

January 13, 2015

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 15th day of January, 2015 at 7:00 P.M. in the Arthur Couch Performing Arts Center, 11 Mill Ridge Rd, Secaucus, NJ.

INVOCATION

Pastor Nancy Ruckert led the invocation and asked for a moment of silence for the New York Policemen who were killed in December as well as the victims of the recent terrorist attacks in France.

Present: Councilmembers: Michael Gonnelli  
Gary Jeffas  
Robert Costantino  
William McKeever  
James Clancy  
Susan Pirro  
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 January 9, 2015".

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.

The National Anthem was sung by Maya Reyes.

The first item on the agenda is as follows:

The following resolution was read: No. 2015-1

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the following persons are hereby appointed to the position of Probationary Police Officer for the Police department effective Tuesday, January 13, 2015 with a salary of \$35,00.00 per year.

Gabriel Galella  
Paul Miller  
Roy Sanchez  
Anthony Sherman  
Nicholas Spagenberg

Councilman Jeffas moved to adopt the foregoing resolution, seconded by Councilman McKeever.

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

The following resolution was read: No. 2015-2

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, the following officers are promoted to the rank of Sergeant, effective Tuesday, January 13, 2015 pursuant to the terms of and conditions of the Superior Officers Association contract as negotiated with PBA Local 84:

Police Officer Charles Firtion  
Police Officer Michael Torres  
Police Officer Scott Langevin

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Police Officer Thomas Malanka  
Police Officer Reinaldo Cruzado  
Police Officer Michael Viggiani

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, the following officers are promoted to the rank of Lieutenant, effective Tuesday, January 13, 2015 pursuant to the terms and conditions of the Superior Officers Association contract as negotiated with PBA Local 84:

Sergeant Edward Zloty  
Sergeant Dominick DeGennaro  
Sergeant Thomas Borelli  
Sergeant Wayne Bruton  
Sergeant Thomas O'Keefe

Councilman Jeffas moved to adopt the foregoing resolution, seconded by Councilman Clancy.

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

Remarks were offered by Captain Kevin Flaherty (OIC) and Mayor Gonnelli.

Michael Marra performed the swearing in of the Probationary Officers:

Roy Sanchez  
Anthony Sherman  
Nicholas Spagenberg  
Gabriel Gallella  
Paul Miller

Michael Marra performed the swearing in of the follow sergeants:

Michel Torres  
Scott Langevin  
Thomas Malanka  
Reinaldo Cruzado  
Michael Viggiani

Charles Firtion was out of state for the swearing in.

Michael Marra performed the swearing in of the following Lieutenants:

Edward Zloty  
Dominick DeGennaro  
Thomas Borelli  
Wayne Bruton  
Thomas O'Keefe

The following ordinance was read for introduction: No. 2015-1

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "POLICE DEPARTMENT" TO UPDATE APPROVED TRAINING AND TO SEPCIFY APPEALS PROCESS

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

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

The following ordinance was read for introduction: No. 2015-2

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO UPDATE LOCATIONS WITHIN THE TOWN WHERE PARKING IS PROHIBITED

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

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

Public hearing for the aforementioned ordinances will be on February 10, 2015.  
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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. 2015-3

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town wished to purchase the commodities of a variety of vendors listed below from authorized vendors under the State of New Jersey Cooperative Purchasing Program, N.J.S.A.40A:11-12a; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.A.C 5:34-7.29 ( c); and

WHEREAS, the Town of Secaucus authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contract; and

WHEREAS, the attached lists are not to exceed the threshold of \$36,000.00 unless approved by further Resolution; and

BE IT RESOLVED, that the duration of the contracts between the Town of Secaucus and the referenced State Contract Vendors shall be from January 1, 2015 to December 31, 2015.

The following resolution was read: No. 2015-4

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 the attached Rules and Regulations which are available for public inspection in the office of the Town Clerk for the year 2015 are hereby approved.

The following resolution was read: No. 2015-5

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Mayor Michael Gonnelli is hereby authorized to sign all contracts on behalf of the Town of Secaucus.

The following resolution was read: No. 2015-6

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Secaucus Home News, a newspaper published and circulated in the Town of Secaucus, County of Hudson, New Jersey, and the Jersey Journal, a newspaper published and circulated in the County of Hudson, State of New Jersey, are designated as the official newspapers of the Town of Secaucus, in the County of Hudson, New Jersey.

