

January 24, 2017

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 24th day of January at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

Mayor Gonnelli asked for a moment of silence in memory of Retired Police Captain John Buckley.

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 22, 2016.

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
Robert Costantino
William McKeever
Susan Pirro (via telephone)
James Clancy
Mark Dehnert
John Gerbasio

First item on the agenda is as follows:

The following ordinance was read for public hearing: No. 2016-7

AN ORDINANCE REGULATING THE STATUTORY AUTHORITY OF VERIZON NEW JERSEY INC., ITS SUCCESSORS AND ASSIGNS TO USE THE VARIOUS PUBLIC STREETS, ROADS, AVENUES, HIGHWAYS AND OTHER PUBLIC WAYS IN THE TOWN OF SECAUCUS, HUDSON COUNTY, NEW JERSEY, FOR ITS LOCAL AND THROUGH LINES AND OTHER
COMMUNICATIONS FACILITIES AND PRESCRIBING THE CONDITIONS THEREOF.

BE IT ORDAINED by the Town of Secaucus, Hudson County, New Jersey that:

SECTION 1: Pursuant to the provisions of N.J.S.A. 48:17-10, N.J.S.A. 48:17-11, and N.J.S.A. 48:17-12, permission and consent is hereby granted to Verizon New Jersey Inc., (the "Company"), its successors and assigns, to install, operate, inspect, maintain, repair, replace and remove its communications facilities and other transmission or process equipment, including underground facilities, such as conduits, manholes, cables, wires, and all other facilities appurtenant thereto, and above-ground facilities, such as cables, wires, antennas, poles, posts, supports, guys, pedestals, cable termination and distribution cabinets and all other facilities appurtenant thereto, in, through, upon, along, over, under, and across all of the various public streets and ways, which include the roads, avenues, right-of-way, sidewalks, highways, bridges, waterways, and other public places, and parts thereof, throughout their entire length, and to effect the necessary street openings and lateral connections to curb poles, property lines and other facilities in the Town of Secaucus (the "Town") for said Company's local and through lines and other communications facilities in connection with the transaction of its business. In the event that any public street or way where the Company has facilities is vacated by the Town, the Town agrees to reserve unto said Company the rights granted the Company by the present Ordinance.

The term "communications facilities" and references thereto shall not be construed to include any cellular or other antennae towers or similar structures and nothing herein shall pre-empt or in any way preclude or constitute a waiver of the Town's exercise of its planning or zoning powers under the New Jersey Municipal Land Use Law or other applicable law relative to the placement, regulation, zoning or suitability of such structures within the Town. SECTION 2: All poles, posts, pedestals, cabinets, or other facilities shall be located and placed back of the curb lines where shown on the official map(s) of the Town the poles and posts, however, shall be located within eighteen (18) inches of the face of such curb line or as may otherwise be mutually agreed by both parties or required by law, or at the points or places now occupied by the poles, posts, pedestals, cabinets, or other facilities of the Company, its successors and assigns, and where there are no curb lines, at other convenient points or places in, upon, along, adjacent, or across the public streets and ways as may be mutually agreed upon between the parties.

January 24, 2017

SECTION 3: The Company may bury its local and through communications facilities such as cables, conduit, manholes and associated equipment, fixtures, process equipment and appurtenances within the right-of-way of the various public streets and ways and at such locations as shall be mutually agreed upon by the parties for said Company's local and through lines and communications facilities. Underground conduits and associated facilities, as aforementioned, shall be placed at least eighteen (18) inches below the surface of said public streets and ways and with the exception of lateral branches to curb poles and property lines and other facilities, the same shall generally not be constructed more than ten (10) feet from the curb line, unless obstructions make it necessary to deviate from such course or unless the parties mutually agree to another location. Manholes shall be located at such points along the line of underground conduits as may be necessary or convenient for placing, maintaining, and operating the facilities, as aforementioned, which the Company may from time to time use in connection with its underground conduit system and shall be so constructed as to conform to the cross-sectional and longitudinal grade of the surface so as not to interfere with the safety or convenience of persons or vehicles.

