

November 12, 2019

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 12th day of November at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

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 27, 2018.

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: Councilmembers: Michael Gonnelli
Robert Costantino
James Clancy
Mark Dehnert
John Gerbasio
Orietta Tringali
Absent: William McKeever

Secaucus High School Track Coach, Stan Fryczynski was honored with a plaque in recognition of 500 Cross Country wins.

APPROVAL OF MINUTES

The following resolution was read: No. 2019-302

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of September 10, 2019, September 24, 2019 and October 8, 2019 are hereby approved.
Councilman Clancy move to approve the foregoing resolution, seconded by Councilman Costantino.

AYES: Costantino, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSTAIN: Dehnert on September 24, 2019 only
ABSENT: McKeever Motion carried

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2019-38

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" DESIGNATING A PORTION OF HUMBOLDT STREET AS A ONE WAY ROADWAY

WHEREAS, Chapter 127 of the Code of the Town of Secaucus addresses various topics concerning vehicles and traffic in the Town in the interest of safety, including but not limited to the designation of streets as one-way; and

WHEREAS, the Secaucus Police Department Traffic Division, in conjunction with the Town Engineering Department, has reviewed traffic patterns, parking availability, speed and other data and obtained resident input regarding a portion of Humboldt Street situated between Centre Avenue and Raydol Avenue; and

WHEREAS, the Secaucus Police Department Traffic Division, in conjunction with the Town Engineering Department, has recommended a roadway re-design which includes making Humboldt Street between Centre Avenue and Raydol Avenue a one-way street for uniformity of the direction of traffic on the entirety of this portion of the roadway, to calm the traffic flow and to allow for safer entry and exit of the roadway in this area; and

WHEREAS, the Mayor and Council accept the Departments' recommendation in the interest of motorist and pedestrian safety and believe that an update to Chapter 127 is needed.

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

November 12, 2019

1. Chapter 127 entitled "Vehicles and Traffic," §127-29 "Schedule VII: One-Way Streets" of the Code of the Town of Secaucus be, and is hereby amended as follows: (deletions are indicated by ~~excesses~~; additions are indicated in bold):

§ 127-29. Schedule VII: One-Way Streets.

In accordance with the provisions of § 127-13, the following described streets or parts of streets are hereby designated as one-way streets in the direction indicated:

Name of Street	Direction	Limits
...		
Humboldt Street	Southbound	Centre Avenue to Raydol Avenue

2. There are no other changes to this Article of 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.

6. Appropriate signage denoting the above shall be posted in accordance with all applicable regulations.

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

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

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

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

The following ordinance was read for public hearing: No. 2019-39

ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "RESIDENTIAL PARKING" SPECIFYING TWO HOUR NON-RESIDENT PARKING AREA ON ENTIRE LENGTH OF HUMBOLDT STREET

WHEREAS, the Mayor and Council recognize that the safe parking of vehicles for all residents, visitors and motorists is of utmost concern; and

WHEREAS, the Town has a residential parking program under §127A-1 et seq. that was developed to alleviate unfavorable parking conditions and address conditions created on residential streets, and

WHEREAS, the Mayor and Council have determined based on resident needs and review by the Secaucus Police Traffic Division that the time limit for motor vehicles that do not display a Resident Parking Sticker or Parking Placard should be reduced to two hours on the entire length of Humboldt Street due to its close proximity to the plaza business district as part of the re-design of the roadway between Centre Avenue and Raydol Avenue.

November 12, 2019

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 127A entitled "Residential Parking," §127A-6(A)(1) "Time limits nonresidents authorized to park in residential parking zones" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~crossouts~~):

(1) No person shall park in any of the following locations, designated as "Parking for Residents Only," for longer than the specified time indicated below, except those whose motor vehicles display a Resident Parking Sticker or Parking Placard pursuant to this chapter, or are otherwise exempt from such parking restriction pursuant to this chapter:

Name of Street/Area	Zone	Location	Time Limitation
Humboldt Street	I	From Centre Avenue to Paterson Plank Road. Entire length.	2 hours

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

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

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

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

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

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

The following ordinance was read for public hearing: No. 2019-40

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>
Third Street	West	On the west side of Third Street, beginning at a point 357 feet north of the northwest corner of

November 12, 2019

Pandolfi Avenue and
Third Street continuing
north for a distance of 18
feet in front of 707 Third
Street

