

November 22, 2016

MINUTES of the a 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 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 Secaucus Home News on December 31, 2015.

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 Gary Jeffas Robert Costantino William McKeever James Clancy Mark Dehnert
Absent:		Susan Pirro

Mayor Gonnelli explained that Councilwoman Pirro is not feeling well and will be returning in the near future.

First item on the agenda is as follows:

Larry Gichan, a longtime member of the Secaucus Board of Adjustments, was presented with a plaque in recognition of his service to the Town.

Don Evanson presented checks to the VFW as well as the American Legion.

Frank Pinto of the Kiwanis Club presented checks to the VFW and American Legion. He also presented a letter stating that a Chapter of the F.O.P. will also be donating checks.

The first item on the agenda is as follow:

The following ordinance was read for public hearing: No. 2016-29

ORDINANCE OF THE TOWN OF SECAUCUS, COUNTY OF HUDSON, NEW JERSEY, ADOPTING THE REDEVELOPMENT PLAN FOR THE COMMERCIAL PROPERTIES WITHIN BLOCKS 119-142, 144, 148 AND 149 ON THE TAX MAP OF THE TOWN OF SECAUCUS PURSUANT TO N.J.S.A 40A:12A-7

WHEREAS, the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1, et seq.*, as amended (the "Redevelopment Law"), authorizes municipalities to determine whether certain parcels of land in the municipality constitute areas in need of rehabilitation or redevelopment; and

WHEREAS, in accordance with the Redevelopment Law, the municipal council (the "Council") of the Town of Secaucus (the "Town") on November 24, 2015, adopted Resolution 2015-4 designating a certain portion of the Town to be an area in need of rehabilitation, and specifically the commercial properties (including those commercial properties with residential apartments above them) within blocks 119-142, 144, 148 and 149 on the tax map of the Town (the "Property"); and

WHEREAS, in order to facilitate the development of the Property and effectuate the rehabilitation of same, the Town had determined to develop a redevelopment plan for the Property pursuant to the authority granted under the Redevelopment Law; and

WHEREAS, Clarke Caton Hintz, PC ("CCH") has prepared the redevelopment plan entitled: "Downtown Business District Plan for Rehabilitation" dated May 27, 2016 (the "Redevelopment Plan") providing the development standards for the Property; and

WHEREAS, on September 20, 2016, the planning board of the Town (the "Planning Board") reviewed the Redevelopment Plan and transmitted its recommendations relating to the Redevelopment Plan to the Borough in accordance with the provisions of *N.J.S.A. 40A:12A-7* of the Redevelopment Law; and

WHEREAS, based upon the Planning Board's recommendations relating to the Redevelopment Plan, the Town believes that the adoption of the Redevelopment Plan is in the best interests of the Town.

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NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus as follows:

1. The foregoing recitals are incorporated herein as if set forth in full.
2. The recommendations of the Planning Board are hereby accepted and the Redevelopment Plan, attached hereto as Exhibit A and made a part hereof, is hereby adopted pursuant to the terms of N.J.S.A. 40A:12A-7 of the Redevelopment Law.
3. To the extent the Town's zoning is applicable to a particular parcel, the zoning district map of the Town is hereby amended per the boundaries described in the Redevelopment Plan and all of the provisions therein and shall supersede the applicable development regulations of the Town's municipal code.
4. If any part of this Ordinance shall be deemed invalid, such parts shall be severed and the invalidity thereby shall not affect the remaining parts of this Ordinance.
5. A copy of this Ordinance and the Redevelopment Plan shall be available for public inspection at the office of the Borough Clerk during regular business hours.
6. This Ordinance shall be in full force and effect from and after its adoption and any publication as may be required 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 Dehnert.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli
 NAYS: None
 ABSENT: Pirro Motion carried

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

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli
 NAYS: None
 ABSENT: Pirro Motion carried

The following ordinance was read for public hearing: No. 2016-30

AN ORDINANCE AMENDING OF HCAPTER 67 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"ANIMAL CONTROL" FOR THE PROMULGATION OF RULES FOR THE TOWN'S DOG PARKS

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

WHEREAS, the Mayor and Council are setting forth rules and regulations for the use of the Town's Dog Parks in the interest of the health and safety of residents, the public and their dogs.

NOW THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that an Article entitled "Town of Secaucus Dog Parks" be added to the Code of the Town of Secaucus in Chapter 67 "Animal Control." The following shall be added in its entirety:

§67-___ Purpose.

All designated Dog Parks maintained by the Town of Secaucus within the Town of Secaucus' boundaries shall be governed by the provisions of this section in the interest of the health and safety of all residents, public and the animals using the Town's Dog Parks.

§67-___ Definitions.

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

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

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DOG LICENSE - A current license issued by a governmental authority which represents that a dog has a valid, unexpired rabies inoculation.

HANDLER - An individual at least eighteen (18) years of age who is responsible for dog(s) while at the Dog Park. This individual may or may not be the owner of the dog(s).

§67-___ Regulations.

Hours of operation are from dawn to dusk.

Use at your own risk. Town of Secaucus residents only.

Dogs are the only animals permitted within the Dog Park. Dogs younger than four (4) months are not permitted. All dogs must be spayed or neutered.

Dogs must be leashed at all times except within the fenced in area.

No spiked, pronged or choke collars are allowed.

All dogs must wear a valid dog license and be current on vaccinations.

Dog handlers are responsible and liable for the actions and behavior of their dog at all times. No more than two (2) dogs per handler allowed at one time.

Handlers must be in control of their dog at all times. Do not leave your dog unattended.

No aggressive dogs allowed. Dogs must be removed from the park at the first sign of aggression.

