

October 23, 2007

MINUTES of 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 23rd day of October, 2007 at 7:00 P.M. in the Council Chamber of the Municipal Government Center, Secaucus, N.J.

Present: Mayor Dennis Elwell
Councilmembers: John Bueckner
Richard Kane
Michael Gonnelli
Gary Jeffas
John Shinnick
John Reilly

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 4, 2007."

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 Elwell introduced Frank Covello, who is sitting in for Town Attorney, Frank Leanza who was not in attendance.

Mayor Elwell called on Town Engineer, Gerald Perricone, along with experts from his firm, PMK Group, who gave a presentation and fielded questions regarding the Recreation Center.

At 7:45pm, Councilman Shinnick moved to go into closed session, seconded by Councilman Jeffas.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried.

At 8:45 Councilman Bueckner moved to come out of closed session, seconded by Councilman Kane.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried.

The following ordinance was read for public hearing: No. 2007-35

AN ORDINANCE AMENDING SECTION 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "DESIGNATIONS OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"

SECTION 1

NOW, THEREFORE, 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 locations:

NAME OF STREET SIDE LOCATION

First Street East On the east side of First Street, beginning at a point 55 feet south of the southeast corner of Centre Avenue and First Street continuing south for a distance of 22 feet directly in front of 740 First Street.

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Seventh Street West On the west side of Seventh Street, beginning at a point 137 feet north of the northwest corner of Clarendon Street and Seventh Street continuing for a distance of 22 feet directly in front of 847 Seventh Street.

Sixth Street West On the west side of Sixth Street, beginning at a point 112 feet south of the southwest corner of Centre Avenue and Sixth Street continuing south for a distance of 22 feet directly on front of 737 Sixth Street.

That the parking space designated for 740 First Street adopted by Ordinance is to be personalized for Wheelchair Symbol Placard No.P803128.

That the parking space designated for 847 Seventh Street adopted by Ordinance is to be personalized for Wheelchair Symbol Placard No.P713740.

That the parking space designated for 737 Sixth Street adopted by Ordinance is to be personalized for Wheelchair Symbol Placard No.P180471.

If the license plates for the persons utilizing the parking spaces at the above the listed addresses are charged 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, 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 of part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 4

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

Mayor Elwell asked if anyone wished to be heard regarding the foregoing ordinance. There being no one requesting the floor, Councilman Gonnelli moved that the public hearing be closed, seconded by Councilman Shinnick.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried.

Councilman Bueckner moved that the foregoing ordinance be finally adopted, seconded by Councilman Reilly.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None

ABSENT: None

Motion carried.

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The following ordinance was read for public hearing: No. 2007-37

BOND ORDINANCE TO AMEND IN ITS ENTIRETY THE BOND ORDINANCE (ORD. No. 2005-5) ENTITLED "BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS RECREATION IMPROVEMENTS IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE A PRIVATE CONTRIBUTION, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS,"
ADOPTED ON APRIL 26, 2005.

BE IT ORDAINED, by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey as follows:

Section 1. The bond ordinance (Ord. No. 2005-5) entitled:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS RECREATION IMPROVEMENTS IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$9,000,000 TO PAY THE COST THEREOF, TO APPROPRIATE A PRIVATE CONTRIBUTION, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS"

adopted by the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey (the "Town") on April 26, 2005 (the "Prior Ordinance") is hereby amended in its entirety (including the title), and shall hereafter read as follows:

"BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS RECREATION IMPROVEMENTS IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$10,000,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey, the ("Town") is hereby authorized to make various recreation improvements in, by and for said Town as more particularly described in Section 4 hereof. The cost of the improvements includes all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making improvements described in Sections 1 and 4 hereof, (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respectively purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that contributions from a private developer aggregating approximately \$5,000,000 (consisting of \$672,240 already received which shall be used for the down payment appropriated by this ordinance and approximately \$4,327,760 to be received in the future) shall be received by the Town to finance the cost of th improvements described in Section 4 hereof. Said future private developer contributions shall be applied as set forth in Section 12 hereof.

Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of

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Improvements, Purposes and Amounts" which schedule

also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Construction of the Secaucus Recreation Center on Town-owned property (Block 225, Lot 4.01 on the Town Tax Map) located across from the Secaucus Municipal Pool Complex, including the acquisition of original furnishings and equipment, and containing a basketball court, a running track, an indoor and other recreation and exercise facilities and amenities. It is hereby determined and stated that such public building being constructed will be of "Class B" or equivalent construct as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statues Annotated, as amended; the "Local Bond Law")

Appropriation and Estimated Cost	\$9,000,000
Down Payment Appropriated	\$ 622,240
Bonds and Notes Usefulness	\$8,377,760
Period of Usefulness	30 years

B. Installation of artificial turf and the making of other improvements at Kane Stadium.

Appropriation and Estimated Cost	\$1,000,000
Down Payment Appropriated	\$ 50,000
Bonds and Notes Usefulness	\$ 950,000
Period of Usefulness	15 years

Aggregate Appropriation and Estimated Cost	\$10,000,000
Aggregate Down Payment Appropriated	\$ 672,240
Aggregate Amount of the Bonds and Notes Authorized	\$9,327,760

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$1,550,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that the sum of \$672,240 contributed bu a private developer is now on hand with the Town and available to serve as the down payment on said purposes. The sum of \$672,240 is hereby appropriated from such moneys to the payment of the cost said purposes.

Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$9,327,760 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters wit respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$9,327,760 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the

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aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its dates, shall bear interests at a rate per annum as may hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purpose, is a period of 28.47 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the Office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 423 of the Local Bond Law, is increased by this ordinance by \$9,327,760 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any private contributions, any funds received from the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the private contributions hereinbefore appropriated for a down payment which shall be applied to the cost of such purposes, but shall not be applied to the payment of outstanding bond anticipation notes and the reduction of the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Section 1, and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds and notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 14. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment

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of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 15. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Section 2. This amendatory bond ordinance shall supersede the Prior Ordinances, and all contracts, expenditures, encumbrances and

charges made pursuant to the Prior Ordinance are hereby ratified and approved and shall hereafter be deemed to have been made pursuant to this amendatory bond ordinance. All bond anticipation notes issued pursuant to the Prior Ordinance are hereby ratified and approved and shall be deemed to have been issued pursuant to this bond ordinance.

Section 3. The capital budget is hereby amended to conform with the provisions of this amendatory bond ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 4. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Elwell asked if anyone wished to be heard regarding the foregoing ordinance.

Mayor Elwell called on Sam Maffei.

Mr. Maffei asked about the appropriation of the private contribution.

Mayor Elwell explained that it is the Developers Agreement that the Town has signed into with the Transit Village.

Mr. Maffei continued with additional information and referred to a Developers Agreement.

Mayor Elwell continued with information on the Developers Agreement.

Acting Town Administrator, Margaret Barkala explained that there is a signed Agreement.

There being no one else requesting the floor, Councilman Shinnick moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried.

Councilman Reilly moved that the foregoing ordinance be finally adopted, seconded by Councilman Kane.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried.

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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. 2007-164

RESOLUTION AUTHORIZING ADVERTISEMENT FOR AND RECEIPT OF BIDS FOR
MUNICIPAL
PARKS TRACTOR, SNOW BLOWER, SPREADER

WHEREAS, THE Town Transportation Coordinator and Town Attorney have prepared specifications and contract documents for a Municipal Parks Tractor, Snow Blower, Spreader.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk is hereby authorized to advertise and accept bids for a Municipal Parks Tractor, Snow Blower, Spreader.

BE IT FURTHER RESOLVED, that bids for Municipal Parks Tractor, Snow Blower, Spreader shall be received on November 15, 2007 at 11:00a.m.

The following resolution was read: No. 2007-166

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE
AND AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS, the N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adaption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus hereby request the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2007 in the sum of \$23,116.16 which item is now available as revenue from:

STATE OF NEW JERSEY - SOLID WASTE ADMINISTRATION

pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a like sum of \$23,116.16 be and same hereby appropriated under the following caption:

FY07 RECYCLING TONNAGE GRANT

RESOLVED, that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read: No. 2007-168

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus, has the ability to enter into a Joint Services Agreement pursuant to N.J.S.A. 40:8-1 et seq., and

WHEREAS, the Town of Secaucus, the Secaucus Municipal Utilities Authority, the Secaucus Housing Authority, Secaucus Board of Education and Secaucus Library Board have consulted with regard to employing such person or persons to provide plumbing services to the municipal agencies party to a Joint Services Agreement; and

WHEREAS, the State of New Jersey Department of Community Affairs encourages agreements such as this between government agencies; and

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WHEREAS, resolutions are necessary to start the process and to be eligible for funding regarding feasibility and implementation of said Joint Services Agreement.

