

May 9, 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 9th day of May 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 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  
William McKeever  
Robert Costantino  
James Clancy  
Susan Pirro  
John Gerbasio  
Absent: Mark Dehnert

Gregory Griffith showed a video about the Town of Secaucus that had previously been on Facebook.

The Secaucus Patriot Hockey Team 9 and 10 year olds were recognized for having ranked in the recent Hershey Tournament.

Six Students were recognized for entries in a poetry contest.

Ann Marie Sullivan from Spectrum Works spoke about her company.

Several students from Huber Street School presented Councilwoman Susan Pirro a check for \$421 to be used at the Animal Shelter.

Michael Sciscilo was sworn in as a Firefighter.

Mayor Gonnelli received a Stamp Out Hunger shirt.

First item on the agenda is as follows:

APPROVAL OF MINUTES

The following resolution was read: No. 2017-153

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of March 28, 2017, April 11, 2017, April 25, 2017 and the Special Meeting of April 18, 2017 are hereby approved.

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

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

BUDGET AMENDMENT FOR INTRODUCTION

The following resolution was read: No. 2017-154

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION TO AMEND BUDGET

WHEREAS, the local municipal budget for the ueat 2017 was approved on the 28<sup>th</sup> day of March 2017, and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget.

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the following amendments to the approved budget of 2017 be made:

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

Motion carried.

GENERAL REVENUES

	<u>From</u>	<u>To</u>
1. Surplus Anticipated	\$5,666,900.00	\$5,633,768.00
2. Surplus Anticipated with Prior Written Consent of Director of Local Government Services		
Total Surplus Anticipated	5,666,900.00	5,633,768.00
3. Misc. Revenue-Section B State Aid without Offsetting Appropriations Consolidated Municipal Property Tax Relief Aid	37,904.00	27,788.00
Energy Receipts Tax (P.L.1997, Chapter 162 § 167)	1,779,351.00	1,788,467.00
Total Section B: State Aid without Offsetting Appropriations	1,817,255.00	1,817,255.00
3.Misc. Revenue-Section G: Special Items Of General Revenue Anticipated with Prior written consent of director of local Government Services- other Special Items:		
Secaucus Public Library and Business Resource Center-Buildings & Grounds Maintenance Fee		300,000.00
Total Section G: Special Items of General Revenue Anticipated with Prior Written Consent of Director Of Local Government Services-other Special Items	3,840,000.00	4,140,000.00

Summary of Revenue

1. Surplus Anticipated (Sheet #4)	5,666,900.00	5,633,768.00
3 Misc. Revenues		
Total Section G: Special Items of General Revenue anticipated with Prior Written Consent of Director of Local Government Services-other Special Items	3,840,000.00	4,140,000.00
Total Misc. Revenues	9,272,661.03	9,572,661.03
5.Subtotal General Revenues (items 1,2,3 and 4)	15,438,561.03	15,76,429.03
6. Amount to be raised by Taxes for Support of Municipal Budget:		
a) Local Tax for Municipal Purposes including Reserve for uncollected Taxes	37,872,032.06	37,872,033.06
c ) Minimum Library Tax		
Total Amount to be raised by Taxes for Support of Municipal Budget	39,411,034.97	39,411,035.97
7. Total General Revenues		
8. General Appropriations (A) Operations- within "CAPS"		

PUBLIC WORKS FUNCTIONS

Public Building and Grounds Salaries and Wages	955,037.00	1,255,037.00
Total Operations {(items 8(A))} within "CAPS"	36,105,727.00	36,405,727.00
Total Operations Including Contingent-within "CAPS"	36,155,727.00	36,455,727.00

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Detail: Salaries & Wages	19,905,321.00	20,205,321.00
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( E) Deferred Charges and Statutory Expenditures- Municipal with "CAPS"  
 (1) Deferred Charges:

