

Tc3000**
TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - DECEMBER 13, 2022
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

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2022-31: An ordinance updating Chapter 127 of the Code of the Town of Secaucus to update locations on Hops Lane where parking is prohibited

Ordinance No. 2022-32: An ordinance amending Chapter 127A of the Code of the Town of Secaucus entitled "Residential Parking" to include Farm Road and Riedel Court

Ordinance No. 2022-33: An ordinance amending Chapter 67 of the Code of the Town of Secaucus entitled "Animal Control" to update licensing provisions

RESOLUTIONS (CONSENT AGENDA)

PAYMENT OF CLAIMS

BINGO/RAFFLE APPLICATIONS

1) Application for an On-Premise Draw 50/50 to be held on January 27, 2023, sponsored by the Secaucus High School PTSA

2) Application for an On-Premise Draw Raffle to be held on January 27, 2023, sponsored by the Secaucus High School PTSA

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1) Request by Secaucus Board of Education to use the Secaucus Recreation Center on April 27, 2023 for the Hudson County Got Poetry Festival

COMMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus

CONSENT AGENDA – 12/13/22

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 authorizing cancellation of 2022 tax overpayments or delinquent amounts less than \$10.00
2. Resolution authorizing the settlement of the tax appeals regarding Lot 7.21 in Block 227 as set forth on the official tax maps of the Town of Secaucus owned during the subject tax years by Hartz Mountain Development Corp.
3. Resolution authorizing the settlement of the tax appeal regarding Lot 1 in Block 100 as set forth on the official tax maps of the Town of Secaucus owned during the subject tax year by 35 Meadowlands Holdings, LLC
4. A resolution authorizing the award of a Non-Fair and Open Contract for the provision of playground safety equipment to Guardian Outdoor Surfacing
5. Resolution authorizing the award of a Non-Fair and Open Contract for promotional examination services for the Secaucus Police Department
6. A resolution to award an Endpoint Protection Maintenance Contract to Motorola Solutions, Inc.
7. A resolution supporting the Drive Sober or Get Pulled Over 2022 Year End Holiday Crackdowns
8. Resolution approving the submission of a grant application and the execution of a grant contract with the New Jersey Department of Transportation for the Seaview Drive Roadway Preservation Project
9. A resolution authorizing the award of a Non-Fair and Open Contract for concrete work for the Secaucus High School Greenhouse Site to Adamo Brothers Construction, Inc.
10. A resolution to approve Change Order #1 to a contract with Beyer Ford for the provision of three vehicles for the Secaucus Police Department
11. 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
12. Resolution granting Evan Barnes an extension of an unpaid leave of absence while on temporary disability with continued life insurance and for pension purposes, effective January 1, 2023 through February 28, 2023
13. Resolution granting Pia Maione an unpaid leave of absence while on family bonding leave with continued life insurance and for pension purposes, effective January 2, 2023 through March 27, 2023
14. Resolution approving the Caucus Meeting Dates for 2023
15. Resolution approving the Regular Meeting Dates for 2023

16. Resolution appointing Mike Terhune, Christopher Leary and Ronald Conroy each to the Regular Part-Time position of Laborer in the Public Works Department, each effective December 11, 2022, each at the hourly rate of \$15.00
17. Resolution appointing Diane Goldsack to the Seasonal Part Time Intern position in the Engineering Department, effective December 19, 2022, at the hourly rate of \$15.00
18. Resolution appointing Robert Ducusin to the Regular Part-Time Custodian position in the Buildings and Grounds Department, effective December 12, 2022, at the hourly rate of \$15.00
19. Resolution appointing Aidan Leary, John Bonasorte and Mary Pacheco each to the Regular Part-Time Counselor position in the Teen Center Department, pending a successful completion of a drug screening and background check, effective retroactive November 22, 2022, each at the hourly rate of \$13.00

**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 February 8, 2022, February 22, 2022, March 8, 2022 and March 22, 2022 are hereby approved.

December 13, 2022

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 December 13, 2022.

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. 2022-31

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED “VEHICLES AND TRAFFIC” TO UPDATE LOCATIONS
ON HOPS LANE WHERE PARKING IS PROHIBITED**

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, residents and visitors, and access to reach such persons and locations is of utmost importance; 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, upon the review and recommendation of the Secaucus Police Department, the Mayor and Council have determined that changes to the Ordinance are warranted on Hops Lane to accommodate the parking and traffic needs of that area.

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,” §127-23” “Schedule I: No Parking” 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 ~~strike throughs~~):

§ 127-23. Schedule I: No Parking.

In accordance with the provisions of § 127-7, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

| Name of Street | Side | Location |
|------------------|--------------|---|
| Hops Lane | South | Entire length. From Schmidt’s Place to Paterson Plank Road. |
| Hops Lane | North | From Stonewall Lane to Schmidt’s Place. |

2. There are no other changes to 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.

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.



Secaucus Police Department

Traffic Bureau

Municipal Government Center | 1203 Paterson Plank Road | Secaucus, NJ 07094
(201) 809-4603 | traffic@secaucus.net



