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 $14^{\rm th}$ day of March 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

Mark Dehnert John Gerbasio Orietta Tringali

Absent: William McKeever

James Clancy

Pledge of Allegiance

A moment of silence was held for John Eglentowicz, who passed away on March 10, 2023.

Firefighters Kareem Barsoum and Jorge Luis Fernandez Paulino were sworn in.

Dean Costantino was given a plaque for his achievements as a Secaucus High School Wrestler.

Secaucus High School Cheerleading Team was recognized.

Secaucus High School Basketball Team was recognized.

First item on the agenda:

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2023-3

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 $\underline{\text{deleting}}$ the following location:

NAME OF STREET	SIDE	LOCATION
Roosevelt Avenue	North	On the First Avenue side 76.3 feet to corner of First Avenue and Roosevelt Avenue, northwest corner

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 adding the following locations:

NAME OF STREET	SIDE	LOCATION
Irving Place	West	On the west side of Irving Place, beginning at a point 88 feet south of the northwest corner of Paterson Plank Road and Irving Place continuing south for 18 feet in front of 773 Irving Place
Centre Avenue	North	On the north side of Centre Avenue, beginning at a point 76 feet west of the Northwest corner of Centre Avenue and Minnie Place continuing west for a distance of 20 feet in front of 166 Centre Avenue.

That the parking space designated for 773 Irving Place adopted by Ordinance is to be personalized for Placard Number P2596217.

That the parking space designated for 166 Centre Avenue adopted by Ordinance is to be personalized for Placard Number P2564319

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 Dehnert moved that the public hearing be closed, seconded by Councilman Gerbasio.

The foregoing was adopted by the following roll call vote:

AYES: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

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

The foregoing was adopted by the following roll call vote:

AYES: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

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. 2023-88

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

RESOLUTION AUTHORIZING THE TEMPORARY CANCELLATION OF REAL PROPERTY TAXES FOR TAX BLOCK 21 LOT 9 QUALIFIER: C0018 (18

MARINA KEY) AND THE REFUND OF CERTAIN TAXES PAID BY THE TAXPAYERS OF THIS PROPERTY

WHEREAS, Tax Block 21 Lot 9 Qualifier: C0018 (18 Marina Key) is a dwelling unit located within the Harmon Cove Condominium Complex; and

WHEREAS, in April 2022, a fire caused significant damage to the dwelling unit rendering it uninhabitable; and

WHEREAS, despite not being able to reside in the dwelling unit, the respective Taxpayer 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: C0018 has paid a total of three thousand nine hundred seventy three dollars and 72/100 (\$3,973.72) 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 this dwelling unit when it 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 Taxpayer 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 the dwelling through and including the second quarter of 2023 or until this dwelling unit is reconstructed and is issued a Certificate of Occupancy by the Town, whichever is sooner 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:

The real property taxes on the Improvement Taxable Value for Tax Block 21
 Lot 9 Qualifier: C0018 (18 Marina Key) be and hereby are temporarily

cancelled through and including the second quarter, 2023 or until the dwelling unit is reconstructed and is issued a Certificate of Occupancy by the Town, whichever is sooner.

- 2. That the Taxpayer for Tax Block 21 Lot 9 Qualifier: C0018 shall receive a refund of three thousand nine hundred seventy three dollars and 72/100 (\$3,973.72) 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. The Town Tax Collector is hereby directed to amend her records to reflect this temporary cancellation of real property taxes on the Improvement Taxable Value due on this parcel of property and to effectuate the respective refund as set forth in this Resolution.
- 4. 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: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

The following resolution was read:

No. 2023-89

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

RESOLUTION APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated below are entitled to tax overpayment refund(s) for 1^{ST} Quarter 2023; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus hereby ratify the actions of the Tax Collector as required above as follows:

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	13.03	C2141	757 Spinnaker Court	\$800.00
93	18		721 Irving Place	\$3,368.83
190	1		980 Schopmann Drive	\$1,890.44
211	10		1073 Garry Terrace	\$762.47

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector and Chief Financial Officer; and

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: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

The following resolution was read:

No. 2023-90

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS APPROVING SENIOR CITIZEN DEDUCTION FOR SPECIFIED PERSON(S)

WHEREAS, it has been determined by the Tax Assessor that the below listed taxpayer(s) within the Town of Secaucus is entitled to a Senior Citizen Deduction for the year 2022; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that the Tax Collector is hereby authorized to refund overpayment in the amount shown below to the requisite taxpayer(s).

