

May 23, 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 23rd day of May 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 honor of the tragedy in Manchester, England.

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  
James Clancy  
Mark Dehnert  
John Gerbasio  
ABSENT: Susan Pirro

Jackets and trophies were distributed to the Secaucus Competitive Cheerleaders for winning State and National Titles.

Police Officer George Miller was given an award to congratulate him on his retirement and thanked him for his 41 years of service.

Officer Miller offered thanks to all and commented of how much the Police Department has been upgraded by the current administration.

PUBLIC HEARING ON THE SECOND RESOLUTION (NO. 2017-154) TO AMEND THE MUNICIPAL BUDGET OF THE TOWN OF SECAUCUS FOR THE YEAR 2017

Councilman Clancy moved to close the public hearing on Resolution No. 2017-154, seconded by Councilman Costantino.

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

ADOPTION OF THE SECOND RESOLUTION (NO.2017-154) TO AMEND THE MUNICIPAL BUDGET OF THE TOWN OF SECAUCUS FOR THE YEAR 2017

Councilman Clancy moved to adopt Resolution No. 2017-154, seconded by Councilman Gerbasio.

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

ADOPTION OF THE MUNICIPAL BUDGET OF THE TOWN OF SECAUCUS FOR THE YEAR 2017

Councilman Costantino moved to adopt Resolution No. 2017-154, seconded by Councilman Clancy.

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

The following ordinance was read for public hearing: No. 2017-13

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

SECTION 1

BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by adding the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Ninth Street	West	On the west side of Ninth Street beginning at a point 432 feet south of the southwest corner of Centre Avenue and Ninth Street continuing south for a distance of 22 feet in front of 711 Ninth Street
Maple Street	North	On the north side of Maple Street, beginning at a point 285 feet east of the Northeast corner of Schopmann Drive and Maple Street continuing east for a distance of 22 feet in front of 272 Maple Street

That the parking space designated for 711 Ninth Street adopted by Ordinance is to be personalized for Placards P1420260 and P1534381.

That the parking space designated for 272 Maple Street adopted by Ordinance is to be personalized for Placard P1733342.

If the license plates for the person utilizing the parking spaces at the above listed addresses change, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

SECTION 3

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection,

word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining

provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 4

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

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 Dehnert.

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

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

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

The following ordinance was read for public hearing: No. 2017-14

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

SECTION 1

BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by adding the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Paterson Plank Road	West	On the west side of Paterson Plank Road, beginning at a point 210 feet south of the south west corner of Paterson Plank Road and Schopmann Drive continuing south for a distance of 22 feet in front of 1559 Paterson Plank Road

That the parking space designated for 1559 Paterson Plank Road adopted by Ordinance is to be personalized for Placard P1420260 of the license plate for the person utilizing the parking

May 23, 2017

space at the above listed address changes, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman McKeever moved that the public hearing be closed, seconded by Councilman Gerbasio.

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

Councilman Gerbasio moved that the foregoing ordinance be finally adopted, seconded by Councilman Dehnert.

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

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. 2017-179

RESOLUTION APPROVING  
TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated

May 23, 2017

are entitled to tax overpayment refund(s) for 2nd Quarter 2017 and;

WHEREAS it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made.

The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s).

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	9	CO123	123Sandcastle Key	\$ 590.00

21	12	C0384	384 Whimbrel La	1,667.22
21	12	C0432	432 Dunlin Plaza	1,561.57
21	12	C0556	556 Sanderling Ct	2,089.82
21	12	C0590	590 Sanderling Ct	1,561.57
21	13.01	C0C4A	820 Topsail La	10.25
21	13.01	C0C7C	831 Topsail La	1,297.45
159	3.01	C0028	28 Mallard Place	2,571.73
180	18		44 Gail Place	1,609.76
225	5.01		32 Creekside Ct	2,488.32

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector and Chief Financial Officer.

