

October 22, 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 22nd day of October 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
William McKeever
James Clancy
Mark Dehnert
John Gerbasio
Orietta Tringali

The Mayor and Council recognized several members of the Junior Firefighters League, as well as Auxiliary Firefighters and Regular Firefighter. Councilman Clancy spoke about how much the town appreciates their dedication.

The first item on the agenda is as follows:

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2019-37

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Grace Avenue	North	On the north side of Grace Avenue, beginning at a point 180 feet east of the northeast corner of Schopmann Drive and Grace Avenue continuing east for a distance of 18 feet in front of 248 Grace Avenue

That the parking space designated for 248 Grace Avenue adopted by Ordinance is to be personalized for Placard No. P2162848.

If the license plate for the person utilizing the parking Space at the above listed address changes, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

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,

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clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 4

EFFECTIVE DATE

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

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

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

Councilwoman Tringali 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

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. 2019-293

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 additional staff are hereby re-appointed to the seasonal part time position at the Ice Rink (#83000) effective October 22, 2019, as follows:

<u>Maintenance</u>	<u>Hourly Rate</u>
Cipriano, Giacomo (#8892) -retro to 10/09/19	\$10.00 / Hour
<u>Custodian</u>	
Costantino, Alex	\$8.85 / Hour
Pascarello, Zachary (#9199)	\$8.85 / Hour
Wortmann, Kyle	\$8.85 / Hour
<u>Skate guard</u>	
Devany, Brian (#3124)	\$8.85 / Hour
O'Connell, Brian (#4789)	\$8.85 / Hour
Martinez, Christopher	\$8.85 / Hour
<u>Clerical</u>	
Kirvin, Jenna (#2260)	\$8.85 / Hour

BE IT FURTHER RESOLVED, that the below staff are hereby appointed to the regular part time positions at the Rec Center (#85000) effective October 22, 2019 as follows:

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Life guard (day time)

Pagnano, Nicole (#4476) \$10.00 / Hour

Fitness Instructor

D'Aiuto, Jennifer (sub) \$40.00 / Session

Paine, Chris (sub) \$40.00 / Session

Front Desk / Clerical (weekends)

Ramirez, Stephanie (#5484) \$10.00 / Hour

The following resolution was read: No. 2019-294

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH PIERCON SOLUTIONS, LLC

WHEREAS, the Town of Secaucus has a contract with PierCon Solutions, LLC to review and study the Secaucus Police and Fire radio coverage and create a coverage design plan in order to continue to service residents, visitors and the public under resolution 2019-66 in the amount of \$70,863.00; and

WHEREAS, it has been determined that additional work is needed, including site evaluations and maintaining liaison regarding FCC Rules and Regulations, evaluate and plot UHF frequency for proposed new transmitter site, etc., which will increase the total cost by Eight Thousand Two Hundred Eighty Dollars 00/100 (\$8,280.00); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with PierCon Solutions, LLC in the amount of Eight Thousand Two Hundred Eighty Dollars 00/100 (\$8,280.00) for the work set forth, which will increase the overall contract amount to Seventy-Nine Thousand One Hundred Forty-Three Dollars 00/100 (\$79,143.00); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70607-016 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 #1 for PierCon Solutions, LLC in the amount of Eight Thousand Two Hundred Eighty Dollars 00/100 (\$8,280.00) is hereby approved.

The following resolution was read: No. 2019-295

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 the Town Administrator and Director Human Resources that the below regular part time employee in the Environmental Department (#01004) hourly rate be increased effective October 22, 2019 as follows:

Lynn Kramer \$20.00 / hour

The following resolution was read: No. 2019-296

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD THE CONTRACT FOR MEADOWLANDS PARKWAY REHABILITATION
REGGIO CONSTRUCTION, INC.

