

February 25, 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 25th day of February, 2014 at 7:00 P.M. in the Council Chambers of the Municipal Government Center, Secaucus, NJ.

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

Absent:

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.

Town Clerk, Michael Marra performed the swearing in of Fire Fighter Walt Sanchez.

Town Clerk, Michael Marra performed the swearing in of Captains Michael Reinke and Kevin Flaherty.

The first item on the agenda is as follows:

The following ordinance was read for introduction: No. 2014-2

"AN ORDINANCE AUTHORIZING AND APPROVING A FINANCIAL AGREEMENT BETWEEN THE TOWN OF SECAUCUS AND THE LEASED HOUSING CORPORATION OF THE TOWN OF SECAUCUS"

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

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

The following ordinance was read for introduction: No. 2014-3

AN ORDINANCE AMENDING SECTION 127-58B OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION OF LOCATIONS AT OR NEWAT PRIVATE RESIDENCES"

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

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

The following ordinance was read for introduction: No. 2014-4

AN ORDINANCE TO AMEND CHAPTER 104-23 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "PROPERTY MAINTENANCE"

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

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

ABSENT: Jeffas

Motion carried.
February 25, 2014

The following ordinance was read for introduction: No. 2014-5

AN ORDINANCE OF THE TOWN OF SECAUCUS, RELEASING, EXTINGUISHING, AND VACATING THE RIGHTS OF THE PUBLIC PORTION OF FRONT STREET
("HARTZ-34 MEADOWLANDS-FRONT STREET")

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

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

NAYS: None

ABSENT: Jeffas

Motion carried.

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. 2014-65

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTIONS

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2009 tax reductions granted by the Tax Court of New Jersey.

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

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

TAX REDUCTIONS GRANTED BY THE TAX COURT OF NEW JERSEY

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
30	2		100 ENTERPRISE AVE	\$13,920.32
54	1		44 HARTZ WAY	10,953.70
139	8		1305 Pat Pl. Rd.	5,197.56
159	3.01	C0026	26 Mallard PL	2,561.31
159	3.01	C0027	27 Mallard Pl.	1,556.54
159	3.01	C0041	41 Mallard Pl.	1,869.89
159	3.01	C0063	63 Mallard Pl.	1,123.98
159	3.01	C0065	65 Mallard Pl.	2,707.77
				<u>39,891.07</u>

The following resolution was read: No. 2014-66

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTIONS

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2010 tax reductions granted by the Tax Court of New Jersey.

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

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

TAX REDUCTIONS GRANTED BY THE TAX COURT OF NEW JERSEY

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
30	2		100 ENTERPRISE AVE	\$ 8,671.42
54	1		44 HARTZ WAY	9,140.90
57	7		40 Enterprise Ave	3,987.06
57	8		50 Enterprise Ave.	3,652.22
139	8		1305 Pat Pl. Rd.	5,267.75
159	3.01	C0026	26 Mallard PL	2,595.90
159	3.01	C0027	27 Mallard Pl.	1,556.54

159	3.01	C0041	41 Mallard Pl.	1,895.15
				February 25, 2014
159	3.01	C0063	63 Mallard Pl.	1,139.16
159	3.01	C0065	65 Mallard Pl.	2,744.34
				<u>39,093.90</u>

The following resolution was read: No. 2014-67

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTIONS

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2011 tax reductions granted by the Tax Court of New Jersey.

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

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

BLOCK	LOT	ADDRESS	AMOUNT
30	2	100 Enterprise Ave	\$26,182.04
54	1	44 Hartz Way (freeze year)	9,651.96
57	7	40 Enterprise Ave (freeze year)	4,209.98
57	8	50 Enterprise Ave (freeze year)	3,856.41
98	3	565 Winsor Drive	21,870.00
139	8	1305 Pat Pl. Rd. (freeze year)	546.75
			<u>66,317.14</u>

The following resolution was read: No. 2014-68

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTIONS

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

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

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

TAX REDUCTIONS GRANTED BY THE TAX COURT OF NEW JERSEY

BLOCK	LOT	ADDRESS	AMOUNT
98	3	565 Winsor Drive	\$22,182.00
135	10	133 Front St.	369.70
139	8	1305 Pat.Pl. Rd.	554.55

The following resolution was read: No. 2014-69

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2013 tax reductions granted by the Tax Court of New Jersey.

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

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

TAX REDUCTIONS GRANTED BY THE TAX COURT OF NEW JERSEY

BLOCK	LOT	ADDRESS	AMOUNT
98	3	565 Winsor Drive	\$22,548.00

February 25, 2014

The following resolution was read:

NO. 2014-70

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

RD Secaucus, LLC for property situated at Block 21 Lot 2.05 and located at 2 Harmon Plaza; Block 21 Lot 2.04 COEXB and located at 4 Harmon Plaza EXB CTR; and Block 21 Lot 2.04 C03FL and located at 4 Harmon Plaza, 3rd Floor for tax years 2010, 2011, 2012, 2013, 2014 and 2015.

