

January 27, 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 27th day of January, 2015 at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

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 first item on the agenda is as follows:

The following ordinance was read for introduction: No. 2015-3

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "POLICE DEPARTMENT" TO UPDATE PROCEDURES FOR APPOINTMENTS

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

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

The following ordinance was read for introduction: No. 2015-4

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

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

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert, Gonnelli
NAYS: None
ABSENT: None 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. 2015-35

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus has the need to replace the Field at Kane Stadium; and WHEREAS, the Town of Secaucus is a member of the Keystone Purchasing Network Cooperative, as Authorized on Resolution 2014-403 dated November 10, 2014; and

WHEREAS, Keystone Purchasing Network Cooperative Purchasing Program was administered by the Central Susquehanna Intermediate Unit, an educational service agency and political subdivision of the Commonwealth Of Pennsylvania; and

WHEREAS, Field Turf USA is an approved KPN Vendor under Contract # 201203-01, for the purpose of Field Replacements; and

WHEREAS, the Town of Secaucus wishes to utilize the Proposal of Field Turf USA's Smart-Buy Program, for the Kane Stadium Field Replacement, in the amount of \$544,487.84.

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to Authorize a Cooperative Contract # 201203-01 with Field Turf USA of Calhoun, Georgia in the amount of \$544,487.84 for the Replacement of the Kane Stadium Field Project.

Financial Officers
Certification attached.

The following resolution was read:

No. 2015-36

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus wishes to upgrade Clarendon School Playground; and

WHEREAS, the Town of Secaucus received Quotes for Synthetic Turf Surfacing, as well as Playground Equipment; and

WHEREAS, the Vendor: Gametime/MRC/Marturano of Spring Lake, New Jersey is an authorized New Jersey State Vendor Contract # A81411; and

WHEREAS, Gametime submitted Quote # 110470, in the amount of \$75,203.00 for Clarendon Elementary School Synthetic Turf Surfacing; and

WHEREAS, Gametime additionally submitted Quote # 110463, in the amount of \$97,471.88 for Clarendon School Elementary School Playground Equipment; and

WHEREAS, there are sufficient funds in Capital Improvement Fund Account # 01-2010-00-59342-079; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, to award the contract for the Clarendon School Playground Turf and Equipment contract, to Game Time/ MRC / Marturano of Spring Lake, New Jersey, in the total amount of \$172,674.88.

Financial officers
Certification attached.

The following resolution was read:

No. 2015-37

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus wishes to acquire Solar Matrix Message Boards; and

WHEREAS, the Town of Secaucus wishes to utilize New Jersey State Contract Vendor : Garden State Highway Products of Vineland, New Jersey Contract # 86462; and

WHEREAS, there are sufficient funds under the Appropriation Reserve Account # 01-2030-00-21312-037; and

WHEREAS, the total cost exceeds the Purchasing threshold of the Town of Secaucus; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award the contract for two Solar Matrix Message Boards with Radar Upgrades, and Trailer Upgrades, in the total amount of \$44,766.00.

Financial officers
Certification attached.

The following resolution was read:

No. 2015-38

RESOLUTION
RE: CLARENDON SCHOOL SOFTBALL/LITTLE LEAGUE FIELD IMPROVEMENTS PHASE I

WHEREAS, the Town of Secaucus contracted with Landtek Group, Inc. of Amityville, New York for the above-captioned project, awarded on Resolution 2014-261, dated June 24, 2014 in the amount of \$570,853.00; and

WHEREAS, there was a need for Change Order #1, in the amount of \$4,914.64 awarded on Resolution 2014-414, dated November 25, 2014, for a new total contract amount of \$575,767.64; and

WHEREAS, there is a need for Change Order #2 and Final Payment, in the amount of \$13,725.36, which will increase the original contract amount to \$589,493.00; and

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, to award Change Order # 2, and the Final Payment to Landtek Group, Inc. of Amityville, New York in the amount of \$13,725.36.

Financial officers
Certification attached.

