

July 22, 2014

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 22th day of July, 2014 at 7:00 P.M. in the Council Chambers of the Municipal Government Center, Secaucus, NJ.

Present:	Councilmembers:	Michael Gonnelli Gary Jeffas Robert Costantino William McKeever Susan Pirro James Clancy
	Absent:	Mark Dehnert

PLEDGE OF ALLEGIANCE

The following statement was read by Town Clerk Michael Marra:

"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 26, 2013".

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.

The following resolution was read: No. 2014-280

**TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the following persons are hereby appointed to the position of Probationary Police Officer for the Police Department effective Monday, July 21, 2014 with a salary of \$35,000.00 per year.

- Taylor Ensmann
- Joseph Fuardo
- Stephen Hurtuk
- Salvatore Manente, Jr.
- Tyler Pein

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

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

Town Clerk, Michael Marra performed the swearing in of each of the Probationary police officers. He then swore in Firefighters Matthew Mottola and Kevin Rodrigo.

Acting Police Chief John Cerny offered words to the candidates.

Mayor Gonnelli congratulated the candidates.

The following ordinance was read for public hearing: No. 2014-24

**AN ORDINANCE AMENDING SECTION 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
ARESIDENTIAL PARKING@**

SECTION 1

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127A - **AREsidential Parking@** shall be amended as follows:

127A-5. Designation of **AParking** for Residents Only@/residential parking zones.

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A. Zone I:

Named Street/Area	Location
Paterson Plank Road	From County Avenue to Windsor Drive

SECTION 2

SEVERABILITY

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

SECTION 3

REPEALER

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

SECTION 4

EFFECTIVE DATE

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

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

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

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

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

The following ordinance was read for introduction: No. 2014-25

BOND ORDINANCE TO AUTHORIZIE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISTION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARTATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERESY , TO APPROPRIATE THE SUM OF \$850,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZIE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BOND.

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

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

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The following ordinance was read for introduction: No. 2014-26

**AN ORDINANCE AMENDING CHAPTER 47 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"ALCOHOLIC BEVERAGES"**

Councilwoman Pirro moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman McKeever.

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

Public hearing on the above mentioned ordinances will be on August 26, 2014.

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. 2014-268

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTIONS

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2013 tax reductions 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 Cancellations which is set forth along the block and lot of the taxpayers.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation be made:

TAX REDUCTIONS GRANTED BY THE TAX COURT OF NEW JERSEY

BLOCK	LOT	ADDRESS	AMOUNT
57	11	777 Secaucus Rd.	17,711.45

The following resolution was read: No. 2014-269

RESOLUTION APPROVING HUDSON COUNTY BOARD OF TAXATION REDUCTIONS

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2014 tax reductions 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 Cancellations which is set forth along the blocks and lots of the taxpayers.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellations be made:

TAX REDUCTIONS GRANTED BY THE HUDSON COUNTY BOARD OF TAXATION

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
99	10		1151 Paterson Pl Rd.	\$2,628.67
105	2		760 Hudson Ave	1,318.10
106	1	C0006	380 Front St	131.81
202	10		20 Schmidts Place	188.30

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The following resolution was read:

No. 2014-270

RESOLUTION AUTHORIZING CANCELLATION OF UNEXPENDED BUDGET APPROPRIATION

WHEREAS, the following Current Fund Budget Appropriation balance remains unexpended:

New Jersey Meadowlands Adjustment Tax Sharing O.E.	\$2,968,045.00
Total	\$2,968,045.00

WHEREAS, it is necessary to formally cancel said balances so that the unexpended balances may be credit to Surplus:

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the Chief Financial Officer is authorized to cancel the above listed unexpended balance.

The following resolution was read:

No. 2014-271

A RESOLUTION AUTHORIZING THE TOWN OF SECAUCUS TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A. 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing System to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Hunterdon County ESC, hereinafter referred to as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the provision and performance of goods and services;

WHEREAS, on July 22, 2014 the governing body of the Town of Secaucus, County of Hudson, State of New Jersey duly considered participation in a Cooperative Pricing System for the provision and performance of goods and services;

NOW, THEREFORE BE IT RESOLVED as follows:
TITLE

The RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the Town of Secaucus.