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.2017-180

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVING ALTERNATE PUBLIC DEFENDERS FOR THE SECAUCUS MUNICIPAL COURT

WHEREAS, the Secaucus Municipal Court, the Town of Secaucus Municipal Court utilizes members of the bar of the State of New Jersey on an as needed basis to fill the position of Municipal Public Defender as Alternate in the absence of appointed Public Defender Thomas J. Koehl, Esq.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, based upon the recommendation of the Secaucus Municipal Court that the following individuals shall be able to serve as Alternate Municipal Public Defender on an as needed basis in the absence of the appointed Town Public Defender for the year 2017 for the Secaucus Municipal Court:

Shorkey G. Abdelsayed, Esq., 363 Broadway, Bayonne, New Jersey  
Keith Anderson, Esq., 334 75th Street, North Bergen, New Jersey  
John Appello, Esq., 1445 Union Turnpike, North Bergen, New Jersey  
Damon McDougal, Esq., 300 Winston Dr. #1003, Cliffside Park, New Jersey  
Raymond Gonzalez, Esq., 545 39<sup>th</sup> Street, Union City, New Jersey  
John Lynch, Esq., 1814 Kennedy Blvd, Union City, New Jersey  
Richard G. Potter, Esq., 55 State Street, Hackensack, New Jersey  
Nadya M. Zerquera, Esq., 6809 Bergenline Avenue, Guttenberg, New Jersey

May 23, 2017

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus that the following individuals shall be paid at a fee of Two Hundred Fifty dollars (\$250.00) per municipal court session.

The following resolution was read:

No. 2017-181

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

WHEREAS, on May 9, 2017, Resolution No. 2017 - 170 was approved awarding the Contract for 2017 Secaucus Road Program for Maple Street and Arn Terrace to Vektor Corporation, Inc., of 8 Dante Road, Monroe Township, New Jersey 0832,1 the low bidder, in the amount of \$462,855.20; and

WHEREAS, after awarding the contract if was determined the cost extension on line item 6 for Police Traffic Directors had a miscalculation in favor of the Town in the amount of \$3,200.00 and the cost extension on line item 51 for Sawing and Sealing Joints had a miscalculation in favor of the Town in the amount of \$308.50; and

WHEREAS, based on the adjustments the correct contract amount is \$459,346.70; and

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

WHEREAS, the Contract amount is hereby amended to the corrected amount of \$459,346.70; 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 \$459,346.70; and

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. 2017-182

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE CONSTRUCTION OF PARKING  
LOT AND PATIO TO SERVICE TOWER 2 (7<sup>TH</sup> STREET FIREHOUSE)

WHEREAS, the Town purchased 762 7<sup>th</sup> Street, the property abutting Tower 2, for the purpose of providing parking and a patio for the Firehouse; and

WHEREAS, the Town of Secaucus needs to enter into a contract for the Paving, construction of a patio, concrete curb and sidewalk 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 contract work as approved by the covering body; and

May 23, 2017

WHEREAS, the Town of Secaucus, Department of Public Works, has obtained quotes for completion of the work; and

WHEREAS, Adamo Brothers Construction, Inc. has submitted a proposal that was presented to the qualified purchasing agent on May 18, 2017, indicating they will provide services for construction services as outlined in the attached proposal at a price of Thirty Five Thousand Five Hundred Dollars (\$35,500.00); and

WHEREAS, Adamo Brothers Construction, Inc. 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 Adamo Brothers Construction, Inc. be awarded a Contract for paving and construction of patio, concrete curb and sidewalk at 762 7<sup>th</sup> Street for the benefit of Tower 2 in an amount not to exceed Thirty Five Thousand Five Hundred Dollars (\$35,500.00); 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 the contract is contingent on the Purchasing Agent confirming compliance; 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, the Chief Financial Officer certifies that there are sufficient funds in the 2017 Municipal Budget for this Contract.

The following resolution was read:

No. 2017-183

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 Patrick Castillo and Ronald Conroy are hereby appointed to the position of Part Time Worker DPW effective Tuesday, May 23, 2017 with a rate of \$10.00 per hour.

The following resolution was read:

No. 2017-184

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 Pranav Duggal is hereby appointed to the position of Part Time Intern in Traffic of the Police Department effective Tuesday, May 23, 2017 with a rate of \$10.00 per hour.

The following resolution was read:

No. 2017-185

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF A VAN FOR THE SECAUCUS BUILDINGS AND GROUNDS DEPARTMENT

WHEREAS, the Town of Secaucus Buildings and Grounds Department has a need for a van as set forth in the specifications and worksheet provided; and

May 23, 2017

WHEREAS, the Town of Secaucus has an interest in acquiring said van for the Secaucus Buildings and Grounds Department through the Westchester County Cooperative Program, with which the Mayor and Council authorized a purchasing agreement pursuant to Resolution 2016-353 ; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to sign an agreement/contract for the purchase of a van as set forth in the specification and worksheet provided by Route 23 AutoMall LLC, with Westchester County, a cooperative purchasing unit based in the State of New York for an amount not to exceed \$28,252.00; and

BE IT FURTHER RESOLVED, this agreement/contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12A of the Local Public Contracts Law, N.J.S.A. 52:34-6.2 and Local Finance Number LFN-2012-10; and

BE IT FURTHER RESOLVED, the Town Clerk is authorized to advertise an Intent to Award for the Town of Secaucus to procure the purchase of a van for the Secaucus Buildings and Grounds Department through the Westchester County\_Cooperative Program; 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; and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 01-1610.