The following resolution was read: No. 2015-7

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, it is occasionally necessary for manual checks to be written for the purposes of insurance, postage, lease agreements, permit and license fees, payroll fees, office supplies, hotel expense for displaced fire victims, replenishment of petty cash and other essential town expenses; and

WHEREAS, it is desirable that the Chief Financial Officer notify the Governing Body of all manual checks written in the form of a report included with the monthly bill list.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus  
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hereby authorize the Chief Financial Officer to issue relevant manual payments and report them to the governing body on a monthly basis.

The following resolution was read:

No. 2015-8

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Nicholas Goldsack is hereby designated as the Public Agency Compliance Officer (P.A.C.O.) for the Town of Secaucus.

The following resolution was read:

No. 2015-9

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson and the State of New Jersey that the following banking institutions are hereby designated as official depositories for the funds of the Town of Secaucus in the year 2015.

Capital One Bank  
TD Bank NA

BE IT FURTHER RESOLVED, that this resolution shall take effect on January 1, 2015.

The following resolution was read:

No. 2015-10

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the temporary attached temporary appropriations be approved for the period beginning January 1, 2015 and ending upon the adoption of the Local Municipal Budget for the year 2015.

The following resolution was read:

No. 2015-11

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 Councilman Jeffas is hereby authorized to serve as Acting Mayor for any absence of Mayor Michael Gonnelli, during the year 2015.

The following resolution was read:

No. 2015-12

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 Christina Rodriguez is hereby appointed as a Part-Time Seasonal Employee in the Administrative & Executive Department, effective Tuesday, December 23, 2014 at the rate of \$9.25/hour.

The following resolution was read:

No. 2015-13

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus had the need for DRAINAGE IMPROVEMENTS AT THE ACORN PUMP STATION; and

WHEREAS, the Town Engineer advertised and Bid, the above-captioned Improvement Project; and awarded the contract to Fred Devens Construction of Sparta, New Jersey in the amount of \$82,683.00 on Resolution 2014-320 dated 8/26/14; and

WHEREAS, Change Order # 1, was submitted in the amount of \$967.14, increasing the contract amount to \$83,650.14, approved on Resolution 2014-417 dated 11/24/14; and

WHEREAS, Change Order # 2 and Final payment recommendation has been submitted, in the increased amount of \$12,794.46, increasing the contract amount to \$96,444.60.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, to award Change Order #2 and Final Payment, in the amount of \$12,794.46 to Fred Devens Construction of Sparta, New Jersey, for the Drainage Improvement Project at Acorn Pump Station.

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The following resolution was read:

No. 2015-14

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 and 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 Cancellations which is set forth along the blocks and lots of the taxpayers.

WHEREAS, this payment is required by the terms of the settlement to be made within forty (40) days of the date of entry of the Tax Court judgment.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus ratified the action of the Tax Collector as required above as follows:

TAX REDUCTION GRANTED BY THE TAX COURTS OF NEW JERSEY

BLOCK	LOT	ADDRESS	AMOUNT
227.01	2	250-300 Harmon Meadow Blvd.	\$ 45,573.30 Year 2010
227.01	2	250-300 Harmon Meadow Blvd.	<u>\$106,665.84</u> Year 2012
			\$152,239.14

The following resolution was read: No. 2015-15

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, that the Town Clerk is hereby authorized to advertise for and receive bids for Nutritional Services for the Elderly (Meals on Wheels).

The following resolution was read: No. 2015-16

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
IN SUPPORT OF THE PRESERVATION AND PROTECTION  
OF THE SECAUCUS MEMORIAL DUCK POND

WHEREAS, the Mayor and Council have previously approved the Sustainable Land Use Pledge as part of the Sustainable Jersey™ Municipal Certification Program understanding that well planned land use is an essential component of overall sustainability for municipality in the State of New Jersey; and

WHEREAS, the Secaucus Memorial Duck Pond ("Duck Pond") is one area in the Town that aids in the preservation of open space, provides for recreation, and allow for the continued protection of natural resources and habitats; and

WHEREAS, the Duck Pond was the subject of a recent study and report for restoration and enhancement by the Rutgers Cooperative Extension Water Resources Program (hereinafter "Report"); and

WHEREAS, the the Town wishes to adopt some of the recommendations contained in the Program's Report to combat the issues faced by our Duck Pond and create an open space that will be preserved for years to come.

