

October 14, 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 14th day of October, 2014 at 7:00 P.M. in the Council Chambers of the Municipal Government Center, Secaucus, NJ.

Present:	Councilmembers:	Michael Gonnelli Gary Jeffas Robert William Susan Pirro
	Costantino	
	McKeever	
	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.

Joseph Lowther and Michael Schoendorf were sworn in as Secaucus Volunteer Firefighters.

The following ordinance was read for public hearing: No. 2014-29

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED ADESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES@

SECTION 1

BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - ADesignation of Locations at or Near Private Residences@ shall be amended by deleting the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Hudson Avenue	East	On the east side of Hudson Avenue directly in front of 858 Hudson Avenue for a distance of 22 feet
Irving Place	West	On the west side of Irving Place, beginning at a point 195 feet south of the southwest corner of Centre Avenue and Irving Place continuing south for a distance of 22 feet directly in front of 731 Irving Place

SECTION 2

SEVERABILITY

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

SECTION 3

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect

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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 Jeffas.

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

None

Motion carried.

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

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

None

Motion carried.

The following ordinance was read for public hearing: No. 2014-30

AN ORDINANCE AMENDING CHAPTER 104 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "PROPERTY MAINTENANCE," ARTICLE VII "SIGNS"

WHEREAS, the Town has previously adopted an Ordinance guiding the erection, posting, placement and permitting of signs within its boundaries; and

WHEREAS, the Mayor and Council have determined that a change to the Ordinance is warranted to update the provisions to clarify the placement and size of certain types of signage and permit actions to rectify non-compliance;

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

1. Chapter 104 entitled "Property Maintenance", Article VII entitled "Signs," §104-23 of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (deletions are indicated by a ~~cross-out~~; additions are indicated in bold):
 - A. General provisions.
 - (1) No signs shall be erected, placed on or attached to a structure or erected independently for any purpose unless specifically permitted herein.
 - (2) Infrastructure, traffic control devices or any sign approved by the properly constituted governmental body may be erected within the public street right-of-way. No sign shall be placed upon any private property without the consent of the property owner. ~~No sign can measure greater than thirty-two (32) square feet.~~
 - (3) No sign of any type shall be permitted to obstruct driving vision, traffic control devices, pedestrians, ~~ether~~ adjacent property, access to fire escapes, windows, doors, exits or constitute a safety hazard to persons or vehicles.
 - (4) No sign shall be attached to trees, fence posts, stumps, utility poles, water towers, storage tanks, smoke stacks, radio towers or similar to structures, but shall be either free standing or attached to a building in an approved manner.
 - (5) No sign shall be erected so as to project over the property line or emit any sound, odor or other nuisance beyond the property line.

- (6) No sign shall be attached in any manner to a public sidewalk or public right of way.
- (7) No sign shall be attached to any vehicle, truck or trailer in such a way as to utilize it as a portable sign which must be removed prior to the movement or operation of said vehicle, truck or trailer. This does not prohibit fixed or permanent signage on vehicles, trucks or trailers, such as vehicle wraps, decals, magnetic door signs, etc., which allow for the operation of said vehicle while the sign is in place.