Do not bring dogs who are ill into the Dog Park.

Handlers are required to clean up after their dog. Waste bags are to be supplied by dog handlers and disposed of properly in receptacles.

No children under age ten (10) allowed inside the fence. All children must be accompanied by an adult.

No food of any kind is permitted.

No smoking is allowed.

Dog Parks may be closed for maintenance or for any reason by the Town without prior notice.

All dog bites must be reported to the Secaucus Police Department.

Dog handlers who fail to comply with the above rules and regulations may receive a summons up to two thousand dollars (\$2,000.00), Town Ordinance Chapter 67.

§ 67-___ Additional regulations.

The Superintendent of the Department of Public Works and/or the Town Administrator shall promulgate additional regulations as are necessary to address health and safety concerns. A copy of such regulations promulgated by the Superintendent of the Department of Public Works and/or the Town Administrator, as modified or amended, shall be available for public inspection at the Office of the Town Clerk during regular business hours.

§ 67-___ Enforcement.

This Article shall be enforced by the Town of Secaucus Police Department, Animal Control Officers and the Board of Health or their designee(s). Failure to comply with the regulations established for the use of the Dog Parks may result in the issuance of a summons in accordance with this Article.

§ 67-___ Penalties for Violations.

Any person violating any of the provisions of this Article shall be subject to a fine not in excess of two thousand dollars (\$2,000.00) for each violation and/or imprisonment for not more than six (6) months.

§67-___ Repealer.

All ordinances or parts of ordinances inconsistent or in conflict with this Article are hereby repealed as to said inconsistencies or conflicts.

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§67-___ Severability.

If any provision or portion of a provision of this Article is held to be unconstitutional, preempted by federal or state law, or otherwise invalid by any court of competent jurisdiction, the remaining provisions of the Article and Chapter shall not be invalidated.

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

3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 67 of the Code of the Town of Secaucus shall remain in full force and effect.

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

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli
 NAYS: None
 ABSENT: Pirro Motion carried

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

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli
 NAYS: None
 ABSENT: Pirro Motion carried

The following ordinance was read for public hearing: No. 2016-31

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
 "VEHICLES AND TRAFFIC" UPDATING AND DESIGNATING ONE WAY ROADWAY LOCATIONS**

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 has conducted an audit of the one-way streets within the Town and recommended the following updates for accuracy and completeness; and

WHEREAS, the Mayor and the Town Council accept the Traffic Division's recommendation in the interest of motorist and pedestrian safety.

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. 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 ~~crossouts~~; 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
...		
Ninth Street	Southbound	Entire length -Clarendon Street to Front Street
...		
Edna Place	Eastbound	Schmidts Place to Floral Terrace
John Street	Southbound	Paterson Plank Road to Centre Avenue

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

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: Pirro Motion carried

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

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: Pirro Motion carried

The following ordinance was read for public hearing: No. 2016-32

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECUCUS ENTITLED "VEHCILES AND TRAFFIC" TO REVISE PROHIBITED PARKING ON A PORTION OF JOHN STREET

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

WHEREAS, upon the review and recommendation of the Secaucus Police Department, the Mayor and Council seek to amend said Ordinance.

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. Chapter 127 entitled "Vehicles and Traffic," §127-24 "Schedule II: No Parking Certain Hours" 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 ~~strikethroughs~~):

§ 127-24. Schedule II: No Parking Certain Hours.
In accordance with the provisions of § 127-8, no person shall park a vehicle between the hours listed upon any of the following described streets or parts of streets:

Name of Street	Side	Hours	Location
...			
John Street	West East	8:00 a.m. to 6:00 p.m. 4:00 p.m. Monday through Friday	From Centre Avenue to Paterson Plank Road, except for police vehicles only

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2. Chapter 127 entitled "Vehicles and Traffic," §127-25 "Schedule III: No Stopping or Standing" of the Code of the Town of Secaucus be, and is hereby amended as follows: (deletions are indicated by ~~strikethroughs~~):

§ 127-25. Schedule III: No Stopping or Standing.
In accordance with the provisions of § 127-9, no person shall stop or stand a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
----------------	------	----------

John Street	North	From the west curbline of Paterson Plank Road to a point 90 feet west thereof.
John Street	South	From the west curbline of Paterson Plank Road to a point 100 feet west thereof.

3. There are no other changes to this Article of the Code of the Town of Secaucus.
4. Repealer: All ordinances or parts of ordinances inconsistent or in conflict with this Article are hereby repealed as to said inconsistencies or conflicts.
5. Severability: 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.
6. This Ordinance shall take effect immediately upon passage and publication in accordance with law.
7. 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 Clancy moved that the public hearing be closed, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli
 NAYS: None
 ABSENT: Pirro Motion carried

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

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli
 NAYS: None
 ABSENT: Pirro Motion carried

The following ordinance was read for introduction: No. 2016-33

AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "FIRE DEPARTMENT" TO UPDATE ALLOWANCE PROVISION

Councilman Jeffas moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli
 NAYS: None
 ABSENT: Pirro Motion carried

The following ordinance was read for introduction: No. 2016-35

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO DESIGNATE TAXI STANDS

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Councilman Jeffas moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli
 NAYS: None
 ABSENT: Pirro Motion carried

The following ordinance was read for introduction: No. 2016-36

AN ORDINANCE AMENDING SECTION 127-57B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"

Councilman Jeffas moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Clancy.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli
NAYS: None
ABSENT: Pirro

Motion carried

Public hearing for the foregoing ordinances will be on December 21, 2016.

