

October 13, 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 13th day of October 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  
William McKeever  
James Clancy  
Mark Dehnert  
John Gerbasio  
Orietta Tringali  
Absent: Robert Costantino

Pledge of Allegiance

A representative from the Gallegos family made a donation to the Secaucus Police and Fire Departments as thanks for finding a lost family member suffering from Alzheimer's Disease.

Superintendent of Schools, Jenifer Montesano made a donation of \$2,000 to the Mayor's Koala Fund. She also gave an update regarding a positive Covid Test in both Clarendon School and High School.

Donald Ciечиuch was presented with a plaque in recognition of his recruitment efforts for the Secaucus Volunteer Fire Department.

The following ordinance was read for introduction: No. 2020-19

AN ORDINANCE AMENDING SECTION 127-58B- "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES" SHALL BE AMENDED BY ADDING THE FOLLOWING LOCATION:

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

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

The following ordinance was read for introduction: No. 2020-20

AN ORDINANCE AMENDING CHAPTER 117 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "STREET AND ROAD OPENINGS" UPDATING HYDRANT AND HYDRANT VALVE REPLACEMENT

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

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

The following ordinance was read for introduction: No. 2020-21

AN ORDINANCE OF THE CODE OD THE TOWN OF SECAUCUS ESTABLISHING CHAPTER 74 AS REGULATIONS AND POLICIES FOR EMERGENCY RESPONDER RADIO COVERAGE IN-BUILDING

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

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

Public hearing on the foregoing ordinances will be on November 10, 2020.

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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. 2020-238

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

WHEREAS, Resolution 2020-227 appointing Michael Torres as the custodian of the Petty Cash Fund established for the Police Department of the Town of Secaucus is hereby rescinded; and

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;

Captain Joseph Baccola

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 Captain Joseph Baccola 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. 2020-239

TITLE: RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A  
GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR  
FRONT STREET ROADWAY IMPROVEMENTS FISCAL YEAR 2021

WHEREAS, the New Jersey Department of Transportation is making available grant funding for transportation infrastructure improvements through the fiscal year 2021 Municipal Aid Program; and,

WHEREAS, the Town of Secaucus wishes to apply for and obtain funding from the New Jersey Department of Transportation for the completion of improvements to Front Street between 10<sup>th</sup> Street and Paterson Plank Road.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator and Clerk are hereby authorized to submit an electronic grant application identified as MA-2021-Front Street Preservation Project-00442 to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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Certified as a true copy of the Resolution adopted by the Council On this 13 day of  
\_October\_\_\_, 2020

\_\_\_\_\_  
Michael Marra  
Town Clerk

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

ATTEST and AFFIX SEAL \_\_\_\_\_

Michael Gonnelli  
Mayor

Michael Marra  
Town Clerk

The following resolution was read:

No. 2020-240

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR ELECTRICAL SERVICES &  
SUPPLIES TO COOPER ELECTRIC SUPPLY CO.**

WHEREAS, the Town of Secaucus has the ongoing need for Electrical Services & Supplies to service the Town; and

WHEREAS, Cooper Electric Supply Co. has a history of providing these services for the Town; and

WHEREAS, the total amount of these services has not exceeded the threshold of \$44,000.00; and

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 Electrical Services and Supplies to Cooper Electrical Supplies Co.; and

BE IT FURTHER RESOLVED, that Cooper Electrical Supply Co. has submitted a Pay to Play disclosure form which certifies that Cooper Electrical Supply Co. 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

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

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-11092-028; 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.

Financial officers

Certification attached.

