

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 25th day of July 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

PRESENTATION

- A plaque was awarded to Maryann Kot for her 42 years of service as a Crossing Guard.
- Fran Pein was awarded a plaque for her 27 years of service in the Secaucus Housing Authority
- August 2nd was declared Global Forgiveness Day
- Members of a local art class were recognized for winning prizes in the Hudson County Senior Citizen Art Competition
- Carla Fattal was recognized for her many years of work in securing donations for the Town of Secaucus.

First item on the agenda:

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2023-14

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 deleting the following locations:

NAME OF STREET	SIDE	LOCATION
Seventh Street	East	On the east side of Seventh Street, beginning at a point 127 feet north of the northeast corner of Centre Avenue and Seventh Street, continuing north for a distance of 20 feet in front of 810 Seventh Street
Maple Street	North	On the north side of Maple Street, beginning at a a point 196 feet west of the northwest corner of Maple Street and Paterson Plank Road continuing for a distance of 22 feet directly in front of 236 Maple Street

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
Julianne Terrace	South	On the south side of Julianne Terrace, beginning at a point 600 feet west of the southwest corner of Schopmann Drive and Julianne Terrace continuing west for a distance of 18 feet in front of Julianne Terrace
Eighth Street	East	On the east side of Eighth Street, beginning at a point 115 feet north of the northeast corner of Centre Avenue and Eighth Street, continuing north for a distance of 20 feet in front of 758 Eighth Street

That the parking space designated for 299 Julianne Terrace adopted by Ordinance is to be personalized for Placard Number P2442472.

That the parking space designated for 758 Eighth Street adopted by Ordinance is to be personalized for Placard Number P2530339.

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 Clancy moved that the public hearing be closed, seconded by Councilman Costantino.

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

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

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

ABSENT: None

Motion carried.

The following ordinance was read for public hearing:

No. 2023-15

AN ORDINANCE AMENDING OF CHAPTER 67 OF THE CODE OF
THE TOWN OF SECAUCUS ENTITLED "ANIMAL CONTROL"
DESIGNATING LOCATIONS OF THE TOWN'S DOG PARKS

WHEREAS, the Town of Secaucus has established specified areas designated as Dog Parks for the use and enjoyment of its residents and their pets; and

WHEREAS, the Mayor and Council have expanded the number of dog parks within the Town and set forth rules and regulations for the use of the Town's Dog Parks in the interest of the health and safety of residents, the public and their dogs.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Code of the Town of Secaucus Chapter 67 "Animal Control," Article VIII entitled "Dog Parks" be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~strikethroughs~~):

§67-72 Definitions.

As used in this article, the following terms shall have the meanings indicated:

DESIGNATED DOG PARKS - Fenced in dog run areas specified by signage within the Town of Secaucus, including but not limited to, the Dog Park at Mill Creek Point Park, the Dog Park at Clarendon Field, the Dog Park at Snipes Park, ~~and the Dog Park by the Secaucus Animal Shelter located at 525 Meadowlands Parkway.~~ the Dog Park at Cove Court, the Dog Park at Fountain Park, and the Dog Park at the Farm Road Park.

1. There are no other changes to this Chapter of the Code of the Town of Secaucus.
2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
3. 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.
4. 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 Dehnert.

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for public hearing: No. 2023-16

AN ORDINANCE AMENDING CHAPTER 64 OF THE CODE
OF THE TOWN OF SECAUCUS TO INCORPORATE LEAD BASED PAINT INSPECTION PROVISIONS AND FEES

WHEREAS, the State of New Jersey enacted N.J.S.A. 52:27D-437.16 et seq., requiring inspections of certain single family, two-family and multi-family rental dwellings for lead based hazards; and

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of human life, buildings and structures is of great concern, and are incorporating the State's statutory provisions concerning lead safe certifications into the Code of the Town of Secaucus, Chapter 64 for residential dwellings.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the following updates be made to the Code based upon the recommendation by the Town of Secaucus Construction Department:

1. Chapter 64 of Code of the Town of Secaucus, entitled "Construction Code, Uniform," is hereby amended and supplemented to read as follows: (deletions are indicated by ~~excesses~~; additions are indicated in bold):

§ 64-8. Lead based paint hazard inspections for certain residential dwellings.

Any lead based paint hazard inspections shall be in accordance with N.J.S.A. 52:27D-437.16 et seq. and any amendments to such, in addition to applicable federal and state regulations. The Town of Secaucus Construction Official or their designee shall administer the program for the Town of Secaucus with full enforcement power for all provisions, fee collection and penalties in accordance with N.J.S.A. 52:27D-437.16 et seq. and this section.

