

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - JANUARY 26, 2021
CAUCUS/EXECUTIVE SESSION 5:00 PM
MEETING TO COMMENCE 7:00 PM

The town does not provide agenda for Council Meetings; however, below is a list of matters scheduled to be discussed which is intended to be a worksheet or reference sheet only for the Mayor and Council Members. No person shall rely on this sheet because scheduled items may be deleted and new items may be added, and Council Members may raise issues during the meeting and take action with respect to the same which are not listed herein.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT

ROLL CALL

APPROVAL OF MINUTES

Resolution approving the minutes of the Regular Meetings of October 27, 2020, November 10, 2020, November 24, 2020 and December 14, 2020

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2021-1: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Deletion of Handicapped Parking Spaces on Clarendon Street, Second Street and Paterson Plank Road)

ORDINANCES FOR INTRODUCTION

Ordinance No. 2021-2: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Addition of Handicapped Parking Spaces on Seventh Street, Paterson Plank Road and Reidel Court)

Ordinance No. 2021-3: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" to specify areas that constitute fire zones within the Town of Secaucus

ORDINANCES FOR INTRODUCTION (CONTINUED)

Ordinance No. 2021-4: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" to update loading dock locations

RESOLUTIONS (CONSENT AGENDA)

PAYMENT OF CLAIMS

BINGO/RAFFLE APPLICATIONS

- 1) Application for a Cash 50/50 to be held on August 26, 2021, sponsored by the Secaucus PBA Local 84 Civic Association, Inc.
- 2) Application for an Off-Premise Draw Raffle to be held on September 18, 2021, sponsored by the F&AM#35 Blue Stone Mystic Tie Malta Doric

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Approval of the removal of Alex Wurst as a firefighter and a member of Engine Co. 3
- 2) Request by Steve Jones of the RBNY Academy, Inc. to use Kane Stadium on various dates in January and February for soccer training
- 3) Request by the New Jersey Flyers Aquatic Club to use the pool at the Secaucus Recreation Center on various dates in February for swim team practice
- 4) Request by Godi Bellam to use the Recreation Center on Humboldt Street on Fridays and Saturdays from 8:15 am to 10:15 am for badminton

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus

CONSENT AGENDA – 1/26/21

THIS AGENDA IS FOR DISCUSSION PURPOSES AND IS SUBJECT TO CHANGE.

ITEMS MAY BE ADDED OR REMOVED AS DETERMINED BY THE TOWN COUNCIL.

- 1) A resolution on behalf of the Town of Secaucus approving veteran or surviving spouse/civil union or domestic partner of veteran or serviceperson for specified person(s)
- 2) Resolution approving Hudson County Board of Taxation reduction(s) for six Secaucus properties
- 3) Resolution authorizing a refund of excess real property taxes paid by the owner of Tax Block 151, Lot 8 (Unit A) as set forth on the Official Tax Maps of the Town of Secaucus
- 4) A resolution on behalf of the Town of Secaucus appointing a Municipal Stormwater Coordinator
- 5) A resolution on behalf of the Town of Secaucus regarding authorization to advertise and receive bids for the Dorigo Lane Parking Lot Improvements
- 6) A resolution on behalf of the Town of Secaucus to award Change Order #1 to a contract with All State Wrecking, Inc. for the Senior Center Demolition and Remediation
- 7) Resolution authorizing the entering into a Grant Agreement between the Town of Secaucus and the State of New Jersey by and for the Board of Public Utilities
- 8) Resolution appointing Dalton DePinto to the Replacement Regular Full-Time Laborer/Driver position in the Road, Repair & Maintenance Department, pending the completion of a background check and physical, including a drug screening, effective January 26, 2021, at the annual salary of \$35,000.00
- 9) Resolution appointing Stacy Muszynski to the Replacement Full-Time Administrative Clerk position in the Finance Department, pending the completion of a background check and pre-employment physical, including a drug screening, effective January 20, 2021, at the annual salary of \$35,000.00
- 10) A resolution on behalf of the Town of Secaucus authorizing the execution of a contract with Municipay for an online payment portal for the Engineering Department
- 11) A resolution on behalf of the Town of Secaucus to establish remote meeting procedures applicable during a declared state of emergency
- 12) A resolution on behalf of the Town of Secaucus for approval of Change Order #4 to a contract with D&L Paving Contractors, Inc. for Mill Ridge Road Improvements

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of October 27, 2020, November 10, 2020, November 24, 2020 and December 14, 2020 are hereby approved.