AUTHORITY

Pursuant to the provisions of *N.J.S.A 40A:11-11(5)*, the Mayor and/or Town Administrator is hereby authorized to enter into Cooperative Pricing Agreement with the Lead Agency and take any other such action as necessary to achieve the purpose and intent of this resolution.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the *Local Public Contracts Law (N.J.S.A 40A: 11-1 et seq.)* and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

The following resolution as read:

No. 2014-272

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE TOWN OF SECAUCUS FOR HEALTH OFFICER SERVICES

WHEREAS, the State of New Jersey requires each municipality to maintain a Health Department; and

WHEREAS, the Town of Secaucus does not employ a licensed Health Officer; and

WHEREAS, the Town of West New York has offered to enter into a shared services agreement to share the services of their Health Officer, Vincent Rivelli; and

WHEREAS, the Town of Secaucus has offered to compensate the Town of West New York in connection with the agreement; and

WHEREAS, it is in the best interest of the Town of West New York and the Town of

Secaucus to enter into the agreement for the calendar year 2014; and

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WHEREAS, N.J.S.A. 40A:65-1 et seq. allows the municipalities to enter into a shared services agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Board of Commissioners of the Town of West New York that the Mayor is authorized to execute a shared services agreement with the Town of Secaucus for the services of the Health Officer for an amount not to exceed Twenty Thousand Dollars and No Cents (\$20,000.00).

The following resolution was read: No. 2014-273

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 Kevin O'Connor, Superintendent of the Department of Public Works, Carlos Zarzuela is hereby appointed as a Part-Time Season Employee for the DPW, effective Monday, June 16, 2014 at \$10.00 per hour.

The following resolution was read: No. 2014-274

RESOLUTION AWARDING CONTRACT FOR "ICE RINK ADDITIONS AND RENOVATIONS"

WHEREAS, the Town of Secaucus advertised for qualified bidders for the provision of Ice Rink Additions and Renovations; and

WHEREAS, four bids were received on July 8, 2014 from Mark Construction, Inc., Three Sons Restorations, LLC, Straight Edge Construction, and C.R. Construction Co. Inc., pursuant to New Jersey Local Public Contracts Law N.J.S.A. 40A 11-1, et seq., and

WHEREAS, the Town Counsel has reviewed the bids and concluded that C.R. Construction Co., Inc., is the lowest qualified bidder; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for said contract;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus will award a contract for the Base Bid and Alternation Bid No. 1 to the qualified low bidder, C.R. Construction Co., Inc., in the total amount of \$2,202,000.00; and

IT IS FURTHER RESOLVED that the contract shall be subject and conditioned upon the expiration of the estoppel period for funds which are available for the project.

Financial officers
Certification attached.

The following resolution was read: No. 2014-275

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 John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Day Camp Counselors, All Abilities Counselors, Arts & Crafts Counselors, Baseball Counselors, Basketball Counselors and Parks Arts and Crafts Counselors for the Secaucus Recreation Department and Clerical Personnel for the Secaucus Swim Center, effective June 30, 2014, at the following rates and hourly wages:

SECAUCUS RECREATION DEPARTMENT

<u>Day Camp Counselors</u>	<u>Hourly Wage</u>
Christina Fragosa	\$8.25
Franco Iroldi	\$8.25
Katie O'Keefe	\$8.25
Caroline Popolizio	\$8.25
Krystal Segarra	\$8.25
Caitlin Wolf	\$8.25

All Abilities Camp Counselors Hourly Wage

Rebecca Higgins

\$9.25

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Arts & Crafts Counselors

Hourly Wage

Arianna Aquino	\$8.25
Kayli Brower	\$8.25
Colleen Burns	\$8.25
Vivian Chaca	\$8.25
Gia Isabella	\$8.25
Katie Mayer	\$8.25
Leanne Piccini	\$8.25
Linda Qutawna	\$8.25
Courtney Rhiel	\$8.25

Baseball Counselors

Hourly Wage

Kevin Corral	\$8.25
Michael Dragone	\$8.25
Austin Medina	\$8.25
Evander Pons	\$8.25
Thomas Quinlin	\$8.25
Vinnie Schiavo	\$8.25
Patrick Taylor	\$8.25

Basketball Counselors

Hourly Wage

Sean Egan	\$8.25
Andrea Innis	\$8.25
Shea Laro	\$8.25
Bryonna McClure	\$8.25
Jason Mitchell	\$8.25
Erik Schlemm	\$8.25
Zach Schlemm	\$8.25
Shannon Waters	\$8.25