SECTION 2

SEVERABILITY

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

SECTION 3

REPEALER

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

SECTION 4

EFFECTIVE DATE

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

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

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

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

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

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No. 2019-41

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

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

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

November 12, 2019

The following ordinance was read for introduction: No. 2019-42

AN ORDINANCE REPEALING CHAPTER 102 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "POCKET SCOOTER"

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

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

The following ordinance was read for introduction: No. 2019-43

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OD THE TOWN OF SECAUCUS ENTITLED "VEHICLE AND TRAFFIC" ADD A PROHIBITE4D PARKING LOCATION ON JEFFERSON AVENUE

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

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

The following ordinance was read for introduction: No. 2019-44

AN ORDINANCE AMENDING CHAPTER 54 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "BICYCLES" TO UPDATE PROVISIONS AND TO INCLUDE LOW-SPEED ELECTRIC BICYCLES AND LOW-SPEED ELECTRIC SCOOTER

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

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

The public hearing on the aforementioned resolutions will be on Monday, December 16, 2019.

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. 2019-303

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 6.04 IN BLOCK 227 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS OWNED BY EPT MEADOWLANDS LP

WHEREAS, EPT Meadowlands LP, the owner of real property located at 455 Plaza Drive, otherwise designated as Lot 6.04 in Block 227 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 the Assessed Value of said property for the Tax Years 2010, 2011, 2016 and 2018; and

WHEREAS, the Parties have agreed to a reduction in the real property's Assessed Values as follows:

Table with 4 columns: Item, Original, Adjusted, Difference. Rows for Tax Year 2010 and Tax Year 2011.

November 12, 2019

3.	Tax Year 2018	\$25,388,900	\$24,000,000	\$1,388,900
4.	Tax Year 2019	\$25,388,900	\$24,000,000	\$1,388,900

WHEREAS, the Complaint filed for 2016 shall be withdrawn along with the Town's withdrawal of its Counterclaim; and

WHEREAS, by further agreement of the Taxpayer the Freeze Act shall not apply to the 2012 and 2013 Tax Years, respectively; and

WHEREAS, the Assessed Value for the 2020 Tax Year shall be \$19,000,000; and

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

WHEREAS, the Town Tax Assessor has agreed to the reduction in Assessed Value on the real property for the subject Tax Years in accordance with the settlement; and,

WHEREAS, the agreed upon reductions in Assessed Values has resulted in a total tax recapture by the Taxpayer for the property of \$200,265.50; and

WHEREAS, the total tax recapture shall be provided to the Taxpayer as follows: \$100,132.75 as a credit and \$100,132.75 as a refund; and

WHEREAS, the Governing Body has determined that it is in the best interests of the Town of Secaucus to adjust the Assessed Values on the subject real property in accordance with the terms of settlement set forth herein; and

WHEREAS, in furtherance of resolving this matter on September 10, 2019 the Governing Body adopted Resolution No. 2019-252; and

WHEREAS, the Resolution required clarification as to the various adjustments and therefore by the adoption of this Resolution, Resolution No. 2019-252 will be rescinded and replaced with the terms 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 of the Property located at 455 Plaza Drive (Lot 6.04 Block 227) (together with the other terms of settlement) shall be as follows:

	<u>Original</u>	<u>Adjusted</u>	<u>Difference</u>
Tax Year 2010	\$25,388,900	\$24,000,000	\$1,388,900
Tax Year 2011	\$25,388,900	\$24,000,000	\$1,388,900
Tax Year 2018	\$25,388,900	\$24,000,000	\$1,388,900
Tax Year 2019	\$25,388,900	\$24,000,000	\$1,388,900

2. Tax Year 2016 Complaint shall be withdrawn.

3. The Freeze Act shall not apply to Tax Years 2012 and 2013, respectively.

4. The agreed upon Assessed Value for Tax Year 2020 shall be \$19,000,000.

5. The Town Tax Collector is hereby authorized to issue a check to the Taxpayer upon receipt of the Tax Court Judgments representing fifty (50%) of the Total Tax Recapture attributable to the reduction in Assessed Values set forth herein \$100,132.75.

November 12, 2019

6. The Town Tax Collector is hereby authorized to apply a credit in the amount of \$100,132.75 to the Taxpayer's Tax Year 2020 tax bill.

7. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed for each of the subject year.

