

April 8, 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 8th day of March, 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 James Clancy Susan Pirro Mark Dehnert
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**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.

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 for a moment of silence in memory of Joseph Kellenberger.

Rahul Nagpal was honored for achieving the rank of Eagle Scout.

Student athletes Julia McClure and Andie Lennon were honored for athletic achievements.

Student athletes Sean Roesing and Jan Castellanos were honored for athletic achievements.

A plaque/proclamation were presented to Spectrum Works.

The following proclamation was read:

**PROCLAMATION**

WHEREAS, Autism Spectrum Disorder is a lifelong developmental disability, resulting in a range of significant impairments to an individual's ability to learn, develop healthy interactive behaviors and understand verbal and nonverbal, and reciprocal communication; and

WHEREAS, Autism is the third most common developmental disability affecting 1 in 68 children nationally, with boys nearly 5 times more likely than girls to have autism. I New Jersey, it is estimated that 1 in 48 children-and 1 in 28 boys- has autism; and

WHEREAS, Autism is the result of neurological disorder affecting the functioning of the brain, but few members of the general public understand the impact of this complex disability; and

WHEREAS, although a cure for Autism has not been found, persons with Autism can be helped to reach their greatest potential. Accurate, early diagnosis and the resulting appropriate education and intervention are vital to the highest quality of life for the individual; and

WHEREAS, support and advocacy groups, such as the National Autism Association, Autism New Jersey and ASPEN, as well as Secaucus based Spectrum Works, which employs and empowers individuals with Autism, have dedicated years of service in

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their ongoing efforts to promote community inclusion, support and appropriate education of all persons with Autism; and

WHEREAS, these groups remain committed to their cause and to education families, professionals, and the general public to better understand this lifelong disability; and

WHEREAS, Autism is a complete disability that require increased research to one day find a cure and maximize potential; and greater recognition and understanding to ensure that individuals with Autism are accurately diagnosed treated throughout their lives;

NOW, THEREFORE, ON THIS DAY, April 8, 2014, Michael J, Gonnelli, Mayor and the Town of Secaucus, County of Hudson, State of New Jersey, do hereby proclaim April 2014 as Autism Awareness Month.

The first item on the agenda is as follows:

The following ordinance was read for public hearing: No. 2014-6

**AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATION 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 - "Designation of Locations at or Near Private Residences" shall be amended by adding the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Eighth Street	East	On the east side of Eighth Street, beginning at a point 192 feet north of the northeast corner of Eighth Street and Centre Avenue continuing west for a distance of 22 feet in front of 764 Eighth Street

That the parking space designated for 764 Eighth Street adopted by Ordinance is to be personalized for Placard No. P1322620.

If the Placard Number for the person utilizing the parkingspace at the above listed address changes, then the parking space designation(s) shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

**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, 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 upon passage and publication as provided by law.

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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.

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. 2014-13

AN ORDINANCE AMENDING CHAPTER 124 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED

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

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

The following ordinance was read for introduction: No. 2014-14

AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "FIRE DEPARTMENT" TO ESTABLISH A JUNIOR FIREFIGHTER PROGRAM

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

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

Public hearing will be held on May 13, 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. 2014-117

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, N.J.S. 40A:4-8, as amended by Chapter 259, P.L. 1995 provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection in the free public library, if any, located within our municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

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The following resolution was read:

No. 2014-118

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

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2013 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 block and lot of the taxpayer.

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

**TAX REDUCTION GRANTED BY THE TAX COURT OF NEW JERSEY**

<u>Block</u>	<u>Lot</u>	<u>Address</u>	<u>Amount</u>
57	3	1 Emerson Lane	\$89,320.14

The following resolution was read:

No. 2014-119

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

WHEREAS, eighty percent of the antibiotics sold in the United States are used in livestock production, and the Centers for Disease Control and Prevention has reported that most of those antibiotics are used irresponsibly; and

WHEREAS, low doses of antibiotics are routinely fed to livestock for growth promotion and disease prevention to compensate for crowded, unsanitary conditions, in a practice known as "subtherapeutic use"; and

WHEREAS, "subtherapeutic use" creates ideal conditions for the development of antibiotic resistant bacteria; and

WHEREAS, antibiotic resistant bacteria on livestock operations are known to spread to retail meat, farmers and farmworkers, and rural environments; and

WHEREAS, antibiotic resistance in pathogens due to subtherapeutic use of antibiotics in livestock production has been a public health concern since the 1960s; and