Assessments reduced as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2010	\$ 15,000,000	\$ 15,000,000
2011	\$ 15,000,000	\$ 14,000,000
2012	\$ 15,000,000	\$ 13,500,000
2013	\$ 15,000,000	\$ 13,000,000
2014	\$ 11,500,000	\$ 11,500,000
2015	\$ 11,000,000	\$ 11,000,000

Interest on any refund due is waived provided the refund is paid on or before December 31, 2014, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this February 25, 2014.

The following resolution was read:

No. 2014-71

RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
MCNERNEY & ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Bristol Secaucus Block 30 Lot 5 located at 600 Secaucus Road for tax years 2009-2013 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A.40A;11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$7,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per

February 25, 2014

hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

The following resolution was read:

No. 2014-72

**RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
MCNERNEY & ASSOCIATES, INC.**

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Urban Brands, Block 57 Lot 3 located at 100 Metro Way for tax years 2009, 2010, 2012, and 2013 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A.40A:11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$6,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

Financial officers

Certification attached.

The following resolution was read:

No. 2014-73

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

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esquire, Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

Walmart #1-3520 for property situated at Block 227, Lot 4.05 and located at 300-400 Park Place for tax years 2009, 2010, 2011, 2012, 2013, 2014.

Assessments reduced as follows:

Tax Year	Original Assessment	Proposed Assessment
2009	\$ 42,363,100	\$ 42,363,100
2010	\$ 42,363,100	\$ 42,363,100
2011	\$ 42,363,100	\$ 42,363,100
2012	\$ 42,363,100	\$ 42,363,100
2013	\$ 42,363,100	\$ 41,679,000
2014	\$ 41,679,000	\$ 41,679,000

February 25, 2014

Interest on any refund due is waived provided the refund is paid on or before December 31, 2014, or with sixty (60) days from the date of the Judgment, whichever is later, pursuant to N.J.S.A. 54:3-27.2.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 25TH day of February.

The following resolution was read: No. 2014-74

**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 and Front Desk Personnel at the Secaucus Recreation Center, effective February 20, 2014 at the following hourly wages:

Secaucus Recreation Center

Cafe

<u>Name</u>	<u>Hourly Rate</u>
Rebekah De Jesus	\$8.25

Front Desk

<u>Name</u>	<u>Hourly Rate</u>
Pia Valentin	\$8.25

The following resolution was read: No. 2014-75

**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 approved for a raise as Assistant Managers, Front Desk Personnel, Fitness Personnel, Maintenance Personnel and Café Personnel at the following hourly wages and rates, effective February 20, 2014 for the Secaucus Recreation Center:

<u>Front Desk</u>	<u>Employee ID#</u>	
Gabriella Camporeale	4014	Move from \$8.25 to \$9.25

<u>Fitness Attendant</u>		
Thomas Malanka	4456	Move from \$8.25 to \$8.75

<u>Maintenance</u>		
Herby Degenhardt	4388	Move from \$8.25 to \$8.75
Lieu Doan	4161	Move from \$8.50 to \$9.00
Ryan McStowe	3057	Move from \$8.25 to \$8.75
Kyle Spiegel	4225	Move from \$8.25 to \$8.75

<u>Cafe</u>		
Jocelyn Dillet	4189	Move from \$8.25 to \$8.75
Kendyl Voli	2984	Move from \$8.25 to \$9.25
Lucas Voli	4260	Move from \$8.25 to \$9.25

50 cent pay differential for the 5:00 am - 9:00 am shift for Maintenance

The following resolution was read: No. 2014-76

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

WHEREAS, some residents of the Town of Secaucus suffered damages to real and personal property as a result of Super Storm Sandy; and
WHEREAS, as a result of these damages, insurance claims were filed to restore properties to their previous condition; and

February 25, 2014

WHEREAS, as a result of submitting these insurance claims and the time period in which it took to resolve many of these claims, some of the work has still yet to begin; and

WHEREAS, Edward Smith, the Director of the Department of Community Affairs' Division of Codes and Standards, permitted, in his 2012 correspondence to Construction Officials, a waiver of fees for permits for work made necessary by this storm damage;

NOW THEREFORE, BE IT RESOLVED that the Town of Secaucus hereby waives the above referenced fees upon the owner showing that timely insurance claims were filed and that the permits required have not heretofore been issued;

BE IT FURTHER RESOLVED that the Town Administrator and/or the Construction Code Official is hereby authorized to take any action or sign any documents necessary to effectuate the spirit and purpose of this Resolution.

BE IT FURTHER RESOLVED that the Town Administrator and/or the Construction Code Official is hereby authorized to take any action or sign any documents necessary to effectuate the spirit and purpose of this Resolution.