Fees. In accordance with N.J.S.A. 52:27D-437.16, the fee for said inspection shall be fifty dollars (\$50.) or the actual fee to be paid by the Town to any third-party vendor providing the service. The fee is non-refundable and shall be paid by the residential owner or landlord in advance of the inspection. Twenty dollars (\$20.) of the fee collected shall be deposited into the Lead Hazard Control Assistance Fund for the State of New Jersey, Department of Community Affairs.

Any request received for an expedited inspection, which is a request for the inspection to be completed in less than ten (10) days from application receipt, shall be subject to an additional thirty-dollar fee (\$30.) per inspection. This fee may be waived if there is inspector availability in the existing schedule.

If three (3) scheduled inspections are failed or missed, each additional inspection by the Construction Department will be at a charge of thirty dollars (\$30.).

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

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

NAYS: None
ABSENT: None

Motion carried.

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

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

Motion carried.

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2023-17

AN ORDINANCE AMENDING CHAPTER-127-58B OF THE CODE OF THE TOWN OF SECAUCUS "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES" (ADDITION OF A HANDICAPPED PARKING SPOT FOR AN ADDRESS ON PATERSON PLANK ROAD)

Councilman Costantino moved to accept the first reading of the foregoing ordinance, 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

The following ordinance was read for introduction: No. 2023-18

BOND ORDINANCE TO MAKE VARIOUS AMENDMENTS TO BOND ORDINANCE NO. 2021-23 ENTITLED: "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATION, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$9,644,000 TO PAY THE COST THEREOF, TO APPROPRIATE TOWN RESERVE FUNDS, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THEW ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS", ADOPTED AUGUST 2021.

Councilman Costantino moved to accept the first reading of the foregoing ordinance, 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

Public hearing for the aforementioned ordinances will be on August 22, 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. 2023-207

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

July 25, 2023

A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS FOR
THE BORN STREET STORMWATER PUMPING STATION IMPROVEMENTS

WHEREAS, the Town of Secaucus has the need for the Born Street Stormwater Pumping Station Improvements.

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 Born Street Stormwater Pumping Station Improvements.

The foregoing was adopted by the following roll call vote:
AYES: McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: None

Councilman Costantino abstained on Resolution 2023-207

Attest: Town Clerk

The following resolution was read:

No. 2023-208

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT FOR SURVEILLANCE SYSTEM SUPPORT FOR
THE PEDESTRIAN WALKWAYS AND BUCHMULLER PARK
TO AXTEL CONSULTING

WHEREAS, the Town of Secaucus' Police Department utilizes computer hardware and software equipment for investigative and surveillance tasks in the interest of public safety located at the Pedestrian Walkways over Route 3 and in Buchmuller Park (collectively "Systems"); and

WHEREAS, the Systems were bid out and Axtel Consulting was awarded a contract for these services; and

WHEREAS, the Systems require regular maintenance and support; and

WHEREAS, the Town of Secaucus' Police Department has obtained a proposal for said services from Axtel Consulting in the amount of Thirteen Thousand Dollars and 00/100 (\$13,000.00) for said services; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(dd), any contract may be negotiated and awarded by the governing body without public advertising and shall be awarded by resolution of the governing body for services for the support or maintenance of proprietary computer hardware and software; 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 Surveillance System Support for the Pedestrian Walkways and Buchmuller Park to Axtel Consulting at an amount not to exceed Thirteen Thousand Dollars and 00/100 (\$13,000.00) for a one (1) year term, beginning on September 1, 2023; and

BE IT FURTHER RESOLVED, that Axtel Consulting 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

July 25, 2023

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2023-209

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR DATTO DIGITAL
BACKUP SERVICES TO LIBERMAN NETWORKS

WHEREAS, the Town of Secaucus has the continued need for Datto Digital Backup Services to service Town computers; and

WHEREAS, the Liberman Network has been providing these services to date, and have created a system specialized to the Town of Secaucus; and

WHEREAS, in accordance with N.J.S.A. 40A:11-5(dd) the provision of support and maintenance of proprietary computer hardware and software may be awarded by the governing body without public advertising; and

WHEREAS, Liberman Networks of Fort Lee, New Jersey has submitted a Quote, that was presented to the qualified purchasing agent, providing for continued Datto Digital Backup Services for a total contract price of Twenty-Three Thousand Three Hundred Sixty Dollars and 00/100 (\$23,360.00); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11192-069 @ \$11,680.00 and 01-2010-00-21312-069 @ \$11,680.00.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the Non-Fair and Open Contract for Datto Digital Backup Services to Liberman Networks at an amount not to exceed Twenty-Three Thousand Three Hundred Sixty Dollars and 00/100 (\$23,360.00), for a one (1) year term, to begin on July 1, 2023; and

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

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

Adopted: July 25,

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. 2023-210

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

July 25, 2023

A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS
FOR MUTILLOD LANE DRAINAGE IMPROVEMENTS

WHEREAS, the Town of Secaucus has the need for Mutillod Lane Drainage Improvements.

