

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 28th day of November at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber I.

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

The Mayor and Town Council members recognized Secaucus Police Officers Nicholas Spangenberg and Kasey Kelly, for performing life saving techniques and resuscitating Lucy Rubino at the Meadowview Facility, on November 6, 2023.

First item on the agenda:

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2023-25

BOND ORDINANCE TO AMEND SECTION 4.I OF THE BOND ORDINANCE (ORD. NO. 2020-13) 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 TELECOMMUNICATIONS EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL 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 \$7,825,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE 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 ON AUGUST 25, 2020.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. Section 4.I of Ordinance No. 2020-13 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 TELECOMMUNICATIONS EQUIPMENT, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL 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 \$7,825,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE 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 by the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey (the "Town") on August 25, 2020 is hereby amended to add the installation of a synthetic turf athletic field at Shetik Field to the purposes authorized, and shall hereafter read as follows:

"[Section 4.]I. (i) reconstruction of the top parking lot at Kane Stadium and (ii) installation of a synthetic turf athletic field at Shetik Field.

Appropriation and Estimated Cost		\$
	275,000	
Down Payment Appropriated		
	\$ 13,100	
Bonds and Notes Authorized		
	\$ 261,900	
Period of Usefulness	10 years."	

Section 2. The capital budget is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 3. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

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

The following ordinance was read for public hearing: No. 2023-27

SECAUCUS ENTITLED "PARKS" TO ESTABLISH PROVISIONS FOR THE TOWN OF SECAUCUS COMMUNITY GARDENS

WHEREAS, the Town has previously adopted an Ordinance regulating the Town's public recreation areas in the interest of the safety, health and welfare of the public; and

WHEREAS, certain public areas within parks and other open spaces house community gardens, managed by the Environmental Department; and

WHEREAS, the Mayor and Council have determined that an update to Chapter 97 addressing the registration and regulations for the Town's community gardens is warranted.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

Chapter 97 entitled "Parks" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows:

1. The following shall be added to the Code of the Town of Secaucus in Chapter 97 Parks:

§ _____ Town of Secaucus Community Gardens

- A. Residents of the Town of Secaucus must register with the Environmental Department on an application form approved by the Town Administrator or the Administrator's designee in order to use a plot or take part in community garden activities at one of the community garden locations. A seasonal fee

shall be established, and any fee schedule to obtain a community garden plot shall be kept on file with the Town Clerk.

- B. The Town of Secaucus and the Environmental Department may promulgate rules and regulations to effectuate the foregoing and for the safe use of the community gardens. Same shall be valid upon filing said rules and regulations with the Town Clerk.
- C. Upon proper registration and the provision of documentation in accordance with the rules and regulations set forth by the Town of Secaucus and the Environmental Department, a community garden plot will be assigned to a participant for a specified gardening season, beginning on or about May 15 through November 30. Community garden plots are limited and will be assigned to a participant for a specified season at the sole discretion of the Environmental Department.
- D. It shall be a violation to use a plot at a community garden except in conformity with the previous paragraphs and in accordance with the rules and regulations promulgated by the Town of Secaucus and the Environmental Department. Enforcement shall be by the Town of Secaucus Police Department, Environmental Department or their designee(s). Failure to comply with the rules and regulations established for the use of the community gardens may result in suspension or revocation of membership and/or the issuance of a summons in accordance with this Chapter.
2. The above reflects the full revisions to Chapter 97. 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 97 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 Costantino moved that the foregoing ordinance be finally adopted, seconded by Councilman Dehnert.

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

The following ordinance was read for public hearing: No. 2023-28

AN ORDINANCE ESTABLISHING CHAPTER 115 OF THE CODE OF
THE TOWN OF SECAUCUS TO ADDRESS SOIL IMPORTATION

WHEREAS, the Town of Secaucus wants to manage the importation and deposition of soil/fill to protect the safety, public health, and general welfare of the community and the environment; and

WHEREAS, the Mayor and Council have determined that Ordinance provisions based on model New Jersey Department of Environmental Protection guidance, and as recommended by the Town's Construction Official and Environmental Engineer, should be implemented under Chapter 115.

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 115 "Reserved" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows:

CHAPTER 115 SOIL IMPORTATION

§115-1 Definitions.

ACCEPTABLE SOIL/FILL

Non-water-soluble, non-decomposable, inert solids such as soil, subsoil, topsoil, sand, clay, loam, gravel, humus, rock, and/or clay, free of construction/demolition debris, garbage, refuse, or sludge that meets the requirements of this Chapter. Fill may be from an authorized quarry/mine facility. Fill shall not contain concentrations of one (1) or more contaminants that exceed the NJDEP Migration to Groundwater Soil Remediation Standards, DEP's Residential Direct Contact Soil Remediation Standards or Non-Residential Direct Contact Soil Remediation Standards, whichever is more stringent, as set forth in N.J.A.C. 7:26D, Remediation Standards.

APPLICANT

The property owner requesting a soil importation permit as provided for in this Chapter.

