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 December 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: Mayor: Michael Gonnelli

Councilmembers: Robert Costantino
William McKeever
James Clancy
Mark Dehnert

John Gerbasio Orietta Tringali

Pledge of Allegiance

- 1. Aly Marzouk was recognized for the Heart of a Giant Award.
- 2. Three Secaucus Marathon runners were honored.
- 3. The Secaucus High School Tennis Team was honored for winning a championship.

First item on the agenda:

APPROVAL OF MINUTES

Councilman Gerbasio motioned to approve the minutes of the Regular Meetings of February 8, 2022, February 22, 2022 and March 22, 2022, seconded by Councilman Clancy.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None ABSTAIN: McKeever

Attest: Town Clerk

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: 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 strikethroughs):

§ 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.

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.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following ordinance was read for public hearing: 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 exossouts):

<u>B.</u> Zone II.

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.

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.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following ordinance was read for public hearing:

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 excessouts):

§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 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 $\frac{1}{2}$ or cat upon completion of an application and payment of a pet registration fee, $\frac{1}{2}$ any such fee is required by this chapter in accordance with 67-9.

\S 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.

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

Owner applying for a license for a $\log \frac{1}{2}$ 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 eat 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, can 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.
- \S 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.

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

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. 2022-387

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.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-388

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

WHEREAS, $\underline{\text{N.J.S.A.}}$ 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.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-389

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

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

WHEREAS, in accordance with $\underline{\text{N.J.S.A.}}$ 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-

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

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.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-390

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

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.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-391

$\frac{\text{A RESOLUTION TO AWARD AN ENDPOINT PROTECTION MAINTENANCE}}{\text{CONTRACT TO MOTOROLA SOLUTIONS, INC.}}$

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 01-2010-00-21312-069.

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.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-392

TOWN OF SECAUCUS, COUNTY OF HUDSON $\underline{ \text{RESOLUTION} }$

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.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No.2022-393

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.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-394

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

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 $\underline{03-2097}$.

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.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-395

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 $\underline{10-2150-55-70613-001}$

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the above statements are incorporated herein and Change Order #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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-396

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

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;

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.
- h) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus; and

BE IT FURTHER RESOLVED, that the Town Administrator or his designee shall be authorized to execute any document related to this online auction; and

BE IT FURTHER RESOLVED, that the Town Clerk shall advertise the auction pursuant to N.J.S.A. 40A:11-36.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read: No. 2022-397

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-398

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-399

TOWN OF SECAUCUS, COUNTY OF HUDSON $\underline{ \text{RESOLUTION} }$

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.

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:

Date	Day	Time	
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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-400

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.

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-401

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, 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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-402

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that 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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-403

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 Raymond Cieciuch 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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-404

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 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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read: No. 2022-405

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Chief Financial Official be and is hereby authorized to make the following transfers for 2022 budget year effective 12/13/2022 in accordance with N.J.S.A 40a:4-58, two thirds of the full membership of the Town Council concurring:

See the attached:

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-406

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

CANCEL CAPITAL IMPROVEMENT APPROPRIATION BALANCES

WHEREAS, certain general capital improvement appropriation balances remain dedicated to projects that are either now completed or the cost of the project has been determined, and

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be returned to each respective capital improvement fund or credited to surplus, and unused debt authorizations may be cancelled.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the following unexpended and dedicated balances of general capital appropriations be cancelled:

ORD	PROJECT	AMOUNT CAN	ICELLED
NO.	DESCRIPTION	FUNDED	UNFUNDED
2000-25	Various Capital Improv	\$19,396.56	
2013-06	Resurface/Traffic Light	7,137.10	
2014-08	Generator-Library	51,809.04	
2014-09	Senior Center Improvements	500.00	
2016-11	OEM Command Trailer		\$ 15,449.04
2016-24	Demolition-7th Street	2,500.00	
2016-24	Locker Facility-Ice Rink	142,867.55	
2017-15	Acquisition of Property		12,271.43
2018-16	Streetscape Improvements		14,006.08
2018-16	Parking Lot Construction		2,835.10
2018-16	Sec. Plaza Façade Program		176,821.25
2019-13	Police Vehicles		62.40
2019-13	Hook Truck		1,598.00
2019-13	Bus and Medical Vans		776.44
2019-13	Library Improvements		227,514.78
2020-13	Acquisition of Vehicles		4,302.69
2020-13	DPW Equipment		624.00
	Totals	\$224,210.25	\$456,261.21