The following resolution was read:

No. 2020-241

**A RESOLUTION TO AUTHORIZE THE PURCHASE OF TWO VEHICLES FOR THE SECAUCUS POLICE DEPARTMENT FROM BEYER FORD THROUGH THE EDUCATIONAL SERVICES COMMISSION OF NEW JERSEY**

WHEREAS, the Town of Secaucus' Police Department is in need of two (2) vehicles to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus' Police Department received a quote from Beyer Ford of Morristown for the provision of two (2) 2020 Ford Escape 4WD and Related

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Equipment in the total amount of Fifty-Three Thousand Seven Hundred Fifty-Eight Dollars and 82/100 (\$53,758.82); and

WHEREAS, the two (2) vehicles as set forth in the quote submitted by Beyer Ford will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 17/18-21 Trucks - Pick-ups, Vans and Sport Utility Vehicles; and

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 two (2) 2020 Ford Escape 4WD and Related Equipment in an amount not to exceed Fifty-Three Thousand Seven Hundred Fifty-Eight Dollars and 82/100 (\$53,758.82); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21312-092; and

BE IT FURTHER RESOLVED, that Beyer 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 take any action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read: No. 2020-242

**RESOLUTION AUTHORIZING THE MAYOR AS THE SIGNATORY  
ON TREATMENT WORKS APPROVAL PERMITS**

WHEREAS, the New Jersey Department of Environmental Protection (NJDEP) requires a resolution from a municipality to authorize TWA Sewer Extension Permit Applications; and

WHEREAS, the Town of Secaucus' Mayor and Council support a single resolution that would authorize the Mayor to sign all TWA Applications, when approved by the County's Sewer Consulting Engineer, for the purpose of expediting the process.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, granted approval for Mayor Michael Gonnelli to sign the Meadowview Sewage Treatment Plant Improvements Treatment Works Approval Permit Application and hereby authorize the Mayor to sign all future TWA applications for sewer extension projects.

The following resolution was read: No. 2020-243

**TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION**

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2020 tax reductions granted by the Hudson County Board of Taxation: and,

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellations which is set forth along the blocks and lots of the taxpayers.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellations be made:

**TAX REDUCTIONS GRANTED BY THE  
HUDSON COUNTY BOARD OF TAXATION**

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	15	C1327	1327 Harmon Cove Towers	\$186.80
25	1	T01	348 New County Rd.	4,931.52
84	3		696 Fourth St.	3,224.16
154	5		14 Mutilood La.	1,904.49
163	20		273 Grace Ave.	999.04
192	4		276 Paulanne Terr.	4,727.17
207	13		16 Allan Terr.	1,120.80
227	6.04		455 Plaza Drive	18,680.00

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

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

The following resolution was read:

No.2020-244

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING A FAIR AND OPEN SOLICITATION PROCESS FOR A PROFESSIONAL SERVICE CONTRACT

WHEREAS, professional legal services for the Secaucus Board of Health are needed due to the recent retirement of its legal counsel; and

WHEREAS, the Board expressed support via a motion at their September 21, 2020, public meeting to seek and receive proposals for legal services as expeditiously as possible; and

WHEREAS, the Town Attorney has prepared a Fair and Open Solicitation Process for the services of the Secaucus Board of Health Attorney for a one (1) year period.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk shall be authorized to post and accept proposals for obtaining such Professional and other services as follows: Secaucus Board of Health Attorney.

The following resolution was read:

No. 2020-245

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR LANDSCAPING SERVICES TO RAC  
LANDSCAPE CONTRACTORS

WHEREAS, the Town of Secaucus has the ongoing need for Landscape Services to service the Town; and

WHEREAS, RAC Landscape Contractors of Secaucus, NJ has a history of providing these services for the Town; and

WHEREAS, the total amount of these services has not exceeded the threshold of \$44,000.00;

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 Landscaping Services to RAC Landscape Contractors.; and

BE IT FURTHER RESOLVED, that RAC Landscape Contractors has submitted a Pay to Play disclosure form which certifies that RAC Landscape Contractors 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

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

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-31502-069; 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.

Financial offices  
Certification attached.

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The following resolution was read:

No. 2020-246

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR TREE REMOVAL SERVICES TO  
RELIABLE TREE SERVICE

WHEREAS, the Town of Secaucus has the ongoing need for Tree Removal Services to service the Town; and

WHEREAS, Reliable Tree Service of Cliffside Park, NJ has a history of providing these services for the Town; and

WHEREAS, the total amount of these services has not exceeded the threshold of Forty-Four Thousand Dollars and 00/100 (\$44,000.00).