CONSTRUCTION/DEMOLITION DEBRIS

Mixed waste building material and rubble resulting from construction, remodeling, repair, and demolition operations on houses, commercial buildings, pavements and other structures that includes, but is not limited to, treated and untreated wood scrap; tree parts, tree stumps and brush; plaster and wallboard; roofing materials; corrugated cardboard and miscellaneous paper; ferrous and nonferrous metal; non-asbestos building insulation; plastic scrap; carpets and padding; and other miscellaneous materials.

CONTAMINATED SOIL/FILL

Any soil/fill containing contaminants exceeding the current requirements of the NJDEP Migration to Groundwater Soil Remediation Standards or the most stringent concentrations between the Non-Residential and Residential Direct Contact Soil Remediation Standards pursuant to N.J.A.C. 7:26D, Remediation Standards.

CONTAMINATED PROPERTY

Any property, including but not limited to structures, sediment, soil and water, that contains a contaminant which is present at such levels or concentration as to require action pursuant to any federal or state statutes or regulations.

DREDGED MATERIAL

Sediments removed from under a body of water such as, but not limited to, a bay, harbor, lake, stream and river, removed during a dredging operation that are displaced or removed to another location.

FILL

Material placed at a location for the purpose of filling low areas, changing the contours of an area, stabilizing existing grades and/or raising the grade of an area. Fill usually consists of soil, but may also include non-water-soluble, non-decomposable, inert solids, such as rock, gravel, brick, block, concrete, glass, and/or clay or ceramic products or any combination thereof.

LICENSED SITE REMEDIATION PROFESSIONAL (LSRP)

An experienced environmental consultant licensed by the New Jersey Department of Environmental Protection and qualified to conduct the remediation of contaminated sites in New Jersey without prior New Jersey Department of Environmental Protection approval in accordance with all remediation statutes, and Department rules and regulations.

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 McKeever.

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

The following ordinance was read for public hearing: No. 2023-29

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" TO ADD ONE LOCATION ON FIFTH STREET AS A PARKING LOCATION WHERE
TIME IS RESTRICTED

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, children, residents and visitors is of utmost importance; and

WHEREAS, the Town enacted §127-1 et seq. to assist in alleviating dangerous situations on the Town's streets, promote safe passage, address traffic flow and parking, and specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Traffic Committee, the Mayor and Council have determined that one parking space in front of the Elms Building, which serves the Town's senior and disabled residents, located at 777 Fifth Street shall be designated as fifteen (15) minute parking for medical transport vehicles in the interest of public safety and welfare.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. The following change shall be made to §127-26 "Schedule IV: Time Limit Parking Certain Days" of the Code of the Town of Secaucus and the following location shall be deemed time limited parking area under § 127-10. Chapter 127 be, and is hereby amended and supplemented to read as follows: (additions is indicated in bold):

Name of Street	Side	Hours	Maximum Time (Minutes)	Location
Fifth Street	West	8:00 a.m. to 3:00 p.m. Mondays through Fridays	15; Medical transport drop-off and pick-up only	Directly in front of 777 Fifth Street for the length of one standard parking space beginning at the southern edge of the designated fire lane

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

Motion carried.

Councilman Dehnert 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. 2023-30

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 location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
HUMBOLDT STREET	WEST	On the west side of Humboldt Street, beginning at a point 158 feet south of the southwest corner of Centre Avenue and Humboldt 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 location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Front Street	West	On the west

That the parking space designated for 240 Front Street adopted by Ordinance is to be personalized for Placard Number P2696250.

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 McKeever.

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

Councilman McKeever 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.

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2023-31

AN ORDINANCE AMENDING CHAPTER 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES" (REMOVAL OF HANDICAPPED PARKING SPOTS ON FRANKLIN STREET, THIRD STREET, CENTRE AVENUE AND IRVING PLACE AND THE ADDITION OF A HANDICAPPED PARKING SPOT ON HUDSON AVENUE)

Councilman Clancy 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: None Motion carried.

The following ordinance was read for introduction: No. 2023-32

AN ORDINANCE REPEALING CHAPTER 26 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED, "PUBLIC CONTRACTS"

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

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

The following ordinance was read for introduction: No. 2023-33

AN ORDINANCE AMENDING CHAPTER 160A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED, "HAIR SALONS, BARBERSHOPS, TANNING SALONS AND MASSAGE PARLORS, TATTOO PARLORS, NAIL SALONS AND MASSAGE PARLORS", TO UPDATE PROVISIONS FOR LICENSING.

Councilman Clancy 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: None Motion carried.

The following ordinance was read for introduction: No. 2023-34

AN ORDINANCE AMENDING CHAPTER 159 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED, "SWIMMING POOLS, PUBLIC" TO UPDATE PROVISIONS FOR PUBLIC SWIMMING POOLS

Councilman Clancy moved to accept the first reading of the foregoing ordinance, seconded by Councilman McKeever.