October 21, 2022

To: Chief Miller

Traffic Study
Subject: Hops Lane Parking Plan



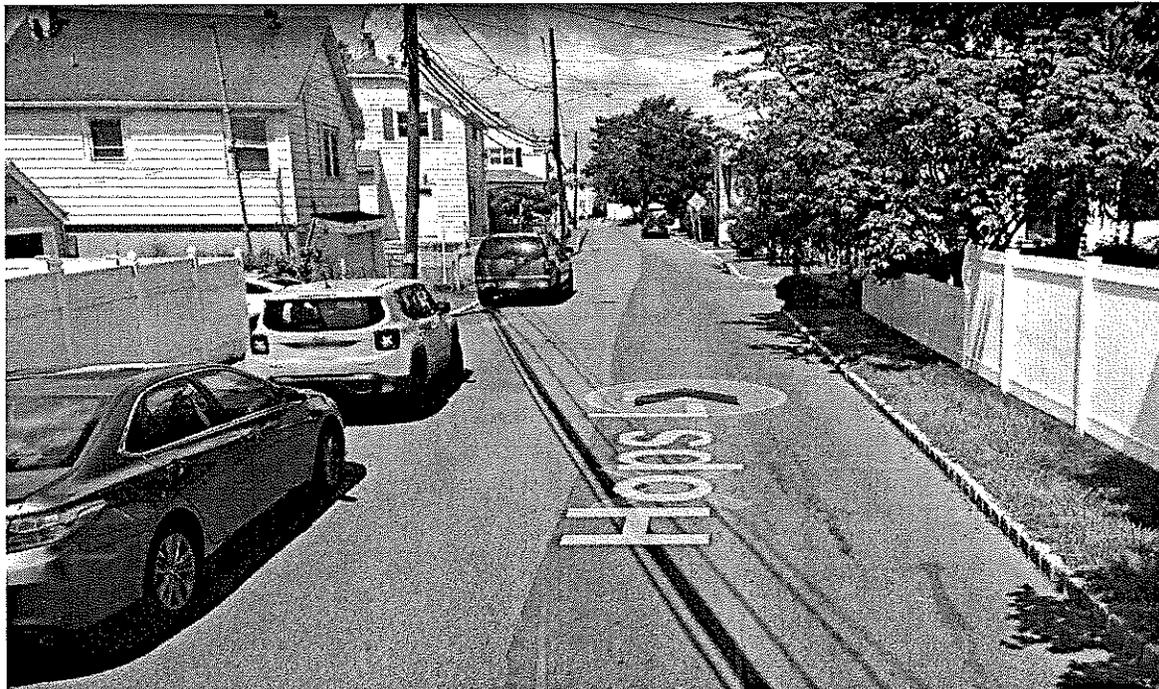
The Secaucus Police Department Traffic Bureau conducted a traffic study to evaluate the parking in the area of Hops Lane. At present Hops Lane is a one-way road beginning at Stonewall Lane and spanning west to Paterson Plank Rd. Currently Town Ordinance 127-23 Schedule 1: No Parking indicates that there is no parking allowed anytime on the south side of Hops Lane for the entire length of the roadway. Our study revealed that vehicles regularly park along the south side of the road, specifically on the section of Hops Lane between Stonewall Lane and Schmidt's Place.

The purpose of this study was to evaluate why vehicles regularly park in violation of the Town Ordinance and if there were a solution that would garner compliance to the ordinance while having the least impact

on the residents in the area. The study was largely in response to a traffic condition (SPD Case # 22-044136) that was caused when a large pickup with an attached trailer was parked on the south side of Hops Lane, directly in front of the home at 369 Hops Lane, and another vehicle was parked on the north side of Hops Lane between Floral Terrace and Poplar Street. The vehicles being parked on both sides of the street restricted the travel lane rendering it impassable for large vehicles. Specifically impacted were school buses which were forced to re-route during school transit hours. The focus of the study was ensuring the safety of the motorists while maintaining as many parking spaces without compromising the travel width of the roadway.

As stated, the current parking ordinance prohibits parking on the south side of Hops Lane, however consistently, from Stonewall Lane to Schmidt's Place, vehicles park almost exclusively on south side. Our investigation revealed there are no signs, on either side of the street to inform the public of the ordinance. Second, there are only 5 houses on Hops Lane, 3 of which are located between Stonewall Lane and Schmidt's Place and all three of those houses are on the south side of Hops Lane. Lastly, there are 4 corner-lot homes that have driveways with garages off the south side of Hops Lane. The corner lot home which has a driveway that is off the north side is located between Floral Terrace and Schmidt's Place. That particular home, 1059 Floral Terrace has a one car driveway with an attached garage and available street parking in front of the home on Floral Terrace. The remaining two houses on Hops Lane are located between Schmidt's Place and Paterson Plank Rd and open to the north side of the street. We found that this is likely the reason that parking shifts to the north side of the street exclusively in that area. Again, there are no signs currently in place which dictate the ordinance.

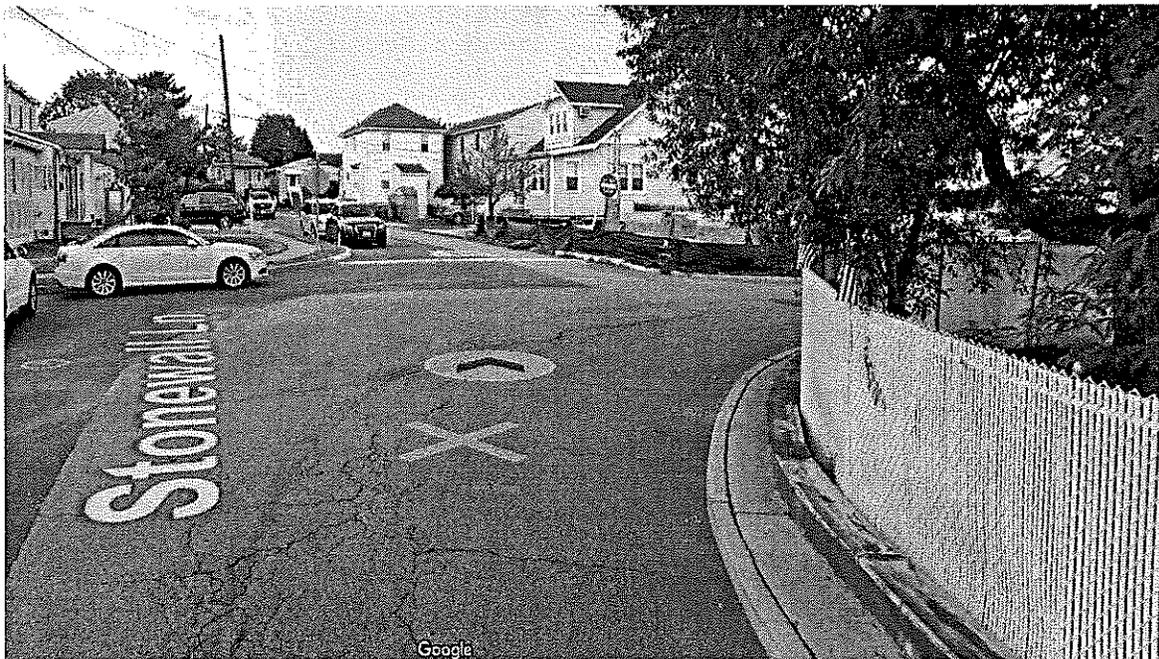
Hops Lane averages approximately 22 feet wide, never expanding wider than 25 feet and becoming as narrow at 20 feet specifically in the area between Schmidt's and Paterson Plank Rd. Even at its widest, the roadway does not offer enough width to allow for parking on both sides while maintaining the minimum