January 26, 2021

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on January 26, 2021.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2021-1

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 deleting the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Second Street	West	On the west side of Second Street, beginning at a point 168 feet north of the northwest corner of Centre Avenue and Second Street continuing north for a distance of 18 feet in front of 761 Second Street
Clarendon Street	North	On the north side of Clarendon Street, beginning at a point 88 feet west of the northwest corner of Clarendon Street and Seventh Street continuing west for a distance of 22 feet in front of 306 Clarendon Street

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2021-2

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	East	On the east side of Seventh Street, beginning at a point 179 feet south of the southeast corner of Flanagan Way and Seventh Street continuing south for a distance of 18 feet in front of 846 Seventh Street
Paterson Plank Road	West	On the west side of Reidel Court, beginning at a point 32 feet south of the southeast corner of Paterson Plank Road and Reidel Court continuing south for a distance of 20 feet on the side of 1587 Paterson Plank Road
Reidel Court	East	On the east side of Reidel Court, beginning at a point 120 feet south of the northeast corner of Paterson Plank Road, continuing south for a distance of 8 feet in front of 1 Reidel Court

Paterson Plank Road East

On the west side of Paterson Plank Road, beginning at a point 135 feet south of the southwest corner of Village Place and Paterson Plank Road continuing south for a distance of 18 feet in front of 1601 Paterson Plank Road

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

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

That the parking space designated for 846 Seventh Street adopted by Ordinance is to be personalized for Placard Number P1783981.

That the parking space designated for 1587 Paterson Plank Road adopted by Ordinance is to be personalized for Placard Number P2309835.

That the parking space designated for 1 Reidel Court adopted by Ordinance is to be personalized for Placard Number P2087617.

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

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

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

**AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY**

ORDINANCE NO. 2021-3

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO SPECIFY AREAS THAT
CONSTITUTE FIRE ZONES WITHIN THE TOWN OF SECAUCUS**

WHEREAS, the Mayor and Council recognize that the safety of all residents is of utmost concern, particularly in fire or other emergency situations; and

WHEREAS, the Town wants to ensure that vehicles are not parked, blocking or standing at any time in locations critical to the entrance, passage and parking of emergency apparatus; and

WHEREAS, upon the recommendation of the Secaucus Police Traffic Division and Fire Chief that the Town amend the fire zone ordinance to specify areas that constitute fire zones within the Town of Secaucus.

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", Article I entitled "General Provisions," §127-2 "Definitions." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**; deletions are indicated by ~~crossouts~~):

§ 127-2 Definitions.

- A. Whenever any words and phrases are used in this chapter, the meaning respectively ascribed to them in Subtitle 1 of Title 39 of the Revised Statutes of New Jersey shall be deemed to apply to such words and phrases used herein.
 - B. **Whenever sides of buildings or structures are referred to by letters of the alphabet in this chapter, A-side: refers to the front side of the building or structure. Other sides are referred to from the perspective of facing the building or structure from the A-side: B-side refers to the left side of the building or structure; C-side refers to the rear side of the building or structure; and D-side refers to the right side of the building or structure.**
2. Chapter 127 entitled "Vehicles and Traffic", Article XVI entitled "Fire Zones," §127-60 of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**; deletions are indicated by ~~crossouts~~):

§ 127-60. Parking prohibited **in fire zones.**

~~No person shall park a motor vehicle at any time in the locations articulated in § 127-61 hereof, said locations being fire zones.~~

