

August 26, 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 26th day of August, 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  
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.

Plaques were presented to Goya, PRG, Equinox, The Exchange, and MicroExcel in recognition of their assistance with the Memorial Day Parade and Street Fair.

Chief Dennis Corcoran was recognized for his years of service as the Police Chief.

Fashion Delivers was recognized with an award for their charitable assistance to the Town during Hurricane Sandy.

**APPROVAL OF MINUTES**

The following resolution was read: No. 2014-294

**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 May 13, 2014, May 27, 2014, The Special Meeting of June 10, 2014, the Regular Meeting of June 24, 2014 and the Regular Meeting of July 22, 2014 are hereby approved.

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

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

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

**BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE**

TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$850,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE August 26, 2014

OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND  
ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, in, by and for said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Supplemental funding for the renovation of the Ice Rink and the acquisition of a zamboni machine for use therein. It is hereby determined and stated that the Town has heretofore appropriated the sum of \$2,000,000 for

August 26, 2014

such improvement pursuant to Ord. No. 2014-10 adopted on April 22, 2014.

Appropriation and Estimated Cost	\$310,000
Down Payment Appropriated	\$ 14,800
Bonds and Notes Authorized	\$295,200
Period of Usefulness	15
	years

B. Undertaking of various storm sewer and flood mitigation improvements.

Appropriation and Estimated Cost	\$125,000
Down Payment Appropriated	\$ 6,000
Bonds and Notes Authorized	\$119,000
Period of Usefulness	40
	years

C. Acquisition of new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, for the use of various Town departments, offices and agencies:

Senior and Social Services Department

buses  
van

Fire Department

rescue equipment

Recreation

various equipment for Recreation Center

Medical Escort

SUV

Parks and Public Property

mower

Appropriation and Estimated Cost	\$316,000
Down Payment Appropriated	\$ 15,400
Bonds and Notes Authorized	\$300,600
Period of Usefulness	5 years

D. Undertaking of various improvements to public buildings. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 99,000
Down Payment Appropriated	\$ 4,800
Bonds and Notes Authorized	\$ 94,200
Period of Usefulness	15 years

-----

Aggregate Appropriation and Estimated Cost	\$850,000	\$
Aggregate Down Payment Appropriated		\$ 41,000

August 26,  
2014

Aggregate Amount of Bonds and Notes Authorized

\$809,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$10,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$41,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town or heretofore

August 26, 2014

appropriated for down payments or for the capital improvement fund by an emergency appropriation, are now available to finance said purposes. The sum of \$41,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$809,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$809,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds

shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is

August 26, 2014

hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 14.96 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$809,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes

have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the

August 26, 2014

proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Ordinance No. 2014-25

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$850,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE 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 BONDS.

-----

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, in, by and for said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this

August 26, 2014

ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Supplemental funding for the renovation of the Ice Rink and the acquisition of a zamboni machine for use therein. It is hereby determined and stated that the Town has heretofore appropriated the sum of \$2,000,000 for such improvement pursuant to Ord. No. 2014-10 adopted on April 22, 2014.

Appropriation and Estimated Cost	\$310,000
Down Payment Appropriated	\$ 14,800
Bonds and Notes Authorized	\$295,200
Period of Usefulness	15
	years

**B. Undertaking of various storm sewer and flood mitigation improvements.**

Appropriation and Estimated Cost	\$125,000
Down Payment Appropriated	\$ 6,000
Bonds and Notes Authorized	\$119,000
Period of Usefulness	40
	years

C. Acquisition of new additional or replacement equipment and machinery and new automotive vehicles, including original apparatus and equipment, for the use of various Town departments, offices and agencies:

Senior and Social Services Department

buses  
van

Fire Department

rescue equipment

Recreation

various equipment for Recreation Center

August 26, 2014

Medical Escort

SUV

Parks and Public Property

mower

Appropriation and Estimated Cost		\$316,000
Down Payment Appropriated		\$
	15,400	
Bonds and Notes Authorized		\$300,600
Period of Usefulness		5 years

D. Undertaking of various improvements to public buildings. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost		\$ 99,000
Down Payment Appropriated		\$
	4,800	
Bonds and Notes Authorized		\$
Period of Usefulness		15 years

-----

Aggregate Appropriation and Estimated Cost	\$850,000	
Aggregate Down Payment Appropriated		\$ 41,000
Aggregate Amount of Bonds and Notes Authorized		\$809,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$10,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$41,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town or heretofore appropriated for down payments or for the capital improvement fund by an emergency appropriation, are now available to finance said purposes. The sum of \$41,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$809,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$809,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 14.96 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$809,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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, Dehnert, Gonnelli  
NAYS: None  
ABSENT: None Motion carried.