NOW THEREFORE, BE IT RESOLVED, the Town of Secaucus will make ongoing efforts to create and preserve an environmentally sustainable area for peaceful enjoyment, recreation, fishing and safe wildlife habitats. These efforts will include habitat enhancement at the Duck Pond, such as pruning, planting and maintaining vegetation, working on shoreline stabilization, and making improvements to fishing areas.

BE IT FURTHER RESOLVED, that the Secaucus Memorial Duck Pond be dedicated as open space to be preserved for generations to come with ongoing monitoring by the Town's Environmental Coordinator for protection, preservation and enhancement.

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The following resolution was read: No. 2015-17

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING EXECUTION OF AN AGREEMENT FOR MUNICIPAL SERVICES FOR JACOB'S LANDING  
CONDOMINIUM ASSOCIATION, INC.

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with Jacob's Landing Condominium Association, Inc. located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways for the periods 2014 through 2018.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified private community, Jacob's Landing Condominium Association, Inc. for the period of January 1, 2014 to December 31, 2018.

The following resolution was read:

No. 2015-18

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING EXECUTION OF AN AGREEMENT FOR MUNICIPAL SERVICES  
FOR NORTHEND VILLAGE CONDOMINIUM ASSOCIATION

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with Northend Village Condominium Association located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways for the periods 2014 through 2018.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified private community, Northend Village Condominium Association for the period of January 1, 2014 to December 31, 2018.

The following resolution was read:

No. 2015-19

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING EXECUTION OF AN AGREEMENT  
FOR MUNICIPAL SERVICES FOR RIVERVIEW GARDENS CONDOMINIUM ASSOCIATION

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with Riverview Gardens Condominium Association located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways for the periods 2014 through 2018.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified private community, Riverview Gardens Condominium Association for the period of January 1, 2014 to December 31, 2018.

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The following resolution was read:

No. 2015-20

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING EXECUTION OF AN AGREEMENT  
FOR MUNICIPAL SERVICES FOR GREEN VALLEY VILLAGE CONDOMINIUM ASSOCIATION

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with Green Valley Village Condominium Association located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways for the periods 2014 through 2018.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified private community, Green Valley Village Condominium Association for the period of January 1, 2014 to December 31, 2018.

The following resolution was read:

No. 2015-21

RESOLUTION TO AWARD CONTRACT FOR REPAIR, MAINTENANCE, AND SERVICE OF EQUIPMENT/  
APPARATUS AT VARIOUS SECAUCUS PUMP STATIONS, INCLUDING PARTS AND MATERIALS

WHEREAS, the Town advertised for qualified bidders regarding a project identified as "repair, maintenance, and service of equipment/apparatus at various Secaucus pump Stations, including parts and materials"; and

WHEREAS, on November 20, 2014, two (2) sealed bids were received pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq; and

WHEREAS, the base bid proposal of \$86,000.00 by Rapid Pump & Meter Service Co., Inc., has been reviewed by the Town Engineer, Town Administrator and General Counsel and constitutes the lowest responsible bid; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for said contract;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus award a contract to Rapid Pump & Meter Service Co., Inc., for the project identified as "repair, maintenance, and service of equipment/apparatus at various Secaucus Pump Stations, including parts and materials" in accordance with Rapid Pump & Meter Service Co.'s base bid totaling \$86,800.00 which documents (proposals and specifications) constitute a contract for such services for a term of two (2) years with two (2) additional one year extensions and in accordance with the documents maintained on file with the Town Clerk's Office.

Financial Officers  
Certification attached.