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

BLOCK	LOT	QUALIFIER	NAME/ADDRESS	AMOUNT
154	2	C0002	ANTAR, TERRA	\$250.00
			2 GREEN VALLEY COURT	

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: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

The following resolution was read:

No. 2023-91

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

RESOLUTION AUTHORIZING THE REFUND OF CERTAIN REAL PROPERTY TAXES PREVIOUSLY PAID FOR TAX BLOCK 214 LOT 3 1026 GILLIS PLACE, SECAUCUS, NEW JERSEY

WHEREAS, 1026 Gillis Place, Secaucus, New Jersey is a parcel of property and residential improvement (together referred to as the "Property") with an Assessed Value of One Hundred Fifty-Seven Thousand Five Hundred and 00/100 (\$157,500.00) dollars for the first, second and third quarters of the 2022 Tax Year; and

WHEREAS, based upon that Assessed Value the Taxpayer's overall tax bill for the 2022 Tax Year should have been Five Thousand Nine Hundred Twenty-Six dollars and 73/100 (\$5,926.73); and

WHEREAS, resulting from inadvertent error, an Added Assessment in the amount of One Hundred Fifty-Six Thousand Nine Hundred and 00/100 (\$156,900.00) dollars was imposed upon the Property, increasing the Assessed Value to Three Hundred Fourteen Thousand Four Hundred and 00/100 (\$314,400.00) dollars; and

WHEREAS, due to the inadvertent placement of the Added Assessment described above the Taxpayers (through their mortgagee) paid a total of Four Thousand Four

Hundred Thirty-One dollars and 07/100 (\$4,431.07) for the fourth quarter of the 2022

Tax Year; and

WHEREAS, subsequently the Taxpayers (again through their mortgagee) paid Two

Thousand Nine Hundred Fifty-Eight dollars and 04/100 (\$2,958.04) in estimated taxes

for the first quarter of the 2023 Tax Year; and

WHEREAS, the Governing Body seeks to correct the imposition of the subject Added

Assessment by directing the Tax Assessor to take such steps as are necessary to restore the Assessed Value to the original One Hundred Fifty-Seven Thousand Five

Hundred and 00/100 (\$157,500.00) dollar amount; and

WHEREAS, the Governing Body seeks to refund to the Taxpayers that amount of

taxes incurred as a result of the inadvertent Added Assessment and hereby directs the

Tax Collector effectuate the refund.

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:

5. The Town Tax Assessor is hereby directed to take such steps as are

necessary to amend the Town's tax records to indicate the removal of the One Hundred Fifty-Six Thousand Nine Hundred and 00/100 (\$156,900.00) dollars

Added Assessment that would result in a modification of the Assessed Value from Three Hundred Fourteen Thousand Four Hundred and 00/100 (\$314,400.00)

dollars to One Hundred Fifty-Seven Thousand Five Hundred and 00/100

(\$157,500.00) dollars.

6. The Town Tax Collector is hereby directed to prepare a tax refund in

favor of the Taxpayers in the amount of Four Thousand Four Hundred Twenty-Eight dollars and 11/100 (\$4,428.11) which is a refund of the added

assessment paid for the 4^{th} quarter of 2022 and 1^{st} quarter of 2023.

