

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 22nd day of February at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Jersey Journal on December 29, 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
James Clancy
Mark Dehnert
John Gerbasio
Orietta Tringali

Absent: William McKeever

Pledge of Allegiance

The Eagle Scouts were presented with an award.

First item on the agenda:

ORDINANCE FOR INTRODUCTION

The following ordinance was read for public hearing: No. 2022-3

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

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

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

Public hearing for the aforementioned ordinances will be on March 22, 2022.

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. 2022-61

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for the 1st Quarter 2022 and;

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

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

The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s).

February 22, 2022

BLOCK	LOT	QUALIFIER AMOUNT	ADDRESS
21	13.02	COE3A	706 Mainsail Lane
\$ 801.00			
21	15	C0308	308 Harmon Cove
Towers		\$ 1,220.00	
21	15	C0416	416 Harmon Cove
Towers		\$ 668.00	
176	3		14 Kroll Terrace
\$ 2,399.00			

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

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

The following resolution was read: No. 2022-62

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 Personnel Committee and Town Administrator the below part time bus driver's hourly rate is adjusted when driving the 54-passenger white shuttle buses, effective February 23, 2022, as follows:

Craven, Michael	\$20.95 / hour
Stinson, Gary	\$20.95 / hour
Thompson, Thomas	\$20.95 / hour

BE IT FURTHER RESOLVED, the above increases shall be inclusive of any salary increases that may be passed on to "permanent" part-time employees for 2021 and 2022.

The following resolution was read: No. 2022-63

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE EXECUTION OF A COMMUNICATIONS SITE LICENSE AGREEMENT WITH THE HUDSON
COUNTY SCHOOLS OF TECHNOLOGY

WHEREAS, the Town has reviewed and negotiated a Communications Site License Agreement with the Hudson County Schools of Technology for a position on the communications tower for municipal communications equipment and ancillary improvements located at Block 5, Lot 2.03, known as 1 High Tech Way, Secaucus, New Jersey.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, hereby approve and authorize the execution of a Communications Site License Agreement as a lessee on the tower site located at Block 5, Lot 2.03, known as 1 High Tech Way, Secaucus, New Jersey, by the Town Administrator or their designee; and

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

The following resolution was read: No. 2022-64

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 persons are hereby appointed to the regular part time positions at the Rec Center Department (#85000), effective February 22, 2022, as follows:

Pascarello, Nicholas #4967 (retro to 2/16/2022)
(xfer to #85000 Custodian)

February 22, 2022
\$13.00 / Hour

Turi, Nicholas - Lifeguard

\$14.00 / hour

The following resolution was read:

No. 2022-65

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 person is hereby appointed to the regular full-time position of Maintenance worker at the Rec Center Department (#85000), effective February 23, 2022, as follows:

Belenski, Sean #4263

\$39,000.00 /annual

The following resolution was read:

No. 2022-66

A RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT FOR DOCUMENT IMAGE CONVERSION SERVICES WITH DRS IMAGING SERVICES, LLC

WHEREAS, the Town of Secaucus Construction Department has the continued need for Document Image Services and Retrieval Management; and

WHEREAS, N.J.A.C. 5:34-9.1(A)(1)(ii) identifies Proprietary as "Specialized in Nature" and "The good or service is patented and the patented feature is essential for operational performance"; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (DD) exempts from public bidding "the provision or performance of goods or services for the support of maintenance of PROPRIETARY COMPUTER HARDWARE AND SOFTWARE"; and

WHEREAS, DRS Imaging Services, LLC of 43 Fadem Road, Springfield, NJ 07081 had previously installed and trained personnel on the software developed exclusively for the Secaucus Construction Departments' usage; and

WHEREAS, DRS Imaging Services, LLC submitted a proposal for their continued services in the amount of Nineteen Thousand Three Hundred Forty-Four Dollars 58/100 (\$19,344.58); and

WHEREAS, the anticipated contract term for this contract is one (1) year, to begin on January 1, 2022; and.

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 Document Image Services and Retrieval Management to DRS Imaging Services, LLC at an amount not to exceed Nineteen Thousand Three Hundred Forty-Four Dollars 58/100 (\$19,344.58); and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 01-2010-00-11322-069; 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; and

BE IT FURTHER RESOLVED, that DRS Imaging Services, LLC 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.

