

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 January 26, 2021.

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
Robert Costantino

Absent: None

Pledge of Allegiance

First item on the agenda:

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2021-26

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLES "VEHICLES AND TRAFFIC" DESIGNATING A PORTION OF LUHMANN 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 Traffic Division has reviewed traffic patterns and data and resident complaints regarding the direction of Luhmann Terrace; and

WHEREAS, the Secaucus Police Department Traffic Division, in consultation with the Engineering Department, has recommended a roadway re-design which makes Luhmann Terrace between Franklin Street and Central Lane a one-way street to calm traffic flow, maintain parking and to allow for a 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 ~~essents~~; 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
...		
Luhmann Terrace	Northbound	Franklin Street to Central Lane.

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.

Councilman Costantino moved to close the public hearing, seconded by Councilman Gerbasio.

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

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

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

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No. 2021-29

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES" (PLACEMENT OF HANDICAPPED PARKING SPOTS ON SEVENTH STREET AND PAULANNE TERRACE, AND THE DELETION OF HANDICAPPED PARKING SPOTS ON SEVENTH STREET AND GOLDEN AVENUE.

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

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

The following ordinance was read for introduction: No. 2021-30

AN ORDINANCE AMENDING CHAPTER 104 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "PROPERTY MAINTENANCE" TO SPECIFY MAINTENANCE RESPONSIBILITIES PERTAINING TO SOLAR PANELS.

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

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

The following ordinance was read for introduction: No. 2021-31

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "RESIDENTIAL PARKING" TO REMOVE PAID PARKING SPOTS FROM THE RESIDENTIAL ZONES AND TAXI STAND DESIGNATIONS.

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

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

Public hearing for the foregoing ordinance will be on October 26, 2021.

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. 2021-269

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of the Town Administrator and Human Resources, the below person is hereby rehired to the regular part time Clerical position in the Administration Department #01000 retro to October 4th, 2021, as follows:

Mancuso, Bethany \$12.00 / hour

The following resolution was read: No. 2021-270

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 Superintendent of Public Works the below person is hereby appointed to the regular part-time position of Laborer in the Public Works Department #5000, pending the successful completion of a background check, and drug screening, effective October 14, 2021, as follows:

Martinez, Joshua \$12.00 / hour

The following resolution was read: No. 2021-271

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintend Recreations the that the following below staff are hereby reappointed and transferred to the various seasonal part time positions at the Ice Rink (#8300), effective October 15, 2021, as follows:

Assistant Manager (RPT)

Mastropietro, John \$15.00 / Hour

Maintenance (SNL)

Pein, Hunter \$13.00 / Hour

Polifronio, Dominick \$13.00 / Hour

Custodian (SNL)