A. No person shall park, stop, stand or leave a motor vehicle at any time in any of the following locations, whether on public or private property, said locations being designated as fire zones or fire lanes:

- (1) Any location articulated in §127-61; and**
- (2) Any marked fire zone or fire lane designated and approved in the site plan of a specific establishment on public or private property as approved by the Construction Department, Fire Official and/or the Bureau of Fire Prevention; and**
- (3) Within ten (10) feet of any fire hydrant or water connection device, and any additional areas surrounding such deemed necessary for access and designated.**

B. It shall be the responsibility of the property owner or operator of the premises, at their expense, to paint, install and maintain the appropriate markings and signage to identify the fire zone(s) and fire lanes(s).

3. Chapter 127 entitled "Vehicles and Traffic", Article 1 entitled "General Provisions," §127-5A "Fines for specific violations." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**; deletions are indicated by ~~crossouts~~):

§ 127-5A. Fines for specific violations.

The following fines in various sections of Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" shall be as follows:

Section	Description	Penalty
...		
127-61	Parking in fire zone	\$54.00
127-60	(Commercial areas)	

- 4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
- 5. 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.
- 6. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

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.

**AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY**

ORDINANCE NO. 2021-4

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO UPDATE LOADING DOCK
LOCATIONS**

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, residents and visitors; and

WHEREAS, the Town enacted §127-1 et seq. to alleviate dangerous situations on the Town's streets, promote safe passage for motorists and vehicles, to address traffic flow, and specify penalties for violations; and

WHEREAS, updates are being undertaken to the parking provisions in §127-17 by adding additional sites to Schedule XI "Loading Zones" upon the recommendation of the Secaucus Police Traffic Division; and

WHEREAS, the updates reflect current designated stopping locations by address and work to meet the continuing need for safe access by vehicles and trucks for the loading or unloading of cargo, products or materials from commercial vehicles in the Town of Secaucus.

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

I. §127-33" "Schedule XI: Loading zones." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**, deletions are indicated by ~~strikethroughs~~):

§ 127-33 Schedule XI: Loading Zones.

In accordance with the provisions of § 127-17, the following described locations are hereby designated as loading zones:

Street	Side	Location	Hours
...			
800 Plaza Drive	East	Beginning at a point 53 feet from the corner of the western driveway of 800 Plaza Drive for a distance of 25 feet along the front side of the structure.	All hours; Limit of 10 minutes
Plaza Drive	North	Beginning at a point 150 feet from the crosswalk of Harmon Meadow Boulevard and Plaza Drive for a distance of 50 feet in an easterly direction to the bend in the roadway.	All hours; Limit of 10 minutes

2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
3. 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.
4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

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.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on _____, 2021 and finally adopted by the Mayor and Council on _____, 2021.

Town Clerk

Mayor

RESOLUTION NO. _____-2021

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
APPROVING VETERAN OR SURVIVING SPOUSE/CIVIL
UNION OR DOMESTIC PARTNER OF VETERAN OR SERVICEPERSON
DEDUCTION(S) FOR SPECIFIED PERSON(S)

WHEREAS, it has been determined by the Tax Assessor that the below listed taxpayer(s) within the Town of Secaucus are entitled to a Veteran/Surviving Spouse Deduction for the year 2020; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that the Tax Collector is hereby authorized to refund overpayment in the amount shown below to the requisite taxpayer(s).

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

BLOCK	LOT	NAME/ADDRESS	AMOUNT
103	1	Scrudato, Harry	\$ 250.00
123	8	Noonan, Charles W.	250.00
131	6	Ronan, Ronald	250.00
199	8	Lopez, Sandra	250.00
222	4	Wierciszewski, Edward J.	250.00

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.