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-407

$\begin{array}{c} \textbf{TOWN OF SECAUCUS, COUNTY OF HUDSON} \\ \hline \textbf{RESOLUTION} \end{array}$

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 Cieciuch, Assistant Superintendent Buildings & Grounds, the below person is hereby hired to a full time Custodian position in the Buildings & Grounds Department (#19000) effective January 3, 2023 as follows:

Williams, Robert

\$35,000 / Annual

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-408

TOWN OF SECAUCUS, COUNTY OF HUDSON ${\tt RESOLUTION} \\$

A RESOLUTION AUTHORIZING CHANGE ORDER #1 TO THE CONTRACT FOR THE PROVISION OF AUTO PARTS AND SUPPLIES FROM RIDGEHURST AUTO PARTS THROUGH THE SOURCEWELL COOPERATIVE

WHEREAS, Ridgehurst Auto Parts was awarded a contract for Auto Parts and Supply purchases for the year 2022 under Resolution 2022-146 through the Sourcewell Cooperative at an amount not to exceed Forty Thousand Dollars (\$40,000.00); and

WHEREAS, it has been determined that additional supplies are required to keep Town vehicles operable and available to service the Town and its residents; and

WHEREAS, there is a need for a Change Order # to increase the contract with Ridgehurst Auto Parts in the amount of Nine Thousand Two Hundred Thirty-Six Dollars 83/100 (\$9,236.83), which will increase the overall contract amount to Forty-Nine Thousand Two Hundred Thirty-Six Dollars 83/100 (\$49,236.83), representing a 23% increase; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-159 @ \$9,236.83.

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 to the Contract for the Provision of Auto Parts and Supplies Ridgehust Auto Group in the amount of Nine Thousand Two Hundred Thirty-Six Dollars 83/100 (\$9,236.83) is hereby approved.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2022-409

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION TO APPROVE CHANGE ORDER #1 TO A CONTRACT WITH AJM CONTRATORS INC. FOR THE 2021 NJDOT LFIF ENTERPRISE AVENUE IMPROVEMENTS

WHEREAS, the Town of Secaucus has a contract with AJM Contractors, Inc. for the 2021 NJDOT LFIF Enterprise Avenue Improvements Project under resolution 2021-248 in the amount of \$548,062.50; and

WHEREAS, it has been determined that additional work was required, and quantity costs increased, which will increase the total contract cost by Eighty-Thousand Five Hundred Forty-Three Dollars and 43/100 (\$80,543.43); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with

AJM Contractors, Inc. in the amount of Eighty-Thousand Five Hundred Forty-Three Dollars and 43/100 (\$80,543.43), which will increase the overall contract amount to Six Hundred Twenty-Eight Thousand Six Hundred Five Dollars 93/100 (\$628,605.93), representing a 15% increase and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items $\underline{10-2150-55-07611-012}$ @ \$44,031.75 and $\underline{10-2150-55-70613-014}$ @ \$36,511.68

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 AJM Contractors, Inc. in the amount of Eighty-Thousand Five Hundred Forty-Three Dollars and 43/100 (\$80,543.43) is hereby approved.

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 12/09/2022 \$ 1,172,481.87

Admin. And Exec.	\$27,254.33
Mayor & Council	\$16,151.39
Municipal Clerk	\$6,307.81
Community Shuttle Bus	\$2,691.48
Legal Dept.	\$9,323.16
Municipal Court	\$25,014.31
Engineering	\$9,693.13
Public Bldgs. & Grounds	\$80,025.57
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$3,053.46
Communications & Security	\$10,142.13
Environmental	\$4,139.36
Construction Code Dept.	\$31,420.97
Treasurer's Office	\$24,991.48
Assessment of Taxes	\$6,842.23
Collection of Taxes	\$6,054.42
Fire Department	\$-1,100.00
Police Department	\$426,471.92
School Crossing Guards	\$21,268.08
Sewer System	\$0.00
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$15,245.06
Road Repair/Maintenance	\$193,935.64

Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$8,820.77
Pool	\$0.00
Pool Social Security	\$0.00
Board of Health	\$6,736.46
Social Services	\$29,302.40
Parks & Playgrounds	\$0.00
Supervision of Playground	\$77,437.50
Recreational Activities	\$14,651.55
Social Security	\$50,291.17
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,230.79
Off Duty Police Officers	\$64,085.30
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 12/08/2022 \$106,840.97