The following resolution was read:

No. 2015-39

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF AN AGREEMENT FOR
MUNICIPAL SERVICES FOR RIVERSIDE COURT AT SECAUCUS

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 Riverside Court at Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse Riverside Court at Secaucus 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, Riverside Court at Secaucus Condominium Association, Inc. for the period of January 1, 2014 to December 31, 2018 and to authorize reimbursement for prior years after review by the Finance Department for the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways.

The following resolution was read:

No. 2015-40

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF AN AGREEMENT FOR MUNICIPAL
SERVICES FOR HOPS COMMONS 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 Hops Commons Condominium Association under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse Hops Commons Condominium Association 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, Hops Commons Condominium Association, for the period of January 1, 2014 to December 31, 2018 and to authorize reimbursement for prior years after review by the Finance Department for the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways.

The following resolution was read:

No. 2015-41

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
WELCOMING AND AUTHORIZING PARTICIPATION
IN THE NEW JERSEY DEVILS GRASSROOTS HOCKEY PROGRAM

WHEREAS, the Mayor and Council are happy and excited to welcome the New Jersey Devils Grassroots Hockey Program ("Program") to the newly renovated Town of Secaucus Municipal Ice Rink; and

WHEREAS, this Program will allow participants ages 4 to 9 to partake in a Learn to Skate Event with a mascot appearance and participants ages 9 to 14 to take part in a Hockey clinic and New Jersey Devils Autograph Event.

NOW THEREFORE, BE IT RESOLVED, the Town of Secaucus welcomes the New Jersey Devil's Grassroots Hockey Program and looks forward to working with the Program to
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make the Events successful and enjoyable for all participants, residents and spectators; and

BE IT FURTHER 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 to participate in the New Jersey Devil's Grassroots Hockey Program at the Town of Secaucus Municipal Ice Rink and take any necessary steps to prepare and participate in the Program.

The following resolution was read:

No. 2015-42

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus has the need for various Professional Services of a variety; and

WHEREAS, which were authorized in the year 2014, and awarded on Resolution 2014-53; and

WHEREAS, the following Professional Services require Change Orders to increase their 2014 awarded dollar amounts;

WHEREAS, the services of Prosecutor awarded to Michael Bukatman, Esq. in the amount of \$55,000.00, require a Change Order to increase the 2014 contract by \$3740.00 from Account # 01-2030-11062-069; and

WHEREAS, the services of Court Interpreter awarded to Sol's Interpreting Services, in the amount of \$17,500.00 in 2014, require a Change Order to increase the 2014 by \$1070.00 from Account # 01-2030-00-11072-069; and

WHEREAS, the services of Alternate Tax Appeal Counsel, awarded to Florio & Kenny, in the amount of \$30,000.00 in 2014, require Change Order #2, to increase the amount by \$2940.00 from Account # 01-2030-12102-069; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award the contract increases to the above mentioned Professional Services contracts.

The following resolution was read:

No. 2015-43

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; 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 Attorney - Chasan, Leyner & Lamparello, P.C. pursuant to rate schedule in their proposal in an amount not to exceed \$200,000.
2. Special Attorney Litigation - Florio & Kenny, LLP pursuant to the rate schedule in their proposal in an amount not to exceed \$50,000.
3. Town Auditor - Bowman & Co. L.L.P. in an amount not to exceed \$80,000.
4. Lead Tax Appeal Counsel - Zipp & Tannenbaum, LLC pursuant to rate schedule in their proposal in an amount not to exceed \$175,000.
5. Alternate Tax Appeal Counsel - Florio & Kenny, LLP pursuant to rate schedule in their proposal in an amount not to exceed \$10,000.
6. Labor Attorney - Law Offices of David J. Heintjes, Esq., LLC pursuant to their proposal in an amount not to exceed \$50,000.
7. Bond Counsel - Rogut McCarthy Troy, LLC pursuant to the rate schedule in their proposal in an amount not to exceed \$20,000.

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8. Special Bond Counsel - McManimon, Scotland, Bauman, L.L.C. pursuant to the rate schedule in their proposal in an amount not to exceed \$20,000.