RESOLUTION NO. _____-2021

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**RESOLUTION APPROVING HUDSON COUNTY BOARD OF TAXATION
REDUCTION(S)**

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2019/2020 Added/Omitted Tax Assessment reduction(s) 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 Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

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

**TAX REDUCTION(S) GRANTED BY THE
HUDSON COUNTY BOARD OF TAXATION**

BLOCK	LOT	QUAL.	ADDRESS	AMOUNT
79	2		686 Third Street	\$ 556.66
143	9		843 Roosevelt Avenue	1,868.00
179	60		11 Elizabeth Court	600.56
181	2		4 Valley Court	68.18
190	13		250 Hagan Place	16,303.00
226	10		126 Meadow Lane	5,637.62

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.

RESOLUTION NO. _____

**Town of Secaucus
County of Hudson, State of New Jersey**

**RESOLUTION AUTHORIZING A REFUND OF EXCESS
REAL PROPERTY TAXES PAID BY THE OWNER OF TAX
BLOCK 151, LOT 8 (UNIT A) AS SET FORTH ON THE
OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS**

WHEREAS, Tax Block 151, Lot 8 is the site of a two (2) unit residential condominium;
and

WHEREAS, as the property was originally placed on the assessor's records as a two-family home with a single line item assessment of \$750,700; and

WHEREAS, the property was fully billed to what is now designated as unit A in the amount of \$28,046. and

WHEREAS, the Taxpayer of Unit A paid Twenty-Seven Thousand Fourteen Dollars and Ninety Three Cents (\$27,014.93) as and for real property taxes; and

WHEREAS, the correct assessment for Unit A should have been Three Hundred Seventy-Five Thousand Three Hundred Fifty (\$375,350.00) Dollars; and

WHEREAS, based upon the correct assessment for Unit A the Taxpayer has paid its real property taxes in the amount of \$14,023.07; plus \$12,991.86 in additional taxes paid against Unit B before the building was partitioned into two units; and

WHEREAS, the Owner of Tax Block 151, Lot 8 (Unit B) has also been billed and paid its proportional share of taxes as an added assessment; thereby resulting in a partial duplicate payment and

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Towns of Secaucus in the County of Hudson and State of New Jersey, as follows:

The Town Tax Collector is authorized to provide a refund in the amount of Twelve Thousand Ninety-One Dollars and Eighty-Six Cents (\$12,991.86) to the Owner of Unit A within Tax Block 151, Lot 8.

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
APPOINTING A MUNICIPAL STORMWATER COORDINATOR**

WHEREAS, there is a need to appoint a Municipal Stormwater Coordinator for the Town of Secaucus; and

WHEREAS, the Municipal Stormwater Management Plan (MSWMPA) documents the strategy for the Town of Secaucus to address stormwater-related impacts; and

WHEREAS, the creation of this Plan is required by N.J.A.C. 7:14A-25, Municipal Stormwater Regulations; and

WHEREAS, Jennifer Schneider, a current employce of the Secaucus Environmental Department, will be assuming the responsibilities as the Town of Secaucus' Municipal Stormwater Coordinator for the Town beginning on February 26, 2021.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Jennifer Schneider serve as the Municipal Stormwater Coordinator for the Town of Secaucus; and

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

Adopted: January 26, 2021

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE
DORIGO LANE PARKING LOT IMPROVEMENTS**

WHEREAS, the Town of Secaucus needs to reconstruct the parking lot that is utilized by visitors to our public housing, inclusive of paving and curbing;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the reconstruction of the Dorigo Lane Parking Lot.

Adopted: January 26, 2021

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on January 26, 2021.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO AWARD
CHANGE ORDER #1 TO A CONTRACT WITH ALL STATE WRECKING, INC.
FOR THE SENIOR CENTER DEMOLITION AND REMEDIATION**

WHEREAS, the Town of Secaucus awarded a contract to All State Wrecking, Inc. for the Senior Center Demolition and Remediation under Resolution 2020-223, in the amount of \$287,236.00; and

WHEREAS, it has been determined that additional work is needed, including additional asbestos removal, which will increase the total cost by Forty-Seven Thousand One Hundred Sixty Dollars and 00/100 (\$47,160.00); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with All State Wrecking, Inc. in the amount of Forty-Seven Thousand One Hundred Sixty Dollars and 00/100 (\$47,160.00) for the work set forth, which will increase the overall contract amount to Three Hundred Thirty-Four Thousand Three Hundred Ninety-Six Dollars and 00/100 (\$334,396.00); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70609-006 for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and Change Order #1 for All State Wrecking, Inc. in the amount of Forty-Seven Thousand One Hundred Sixty Dollars and 00/100 (\$47,160.00) is hereby approved; 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.