Town of Secaucus Payroll Acct. w/ending 12/12/2022 \$ 6,385.10

-	,
Admin. And Exec.	\$0.00
Mayor & Council	\$0.00
Municipal Clerk	\$0.00
Community Shuttle Bus	\$0.00
Legal Dept.	\$0.00
Municipal Court	\$0.00
Engineering	\$0.00
Public Bldgs. & Grounds	\$617.26
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$977.97
Communications & Security	\$0.00
Environmental	\$0.00
Construction Code Dept.	\$0.00
Treasurer's Office	\$0.00
Assessment of Taxes	\$0.00
Collection of Taxes	\$0.00
Fire Department	\$0.00
Police Department	\$299.59
School Crossing Guards	\$0.00
Sewer System	\$0.00
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$0.00
Road Repair/Maintenance	\$3,855.77
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$0.00
Pool	\$0.00
Pool Social Security	\$0.00
Board of Health	\$0.00
Social Services	\$0.00
Parks & Playgrounds	\$0.00
Supervision of Playground	\$634.51
Recreational Activities	\$0.00
Social Security	\$0.00
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$0.00
Off Duty Police Officers	\$0.00
Current Fund	\$0.00
Grant	\$0.00
-	

Trust	\$0.00
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Town of Secaucus Tax Escrow Acct. weekending 12/12/2022 \$-977.97

Town of Secaucus Payroll Acct. w/ending 12/23/2022 \$ 913,242.66

Admin. And Exec.	\$22,545.90
Mayor & Council	\$3,012.81
Municipal Clerk	\$5,395.06
Community Shuttle Bus	\$2,859.08
Legal Dept.	\$7,699.27
Municipal Court	\$24,125.93
Engineering	\$9,690.76
Public Bldgs. & Grounds	\$30,837.63
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$4,139.50
Communications & Security	\$8,242.26
Environmental	\$3,567.93
Construction Code Dept.	\$26,870.90
Treasurer's Office	\$20,505.01
Assessment of Taxes	\$6,710.63
Collection of Taxes	\$5,045.35
Fire Department	\$0.00
Police Department	\$404,459.77
School Crossing Guards	\$26,119.11
Sewer System	\$0.00
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$11,984.57
Road Repair/Maintenance	\$81,043.44
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$4,149.56
Pool	\$0.00
Pool Social Security	\$0.00
Board of Health	\$4,443.64
Social Services	\$25,625.24
Parks & Playgrounds	\$0.00
Supervision of Playground	\$71,468.66
Recreational Activities	\$15,179.78
Social Security	\$47,650.04
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,230.79
Off Duty Police Officers	\$37,640.04
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 12/22/2022 \$102,372.01

Total Amount Claims Check No. 69704-69922 \$ 470,750.38

Recreation Acct 1108 \$ 113,213.64

Recreation On-Line None

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

RAFFLE APPLICATION

R1648 Application for an On-Premise Draw 50/50 to be held on January 27, 2023, sponsored by the Secaucus High School PTSA

R1649 Application for an On-Premise Draw Raffle to be held on January 27, 2023, sponsored by the Secaucus High School PTSA

R1650 Application for an On-Premise 50/50 to be held on March 15, 2023 sponsored by the Secaucus Middle School PTO

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request By Secaucus Board Of Education To Use The Secaucus Recreation Center On April 27, 2023 For The Hudson County Got Poetry Festival

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

The foregoing was adopted by the following roll call vote:

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

NASYS: None ABSENT: None

Attest: Town Clerk

COMMITTEE REPORTS

Councilman Gerbasio gave information about the Secaucus Police Department

Councilman Clancy shared new information Fire Department calls. He also shared that the Town was given a grant from the State of New Jersey

Councilwoman Tringali announced various events throughout the Town.

Councilman McKeever shared updates on Town projects

UNFINISHED BUSINESS

Councilman Costantino spoke about Street Sweeping

Councilman Clancy shared information about a Secaucus High School event

Councilwoman Tringali shared information about various events throughout the Town

Councilman Dehnert shared events sponsored by the Secaucus Public Library.

Councilman McKeever shared information on upcoming events for Toddlers and their parents.

NEW BUSINESS

Councilman Clancy thanked a resident for a generous donation

Mayor Gonnelli wished all of the residents a Merry Christmas.

REMARKS OF CITIZENS

Don Evanson Ron Ronin

ADJOURNMENT

Councilman Gerbasio moved to adjourn the meeting $7:53~\mathrm{pm}$ seconded by Councilman Costantino.

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

NASYS: None ABSENT: None

Attest: Town Clerk

Michael Marra, Town Clerk