

October 25, 2016

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

PLEDGE OF ALLEGIANCE

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 law.

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 resolution was read: No. 2016-369

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that Kristen Bronowich is hereby appointed to the position of Probationary Police Officer for the Police Department effective, Tuesday, October 25, 2016 in accordance with the contractual salary for all officers, post graduation of the Police Academy.

Councilman Clancy moved to approve the foregoing resolution, seconded by Councilman Costantino.

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

Motion carried.

Micheal Marra performed the swearing on of Kristen Bronowich as a Probationary Police Officer.

The Ladies Auxiliary received a plaque for their fund raising efforts.

The Indian Caucus of Secaucus presented the Town with a large stamp which featured the holiday Diwali.

The following ordinance was read for introduction: No. 2016-29

ORDINANCE OF THE TOWN OF SECAUCUS, COUNTY OF HUDSON, NEW JERSEY, ADOPTING THE REDEVELOPMENT PLAN FOR THE COMMERCIAL PROPERTIES WITHIN BLOCKS 119-142, 144, 148 AND 149 ON THE TAX MAP OF THE TOWN OF SECAUCUS PURSUANT TO N.J.S.A 40A:12A-7

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

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

Motion carried.

The following ordinance was read for introduction: No. 2016-30

AN ORDINANCE AMENDING OF HCAPTER 67 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "ANIMAL CONTROL" FOR THE PROMULGATION OF RULES FOR THE TOWN'S DOG PARKS

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

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

Motion carried.

The following ordinance was read for introduction: No. 2016-31

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" UPDATING AND DESIGNATING ONE WAY ROADWAY LOCATIONS

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

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

Motion carried.

The following ordinance was read for introduction: No. 2016-32

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECUCUS ENTITLED "VEHCILES
AND TRAFFIC" TO REVISE PROHIBITED PARKING ON A PORTION OF JOHN STREET

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

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

Motion carried.

Public hearing for the foregoing ordinances will be on November 22, 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. 2016-363

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaint filed by:

PRG LLC for property situated at Block 52, Lot 1 HM, located at 915 Secaucus Road, for tax years 2014, 2015 and 2016, and

Secaucus Town against PRG, LLC, for property situated at Block 52, Lot 1 HM, located at 915 Secaucus Road, for tax year 2015.

Assessments as follows:

Tax Year	Original Assessment	Proposed Assessment
2014	\$9,000,000	\$9,000,000
2015	\$9,000,000	\$9,000,000
2016	\$9,000,000	\$9,000,000

The counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 25 day of October, 2016.

The following resolution as read: No. 2016-364

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORATION FOR THE TRANSPORTATION A;TERNATIVES PROGRAM FOR SIDEWALK
CONSTRUCTION AND IMPROVEMENTS ON MEADOWLANDS PARKWAY

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NOW, THEREFORE, BE IT RESOLVED, that the Council of the Town of Secaucus formally approves the grant application for the above stated program.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as TA-2016-Secaucus Town-00093 to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

BE IT FURTHER RESOLVED, that the Mayor and Clerk are hereby authorized to sign the agreement on behalf of the Town of Secaucus and that their signatures constitute acceptance of the terms and conditions of grant agreement and approve execution of the grant agreement.

Certified as a true copy of the Resolution, adopted by the Council on this 25th day of October 2016.

The following resolution was read: No. 2016-365

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Rachel Mroz is hereby appointed to the Teen Center to replace Michelle Miele, effective October 13, 2016, at the hourly rate of \$8.38.

BE IT FURTHER RESOLVED, that Paola Villareal is hereby appointed as an After Care Counselor, effective October 17, 2016, at the hourly rate of \$10.00.

The following resolution was read: No. 2016-366

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Sara Sabella is hereby appointed as an After Care Counselor, effective October 17, 2016 at the hourly rate of \$8.38.

The following resolution was read: No. 2016-367

RESOLUTION FOR RENEWAL OF DENTAL INSURANCE COVERAGE WITH DELTA DENTAL

WHEREAS, the Town of Secaucus is currently enrolled in the Delta Dental insurance program; and

WHEREAS, said policy terminates as of January 31, 2017 unless earlier renewed by agreement between the Governing Body and Delta Dental and

WHEREAS, the Governing Body of the Town of Secaucus desires to renew said policy at the same rate;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Administrator and/or Mayor is hereby authorized to execute a Contract to renew the Town's insurance police with Delta Dental for a two (2) year period, beginning February 1, 2017 and ending January 31, 2019 at 12:01 a.m.; and

BE IT FURTHER RESOLVED, that the Town Administrator and/or Mayor is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

The following resolution was read: No. 2016-368

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Clerk of Town Council pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated a regulation N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution
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certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: "Schedule of Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: "Schedule of Findings and Recommendations" as evidenced by the group affidavit form of the governing body attached hereto: and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

The following resolution was read:

No. 2016-370

EMERGENCY RESOLUTION N.J.S.A. 40A:4-48

WHEREAS, an emergency has arisen with respect to grant received from Department of Health and Human Services Alcohol and Drug Abuse Program where a cash match is required and no adequate provision was made in 2015 budget for the afore said purpose, and N.J.S.A. 40 A: 4-48 provides for the creation of an emergency appropriation for the purpose above mentioned, and

WHEREAS, the total amount of emergency appropriation created including the appropriation to be created by this resolution \$3,513.00 and three percent of the total operating appropriation in the budget year 2016 is \$1,326,135.32.