Cash Deficit-Reconstruction of Penhorn Avenue (Trust Assessment Fund)		53,525.66
Cash Deficit-Reconstruction of Castle Road (Trust Assessment Fund)	33,335.36	-----
Cash Deficit-Construction of Sack Creek (Trust Assessment Fund)	93,957.25	10,127.77
(2) Statutory Expenditures:		
Contribution to:		
Social Security System	1,068,990.00	
	1,091,939.56	
Total Deferred Charges and Statutory Expenditures- Municipal with "CAPS"	4,761,407.19	4,720,717.57
(H-1) Total General Appropriations for Municipal Purposes Within "Caps"	40,917,134.19	41,176,444.57
8. GENERAL APPROPRIATIONS		
(D) Municipal Debt Services- Excluded from "CAPS" Interest on Notes	334,487.00	342,045.00
Total Municipal Debt Service- Excluded from CAPS"	3,694,559.00	3,702,117.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	13,224,785.03	13,232,343.03
(O) Total General Appropriations- Excluded from "CAPS"	13,224,785.03	13,232,343.03
(L) Subtotal General Appropriations {Items (H-1) and (O)}	54,141,919.22	54,408,787.60
(M) Reserve for Uncollected Taxes	708,676.78	708,677.40
9. Total General Appropriations	54,850,596.00	55,117,465.00
Summary of Appropriations		
(H-1) total General Appropriations for Municipal Purposes within "CAPS"	40,917,134.19	41,176,444.57
(D) Municipal Debt Service	6,694,559.00	3,702,117.00
(M) Reserve for Uncollected Taxes	708,676.78	708,677.40
Total General Appropriations	54,850,596.00	55,117,465.00
DEDICATED ASSESSMENT BUDGET		
14. DEDICATED REVENUES FROM:		
Assessment Cash	550,649.39	614,288.57
Deficit (General Budget)	127,292.61	63,653.43
Total Assessment Revenue	677,942.00	677,942.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for certification of the local municipal budget so amended.

BE IT FURTHER RESOLVED, that this amendment in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Secaucus Home News in the issue of May 18, 2017 and that said publication shall contain notice of public hearing on said amendment. The Town of Secaucus anticipates adoption of the amendment after the public hearing held at 7:00pm on May 23, 2017 at the Municipal Government Center located at 1203 Paterson Plank Road, Secaucus, NJ.

It is hereby certified that this is a true copy of a resolution amending the budget, approved by the Mayor and Council on the 9<sup>th</sup> day of May 2017.

Certified: Michael Marra, Clerk

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

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

Motion carried

Public hearing on the Budget will be on May 23, 2017.

BUDGET AMENDMENT FOR PUBLIC HEARING

Councilman Gerbasio moved to close the public hearing on the Resolution 2017-149, First Budget Amendment Resolution, seconded by Councilman Clancy.

AYES: Gonnelli, McKeever, Pirro, Dehnert, Gerbasio

NAYS: None

ABSENT: Dehnert

Motion carried

Councilman Clancy moved to adopt Resolution 2017-149, First Amendment Resolution, seconded by Councilwoman Pirro.

AYES: Gonnelli, McKeever, Pirro, Dehnert, Gerbasio

NAYS: None

ABSENT: Dehnert

Motion carried

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction:

No. 2017-14

AN ORDINANCE AMENDING SECTIN 127-58B OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"DESIGNATION OF LOCATIONS AT OR NEAR PRIVATE RESIDENCES"

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

AYES: Gonnelli, McKeever, Pirro, Dehnert, Gerbasio

NAYS: None

ABSENT: Dehnert

Motion carried

Public hearing on this ordinance will be on May 23, 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. 2017-155

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY, DESIGNATING \$8,984,510 OF NOTES, CONSISTING OF \$8,807,910 GENERAL BOND ANTICIPATION NOTES, BOTH ISSUES DATE MAY 1, 2017, PAYABLE MAY 1, 2018 AS "QUALIFIED TAX-EXEMPT OBLIGATIONS"  
PURSUANT TO SECTION 265(b) (3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

WHEREAS the Town of Secaucus, in the County of Hudson, New Jersey (the "Town") intends to issue \$8,984,510 of notes, consisting of \$8,807,910 General Bond Anticipation Notes and \$176,600 Swimming Pool Utility Bond Anticipation Notes, both issues dated May 1, 2017, payable May 1, 2018 (collectively, the "Notes"); and

WHEREAS, the Town desires to designate the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b) (3) of the Internal Revenue Code of 1986, as amended (the "Code")

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

Section 1. The notes are hereby designated as "qualified tax-exempt obligations" for the purpose of Section 265(b) (3) of the Code.

