

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 9th day of November 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.

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

Mayor Gonnelli explained why there were missing members of the Council.

First item on the agenda is as follows:

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

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

WHEREAS, the Mayor and Council would like to adopt an ordinance renaming Dinosaur Way to High Tech Way to more accurately reflect the educational facility that is being erected on the site at the entrance to Laurel Hill Park; and

WHEREAS, the Town wants to ensure that the location of the County of Hudson's educational facility is designated in an appropriate matter in the interest of safety for the purpose of identification and emergency service response, and for other services, including but not limited to, mail and delivery services; and

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. The Town Clerk is hereby authorized and directed to amend the Town Code in all places to reflect the change of name from "Dinosaur Way" to "High Tech Way."
2. The change shall take effect thirty (30) days from the passage of this Ordinance to allow adequate time for any agencies, entities and systems to be notified and/or updated and proper signage posted.
3. The numerical number on this portion of the roadway will not be altered.

The property located at Block 5, Lot 2.03, currently known as One Dinosaur Way, Secaucus New Jersey will now be commonly referred to as One High Tech Way, Secaucus, New Jersey.

4. The Town Clerk shall notify the following agencies and persons of the name change: the United States Postal Service, the local Tax Assessor, all local emergency service providers, any known affected property owners and any other Agency deemed affected or appropriate, including but not limited to, the County of Hudson.
  - a. Appropriate signage shall be installed to reflect the street name change upon passage of this Ordinance.
5. There are no other changes to this Chapter of the Code of the Town of Secaucus.
  - a. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

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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.

IT IS FURTHER ORDAINED that the remainder 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 Clancy moved that the public hearing be closed, seconded by Councilman Jeffas.

AYES: McKeever, Clancy, Jeffas, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro, Dehnert

Motion carried

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

AYES: McKeever, Clancy, Jeffas, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro, Dehnert

Motion carried

The following ordinance was read for public hearing: 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

WHEREAS, the Mayor and Council have determined that changes to the Ordinance entitled "Police Department" are warranted based upon the review and recommendation of the Secaucus Police Department.

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 28 entitled "Police Department," "§28-14. Recommendation for promotion." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions indicated by strikethroughs):

§ 28-14. Recommendation for promotion.

...

C. Appeal of Promotion Process

1. Within ten (10) days of the posting of the ranking of candidates, a candidate may file a written letter of appeal. Said letter must contain the reason(s) or justification(s) for an appeal and must be submitted to the Town Administrator, through the appropriate chain of command. The Town Administrator will assess the request, and make a determination of how the request will be addressed on a case by case basis. Such requests may address the following areas of the promotional process:

- a. Review and re-tabulation of the scored elements of the selection process.
- b. Review any evaluation or internal document that was used in the selection process related to the appellant.
- c. If the appeal impacts upon the results of the promotional ranking as determined by the Town Administrator, the candidate may be permitted to be re-evaluated and/or have their overall score/points re-tabulated in accordance with the formula as set forth in §28-14(A) above.

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,

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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 28 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 Clancy moved that the public hearing be closed, seconded by Councilman McKeever.

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

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

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

The following ordinance was read for introduction: No. 2016-34

AN ORDINANCE UPDATING THE CODE OF THE TOWN OF SECAUCUS CHAPTER 108  
REGISTRATION OF CRIMINALS

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

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

Mayor Gonnelli noted that this regarding the Megan's Law enforcements. It will be modified to comply with the State and Federal laws.

Public hearing on the foregoing ordinance will be on December 21, 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. 2016-384

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, Stipulations of Settlement resolving the Complaints filed by:

Kimberley Holding LLC c/o N. Chiu for property situated at Block 26, Lot 9.01 HM, located at 79 County Road, for the tax year 2013, 2014, 2015 and 2016;

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2013	\$3,710,900	\$3,710,900
2014	\$3,710,900	\$3,710,900

2015	\$3,710,900	\$3,710,900
2016	\$3,710,900	\$3,710,900

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

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All in accordance with the discussions held at certain caucus meeting of the Town Council on this 9 day of November, 2016.

The following resolution was read:

No. 2016-385

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, Stipulations of Settlement resolving the Complaints filed by:

Secaucus Town against Hartz Mountain Dev Corp., etc., for property situated at Block 227, Lot 7.25, located at 575 Plaza Drive, for the tax year 2003;

Prime Hospitality Corp. for property situated at Block 227, Lot 7.25, located at 575 Plaza Drive, for the tax year 2004; and

BRE Amerisuites Properties for property situated at Block 227, Lot 7.25, located at 575 Plaza Drive, for the tax years 2005, 2006 and 2007.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2003	\$10,335,000	\$10,335,000
2004	\$10,335,000	\$10,335,000
2005	\$ 9,351,500	\$ 9,351,500
2006	\$ 9,351,500	\$ 9,351,500
2007	\$ 9,351,500	\$ 9,351,500

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

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 9 day of November, 2016.

