

January 24, 2023

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 24TH day of January 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, 2022.

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

A moment of silence was held to acknowledge all those affected by the fire at 220 Meadowlands Parkway.

Councilman McKeever, along with the VFW Auxiliary presented a proclamation to Ayush Agarwal, a Secaucus High School Senior, for winning the regional Voice of Democracy essay contest held by the Ladies Auxiliary.

First item on the agenda:

APPROVAL OF MINUTES

The following resolution was read: No. 2023-28

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 June 28, 2022, July 26, 2022 and August 23, 2022 are hereby approved.

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: Motion carried.

Attest: Town Clerk

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2023-1

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

SECTION 1

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by adding the following location:

NAME OF STREET	SIDE	LOCATION
Fourth Street	West	On the west side of Fourth Street, beginning at a point 25 feet south of the southwest corner of Front Street and Fourth Street, continuing south for a distance of 18 feet in front of 781 Fourth Street
Centre Avenue	North	On the north side of Centre Avenue, beginning at a point 116 feet west of the northwest corner of Centre Avenue and Eighth Street, continuing west for a distance of 18 feet in front of 350 Centre
Humboldt Street	North	On the north side of Humboldt Street, beginning at a point 190 feet south of the southeast corner of Front Street and Humboldt Street, continuing south for a distance of 20 feet in front of 766 Humboldt Street

That the parking space designated for 781 Fourth Street adopted by Ordinance is to be personalized for Placard Number P2489003.

That the parking space designated for 350 Centre Avenue adopted by Ordinance is to be personalized for Placard Number P2219285.

That the parking space designated for 766 Humboldt Street adopted by Ordinance is to be personalized for Placard Number P2212641.

BE IT FURTHER ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by deleting the following location:

NAME OF STREET	SIDE	LOCATION
Eighth Street	East	On the east side of Eighth Street, beginning at a point 108 feet south of the southeast corner of Eighth Street and Centre Avenue, continuing south for a distance of 22 feet in front of 736 Eighth Street.

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 4

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

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 Dehnert.

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

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

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

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2023-2

AN ORDINANCE UPDATING CHAPTER 143 OF THE CODE TO UPDATE TEMPORARY EVENT LICENSE AND REGULATIONS FOR RETAIL FOOD ESTABLISHMENTS

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

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

Public hearing for the aforementioned ordinances will be on February 14, 2023.

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. 2023-29

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

January 24, 2023

A RESOLUTION TO AWARD A NON-FAIR AND OPEN CONTRACT FOR
THE PROVISION OF RECREATIONAL UNIFORMS TO 5KOUNT, LLC

WHEREAS, the Town of Secaucus' Recreation Department has the continuing need for the provision of Recreational Uniforms; and

WHEREAS, the Secaucus Recreation Department utilizes various vendors for these services; and

WHEREAS, 5Kount, LLC of West New York provides these services in a time efficient manner, as needed; and

WHEREAS, the Purchasing Agent has certified that the total value of these services has not exceeded the bidding threshold of \$40,000.00 in past years: and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-51817.

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 Recreational Uniforms to 5Kount, LLC in an amount not to exceed Thirty Thousand Dollars and 00/100 (\$30,000.00) for a one (1) year term, beginning on January 1, 2023; and

BE IT FURTHER RESOLVED, that 5Kount, LLC has submitted a Pay to Play Disclosure form which certifies that 5Kount, LLC 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 5Kount, 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.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2023-30

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS FOR
THE CONSTRUCTION OF THE SENIOR CENTER

WHEREAS, the Town of Secaucus has the need for the construction of the Senior Center, a building utilized by Town residents.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the construction of the Senior Center.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2023-31

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR VIDEO
PRODUCTION, GRAPHIC DESIGN, AND PHOTOGRAPHY TO
FLANAGAN PRODUCTIONS, LLC

WHEREAS, the Town of Secaucus has the continuing need for a professional company for Video Production, Graphic Design, and Photography to continue to service the residents, visitors and public; and

WHEREAS, Flanagan Productions, LLC of 500 Paterson Plank Road, Union City, NJ 07087 has submitted proposal 2023-11, that was presented to the Qualified Purchasing Agent, providing for these services for an amount not to exceed Thirty-Three Thousand Seven Hundred Forty-Nine Dollars and 42/100 (\$33,749.42); and

WHEREAS, Flanagan Productions, LLC has submitted a Pay to Play disclosure form which certifies that Flanagan Productions, LLC 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

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11012-069.