CONSENT AGENDA-RESOLUTIONS

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. 2016-396

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM MONIES COLLECTED
AT THE TAX SALE

WHEREAS, the Tax Collector collected premium money at a prior tax sale as permitted by N.J.S.A. 54:5-33; and

WHEREAS, N.J.S.A. 54:5-33 states that any premium payment shall be held by the Town of Secaucus and returned to the purchaser of the fee if and when a redemption is made; and

WHEREAS, the Tax Collector certifies that the tax lien has been paid for the Block and Lot listed below before the 5 year limit and therefore the Town of Secaucus must refund the premium to the lienholder; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to refund the premium fee to the outside lienholder as listed below:

BLOCK	LOT	ADDRESS	LIENHOLDER
92	9	11 Raydol Avenue	US Bank for BV001 Trust & Crd.

AMOUNT \$ 35,687.81

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

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 following resolution was read:

No. 2016-397

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2011/2012/2013/2014 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made on Block 141 Lot 6 (101 Plaza Center) for the following years:

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TAX REDUCTIONS GRANTED BY THE
TAX COURT OF NEW JERSEY

YEAR	AMOUNT
2011	\$27,855.09
2012	30,285.82
2013	32,296.25
2014	13,610.32

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

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 following resolution was read:

No. 2016-398

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM MONIES COLLECTED
AT THE TAX SALE

WHEREAS, the Tax Collector collected premium money at a prior tax sale as permitted by N.J.S.A. 54:5-33; and

WHEREAS, N.J.S.A. 54:5-33 states that any premium payment shall be held by the Town of Secaucus and returned to the purchaser of the fee if and when a redemption is made; and

WHEREAS, the Tax Collector certifies that the tax lien has been paid for the Block and Lot listed below before the 5 year limit and therefore the Town of Secaucus must refund the premium to the lienholder; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to refund the premium fee to the outside lienholder as listed below:

BLOCK AMOUNT	LOT	ADDRESS	LIENHOLDER
38 AMOUNT \$ 71,000.00	4.02	167 Weigands Lane	US Bank for BV001 Trust & Crd.

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

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 following resolution was read:

No. 2016-399

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A PROPERTY TAX EXEMPTION FOR A PORTION OF BLOCK 52 LOT 4.02

WHEREAS, the Tax Assessor of the Town of Secaucus has received a request for the subdivision of Lot 4.02 in Block 52 for the tax year 2017, part of which is to be known as Lot 4.041 and that part is leased to the Town of Secaucus for park purposes resulting in an exemption from local property taxation; and

WHEREAS, the Tax Assessor has calculated that area to be 2.4654 acres of the total 22.31 acres of that parcel.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Town Council of the Town of Secaucus, County of Hudson, State of New Jersey direct the Tax Assessor to reclassify Lot 4.041 with Block 52 as an exempt parcel for the 2017 tax year; and

BE IT FURTHER RESOLVED, by the Mayor and Council for the Town of Secaucus that the Tax Collector is hereby authorized to make the necessary adjustments to the tax rolls to carry out the purpose of this Resolution; and

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

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The following resolution was read:

NO. 2016-400

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaints filed by:

75 Seaview Dr., LLC for property situated at Block 19, Lot 1, located at 75 Seaview Drive, for tax years 2013, 2014 and 2015.

Assessments as follows:

Tax Year	Original Assessment	Proposed Assessment
2013	\$3,310,400	\$3,310,400
2014	\$3,310,400	\$3,310,400
2015	\$3,310,400	\$3,310,400

The counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 22 day of November, 2016.

The following resolution was read:

No. 2016-401

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaints filed by:

900 Secaucus Road, LLC for property situated at Block 22, Lot 3, located at 900 Secaucus Road, for tax years 2013, 2014 and 2015.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2013	\$7,846,400	\$7,846,400
2014	\$7,846,400	\$7,846,400
2015	\$7,846,400	\$7,846,400

The counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 22 day of November, 2016.

The following resolution was read:

No. 2016-402

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaints filed by:

115 Enterprise Avenue LLC for property situated at Block 23, Lot 3, located at 115 Enterprise Avenue South, for tax years 2013, 2014 and 2015.

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Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2013	\$8,466,700	\$8,466,700
2014	\$8,571,600	\$8,571,600
2015	\$8,571,600	\$8,571,600

The counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 22 day of November 2016.

The following resolution was read:

No. 2016-403

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaints filed by:

120-124 Enterprise Avenue, LLC for property situated at Block 30, Lot 1, located at 120 Enterprise Avenue, for tax years 2013, 2014 and 2015.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2013	\$4,280,100	\$4,280,100
2014	\$4,280,100	\$4,280,100
2015	\$4,280,100	\$4,280,100

The counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 22 day of November, 2016.

The following resolution was read:

No. 2016-404

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaints filed by:

80-90 Enterprise Ave. Assoc, LLC for property situated at Block 30, Lot 3.03, located at 80 Enterprise Avenue, for tax years 2013, 2014 and 2015.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2013	\$6,193,200	\$6,193,200
2014	\$6,193,200	\$6,193,200
2015	\$6,193,200	\$6,193,200

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The counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 22 day of November, 2016.

The following resolution was read:

No. 2016-405

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaints filed by:

40 & 210 Meadowland Pkwy, LLC for property situated at Block 71, Lot 1.02, located at 550 Meadowlands Parkway, for tax years 2013, 2014 and 2015.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2013	\$1,151,300	\$1,151,300
2014	\$1,151,300	\$1,151,300
2015	\$1,151,300	\$1,151,300

The counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 22 day of November, 2016.

