

February 14, 2017

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 14th day of February at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

Mayor Gonnelli asked for a moment of silence in memory of former Mayor Paul Amico.

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 22, 2016.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present: Councilmembers: Michael Gonnelli
Robert Costantino
William McKeever
Susan Pirro
James Clancy
Mark Dehnert
John Gerbasio

First item on the agenda is as follows:

APPROVAL OF MINUTES

The following resolution was read: No. 2017-56

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 Special Meeting of January 1, 2017, the Regular Meeting of January 10, 2017 and January 24, 2017 and the Special Meeting of January 31, 2017 are hereby approved.

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

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli
NAYS: None
ABSTAIN: Costantino on January 1, 2017 only.
ABSENT: None Motion carried

The following ordinance was read for introduction: No. 2017-1

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" TO DESIGNATE FIRE ZONES ON JACOB'S LANDING WAY

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

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

The following ordinance was read for introduction: No. 2017-2

AN ORDINANCE UPDATING THE CODE OF THE TOWN OF SECAUCUS CHAPTER 127, ARTICLE XXIII
TRAFFIC CONTROL MONITORING SYSTEM

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

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

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of

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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. 2017-57

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	QUAL.	ADDRESS	LIENHOLDER	Amount
159	3.01	C0064	64 Mallard Pl	US Bank for BV001 Trust& Crd	\$74,900.00

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. 2017-58

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of certain properties reflecting taxes due in the 2017 Tax Duplicate; and

WHEREAS, the Tax Assessor has verified that it should be designated as tax exempt.

NOW THEREFORE BE IT RESOLVED, that the Tax Collector is authorized to cancel the following property taxes:

Block 119	Lot 3	762 7 th Street	\$ 2,105.58
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BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Town Tax Collector, Town Tax Assessor, 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.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on February 14, 2017.

The following resolution was read:

No. 2017-59

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Irene Tsirogiannis is hereby appointed to the position of Part Time Admin Clerk in the Administration Department effective Tuesday, February 14, 2017 with a rate of \$11.00 per hour.

The following resolution was read:

No. 2017-60

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR FAIL SAFE TESTING FOR THE NFPA TESTING OF APPARATUS AND EQUIPMENT OF THE SECAUCUS VOLUNTEER FIRE DEPARTMENT

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WHEREAS, the Town of Secaucus Volunteer Fire Department has a need for annual NFPA testing for various fire apparatus and equipment including fire hose, aerial ladder, fire pump and ladder performance testing in the interest of safety as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Fail Safe Testing, 300 Craig Road, Suite 209, Manalapan, New Jersey shall complete and submit a Business Entity Disclosure Certification which certifies that Fail Safe Testing has not made any reportable contributions to a political or candidate committee in the Town of Secaucus in the previous year and that the contract will prohibit Fail Safe Testing from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measures of the State of New Jersey under N.J.S.A. 19:44A-20.27; and

WHEREAS, the Purchasing Agent has certified in writing that the value of the acquisition of said goods and services will exceed \$17,500.00 with the provision of services at \$6,785.80 per year for three (3) years; and

WHEREAS, the anticipated term of this contract is three (3) years; and

WHEREAS, the Town of Secaucus wishes to utilize the Alternate Process, also known as a Non-Fair and Open Contract, to acquire NFPA testing for various fire apparatus and equipment from Fail Safe Testing; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus award the contract between the Town of Secaucus and Fail Safe Testing of Manalapan, New Jersey for NFPA testing of various fire apparatus and equipment including fire hose, aerial ladder, fire pump and ladder performance testing as described herein at \$6,785.80 per year for three (3) years for a total contract price of \$20,357.40; and

BE IT FURTHER RESOLVED that Fail Safe Testing shall provide the Business Entity Disclosure Certification and any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED the Finance Director certifies that funds are available for these services under line item 01-2010-00-2302-069.

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator and/or the Purchasing Agent are 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. 2017-61

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS DECLARING POLICE DEPARTMENT'S EXPIRED BALLISTIC PANELS AS SURPLUS PROPERTY

WHEREAS, the Town of Secaucus may dispose of surplus items pursuant to Local Public Contracts Law, N.J.S.A. 40A:11-36; and

WHEREAS, the Town of Secaucus' Police Department has twelve (12) expired Police Ballistic Vest Panels and six (6) Police Ballistic Vest Plates that are no longer fit for public use and deemed surplus items; and

