

December 21, 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 21nd day of December 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

The first item on the agenda is as follow:

The following resolution was read:

No. 2016-457

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Town Council of Secaucus that the following persons are hereby appointed to the position of Probationary Police Officers for the Police Department effective December 21, 2016 with a salary per contract of \$35,000.00 per annum:

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

Councilman Clancy moved to adopt the foregoing resolution, seconded by Councilman Dehnert.

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

Michael Marra performed the swearing in the Probationary Officers, Michael Lyons, Jonathan Pardon, Mary O'Keefe and Dillon Genatt.

Police Chief Flaherty offered comments on the hiring of the new officers and offered advice to the officers.

Michel Marra performed the swearing of Firefighters Erick Villagomez and Michael Borelli.

Councilman Jeffas read a proclamation plaque that was presented to William James.

APPROVAL OF MINUTES

The following resolution was read:

No.2016-422

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of October 11, 2016, October 25, 2016, November 9, 2016 and November 22, 2016 are hereby approved.

December 21, 2016

Councilman Clancy moved to adopt the foregoing resolution, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli

NAYS: None
ABSTAIN: Costantino on November 9, 2016 only
ABSENT: Pirro

Motion carried

The following ordinance was read for public hearing:

No. 2016-33

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

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of buildings and structures is of utmost concern and that the ability to provide emergency services is critical to the protection of the public; and

WHEREAS, the Town of Secaucus Volunteer Fire Department serves the fire and emergency response needs of the municipality and is governed by T.O. 12-1 et seq.; and

WHEREAS, the Volunteers of the Secaucus Fire Department receive a monetary allowance for responding to a specified percentage of calls and a clothing allowance for uniforms and necessary articles.

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 12 of Code of the Town of Secaucus, "§12-21. Clothing allowance; additional allowance." be, and is hereby repealed and replaced in its entirety with the following:

§ 12-21. Allowances.

All members of the Secaucus Volunteer Fire Department in good standing are entitled to the following allowances for active periods of service in the Department:

- 1) a clothing allowance to be paid on a yearly basis in accordance with the allowance schedule approved by the Mayor and Council and kept on file with the Town Clerk; and 2) a monthly allowance for responding to a specified percentage of calls to be paid on a quarterly basis in accordance with the allowance schedule approved by the Mayor and Council and kept on file with the Town Clerk.

Allowance amounts may vary according to firefighter position, rank and/or percentage of fire calls responded to in the specified time period.

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

IT IS FURTHER ORDAINED that the remainder of this Chapter 12 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 Jeffas moved that the public hearing be closed, seconded by Councilman Costantino.

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert

NAYS: None

ABSTAIN: Gonnelli

ABSENT: Pirro

Motion carried

December 21, 2016

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. 2016-34

AN ORDINANCE UPDATING THE CODE OF THE TOWN OF SECAUCUS,
CHAPTER 108 REGISTRATION OF CRIMINALS

WHEREAS, the Town previously adopted Chapter 108 of the Code of the Town of Secaucus entitled Registration of Criminals; and

WHEREAS, the review of the Secaucus Police Department and the advice of Counsel on the current state of the law have necessitated that Chapter 108 be modified to be in compliance with current federal and state laws and regulations, including New Jersey's Megan's Law, and caselaw.

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

1. Any and all Ordinance provisions in conflict, preempted or superseded by N.J.S.A. 2C:7-1 et seq. shall be repealed, including but not limited to Chapter 108 of the Code of the Town of Secaucus, comprised of Article I adopted September 12, 1995 under Ordinance Number 95-23 and Article II adopted July 26, 2005 under Ordinance Number 2005-20.
2. Chapter 108 of the Code of the Town of Secaucus shall now read as follows:

Any sex offender registration, community notification and internet registry shall be in accordance with applicable federal and state laws, including but not limited to N.J.S.A. 2C:7-1 et seq., any related New Jersey Attorney General Guidelines and any amendments to such.
3. This repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance 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 shall take effect immediately upon passage and publication in accordance with law.

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

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

December 21,

2016

The following ordinance was read for public hearing:

No. 2016-35

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

WHEREAS, upon the review and recommendation of the Secaucus Police Department the Mayor and Council seek to amend Chapter 127 to provide a designated parking location for taxicabs licensed by the Town of Secaucus pursuant to Chapter 124 in the Plaza Center area and vicinity that would provide a safe parking location for drivers and riders.