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

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

Motion carried.

PAYMENT OF CLAIMS

Councilman Costantino moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Clancy.

Town of Secaucus Payroll Acct. w/ending 2/4/2022		\$ 1,227,274.24
Adm. & Exec	20,852.29	
Mayor & Council	16,284.52	
Municipal Clerk	6,453.48	
Community Shuttle Bus	2,675.19	
Legal Dept.	7,289.31	
Municipal Court	23,168.79	
Engineering	8,275.02	
Pub. Bldgs. & Grds.	63,804.71	
Off. Of Inspect.	13,174.70	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,244.52	
Environmental	4,150.80	
Construction	24,733.25	
Treasurer	22,022.83	
Tax Assessor	7,310.48	
Tax Collector	7,554.72	
Police Dept.	536,720.01	
School Cross Grds.	21,796.49	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	184,948.04	
Sewer System	000.00	
Recycling Coord.	9,905.34	
Bd.of Health	6,779.87	
Mosquito	000.00	
Social Services	24,525.07	
Fire Dept. Incentives	57,950.00	
Pks. & Play Grds.	000.00	
Retiress Health	000.00	
Eyeglasses except police	000.00	
Supv. Of Play Act.	74,649.08	
Rec. Activities	15,885.19	
Social Security	60,120.54	
Pool Social Security	000.00	
Pool Oper.		
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. weekending 02/03/2022		\$122,396.62
Town of Secaucus Payroll Acct. w/ending 2/18/2022		\$ 953,698.78
Adm. & Exec	20,630.33	
Mayor & Council	00000.00	
Municipal Clerk	7,354.50	
Community Shuttle Bus	2,709.64	
Legal Dept.	7,214.31	
Municipal Court	21,987.79	
Engineering	8,312.52	
Pub. Bldgs. & Grds.	55,165.25	
Off. Of Inspect.	11,404.28	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,674.96	
Environmental	4,000.16	
Construction	27,409.03	
Treasurer	21,644.68	
Tax Assessor	7,310.48	
Tax Collector	6,961.30	
Police Dept.	414,565.63	
School Cross Grds.	23,286.20	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	146,908.70	
Unif. Fire Safety Off.	00.00	
Sewer System	00.00	
Recycling Coord.	7,496.19	
Bd.of Health	4,674.79	
Mosquito Control	00.00	
Social Services	25,124.14	
Fire Department	000.00	
SHBP Waiver	000.00	
Eyeglass/except police	000.00	
Supv. Of Play Act.	62,558.56	
Rec. Activities	13,794.56	
Rec. Activities Parttime	000.00	
Social Security	46,931.81	
Pool Social Security	000.00	

Pool Oper	000.00	
Town of Secaucus Tax Escrow Acct. weekending 02/17/2022		\$107,464.17
Total Amount Claims	Check No. 66953-67166	\$ 905,000.73
Recreation Acct	1098	\$ 113,018.94
Recreation On-Line	None	

Note: Current and Trust Account checks are now part of the Total amount of Claims.

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

Mayor Gonnelli abstained on all Secaucus Fire Department Bills. He voted yes on all remaining bills.

RAFFLE APPLICATION

- R-1620 PTSA Secaucus High School On Premise Raffle
- R-1621 PTSA Secaucus High School OFF Premise Raffle
- R-1622 Hudson County Schools of Technology Foundation On Premise 50/50
- R-1623 Secaucus Middle School PTO On Premise Draw Raffle

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

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

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

Acceptance of Andrew Weschke and Kariem Barsoum as probationary firefighters.

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

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

COMMITTEE REPORTS

- Councilman Gerbasio gave updates on Police Department developments
- Councilwoman Tringali spoke about events at the Secaucus Public Library and Recreation Center.
- Councilman Dehnert announced ticketing for street sweeping will begin in March

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

- Sam Defalco
- Don Evanson

Councilwoman Tringali moved to adjourn the meeting 7:40 pm seconded by Councilman Clancy.

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

Michael Marra, Town Clerk

February 22, 2022