WHEREAS, upon the recommendation of the Secaucus Police Department due to the expired nature and material composition of the vests, the items listed below shall be turned over to Fiber Brokers International of 289 Cooper Avenue, Brent, Alabama 35034, which is a body armor disposal company that will securely transfer the vests and dispose of such at no cost to the Town of Secaucus and further represents that materials from the vests will not go into ballistic use again in the interest of safety.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council declare the following expired Police Ballistic Vests as surplus and approve the transfer of these vests from the Secaucus Police Department to Fiber Brokers International of 289 Cooper Avenue, Brent, Alabama 35034:

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Name of Vest	Serial Number	
American Armor	9065124	2 Panels

Second Chance	1061119	2 Panels
Second Chance	6070449	2 Panels
Second Chance	9208298	1 Panel
Second Chance	9208299	1 Panel
Second Chance	12258268	1 Panel
Second Chance	12258269	1 Panel
Survival Armor	174843	2 Panels
Second Chance	13019534	1 Panel
Second Chance	13019535	1 Panel
Unknown	84-014	1 Panel
Unknown	84-027	1 Panel
Soft Trauma Plates	No Serial Numbers	4
Hard Trauma Plates	No Serial Numbers	2

BE IT FURTHER RESOLVED it has been determined that the above referenced items should be removed from the inventory as soon as practicable and that the transfer of the above items shall be at no cost to the Town of Secaucus; and

BE IT FURTHER RESOLVED that the Mayor, the Town Administrator or the Chief of Police or their designee is hereby authorized to enter into any necessary agreements and take any action necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2017-62

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of Director of Recreation of the Town of Secaucus the following persons are hereby appointed as Personnel, at the following hourly wages and rates, effective February 10, 2017.

RECREATION CENTER

FITNESS INSTRUCTOR

\$40.00 PER CLASS

Mateo, Nancy

SPECIAL EVENTS/FRONT DESK FILL-IN

\$8.44 PER HOUR

Mayer, Katie

CUSTODIAN

\$8.44 PER HOUR WITH A \$.50 PAY DIFFERENCE FOR THE 5:00 AM SHIFT

Bosotina, Danielle

The following resolution was read:

No. 2017-63

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Dawn Griffin-Rodriguez is hereby appointed to the position of Coordinator Part Time for Exceptional People of Secaucus (EPOS) effective Monday, February 13, 2017 at the rate of \$20.00 per hour.

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The following resolution was read:

No. 2017-64

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING EMERGENT REPAIR OF THE
ELEVATOR AT 1203 PATERSON PLANK ROAD BY EMCO

WHEREAS, the Secaucus Municipal Center, located at 1203 Paterson Plank Road, Town of Secaucus currently has an elevator in the lobby utilized by the public and employees to safely access the various floors and departments in the building; and

WHEREAS, problems with the elevator began in December 2016 and resulted in the need to shut down the service of the elevator after a safety and repair review in the interest of public safety, health and welfare; and

WHEREAS, the Town's general elevator repair contractor EMCO was consulted and provided a quote for the extensive repair work needed on the elevator equipment; and

WHEREAS, the need for the service of a safely functioning elevator in a public building was deemed emergent and repair authorized after review by the Town Administrator and the Office of Purchasing for the efficient operation of Town Hall and in the interest of health, safety and welfare of residents, visitors and employees accessing the public services and departments on a daily basis; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the award of a contract on an emergent basis where there is a threat to the health, safety and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, that the issuance of a contract with EMCO for an amount not to exceed sixty-four thousand eight hundred and ten dollars (\$64,810.00) as set forth in the attached Contract 16493 and proposal for the repair, furnishing of parts and labor for the elevator located at the Secaucus Municipal Center on an emergency basis be and is hereby ratified; and

BE IT FURTHER RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, that the issuance of a purchase order to EMCO for the amount of thirty-five thousand dollars (\$35,000.00) as set forth in the attached to begin the repair, furnishing of parts and labor for the elevator located at the Secaucus Municipal Center on an emergency basis be and is hereby ratified; and

BE IT FURTHER RESOLVED that the Finance Director certifies that funds are available for these services in Buildings and Grounds, Appropriated Reserves, Contracted Services; and

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator or their designee are 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. 2017-65

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE ENTERING INTO OF A
MEMORANDUM OF
AGREEMENT WITH SECAUCUS BROWNFIELDS REDEVELOPMENT, LLC

WHEREAS, The Town has reviewed and negotiated the Memorandum of Agreement (hereinafter "MOA") prepared between Secaucus Brownfields Redevelopment LLC (hereinafter "Brownfields") and The Town of Secaucus (hereinafter "Town"); and

WHEREAS, Brownfields is the owner of a large tract of land, identified as Block 7, Lot 4 and Block 3, Lot 4 on the Tax Maps of the Town, consisting of approximately sixty five (65) acres (the "Property"), formerly a landfill site which possesses certain land use development opportunities; and