Costantino, Alex \$11.10 / Hour

Costantino, Dean \$11.10 / Hour

Garcia, Kyle \$11.10 / Hour

Martorano, Zachary \$11.10 / Hour

Marzouk, Aly

\$11.10 / Hour

Marzouk, David

\$11.10 / Hour

Millevoi, Luke \$11.10 / Hour

Nardone, Michael \$11.10 / Hour

Orlando, Zander \$11.10 / Hour

Pascale, Joshua \$11.10 / Hour

Pein, Connor \$11.10 / Hour

Woltmann, Kyle \$11.10 / Hour

Miller, Zachary \$11.10 / Hour

Langrehr, Dylan \$11.10 / Hour

Leon, Joseph \$11.10 / Hour

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Clerical (SNL)	
Benetatos, Gabriella	\$11.10 /
Hour	
DeCecco, Jenna	\$11.10 / Hour
Ducusin, Kayla	\$11.10 / Hour
Ducusin, Nicholas	\$11.10 / Hour
Fearon, Emily	\$11.10 / Hour
Ferati, Nurisha	\$11.10 / Hour
Formisano, Ava	\$11.10 / Hour
Fragliossi, Gina	\$11.10 / Hour
Hartung, Taylor	\$11.10 / Hour
Marin, Gianna	\$11.10 / Hour
Papa, Brennan	\$11.10 / Hour
Peschetti, Daniela	\$11.10 / Hour
Pimentel, Camilla	\$11.10 / Hour
Rocco, Jordan	\$11.10 / Hour
Rodriguez, Oscar	\$11.10 / Hour
Schillari, Jyanna	\$11.10 / Hour
Semelmacher, Jarred	\$11.10 / Hour
Smentkowski, Mia	\$11.10 / Hour
Trani, Ava	\$11.10 / Hour
Skateguards (SNL)	
Angulo, Grace	\$11.10 / Hour
Craigwell, Alyssa	\$11.10 / Hour
D'Avanzo, Gianna	\$11.10 / Hour
D'Avanzo, Victoria	\$11.10 / Hour
Delello, Samantha	\$11.10 / Hour
DeRobertis, Olivia	\$11.10 / Hour
Drumeler, Cayden	\$11.10 / Hour
Fu, Ian	\$11.10 / Hour
Ledesman, Angelina	\$11.10 / Hour
Leppin, Anthony	\$11.10 / Hour
Lewis, Stephanie	\$11.10 / Hour
Michalkovich, Zachary	\$11.10 / Hour
Parise, Joseph	\$11.10 / Hour
Parise, Nicole	\$11.10 / Hour
Polio, Vincent	\$11.10 / Hour
Quinones, Paige	\$11.10 / Hour
Skateguards continue...	
Suknundun, Roddock	\$11.10 / Hour
Targi, Alexa	\$11.10 / Hour
Trotman-Thomas, Kayla	\$11.10 / Hour
Trueblood, Nevin	\$11.10 / Hour

FURTHER RESOLVED that the below individuals are newly appointed to the various seasonal part time positions at the Ice Rink effective October 15, 2021 as follows:

Custodian (SNL)
 Kolmer, Xavier \$11.10 / Hour
 Miller, Zachary \$11.10 / Hour

Clerical (SNL)
 Formisano, Ava \$11.10 / Hour
 Papa, Brennan \$11.10 / Hour

Skateguards (SNL)
 DeRobertis, Olivia \$11.10 / Hour
 Drumeler, Cayden \$11.10 / Hour
 Fu, Ian \$11.10 / Hour
 Leppin, Anthony \$11.10 / Hour
 Lewis, Stephanie \$11.10 / Hour
 Michalkovich, Zachary \$11.10 / Hour
 Polio, Vincent \$11.10 / Hour

The following resolution was read: No. 2021-272

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
 FOR APPROVAL OF CHANGE ORDER #3 TO A CONTRACT WITH ADG CONTRACTING CORP. FOR THE
 GOLDEN AVENUE REHABILITATION PROJECT

WHEREAS, the Town of Secaucus has a contract with ADG Contracting Corp. for the Golden Avenue Rehabilitation Project under Resolution 2020-192 in the amount of \$358,753.50; and

WHEREAS, two (2) change orders were previously submitted for this project with no cost change; and

WHEREAS, it has been determined that there will be a reduction of work which will decrease the total contract cost by Sixty-Four Thousand Seven Hundred Seventy-Eight Dollars 37/100 (\$64,778.37); and

WHEREAS, there is a need for a Change Order #3 to decrease the contract with ADG Contracting Corp. in the amount of Sixty-Four Thousand Seven Hundred Seventy-Eight Dollars 37/100 (\$64,778.37), which will decrease the overall contract amount to Two Hundred Ninety-Three Thousand Nine Hundred Seventy-Five Dollars 13/100 (\$293,975.13).

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 #3 for ADG Contracting Corp. in the reduced amount of Sixty-Four Thousand Seven Hundred Seventy-Eight Dollars 37/100 (\$64,778.37) is hereby approved; 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.

RESOLUTION AUTHORIZING CANCELLATION/REFUND OF PROPERTY TAXES

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of a certain property not reflected in the 2021 Extended Tax Duplicate: and

WHEREAS, property taxes for 1st half 2021 are paid.

NOW, THEREFORE BE IT RESOLVED, that the Tax Collector is authorized to cancel 1st & 2nd Quarter 2021 billing for Block 84 Lot 7.01 (also known as 710 Fourth Street) and Block 74 Lot 7.02 (also known as 714 Fourth Street) as follows

BLOCK	LOT	ADDRESS	AMOUNT
84	7.01	710 Fourth Street	\$ 2,354.00
84	7.02	714 Fourth Street	1,302.00

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

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Tax Collector is hereby

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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. 2021-273

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO THE TERRE CO. OF NEW JERSEY, INC. FOR HORTICULTURAL SUPPLIES

WHEREAS, the Town of Secaucus has determined the need to purchase Horticultural Supplies to service the Town; and

WHEREAS, The Terre Co. of New Jersey, Inc. is a supplier of Horticultural Supplies; and

WHEREAS, the total annual cost of these purchases exceeds the threshold requiring a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the total annual cost shall not exceed Forty Thousand Dollars 00/100 (\$40,000.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51802-036.