The following resolution was read:

No. 2016-386

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 Complaints filed by:

Rose Brand Wipers, Inc. for property situated at Block 57, Lot 4, located at 4 Emerson Lane, for tax years 2013, 2014, 2015, 2016 and 2017.

Assessment as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2013	\$9,000,000	\$8,250,000
2014	\$9,000,000	\$9,000,000
2015	\$9,000,000	\$9,000,000
2016	\$9,000,000	\$9,000,000
2017	\$9,000,000	\$8,500,000

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 9 day of November, 2016.

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The following resolution was read:

No. 2016-387

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, Stipulations of Settlement resolving the Complaints filed by:

Kevin Justin Inc c/o Eminent Sports for property situated at Block 26, Lot 11.01, Unit C0002 located at 145 County Avenue, for the tax year 2016;

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2016	\$1,198,000	\$1,198,000

The counterclaim filed in this matter is 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 9 day of November, 2016.

The following resolution was read:

No. 2016-388

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, in accordance with the Single Audit Act, U.S. Office of Management and Budget Circular A-128, and New Jersey Office of Management and Budget Circular Letter 87-11, the Town of Secaucus, County of Hudson, is obligated to prepare a Corrective Action Plan; and

WHEREAS, the Corrective Action Plan, shall be prepared in accordance with OMB Circulars and Local Finance Notice 92-15 and submitted to the Division of Local Government Services and placed on file with the Town Clerk; and

WHEREAS, the Corrective Action Plan shall cover all findings and recommendations in the December 31, 2015 Audit Report, including State, Federal and general findings.

NOW, THEREFORE, BE IT RESOLVED, that the attached Corrective Action Plan prepared by the Chief Financial Officer, for the Town of Secaucus, has been completed in accordance with State and Federal requirements.

The following resolution was read:

No. 2016-389

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for the rebid of the NJDEP Coastal Resiliency Grant Project-Marina/Ditch Enhancement.

The following resolution was read:

No. 2016-390

RESOLUTION AUTHORIZING SALE OF VEHICLES AND EQUIPMENT

WHEREAS, the Town wishes to auction off vehicles and/or equipment that are no longer needed for public use; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-9.

NOW, THEREFORE, BE IT RESOLVED, that the following vehicles and equipment shall be put up for auction at the following minimum bid prices:

<u>Equipment</u>	<u>Minimum Bid</u>
1) 2005 Cadillac VIN# 1G6DC67AX50223733	\$1,500.00

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2) 2001 Dodge

VIN# 3B6MF365X1M575181

\$500.00

3) 2004 Dodge

VIN# 1D4HB48N84F237605

\$500.00

4) Bobcat Model 863H

Serial# 5144132555181

\$2,500.00

BE IT FURTHER RESOLVED, that the auction of these items shall occur online on the auction site govdeals.com.

BE IT FURTHER RESOLVED, that the auction for the above listed items will start on Friday, November 11, 2016 and end on Tuesday, November 22, 2016.

BE IT FURTHER RESOLVED, that all property will be sold in an "as-is" condition.

The following resolution was read:

No. 2016-391

RESOLUTION OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY WITH RESPECT TO THE ISSUANCE AND SALE OF THE SECAUCUS HOUSING AUTHORITY OF ONE OR MORE SERIES OF HOUSING REVENUE BONDS (RENTAL ASSISTANCE DEMONSTRATION PROJECT) SERIES 2016 AND AUTHORIZING AND APPROVING CERTAIN MATTERS IN CONNECTION THEREWITH

WHEREAS, the Secaucus Housing Authority (the "Authority" or "Housing Authority") is a public body corporate and politic, constituting an instrumentality of the State of New Jersey (the "State"), created by the Town of Secaucus (the "Town") in the County of Hudson (the "County") pursuant to the provisions of the Housing Authorities Law, Chapter 67 of the Pamphlet Laws of 1950, codified at N.J.S.A.55:14A-1 et seq., repealed and replaced by the Local Redevelopment and Housing law, under Chapter 79 of the Pamphlet Laws of 199+2, as amended and supplemented, and codified at N.J.S.A.40A:12A-1 et seq., (the "Act").