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

The following ordinance was read for introduction: No. 2023-35

AN ORDINANCE UPDATING THE CODE OF THE TOWN OF SECAUCUS, CHAPTER 80A HOTELS, MOTELS, ROOMING HOUSES AND BOARDING HOUSES

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

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

Public hearing for the aforementioned ordinances will be on December 12, 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. 2023-307

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 4th 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, by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made:

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

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
18	5.051		333 Meadowlands Pkwy	\$41,912.64
79	13		687 Second Street	250.00
119	18.02		284 Centre Avenue	2,828.01

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

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
NASYS: None
ABSENT: None

Attest: Town Clerk

The following resolution was read: No. 2023-308

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 5.041 IN BLOCK 18 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS OWNED BY 425 MEADOWLANDS PARKWAY LLC.

WHEREAS, 425 Meadowlands Parkway LLC is the current owner of real property located at 425 Meadowlands Parkway, otherwise designated as Lot 5.041 Block 18, respectively on the official Tax Maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from an Added Assessment upon this property for the 2023 Tax Year; and

WHEREAS, the Parties have agreed to roll back the Added Assessment that was inadvertently placed upon it; and

WHEREAS, with the rollback of the Added Assessment the Assessed Value of the subject property for the 2023 Tax Year was adjusted from:

Land:	\$2,528,500
Improvements:	\$6,056,500
Total:	\$8,585,000

to:

Land:	\$2,528,500
Improvements:	\$5,166,500
Total:	\$7,695,000

WHEREAS, the Town Tax Assessor and the Town's Appraisal Consultant have agreed to the roll back of the Added Assessment to the real property for the subject Tax Year in accordance with the settlement; and

WHEREAS, as a result of the roll back Added Assessment for the 2023 Tax Year the Taxpayer is entitled to a tax refund of thirty-five thousand three hundred twenty-four dollars and 10/100 (\$35,324.10) dollars; and

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 roll back the Added Assessment 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 2023 Tax Year for Block 18 Lot 5.041 shall be:

Land:	\$ 2,528,500
Improvement:	\$ 5,166,500
Total:	\$ 7,695,000

2. The 2023 Tax Year Complaint and respective Counterclaim shall be withdrawn.

3. The Taxpayer shall receive a total refund for the 2023 Tax Year in the amount of Thirty-five thousand three hundred twenty-four dollars and 10/100 (\$35,324.10).

4. The Town Tax Assessor is hereby authorized to correct his records to reflect the Town's approval of this settlement; and

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2023-309

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE SUSPENSION OF STREET SWEEPING ENFORCEMENT FROM DECEMBER 23,
2023 THROUGH MARCH 13, 2024,
IN THE TOWN OF SECAUCUS

WHEREAS, the Mayor and Town Council have determined that the enforcement of street sweeping in the Town of Secaucus should be suspended from December 23, 2023 through March 13, 2024, for the parking convenience of the residents and public during the winter weather months.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the enforcement of street sweeping in the Town of Secaucus shall be suspended from December 23, 2023 through March 13, 2024; and

BE IT FURTHER RESOLVED, that all other parking signs and winter weather advisories pertaining to parking shall remain in effect and be enforced; and

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Secaucus Police Department.

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. 2023-310

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING SUSPENSION OF PARKING
METERS FROM DECEMBER 1, 2023 TO JANUARY 2, 2024
IN THE TOWN OF SECAUCUS

WHEREAS, the Mayor and Council have determined that parking meters in the Town of Secaucus should be suspended from December 1, 2023 to January 2, 2024 to allow greater convenience for holiday shoppers.

NOW, THEREFORE, BE IT RESOLVED, that parking meters in the Town of Secaucus shall be suspended from December 1, 2023 to January 2, 2024.

BE IT FURTHER RESOLVED, that a copy of this Resolution shall be forwarded to the Secaucus Police Department.

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. 2023-311

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO RESCIND RESOLUTION 2023-275 FOR CHANGE ORDER #2 TO A CONTRACT WITH BROCKWELL & CARRINGTON CONTRACTORS, INC. FOR THE CONSTRUCTION OF THE SENIOR CENTER

WHEREAS, the Town of Secaucus has a contract with Brockwell & Carrington Contractors, Inc. for the Construction of the Senior Center, authorized under Resolutions 2023-100 and 2023-258, in the amount of \$6,113,081.00; and

WHEREAS, it has been determined that Change Order #2 in the amount of \$36,463.35 was not required due to the funds allocated under the previous contract costs.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that Resolution 2023-275, adopted by the Mayor and Town Council on October 11, 2023 authorizing Change Order #2 for the Construction of the Senior Center is hereby Rescinded; 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. 2023-312

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO APPROVE CHANGE ORDER #1 TO A CONTRACT WITH CXT, INC. FOR THE PROVISION AND INSTALLATION OF A RESTROOM FOR MILL CREEK POINT PARK

WHEREAS, the Town of Secaucus has a contract with CXT, Inc. for the Provision and Installation of a Restroom for Mill Creek Point Park under Resolution 2023-130 in the amount of \$54,720.00; and

WHEREAS, it has been determined that additional work is required, which will increase the total contract cost by Two Thousand One Hundred Dollars and 00/100 (\$2,100.00): and

WHEREAS, there is a need for a Change Order #1 to increase the contract with CXT, Inc. in the amount of Two Thousand One Hundred Dollars and 00/100 (\$2,100.00), which will increase the overall contract amount to Fifty-Six Eight Hundred Twenty Dollars 00/100 (\$56,820.00) representing a 3.8% increase; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 1021505570602003.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the above statements are incorporated herein and Change Order #1 for CXT, Inc. in the amount of Two Thousand One Hundred Dollars and 00/100 (\$2,100.00) is hereby approved.