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 to The Terre Co. of New Jersey, Inc. for Horticultural Supplies for an amount not to exceed Forty Thousand Dollars 00/100 (\$40,000.00) for the 2021 calendar year; and

BE IT FURTHER RESOLVED, that The Terre Co. of New Jersey, Inc. has submitted a Pay to Play disclosure form which certifies that The Terre Co. of New Jersey, Inc. 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 The Terre Co. of New Jersey, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or their designee are hereby authorized to execute any documents regarding the awarding of the contract; 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. 2021-274

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO MIRACLE CHEMICAL FOR LIQUID CHLORINE

WHEREAS, the Town of Secaucus' Recreation Department has the continuing need to purchase Liquid Chlorine to service pools located on Town properties and used by Town residents; and

WHEREAS, the Town of Secaucus' Recreation Department obtained three (3) quotes for Liquid Chlorine; and

WHEREAS, Miracle Chemical, located at 1151B Highway #33 Farmingdale, New Jersey 07727 submitted a price quote for the Liquid Chlorine that was presented to the Qualified Purchasing Agent; and

WHEREAS, Miracle Chemical was the lowest responsible quote; and

WHEREAS, the total annual cost of these purchases exceeds the threshold requiring a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

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WHEREAS, the total cost for the year 2021 shall not exceed Twenty Thousand Dollars 00/100 (\$20,000.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 40-2010-00-41512-039 for \$17,866.24 and 10-2010-00-51817-089 for \$2,133.76.

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 of a Non-Fair and Open contract to Miracle Chemical for Liquid Chlorine for an amount not to exceed Twenty Thousand Dollars 00/100 (\$20,000.00) for the 2021 calendar year; and

BE IT FURTHER RESOLVED, that Miracle Chemical has submitted a Pay to Play disclosure form which certifies that Miracle Chemical 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 Miracle Chemical shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or their designee are hereby authorized to execute any documents regarding the awarding of the contract; and

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

The following resolution was read:

No. 2021-275

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO BUILDERS GENERAL SUPPLY COMPANY FOR MAINTENANCE SUPPLIES

WHEREAS, the Town of Secaucus has determined the need to purchase Maintenance Supplies to service the Town; and

WHEREAS, Builders General Supply Company is a supplier of Maintenance Supplies; and

WHEREAS, the total annual cost of these purchases exceeds the threshold requiring a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the total annual cost shall not exceed Forty Thousand Dollars 00/100 (\$40,000.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-032.

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 to Builders General Supply Company for Maintenance Supplies not to exceed Forty Thousand Dollars 00/100 (\$40,000.00) for the 2021 calendar year; and

BE IT FURTHER RESOLVED, that Builders General Supply Company has submitted a Pay to Play disclosure form which certifies that Builders General Supply Company 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 Builders General Supply Company shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or their designee are hereby authorized to execute any documents regarding the awarding of the contract; and

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

The following resolution was read:

No. 2021-276

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

WHEREAS, the Town of Secaucus wishes to purchase the commodities of a variety of vendors listed below from authorized vendors under the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A:11-12a; 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 on the attached list, pursuant to all conditions of the individual State contracts; and

WHEREAS, that the duration of the contracts between the Town of Secaucus and the referenced State Contract Vendors shall be from January 4, 2021 to December 31, 2021.

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 authorized vendors under the State of New Jersey Cooperative Purchasing Program.

The following resolution was read:

No. 2021-277

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO
FELDMAN BROS. ELECTRICAL SUPPLY CO. FOR ELECTRICAL SUPPLIES

WHEREAS, the Town of Secaucus has determined the need to purchase Electrical Supplies to service the Town; and

WHEREAS, Feldman Bros. Electrical Supply Co. is a supplier of Electrical Supplies; and

WHEREAS, the total annual cost of these purchases exceeds the threshold requiring a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the total annual cost shall not exceed Forty Thousand Dollars 00/100 (\$40,000.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-028.