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 Tree Removal Services to Reliable Tree Service.; and

BE IT FURTHER RESOLVED, that Reliable Tree Service has submitted a Pay to Play disclosure form which certifies that Reliable Tree Service 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

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

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-31502-069; 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.

Financial officers  
Certification attached.

the following resolution was read:

No. 2020-247

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE PURCHASE OF AN F350  
UTILITY VEHICLE AND RELATED MATERIALS  
FROM ROUTE 23 AUTOMALL

WHEREAS, the Town of Secaucus Buildings and Ground has the need to purchase a Ford F350 Utility Vehicles and Relates Materials to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus Buildings and Grounds has obtained a quote from Route 23 AutoMall located in Butler, NJ in the amount of Fifty-Eight Thousand Six Hundred Forty-Six Dollars and 52/100 (\$58,646.52); and

WHEREAS, Route 23 AutoMall holds New Jersey State Contract #40321; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 01-2010-00-11092-082 (\$5,646.52) and 10-2150-55-70609-001 (\$53,000.00).

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of a F350 Utility Vehicle and related Materials from Route 23 AutoMall in an amount not to exceed Fifty-Eight Thousand Six Hundred Forty-Six Dollars and 52/100 (\$58,646.52); and

BE IT FURTHER RESOLVED, that Route 23 AutoMall 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 purchase as described herein; and

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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. 2020-247

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE PURCHASE OF SDL ENTERPRISE LICENSING AND SUPPORT FROM SHI INTERNATIONAL CORP.

WHEREAS, the Town of Secaucus Department has the need to purchase SDL Enterprise Licensing and Support; and

WHEREAS, the Town of Secaucus has obtained a quote from SHI International Corp. located in Somerset, NJ in the amount of Forty-One Thousand Five Hundred Dollars and 00/100 (\$41,500.00); and

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

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under the following line items:

01-2010-00-11012-074	\$5,000.00	01-2010-00-11322-074	\$11,500.00
01-2010-00-11042-074	\$3,750.00	01-2010-00-12042-095	\$5,500.00
01-2010-00-11082-074	\$3,000.00	01-2010-00-21392-074	\$5,000.00
01-2010-00-11142-074	\$1,250.00	01-2010-00-21392-074	\$1,250.00
01-2010-00-11232-074	\$2,000.00	01-2010-00-41702-069	\$3,250.00

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of SDL Enterprise Licensing and Support from SHI International Corp. at an amount not to exceed Forty-One Thousand Five Hundred Dollars and 00/100 (\$41,500.00); 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. 2020-249

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 recommendations of Michael Pero, Superintendent of Receptions, the below employee is hereby appointed to the regular part time position at the Exceptional People of Secaucus (EPOS) Department (#074081) with a rate increase effective October 14, 2020 as follows:

Buesing, Ashley, Supervisor                                 \$15.00 / Hour

The following resolution was read:

No. 2020-250

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 recommendations of Michael Pero, Superintendent of Recreation, the below additional staff are hereby appointed and re-appointed to various seasonal part time positions at the Ice Rink (#83000) effective October 13<sup>th</sup>, 2020 as follows:

MAINTENANCE		
Francis	Walter	\$11.00 / Hour
Langrehr	Dylan	\$11.00 / Hour
Pini-Dunn	Steven	\$11.00 / Hour
Rocco	Julian	\$11.00 / Hour
	SKATE GUARDS	
Angulo	Grace	\$10.30 / Hour
Craigwell	Tyler	\$10.30 / Hour
D'Avanzo	Victoria	\$10.30 / Hour
Garcia	Kyle	\$10.30 / Hour
Ferati	Agon	\$10.30 / Hour
Korres	Kyra	\$10.30 / Hour
Lewis	Stephanie	\$10.30 / Hour
Martorano	Zachary	\$10.30 / Hour
Moloughney	Sean	\$10.30 / Hour
Perez	Ava	\$10.30 / Hour
Quinones	Paige	\$10.30 / Hour
Ramirez	Olivia	\$10.30 / Hour
Rosales	Benjamin	\$10.30 / Hour
Spellmeyer	Taylor	\$10.30 / Hour
Trueblood	Nevin	\$10.30 / Hour
Vazquez	Mia	\$10.30 / Hour