The following resolution was read:

No. 2015-22

RESOLUTION RE: N.J.D.O.T F.Y. 2014 RECONSTRUCTION OF LUHMAN TERRACE, PHASE I

WHEREAS, the Town advertised for qualified bidders regarding a project identified as "NJDOTFY2014 RECONSTRUCTION OF LUHMAN TERRACE, PHASE I"; and

WHEREAS, on November 20, 2014 eight (8) sealed bids were received pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq; and

WHEREAS, the base bid proposal of \$203,137.00 by A Team Concrete, Inc has been review by the Town Engineer, Town Administrator and General Counsel and constitutes the lowest responsible bid; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for said contract;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus award a contract to A Team Concrete, Inc., for the N.J.S.DOT F.Y.2014 Reconstruction of Luhman Terrace, Phase I, project in accordance with A Team Concrete, Inc.'s base bid totaling \$203,137.00 which documents (proposal and specifications) constitute a contract for such services

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in accordance with the documents maintained on file in the Town Clerks' office.

Financial officers

Certification attached.

The following resolution was read: No. 2015-23

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus had the need to Mill and Overlay on Metro Way; and

WHEREAS, the Town Engineer Advertised, and Bid the above project; and

WHEREAS, the was awarded on Resolution 2014-112, dated March 25, 2014 to Top Line Construction of Somerville, New Jersey in the amount of \$79,880.60; and

WHEREAS, the above-captioned project required Change Order # 1, in the amount of \$35,099.97; and

WHEREAS, the Change Order #1, increased the overall project to an amount of \$113,980.57 per Resolution 2014-415 dated November 25, 2014; and

WHEREAS, Change Order #2 is necessary, in the amount of \$4477.32 to satisfy Pay Certification #2, which will increase the overall contract amount to \$118,457.89; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, to award Change Order #2 in the amount of \$4477.32, to Top Line Construction.

The following resolution was read: No. 2015-24

RESOLUTION AUTHORIZING SALE OF VEHICLES AND EQUIPMENT

WHEREAS, the Town wished 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 equipomnt shall be put up for auction at the following minimum bid prices:

<u>Equipment</u>	<u>Minimum Bid</u>
1) 2008 Dodge Charger Vin# 2B3KA43G78H252150	\$500.00

BE IT FURTHER RESOLVED, that the auction of this item shall occur on-line on the auction site govdeals.com.

BE IT FURTHER RESOLVED, that the auction for the above listed items will start on Friday, January 16, 2015 and end on Tuesday, January 27, 2015 at 6:00pm.

BE IT FURTHER RESOLVED, that all property will be sold in an "as-is" condition.

The following resolution was read: No. 2015-25

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey wished to hire a Human Resources Officer; and

WHEREAS, the Town Administrator has interviewed prospective candidates and recommends Sandra A. Lopez for the position; and

WHEREAS, Sandra A. Lopez meets the requirements of the position.

NOW, THEREFORE, BE IT RESOLVED, that Sandra A. Lopez is appointed to position of Human Resources Officer at a salary of \$75,000 annually effective February 1, 2015.

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The following resolution was read: No. 2015-26

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNATL REVENUE CODE OF 1986 AS AMENDED, APPLICABALE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX

PURPOSES ON INTEREST ON OBLIFATIONS ISSUED BY THE TOWN OF SECAUCUS AND AUTHORIZING THE MAYOR, TOWN CLERK, CHIEF FINANCILA OFFICER ANDOTHER TOWN OFFICIALS TO TALE SUCH ACTION AS THEY MAY BEEN NECESSARY OR ADVISABLE TO EFFECT SICH COMPLIANCE AND DESIGNATING \$4,797,605 OR NOTES, CONSISTING OF \$4,641,605 GENERAL BOND ANTICIPATION NOTES AND \$156,000 SWIMMING POOL UTILITY BOND ANTICIPATION NOTES, BOTH ISSUED DATES JANUARY 9, 2015 AND PAYABLE JANUARY 8, 2016, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(B) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Town of Secaucus, in the County of Hudson, New Jersey, (the "Town") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code") contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Town to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal Tax exclusion; and

WHEREAS, the Town intends to issue \$4,797,605 of Notes, consisting of \$4,641,605 General Bond Anticipation Notes and \$156,00 Swimming Pool Utility Bond Anticipation Notes, both issues dated January 9, 2015 and payable January 8, 2016 (collectively , the "Notes"); and

WHEREAS, the Town desires to designate the Notes as "qualified tax-exempt obligations" pursuant to Section 265 (b) (3) of the code;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, as follows:

SECTION 1. The Town Council hereby covenants on behalf of the Town, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Notes be and remained excluded from gross income of the owners thereof for Federal income tax purposed pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Town Clerk, Chief Financial Officer and the other officials of the Town are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Notes are hereby designated as "qualified Tax-exempt obligations" for the purpose of Section 265 (b) (3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Notes are not "private activity bonds" as defines in the Code and (2) the Town and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 Million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2015.