SECTION 4: Before proceeding with any new construction or relocation work in an area covered by this Ordinance, the Company shall give prior notice in writing thereof to the Town, through its designated representative, of its intention to perform such work. The Company shall obtain such street opening or excavation permits as may be lawfully required by any applicable ordinances regulating such openings or excavations. Any such area affected by the Company in constructing its facilities shall be restored to as good condition as it was before the commencement of work thereon. No public streets or ways shall be encumbered for a period longer than shall be reasonable to execute the work.

SECTION 5: The Company agrees to indemnify and save harmless the Town from and against all claims and liabilities resulting from any injury or damage to the person or property of any person, firm or corporation caused by or arising out of any negligent or faulty excavations, installation or maintenance connected with the work or equipment of said Company, and not attributable to the fault or negligence of the Town, except that if such injury or damage shall be caused by the joint or concurring negligence or fault of the Company and the Town, the same shall be borne by them to the extent of their respective fault or negligence.

SECTION 6: Whenever a curb line shall be established on streets where one does not now exist or where an established curb line shall be relocated in order to widen an existing street in conjunction with road construction being performed by the Town the Company shall change the location of its above-ground facilities covered by this Ordinance in accordance with applicable law, so that the same shall be back of, and adjacent to, the new curb line so long as the Town has acted in accordance with applicable law and with reasonable care in establishing the new curb line and providing notice thereof.

SECTION 7: Any company or corporation having legal authority to place its facilities in the public streets and ways of the Town may jointly use the Company's poles, posts, pedestals or other structures for all lawful purposes, provided the Company consents to such use, on terms and conditions acceptable to the Company and not inconsistent with the provisions of the present Ordinance.

SECTION 8: The Company shall provide space, to the extent available, on its poles so long as said poles are occupied by the Company and space, to the extent available, in its main conduits existing on the date of passage of this Ordinance, but not exceeding one (1) duct of standard size, for the sole benefit of the Town during the pendency of this Ordinance. Such space shall be provided for the exclusive use of the Town which use shall be limited to accommodating the wires or electrical conductors required for one-way signal control in connection with municipal police patrol, fire alarm signal control and traffic signal control systems only; but for no other uses or purposes, either alone or in conjunction therewith; nor for circuits for the supply of electrical energy for traffic or other signals; nor for wires, conductors, cable or the equivalent which provide a means of transmitting any signal to a private, commercial or residential location, and which is normally provided by a nongovernmental supplier; provided, further, that no such use or attachment by the Town shall interfere with the plant or facilities of or the use thereof by the Company. All costs or expenses incurred by the Company in connection therewith shall be paid by the Town. It shall be the obligation of the Town to attach its wires to the poles or place its electric conductors in the conduits or manholes of the Company, provided that before proceeding with said work, either by itself or by a person, firm or corporation engaged to perform such work, the Town shall give the Company thirty (30) days prior notice in writing. All such work shall be

January 24, 2017

performed under the supervision of said Company. The Town agrees to indemnify and save harmless the Company from and against all claims and liabilities resulting from any injury or damage to the person or property of any person, firm or corporation caused by

or arising out of the Town's installation maintenance, operation or removal of wires or facilities or the Town's use or enjoyment of the Company's plant or facilities as provided under this section, except that if such injury or damage shall be caused by joint or concurring negligence of the Company and Town, the same shall be borne by them to the extent of their respective fault or negligence.

SECTION 9: If any or all of the said streets or ways are later taken over by the County of Hudson or the State of New Jersey, such County or State shall have such rights and privileges and be subject to the same terms, conditions and limitations of use as apply herein to the Town, provided, however, that satisfactory prior arrangements as may be necessary are made with the Town and the Company for the reasonable protection of the respective interest of each.

SECTION 10: The term "Town" as used in this Ordinance shall be held to apply to and include any form of municipality or government into which the Town or any part thereof may at any time hereafter be changed, annexed, or merged.