Adopted: January 26, 2021

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on January 26, 2021.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Ciancy				
Councilwoman Tringali				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

I, Sheetal Nagpal, Treasurer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law N.J.S.A. 40A:4-1 in

Account Number:

10-2100-35-70607-000

Amount \$ 47,160.00 Date 1/26/21

Sheetal Nagpal
Sheetal Nagpal

ALL STATE WRECKING INC

2330 Route 33 Suite 304
Robbinsville NJ 08691-1433
Aabdalla5@aol.com
609-477-3285

January 08, 2021

Attention: Township of Secaucus
Engineering/District Zoning Department
1203 Paterson Plank Road, 4th Fl
Secaucus, NJ 07094

Extra Work, Request for Change Order #1:

Plaster (1700 sq ft of plaster and wall demolition 1st floor)

Labor 6 men at prevailing wage rate (\$56.64-\$64.37)	\$ 23,000.00
Supplies	\$ 3,000.00
Waste Trucking & Disposal	\$ 3,500.00
Testing \$1,500 each, 2 total	\$ 3,000.00
Workers Comp	\$ 2,500.00

Pipe (100Lf 6" pipe)

Labor 6 men at prevailing wage rate (\$56.64-\$64.37)	\$3,300.00
Supplies	\$ 500.00
Waste Trucking & Disposal	\$ 500.00

Total: \$ 39,300.00

10% Over head	\$ 3,930.00
10% Profit	\$ 3,930.00

Total Lump Sum: \$ 47,160.00

We are looking forward to your response.

Best Regards,

Alex Abdalla

All State Wrecking Inc

609-477-3285

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE ENTERING INTO A GRANT AGREEMENT
BETWEEN THE TOWN OF SECAUCUS AND THE STATE OF NEW JERSEY
BY AND FOR THE BOARD OF PUBLIC UTILITIES**

GRANT IDENTIFIER: EV GRANT

GOVERNING BODY RESOLUTION

The governing body of the Town of Secaucus desires to further the public interest by obtaining a grant from the State of New Jersey in the amount of \$4,000.00 to fund the following project:

New Jersey's Clean Fleet Electric Vehicle Incentive Grant Program

Therefore, the governing body resolves that Michael Gonnelli and/or Gary M. Jeffas, or the successor to the office of Mayor or Town Administrator, is authorized (a) to make application for such grant, b) if awarded, to execute a grant agreement with the State for a grant in an amount not less than \$4,000.00 and not more than \$4,000.00, and (c) to execute any amendments thereto any amendments thereto which do not increase the Grantee's obligations.

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

January 26, 2021

RESOLUTION: _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON
STATE OF NEW JERSEY**

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 replacement regular full time Laborer/Driver position in the Road, Repair & Maintenance Department (#50000), pending the completion of a background check, and physical including a drug screening effective January 26, 2021, as follows:

DePinto, Dalton #5467 \$35,000.00 / annum

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on January 26, 2021.