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2023-313

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION TO APPROVE CHANGE ORDER #1 TO A PROPRIETARY CONTRACT WITH DAIDA FOR
DOCUMENT IMAGE CONVERSION SERVICES

WHEREAS, the Town of Secaucus has a contract with DAIDA for Document Image Conversion Services under Resolution 2023-176 in the amount of \$18,805.00; and

WHEREAS, it has been determined that additional documents are required by the Secaucus Construction Department, which will increase the total contract cost by Five Thousand Six Hundred Twenty-One Dollars and 96/100 (\$5,621.96); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with DAIDA in the amount by Five Thousand Six Hundred Twenty-One Dollars and 96/100 (\$5,621.96), which will increase the overall contract amount to Twenty-Four Thousand Four Hundred Twenty-Six Dollars and 96/100 (\$24,426.96) ; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11322-069.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and Change Order #1 for DAIDA in the amount of Five Thousand Six Hundred Twenty-One Dollars and 96/100 (\$5,621.96) is hereby approved.

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2023-314

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION TO AWARD AN ENDPOINT PROTECTION MAINTENANCE CONTRACT TO MOTOROLA
SOLUTIONS, INC.

WHEREAS, the Town of Secaucus' Police Department has the continued need for a Maintenance Contract for Onsite and Software Endpoint Protection Services; and

WHEREAS, the Town of Secaucus' Police Department has obtained a quote from Motorola Solutions, Inc. of Woodcliff Lake, NJ, that was provided to the Qualified Purchasing Agent, in the amount of Thirty-Four Thousand Two Hundred Fifty-Nine Dollars and 27/100 (\$34,259.27); and

WHEREAS, the Maintenance Services that are offered will be procured through New Jersey State Contract #83925, 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 Service Contract for Onsite and Software EndPoint Protection Services to Motorola Solutions, Inc. at an amount not to exceed Thirty-Four Thousand Two Hundred Fifty-Nine Dollars and 27/100 (\$34,259.27); and

BE IT FURTHER RESOLVED, that the Contract term shall be for a one (1) year term, to begin on December 1, 2023; and

BE IT FURTHER RESOLVED, that Motorola Solutions, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

The foregoing was adopted by the following roll call vote:

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

Attest: Town Clerk

The following resolution was read:

No. 2023-315

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION TO RESCIND RESOLUTION 2023-294 AWARDING A CONTRACT TO SEACOAST CHEVROLET

WHEREAS, a contract with Seacoast Chevrolet was awarded by the Mayor and Town Council on October 24, 2023 under Resolution 2023-294 for the Purchase of a 2023 Chevrolet Bolt EUV; and

WHEREAS, the vehicle is no longer available for purchase.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 2023-294 for the Purchase of a 2023 Chevrolet Bolt EUV is hereby rescinded; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the rescinding 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. 2023-316

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A FAIR AND OPEN SOLICITATION PROCESS
OF PROFESSIONAL SERVICES CONTRACTS

WHEREAS, the Town of Secaucus is desirous of obtaining expert professional services to serve the Town in both statutory and operationally required functions; and

WHEREAS, the Town Attorney has prepared a Fair and Open Solicitation Process for Professional and other services for the period of February 15, 2024 to February 14, 2025.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk shall be authorized to post and accept proposals for obtaining such Professional and other services as follows:

1. Professional Services - Special Counsel.
2. Professional Services - Special Counsel, Litigation.
3. Professional Services - Town Auditor.
4. Professional Services - Tax Appeal Attorney.
5. Professional Services - Labor Attorney.
6. Professional Services - Consulting Engineer.
7. Professional Services - Town Surveyor.
8. Professional Services - Bond Counsel.
9. Professional Services - Special Bond Counsel.
10. Professional Services - Real Property Appraiser.
11. Professional Services - Alcoholic Beverage Control Board Counsel.

12. Professional Services - Public Relations Specialist/Grant Writer.
13. Professional Services - Municipal Prosecutor.
14. Professional Services - Planning Board Attorney.
15. Professional Services - Zoning Board of Adjustment Attorney.
16. Professional Services - Municipal Public Defender.
17. Professional Services - Town Architect.
18. Professional Services - Planner.
19. Professional Services - Town Veterinarian.
20. Professional Services - Environmental Consultant.
21. Professional Services - Information Technology Consultant.
22. Professional Service - Secaucus Board of Health Attorney.

