

April 13, 2021

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 April 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 9, 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  
Robert Costantino  
William McKeever  
James Clancy  
Mark Dehnert  
John Gerbasio  
Orietta Tringali

Pledge of Allegiance

Two employees of Command Web gave donations to the Secaucus Fire Department and the Secaucus Police Department in gratitude of fighting a fire at the headquarters on April 2. Plaques were then given to the tow employees in appreciation of many donations given to the Town of Secaucus.

Cathy Wolf and the president of New Jersey Cares, Eliza, a student, presented the idea of food pantry boxes to the Mayor and Council

Kathy Gerbasio received a citation from the County Executive's office and a plaque from the Mayor and Council in appreciation of her time and efforts as a nurse during the Covid-19 pandemic. The Citation was read by Councilman Costantino.

Mayor Gonnelli thanked her for all her countless hours of service.

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2021-6

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "RESIDENTIAL PARKING" TO CLARIFY BUSINESS PERMIT PARKING USE

WHEREAS, the Town has a business parking program under §127A-1 *et seq.* that was developed to alleviate unfavorable parking conditions and address the issuance of parking permits around the Plaza Center and other business areas; and

WHEREAS, upon review by the Secaucus Police Traffic Division and the Legal Department, clarification as to paid parking requirements when displaying a valid business parking permit should be added.

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

- Chapter 127A entitled "Residential Parking," §127A-8 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~~):

§ 127A-8 Criteria and issuance of residential parking permits, visitor permits, business parking permits and other permits. ~~stickers and residential parking placards.~~

A....

(3) Business Parking Permits.

A person who owns or leases a commercial property and engages actively in a business within an area designated "Parking for Residents Only," may apply for a Business Parking Permit ...

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Such permit shall identify the address of the business, expiration date and other identifying information as deemed appropriate by the Town Administrator, the Police Chief and/or their designee. The permit shall allow the holder to park in designated parking areas during specified time periods as determined by the Town Administrator and/or the Police Chief, as set forth below. The permit shall allow the holder to park in designated parking areas during specified time periods without payment into a meter or paid parking station, if applicable for that designated area.

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3 There are no other changes to these sections 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.

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

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

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

NAYS: None

ABSENT: None

Motion carried.

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

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

NAYS: None

ABSENT: None

Motion carried.

#### ORDINANCE FOR INTRODUCTION

The following ordinance was read introduction:

No. 2021-11

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

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

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

NAYS: None

ABSENT: None

Motion carried.

Public hearing on the aforementioned ordinances will be on April 27, 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. 2021-75

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
TO EXTEND THE CONTRACT TO FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES  
TO JOSEPH SMENTKOWSKI, INC.

WHEREAS, the Town of Secaucus received responses to its Fair and Open Solicitation Process for Solid Waste Collection and Disposal Services on March 3, 2020, pursuant to N.J.S.A. 40A:11-1 et seq.; and

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WHEREAS, the Town of Secaucus awarded a contract to Joseph Smentkowski, Inc. for Solid Waste Collection and Disposal Services on March 24, 2020, under Resolution 2020-80, for a one (1) year period, with two (2) one (1) year extension options; and

WHEREAS, the Town of Secaucus has the continued need for the Contract for Solid Waste Collection and Removal Services; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term, pursuant to the bid documents, for an amount not to exceed Four Hundred Two Thousand Four Hundred Seventy-Three Dollars 33/100 (\$402,473.33); Said extension is the first of two (2) one (1) year renewal options of this contract; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31522-069.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award a contract extension to Joseph Smentkowski, Inc., to provide Solid Waste Collection and Disposal Services for a one (1) year term in accordance with the specifications utilized in connection with the bidding process and the attached contract; and

BE IT FURTHER RESOLVED, that Joseph Smentkowski, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing and execute all associated contracts and documents; 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. 2021-76

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE USE OF VETERINARY SERVICES

WHEREAS, the Town of Secaucus Animal Shelter has the need to utilize the services of local Veterinarians for the medical care of local animals; and

WHEREAS, in accordance with N.J.S.A. 40A:11-1, the Town of Secaucus duly advertised for the receipt of proposals, with a submission date of January 13, 2021; and

WHEREAS, on January 13, 2021 the Town did not receive any proposals for these services; and

WHEREAS, the Town of Secaucus duly re-advertised for the receipt of proposals, with a submission date of March 11, 2021; and

