

August 25, 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 25th day of August 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 Deputy Town Clerk, Marie Eck:

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 25, 2014.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

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

The first item on the agenda is as follows:

The following ordinance was read for public hearing: No. 2015-37

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "RESIDENTIAL PARKING" TO ADD A LOCATION FOR BUSINESS PERMIT PARKING

WHEREAS, the Town has a parking program under §127A-1 et seq. that was developed to alleviate unfavorable parking conditions and address the issuance of parking permits, and

WHEREAS, the Mayor and Council have determined based on resident and business owner needs and concerns and review by the Secaucus Police Traffic Division that an additional location for business parking permits should be added;

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

- 1. Chapter 127A entitled "Residential Parking," §127A-8(A)(3) "Criteria and issuance of residential parking permit stickers and residential parking placards" of the Code of the Town of Secaucus be, and is hereby supplemented to include the following location: (additions are indicated in bold):

...  
(3) ...

Name of Street/Area	Location	Time
Flanagan Way	Both sides.	Between 7:00am and 5:00pm.

- 2. There are no other changes to these sections of the Code of the Town of Secaucus.

3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

- 5. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only

to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

August 25, 2015

6. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127A of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

Motion  
carried.

Councilwoman Pirro moved that the foregoing ordinance be finally adopted, seconded by Councilman Dehnert.

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

Motion  
carried.

The following ordinance was read for public hearing: No. 2015-38

AN ORDINANCE AMENDING CHAPTER 86 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"UNLAWFUL SOLID WASTE DISPOSAL" TO MORE SPECIFICALLY DEFINE WASTE TYPES AND  
PROHIBITED ACTS

WHEREAS, the Town has previously adopted an Ordinance under Chapters 86 of the Code of the Town of Secaucus to combat the improper disposal of solid waste; and

WHEREAS, updates are warranted to more specifically define terms and prohibited acts.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the following sections of Chapter 86 entitled "Unlawful Solid Waste Disposal" of the Code of the Town of Secaucus be and is hereby amended and supplemented to read as follows (deletions are indicated by a cross-out; additions are indicated in bold)::

1. §86-2 "Definitions" be, and is hereby amended and supplemented to read as follows:

~~RECEPTACLE - A container suitable for the depositing of litter.~~

...SOLID WASTE - All garbage, and ~~rubbish~~ refuse, sludge or any other waste material that is collected for disposal, as defined in N.J.A.C. 7:26-8.1, 7:26-1.6, et seq., and amendments thereto.

2. §86-3. "Prohibited acts and regulated activities" be, and is hereby amended and supplemented to read as follows:

A. It shall be unlawful for any person to discard, throw, place or dump any amount of solid waste, including but not limited to, rubbish, refuse, garbage (household or commercial), junk, vehicle or vehicle parts, rubber tires, appliances, furniture, construction debris, grass clipping and other yard waste, on any property not specifically designated authorized for the purpose of solid waste storage or disposal or in any containers or receptacles not specified for the type or volume of waste being discarded.

B. ~~It shall be unlawful to dispose of residentially generated garbage or litter in publicly owned litter receptacles or in privately owned litter receptacles or solid waste storage containers except with the written consent of the owner of said containers~~

August 25, 2015

3. §86-5. "Penalties" be, and is hereby amended and supplemented to read as follows:
  - A. Any person violating or failing to comply with any of the provisions of this chapter shall, upon conviction thereof, be punishable by a fine of not less than two hundred dollars (\$200.) nor more than ten thousand dollars (\$10,000.) ~~in the discretion of the Judge. ...~~
  - B. Any person who is convicted of violating this chapter within one (1) year of the date of a previous violation of the same chapter and who was fined for the previous violation, shall be sentenced by the a court having jurisdiction to an additional fine as a repeat offender. The additional fine imposed ~~by the court~~ upon a person for a repeated offense shall not be less than the minimum or exceed the maximum fine fixed for a violation of this chapter, but shall be calculated separately from the fine imposed for the previous violation of this chapter.
4. The above reflects the full revision to Chapter 86. There are no other changes to this Chapter of the Code of the Town of Secaucus.
5. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
6. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
7. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

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

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

Motion  
carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

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

Motion  
carried.