NOW, THEREFORE, BE IT RESOLVED, that:

1. The Town of Secaucus hereby consents to entering into a Joint Services Agreement annexed hereto and made part hereof and authorizes Mayor Dennis Elwell to execute any and all documents to effectuate consummation and implementation of said Joint Services Agreement.
2. The Town Administrator, is hereby designated as the managing agent for use and control of all personnel employed under this Agreement and for accounting/billable responsibilities for the parties pursuant to this agreement.
3. The Town of Secaucus shall be designated as the lead agency of the Joint Services Group consisting of the following members: The Town of Secaucus, Secaucus Municipal Utilities Authority, Secaucus Board of Education, and the Secaucus Library Board.

The following resolution was read: No. 2007-169

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Giacomo Sallustio is hereby appointed as a Full-Time Interlocal Plumber, effective November 12, 2007 at an annual salary of \$70,000 with a car allowance of \$7,000.00.

The following resolution was read: No. 2007-170

RESOLUTION AUTHORIZING APPROVED STATE CONTRACT VENDOR PURSUANT TO
N.J.S.A. 40A:11-12A

WHEREAS, the Town of Secaucus, pursuant to N.J.S.A. 40A:11-12 AND N.J.A.C. 5:34 7.29 (c) may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

WHEREAS, the Town of Secaucus has the need for a 2007 Ford Super Duty F-350 Pickup Truck utilizing a State contracts; and

WHEREAS, the Town of Secaucus intends to enter into a contract with Warnock Auto located in East Hanover, New Jersey and is a State Contract Vendor to purchase a 2007 Ford Super Duty F-350 Pickup Truck under State Contract #A64082; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus authorizes the Purchasing Agent to purchase said truck from the approved New Jersey State Contract Vendor Warnock Auto, pursuant to all conditions of the individual State contract; and

BE IT FURTHER RESOLVED, that the governing body of the Town of Secaucus pursuant to N.J.A.C. 5:30 5.5(b) the certification of available funds will be made by the Chief Financial Officer in the amount of \$32,377.39 the cost of said truck.

Councilman Shinnick moved to approve the resolution on the Consent Agenda, seconded by Councilman Reilly.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried.

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The following resolution was read:

No. 2007-165

**RESOLUTION APPOINTING CHARLES DAGLIAN AS SUBSTITUTE JUDGE OF THE
MUNICIPAL COURT**

WHEREAS, because of vacation, scheduling and other conflicts the Municipal Court Judge of Secaucus is not available for each and every schedule and special court sessions; and

WHEREAS, the Assignment Judge of Hudson County, by way of his Cross Assignment Order, has designated the Honorable Charles Daglian, of the Municipal Court of Weehawken, among the Municipal Court Judges who may preside in the Municipal Court of the Town of Secaucus; and

WHEREAS, Judge Charles Daglian has served Secaucus well during the sessions in which he has presided as Municipal Court Judge.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the Honorable Charles Daglian is hereby designated as substitute Municipal Court Judge for the Town of Secaucus to preside in the absence of Judge Walrod and to be compensated on a per session rate of \$300.00 by voucher not to exceed \$2,500.00.

Financial officers
Certification attached.

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

AYES: Bueckner, Gonnelli, Jeffas, Shinnick, Reilly, Elwell

NAYS: None

ABSTAIN: Kane

ABSENT: None

Motion carried.

The following resolution was read:

No. 2007-167

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

WHEREAS, the Town of Secaucus, County of Hudson, State of NJ entered into a contract with PMK Group the year 2007 in the amount of \$37,700.00 for Town Engineer, General Engineering Services;

WHEREAS, there is a need to amend the contract for the following Engineering services: Asbestos Management Services & Phase I environmental Site Assessment, 276 County Avenue, Block 42, Lot 12;

Preliminary Environmental Site Assessment	\$5,500.00
Asbestos Identification Survey	\$4,000.00
Lead Base paint Identification Survey	\$1,000.00
Universal Waste Identification Survey	\$ 500.00

WHEREAS, the contract needs to be increase by \$11,000.00.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to approve additional funds of \$11,000.00 for said contract.