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

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

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

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

**SECTION 1**

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 47-5 - "Number of Licenses Issued" shall be amended as follows:

D. Not more than five (5) Club Licenses.

August 26, 2014

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

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

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

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

The following ordinance was read for introduction: No. 2014-27

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "RESIDENTIAL PARKING " IN ZONE IV

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

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

The following ordinance was read for introduction: No. 2014-28

AN ORDINANCE AS PART OF THE CODE OF THE TOWN OF SECUCUS ENTITLED "CEREMONY FEES"

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

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

Motion carried.

Public Hearing for the foregoing ordinances will be on September 23, 2014.

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. 2014-295

**1RESOLUTION AUTHORIZING SUSPENSION OF PARKING  
RESTRICTIONS FOR FRIENDS OF THE LIBRARY MINI-FAIR**

WHEREAS, the Friends of the Library are sponsoring a Mini-Fair at the Secaucus Public Library on Saturday, September 20, 2014 from 10:00 am to 3:00 pm; and

WHEREAS, the Mayor and Council have determined that parking meters in the area of the Plaza should be suspended on that day for the duration of the Mini-Fair.

NOW, THEREFORE, BE IT RESOLVED, that the metered parking in the Plaza Municipal Lot shall be suspended on Saturday, September 20, 2014 from 10:00 am to 3:00 pm.

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

The following resolution was read: No. 2014-296

**RESOLUTION OF THE TOWNSHIP OF SECAUCUS DIRECTING THE UNDERTAKING OF A CONTINUING  
DISCLOSURE REVIEW AND AUTHORIZING PARTICIPATION IN THE MUNICIPALITIES CONTINUING  
DISCLOSURE COOPERATION INITIATIVE OF THE DIVISION OF ENFORCEMENT OF THE U.S. SECURITIES  
AND EXCHANGE COMMISSION**

WHEREAS, the Township of Secaucus (the "Government Entity") has entered into continuing disclosure agreements in connection with certain of its prior bond and/or note issuances (the "Prior Issuance"), agreeing to file certain financial information and operating data and/or certain enumerated event notices with the former nationally recognized municipal securities information repositories or the Municipal Securities Rulemaking Board (the "MSRB") pursuant to the provision of Rule 15c 2-12 of the Securities Exchange Act of 1934, as amended (the "rule"); and

WHEREAS, the Governmental Entity has made certain representations regarding its continuing disclosures in bond and/or note offering documents in connection with its Prior Issuances; and

WHEREAS, in response to widespread concerns that many municipal issuers have not been complying with their obligations to file continuing disclosure documents under the Rule, and furthermore, have made false representations concerning compliance in bond and note offering documents, the Division of Enforcement ("Division") of the U.S. Securities and Exchange Commission (the "Commission") has set forth its Municipalities Continuing Disclosure Cooperation Initiative (the MCDC Initiative"), attached hereto as Exhibit A, whereby the Commission will recommend favorable settlement terms to municipal issuers involved in the offer or sale of municipal securities, as well as underwriters of such offerings, if they self-report to the Division, by 12:00 a.m. on September 10, 2014, possible violations involving materially inaccurate statements in bond and not offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule; and

WHEREAS, pursuant to Local Finance Notice 2014-9 attached hereto as Exhibit B, the Director of Local Finance Board, Division of Local Government Services of the Department of Community Affairs of the State of New Jersey, has recommended the undertaking of a Review, (as hereinafter defines) by all municipal issuers and participation in the MCDC Initiative, where appropriate, as determined by the facts of each Review (the "LFB Recommendation");

NOW, THEREFORE, IN CONNECTION WITH THE LFB RECOMMENDATION, BE IT RESOLVED, BY THE GOVERNMENT ENTITY, as follows:

Section 1. The governmental Entity, through its Chief Financial Officer or a third-party disclosure-dissemination agent, is hereby directed to conduct a continuing disclosure review of its prior continuing disclosure undertaking (the "Review"), and the Governmental Entity hereby ratifies any such previously conducted Review. Such Review shall include, but is not limited to, a historical review of the Governmental Entity's continuing disclosure obligations and filings in connection with its Prior Issuances that are presently outstanding and which are no longer outstanding but, as of the date August 26, 2014

five years prior to the date of submission, of the Questionnaire (as hereinafter defined), were outstanding and the undertaking, at any time, of any applicable remedial filings with the MSRB deemed necessary for compliance with its continuing disclosure obligations.