Parks Arts & Crafts Counselors

Hourly Wage

Susan Barnum	\$10.00
Jessica Espinosa	\$10.00
Marieme Niang	\$10.00
Anabel Olive	\$10.00
Nicole Reiner	\$10.00

SECAUCUS SWIM CENTER

Clerical

Hourly Wage

John Calderon	\$8.25
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The following resolution was read:

No. 2014-276

**TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION**

WHEREAS, the Town of Secaucus has the need for the Professional Services of an Alternate Tax Appeal Counselor; and

WHEREAS, the Town of Secaucus authorized the solicitation of such Professional Services on Resolution 2013-345; and

WHEREAS, the Professional Services of an Alternate Tax Appeal Counselor was awarded on Resolution 2014-53 to the firm Florio & Kenny, LLP in the amount of \$10,000.00; and

WHEREAS, there is the need to increase the contract amount by an additional \$20,000.00; and

WHEREAS, change order #1 in the amount of \$20,000.00 will increase the contract with Florio & Kenny, LLP to the amount of \$30,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus to award Change Order #1 to the firm of Florio & Kenny, LLP in the amount of \$20,000.00 for their 2014 Professional Service Contract for the services of Alternate Tax Appeal Counselor.

Financial officers
Certification attached.

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The following resolution was read:

No.2014-277

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus requires the services of an Electrician, to provide general services for the Town of Secaucus at its various locations; and

WHEREAS, the Town of Secaucus had previously solicited Quotes from vendors for an Electrician, and awarded a contract to J. Meli Electrical Contractors of Secaucus, New Jersey on Resolution 2014-143 on April 22, 2014 in the amount of \$25,000.00; and

WHEREAS, there is a need to increase the contract for J. Meli Electrical Contractors in the amount of \$15,000.00; and

WHEREAS, the Change Order #1 in the amount of \$15,000.00, increases the contract to \$40,000.00; and

WHEREAS, the Change Order represents an amount over 20% of the original award; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award Change Order #1 to J. Meli Electrical Contractors of Secaucus, New Jersey in the amount of \$15,000.00.

Financial officers
Certification attached.

The following resolution was read:

No. 2014-278

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the following persons are hereby appointed as Part-Time Workers for the Social Services Department at the following effective dates and hourly wages:

<u>Name</u>	<u>Effective Date</u>	<u>Hourly Rate</u>
Jane Kelly		June 30, 2014 \$10.00
Dylan Caruso		July 21, 2014 \$10.00

The following resolution was read:

No. 2014-279

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus purchases commodities from a variety of authorized vendors under the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40A: 11-12A whenever available; and

WHEREAS, the Town of Secaucus additionally wishes to purchase certain goods or services under the National Cooperative Purchasing Agreement N.J.S.A. 52:34-6.2; and

WHEREAS, the Town of Secaucus has applied to the National Joint Powers Alliance, a nationally and competitively Bid Cooperative group, operating under the enabling authority of Minnesota Statute 123A.21; and

WHEREAS, the Town of Secaucus received an Official Certificate of Membership No. 28170 from the NJPA, enabling the Town of Secaucus to purchase off nationally and competitively pre-bid contracts for cost savings; and

WHEREAS, the Town of Secaucus will utilize this method of procurement under the guidelines of N.J. Department of Community Services Guidelines, as outlined on LFN-2012-10.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to authorize this National Cooperative Purchasing Agreement.

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The following resolution was read:

No. 2014-281

RESOLUTION TO AWARD CONTRACT FOR THE PROVISION OF "PURCHASE OF GARBAGE TRUCK"

WHEREAS, the Town of Secaucus advertised for qualified bidders regarding the purchase of a garbage truck; and

WHEREAS, one bid was received from Deluxe International Trucks, Inc., and

WHEREAS, the lowest qualified bid was received from Deluxe International Trucks, Inc., pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A: 11-1, et seq., and

WHEREAS, the Town Counsel has reviewed the bid and concluded that Deluxe International Trucks, Inc.'s., bid is the lowest qualified bid in connection with these services;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus award a contract to Deluxe International Trucks, Inc., to provide said garbage truck at a base price of \$222,907.22, plus three (3) alternates totaling \$14,175.00 for a total contract price of \$237,082.22, in accordance with the bid and deluxe International Trucks, Inc., proposal of June 19, 2014; and

BE IT FURTHER RESOLVED, that delivery of the garbage truck shall take place 180 days from adoption of this Resolution; and

BE IT FURTHER RESOLVED, that the lube system will be installed when the truck is complete; and

BE IT FURTHER RESOLVED, that the bid and Deluxe International Trucks, Inc.'s, proposal of June 19, 2014 shall constitute a Contract for such services in accordance with the documents maintained on file with the Town Clerk's Office.