The following resolution was read:

No. 2014-77

**RESOLUTION AUTHORIZING APPLICATION FOR LOAN FROM THE NEW JERSEY ENVIRONMENTAL
INFRASTRUCTURE FINANCING PROGRAM**

Whereas, the Town of Secaucus has filed or is about to file an application with the New Jersey Department of Environmental Protection and the New Jersey Environmental Infrastructure Trust Fund Loan Program for the Meadowlands Parkway Pump Station and Conveyance System Improvements project; and

WHEREAS, Remington, Vernick & Arango Engineers, the Town Engineer has been engaged to prosecute the said application on behalf of the Town; and

WHEREAS, the Mayor and Council wish to formally confirm the authority of Marlene Prieto, Grants Coordinator to represent the Town for said purposes;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the Town of Secaucus that Marlene Prieto, grants Coordinator of Secaucus City is designated agent of the Town of Secaucus for the purpose of prosecuting the Town's application for funds under the New Jersey Environmental Infrastructure Trust Fund Loan Program Application; and

BE IT FURTHER RESOLVED that a true copy of this Resolution be forwarded with said application to the New Jersey Department of Environmental Protection for their review and final action.

Passed this 25th day of February, 2014 by the Mayor and Common Council of the Town of Secaucus.

The following resolution was read:

No. 2014-78

**RESOLUTION AUTHORIZING A
PROFESSIONAL SERVICE CONTRACT WITH
ASSOCIATED APPRAISAL GROUP**

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an investigation concerning whether to contest the 2014 assessment on real property known and designates as Block 227, Lot 9 HM and located at North of Route 3 east of Turnpike for tax year 2014; and

WHEREAS, this type of work constitutes a professional service as defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Town has received a proposal from Associated Appraisal Group to perform investigative work as to whether or not the Town should contest the 2014 assessment on the subject property; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with Associated Appraisal Group for appraisal, valuation and consulting services in regards to the aforementioned investigation and recommendation.

BE IT FURTHER RESOLVED, that Associated Appraisal Group shall be paid an amount not to exceed \$1,500 for an investigation and written recommendation, to be submitted to the Town no later than March 7, 2014, as to whether the Town should contest the 2014 assessment on Block 227, Lot 9 HM.

February 25, 2014

The following resolution was read:

No. 2014-79

**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 1st & 2nd 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 as a result of these aforementioned damages and

WHEREAS, the Tax Assessor will reduce the value of the improvements consistent with this resolution

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to reduce 1st & 2nd Quarter 2014 property taxes as follows

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	12	C0417	417 Egret Lane	\$809.85
21	12	C0418	418 Egret Lane	1,332.21
21	12	C0419	419 Egret Lane	781.66
21	12	C0420	420 Egret Lane	1,230.75
				<u>4,154.47</u>

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 and Chief Financial Officer.

The following resolution was read:

No. 2014-80

**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 1st & 2nd 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 as a result of these aforementioned damages and

WHEREAS, the Tax Assessor will reduce the value of the improvements consistent with this resolution

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to reduce 1st & 2nd Quarter 2014 property taxes as follows:

<u>BLOCK</u>	<u>LOT</u>	<u>QUALIFIER</u>	<u>ADDRESS</u>	<u>AMOUNT</u>
21	12	C0487	487 Teal Plaza	\$ 809.85
21	12	C0488	488 Teal Plaza	1,332.21
21	12	C0490	490 Teal Plaza	1,230.75
21	12	C0491	491 Teal Plaza	809.85
21	12	C0492	492 Teal Plaza	1,749.35
21	12	C0493	493 Teal Plaza	1,580.24
21	12	C0494	494 Teal Plaza	1,749.35
21	12	C0495	495 Teal Plaza	1,580.24
21	12	C0496	496 Teal Plaza	1,749.35
21	12	C0497	497 Teal Plaza	809.85
21	12	C0498	498 Teal Plaza	1,624.35
21	12	C0499	499 Teal Plaza	781.66
21	12	C0500	500 Teal Plaza	1,230.75
				<u>17,037.80</u>