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 Video Production, Graphic Design, and Photography to Flanagan Productions, LLC at an amount not to exceed Thirty-Three Thousand Seven Hundred Forty-Nine Dollars and 42/100 (\$33,749.42); and

BE IT FURTHER RESOLVED, that said contract as described herein shall be for a one (1) year term, beginning on January 28, 2023; and

BE IT FURTHER RESOLVED, that Flanagan Productions, 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.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-32

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

January 24, 2023

A RESOLUTION CORRECTING THE PREVIOUS AWARD FOR THE PURCHASE OF A
2023 NISSAN LEAF FROM HUDSON MOTORS PARTNERSHIP UNDER A NEW JERSEY
STATE CONTRACT

WHEREAS, the Town awarded a contract for the purchase of a 2023 Nissan Leaf from Hudson County Motors in the amount of \$22,181.00 for the Secaucus Park Patrol under Resolution 2022-314; and

WHEREAS, Change Order #1 was awarded under Resolution 2022-335, increasing the pricing of the vehicle by \$1,739.00; and

WHEREAS, the awarded vendor was named as follows: Hudson County Motors; and

WHEREAS, the correct vendor name is Hudson Motors Partnership, located at 585 Route 440 Jersey City, New Jersey 07304; and

WHEREAS, there is a need for a Correction to authorize the aforementioned Contract with Hudson Motors Partnership.

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 the Correction to the Contract for the 2023 Nissan Leaf with Hudson Motors Partnerships is hereby approved.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-33

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO AWARD THE CONTRACT FOR WEBSITE AND SOCIAL MEDIA MANAGEMENT, HOSTING,
AND SUPPORT TO SHI INTERNATIONAL CORP. THROUGH THE NEW JERSEY COOPERATIVE PURCHASING
ALLIANCE

WHEREAS, the Town of Secaucus has the continued need for Website and Social Media Management, Hosting, and Support; and

WHEREAS, the Town of Secaucus has obtained a quote from SHI International Corp. located in Somerset, New Jersey in the amount of Twenty-Eight Thousand Three Hundred Sixty Dollars and 82/100 (\$28,360.82); and

WHEREAS, SHI International Corp. holds New Jersey Cooperative Purchasing
Alliance Contract #CK04 22-24 Computer Equipment and Peripherals; and

WHEREAS, the Town of Secaucus is a member of New Jersey Cooperative Purchasing Alliance (aka Bergen County Cooperative Pricing System) previously authorized by Resolution 2014-346; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11012-069

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 Website and Social Media Management, Hosting and Support to SHI International Corp. for a one (1) year term, beginning January 28, 2023, at an amount not to exceed Twenty-Eight Thousand Three Hundred Sixty Dollars and 82/100 (\$28,360.82); and

BE IT FURTHER RESOLVED, that SHI International Corp. 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
NAYS: None
ABSENT: Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2023-34

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

HUDSON COUNTY BOARD OF TAXATION REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2021/2022 Added/Omitted Tax Assessment reduction(s) granted by the Hudson County Board of Taxation; and

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

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

TAX REDUCTION(S) GRANTED BY THE
HUDSON COUNTY BOARD OF TAXATION

BLOCK	LOT	QUAL.	ADDRESS	AMOUNT
10	4.01	C0001	901 Castle Road (OM & A/A)	\$ 4,348.96
120	7		774 Sixth Street (OM & A/A)	7,624.80
129	11		826 4 th Street (A/A)	4,737.62
131	5		804 2 nd Street (A/A)	9,089.83
179	40		91 Huber Street (A/A)	423.34
211	10		1073 Garry Terrace (OM & A/A)	6,105.50

NOW, THEREFORE, 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 foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No.2023-35

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

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:

<u>Block 1 Lot 100</u>		
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:	\$ <u>0</u>
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.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-36

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

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:	\$6,324,500
Total:	\$8,467,000

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

Land	\$2,142,500
Improvement	\$3,857,500
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	\$2,857,500
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.