The following resolution was read:

No. 2014-282

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that, Maureen DiDomenico is hereby appointed to the position of Part Time Parking Enforcement Officer in the Police Department effective Monday, July 21, 2014 with a salary of \$14.00 per hour.

The following resolution was read:

No. 2014-283

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that pursuant to the recommendation of Kevin O'Connor, Superintendent for the Department of Public Works, Adam E. Reeves is hereby appointed to the position of Animal Shelter Technician effective, Monday, July 21, 2014 with a salary of \$28,000.00 per annum.

The following resolution was read:

No: 2014-284

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that pursuant to the recommendation of Kevin O'Connor, Superintendent for the Department of Public Works, Elizabeth Earle is hereby appointed to the position of Animal Shelter Assistant, Part Time, effective Friday, July 11, 2014 at the rate of \$10.00 per hour.

The following resolution was read:

No. 2014-285

RESOLUTION FOR THE PROVISION OF "INTERLOCAL SERVICES AGREEMENT BETWEEN THE TOWN OF SECAUCUS AND THE SECAUCUS PUBLIC LIBRARY AND BUSINESS RESOURCE CENTER"

WHEREAS, the Town of Secaucus and the Secaucus Public Library and Business Resource Center have agreed to enter into an Interlocal Services Agreement for an Events Coordinator; and

WHEREAS, the Interlocal Services Agreement shall be for the purpose of coordinating events services between the Library and the Town.

NOW, THEREFORE, BE IT RESOLVED that the Town and the Library shall enter into the attached Interlocal Services Agreement.

The following resolution was read: No. 2014-286

RESOLUTION PROCLAIMING AUGUST 4, 2014 AS COFFEE WITH A COP DAY

WHEREAS, *Coffee with a Cop* is a national initiative supported by the United States Department of Justice, Office of Community Oriented Policing Services; and

WHEREAS, this program aims to advertise the practice of community policing through improving relationships between police officers and community members by hosting informal social gatherings where officers and community members get together in a neutral place to have a cup of coffee, discuss community issues, and get to know one another; and

WHEREAS, because most of the contacts the public has with law enforcement occur during emergencies or emotional situations, which are generally not conducive to building a good relationship, and because some community members may feel that police officers are unapproachable on the street or while on duty, the objective of *Coffee with a Cop* is to break down barriers and foster a relaxed, one-on-one interaction; and

WHEREAS, *Coffee with a Cop* provides a unique opportunity for community members to ask questions and learn more about the work of the Secaucus Police Department.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus do hereby proclaim August 4, 2014 as *Coffee with a Cop* day; and

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

The following resolution was read: No. 2014-287

**TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Town Clerk is hereby authorized to advertise for and receive bids for Acorn Pump Station Drainage Improvements.

The following resolution was read: No. 2014-288

**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 John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Lifeguards for the Secaucus Recreation Center, effective July 1, 2014, at the following hourly wages:

<u>Lifeguard</u>	<u>Hourly Rate</u>	
		Andrea Innis \$9.00
Hector Luciano	\$9.00	

BE IT FURTHER RESOLVED, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Clerical and Maintenance Personnel at the Secaucus Swim Center, effective July 1, 2014 at the following hourly wages:

<u>Maintenance</u>	<u>Hourly Rate</u>	
		Joseph Griffo \$8.25

Shawn De Leo	\$8.25	
<u>Clerical</u>	<u>Hourly Rate</u>	
		John Calderon
		\$8.25
Sean Cattuna	\$8.25	

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The following resolution was read:

No. 2014-289

**RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN
APPROPRIATION OF EQUAL AMOUNT**

WHEREAS, THE N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2014 in the sum of \$100,000.00 which item is now available as revenue from:

**STATE OF NEW JERSEY DEPARTMENT OF LAW AND PUBLIC SAFETY
HAZARD MITIGATION GRANT PROGRAM-ENERGY ALLOCATION INITIATIVE**

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED, that a like sum of \$100,000.00 be and the same hereby appropriated under the following caption:

HAZARD MITIGATION GRANT

RESOLVED, that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read:

No. 2014-290

RESOLUTION TO AMEND CAPITAL BUDGET

WHEREAS, the governing body of the Town of Secaucus, County of Hudson, desires to amend the 2014 Capital Budget by inserting thereon or correcting the items therein as shown in such budget.