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- B. Every person or entity seeking to place a sign on property shall apply to the Zoning Officer for a permit and shall pay an application fee of fifty dollars (\$50.) Any such permit issued pursuant to this section shall entitle the applicant to place up to three (3) signs on the property for a maximum of two (2) consecutive days. Permission of the property owner, if different from the applicant, to place the sign at that location shall be included with the application. The Zoning Officer shall prepare an application for these signs which shall include information concerning location of the sign, size and content of the sign and any other information required by the Zoning Officer. [Amended 3-23-10 by Ord. No. 2010-11]
- (1) Should a sign be made of durable materials that is intended to be erected for more than ten (10) days, the application shall be accompanied by a fee of one thousand dollars (\$1,000.). Any permit for such a sign shall entitle the applicant to maintain the sign for a three hundred sixty-five (365) consecutive days and the applicant will, thereafter, be required to reapply for a permit and pay the necessary fee.
- C. Exemptions. The following signs are exempt from the provisions of this section:
- (1) Flags, emblems or signs of a government or of a political, civic, philanthropic, education or religious organization, displayed on private property, provided no sign exceeds forty (40) square feet;
 - (2) Signs of a duly constituted governmental body including traffic or similar regulatory devices, legal notices, warnings at railroad crossings and other instructional or regulatory signs having to do with health, hazards, parking, swimming, dumping and so forth;
 - (3) Memorial signs and tablets displayed on private property;
 - (4) Address numerals and other signs required to be maintained by law or governmental order, rule or regulation, provided that the content and size of the sign do not exceed the requirements of such law, order, rule or regulations;
 - (5) Signs not exceeding five (5) square feet in area displayed on private property for the convenience of the public, including signs to identify entrance and exit drives, parking areas, one-way drives, rest rooms, freight entrances, recycling areas, and the like.
 - (6) Real estate signs or rental signs, only on the premises to which they relate and are located, ten (10) feet from any side property line, one (1) per lot, and not exceeding ~~forty (40) square feet per side or a total of eighty (80)~~ ten (10) square feet per side. On property which exceeds one thousand (1,000) feet of frontage, an additional sign of forty (40) square feet is permitted per each additional one thousand (1,000) feet of frontage.
- D. The Zoning Officer, Property Maintenance Inspector and other enforcement officers are authorized to remove any sign that has been constructed or erected or is being maintained in violation of the provisions of this Chapter or any other law or Town ordinance. Written notice of the removal shall be given to the permittee or property owner. If the permittee or owner fails to pick up the removed sign(s) within five (5) days from the date of Notice, the sign(s) may be disposed of by the Town. The permittee or the owner of the premises may be liable for the cost of removal and disposal of the sign(s). This provision does not preclude the issuance of any summons or penalties under other applicable provision of this Chapter.

There are no other changes to this Chapter of the Code of the Town of Secaucus.

2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

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4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 104 of the Code of the Town of Secaucus shall remain in full force and effect.

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

Mayor Gonnelli explained why this ordinance needs to be put into effect.

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 Councilman Jeffas.

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

None
Motion carried.

The following ordinance was read for public hearing: No. 2014-31

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

WHEREAS, the Mayor and Council would like to adopt an ordinance renaming 23 Village Place to more reflect the private residential community located at that locations; and

WHEREAS, the Town wants to ensure that the location of residential homes is designated in an appropriate matter for the purpose of identification, emergency service response and other services, including but not limited to mail and package delivery; and

WHEREAS, the thirty-three homes within the private residential community called "Jacobs Landing: are currently designated by an assigned number of #1 to #33 at 23 Village Place, Secaucus , New Jersey, as depicted in the site plan on file with the Office of Construction; and

WHEREAS, the Mayor and Council have determined that changes to the Ordinance in order name the portion of roadway within "Jacob's Landing:, beginning at the entrance of the complex at 23 Village Place as "Jacob's Landing Way" would be beneficial for the safety of residents, and the east of responding emergency services, mail and delivery services and visitors.

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

1. The Town Clerk is hereby authorized and directed to amend the Town Code in all places to reflect the change of name for the portion of Village Place, surrently known as 23 Village place or the roadway within the complex of "Jacob's Landing" to "Jacob 's Landing Way". The numerical numbers on the thirty0three homes located on this portion of the roadway will not be altered.

2. The Town Clerk shall notify the following agencies and persons of the name change: the United States Postal Service, all local emergency service providers, any affected property owners and any other Agency deemed affected or appropriate.
3. Appropriate signage shall be installed to reflect the street name change upon passage of this Ordinance.
4. There are no other changes to this Chapter of the Code of the Town of Secaucus.
5. All ordinance and parts of ordinances inconsistent herewith are hereby repealed.
6. IF any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
7. This ordinance shall take effect immediately upon passage and publication in accordance with law.

BE IT FURTHER ORDAINED that the remained of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

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Mayor Gonnelli explained the necessity of this ordinance.

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

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 introduction: No. 2014-32

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC"

Councilman Jeffas 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 ordinance will be held on Monday, November 10, 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. 2014-372

RE: AWARD OF CONTRACT UNDER NATIONAL JOINT POWERS ALLIANCE MEMBERSHIP

WHEREAS, the Town of Secaucus recreation Department, had the need for various floor improvements; and

WHEREAS, the Secaucus Recreation Department utilized the NJPA vendor: Mathusek Sports Floors, Oakland, New Jersey for the floor damages and improvements; and

WHEREAS, Mathusek Sports Floors or Oakland, New Jersey are members of the National Joint Powers Alliance, Contract No. 081910; and

WHEREAS, the Town of Secaucus are Members of the National Joint Powers Alliance, Membership No. 28170; and

WHEREAS, the Town of Secaucus Recreation wished to award the various floor improvements projects to Mathusek Sports Floors of Oakland, New Jersey in the amount of \$40,925.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award Mathusek Sports Floors the various Recreation Department floor improvements, in the amount of \$40,925.00

Financial officers
Certification attached.