NOW, THEREFORE BE IT RESOLVED, (Not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with N.J.S.A 40A:4-48,

1. An emergency appropriation be and the same for:

Department of Health and Human Services Alcohol and Drug Abuse Program - Cash Match \$3,513.00

2. The said emergency appropriation shall be provided for full in the 2017 budget, and is requested to be excluded from Caps pursuant to N.J.S.A. 40A:4-35.3c(1)
3. That two certified copies of this resolution be filed with the Director of the Division of Local Government Services.

The following resolution was read:

No. 2016-371

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 a Fitness Instructor and as a Lifeguard for the Secaucus Recreation Center, effective October 21, 2016, at the following rate:

SECAUCUS RECREATION CENTER

<u>Fitness Instructor</u>	<u>Rate</u>
Natalie Rojas (Fill-In)	\$40.00 per class

<u>Lifeguard</u>	<u>Hourly Rate</u>
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Oscar Oliveros (Fill-In)	\$9.00
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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 Personnel, Clerical Personnel and Skatguards, effective October 21, 2016, at the following hourly rates:

SECAUCUS ICE RINK

<u>Custodian</u>	<u>Hourly Rate</u>
Anthony Avoletta	\$8.38
<u>Clerical</u>	<u>Hourly Rate</u>
Nicholas Pascarello	\$8.38
<u>Skateguard</u>	<u>Hourly Rate</u>
Alex Leon	\$8.38
Julian Rocco	\$8.38

The following resolution was read: No. 2016-372

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that, pending successful completion of a background check and physical examination, the following people are hereby appointed as Relief School Crossing Guards effective Tuesday, October 25, 2016 at the following rate of pay:

Veronica Garces	\$23.25 per shift
Filipinas Farado	\$23.25 per shift

The following resolution was read: No. 2016-373

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus had bid the Project: ADDITIONS AND ALTERATIONS TO THE EXISTING ICE RINK AT NUCHMULLER PARL, on July 8, 2014; and

WHEREAS, the Town of Secaucus awarded the Bid for the above-captioned Project to: C.R. Construction Co, Inc., located in North Bergen, New Jersey; and

WHEREAS, the Town awarded the Contract to C.R. Construction Co. Inc., in the dollar amount of \$2,202,000.00 on Resolution 2014-274; and

WHEREAS, there was a need for Change Order No.1 in the amount of \$139,357.70; and

WHEREAS, there was a need for Change Order No. 2, in the amount of \$44,177.87; and

WHEREAS, there was a need for Change Order No. 3 in the amount of \$30,103.72; and

WHEREAS, the Architectural Firm of Minervini and Vandermark submits Change Order No. 4 in the amount of \$7,962.08 for the new total project dollar of \$2,423,601.37.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the town of Secaucus, to award Change Order No. 4 to C.R. Construction, Inc., of North Bergen, New Jersey on the amount of \$7,962.08.

Financial officers
Certification attached.

The following resolution was read: No. 2016-374

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Resolution No. 2016-355 approving the minutes of the Regular Meetings of September 13, 2016 and September 27, 2016, is hereby redacted.

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BE IT FURTHER RESOLVED, that the minutes of the Regular Meetings of September 13, 2016 and September 27, 2016 and October 11, 2016, are hereby approved.

The following resolution was read: No. 2016-375

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
APPOINTING TOWN ADMINISTRATOR

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Gary Jeffas, Esq. is hereby appointed as Town Administrator effective January 1, 2017, contingent upon his resignation from his Council position within the Town of Secaucus.

The following resolution was read:

No. 2016-376

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, and upon the recommendation of Chief Kevin Flaherty, that Dennis Moore is hereby transferred from the position of Relief Crossing Guard to that of Park Attendant effective Tuesday, October 25, 2016 at the hourly rate of \$12.87.