January 24, 2023

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-37

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

RESOLUTION AUTHORIZING THE TEMPORARY CANCELLATION OF REAL
PROPERTY TAXES FOR TAX BLOCK 21 LOT 9 QUALIFIER: C0012 (12
MARINA KEY) AND TAX BLOCK 21 LOT 9 QUALIFIER: C0013 (13
MARINA KEY) AND THE REFUND OF CERTAIN TAXES PAID BY THE
TAXPAYERS OF THESE PROPERTIES

WHEREAS, Tax Block 21 Lot 9 Qualifier: C0012 (12 Marina Key) and Tax Block 21 Lot 9 Qualifier: C0013 (13 Marina Key) are dwelling units located within the Harmon Cove Condominium Complex; and

WHEREAS, in April 2022, a fire destroyed both dwelling units rendering them uninhabitable and damaging other parts of the building as well; and

WHEREAS, despite not being able to reside in the dwelling units, the respective Taxpayers continued to pay the real property taxes due on Land and Improvements Taxable Values; and

WHEREAS, between May 2022, and the present time, the Taxpayer for Tax Block 21 Lot 9 Qualifier: C0012 has paid a total of three thousand eight hundred twenty dollars and seventy cents (\$3,820.70) in real property taxes on the Improvement Taxable Value; and

WHEREAS, between May 2022, and the present time, the Taxpayer for Tax Block 12 Lot 9 Qualifier: C0013 has paid a total of two thousand nine hundred twelve dollars and fifty-six cents (\$2,912.56) in real property taxes on the Improvement Taxable Value; and

WHEREAS, the Mayor and Council consider it inequitable to allow real property taxes on the Improvement Taxable Value to accrue on these dwelling units when each is uninhabitable and also consider it inequitable for the Town to retain the real property taxes on the Improvement Taxable Value paid by the respective Taxpayers for the time between May 2022 until the present; and

WHEREAS, for those reasons the Mayor and Council seek to temporarily cancel the real property taxes on the Improvement Taxable Value levied against these dwelling units until each is rebuilt and Certificates of Occupancy are issued by the Town and further to refund the tax amounts paid on the Improvement Taxable Value by the Taxpayers as described above.

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

1. The real property taxes on the Improvement Taxable Value for Tax Block 21 Lot 9 Qualifier: C0012 and Tax Block 21 Lot 9 Qualifier: C0013 be and hereby are temporarily cancelled until each dwelling unit is reconstructed and is issued a Certificate of Occupancy by the Town.
2. That the Taxpayer for Tax Block 21 Lot 9 Qualifier: C0012 shall receive a refund of three thousand eight hundred twenty dollars and seventy cents (\$3,820.70) the same representing real property taxes on the Improvement Taxable Value paid upon the dwelling unit for the period between May 2022 and the present.
3. That the Taxpayer for Tax Block 21 Lot 9 Qualifier: C0013 shall receive a refund of two thousand nine hundred twelve dollars and fifty-six cents (\$2,912.56) the same representing real property taxes on the Improvement Taxable Value paid upon the dwelling unit for the period between May 2022, and the present.
4. The Town Tax Collector is hereby directed amend her records to reflect this temporary cancellation of real property taxes on the Improvement Taxable Value due on these parcels of property and to effectuate the respective refunds as set forth in this Resolution.
5. All property taxes due and owing based on the Land Taxable Value on the properties shall remain in place and be due and payable, without any offset or refund.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2023-38

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXECUTE
 AN APIARY AGREEMENT WITH WERF'S HONEY

WHEREAS, the Town of Secaucus' Environmental Department shall be working with the Werf's Honey and Rich Stellingwerf ("Beekeeper") to provide an opportunity for the Town of Secaucus to have local beehives and produce honey from local bees as part of its Pollinator Program; and

WHEREAS, the Beekeeper will own and maintain beehives within the Town's boundaries at the Secaucus Apiary located near 525 Meadowlands Parkway for the purpose of local environmental benefit, and for the purpose of producing honey, bees, queen bees, propolis, bees wax or other products associated with the keeping of bees.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Town Council, County of Hudson, State of New Jersey, ratify the authorization of an Apiary Agreement by the Town Administrator with Werf's Honey and Rich Stellingwerf for the use of the Secaucus Apiary located near 525 Meadowlands Parkway for the 2023 bee season from January 1, 2023 through December 31, 2023, with two renewal options at the Town's discretion, for the housing of local beehives and the honey production; and

BE IT FURTHER RESOLVED, that Werf's Honey and Rich Stellingwerf shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2023-39

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE TRANSFER OF PAYMENT
FROM TAX SALE CERTIFICATE FROM THE TRUST PREMIUMS ACCOUNT TO THE CURRENT FUND FOR
BLOCK 42 LOT 15