Financial Officers

Certification attached.

The following resolution was read:

No. 2017-186

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE  
PURCHASE OF A DUMP TRUCK FOR THE SECAUCUS DPW DEPARTMENT

WHEREAS, the Town of Secaucus DEPARTMENT OF PUBLIC WORKS has a need for DUMP TRUCK as set forth in the specifications and worksheet provided by Route 23 AUTOMALL ; and

WHEREAS, the Town of Secaucus has an interest in acquiring said FORD ITEM 15F DUMP TRUCK for the Secaucus DPW DEPARTMENT through the MIDDLESEX COMMISSION Cooperative Program, with which the Mayor and Council authorized a purchasing agreement pursuant to Resolution 2014-384 ; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to sign an agreement/contract for the purchase of a FORD ITEM 15F DUMP TRUCK, as set forth in the specification and worksheet provided by Route 23 Automall, LLC with Middlesex COMMISSION Cooperative, a cooperative purchasing unit based in the State of New Jersey, for an amount not to exceed \$68,867.00; and

BE IT FURTHER RESOLVED, this agreement/contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12A of the Local Public Contracts Law, N.J.S.A. 52:34-6.2 and Local Finance Number LFN-2012-10; and

BE IT FURTHER RESOLVED, the Town Clerk is authorized to advertise an Intent to Award, for the Town of Secaucus to procure the purchase of a DUMP TRUCK for the Secaucus DPW Department through the MIDDLESEX COMMISSION Regional Cooperative Program; and

May 23, 2017

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; and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 01-1610.

Financial Officers  
Certification attached.

The following resolution was read:

No. 2017-187

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE  
PURCHASE OF A VAN FOR THE SECAUCUS EVENTS COMMITTEE & ENVIRONMENTAL DEPARTMENT

WHEREAS, the Town of Secaucus Events Committee & Environmental Department has a need for a van as set forth in the specifications and worksheet provided; and

WHEREAS, the Town of Secaucus has an interest in acquiring said van for the Secaucus Events Committee & Environmental Department through the Westchester County Cooperative Program, with which the Mayor and Council authorized a purchasing agreement pursuant to Resolution 2016-353; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to sign an agreement/contract for the purchase of a van as set forth in the specification and worksheet provided by Route 23 AutoMall LLC, with Westchester County, a cooperative purchasing unit based in the State of New York for an amount not to exceed \$25,783.60; and

BE IT FURTHER RESOLVED, this agreement/contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12A of the Local Public Contracts Law, N.J.S.A. 52:34-6.2 and Local Finance Number LFN-2012-10; and



BE IT FURTHER RESOLVED, the Town Clerk is authorized to advertise an Intent to Award for the Town of Secaucus to procure the purchase of a van for the Secaucus Events Committee & Environmental Department through the Westchester County Cooperative Program; 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; and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 01-1610.

Financial Officers  
Certification attached.

The following resolution was read:

No. 2017-188

A RESOLUTION TO AWARD THE CONTRACT FOR THE  
2017 SECAUCUS ROAD PROGRAM FOR ARCH AVENUE

WHEREAS, on May 23, 2017, the following six (6) bids were received for the 2017 Secaucus Road Program for street reconstruction of Arch Avenue:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) 4 Clean - Up, Inc.	\$ 106,753.20
2) J.T.G Construction, Inc.	\$ 113,490.00
3) D.L.S Contracting, Inc.	\$ 117,894.00
	May 23, 2017
4) A Team Concrete	\$ 121,898.00
5) A. Takton Concrete Corp.	\$ 135,118.65
6) Cifelli & Son General Const., Inc	\$ 135,415.00

WHEREAS, it has been determined that 4 Clean Up, Inc., P.O. Box 5098, North Bergen, New Jersey 07074 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 Arch Avenue to 4 Clean Up, Inc. in an amount not to exceed \$ 106,753.20.

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 Arch Avenue.

