

May 2, 2017

MINUTES of the a Special Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 2nd day of May at 5:00pm 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 April 29, 2017.

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
William McKeever
James Clancy
Susan Pirro
John Gerbasio
Absent: Robert Costantino
Mark Dehnert

Councilman Gerbasio moved to go into closed session at 5:05 pm, seconded by Councilwoman Pirro.

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

Councilman Costantino arrived at 5:07pm, Councilman Dehnert arrived at 5:10pm.

Councilman Costantino moved to go into open session at 5:22pm, seconded by Councilman Gerbasio.

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

Councilwoman Pirro moved to go into closed session at 5:33 pm, seconded by Councilman Clancy.

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

Councilman Gerbasio moved to go into open session at 6:30pm, seconded by Councilman Clancy.

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

The following resolution was read: No. 2017-152

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;

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

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\$135.00 per hour for any work performed. This resolution shall remain in effect until December 31, 2017.

Councilman McKeever moved to adopt the foregoing resolution, seconded by Councilman Dehnert.

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

NAYS: None

ABSENT: None

Motion carried

Councilwoman Pirro moved to adjourn the meeting at 6:32 pm, seconded by Councilman Costantino.

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

NAYS: None

ABSENT: None

Motion carried

Michael Marra, Town Clerk