WHEREAS, the Town desires improved access to the Property to facilitate and encourage, the proper closure of the former landfill; the development and redevelopment of the Property; improved access to public transportation for the public and Town commuters; the creation of a public scenic "lookout" observation and create a better commuter bus drop off location (hereinafter collectively, the "Project"); and

WHEREAS, the Town of Secaucus had previously adopted Resolution 2015-209 and 2016-304 in support of this redevelopment improvement area at hand; and

WHEREAS, Brownfields and the Town have memorialized each parties duties and obligations in that certain MOA attached hereto as Exhibit A;

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize and direct that the MOA attached hereto as Exhibit A be executed by the Mayor in order to facilitate the proposed Project and in order to obtain the public benefits of the Project.

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The following resolution was read:

No. 2017-66

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF A REVISED AGREEMENT FOR MUNICIPAL SERVICES FOR JACOB'S LANDING
CONDOMINIUM ASSOCIATION, INC.

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with Jacob's Landing Condominium Association, Inc. located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways; and

WHEREAS, authorization to enter a Municipal Services Agreement with Jacob's Landing Condominium Association, Inc. was given pursuant to Resolution 2015-17, however due to the passage of time without execution, a revised Agreement has been prepared for the period of formation through 2019.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for reimbursement of Municipal Services with the qualified private community, Jacob's Landing Condominium Association, Inc. for the period of January 1, 2014 to December 31, 2019.

The following resolution was read:

No. 2017-67

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING AN APPOINTMENT AWARD OF PROFESSIONAL SERVICES CONTRACTS

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Professional and other services on January 11, 2017; and

WHEREAS, after review and discussion of such responses that the Mayor and the Town Council has determined to whom contacts should be awarded.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus that contracts for Professional and other services be awarded as set forth below subject to approval of funds in the 2017 Municipal Budget.

BE IT FURTHER RESOLVED that the Mayor and Town Clerk shall be authorized to execute contracts for Professional and other services as follows:

1. Professional Services 1A.1 - Special General Counsel: Chasan Lamparello Mallon & Cappuzzo, PC - \$175 hourly rate for attorneys, \$75 for clerks and paralegals pursuant to the rate schedule in their proposal in an amount not to exceed \$150,000.
2. Professional Services 1A.2 - Special Attorney, Litigation: Florio Kenny Raval, LLP - \$175 hourly rate for attorneys pursuant to the rate schedule in their proposal in an amount not to exceed \$50,000.
3. Professional Services 1A.3 - Town Auditor: Bowman & Company LLP pursuant to the rate schedule in their proposal in an amount not to exceed \$80,000.
4. Professional Services 1A.4 - Tax Appeal Attorney:
Zipp, Tannenbaum & Caccavelli, LLC - \$150 hourly rate for Peter Zipp, \$140 for all remaining staff;
if conflict, Florio Kenny Raval, LLP - \$175 hourly rate for attorneys pursuant to the rate schedule in their proposal.

Professional services for this award shall not, in the aggregate, exceed \$175,000.

5. Professional Services 1A.5 - Labor Attorney:
David J. Heintjes, Esq. - \$175 hourly rate pursuant to the rate schedule; and
Florio Kenny Raval, LLP - \$175 hourly rate for attorneys.

Professional services for this award shall not, in the aggregate, exceed \$100,000.

6. Professional Services 1A.6 - Consulting Engineer: Remington Vernick & Arango Engineers - see schedule of Billable Hourly Rates in their proposal.
alternate, Boswell Engineering - see schedule of Billable Hourly Rates.

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Professional services for this award shall not, in the aggregate, exceed \$325,000.