Section 2. It is hereby determined and stated that (1) said Notes are not "private activity bonds" as defined in the Code and (2) the Town and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2017.

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Section 3. It is further determined and stated that the Town has, as of the date hereof, issued the following tax-exempt obligations (other than the Notes) during the calendar year 2017:

<u>Amount</u>	<u>Date-Due</u>
\$4,073,676 BAN	1/6/17-3/6/17
\$4,073,675 BAN	3/6/17-3/6/18
\$ 560,708 BAN	4/13/17-4/13/18

Section 4. The Town will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b) (3) of the Code; however, said Town does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

Section 5.0 The issuing officers of the Town are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Notes and to further

provide such original purchaser with a certificate of obligations issued during the calendar year 2017 dates as the date of delivery of the Notes.

Section 6. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call:

AYES: Gonnelli, McKeever, Pirro, Dehnert, Gerbasio

NAYS: None

ABSENT: Dehnert

Motion carried

The following resolution was read:

No. 2017-156

RESOLUTION AUTHORIZING EXECUTION OF A MEMORANDUM  
OF UNDERSTANDING WITH COMMUNITY CHAMPIONS REGARDING IMPLEMENTATION OF THE COUNTY-WIDE  
REGISTRATION PROGRAM FOR FORECLOSED PROPERTIES

WHEREAS, the Town of Secaucus entered into a Shared Services Agreement with the County of Hudson, dated April 25, 2017, pursuant to Resolution 2017-126 and adopted Ordinance 2017-10 on April 11, 2017 pertaining to a property registration program for foreclosed properties within the Town.

WHEREAS, a Memorandum of Understanding has been presented to the Town from Community Champions clarifying the implementation of provisions 6(D) and 6(F) of Ordinance 2017-10.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Mayor, the Town Administrator or their designee is authorized to execute a Memorandum of Understanding with Community Champions clarifying the implementation of provisions 6(D) and 6(F) of Ordinance 2017-10 entitled "Abandoned Real Property;" and

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

The following resolution was read:

No. 2017-157

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE PROVISION OF VENDING  
MACHINE SUPPLY, MAINTENANCE AND REPAIR SERVICES

WHEREAS, the Town of Secaucus requires the provision of vending machine supply, maintenance and repair services for vending machines located throughout the Town at buildings and properties owned by the Town of Secaucus and utilized for municipal and public use.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the provision of vending machine supply, maintenance and repair services for vending machines located throughout the Town at buildings and properties owned by the Town of Secaucus.

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The following resolution was read:

No. 2017-158

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE PROVISION OF ELEVATOR  
MAINTENANCE AND REPAIR SERVICES

WHEREAS, the Town of Secaucus requires the provision of elevator maintenance and repair services for elevators located throughout the Town at buildings and properties owned by the Town of Secaucus and utilized for municipal and public use.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the provision of elevator maintenance and repair services for elevators located throughout the Town at buildings and properties owned by the Town of Secaucus.

The following resolution was read:

No. 2017-159

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE CONTRACT THE PROVISION OF  
CONCESSIONAIRE/TOWN CONCESSION STAND AT THE SECAUCUS SWIM CLUB

WHEREAS, the Town of Secaucus has the continued need for the Contract for the concession services at the Secaucus Swim Club; and

WHEREAS, bids were received for the above-mentioned service on April 7, 2016 and a one (1) year contract awarded to DMD Concessions, LLC of 669 Ninth Street, Secaucus, New Jersey pursuant to N.J.S.A. 40A:11-1 et seq. by Resolution No. 2016-184 dated May 26, 2016; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term pursuant to the bid documents; Said extension is the first of two (2) available one (1) year extensions of this contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that the Town's contract with DMD Concessions, LLC to provide concessionaire/concession stand services for the Secaucus Swim Club pursuant to N.J.S.A. 40A:11-1 et. seq. be continued for a one (1) year period, constituting the second year of this contract from the date of original award; and