The following resolution was read:

No. 2016-377

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 Local Government Services may approve the insertion of any special item of revenue in the budget of any County of 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, the 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 2016 in the sum of \$125,000.00 which item is now available as revenue from:

U.S DEPARTMENT OF HEALTH AND HUMAN SERVICES
DRUG-FREE COMMUNITIES (DFC) SUPPORT GRANT PROGRAM

Pursuant to the provisions of the statute; and

BE IT FURTHER RESOLVED, that a sum of \$250,000 be and the same hereby appropriated under the following caption:

2016 DRUG-FREE COMMUNITIES (DFC) SUPPORT PROGRAM GRANT-YEAR 3-\$125,000.00
IN KIND- \$125,000.00

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

The following resolution was read:

No. 2016-378

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, and upon the recommendation of Chief Kevin Flaherty, that Dennis Moore is hereby transferred from the position of Relief Crossing Guard to that of Park Attendant effective Tuesday, October 25, 2016 at the hourly rate of \$12.87.

The following resolution was read:

No. 2016-377

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 Local Government Services may approve the insertion of any special item of revenue in the budget of any County of

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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, the 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 2016 in the sum of \$108,561.00 which item is now available as revenue from:

NJ DEPARTMENT OF COMMUNITY AFFAIRS/SANDY RECOVERY DIVISION
NON-FEDERAL COST SHARE PROGRAM-CDBG-DR GRANT

Pursuant to the provisions of the statute; and

BE IT FURTHER RESOLVED, that a sum of \$250,000 be and the same hereby appropriated under the following caption:

2016 NJDCA-SANDY RECOVERY CDBG--DR GRANT -\$108,561
(Non-Federal Cost Share Program)

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

The following resolution was read:

No. 2016-379

A RESOLUTION APPROVING THE COUNTY OF HUDSON'S APPLICATION TO AND ACCEPTANCE OF FUNDS IF AWARDED FROM THE LOCAL CAPITAL PROJECT DELIVERY PROGRAM FOR THE FISCAL YEAR 2018 FOR THE MEADOWLANDS PARKWAY BRIDGE, TOWN OF SECAUCUS, COUNTY OF HUDSON

WHEREAS, the North Jersey Transportation Planning Authority (NJTPA) has announced a solicitation for the Fiscal Year 2018 Local Capital Project Delivery Program's (LCPD) Local Concept Development Phase; and

WHEREAS, the Town of Secaucus supports the efforts of the County of Hudson through its Department of Roads and Public Property to apply for these funds to perform an analysis of the Meadowlands Parkway Bridge located within the Town of Secaucus, through the Local Concept Development Phase; and

WHEREAS, the Town of Secaucus intends to cooperate with the County of Hudson throughout this process, and the County of Hudson shall be the lead agency in making this application for funding.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the aforementioned recitals are incorporated herein as though fully set forth at length and that the Mayor and/or Town Administrator or their designee is hereby authorized to execute any other documents or take any other necessary action to complete this project in cooperation with the County of Hudson in accordance with the Local Capital Delivery Phase.

The following resolution was read:

No. 2016-380

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 Kevin O'Connor, Superintendent for the Department of Public Works, that Andrew Giordano-Bourbon is hereby appointed as a Part-Time Laborer for the DPW, effective Tuesday, October 25, 2016 at the hourly rate of \$10.00.

The following resolution was read:

No. 2016-381

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus Buildings and Grounds has determined the necessity to purchase a Chiller Unit from Johnson Controls of Edison, New Jersey to repair the existing Town Hall York Unit; and

WHEREAS, the quoted Reference 1-H3LL5U0 submitted by Johnson Controls, is in the amount of \$13,829.00 for the Chiller Unit; and

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WHEREAS, the Chiller Unit is "Proprietary" in nature to the existing York Unit; and

WHEREAS, the N.J.A.C. 5:34-9.1(A) 1., set forth in N.J.S.A 40a:11-2(39) defines the purpose in which the goods or services are considered of a Specialized nature"; and

WHEREAS, the Financial Director certified that the funds are available under Account Line item # 01-2010-00-11092-82; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award a Proprietary contract to Johnson Controls of Edison, New Jersey in the amount of \$13,829.00 for a York Chiller unite as quoted.

Financial; officers
Certification attached.

The following resolution was read:

No. 2016-382

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that Adel Mikhal is hereby appointed as a Custodian for the Buildings and Grounds department, effective October 25, 2016 at the annual salary of \$30,000.00

The following resolution was read:

No. 2016-383

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, on September 27, 2016, the following three (3) bids were received for the NJDEP Coastal Resiliency Grant Project:

<u>BIDDER</u>	<u>BASE BID AMOUNT</u>	<u>ALTERNATE A</u>
		Earthworks, Inc. \$412,770.00
		\$179,640.00
Montana Construction		Corp. \$515,280.00
		\$143,720.00
		Hutton Construction \$777,687.00
		\$285,528.00

WHEREAS, the bids were higher than the amount of money budgeted for the above listed project; and

WHEREAS, the Mayor and Council have determined that it is in the best interest of the Town to reject these bids.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council reject the bids submitted on September 27, 2016 for the NJDEP Coastal Resiliency Grant Project.