SECTION 11: The permission and consent hereby granted shall apply to and cover all communications facilities of the Company existing at any time, and related structures, process equipment, and appurtenances heretofore or hereafter erected, constructed, reconstructed, removed, located, relocated, replaced, maintained, repaired, or operated by the Company, its predecessors, successors, or assigns within the Town. This Ordinance shall cancel and supersede all prior consent ordinances between the Town and the Company regarding the subject matter hereof.

SECTION 12: This Ordinance shall continue in full force and effect for a period of fifteen (15) years from the date it becomes effective subject to the right of the Company to seek such changes herein as may be deemed necessary from time to time prior to the expiration of said period, said changes to be approved by the Town. The Company shall maintain its property within the Town and shall comply with applicable law for the provision of safe, adequate and proper service at just and reasonable rates. At and after the term of this Ordinance, the Company shall safeguard the public interest in continuous and uninterrupted service within the Town.

SECTION 13: In the event that any provision herein shall for any reason be illegal or unenforceable under applicable law, such illegality or unenforceability shall not affect any other provisions of this Ordinance, and this Ordinance shall be construed as if such illegal or unenforceable provision(s) had never been contained herein.

SECTION 14: The Company shall pay the expenses incurred for advertising required in connection with the passage of this Ordinance, after the date of its first reading, within thirty (30) days after the Company has received a bill for said advertising from the publisher. Following final passage of this Ordinance, the Town Clerk shall provide the Company with written notice thereof by certified mail. As provided by applicable law, this Ordinance, and any subsequent amendments, shall not become effective until acceptance thereof by the Company and approval thereof by the Board of Public Utilities.

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 Costantino.

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

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

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

Mark Bocchieri from Verizon spoke upon the adopting of the resolution.

January 24, 2017

CONSENT AGENDA

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. 2017-37

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING TO ADVERTISE AND RECEIVE BIDS RELATED TO MILL RIDGE DRAINAGE RENOVATIONS

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 work on the Mill Ridge Drainage Renovations.

The following resolution was read:

No. 2017-38

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING TO ADVERTISE AND RECEIVE BIDS
RELATED TO 2017 ROAD PROGRAMS FOR 3RD AND 8TH STREETS

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 work on the 2017 Road Program 3rd and 8th Streets.

The following resolution was read:

No. 2017-39

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING TO ADVERTISE AND RECEIVE BIDS RELATED 2017 MILL/OVERLAY PROGRAM

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 work on the 2017 Mill / Overlay Program.

The following resolution was read:

No.2017-40

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, by Resolution 2016-407, adopted on November 22, 2016, and Resolution 2016-439, the Mayor and Council of the Town of Secaucus approved proposed settlements resolving Complaints filed by: 100 Park Plaza Drive LLC for property situated at Block 227, Lot 4.04, located at 100 Park Plaza Drive, for tax years 2015 and 2016; and

WHEREAS, Resolution 2016-407 was inadvertently presented to and adopted by the Mayor and Council; and

WHEREAS, Resolution 2016-439 reflects the correct and proper resolution of the 2015 and 2016 Tax Court complaints filed on Block 227, Lot 4.04 (100 Park Plaza Drive).

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Resolution 2016-407 is hereby rescinded.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 24th day of Jan 2017.

The following resolution was read:

No. 2017-41

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE TEMPORARY USE OF BIFF DUNCAN ASSOCIATES, INC. FOR OVERNIGHT IT SUPPORT
AS MAY BE NEEDED BY THE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus Police Department has a need for overnight IT support to monitor and maintain their systems, as needed; and

WHEREAS, Biff Duncan Associates, Inc. ("Biff Duncan") has been doing work for the Police Department and was instrumental in the setup of their computer systems and programs; and

WHEREAS, Biff Duncan has the manpower and ability to be on call overnight in the event a technology issue arises that needs to be fixed on an emergent basis;

January 24, 2017

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council authorize Biff Duncan consultants to provide on-call IT Support for the Town of Secaucus at a monthly fee of \$600.00 plus \$135.00 per hour for any work performed. This resolution shall remain in effect for sixty (60) days.