recommended 12' travel lane. Therefore, the option to amend the ordinance to allow for parking on both sides does not present itself as a solution in this case.

A second option of allowing vehicles to continue parking in the manner in which they have been, albeit in violation of the town ordinance, creates the likelihood for a traffic condition similar to the one referenced herein.

A third option we considered was to erect the proper signage and begin enforcement of the town ordinance. The most significant obstacle in enacting this strategy however, is driver conditioning. Stonewall Lane transitions into Hops Lane around a blind right-hand curve as shown in the image below. Due to the current state of parking in the area, when entering hops lane, immediately following the curve from Stonewall Lane, drivers are conditioned to expect the north side of the street to be clear of parked cars. Because Stonewall Lane and Hops Lane are school routes, and otherwise predominantly residential roads it can be assumed that drivers using these roads are regular users and therefore are familiar with the status quo. Creating a change to the pattern, specifically enforcing the no parking on the south side and forcing vehicles to park on the north side will create, at least for a period of time, a significant difference and doing so on the blind side of the curve will take a considerable amount of reconditioning. Furthermore, as stated, the majority of residences are located of the south side of the road. If the prohibited parking were enforced on the south side, there would be a significant increase in the pedestrian traffic crossing the road creating another abnormal condition for drivers to become accustomed to.



Ultimately, we found that because the violation of the town ordinance has gone unenforced for as long as it has, beginning to enforce it at this time would create safety concerns and too great of an impact on the public.

Finally, we determined that changing the ordinance to prohibit parking on the north side of the street instead of the south, except for the portion of the Hops Ln between Schmidt's Place and Paterson Plank Rd, would provide the best overall solution. The implementation of this strategy will require first that Town Ordinance 127-23 Schedule 1: No Parking be amended to read "North – [Stonewall Ln - Schmidt's Place]" and "South [Schmidt's Pl - Paterson Plank Rd]". Following the change to the ordinance, signs will be needed to be placed between Stonewall Ln and Schmidt's Pl along the north side of the street which state "No Parking Anytime" and the same signs between Schmidt's Pl and Paterson Plank Rd on the south side of the street. Once the no parking signs are in place, regular enforcement of the area will be conducted.

It is our opinion, based on our investigation that this strategy will minimize the impact on the residents in the area by causing the least increase in pedestrians crossing the road, eliminating the need for driver reconditioning, and lastly, have the least impact on the amount of parking in the area.

Respectfully,
Officer Michael Bronowich
Secaucus Police Department
Traffic Bureau
(201) 809-4603
MBronowich@Secaucus.net

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

ORDINANCE NO. 2022-32

**AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "RESIDENTIAL PARKING" TO INCLUDE FARM ROAD
AND RIEDEL COURT**

WHEREAS, the Mayor and Council recognize that the safe parking of vehicles for all residents, visitors and motorists is of utmost concern; and

WHEREAS, the Town has a residential parking program under §127A-1 *et seq.* that was developed to alleviate unfavorable parking conditions and address conditions created on residential streets, and

WHEREAS, the Mayor and Council have determined based on resident needs and review by the Secaucus Police Traffic Division that updates are needed to add locations and correctly reflect the zoned areas and these two locations should be added to the updates.

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 127A entitled "Residential Parking," §127A-5 "Designation of "Parking for Residents Only"/residential parking 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 ~~crossouts~~):

B.

Zone II:

| Name of Street/Area | Location |
|---------------------|-------------------------------------|
| ... | |
| Farm Road | Entire length and public lot |
| ... | |
| Riedel Court | Entire length |
| ... | |

2. There are no other changes to this section 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.

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 _____, 2022 and finally adopted by the Mayor and Council on _____, 2022.

Town Clerk

Mayor

Introduction 11-22-22

| Motion | Yes | No | Abstain | Absent |
|-----------------------|-----|----|---------|--------|
| JC | | | | |
| Second: MD | | | | |
| Councilman Costantino | ✓ | | | |
| Councilman McKeever | ✓ | | | |
| Councilman Clancy | ✓ | | | |
| Councilman Dehnert | ✓ | | | |
| Councilman Gerbasio | ✓ | | | |
| Councilwoman Tringali | ✓ | | | |
| Mayor Gonnelli | | | | |

| 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. 2022-33

**AN ORDINANCE AMENDING OF CHAPTER 67 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "ANIMAL CONTROL" TO UPDATE LICENSING
PROVISIONS**

WHEREAS, the Town has previously adopted an Ordinance regarding the licensing of dogs, cats and other pets in the interest of the health and safety; and

WHEREAS, upon the recommendation of the Department of Health, updates to the Town's licensing requirements to reflect current state regulations and to specify current process are being proposed.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Chapter 67 entitled "Animal Control" 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~~):

§67-3. Definitions.

Within the provisions of this chapter, the following definitions shall apply:

...

DOG OF LICENSING AGE – A dog who has attained the age of seven (7) months or possesses a permanent set of teeth.

§ 67-4. Mandatory licensing of dogs ~~and cats~~.