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. 2017-189

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 the Superintendent of Recreation of the Town of Secaucus, the following persons are hereby appointed to the various positions noted below to the Secaucus Swim Center, and Ice Rink effective May 23, 2017, at the following hourly wages and rates:

SECAUCUS SWIM CENTER

<u>Assistant Manager</u>	<u>Hourly Rate</u>
Jonathan Federer	\$14.00

Megan Caricarrte	\$14.00
Stephanie Tedeschi	\$14.00
John Flanagan	\$14.00

<u>Maintenance</u>	<u>Hourly Rate</u>
Lauren Guillen	\$10.00
Anthony Costantino	\$10.00

<u>Clerical/Front Gate</u>	<u>Hourly Rate</u>
Sean Belenski	\$8.50
Demi Halawa	\$8.50
Catherine Brcaliere	\$8.50
Kayla Campbell	\$8.50
Guilia Isabella	\$8.50
Caroline Kelly	\$8.50
Ryan Molughney	\$8.50
Nicholas Pascarello	\$8.50
Samatha Phillips	\$8.50
Kristen Williams	\$8.50
Diane Goldsack	\$8.50
Nicole Kelly	\$8.50
Justin Cetro	\$8.50

May 23, 2017

Amber Concepcion	\$8.50
Amanda Dehnert	\$8.50
Nicholas Ducusin	\$8.50
Lexi Lowther	\$8.50
Alyson Toman	\$8.50
Alessandra Tringali	\$8.50
Andrew Kirvin	\$8.50
Jessica Godhe	\$8.50
Joseph Griffo	\$8.50
Franco Scardigno	\$8.50
Ariel Concepcion	\$8.50
Julanna Benitez	\$8.50
Nicole Gallo	\$8.50
Julia McClure	\$8.50
Derek Fernandez	\$8.50
Matthew Toman	\$8.50
Amanda Lusskin	\$8.50
Caroline Poplizio	\$8.50

<u>Custodian</u>	<u>Hourly Rate</u>
Raequan Andrews	\$8.75
Charles Brucaliere	\$8.75
Isiah Conil	\$8.75
Jaden Gonzalez	\$8.75
Frank Jerkovich	\$8.75
Alex Leon	\$8.75
Colin Mazurkiewicz	\$8.75
Steven Postorino	\$8.75
John Weockner	\$8.75
Pure Shah	\$8.75
Julian Rocco	\$8.75
Sahil Nagpal	\$8.75
Rich Persaud	\$8.75

<u>Head Lifeguards</u>	<u>Hourly Rate</u>
Chris Carpenter	\$12.00
Gabriella Visaggio	\$12.00
Angie Dominguez	\$12.00

<u>Lifeguards</u>	<u>Hourly Rate</u>
Ameer Aljallad	\$10.00
Armando Arguelles	\$10.00
Emma Bowers	\$10.00

Gabriella Cano	\$10.00
Abigail Collins	\$10.00
Megan Daley	\$10.00

Gregory Dominguez	\$10.00
Raul Marinos	\$10.00
Oscar Martinez	\$10.00
Ahmed Marzouk	\$10.00
Michael Rogers	\$10.00
Jose Sanchez	\$10.00
Stephen Shein	\$10.00
Raimee Moran	\$10.00
Najm Hassan	\$10.00
Alexandra Ianuale	\$10.00
Franco Iroldi	\$10.00
Adam Khriss	\$10.00
George Martinez	\$10.00
Juliet Nowak	\$10.00
Alyssa Perez	\$10.00
Courtney Rhiel	\$10.00
Amanda Visaggio	\$10.00
Alexandra Cruzado	\$10.00
Chanah Gonzalez	\$10.00
*Gabriella Pimentel	\$10.00
*Joseph Webster	\$10.00
*Sebastian Martinez	\$10.00
*Sherlyn Artiles	\$10.00
*Sylar Ecles	\$10.00
*Trinity Black	\$10.00
*Bryan Tran	\$10.00
*Thomas Hindle	\$10.00
*Erin Schoch	\$10.00
*Vanessa Buchwalter	\$10.00
*Emily Panameno	\$10.00
*Ming Lin	\$10.00
*Riley Mollard	\$10.00
*Jose Cansino	\$10.00
*David Son	\$10.00
*Saumya Parikh	\$10.00
*Serena Lee	\$10.00
*Jasmine Sarmiento	\$10.00
*Tolaj Veton	\$10.00
*Derek Carreno	\$10.00
*Ali Alobaidi	\$10.00
*Robert Grewe	\$10.00

\*Pending and subject to Certification for Lifeguard.