The following resolution was read:

No. 2016-406

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaints filed by:

Mill Creek Mall LLC for property situated at Block 185, Lot 2.02, located at 1-101 Mill Creek Drive, for tax years 2014 and 2015.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2014	\$33,158,200	\$33,158,200
2015	\$33,158,200	\$33,158,200

The counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 22 day of November, 2016.

The following resolution was read:

No. 2016-407

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaints filed by:

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100 Park Plaza Drive LLC for property situated at Block 227, Lot 4.04, located at 100 Park Plaza Drive, for tax years 2015, 2016 and 2017.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2015	\$3,430,700	\$3,430,700
2016	\$3,430,700	\$3,430,700
2017	\$3,430,700	\$2,459,600

The counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 22 day of November, 2016.

The following resolution was read:

No. 2016-408

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaints filed by:

200 Park Place Inc. for property situated at Block 227, Lot 4.061, located at 200 Park Place, for tax years 2013, 2014, 2015 and 2016.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
-----------------	----------------------------	----------------------------

2013	\$1,210,200	\$1,210,200
2014	\$1,210,200	\$1,210,200
2015	\$1,210,200	\$1,210,200
2016	\$1,210,200	\$1,210,200

The counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 22 day of November, 2016.

The following resolution was read: No. 2016-409

RESOLUTION TO APPROVE STREET OPENING PERMIT

WHEREAS, pursuant to Secaucus Town Ordinance 117-2b, permission is required to be obtained prior to the issuance of any street opening permit; and

WHEREAS, a street opening permit has been requested for work necessary to complete curbing and apron for a new driveway for a home located at 1063 Floral Terrace; and

WHEREAS, the Town Engineer has made recommendations, attached hereto as Exhibit A;

NOW, THEREFORE, BE IT RESOLVED, that the above referenced street opening permit is hereby approved subject to conditions attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Engineer and/or Town Administrator are hereby authorized to execute any documents or take any action related to this endeavor.

The following resolution was read: No. 2016-410

RESOLUTION AUTHORIZING SUSPENSION OF PARKING METERS FOR THE MONTH OF DECEMBER IN THE TOWN OF SECAUCUS

WHEREAS, the Mayor and Council have determined that parking meters in the Town of Secaucus should be suspended for the month of December to allow greater convenience

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for holiday shoppers.

NOW, THEREFORE, BE IT RESOLVED, that parking meters in the Town of Secaucus shall be suspended for the month of December.

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

The following resolution was read: No. 2016-411

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the Employee Handbook and Policies and Procedures Manual is revised effective as of December 2016 is hereby adopted.

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

The following resolution was read: No. 2016-412

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 Michael Bukatman receive the balance of annual stipend covering the period of July to December 2016 in the amount of \$4,750.00

The following resolution was read: No. 2016-413

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Helen Besta is hereby appointed to the position of Part Time Clerk (Floater) in the Administration Department effective Tuesday, November 22, 2016 with a rate of \$10.00 per hour.

The following resolution was read:

No. 2016-414

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 Lee Penna receive cell allowance at \$75.00 per month retroactive as listed below:

- 2012 - \$900.00
- 2013 - \$900.00
- 2014 - \$900.00
- Total - \$2,700.00

The following resolution was read:

No. 2016-415

AUTHORIZATION FOR THE TOWN ADMINISTRATOR TO EXTEND CONDITIONAL OFFERS OF EMPLOYMENT FOR
THE POSITION POLICE OFFICER

NOW, THEREFORE, BE IT RESOLVED, that the Town Administrator is hereby authorized to extend conditional offers of employment for the position of Police Officer to:

- Michael Lyons
- Daniel Spiegel
- Jonathan Pardon
- Dillon Genatt
- Mary O'Keefe

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The following resolution was read:

No. 2016-416

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 Marie Eck, Secretaries for the Planning Board and Celia Formisano Secretary for the Board of Adjustment salary be increased to \$2,000.00 annual and stipend increased to \$200.00 per meeting effective January 1, 2017.

The following resolution was read:

No. 2016-417

RESOLUTION
AUTHORIZATION FOR THE TOWN OF SECAUCUS TO EXECUTE AN AGREEMENT FOR WETLANDS
PRESERVATION AND FILE A DEED RESTRICTION

WHEREAS, the Town of Secaucus supports the preservation of open space; and

WHEREAS, in an effort to continue to demonstrate this commitment, the Town has an opportunity to enter into an agreement with Doremus Newark, LLC with the agreement and approval of the New Jersey Department of Environmental Protection; and

WHEREAS, this agreement provides for the Town of Secaucus to execute and record a Conservation Easement applicable to wetlands owned by the Town of Secaucus and identified as Block 3, Lot 6 which comprises approximately 9.78 acres; and

WHEREAS, in consideration for the execution and recording of this Conservation Easement as outlined above, Doremus Newark, LLC will pay the Town of Secaucus a sum of Two Hundred Forty Four Thousand Five Hundred Dollars (\$244,500.00).

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to sign an agreement for wetlands preservation and file a Conservation Easement as outline above; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

The following resolution was read:

No. 2016-418

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 and the recommendation of Judge Karen Boylan that the substitute

Public Defenders rate be increased to \$250.00 per session effective January 1, 2017.

The following resolution was read:

No. 2016-419

RESOLUTION AUTHORIZING FAIR & OPEN SOLICITATION PROCESS
FOR PROFESSIONAL SERVICES

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 & Open solicitation therefore.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to post and accept proposals for obtaining such professional services as follows: Special Counsel; Special Attorney, Litigation; Town Auditor; Tax Appeal Attorney; Labor Attorney; Consulting Engineer; Town Surveyor; Bond Counsel; Special Bond Counsel; Risk Management Consultant; Special Counsel/Federal Regulatory Specialist; Real Property Appraiser; Alcoholic Beverage Control Board Counsel; Public Relations Specialist/Local-State Grant Writer; Municipal Prosecutor; Planning Board Attorney; Zoning Board of Adjustment Attorney; Public Defender; Prosecutor; Substitute Public Defenders; Substitute Prosecutors; Architect; Information Technology Consultant; Planner and Veterinarian.

