

June 10, 2014

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 10th day of June, 2014 at 3:30 P.M. in the Council Chambers of the Municipal Government Center, Secaucus, NJ.

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

**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 June 6, 2014".

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."

Meeting started at 3:40pm, Councilman Costantino arrived at 3:45pm.

The first item on the agenda is as follow:

The following ordinance was read for introduction: No. 2014-23

**AN ORDINANCE OF THE TOWN OF SECAUCUS REGARDING PERFORMANCE STANDARDS FOR  
GRANTING RIGHT-OF-WAY ACCESS FOR TRANSPORTATION INNOVATIONS**

Councilwoman Pirro 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. 2014-24

**AN ORDINANCE AMENDING SECTION 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"RESIDENTIAL PARKING"**

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

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

The following resolution was read: No. 2014-218

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that, pending successful completion of a physical examination, Susan Severino is hereby appointed as a Relief School Crossing Guard effective Thursday, June 5, 2014 at the rate of \$22.79 per shift.

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The following resolution was read:

No. 2014-219

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that Josephine Rubio is hereby appointed to the position of part time Administrative Clerk in the Construction/ Inspection Department effective Wednesday June 11, 2014 at the rate of \$12.00 per hour.

The following resolution was read:

No. 2014-220

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus IT Department has determined the continuous need for Software and Hardware Maintenance Support of the existing Avaya Telecommunications Equipment and Switches; and

WHEREAS, the Town of Secaucus IT Department solicited quotes for Maintenance Services of Full Coverage of Avaya phone system and switches; and

WHEREAS, the Town of Secaucus IT Department also solicited quotes for full services of Full Coverage of NVR, Software Licenses and IP Cameras; and

WHEREAS, the quotes of Viper Communications located in Totowa, New Jersey were most advantageous; and

WHEREAS, Viper Communications is an authorized Reseller of Avaya Communication, a New Jersey State Contract Vendor Contract# 80802; and

WHEREAS, Viper Communications is an Avaya approved WSCA Contract #515632; and

WHEREAS, the cost associated with the projects above respectively are \$2,200 and \$5,600.00 for 12 months agreements; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award VIPER Communications both contract in the total amount of \$7,800.00.

Financial Officer  
Certification attached.

The following resolution as read:

No.2014-221 (added)

RESOLUTION RE: RETIREMENT OF CHIEF OF POLICE

WHEREAS, the Town of Secaucus resolved to enter into an agreement with the Chief of Police, Dennis Corcoran regarding his retirement and future service as an independent contractor for the Town; and

WHEREAS, the Chief has no desire to serve as a consultant at and time in the future for the Town of Secaucus; and

WHEREAS, there were also some issues and questions raised regarding the amount of holiday sick and/or vacation days to which the Chief was entitled;

NOW, THEREFORE, BE IT RESOLVED, that the prior resolution pertaining to a Retirement Agreement and Independent Consulting Agreement with the Chief of Police are hereby rescinded and revoked.

The following resolution as read:

No. 2014-222

RESOLUTION RE: RETIREMENT OF THE CHIEF OF POLICE

WHEREAS, the Town of Secaucus and the Chief of Police have resolved any and all disagreements between the parties regarding the Chief's entitlement to compensation for his unused holiday, sick and vacation time upon retirement.

NOW, THEREFORE, BE IT RESOLVED, that the attached Agreement be approved and adopted by the Town of Secaucus and that the Mayor is designated as the Town's agent to execute the Agreement on behalf of the Town of Secaucus.

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The following resolution was read:

No. 2014-223

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT REOSLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for additions and Renovations to an Existing Ice Skating Rink located at Buchmuller Park, Secaucus.