The following ordinance was read for public hearing: No. 2015-39

AN ORDINANCE AMENDING SECTION 127-23 OF THE CODE OF THE TOWN OF SECAUCUS  
ENTITLED "SCHEDULE I: "NO PARKING"

SECTION 1

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-23 - "Schedule I: No Parking" shall be amended by adding the following location :

Location

Oak Lane

August 25, 2015

Description

Beginning at the western end of Oak Lane heading east on the south side of the street for a distance of 129 feet to allow vehicles to enter and exit the resident parking lot safely and allow road access for emergency apparatus and other necessary equipment.

SECTION 2

SEVERABILITY

Be it further ordained that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or provisions, clauses, sentences, subsections, words or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, 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.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Dehnert.

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

Motion  
carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Dehnert.

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

Motion  
carried.

The following ordinance was read for introduction: No. 2015-40

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

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

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

Motion  
carried.

The following ordinance was read for introduction: No. 2015-41

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" FOR THE ADDITION OF A STOP SIGN ON MEADOW LANE

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

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

Motion  
carried.

August 25, 2015

The following ordinance was read for introduction: No. 2015-42

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"VEHICLES AND TRAFFIC" TO UPDATE PROHIBITED PARKING LOCATIONS ON MEADOW LANE

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

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

Motion  
carried.

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. 2015-285

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH  
THE TOWN OF WEST NEW YORK FOR HEALTH OFFICER SERVICES

WHEREAS, the State of New Jersey requires each municipality to maintain a Health Department; and

WHEREAS, the Town of Secaucus does not employ a licensed Health Officer; and

WHEREAS, the Town of West New York has offered to enter into a shared services agreement to share the services of their Health Officer, Vincent Rivelli; and

WHEREAS, the Town of Secaucus has offered to compensate the Town of West New York in connection with the agreement; and

WHEREAS, it is in the best interest of the Town of West New York and the Town of Secaucus to enter into the agreement for the calendar year 2015; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. allows the municipalities to enter into a shared services agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor is authorized to execute a shared services agreement for 2015 with the Town of West New York for the services of the Health Officer and for compensation to the Town of West New York of Twenty Thousand Dollars and No Cents (\$20,000.00).

The following resolution as read: No. 2015-286

RESOLUTION AUTHORIZING TRANSFER/ CANCELLATION OF PROPERTY  
TAXES DUE TO SUBDIVISION

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of a certain property reflected in 2015 Tax Duplicate; and

WHEREAS, Tax Assessor has confirmed Block 227 Lot 5.03 also known as 700 Plaza Drive , was subdivide.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Tax Collector is authorized to cancel 2015 billing for Block 227 Lot 5.03 and transfer 2015 payments to newly formed Block 227 Lot 5.0306 in the amount of \$425,042.06 to be applied to the tax year 2015.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Town Tax Collector, Town Tax Assessor, and Chief Financial Officer; and

BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this Resolution.

August 25, 2015

The following resolution was read:

No. 2015-287

RESOLUTION AUTHORIZING REDUCTION OF PROPERTY TAXES DUE TO  
FIRE LOSS

WHEREAS, it has been determined that formal action is required to adjust the amount of taxes due for Block 113 Lot 9 for the 3<sup>rd</sup> & 4<sup>th</sup> Quarter property taxes for 2015; and

WHEREAS, Block 113 Lot 9 suffered damage due to a fire on May 31, 2015; and

WHEREAS, this property is uninhabitable, at this time, as a result of the aforementioned damage and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Tax Collector is authorized to reduce, by crediting, the following 3<sup>rd</sup> & 4<sup>th</sup> Quarter property taxes for 2015:

3 <sup>rd</sup> Quarter 2015	Block 113 Lot 9	853 Hudson Avenue	\$ 713.56
4 <sup>th</sup> Quarter 2015	Block 113 Lot 9	853 Hudson Avenue	713.56

NOW THEREFORE, BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector, Tax Assessor, and Chief Financial Officer.