WHEREAS, antibiotic resistant bacteria have been the cause of several foodborne illness outbreaks, including a 2011 outbreak of antibiotic resistant *Salmonella* in ground turkey that sickened 136 people, hospitalized 37, and killed one and lead to the third largest meat recall in the USDA's records; and

WHEREAS, the Centers for Disease Control and Prevention reported that at least two million Americans suffer from antibiotic resistant bacterial infections each year and twenty-three thousand Americans die from those infections; and

WHEREAS, the medical and social costs of antibiotic-resistance infections in just one hospital for one year have been estimated to be between \$13 million and \$18 million; and

WHEREAS, the federal government has limited subtherapeutic uses of two classes of antibiotics, but otherwise largely relied on voluntary guidance to attempt to reduce overuse of antibiotics in livestock production, despite regular acknowledgements that subtherapeutic use and the development of antibiotic resistant bacteria poses a significant public health threat; and

NOW, THEREFORE, BE IT RESOLVED, that on the 8<sup>th</sup> day of April, 2014, the Town of Secaucus supports a statewide and national ban on subtherapeutic uses of antibiotics in livestock production; and

BE IT FURTHER RESOLVED, that the Town of Secaucus supports the Protection of Antibiotics for Medical Treatment Act (PAMTA)/Prevention of Antibiotic Resistance Act (PARA).

BE IT FURTHER RESOLVED that Town of Secaucus will send a letter to our State Representatives, Congressional Representative and U.S. Senators calling for a

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ban on the subtherapeutic use of antibiotics in livestock agriculture and for them to co-sponsor the PAMTA/PARA.

The following resolution was read:

No. 2014-120

**RESOLUTION RE: MEALS ON WHEELS**

WHEREAS, the Town of Secaucus advertised for bids relating to the need to retain the services of a responsible vendor to provide and deliver meals to the elderly; and

WHEREAS, two (2) bids were received; and

WHEREAS, the lowest bid received exceeded the Town's cost for meals under the current County program; and

WHEREAS, the Town has concluded that the bids received for this project are not reasonable and exceed the current cost of the County program;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus rejects both bids.

The following resolution was read:

No. 2014-121

**RESOLUTION AUTHORIZING SALE OF VEHICLES 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.

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

<u>Equipment</u>	<u>Minimum Bid</u>
Musco Ball Field Lights	\$500.00

BE FURHTER RESOLVED, that the auction of these vehicles shall occur online on the auction site govdeals.com.

BE IT FURTHER RESOLVED, that the auction for each item will start on Friday, April 11, 2014 at 8:00 am and end on Tuesday, April 22, 2014 at 6:00pm with all property being sold in an "as-is" condition.

The following resolution was read:

No. 2014-122

**RESOLUTION TO AUTHORIZIE THE TOWN OF SECAUCUS TO ENTER INTO A CONTRACT WITH CARE STATION**

WHEREAS, the Town of Secaucus must provide a facility for the provision of preemployment physicals, workers compensation and fitness for duty evaluation; and

WHEREAS, the Town of Secaucus has met with several vendors to review their qualifications to provide these services; and

WHEREAS, as a result of that review, Care Station appears to best be able to service the needs of the Town of Secaucus and provide the best value for these services.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus hereby authorizes Care Station to provide pre-employment physical, workers compensation and fitness for duty evaluations to the Town of Secaucus in an amount not to exceed \$2,500.00; and

NOW, THEREFORE, BE IT FURHTER ERSOLVED, that the Mayor and/or Town Administrator is hereby authorized to sign any contract and/or take by additional action necessary to fulfill the and intent and spirit of this Resolution.

Financial officers  
Certification attached.

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The following resolution was read;

No. 2014-123

**RESOLUTION TO AUTHORIZE THE TOWN OF SECAUCUS TO HIRE AN EXPERT TO ASSIST WITH  
THE DEVELOPMENT OF THE COMMUNITY FORESTRY MANAGEMENT PLAN**

WHEREAS, the Town of Secaucus received a grant from the development of the Community Forestry Management Plan; and

WHEREAS, it is necessary to hire an expert in Forestry Management to develop this plan; and

WHEREAS, Pam Zipse of Hometown Forests, LLC has an SAF accredited degree in forestry and is a New Jersey Tree Expert with more than 10 years' experience in reviewing and writing Community Forestry Management Plans;

NOW, THEREFORE BE IT RESOLVED, that the Town of Secaucus hereby hires Pam Zipse of Hometown Forests; LLC to develop the Community Forestry Management Plan in an amount not to exceed \$3,000 pursuant to her proposal; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to sign any contract and/or take any additional action necessary to fulfill the intent and spirit of this Resolution.