9. Special Counsel/Federal Regulatory Specialist - Krivit & Krivit, P.C. pursuant to the rate schedule in their proposal in an amount not to exceed \$50,000.
10. Alcoholic Beverage Commission Board Counsel - Leanza & Agrapidis, P.C. \$175 per hour in an amount not to exceed \$7,500.
11. Municipal Prosecutor - Michael Bukatman, Esq. \$385 per session in an amount not to exceed \$60,000.
12. Planning Board Attorney - Florio, Perrucci, Steinhardt & Fader, \$175 per hour in an amount not to exceed \$5,000.
13. Zoning Board of Adjustment Attorney - Florio & Kenny, \$150 an hour in an amount not to exceed \$5,000.
14. Local-State Grant Writer -Bruno & Associates pursuant to rate schedule in their proposal in an amount not to exceed \$50,000.00
15. Information Technology Consultant - Biff Duncan Associates, Inc. pursuant to rate schedule in their proposal in an amount not to exceed \$40,000.
16. Town Veterinarian - Secaucus Animal Hospital and Laser Surgery Center pursuant to their proposal in an amount not to exceed \$40,000.

The following resolution was read:

No. 2015-44

RESOLUTION AUTHORIZING FAIR & OPEN SOLICITATION PROCESS FOR PROFESSIONAL SERVICES

WHEREAS, the Town of Secaucus is desirous of obtaining expert professional services to serve the Town in both statutory and operationally required function; and

WHEREAS, the Town Attorney has prepared a Fair & Open Solicitation therefore.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to post and accept proposals for obtaining such professional services as follows: Town Surveyor; Risk Management Consultant; Public defender and Town Architect.

The following resolution was read:

No. 2015-45

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the attached Appropriation Transfer Reserve is hereby approved.

TRANSFER FROM:

ADMINIST & EXEC S&W	\$3,112.55
MAYOR & COUNCIL S&W	5,099.36
MUNICIPAL CLERK S&W	465.00
COMMUNITY SHUTTLE BUS S&W	5,817.36
MUNICIPAL COURT S&W	15,448.59
PUBLIC BLDGS & GROUNDS S&W	175.86
OFFICE OF INSPECTIONS S&W	3,713.39
PLANNING BOARD S&W	88.42
BD OF ADJUSTMENTS S&W	168.34
COMMUNICATIONS & SECURITY S&W	29,288.54
POSTAGE ALL DEPTS	24,000.00
CONSTRUCTION CODE S&W	9,080.50
TREASURERS OFFICE S&W	6,252.76
ASSESSMENT OF TAXES S&W	2,889.00
COLLECTION OF TAXES S&W	1,103.02
POLICE DEPT. S&W	290,462.20
SCHOOL CROSSING GUARDS S&W	13,315.49
OFFICE OF EMERGENCY MGMNT S&W	88.70
FIRE INSPECTOR S&W	646.14
ROAD REPAIR AND MAINT. S&W	19,231.51
SEWER SYSTEM S&W	938.68
SOLID WASTER RECYCLING S&W	1,137.35
BOARD OF HEALTH S&W	11,662.91
SOCIAL SERVICES S&W	6,504.83
PARKS & PLAYGROUNDS S&W	2,541.54
SUPERVISION OF PLAYGROUNDS S&W	19,417.68
RECREATON ACTIVITIES	<u>100.29</u>
	474,750.00

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TRANSFER TO:

ENGINEERING O/E	90,000.00
BD OF ADJUSTMENTS O/E	250.00
GROUP INS EMPLOYEES	25,000.00
POLICE DPET OE	50,000.00
FIRE HYDRANT SERVICES	13,000.00
ROAD REPAIRS &MAINT O/E	150,000.00
STREET LIGHTING	1,500.00
SEWER SYSTEM OE	75,000.00
ELECTRICITY	20,000.00
PARKS & PLAYGROUNDS OE	30,000.00
GASOLINE ALL DEPTS.	<u>20,000.00</u>
	474,750.00

The following resolution was read:

No. 2015-46

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 appointed as Assistant Managers and Maintenance Personnel for the Secaucus Ice Skating Rink, at the following hourly wages and rates, effective January 27, 2015:

Assistant Managers

Michael Duscin	\$12.00
Joseph Territola	\$12.00

Maintenance

Hourly Wage

Sean DeLeo	\$8.46
Frank Flanagan	\$10.25
James Flanagan	\$9.23
John Flanagan	\$9.23
Walter Francis	\$8.46
Robert Liccardo	\$9.23
Dennis J. McCaffrey	\$9.00
Mark Roarty	\$9.00
Juan Tous	\$9.23
Greg Van Es	\$12.00

Clerk/Skateguards

Hourly Wage

Cara Decker	\$8.38	\$8.38
Joseph Estrada	\$8.38	\$8.38
Robert Falco	\$8.38	\$8.38
Joseph Ferrara	\$8.38	\$8.38
Andrew Giordano-Boubon	\$8.38	\$8.38
Michael Grecco	\$8.38	\$8.38
Lauren Guillen	\$8.38	\$8.38
Tyler Hering	\$8.38	\$8.38
Megan Kelly	\$8.38	\$8.38
Chris Lopez	\$8.38	\$8.38
Rahul Nagpal	\$8.38	\$8.38
Brian O'Connell	\$8.38	\$8.38
Charlie O'Connell	\$8.38	\$8.38
Jenna Peschetti	\$8.38	\$8.38
Julia Peschetti	\$8.38	\$8.38
Ranger Rand	\$8.38	\$8.38
Ryan Rand	\$8.38	\$8.38
Sean Reitz	\$8.38	\$8.38
Anthony Rodriguez	\$8.38	\$8.38
Lauren Sarmiento	\$8.38	\$8.38
Drue Turdo	\$8.38	\$8.38
Samantha Vogel	\$8.38	\$8.38
Alyssa Voli	\$8.38	\$8.38
Nicole White	\$8.38	\$8.38
Caitlin Wolf	\$8.38	\$8.38

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Learn to Skate Program

Lindsay Coar - \$2,500.00

The following resolution was read:

No. 2015-47

RESOLUTION RE: SHARED SERVICES AGREEMENT WITH

NORTH HUDSON REGIONAL FIRE AND RESCUE (NHRFR)

WHEREAS, North Hudson Regional Fire and Rescue ("NHRFR") has the need for additional equipment in the form of a Tower Ladder; and a Rescue Vehicle and have no further need for a 1988 Monarch Rescue Boat that they have in inventory; and

WHEREAS, the Town of Secaucus has in their inventory a Tower Ladder; and a Rescue Vehicle and have no further need for its use and are in need of the 1988 Monarch Rescue Boat that they have in inventory and;

WHEREAS, the equipment owned by Secaucus and North Hudson Regional Fire and Rescue are of equal value; and

WHEREAS, NJSA 40A:11-1, et. seq; allows the bodies politic to enter into Interlocal Agreements for the purposes enumerated therein.

NOW, THEREFORE, BE IT RESOLVED, that

1. The aforesaid recitals are incorporated herein as though fully set forth at length.
2. That the Town of Secaucus and the North Hudson Regional Fire and Rescue enter an Interlocal Agreement to exchange the equipment referred to herein.
3. The Mayor, Clerk, Business Administrator and any officer, official or employee of the Town of Secaucus and they are hereby authorized to execute any and all documents and to take any and allocations necessary to complete and realize the intent and purpose of this Resolution.
4. This resolution shall take effect immediately.

The following resolution was read:

No. 2015-48

RESOLUTION AUTHORIZING A 24 MONTH CONTRACT WITH DELTA DENTAL FOR GROUP DENTAL BENEFITS

WHEREAS, the Town of Secaucus offers dental benefits to its full time employees;

WHEREAS, the Town of Secaucus, because of contractual obligations, with various union, is required to continue to provide said benefits;

WHEREAS, the Town of Secaucus received quotes from several dental benefit providers;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that we do hereby authorize the Mayor and/or Town Administrator to enter into a twenty four month contract with Delta Dental for the provision of said benefits in the amount of \$22,200.33 per month;

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to sign any document or take any other action necessary to effectuate the intent and purpose of this resolution.

Financial officers
Certification attached.