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 to Feldman Bros. Electrical Supply Co. for Electrical Supplies for an amount not to exceed Forty Thousand Dollars 00/100 (\$40,000.00) for the 2021 calendar year; and

BE IT FURTHER RESOLVED, that Feldman Bros. Electrical Supply Co. has submitted a Pay to Play disclosure form which certifies that Feldman Bros. 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 Feldman Bros. Electrical 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 Mayor, Town Administrator or their designee are hereby authorized to execute any documents regarding the awarding of the contract; and

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

The following resolution was read:

No. 2021-278

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A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE COUNTY OF HUDSON FOR REIMBURSEMENT OF STAFF AT THE COVID-19 TESTING CENTER AT HUDSON REGIONAL HOSPITAL

WHEREAS, due to the public safety crisis, COVID-19 pandemic, the County of Hudson utilized the COVID-19 Testing Site at Hudson Regional Hospital (Testing Site) in the Town of Secaucus; and

WHEREAS, the Town of Secaucus assisted the County of Hudson with resources and staff; and

WHEREAS, the County of Hudson wishes to enter a Memorandum of Understanding (MOU) with the Town of Secaucus in order to address reimbursement by the County for Town expenses associated with the Testing Site; and

WHEREAS, Resolution 2020-316 dated December 14, 2020, authorized a Memorandum of Understanding (MOU) with the County of Hudson in order to address reimbursement by the County for Town expenses associated with the Testing Site, however clarification was needed and this Resolution and MOU shall serve to repeal and replace the prior with more specificity; and

WHEREAS, this MOU between the County and the Town provides for reimbursement of staff as long as the County uses the COVID-19 Testing Site at Hudson Regional Hospital; and

WHEREAS, reimbursement will be made in accordance with the Schedule attached to the MOU; and

WHEREAS, based on the recommendations of the Town Administrator, Town Attorney and outside consultant, approval of such by the Town of Secaucus is deemed appropriate.

NOW, THEREFORE, BE IT RESOLVED, that the above statements are incorporated herein and the Mayor and the Town Council authorize the entering of a Memorandum of Understanding by the Town Administrator with the County of Hudson for reimbursement of Town expenses associated with the COVID-19 Testing Site at Hudson Regional Hospital in accordance with the Schedule attached to the Memorandum of Understanding; and

BE IT FURTHER RESOLVED, that the Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate the purpose and intent of said Memorandum of Understanding.

The following resolution was read: No. 2021-279

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for the 4th Quarter 2020; and

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

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made and the Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s):

BLOCK	LOT	ADDRESS	AMOUNT
89	32	26 Raydol Avenue	\$ 14.41

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

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

The following resolution was read: No. 2021-280

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for the 4th Quarter 2021; and

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

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

BLOCK	LOT	ADDRESS	AMOUNT
227	4.05	300-400 Park Place	\$ 3,808.49

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

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

The following resolution was read: No. 2021-281

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for the 4th Quarter 2021; and

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

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

BLOCK	LOT	ADDRESS	AMOUNT
28	6	3 Blanche Street	\$ 2,438.00

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

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

The following resolution was read: No. 2021-282

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 Police Captain that pending the successful completion of a background check, finger printing and physical examination the below persons are hereby appointed to the regular part time positions of Crossing Guards in the Traffic Department (#34000), for the school year 2021/ 2022 as follows:

<u>Crossing Guards</u>	<u>Hourly Rate</u>
Bliss, Kathleen	\$20.00 / Hour
Guzman, Augustina	\$20.00 / Hour
Zarzuela, Emma	\$20.00 / Hour

The following resolution was read: No. 2021-283

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE PURCHASE AND INSTALLATION OF HVAC SYSTEMS AND EQUIPMENT FROM DONNELLY ENERGY

WHEREAS, the Town of Secaucus has the need to purchase and have installed new HVAC systems and equipment to increase air flow and incorporate virus killing technology

into the systems to protect employees and the public from COVID-19 and other viruses;
and

WHEREAS, Donnelly Energy, located at 557 NJ 23, Wayne, New Jersey 07470, provided quotes to replace the HVAC systems in the following Town facilities:

1. Secaucus Recreation Center - 123 Humboldt Street
2. Town Hall Annex - 20 Centre Avenue
3. Secaucus North End Firehouse - 1567 Paterson Plank Road
4. Secaucus Teen & Tot Center - 145 Front Street

WHEREAS, the total cost of quotes provided by Donnelly Energy to the Town of Secaucus for all of the above projects is Two Hundred Forty-Nine Thousand Four Hundred Eighty Two Dollars and 25/100 (\$249,482.25); and