BE IT FURTHER RESOLVED, that the specifications, bid form and bid package shall constitute the requisite contract and costs in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that DMD Concessions, LLC shall provide any and all updated compliance information requested by the Town of Secaucus Office of Purchasing, which may include, but is not limited to, proof of continued insurance coverage; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator 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. 2017-160

RESOLUTION AUTHORIZING A  
PROFESSIONAL SERVICE CONTRACT WITH  
McNERNEY & ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Block 154, Lot 3; 425 Route 3 East, for tax years 2013, 2014, 2015, 2016 and 2017 under Docket Nos.: 003098-2013, 001498-2014, 000746-2015, 006566-2016 and 003299-2017 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service is defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney &

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Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$3,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

The following resolution was read:

No. 2017-161

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE EXECUTION OF A MEMORANDUM OF UNDERSTANDING WITH  
CITY GREEN VEGGIE MOBILE FOR A MOBILE FARM STAND

WHEREAS, the Town of Secaucus has received a proposal from City Green Inc. to host the "Veggie Mobile" for the 2017 season, which offers produce and other items for sale to the public from local New Jersey farms and provides nutrition information; and

WHEREAS, the Town of Secaucus is willing to provide a public location for the parking of the "Veggie Mobile" for the 2017 season as can be reasonably accommodated.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that approval is given for the Town Administrator or his designee to execute a Memorandum of Understanding for a period of six (6) months, beginning on or about June 1, 2017, between the Town of Secaucus and City Green, Inc. to provide a host site location for City Green's mobile farm stand; and

BE IT FURTHER RESOLVED, that the Town Administrator or his designee is hereby authorized to take any action or execute any other agreements, contracts or documents necessary to effectuate the purpose and intent of said Memorandum of Understanding.

The following resolution was read:

No. 2017-162

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

WHEREAS, one of the compressors serving the HVAC system for Town Hall located at 1203 Paterson Plank Road, has failed and in is need of replacement; and

WHEREAS, the Town of Secaucus needs to enter into a contract for the purchase and installation of the new compressor 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 purchase and installation of the compressor as approved by the covering body; and

WHEREAS, the Town of Secaucus, Department of Public Works, has obtained quotes for the purchase and installation of the new compressor; and

WHEREAS, F & G Mechanical has submitted a proposal that was presented to the qualified purchasing agent on May 4, 2017, indicating they will provide services for purchasing and installation of the new compressor at a price of Twenty Seven Thousand Eight Hundred Forty Two Dollars (\$27,842.00); and

WHEREAS, F & G Mechanical has also included in their quote a cost for a warranty from years 2-5 at an additional cost of Thirty Two Hundred dollars (\$3,200.00); and

WHEREAS, F & G Mechanical has completed and submitted an acknowledgement of the Town of Secaucus Pay to Play Ordinance; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that F & G Mechanical be awarded a Contract for purchasing and installation of the new compressor for the HVAC system servicing the Municipal Building located at 1203 Paterson Plank Road, Secaucus, New Jersey at an amount not to exceed Twenty Seven Thousand Eight Hundred Forty Two Dollars (\$27,842.00); and

BE IT FURTHER RESOLVED that the Town is also opting to purchase the 2-5 year warranty plan for an additional cost of Thirty Two Hundred dollars (\$3,200.00); and

BE IT FURTHER RESOLVED, that F & G Mechanical 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 the contract is contingent on the Purchasing Agent confirming compliance; and

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

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds for said contract in ordinance 01-1610.

The following resolution was read:

No. 2017-163

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR THE APPOINTMENT OF A COURT ATTENDANT

WHEREAS, upon recommendation of the Secaucus Municipal Court Judge and in accordance with police accreditation procedures, the Town of Secaucus Municipal Court shall continue to utilize Court Attendants in their official capacities for the year 2017.

WHEREAS, the Mayor and Council of the Town of Secaucus appointed individuals to serve as Court Attendants for the year 2017 pursuant to Resolution 2016-443, dated December 21, 2016.