It is unlawful for any person to keep or maintain a dog ~~over twenty (20) weeks of~~ **licensing** age or cat over ~~twelve (12) weeks of age~~ within the town without obtaining and retaining a license as required by this chapter. **Licenses for dogs shall be renewed annually.** A serially numbered ~~round~~ metal license tag provided by the town shall be securely affixed to a collar and worn by the animal or an EAID shall be implanted in the animal when away from the owner's premises; provided, that dogs ~~and cats~~, while kept in a commercial kennel or cattery, pet shop, veterinary clinic, grooming parlor, or in the animal shelter designated as the custodian of animals impounded under this chapter, or in connection with a TNR program, shall be exempt from this license requirement; provided, any person who newly acquires an unlicensed **dog of licensing age** shall have ~~thirty (30)~~ **ten (10)** days within which to obtain the license required by this chapter., or **acquires a licensed dog or cat of licensing age licensed in another state shall have ninety (90) days within which to obtain the license required by this chapter.**

§ 67-5. Optional pet registration.

A town resident may register any domestic animal legally allowed under this title other than a dog or cat upon completion of an application and payment of a pet registration fee, if any such fee is required by this chapter in accordance with 67-9.

§ 67-6. Dog and cat licensing and pet registration – Agents.

~~In addition to town employees, the Mayor and Council may designate an authorized agent or agents~~ **The Secaucus Department of Health or their designee shall be responsible** for issuance of town animal licenses and tags and for the registration of other animals. ~~The agent or agents may be the designated animal shelter operator, licensed veterinarian, pet shop, commercial kennel and cattery operators, and grooming parlor operators with whom the town has entered into an agreement for such service. In the case of licensing by agents other than town employees, an agent's fee of two dollars (\$2.) shall be collected and retained by the agent. Agents shall within twenty four (24) hours of receipt electronically transmit the animal licensing information to the town.~~

§ 67-7. Dog and cat licensing and pet registration- Application.

Owner applying for a license for a dog or cat or for registration of another domestic animal shall submit the following information:

- A. The name, address and telephone number of the legal owner of the animal;
- B. The name, address and telephone number of the person having custody of the animal, if other than the legal owner;
- C. The name, age, breed, color, sex, distinguishing features, markings or tattoos of the animal, and, in the case of dogs or cats, whether the animal has been neutered;
- D. In the case of cats of questionable breed, they shall be recorded as domestic short hair, domestic medium hair, or domestic long hair, as appropriate;
- E. The address of the property at which the animal is ordinarily kept or maintained;
- F. A certificate of a veterinarian indicating the dog or cat has current rabies immunization **that extends through at least the first ten months of the twelve month licensing period, or an exemption pursuant to N.J.A.C. 8:23A-4.3;**
- G. A certificate of a veterinarian indicating the dog or cat has been neutered, if claiming so;
- H. EAID information, if applicable.;
- I. **Whether the animal has been surgically debarked or silenced.**

§ 67-8. Dog and cat licensing and pet registration- Record of.

A record of all animal licenses, pet registrations, and their accompanying applications and any supporting certifications shall be maintained by the **Department of Health**, Town Clerk or their designee.

§ 67-9. Dog and cat license—License—Fees. [Amended 2-12-08 by Ord. No. 2008-3]

A. A license for dogs and cats shall be renewed annually by the owner. **Registration tags and renewals shall expire no later than June 30 in the year stated on the license. The license and registration tag fee shall be prorated for any license and registration tag which is valid for longer than 12 months.** All licenses are nontransferable. License fees are as follows:

- A. Neutered: \$17.00 per year, inclusive of state fees. [Amended 2-8-11 by Ord. No. 2011-1]
- B. Intact: \$20.00 per year, inclusive of state fees. [Amended 2-8-11 by Ord. No. 2011-1]
- C. Replacement tags: \$5.00.

B. A license for a cat or other domestic animal, other than a dog, shall be renewed annually by the owner. **Registration tags and renewals shall expire no later than June 30 in the year stated on the license. The license and registration tag fee shall be prorated for any license and registration tag which is valid for longer than 12 months. All licenses are nontransferable.** License fees are as follows:

- A. Neutered: \$17.00 per year.
- B. Intact: \$20.00 per year.
- C. Replacement tags: \$5.00.

§ 67-10. Dog and cat license—Late penalty.

~~—A late penalty of five dollars (\$5.) shall be assessed for any dog or cat license application not received within thirty (30) days of the animal first being kept or maintained in the town, or, the animal reaching the age of twenty (20) weeks for dogs and twelve (12) weeks for cats, or a post-January renewal.~~
(leave section open)

§ 67-11. Dog and cat license—Tag issuance.

Upon proper application and upon payment of applicable fees, if any, by the owner or person having the custody and control of any dog or cat, the attending employee or agent shall issue to such owner a serially numbered round metal identification tag for such animal and such owner shall ensure that the tag thereafter is securely affixed to a

substantial collar or harness to be worn by the dog ~~or cat~~ at all times except when the animal is securely confined within a residence or enclosure or is being displayed in an exhibition. With respect to a dog, an electronic animal identification device may be implanted in addition to, but not in place of, the serially numbered tag. ~~With respect to a cat an electronic animal identification device may be implanted in place of, the serially numbered tag.~~

There are no other changes to this Chapter of the Code of the Town of Secaucus.

All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

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.

This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 67 of the Code of the Town of Secaucus shall remain in full force and effect.

Introduction 11-22-22

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 _____, 2022 and finally adopted by the Mayor and Council on _____, 2022.