Section 2. The Governmental Entity, through its Chief Financial Officer, is hereby authorized to participate in the MCDC Initiative, if in the discretion of the Chief Financial Officer after consultation with the Governmental Entity officials, it is determined that the offering documents relating to prior compliance with continuing disclosure obligations pursuant to the Rule in connection with its Prior Issuances issued during the period beginning five years prior to the date of the submission of the Questionnaire.

Section 3. The Chief Financial officer of the Governmental Entity is hereby authorized to execute and deliver any and all documents and instruments, including the Municipalities Continuing Disclosure Cooperative Initiative Questionnaire for Self-Reporting Entities contained in the MCDC Initiative (the "questionnaire") and to do and cause to be done any and all acts and things necessary or proper for participation in the MCDC Initiative and all related transactions, including the Review, contemplated by this resolution.

Section 4. All resolutions or proceedings or parts thereof, in conflict with the provisions of this resolution are to the extent of such conflict hereby repealed.

Section 5. This resolution shall become effective in accordance with applicable law.

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

NAYS: None

ABSENT: None

Motion carried.

The following resolution was reads:

No. 2014-297

**RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES FOR TOTALLY DISABLED VETERAN**

WHEREAS, the Tax Assessor has granted a Disabled Veteran Deduction to Joseph A. Segro who resides at 736 5<sup>th</sup> Street, commonly known as Block 83 Lot 17, thereby classifying this property as tax exempt; and

WHEREAS, the 2014 Extended Tax Duplicate reflects taxes due on this property which is now exempt,

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

3<sup>rd</sup> Quarter \$2,138.37

4<sup>th</sup> Quarter \$2,138.36

1<sup>st</sup> Quarter \$1,069.19

2<sup>nd</sup> Quarter \$1,069.18

The following resolution was read:

NO. 2014-298

**RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTIONS**

WHEREAS, the Tax Collector of the Town of Secaucus has determined that actin is required as a result of the 2012 tax reduction granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation which is set forth along the blocks and lots of the taxpayer.

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

BLOCK	LOT	QUAL	ADDRESS	AMOUNT
-------	-----	------	---------	--------

203                      42                                      Farm Road                                      \$9,852.50

The following resolution was read:                                      No. 2014-299

**RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON COUNTY OWNED PROPERTIES**

WHEREAS, properties situated at the end of Oak Lane/Farm Road and more commonly known as Block 194 - Lots 14 through 18 were acquired by the County prior to January 1, 2014; and

August 26, 2014

WHEREAS, the Tax Assessor did not exempt these parcels for the 2014 Tax/Extended Tax Duplicate.

NOW, THEREFORE, BE IT RESOLVED, that outstanding taxes levied against said properties be cancelled.

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

<u>BLOCK</u>	<u>LOT</u>	<u>3<sup>RD</sup> Q.</u>	<u>4<sup>TH</sup> Q</u>	<u>1<sup>ST</sup> Q.</u>	<u>2<sup>ND</sup> Q.</u>	<u>TOTAL</u>
			<u>014</u>	<u>2014</u>	<u>2015</u>	<u>2015</u>
194	14	\$ 960.33	\$ 960.33	\$ 480.17	\$480.16	\$ 2,880.99
194	15	56.49	56.49	28.25	28.24	169.47
194	16	576.20	576.20	288.10	288.10	1,728.60
194	17	316.35	316.34	158.18	158.17	949.04
194	18	903.84	903.84	451.92	451.92	2,711.52
						<u>\$ 8,439.62</u>

The following resolution was read:                                      No. 2014-300

**RESOLUTION APPROVING REFUND OVER BILLED TAXES**

WHEREAS, the tax office is showing an over billing in the 3<sup>rd</sup> and 4<sup>th</sup> quarter of 2014 due to a reduction in assessed value on the following properties; and

WHEREAS, property taxes for 1<sup>st</sup> half 2014 are paid.