CLERICAL		
Angulo	Marietta	\$10.30 / Hour
Benetatos	Gabriella	\$10.30 / Hour
Calara	Gabrielle	\$10.30 / Hour
Campbell	Kayla	\$10.30 / Hour
Cortez	Catherina	\$10.30 / Hour
Ducusin	Kayla	\$10.30 / Hour
Ducusin	Nicholas	\$10.30 / Hour
Cucchiara	Mia	\$10.30 / Hour
Fasciano	Samantha	\$10.30 / Hour
Fearon	Emily	\$10.30 / Hour
Continued .....	Clerical.....	
Fragliossi	Gina	\$10.30 / Hour
Garcia	Michael	\$10.30 / Hour
Gohde	Jessica	\$10.30 / Hour
Green	Jessie	\$10.30 / Hour
Guzman	Brianna	\$10.30 / Hour
Guzman	Destiny	\$10.30 / Hour
Halecki	Nicholas	\$10.30 / Hour
Hartung	Taylor	\$10.30 / Hour
Peschetti	Gianna	\$10.30 / Hour
Peschetti	Daniela	\$10.30 / Hour
Pimentel	Camilla	\$10.30 / Hour
Rocha	Nicole	\$10.30 / Hour
Rocco	Jordan	\$10.30 / Hour
Semelmacher	Jarred	\$10.30 / Hour
Smentkowski	Mia	\$10.30 / Hour
Szabo	Mackenzie	\$10.30 / Hour
Trani	Ava	\$10.30 / Hour



Trotman-Thomas	Kayla	\$10.30 / Hour
CUSTODIANS		
Costantino	Alex	\$10.30 / Hour
Costantino	Dean	\$10.30 / Hour
Jasiczek	Amanda	\$10.30 / Hour
Leon	Joseph	\$10.30 / Hour
Mack	Kenneth	\$10.30 / Hour
Martorano	Zachary	\$10.30 / Hour
Millevoi	Luke	\$10.30 / Hour
Nardone	Michael	\$10.30 / Hour
Orlando	Zander	\$10.30 / Hour
Patel	Darshan	\$10.30 / Hour
Pascarello	Zachary	\$10.30 / Hour
Rodriguez	Oscar	\$10.30 / Hour
Tabasco	Brandon	\$10.30 / Hour
Woltmann	Kyle	\$10.30 / Hour
Worthington	Randy	\$10.30 / Hour

The following resolution was read:

No. 2020-251

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESSOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Recreations, the below employee is hereby appointed to the regular part time Clerk position at the Recreation Center Department (#085000) as follows:

Guastini, Vincent #4869 (start 10/10/20)                      \$11.00 / Hour

The following resolution was read:

No. 2020-252

RESOLUTION AUTHORIZING THE DEPARTMENT OF RECREATION TO APPLY FOR FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE FY2021 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT PROGRAM

WHEREAS, there is a need to provide recreation and leisure services for individuals with disabilities in the Town of Secaucus; and

WHEREAS, the Recreational Opportunities for Individuals with Disabilities (ROID) Grant supports projects that will provide these services to people with disabilities in our community by offering the ROID Grant Program; and

WHEREAS, the Secaucus Department of Recreation wishes to provide individuals with disabilities in need these services being offered under this grant program; and

WHEREAS, the Town of Secaucus desires to submit a grant application to the Department of Community Affairs on behalf of the Secaucus Department of Recreation for the FY2021 Recreational Opportunities for Individuals with Disabilities Grant Program in the amount of \$20,000.