The following resolution as read:

No. 2014-224

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 Kevin O'Connor, Superintendent for the Department of Public Works, the following persons are hereby appointed as Part-Time Seasonal Employees for DPW, effective Tuesday June 3, 2014 at the following hourly wages:

Name	Hourly Wage
Bryan Camacho	\$8.50
Greg Carpenter	\$8.50
Robert Critelli	\$8.50
Viraj Desai	\$8.50
John Jernstedt	\$8.50
Robert Jernstedt	\$8.50
Alfred Krause	\$8.50
Sean Reitz	\$8.50
Brandon Sinisi	\$8.50
Stephanie Orgueira	\$8.50
Janina Rizzo	\$10.00
Sean Roesing	\$10.00

The following resolution was read:

No. 2014-225

1TOWN 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 Assistant Community Pass, Maintenance Personnel and Lifeguards to the Secaucus Recreation Center and Maintenance Personnel, Clerical Personnel and Lifeguards to the Secaucus Swim Center, effective June 7, 2014, at the following hourly wages and rates:

RECREATION CENTER

<u>Maintenance</u>	<u>Hourly Rate</u>	
Johaziel Castillo		\$8.25
<u>Assistant Community Pass</u>	<u>Hourly Rate</u>	
Katrina Tavarez		\$11.00
<u>Lifeguards</u>	<u>Hourly Rate</u>	
Adam Chilal		\$9.00
Katalina Cornelio		\$9.00
Alexandra Cruzado		\$9.00
Melissa Dehnert		\$9.00
Angelo DiMondo		\$9.00
Claudia DiMondo		\$9.00
Ashlea Emberger		\$9.00
Blake Estruch		\$9.00
Gabriela Francisco		\$9.00
Chanah Gonzalez		\$9.00
Tyler Hering		\$9.00
Franco Iroldi		\$9.00
Lucio Iroldi		\$9.00
Joanne Innis		\$9.00
Justin Krause		\$9.00
Frank Losurdo		\$9.00
Brielle Mattiello		\$9.00

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Brandon Medina	\$9.00
Juliet Nowak	\$9.00
Ryan Nunez	\$9.00
Daniel Pokras	\$9.00
Luis Rivas	\$9.00
Lauren Sarmiento	\$9.00
Brittney Smith	\$9.00
Emma Spahic	\$9.00
Kristina Ulrich	\$9.00
Amanda Visaggio	\$9.00
Brando Vite	\$9.00

SECAUCUS SWIM CENTER

<u>Clerical</u>	<u>Hourly Rate</u>	
Katherine Cardenas		\$8.25
Alexi Lowther	\$8.25	
Claudia Pan	\$8.25	
Samantha Phillips	\$8.25	
Victoria Rodriguez		\$8.25

Maintenance

	<u>Hourly Rate</u>	
Paige Goldsack		\$8.25
Jarrett Jinorio	\$8.25	

Lifeguards

	<u>Hourly Rate</u>	
Adam Chilal		\$8.25
Katalina Cornelio	\$8.25	
Alexandra Cruzado	\$8.25	
Melissa Dehnert	\$8.25	
Angelo DiMondo	\$8.25	
Claudia DiMondo	\$8.25	
Ashlea Emberger	\$8.25	
Blake Estruch	\$8.25	
Gabriela Francisco	\$8.25	
Chanah Gonzalez	\$8.25	
Tyler Hering	\$8.25	
Franco Iroldi	\$8.25	
Lucio Iroldi	\$8.25	
Justin Krause	\$8.25	
Frank Losurdo	\$8.25	
Brielle Mattiello	\$8.25	
Brandon Medina	\$8.25	
Juliet Nowak	\$8.25	
Ryan Nunez	\$8.25	
Daniel Pokras	\$8.25	
Luis Rivas	\$8.25	
Lauren Sarmiento	\$8.25	
Brittney Smith	\$8.25	
Emma Spahic	\$8.25	
Kristina Ulrich	\$8.25	
Amanda Visaggio	\$8.25	
Brando Vite	\$8.25	

The following resolution was read: No. 2014-226

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the hourly rate for Alexis Piombino, Part-Time Clerk in the Purchasing Department be increased to \$17.00 effective June 4, 2014.

Councilwoman Pirro moved to adopt all the foregoing resolutions, seconded by Councilman Dehnert.

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

Motion carried

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PAYMENT OF CLAIMS

Councilwoman Pirro moved to approve all Remington, Vernick & Arango bills that were held from the previous meeting, seconded by Councilman Clancy.

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

Councilwoman Pirro moved to go into closed session at 4:25pm, seconded by Councilman Jeffas.

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

Councilman Jeffas moved to return to open session at 5:37, seconded by Councilwoman Pirro.

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

Councilman Costantino moved to adjourn the meeting at 5:37 pm, seconded by Councilman Jeffas.

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

Michael Marra, Town Clerk

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