- 7. Professional Services 1A.8 - Bond Counsel: Rogut McCarthy LLC - see fee schedule in an amount not to exceed \$25,000.
- 8. Professional Services 1A.9 - Special Bond Counsel: McManimon, Scotland & Baumann, LLC - \$325 blended hourly rate, \$180 for legal assistants in an amount not to exceed \$20,000.
- 9. Professional Services 1A.10 - Risk Management Consultant: Fairview Insurance Agency Associates, Inc. in an amount not to exceed \$36,000.
- 10. Professional Services 1A.11 - Special Counsel/Federal Regulatory Specialist: Krivit & Krivit, P.C. - \$175 hourly rate in an amount not to exceed \$50,000.
- 11. Professional Services 1A.13 - Alcoholic Beverage Control Board Counsel: David J. Heintjes, Esq. - \$150 hourly rate in an amount not to exceed \$7,500.
- 12. Professional Services 1A.15 - Municipal Prosecutor: Michael Bukatman, Esq. - \$385 per court session in an amount not to exceed \$85,000.
- 13. Professional Services 1A.16 - Planning Board Attorney: Florio Perrucci Steinhardt & Fader LLC - \$175 blended hourly rate in an amount not to exceed \$5,000.
- 14. Professional Services 1A.17 - Zoning Board of Adjustment Attorney: Florio Kenny Raval, LLP - \$175 hourly rate in an amount not to exceed \$5,000.
- 15. Professional Services 1A.18 - Municipal Public Defender: Thomas Koehl, Esq. - \$325 per court session in an amount not to exceed \$55,000.
- 16. Professional Services 1A.19 - Town Veterinarian: Animal Hospital & Laser Surgery Center of Secaucus, LLC - see fee schedule pursuant to the rate schedule in their proposal in an amount not to exceed \$75,000.
- 17. Professional Services 1A.23 - Substitute Municipal Prosecutor: Legg Law Firm, LLC - \$300 per court session, \$175 for prosecutorial related services. Florio Kenny Raval, LLP - \$300 per court session. Contracts each in an amount not to exceed \$5,000.

That the Town Clerk shall publish the above awards in the office and in the newspaper of the Town no later than twenty (20) days from the date of this Resolution.

The following resolution was read: No. 2017-68

RESOLUTION APPROVING
HUDSON COUNTY BOARD OF TAXATION REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2015/2016 Added/Omitted tax reduction(s) granted by the Hudson County Board of Taxation; and

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:

TAX REDUCTION(S) GRANTED BY THE
HUDSON COUNTY BOARD OF TAXATION

BLOCK	LOT	QUARTER	ADDRESS	AMOUNT
18	5.051	4 th 2016	333 Meadowlands Parkway	\$30,771.92
18	5.051	1 st 2017	333 Meadowlands Parkway	\$10,187.77
18	5.051	2 nd 2017	333 Meadowlands Parkway	\$10,187.77

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.

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The following resolution was read: No. 2017-69

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 as follows: The hourly rate for all regular part time employees not members of Local 11 or PBA Local 84 shall be increased by three percent (3%) as of January 1, 2017.

The following resolution was read:

No. 2017-70

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 as follows: The annual salaries for all full time employees not members of Local 11 or PBA Local 84 shall be increased by three percent (3%) as of January 1, 2017.

Councilwoman Pirro moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Dehnert.

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

BINGO / RAFFLE APPLICATIONS

- R-1439 Unico National-Secaucus off Premise 50/50
- R-1440 Unico national-Secaucus On Premise 50/50
- R-1441 Unico National-Secaucus On Premise Draw Raffle
- R-1442 PTSA Secaucus HS Off Premise 50/50
- R-1443 Beneath The Sea On Premise Draw Raffle

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

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli
NAYS: None
ABSTAIN: Dehnert on PTSA Secaucus HS
ABSENT: None Motion carried

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request for the use of Mill Creek Point Park for the 6th Annual Secaucus Out of the Darkness Walk on September 23, 2017

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

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

COMMITTEE REPORTS

Councilman Gerbasio let the residents know that the Police Records Room is open late on Tuesdays.

Councilman Costantino reported that the Auditors are working on the Annual Financial Statement in preparation of the 2017 Budget.

Councilman Clancy reported that there is a fund raiser by the Women's Fire Auxiliary.

Councilwoman Pirro offered announcements in regards to the Health Department.

Councilman Dehnert offered information on upcoming Recreation events.

Councilman McKeever reported on an upcoming event at the Elms.

Mayor Gonnelli reported that the Town will be placing a statue replica of a Policeman and children. He also spoke about work being done at the Swim Complex.

UNFINISHED BUSINESS

Councilman Gerbasio reported that the environmental department will have a presentation at the library.

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Councilman Costantino spoke about a program for renters and homeowners to provide help in fixing their homes.

Councilwoman Pirro reported about a change for an upcoming event.

Mayor Gonnelli reported that the Town received a grant for \$20,000 from the state for a disabled children program.

NEW BUSINESS

Councilman Gerbasio spoke about upcoming events.

Councilman Costantino spoke about an upcoming event to be held at the Recreation Center. He also commented on the passing of former Mayor Paul Amico.

Councilman Clancy offered information on upcoming events.

Councilwoman Pirro thanked all the residents for their well wishes and stated that she is very pleased to be back and feels well.

Councilman McKeever offered information on upcoming events for the Senior Citizens.

REMARKS OF CITIZENS

Michelle Larue

Councilman Gerbasio moved to adjourn the meeting at 7:30 pm, seconded by Councilman Costantino.

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

NAYS: None

ABSENT: None

Motion carried

Michael Marra, Town Clerk