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 Mutillod Lane Drainage Improvements.

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. 2023-211

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT
AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE FY23
HUDSON RARITAN ESTUARY URBAN RAIN GARDEN GRANT PROGRAM

WHEREAS, the New Jersey Department of Environmental Protection is making available grant funding for the construction of urban rain gardens and similar small-scale types of bioretention facilities to improve stormwater quality and reduce runoff through the fiscal year 2023 Hudson Raritan Estuary Urban Rain Garden Grant Program; and,

WHEREAS, the Town of Secaucus desires to apply to the New Jersey Department of Environmental Protection for funding under the 2023 Hudson Raritan Estuary Rain Garden Grant Program; and,

WHEREAS, the Town of Secaucus wishes to apply for and obtain funding from the New Jersey Department of Environmental Protection for the construction of a bioretention facility to improve stormwater quality and reduce runoff in the Town;

WHEREAS, this primary activity involves land that is owned by the Town of Secaucus and the Town of Secaucus hereby commits to maintaining the bioretention facilities once completed; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus formally approve the grant application for the above stated project; and,

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application to the New Jersey Department of Environmental Protection on behalf of the Town of Secaucus; and,

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

Certified as a true copy of the Resolution adopted by the Council
On this 25th day of July 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. 2023-212

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION AUTHORIZING THE PURCHASE OF SDL ENTERPRISE LICENSING AND SUPPORT FROM SHI INTERNATIONAL CORP. THROUGH THE NEW JERSEY COOPERATIVE PURCHASING ALLIANCE

WHEREAS, the Town of Secaucus' Information Technology Department has the continued need for SDL Enterprise Licensing and Support for use by Town employees; and

WHEREAS, the Town of Secaucus has obtained Quote 23709919 from SHI International Corp. located in Somerset, NJ in the amount of Forty-Five Thousand Seven Hundred Dollars and 00/100 (\$45,700.00); and

WHEREAS, SHI International Corp. holds New Jersey Cooperative Purchasing Alliance Contract #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 the following line items:

01-2010-00-11012-074	\$4,344.00	01-2010-00-11322-074	\$12,688.00
01-2010-00-11042-074	\$4,344.00	01-2010-00-12042-095	\$6,292.00
01-2010-00-11082-074	\$3,396.00	01-2010-00-11142-074	\$1,448.00
01-2010-00-21392-074	\$6,844.00	01-2010-00-41702-069	\$4,896.00
01-2010-00-11232-074	\$1,448.00		

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the purchase of SDL Enterprise Licensing and Support from SHI International Corp. at an amount not to Forty-Five Thousand Seven Hundred Dollars and 00/100 (\$45,700.00) for a one (1) year term, to begin on August 1, 2023; 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: McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NASYS: None
ABSENT: None

Attest: Town Clerk

The following resolution was read:

No.2023-213

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION AUTHORIZING THE CONTRACT FOR THE PURCHASE OF SPORTS UNIFORMS WITH SPECTRUM WORKS

WHEREAS, the Department of Recreation has the continuing need for the provision of Sports Uniforms for its recreational teams; and

WHEREAS, Spectrum Works of 565 Windsor Drive, Secaucus, New Jersey, has been identified to provide a portion of the Contract with the Town of Secaucus and is identified as a "Sheltered Workshop" as defined by the Internal Revenue Code as an entity that incorporates individuals with autism into its workforce; and

July 25, 2023

WHEREAS, the Town of Secaucus, Department of Recreation received the attached quotation from Spectrum Works for the provision of Sports Uniform Shirts and other articles for its recreation teams for a one-year term; 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, award a contract to Spectrum Works, a Sheltered Workshop business, to provide a portion of Sports Uniforms pursuant to N.J.S.A. 40A:11-5(1)(n) for a one (1) year period, to begin on June 26, 2023, at an amount not to exceed Twenty-Five Thousand Dollars and 00/100 (\$25,000.00); and

BE IT FURTHER RESOLVED, that the attached quote and Resolution shall constitute the requisite contract in this matter for pricing per item, understanding that actual quantities may be variable as the teams are formed each season, and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that Spectrum Works shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; 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. 2023-214

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

July 25, 2023

A RESOLUTION TO AWARD THE CONTRACT FOR THE CONCESSION OF VENDING MACHINE SUPPLY, MAINTENANCE AND REPAIR SERVICES TO J.A.A. ENTERPRISES, INC.

