

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 11th day of October at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

A check was awarded to the students from the SAIL Group.

A check was presented to the Hygiene Project.

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 31, 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.

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

First item on the agenda is as follows:

The following ordinance was read for public hearing: No. 2016-23

ORDINANCE NO. 2016-23

REFUNDING BOND ORDINANCE PROVIDING FOR THE REFUNDING OF \$5,250,000 AGGREGATE PRINCIPAL AMOUNT OF OUTSTANDING BONDS OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, APPROPRIATING A SUM NOT EXCEEDING \$5,445,000 TO PAY THE COST THEREOF AND AUTHORIZING THE ISSUANCE OF NOT EXCEEDING \$5,445,000 AGGREGATE PRINCIPAL AMOUNT OF REFUNDING BONDS OF SAID TOWN TO FINANCE SUCH APPROPRIATION.

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

Section 1. The Town of Secaucus, in the County of Hudson, New Jersey (the "Town") is hereby authorized to refund \$5,250,000 aggregate principal amount of the Town's outstanding General Improvement Bonds, dated January 15, 2007 and maturing on or after January 15, 2018 (the "Outstanding Bonds").

The Outstanding Bonds bear interest from their date at the rates per annum, payable on January 15 and July 15 of each year until maturity or prior redemption, and mature in annual installments on January 15 in each year, as follows:

<u>Year</u>	<u>Amount</u>	<u>Interest Rate</u>	<u>Principal</u>
2018	\$525,000	4.00%	
2019	525,000	4.00	
2020	525,000	4.00	
2021	525,000	4.00	
2022	525,000	4.00	
2023	525,000	4.00	
2024	525,000	4.00	
2025	525,000	4.00	
2026	525,000	4.00	
2027	525,000	4.00	

The Outstanding Bonds are subject to optional redemption on or after January 15, 2017 at a redemption price of 100%.

The Town Council may determine by subsequent resolution not to refund a portion of the Outstanding Bonds.

Section 2. The Town Council of the Town has ascertained and hereby determines that the Outstanding Bonds set forth in Section 1 of this ordinance have not been paid or discharged and that the Town is authorized by Section 51(a) of the Local Bond Law of New Jersey (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law") to issue its refunding bonds as hereinafter provided to  
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refund the Outstanding Bonds. The object of the refunding is to effect debt service savings for the Town.

Section 3. A sum not exceeding \$5,445,000 is hereby appropriated (a) to refund the Outstanding Bonds set forth in Section 1 of this ordinance in the aggregate principal amount of \$5,250,000 and (b) to pay an amount not exceeding \$90,000 for the cost of the issuance of the refunding bonds, including underwriter's compensation, printing, advertising, financial and legal expenses therefor, as permitted by Section 51(b) of the Local Bond Law (collectively, the "Purpose"). The professional service contracts with Rogut McCarthy LLC (bond counsel) and Bowman & Company, LLP (auditor) will be adjusted to reflect the costs of services rendered by such firms in connection with the issuance of the refunding bonds.

Section 4. To finance the Purpose, refunding bonds of said Town in an aggregate principal amount not exceeding \$5,445,000 are hereby authorized to be issued pursuant to the Local Bond Law (the "Refunding Bonds"). The Refunding Bonds shall be sold at public or private sale and shall be in registered form and shall contain the word "refunding" in their title and shall recite that they are issued pursuant to the Local Bond Law and shall bear such date or dates, mature at such time or times not exceeding 40 years from their date, bear interest at such rate or rates per annum, be payable at such time or times, be in such denominations, carry such registration privileges, be executed in such manner consistent with the provisions of the Local Bond Law for bonds of a municipality, be payable at such place or places, and be subject to such terms of redemption, with or without premium, as may be hereafter determined by resolution of the Town Council within the limitations prescribed by law.

Section 5. The Refunding Bonds shall be direct, unlimited and general obligations of the Town and the Town shall be obligated to levy ad valorem taxes upon all taxable real property within the Town for the payment of the principal of and the interest on the Refunding Bonds without limitation as to rate or amount. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the Refunding Bonds. Each Refunding Bond issued pursuant to this ordinance shall recite that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey to exist, to have happened and to have been performed precedent to and in the issuance of the Refunding Bond exist, have happened and have been performed, and that the Refunding Bond, together with all other indebtedness of the Town, is within every debt and other limit prescribed by the Constitution or statutes of said State.