Town Clerk

Mayor

| Motion | Yes | No | Abstain | Absent |
|-----------------------|-----|----|---------|--------|
| RC | | | | |
| Second: JC | | | | |
| Councilman Costantino | ✓ | | | |
| Councilman McKeever | ✓ | | | |
| Councilman Clancy | ✓ | | | |
| Councilman Dehnert | ✓ | | | |
| Councilman Gerbasio | ✓ | | | |
| Councilwoman Tringali | ✓ | | | |
| Mayor Gonnelli | ✓ | | | |

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

Resolution No. _____ 2022

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING CANCELLATION OF 2022 TAX OVERPAYMENTS
OR DELINQUENT AMOUNTS LESS THAN \$10.00**

WHEREAS, N.J.S.A. 40A:5-17.1 allows for the cancellation of property tax overpayments or delinquent amounts in the amount of less than \$10.00 and for the cancellation of delinquencies for any charges and fees imposed by the municipality in the amount of less than \$10.00; and

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than \$10.00 and any delinquencies of less than \$10.00 for any charges and fees imposed by the municipality.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, to hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary; and

BE IT FURTHER RESOLVED, that the Tax Collector or their designee is hereby authorized to take any action necessary to effectuate said purpose and intent; and

BE IT FURTHER RESOLVED, that a certified copy of the resolution be forwarded to the Tax Collector, the Chief Financial Officer and the Municipal Auditor.

RESOLUTION NO. _____

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE
TAX APPEALS REGARDING LOT 7.21 IN BLOCK 227 AS
SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN
OF SECAUCUS OWNED DURING THE SUBJECT TAX
YEARS BY HARTZ MOUNTAIN DEVELOPMENT CORP.

WHEREAS, Hartz Mountain Development Corp., the owner of real property located at 355 Plaza Drive, otherwise designated as Lot 7.21 in Block 227 on the official Tax Maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the Assessed Values of said real property for the 2018 – 2022 Tax Years.

WHEREAS, the Town's original Assessment Values for the 2018, 2019 and 2020 Tax Years was:

| | |
|--------------|--------------------|
| Land: | \$2,142,500 |
| Improvement: | <u>\$6,324,500</u> |
| Total: | \$8,467,000 |

WHEREAS, the Town's Assessment Value for the 2021 Tax Year was adjusted to:

| | |
|-------------|--------------------|
| Land | \$2,142,500 |
| Improvement | <u>\$3,857,500</u> |
| Total | \$6,000,000, and |

WHEREAS, the Town's Assessment Value for the 2022 Tax Year was further adjusted to:

| | |
|-------------|--------------------|
| Land | \$2,142,500 |
| Improvement | <u>\$2,857,500</u> |
| Total | \$5,000,000 |

WHEREAS, the Taxpayer has agreed to withdraw its respective tax appeals for the 2018 and 2019 Tax Years; and

WHEREAS, the Parties have agreed to adjust the respective Assessment Values for of the 2020, 2021 and 2022 Tax Years as follows:

| | | |
|------|--------------|--------------------|
| 2020 | Land: | \$2,142,500 |
| | Improvement: | <u>\$4,107,500</u> |
| | Total: | \$6,250,000 |
| 2021 | Land: | \$2,142,500 |
| | Improvement: | <u>\$1,607,500</u> |
| | Total: | \$3,750,000 |
| 2022 | Land: | \$2,142,500 |
| | Improvement: | <u>\$1,607,500</u> |
| | Total: | \$3,750,000 |

WHEREAS, the adjustments of the Assessed Value for the 2020, 2021 and 2022 Tax Years, result in a total Tax Refund in the amount of two hundred fourteen thousand six hundred eighty-nine dollars and sixty-two cents (\$214,689.62); and

WHEREAS, upon the advice of its Tax Assessor and the Town's Appraisal Consultant, the Governing Body has determined that it is in the best interests of the Town of Secaucus to consent to the terms of settlement set forth herein.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The Total Assessment Values of the property located at 355 Plaza Drive (Lot 7.21, Block 227) (together with the other terms of settlement) shall be as follows:

| | | |
|---------------|--------------|--------------------|
| Tax Year 2020 | Land: | \$2,142,500 |
| | Improvement: | <u>\$4,107,500</u> |
| | Total: | \$6,250,000 |
| Tax Year 2021 | Land: | \$2,142,500 |
| | Improvement: | <u>\$1,607,500</u> |
| | Total: | \$3,750,000 |

| | | |
|---------------|--------------|--------------------|
| Tax Year 2022 | Land: | \$2,142,500 |
| | Improvement: | <u>\$1,607,500</u> |
| | Total: | \$3,750,000 |

2. The Taxpayer shall receive a total Tax Repayment in the amount of two hundred fourteen thousand six hundred eighty-nine dollars and sixty-two cents (\$214,689.62) with said tax refund to be satisfied by a direct cash repayment.

3. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed in these tax appeal matters for each of the years in which Counterclaims were filed.

4. The Town Tax Assessor is hereby directed to amend its records accordingly.

5. The Town Tax Collector is hereby authorized to effectuate the tax repayment and to make any other adjustments to same as necessary in her judgment.

6. This Resolution shall take effect immediately or as otherwise provided by law.

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 _____.

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

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE
TAX APPEAL REGARDING LOT 1 IN BLOCK 100 AS SET
FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF
SECAUCUS OWNED DURING THE SUBJECT TAX YEAR
BY 35 MEADOWLANDS HOLDINGS, LLC

WHEREAS, 35 Meadowlands Holdings, LLC, the owner of vacant real property located at 35 Meadowlands Parkway, otherwise designated as Lot 1 in Block 100 on the official Tax Maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the Assessed Values of said real property for the 2018 – 2022 Tax Years.