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WHEREAS, the Town of Secaucus has determined the need for a contract for the Rehabilitation of Meadowlands Parkway, Secaucus: and

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

WHEREAS, the Town rejected all bids under Resolution 2019-271; and

WHEREAS, the Town duly advertised for bids again on October 4, 2019; and

WHEREAS, on October 17, 2019, the following two (2) bid was received for Meadowlands Parkway Rehabilitation:

	<u>BIDDER</u>	<u>ADDRESS</u>			
1)	D.S. Meyer Enterprises, LLC	34 Maple Street, Waldwick, NJ 07463			
	<u>BASE BID A AMOUNT</u>	<u>BASE BID B AMOUNT</u>	<u>DEDUCT ALT.D-1</u>	<u>DEDUCT ALT.D-2</u>	<u>DEDUCT ALT D-3</u>
	\$2,413,568.00	\$32,708.30	\$116,102.40	\$195,589.80	\$19,250.00

	<u>BIDDER</u>	<u>ADDRESS</u>			
2)	Reggio Construction, Inc.	1575 West Street, Fort Lee NJ 07024			
	<u>BASE BID A AMOUNT</u>	<u>BASE BID B AMOUNT</u>	<u>DEDUCT ALT.D-1</u>	<u>DEDUCT ALT.D-2</u>	<u>DEDUCT ALT D-3</u>
	\$2,342,789.30	\$45,520.00	\$67,512.00	\$167,055.00	\$16,500.00

WHEREAS, it has been determined that Reggio Construction, Inc. of 1575 West Street, Fort Lee, New Jersey 07024 is the lowest apparent responsive and responsible bidder based on Base Bid A and Deduct Alternate D-1; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 08-3000-00-92300-026.

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 Meadowlands Parkway Rehabilitation to Reggio Construction, Inc. in an amount not to exceed Two Million Two Hundred Seventy-Five Thousand Two Hundred Seventy-Seven Dollars 30/100 (\$2,275,277.30) in accordance with the specifications utilized in connection with the bidding process; and

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

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

Financial officers
Certification attached.

The following resolution was read:

No. 2019-297

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #2 TO A CONTRACT CAPTAIN CONSTRUCTION FOR THE 2019 ROAD
PROGRAM 9TH STREET

WHEREAS, the Town of Secaucus has a contract with Captain Construction for the 2019 Road Program 9th Street under resolution 2019-152 in the amount of \$357,139.00; and

WHEREAS, Change Order #1 in the amount of \$10,763.00 was awarded under Resolution 2019-251; and

WHEREAS, it has been determined that additional work is needed, including an increase in sidewalk and driveway repair, which will increase the total cost by Twenty Thousand Seven Hundred Thirty-Three Dollars 00/100 (\$20,733.00); and

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WHEREAS, there is a need for a Change Order #2 to increase the contract with Captain

Construction in the amount of Twenty Thousand Seven Hundred Thirty-Three Dollars 00/100 (\$20,733.00) for the work set forth, which will increase the overall

contract amount to Three Hundred Eighty-Eight Thousand Six Hundred Thirty-Five Dollars 50/100 (\$388,635.50); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 01-2010-00-11252-079 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 Captain Construction in the amount of Twenty Thousand Seven Hundred Thirty-Three Dollars 50/100 (\$20,733.00); is hereby approved.

Financial officers
Certification attached.

The following resolution was read: No. 2019-298

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 Police Officer Stephen Jui is hereby terminated from him employment with the Town of Secaucus as of Friday, October 11, 2019.

The following resolution was read: No. 2019-299

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 Chris Conte, Manager, Animal Shelter that the below person is hereby appointed to the replacement position of regular part time Worker at the Animal Shelter under the Public Works Department (#50000) effective October 22, 2019 as follows:

Sanchez, Betty	\$10.00 / Hour
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The following resolution was read: No. 2019-300

Resolution of Support from Local Governing Body Authorizing the
Sustainable Jersey Grant Application

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Town of Secaucus strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Town of Secaucus is participating in the Sustainable Jersey Programming; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues, and they have created a grant program called the Sustainable Jersey Small Gardinier Environmental Fund Grant Program;

THEREFORE, the Mayor and Town Council of the Town of Secaucus has determined that the Town of Secaucus should apply for the aforementioned Grant.