The foregoing was adopted by the following roll call vote:

AYES: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

The following resolution was read:

No. 2023-92

 $\begin{array}{c} \text{TOWN OF SECAUCUS, COUNTY OF HUDSON} \\ \underline{\text{RESOLUTION}} \end{array}$

-6-

A RESOLUTION TO AWARD A CONTRACT FOR THE PROVISION OF A PITCHING MOUND FOR KANE STADIUM TO B.S.N. SPORTS

WHEREAS, the Town of Secaucus has the need to purchase a Pitching Mound for Kane Stadium; and

WHEREAS, the Town of Secaucus' Department of Public Works has obtained three (3) quotes for the Provision of a Pitching Mound; and

WHEREAS, B.S.N. Sports located in Dallas, TX has submitted a Quote Dated January 25, 2023, that was presented to the Qualified Purchasing Agent, providing for Provision of a Pitching Mound for a contract price of Seventeen Thousand Five Hundred Thirty-Nine Dollars and 99/100 (\$17,539.99); and

WHEREAS, B.S.N. Sports was the lowest responsible quote; and

WHEREAS, the Secaucus Board of Education is contributing Seven Thousand Dollars and 00/100 (\$7,000.00) towards this purchase; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 03-2097 @ \$17,539.99.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award a Contract for the Provision of a Pitching Mound to B.S.N. Sports at an amount not to exceed Seventeen Thousand Five Hundred Thirty-Nine Dollars and 99/100 (\$17,539.99); and

BE IT FURTHER RESOLVED, that B.S.N. Sports 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: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

The following resolution was read:

No. 2023-93

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MATERA GARDEN AND NURSERY CENTER

WHEREAS, the Town of Secaucus' Department of Public Works has the continuing need to acquire various nursery and garden supplies, as well as power equipment and parts for the proper maintenance of such, as a non-fair and open contract pursuant to the provisions of $\underline{\text{N.J.S.A.}}$ 19:44A-20.5; and

WHEREAS, Matera Garden and Nursery Center, located at 514 Broad Avenue Ridgefield, NJ 07657, was awarded a one (1) year contract on March 22, 2022 under Resolution 2022-88, and the Town of Secaucus wishes to continue to utilize their specialized services; and

WHEREAS, the term of this contract shall be for one (1) year; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line items $\underline{01-2010-00-31502-036}$ @ 55,000.00 and $\underline{01-2010-00-51802-036}$ @ \$60,000.00.

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 a Non-Fair and Open contract for Matera Garden and Nursery Center, for Nursery and Garden Goods and Services as described herein, for a one (1) year term, beginning on March 26, 2023,

for an amount not to exceed One Hundred Fifteen Thousand Dollars and 00/100 (\$115,000.00); and

BE IT FURTHER RESOLVED, Matera Garden and Nursery Center has submitted a Pay to Play disclosure form which certifies that Matera Garden and Nursery Center 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 Matera Garden and Nursery Center from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measures of the State of New Jersey under N.J.S.A. 19:44a-20.27; and

BE IT FURTHER RESOLVED, that Matera Garden and Nursery Center 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: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

The following resolution was read:

No. 2023-94

TOWN OF SECAUCUS, HUDSON COUNTY 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 Animal Shelter Manager that the below person is hereby appointed to the regular part time Animal Assistant position, in the Animal Shelter Department (#50000), effective March 11, 2023, as follows:

DiMartino, Lisa

\$14.13 / Hour

The foregoing was adopted by the following roll call vote:

AYES: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

The following resolution was read:

No. 2023-95

TOWN OF SECAUCUS, HUDSON COUNTY 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 of Recreation that the below person is hereby appointed to the seasonal part time position at the Pool Rec Center Department (#85000), effective March 4, 2023 as follows:

Lifeguard

Bedwany, Angelina

\$15.13/Hour

The foregoing was adopted by the following roll call vote:

AYES: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

The following resolution was read:

No. 2023-96

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 Tax Collector, the below person is hereby appointed to the regular part time Tax Clerk position in the Tax Department (#15000), pending the completion of a background check and a drug screen, as follows:

Altagracia, Katherine (start 03/23/23)