SECTION 5. It is further determined and stated that the Town has not, as of the date hereof, issued any tax-exempt obligations (other than the Notes) during the calendar year 2015.

SECTION 6. The Town will, to the best of its ability attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265 (b) (3) of the Code; however, said Town does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Town are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Notes and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2015 dates as of the date of delivery of the Notes.

SECTION 8. This resolution shall take effect immediately upon its adoption.

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The foregoing resolution was adopted by the following roll call vote:

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

NAYS: None

ABSENT: None

Motion carried.

Attest: Michael Marra, Town Clerk

The following resolution was read:

No. 2015-27

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 live auction at the following minimum bid prices:

<u>Equipment</u>	<u>Minimum Bid</u>
1) 2001 Ford Expedition Vin# IFMPU16L81LB64442	\$500.00

BE IT FURTHER RESOLVED, that the auction for the above listed items will be on Thursday, January 29, 2015 AT 10:00am in the Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ 07094 in Council Chamber II.

BE IT FURTHER RESOLVED, that all property will be sold in an "as-is" condition.

The following resolution as read:

No. 2015-28

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, that the Town Clerk is hereby authorized to advertise for and receive bids for the Acorn Street Pump station Backup Pump and Emergency Generator.

The following resolution was read:

No. 2015-29

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, that the Town Clerk is hereby authorized to advertise for and receive bids for the High School Backup Emergency Pump improvements.

GOVERNOR'S COUNCIL ON ALCOHOLOSM AND DRUG ABUSE FISCAL GRANT CYCLE  
JULY 2014- JUNE 2019 RESOLUTION FORM 1B

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organization, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey recognized that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Mayor and Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Mayor and Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey hereby recognized the following:

January 13, 2015

- The Mayor and Council does hereby authorize submission of a strategic plan for the Secaucus Municipal Alliance grant year July 1, 2015 to June 30, 2016 in the amount of:

DEDR	\$14,051
Cash Match	\$ 3,513
In-Kind	\$10,538

2. The Mayor and Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey wishes to hire a Program Coordinator pursuant to approved budget for the DFC Grant's action plan and contract requirements; and

WHEREAS, the DFC Grant's interview committee has interviewed prospective candidates and recommends Pamela Capaci for the position; and

WHEREAS, Pamela Capaci meets the requirements of the position.

NOW, THEREFORE, BE IT RESOLVED, that Pamela Capaci is appointed to position of Program Coordinator at a rate of \$40 per hour effective January 14, 2015.

The following resolution was read: No. 2015-32

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:

United Parcel Service for property situated at Block 58 Lot 9.02 and located at 493 County Avenue and Block 59 Lot 1.02 and located at 595 County Avenue for tax years 2009, 2010, 2011, 2012 and BT NEWYO, LLC for property situated at Block 58 Lot 9.02 and located at 493 County Avenue and Block 59 Lot 1.02 and located at 595 County Avenue for tax years 2013 and 2014. Assessments reduced as follows for:

Block 58 Lot 9.02

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2009	\$ 32,795,400	\$ 30,593,400
2010	\$ 30,900,500	\$ 30,900,500
2011	\$ 30,900,500	\$ 30,900,500
2012	\$ 30,900,500	\$ 30,900,500
2013	\$ 30,900,500	\$ 30,900,500
2014	\$ 30,900,500	\$ 30,900,500

Block 59 Lot 1.02

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2009	\$ 2,157,900	\$ 2,157,900
2010	\$ 2,157,900	\$ 2,157,900
2011	\$ 2,157,900	\$ 2,157,900
2012	\$ 2,157,900	\$ 2,157,900
2013	\$ 2,157,900	\$ 2,157,900
2014	\$ 2,157,900	\$ 2,157,900

January 13, 2015

Interest on any refund due is waived provided the refund is paid on or before December 31, 2015, 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 13 day of Jan, 2015.