WHEREAS, the Authority owns and operated residential public housing projects, for which it has received approval from the United States Department of Housing and Urban Development ("HUD") to convert to a multifamily housing under (the "Project") to the rental Assistance Demonstration Program, P.L. 112-55 (2012) ("RAD"), administered by HUD; and

WHEREAS, the Act authorizes the Authority to issue bonds (N.J.S.A 40A:12A-16(5) and-29; and

WHEREAS, in furtherance of the purposes of the Act, the Authority proposes to issue one or more series of bonds in an aggregate principal amount not to exceed \$2,500,000 (the "Bonds") upon substantially the terms and conditions contained in the commitment letter attached hereto as Exhibit A( as such terms may be further negotiated and revised by the Authority, and to apply for the proceeds of the Bonds to finance capital improvements to the Project that will be subject to the RAD program and to pay costs in connection therewith; and

WHEREAS, the Bonds, when issued, will be special and limited obligations of the Authority, and neither the Town, nor any political subdivision thereof (other than the Authority, but solely to the extent of the trust estate as defined in the Bond Resolution (as defined below) will be obligated to pay the principal or redemption price of or interest on, the Bonds, and neither the faith and credit nor the taxing power of the Town or any political subdivision thereof will be pledged to the payment of the redemption price, or interest on, the Bonds; and

WHEREAS, the Bonds will be issued pursuant to the terms of the Act, other applicable law and agreements and a resolution to be adopted by the Authority prior to the issuance of the Bonds authorizing the issuance of the Bonds, (collectively, together with any amendments or supplements, the "Bond Resolution"); and

WHEREAS, N.J.S.A. 40A:12A-29 (d) requires that the governing body in which a housing authority financing housing projects determine that the rate of interest on any such financing undertaken by a housing authority be in the best interest of the municipality.

NOW, THEREFORE, BE IT RESOLVED BY THE MUNICIPAL COUNCIL OF THE TOWN OF SECAUCUS as follows:

Section 1. The Town acknowledges that the Housing Authority proposes to issue one or more series of Bonds in an aggregate principal amount not to exceed \$2,500,000 to (i) finance capital improvements to the Project that is subject to the RAD program, (ii) to retire existing debt of the Authority in connection with the RAAD program and (iii) pay November 9, 2016

costs in connection therewith. The terms and conditions for the issuance of Bonds shall be as provided in a Commitment with Bogota Savings Bank (the "Commitment"). The Bonds shall be dated, shall bear interest at such rate of interest, and shall be payable as to principal, interest and premium, if any, all as specified in the Commitment from Bogota Savings Bank (the "Bank") to the Authority, The taxable fixed rate for the Bonds

for a term of ten (10) years shall be three and three hundred seventy-five thousand per centum (3.375%) per annum. The rate will be reset after the first ten (10) years based on Wall Street Prime plus 0.25% with a not less than interest rate of three and three hundred seventy-five thousandths (3.375%) per centum per annum with a not to exceed cap of six per centum (6%) per annum. Interest shall be calculated on the basis of the actual number of days elapsed over a 360 day year. The maximum amount of the loan from the Bank shall not exceed 65% of the appraised value of the Property ( as such term is defined in the Commitment) or \$2,500,000 whichever is less.

Neither the faith and credit nor the taxing power of the Town nor any political subdivision thereof will be pledged to the payment of principal or redemption price of, or interest on, the Bonds. Nothing in the Bonds or the Bond Resolution will assign or pledge therefor any other funds or assets of the Authority, the County of the Town.

Section 2. Subject to the satisfaction of the conditions set forth below, the Town hereby finds and determines, in accordance with the provisions of N.J.S.A. 40A:12A-29(d) that the rate of interest, as described above, is in the best interest of the Town. The Authority shall establish at or before the issuance of the Bonds that the Authority has either performed, or covenanted to perform, each of the following conditions:

- A. The proceeds of the Bonds shall be applied to: (i) finance capital improvements to the Authority's Project that is subject to the RAD Program; (ii) defease outstanding debt of the Housing Authority and (iii) pay costs in connection therewith. The proceeds of the Bonds shall not be used for any other purpose other than as described above.
- B. The Authority shall provide a copy of the closing transcript with respect to the Bonds of the Town.
- C. The Mayor, Town Clerk and Town Chief Financial Officer are each hereby authorized and directed to execute and deliver such certificates, agreements and documents, and to take such other actions as may necessary as appropriated in order to consummate the transactions contemplated hereby.
- D. Certified copies of this Resolution shall be filed with the Clerk of the Town of Secaucus and the Housing Authority. This Resolution shall take effect immediately upon the adoption of hereof.

The following resolution was read:

No. 2016-392

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that, Roger Pragados is hereby appointed to the position of Part Time Parking Enforcement Officer in the Police Department effective Wednesday, November 9, 2016 with a salary \$14.35 per hour.