WHEREAS, on March 11, 2021 the Town did not receive any proposals for these services; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5 (3), as no responses were received following two (2) solicitation requests, these services may be negotiated by the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the use of Veterinary Services from Secaucus Animal and Laser Surgery Center and Twin Oaks Veterinary Hospital; and

BE IT FURTHER RESOLVED, that the Town of Secaucus' Animal Shelter may utilize other Veterinarians for medical care of local animals on an emergent basis, as needed; and

BE IT FURTHER RESOLVED, that the combined annual amount for these services shall not exceed Seventy-Five Thousand Dollars 00/100 (\$75,000.00); and

BE IT FURTHER RESOLVED, that Secaucus Animal Hospital and Laser Surgery Center, and Twin Oaks Veterinary Hospital 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.

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Councilman Costantino moved to approve the resolutions on the Consent Agenda, seconded by Councilman Gerbasio.

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

The following resolution was read: No. 2021-77

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A CONTRACT FOR  
THE SECAUCUS PILOT COMPOSTING PROGRAM WITH COMMUNITY COMPOST COMPANY

WHEREAS, the Town of Secaucus and Secaucus Environmental Department has determined the need for a Drop-Off Composting Program to service its residents, and support the Town's Recycling Initiatives; and

WHEREAS, the implementation of a Drop-Off Composting Program is calculated to prevent approximately 36,000 lbs of organic waste from entering landfills; and

WHEREAS, Community Compost Company, located at P.O. Box 1254 New Platz, NY 12561, has submitted a Quote dated April 5, 2021, that was presented to the qualified purchasing agent, providing for a Drop-Off Composting Pilot Program, for a six (6) month initial term, at an amount not to exceed Thirteen Thousand One Hundred Sixty Dollars 00/100 (\$13,160.00); and

WHEREAS, the Town of Secaucus Environmental Department requested quotes from two (2) additional companies offering similar services; and

WHEREAS, Community Compost Company is the only specialized composting company that offers the full range of services that the Town requires; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 08-3000-00-91600-020.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the Secaucus Pilot Composting Program to Community Compost Company at an amount not to exceed Thirteen Thousand One Hundred Sixty Dollars 00/100 (\$13,160.00); and

BE IT FURTHER RESOLVED, that Community Compost 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 with Community Compost Company for the Secaucus Pilot Composting Program as described herein; and

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

Financial officers  
Certification attached.

The following resolution was read: No. 2021-78

A RESOLUTION SUPPORTING THE APRIL DISTRACTED DRIVING  
CRACK DOWN U DRIVE. U TEXT. U PAY. CAMPAIGN

WHEREAS, the Town of Secaucus is applying for funding to conduct a Distracted Driving *U Drive. U Text. U Pay.* Campaign within the Town of Secaucus; and

WHEREAS, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

WHEREAS, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

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WHEREAS, in 2018 alone distracted driving-related crashes resulted in 2,841 deaths and 400,000 injuries on our nation's roads; and

WHEREAS, in New Jersey distracted driving was listed as a contributing circumstance in 50-percent of all motor vehicle crashes in 2018; and

WHEREAS, the State of New Jersey will participate in the nationwide *Distracted Driving 2021 Crackdown* from April 1, 2021 to April 21, 2021, and police officers from the Town of Secaucus will conduct special enforcement patrols targeting distracted drivers. The patrols will consist of roving patrols and fixed checkpoints; and

WHEREAS, the national slogan for the campaign is UDrive. UText. UPay.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, that support is given for the submission of a grant application for the Distracted Driving *U Drive. U Text. U Pay.* Campaign and ratify authorization provided to the Chief of Police to implement the campaign; and

BE IT FURTHER RESOLVED that upon award and funding, the Chief of Police or his designee is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

The following resolution was read: No. 2021-79

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR DPW GARAGE PROJECT, PHASE II

WHEREAS, due to structural flooring issues, the Town of Secaucus needs to replacement the floor inside the building and resurface the parking lot of the DPW Garage located at 370 Secaucus Road.

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 was hereby authorized to advertise for and receive bids from vendors for the reconstruction of the DPW Garage floor and resurfacing of the parking lot.