NOW, THEREFORE, BE IT RESOLVED, by the governing body of the Town of Secaucus, County of Hudson, that the following changes be made to the Capital Budget of the year 2014:

**AMENDMENT TO CAPITAL BUDGET OF THE TOWN OF SECAUCUS, COUNTY OF HUDSON, NEW
JERSEY
Project Schedule for 2014 Method Financing**

<u>Project</u>	<u>Estimated Cost</u>	<u>Down Payment</u>	<u>Debt Authorized</u>
Amending Ordinance 2014-10 for Renovations to Ice Rink and Acquisition of a Zambonini Machine	\$310,000.00	\$14,800.00	\$295,000.00
Various Storm Sewer and Flood Mitigation Improvements	125,000.00	6,000.00	119,000.00
Acquisition of New Additional Or Replacement Equipment And Machinery and New Automotive Vehicles	316,000.00	15,400.00	300,600.00
Various Improvements to Public Buildings	99,000.00	4,800.00	94,200.00
Total	\$850,000.00	\$41,000.00	\$809,000.00

BE IT FURHTER RESOLVED, that two certified copies of this resolution be filed forthwith in the office of the Director of the Division of Local government Services.

It is hereby certified that this is a true copy of a resolution amending the capital budget adopted by the governing body on July 22, 2014.

July 22, 2014

The following resolution was read:

No. 2014-291

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that Josephine Rubio is hereby appointed to the position of Administrative Clerk in the Construction/Inspection Department effective Monday, August 4, 2014 at the salary of \$26,000.00 per annum.

The following resolution was read:

No. 2014-292

RESOLUTION AUTHORIZING A 36 MONTH LEASE OF A ZERO EMISSION ELECTRIC SMART CAR

WHEREAS, the Town of Secaucus supports the reduction of carbon emissions and wishes to use more environmentally conscious way of vehicle transportation:

WHEREAS, the Town of Secaucus strives to become a more sustainable community with the purchase of an electric vehicle to apply for more Sustainable Jersey points to contribute to our certification process;

WHEREAS, the Town of Secaucus wishes to continue implementing green community initiatives that are affordable and will benefit our residents now and in the future;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that we do hereby authorize the Mayor and/or Town Administrator to enter into a 36 month lease with Daimler Trust and Mercedes Battery Assurance Plus for the lease of Zero Emission Electric Smart Car in the amount of \$99.00 per month (\$19.00 and \$80.00 respectively) for an aggregate total over 36 months of \$3,564.00;

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to sign any document or take any other action necessary to effectuate the intent and purpose of this resolution.

The following resolution was read:

No. 2014-293

STATE OF NEW JERSEY

DEPARTMENT OF ENVIRONMENTAL PROTECTION GREEN ACRES ENABLING RESOLUTION

WHEREAS, the New Jersey Department of Environmental Protection, Green Acres Program ("State"), provides loans and/or grants to municipal and county governments and grants to nonprofit organizations for assistance in the acquisition and development of lands for outdoor recreation and conservation purposes; and

WHEREAS, the Town of Secaucus desires to further the public interest by obtaining grant and loan funding in the total amount of \$606,300 from the State to fund the following project: Acquisition of property in the vicinity of Buchmuller Park at a total project cost of \$606,300

NOW, THEREFORE, the governing body/board resolves that David Drumeler or the successor to the office of Town Administrator is hereby authorized to:

- (a) make application for such a loan and/or such a grant,
- (b) provide additional application information and furnish such documents as may be required, and
- (c) act as the authorized correspondent of the above named applicant; and

WHEREAS, the State shall determine if the application is complete and in conformance with the scope and intent of the Green Acres Program, and notify the applicant of the amount of the funding award; and

WHEREAS, the applicant is willing to use the State's funds in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the State for the above named project;

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE Mayor and Council of the Town of Secaucus
1. That the Town Administrator of the above named body or board is hereby authorized to execute an agreement and any amendment thereto with the State known as Acquisition for Downtown Recreation;

2. That the applicant will have its matching share of the project, if a match is required, in the amount of \$454,725.
3. That, in the event the State's funds are less than the total project cost specified above, the applicant has the balance of funding necessary to complete the project;
4. That the applicant agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
5. That this resolution shall take effect immediately.