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

<u>QTR.</u>	<u>BLOCK</u>	<u>LOT</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
3 <sup>rd</sup>	52	4.02	48 Meadowland Parkway	\$ 38,577.09
4 <sup>th</sup>	52	4.02	48 Meadowland Parkway	38,577.10
3 <sup>rd</sup>	58	8	35 UPS Drive	2,033.65
4 <sup>th</sup>	58	8	35 UPS Drive	2,033.65
3 <sup>rd</sup>	114	3	850 Hudson Avenue	1,413.01
4 <sup>th</sup>	114	3	850 Hudson Avenue	1,413.01
3 <sup>rd</sup>	203	42	Farm Road	161.00
4 <sup>th</sup>	203	42	Farm Road	161.00
3 <sup>rd</sup>	227	4.03	100 Park Plaza Drive	44,413.77
4 <sup>th</sup>	227	4.03	100 Park Plaza Drive	44,413.77
3 <sup>rd</sup>	227	4.04	100 Park Plaza Drive	2,173.94
4 <sup>th</sup>	227	4.04	100 Park Plaza Drive	2,173.95

\$ 177,544.94

The following resolution was read:                                      No. 2014-301

**RESOLUTION AUTHORIZING REDUCTION OF PROPERTY TAXES DUE TO FIRE LOSS**

WHEREAS, it has been determined that formal action is required to adjust the amount of taxes due for certain properties for the 3<sup>rd</sup> Quarter property taxes for 2014; and

WHEREAS, certain properties suffered damage due to a fire on December 20, 2013; and

WHEREAS, these properties are uninhabitable, at this time, as a result of these aforementioned damages and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to reduce 3<sup>rd</sup> Quarter 2014 property taxes as follows:

<u>BLOCK</u>	<u>LOT</u>	<u>QUALIFIER</u>	<u>ADDRESS</u>	<u>FROM</u>	<u>TO</u>
21	12	C0417	417 Egret Lane	\$ 2,137.13	\$ 1,271.02
21	12	C0418	418 Egret Lane	2,721.41	668.94
21	12	C0419	419 Egret Lane	1,989.28	392.50
21	12	C0420	420 Egret Lane	2,350.35	617.99

NOW THEREFORE, BE IT FURTHER RESOLVED, that any resolution or any other such action inconsistent with this resolution is, hereby, null and void.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the  
August 26, 2014

Tax Collector, Tax Assessor, and Chief Financial Officer.

The following resolution as read: No. 2014-302

**RESOLUTION AUTHORIZING REDUCTION OF PROPERTY TAXES DUE TO  
FIRE LOSS**

WHEREAS, it has been determined that formal action is required to adjust the amount of taxes due for certain properties for the 3rd Quarter property taxes for 2014; and

WHEREAS, certain properties suffered damage due to a fire on August 23, 2013; and

WHEREAS, these properties are uninhabitable, at this time, as a result of these aforementioned damages and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to reduce 3rd Quarter 2014 property taxes as follows:

<u>BLOCK</u>	<u>LOT</u>	<u>QUALIFIER</u>	<u>ADDRESS</u>	<u>FROM</u>	<u>TO</u>
21	2	C0487	487 Teal Plaza	\$ 2,137.13	\$ 406.65
21	12	C0488	488 Teal Plaza	2,721.41	668.94
21	12	C0490	490 Teal Plaza	2,350.35	1,482.87
21	12	C0491	491 Teal Plaza	2,248.22	406.65
21	12	C0492	492 Teal Plaza	3,371.49	878.40
21	12	C0493	493 Teal Plaza	2,041.91	793.48
21	12	C0494	494 Teal Plaza	2,124.95	878.40
21	12	C0495	495 Teal Plaza	1,416.76	793.48
21	12	C0496	496 Teal Plaza	1,812.65	878.40
21	12	C0497	497 Teal Plaza	837.86	406.65
21	12	C0498	498 Teal Plaza	1,439.17	940.90
21	12	C0499	499 Teal Plaza	1,190.89	392.50
21	12	C0500	500 Teal Plaza	1,484.17	617.99

NOW THEREFORE, BE IT FURTHER RESOLVED, that any resolution or any other such action inconsistent with this resolution is, hereby, null and void.

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

The following resolution was read: No. 2014-303

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

WHEREAS, the Town of Secaucus has the need for HVAC Maintenance and Repair Services; and

WHEREAS, the Town of Secaucus solicited BIDS for HVAC Services, authorized on Resolution 2014-107; and

WHEREAS, the bid was awarded to POW-R-SAVE, Inc., on Resolution 2014-175 on May 13, 2014 in the amount of \$35,000.00; and

WHEREAS, there is a need to increase the amount by \$15,000.00 ; and

WHEREAS, this amount represents an increase of over 20% of the original awarded contract; and

WHEREAS, Change Order #1 will increase the contract with POW-R-SAVE, Inc. to \$50,000.00; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus to award POW-R-SAVE, Inc., Change order #1 in the amount of \$15,000.00

Financial officers  
Certification attached.