The following resolution was read: No. 2021-80

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor Superintendent Public Works that the below person is hereby appointed to the regular part time Laborer position in the Road, Repair & Maintenance Department (#50000), pending the completion of a background check, and a drug screening retro to April 10, 2021 as follows:

Walka, Jeremy #5033 \$12.00 / hour

The following resolution was read: No. 2021-81

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation that the below individual is hereby appointed to the regular part time position of fill in Clerk in the Rec Center Department (#85000), effective April 13, 2021, as follows:

Bujari, Jasmin \$12.00 / hour

The following resolution was read: No. 2021-82

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation that the below employee be granted an increased in hourly rate as

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Dispatcher for Park Patrol staff in the Rec Center Department (#85000), effective April 13, 2021, as follows:

Ianuale, Allyson \$13.00 / hour

The following resolution was read: No. 2021-83

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor Superintendent Public Works that the below individual is hereby appointed to the regular full-time position of Admin Clerk in the Medical Escort Department (#50000), pending the completion of a background check, and physical including a drug screen retro to April 5, 2021, as follows:

Torres, Evelyn \$35,000.00 / annum

The following resolution was read: No. 2021-84

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE MEADOWLANDS PARKWAY  
RECREATION FIELD PARKING LOT

WHEREAS, the Town of Secaucus needs to construct a parking lot at the recreation field on Meadowlands Parkway (Block 52, Lot 4.041) for those utilizing the field and the reconstruction will be 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 Meadowlands Parkway Recreation Field Parking Lot.

The following resolution was read: No. 2021-85

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A NON-FAIR AND  
OPEN CONTRACT FOR A PAYROLL, HUMAN RESOURCE  
AND TIME AND ATTENDANCE SOFTWARE PROGRAM TO ADP, LLC

WHEREAS, the Town of Secaucus has a continuing need for a Payroll, Time and Attendance and Human Resource Assistance Software Program; and

WHEREAS, ADP, LLC was previously awarded a contract for a Payroll, Human Resource and Time and Attendance Software Program; and

WHEREAS, ADP, LLC of One ADP Boulevard, Roseland, NJ 07068 submitted Price Agreement #C-10025028334, as attached, for an amount not to exceed Eighty-One Thousand and Ninety-Five Dollars and 00/100 (\$81,095.00) based upon the number of employees and the Town needs; and

WHEREAS, the term of this contract shall be for a one (1) year term, with two (2) one (1) year extension options; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-12032-069.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award a contract to ADP, LLC for Payroll, Human Resource, and Time and Attendance Software Program for a one (1) year period, at an amount not to exceed Eighty-one Thousand and Ninety-five Dollars and 00/100 (\$81,095.00), based upon the number of employees and Town needs; and

BE IT FURTHER RESOLVED, that the attached Pricing Proposal and Resolution shall constitute the requisite contract in this matter, and will be kept on file with the Town Clerk; and

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

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

Financial officers  
Certification attached.

The following resolution was read: No. 2021-86

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Police Committee, Town Administrator and Human Resources Director that the Chief of the Secaucus Police Department is hereby granted a salary increase effective April 19, 2021 as follows:

Miller, Dennis \$218,000.00 annually, inclusive of longevity

The following resolution was read: No. 2021-87

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE PURCHASE OF A 2021 ECOSPORT 4X4 UTILITY VEHICLE FROM  
ROUTE 23 AUTO MALL

WHEREAS, the Town of Secaucus' Police Department has the need to purchase a 2021 EcoSport 4x4 Utility Vehicle for their Parking Enforcement Officers to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus' Police Department has obtained Quote ID SECAUECO from Route 23 Auto Mall, located in Butler, NJ, in the amount of Twenty-Eight Thousand One Hundred Sixty-Seven Dollars and 00/100 (\$28,167.00); and

WHEREAS, the vehicle and related equipment as set forth in the quote submitted by Route 23 Auto Mall reflects pricing in accordance with their awarded contract with Morris County Cooperative, Contract No. 15-C, Item # 1; and

WHEREAS, Route 23 Auto Mall is extending their favorable pricing to the Town of Secaucus, even as we are non-members of this cooperative.

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items 01-2010-00-21312-092 for \$16,086.00 and 01-2010-00-31502-259 for \$12,081.00.