WHEREAS, due to an unfilled vacancy in the Secaucus Municipal Court, the Secaucus Municipal Court Judge has requested an additional appointment authorized to act in the role of Court Attendant.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the following individual shall be appointed as a Court Attendant for the remaining portion of year 2017 for the Secaucus Municipal Court: Joseph Kickey.

The following resolution was read:

No. 2017-164

RESOLUTION AUTHORIZING A SERVICE CONTRACT  
WITH ARCHONIX PUBLIC SAFETY SOFTWARE  
FOR THE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus' Police Department requires the services of Archonix Public Safety Software of 30 Lake Center Executive Park 401 Route 73 North, Suite 105, Marlton, New Jersey 08053 to install, update and maintain various Proprietary Software programs; utilized by the Police Department for Dispatching, Records Management and Report Writing; and

WHEREAS, N.J.S.A. 40A:11-5 (dd) exempts from Public Bidding, "the provision of good or services, for the support or maintenance of Proprietary computer hardware and software;" and

WHEREAS, the Town of Secaucus' Police Department has received past proposals from Archonix Public Safety Software on an annual basis; awarded by Resolution 2010-25; Resolution 2013-89; Resolution 2015-78 and Resolution 2016-34; and

WHEREAS, the Secaucus Police Department has received Invoice No. AXINV000859, dated 12/15/2016 in the amount of Four Thousand Eight Hundred Seventy-two Dollars (\$4,872.00); Invoice No. AXINV000860, dated 12/15/2016 in the amount of Three Thousand Dollars (\$3,000.00); Invoice No. AXINV000842, dated 1/1/2017 in the amount of Fourteen Thousand Nine Hundred Fifty-eight Dollars (\$14,958.00); and Proposal Quote # Arch2017-040, dated 4/19/2017 with a One Time Installation fee in the amount of Three Thousand Eight Hundred Fifty Dollars (\$3,850.00) and an Annual Support and Maintenance charge in the amount of Seven Hundred and Seventy Dollars (\$770.00) which totals Four Thousand Six Hundred and Twenty Dollars (\$4,620.00); all for a Grand Total of Twenty-seven Thousand Four Hundred Fifty-five Dollars (\$27,455.00).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus award the contracts between the Town of Secaucus and Archonix Public Safety Software for the installation and maintenance of Proprietary Software programs and licenses as set forth in an amount not to exceed Twenty-seven Thousand Four Hundred Fifty-five Dollars (\$27,455.00); and

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

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

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The following resolution was read:

No. 2017-165

RESOLUTION AUTHORIZING THE EXECUTION OF A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE  
CONTRACT FOR THE PUBLIC WORKS DEPARTMENT FOR PURCHASE  
OF A DEMOLITION REAR LOAD REFUSE TRUCK BODY AND CHASSIS

WHEREAS, the Town of Secaucus Department of Public Works has the need for (1) one new Leach model 2R-II (31) cubic yard Demolition Rear load refuse truck body and chassis; and

WHEREAS, the vendor Sanitation Equipment Corp. of Paramus, New Jersey has quoted the Body and Chassis Leach Model 2R-II, in the amount of \$106,377.40; and

WHEREAS, the vendor Sanitation Equipment Corp. is a member of the NJPA Cooperative Program; and

WHEREAS, the Leach model 2R-11 truck body and chassis is available through the NJPA Contract No. 112014-LEG; and

WHEREAS, the Town of Secaucus is authorized by Resolution 2014-279 as a member no. 28170 to purchase off the NJPA Cooperative Procurement Program; and

WHEREAS, the Town of Secaucus Clerk will advertise the Intend to Award a cooperative purchase the truck body and chassis Leach Model 2R-II; and

WHEREAS, the Finance Director certifies the funds are available through a Recycling Grant; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus to award a contract to Sanitation Equipment Corporation in the amount of \$106,377.40 for truck body and chassis.