August 26, 2014

The following resolution was read:

No. 2014-304

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus requires the services of an Electrician, to provide general electrical services for the Town of Secaucus at 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 was a need to increase the contract for J. Meli Electric Contractors in the amount of \$15,1000.00; and

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

WHEREAS, Resolution 2014-277 awarded Change Order #1; and

WHEREAS, there is the need for Change Order #2 in the amount of \$20,000.00; and

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

WHEREAS, Change Order #2 will increase the contract amount to \$60,000.00 for Electrical Services; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award Change Order #2 to J. Meli Electrical Contractors of Secaucus, New Jersey in the amount of @20,000.00

Financial officers  
Certification attached.

The following resolution was read:

No. 2014-305

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 Town Clerk is hereby authorized to advertise for and receive bids for the leasing of Heavy Equipment.

The following resolution was read:

No. 2014-306

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus is desirous of a Mobile Device Application, that is specifically designed for the Town of Secaucus; and

WHEREAS, the company known as "MY COMMUNITY MOBILE, LLC" offers such customized development, as well as ongoing customer support services to the Town of Secaucus; and

WHEREAS, a Mobile Device Application for the Town of Secaucus, will offer features such as Town news, resident reporting issues, push notification capabilities, as well as emergency community announcements; and

WHEREAS, the cost to the Town of Secaucus will be an annual fee of \$1,800.00 for the Mobile Device Application with customer support services.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award \$1,800.00 for the annual contract of customized development of a Mobile Device Application, to "MY COMMUNITY MOBILE, LLC".

The following resolution was read:

No. 2014-307

RESOLUTION AUTHORIZING SALE OF VEHICLE AND EQUIPMENT

WHEREAS, the Town wishes to auction off vehicles and/or equipment that are no longer needed for public use; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-9.

August 26, 2014

NOW, THEREFORE, BE IT RESOLVED, that the following vehicles and equipment shall be put up for auction at the following minimum bid process:

<u>Equipment</u>	<u>Minimum</u>
1) 1996 Chevy Pickup Vin# 1GCGK24R6WE183073	\$500.00
2) 1998 Ford Van Vin# 1FBSS31M5WHB90833	\$500.00

BE IT FURTHER RESOLVED, that the auction of these items shall occur online on the auction site govdeals.com.

BE IT FURTHER RESOLVED, that the auction for the above listed items will start on Tuesday, August 26, 2014 and end on Tuesday, September 9, 2014 at 6:00pm.

BE IT FURTHER RESOLVED, that all property will be sold in an "as in" condition.

The following resolution was read:

No. 2014-308

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR THE PROPERTY AT 325 CENTRE AVE, SECAUCUS

WHEREAS, the Mayor and Council hold that the safe storage of Town equipment, materials and other apparatus is important to the operation of various Town Departments, such as the Office of Emergency Management, that provide services for the safety, health and welfare of Town residents; and

WHEREAS, the Mayor and Council deemed it is necessary for the Town to enter into a lease arrangement in mid-August for the use of additional space within the boundaries of the Town that is easily accessible for Department personnel, namely the premises located at 325 Centre Avenue, Town of Secaucus, County of Hudson, New Jersey 07094; and

WHEREAS, the Lease Agreement will name the Town of Secaucus as "Tenant" and the Sylvia Borer Family, LLC as "Landlord" for a one year period beginning on August 15, 2014 at a monthly rent of Seven Hundred Dollars (\$700.00); and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that approval has been given for the Mayor, Town Administrator or his designee to execute a Lease Agreement for the premises located at 325 Centre Avenue, Town of Secaucus, County of Hudson, New Jersey 07094 with a period of August 15, 2014 to August 14, 2015 at a month rent of Seven Hundred Dollar (\$700.00).

The following resolution was read:

No. 2014-309

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus upon the recommendation of Nick Goldsack, Finance Director, that Sheetal Nagpal is hereby appointed to the position of Accountant effective Wednesday, August 27, 2014, at the salary of \$35,000.00 per annum.