	Mayor			
Town Clerk	Yes	No	Abstain	Absent
Motion:				
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Ciancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				

RESOLUTION: _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON
STATE OF NEW JERSEY**

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 Sheetal Nagpal Director of Finance / Treasurer, that the below person is are hereby appointed to the replacement full time Administrative Clerk position in the Finance Department (#013000), pending the completion of a background check and, pre-employment physical including a drug screen, as follows:

Muszynski, Stacy (start 01/20/2021) \$35,000.00 / annum

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on January 26th, 2021.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Ciancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE EXECUTION OF A CONTRACT WITH MUNICI PAY FOR AN
ONLINE PAYMENT PORTAL FOR THE ENGINEERING DEPARTMENT**

WHEREAS, the Town of Secaucus by credit card or other electronic method in accordance with N.J.S.A. 40A:5-43, N.J.S.A. 40A:5-46 and N.J.A.C. 5:30-9.1 *et seq.* in the interest of convenience, efficiency and management of street opening permits and associated Engineering Department fees; and

WHEREAS, upon the recommendation of the Town Engineer, the Town of Secaucus wishes to utilize the services of MuniPAY of Fort Walton Beach, Florida for the provision of a Payment Portal for online payments via ACH or credit card for street opening permits and associated Engineering Department fees.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that authorization is provided for the execution of a contract with MuniPAY of Fort Walton Beach, Florida for the provision of a Payment Portal for the Town of Secaucus Engineering Department at a per payment service fee to the taxpayer of 2.65% for credit or debit cards, with a \$3.00 minimum charge, and \$1.50 for ACH payments; and

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

BE IT FURTHER RESOLVED, that the Town Administrator, Town Engineer, Director of Finance or their designee is hereby authorized to take any action necessary to effectuate said purpose and intent.

Adopted: January 26, 2021

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO ESTABLISH REMOTE MEETING PROCEDURES APPLICABLE
DURING A DECLARED STATE OF EMERGENCY**

WHEREAS, Governor Phil Murphy issued Executive Order 103 on March 9, 2020 in response to COVID-19, which declared a state of emergency that remains in effect; and

WHEREAS, in accordance with current Executive Orders and the Open Public Meetings Act, N.J.S.A. 10:4-6 et seq., local governments can continue to hold public meetings via remote platforms to ensure continued operation with participation by the public, in a way that limits public health risk and promotes transparency; and

WHEREAS, in March 2020, the New Jersey Department of Community Affairs, Division of Local Government Services issued "Local Operational Guidance – COVID-19: Guidance for Remote Public Meetings in New Jersey," and on September 24, 2020, the DLGS issued Local Finance Notice 2020-21, which provided guidance for holding remote public meetings including standard procedures and requirements for comments; and

WHEREAS, pursuant to N.J.A.C. 5:39-1.4, the Mayor and Council are adopting standard procedures and requirements for public comment made for and during remote public meetings of the Town Council.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Town Council, Council of Hudson, State of New Jersey, hereby resolve and agree to adopt the following procedures regarding public comments during remote public meetings of the Town Council:

1. Public comments for a remote public meeting shall be in accordance with **Resolution 2021-13** and may be made during the designated public comment portion of the meeting or submitted in writing to the Secaucus Town Clerk's Office no later than 4:00pm on the date of the public meeting. Written public comments must be e-mailed to the Town Clerk's Office at mmarra@secaucus.net or mailed to the Secaucus Town Clerk's Office at 1203 Paterson Plank Road, Secaucus, NJ 07094. Written public comments regarding a specific agenda item that is scheduled for public hearing (such as an ordinance or resolution), should designate the agenda item to which their comment applies.
2. Written public comments submitted via e-mail or mail must include identifying information, as the Town reserves the right to verify the submitter's identity. Each comment shall be read from the beginning until the time limit is reached at the end of the public comment portion of the meeting.