WHEREAS, the Tax Collector for the Town of Secaucus certifies that Tax Sale Certificate for unpaid municipal lien #2017 17-002, lienholder PAM INVESTORS, was issued on December 14, 2017; and

WHEREAS, a premium of \$11,000.00 was paid for Block 42, Lot 15, a condition of the sale at which time Certificate #2017 17-002 was issued; and

WHEREAS, N.J.S.A. 54:5-33 states that any premium payment shall be held by the Town of Secaucus and returned to the purchaser of the fee, if and when the redemption is made. If redemption is not made within five (5) years from the date of sale, the premium payment shall be turned over to the Treasurer of the municipality and become part of the municipality.

NOW, THEREFORE, BE IT RESOLVED, with the Tax Sale for the above certificate occurring and due to lack of redemption as of December 15, 2022, the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, authorize the transfer payment from the Trust-Premiums Account for this tax sale Premium totaling \$11,000.00 to the Current fund, as the five (5) year statutory period has passed.

BE IT FURTHER RESOLVED, that the Chief Financial Officer of the Town of Secaucus shall accept the premium of the Certificate of Sale #2017 17-002 and adjust their records accordingly.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2023-40

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; and

January 24, 2023

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use pursuant to N.J.S.A. 40A:11-36 through the use of an online auction service; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com pursuant to Resolution 2019-114.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.GovDeals.com; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com pursuant to the fee schedule, terms and conditions through *Sourcewell* cooperative; and

BE IT FURTHER RESOLVED, that the auction for the items listed on Schedule A will start online on or about February 14, 2023 and end on or about February 21, 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 Jason Leppin (201) 330-2080.
- f) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- g) The Town of Secaucus reserves the right to accept or reject any bid submitted.
- h) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus; and

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

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

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-41

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Gary M. Jeffas, Esq., is hereby designated as the Public Agency Compliance Officer (P.A.C.O.) for the Town of Secaucus.

The foregoing was adopted by the following roll call vote:

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

NAYS: None

ABSENT: Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-42

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR THE APPOINTMENT OF COURT ATTENDANTS

WHEREAS, upon recommendation of the Secaucus Municipal Court Judge and the Police Chief, the Town of Secaucus' Municipal Court shall continue to utilize Court Attendants in their official capacities for the year 2023.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the following individuals shall continue to serve as appointed Court Attendants for the year 2023 for the Secaucus Municipal Court:

- 1. Joseph Kickey
- 2. Mario Taboada

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2023-43

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of the Superintendent of Recreation Programs for the Town of Secaucus, the below person is hereby appointed to the regular part time Counselor position for the 2023 school year at the Before and After Care Programs Department #81082 as follows:

<u>Counselor</u>	<u>Hourly Rate</u>
Addvensky, Jeanne	\$14.13

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2023-44

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, pursuant to the recommendation of Police Lieutenant that pending the successful completion of a background check, finger printing and physical examination the below persons are hereby appointed to the regular part time positions of Crossing Guards in the Traffic Department (#34000), for the 2023 school year, as follows:

<u>Crossing Guards</u>	<u>Hourly Rate</u>
Bhuptani, Rinku	\$20.00 / Hour
Solanki, Toral	\$20.00 / Hour

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read:

No. 2023-45

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, pursuant to the recommendation of Kevin O'Connor, Superintendent Public Works that the below person is hereby appointed to the replacement position of full time Laborer/Driver in the Road Repair & Maintenance Department (#50000) effective January 31, 2023 as follows:

Kirvin, Jeffrey R. \$35,000.00/ annum

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read:

No. 2023-46

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 is hereby appointed to a regular part-time position of Laborer in the Public Works Department (#50000), effective January 10, 2023, as follows:

Duran, Elijah \$15.00 /Hour

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read:

No. 2023-47

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, pursuant to the recommendation of Michael Pero, Superintendent Recreation that the below person (s) are hereby re-appointed to the seasonal part time position(s) in the Recreation Spring Sports Program, effective January 25, 2023 as follows:

<u>Directors</u>	<u>Voucher</u>
Guy Pascarello - Softball	\$3,000
Jenn Marin - Recreational Soccer	\$4,500
Alex Lalaoui - Travel Soccer	\$4,500
Kerry Severino - Gymnastics	\$3,000