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The following resolution was read:

No. 2016-420

GOVERNORS COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FISCAL YEAR CYCLE JULY 2014- JUNE 2019
FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, The Township Council of the Township of Secaucus, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Township Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Township Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson:

NOW, THEREFORE, BE IT RESOLVED by the Township of Secaucus, County of Hudson, State of New Jersey hereby recognizes the following:

1. The Township Council does hereby authorize submission of a strategic plan for the Secaucus Municipal Alliance grant year July 1, 2017 to June 30, 2018 in the amount of:

DEDR	\$14,051
Cash Match	\$ 3,513
In-Kind	\$ 10,538

2. The Township Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

APPROVED: _____
Michael Gonnelli, Mayor

The following resolution was read:

No. 2016-421

RESOLUTION OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON,
NEW JERSEY, PRESCRIBING THE DETAILS AND BOND FORM FOR
\$5,020,000 GENERAL IMPROVEMENT REFUNDING BONDS (SERIES
2016), DATED DECEMBER 8, 2016, AUTHORIZING THE ACCEPTANCE OF
AN OFFER TO PURCHASE SAID BONDS AND PROVIDING FOR OTHER
MATTERS IN CONNECTION THEREWITH

WHEREAS, the refunding bond ordinance hereinafter described as been duly adopted and it is necessary to provide for the issuance of the refunding bonds authorized by such bond ordinance;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey (the "Town"), as follows:

Section 1. There shall be issued at this time \$5,020,000 of the refunding bonds (the "Bonds") authorized pursuant to the refunding bond ordinance (Ord. No. 2016-23) adopted by the Town Council of the Town on October 11, 2016 (the "Bond Ordinance"). The Bonds are being issued to refund \$5,250,000 aggregate principal amount of the Town's outstanding General Improvement Bonds, dated January 15, 2007 and maturing in annual installments on January 15 of each year from 2018 to 2027, inclusive (the "Refunded Bonds"). The proceeds of the Bonds will be used (A) to redeem the Refunded Bonds on January 15, 2017 at the redemption price of 100% of the principal amount thereof, plus accrued interest to the redemption date, and (B) to pay the costs of issuance of the Bonds. The Town Council hereby specifically and irrevocably elects to redeem the Refunded Bonds on January 15, 2017 at a redemption price of 100% of the principal amount thereof, plus accrued interest to the date of redemption.

Section 2. The Bonds shall be issued as a single issue of bonds, aggregating \$5,020,000 and consisting of an issue of bonds in the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. Said issue shall be payable in annual installments on January 15 in each year, and shall bear interest at the rates per annum, as follows:

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<u>Year</u>	<u>Amount</u>	<u>Rate</u>	<u>Year</u>	<u>Amount</u>	<u>Rate</u>
2017	\$ 60,000	2.00%	2023	\$495,000	4.00%
2018	505,000	2.00	2024	495,000	4.00
2019	500,000	4.00	2025	495,000	4.00
2020	500,000	4.00	2026	490,000	4.00
2021	495,000	4.00	2027	490,000	4.00
2022	495,000	4.00			

The Bonds shall be designated "General Improvement Refunding Bonds (Series 2016)". The indebtedness evidenced by each Bond shall be deemed to have been incurred for the purpose described in the Bond Ordinance and in this resolution.

Section 3. All of the Bonds shall be dated December 8, 2016, and shall bear interest from their date until their respective maturities at the rates per annum set forth in Section 2 of this resolution. Such interest shall be payable on each January 15 and July 15, commencing January 15, 2017 (each, an "Interest Payment Date"), in each year until maturity. The Bonds shall not be subject to redemption prior to their stated maturities.

Section 4. The Bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the Bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to the rules and procedures established by DTC. Interest on the Bonds will be payable at the times stated in Section 3 of this resolution, and principal of the Bonds will be paid annually on January 15 as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of Bonds shown on the records of DTC as of the last business day of the month preceding the month in which such Interest Payment Date occurs. The Town will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the Bonds, or (b) the Town determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the Town will discontinue the book-entry system with DTC. If the Town fails to identify another qualified securities depository to replace DTC, the Town will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and interest on the Bonds shall be payable in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 5. All of the Bonds shall be signed by the Mayor by manual or facsimile signature and by the Chief Financial Officer by manual or facsimile signature, the corporate seal of the Town shall be imprinted, affixed or reproduced thereon, and such seal shall be attested by the Town Clerk or Deputy Town Clerk by manual or facsimile signature. The Bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 6. Each of the Bonds shall be issued in substantially the following form:

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R- _____

\$ _____

UNITED STATES OF AMERICA
STATE OF NEW JERSEY
COUNTY OF HUDSON
TOWN OF SECAUCUS
GENERAL IMPROVEMENT REFUNDING BOND (SERIES 2016)

November 22, 2016

INTEREST RATE PER ANNUM	MATURITY DATE	DATED DATE	CUSIP
_____ %	JANUARY 15, 20__	DECEMBER 8, 2016	813099__

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: -----DOLLARS

The Town of Secaucus, a municipal corporation of the State of New Jersey, located in the County of Hudson (hereinafter referred to as the "Town"), for value received, hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above, payable on each January 15 and July 15, commencing January 15, 2017 (each, an "Interest Payment Date"), of each year until maturity. This Bond is not subject to redemption prior to its stated maturity. The principal hereof is payable at the office of the Chief Financial Officer, Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey 07094 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the last business day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and pursuant to a refunding bond ordinance adopted by the Town Council of the Town on October 11, 2016 (Ord. No. 2016-23) and a resolution adopted by the Town Council of the Town on November 22, 2016.