The following resolution was read:

No. 2014-310

RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION AND THE EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROOSEVELT AVENUE IMPROVEMENT PROJECT

BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus formally approve the grant application for the above state project.



Pierce Bolton

\$8.25

The following resolution was read:

No. 2014-315

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, Ashley Dombkowski is an employee of the Town of Secaucus who is unable work presently as the Violations Clerk in the Municipal Court, due to personal illness as per documents submitted to the Town of Secaucus.

August 26, 2014

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Ashley Dombkowski be and is hereby approved to be on Official Leave of Absence due to illness, without pay, effective August 29, 2014.

The following resolution was read:

No. 2014-316

1RESOLUTION RESCINDING PETTY CASH FUND

WHEREAS, it is the desire of the Town of Secaucus, County of Hudson, that the petty cash fund for the Welfare Department be rescinded.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus, County of Hudson, hereby authorizes such action and two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs for approval.

The following resolution was read:

No. 2014-317

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 ways 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 wished 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 FURHTER RESOLVED THAT, the Mayor and/or Town Administrator is hereby authorized to sign any document or take any action necessary to effectuate the intent and purpose of this resolution

Financial officers  
Certification attached.

The following resolution of the read:

No. 2014-318

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 Kevin O'Connor, Superintendent for the Department of Public Works, that Jason Garretson is hereby appointed to the position of Part Time worker at the hourly rate of \$10.00 effective August 27, 2014.

The following resolution was read:

No. 2014-319

RESOLUTION: SLAB REPLACEMENT PROJECT AT DPW GARAGE

WHEREAS, the Town advertised for qualified bidders regarding a project identified as the "Slab Replacement Project at DPW Garage"; and

WHEREAS, the base bid proposal of \$226,666.66 (which will also include addendum No. 1) by Mark Construction, Inc., has been reviewed by the Town Engineer, Town Administrator and General Counsel and constitutes the lowest responsible bid; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus award a contract to Mark Construction, Inc., for the Slab Replacement Project at DPW Garage in accordance with Mark Construction, Inc.'s base bid totaling \$226,666.00; which documents (proposal and Specifications) constitute a contract for such services in accordance with the documents maintained on file with the Town Clerk's Office.

August 26, 2014

The following resolution was read:

No. 2014-320

RESOLUTION RE: ACORN PUMP STATION DRAINAGE IMPROVEMENTS

WHEREAS, the Town advertised for qualified bidders regarding a project identified as "Acorn Pump Station Drainage Improvements"; and

WHEREAS, on July 31, 2014 four (4) sealed bids were received pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et. Seq; and

WHEREAS, the base bid of \$82,683.00 by Fred Devens Construction has been reviewed by the Town Engineer, Town Administrator and General Council and constitutes the lowest responsible bid; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus award a contract to the Fred Devens Construction for the Acorn Pump Station Drainage Improvements project in accordance with Fred Devens Construction's base bid totaling \$82,683.00; which documents (proposal and Specifications) constitute a contract for such services in accordance with the documents maintained on file with the Town Clerk's Office.

The following resolution as read:

No. 2014-321

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 Part Time Parking Enforcement Officers in the Police Department effective Wednesday, August 27, 2014 at the hourly rate of \$14.00.

Kelli Schoch

Matthew Smith

The following resolution as read:

No. 2014-322

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 to the position of Aftercare Counselor, effective Wednesday, August 27, 2014 at the following hourly rate:

<u>Name</u>	<u>Hourly Rate</u>
Joseph Griffo	\$9.00
Donna Mastropietro	\$9.00
Marieme Niang	\$9.00
Ann Pascarello	\$9.00
Karen Rand	\$9.00

The following resolution was read:

No. 2014-323

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon the recommendation by the Police department, that Allan Renker and Ashley Matouscak are

hereby appointed as Relief School Crossing Guards, effective Wednesday, August 27, 2014 at the rate of \$22.79 per shift.