Section 6. The Chief Financial Officer is hereby authorized to execute a certificate addressed to the underwriters of the Refunding Bonds stating that the preliminary official statement to be prepared by the Town with respect to the Refunding Bonds is "deemed final" as of its date within the meaning of Rule 15c2-12 of the Securities and Exchange Commission. The distribution of such preliminary official statement to potential purchasers of the Refunding Bonds is hereby approved.

Section 7. All matters with respect to the Refunding Bonds not determined by this ordinance shall be determined by subsequent resolution or resolutions to be hereafter adopted by the Town Council of the Town, or the performance or determination thereof delegated by resolution or resolutions, to the Chief Financial Officer.

Section 8. 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 43 of the Local Bond Law, is increased by this ordinance by \$5,445,000 (the amount of the Refunding Bonds authorized), but \$5,250,000 (the amount of Outstanding Bonds being refunded) shall be deducted from gross debt pursuant to Section 52 of the Local Bond Law, and that the issuance of the bonds authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 9. It is hereby determined and stated that no sum need be appropriated hereby as a down payment.

Section 10. The Town is hereby authorized to enter into any agreements that may be necessary to effect the purchase of securities, as permitted by Sections 53(c) and 60 of the Local Bond Law, to accomplish the refunding.

Section 11. This refunding bond ordinance shall take effect twenty days after the first publication thereof after final passage as provided by the Local Bond Law.

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

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

NAYS: None

ABSENT: Pirro

Motion carried

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

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

The following ordinance was read for public hearing: No. 2016-24

CAPITAL ORDINANCE OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY  
AUTHORIZING VARIOUS PUBLIC IMPROVEMENTS AND ACQUISITIONS IN, BY AND FOR THE TOWN,  
APPROPRIATING THEREFOR THE SUM OF \$1,100,000 AND PROVIDING THAT SUCH SUM SO  
APPROPRIATED SHALL BE RAISED FROM THE CAPITAL IMPROVEMENT FUND OF THE TOWN.

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

Section 1. The Town of Secaucus, in the County of Hudson, New Jersey (the "Town") is hereby authorized to undertake the following public improvements and acquisitions in, by and for the Town: (A) acquisition of real property and demolition of a structure thereon (located at 762 7th Street and designated as Block 119, Lot 3 on the Tax Assessment Map of the Town) for use as a parking area for the Fire Department; (B) construction of a locker room addition at the Ice Rink; (C) road improvements at various locations; and (D) acquisition of a solar technology command center for the use of the Police Department. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$1,100,000 is hereby appropriated to the payment of the cost of the improvements authorized and described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be raised from the Capital Improvement Fund of the Town. The sum of \$1,100,000 is hereby appropriated from the Capital Improvement Fund of the Town to the payment of the cost of said purpose.

Section 3. Said improvements are lawful capital improvements of the Town having a period of usefulness of at least five (5) years. Said improvements shall be made as general improvements, no part of the cost of which shall be assessed against property specially benefitted.

Section 4. The capital budget is hereby amended to conform with the provisions of this capital 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 5. This ordinance shall take effect at the time and in the manner provided by law.

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

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

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

The following ordinance was read for public hearing: No. 2016-25

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"VEHICLES AND TRAFFIC" TO PROHIBIT PARKING ON A PORTION OF CENTRAL LANE

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, residents and visitors, and access to reach such persons and locations is of particular concern during emergency situations; and

WHEREAS, the Town enacted §127-1 et seq. to alleviate dangerous situations on the Town's streets, promote safe passage for motorists and vehicles, to address traffic flow, and specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Police Department, the Mayor and Council have determined that changes to the Ordinance are warranted to prohibit parking along the southern side of Central Lane from Stonewall Lane to Floral Terrace to allow emergency vehicles to pass safely and to conform with NJDOT standards in the interest of public health and safety.

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 127 entitled "Vehicles and Traffic," §127-23" "Schedule I: No Parking" of the Code of the Town of Secaucus be, and is hereby amended and supplemented
2. to read as follows: (additions are indicated in bold, deletions are indicated by ~~strikethroughs~~):

§ 127-23. Schedule I: No Parking.

In accordance with the provisions of § 127-7, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Central Lane	South	Stonewall Lane to Floral Terrace

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. 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.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 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 Dehnert moved that the public hearing be closed, seconded by Councilman Clancy.