The Bond Registrar/Paying Agent shall keep at its office the books of the Town for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the hereinabove mentioned resolution upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond, together with all other indebtedness of the Town, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the Town are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

November 22, 2016

AUTHENTICATION DATE: DECEMBER 8, 2016

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolution, and is one of the General Improvement Refunding Bonds (Series 2016), dated December 8, 2016 of the Town of Secaucus, in the County of Hudson, State of New Jersey.

Chief Financial Officer, as Bond Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto _____, the within Bond, and irrevocably appoints _____, attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: _____

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed:

Section 7. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of Bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any Bond may be registered only upon the registration books of the Town upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such Bond a new Bond or Bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such Bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which Bonds shall be exchanged or the transfer of Bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the earliest practicable time Bonds in accordance with the provisions of this resolution. All Bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The Town or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of Bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of Bonds under this resolution.

As to any Bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such Bond and the interest on any such Bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such Bond, including interest thereon, to the extent of the sum or sums so paid.

The Town shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of Bonds within a reasonable time according to the then commercial standards for the timely payment of principal and interest with respect to the Bonds. The Chief Financial Officer is hereby appointed registrar and paying agent for the Bonds (the "Bond Registrar/Paying Agent") subject to the right of the Town Council to appoint another Bond Registrar/Paying Agent, and, as such, shall keep at the Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey 07094, the books of the Town for the registration, registration of transfer, exchange and payment of the Bonds.

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Section 8. The Mayor, the Chief Financial Officer and the Town Clerk are hereby authorized and directed to cause the Bonds to be prepared and to execute and deliver the Bonds upon payment of the purchase price therefor.

Section 9. The Bond Purchase Contract dated November 22, 2016 (the "Contract of Purchase") by and between the Town and FTN Financial Capital Markets, Philadelphia, Pennsylvania, as underwriter (the "Underwriter"), in substantially the form submitted to the Town, is hereby approved. The Bonds shall be sold and delivered to the Underwriter in the manner, at the purchase price and upon the terms and conditions set forth in the Contract of Purchase. The sale of the Bonds at private sale at such purchase price is hereby determined to be in the best interests of the Town.

Section 10. The preparation of and distribution to potential purchasers of the Bonds of the Preliminary Official Statement dated November 17, 2016 (the "Preliminary Official Statement") is hereby ratified and approved. The execution of a certificate by the Chief Financial Officer stating that the Preliminary Official Statement is "deemed final", as of its date, within the meaning of Rule 15c2-12 of the Securities and Exchange Commission ("Rule 15c2-12") is hereby ratified and approved. The Town Council hereby states that the Preliminary Official Statement is "deemed final", as of its date, within the meaning of Rule 15c2-12.

Section 11. The preparation of an Official Statement in connection with the sale of the Bonds to be dated November 22, 2016 (the "Official Statement") is hereby approved. The Official Statement is hereby deemed to be a "final official statement", as of its date, within the meaning of Rule 15c2-12.

Section 12. The execution of the Official Statement by the Chief Financial Officer on behalf of the Town, the distribution of same to the Underwriter and the Underwriter's subsequent distribution of the Official Statement to purchasers or prospective purchasers of the Bonds are hereby authorized.

Section 13. The Escrow Deposit Agreement to be dated December 8, 2016 (the "Escrow Deposit Agreement") by and between the Town and The Bank of New York Mellon Trust Company, N.A., Dallas, Texas, as escrow agent with respect to the Refunded Bonds, in substantially the form submitted to the Town, is hereby approved.

Section 14. The Town hereby agrees to undertake for the benefit of the Bondholders and the beneficial owners of the Bonds to provide certain secondary market disclosure information pursuant to Rule 15c2-12 to the Municipal Securities Rulemaking Board (the "MSRB") in an electronic format, as prescribed by the MSRB. Specifically, the Town will do the following for the benefit of the holders of the Bonds and the beneficial owners thereof:

- (A) Not later than seven months after the end of the Town's fiscal year (presently December 31), commencing with the report for the fiscal year ending December 31, 2016, provide or cause to be provided annual financial information with respect to the Town consisting of (i) audited financial statements (or unaudited financial statements if audited financial statements are not then available by the date of filing, which audited financial statements will be delivered when and if available) of the Town and (ii) certain financial information and operating data consisting of (a) information concerning the Town's debt, overlapping indebtedness, tax rate, levy and collection data, property valuation and fund balance of the type contained in Appendix A of the Official Statement and (b) the Town's most recent adopted budget. The audited financial statements will be prepared in accordance with mandated State statutory accounting principles, as in effect from time to time. Audited financial statements if not available by the filing date will be submitted separately when available.
- (B) Provide or cause to be provided in a timely manner not in excess of ten business days after the occurrence of the event, notice of the occurrence of any of the following events with respect to the Bonds:
 - (1) Principal or interest payment delinquencies;
 - (2) Non-payment related defaults, if material;
 - (3) Unscheduled draws on debt service reserves reflecting financial difficulties;
 - (4) Unscheduled draws on credit enhancements reflecting financial difficulties;
 - (5) Substitution of credit or liquidity providers, or their failure to perform;

November 22, 2016

- (6) Adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds, or other material events affecting the tax status of the Bonds;
- (7) Modifications to the rights of Bondholders, if material;