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

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

NAYS: None

ABSTAIN: Jeffas on 2016-375 only, Costantino on 2016-371 only

ABSENT: Pirro

Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 10/7/16	\$486,371.42
Adm. & Exec	14,321.11
Mayor & Council	13,538.05
Municipal Clerk	6,591.15
Community Shuttle Bus	3,226.26
Legal Dept.	5,976.92
Environmental	2,347.31
Municipal Court	16,227.55
Engineering	6,721.53
Pub. Bldgs. & Grds.	41,959.91
Off. Of Inspect.	11,960.48
Planning Board	167.71
Bd. Of Adjustments	62.74
Public Defender	00.00

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Comm. & Security Adm	3,898.19
Construction	19,365.15
Treasurer	21,057.58
Tax Assessor	6,330.92
Tax Collector	5,602.31
Police Dept.	330,185.40
School Cross Grds.	7,221.54
Office of Emergency Man.	576.92
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	138,361.80
Sewer System	1,828.27
Recycling Coord.	9,078.86
Bd. of Health	7,359.52
Mosquito Control	00.00
Social Services	36,518.99
Fire Dept. Incentives	000.00

Pks. & Play Grds.	000.00	
Supv. Of Play Act.	28,330.10	
Rec. Activities	1,231.86	
Social Security	38,223.18	
Pool Social Security	210.21	
Pool Oper.	2,712.42	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 10/7/16		\$269,124.87
Town of Secaucus Payroll Acct. w/ending 10/21/16		\$463,417.39
Adm. & Exec	14,037.99	
Mayor & Council	1,648.08	
Municipal Clerk	6,406.48	
Community Shuttle Bus	2,707.45	
Legal Dept.	6,863.46	
Environmental	2,218.42	
Municipal Court	15,988.00	
Engineering	6,366.53	
Pub. Bldgs. & Grds.	37,822.15	
Off. Of Inspect.	12,825.00	
Planning Board	67.71	
Bd. Of Adjustments	62.74	
Public Defender	00.00	
Comm. & Security Adm	3,519.33	
Construction	18,469.23	
Treasurer	22,232.87	
Tax Assessor	6,330.92	
Tax Collector	5,602.31	
Police Dept.	305,880.29	
School Cross Grds.	15,685.17	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	152,627.71	
Sewer System	533.32	
Recycling Coord.	8,917.86	
Bd. of Health	7,268.42	
Mosquito Control	00.00	
Social Services	34,007.77	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	32,568.44	
Rec. Activities	5,328.99	
Social Security	37,505.09	
Total Current Fund	000.00	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 10/21/16		\$263,246.17
otal Amount Claims	Check No.49786-51884	\$1,747,047.99
Recreation Acct	Check # 1030	\$116,005.24
Recreation On-Line	No checks written	

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

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AYES: Costantino, McKeever, Clancy, Dehnert, Jeffas, Gonnelli
 NAYS: None
 ABSTAIN: Gonnelli on Fire Department only
 ABSENT: Pirro

Motion carried.

BINGO/RAFFLE APPLICATIONS

R-1423 Secaucus Emergency Fund on Premise Draw Raffle
 R-1424 Secaucus Emergency Fund On Premise 50/50
 Councilman Jeffas moved that the foregoing application be approved, seconded by Councilman Costantino.

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

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by the Boy Scouts of America to use the Senior Center in March 2017

Councilman Jeffas moved to approve the foregoing request, seconded by Councilman Dehnert.

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

Motion carried.

COMMITTEE REPORTS

Councilman Jeffas reported on the Police Department and mentioned the annex at the Exchange.

Councilman Clancy spoke about a drought warning for New Jersey.

Councilman Dehnert offered information on upcoming Recreation activities.

Councilman McKeever gave information on upcoming Veteran activities.

Mayor Gonnelli spoke about the work being done in the CVS parking lot.

UNFINISHED BUSINESS

Councilman Costantino spoke about an abstention that he wanted to correct.

Councilman Dehnert spoke about funds that have be raised through the use of the ice rink.

Councilman McKeever spoke of upcoming events.

NEW BUSINESS

Councilman Jeffas spoke about the holiday toy drive. He added additional information regarding upcoming events.

Councilman Costantino offered information on programs for children and residents.

Councilman Clancy offered information on the Resident Art Show. He also spoke about the needs of the Food Pantry.

Councilman Dehnert gave additional information on upcoming recreation programs.

Mayor Gonnelli spoke about the question that is on the November ballot and explained the importance of voting yes on this issue.

REMARKS OF CITIZENS

Tom Troyer
Don Evanson

Councilman Clancy moved to adjourn the meeting at 7:35 pm, seconded by Councilman Jeffas.

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

Motion carried.

Michael Marra, Town Clerk