WHEREAS, the Town of Secaucus has determined the continued need for a contract for the Concession of Vending Machine Supply, Maintenance and Repair Services: and

WHEREAS, A Fair and Open Solicitation Process for this Concession was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for proposals on May 18, 2023; and

WHEREAS, on June 15, 2023, the following three (3) proposals were received for the Concession of Vending Machine Supply, Maintenance and Repair Services:

BIDDER	YEAR 1	YEAR2	YEAR 3
1. JAA ENTERPRISES, INC. 6005 ADAMS STREET WEST NEW YORK, NJ 07093	\$1,595.00 flat fee	\$1,625.00 flat fee	\$1,655.00 flat fee or 23%
2. Vendrite Vending Corp. 70 South Macquesten Parkway, Mt. Vernon, NY 10550	25% drinks/ 20% snacks	25.2% drinks 20%snacks	25.4% drinks 20% snacks
3. Culinary Ventures Vending 1835 Burnet Avenue Union, NJ 07083	25% of profits	25% of profits	25% of profits

WHEREAS, in accordance with N.J.S.A.40A:11-6.1 and N.J.A.C.5:34-9.4, it has been determined that the proposal submitted by J.A.A. Enterprises Inc. of 6005 Adams Street, West New York, NJ 07093 is the most advantageous, price and other factors considered

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 Concession of Vending Machine Supply, Maintenance and Repair to J.A.A. Enterprises, Inc. for a one (1) year period, to begin on July 24, 2020, in accordance with the specifications utilized in connection with the proposal process; and

BE IT FURTHER RESOLVED, that the Town reserves the right to award two (2) possible one (1) year extensions for this contract, at its sole discretion; and

BE IT FURTHER RESOLVED, that J.A.A. Enterprises, 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

Councilman Costantino abstained on Resolution No. 2023-214

The following resolution was read:

No. 2023-215

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

July 25, 2023

A RESOLUTION TO AWARD A CONTRACT FOR THE MUTILOD LANE DRAINAGE IMPROVEMENTS TO YOUR WAY CONSTRUCTION

WHEREAS, the Town of Secaucus has determined the need for a contract for Mutilod Lane Drainage Improvements: and

WHEREAS, A Fair and Open Solicitation Process for Mutilod Lane Drainage Improvements was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on June 28, 2023; and

WHEREAS, on July 18, 2023 two (2) submissions were received for Mutilod Lane Drainage Improvements, as follows:

BIDDER	BASE BID AMOUNT
1. Your Way Construction, Inc. 404 Coit Street, Irvington, NJ 07111	\$117,008.83
2. Samson Concrete and Masonry 120 South Main Street, Suite A Phillipsburg, NJ 08865	\$243,028.50

WHEREAS, it has been determined that Your Way Construction, Inc. of Irvington, NJ 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 10-2150-55-70611-010

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 Mutilod Lane Drainage Improvements to Your Way Construction in an amount not to exceed One Hundred Seventeen Thousand Eight Dollars and 83/100 (\$117,008.83) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that Your Way 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

NAYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2023-216

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

RESOLUTION AUTHORIZING THE DEPARTMENT OF RECREATION TO APPLY FOR FUNDS FROM THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS UNDER THE FY2024 RECREATIONAL OPPORTUNITIES FOR INDIVIDUALS WITH DISABILITIES (ROID) GRANT PROGRAM

WHEREAS, there is a need to provide recreation and leisure services for individuals with disabilities in the Town of Secaucus; and

WHEREAS, the Recreational Opportunities for Individuals with Disabilities (ROID) Grant supports projects that will provide these services to people with disabilities in our community by offering the ROID Grant Program; and

WHEREAS, the Secaucus Department of Recreation wishes to provide individuals with disabilities in need these services being offered under this grant program; and

WHEREAS, the Town of Secaucus desires to submit a grant application to the Department of Community Affairs on behalf of the Secaucus Department of Recreation for the FY2024 Recreational Opportunities for Individuals with Disabilities Grant Program in the amount of approximately \$20,000; and

WHEREAS, the Town of Secaucus recognizes and accepts that the Department may offer a lesser or greater amount, therefore upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of Secaucus and the New Jersey Department of Community Affairs.

NOW, THEREFORE BE IT RESOLVED by the Municipal Council of the Town of Secaucus that:

1. The Town of Secaucus authorizes the submission of the grant for funding; and
2. These funds will be used by the Secaucus Department of Recreation to provide services for individuals with disabilities; and
3. The Municipal Council approves the allocation of the required 20% matching funds for this grant opportunity.