The following resolution was read:

No. 2014-124

**RESOLUTION RE: AN EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACT TO ACCURATE  
AMENDMENT SOLUTIONS, LLC**

WHEREAS, the Town of Secaucus has identified a need to retain an entity or individual who has specialized and specific expertise, along with a proven reputation, in evaluating the Town's FEMA Public Assistance Project or Sub-Grant Applications to ensure that Secaucus has obtained all eligible reimbursement costs which Secaucus is entitled to from Hurricane Sandy (DR-4086-NJ); and

WHEREAS, solicitation of competitive quotations in this highly specialized and particular field of endeavor would be impractical; and

WHEREAS, Accurate Amendment Solutions, LLC possesses the requisite expertise, training and proven reputation in the field to provide the requisite services which shall include the following:

- (a) a thorough examination of the Town's submitted FEMA Public Assistance Projects (PWS) or Sub-Grant Applications (SAs) to ensure that it receives all eligible reimbursement costs;
- (b) to evaluate any potential overlooked labor hours and equipment hours;
- (c) to identify inaccurate benefits calculations;
- (d) to identify incorrect cost codes;
- (e) to identify omitted invoices and contracts; and
- (f) to review applications for all disaster specific policies;.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus retain the services of Accurate Amendment Solutions, LLC without advertising or public bidding to provide the aforementioned services and the Town Administrator is hereby directed to execute a contract with Accurate Amendment Solutions, LLC specifying that Accurate Amendment Solutions, LLC will provide services and shall be compensated at the rate of fifteen (15%) only of any gross amount recovered through any amendments to the project work sheet. Full payment to Accurate Amendment Solutions, LLC for said services shall be due upon acceptance of the amendment amount by the grantee, State of New Jersey; and

BE IT FURTHER RESOLVED, a notice shall be forthwith printed, in the Town's official newspaper stated the following:

THE TOWN OF SECAUCUS RETAINED THE SERVICES OF ACCURANTE AMENDMENT SOLUTIONS, LLC WITHOUT ADVERTISING OR PUBLIC BIDDING AS IT WAS AN EXTRAORDINARY UNSPECIFIABLE SERVICE. ACCURANT AMENDMENT SOLUTIONS, LLC WILL IDENTIFY AND EXAMINE THE TOWN DOCUMENTS RELATING TO HURRICAN SANDY DISASTER RECOVERY ASSISTANVE AND WILL BE COMPENSATED AT THE RATE OF FIFTEEN (15%) OF ANY AMENDMENTS TO SECAUCUS' PROJECT WORKSHEETS IDENTIFYING ADDITIONAL RECOVERY WHICH MAY BE AVAILABLE TO THE TOWN OF SECAUCUS.

BE IT FURTHER RESOLVED, that this contract is awarded pursuant to N.J.S.A. 40a:112-5(1)(a)(ii).

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The following resolution was read:

No. 2014-125

RESOLUTION RE: THE PURCHASE OF SPORTS UNIFORMS

WHEREAS, the Town advertised for qualified bidders to submit proposals to provide various sports uniforms for the Town's Recreation Department; and

WHEREAS, on April 3, 2014, four (\$) sealed bids were received pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and

WHEREAS, the Town has determined to award a portion of this contract to Spectrum Works, identified as a "Sheltered Workshop" as defined by the Internal Revenue Code, an entity which incorporates individuals with autism into its workforce; and

WHEREAS, the Town has concluded that a portion of the contract will be so awarded pursuant to N.J.S.A. 40A:11-5(1)(n);

NOW THEREFORE BE IT RESOLVED, that the Town of Secaucus rejects a portion of the bids, specifically for the items, 3, 4, 5, 6, 7, 8, 9, 12, 15, 16, 17, 18, 22, 23, and 24 in the contract for the purchase of sports uniforms.