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. 2023-317

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE SECAUCUS POLICE DEPARTMENT TO EXECUTE A MEMORANDUM OF UNDERSTANDING
FOR THE RESCUE TASK FORCE WITH HUDSON REGIONAL HOSPITAL EMERGENCY MEDICAL SERVICES

WHEREAS, the Town of Secaucus' Police Department has recommended the formation of a Rescue Task Force to join Law Enforcement and EMS for the protection of the citizens of the Town of Secaucus against terrorist related mass casualty incidents, including active shooter incidents; and

WHEREAS, first responders regularly respond to a variety of incidents, and these incidents can include terrorist attacks involving firearms, explosives, fire as a weapon, and other highly destructive weapons; and

WHEREAS, as these incidents are becoming increasingly more common, the Town of Secaucus recognizes the need to integrate the local Law Enforcement and EMS response organizations into a single, cohesive team (Rescue Task Force) capable of operating in highly volatile situations with a goal of increasing pre-hospital patient survivability; and

WHEREAS, participants in the Rescue Task Force will have standardized training, tactics and equipment with initial funding for training and equipment for the Rescue Task Force provided by the Northern New Jersey Urban Area Security Initiative.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that approval is given for the Town Administrator, Secaucus Police Chief or their designee to execute the Memorandum of Understanding for a period of five (5) years between the Secaucus Police Department and Hudson Regional Hospital Emergency Medical Services to provide response support to the Town's Rescue Task Force; and

BE IT FURTHER RESOLVED, that the Mayor and Council support this collaborative and integrated Law Enforcement and EMS rapid response initiative in the interest of the safety, health and welfare of all members of the community; and

BE IT FURTHER RESOLVED, that initial funding for training and equipment for the Rescue Task Force will be provided by the Northern New Jersey Urban Area Security Initiative with ongoing training and equipment updates contained in the budget of the Secaucus Police Department; and

BE IT FURTHER RESOLVED, that the Town Administrator, Secaucus Police Chief or their designee is hereby authorized to take any action or execute any Agreements necessary to effectuate the purpose and intent of said Memorandum of Understanding.

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. 2023-318

TOWN OF SECAUCUS, HUDSON COUNTY
RESOLUTION

A RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF FIRE TRUCK REPAIRS TO VALTEK, INC.

WHEREAS, the Town of Secaucus' Fire Department has determined the need for Fire Truck Repairs following an accident; and

WHEREAS, Valtek, Inc. of Paterson, NJ, a Heavy-Duty Auto Body licensed company, completed the work; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-359.

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 Fire Truck Repairs to Valtek, Inc. in an amount not to exceed Thirty-Eight Thousand Two Hundred Fifty-Five Dollars and 87/100 (\$38,255.87); and

BE IT FURTHER RESOLVED, that Valtek, Inc. has submitted a Pay to Play disclosure form which certifies that Valtek, 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 Valtek, 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. 2023-319

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below full-time employee is hereby granted an unpaid leave of absence while on temporary disability with continued life insurance and for pension purpose, effective November 8, 2023, as follows:

Targi, Maria

through 01/03/2024

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. 2023-320

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below full-time employee is hereby granted an unpaid leave of absence while on temporary disability with continued life insurance and for pension purpose, effective December 9, 2023, as follows:

Canavari, Louis through 02/03/2024

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. 2023-321

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, the below person(s) are hereby appointed to regular part time, fill-in Yoga Instructor positions in the Recreation Center (#85000) effective November 28, 2023, as follows:

Quinteros, Nathalie	\$40.00 / per class
Bhuptani, Rinku	\$40.00/ per class
Solanki, Khubi	\$40.00/per class

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. 2023-322

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION RESCINDING RESOLUTION 2023-303
&
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF CAULKING
REPAIRS FOR SECAUCUS TOWN HALL TO
CLEARVIEW WASHING, LLC.

WHEREAS, the Town of Secaucus awarded a contract to PSI Pressure Washing & Exterior Cleaning, LLC for Caulking Repairs to Town Hall under Resolution 2023-303; and

WHEREAS, PSI Pressure Washing & Exterior Cleaning, LLC cannot comply with the contract within the payment terms quoted: and

WHEREAS, the Town of Secaucus' Department of Buildings and Grounds obtained three (3) new quotes for said services; and

WHEREAS, Clearview Washing, LLC of Freehold, NJ has submitted the lowest quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70608-007.

NOW, THEREFORE, BE IT RESOLVED, that Resolution 2023-303 is hereby rescinded; and

BE IT FURTHER 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 Caulking Repairs for Secaucus Town Hall to Clearview Washing, LLC in an amount not to exceed Thirty-Four Thousand Dollars and 00/100 (\$34,000.00); and

BE IT FURTHER RESOLVED, that Clearview Washing, LLC has submitted a Pay to Play disclosure form which certifies that Clearview Washing, 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 Clearview Washing, 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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2023-323

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 employee is hereby appointed to the regular part time position of Park Attendant in the Park Patrol Department (#81014) effective November 29, 2023, as follows:

Damico, Joseph S.