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THEREFORE, BE IT RESOLVED, that the Mayor and Town Council of the Town of Secaucus, State of New Jersey, authorize the submission of the aforementioned Sustainable Jersey Grant.

The following resolution was read:

No. 2019-301

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A CONTRACT FOR UNDERGROUND STORAGE TANK REMOVAL SERVICES AT 101 CENTRE AVENUE

WHEREAS, the Town of Secaucus has determined the urgent need for Underground Storage Tank Removal Services at 101 Centre Avenue, Secaucus, a Town owned property frequently used by Secaucus residents; and

WHEREAS, the Town of Secaucus has obtained three (3) quotes for said Underground Storage Tank Removal Services; and

WHEREAS, The Ambient Group, LLC, located at 222 Thies Road, Sewell, New Jersey 08080 has submitted a proposal that was presented to the Qualified Purchasing Agent, providing for the Underground Storage Tank Removal Services in an amount not to exceed Fifteen Thousand Dollars 00/100 (\$15,000.00); and

WHEREAS, The Ambient Group, LLC 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 01-2010-00-11233-069.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, award the contract for Underground Storage Tank Removal Services to The Ambient Group, LLC at an amount not to exceed Fifteen Thousand Dollars (\$15,000.00); and

BE IT FURTHER RESOLVED, that The Ambient Group, 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 the contract with The Ambient Group, LLC for Underground Storage Tank Removal Services 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.

Mayor Gonnelli commented on the work that will be done on Meadowlands Parkway.

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

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

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 10/4/19		\$ 978,494.52
Adm. & Exec	18,370.00	
Mayor & Council	18,163.37	
Municipal Clerk	7,187.38	
Community Shuttle Bus	2,725.81	
Legal Dept.	7,050.42	
Municipal Court	19,360.26	
Engineering	5,551.54	
Pub. Bldgs. & Grds.	54,870.45	
Off. Of Inspect.	11,694.19	
Planning Board	200.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,105.04	

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Environmental	2,444.20	
Construction	24,803.77	
Treasurer	26,662.57	
Tax Assessor	7,128.43	
Tax Collector	6,378.34	
Police Dept.	44,952.38	
School Cross Grds.	23,279.39	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	149,924.95	
Sewer System	000.00	
Recycling Coord.	6,617.18	
Bd.of Health	3,944.39	
Mosquito	000.00	
Social Services	23,438.37	
Fire Dept. Incentives	000	
Pks. & Play Grds.	000.00	
Retiress Health	-50.00	
SHBP WAIVER	00.00	
Supv. Of Play Act.	60,648.86	
Rec. Activities	3,070.00	
Social Security	46,704.63	
Pool Social Security	000.00	
Pool Oper.	1,257.60	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. weekending 10/4/19		\$ 121,667.74
Town of Secaucus Payroll Acct. w/ending 10/18/19		\$ 950,467.84
Adm. & Exec	17,092.27	
Mayor & Council	1,878.85	
Municipal Clerk	7,244.15	
Community Shuttle Bus	2,653.81	
Legal Dept.	6,975.42	
Municipal Court	18,723.35	
Engineering	4,826.61	
Pub. Bldgs. & Grds.	56,531.64	
Off. Of Inspect.	11,258.85	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	5,973.95	
Environmental	2,602.68	
Construction	24,639.74	
Treasurer	26,196.39	
Tax Assessor	7,091.45	
Tax Collector	6,378.34	
Police Dept.	428,928.56	
School Cross Grds.	24,862.39	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	149,720.54	
Unif. Fire Safety Off.	000.00	
Sewer System	00.00	
Recycling Coord.	7,525.70	
Bd.of Health	4,120.86	
Mosquito Control	00.00	
Social Services	22,879.33	
Fire Department	000.00	
SHBP Waiver	-50.00	
Supv. Of Play Act.	000.00	
Rec. Activities	64,775.64	
Rec. Activities Parttime	3,620.00	
Social Security	43,981.92	
Pool Social Security	000.00	
Pool Oper.	35.40	
Town of Secaucus Tax Escrow Acct. weekending 10/18/19		\$123,505.98
Town of Secaucus Payroll Acct. w/ending 10/31/19		\$ 972,907.53
Adm. & Exec	16,973.68	
Mayor & Council	1,878.85	
Municipal Clerk	7,336.50	
Community Shuttle Bus	2,582.41	
Legal Dept.	6,975.42	
Municipal Court	19,383.81	
Engineering	5,082.64	
Pub. Bldgs. & Grds.	57,261.17	
Off. Of Inspect.	11,559.96	
Planning Board	200.00	