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

<u>Name of Street</u>	<u>Side/Location</u>	<u>Hours</u>	<u>Time Limit</u>	<u>Rates</u>
Chapter 127 entitled "Vehicles and Traffic," Article XIII entitled "Parking Meters," §127-50 of the Code of the Town of Secaucus is hereby amended as follows: The following location shall be removed from §127-55 Parking meter zones and time limits: First Avenue	South/from Plaza Centre Road to Bank Driveway	9:00 a.m. to 6:00 p.m. Mon.- Fri.	2 hrs.	\$0.05 (per 1/4 hour)

2. The following location shall be added to § 127-34. Schedule XII: Taxi Stands in accordance with the provisions of § 127-18:

First Avenue, southern side from Plaza Center to the driveway of 100 Plaza Center.

Windsor Drive, two parking spaces located by the southeastern corner of the playing field at Kane Stadium.

3. There are no other changes to this Chapter 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.

December 21, 2016

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

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. 2016-36

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

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>
Pandolfi Avenue	West	On the west side of Minnie Place South, beginning at a point 22 feet south of the southwest corner of Pandolfi Avenue and Minnie Place South, continuing south for a distance of 22 feet on the side of 183 Pandolfi Avenue

That the parking space designated for 183 Pandolfi Avenue adopted by Ordinance is to be personalized for Placard No. P1370841.

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, 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

EFFECTIVE DATE

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

December 21, 2016

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

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

Motion carried

The following ordinance was read for introduction:

No. 2016-37

AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREET, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE TOWN OF SECAUCUS, HUDSON COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF.

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

Mayor Gonnelli gave details on the changes that have been proposed by Verizon.

AYES: Costantino, McKeever, Clancy, Dehnert, Gonnelli

NAYS: None

ABSTAIN: Jeffas

ABSENT: Pirro

Motion carried

Public Hearing for the above-mentioned Ordinance will be on January 24, 2017.

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. 2016-423

RESOLUTION APPROVING
TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 4th Quarter 2016 and;

WHEREAS it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made.

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

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	5.07		5 COVE CT.	\$3,105.07
21	15	C1207	1207 HARMON COVE TOWERS	1,430.97
21	15	C1527	1527 HARMON COVE TOWERS	1,338.17
67	2		326 MANSFIELD AVE.	175.89
75	9		726 7 TH STREET	1,430.97
112	4		841 8 TH STREET	1,070.91
126	6		848 7 TH STREET	1,311.26
168	31		286 BORN ST.	1,180.41
172	9		18 PIKEVIEW TERR.	1,399.42
177	11		22 ELIZABETH CT	2,234.62
191	13	CC0011	11 NORTHEND DRIVE	983.68
210	11		1069 LUHMANN TERR.	1,690.81

December 21, 2016

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 as read:

No. 2016-424

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING CANCELLATION OF 2016 TAX OVERPAYMENTS
OR DELINQUENT AMOUNTS LESS THAN \$10.00

WHEREAS, N.J.S.A 40A:5-17.1 allows for the cancellation of property tax overpayments or delinquent amounts in the amount of less than \$10.00 and for the cancellation of delinquencies for any charges and fees imposed by the municipality in the amount of less than \$10.00; and

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or

delinquencies of less than \$10.00 and any delinquencies of less than \$10.00 for any charges and fees imposed by the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey to hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary.

BE IT FURTHER RESOLVED that the Tax Collector or their designee is hereby authorized to take any action necessary to effectuate said purpose and intent.

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

The following resolution was read:

No. 2016-427

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 Complaint filed by:

Gramanzini, Angelo & Louisa for property situated at Block 139, Lot 3, located at 1325 Paterson Plank Road, for tax years 2013, 2014, 2015, 2016 and 2017.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2013	\$600,000	\$565,000
2014	\$565,000	\$525,000
2015	\$565,000	\$565,000
2016	\$565,000	\$565,000
2017	\$565,000	\$565,000

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

The taxpayer waives application of the provisions of N.J.S.A. 54:51A-8 (Freeze Act).

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 21 day of December, 2016.

December 21, 2016

The following resolution was read:

No. 2016-428

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.