August 26, 2014

The following resolution was read: No. 2014-324

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 Part Time Dispatcher in the Police Department effective Wednesday, August 27, 2014 at the hourly rate of \$15.65:

Nicholas Mattiello  
Kevin O'Leary

The following resolution was read: No. 2014-325

RESOLUTION TO AWARD CONTRACT FOR 9<sup>TH</sup> AND CLARENDON IMPROVEMENTS

WHEREAS, the Town advertised for qualified bidders regarding a project identified as "9<sup>th</sup> and Clarendon Improvements"; and

WHEREAS, on August 14, 2014 (2) sealed bids were received pursuant to New Jersey Local Public Contract Law, N.J.S.A. 40A:11-1, et. seq., and

WHEREAS, the base bid proposal of \$112,236.00 by the A-Team Concrete, Inc., has been reviewed by the Town Administrator, Town Engineer and General Counsel and constitutes the lowest responsible bid; and

WHEREAS, 4 Clean Up also submitted an alternate bid (#2) in the amount of \$212,883.00 and qualifies A-Team Concrete, Inc, as the lowest responsible bidder for base bid and alternate bid; and

WHEREAS, THE Chief Financial Officer certified that there are sufficient funds for said contract;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus award a contract to A-Team Concrete, Inc., for the 9<sup>th</sup> and Clarendon Improvements project in accordance with A-Team Concrete's base bid and alternate bid totaling \$212,883.00; which documents (proposal and Specifications) constitute a contract for such services in accordance with the documents maintained on file with the Town Clerk's Office.

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

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

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 8/15/14		\$495,247.02
Adm. & Exec	12,720.13	
Mayor & Council	10,504.71	
Municipal Clerk	8,191.28	
Community Shuttle Bus	2,325.36	
Legal Dept.	000.00	
Municipal Court	16,606.36	
Engineering	000.00	
Pub. Bldgs. & Grds.	34,816.60	
Off. Of Inspect.	8,485.95	
Planning Board	64.03	
Bd. Of Adjustments	158.91	

Public Defender	000.00
Comm. & Security Adm	3,002.79
Construction	14,679.35
Treasurer	17,748.62
Tax Assessor	6,014.96
Tax Collector	5,218.85
Police Dept.	317,076.74
School Cross Grds.	000.00
Office of Emergency Man.	576.92

August 26, 2014

Unif. Fire Safety Off.	4,042.09	
Rd. Repair & Maint.	116,571.26	
Sewer System	422.53	
Recycling Coord.	8,694.78	
Bd.of Health	2,648.57	
Mosquito Control	00.00	
Social Services	12,951.45	
Pks. & Play Grds.	326.40	
Supv. Of Play Act.	117,231.686	
Rec. Activities	000.00	
Social Security	39,367.91	
Pool Oper.	25,819.70	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 8/15/2014		\$254,101.61
Town of Secaucus Payroll Acct. w/ending 8/29/2014		\$451,973.26
Adm.& Exec	11,664.30	
Mayor & Council	1,523.08	
Municipal Clerk	8,171.87	
Legal Dept.	000.00	
Community Shuttle Bus	2,278.99	
Municipal Court	15,069.04	
Engineering	000.00	
Pub. Bldgs. & Grds.	34,042.97	
Off. Of Inspect.	6,980.30	
Planning Board	64.03	
Bd. Of Adjustments	58.91	
Public Defender	000.00	
Comm. & Security Adm	3,137.65	
Construction	14,867.80	
Treasurer	16,723.44	
Tax Assessor	6,014.96	
Tax Collector	5,196.16	
Police Dept.	311,196.72	
School Cross Grds.	000.00	
Office of Emergency Man.	688.30	
Unif. Fire Safety Off.	4,501.39	
Rd. Repair & Maint.	124,407.74	
Sewer System	235.25	
Recycling Coord.	8,426.68	
Bd.of Health	4,260.30	
Mosquito Control	00.00	
Social Services	15,563.19	
Fire Department	000.00	
Pks. & Play Grds.	571.20	
Supv. Of Play Act.	80,381.11	
Rec. Activities	000.00	
Social Security	35,598.52	
Pool Oper.	24,699.67	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 8/29/2014		\$248,751.79

Total Amount Claims    Check No.42622-43133    \$1,525,958.65

Recreation Acct            No checks written

Recreation On-Line No checks written

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

AYES: Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli  
NAYS: None  
ABSTAIN: Clancy on No. 40279, Gonnelli on Fire Department and RAC Bills only.  
ABSENT: None Motion carried.

August 26, 2014

BINGO/RAFFLE APPLICATIONS

R-1317 American Legion Post 118-Instant Raffle

R-1318 St. Nicholas RC Church-Off-Premise 50/50

R-1319 St. Matthews Evangelical Lutheran Church Off-Premise 50/50

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

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

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Permission to perform a religious ceremony by Harish Sachanandani
- 2) Permission to start the Komen North Jersey Tie A Ribbon Campaign
- 3) Permission to start tie ribbons for Ovarian Awareness Campaign

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

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

REPORTS AND CORRESPONDENCE REGISTER

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

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

COMMITTEE REPORTS

Councilman Jeffas spoke about speeding throughout the Town and noted that the Police have been informed and asked that residents maintain the speed limit, especially since school will be reopening.