WHEREAS, the Town's Assessment Values for the subject Tax Years was originally as follows:

| | |
|--------------|--------------|
| Land: | \$ 2,407,100 |
| Improvement: | \$ <u>0</u> |
| Total: | \$ 2,407,100 |

WHEREAS, the Parties have agreed to adjust the respective Assessment Values for each of the subject Tax Years as follows:

Block 1 Lot 100

| | | |
|------|--------------|-------------|
| 2018 | Land: | \$1,437,600 |
| | Improvement: | \$ <u>0</u> |
| | Total: | \$1,437,600 |
| 2019 | Land: | \$1,464,200 |
| | Improvement: | \$ <u>0</u> |
| | Total: | \$1,464,200 |
| 2020 | Land: | \$1,470,300 |
| | Improvement: | \$ <u>0</u> |
| | Total: | \$1,470,300 |

| | | |
|------|--------------|-------------|
| 2021 | Land: | \$1,478,700 |
| | Improvement: | \$ <u>0</u> |
| | Total: | \$1,478,700 |
| 2022 | Land: | \$1,477,000 |
| | Improvement: | \$ <u>0</u> |
| | Total: | \$1,477,000 |

WHEREAS, as a result of the adjustments of the Assessed Value, the Taxpayer is entitled to a total Tax Refund in the amount of one hundred seventy-five thousand (\$175,000) dollars; and

WHEREAS, upon the advice of its Tax Assessor and the Town's Appraisal Consultant, the Governing Body has determined that it is in the best interests of the Town of Secaucus to consent to the terms of settlement set forth herein.

NOW, THEREFORE, be it resolved, by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The Total Assessment Values of the property located at 35 Meadowlands Parkway (Lot 1, Block 100) (together with the other terms of settlement) shall be as follows:

| | | |
|---------------|--------------|-------------|
| Tax Year 2018 | Land: | \$1,437,600 |
| | Improvement: | \$ <u>0</u> |
| | Total: | \$1,437,600 |
| Tax Year 2019 | Land: | \$1,464,200 |
| | Improvement: | \$ <u>0</u> |
| | Total: | \$1,464,200 |
| Tax Year 2020 | Land: | \$1,470,300 |
| | Improvement: | \$ <u>0</u> |
| | Total: | \$1,470,300 |
| Tax Year 2021 | Land: | \$1,478,700 |
| | Improvement: | \$ <u>0</u> |

| | | |
|---------------|--------------|-------------|
| | Total: | \$1,478,700 |
| Tax Year 2022 | Land: | \$1,477,000 |
| | Improvement: | \$ 0 |
| | Total: | \$1,477,000 |

2. The Taxpayer shall receive a total Tax Repayment in the amount of one hundred seventy-five thousand (\$175,000) dollars with said tax refund to be satisfied as follows:

- Thirty-five thousand (\$35,000) dollars to be credited against future taxes due on the subject real property
- One thousand forty thousand (\$140,000) dollars payable by check made out to the Taxpayer's attorney's escrow account

3. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed in these tax appeal matters for each of the years in which Counterclaims were filed.

4. The Town Tax Assessor is hereby directed to amend its records accordingly.

5. The Town Tax Collector is hereby authorized to effectuate the tax repayment and to make any other adjustments to same as necessary in her judgment.

6. This Resolution shall take effect immediately or as otherwise provided by law.

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 _____.

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 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR THE PROVISION OF PLAYGROUND SAFETY EQUIPMENT TO
GUARDIAN OUTDOOR SURFACING**

WHEREAS, the Town of Secaucus' Department of Public Works has the need for the Provision of Playground Safety Equipment for various Town owned parks throughout the year; and

WHEREAS, in accordance with N.J.S.A. 40A:11-6.1(a) the Town of Secaucus' Department of Public Works obtained three (3) quotes for said equipment for each project; and

WHEREAS, contracts with Guardian Outdoor Surfacing of Wildwood Crest, NJ has reached over Seventeen Thousand Five Hundred Dollars and 00/100 (\$17,500.00), requiring a resolution in accordance with N.J.A.C. 5:34-8.3(f)(3) and

WHEREAS, the remaining amount for the year 2022 is \$10,950.00, with total aggregate spending of \$28,450.00; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award the remaining amount are available under line items 01-2010-00-518320-79 @ \$3,150.00 and 03-2097 @ \$7,800.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award of a Non-Fair and Open Contract for the Provision of Playground Safety Equipment to Guardian Outdoor Surfacing in an amount not to exceed Ten Thousand Nine Hundred Fifty Dollars and 00/100 (\$10,950.00); and

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

BE IT FURTHER RESOLVED, that the Mayor, the 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: November 22, 2022

Resolution No. _____

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

**RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR PROMOTIONAL EXAMINATION SERVICES FOR
THE SECAUCUS POLICE DEPARTMENT**

WHEREAS, the Town of Secaucus' Police Department has a need for services pertaining to the facilitation, customization, and administration of promotional examinations as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, McCann Associates, 6805 Route 202, New Hope, Pennsylvania has submitted a proposal for these services in the amount of Fourteen Thousand Fifty Dollars and 17/100 (\$14,050.17); and

WHEREAS, McCann Associates is the sole source vendor for the provision of the service of providing specialized solutions in police testing, which are provided through the use of unique and proprietary Intellectual Property.

WHEREAS, the anticipated term of this contract is for the duration of the current promotional examination process; and

WHEREAS, that the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21312-069; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for services pertaining to the facilitation, customization and administration of promotional examinations as described herein to McCann Associates, for an amount not to exceed Fourteen Thousand Fifty Dollars and 17/100 (\$14,050.17); and

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

BE IT FURTHER RESOLVED, that the Mayor, the 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: December 13, 2022

Resolution No. _____

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

**A RESOLUTION TO AWARD AN ENDPOINT PROTECTION MAINTENANCE
CONTRACT TO MOTOROLA SOLUTIONS, INC.**

WHEREAS, the Town of Secaucus' Police Department has the need for a Maintenance Contract for Endpoint Protection Services; and

WHEREAS, the Town of Secaucus' Police Department has obtained a quote from Motorola Solutions, Inc. of Woodcliff Lake, NJ, that was provided to the Qualified Purchasing Agent, in the amount of Thirty-Three Thousand Two Hundred Twenty-Nine Dollars and 27/100 (\$33,229.27); and