The following resolution was read:

No. 2014-373

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon the recommendation of Lisa Snedeker, Director of the Department of Senior and Social Services, that the hourly rate for Joan Gasser and Eileen Lennon is increased o \$12.00 effective Tuesday, October 14, 2014.

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The following resolution as read:

No. 2014-374

RESOLUTION TO AUTHORIZED THE SALE OF VEHICLE TO
PALISADES EMERGENCY RESIDENCE CORPORATION

WHEREAS, the Palisade Emergency Residence Corporation (PERC) is a not-for-profit social service agency located in Union City, New Jersey which provides numerous programs and services with the aim to combat poverty and end the cycle of homelessness and hunger in Hudson County; and

WHEREAS, PERC provides 40 beds to men and women who are in need of shelter. Once situated, the clients receive clean clothing; have access to in-house laundry service, grooming facility, showers, meals and support programs to receive job training, employment and social services. This is about one quarter of all of the available shelter space in Hudson County. It is one of only three shelters in the County; and

WHEREAS, PERC serves 200 free meals daily to clients and the community at its 37th Street location. In April 2012, the agency celebrated serving over one million meals; and

WHEREAS, the Town of Secaucus has contributed to PERC and has relied upon its programs in the past, and considers the partnership to be of mutual benefit;

WHEREAS, the Town of Secaucus owns a 2006 Ford Cargo Van. PERC needs such a vehicle to run its day-to-day operations;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Mayor is hereby authorized to sell the 2006 Ford Cargo Van to PERC for \$1.00.

NOW, THEREFORE, BE IT FURTHER RESOLVE, that the Mayor and/or Town Administrator are hereby permitted to negotiate and execute a lease agreement that embodies the spirit and intent of this Resolution as well as execute any documents related to this endeavor.

The following resolution was read:

No. 2014-375

RE: PROFESSIONAL SERVICES OF PUBLIC DEFENDER CONTRACT INCREASE

WHEREAS, the Town of Secaucus, Municipal Court, has the need for the Professional Services of a Public Defender; and

WHEREAS, the Town of Secaucus awarded a contract on Resolution 2014-53 to Thomas Koehl, Esq. for the year 2014, in the amount of \$ 30,000.00; and

WHEREAS, there is a need to increase the contract, for the remainder of 2014; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council to increase the contract with Thomas Koehl, Esq. in the amount of \$ 15,000.00 for the services of Public Defender.

The following resolution as read:

No. 2014-376

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 Aftercare Tutors and Counselor, effective October 13, 2014, at the following hourly rates:

<u>Aftercare Tutors</u>	<u>Hourly Rate</u>
Camille Cunanan	\$9.00
Angelica Mastropierro	\$9.00
Jamie Matzek	\$9.00
Claudia Pan	\$9.00
Melissa Rogers	\$9.00
Bishoy Said	\$9.00

<u>Counselor</u>	<u>Hourly Rate</u>
Sylvia Garcia	\$10.00 (one on one special needs)

BE IT FURTHER 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 hourly rate of Mary Logan is hereby raised from \$9.34 to \$10.00, effective October 13, 2014.

Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, the hourly rate of Mary Logan is hereby raised from \$9.34 to \$10.00, effective October 13, 2014.

The following resolution was read: No. 2014-377

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 Vittorio Macaro is hereby appointed to the position of Part Time Worker at the hourly rate of \$10.00 and the hourly rate for Devin Paredes is increase to \$10.00 effective October 15, 2014.

The following resolution was read: No. 2014-378

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Governing Body 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 Café Personnel and Maintenance Personnel to the Secaucus Recreation Center, effective September 25, 2014 at the following hourly wages and rates:

RECREATION CENTER

<u>Cafe</u>	<u>Hourly Rate</u>
Lauren Guillen	\$8.25
Miranda Vega	\$8.25
Kelly Taylor	\$8.25

<u>Maintenance</u>	<u>Hourly Rate</u>
Arthur Buckel	\$8.25
Matthew Kirvin	\$8.25
Jason Mastropietro	\$8.25
Rudy Montes	\$8.25

The following resolution was read: No. 2014-379

RESOLUTION TO AUTHORIZED THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR THE MARKETING OF
WETLANDS MITIGATION BANKS

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the Mayor is hereby authorized to issue a Request for Proposals for the marketing of wetlands mitigation banks.