Councilman Costantino noted that the Town submitted requests for reimbursements regarding Hurricane Sandy for approximately \$750,000. He stated that the Town has received approximately \$500,000 of that reimbursement.

Councilman Clancy stated that the Town received a \$300 grant to be used by the Fire Department.

Councilwoman Pirro announced that the OEM will be having their first meeting on September 2, 2014. She also gave an update on all the activities that benefits the Animal Shelter. She gave an update on what the money that is being raised with be used for.

Councilman Dehnert spoke about the Community Pass and how it is progressing.

Councilman McKeever gave an update on upcoming events for veterans and all residents.

Mayor Gonnelli reported that people from HUD will be coming to Secaucus to look at local projects in hope of receiving money from an available grant. He spoke about storm water improvement to be done in the area of Acorn Road and other parts of the Town.

## UNFINISHED BUSINESS

Councilman Clancy spoke about Comcast service and numerous problems that have occurred. He asked that if residents have problems with Comcast to document the call.

August 26, 2014

Councilman Jeffas gave an update on the Keystone Property. He also spoke about the upcoming Feast for the Immaculate Conception Church to be held at Buchmuller Park.

Councilman Costantino spoke about a meeting with NJ Transit and concern with the bus service through Town.

Mayor Gonnelli added some comments regarding the NJ Transit meeting.

Councilwoman Pirro stated that the State Health Department sent a notice regarding West Nile Virus and she explained where it is located and the timing of it. She spoke of another illness spread by mosquitos.

Mayor Gonnelli stated that the construction for the traffic light at the Wood Avenue intersection will start very soon. He also spoke about the extension of the River Walk. He added with information about the project on County Avenue that is under construction and his displeasure of the way it is being handled. He read an anonymous letter that he received through Mr. Charles Voorhees regarding a fire issue in project. He said that he met with the Lieutenant Governor and spoke with her regarding the NJMC.

## NEW BUSINESS

Councilman Jeffas stated that he was asked by a clergy member to have occasional meetings with the churches in Town.

Councilman Costantino spoke about some upcoming events.

Councilman Costantino moved to nominate Anthony Gerbasio to the ABC Board to replace Cory Robinson, seconded by Councilman Jeffas.

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

Councilman Clancy moved to nominate Daniel Conroy to the ABC Board to replace Robert Fantozzi, seconded by Councilman Costantino.

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

Councilman Jeffas moved to reappoint Vincent Chisari to the ABC Board, seconded by Councilman Costantino.

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

Councilman McKeever moved to nominate Joseph Preinfalk to fill the unexpired term of John Barna, seconded by Councilwoman Pirro.

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

A letter of gratitude for years of service will be sent to Mr. John Barna.

Councilman McKeever moved to reappoint Susan Pirro to the Secaucus Planning Board, seconded by Councilman Dehnert.

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

Councilwoman Pirro moved to reappoint Michael Harper to the Secaucus Housing Authority, seconded by Councilman Dehnert.

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

Mayor Gonnelli reappointed Michael Grecco to the Secaucus Housing Authority. Mr. Grecco is the Mayor's appointment.

August 26, 2014

Councilman Clancy spoke about speeding throughout the Town. He also asked any residents that have life alert systems in their homes to contact the Mayor's Office so that the office may help in an emergency.

Councilwoman Pirro, on behalf of the Mayor and Council, thanked the United Way for their school supply program. She also spoke of an upcoming event at Harmon Meadow and spoke about the Veggie Fest to be held at the Meditation Garden. She continued with other events. She noted that there was a grant received from the State to be used at the Sewage Plant.

Councilman Dehnert spoke about free days at the municipal pool. He also spoke about upcoming events.

Mayor Gonnelli spoke about an upcoming study to be done by Rutgers University.

REMARKS OF CITIZENS

Anthony Katchula

Councilwoman Pirro moved to go into closed session at 8:15pm, seconded by Councilman Dehnert.

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

Councilman Costantino moved to come out of closed session at 8:42pm, seconded by Councilman Clancy.

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

Councilman Clancy moved to adjourn the meeting at 8:42 pm, seconded by Councilwoman Pirro.

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

Michael Marra, Town Clerk

---