The following resolution was read:

No. 2015-288

RESOLUTION TO ADJUST 4<sup>TH</sup> QUARTER 2015 TAX BILL FOR SENIOR CITIZEN/DISABLED  
PERSON DEDUCTION ALLOWED

WHEREAS, the following homeowner(s) filed a Property Tax Deduction Application for a deduction in the amount of \$250.00 and was approved by the Tax Assessor for the year 2015; and

WHEREAS, the deduction was not listed in the 2015 Tax Duplicate.

NOW, THEREFORE, BE IT RESOLVED that the Tax Collector is hereby authorized to adjust the 4<sup>th</sup> Quarter 2015 Final Bill for the \$250.00 deduction.

BLOCK	LOT	NAME & ADDRESS	AMOUNT
210	17	Pollack, E (D) 1045 Luhmann Terrace	\$250.00

The following resolution as read:

No. 2015-289

RESOLUTION APPROVING  
TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 3<sup>RD</sup> Quarter 2015 and;

WHEREAS it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made.

The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s).

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector and Finance Officer.

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	9	C0076	76 Harbor Key	\$ 84.55
87	31		703 Minnie Place	106.60

The following resolution was read: No. 2015-290

RESOLUTION APPROVING TAX OVERPAYMENT REFUNDS

WHEREAS, it has been determined by the Tax Collector that the taxpayers indicated are entitled to tax overpayment refunds for 3<sup>rd</sup> quarter 2015, and;

August 25, 2015

WHEREAS, it is the desire of the Mayor and Council to have these overpayments returned to the respective taxpayers and/ or their agents.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refunds be made.

The Tax Collector is hereby authorized to make overpayment refunds in the amount shown to the taxpayers.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any action necessary to effectuate the spirit and purpose of this resolution.

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	9	C0040	40 MARINA Key	\$1,687.17

The following resolution was read: No. 2015-291

RESOLUTION AUTHORIZING SUSPENSION OF PARKING RESTRICTIONS FOR FRIENDS OF THE LIBRARY MINI-FAIR

WHEREAS, the Friends of the Library are sponsoring a Mini-Fair at the Secaucus Public Library on Saturday, September 19, 2015 from 10:00 am to 3:00 pm; and

WHEREAS, the Mayor and Council have determined that parking meters in the area of the Plaza should be suspended on that day for the duration of the Mini-Fair.

NOW, THEREFORE, BE IT RESOLVED, that the metered parking in the Plaza Municipal Lot shall be suspended on Saturday, September 19, 2015 from 10:00 am to 3:00 pm.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Police Department.

The following resolution was read: No. 2015-292

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH McNERNEY & ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Stone Brothers Secaucus, LLC for Block 58, Lot 3; 520 Secaucus Road for tax years 2012, 2013, 2014 and 2015 under Docket Nos.: 006345-2012, 001644-2013, 002588-2014 and 002000-2015 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service as defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$5,000 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

The following resolution was read:

No. 2015-293

RESOLUTION AUTHORIZING A  
PROFESSIONAL SERVICE CONTRACT WITH  
McNERNEY & ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal  
August 25, 2015

report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Command Enterprise for Block 9, Lot 10; 100 Castle Road for tax years 2011, 2012, 2013, 2014 and 2015 under Docket Nos.: 003370-2011, 0002981-2012, 001656-2013, 002586-2014 and 002002-2015 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service as defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$5,000 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

The following resolution was read:

No. 2015-294

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus advertised the project, "ICE RINK ADDITIONS AND RENOVATIONS" and received Bids on July 8, 2014; and

WHEREAS, the Town of Secaucus awarded the above-captioned project to : C.R Construction Co, Inc., of North Bergen, NJ in the amount of \$2,202,000.00 on Resolution 2014-222; and

WHEREAS, the project required a Change Order #1 to increase the amount by \$139,357.70 for various items, awarded by Resolution 2015-163 on 4/29/15; and

WHEREAS, Change Order #1, increased the project amount to \$2,341,357.70; and

WHEREAS, Change Order #2 has been submitted in the amount for \$44,177.87 for Artificial Grass and Labor, for a new total of \$2,385,535.5; and

NOW, THEREFORE, BE RESOLVED, by the Mayor and Council to award Change Order #2 to C.R. Construction, Inc., in the amount of \$44,177.87.

Financial Officers  
Certification attached.