WHEREAS, Donnelly Energy is a member of the NJBPU Direct Install Program, which is overseen by the State of New Jersey as authorized under N.J.S.A. 40A:11-4.6 and 18A:18A-4.6; and

WHEREAS, competitive bidding was undertaken in connection with the NJBPU Direct Install Program, which satisfied New Jersey bidding requirements, and Donnelly Energy was the low bidder for HVAC/direct install projects, and is therefore the approved vendor for said projects; and

WHEREAS, final approval of the above captioned projects is contingent on payment being authorized from the federal CARES Act funds made available to the Town of Secaucus through the County of Hudson; 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, authorize and award the purchase of HVAC systems and equipment from Donnelly Energy. at an amount not to exceed Two Hundred Forty-Nine Thousand Four Hundred Eighty Two Dollars and 25/100 (\$249,482.25); and

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

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

The following resolution was read:

No. 2021-284

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 properties 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 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; 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 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 November 1, 2021 and end on or about November 8, 2021, 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.

- 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 Jason Leppin (201) 330-2080.
- 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 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.

The following resolution was read:

No. 2021-285

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 Town Clerk and Personnel Committee the below employee is hereby promoted to the regular full-time Deputy Clerk position in the Clerk's Office Department #01001 effective October 14, 2021, as follows:

Katrina Tavarez

\$50,000.00 / annum

Councilman Dehnert moved to approve the foregoing resolutions on the consent agenda, seconded by Councilman McKeever.

AYES: McKeeever, Clancy, Dehnert, Tringali, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

Councilman Costantino abstained on Resolution 2021-271. He voted yes on all remaining resolutions.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by John Bank to use the Secaucus Ice Rink on Wednesdays from October 20, 2021 to February 23, 2022 for private hockey lessons.

Request by St. Peters Prep to use the Secaucus Ice Rink on various dates in November, December, January and February for High School practices and games.

Councilman Clancy moved to approve the foregoing communications, seconded by Councilman Costantino.

AYES: Costantino, McKeeever, Clancy, Dehnert, Tringali, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

Acceptance of Jasmine Garcia as a Probationary Member of the Secaucus Fire Department.

Councilman Clancy moved to approve the foregoing communications, seconded by Councilman McKeever.

AYES: Costantino, McKeeever, Clancy, Dehnert, Tringali
NAYS: None
ABSTAIN; Gonnelli
ABSENT: None

Motion carried.

COMMITTEE REPORTS

Councilman Gerbasio gave a reminder about the Police Community Meeting on October 14, 2021.

He also noted that community members have written emails giving credit to officers on their good work in the community.

Councilman Clancy acknowledged that according to the Quarterly Fire Report the Secaucus Fire Department has been dispatched on 135 Fire Alarm calls.

October 13, 2021

Councilwoman Tringali announced the Secaucus High School's Run for your Life event on Saturday October 23, 2021.

She also announced Harmon Cove's Trunk or Treat on Saturday October 30, 2021.

Councilman Dehnert announced the Secaucus Police Department is holding a blood drive at the Recreation Center on Koelle Boulevard on November 6, 2021.

He also noted Hudson Regional is hosting a Breast Cancer Awareness event on October 17, 2021.

Councilman McKeever announced that on October 19, 2021 there will be a hiring event at 145 Front Street.

UNFINISHED BUSINESS

Councilman Gerbasio gave more details on the Secaucus Police Blood Drive.

Councilman Costantino announced that FEMA assistance for residents impacted by Tropical Storm Ida is available for residents. He gave further details on how to apply.

Councilman Clancy announced volunteers are still needed to donate a kidney to a resident who is in need.

Councilman McKeever made comments on the Rotary Club's upcoming events.

NEW BUSINESS

Councilman Gerbasio announced new programs hosted by the Secaucus Police Department.

Councilman Costantino announced the initiative to drop off expired medication at various locations throughout the town.

Councilman Clancy announced an event sponsored by the Filipino Society of Immaculate Conception Church.

Councilman McKeever announced the Secaucus Emergency Food Pantry's List of needs for the month of October.

Mayor Gonnelli announced that 98% of our adult population has been fully vaccinated against COVID-19 and the Town will begin administering the COVID vaccine again on October 14, 2021.

REMARKS OF CITIZENS

None

Councilman Clancy moved to adjourn the meeting 7:28 pm seconded by Councilman Gerbasio.

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

Motion carried.

Michael Marra, Town Clerk