The following resolution was read:

No. 2014-126

RESOLUTION RE: SPORTS UNIFORMS BIDS

WHEREAS, the Town of Secaucus advertised for bids for a contract entitled "Sports Uniform Bids"; and

WHEREAS, the Town of Secaucus has determined to award a portion of said contract to Spectrum Works, an entity which has been classified as a "Sheltered Workshop" by the Internal Revenue Service and incorporates individuals with autism into its workforce to perform the work necessary to meet the Town's contract; and

WHEREAS, a contract to an entity so designated may be considered exempt from public bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, Spectrum Works has bid on a portion of the Sports Uniforms Contract which was specified by the Town of Secaucus in the amount of \$19,185.00; and

WHEREAS, there is therefore no need to bid a contract for the portion of the services to be provided by Spectrum Works as (a) Spectrum Works has the designation necessary pursuant to N.J.S.A. 40A:11-5 making said award exempt from public bidding; and (b) the amount of the bid is less than the Town's threshold;

NOW THEREFORE BE IT RESOLVED, that Spectrum Works be awarded a contract to provide the sports uniforms specified as allotted in the attached Exhibit "A" in the total amount of \$19,185.00; and

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BE IT FURTHER RESOLVED that the specifications and the attached Proposal by Spectrum Works shall constitute a contract in this matter.

The following resolution was read: No. 2014-127

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, Diya Guru LLC has presented to United Water New Jersey an application for an extension to its distributing system running as above described and consisting of installing 45' feet of 6 inch D.I. Pipe in County Avenue and additional 55' of 6" D.I. pipe in County Avenue. NOW, on motion duly made, seconded and carried it is:

RESOLVED, that the said extension be made and the same hereby approved.

I HEREBY CERTIFY that the above is a copy of a resolution which was duly passed by the Governing Board of the above name municipality, at a meeting thereof duly called and held on the 8<sup>th</sup> day of April 2014.

The following resolution was read: No. 2014-128

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 effective April 9, 2014 the following appointments are made:

Larry Marciano	Mechanic	Annual Salary \$58,000.00
Justin Segro	Laborer/Driver	Annual Salary \$30,000.00

The following resolution was read: No. 2014-129

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Town Clerk is hereby authorized to advertise for and accept bids for the purchase of a 30 passenger bus Model Year 2014 of New Gas Chassis.

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

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli  
NAYS: None  
ABSTAIN: Jeffas on 2014-119 only.  
ABSENT: None Motion carried.

BINGO/RAFFLE APPLICATIONS

R-1310 Secaucus Emergency Fund On-Premise 50/50

Councilwoman Pirro moved to approve the foregoing application, seconded by Councilman Dehnert.

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

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COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

The following correspondence was received:

Blue Mystic Tie Malta Lodge No.35 to use parking area at the Recreation Center.

Councilman Costantino moved to approve the foregoing request, seconded by Councilman Clancy.

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

REPORTS AND CORRESPONDENCE REGISTER

Councilman Clancy approved the Correspondence Register, seconded by Councilwoman Pirro.

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

COMMITTEE REPORTS

Councilman Costantino stated that the Budget will be presented and adopted at the April 22, 2014 meeting.

Councilman Clancy asked for support for a Pasta Dinner for Fire Department Tower 2. He also spoke about work done by the Fire Department and thanked them all for a good job.

Councilwoman Pirro offered information about upcoming events.

Councilman Dehnert also gave information about upcoming Recreation Events.

Councilman McKeever spoke about upcoming Senior Citizen events.

Councilman Jeffas spoke about the certification of the Police Department and the work being done to attain that status.

UNFINISHED BUSINESS

Councilman Jeffas spoke about an upcoming event to held at the Immaculate Conception Church.

Councilman Costantino reported that on May 12, 2014 there will be a shredding event held at the Recreation Center.

Councilwoman Pirro gave details on an upcoming psychic event to be held at the Senior Center.

Councilman McKeever reported on upcoming Yankee games available to senior citizens.

NEW BUSINESS

Councilman Jeffas spoke about an upcoming hearing screening to be held at the Library on May 11, 2014. He also spoke about an upcoming Court Night to be held in Jersey City.

Councilman Costantino spoke about the upcoming Drive In Movie to be held at the Recreation Center on May 10, 2014 with proceeds to go to the Secaucus Emergency Fund.

Councilman Clancy spoke about Earth Day and Earth Week.

Councilwoman Pirro spoke about Hudson Collation for a Drug Free New Jersey and the drop box at the Police Station for unused drugs.

Councilman Dehnert offered details on upcoming recreation events.

Councilman Jeffas stated that the Green Festival will be on May 3, 2014 at the Exchange.

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Town Clerk, Michael Marra announced that the School Board Election will be held on April 23, 2014.

REMARKS OF CITIZENS

Donald Evanson  
Amanda Nesheiwat  
Gary Pollack

Councilwoman Pirro moved to adjourn the meeting at 7:47 pm, seconded by Councilman Clancy.

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

Motion carried

Michael Marra, Town Clerk

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