The following resolution was read:

No. 2017-42

RESOLUTION APPROVING
HUDSON COUNTY BOARD OF TAXATION REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2015/2016 Added/Omitted tax reduction(s) granted by the Hudson County Board of Taxation; and

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made:

TAX REDUCTION(S) GRANTED BY THE HUDSON COUNTY BOARD OF TAXATION

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
191	16	C0002	23 VILLAGE PLACE	\$2,001.78
191	16	c0003	23 VILLAGE PLACE	2,001.78

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.

The following resolution was read: No. 2017-43

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 that Ryan Nelson is hereby appointed to the position of part time Laborer effective Tuesday, January 24th, 2017 at the rate of \$10.00 per hour.

The following resolution was read: No. 2017-44

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 pending the successful completion of a physical and background check the below individuals are hereby appointed to the position of Relief Crossing Guard part time at the rate of \$83.79 effective January 24th, 2017

- Donna Przychodski
- Mitikshab Patel

The following resolution was read: No. 2017-45

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 pending the successful completion of a physical and background check that Johna Goldsack is hereby appointed to Parking Enforcement Officer part time at the rate of \$14.35 effective January 24th, 2017

January 24, 2017

The following resolution was read: No. 2017-46

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Joanne Saketos is hereby appointed to the position of Clerk part time (Floater) in the Administration Department effective Tuesday, January 24, 2017 with a rate of \$11.00 per hour.

The following resolution was read: No. 2017-47

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Giacomo Cipriano is hereby appointed as a worker at the Teen Center, effective January 20, 2017, at the hourly rate of \$8.44.

The following resolution was read:

No. 2017-48

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR MATERA GARDEN AND NURSERY CENTER

WHEREAS, the Town of Secaucus, Department of Public Works, has a need to acquire various nursery and garden supplies, as well as power equipment and parts for the proper maintenance of such as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Matera Garden and Nursery Center has completed and submitted a Business Entity Disclosure Certification which certifies that Matera Garden and Nursery Center has not made any reportable contributions to a political or candidate committee in the Town of Secaucus in the previous year and that the contract will prohibit Matera Garden and Nursery Center from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measures of the State of New Jersey under N.J.S.A. 19:44A-20.27.

WHEREAS, the Purchasing Agent has certified in writing that the value of the acquisition of said goods and services will not exceed an annual amount of \$40,000.00; and

WHEREAS, the anticipated term of this contract is one (1) year; and

WHEREAS, the Town of Secaucus wishes to utilize the Alternate Process, also known as a Non-Fair and Open Contract, to acquire nursery and garden supplies and all ancillary equipment related to such, from Matera Garden and Nursery Center located in Ridgefield, New Jersey; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus award the contract between the Town of Secaucus and Matera Garden and Nursery Center for nursery and garden goods and services as described herein for an annual amount not to exceed \$40,000.00; and

BE IT FURTHER RESOLVED that Matera Garden and Nursery Center shall provide the Business Entity Disclosure Certification and any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED said award is subject to approval of funds in the 2017 Municipal Budget.

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator and/or the Purchasing Agent are 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. 2017-49

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING A PROPERTY TAX CANCELLATION OF BLOCK 52 LOT 4.02 FOR A PORTION OF 2016

WHEREAS, the Tax Assessor of the Town of Secaucus has received a request for the subdivision of Lot 4.02 in Block 52 for the tax year 2017, part of which is to be known as Lot 4.041 and that part is leased to the Town of Secaucus for park purposes resulting in an exemption from local property taxation; and

WHEREAS, the Tax Assessor has calculated that area to be 2.4654 acres of the total 22.31 acres of that parcel; and

January 24, 2017

WHEREAS, pursuant to Resolution No. 2016-399, the Town of Secaucus Tax Assessor was authorized to reclassify Lot 4.041 with Block 52 as an exempt parcel for the 2017 tax year; and

WHEREAS, the parcel was utilized for recreation and open space by the Town beginning on April 5, 2016 pursuant to a Recreation Field Use Agreement.