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 21 day of December, 2016.

The following resolution was read:

No. 2016-429

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 21 day of December, 2016.

December 21, 2016

The following resolution was read:

No. 2016-430

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:

Hartz Mountain Metropolitan for property situated at Block 58, Lot 2, located at 530 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	\$2,059,600	\$2,059,600
2014	\$2,059,600	\$2,059,600
2015	\$2,059,600	\$2,059,600

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 21 day of December, 2016.

The following resolution was read:

No. 2016-431

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 21 day of December, 2016.

December 21, 2016

The following resolution was read:

No. 2016-432

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:

Hartz Mountain Associates for property situated at Block 55, Lot 1, located at 45 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	\$8,280,800	\$8,280,800
2014	\$8,804,000	\$8,804,000
2015	\$8,804,000	\$8,804,000

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 21 day of December, 2016.

The following resolution was read:

No. 2016-433

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 21 day of December, 2016.

December 21, 2016

The following resolution was read:

No. 2016-434

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 21 day of December, 2016.

The following resolution was read:

No. 2016-435

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 21 day of December 2016.

December 21, 2016

The following resolution was read:

No. 2016-436

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:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
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 21 day of December, 2016.

The following resolution was read:

No. 2016-437

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

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 21 day of December, 2016.

December 21, 2016

The following resolution was read:

No. 2016-438

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:

Hartz-Carpet II LLP or property situated at Block 227, Lot 4.03, located at 100 Park Plaza Drive, for tax years 2015 and 2016.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2015	\$1,342,600	\$1,342,600
2016	\$1,342,600	\$1,342,600

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 21 day of December, 2016.

The following resolution was read:

No.2016-439

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:

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

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

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 21 day of December, 2016.

The following resolution was read:

No. 2016-440

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

December 21, 2016

Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaints filed by:

Home Depot for property situated at Block 155, Lot 7 HM, located at 1055 Paterson Plank Road, for tax years 2014, 2015 and 2016.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2014	\$8,248,200	\$8,248,200
2015	\$8,248,200	\$8,248,200
2016	\$8,248,200	\$8,248,200

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 21 day of December, 2016.

The following resolution was read:

No. 2016-441

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN
CONTRACT FOR THE SECAUCUS ICE RINK

WHEREAS, the Town of Secaucus has a need to provide services for the Secaucus Ice Rink for the re-fabrication and installation of the board system as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent or other individual has determined and certified in writing that the value of the acquisition not to exceed \$26,000.00; and

WHEREAS, the anticipated term of this contract is for the duration of the work as specified in the attached proposal as approved by this governing body; and

WHEREAS, Sport Systems Unlimited Corporation/Athletica® has submitted a proposal that was presented to the Qualified Purchasing Agent on November 17, 2016 for the supply and installation of items listed in the attached drawing, including a speaker hole or space in glass between player's boxes and penalty boxes; site visit to measure area and match existing boards.

WHEREAS, Sport Systems Unlimited Corporation/Athletica® has completed and submitted a Business Entity Disclosure Certification and an Acknowledgment of the Town of Secaucus Pay to Play Ordinance. This certifies that Sport Systems Unlimited Corporation/Athletica® has not made any reportable contributions to a political or candidate committee for the Town of Secaucus in the previous year and that the contract will prohibit Sport Systems Unlimited Corporation/Athletica® from making any reportable contributions through the terms of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Town Council of the Town of Secaucus that approval is given that Sport Systems Unlimited Corporation/Athletica® be

awarded a contract to supply and install items listed in the attached drawing, including a speaker hole or space in glass between player's boxes and penalty boxes; site visit to measure area and match existing boards, for an amount not to exceed \$26,000.00 for the duration of the work as specified; and

BE IT FURTHER RESOLVED that Sport Systems Unlimited Corporation/Athletica® shall not make any reportable contribution during the term of this contract pursuant to N.J.S.A. 19:44A-1 et seq.

BE IT FURTHER RESOLVED the Mayor and/or the Town Administrator or his designee is hereby authorized to enter into a contract with Sport Systems Unlimited Corporation/Athletica® as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent.

BE IT FURTHER RESOLVED that the Finance Director certifies that funds are available for these services under line item 10-2150-55-70603-006.

