

March 31, 2010

MINUTES of the a Special Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 31st day of March, 2010 at 6:00 P.M. in the Council Chambers of the Municipal Government Center, Secaucus, NJ.

Present: Mayor Michael Gonnelli  
Councilmembers: Gary Jeffas  
John Shinnick  
Nick Costantino  
William Mc Keever  
James Clancy  
John Bueckner

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 March 29, 2010."

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.

In the event of a fire or other emergency, please note that there are two exits in the rear of the Council Chamber which may be used."

Mayor Gonnelli asked Police Chief Dennis Corcoran to speak about the appointment of the Labor Attorney. He explained the process of choosing the attorney and how it meets the needs of the Police Department.

Discussion continued among the Chief and Council.

The following resolution was read: No. 2010-60

**RESOLUTION AUTHORIZING APPOINTMENT AWARD  
OF VARIOUS PROFESSIONAL SERVICES CONTRACTS**

WHEREAS, the Mayor and Council received responses to its Fair & Open Solicitation Process for Professional and other services on January 20, 2010; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus that contracts for Professional and other services be awarded as ser forth below.

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

1. Labor Attorney-Schwartz, Simon Edelstein, Celso & Zitomer, L.L.C. pursuant to rate schedule in their proposal in an amount not to exceed \$40,000.

Councilman Bueckner moved that the foregoing resolution be adopted, seconded by Councilman Jeffas.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

March 31, 2010

The following resolution was read:

No. 2010-61

**RESOLUTION AUTHORIZING APPOINTMENT AWARD  
OF VARIOUS PROFESSIONAL SERVICES CONTRACTS**

WHEREAS, the Mayor and Council received responses to its Fair & Open Solicitation Process for Professional and other services on January 20, 2010; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus that contracts for Professional and other services be awarded as set forth below.

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

1. Special Attorney Litigation-Florio & Kenny, LLP pursuant to rate schedule in their proposal in an amount not to exceed \$13,000.
2. Special Attorney Litigation-Florio, Perrucci, Steinhardt & Fader, LLC pursuant to rate schedule in their proposal in an amount not to exceed \$13,000.

Mayor and Council discussed the choices.

Councilman Costantino moved that the foregoing resolution be adopted, seconded by Councilman Shinnick.

AYES: Jeffas, Shinnick, Costantino, Clancy, Bueckner, Gonnelli  
ABSTAIN: McKeever  
NAYS: None  
ABSENT: None

Motion carried.

The following resolution was read:

NO. 2010-62

**RESOLUTION AUTHORIZING APPOINTMENT AWARD  
OF VARIOUS PROFESSIONAL SERVICES CONTRACTS**

WHEREAS, the Mayor and Council received responses to its Fair & Open Solicitation Process for Professional and other services on January 20, 2010; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus that contracts for Professional and other services be awarded as set forth below.

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

1. Town Engineer-Remington & Vernick pursuant to rate schedule in their proposal in an amount not to exceed \$50,000.00

Councilman Bueckner moved that the foregoing resolution be adopted, seconded by Councilman Clancy.

Mayor and Council discussed the choices.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli  
NAYS: None  
ABSENT: None

Motion carried.

Discussion among the Mayor and Council ensued regarding the engineering services.

March 31, 2010

The following resolution was read:

No. 2010-63

**RESOLUTION AUTHORIZING APPOINTMENT AWARD  
OF VARIOUS PROFESSIONAL SERVICES CONTRACTS**

WHEREAS, the Mayor and Council received responses to its Fair & Open Solicitation Process for Professional and other services on January 20, 2010; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus that contracts for Professional and other services be awarded as set forth below.

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

1. Consulting Engineer-Birdsall Services Group pursuant to rate schedule in their proposal in an amount not to exceed \$50,000.00.

Councilman Costantino moved that the foregoing resolution be adopted, seconded by Councilman Bueckner.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli

NAYS: None

ABSENT: None

Motion carried.

The following resolution was read:

No. 2010-64

**RESOLUTION AUTHORIZING APPOINTMENT AWARD  
OF VARIOUS PROFESSIONAL SERVICES CONTRACTS**

WHEREAS, the Mayor and Council received responses to its Fair & Open Solicitation Process for Professional and other services on January 20, 2010; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus that contracts for Professional and other services be awarded as set forth below.

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

1. Town Attorney-Chasan, Leyner & Lamparello, P.C. pursuant to rate schedule in their proposal in an amount not to exceed \$120,000.00.

Councilman Clancy moved that the foregoing resolution be adopted, seconded by Councilman Costantino.

Mayor and Council discussed the choices and the options of the appointment.

Mayor Gonnelli recommended a second tier attorney for less important issues to curtail costs.

Discussed continued.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy

NAYS: Bueckner

ABSTAIN: Gonnelli

ABSENT: None

Motion carried.



March 31, 2010

The following resolution was read:

No. 2010-65

**RESOLUTION AUTHORIZING APPOINTMENT AWARD  
OF VARIOUS PROFESSIONAL SERVICES CONTRACTS**

WHEREAS, the Mayor and Council received responses to its Fair & Open Solicitation Process for Professional and other services on January 20, 2010; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus that contracts for Professional and other services be awarded as set forth below.

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

1. Public Relations Specialist/Local-State Grant Writer-Bruno & Associates pursuant to rate schedule in their proposal in an amount not to exceed \$45,000.00.

The Mayor and Council discussed the possibility of a interlocal agreement with the SMUA and discussed the appointment.

Councilman Costantino moved that the foregoing resolution be adopted, seconded by Councilman Bueckner.

AYES: Jeffas, Shinnick, Costantino, McKeever, Bueckner, Gonnelli  
NAYS: Clancy  
ABSENT: None

Motion carried.

Councilman Shinnick moved to adjourn the meeting at 7:20 pm, seconded by Councilman Bueckner.

AYES: Jeffas, Shinnick, Costantino, McKeever, Clancy, Bueckner, Gonnelli  
NAYS: None  
ABSENT: None

Motion carried.

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Michael Marra, Town Clerk