The following resolution was read:

No. 2015-33

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey wishes hire a Morning Maintenance Person for the Secaucus Recreation Center; and

WHEREAS, the Recreation Department recommends Dominick Tucci for the position; and

WHEREAS, Dominick Tucci meets the requirements of the position.

NOW, THEREFORE, BE IT RESOLVED, that Dominick Tucci is appointed to position of Morning Maintenance person at a rate of \$8.88 per hour effective January 14, 2015.

The following resolution was read:

No. 2015-34

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus wishes to acquire a V-SHELTER at Mill Creek; and

WHEREAS, the Town of Secaucus wishes to utilize the New Jersey State Contract A81411; and

WHEREAS, the New Jersey State Contract Vendor; Gametime/MRC/Custom Fabrication of Spring Lake, New Jersey has submitted the Quote 111690; and

WHEREAS, the Quoted dollar amount of \$156,875.16, exceeds the Town of Secaucus Purchasing Threshold;

WHEREAS, there are sufficient funds for this project; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, to award Gametime/MRC/ Custom Fabrication the contract for the V-Shelter with Installation.

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

ABSENT: None

Motion carried.

BINGO/RAFFLE APPLICATIONS

R-1332 PTSA Secaucus High School -Off-Premise 50/50

R-1333 Guma Foundation, Inc - Casino Night

Councilman Clancy moved to approve the foregoing Bingo/Raffle applications, seconded by Councilman Costantino.

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

NAYS: None

ABSENT: None

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Leslie Sonkin for use of the Recreation Center for District Pinewood Derby
- 2) Geoffrey Garlic of the Boys Scouts of America for use of the Senior Center
- 3) Betania Vargas for use of the Senior Center for a birthday party.
- 4) Casey Sheiner request for the use of Buchmuller Park for "Good Times for Good Vibes" event.

January 13, 2015

Councilman Jeffas moved to approve the foregoing items, seconded by Councilman Clancy.

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

NAYS: None

ABSENT: None

Motion carried.

- 1) Acceptance of a leave of absence for Fire fighter Shannon Casey.

Councilman Jeffas moved to approve the foregoing item, seconded by Councilman Costantino.

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

NAYS: None

ABSTAIN: Gonnelli

ABSENT: None

Motion carried.

COMMITTEE REPORTS

None

UNFINISHED BUSINESS

None

NEW BUSINESS

Councilman Clancy moved to reappoint Daniel Conroy to the Secaucus Board of Health, seconded by Councilwoman Pirro.

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

NAYS: None

ABSENT: None

Motion carried.

Councilman Clancy moved to reappoint Eric Jensen to the Shade Tree Committee, seconded by Councilman Jeffas.

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

NAYS: None

ABSENT: None

Motion carried.

Councilman Dehnert moved to reappoint Sergio Valente to the Secaucus Board of Health, seconded by Councilwoman Pirro.

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

NAYS: None

ABSENT: None

Motion carried.

Councilman McKeever moved to reappoint Susan Pirro to the Secaucus Planning Board, seconded by Councilman Clancy.

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

NAYS: None

ABSTAIN: Pirro

ABSENT: None

Motion carried.

Mayor Gonnelli appointed the following liaisons:

Mayor Gonnelli will remain liaison to the DPW

Councilman Jeffas to the Police Department

Councilman Clancy to Fire

Councilman Dehnert to Recreation

Councilman Costantino to the Finance Board

Councilman McKeever to Veterans Affairs

Councilwoman Pirro to the Animal Shelter, OEM and EMS

January 13, 2015

Mayor Gonnelli reappointed William Sallick to the Secaucus Planning Board. He also moved Barbara Warth from an Alternate Position to replace Jennifer Modi. He reappointed Deborah Santoro as an Alternate to the Planning Board.

Mayor Gonnelli reappointed Joan Millevoi, Dr. Robert Berckes, Joseph Kane and Ada Rodrigues to the Secaucus Library Board.

Mayor Gonnelli reappointed George Schoenrock to the Secaucus Municipal Utilities Board.

REMARKS OF CITIZENS

Donald Evanson  
Gary Pollack

Councilman Jeffas moved to adjourn the meeting at 8:28 pm, seconded by  
Councilman Costantino.

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

NAYS: None

ABSENT: None

Motion carried.

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Michael Marra, Town Clerk

Note: audio available on DVD only.