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

February 25, 2014

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

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

AYES: Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli
NAYS: None
ABSTAIN: Clancy on 2014-47 only, Dehnert on 2014-40 only
ABSENT: Jeffas Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 02/14/14		\$488,290.26
Adm.& Exec	12,508.22	
Mayor & Council	9,929.71	
Municipal Clerk	8,023.60	
Legal Dept.	000.00	
Treasurer	17,490.40	
Tax Assessor	6,014.96	
Tax Collector	5,309.62	
Municipal Court	15,719.30	
Engineering	000.00	
Community Shuttle Bus	2,674.58	
Pub. Bldgs. & Grds.	38,474.70	
Off. Of Inspect.	8,343.79	
Planning Board	58.71	
Bd. Of Adjustments	58.91	
Public Defender	000.00	
Comm. & Security Adm	7,497.75	
Fire Department	000.00	
Police Dept.	357,285.11	
Construction	14,524.58	
School Cross Grds.	11,199.61	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	5,703.76	
Rd. Repair & Maint.	145,383.81	
Sewer System	533.66	
Recycling Coord.	8,414.75	
Bd.of Health	3,907.26	
Mosquito Control	00.00	
Social Services	12,540.96	
Pks. & Play Grds.	979.20	
Supv. Of Play Act.	47,512.83	
Rec. Activities	4,520.04	
Social Security	36,866.44	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 02/14/2014		\$256,893.48
Town of Secaucus Payroll Acct. w/ending 2/28/2014		\$434,141.79
Adm. & Exec	9,322.21	
Mayor & Council	1,523.08	
Municipal Clerk	7,886.71	
Legal Dept.	000.00	
Treasurer	17,736.11	
Tax Assessor	6,101.68	
Tax Collector	5,349.33	
Municipal Court	14,633.44	
Engineering	000.00	
Community Shuttle Bus	2,222.21	
Pub. Bldgs. & Grds.	32,940.35	
Off. Of Inspect.	7,483.54	
Planning Board	158.71	
Bd. Of Adjustments	58.91	

February 25, 2014

Tower 2 of Secaucus Volunteer Fire Department to accept Walt Sanchez.

Councilman Clancy moved to approve the acceptance of Walt Sanchez to the Secaucus Volunteer Fire Department, seconded by Councilwoman Pirro.

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

Motion carried.

North Arlington Education Foundation for use of the Swim Center for various dates in July and August.

Councilman Clancy moved to approve the use request of the North Arlington Education Foundation, seconded by Councilwoman Pirro.

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

Motion carried.

Use of the Senior Center for a Bocce League meeting.

Councilman Clancy moved to approve the use of the Senior Center by the Bocce League, seconded by Councilwoman Pirro.

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

Motion carried.

REPORTS AND CORRESPONDENCE REGISTER

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

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

Motion carried

COMMITTEE REPORTS

Councilman Costantino reported on the budget and the audit. He reported on the Debt Statement and the fact that it shows a reduction from last year.

Mayor Gonnelli explained a little about what the debt represents.

Councilman Clancy reported on the amount of fire calls that the fire department makes. He also read a warning regarding carbon monoxide and the use of detectors. He spoke about the placement of carbon monoxide detectors in the home.

Councilwoman Pirro spoke on an upcoming bus trip sponsored by the Friends Secaucus Animal Shelter.

Councilman Dehnert spoke about some issues at the Recreation Center. He also spoke about the upcoming softball season.

Councilman McKeever offered a report on upcoming events.

Mayor Gonnelli spoke about the Open Space Plan for the Town and offered the plan to the public to review. He also spoke about a new data center that opened on Emerson Lane. He said that the Town has become the number one Data Center in the country. He also spoke about the Panasonic site and the work that is going on there. He also talked about the reimbursement from the NFL and announced that the Town will receive \$18,000.00.

UNFINISHED BUSINESS

Councilman Costantino gave a run down on revenue that has been forthcoming from construction office and how this helps achieve the surplus.

Mayor Gonnelli explained some changes for that department that will increase revenue also.

Councilwoman Pirro spoke about the Community Garden at The Exchange.

February 25, 2014

Councilman Dehnert spoke about Soccer spring registration.

Councilman McKeever offered a follow up on a side variance at the Storage Center.

Mayor Gonnelli spoke about a meeting with residents of the Ninth Street and Tenth Street area regarding a possible development at the Hess Oil site. He spoke about the delay in the delivery of the calendars.

NEW BUSINESS

Councilman Costantino offered details on upcoming event for the Philippine Society.

Councilman Clancy spoke about an upcoming event. He added information regarding the play at the High School.

Councilwoman Pirro offered information of upcoming events.

Councilman Dehnert spoke about an upcoming program of training in sports. He also gave details on some upcoming events. He also spoke about teams at the high school that are doing very well with their seasons.

Mayor Gonnelli spoke about the Green Festival that is up coming. He also spoke about funding that maybe available from the Dutch which involves projects that are based around flooding mitigation. He spoke about a drug bust in the Town and asked residents to continue to speak up about things that they may see in the neighborhood.

Michael Marra announced that the public hearing on the ordinances that were introduced will be on March 25, 2014.

REMARKS OF CITIZENS

Tom Roarty
Tony Aiello
Gary Pollack
Tom Troyer
Donald Evanson

Councilman Clancy moved to adjourn the meeting at 8:26 pm, seconded by Councilman Costantino.

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

NAYS: None

ABSENT: Jeffas

Motion carried

Michael Marra, Town Clerk