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2023-48

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero Superintendent Recreation that the below person is hereby rehired in the seasonal part time position as needed in the Cafe at the Rec Center Department (#85000), effective January 25, 2023, as follows:

Wohlrab, Jaelyn #5533 \$12.93 / hour

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2023-49

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION OF THE TOWN OF SECAUCUS
APPROVING THE APPOINTMENT
OF THE OEM COORDINATOR

WHEREAS, Vincent Massaro, Jr. was appointed as the OEM Coordinator pursuant to Resolution 2018-307 and Resolution 2019-38, for a three (3) year term from September 25, 2018 through September 24, 2021.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, that the appointment of Vincent Massaro, Jr., as the OEM Coordinator for a three (3) year term through September 23, 2024 is approved with Vincent Massaro, Jr., to continue to assume all duties and responsibilities of that position; and

BE IT FURTHER RESOLVED, that Vincent Massaro, Jr.'s. annual salary was previously adjusted for taking over the duties of OEM Coordinator, and, so long as he remains the OEM coordinator, this additional remuneration shall remain in effect and takes into account all time Vincent Massaro, Jr. may spend handling the duties of OEM Coordinator, for which he will not receive additional compensation by way of overtime.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read: No. 2023-50

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, it is necessary for the Town of Secaucus to meet commitments and make payments of claims prior to the adoption of the 2023 Municipal Budget.

January 24, 2023

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Town of Secaucus, that the following temporary budget be adopted and;

THEREFORE, BE IT RESOLVED, that a copy of the aforementioned adopted temporary budget be transmitted to the Chief Financial Officer for his records.

The foregoing was adopted by the following roll call vote:
AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2023-51

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD THE CONTRACT FOR VIDEO SURVEILLANCE AND SUPPORT TO COMPUTER SYSTEMS & METHODS
(CSM)

WHEREAS, the Town of Secaucus Police Department has the continued need for a contract for Video Surveillance and Support; and

WHEREAS, the Town of Secaucus Police Department has obtained Quote #jd001475 from CSM, located in Iselin, New Jersey 08830, in the amount of Seventeen Thousand Nine Hundred Eighty-Eight Dollars and 00/100 (\$17,988.00); and

WHEREAS; CSM holds New Jersey State Contract #89980, previously authorized for use under Resolution 2023-2; 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 the Contract for Video Surveillance and Support to CSM, for a one (1) year term, at an amount not to exceed Seventeen Thousand Nine Hundred Eighty-Eight Dollars and 00/100 (\$17,988.00); and

BE IT FURTHER RESOLVED, that CSM 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
NAYS: None
ABSENT: Motion carried.

Attest: Town Clerk

The following resolution was read: No. 2023-52

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
APPROVING A JURISDICTION AGREEMENT FOR PATERSON PLANK ROAD
BETWEEN THE TOWN OF SECAUCUS AND THE COUNTY OF HUDSON

WHEREAS, in the 1970's, the State of New Jersey re-routed Route 3 in the Town of Secaucus and, as a result, improvements were provided to Paterson Plank Road; and

WHEREAS, in that Agreement, the Town of Secaucus was required to own and maintain Paterson Plank Road from the Route 3 Bridge (eastmost of Paterson Plank Road over the Route 3 Bridge) to Old State Route 3; and

WHEREAS, by way of Resolution No. 430-8-1996, the County of Hudson and the Town delineated responsibility for various County roadways; and

WHEREAS, the County of Hudson and the Town of Secaucus determined that it would be advantageous to transfer ownership of Paterson Plank Road from the Route 3 Bridge (eastmost of Paterson Plank Road over the Route 3 Bridge) to County Avenue from the Town of Secaucus to the County of Hudson; and

WHEREAS, pursuant to N.J.S.A. 27:16-5, a road owned or controlled by a municipality may be taken over by the County in which it is located, subject to a Freeholder Resolution and a companion Resolution of the municipality; and

WHEREAS, on March 26, 2015, pursuant to Resolution 156-3-2015 by the Board of Chosen Freeholders, County of Hudson, the jurisdiction and the responsibility of Paterson Plank Road in the Town of Secaucus was delineated as follows:

<u>Limits of Paterson Plank Road</u>	<u>Jurisdiction</u>
1. From the Secaucus municipal boundary line to County Avenue	Hudson County
2. From County Avenue to Old State Route 3 (currently Flanagan Way) of Secaucus	Town
3. From Old State Route 3 (currently Flanagan Way) to the Hackensack River	Hudson County