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Bd. Of Adjustments	000.00
Comm. & Security Adm	5,888.85
Environmental	2,554.00
Construction	24,557.18
Treasurer	25,945.06
Tax Assessor	7,062.83
Tax Collector	6,423.71
Police Dept.	413,541.75
School Cross Grds.	23,457.45
Office of Emergency Man.	000.00
Road Repair/Maintenance	150,042.73
Unif. Fire Safety Off.	000.00
Sewer System	345.77
Recycling Coord.	6,871.49
Bd.of Health	4,222.06
Mosquito Control	00.00
Social Services	22,589.94
Fire Department	30,300.00
SHBP Waiver	-50.00
Supv. Of Play Act.	000.00
Rec. Activities	65,047.25
Sec. Activities Parttime	6,521.36
Social Security	48,352.16
Pool Social Security	000.00
Pool Oper.	000.00
Town of Secaucus Tax Escrow Acct. weekending 10/31/19	\$ 9,283.22

Total Amount Claims Check No. 59751-60026 \$ 1,903,090.36

Recreation Acct Check 1070-1072 \$ 204,458.19

Recreation On-Line none

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSTAIN: Gonnelli on Secaucus Fire Department bills only
ABSENT: None Motion carried

BINGO/RAFFLES

R-1570 Secaucus Emergency Fund On-Premise 50/50

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

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

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Alter Ego Winter Guard to use the Recreation Center Gym for Color Guard Practice.

Request by Cougar Aquatic Team to use the Recreation Center for a Swim Meet

Councilwoman Tringali moved to approve the foregoing requests, seconded by Councilman Gerbasio.

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

COMMITTEE REPORTS

Councilman Gerbasio offered a reminder from the Police Department to always lock cars. Councilman Costantino spoke about the audit report and that it is completed and will be available online shortly. He mentioned that there were some delays, but it is completed now.

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Councilman Clancy reported on the quarterly report from the Fire Department.

Councilwoman Tringali gave details on upcoming events.

Councilman McKeever gave details on upcoming senior and veterans events. He also noted that it has been reported that Secaucus has 6 POW veterans and there will be a dedication at Monarch Park.

UNFINISHED BUSINESS

Councilman Gerbasio spoke about an upcoming event.

Councilman Costantino gave details on upcoming events.

Councilman Clancy gave details for an upcoming event.

NEW BUSINESS

Councilman Gerbasio gave details on a change of venue for senior bingo.

Councilman Clancy gave details on an upcoming event.

Councilman Dehnert spoke about an upcoming fund raiser as well as other events throughout the Town.

Town Administrator, Gary Jeffas spoke about the Best Practice Inventory which is required to report to the State of New Jersey. He stated that the Town scored very well, which will help the Town get more State aid. He also added information regarding the Senior Center at 101 Centre Avenue which is closed while work is done to remove and remediate a storage tank. He stated that all senior services will be at 145 Front Street.

REMARKS OF CITIZENS

Donald Evanson

Councilman Clancy moved to adjourn the meeting 7:28pm seconded by Councilman Gerbasio.

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

NAYS: None

ABSENT: None

Motion carried

Michael Marra, Town Clerk