WHEREAS, the Town of Secaucus recognizes and accepts that the Department may offer a lesser or greater amount, therefore upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of Secaucus and the New Jersey Department of Community Affairs.

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

1. The Town of Secaucus authorizes the submission of the grant for funding; and

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- 2. These funds will be used by the Secaucus Department of Recreation to provide services for individuals with disabilities; and
- 3. The Municipal Council approves the allocation of the required 20% matching funds for this grant opportunity.

Be it further resolved, that the persons whose names, titles and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement, and any other documents necessary in connection therewith:

(Signature)	(Signature)
(Print Name)	(Print Name)
(Title)	
(Title)	

INTRODUCTED BY COUNCILPERSON: \_\_\_\_\_

SECONDED BY COUNCILPERSON: \_\_\_\_\_

**CERTIFICATION:**

I, Michael Marra, the Clerk of the Town of Secaucus, hereby certify that at a meeting of the governing Body held on \_\_\_\_\_ the above resolution was duly adopted.

Affix Gov't Corporate or Notary Seal

\_\_\_\_\_  
(Signature of City Clerk)

The following resolution was read: No. 2020-253

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH  
HOGAN SECURITY GROUP FOR THE FURNISHING AND INSTALLATION OF AUTOMATIC DOOR OPERATORS

WHEREAS, the Town of Secaucus has a contract with Hogan Security Group for the Furnishing and Installation of Automatic Door Operators, through the HCECS Cooperative, under Resolution No. 2020-151 in the amount of \$398,433.00; and

WHEREAS, it has been determined that additional work is needed, including additional electrical work, which will increase the total cost by Thirty-Seven Thousand Sixty-Seven Dollars 80/100 (\$37,067.80); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with Hogan Security Group in the amount of Thirty-Seven Thousand Sixty-Seven Dollars and 80/100 (\$37,067.80) for the work set forth, which will increase the overall contract amount to Four Hundred Thirty-Five Thousand Five Hundred Dollars and 80/100 (\$435,500.80); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 12-2830-00-029 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 #1 for Hogan Security Group in the amount of Thirty-Seven Thousand Sixty-Seven Dollars and 80/100 (\$37,067.80) is hereby approved.

Financial officers  
Certification attached.

The following resolution was read: No. 2020-254

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
APPOINTING THE RODGERS GROUP, LLC FOR SERVICES RELATED TO MAINTENANCE OF NJSACOP PSAP  
ACCREDITATION FOR THE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus will benefit by having the Secaucus Police Department achieve NJSACOP PSAP Accreditation of the Communications Bureau; and

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WHEREAS, it is in the best interest of the Town to retain a company that specializes in Oversight and Direct Mentorship of the Process of Securing NJSACOP PSAP Accreditation for New Jersey Police Departments; and

WHEREAS, The Rodgers Group, LLC of Island Heights, New Jersey, is a "Professional Service" experienced in Oversight and Direct Mentorship of the Process of Securing NJSACOP PSAP Accreditation for New Jersey Police Departments; and

WHEREAS, The Rodgers Group, LLC was appointed to assist the Police Department in obtaining re-accreditation of the NJSACOP program; and

WHEREAS, one of the facets of garnering accreditation requires an update or rewrite of the Secaucus Police Department's written directive system to make them compliant with the law, New Jersey Attorney General's Guidelines and the standards required for NJSACOP PSAP Accreditation and oversight of the processes necessary to assemble the proofs of compliance, file construction and on-site assessments; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Police Department has reviewed this proposal and is in agreement that these services should be awarded; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that The Rodgers Group, LLC is awarded a non-fair and open professional services contract for the Secaucus Police Department's accreditation program to provide an update or rewrite of the Secaucus Police Department's written directive system to make them compliant with the law, New Jersey Attorney General's Guidelines and the standards required for NJSACOP PSAP Accreditation and oversight of the processes necessary to assemble the proofs of compliance, file construction and on-site assessments; and

BE IT FURTHER RESOLVED that the within appointment shall be for twelve (12) months from the date of commencement of this process; and