8. Resolution No. 2019-252 be and hereby is rescinded and replaced with the terms set forth herein.

9. This Resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read:

No. 2019-304

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
RELATED TO GREENWAY AND WALKING
PERPETUAL NON-EXCLUSIVE EASEMENT
FOR PROPERTY LOCATED AT
1631 PATERSON PLANK ROAD

BLOCK 191, LOT 15.04 (F/K/A Lots 15, 15.01, 15.02 and 15.03)
SECAUCUS, NEW JERSEY

WHEREAS, Secaucus Riverside Urban Renewal LLC c/o PIRHL Acquisitions, LLC ("Grantor), is the developer for property located 1631 Paterson Plank Road, Block 191, Lot 15.04 (f/k/a Lots 15, 15.01, 15.02 and 15.03), Secaucus, New Jersey; and

WHEREAS, Grantor, as part of its development approval agreed to the construction of a Greenway and Walking Perpetual Non-Exclusive Easement, a copy of which is attached hereto as Exhibit "A"; and

WHEREAS, the Town of Secaucus has determined that the Greenway and Walking Perpetual Non-Exclusive Easement provides sound public, health, safety and welfare benefits to the Town of Secaucus residences; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor & Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that the proposed Greenway and Walking Perpetual Non-Exclusive Easement is hereby approved; and

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk shall be authorized to execute the Greenway and Walking Perpetual Non-Exclusive Easement.

The following resolution was read:

No. 2019-305

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A CONTRACT FOR NEW DIGITAL
AERIAL PHOTOGRAPHY WITH FULL PLANIMETRICS TO CIVIL SOLUTIONS

WHEREAS, the Town of Secaucus awarded a contract to Civil Solutions for the Furnishing of Digital Tax Maps under Resolution 2019-244; and

WHEREAS, the Town has determined the need for Option 2 in the original proposal submitted by Civil Solutions providing for New Digital Aerial Photography with Full Planimetrics; and

WHEREAS, the proposal for Civil Solutions, located at 215 Bellevue Avenue, Hammonton, New Jersey 08037 was presented to the Qualified Purchasing Agent, providing for Option 2, New Digital Aerial Photography with Full Planimetrics, as listed on the attached Agreement, for a total contract price of Seventy-One Thousand Four Hundred Fifty Dollars 00/100 (\$71,450.00); and

WHEREAS, in accordance with N.J.S.A. 40A:11-5 (1) (d) "any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if the subject matter thereof consists of the furnishing of tax maps for the contracting unit;" and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-1850-05.

November 12, 2019

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 New Digital Aerial Photography with Full Planimetrics to Civil Solutions at an amount not to exceed Seventy-One Thousand Four Hundred Fifty Dollars 00/100 (\$71,450.00); and

BE IT FURTHER RESOLVED, that Civil Solutions 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 the contract with Civil Solutions as described herein; and

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

The following resolution was read:

No. 2019-306

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Recreations, the below person is hereby re-hired in a regular part time position for the Recreation Programs (#81000) as the Special Needs liaison with parents.

Abigail Gonzales (start date 11/12/2019) \$15.00 / Hour (2nd rate)

The following resolution was read:

No. 2019-307

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Clerk of Town Council pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated a regulation N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: "Schedule of Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: "Schedule of Findings and Recommendations" as evidenced by the group affidavit form of the governing body attached hereto: and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction,

November 12, 2019

may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

The following resolution was read:

No. 2019-308

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION

WHEREAS, in accordance with the Single Audit Act, U.S. Office of Management and Budget Circular A-128, and New Jersey Office of Management and Budget Circular Letter 87-11, the Town of Secaucus, County of Hudson, is obligated to prepare a Corrective Action Plan; and

WHEREAS, the Corrective Action Plan, shall be prepared in accordance with OMB Circulars and Local Finance Notice 92-15 and submitted to the Division of Local Government Services and placed on file with the Town Clerk; and

WHEREAS, the Corrective Action Plan shall cover all findings and recommendations in the December 31, 2018 Audit Report, including State, Federal and general findings.

NOW, THEREFORE, BE IT RESOLVED, that the attached Corrective Action Plan prepared by the Chief Financial Officer, for the Town of Secaucus, has been completed in accordance with State and Federal requirements.