The following resolution was read: No. 2014-380

RESOLUTION AUTHORIZING APPOINTMENT AWARD OF A PROFESSIONAL SERVICES CONTRACT

WHEREAS, the Town of Secaucus wishes to appoint a licensed architect/planning firm to begin the process of a Façade Improvement Plan; and

WHEREAS, the Town of Secaucus wished to hire a firm the appropriate license and with the skill and expertise in design and planning; and

WHEREAS, Clark, Caton Hintz is a firm that possesses these attributes; and

WHEREAS, after review and discussion the Mayor and Council has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that a contract for professional services be awarded through the non-fair and open process as set forth below.

BE IT FURTHER RESOLVED, that the Administrator and/or town Clerk shall be authorized to execute a contract for Professional Services and execute any other documents or take any action to fulfill this resolution as follows:

Clark, Caton Hintz in an amount not to exceed \$3,500.

Financial Officers
Certification attached.

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The following resolution was read:

NO. 2014-381

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus has the need for Tree Planting Services in various locations; and

WHEREAS, the Town of Secaucus is an authorized Cooperative Purchasing member of the Hudson County Cooperative, a Lead Agency, under Resolution H.C. NO. 499-11-2010, effective February 1, 2011 to January 31, 2016; and

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

WHEREAS, Hudson County awarded a Bid # 6794, dated 4/23/13 for a two-year period to the vendor: Andy Matt, Inc. for Landscape, Equipment and Supplies & Services; and

WHEREAS, the Town of Secaucus wishes to utilize the vendor; Andy Matt, Inc. for such services; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award a contract to Andy Matt, Inc. for Landscape and Tree Planting Services.

The following resolution was read:

No. 2014-382

RESOLUTION TO AWARD PROFESSIONAL SERVICE CONTRACT FOR THE PROVISION OF "SOLID WASTE
COLLECTION AND REMOVAL SERVICES"

WHEREAS, the Town advertised and requested proposals from authorized vendors to provide services for "Solid Waste Collection and Removal Services" and

WHEREAS, there was only one bid submitted by Joseph Smentkowski, Inc in connection with said advertisement; and

WHEREAS, the Town advertised for contract for base year plus second, third, fourth, and fifth years along with twenty-five (25) alternates; and

WHEREAS, the Chief Financial officer certified that there are sufficient funds for said contract.

NOW, THEREFORE, BE IT RESOLVED, that the Town award a contract to Joseph Smentkowski, Inc., to provide Solid Waste Collection Services in accordance its bid for a five year period, beginning 10-14,2014 and ending 10/13/19; and

BE IT FURTHER RESOLVED that the following alternates are awarded to Joseph Smentkowski, Inc., and included as part of the contract. Alternates No. 2,4,5,7,9,11,12,13,16,18,19,21,23,25,27, and 29 (see attached); and

BE IT FURTHER RESOLVED, that the total amount of the contract, based upon Joseph Smentkowski, Inc.'s, proposal shall be as quoted in the attached; and

The following resolution was read:

No. 2014-383

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 Keri Eglentowicz is hereby appointed as the Assistant Town Attorney in the Administrative & Executive Department, effective Monday, October 13, 2014 at the salary of \$65,000.00/annum.

The following resolution was read:

No. 2014-384

RESOLUTION FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM

A Resolution authorizing the A 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 and to enter into Cooperative Pricing Agreements for its administration; and

WHEREAS, the Middlesex Regional Education Services Commission, hereinafter referred to October 14, 2014

as the "Lead Agency" has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services;

WHEREAS, on October 4, 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; a

NOW, THEREFORE, BE IT RESOLVED as follows:

TITLE

This 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 is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with the provisions of the Local Public Contracts La (N.J.S.A. 40A:11-11 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.

CERTIFICATION

I hereby certify that the above resolution was adopted by the Mayor and Council of the Town of Secaucus at a meeting of said governing body held on October 14, 2014.