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 2021 EcoSport 4x4 Utility Vehicle from Route 23 Auto Mall in an amount not to exceed Twenty-Eight Thousand One Hundred Sixty-Seven Dollars 00/100 (\$28,167.00); and

BE IT FURTHER RESOLVED, that Route 23 Auto Mall 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 of a 2021 EcoSport 4x4 Utility Vehicle as described herein; and

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

The following resolution was read: No. 2021-88

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE CONTRACT FOR THE PROVISION OF INSTALLATION OF TABLETS IN  
TOWN FIRE TRUCKS TO BEYER FLEET SALES AND SERVICE

WHEREAS, the Town of Secaucus' Volunteer Fire Department has the need for a service contract to install tablets in all Town fire trucks, to service Town residents; and

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WHEREAS, the Town of Secaucus' Volunteer Fire Department obtained two (2) quotes for this service; and

WHEREAS, the Town of Secaucus' Volunteer Fire Department has obtained a quote from Beyer Fleet Sales, of East Hanover, New Jersey, in the amount of Seven Thousand Two Hundred Eighteen Dollars and 24/100 (\$7,218.24) for the Installation of Tablets in Town Fire Trucks; and

WHEREAS, Beyer Fleet Sales and Service holds New Jersey State Contract #81346; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11252-079.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the service contract for the Installation of Tablets in Town Fire Trucks to Beyer Fleet Sales at an amount not to exceed of Seven Thousand Two Hundred Eighteen Dollars and 24/100 (\$7,218.24); and

BE IT FURTHER RESOLVED, that Beyer Fleet Sales 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. 2021-89

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE PURCHASE OF TABLETS AND SERVICE PLAN FROM AT&T MOBILITY

WHEREAS, the Town of Secaucus' Volunteer Fire Department has the need to purchase Tablets and a Service Plan, for use in all Town fire trucks, to service Town residents; and

WHEREAS, the Town of Secaucus' Volunteer Fire Department obtained three (3) quotes for the provision of Tablets; and

WHEREAS, the Town of Secaucus' Volunteer Fire Department has obtained a quote from AT&T Mobility located in Bedminster, New Jersey in the amount of Seven Thousand Five Hundred Thirty-Eight Dollars 70/100 and (\$7,538.70) for said Tablets and an annual Service Plan; and

WHEREAS, AT&T Mobility holds New Jersey State Contract #82584; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11252-079.

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 Tablets and a Service Plan from AT&T Mobility at an amount not to exceed Seven Thousand Five Hundred Thirty-Eight Dollars and 70/100 (\$7,538.70) and

BE IT FURTHER RESOLVED, that AT&T Mobility 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.

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The following resolution was read:

No. 2021-90

RESOLUTION AUTHORIZING THE SUBMISSION OF AN APPLICATION TO THE 2021 SUSTAINABLE JERSEY  
GRANTS PROGRAM FUNDED BY THE PSEG FOUNDATION

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Town of Secaucus strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Town of Secaucus is participating in the Sustainable Jersey Program; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Grants Program;

THEREFORE, the Mayor and Council of the Town of Secaucus has determined that the Town of Secaucus should apply for the aforementioned Grant in the amount of \$20,000.00.

THEREFORE, BE IT RESOLVED, that the Council of the Town of Secaucus, State of New Jersey, authorizes the submission of the aforementioned Sustainable Jersey Grant.

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A CONTRACT WITH SUMMIT ENERGY SERVICES  
FOR THE PROVISION OF UTILITY BILL ANALYSIS

WHEREAS, the Town of Secaucus has a continued need for the provision of utility bill analysis and management services including an energy management data platform to consolidate the Town's invoices and monitor for accuracy; and

WHEREAS, Summit Energy Services, of 10350 Ormsby Park Place, Suite 400, Louisville, KY 40223, was awarded a contract for these services under Resolution 2017-371, and extended under both Resolution 2018-371, and 2019-317; and

WHEREAS, Summit Energy Services has provided a new proposal for these services; and

WHEREAS, the Omnia Partners, Public Sector Cooperative (formerly National IPA) offers the contract #R170602 for Facility Technology Integration, and Summit Energy Services holds said award through June 30, 2022; and

WHEREAS, the Town of Secaucus is a member of the Omnia Partners, Public Sector Cooperative (formerly National IPA Cooperative), previously authorized by Resolution 2015-126; and

WHEREAS, the term of this contract shall be for a one (1) year period, with two (2) one (1) year extensions options, for use at the discretion of the Town.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for Utility Bill Analysis with Summit Energy Services for a one (1) year period, for a fee of Seven Dollars and 20/100 (\$7.20) per utility invoice per month, in addition to travel and interval data collection fees, not to exceed Fourteen Thousand Dollars and 00/100 (\$14,000.00); and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11012-069; and

BE IT FURTHER RESOLVED, that Summit Energy Services 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.