December 21, 2016

The following resolution was read:

No. 2016-442

RESOLUTION RE: NOTICE OF CLAIM - CONTRACT - SETTLEMENT
TSUJ CORPORATION - ACORN PUMP STATION

WHEREAS, the Town of Secaucus ("Town") entered into a Contract with TSUJ Corporation ("TSUJ") on March 26, 2015 for the construction of the Acorn Street Generator; and

WHEREAS, the TSUJ contract amount for work performed is \$180,536.20. The Town paid TSUJ \$171,359.83 leaving a balance of \$9,176.37. which amount is disputed by the Town for reasons stated by the Town Engineer; and

WHEREAS, TSUJ served a Notice of Claim upon the Town on May 16, 2016; and

WHEREAS, the Town and TSUJ have resolved the within dispute and the matter is hereby settled with TSUJ accepting fifty percent (50%) of the claim amount, being \$4,588.19; and

NOW THEREFORE BE IT RESOLVED, that the Mayor & Council hereby authorize the settlement and payment to TSUJ in the amount of \$4,588.19. The within settlement is in full accord and satisfaction of claimant and any subcontractors or vendors hired or retained by claimant. Claimant will execute a standard form release as to same prior to release of the aforementioned settlement funds.

Finance Officers

Certification attached.

The following resolution was read:

No. 2016-443

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR THE CONTINUING APPOINTMENT OF COURT ATTENDANTS

WHEREAS, upon recommendation of the Secaucus Municipal Court Judge and in accordance with police accreditation procedures, the Town of Secaucus Municipal Court shall continue to utilize Court Attendants in their official capacities for the year 2017.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the following individuals shall continue to serve as appointed Court Attendants for the year 2017 for the Secaucus Municipal Court: Joseph Bator, George Fonseca and Thomas Lawlor.

The following resolution was read:

No. 2016-444

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Ron Mroz is hereby appointed as a Supervisor at the Teen Center, effective December 12, 2016, at the hourly rate of \$12.00.

The following resolution was read:

No. 2016-445

A RESOLUTION OF THE TOWN OF SECUCUS, COUNTY OF HUDSON, STATE OF NEW JERSEY supporting Senate Bill S981, sponsored by Senator Bob Smith, District 17, (Middlesex and Somerset), Senator Christopher "Kip" Bateman, District 16 (Hunterdon, Mercer, Middlesex and Somerset), and Assembly Bill A2375, sponsored by Assemblyman John F. McKeon, District 27,
(Essex and Morris County), Amending The New Jersey "Electronic Waste Management Act".

WHEREAS, counties and municipalities are burdened with the expense and environmental impact of the existing New Jersey "Electronic Waste Management Act"; and

WHEREAS, manufacturers of Covered Electronic Devices (CED) are not meeting their legal obligation to provide a free and convenient collection opportunity in each county; and

WHEREAS, CED manufacturers are not fully supporting successful government programs by covering the full cost to collect and dispose of CEDs generated by consumers in accordance with the New Jersey "Electronic Waste Management Act"; and

WHEREAS, the lack of support by CED manufacturers, has resulted in negative economic impacts to local government budgets and the elimination of longstanding successful collection programs; and

WHEREAS, existing manufacturer supported private collection opportunities are insufficient and incapable of handling the overwhelming volume of material should government collection processes cease to operate; and

December 21, 2016

WHEREAS, the elimination of government collection programs has serious potential to cause an increase in illegal dumping activities and the release of environmentally harmful materials contained in CEDs, due to the lack of drop off opportunities provided by CED manufacturers; now, therefore,

BE IT RESOLVED, that the Town of Secaucus, on this 21st day of December, 2016, calls upon the members of the Senate, General Assembly and specifically the Governor of New Jersey, to support Senate Bill S981 and Assembly Bill A2375 that would enable the continuation of government sponsored collection programs, free of charge to consumers and taxpayers, therefore, fulfilling the intent of the original law.

The following resolution was read:

No. 2016-446

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus had the need for a Road Improvement Program-South and bid the project on May 12, 2016; and

WHEREAS, the Town of Secaucus awarded the project to the successful Bidder 4-Clean Up of North Bergen, New Jersey on May 24, 2016 by Resolution 2016-203; and

WHEREAS, the dollar amount awarded to 4-Clean Up for the Road Program-South was \$379,335.80; and

WHEREAS, the Town Consulting Engineer submitted a Recommendation for a Change Order to increase the project dollar amount by \$17,308.42 approximately 4.5% above the original contract amount;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award Change Order #1 and Final Payment to 4-Clean Up in the above-mentioned dollar amount for a new total of \$396,644.22 for the Road Improvement Program-South.