The following resolution was read:

No. 2015-295

RESOLUTION RE: RENEWAL OF HVAC MAINTENANCE AND REPAIR CONTRACT

WHEREAS, the Town of Secaucus advertised for bids to provide HVAC maintenance and repair services at an hourly rate, with the potential for two additional one year extensions of said contract in May, 2014; and

WHEREAS, on or about May 13, 2014, a Resolution was adopted awarding the contract to Pow-R-Save, Inc., which was the lowest responsible bidder; and

WHEREAS, the Town is now exercising its option to renew said contract for one (1) additional year at the rate of \$78.00 per hour for year two.

NOW, THEREFORE BE IT RESOLVED, THAT Pow-R-Save, Inc.'s contract for HVAC maintenance and repair services be renewed at the rate of \$78.00 per hour for year two; and

IT IS FURTHER RESOLVED, that should the Town renew said contract for another additional year, payment for the third year shall be \$78.00 per hour for year three; and

IT IS FURTHER RESOLVED, that the specifications, bid and this Resolution shall constitute the requisite contract in this matter.

August 25, 2015

The following resolution as read:

No. 2015-296

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

WHEREAS, the N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion 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 adoption 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 requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$650,000.00 which item is now available as revenue from:

NEW JERSEY DEPARTMENT OF TRANSPORTATION  
LOCAL AID INFRASTRUCTURE FUND PROGRAM

Pursuant to the provisions of the statute and

BE IT FURTHER RESOLVED, that a sum of \$650,000.00 be and the same hereby appropriated under the following caption:

2015 BJDOP-LAIF MEADOWLANDS PARKWAY BRIDGE REPAIR \$650,000.00

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

The following resolution was read:

No. 2015-297

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

WHEREAS, the N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion item of revenue in the budget 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 adoption 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 requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$398,425.00 which is now available as revenue from:

NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION  
GARDEN STATE PRESERVATION TRUST (GSPT)

Pursuant to the provision of the statute; and

BE IT FURTHER RESOLVED, that a sum of \$550,000.00 be and the same hereby appropriated under the following caption:

2015 NJDEP-GSPT BUCHMULLER PARK-GREEN ACRES PROJECT -\$398,425.00  
MATCH-\$151,575.00

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

The following resolution as read:

No.2015-298

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town Clerk advertised for bids to be received for Vehicle Refueling; and

WHEREAS, bids were due to be received on June 18; and

WHEREAS, no bids were received for Vehicle Refueling on June 18.

August 25, 2015

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to re-advertise for Vehicle Refueling services.

The following resolution was read:

No. 2015-299

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus has the need for Video Production Services; and

WHEREAS, the Town of Secaucus had received RFP's for the above captioned service; and

WHEREAS, the Town of Secaucus is in contract with Flanagan Productions for Video Production Services, in the annual amount of \$11,000.00; and

WHEREAS, it is necessary to increase the 2015 annual contract in the amount of \$5,000.00; and

WHEREAS, the Change Order will increase the contract with Flanagan Productions to the amount of \$16,000.00 for the contract year 2015; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award a Change Order to Flanagan Productions, in the amount of \$5,000.00.

Financial Officer  
Certification attached.

The following resolution was read:

No. 2015-300

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

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

WHEREAS, the Town of Secaucus solicited RFP's for a Veterinarian for the year 2015 ; authorized on Resolution 2014-410; and

WHEREAS, the Town of Secaucus awarded a contract for the above-captioned services to the Animal Hospital and Laser Surgery Center of Secaucus, New Jersey on January 13, 2015 ; in the annual amount of \$40,000.00; Authorized by Resolution 2015-43; and

WHEREAS, there is a need to increase the contract with Animal Hospital and Laser Surgery Center of Secaucus, in the amount of \$15,000.00; and

WHEREAS, the Change Order increase would increase the overall contract amount to \$55,000.00; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award Change Order No. 1, to Animal Hospital and Laser Surgery Center of Secaucus in the amount of \$15,000.00.