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RAFFLE APPLICATION

R-1598 Immaculate Conception Church Off-Premise Fair Share/50/50

Councilman McKeever moved to approve the foregoing raffle application, seconded by Councilwoman Tringali.

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

NAYS: None

ABSENT: None

Motion carried.

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Alex Baggot of NJ Play Sport to use Kane Stadium for kickball for various dates.

Request by New Jersey Flyers Aquatic Club to use the Secaucus Recreation Center in April for team practice.

Request by Rahul Verma to use Kane Stadium on Sundays from April Through November for cricket.

Request by Clarendon Scholl PTA to use the ice rink on June 3 and 4 for a graduation party.

Request by Selecto Progressions to use the Recreation Center on Centre Avenue on Wednesdays in April through June for gymnastics.

Request by Vihas R. to use Kane Stadium on Wednesday mornings April through October for cricket.

Request by Joe Baccola of Double AA Sports to use Mill Creek Field #3 for Men's League Softball Sundays, April through July.

Request by Archana Athalye to use Buchmuller Park for a celebration on April 24 and May 1.

Request by Hamid Moumou to use Shetik Field on various dates in April and May for adult soccer.

Request by NJ Play Sports to use Humboldt St Recreation Center on Sunday, June through August for adult basketball.

Request by the Secaucus Public Library to use Buchmuller Park for Zumba classes in April and May.

Request by Bhumika Shah to use Buchmuller Park for a Job Fair on April 28, 2021.

Councilman Clancy moved to approve the aforementioned requests seconded by Councilman McKeever.

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

NAYS: None

ABSENT: None

Motion carried.

Correspondence accepting Donald Ciecich as a full member of the Secaucus Volunteer Fire Department and accept his transfer to Engine Co #3.

Acceptance of resignation of Ryan Nelson as a member from Tower 2 in the Secaucus Fire Department.

Acceptance of resignation of Walt Sanchez as a member of from Secaucus Fire Department, Tower 2.

Acceptance of resignation of Andres Sanchez as a member from from Secaucus Fire Department Tower 2.

Acceptance of Lucas Kloepping as a member of Secaucus Fire Department Rescue Z1, Engine 2.

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Councilman Clancy noted that the three resignations reflect members who have moved out of Town.

Councilman Costantino moved to approve the aforementioned correspondence, seconded by Councilman McKeever.

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

Motion carried.

Note: Item 17 removed at the request of the Fire Chief.

COMMITTEE REPORTS

Councilman Gerbasio spoke about a grant that the Town received regarding distracted driving campaign. He also offered information on two arrest situations. He praised the Police Department for a job well done.

Councilman Costantino gave details about upcoming events, especially the upcoming Food Drive. He noted that the senior bus trips will resume soon.

Councilman Clancy gave the first quarter report from the Fire Department.

Councilwoman Tringali reported on a grant received from New Jersey Department of Community Affairs to offer aid to youths with disabilities. She also spoke about the upcoming Arbor Day celebration. She also gave details of an event at the Secaucus Library.

Councilman McKeever gave details on a program to help with family members with Alzheimer Disease. He also gave details on the upcoming town wide garage sale. He also spoke about Memorial Day Parade that will be held this year.

UNFINISHED BUSINESS

Councilman Gerbasio spoke about a program being held by the Secaucus Police Department.

Councilman Costantino stated that there will be a Take Back Medication initiative for safe disposal.

NEW BUSINESS

Councilman Clancy gave details on an upcoming clean up events in May.

Town Administration, Gary Jeffas gave an explanation of the hold on the Johnson and Johnson Covid 19 vaccine.

Councilwoman Tringali spoke about the Arbor Day Tree Program.

Mayor Gonnelli mentioned that there is a Website available under Environmental that is handing the tree program.

REMARKS OF CITIZENS

None

Councilman Clancy moved to adjourn the meeting 7:45pm seconded by Councilman Costantino.

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

Motion carried.

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Michael Marra, Town Clerk