WHEREAS, the Maintenance Services that are offered will be procured through New Jersey State Contract #83925, previously authorized for use under Resolution 2022-14; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-21392-069.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award Service Contract for EndPoint Protection Services to Motorola Solutions, Inc. at an amount not to exceed Thirty-Three Thousand Two Hundred Twenty-Nine Dollars and 27/100 (\$33,229.27); and

BE IT FURTHER RESOLVED, that the Contract term shall be for a one (1) year term, to begin on December 1, 2022; and

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

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

Adopted: December 13, 2022

Resolution No. _____

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

**A RESOLUTION SUPPORTING THE DRIVE SOBER OR GET
PULLED OVER 2022 YEAR END HOLIDAY CRACKDOWN**

WHEREAS, approximately one third of all fatal crashes in the United States involve impaired drivers; and

WHEREAS, impaired driving crashes killed 11,654 people in the United States in 2020; and

WHEREAS, impaired driving crashes cost the United States almost \$44 billion a year; and

WHEREAS, during the past five (5) years, New Jersey's roadways experienced 33,798 crashes and 662 fatalities involved impaired drivers; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the year-end holiday season is traditionally a time for social gatherings, which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2022 Year End Holiday Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 2, 2022 through January 1, 2023; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, the State of New Jersey, support the *Drive Sober or Get Pulled Over 2022 Year End Holiday Crackdown* from December 2, 2022 through January 1, 2023 and pledges to increase awareness of the dangers of drinking and driving while impaired by alcohol or drugs within the Town of Secaucus and beyond.

Adopted: December 13, 2022

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 December 13, 2022.

| 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**

**APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION
FOR THE SEAVIEW DRIVE ROADWAY PRESERVATION PROJECT**

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

BE IT FURTHER RESOLVED, that the Mayor and Town Council and Clerk are hereby authorized to submit an electronic grant application identified as LFIF-2023-Seaview Drive Roadway Preservation-00036 to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

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

Certified as a true copy of the Resolution adopted by the Council on this 13th day of December, 2022.

Michael Marra
Clerk

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

ATTEST and AFFIX SEAL

Michael Marra
Clerk

Michael Gonnelli
Mayor

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 December 13, 2022.

| 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 AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT
FOR CONCRETE WORK FOR THE SECAUCUS HIGH SCHOOL GREENHOUSE SITE
TO ADAMO BROTHERS CONSTRUCTION, INC.**

WHEREAS, the Town of Secaucus' Environmental and Public Works Department have determined the need for the Provision of Concrete Work for the Secaucus High School Greenhouse; and

WHEREAS, the Environmental and Public Works Departments have obtained three (3) quotes for said work; and

WHEREAS, Adamo Brothers Construction, Inc. of Ridgefield, New Jersey has submitted a Proposal dated October 5, 2022, for the Provision of Concrete Work for the Secaucus High School Greenhouse at an amount not to exceed Sixteen Thousand Two Hundred Dollars and 00/100 (\$16,200.00); and

WHEREAS, Adamo Brothers Construction, Inc. has submitted the lowest responsible quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 03-2097.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and Open Contract for the Provision of Concrete Work for the Secaucus High School Greenhouse to Adamo Brothers Construction, Inc., in an amount not to exceed Sixteen Thousand Two Hundred Dollars and 00/100 (\$16,200.00), in accordance with the proposal submitted; and

BE IT FURTHER RESOLVED, that Adamo Brothers Construction, Inc. has submitted a Pay to Play Disclosure Form which certifies that Adamo Brothers Construction, 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 Adamo Brothers Construction, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

Adopted: December 13, 2022

RESOLUTION NO. _____

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

**A RESOLUTION TO APPROVE CHANGE ORDER #1 TO A CONTRACT WITH
BEYER FORD FOR THE PROVISION OF THREE VEHICLES FOR THE SECAUCUS
POLICE DEPARTMENT**

WHEREAS, the Town of Secaucus has a contract with Beyer Ford for the Provision of three (3) Police Vehicles, under resolution 2022-140, in the total amount of \$122,832.09; and

WHEREAS, there has been a price increase of Three Thousand One Hundred Seventy-Five Dollars and 00/100 (\$3,175.00) per vehicle in the year 2023, which will increase the total contract cost by Nine Thousand Five Hundred Twenty-Five Dollars and 00/100 (\$9,525.00); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with Beyer Ford in the amount of Nine Thousand Five Hundred Twenty-Five Dollars and 00/100 (\$9,525.00), which will increase the overall contract amount to One Hundred Thirty-Two Thousand Three Hundred Fifty-Seven Dollars and 09/100 (\$132,357.09), representing an 8% increase; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70605-005

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 the contract with Beyer Ford in the amount of Nine Thousand Five Hundred Twenty-Five Dollars and 00/100 (\$9,525.00) is hereby approved

Date: December 13, 2022

Resolution No. _____

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

**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 item listed on Schedule A will start online on or about January 16, 2023 and end on or about January 23, 2023, 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 sale is 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 vehicle can be made by contacting Sgt. Mark Valentino at (201) 330-2060, extension 3147.
- 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.

TOWN OF SECAUCUS

SCHEDULE A: SURPLUS PROPERTY

| <u>Description</u> | <u>Quantity</u> | <u>Details</u> | <u>Min. Price</u> |
|---------------------------|------------------------|------------------------|--------------------------|
| 2013 FORD Explorer | 1 | VIN # FM5K8AR9DGA93976 | \$ 500.00 |

RESOLUTION _____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below full-time employee is hereby granted an extension to an unpaid leave of absence while on temporary disability with continued life insurance and for pension purposes, effective January 1, 2023, as follows:

Barnes, Evan

through 02/28/2023

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 December 13, 2022

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. 2022-251_____

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below full-time employee is hereby granted an unpaid leave of absence while on family bonding leave with continued life insurance and for pension purpose, effective January 2, 2022:

Maione, Pia (Traffic Division) through 03/27/2023

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 December 13, 2022

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, that the attached dates for Caucus Meetings of the Mayor and Council of the Town of Secaucus for the year 2023 are hereby approved.