Financial Officers  
Certificate attached

The following resolution was read:

No. 2017-166

RESOLUTION AUTHORIZING THE EXECUTION OF A MIDDLESEX REGIONAL ESC COOPERATIVE PURCHASE CONTRACT FOR THE PUBLIC WORKS DEPARTMENT FOR PURCHASE FO A FIELD TRACTOR

WHEREAS, the Town of Secaucus Department of Public Works, has the need for (1) new Field Tractor; and

WHEREAS, the vendor Power Place, Inc. of Rockaway, New Jersey has quoted the John Deere 5100M Utility Tractor in the amount of \$73,966.09 ; and

WHEREAS, the vendor Power Place, Inc. is a member of the Middlesex Regional ESC Cooperative Program; and

WHEREAS, the Field Tractor is available through the Middlesex Regional ESC Cooperative Purchase Contract # 15/16-08; and

WHEREAS, the Town of Secaucus is Authorized member by Resolution 2014-384 to purchase through Cooperative NJ #65 MCECCPS; and

WHEREAS, the Town of Secaucus Clerk will advertise an Intent to Award a cooperative purchase for the John Deere 5100 Utility Tractor; and

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award a contract to Power Place, Inc. in the amount of \$73,966.09 for (1) one new Field Tractor.

Financial Officers  
Certificate attached.

The following resolution was read:

No. 2017-167

RESOLUTION AUTHORIZING THE EXECUTION OF A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE CONTRACT FOR THE PUBLIC WORKS DEPARTMENT FOR PURCHASE OF A COMPRESSION TRIP SNOW BLOWER

WHEREAS, the Town of Secaucus Department of Public Works has the need for a new Compression Trip Snow Plow; and

WHEREAS, the vendor Cliffside Body Corporation of Fairview, New Jersey has quoted the Snow Plow (MP41R11-ISCT) in the amount of \$20,500.00; and

WHEREAS, the vendor Cliffside Body Corp. is a member of the NJPA Cooperative Buying Program; and

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WHEREAS, the Compression Snow Plow is available through the NJPA Contract No .080144-MTE; and

WHEREAS, the Town of Secaucus is authorized by Resolution 2014-279 as a member no. 28170 of the NJPA Cooperative Procurement Program; and

WHEREAS, the Town of Secaucus Clerk will advertise the Intent to Award a cooperative purchase for the Compression Trip Snow Plow; and

WHEREAS, the Finance Director certifies that the funds are available under line item no. 01-1610; and

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, to award a contract to Cliffside Body Corporation in the amount of \$20,500.00 for a Compression Trip Snow Plow.

Financial Officers  
Certificate attached.

The following resolution was read:

No. 2017-168

RESOLUTION AUTHORIZING THE EXECUTION OF A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE CONTRACT FOR THE PUBLIC WORKS DEPARTMENT FOR PURCHASE OF A PACKER REAR LOADER TRUCK

WHEREAS, the Town of Secaucus Department of Public Works has the need for a new Packer Rear Loader Truck; and

WHEREAS, the vendor Deluxe International Trucks, Inc. of Hackensack, New Jersey has quoted the Model Profile for (1) one 2017 Packer-Rear Loader in the amount of \$135,478.00; and

WHEREAS, the vendor Deluxe International Trucks, is a Member of the NJPA Cooperative Buying Program; and

WHEREAS, the Packer Rear Loader is available through the NJPA Contract No. 081716-NVS; and

WHEREAS, the Town of Secaucus is Authorized by Resolution 2014-279 as a Member No. 28170 of the NJPA Cooperative Procurement Program; and

WHEREAS, the Town of Secaucus Clerk will advertise the INTENT to AWARD a cooperative purchase for the 2017 Packer-Rear Loader; and

WHEREAS, the Finance Director certifies that the Funds are available for the purchase under line item no. 01-1610; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus to award a contract to Deluxe International Trucks, Inc. in the amount of \$135,478.00 for (1) 2017 Packer Rear Loader Truck.