\$16.00/Hour

The foregoing was adopted by the following roll call vote:

AYES: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

The following resolution was read:

No. 2023-97

TOWN OF SECAUCUS, HUDSON COUNTY 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 Chief of Police and the Personnel Committee the below person is hereby appointed to the regular full-time Administrative Clerk position in the Records Bureau of the Police Department #31002, pending the completion of a background check, and physical including drug screening, effective March 15, 2023 as follows:

Francisco, Lorraine

\$35,000.00 / annum

The foregoing was adopted by the following roll call vote:

AYES: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

The following resolution was read:

No. 2023-98

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 Chief of Police the below employee is hereby granted a salary adjustment as noted below effective March 20, 2023.

Miedel, Eliane

\$57,000.00 / annum

The foregoing was adopted by the following roll call vote:

AYES: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

The following resolution was read:

No. 2023-99

TOWN OF SECAUCUS, HUDSON COUNTY RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE SALE OF A FORFEITED VEHICLE BY THE SECAUCUS POLICE DEPARTMENT ON AN ONLINE AUCTION WEBSITE, WWW.GOVDEALS.COM

WHEREAS, the Town of Secaucus' Police Department has acquired certain property, namely a vehicle, through forfeiture in accordance with all applicable statutes and police department policies; and

WHEREAS, N.J.S.A. 39:10A-1 et seq. sets forth the procedure for the disposition of personal property no longer needed for public use; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals.com located at $\underline{www.GovDeals.com}$ through Sourcewell pursuant to Resolution 2019-114.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus in the County of Hudson, State of New Jersey, hereby declare that the personal property, namely the vehicle listed below, is no longer needed for public use and should be sold in accordance with the appropriate statutes of the State of New Jersey, $\underline{\text{N.J.S.A.}}$ 39:10A-1 et seq. and $\underline{\text{N.J.S.A.}}$ 40A:14-157; and

VEHICLE	QUANTITY	VIN #	MIN. BID
2008 BMW 328	1	WBAWR33568P154494	\$ 500.00

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, hereby authorize the Town Clerk or his designee to offer for sale to the highest bidder the forfeited vehicle listed above 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 $\underline{www.GovDeals.com}$, pursuant to the fee schedule, terms and conditions through Sourcewell; and

BE IT FURTHER RESOLVED, that the auction for the items listed above will start online on or about March 27, 2023 and end on or about April 3, 2023, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The vehicle 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 Notices 2008-9 and 2008-21R.
- d) The vehicle as identified above shall be sold in an "as is" condition without express or implied warranties.
- e) Arrangements to see the vehicle can be made by contacting Sergeant Mark Valentino (201) 330-2060.
- 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. The Town of Secaucus may choose to reject all bids pursuant to N.J.S.A. 40A:11-36 (5).
- h) Buyer is solely and fully responsible for all aspects of removal of any purchased items, including loading and transport from Town property and all costs associated with such. 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.

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 all vehicles will be sold in an "as is" condition with no warranty, express or implied. The buyer is solely and fully responsible for the removal of the vehicle and all costs associated with such. All sales are final; and

BE IT FURTHER RESOLVED, that all vehicles are subject to the rules set forth by the auctioneer, including but not limited to, the removal of all vehicles from the location lot within ten (10) business days; and

BE IT FURTHER RESOLVED, that this Resolution shall be published in The Jersey Journal, with the final publication at least five (5) days prior to the date of the auction.