3. Written public comments containing profanity or vulgarity will not be read into the record. The clerk or presiding council member reserves the right to read similar or duplicative comments with the content summarized and will do so for all similar/duplicative comments.
4. The procedures and requirements for making public comments during a remote meeting, along with an explanation of the audio muting function of the electronic communications platform being used, shall be announced at the beginning of the remote public meeting.
5. Regulation of conduct by members of the public on a remote public meeting shall be consistent with law and practices followed if a member of the public disrupts an in-person meeting. The following procedures shall be incorporated:

The local public body shall facilitate a dialogue with the commenter to the extent permitted by the electronic communications technology;

If a member of the public becomes disruptive during a remote public meeting, including during any period for public comment, the member of the local public body charged with running the remote public meeting shall mute or continue muting, or direct appropriate staff to mute or continue muting, the disruptive member of the public and warn that continued disruption may result in their being prevented from speaking during the remote public meeting or removed from the remote public meeting. Disruptive conduct includes sustained inappropriate behaviors, such as, but not necessarily limited to, shouting, interruption, and use of profanity; and

A member of the public who continues to act in a disruptive manner after receiving an initial warning may be muted while other members of the public are allowed to proceed with their questions or comments. If time permits, the disruptive individual shall be allowed to speak after all other members of the public have been given the opportunity to make their comment. Should the person remain disruptive, the individual may be muted or kept on mute for the remainder of the remote public meeting, or removed from the remote public meeting.

6. The clerk and/or presiding council member of the remote meeting shall reserve the right to take necessary action to protect the rights of the public to participate in the remote public meeting.
7. Executive/closed session shall only be accessed by individuals participating in the session and a non-public line or platform may be utilized.
8. N.J.A.C. 5:39-1.4 shall govern procedures not specifically set forth.

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

Adopted: January 26, 2021

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on January 26, 2021.

Town Clerk	Mayor			
Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Tringali				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

Resolution No. _____

**TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #4 TO A CONTRACT WITH D & L PAVING
CONTRACTORS, INC. FOR MILLRIDGE ROAD IMPROVEMENTS**

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

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

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

WHEREAS, Change Order #3 was awarded under Resolution 2020-182 with increased the total contract cost by Sixty-Five Thousand Nine Hundred Ninety-Three Dollars and 00/100 (\$65,993.00); and

WHEREAS, it has been determined that increase of work is need, including additional manhole castings, which will increase the total contract cost by Six Thousand Dollars and 00/100 (\$6,000); and

WHEREAS, there is a need for a Change Order #4 to increase the contract with D & L Paving Contractors, Inc. in the amount of Six Thousand Dollars and 00/100 (\$6,000) for the work set forth, which will increase the overall contract amount to Nine Hundred Four Thousand Thirty-Five Dollars and 39/100 (\$904,035.39); and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and Change Order #4 for D & L Paving Contractors, Inc. in the amount of Six Thousand Dollars and 00/100 (\$6,000.00) is hereby approved.

Adopted: January 26, 2021

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on January 26, 2021.

Town Clerk	Mayor			
Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				

I, Sheetal Nagpal, Treasurer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law NJSA 40A:4-1 in

Account Number:

10-21502-55-7068-001

Amount \$ 6000.00 Date 1/26/21

Sheetal Nagpal
Sheetal Nagpal

Selective Insurance Company of America
40 Wantage Avenue
Branchville, New Jersey 07890
973-948-3000

MAINTENANCE BOND

Bond No B 1217508

KNOW ALL MEN BY THESE PRESENTS, That we, **D & L Paving Contractors, Inc.**,
675 Franklin Avenue Nutley, NJ 07110, as Principal, and **SELECTIVE INSURANCE COMPANY**
OF AMERICA, a corporation duly organized under and by the virtue of the laws of the State of New Jersey and

authorized to become sole surety on bonds in the State of NJ, as Surety, are

held and firmly bound unto the **Town Of Secaucus**
1203 Paterson Plank Road Secaucus, NJ 07094
hereinafter called Obligee, in the just and penal sum of
One Hundred Thirty Five Thousand Six Hundred Six Dollars

Dollars (\$135606.00), lawful money of the United States of America, to the payment of which
well and truly to be made the Principal binds itself, its successors and assigns, and the Surety binds itself, its
successors and assigns, jointly and severally, firmly by these presents.