Finance Officers
Certification attached.

The following resolution was read:

No. 2016-447

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

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

TRANSFER FROM:

ELECTIONS O/E	\$ 2,000.00
MUNICIPAL CLERK O/E	20,000.00
LEGAL SERVICES S/W	5,000.00
MUNICIPAL COURT O/E	5,000.00
ENGINEERING S/W	50,000.00
PUB BLDGS &GRDS O/E	90,000.00
OFFICE/INSP. S/W	15,000.00
COMM. & SECURITY S/W	20,000.00
ENVIROMENTAL S/W	7,000.00
ENVIROMENTAL O/E	1,000.00
CONSTRUCTION O/E	25,000.00
TREASURER S&W	25,000.00
COLLECTION OF TAXO/E	4,000.00
TAX LITIGATION O/E	25,000.00
ANNUAL AUDIT EXPENSE	4,500.00
POLICE DEPT S&W	537,850.00
POLICE DEPT. O/E	25,000.00
SCHOOL CROSSING GDS	3,000.00
FIRE HYDRANT SERVICE	5,000.00
ROAD REP/MAINT. O/E	200,000.00
STREET LIGHTING	10,000.00

TRANSFER TO:

ADMIN & EXEC. O/E	\$50,000.00
MAYOR & COUNCIL S&W	18,000.00
MAYOR & COUNCIL O/E	500.00
MUNICIPAL CLERK S/W	20,000.00
COMM. SHUTTLE BUS S&W	10,000.00
LEGAL SERVICES& COSTS	110,000.00
MUNICIPAL COURT S/W	15,000.00
ENGINEERING O/E	120,000.00
PUB. BLDGS/GRDS S/W	350,000.00
BOARD OF ADJ. S&W	250.00
BOARD OF ADJ. O/E	7,500.00
HEALTH INS.	205,000.00
OTHER INS	28,000.00
POSTAGE	5,000.00
TELEPHONE	15,000.00
CONST. CODE S&W	145,000.00
TREASURERS OFF. O/E	60,000.00
ASSMT TAXCES S&W	3,500.00
COLLECT TAXES S & W	7,000.00
POLICE DEPT O/E	70,000.00
SCHOOL CROSS GDS S&W	50,000.00

GARBAGE & TRASH REMO	180,000.00	OEM S&W	600.00
SEWER SYSTEM O/E	50,000.00	OEM O/E	3,500.00
SOLID WASTE RECYCLING	25,000.00	RD REPAIRS & MAINT S & W	100,000.00
SOCIAL SERVICES O/E	10,000.00	SEWER SYS S & W	7,000.00
SOCIAL SERVICE O/E	14,000.00	ELECTRICITY	10,000.00
SOCIAL SERVICE O/E	25,000.00	BOARD OF HEALTH S&W	50,000.00
PARKS & PLAYGRDS O/E	50,000.00	BOARD OF HEALTH O/E	1,000.00
SUPERV. PLAYGRD S&W	85,000.00	SOCIAL SERV S & W	70,000.00
SUPERV. PLAYGRDS O/E	55,000.00	SOC. SERV AFTERCARE	55,000.00
		December 21, 2016	
SUPERV. PLAYGRDS O/E	100,000.00	SOCIAL SERV. O/E	20,000.00
CELE OF PUB EVENTS	50,000.00	SOC SERV, TOT CTR S&W	6,500.00
CULTURAL AFFAIRS	10,000.00	RECL ACTIVITIES S&W	70,000.00
		SOCIAL SECURITY	50,000.00
	\$1,733,350.00		\$1,733,3250.00

The following resolution was read: No. 2016-448

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the attached annual notice of Caucus meetings of the Governing Body is hereby approved for the year 2017.

The following resolution was read: No. 2016-449

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the attached annual notice of Regular meetings of the Governing Body is hereby approved for the year 2017.