Financial officers
Certification attached.

Councilman Kane moved that the foregoing resolution be adopted, seconded by Councilman Reilly.

Mayor Elwell asked Councilman Jeffas to report to the Council on a meeting he had with PMK Group on the above mentioned issue.

Councilman Jeffas said that he received the specs on this job and spoke with Mr. Perricone.

Councilman Bueckner asked Councilman Jeffas if the amount still seems excessive?

Councilman Jeffas said that from his perspective, he does not agree with what is being done.

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Discussion continued among the Council.

AYES: Kane, Shinnick, Reilly, Elwell
NAYS: Jeffas
ABSTAIN: Bueckner, Gonnelli
ABSENT: None

Motion carried.

The following resolution was read:

No. 2007-171

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus is in need of hiring an Administrator;
and

WHEREAS, the Town of Secaucus advertised for the position of
Administrator and interviewed a number of candidates; and

WHEREAS, the Mayor and Council have determined that David B. Drumeler
should be hired for the position of Town Administrator.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Town
of Secaucus shall hire David B. Drumeler as Town Administrator under
the terms and conditions set forth in an agreement as negotiated by and
in a form approved by the Town Attorney (a copy of which is annexed
hereto); and

BE IT FURTHER RESOLVED, that the Administrator shall be paid an annual
base salary of \$115,000 effective on December 1, 2007.

Councilman Reilly moved that the foregoing resolution be adopted,
seconded by Councilman Kane.

Councilman Bueckner discussed his concerns with salary.

Councilman Kane welcomed Mr. Drumeler and wished his luck on his new
position.

Councilman Gonnelli discussed his concerns on the interview process.

Councilman Jeffas discussed his concerns.

Councilman Shinnick discussed the interview process and express his
confidence in the appointment.

Councilman Reilly stated that he feels that Mr. Drumeler is the best
qualified for the job.

Mayor Elwell gave his overview of the process and stated that he too
felt that Mr. Drumeler will be an excellent Administrator and welcomed
Mr. Drumeler. He asked Mr. Drumeler to introduce himself to the public.

Mr. Drumeler introduced himself and thanked all in attendance.

AYES: Kane, Shinnick, Reilly, Elwell
NAYS: Bueckner, Gonnelli, Jeffas
ABSENT: None

Motion carried.

PAYMENT OF CLAIMS

Councilman Shinnick moved that the following Salary Vouchers and
Claims Fund Register be approved, seconded by Councilman Kane.

Town of Secaucus Payroll Acct. w/ending	10/05/07	184,702.08
Adm. & Exec	5,185.17	
Mayor & Council	9,171.88	
Municipal Clerk	2,644.59	
Legal Dept.	1,201.15	
Treasurer	7,552.74	
Tax Assessor	2,579.77	
Tax Collector	2,030.48	
Municipal Court	8,121.32	
Engineering	750.00	
Community Shuttle Bus	3,928.04	