The following resolution was read:

No. 2019-309

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
THE AWARD OF A CONTRACT FOR ASBESTOS ABATEMENT AT 101 CENTRE AVENUE TO POW-R-SAVE

WHEREAS, the Town of Secaucus has determined the need for Asbestos Abatement for the front basement of 101 Centre Avenue, a public building; and

WHEREAS, the Town of Secaucus has obtained three (3) quotes for Asbestos Abatement; and

WHEREAS, Pow-R-Save, located at 15 Somerset Place Clifton, New Jersey 07012 has submitted a proposal dated October 29, 2019, that was presented to the qualified purchasing agent, providing for Asbestos Abatement at an amount of Twelve Thousand Seven Hundred Dollars 00/100 (\$12,700.00); and

WHEREAS, Pow-R-Save 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 10-2150-55-70608-007

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 Asbestos Abatement at 101 Centre Avenue to Pow-R-Save at an amount not to exceed Twelve Thousand Seven Hundred Dollars 00/100 (\$12,700.00); and

BE IT FURTHER RESOLVED, that Pow-R-Save 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 the contract with Pow-R-Save for the Asbestos Abatement as described herein; and

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

November 12, 2019

The following resolution was read:

No. 2019-310

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #2 TO A CONTRACT WITH D&L PAVING CONTRACTORS, INC. FOR
THE IMPROVEMENTS TO MUNICIPAL COMPLEX PARKING LOTS

WHEREAS, the Town of Secaucus has a contract with D&L Paving Contractors, Inc. for the Improvements to Municipal Complex Parking Lots under resolution 2019-93 in the amount of \$176,212.80; and

WHEREAS, Change Order #1 was approved under Resolution 2019-217, increasing the contract amount to \$177,612.80; and

WHEREAS, it has been determined a reduction of work is needed, based on field changes and as-built quantities, which will decrease the total contract cost by Two Thousand Five Hundred Forty-Seven Dollars 83/100 (\$2,547.83); and

WHEREAS, there is a need for a Change Order #2 to decrease the contract with D&L Paving Contractors, Inc. in the amount of Two Thousand Five Hundred Forty-Seven Dollars 83/100 (\$2,547.83) for the work set forth, which will decrease the overall contract amount to One Hundred Seventy-Five Thousand Sixty-Four Dollars 97/100 (\$175,064.97); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70608-007 for said contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #2 for D&L Paving Contractors, Inc. in the amount of Two Thousand Five Hundred Forty-Seven Dollars 83/100 (\$2,547.83) is hereby approved.

The following resolution was read:

No. 2019-311

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 the following employee, Louis Canavari, be granted an unpaid Leave of Absence from November 14, 2019 through January 7th, 2020 for pension purposes.

The following resolution was read:

No. 2019-312

RESOLUTION AUTHORIZING THE SUSPENSION OF THE PARKING
METERS FROM DECEMBER 1, 2019 THROUGH JANUARY 2, 2020
IN THE TOWN OF SECAUCUS

WHEREAS, the Mayor and Town Council have determined that the parking meters in the Town of Secaucus should be suspended from December 1, 2019 through January 2, 2020 to allow greater convenience for holiday shoppers.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the parking meters in the Town of Secaucus shall be suspended from December 1, 2019 through January 2, 2020; and

BE IT FURTHER RESOLVED that parking shall be limited to two (2) hours in the areas where meters are suspended; and

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

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

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

Motion carried

November 12, 2019

BINGO/RAFFLE APPLICATIONS

R-1572 Hudson Milestones On-Premise 50/50
R-1573 Parents Association of St. Dominic Academy On-Premise 50/50

Councilman Dehnert moved to approve the foregoing Raffle applications, seconded by Councilman Gerbasio.

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

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

Acceptance of the termination of Michael A. Borelli as a member of the Secaucus Volunteer Fire Department.

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

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

COMMITTEE REPORTS

Councilman Clancy spoke of the Junior Firefighter that were in attendance at the last meeting. He acknowledged Donald Cieciuch for his work at recruiting the new members. He also spoke about an upcoming event.

Councilwoman Tringali spoke about upcoming basketball tryouts.

NEW BUSINESS

Councilman Gerbasio stated that there is an upcoming food drive. He also mentioned the need of the Food Pantry as well as the need of toys for the Toy drive.

Councilman Costantino gave details on an upcoming event on November 15.

Councilwoman Tringali gave detail on the upcoming Christmas Tree Lighting event.

Councilman Dehnert gave details on the PSEG assistance. He also spoke about another event sponsored by the Secaucus Emergency Fund.

REMARKS OF CITIZENS

Donald Evanson

Councilman Clancy moved to adjourn the meeting at 7:25 pm, seconded by Councilman Dehnert.

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

Michael Marra, Town Clerk