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. 2023-217

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 pursuant to the recommendation of Michael Pero, Superintendent of Recreation that the below person(s) are hereby appointed and/or reappointed as Counselors to the various seasonal part time Summer Day Camp Programs, 3rd Round, as follows:

<u>Pee Wee Camp</u>	<u>Hourly Rate</u>
Senkesi, Lohitaksh	\$12.93/Hour
Wadhvani, Mahir	\$12.93/Hour
Meghani, Ronit	\$12.93/Hour
<u>Junior Camp</u>	<u>Hourly Rate</u>
Formisano, Samantha	\$12.93/Hour
Acomata, Damaris	\$14.13/Hour
<u>Game On</u>	<u>Hourly/Rate</u>
Santos, Noah	\$12.93/Hour
Hernandez, Aiden	\$12.93/Hour
<u>Extended Care Camp</u>	<u>Hourly/Rate</u>
Echeverry, Alyson	\$12.93/Hour
<u>Showstoppers</u>	<u>Hourly/Rate</u>
Christopoulos, Katerina	\$12.93/Hour
Sol, Cairo	\$12.93/Hour
<u>Head Counselor (Arts & Crafts)</u>	<u>Stipend</u>

Derek Jensen

\$3,000.00

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. 2023-218

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 Kevin O'Connor, Superintendent Public Works the following person is hereby appointed to the Part Time Regular Laborer position (#50000) retroactive July 17, 2023.

Kanaby, Robert E. \$15.00 / Hour

Ramon Castillo, Jose \$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. 2023-219

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 employees are hereby granted an unpaid leave of absences while on temporary disability for pension purposes, effective August 4, 2023 as follows:

Heller, Kristi Estimated Return Date: 9/18/2023

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. 2023-220

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 Gary M. Jeffas, Town Administrator, the following employee's salary shall be adjusted as noted below, effective July 26, 2023.

Christine A. Aguilera \$57,000.00/annum

July 25, 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. 2023-221

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, Superintendent Public Works Department (#50000) the following person(s) are hereby promoted to Laborer/Driver Level 2 position effective July 26, 2023 as follows:

<u>NAME</u>	<u>SALARY</u>
Kyle Schlemm	\$56,000.00
Matthew Mottola	\$54,000.00
Frank Formisano	\$51,000.00
Dalton DePinto	\$45,000.00

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. 2023-222

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
APPROVING EXTENSION OF THE PROMOTIONAL LIST FOR CAPTAIN FOR THE SECAUCUS POLICE
DEPARTMENT

WHEREAS, the Secaucus Police Department currently has a promotional list for Captain positions ("List") within the Department pursuant to T.O. §28-14, which remains in effect for a three (3) year period; and

WHEREAS, the List has been in effect since September 10, 2020, when an initial appointment from the list was made; and

WHEREAS, the Town Council wishes to extend the List for an additional one (1) year period pursuant to T.O. §28-14(F).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, approve the extension of the promotional list for Captain for the Secaucus Police Department for one (1) additional year until September 10, 2024.

BE IT FURTHER RESOLVED that the Mayor, Town Administrator or their designee is hereby authorized to take any action or execute any other documents deemed necessary to effectuate said purpose and intent 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. 2023-223

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 5.051
 IN BLOCK 18 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN
 OF SECAUCUS OWNED BY 333 MEADOWLANDS VENTURE LLC c/o BERGMAN.

WHEREAS, 333 Meadowlands Venture LLC c/o Bergman, the owner of real property located at 333 Meadowlands Parkway, otherwise designated as Lot 5.051 in Block 18 Units: HM, T01 and T02, respectively 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 Valuations upon each of these properties for the 2021, 2022 and 2023 Tax Years; an

WHEREAS, for each of the properties for the subject years the Town set the Assessed Values as follows:

2021	Lot 5.051 Block 18 Unit: HM	
	Land:	\$ 1,954,300
	Improvement:	<u>\$ 6,310,700</u>
	Total:	\$ 8,265,000
	Lot 5.051 Block 18 Unit: T01	
	Land:	\$ 0
	Improvement:	<u>\$ 200,000</u>
	Total:	\$ 200,000
	Lot 5.051 Block 18 Unit: T02	
	Land:	\$ 0
	Improvement:	<u>\$ 147,000</u>
	Total:	\$ 147,000
2022	Lot 5.051 Block 18 Unit: HM	
	Land:	\$1,954,300
	Improvement:	<u>\$ 6,351,700</u>
	Total:	\$ 8,306,000
	Lot 5.051 Block 18 Unit: T01	
	Land:	\$ 0
	Improvement:	<u>\$ 200,000</u>
	Total:	\$ 200,000
	Lot 5.051 Block 18 Unit: T02	
	Land:	\$ 0
	Improvement:	<u>\$ 147,000</u>
	Total:	\$ 147,000
2023	Lot 5.051 Block 18 Unit: HM	
	Land:	\$1,954,300
	Improvement:	<u>\$6,351,700</u>
	Total:	\$8,306,000
	Lot 5.051 Block 18 Unit: T01	
	Land:	\$ 0
	Improvement:	<u>\$ 200,000</u>
	Total:	\$ 200,000
	Lot 5.051 Block 18 Unit: T02	
	Land:	\$ 0
	Improvement:	<u>\$ 147,000</u>
	Total:	\$ 147,000