The following resolution as read:

No. 2015-301

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus has the need for the project: Ninth Street and Clarendon Road Improvements; and

WHEREAS, the Town of Secaucus Engineer had Bid the above-captioned project; Authorized by Resolution 2014-201 on May 27, 2014; and

WHEREAS, the Town of Secaucus awarded the contract to A TEAM CONCRETE of South River, N.J. on August 26, 2014, Authorized by Resolution 2014-325; and

WHEREAS, the amount awarded to A-Team Concrete for the 9<sup>th</sup> and Clarendon Road Improvements, was in the amount of \$212,883.00; and

WHEREAS, the Town of Engineer recommends a Change Order to increase the project; in the amount of \$13039.65; and

WHEREAS, the Change Order Recommendation would increase the overall contract to A-Team Concrete to the amount of \$225,922.65

August 25, 2015

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus : to award Change Order No. 1 in the amount of \$13039.65 to A-Team Concrete of South River, New Jersey for the Ninth and Clarendon Road Improvement Project.

The following resolution was read: No. 2015-302

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 Personnel, at the following hourly wages and rates, effective August 21, 2015.

The following resolution as read: Ni. 2015-303

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

WHEREAS, the N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion item of revenue in the budget 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 adoption of the budget; and

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

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

NOW, THEREFORE, BE IT RESOLVEED, that the town Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2015 in the sum of \$14,051.00 which item is now available as revenue from:

COUNTY OF HUDSON DEPARTMENT OF HEALTH AND HUMAN SERVCIES  
GOVERNOR'S COUNCIL ON ALCOHOL AND DRUG ABUSE

Pursuant to the provisions of the statute; and

BE IT FURHTER RESOLVED, that a sum of \$17,564.00 be and the same hereby appropriated under the following caption:

2015-2016 Municipal Alliance Grant \$14,051.00  
Cash Match \$3,513.00

The following resolution was read: No. 2015-305

RESOLUTION RE: ELECTRICAL CONTRACT

WHEREAS, the Town of Secaucus advertised for bids to provide general electric services at an hourly rate, with the potential for two additional one year extensions of said contract in December, 2013; and

WHEREAS, on or about April 22, 2014 a Resolution was adopted awarding the contract to J. Meli Electric Contractors, which was the lowest responsible bidder; and

WHEREAS, the Town is now exercising its option to renew said contract for one (1) additional year at the rate of \$75.00 per hour, (not to exceed \$25,000.00 per annum) for year two;

NOW, TEHREFORE, BE IT RESOLVED, that J. Meli Electrical Contractor's contract for general electric services be renewed at the rate of \$75.00 per hour (not to exceed \$25,000.00 per annum) for year two; and

IT IS FURTHER RESOLVED THAT SHOULD THE Town renew said contract for another additional year, payment for the third year shall be \$75.00 per hour for year three (not to exceed \$25,000.00 per annum); and

IT IS FURTHER RESOLVED that the specifications, bid and this Resolution shall constitute the requisite contract in this matter.

August 25, 2015

The following resolution was read:

No. 2015-306

RESOLUTION RE: BID THRESHOLD

WHEREAS, the Town of Secaucus employs the services of a Purchasing Agent; and

WHEREAS, the State of New Jersey published the new bid threshold amount for any municipality with Qualified Purchasing Agents, to be \$40,000.00;

NOW, THEREFORE BE IT RESOLVED, that the Town of Secaucus hereby established the relevant bid threshold for the local public contract law to be \$40,000.00.

The following resolution was read:

No. 2015-307

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the annual salary for Christine Conti, Animal Shelter manager in the Department of health, is hereby increased to \$5,000.00 effective Wednesday, August 26, 2015.

The following resolution as read:

No. 2015-308

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus upon the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works, and Raymond Ciecuch, Assistant Superintendent, that Alex Wurst is hereby appointed as full time Maintenance Worker, Building & Grounds, effective Wednesday, August 26, 2015 at the salary of \$38,377.00 per annum.

The following resolution was read:

No. 2015-309

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus upon the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works, and Raymond Ciecuch, Assistant Superintendent, that Jocely Dillett and Mary Masoud are hereby appointed as full time Housekeepers, Buildings & Grounds, and effective Wednesday, August 26, 2015 at the salary of \$27,500 per annum.