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Pub. Bldgs. & Grds.	14,277.21	
Off. Of Inspect.	3,672.26	
Planning Board	514.66	
Bd. Of Adjustments	514.66	
Public Defender	900.00	
Comm. & Security Adm.	1,643.36	
Fire Department	000.00	
Police Dept.	127,811.16	
Construction	5,541.75	
School Cross Grds.	5,612.68	
Office of Emergency Man.	300.29	
Unif. Fire Safety Off.	2,086.52	
Rd. Repair & Maint.	43,387.79	
Sewer System	516.21	
Recycling Coord.	4,303.00	
Bd.of Health	449.48	
Mosquito Control	000.00	
Social Services	5,037.29	
Pks. & Play Grds.	746.72	
Supv. Of Play Act.	16,005.17	
Rec. Activities	692.88	
Pool Oper.	3,082.52	
CDBG	304.29	
Town of Secaucus Tax Escrow Acct. w/ending 10/05/07		92,834.44
Town of Secaucus Payroll Acct. w/ending 10/12/07		169,292.96
Adm. & Exec	3,935.17	
Mayor & Council	765.25	
Municipal Clerk's Off.	2,644.59	
Legal Dept.	1,201.15	
Treasurer	7,700.53	
Tax Assessor	2,579.77	
Tax Collector	2,130.48	
Municipal Court	6,761.28	
Engineering	000.00	
Community Bus	2,955.56	
Pub. Bldg. & Grds.	13,997.81	
Off. Of Inspect.	2,422.26	
Planning Board	000.00	
B. Of Adjustments	000.00	
Public Defender	1,200.00	
Comm. & Security Adm.	1,643.36	
Fire Department	000.00	
Police Dept.	127,727.70	
Construction	4,336.88	
School Cross Grds.	5,641.99	
Emergency Management	300.29	
Unif. Fire Safety Off.	2,086.52	
Rd. Repair & Maint.	42,982.41	
Sewer System	40.98	
Recycling Coord.	4,140.40	
Bd.of Health	324.48	
Mosquito Control	000.00	
Social Services	4,964.44	
Pks. & Play Grds.	597.06	
Supv. Of Play Act.	12,901.87	
Rec. Activities	692.88	
Pool Oper.	1,489.60	
CDBG	304.29	
Town of Secaucus Tax Escrow Acct. w/ending 10/12/07		87,687.44
Town of Secaucus Payroll Acct. w/ending 10/19/07		174,250.66
Adm. & Exec	3,935.17	
Mayor & Council	765.25	
Municipal Clerk's Off.	2,644.59	
Legal Dept.	1,201.15	
Treasurer	7,891.05	
Tax Assessor	2,579.77	
Tax Collector	2,030.48	
Municipal Court	6,318.57	
Engineering	000.00	
Community Shuttle Bus	3,160.25	
Pub. Bldg. & Grds.	13,969.24	
Off. Of Inspect.	2,422.26	
Planning Board	000.00	
Bd. Of Adjustments	100.00	
Public Defender	900.00	
Comm. & Security Adm.	1,643.36	

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Fire Department	000.00	
Police Dept.	134,179.07	
Construction	4,404.57	
School Cross Grds.	5,063.83	
Office Emerg. Management	300.29	
Unif. Fire Safety Off.	2,086.52	
Rd. Repair & Maint.	44,526.09	
Sewer System	70.93	
Recycling Coord.	4,649.55	
Bd.of Health	324.48	
Mosquito Control	000.00	
Social Services	5,007.00	
Pks. & Play Grds.	529.20	
Supv. Of Play Act.	14,158.43	
Rec. Activities	692.88	
Pool Operations	1,287.68	
CDBG	304.29	
Town of Secaucus Tax Escrow Acct. w/ending 10/19/07		90,407.61
Town of Secaucus Payroll Acct. w/ending 10/26/07		184,337.44
Adm. & Exec	3,935.17	
Mayor & Council	765.25	
Municipal Clerk's Off.	2,714.00	
Legal Dept.	1,201.15	
Treasurer	7,586.70	
Tax Assessor	2,579.77	
Tax Collector	2,030.48	
Municipal Court	6,745.91	
Engineering	000.00	
Community Shuttle Bus	2,531.27	
Eyeglasses	250.00	
Pub. Bldg. & Grds.	14,308.12	
Off. Of Inspect.	2,422.26	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Public Defender	1,200.00	
Comm. & Security Adm.	1,643.36	
Fire Dept.	17,100.00	
Police Dept.	129,960.24	
Construction	4,359.44	
School Cross Grds.	4,535.94	
Emer. Management	300.29	
Unif. Fire Safety Off.	2,086.52	
Rd. Repair & Maint.	43,172.64	
Sewer System	879.14	
Recycling Coord.	4,241.46	
Bd.of Health	324.48	
Mosquito Control	000.00	
Social Services	4,964.44	
Pks. & Play Grds.	660.61	
Supv. Of Play Act.	11,257.71	
Rec. Activities	692.88	
Pool Oper.	1,217.00	
CDBG	304.29	
Town of Secaucus Tax Escrow Acct. w/ending 10/26/07		90,166.08
Total Amount Claims Check No. 21845-22081		\$2,441,529.97
Recreation Acct.	No checks written	
Current Account	Check No. 1493-1501 1031A-1031C	\$ 10,391.63
Trust Account	Check No. 1105-1106	\$ 1,000.00

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell

NAYS: Bueckner on Calvanico, Becht and Intervention Strategies International, Kane on Calvanico, Gonnelli on Contractors Supply, Becht and Calvanico, Jeffas on Calvanico, Becht and Intervention Strategies International.