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 a prorated portion of 2016 be made on the leased portion of the property:

BLOCK	LOT	ADDRESS	AMOUNT
52	to be known as 4.041	Portion of 48 Meadowlands Parkway	\$19,658.24

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; and

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. 2017-50

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

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 Schwartz, Recreation Facility Manager of the Town of Secaucus the following persons are hereby appointed as Personnel, at the following hourly wages and rates, effective January 20, 2017.

RECREATION CENTER

Christopher Carpenter -HEAD LIFEGUARD \$10.00 per hour

The following resolution was read:

No. 2017-51

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A NON-FAIR AND
OPEN CONTRACT FOR THE PROVISION OF DEMOLITION SERVICES

WHEREAS, the Town of Secaucus recently acquired the property located at 762 7th Street, Secaucus, New Jersey, which is adjacent to the Town of Secaucus Volunteer Fire Department Hose Company #2 with the intent of utilizing the property as parking and outdoor space to address the needs of the residential neighborhood and the growing emergency response calls; and

WHEREAS, the Town of Secaucus has a need for demolition and removal services for the residential structure currently standing on the property located at 762 7th Street, Block 119, Lot 3, Secaucus, New Jersey as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the anticipated term of this contract is for the length of the demolition and removal project as approved by this governing body; and

WHEREAS, the Town of Secaucus Department of Public Works has obtained quotes for the demolition and removal project from companies capable of performing the scope of work; and

WHEREAS, Adamo Brothers Construction, Inc., located in Ridgefield, New Jersey has submitted a proposal for the Qualified Purchasing Agent dated December 19, 2016, indicating they will provide demolition and removal services for the residential structure currently standing on the property located at 762 7th Street, Secaucus for the price of Seventeen Thousand Five Hundred dollars (\$17,500.00); and

WHEREAS, the Town of Secaucus is aware that removal of any debris which may require special handling may result in an additional fee to be determined and presented to the Qualified purchasing Agent; and

WHEREAS, Adamo Brothers Construction, Inc. has completed and submitted an Acknowledgment of the Town of Secaucus Pay To Play Ordinance.

January 24, 2017

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that Adamo Brothers Construction, Inc., be awarded a Contract to provide a demolition and removal services for the property located at 762 7th Street, Block 119, Lot 3, Secaucus, New Jersey at an amount of Seventeen Thousand Five Hundred dollars (\$17,500.00); and

BE IT FURTHER RESOLVED, that Adamo Brothers Construction, Inc., shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing, which may include, but is not limited to, proof of insurance coverage; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to enter into a contract with Adamo Brothers Construction, Inc., as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent; and

BE IT FURTHER RESOLVED, said award is subject to the approval of funds in the 2017 Municipal Budget.

The following resolution was read:

No. 2017-52

RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT
CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE FISCAL YEAR 2017
NJDOT TRUST FUND - VARIOUS STREET IMPROVEMENT PROJECTS

BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk are hereby authorized to submit an electronic grant application identified as MA-2017-Secaucus Town - 00502 to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

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

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

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli
NAYS: None
ABSTAIN: McKeever on No. 2017-45
ABSENT: None Motion carried

BINGO / RAFFLE APPLICATIONS

B-1438 F & AM #35 Blue Stone Mystic Malta Doric Off-Premise Raffle

Councilwoman Gerbasio moved to approve the foregoing applications, seconded by Councilman Clancy.

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

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Request by Ms. Yvonne Swim School to use the Swim Center for various dates.
- 2) Request by Diamond Gymnastics to use the Swim Center for various dates
- 3) Request by Secaucus Martial Arts to use the Recreation Center

Councilman Costantino moved to approve the foregoing communications, seconded by Councilman McKeever.