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CERTIFICATION

I, Michael Marra, Town Clerk do hereby certify that the foregoing is a true copy of a resolution adopted by Mayor and Council of the Town of Secaucus at a meeting held on the 22nd day of July, 2014.

IN WITNESS WHEREOF, I have hereunder set my hand and the official seal of this body this 22nd day of July, 2014

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

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

NAYS: None

ABSENT: Dehnert

Motion carried.

PAYMENT OF CLAIMS

Councilwoman Pirro moved that the following Salary Vouchers and Claims Fund Register be approved, seconded by Councilman Costantino.

Town of Secaucus Payroll Acct. w/ending 7/4/14		\$454,586.75
Adm. & Exec	12,144.81	
Mayor & Council	10,504.71	
Municipal Clerk	8,074.85	
Legal Dept.	000.00	
Community Shuttle Bus	2,814.04	
Municipal Court	15,238.23	
Engineering	000.00	
Pub. Bldgs. & Grds.	35,768.09	
Off. Of Inspect.	8,595.40	
Planning Board	64.03	
Bd. Of Adjustments	58.91	
Public Defender	000.00	
Comm. & Security Adm	5,358.13	
Construction	14,256.16	
Treasurer	18,201.88	
Tax Assessor	6,014.96	
Tax Collector	5,218.85	
Police Dept.	361,719.49	
School Cross Grds.	5,553.04	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	4,386.13	
Rd. Repair & Maint.	122,349.20	
Sewer System	50.18	
Recycling Coord.	6,096.42	
Bd. of Health	5,126.74	
Mosquito Control	00.00	
Social Services	12,951.45	
Pks. & Play Grds.	326.40	
Supv. Of Play Act.	41,874.16	
Rec. Activities	000.00	
Social Security	33,783.79	
Pool Oper.	21,447.81	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 7/4/2014		\$270,184.24
Town of Secaucus Payroll Acct. w/ending 7/18/2014		\$453,492.65
Adm. & Exec	11,734.55	
Mayor & Council	1,523.08	
Municipal Clerk	8,191.28	
Legal Dept.	000.00	

Community Shuttle Bus	2,222.21
Municipal Court	15,558.08
Engineering	000.00
Pub. Bldgs. & Grds.	36,788.33
Off. Of Inspect.	7,743.17
Planning Board	64.03
Bd. Of Adjustments	158.91
Public Defender	000.00

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Comm. & Security Adm	3,461.30
Construction	14,645.80
Treasurer	17,956.06
Tax Assessor	6,014.96
Tax Collector	5,218.85
Police Dept.	297,497.09
School Cross Grds.	000.00
Office of Emergency Man.	576.92
Unif. Fire Safety Off.	4,210.87
Rd. Repair & Maint.	124,503.62
Sewer System	1,213.93
Recycling Coord.	5,937.47
Bd.of Health	3,415.51
Mosquito Control	00.00
Social Services	12,888.40
Fire Department	000.00
Pks. & Play Grds.	652.80
Supv. Of Play Act.	85,600.33
Rec. Activities	000.00
Social Security	35,789.18
Pool Oper.	29,297.55
Grant Fund (OEM)	000.00
CDBG	000.00
Town of Secaucus Tax Escrow Acct. w/ending 7/18/2014	
Town of Secaucus Payroll Acct. w/ending 7/31/2014	
Adm.& Exec	11,900.30
Mayor & Council	1,523.08
Municipal Clerk	8,191.28
Legal Dept.	000.00
Community Shuttle Bus	2,356.67
Municipal Court	15,570.63
Engineering	000.00
Pub. Bldgs. & Grds.	37,905.89
Off. Of Inspect.	15,377.95
Planning Board	64.03
Bd. Of Adjustments	58.91
Public Defender	000.00
Comm. & Security Adm	3,245.53
Construction	14,913.92
Treasurer	18,210.20
Tax Assessor	6,014.96
Tax Collector	5,196.16
Police Dept.	305,506.40
School Cross Grds.	000.00
Office of Emergency Man.	576.92
Unif. Fire Safety Off.	4,655.17
Rd. Repair & Maint.	124,679.33
Sewer System	815.62
Recycling Coord.	6,582.40
Bd.of Health	2,287.91
Mosquito Control	00.00
Social Services	12,536.04
Fire Department	000.00
Pks. & Play Grds.	408.00
Supv. Of Play Act.	106,093.30
Rec. Activities	000.00
Social Security	41,619.41
Pool Oper.	31,620.21