- (8) Bond calls, if material, and tender offers;
- (9) Defeasances;
- (10) Release, substitution or sale of property which secures the repayment of the Bonds, if material;
- (11) Rating changes;
- (12) Bankruptcy, insolvency, receivership or similar event of the Town (the event is considered to occur when any of the following occur: the appointment of a receiver, fiscal agent or similar officer for the Town in a proceeding under the U.S. Bankruptcy Code or in any other proceeding under state or federal law in which a court or governmental authority has assumed jurisdiction over substantially all of the assets or business of the Town, or if such jurisdiction has been assumed by leaving the existing governing body and officials or officers in possession but subject to the supervision and orders of a court or governmental authority, or the entry of an order confirming a plan of reorganization, arrangement or liquidation by a court or governmental authority having supervision or jurisdiction over substantially all of the assets or business of the Town);
- (13) The consummation of a merger, consolidation, or acquisition involving the Town or the sale of all or substantially all of the assets of the Town, other than in the ordinary course of business, the entry into a definitive agreement to undertake such an action or the termination of a definitive agreement relating to any such actions, other than pursuant to its terms, if material; and
- (14) Appointment of a successor or additional trustee or the change of name of a trustee, if material.

(B) Provide or cause to be provided, in a timely manner, notice of a failure of the Town to provide required annual financial information on or before the date specified above.

Section 15. All documents provided to the MSRB shall be accompanied by identifying information as prescribed by the MSRB.

Section 16. If the Town fails to comply with the undertaking described above, any holder of the Bonds or beneficial owner thereof may pursue an action for specific performance to enforce the rights of all holders of the Bonds and beneficial owners thereof with respect to such undertaking; *provided, however,* that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of payment of the Bonds or in any liability by the Town for monetary damages. All actions shall be instituted, had and maintained in the manner provided in this Section for the benefit of all holders of the Bonds and beneficial owners thereof.

Section 17. The Town reserves the right to terminate its obligation to provide annual financial information and notice of material events, as set forth above, if and when the Town no longer remains an "obligated person" with respect to the Bonds within the meaning of Rule 15c2-12.

Section 18. The undertaking may be amended by the Town from time to time, without the consent of the holders of the Bonds or the beneficial owners thereof, in order to make modifications required in connection with a change in legal requirements, a change in law or a change in the identity, nature, type of operation or status of the Town, which in the opinion of nationally recognized bond counsel complies with Rule 15c2-12 and does not, in such bond counsel's opinion, materially impair the interest of the holders of the Bonds and the beneficial owners thereof.

Section 19. The Town Council hereby covenants on behalf of the Town, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on bonds, notes or other obligations of the Town (including the Bonds) be and remain

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excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code").

Section 20. The Town hereby designates the Bonds as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code. It is hereby determined and stated that (1) the Bonds are not "private activity bonds" as defined in the Code and (2) the Town and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2016. The Town will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; *however,* the Town does not covenant to do so, and expressly states that a covenant is not made hereby.

Section 21. The Mayor is hereby authorized to execute the Contract of Purchase and the Escrow Deposit Agreement, in substantially the forms thereof presented to the Town, with such changes, variations, omissions and insertions as the Mayor shall approve. The execution thereof by the Mayor shall constitute conclusive evidence of such approval. The Mayor, the Chief Financial Officer and the Town Clerk are hereby authorized and directed to execute and deliver such other documents and to take such other action as they determine to be necessary or appropriate in order to effectuate the issuance and sale of the Bonds and the refunding of the Refunded Bonds, including, without limitation, the execution and delivery of all closing documents and certificates and any agreements concerning the investment of funds to be used to redeem the Refunded Bonds.

Section 22. The Chief Financial Officer is hereby authorized and directed to deliver the Bonds to the Underwriter upon receipt of the purchase price therefor.

Section 23. It is hereby determined and stated the Bonds are being issued in accordance with the conditions set forth in N.J.S.A. 40A:2-51(c) and N.J.A.C. 5:30-2.5, which permit the issuance of refunding bonds without the prior approval of the Local Finance Board, in the Division of Local Government Services, in the New Jersey Department of Community Affairs (the "Local Finance Board"). The Chief Financial Officer is hereby authorized to file a certificate with the Local Finance Board after the issuance of the Bonds stating that such conditions have been met and including financial information concerning the refunding and a certified copy of this resolution.

Section 24. This resolution shall take effect immediately upon its adoption. The foregoing resolution was adopted by the following roll call vote:

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
 NAYS: None
 ABSENT: Pirro

Motion carried.

Item 20 was removed from the Consent Agenda.

Councilman Jeffas moved that the foregoing resolution on the Consent Agenda be approved, seconded by Councilman Clancy.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
 NAYS: None
 ABSENT: Pirro

Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 11/4/16	\$537,685.11
Adm. & Exec	13,652.86
Mayor & Council	13,538.05
Municipal Clerk	6,693.74
Community Shuttle Bus	3,226.26
Legal Dept.	6,361.53
Environmental	2,390.92
Municipal Court	17,207.59
Engineering	6,756.53
Pub. Bldgs. & Grds.	40,829.88
Off. Of Inspect.	8,897.18
Planning Board	67.71
Bd. Of Adjustments	62.74
Public Defender	00.00
Comm. & Security Adm	3,783.76
Construction	18,838.73
Treasurer	21,874.18
Tax Assessor	6,536.98
Tax Collector	5,602.31
Police Dept.	351,546.37
School Cross Grds.	15,852.27
Office of Emergency Man.	576.92