WHEREAS, the two (2) Paterson Plank Roads over the Route 3 Bridges (eastmost and westmost) including their ramps and approach slabs, are owned and controlled by the New Jersey Department of Transportation (NJDOT); and

WHEREAS, the following traffic signals along Paterson Plank Road in the Town of Secaucus are controlled by the following:

<u>Traffic Signal</u>	<u>Jurisdiction</u>
1. Paterson Plank Road at Plaza Drive	Hudson County
2. Paterson Plank Road at NJ Turnpike Exit Ramp (Home Depot) Turnpike	NJ
3. Paterson Plank Road at County Avenue	Hudson County
4. Paterson Plank Road at Post Place/Roosevelt Avenue of Secaucus	Town
5. Paterson Plank Road at Humboldt Street/Plaza Center of Secaucus	Town
6. Paterson Plank Road at Front Street/Minnie Place of Secaucus	Town
7. Paterson Plank Road at 1 st Street of Secaucus	Town
8. Paterson Plank Road at Route 3 Exit Ramp/Maple Street	NJDOT
9. Paterson Plank Road at Huber Street	Hudson County

WHEREAS, the interlocal Service Agreement within the municipality adopted by Resolution No. 430-8-1996 is still in effect; and

WHEREAS, by virtue of this Resolution, the Town of Secaucus is ratifying and acknowledging reciprocity of the transfer process by adopting a companion resolution.

January 24, 2023

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. The Town of Secaucus hereby ratifies its consent and approval to transfer ownership of Paterson Plank Road to the County of Hudson as directed above.
3. The Mayor, the Town Administrator or their designee may execute any and all documents and take any and all actions necessary to complete and realize the intent and purpose of this Resolution.
4. The Clerk shall file this Resolution and the County's companion Resolution with the County Clerk as well as keep such on file.

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read:

No. 2023-53

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO IMPRESSIVE
PRINTING FOR GENERAL PRINTING SERVICES

WHEREAS, the Town of Secaucus has a continuing need for General Printing Services for the Town; and

WHEREAS, Impressive Printing of 313 10th Street, Carlstadt, NJ 07092 has submitted a proposal for the required printing services, which includes artwork, when needed, and shipping.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and Open contract to Impressive Printing for General Printing Services for a one (1) year term, from January 1, 2023 - December 31, 2023, at an amount not to exceed One Hundred Seventy Thousand Dollars and 00/100 (\$200,000.00); and

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-11012-065; and

BE IT FURTHER RESOLVED, that Impressive Printing has submitted a Pay to Play disclosure form which certifies that Impressive Printing 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 Impressive Printing 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
NAYS: None
ABSENT: Motion carried.

Attest: Town Clerk

The following resolution was read:

No. 2023-54

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO IMPLEMENT AN ENGERY SAVINGS IMPROVEMENT PROGRAM WITH SCHNEIDER ELECTRIC

WHEREAS, Schneider Electric was awarded a contract with the Town of Secaucus to develop and implement an Energy Savings Improvement Program (ESIP) under Resolution 2019-318 in accordance with the New Jersey Board of Public Utilities (NJBPU); and

WHEREAS, it has been determined that the total cost for these services will be provided at an amount not to exceed Two Million Seven Hundred Ninety-Five Thousand Six Hundred Eighty Dollars and 00/100 (\$2,795,680.00) in accordance with Scenario A of their proposal; and

WHEREAS, the aforementioned amount includes, but not limited to, engineering design, bidding, project oversite and actual work performed by contractors whose payments are passed through the Schneider Electric awarded contract; and

WHEREAS, Schneider Electric acknowledges its obligations as the Town's Energy Service Company (ESCO) as to any and all State, County and local regulatory compliance requests as established under N.J.S.A. 40A:11-4.6, et al.; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under lease/buyback financing with TB Bank in the amount of \$1,395,680.00 and capital financing Account No. 10-2150-55-70612 in the amount of 1,400,000.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, hereby award the contract to Develop and Implement an Energy Savings Improvement Program to Schneider Electric at a price not to exceed Two Million Seven Hundred Ninety-Five Thousand Six Hundred Eighty Dollars and 00/100 (\$2,795,680.00); and

BE IT FURTHER RESOLVED, that Schneider Electric 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
NAYS: None
ABSENT: Motion carried.