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

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 1/13/17 \$478,972.99
Adm. & Exec 19,935.62

January 24, 2017

Mayor & Council	14,781.59
Municipal Clerk	6,775.24
Community Shuttle Bus	2,708.12
Legal Dept.	6,586.68
Municipal Court	17,820.36
Engineering	6,261.79
Pub. Bldgs. & Grds.	65,223.32
Off. Of Inspect.	10,316.93
Planning Board	69.82
Bd. Of Adjustments	265.10
Public Defender	00.00
Comm. & Security Adm	4,079.43
Environmental	2,125.21
Construction	18,019.32
Treasurer	22,145.26
Tax Assessor	6,482.41
Tax Collector	5,893.84
Police Dept.	399,309.30
School Cross Grds.	6,673.38
Office of Emergency Man.	576.92
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	139,720.75
Sewer System	2,139.39
Recycling Coord.	9,440.07
Bd. of Health	7,339.09
Mosquito Control	00.00
Social Services	28,396.61
Fire Dept. Incentives	000.00
Pks. & Play Grds.	000.00
Supv. Of Play Act.	27,207.27
Rec. Activities	7,549.07

Social Security	40,710.59	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 1/13/17		\$291,362.83
Town of Secaucus Payroll Acct. w/ending 1/27/17		\$584,805.67
Adm. & Exec	19,565.14	
Mayor & Council	1,725.00	
Municipal Clerk	6,870.46	
Community Shuttle Bus	3,181.05	
Legal Dept.	6,511.68	
Municipal Court	18,198.60	
Engineering	6,420.99	
Pub. Bldgs. & Grds.	46,961.30	
Off. Of Inspect.	9,536.08	
Planning Board	69.82	
Bd. Of Adjustments	65.10	
Public Defender	00.00	
Comm. & Security Adm	3,673.17	
Environmental	2,123.59	
Construction	18,720.03	
Treasurer	22,912.84	
Tax Assessor	6,508.47	
Tax Collector	5,841.72	
Police Dept.	331,712.98	
School Cross Grds.	15,373.54	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	159,488.15	
Sewer System	236.18	
Recycling Coord.	9,964.16	
Bd. of Health	7,493.54	
Mosquito Control	00.00	
Social Services	33,137.64	
Fire Department	46,050.00	
Retirees Health	000.00	
SHBP Waiver	63,410.08	
Pks. & Play Grds.	145.95	
Supv. Of Play Act.	35,150.23	
Rec. Activities	8,218.50	
Social Security	47,680.79	
Total Current Fund	000.00	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	

January 24, 2017

Town of Secaucus Tax Escrow Acct. w/ending 1/27/17	\$305,037.24	
Total Amount Claims	Check No.50564-50859	\$2,543,921.13
Recreation Acct	No Checks Written	
Recreation On-Line	No checks written	

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

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

carried.

Motion

A plaque was presented to Eden Congoli of Oster Properties.

COMMITTEE REPORTS

Councilman Gerbasio reported on the Board of Education and the building housing the Pre-K and the lead levels that were found there. He reported that it has been mitigated. He added a report from the Police and spoke about allowing the Police Department to access any private property cameras. He also added advice to residents regarding telephone scams.

Councilman Costantino reported that the IRS will not contact residents for money unless it is in writing. He warned the residents of that scam.

Mayor Gonnelli said that this is an ongoing problem.

Councilman Clancy gave information on upcoming events throughout the Town.

Councilman Dehnert offered information regarding a Public Hearing for a Hudson County Grant Application. He added details of upcoming recreation events.

Councilman McKeever spoke about an event offered by the Coast Guard.

Mayor Gonnelli gave information about a Devils' Game sponsored by the PBA.

UNFINISHED BUSINESS

Councilman Costantino spoke about upcoming events. He stated that the Food Pantry is looking for donations, especially soup.

Mayor Gonnelli spoke about some upcoming events. He announced the receipt of a grant from Walmart.

NEW BUSINESS

Councilman Gerbasio spoke about an upcoming event for Senior Citizens. He added information about Heart Health Month.

Fred Vogel was reappointed by Mayor Gonnelli for another term on the SMUA.

REMARKS OF CITIZENS

Amanda Nesheiwait

Councilman Gerbasio moved to adjourn the meeting at 7:38 pm, seconded by Councilman Costantino.

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

NAYS: None

ABSENT: None

Motion carried

Michael Marra, Town Clerk