The following resolution was read: No. 2016-450

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 upon the recommendation of Chief Kevin Flaherty, that Michael William is hereby appointed to the position of Park Attendant part time at the rate of \$13.19 per hour.

The following resolution was read: No. 2016-451

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that pending successful completion of a physical and background check, Maryam Eldesouki is hereby appointed to the position of Full Time Administrative Assistant in the Administrative Department effective Monday, January 2nd, 2017 at a salary of \$35,000.00 per annum.

The following resolution was read: No. 2016-452

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Raymond Ciecich, Asst. Superintendent for the Department of Buildings and Grounds, that persons listed below titles are changed from Housekeeper to Custodian with salary adjustment inclusive of annual increase effective January 1, 2017 as follows:

• Jocelyn Dillet	\$32,750.00
• Mary Masoud	\$32,750.00
• Robert Flanagan	\$36,178.00

The following resolution as read: No. 2016-453

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that pending successful completion of a physical and background check, Carol Gasser is hereby appointed to the full time position of Clerk in Fire Prevention Department effective Monday January 2nd at the salary of \$23,500.00 per annum.

December 21, 2016

The following resolution was read:

No. 2016-454

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works, and Raymond Ciecuch, Buildings and Grounds Asst. Superintendent, that Jon Scheiner is hereby rehired to the position of full time Maintenance Worker effective Monday, January 2nd, 2017 at the salary of \$38,770.00 per annum.

The following resolution was read:

No. 2016-455

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works, and Raymond Ciecuch, Buildings and Grounds Asst. Superintendent, that pending successful completion of a physical and background check, Michelle (Mike) Sanci is hereby appointed to the position of full time Maintenance Worker effective Monday, January 2nd, 2017 at the salary of \$38,770.00 per annum.

The following resolution was read:

No. 2016-456

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Chief Kevin Flaherty, Chief of the Police Department, that pending successful completion of a physical and background check, Eleanor McGarrity is hereby appointed to the full time position of Administrative Clerk effective Monday January 2nd, 2017 at the rate of \$27,600. 00 per annum.

The following resolution was read:

No. 2016-458

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Judge Karen Boylan, Courts and Jennifer Modi, in Engineering Department, that the below persons are hereby appointed to the position of part time Clerk at the hourly rate of \$10.00 on temporary assignments.

- Gregory Carpenter - Engineering Department
- Julie Peschetti - Municipal Courts

The following resolution was read:

No. 2016-459

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Vincent Prieto, Director of the Construction/Inspection Department, that Mark Barone is hereby appointed to the position of part time Substitute Electrical Inspector on an as needed bases for a temporary assignment.

The following resolution was read:

No. 2016-460

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
A WAIVER OF CONSTRUCTION PERMIT FEES FOR BLOCK 159, LOT 3.01

WHEREAS, the Association for property owners within the Riverside Court complex, Town of Secaucus, Block 159, Lot 3.01, submitted Construction Permit Applications under

December 21, 2016

file numbers 16-364, 16-365 and 16-366 to repair rear decks of the units located within the complex; and

WHEREAS, work to address the decks was performed and a request for a fee waiver submitted to assist with the progress of the projects being undertaken due to the large amount of construction work that will be undertaken by the Association as their private litigation over original construction is progressing; and

WHEREAS, a waiver of the Construction Permit Fees is being authorized for this particular Rear Deck Repair Project in an effort to assist the progress of the home repairs needed, with said waiver being limited to the this project.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that approval is given for Construction Permit fees totaling eight thousand five hundred ninety dollars (\$ 8,590.00) to be waived for the Riverside Court complex, Town of Secaucus, Block 159, Lot 3.01, for the applications under file numbers 16-364, 16-365 and 16-366.

BE IT FURTHER RESOLVED that if the Association recuperates funds for these Construction Permit Fees in the course of its litigation and/or settlement, that said fees should be reinstated and paid to the Construction Department.