WHEREAS, the Principal has by means of a written agreement, dated
contracted with the Obligee aforesaid, for furnishing all materials and performing all of the work in connection with
Milridge Road Improvements

as specifically set forth in said contract for said work, and

WHEREAS, the Principal has completed the said contract in accordance with the plans and specifications thereof,
and

WHEREAS, the Obligee has requested the Principal to guarantee said work against defective workmanship or
faulty materials for a period of **2** year(s) from date of acceptance of said work **1/5/2021**; and

NOW, THEREFORE, THE CONDITION OF THIS OBLIGATION IS SUCH, that if the Principal shall well
and truly make good any defects in material or workmanship which may arise in said work within **2** year(s)
from the date of acceptance of said work, then this obligation shall be null and void, otherwise it shall remain in full
force and effect.

IN WITNESS WHEREOF, we have set our hands and seals this **7th** day of **January**, **2021**

D & L Paving Contractors, Inc. (SEAL)

Principal

(SEAL)

(SEAL)

SELECTIVE INSURANCE COMPANY OF AMERICA

BY Charlotte Wendland
Attorney-in-Fact
Charlotte Wendland

Selective Insurance Company of America
40 Wantage Avenue
Branchville, New Jersey 07890
973-948-3000

B 1217508

**CONSENT OF SURETY COMPANY
TO FINAL PAYMENT**

In accordance with the provisions of the contract dated 15th day of July 2019,

, between the Town Of Secaucus
Obligee

1203 Paterson Plank Road Secaucus, NJ 07094 and

D & L Paving Contractors, Inc.

675 Franklin Avenue Nutley, NJ 07110
(Contractor)

the SELECTIVE INSURANCE COMPANY OF AMERICA Surety on the bond of

D & L Paving Contractors, Inc. after a
(Contractor)

careful examination of the books and records of said Contractor or after receipt of an affidavit from Contractor, which examination or affidavit satisfies this company that all claims for labor and materials have been satisfactorily settled, hereby approves of the final payment to the said

D & L Paving Contractors, Inc.
(Contractor)

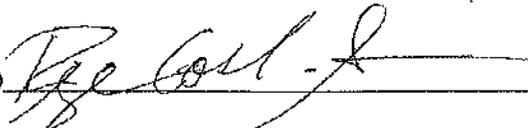
and by these presents witnesseth the payment to the Contractor of the final estimates shall not relieve the Surety Company of any of its obligations to the Obligee as set forth in the said Surety Company's Bond.

IN WITNESS WHEREOF, the said Surety Company has hereunto set its hand and seal this

7th day of January, 2021.

SELECTIVE INSURANCE COMPANY OF AMERICA

Attest:

(SEAL) 

BY: Charlotte Weindland
Attorney-in-Fact

Charlotte Weindland

SURETY ACKNOWLEDGMENT

State of New Jersey

County of Morris

On this 7th day of January, 2021

Before me personally came Charlotte Wendland to me known, who being by me duly sworn, did depose and say that he/she is an Attorney-in-Fact of Selective Insurance Company of America the corporation described in and which executed the within instrument; that he/she knows the corporate seal of said corporation; that the seal affixed to the within instrument is such corporate seal, and that he/she signed the said instrument and affixed the said seal as Attorney-in-Fact by authority of the Board of Directors of said corporation and by authority of this office under the Standing Resolutions thereof.

My commission expires 2/18/2025 

KAYLA CHAPARRO
Commission # 50122180
Notary Public, State of New Jersey
My Commission Expires
February 18, 2025

CORPORATE ACKNOWLEDGMENT

State of New Jersey

County of Essex

On this 7th day of January, 2021

before me personally came Joseph Antonio to me known, who being by me duly sworn, did depose and say that he/she is the President of D & L Paving Contractors, Inc. the corporation described in and which executed the above instrument; that he/she knows the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation and that he/she signed his/her name thereto by like order.

My commission expires _____

Tracey L Costanza
Notary Public

Tracey L Costanza
Notary Public
New Jersey
My Commission Expires May 12, 2023
No. 2042830