BE IT FURTHER RESOLVED that the contract for The Rodgers Group, LLC shall be in an amount not to exceed Eight Thousand Nine Hundred Dollars and 00/100 (\$8,900.00) for services as set forth in its Invoice #6188, dated October 8, 2020; and

BE IT FURTHER RESOLVED that the contract pursuant to this resolution shall be made available for public inspection; and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator are hereby authorized and directed to execute a contract, any other documents and/or take any other action necessary in accordance with this Resolution and to fulfill the spirit and intent of this Resolution; and

BE IT FURTHER RESOLVED that this Contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law (i.e. Police PSAP accreditation); and

BE IT FURTHER RESOLVED that a notice of this action shall be printed in a newspaper as required by law.

Financial officers  
Certification attached.

The following resolution was read:

No. 2020-255

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH REGGIO CONSTRUCTION FOR THE  
2018 MEADOWLAND PARKWAY REHABILITATION

October 13, 2020

WHEREAS, the Town of Secaucus has a contract with Reggio Construction for the 2018 Meadowlands Parkway Rehabilitation under Resolution 2019-296 in the amount of Two Million Two Hundred Seventy-Five Thousand Two Hundred Seventy-Seven Dollars 30/100 (\$2,275,277.30); and

WHEREAS, it has been determined that additional work is needed, including additional curbing, drainage improvement extras and additional paving square footage,

which will increase the total cost by Two Hundred Two Thousand Three Hundred Eighty-Three Dollars 00/100 (\$202,383.00); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with Reggio Construction in the amount of by Two Hundred Two Thousand Three Hundred Eighty-Three Dollars and 00/100 (\$202,383.00) for the work set forth, which will increase the overall contract amount to Two Million Four Hundred Seventy-Seven Thousand Six Hundred Sixty Dollars and 30/100 (\$2,477,660.30); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70609-019 for said Change Order

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 #1 for Reggio Construction in the amount of Two Hundred Two Thousand Three Hundred Eighty-Three Dollars and 00/100 (\$202,383.00) is hereby approved.

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

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli  
NAYS: None  
ABSTAIN: McKeever on 2020-46 only  
ABSENT: None

Motion carried.

#### COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Christine Villanueva of North Jersey Alliance to use Shetik Field for various dates in October and November for adult soccer.

Request by the Jersey Flyers Aquatic Club to use the Recreation Center pool for the month of November.

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

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

Motion carried.

Secaucus Fire Department Tower 2 welcomed new member Robert Begazo. They also welcomed new member Sarin Nair.

Tower 2 also accepted the resignation of Dennis Earle from their company.

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

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

Motion carried.

#### COMMITTEE REPORTS

Councilman Gerbasio spoke about police issues. He commended the police for a job well done. He also spoke about the Torch Walk for Special Olympics. He also spoke about a life saving action by PO Kowalessar.

October 13, 2020

Councilman Clancy spoke about the statistics of the Fire Department. He also spoke about a letter received from the Fire Chief regarding a fire in Town. The letter commended all the fire fighters who were at the fire site. He noted that the restaurant will be closed for a few weeks

Councilwoman Tringali noted that sports will be shutting down due to Covid regulations.

Councilman McKeever noted that Town Clerk, Michael Marra will ne at the Elms to assist anyone who needs assistance with their mail in ballot as well as on Monday at Kroll Heights. He also read the instruction on how and where to file the ballots.

UNFINISHED BUSINESS

Councilman Clancy announced that the EPOS program has started up again.

Councilwoman Tringali gave details on upcoming events and stressed all the precautions that need to be taken.

Councilman Dehnert stated that Hudson County is offering Flu shots. He also noted that the Ice Rink is opened and offered the times.

NEW BUSINESS

Councilman Gerbasio spoke about an upcoming Job Fair that will be held outdoor at the Hudson County Technical School parking lot.

Councilman Clancy spoke about an upcoming event for the Knights of Columbus.

REMARKS OF CITIZENS

None

Councilman Gerbasio moved to adjourn the meeting 7:38 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