BE IT FURTHER RESOLVED the Mayor, Town Administrator, Construction Official or their designee is hereby authorized to take any action, issue refunds or execute any documents necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2016-461

RESOLUTION AWARDING CONTRACT FOR
NJDEP COASTAL RESILIENCY GRANT PROJECT
MARINA/DITCH ENHANCEMENT

WHEREAS, on December 1, 2016, the following bids were received for the NJDEP Coastal Resiliency Grant Project - Marina/Ditch Enhancement:

<u>NAME OF BIDDER</u>	<u>BASE BID</u>	<u>ALTERNATE A</u>
1) Montana Construction Corp.		\$515,280.00 \$143,720.00
2) Wickberg Marine Contracting		\$354,065.00 \$213,930.00
3) Earthworks, Inc.		345,710.00 \$135,415.00

WHEREAS, the bids have been tabulated and reviewed and the conclusion is that Earthworks, Inc. is the lowest responsible bidder.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the contract for the NJDEP Coastal Resiliency Grant Project - Marina/Ditch Enhancement is hereby awarded to Earthworks, Inc., with an address at 13 Morello Court, Farmingdale, NJ 07727, for a total amount of \$481,125.00 for the Base Bid and Alternate A.

BE IT FURTHER RESOLVED, that the Mayor and the Town Clerk are hereby authorized to execute any contracts for the NJDEP Coastal Resiliency Grant Project - Marina/Ditch Enhancement.

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

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli

NAYS: None

ABSTAIN: Jeffas on No. 2016-451 only

ABSENT: Pirro

Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 12/1/16	\$591,630.72
Adm. & Exec	13,145.94
Mayor & Council	13,867.67
Municipal Clerk	7,808.01
Community Shuttle Bus	2,828.47
Legal Dept.	7,598.13
Municipal Court	19,499.07
Engineering	5,839.57
Pub. Bldgs. & Grds.	59,108.62

Off. Of Inspect. 11,018.31

December 21, 2016

Planning Board	67.71	
Bd. Of Adjustments	62.74	
Public Defender	00.00	
Comm. & Security Adm	4,754.62	
Environmental	2,596.11	
Construction	21,049.20	
Treasurer	26,755.93	
Tax Assessor	7,037.43	
Tax Collector	6,722.77	
Police Dept.	347,640.29	
School Cross Grds.	12,865.42	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	205,160.82	
Sewer System	1,113.33	
Recycling Coord.	13,324.29	
Bd.of Health	9,695.68	
Mosquito Control	00.00	
Social Services	37,358.61	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	35,466.44	
Rec. Activities	8,105.34	
Social Security	46,838.42	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 12/1/16		\$289,436.72
Town of Secaucus Payroll Acct. w/ending 12/15/16		\$525,538.27
Adm. & Exec	12,464.59	
Mayor & Council	1,648.08	
Municipal Clerk	6,642.44	
Community Shuttle Bus	3,237.10	
Legal Dept.	6,286.53	
Municipal Court	15,776.23	
Engineering	8,537.23	
Pub. Bldgs. & Grds.	44,917.45	
Off. Of Inspect.	9,904.12	
Planning Board	67.71	
Bd. Of Adjustments	62.74	
Public Defender	00.00	
Comm. & Security Adm	3,967.51	
Environmental	2,499.22	
Construction	19,099.37	
Treasurer	22,302.79	
Tax Assessor	6,330.92	
Tax Collector	5,602.31	
Police Dept.	342,726.51	
School Cross Grds.	24,259.20	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	153,398.46	
Sewer System	1,245.76	
Recycling Coord.	10,064.47	
Bd.of Health	8,541.30	
Mosquito Control	00.00	
Social Services	41,230.78	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	39,811.58	
Rec. Activities	11,790.16	
Social Security	41,069.28	
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 12/15/16		\$277,553.21
Town of Secaucus Payroll Acct. w/ending 12/29/16		\$567,644.61
Adm. & Exec	11,662.24	
Mayor & Council	1,648.08	
Municipal Clerk	6,591.15	
Community Shuttle Bus	3,250.37	
Legal Dept.	6,286.53	
Municipal Court	15,728.33	
Engineering	6,279.23	
Pub. Bldgs. & Grds.	38,021.94	
		December 21, 2016
Off. Of Inspect.	9,652.88	
Planning Board	167.71	
Bd. Of Adjustments	162.74	
Public Defender	00.00	
Comm. & Security Adm	3,519.33	
Environmental	2,343.22	

Construction	18,989.67	
Treasurer	20,595.98	
Tax Assessor	6,330.92	
Tax Collector	5,602.31	
Police Dept.	341,189.96	
School Cross Grds.	16,946.39	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	141,462.22	
Sewer System	60.98	
Recycling Coord.	9,274.82	
Bd.of Health	7,531.46	
Mosquito Control	00.00	
Social Services	32,159.51	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	42,648.43	
Rec. Activities	8,343.64	
Social Security	38,410.67	
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 12/29/16	\$189,382.35	

Total Amount Claims	Check No.50292-50563	\$2,196,249.03
Recreation Acct	Check Nos. 1034-1035	\$195,897.81
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.