\$14.50 /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. 2023-324

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, Martin Moreda, that pending the successful completion of a background check, finger printing and physical examination, the below person is hereby appointed to the position of regular part time Relief Crossing Guard in the Traffic Bureau Department (#34000) effective retroactive, November 02, 2023, as follows:

Crossing Guard
Candelaria, Ashley

Hourly Rate
\$20.00/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. 2023-325

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Assistant Superintendent and the Personnel Committee that the below person is hereby hired to the regular part-time position of Laborer in the Buildings and Grounds Department (#19000) effective November 6, 2023, as follows:

Taglieri, Julian

\$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. 2023-326

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 of Recreations, that pending the successful completion of the background check and drug screening, the below person is hereby rehired to the regular part time position of Counselor in the Before and Aftercare Programs Department (#81082), retroactive November 20, 2023.

Yearty, Jacob (#6082)

\$14.13/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. 2023-327

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 of Recreation that the following person is hereby transferred to the seasonal part time position at the Ice Rink (#83000), effective November 4, 2023, as follows:

Clerical (SNL)

Formisano, Anna \$12.93/Hour

Skateguard (SNL)

Abuhabda, Rynanne 1:1 \$16.00/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. 2023-328

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND
AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS, N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local

Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$2,919,000.00 which item is now available as revenue from:

NEW JERSEY DEPARTMENT OF TRANSPORTATION
LA 2023 LFIF SECAUCUS TOWN
SEAVIEW DRIVE ROADWAY PRESERVATION PROJECT

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$2,919,000.00 be and the same hereby appropriated under the following caption:

NEW JERSEY DEPARTMENT OF TRANSPORTATION
LA 2023 LFIF SECAUCUS TOWN

SEAVIEW DRIVE ROADWAY PRESERVATION PROJECT

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

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. 2023-329

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND
AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS. N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$125,000.00 which item is now available as revenue from:

US DEPARTMENT OF HEALTH AND HUMAN SERVICES
DRUG-FREE COMMUNITIES (DFC) SUPPORT PROGRAM

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$250,000.00 be and the same hereby appropriated under the following caption:

FY 2022 DRUG-FREE COMMUNITIES (DFC) SUPPORT PROGRAM COST
MATCH IN KIND - \$125,000.00

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

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. 2023-330

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND
AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS. N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local

Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$186,000.00 which item is now available as revenue from:

COUNTY OF HUDSON
2023 OPEN SPACE GRANT AGREEMENT
PICKLE BALL INSTALLATION AT BUCHMULLER PARK

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$186,000.00 be and the same hereby appropriated under the following caption:

COUNTY OF HUDSON
2023 OPEN SPACE GRANT AGREEMENT
PICKLE BALL INSTALLATION AT BUCHMULLER PARK

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

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. 2023-331

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND
AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS, N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local

Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of

an item of revenue in the budget of the year 2023 in the sum of \$85,000.00 which item is now available as revenue from:

NJ DEPT OF CONSUMER AFFAIRS
LOCAL RECREATIONAL IMPROVEMENT 2023
BUCHMULLER PARK SPRAY PARK IMPROVEMENTS

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$85,000.00 be and the same hereby appropriated under the following caption:

NJ DEPT OF CONSUMER AFFAIRS
LOCAL RECREATIONAL IMPROVEMENT 2023
BUCHMULLER PARK SPRAY PARK IMPROVEMENTS

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

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. 2023-332

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND
AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS. N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local

Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$1,020.00 which item is now available as revenue from:

HUDSON COUNTY DIVISION OF AGING SERVICES
2023 FARMERS MARKET EQUIPMENT & SUPPLY
FUNDING

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$1,020.00 be and the same hereby appropriated under the following caption:

HUDSON COUNTY DIVISION OF AGING SERVICES
2023 FARMERS MARKET EQUIPMENT & SUPPLY
FUNDING

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

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. 2023-333

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND
AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS. N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local

Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$154,600.00 which item is now available as revenue from:

NJ DEP WATER QUALITY RESTORATION GRANT
MITIGATE NONPOINT SOURCE POLLUTION RFP

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$154,600.00 be and the same hereby appropriated under the following caption:

NJ DEP WATER QUALITY RESTORATION GRANT
MITIGATE NONPOINT SOURCE POLLUTION RFP

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

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. 2023-334

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND
AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS. N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local

Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$850,000.00 which item is now available as revenue from:

NEW JERSEY DEPARTMENT OF TRANSPORTATION
PLAZA CENTER STREETScape IMPROVEMENTS

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$850,000.00 be and the same hereby appropriated under the following caption:

NEW JERSEY DEPARTMENT OF TRANSPORTATION
PLAZA CENTER STREETScape IMPROVEMENTS

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

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. 2023-335

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND
AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS. N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local

Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2023 in the sum of \$400,000.00 which item is now available as revenue from:

2023 OPEN SPACE GRANT AGREEMENT

SHETIK TURF FIELD REFURBISHMENT &
INSTALLATION

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$400,000.00 be and the same hereby appropriated under the following caption:

2023 OPEN SPACE GRANT AGREEMENT
SHETIK TURF FIELD REFURBISHMENT &
INSTALLATION

BE IT FURTHER RESOLVED that two certified copies of this resolution be filed with the Division of Local Government Services.