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

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

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

The following ordinance was read for public hearing: No. 2016-26

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

SECTION 1

BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - ADesignation of Locations at or Near Private Residences@ shall be amended by adding the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Front Street	East	On the East side of Fourth Street, beginning at a point 25 feet north of the northeast corner of Front Street and Fourth Street continuing north for a distance of 22 feet in front of 236 Front Street

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 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 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

EFFECTIVE DATE

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

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

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

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

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

The following ordinance was read for introduction: No. 2016-27

AN ORDINANCE AMENDING THE STREET NAME OF  
DINOUSAUR WAY TO HIGH TECH WAY IN THE TOWN OF SECAUCUS

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

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

The following ordinance was read for introduction: No. 2016-28

AN ORDINANCE AMENDING CHAPTER 28 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
" POLICE DEPARTMENT" TO CLARIFY APPEALS OF PROMOTION PROCESS

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

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

NAYS: None  
ABSENT: Pirro

Motion carried

Public hearing on the aforementioned ordinances will be on November 9, 2016.

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. 2016-356

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING A PROPERTY TAX CANCELLATION OF  
BLOCK 144 LOT 1.02 MORE COMMONLY KNOWN AS 107 FIRST AVENUE

WHEREAS, the Tax Assessor of the Town of Secaucus has determined that action is required to Block 144 Lot 1.02 as reflected in the 2016 Tax Duplicate as the Town of Secaucus has entered into a lease for said property with owners William and Edward Henkel; and

WHEREAS, said lease will be for a nominal amount of one dollar (\$1.00) per year as authorized in Resolution 2016-182, dated May 10, 2016.

WHEREAS, the Tax Assessor has certified to the foregoing as well as to the amount of the Tax Cancellation which is set forth below.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the requested Tax Cancellation for the remaining part of 2016 be made:

BLOCK	LOT	ADDRESS	AMOUNT
144	1.02	107 FIRST AVENUE	\$1,993.34

BE IT FURTHER RESOLVED, by the Mayor and Town Council of the Town of Secaucus that said property be placed on the exempt list for the 2017 tax year.

BE IT FURTHER RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Tax Collector is hereby authorized to make the necessary adjustments to the tax rolls to carry out the purpose of this Resolution.

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

The following resolution was read: No. 2016-357

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, an emergency has arisen with respect to the need for additional funds for the marina dredging and barge removal project for the Town of Secaucus, and no adequate provision has been made in the 2016 budget for the aforesaid purpose, and N.J.S.A. October 11, 2016

40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above; and

WHEREAS, the total amount of the emergency appropriation created, including the appropriation to be created by this resolution is \$347,660.75 and three (3) percent of the total operating appropriations in the budget for 2016 is \$1,326,135.32; and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) per cent of the total operating appropriations in the budget for 2016.

NOW, THEREFORE, BE IT RESOLVED, (by not less than 2/3 of all governing body members affirmatively concurring) that in accordance with N.J.S.A. 40a:4-48:

1. An emergency appropriation is hereby made for the marina dredging and barge removal project in the amount of \$342,000.00 for the Current Fund; and

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2. That the said emergency appropriation shall be provided for in the full in the 2017 budget, and is requested to be excluded from CAPS, pursuant to N.J.S.A. 40A:4-53.3C(1); AND
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services.

The following resolution was read: No. 2016-358

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 person is hereby appointed as Maintenance Personnel for the Secaucus Recreation Center, effective October 11, 2016, at the following hourly rate:

SECAUCUS RECREATION CENTER

<u>Maintenance</u>	<u>Hourly Rate</u>
Giancarlo Montes	\$8.38

BE IT FURTHER 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 Custodial/Zamboni Driver, Learn to Skate Personnel, Clerical Personnel and Skateguard Personnel, effective September 8, 2016, at the following hourly rates:

SECAUCUS ICE RINK

<u>Custodial/Zamboni Driver</u>	<u>Hourly Rate</u>
Arthur Buckel (move from custodial)	\$9.00
<u>Learn to Skate Program</u>	<u>Amount of Pay</u>
Lindsay Coar	\$2,500.00
<u>Clerical</u>	<u>Hourly Rate</u>
Amanda Tabasco	\$8.38
<u>Skateguard</u>	<u>Hourly Rate</u>
Anthony Costantino	\$8.38
Dylan Langrehr	\$8.38
Ryan Moloughney	\$8.38

The following resolution was read:

No. 2016-359

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus advertised for qualified bidders for the project: Secaucus Outdoor Pool Refinishing Project; and

WHEREAS, Resolution #2016-41 authorized the receipt of bids for the above captioned project, sated January 26, 2016; and

WHEREAS, Resolution #2016-137 awarded the bid to CFM Construction, Inc., of Stirling, New Jersey, in the amount of \$236,400.00 dated April 12, 2016; and

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WHEREAS, CFM Construction has submitted the Final payment application dated 10/4/16 resulting in an increase of \$9750.00 for unanticipated additional work to complete "Secaucus Outdoor Pool Refinishing Project"; and

WHEREAS, it is necessary to request a Change Order to increase the project to a new total of \$146,150.00; and

WHEREAS, the Change Order request, represents an amount under the 20% which does not require advertisement by the Town Clerk; and

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award the Change Order increase to CFM Construction, in the amount of \$9750.00 for completion of the project.