The following resolution was read:

No. 2015-310

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon the recommendation by the Police Department, that Gerald Dornan is hereby appointed to the position of Park Attendant effective Tuesday, June 30, 2015 at the hourly rate of \$12.81.0

The following resolution was read:

No.2015-311

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that Joseph Bator is hereby appointed to the position of Part-Time -Alternate Court Officer for the Municipal Court effective Wednesday, August 26, 2015 at a rate of \$110.00 per session.

The following resolution was read:

No. 2015-312

LONG TERM LEASE AGREEMENT BETWEEN THE  
TOWN OF SECAUCUS AND UNITED PARCEL SERVICE

BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus hereby authorize David B. Drumeler, Esq., Town Administrator to sign the long term lease agreement between the Town of Secaucus and United Parcel Service leasing Sinvalco Road and UPS Drive for consideration of \$50,000 for improvements of the Secaucus Duck Pond and the waiver of a \$75,000 tax refund due United parcel Service in reference to Tax Appeal Docket Nos. 002118-2013 and 001326-2014.

August 25, 2015

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

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

NAYS: None

ABSENT: None

ABSTAIN: Jeffas on #27 only

Motion

carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 8/14/15		\$482,932.28
Adm. & Exec	21,776.10	
Mayor & Council	9,547.50	
Municipal Clerk	8,281.44	
Community Shuttle Bus	1,635.18	
Legal Dept.	000.00	
Municipal Court	11,611.81	
Engineering	000.00	
Pub. Bldgs. & Grds.	33,912.84	
Off. Of Inspect.	5,549.92	
Planning Board	63.16	
Bd. Of Adjustments	158.15	
Public Defender	00.00	
Comm. & Security Adm	3,347.38	
Construction	15,980.41	
Treasurer	19,933.26	
Tax Assessor	5,950.56	
Tax Collector	5,326.06	
Police Dept.	301,243.14	
School Cross Grds.	000.00	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	4,922.52	
Rd. Repair & Maint.	126,152.69	
Sewer System	199.72	
Recycling Coord.	11,637.14	
Bd. of Health	3,613.51	
Mosquito Control	00.00	
Social Services	19,319.69	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	97,375.06	
Rec. Activities	1,677.10	
Social Security	36,822.02	
Pool Social Security	2,058.77	
Pool Oper.	26,564.99	
Grant Fund (OEM)	00.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 8/14/15		\$253,423.97
Town of Secaucus Payroll Acct. w/ending 8/28/15		\$445,723.05
Adm. & Exec	19,441.91	
Mayor & Council	1,512.96	
Municipal Clerk	8,549.76	
Community Shuttle Bus	1,758.84	
Legal Dept.	000.00	
Municipal Court	10,831.22	
Engineering	00.00	
Pub. Bldgs. & Grds.	33,726.05	
Off. Of Inspect.	4,802.80	
Planning Board	63.16	
Bd. Of Adjustments	58.15	
Public Defender	00.00	
Comm. & Security Adm	2,913.00	
Construction	15,863.22	
Treasurer	19,880.33	
Tax Assessor	5,950.56	

Tax Collector	5,505.60
Police Dept.	308,302.30
School Cross Grds.	000.00
Office of Emergency Man.	576.92
Unif. Fire Safety Off.	5,036.11
Rd. Repair & Maint.	125,298.03
Sewer System	79.47
Recycling Coord.	8,625.47
Bd.of Health	3,731.26

August 25, 2015

Mosquito Control	00.00	
Social Services	18,186.84	
Fire Department	000.00	
Retirees Health	00.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	73,175.23	
Rec. Activities	981.16	
Social Security	31,730.15	
Pool Social Security	3,300.57	
Pool Oper.	21,307.10	
Grant Fund (OEM)	000.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. w/ending 8/28/15		\$250,434.40

Total Amount Claims      Check No.45933-46188      \$4,167,166.58

Recreation Acct              Check No. 1017              \$ 121,259.84

Recreation On-Line      No checks written

Note: Current and Trust Account checks are now part of the Total amount of Claims.

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

Motion  
 carried.