ABSTAIN: Gonnelli on Johnson and Johnson, New Jersey Meadowlands Commission and Fire Department Bills, Reilly on Jersey City Medical Center only, Elwell for Stone Industries and Rudox Engineering (if applicable).

ABSENT: None

Motion carried.

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BINGO/RAFFLE APPLICATIONS

Councilman Gonnelli moved that the following applications for Raffle License be approved, seconded by Councilman Kane.

BSR-56 ROCCO IMPREVEDUTO TOWERS SENIOR TENANT GROUP

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell

NAYS: None

ABSENT: None

Motion carried.

COMMITTEE REPORTS

Councilman Gonnelli reported that he contacted John Dubiel to set up a Shade Tree Committee meeting and is waiting to hear from him.

Mayor Elwell said that he will call a Flood Committee Meeting early next week to discuss various flooding issues. He also reported that last year the Town paid \$3,495.00 to the Animal Shelter. He added that construction on Hops Lane should begin on or about November 1, 2007. He asked the Tax Assessor to send letter to residents to let them know about the work. He noted that construction will not be allowed before 9:00am. He stated that the project should take 4 to 5 weeks.

Councilman Bueckner asked that the School District be notified.

Mayor Elwell stated that they have already been notified.

Mayor Elwell noted that the Town Council needs attend classes for JIF at the League of Municipalities Convention . He stated that the Town can save money if the Council can have the meeting in the Town Hall. He asked if the Council would like it to be at Town Hall. Councilman Gonnelli and Bueckner said that they would like it done at the Town.

UNFINISHED BUSINESS

Councilman Jeffas asked about flooring on the fourth floor.

Mayor Elwell said that they would look into it.

Councilman Gonnelli noted the speed bumps on Radio Avenue.

Mayor Elwell said they have been ordered.

Councilman Gonnelli asked about Garry Terrace. He asked again for a list of the law suits. He said he received a letter from the Town Attorney and asked for a further explanation. He noted that he asked for a list of all trees and sidewalks.

Mayor Elwell said that he would get that for him.

Councilman Gonnelli asked about the trial program.

Mayor Elwell said that he would provide it.

Councilman Gonnelli asked for the summer concert cost.

Mrs. Barkala said that she has someone working on it.

Councilman Gonnelli asked about the stripping on Acorn and Oak.

Mayor Elwell said he would check on it.

Councilman Gonnelli spoke about the Fire Department and the Mutual Aid Agreement.

Mayor Elwell recommended a meeting on this topic.

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NEW BUSINESS

Councilman Jeffas spoke about issues discussed in closed session. He asked how issues are getting out of closed session.

Councilman Gonnelli agreed with Councilman Jeffas.

Mayor Elwell agreed that issues should not come out of closed session.

Councilman Gonnelli spoke about his association with the NJMC. He explained how issues come before the NJMC and the process.

Mayor Elwell explained his view of the issue.

Councilman Reilly asked for approval for the Brownie Troop 2251 to use the Nutrition Center. All agreed.

Councilman Bueckner congratulated David Drumeler on his new position with the Town and wished him luck. He said that he is looking forward to working with him.

REMARKS OF CITIZENS

Carole Acropolis
Barbara Napierski

Mayor Elwell proposed that the Town Council introduce an ordinance to implement a parking tax. He said if an agency decides to do something in the south part of Secaucus, it would be beneficial for the Town to have the tax in place. He stated that municipalities with the first class are permitted to implement a tax. He said that this would affect all parking garages that are built, including commuter parking. He said that the tax could reach 15%. He said that based on one garage, the fees could reach \$1 million a year. He asked that the Town Attorney is work with the Council on developing this ordinance.

Councilman Shinnick moved to adjourn the meeting at 9:50 PM, seconded by Councilman Bueckner.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell

NAYS: None

ABSENT: None

Motion carried.

Michael Marra, Town Clerk