The following resolution was read:

No. 2015-49

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey, wishes to hire an Administrative Clerk-Recreation; and

WHEREAS, the Recreation Department recommends Karen Pero for the position; and

WHEREAS, Karen Pero meets the requirements of the position.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council hereby ratify Karen Pero's appointment to position of Administrative Clerk-Recreation at an annual salary of \$26,500 effective January 14, 2015.

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The following resolution was read:

No. 2015-50

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 receive bids for the Reconstruction of Clarendon Street from Sixth Street to Hudson Avenue.

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

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

NAYS: None

ABSENT: None

Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 01/02/15		\$528,686.40
Adm. & Exec	15,664.04	
Mayor & Council	10,569.59	
Municipal Clerk	7,981.70	
Community Shuttle Bus	2,528.42	
Legal Dept.	000.00	
Municipal Court	15,627.02	
Engineering	000.00	
Pub. Bldgs. & Grds.	34,215.42	
Off. Of Inspect.	8,721.81	
Planning Board	163.16	
Bd. Of Adjustments	58.91	
Public Defender	000.00	
Comm. & Security Adm	2,739.19	
Construction	14,504.57	
Treasurer	16,641.15	
Tax Assessor	5,950.56	
Tax Collector	5,157.68	
Police Dept.	399,356.25	
School Cross Grds.	10,155.82	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	4,289.90	
Rd. Repair & Maint.	118,436.86	
Sewer System	265.03	
Recycling Coord.	8,235.93	
Bd. of Health	2,798.16	
Mosquito Control	00.00	
Social Services	12,508.84	
Pks. & Play Grds.	000.00	
SHBP waiver S/W	63,213.16	
Supv. Of Play Act.	45,512.89	
Rec. Activities	000.00	
Social Security	36,466.28	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 01/02/15		\$277,185.82
Town of Secaucus Payroll Acct. w/ending 01/16/15		\$434,127.72
Adm. & Exec	15,340.46	
Mayor & Council	1,512.96	
Municipal Clerk	7,981.70	
Community Shuttle Bus	2,300.94	
Legal Dept.	000.00	
Municipal Court	13,975.37	
Engineering	000.00	
Pub. Bldgs. & Grds.	34,906.70	
Off. Of Inspect.	8,881.62	
Planning Board	63.16	
Bd. Of Adjustments	58.15	
Public Defender	000.00	
Comm. & Security Adm	2,719.48	
Construction	14,747.70	
Treasurer	17,995.34	
Tax Assessor	5,974.05	
Tax Collector	5,157.68	
Police Dept.	371,700.94	
School Cross Grds.	6,857.81	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	4,366.62	
Rd. Repair & Maint.	119,181.02	
Sewer System	652.39	
Recycling Coord.	8,553.52	
Bd. of Health	3,432.51	
Mosquito Control	00.00	
Social Services	13,663.12	

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COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Use of 123 Centre Avenue by Jill Preis for an Art Workshop
Use of Buchmuller Park by Immaculate Conception Church for the Feast

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

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

NAYS: None

ABSTAIN: Jeffas on Church Feast only.

ABSENT: None

Motion carried.

COMMITTEE REPORTS

Councilman Jeffas spoke about the Police Committee and the posting of the Police Chief's position.

Councilman Clancy reminded residents about an upcoming event.

Councilwoman Pirro offered some cold weather tips to the residents.

Councilman Dehnert spoke about a Recreation offering for the upcoming season.

Mayor Gonnelli thanked all the emergency responders for their efforts preparing for and during the "blizzard".

UNFINISHED BUSINESS

None

NEW BUSINESS

Councilman Jeffas offered information about an upcoming Boy Scout Event. He also added information about clinic services being offered by Hudson County.

Mayor Gonnelli appointed Michael Valente to replace Maribel Anota on the Secaucus Municipal Utilities Authority.

REMARKS OF CITIZENS

None

Councilman Jeffas moved to adjourn the meeting at 7:18 pm, seconded by Councilman Costantino.

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

NAYS: None

ABSENT: None

Motion carried.

Michael Marra, Town Clerk