Financial Officers  
Certificate attached

The following resolution was read:

No. 2017-169

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
APPOINTING THE RODGERS GROUP, LLC FOR THE PURPOSE OF  
PROVIDING OFFICER TRAINING TO THE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus will benefit by having the Secaucus Police Department maintain NJSACOP Accreditation; and

WHEREAS, it is in the best interest of the Town to retain a company that specializes in Oversight and Direct Mentorship of the Process of Securing NJSACOP Accreditation for New Jersey Police Departments; and

WHEREAS, The Rodgers Group, LLC is a "Professional Service" experienced in Oversight and Direct Mentorship of the Process of Securing NJSACOP Accreditation for New Jersey Police Departments; and

WHEREAS, The Rodgers Group, LLC was appointed to assist the Police Department in obtaining Re-accreditation; and

WHEREAS, one of the facets of garnering Re-accreditation requires a training component; and

May 9, 2017

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Police Department has reviewed this proposal and is in agreement that these services should be awarded; and

The following resolution was read:

No. 2017-170

A RESOLUTION TO AWARD THE CONTRACT FOR THE  
2017 SECAUCUS ROAD PROGRAM FOR MAPLE STREET AND ARN TERRACE

WHEREAS, on May 5, 2017, the following seven (7) bids were received for the 2017 Secaucus Road Program for street reconstruction of Maple Street & Arn Terrace:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) Vektor Corporation	\$ 462,855.20
2) A Team Concrete	\$ 487,308.00
3) 4 Clean - Up, Inc.	\$ 490,890.20
4) D.L.S Contracting, Inc.	\$ 545,844.50
5) Smith - Soudy	\$ 561,246.85
6) S. Batata Construction	\$ 563,525.00
7) JTG Construction, Inc.	\$ 583,720.00

WHEREAS, it has been determined that Vektor Corporation, Inc. of 8 Dante Road, Monroe Twp, New Jersey 088321 is the lowest responsible bidder; and

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

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the 2017 Secaucus Road Program for street reconstruction of Maple Street & Arn Terrace to Vektor Corporation, Inc. in an amount not to exceed \$ 462,855.20.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute any documents regarding the awarding of the contract for the 2017 Secaucus Road Program for street reconstruction of Maple Street & Arn Terrace.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2017-171

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Holly Espinosa is hereby appointed to the position of Part Time Intern in the Administration Department effective Monday, May 15, 2017 with a rate of \$10.00 per hour.

The following resolution was read:

No. 2017-172

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Ranger Rand is hereby appointed to the part-time position for help in the food pantry in the Social Services Department effective Wednesday, May 10, 2017, at an hourly rate of \$10.00.

The following resolution was read:

No. 2017-174

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Saahil Kapoor is hereby appointed to the position of Part Time

May 9, 2017

Intern in the Engineering Department effective Monday, May 15, 2017 with a rate of \$10.00 per hour.

The following resolution was read:

No. 2017-175

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION  
BY RIDER FOR *Affordable Housing Trust Fund*  
REQUIRED BY N.J.S.A. 40A:4-39

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and'

WHEREAS, insert NJSA 40A: 12A-3 et seq. provides for receipt of funds dedicated for Affordable Housing by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Affordable Housing Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Town of Secaucus, County of Hudson, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Affordable Housing Trust Fund in accordance with NJSA 40A: 12A-3 et seq.
2. The Clerk of the Town of Secaucus, County of Hudson is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted this 9<sup>th</sup> day of May, 2017 and  
certified as a true copy of an original.

Michael Marra, Municipal Clerk

The following resolution was read:

No. 2017-176

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION  
BY RIDER FOR *Developer's Escrow Fund (Street Openings)*  
REQUIRED BY N.J.S.A. 40A:4-39

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and'

WHEREAS, insert NJSA 40:55D-53.1 provides for receipt of funds dedicated for Developer's Escrow Fund (Street Openings) by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the deposits of contractors for street openings are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Town of Secaucus, County of Hudson, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Developer's Escrow Fund (Street Openings) in accordance with NJSA 40:55D-53.1.
2. The Clerk of the Town of Secaucus, County of Hudson is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

May 9, 2017

Adopted this 9<sup>th</sup> day of May, 2017 and certified as a true copy of an original.