The following resolution was read:

No. 2014-385

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 hourly rates for After Care Counselors are adjusted effective September 1, 2014 as follows:

<u>Name</u>	<u>Hourly Rate</u>
Acquaviva, Theresa	\$11.65
Antonacci, Jordan	\$9.18
Brown, Patricia A.	\$16.94
Buesing, Ashley	\$9.44
Claudio, Margaret	\$12.71
DePaolo, Joann	\$11.12
Dubiel, Lillian	\$16.94
Duda, Patricia	\$9.18
Ensmann, Chelsea E.	\$9.18
Fuardo, Pamela M.	\$12.71
Imperato, Denise	\$16.94

Nitschke, Mary A.	\$9.18
O'Keefe, Mary C.	\$9.18
Pein, Kelly	\$9.18
Peko, Angela	\$9.18
Prezioso, Patricia	\$11.65
Randall, Alexa L.	\$9.18
Reynolds, Brittany	\$9.18
Sanducci, Caroline H.	\$12.71
Thompson, Lorraine	\$11.65
Torraco, Lauren P.	\$9.18
Walker, Rosemary	\$12.71
White, Nicole	\$9.18
O'Hara, Angelica J.	\$9.18

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

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

BINGO/RAFFLE APPLICATIONS

R-1324 St. Francis Academy Parents Guild On-Premise 50/50
 R-1325 St. Francis Academy Parents Guild On-Premise Draw Raffle
 R-1326 Hudson Catholic High School On-Premise 50/50
 R-1327 Hudson Catholic High School On-Premise Draw Raffle
 R-1328 Secaucus Emergency Fund On-Premise Draw Raffle
 R-1329 Secaucus Emergency Fund On-Premise 50/50

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

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

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

The following communication was received:

Resignation of Sean Parisi from the Secaucus Volunteer Fire Department.

Councilman Clancy moved to approve the above communication, seconded by Councilman Jeffas.

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

Mayor Gonnelli stated that Sean Parisi has moved out of Town, therefore, had to resign.

REPORTS AND CORRESPONDENCE REGISTER

Councilman Costantino 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 talked about meetings that the Police Department for residence to attend who may have questions and discussions. He also gave an update on violations data. He noted that speeding is a major problem.

Mayor Gonnelli also offered comments on the enforcement of speeding.

Councilman Costantino reported the figures of collections in the Construction Department.

Councilman Clancy reported on fire prevention week.

Councilwoman Pirro spoke about the upcoming World Healthy Food Day event. She also asked residents to donate food to the Food Pantry.

Councilman Dehnert spoke about the Recreation Football program.

Councilman McKeever spoke about a grant that was received for the Senior Housing Project. He spoke about other upcoming events for senior citizens.

UNFINISHED BUSINESS

Councilman Costantino spoke about an event that he participated in and the amount that was raised.

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Councilwoman Pirro spoke about upcoming events.

Councilman McKeever announced that Flu Shots will be given at Marras's Drug Store.

Mayor Gonnelli spoke about the success of the Town regarding environmental issues.

NEW BUSINESS

Councilman Jeffas spoke about a grant received from the Walmart Foundation for children in the Town. He also spoke about First Street and Flanagan Way intersection.

Councilman Clancy spoke about causes of fires and spoke about safety items that can be installed.

Councilwoman Pirro spoke about a community garden and food orchard to be done at Meadowlands Hospital Medical Center. She also stated that the Town is in talks with NJ Transit regarding noise on the tracks at Harmon Cove Towers. She also stated that Bill Pascrell will be in Town on October 24, 2014.

Councilwoman Pirro moved to appoint Dan Ladner as an Alternate to the Secaucus Board of Adjustments, seconded by Councilman McKeever.

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

NAYS: None

ABSENT: None

Motion carried.

Councilman Dehnert talked about upcoming events. He also announced that there is a need of volunteers who are willing to spend time with senior citizens.

Mayor Gonnelli spoke about the train noise and the unnecessary whistle blowing. He also spoke about the work and improvements going on at the Ice Rink.

Councilman McKeever spoke about an upcoming Memorial service to honor Viet Nam Veterans on November 11, 2014, Veterans Day. He said it will be held on Flanagan Way near the new flag pole.

Mayor Gonnelli spoke about the service also. He also spoke about conditions at the Port Authority and has been speaking to NJ Transit to rectify the problem of poor conditions for residents who are waiting for transportation.

REMARKS OF CITIZENS

Jaime Broderick
Chace Cottrell
Susan Protz
Donald Evanson

Councilman Costantino moved to adjourn the meeting at 8:02 pm, seconded by Councilman Clancy.

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

NAYS: None

ABSENT: None

Motion carried.

Michael Marra, Town Clerk