Attest: Town Clerk

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

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

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 01/06/2023 \$ 1,346,177.79

Admin. And Exec.	\$23,280.61
Mayor & Council	\$17,707.61
Municipal Clerk	\$5,389.40
Community Shuttle Bus	\$2,907.77
Legal Dept.	\$8,043.56
Municipal Court	\$21,331.59
Engineering	\$8,204.02
Public Bldgs. & Grounds	\$61,042.22

Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$2,904.48
Communications & Security	\$8,646.28
Environmental	\$3,785.13
Construction Code Dept.	\$27,251.71
Treasurer's Office	\$21,522.55
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,255.95
Fire Department	\$0.00
Police Department	\$726,233.77
School Crossing Guards	\$13,417.22
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$13,390.81
Road Repair/Maintenance	\$162,592.62
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,808.14
Pool	\$-85.82
Pool Social Security	\$0.00
Board of Health	\$4,422.88
Social Services	\$27,659.74
Parks & Playgrounds	\$0.00
Supervision of Playground	\$72,806.13
Recreational Activities	\$13,571.60
Social Security	\$55,655.68
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$23,157.43
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 01/05/2023 \$110,465.16

Town of Secaucus Payroll Acct. w/ending 01/20/2023 \$ 1,100,674.56

Admin. And Exec.	\$24,454.77
Mayor & Council	\$1,423.09
Municipal Clerk	\$5,370.49
Community Shuttle Bus	\$1,472.28
Legal Dept.	\$7,960.71
Municipal Court	\$23,507.41
Engineering	\$9,301.89
Public Bldgs. & Grounds	\$63,244.77
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$57,928.66
Eyeglasses - Tax Free	\$-165.52
Communications & Security	\$9,454.86
Environmental	\$3,710.13
Construction Code Dept.	\$27,822.66
Treasurer's Office	\$22,503.24
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$6,230.95
Fire Department	\$0.00
Police Department	\$439,624.88
School Crossing Guards	\$23,413.25
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$13,352.89
Road Repair/Maintenance	\$148,376.39

Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,794.20
Pool	\$0.00
Pool Social Security	\$0.00
Board of Health	\$4,876.55
Social Services	\$25,732.52
Parks & Playgrounds	\$0.00
Supervision of Playground	\$73,073.85
Recreational Activities	\$16,073.10
Social Security	\$53,834.85
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$22,026.98
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 01/19/2023 \$112,619.57
 Total Amount Claims Check No. 69923 - 70249 \$1,783,022.18
 Recreation Acct 1109 \$111,072.12
 Recreation On-Line None

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

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

Attest: Town Clerk

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

1. Request by Russ Tricoli of Ramapo College to use the Secaucus Ice Rink on February 4 and 17 for college Hockey Games
2. Acceptance of resignation of Roberto Begazo from Tower 2
3. Acceptance of resignation of Probationary Firefighter Jared Malley from Engine Co. 3
4. Acceptance of Jorge Luis Fernandez as a Firefighter of Engine Co. 3
5. Acceptance of Kariem Barsoum as a Firefighter of Engine Co. 3

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

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

Attest: Town Clerk

COMMITTEE REPORTS

Councilman Gerbasio announced news and updates from the Police Committee
 Councilman Costantino shared updates regarding fiscal affairs at the Town of Secaucus
 Councilman Clancy shared the Quarterly Report from the Secaucus Fire Department.
 Councilwoman Tringali gave information on upcoming Secaucus Events
 Councilman Dehnert gave an update on the Secaucus Construction Department permit report.
 Councilman McKeever invited all senior citizens to a Valentines Day event.

UNFINISHED BUSINESS

Councilman Gerbasio shared information on a Drug Take Back event.

Councilman Costantino shared information about a beef steak dinner event

Councilman Clancy shared information on a community meeting

Councilwoman Tringali gave information on how to apply for section 8.

Councilman Dehnert asked residents to consider donating to the Secaucus Food Pantry

NEW BUSINESS

Councilman Gerbasio thanked all those who supported a fundraiser event last week.

Councilman Clancy announced to events taking place in Secaucus.

REMARKS OF CITIZENS

Samantha DeFalco - Don't Gas the Meadowlands

Councilman Clancy moved to adjourn the meeting 7:44 pm seconded by Councilman Costantino.

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

NAYS: None

ABSENT: Motion carried.

Attest: Town Clerk

Michael Marra, Town Clerk

January 24, 2023