December 13, 2022

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 December 13, 2022.

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

TOWN OF SECAUCUS
MAYOR AND COUNCIL
ANNUAL NOTICE OF CAUCUS MEETINGS

In accordance with the provisions of Chapter 231, Public Laws 1975, Annual Notice of the schedule of the Regular Meetings of the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey for the year 2023 is hereby given.

The location of said regular meetings is Council Chamber II, second floor of the Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey and the dates and times are as follows:

| <u>Date</u> | <u>Day</u> | <u>Time</u> |
|--------------------|------------|-------------|
| January 3, 2023 | Tuesday | 5:00 PM |
| January 24, 2023 | Tuesday | 5:00 PM |
| February 14, 2023 | Tuesday | 5:00 PM |
| February 28, 2023 | Tuesday | 5:00 PM |
| March 14, 2023 | Tuesday | 5:00 PM |
| March 28, 2023 | Tuesday | 5:00 PM |
| April 11, 2023 | Tuesday | 5:00 PM |
| April 25, 2023 | Tuesday | 5:00 PM |
| May 9, 2023 | Tuesday | 5:00 PM |
| May 23, 2023 | Tuesday | 5:00 PM |
| June 27, 2023 | Tuesday | 5:00 PM |
| July 25, 2023 | Tuesday | 5:00 PM |
| August 22, 2023 | Tuesday | 5:00 PM |
| September 12, 2023 | Tuesday | 5:00 PM |
| September 26, 2023 | Tuesday | 5:00 PM |
| October 11, 2023 | Wednesday | 5:00 PM |
| October 24, 2023 | Tuesday | 5:00 PM |
| November 14, 2023 | Tuesday | 5:00 PM |
| November 28, 2023 | Tuesday | 5:00 PM |
| December 12, 2023 | Tuesday | 5:00 PM |

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, that the attached dates for Regular Meetings of the Mayor and Council of the Town of Secaucus for the year 2023 are hereby approved.

December 13, 2022

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 December 13, 2022.

Town Clerk

Mayor

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

TOWN OF SECAUCUS

MAYOR AND COUNCIL

ANNUAL NOTICE OF REGULAR MEETINGS

In accordance with the provisions of Chapter 231, Public Laws 1975, Annual Notice of the schedule of the Regular Meetings of the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey for the year 2023 is hereby given.

The location of said regular meetings is Council Chamber I, first floor of the Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey and the dates and times are as follows:

| Date | Day | Time |
|--------------------|-----------|---------|
| January 3, 2023 | Tuesday | 7:00 PM |
| January 24, 2023 | Tuesday | 7:00 PM |
| February 14, 2023 | Tuesday | 7:00 PM |
| February 28, 2023 | Tuesday | 7:00 PM |
| March 14, 2023 | Tuesday | 7:00 PM |
| March 28, 2023 | Tuesday | 7:00 PM |
| April 11, 2023 | Tuesday | 7:00 PM |
| April 25, 2023 | Tuesday | 7:00 PM |
| May 9, 2023 | Tuesday | 7:00 PM |
| May 23, 2023 | Tuesday | 7:00 PM |
| June 27, 2023 | Tuesday | 7:00 PM |
| July 25, 2023 | Tuesday | 7:00 PM |
| August 22, 2023 | Tuesday | 7:00 PM |
| September 12, 2023 | Tuesday | 7:00 PM |
| September 26, 2023 | Tuesday | 7:00 PM |
| October 11, 2023 | Wednesday | 7:00 PM |
| October 24, 2023 | Tuesday | 7:00 PM |
| November 14, 2023 | Tuesday | 7:00 PM |
| November 28, 2023 | Tuesday | 7:00 PM |
| December 12, 2023 | Tuesday | 7:00 PM |

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, the Superintendent of Public Works, the below person(s) are hereby appointed to a regular part-time position of Laborer in the Public Works Department (#50000), effective December 11, 2022, as follows:

| | |
|---|---------------|
| Terhune, Mike (Start Date: 12/11/2022) | \$15.00 /Hour |
| Leary, Christopher (Start Date: 12/13/2022) | \$15.00/ Hour |
| Conroy, Ronald (Start Date: 12/19/2022) | \$15.00 /Hour |

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 December 13, 2022.

Town Clerk

Mayor

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

RESOLUTION: 2022-156

**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, that the below person is hereby appointed to the seasonal part-time Intern position in the Engineering Department is as follows:

Goldsack, Diane #5133 / Engineering (start 12/19/22) \$15.00 / Hour

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 December 13, 2022.

Town Clerk

Mayor

| Motion: | Yes | No | Abstain | Absent |
|-----------------------|-----|----|---------|--------|
| Second: | | | | |
| Councilman Costantino | | | | |
| Councilman McKeever | | | | |
| Councilman Clancy | | | | |
| 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 Raymond Ciecuch Assistant Superintendent Buildings & Grounds the below person is hereby hired to a regular part time Custodian position in the Buildings & Grounds Department (#19000) effective December 12, 2022 as follows:

Ducusin, Robert

\$15.00 / Hour

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 December 13, 2022.

Town Clerk

Mayor

| Motion: | Yes | No | Abstain | Absent |
|-----------------------|-----|----|---------|--------|
| Second: | | | | |
| Councilman Costantino | | | | |
| Councilman McKeever | | | | |
| Councilman Clancy | | | | |
| 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 the Superintendent of Recreation the below persons are hereby appointed and/or transferred to the regular part-time Counselor positions in the Teen Center Department (#81011), pending a successful completion of a drug screening and background check, effective retroactive, November 22, 2022 as follows:

Counselors

| | |
|-----------------|----------------|
| Leary, Aidan | \$13.00 / Hour |
| Bonasorte, John | \$13.00 / Hour |
| Pacheco, Mary | \$13.00/ Hour |

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 December 13, 2022.

Town Clerk

Mayor

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