BINGO/RAFFLE APPLICATIONS

R-1357 Secaucus Emergency Fund On Premise Draw raffle  
 R-1358 Secaucus Emergency Fund On Premise 50/50  
 R-1359 Friends of the Secaucus Animal Shelter On Premise 50/50  
 R1360 Friends of the Secaucus Animal Shelter On Premise Draw Raffle

Councilwoman Pirro moved that the foregoing applications be approved, seconded by Councilman Dehnert.

AYES:      Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli  
 NAYS:      None  
 ABSTAIN: Pirro on R-1359 and R-1360  
 ABSENT:    None

Motion  
 carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Request by Harish Sachanandani to use Millcreek Point for a religious ceremony.
- 2) Request by the Indian Caucus of Secaucus to use Buchmuller Park for Diwali Meli Festival.
- 3) Request by the Indian Caucus of Secaucus to use the basketball courts at the New Recreation Center.
- 4) Request from Mike Pero to use the Millridge softball fields .
- 5) Request by Kara Kelly to use Millridge softball fields on various Wednesday's.

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

AYES:      Jeffas, Costantino, McKeever, Pirro, Clancy, Dehnert, Gonnelli  
 NAYS:      None  
 ABSTAIN: Dehnert on Kara Kelly request.  
 ABSENT:    None

Motion  
 carried.

COMMITTEE REPORTS

Councilman Jeffas offered a report on the Police Department activities.

Councilman Costantino spoke about the upcoming business owners meeting.

Councilman Clancy reminded residents about putting out garbage at the correct time and to place it out to the curb. He also spoke about DPW pick-ups of debris.

Councilwoman Pirro gave details of upcoming events related to the Animal Shelter and the Animal Shelter Committee. She added well wishes for Eleanor Massaro, a member of the OEM.

August 25, 2015

Councilman Dehnert offered updates on all the recreation programs and thanked all who have done a great job. He also mentioned a grant that was received that will be used to purchase a new generator.

Mayor Gonnelli noted that there was a large amount of fees collected for the programs and thanked all involved.

Councilman Clancy agreed with the Mayor and Councilman Dehnert with gratitude to the staff of the Recreation Department.

Mayor Gonnelli included a mention of the special needs camp.

Councilman McKeever offered details on upcoming Veteran events as well as Senior Events.

#### UNFINISHED BUSINESS

Councilman Jeffas spoke about the Meadowland Parkway Bridge and the grant that was received to make the necessary repairs.

Mayor Gonnelli explained how this came about and the work that was done in order to get to this point.

Councilman Costantino spoke about street and sidewalk construction that is being done throughout the Town.

Councilman Clancy spoke about construction on Luhmann Terrace.

Councilwoman Pirro spoke about money received from an insurance carrier to be used for damages sustained from Super Storm Sandy. She also offered details about the weekly Farmer's Market.

Councilman Dehnert offered details on upcoming recreation events.

Councilman McKeever spoke about upcoming events for seniors and residents.

Mayor Gonnelli spoke about the flood mitigation in the area of Home Depot and that it has been completed as they cleared the drains which were 100 per cent clogged. He spoke about a resolution that was adopted tonight regarding UPS property. He also reported that paving of Paterson Plank Road by the County will start after Labor Day.

Councilman Clancy asked about an accident that happened on the bridge going towards North Bergen.

Mayor Gonnelli stated that he did not hear anything yet and stated that he will follow up with it.

#### NEW BUSINESS

Councilman Jeffas spoke about a paving project. He also spoke about the Feast being held by Immaculate Conception Church.

Councilman Costantino spoke about the NHL who has signed an agreement with MLB to broadcast from Secaucus. He also spoke about the position of the Town of Secaucus in the ranking of municipalities in New Jersey, which is 19<sup>th</sup>.

Mayor Gonnelli stated that NBA is also headquartered in Secaucus. He spoke further on the ranking of the Town.

Councilwoman Pirro spoke about upcoming events as well as fund raisers.

Mayor Gonnelli reported on donations that was received to fund the programs.

Councilman McKeever spoke about the upcoming flu vaccination program.

August 25, 2015

REMARKS OF CITIZENS

Tom Roarty

Councilman Costantino moved to adjourn the meeting at 8:00 pm, seconded by Councilman Jeffas.

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

NAYS: None

ABSENT: None

Motion  
carried.

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Marie Eck, Deputy Town Clerk