July 25, 2023

WHEREAS, the Complaints filed for 2021, 2022 and 2023 for Lots 5.051 Block 18 Unit: T02 and the Complaint for 2021 for Lot 5.051 Block 18 unit: T01 shall be withdrawn along with the Town's withdrawal of its corresponding Counterclaims; and

WHEREAS, the Town's Assessed Values for Lot 5.051 Block 18 Unit T01 and T02 shall be upheld; and

WHEREAS, for the 2021, 2022 and 2023 Tax Years for Lot 5.051 Block 18 Unit: HM, the Parties have agreed to the following Assessed Values:

	<u>2021</u>		<u>2022</u>		<u>2023</u>	
	Land:	\$	Land:	\$	Land:	\$
1,954,300			1,954,300		1,954,300	
Improvement:	\$ 5,795,700		Improvement:	\$ 5,795,700	Improvement:	\$ 5,295,700
	Total:	\$	Total:	\$	Total:	\$
					7,250,000	
7,750,000			7,750,000			

WHEREAS, the Town Tax Assessor and the Town's Appraisal Consultant have agreed to the adjustment of the Assessed Value of the real property for the subject Tax Years in accordance with the settlement; and,

WHEREAS, the Parties have agreed that the Assessed Value for the 2024 Tax Year for Lot 5.051 Block 18 Unit: HM shall be six million five hundred thousand (\$6,500,000) dollars; and

WHEREAS, as a result of the respective adjustments to Assessed Value for Tax Years 2021 and 2022 the Taxpayer is entitled to a tax refund of \$19,415.50 for 2021; \$20,922.29 for 2022; and

WHEREAS, once the Town's tax rate for the 2023 Tax Year is determined, the Tax Collector shall calculate the appropriate tax refund (if any).

WHEREAS, the Taxpayer has further agreed to waive statutory pre-judgment interest on the tax refund; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Town of Secaucus to adjust the respective Assessed Values on the subject real property in accordance with 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 Assessed Value for the 2021 Tax Year of Lot 5.051 Block 18 Unit: HM shall be:

Land:	\$ 1,954,300
Improvement:	\$ 5,795,700
Total:	\$ 7,750,000

2. The Assessed Value for the 2022 Tax Year of Lot 5.051 Block 18 Unit: HM shall be:

Land:	\$ 1,954,300
Improvement:	\$ 5,795,700
Total:	\$ 7,750,000

3. The Assessed Value for the 2023 Tax Year for Lot 5.051 Block 18 Unit: HM shall be:

Land:	\$ 1,954,300
Improvement:	<u>\$ 5,295,700</u>
Total:	\$ 7,250,000

4. The Assessed Value for the 2024 Tax Year for Lot 5.051 Block 18 Unit: HM shall be six million five hundred thousand (\$6,500,000) dollars

5. The 2021, 2022 and 2023 Tax Year Complaints and respective Counterclaims for Lot 5.051 Block 18 Unit T01 and T02 shall be withdrawn.

6. The Taxpayer shall receive a total refund for the 2021 and 2022 Tax Years in the amount of forty thousand three hundred thirty-seven dollars and seventy-eight cents (\$40,337.49). Upon a determination of the tax rate for the 2023 Tax Year, the Tax Collector shall call tax refund due for that year, if any.

7. The Town Tax Assessor is hereby authorized to correct his records to reflect the Town's approval of this settlement and is further authorized to execute the Side Agreement with the Taxpayer.

8. The Town Tax Collector is hereby authorized to correct her records to reflect the Town's determination to approve this settlement.

9. The Town Tax Collector is hereby authorized to make the appropriate payment of a tax refund in the amount calculated by her office and to notify the Taxpayer's counsel of same.

10. 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
NASYS: None
ABSENT: None

Attest: Town Clerk

The following resolution was read: No. 2023-224

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 2 IN BLOCK 185.01 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS OWNED BY HESS RETAIL STORES LLC AND HESS RETAIL STORES LLC BY SPEEDWAY LLC.

