#19000) as follows:

Oliveros, Oscar [ \$45,000.00 / annum ]

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

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

PAYMENT OF CLAIMS

Councilman Gerbasio moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Costantino.  
Town of Secaucus Payroll Acct. w/ending 09/04/20 \$ 940,060.09  
Adm. & Exec 20,396.13  
Mayor & Council 18,240.30  
Municipal Clerk 5,611.71  
Community Shuttle Bus 2,718.83

September 22, 2020

Legal Dept.	7,289.31	
Municipal Court	17,037.80	
Engineering	8,882.74	
Pub. Bldgs. & Grds.	54,070.68	
Off. Of Inspect.	11,228.72	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,107.65	
Environmental	1,938.47	
Construction	25,708.49	
Treasurer	18,509.34	
Tax Assessor	7,310.48	
Tax Collector	6,631.65	
Police Dept.	414,358.09	
School Cross Grds.	27.41	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	150,148.44	
Sewer System	000.00	
Recycling Coord.	6,235.53	
Bd.of Health	4,628.00	
Mosquito	000.00	
Social Services	22,336.77	
Fire Dept. Incentives	000	
Pks. & Play Grds.	000.00	
Retiress Health	000.00	
Supv. Of Play Act.	45,915.34	
Rec. Activities	186.17	
Social Security	44,505.75	
Pool Social Security	000.00	
Pool Oper.	39,036.29	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. weekending 9/04/2020		\$ 121,404.44
Town of Secaucus Payroll Acct. w/ending 9/18/2020		\$ 908,368.88
Adm.& Exec	19,888.97	
Mayor & Council	1,955.78	
Municipal Clerk	5,611.71	
Community Shuttle Bus	2,437.31	
Legal Dept.	7,214.31	
Municipal Court	19,262.56	
Engineering	6,777.98	
Pub. Bldgs. & Grds.	53,022.20	
Off. Of Inspect.	10,879.67	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,133.62	
Environmental	1,538.47	
Construction	25,366.51	
Treasurer	19,409.18	
Tax Assessor	7,310.48	
Tax Collector	6,631.65	
Police Dept.	411,901.92	
School Cross Grds.	6,931.11	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	153,071.52	
Unif. Fire Safety Off.	00.00	
Sewer System	00.00	
Recycling Coord.	6,410.57	
Bd.of Health	4,200.44	
Mosquito Control	00.00	
Social Services	22,419.41	
Fire Department	000.00	
SHBP Waiver	000.00	
Eyeglass/except police	000.00	
Supv. Of Play Act.	37,153.52	
Rec. Activities	96.53	
Rec. Activities Parttime	000.00	
Social Security	42,383.87	
Pool Social Security	000.00	
Pool Oper	30,359.60	
Town of Secaucus Tax Escrow Acct. weekending 8/21/2020		\$116,765.64
Total Amount Claims	Check No. 62582-62789	\$ 1,428,300.68
Recreation Acct	No checks written	



September 22, 2020

Councilman Clancy spoke about the upcoming election and the methods that are being utilized for the upcoming general election on November 3, 2020.

Councilman Gerbasio noted that residents are nervous about the process.

Councilwoman Tringali gave details on the fireworks display coming up on September 26, 2020.

REMARKS OF CITIZENS

None

Councilman Gerbasio moved to adjourn the meeting 7:48 pm seconded by Councilwoman Tringali.

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

NAYS: None

ABSENT: None

Motion carried

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Michael Marra, Town Clerk