\$243,289.76

\$573,329.24

Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 7/31/2014		\$186,361.57
Total Amount Claims	Check No.42371-42876	\$3,168,873.16
\$ 57,816.77		

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Recreation On-Line No checks written

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

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

BINGO/RAFFLE APPLICATIONS

R-1316 Immaculate Conception Church-Carnival Games

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

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

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Mathew Mottola to be accepted as a new member of Washington Hook and Ladder.
- 2) Kevin Rodrigo to be accepted as a Probationary member of Engine Co. #1

Councilwoman Pirro moved to approve the acceptance of Kevin Rodrigo and Matthew Mottola the foregoing requests, seconded by Councilman Clancy.

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

Resignation of David Dulack from Washington Hook and Ladder.

Councilwoman Pirro moved to approve David Dulack, seconded by Councilman Clancy.

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

- 1) Use of Secaucus Swim Center by Meadowlands Area YMCA for various dates.
- 2) Use of the Meditation Garden for the Veggie Fest.
- 3) Use of Basketball Courts at Buchmuller Park for the Indian Caucus of Secaucus.
- 4) Use of Buchmuller Park for Indian Caucus of Secaucus and their Diwali Celebration.

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

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

REPORTS AND CORRESPONDENCE REGISTER

Councilman Jeffas approved the Correspondence Register, seconded by Councilman Costantino.

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

NAYS: None

ABSENT: Dehnert

Motion carried.

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COMMITTEE REPORTS

Councilman Jeffas spoke about the probationary officers and noted that the police department is at its highest number at 64. He spoke about the accreditation process and how it works. He gave some updates on some new equipment and developments in the department.

Councilman Costantino spoke about the Meadowlands Tax Sharing and the fact that it will be zero. He noted that the Town will save over \$2.9 million. He thanked the work of the Mayor as well as Assemblyman Prieto. He explained how the savings will be spent on the Town. He said that the Mayor and Council hope this will be a permanent occurrence in future years.

Councilman Clancy spoke about monies collected through the Fire Inspection Department.

Councilwoman Pirro spoke about the Secaucus Animal shelter fund raisers.

Councilman McKeever spoke about the reschedule of the Fourth of July Fireworks that will be held on August 6 at the Swim Center. He stated that there is a new senior bus schedule.

Mayor Gonnelli gave more details on the new bus schedule. He also spoke about the flood control projects that are ongoing.

UNFINISHED BUSINESS

Councilman Jeffas spoke about the Wood Avenue traffic light. He said that the Town is looking to NJMC to help pay for the work. He said that the Town received an update regarding the Keystone Property.

Councilman Costantino stated that the Town received the first installment payment from the Dinosaurs Park.

Councilman Clancy reminded residents about the correct way to put out garbage.

Councilwoman Pirro spoke to residents about protecting their skin during the summer months.

Councilman McKeever announced that there will be 4 more Yankee games for the seniors.

Mayor Gonnelli gave statistics on the pool membership.

NEW BUSINESS

Councilman Jeffas announced that the Town is in receipt of the New Jersey Economic Authority tax incentives to three companies to get them to move to Secaucus.

Mayor Gonnelli offered more details on the coming of companies to Secaucus.

Councilman Jeffas also stated that Immaculate Conception Church will have a carnival/ feast in September.

Councilman Pirro gave details about an upcoming event.

Councilman McKeever announced that there is a upcoming luncheon cruise for senior citizen.

Mayor Gonnelli stated that the Town received a grant of \$100,000 for the generator at the OEM and Public Library. He also spoke about buses that will be purchased from Hunterdon County. He added that the Town hired a company to help recover FEMA money.

REMARKS OF CITIZENS

Sam Maffei
Gary Pollack

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Councilwoman Pirro moved to adjourn the meeting at 8:11 pm, seconded by Councilman Clancy.

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

Motion carried.

Michael Marra, Town Clerk