WHEREAS, Hess Retail Stores LLC (as to Docket No. 05846-2020) and Hess Retail Stores LLC By Speedway LLC, (as to Docket No. 003915-2021) are the current and former owners of real property located at 400 Route 3 West, otherwise designated as Lot 2 in Block 185.01, respectively 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 Valuations upon this property for the 2020 and 2021 Tax Years; and

WHEREAS, for the 2020 and 2021 Tax Years, the Property and Improvements were assessed as follows:

	<u>2020 / 2021</u>
Land:	\$1,309,000
Improvements:	<u>\$ 141,000</u>
Total:	\$1,450,000

WHEREAS, the Complaint filed for 2020 shall be withdrawn along with the Town's withdrawal of its corresponding Counterclaim; and

WHEREAS, for the 2021 Tax Year for Lot 2 Block 185.01, the Parties have agreed to the following Assessed Value:

	<u>2021</u>
Land:	\$ 1,100,000
Improvement:	<u>\$ 0</u>
Total:	1,100,000

WHEREAS, the Town Tax Assessor and the Town's Appraisal Consultant have agreed to the adjustment of the Assessed Value of the real property for the subject Tax Years in accordance with the settlement; and

WHEREAS, as a result of the adjustment to Assessed Value for the 2021 Tax Year the Taxpayer is entitled to a tax refund of thirteen thousand one hundred ninety-five (\$13,195) dollars; and

WHEREAS, the Taxpayer has further agreed to waive statutory pre-judgment interest on the tax refund; and

July 25, 2023

WHEREAS, the Governing Body has determined that it is in the best interests of the Town of Secaucus to adjust the Assessed Value on the subject real property in accordance with 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 Assessed Value for the 2021 Tax Year of Lot 2 Block 185.01 shall be:

Land:	\$ 1,100,000
Improvement:	\$ <u>0</u>
Total:	\$ 1,100,000

2. The 2020 Tax Year Complaint and respective Counterclaim shall be withdrawn.

3. The Taxpayer shall receive a total refund for the 2021 Tax Year in the amount of thirteen thousand one hundred ninety-five (\$13,195) dollars.

4. The Town Tax Assessor is hereby authorized to correct his records to reflect the Town's approval of this settlement and is further authorized to execute the Side Agreement with the Taxpayer.

5. The Town Tax Collector is hereby authorized to correct her records to reflect the Town's determination to approve this settlement.

6. The Town Tax Collector is hereby authorized to make the appropriate payment of a tax refund in the amount calculated by her office and to notify the Taxpayer's counsel of same.

7. 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: None

Attest: Town Clerk

The following resolution was read:

No. 2023-225

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

July 25, 2023

A RESOLUTION TO AWARD A CONTRACT FOR CENTRE AVENUE REHABILITATION PHASE II TO A.J.M. CONTRACTORS, INC.

WHEREAS, the Town of Secaucus has determined the need for a contract for Centre Avenue Roadway Rehabilitation Phase 2: and

WHEREAS, A Fair and Open Solicitation Process for Centre Avenue Rehabilitation Phase 2 was held pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on June 28, 2023; and

WHEREAS, on July 18, 2023, five (5) submissions were received for Centre Avenue Rehabilitation Phase 2. The three (3) lowest bidders are as follows:

BIDDER	BASE BID	DEDUCT D1	DEDUCT D2
1. AJM CONTRACTORS INC 300 Kuller Road Clifton, NJ 07011	\$554,410.00	\$20,901.50	\$47,945.75
2. D&L Paving Contractors	\$588,787.45	\$21,208.50	\$50,407.00
3. Your Way Construction, Inc. 404 Coit Street Irvington, NJ 07111	\$594,974.94	\$15,637.21	\$37,1116.31

WHEREAS, it has been determined that A.J.M. 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 items 10-2150-55-70609-021 @ \$51,750.00 and 08-3000-00-92300-029 @ \$502,660.00

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 Centre Avenue Rehabilitation Phase 2 to A.J.M. Contractors, Inc. in an amount not to exceed Five Hundred Fifty-Four Thousand Four Hundred Ten Dollars 00/100 (\$554,410.00) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that A.J.M. Contractors, 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. 2023-226

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

July 25, 2023

A RESOLUTION TO AWARD A NON-FAIR AND OPEN CONTRACT FOR SPECIAL INSPECTIONS FOR THE SECAUCUS SENIOR CENTER REBUILD TO UNDERWOOD ENGINEERING, INC.

WHEREAS, the Town of Secaucus has the need for Special Inspections for the Secaucus Senior Center Rebuild; and

WHEREAS, the Town of Secaucus has obtained three (3) Proposals for said Professional Services; and

WHEREAS, Underwood Engineering, Inc. of Cherry Hill, New Jersey has submitted a Proposal, that was presented to the qualified purchasing agent, providing for the provision of Special Inspections for the Secaucus Senior Center Rebuild for an estimated contract price of Thirty-Five Thousand Dollars and 00/100 (\$35,000.00); and

WHEREAS, Underwood Engineering, Inc. was the lowest responsible quote; 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 Special Inspections for the Senior Center Rebuild to Underwood Engineering, Inc. at an amount not to exceed Forty-Five Thousand Dollars and 00/100 (\$45,000.00); and

BE IT FURTHER RESOLVED, that Underwood Engineering, Inc. has submitted a Pay to Play disclosure form which certifies that Underwood Engineering, 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 Underwood Engineering, 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. 2023-227

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

A RESOLUTION AUTHORIZING TO ADVERTISE AND RECEIVE BIDS FOR THE RECONSTRUCTION OF GRACE AVENUE

WHEREAS, the Town of Secaucus has the need for the Reconstruction of Grace Avenue

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 Reconstruction of Grace Avenue.