The foregoing was adopted by the following roll call vote:

AYES: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

The following resolution was read:

No. 2023-100

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

$\frac{\text{A RESOLUTION TO AWARD A CONTRACT FOR THE CONSTRUCTION OF}}{\text{THE SENIOR CENTER TO BROCKWELL AND CARRINGTON CONTRACTORS, INC.}}$

WHEREAS, the Town of Secaucus has determined the need for a contract for the construction of the Senior Center: and

WHEREAS, a Fair and Open Solicitation Process for the construction of the Senior Center was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on January 18, 2023; and

WHEREAS, on February 23, 2023, nine (9) submissions were received for the construction of the Senior Center. The three (3) lowest bidders are as follows:

BIDDER		BID AMOUNT	ALTERNATE AMOUNT
1.	Brockwell and Carrington	\$6,075,000.00	\$22,000.00
	Contractors, Inc.		
	1 Como Court, Towaco, NJ 07082		
2.	GPC, Inc.	\$6,214,900.00	\$16,000.00
	20 E. Willow Street, Milburn, NJ		
	07041		
3.	Fuscon Enterprises	\$6,838,000.00	\$18,000.00
	414 Central Avenue, Westfield, NJ		
	07090		

WHEREAS, it has been determined that Brockwell and Carrington Contractors, Inc. is the lowest apparent responsive and responsible bidder: and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70611-011.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for the construction of the Senior Center to Brockwell and Carrington Contractors, Inc. in an amount not to exceed Six Million Ninety-Seven Thousand Dollars and 00/100 (\$6,097,000.00) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that Brockwell and Carrington Contractors, Inc. shall provide any and all compliance information requested by the Town of Secaucus' 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: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

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

The foregoing was adopted by the following roll call vote:

AYES: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

RAFFLE APPLICATION

Application R1658 for a Tricky Tray to be held on May 5, 2023 on May 5, 2023, sponsored by the Secaucus Middle School PTO.

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

The foregoing was adopted by the following roll call vote:

AYES: Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: Costantino, McKeever, Clancy

Attest: Town Clerk

COMMUNCATION REQUIRING ACTION MY MAYOR AND COUNCIL

- 1. Request by Jim Pilla of USSSA New Jersey to use Mill Ridge and Kane Stadium on
- Sunday evenings from April to July for Adult Slow-Pitch Softball

 2. Request by Jim Pilla of USSSA New Jersey to use Mill Ridge and Kane Stadium on Monday, Tuesday, Wednesday and Thursday evenings from April to July for Adult Slow-Pitch Softball
- 3. Request by Jim Pilla of USSSA New Jersey to use Mill Ridge and Kane Stadium on Sunday mornings from April to July for Adult Slow-Pitch Softball.
 4. Request by Jim Pilla of USSSA New Jersey to use Mill Ridge Fields 1, 2 and 3 on
- Saturdays from April 29 to June 10 for youth girls Fast Pitch Softball
- Request by Leslie Sonkin of 3 Rivers District to use the Recreation Center Basketball Courts on April 2, 2023 for their Annual Pinewood Derby.
- 6. Request by Max Wong to use Shetik Field on Tuesdays from March 14 to June 13 for Adult Soccer.
- 7. Acceptance of Thomas J. Schaffer as a Probationary Firefighter in the Secaucus Volunteer Fire Department.
- 8. Acceptance of retirement of Christopher Mandara from Engine Co. 3 of the Secaucus Volunteer Fire Department.

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

The foregoing was adopted by the following roll call vote: AYES: Costantino, Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: McKeever, Clancy

Attest: Town Clerk

COMMITTEE REPORTS

Councilman Gerbasio announced a Blood Platelet Drive

Councilwoman Tringali shared information on a St. Patrick's Day event

UNFINISHED BUSINESS

Councilman Costantino shared information on various upcoming events

Councilwoman Tringali encouraged people to wear purple in support of epilepsy

Councilman Dehnert gave information on various upcoming events

NEW BUSINESS

Councilman Gerbasio shares information on the Diversity Fair at the Rec Center

REMARKS OF CITIZENS

Richard and Susan Long of 12 Marina Key

Councilwoman Tringali moved to adjourn the meeting $7:40~\mathrm{pm}$ seconded by Councilman Dehnert.

The foregoing was adopted by the following roll call vote: AYES: Costantino, Dehnert, Gerbasio, Tringali, Gonnelli

NASYS: None

ABSENT: McKeever, Clancy

Attest: Town Clerk

Michael Marra, Town Clerk