Financial officers  
Certification attached.

The following resolution was read:

No. 2016-360

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Katharine Hodge is hereby appointed as a Before & After Care Counselor, effective October 7,

2016, at the hourly rate of \$10.00.

The following resolution as read:

No. 2016-361

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 Resolution No. 2016-352, which appointed Nicholas Mattiellos to the full time position of Dispatcher at the annual salary of \$35,000.00 and was adopted on September 27, 2016, is hereby amended to reflect the correct annual salary of \$35,750.00.

The following resolution was read:

No. 2016-362

RESOLUTION TO AWARD THE CONTRACT FOR  
THIRD STREET MILL & PAVING

WHEREAS, on October 11, 2016, the following four (4) bids were received for the Third Street Mill and Paving Project:

<u>BIDDER</u>	<u>BID AMOUNT</u>
	1) JTG Construction, Inc. \$128,370.00
	2) Stanziale Construction, LLC \$140,725.75
	3) A-Team Concrete \$168,252.00
	4) AJM Contractors, Inc. \$165,350.00

WHEREAS, it has been determined that JTG Construction, Inc. is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds to award this project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus hereby award the Third Street Mill & Paving Project to JTG Construction, Inc. in an amount not to exceed \$128,370.00.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are hereby authorized to execute any documents regarding the awarding of the Third Street Mill & Paving Project.

Councilman Clancy moved that the foregoing resolution on the Consent Agenda be approved, seconded by Councilman Jeffas.

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

BINGO/RAFFLE APPLICATIONS

R-1422 Unico National Secaucus On-Premise 50/50

Councilman Jeffas moved that the foregoing application be approved, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Jeffas, Dehnert, Gonnelli  
NAYS: None  
ABSTAIN: Costantino on 2016-358 only  
ABSENT: Pirro Motion carried  
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COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1. Use of the Secaucus Recreation Center Pool by the CAT Cougar Aquatic Team.
2. Use of the Senior Center by Cathy Wolf of Wrap for Smile.
3. Use of the Senior Center by Master Jefferson for Secaucus Martial Arts.
4. Use of the Senior Center by Brownie Troop 12251.
5. Use of Community Center by PictureThink.

Councilman Jeffas moved to accept the foregoing request, seconded by Councilman Costantino.

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

COMMITTEE REPORTS

Councilman Jeffas spoke about the fine blue line that has been applied to the street in support of the Police Department.

Councilman Costantino spoke about the final reimbursement sent to the Town for damages from Super Storm Sandy.

Councilman Clancy offered information on upcoming events.

Councilman Dehnert gave information on upcoming Recreation events.

Councilman McKeever also offered information on the upcoming events.

UNFINISHED BUSINESS

Councilman Clancy gave information of upcoming events.

Councilman Jeffas offered information of upcoming events.

Councilman Costantino gave information on upcoming community events.

Councilman Dehnert offered information on upcoming events.

NEW BUSINESS

Mayor Gonnelli spoke about the appointment of Councilman Jeffas to the office of Town Administrator. He spoke about all his dedication and knowledge of the workings of the Town. He stated that this will take place as of January 1, 2017. He continued with the announcement that John Gerbasio, who is currently the Board of Education President, to fill the term of Councilman Jeffas. He wished everyone luck in their new endeavors.

Councilman Jeffas stated that he was very thankful for the opportunity and how difficult a decision it was to make. He spoke about the decision of John Gerbasio to replace him and how comfortable he was in that appointment.

Councilman Clancy stated that he is very happy for Councilman Jeffas as well as all the changes that are upcoming.

Councilman Costantino also spoke to the changes and how they will be very good for the Town.

Mayor Gonnelli again spoke about the good this will do for the Town.

Councilman Dehnert also expressed his congratulations to all.

Councilman McKeever also expressed his agreement to the choices that were made.

Michael Marra, announced the information regarding late night registration for Secaucus residents to be held on October 18, 2016.

REMARKS OF CITIZENS

Councilman Jeffas moved to adjourn the meeting at 7:38 pm, seconded by Councilman Clancy.

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

NAYS: None

ABSENT: Pirro

Motion carried

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Michael Marra, Town Clerk