BINGO / RAFFLE APPLICATIONS

R-1426 Guma Foundation-Casino Night
 R-1427 Immaculate Conception Church-Off Premise 50/50
 R-1428 PTA Secaucus Middle School-On Premise Draw Raffle
 R-1429 PTA Secaucus Middle School-On Premise 50/50

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

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
 NAYS: None
 ABSTAIN: Jeffas on Immaculate Conception Church only, Costantino and Clancy on Guma Foundation only, Dehnert on Secaucus Middle School PTA only.
 ABSENT: Pirro

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Engine Co. No 1 acceptance of Elizabeth Rose Berends as a Probationary Member
- 2) Rescue Co # 1, Engine Co.#2, Acceptance of Michael Borelli as a member
- 3) Rescue Co # 1, Engine Co.#2, Acceptance of Erick Villagomez as a member

Councilman Clancy moved to approve the foregoing Communications, seconded by Councilman Jeffas.

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

Motion carried

December 21, 2016

4) Secaucus Fire Department permission to bring Rescue 1 to the North Hudson Fire & Rescue Annual Holiday Parade on December 11, 2016.

5) Engine Co. 3: Acceptance of the return of Christopher Mandara from Medical leave.

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

AYES: Jeffas, Costantino, McKeever, Clancy, Dehnert, Gonnelli

NAYS: None
ABSTAIN: Gonnelli
ABSENT: Pirro

Motion carried

The following correspondence was received:

Gary Jeffas
Municipal Government Center

To: Mayor Michael Gonnelli

December 20, 2016

Re: Resignation of First Ward Council Seat

Please allow this to serve as notice that I will be stepping down from my position of First Ward Councilman effective 11:59p.m. on December 31, 2016. Please know that it has been my honor to serve the residents of the First Ward and an absolute pleasure being part of the Council. I will not soon forget this experience.

Merry Christmas and Happy New Year to all.

With warm regards,

Gary M. Jeffas
Councilman First Ward

Cc: Council Members

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

Mayor Gonnelli offered comments on the tenure of Councilman Jeffas. He noted that there will be a reorganization meeting on January 1, 2017

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

Motion carried

COMMITTEE REPORTS

Councilman Jeffas commented on the new recruits of the Police Department.

Mayor Gonnelli noted that the Police Department now has 50 officers.

Councilman Clancy spoke about the new Firefighters election that was held on December 8. He added that it was a very busy year for the Fire Department in 2016.

Councilman Dehnert gave details on the revenue received from the Ice Rink and other programs.

Councilman McKeever offered some safety tips.

UNFINISHED BUSINESS

Councilman Jeffas spoke about a charity event and proceeds that were raised.

Councilman McKeever noted that the Town received another contribution from Mr. Evanson.

Councilman Costantino gave details on street cleaning and parking meters. He also spoke about the Councilman Jeffas' stepping down and wished him the best in his new position as Administrator.

Councilman Clancy offered his comments to Councilman Jeffas also.

Councilman Dehnert and Councilman McKeever wished Councilman Jeffas luck.

December 21, 2016

NEW BUSINESS

Councilman Costantino gave details on upcoming event.

Councilman Clancy reported that the Firemen's Lady Auxiliary is having a fund raiser at the Wendy's in March.

Mayor Gonnelli reported that the Town has received a number of grants and the work that is being done or will be done in the near future utilizing the grant money. The Mayor wished all Happy Holidays.

Councilman Jeffas commented and thanked the members of the Council for the work they do for the Town and for their friendship and comradery over the years.

Mayor Gonnelli noted that he and the slate will be running next year.

REMARKS OF CITIZENS

None

Councilman Clancy moved to adjourn the meeting at 7:55 pm, seconded by Councilman McKeever.

AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli

NAYS: None

ABSENT: Pirro

Motion carried.

Michael Marra, Town Clerk