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

Town of Secaucus Payroll Acct. w/ending 07/07/2023 \$ 1,103,756.88

Admin. And Exec.	\$23,469.23
Mayor & Council	\$17,713.54
Municipal Clerk	\$6,883.49
Community Shuttle Bus	\$3,167.85
Legal Dept.	\$8,035.71
Municipal Court	\$24,202.03
Engineering	\$10,655.64
Public Bldgs. & Grounds	\$63,072.84
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$0.00
Communications & Security	\$8,779.64
Environmental	\$2,037.25
Construction Code Dept.	\$28,512.04
Treasurer's Office	\$19,719.03
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,230.95
Fire Department	\$0.00
Police Department	\$423,611.99
School Crossing Guards	\$10,444.68
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$14,691.95
Road Repair/Maintenance	\$143,149.90
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,877.12
Pool	\$33,461.83
Pool Social Security	\$0.00
Board of Health	\$6,327.32
Social Services	\$27,049.93
Parks & Playgrounds	\$0.00
Supervision of Playground	\$95,767.59
Recreational Activities	\$523.23
Social Security	\$53,767.70
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$57,369.69
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 07/06/2023 \$111,848.76

Town of Secaucus Payroll Acct. w/ending 07/21/2023

\$ 1,197,199.98

Admin. And Exec.	\$22,040.71
Mayor & Council	\$1,423.09
Municipal Clerk	\$6,793.58
Community Shuttle Bus	\$2,802.94
Legal Dept.	\$7,960.71
Municipal Court	\$23,631.64
Engineering	\$8,860.48
Public Bldgs. & Grounds	\$62,202.71
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$0.00
Communications & Security	\$8,733.47
Environmental	\$3,210.83
Construction Code Dept.	\$28,252.46
Treasurer's Office	\$20,744.61
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,343.45
Fire Department	\$0.00
Police Department	\$436,779.51
School Crossing Guards	\$575.81
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$14,042.32
Road Repair/Maintenance	\$144,060.51
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,794.20
Pool	\$52,276.81
Pool Social Security	\$0.00
Board of Health	\$6,214.40
Social Services	\$25,905.43
Parks & Playgrounds	\$0.00
Supervision of Playground	\$206,016.78
Recreational Activities	\$436.72
Social Security	\$61,039.58
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$31,782.52
Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 007/20/2023

\$112,040.71

Total Amount Claims Check No. 71752-72012 \$ 804,845.80

Recreation Acct 1115 \$ 202,384.38

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

- Mayor Gonnelli abstained on all Fire Department Bills, and voted yes on all remaining bills.
- All Councilpersons voted yes on all bills.

Attest: Town Clerk

RAFFLE APPLICATION

1. Application for an Off-Premise 50/50 to be held on October 28, 2023, sponsored by the Secaucus High School PTSA
2. Application for an Off-Premise 50/50 Raffle, with a start date of August 11, 2023 and ending October 13, 2023, sponsored by the Patriot Athletic Club/Secaucus High School PTSA.
3. Application for an Off-Premise 50/50 Fair Share Raffle, to be held on October 7, 2023, sponsored by the Immaculate Conception Church

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

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

1. Request by Jill Guevara of Frederick Goldman, Inc. to use Schmidts Woods and Mill Ridge Field #1 for the Frederick Goldman, Inc. Annual Company Picnic
2. Request by the Hudson County Public Safety Training Center to use Kane Stadium from July 2023, to December 2023, and January, 2024 to December, 2024 for Physical Fitness Training
3. Acceptance of resignation of Kariem Barsom from Engine Co. #3, effective July 6, 2023, in good standing.

Councilman Costantino moved to approve the foregoing communications, 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

COMMITTEE REPORTS

Councilman Gerbasio gave news and updates on the Secaucus Police Department

Councilman Clancy gave updates on the Fire Department

Councilman Dehnert shared information regarding permits

UNFINISHED BUSINESS

Councilman Costantino gave information about various events

Councilman Dehnert gave information about Summer events coming up

NEW BUSINESS

Councilman Gerbasio gave information on the Movies in the Park

Councilwoman Tringali shared information about a play at the Secaucus High School

REMARKS OF CITIZENS

July 25, 2023

Councilman Clancy moved to adjourn the meeting 7:45 pm seconded by Councilman Costantino.

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

NASYS: None

ABSENT: None

Motion carried.

Attest: Town Clerk

Michael Marra, Town Clerk

July 25, 2023