The following resolution was read:

No. 2016-393

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 Café Personnel for the Secaucus Recreation Center, effective November 9, 2016, at the following rate:

SECAUCUS RECREATION CENTER

<u>Café Personnel</u>	<u>Hourly Rate</u>
Hemal Patel	\$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 Personnel, Clerical Personnel and Skateguards, effective November 9, 2016, at the following hourly rates:

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SECAUCUS ICE RINK

<u>Clerical</u>	<u>Hourly Wage</u>
Julia Peschetti (Fill-In)	\$8.38

The following resolution was read:

No. 2016-394

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION  
OF SNACKS FOR THE SECAUCUS AFTER CARE PROGRAM

WHEREAS, the Town of Secaucus has a need to provide services for the Secaucus After Care Program to provide snacks as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent or other individual has determined and certified in writing that the value of the acquisition not to exceed \$50,000.00; and

WHEREAS, the anticipated term of this contract is one (1) year as approved by this governing body; and

WHEREAS, Natoli's Catering has submitted a quote that was presented to the Qualified Purchasing Agent on November 9, 2016 indicating they will provide a general snack for the price of \$1.80 per snack (a piece of fruit, a healthy drink and a healthy treat), for an amount not to exceed \$50,000.00.

WHEREAS, Natoli's Catering has completed and submitted a Business Entity Disclosure Certification and an Acknowledgment of the Town of Secaucus Pay to Play Ordinance. This certifies that Natoli's Catering has not made any reportable contributions to a political or candidate committee for the Town of Secaucus in the previous year and that the contract will prohibit Natoli's Catering from making any reportable contributions through the terms of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Town Council of the Town of Secaucus that approval is given that Natoli's Catering be awarded a one (1) year contract to provide a snack for approximately 150 children for the Secaucus After Care Program at the rate of \$1.80 per snack (a piece of fruit, a healthy drink and a healthy treat), for an amount not to exceed \$50,000.00; and

BE IT FURTHER RESOLVED that Natoli's Catering shall not make any reportable contribution during the term of this contract pursuant to N.J.S.A. 19:44A-1 et seq.

BE IT FURTHER RESOLVED the Mayor and/or the Town Administrator or his designee is hereby authorized to enter into a contract with Natoli's Catering as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent.

BE IT FURTHER RESOLVED that there will be three (3) locations for delivery - one (1) for Huber Street School and two (2) at Clarendon School and delivery is to take place between 3:00 p.m. and 3:30 p.m. per school day.

BE IT FURTHER RESOLVED that the Finance Director certifies that funds are available for these services under line item 01-2010-51817-094.

The following resolution was read: No. 2016-395

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING A WAIVER OF CONSTRUCTION  
PERMIT FEES FOR BLOCK 137, LOT 14.01

WHEREAS, the property owner for 1251 Paterson Plank Road, Town of Secaucus, Block 137, Lot 14.01, submitted a Construction Permit Application dated October 28, 2016 for removal of above ground storage tanks located on the property; and

WHEREAS, work to address the tanks was performed during the same time frame as the replacement of sidewalks by the Town of Secaucus after consult with the Town's Engineering Firm performing the sidewalk work; and

WHEREAS, the Town of Secaucus Construction Official recommends a waiver of the Construction Permit Fee based upon the necessary performance and completion of the tank removal work in a timely manner due to the progressing sidewalk restoration.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that approval is given for Construction Permit fees to be waived for the property located at 1251 Paterson Plank Road, Town of Secaucus, Block 137, Lot 14.01 for the application dated October 28, 2016 noted above.

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BE IT FURTHER RESOLVED the Mayor, Town Administrator, Construction Official or their designee is hereby authorized to take any action or execute any documents necessary to effectuate said purpose and intent.

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

AYES: McKeever, Clancy, Jeffas, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro, Dehnert

Motion carried

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Note: Two communications regarding the fire Department have been removed from the agenda.

The following request was made:

Mr. & Mrs. Capurso requested the use of the Senior Center on Thanksgiving Day for a family party.

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

AYES: McKeever, Clancy, Jeffas, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro, Dehnert

Motion carried

#### COMMITTEE REPORTS

Councilman Clancy spoke about upcoming holiday events.

Councilman McKeever also offered information on upcoming events.

#### UNFINISHED BUSINESS

Councilman Jeffas spoke about upcoming recreation programs.

Councilman Clancy spoke about the needs of the food pantry.

Councilman McKeever spoke about a program that will be presented at the Library.

Mayor Gonnelli spoke about the new traffic pattern at the CVS Parking lot.

#### NEW BUSINESS

Councilman Jeffas offered information of upcoming holiday events.

Councilman Clancy moved to appoint Antonio Suarez to the Secaucus Housing Authority, seconded by Councilman McKeever.

AYES: McKeever, Clancy, Jeffas, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro, Dehnert

Motion carried

#### REMARKS OF CITIZENS

None

Councilman Jeffas moved to adjourn the meeting at 7:20 pm, seconded by Councilman Clancy.

AYES: McKeever, Clancy, Jeffas, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro, Dehnert

Motion carried

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Michael Marra, Town Clerk