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Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	142,658.45
Sewer System	862.75
Recycling Coord.	9,597.38
Bd. of Health	7,422.42
Mosquito Control	00.00
Social Services	37,500.01
Fire Dept. Incentives	25,800.00
Eyeglasses	8,912.71
Pks. & Play Grds.	000.00
Supv. Of Play Act.	30,271.75
Rec. Activities	7,735.21
Social Security	40,667.00
Pool Social Security	003.89
Pool Oper.	50.28
Grant Fund (OEM)	000.00

CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 11/4/16		\$268,509.65
Town of Secaucus Payroll Acct. w/ending 11/18/16		\$464,977.16
Adm. & Exec	15,672.91	
Mayor & Council	1,648.08	
Municipal Clerk	7,092.74	
Community Shuttle Bus	2,257.82	
Legal Dept.	6,286.53	
Environmental	2,218.42	
Municipal Court	15,722.34	
Engineering	6,611.53	
Pub. Bldgs. & Grds.	40,734.86	
Off. Of Inspect.	10,518.61	
Planning Board	67.71	
Bd. Of Adjustments	162.74	
Public Defender	00.00	
Comm. & Security Adm	3,519.33	
Construction	19,168.39	
Treasurer	21,483.52	
Tax Assessor	6,419.23	
Tax Collector	5,937.39	
Police Dept.	316,298.52	
School Cross Grds.	8,057.62	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	138,566.26	
Sewer System	431.05	
Recycling Coord.	14,048.96	
Bd. of Health	6,945.53	
Mosquito Control	00.00	
Social Services	30,988.25	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	28,900.07	
Rec. Activities	8,824.11	
Social Security	36,272.16	
Total Current Fund	000.00	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 11/18/16		\$262,253.44
Town of Secaucus Payroll Acct. w/ending 11/25/16		\$239,764.45
Adm. & Exec	12,409.48	
Mayor & Council	9,320.59	
Municipal Clerk	3,617.27	
Community Shuttle Bus	1,130.70	
Legal Dept.	3,850.92	
Environmental	1,250.49	
Municipal Court	13,805.26	
Engineering	00.00	
Pub. Bldgs. & Grds.	22,498.70	
Off. Of Inspect.	3,378.73	
Planning Board	00.00	
Bd. Of Adjustments	35.36	
Public Defender	00.00	
Comm. & Security Adm	2,639.98	
Construction	7,378.72	
Treasurer	13,142.17	
Tax Assessor	2,273.54	
Tax Collector	3,604.41	
Police Dept.	154,610.27	
School Cross Grds.	00.00	

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Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	68,541.29	
Sewer System	00.000	
Recycling Coord.	3,781.79	
Bd. of Health	1,538.49	
Mosquito Control	00.00	
Social Services	8,685.07	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	8,273.91	
Rec. Activities	000.00	
Social Security	0000.00	
Total Current Fund	000.00	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 11/25/16		\$106,002.69
Total Amount Claims	Check No.50049-50293	\$1,800,332.57

Recreation Acct Check Nos. 1031-1032 \$119,558.71
Recreation On-Line No checks written

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

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSTAIN: Gonnelli on Fire Department only
ABSENT: Pirro

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

The following correspondence was received:

Engine Co. Number 3

Please be advised that at our regular monthly meeting held on November 3, 2016,
Michael Sciscilo was accepted as a Probationary Firefighter at Engine 3.

Taylor Ensmann, Secretary

Councilman Jeffas moved to approve the foregoing request, seconded by Councilman
Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSTAIN: Gonnelli
ABSENT: Pirro

Motion carried.

The following correspondence was received:

Secaucus Firemen's Mutual Association of the Secaucus Fire Department

Be advised that the Town Fire Department ordinance states that the Chief's election
will be held on the second Friday in December, which this year is December 9th.

Outgoing Chief Bryan Schoch chose this date for his Inspection dinner.

Therefore we are requesting a change of date to December 8th.

Thank you for your anticipated cooperation in this matter.

George R. Schoenrock

Councilman Jeffas moved to approve the foregoing request, seconded by Councilman
Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSTAIN: Gonnelli
ABSENT: Pirro

Motion carried.

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COMMITTEE REPORTS

Councilman Jeffas spoke about the resolution regarding the hiring of 5 police officers
who will start at the academy in January. He stated that this will get the man power up
to the needs of the department. He also spoke about the problem in the country
regarding Police Officers that have been shot. He asked for support to the Police
Department.

Mayor Gonnelli stated that the hiring will bring the department to the maximum of 70.

Councilman Costantino spoke about a large savings to the Town when Steve Rogut, Bond
Counsel, refinances a Bond issued in 2007 at a lower rate.

Councilman Clancy offered information on two upcoming community events.

Councilman Dehnert gave information regarding a Toy Drive sponsored by the Town.

Councilman McKeever stated that there will be a Senior Breakfast at the PAC Center. He
added information about an activity at the Ice Rink.

UNFINISHED BUSINESS

Councilman Jeffas spoke about a Christmas decoration contest to be held throughout the Town.

Councilman Costantino offered information on upcoming community events.

Mayor Gonnelli spoke about the lead at the school on Mill Ridge Road and stated that it has been mitigated.

NEW BUSINESS

Councilman Jeffas spoke about other community events.

Councilman Costantino gave details of the upcoming Parade/Tree Lighting event. He wished all a Happy Thanksgiving.

Mayor Gonnelli spoke about a check the Town received for restricting the use of the Wetlands. He added that the Board of Education also will be restricting the use behind the school and will also receive a check. He wished all a Happy Thanksgiving.

REMARKS OF CITIZENS

Sam Maffei
Scott Correrri

Councilman Costantino moved to adjourn the meeting at 7:44 pm, seconded by Councilman Jeffas.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
NAYS: None
ABSENT: Pirro

Motion carried.

Michael Marra, Town Clerk