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. 2023-336

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Personnel Committee and the Town Administrator that the below Field Supervisor in the Public Works Department (#50000) is hereby granted a salary adjustment, effective retroactive, October 30, 2023 as follows:

Franks, Joseph \$81,080.30 / annum

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. 2023-337

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Personnel Committee and the Town Administrator that the below Field Supervisor in the Buildings and Grounds Department (#19000) is hereby granted a salary adjustment, effective retroactive, October 30, 2023 as follows:

Morris, Randall \$81,080.30 / annum

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. 2023-338

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION SUPPORTING THE DRIVE SOBER OR GET
PULLED OVER 2023 YEAR END HOLIDAY CRACKDOWN

WHEREAS, approximately one third of all fatal crashes in the United States involve impaired drivers; and

WHEREAS, impaired driving crashes killed 11,654 people in the United States in 2020; and

WHEREAS, impaired driving crashes cost the United States almost \$44 billion a year; and

WHEREAS, during the past five (5) years, New Jersey's roadways experienced 33,798 crashes and 662 fatalities involved impaired drivers; and

WHEREAS, an enforcement crackdown is planned to combat impaired driving; and

WHEREAS, the year-end holiday season is traditionally a time for social gatherings, which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2023 Year End Holiday Crackdown*; and

WHEREAS, the project will involve increased impaired driving enforcement from December 1, 2023 through January 1, 2024; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, the State of New Jersey, support the *Drive Sober or Get Pulled Over 2023 Year End Holiday Crackdown* from December 1, 2023 through January 1, 2024 and pledges to increase awareness of the dangers of drinking and driving while impaired by alcohol or drugs within the Town of Secaucus and beyond.

The foregoing was adopted by the following roll call vote:

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

NASYS: None

ABSENT: None

Attest: Town Clerk

The following resolution was read:

No. 2023-339

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Chief Financial Officer be and is hereby authorized to make the following transfers for 2023 budget year effective 11/01/2023 in accordance with N.J.S.A 40A:4-58, two thirds of the full membership of the Town Council concurring:

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. 2023-340

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of the Personnel Committee and the Superintendent of Public Works that the below Laborer/Driver in the Public Works Department is hereby promoted to a Field Supervisor position with a salary increase effective, October 30, 2023 as follows:

Kowalewski, David

\$80,000.00 / annum

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. 2023-341

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

A RESOLUTION TO AWARD A CONTRACT FOR THE MILLRIDGE ROAD FIELD NO.2 IMPROVEMENTS TO
THOMAS & SONS BUILDERS, LLC dba DEVELOP BUILDERS

WHEREAS, the Town of Secaucus has determined the need for a contract for Millridge Road Field No.2 Improvements: and

WHEREAS, A Fair and Open Solicitation Process for the Millridge Road Field No.2 Improvements was held pursuant to N.J.S.A. 40A:11-1 *et seq.*; and

WHEREAS, the Town duly advertised for bids on October 26, 2023; and

WHEREAS, on November 17, 2023, ten (10) submissions were received for Millridge Road Field No.2 Improvements. The three (3) lowest bidders are as follows:

	<u>BIDDER</u>	<u>BID AMOUNT</u>
1)	Thomas & Sons Builders, LLC dba Develop Builders \$1,424,025.00 174 Cedar Road New Milford, NJ 07646	
2)	Dakota Excavating Contracting, Inc. \$1,528,070.00 P.O. Box 414 Saddle River, NJ 07458	
3)	Your Way Construction \$1,540,380.26 404 Coit Street Irvington, NJ 07111	

WHEREAS, it has been determined that Thomas & Sons Builders, LLC dba Develop Builders of New Milford, 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 items 10-2150-55-70609-012 @ \$757,006.41, 10-2150-55-70613-004 @ \$520,000.00 and G8-3000-00-92300-027 @ \$147,018.59.

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 Millridge Road Field No.2 Improvements to Thomas & Sons Builders, LLC dba Develop Builders in an amount not to exceed One Million Four Hundred Twenty-Four Thousand Twenty-Five Dollars and 00/100 (\$1,424,025.00) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that Thomas & Sons Builders, LLC dba Develop Builders 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 moved to approve the resolutions on the Consent Agenda, seconded by Councilman Clancy.