Michael Marra

The following resolution was read:

No. 2017-177

A RESOLUTION REQUESTING PERMISSION FOR THE DEDICATION  
BY RIDER FOR *Open Space Recreation and Farmland and Historic Preservation Trust Fund*  
REQUIRED BY N.J.S.A. 40A:4-39

WHEREAS, permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and'

WHEREAS, insert NJSA 40:12-15.2 provides for receipt of funds (tax levy) dedicated for Open Space Recreation and Farmland and Historic Preservation by the municipality to provide for the operating costs to administer this act; and,

WHEREAS, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the deposits of taxes for Open Space Recreation and Farmland and Historic Preservation are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement:

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Town of Secaucus, County of Hudson, New Jersey as follows:

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Open Space Recreation and Farmland and Historic Preservation in accordance with NJSA 40:12-15.2.
2. The Clerk of the Town of Secaucus, County of Hudson is hereby directed to forward two certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted this 9<sup>th</sup> day of May, 2017 and certified as a true copy of an original.

Michael Marra, Municipal Clerk

The following resolution was read:

No. 2017-178

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 NJDOT FY2016 Paterson Plank Road Roadway Improvements Project.

Councilwoman Pirro moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Costantino.

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

Motion carried.

BINGO / RAFFLE APPLICATIONS

R-1457 Secaucus Emergency Fund pm Premise 50/50  
R-1458 Secaucus HS Marching Band Parents Assoc. On Premise 50/50  
R-1459 Secaucus HS Marching Band parents Assoc. On Premise Draw Raffle

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

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

Motion carried.

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COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Linda Carpenter for use of Swim Center for Cub Scout Troop 22

Councilman Clancy moved to approve the foregoing communication, seconded by Councilwoman Pirro.

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

Motion carried

Request by Engine Company Number 1, Secaucus Fire Department to vote in Yash Patel as a Probationary Member of the Secaucus, Fire Department.

Councilman Clancy moved to approve the forgoing communication, seconded by Councilwoman Pirro.

AYES: McKeever, Pirro, Dehnert, Gerbasio  
NAYS: None  
ABSTAIN: Gonnelli  
ABSENT: Dehnert

Motion carried

COMMITTEE REPORTS

Councilman Costantino stated that the budget is still at the State, and it will refelect a zero increase.

Councilman Clancy spoke about the Tree Planting program.

Councilwoman Pirro gave information on an upcoming fund raiser at Harmon Cove with proceeds to go to the Animal Shelter.

Councilman McKeever gave details on a number of events and fund raisers. He also spoke about the upcoming Memorial Day Parade.

UNFINISHED BUSINESS

Councilman Gerbasio stated that the Town is currently looking for part time workers for the summer programs.

Councilman Costantino spoke about the upcoming Willy Wonka day to be held at Buchmuller Park.

Councilman Clancy spoke about an upcoming event to be held in the Meditation Garden.

Councilwoman Pirro noted that the Food Pantry are looking for donations of canned food.

Councilman McKeever offered information on the availability for seniors to attend Yankee Games.

Mayor Gonnelli spoke about the heavy rain and the flooding in Town.

NEW BUSINESS

Councilman Clancy moved to appointing Keith Scaglione as a member of the Library Board, seconded by Councilwoman Pirro.

AYES: Gonnelli, McKeever, Pirro, Dehnert, Gerbasio  
NAYS: None

ABSENT: Dehnert

Motion carried

REMARKS OF CITIZENS

Tom Roarty

Councilman Gerbasio moved to go into closed session, seconded by Councilwoman Pirro.

AYES: Gonnelli, McKeever, Pirro, Dehnert, Gerbasio

NAYS: None

ABSENT: Dehnert

Motion carried

Councilman Gerbasio moved to come out of closed session, seconded by Councilwoman Pirro.

AYES: Gonnelli, McKeever, Pirro, Dehnert, Gerbasio

NAYS: None

ABSENT: Dehnert

Motion carried

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Councilman Clancy moved to adjourn the meeting at 8:31pm, seconded by Councilman McKeever.

AYES: Gonnelli, McKeever, Pirro, Dehnert, Gerbasio

NAYS: None

ABSENT: Dehnert

Motion carried

Michael Marra, Town Clerk