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

Attest: Town Clerk

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 11/10/2023 \$ 1,169,574.82

Admin. And Exec.	\$22,427.23
Mayor & Council	\$17,707.61
Municipal Clerk	\$6,805.44
Community Shuttle Bus	\$2,915.86
Legal Dept.	\$8,035.71
Municipal Court	\$25,973.26
Engineering	\$7,309.31
Public Bldgs. & Grounds	\$60,103.71
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$39,476.72
Communications & Security	\$8,882.32
Environmental	\$3,346.17
Construction Code Dept.	\$28,504.50
Treasurer's Office	\$20,406.11
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,477.83
Fire Department	\$0.00
Police Department	\$449,874.23
School Crossing Guards	\$26,095.21
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$12,482.45
Road Repair/Maintenance	\$151,405.71
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$6,913.87
Pool	\$296.15
Pool Social Security	\$0.00
Board of Health	\$6,426.13
Social Services	\$26,033.85
Parks & Playgrounds	\$0.00
Supervision of Playground	\$79,738.49
Recreational Activities	\$14,346.42
Social Security	\$52,699.41
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$76,616.41
Current Fund	\$0.00

Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 11/09/2023 \$75,194.18

Town of Secaucus Payroll Acct. w/ending 11/24/2023 \$1,330,168.42

Admin. And Exec.	\$22,082.55
Mayor & Council	\$1,446.81
Municipal Clerk	\$6,826.76
Community Shuttle Bus	\$2,881.82
Legal Dept.	\$7,960.71
Municipal Court	\$24,091.38
Engineering	\$7,783.32
Public Bldgs. & Grounds	\$131,232.70
Planning Board	\$0.00
Board of Adjustments	\$0.00
Retirees - Health	\$0.00
SHBP - Waiver	\$0.00
Eyeglasses - Tax Free	\$9,464.72
Communications & Security	\$8,589.25
Environmental	\$3,346.17
Construction Code Dept.	\$28,062.35
Treasurer's Office	\$19,242.16
Assessment of Taxes	\$6,966.99
Collection of Taxes	\$5,509.08
Fire Department	\$0.00
Police Department	\$436,983.45
School Crossing Guards	\$12,770.96
Office of Emergency Mgmt.	\$0.00
Office of Inspections	\$13,751.14
Road Repair/Maintenance	\$327,296.12
Sewer System	\$0.00
Solid Waste Mgt. Recycling	\$7,330.02
Pool	\$64.00
Pool Social Security	\$0.00
Board of Health	\$6,501.21
Social Services	\$25,207.91
Parks & Playgrounds	\$0.00
Supervision of Playground	\$67,124.53
Recreational Activities	\$19,625.86
Social Security	\$67,891.83
Workers Comp Reg	\$0.00
Meals on Wheels	\$0.00
DFC - Dave Bratton	\$2,307.72
Off Duty Police Officers	\$57,826.90

Current Fund	\$0.00
Grant	\$0.00
Trust	\$0.00

Town of Secaucus Tax Escrow Acct. weekending 11/22/2023 \$ 123,634.11

Total Amount Claims Check No. 72771-73109 \$ 1,809,231.09

Recreation Acct 1120 \$ 104,647.53

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
NASYS: None
ABSENT: None

Attest: Town Clerk

Mayor Gonnelli abstained on all Fire Department Bills.

RAFFLE APPLICATION

R-1678 Application for an On-Premise 50/50 to be held on April 26, 2024, sponsored by Hudson Milestones.

Councilman Gerbasio moved to approve the foregoing raffle application, seconded by Councilman Clancy.

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

Attest: Town Clerk

COMMUNICATION REQUIRING ACTION MY MAYOR AND COUNCIL

- 1. Request by Jersey City Capitals to use the Secaucus Ice Rink on various dates for hockey practice.
- 2. Request by Hoboken High School to use the Secaucus Ice Rink on various dates for hockey practice.
- 3. Request by Kearny Schools to use the Secaucus Ice Rink from November through January for hockey practices and games.
- 4. Request by Hudson County Swim Meet to use the Secaucus Recreation Center Pool and Basketball Courts on January 15, 2024 and February 3, 2024 for Hudson county Swim Championships.
- 5. Acceptance of removal of Firefighter Sarin Nair from the rolls of the Secaucus Volunteer Fire Department.
- 6. Acceptance of resignation of Probationary Firefighter Nelson Issac from Engine Co. 3 in good standings.

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

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

Attest: Town Clerk

Mayor Gonnelli abstained on all Fire Department communications.

COMMITTEE REPORTS

Councilman Gerbasio gave updates on the Secaucus Police Department

Councilman Clancy spoke about a need for new Fire Department members.

Councilwoman Tringali shared information about an upcoming event.

Councilman Dehnert shared information about upcoming events.

Councilman McKeever shared information about upcoming events.

UNFINISHED BUSINESS

Councilman Gerbasio spoke about alternate side of the street parking.

Councilman Costantino spoke about upcoming events.

Councilman Clancy spoke about upcoming events at the Secaucus Library.

Councilwoman Tringali spoke about an upcoming event at the Immaculate Conception Church.

NEW BUSINESS

Councilman Gerbasio spoke about an upcoming event.

REMARKS OF CITIZENS

Councilman Costantino moved to adjourn the meeting 7:42 pm seconded by Councilman Dehnert.

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

NASYS: None

ABSENT: None

Attest: Town Clerk

Michael Marra, Town Clerk