<u>Swim Coach</u>	<u>Stipen</u>
Michele Sanchez	\$3,000 Stipend for Season

<u>Assistant Swim Coach</u>	<u>Hourly Rate</u>
Juliet Nowak	\$12.00

SECAUCUS POOL/ICE RINK (FLOATER)

<u>Custodian</u>	<u>Hourly Rate</u>
Nicholas Biamonte	\$8.75

The following resolution was read:

No. 2017-190

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 John Mastropietro is hereby appointed to the position of Park

Attendant part time effective as of Tuesday, May 23, 2017 at the rate of \$13.59 per hour.

The following resolution was read:

No. 2017-191

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 Karyn Taylor is hereby appointed to the full time position of Administrative Assistant in the Recreation Department (#5128) retroactive to Monday, May 15, 2017, at the base salary of \$35,000.00 per annum.

May 23, 2017

The following resolution was read:

No. 2017-192

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, the Town of Secaucus desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$20,000 to carry out a project that will provide diverse and integrated recreational opportunities for children and young adults with disabilities.

NOW, THEREFORE, BE IT RESOLVED,

- 1) That the Mayor and Council of the Town of Secaucus does hereby authorize the application for such a grant; and
- 2) Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of Secaucus and the New Jersey Department of Community Affairs.

BE IT FURTHER RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith.

\_\_\_\_\_  
Michael Gonnelli, Mayor

\_\_\_\_\_  
Gary Jeffas, Town Administrator

The following resolution was read:

No. 2017-193

RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT BETWEEN THE TOWN OF SECAUCUS AND NORFOLK SOUTHERN RAILWAY COMPANY

WHEREAS, The Town of Secaucus, County of Hudson and State of New Jersey owns a bridge on Meadowlands Parkway which crosses over the railroad tracks owned and controlled by Norfolk Southern Railway Company ("Norfolk"); and

WHEREAS, the Town of Secaucus needs to make necessary and urgent repairs to the Bridge with the intent that the County of Hudson will take over ownership of the Bridge after the repairs are made; and

WHEREAS, in order to complete the work the Town of Secaucus needs to execute an Agreement with Norfolk to permit access to their property for the period of time the construction will take; and

WHEREAS, the Agreement provides, in part, that the Town will reimburse Norfolk for actual costs of work performed by Norfolk in an amount estimated to be \$48,235.00, which is only an estimated amount and is subject to change; and

NOW WHEREFORE BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute the Agreement with Norfolk Southern, which is needed in order for the necessary access for Bridge repairs to commence; and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available in the 2017 municipal budget; and

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.

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

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

NAYS: None

ABSTAIN: Costantino on 2017-189 only, Dehnert on Resolution 2017-189 only, Gerbasio on Resolution 2017-189 only.

ABSENT: Pirro

Motion carried

May 23, 2017

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 5/5/17 \$531,754.44

Adm. & Exec	19,703.47
Mayor & Council	14,781.59
Municipal Clerk	7,007.99
Community Shuttle Bus	1,983.17
Legal Dept.	6,586.68
Municipal Court	16,881.63
Engineering	6,957.83
Pub. Bldgs. & Grds.	46,276.61
Off. Of Inspect.	10,391.16
Planning Board	69.82
Bd. Of Adjustments	65.10
Public Defender	00.00
Comm. & Security Adm	4,177.99
Environmental	2,797.82
Construction	19,585.60
Treasurer	25,500.83
Tax Assessor	6,568.24
Tax Collector	5,841.72
Police Dept.	338,451.43
School Cross Grds.	8,966.78
Office of Emergency Man.	594.23
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	139,339.37
Sewer System	804.53
Recycling Coord.	9,401.33
Bd. of Health	5,953.09
Mosquito Control	0.00
Social Services	29,021.41
Fire Dept. Incentives	29,050.00
Pks. & Play Grds.	000.00
Supv. Of Play Act.	64,775.53
Rec. Activities	4,835.47
Social Security	44,412.87
Pool Social Security	00.00

Pool Oper.	240.57	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 5/5/17		\$294,856.55
Town of Secaucus Payroll Acct. w/ending 5/19/17		\$482,322.87
Adm. & Exec	18,952.50	
Mayor & Council	1,725.00	
Municipal Clerk	7,055.60	
Community Shuttle Bus	3,004.76	
Legal Dept.	6,511.68	
Municipal Court	17,205.23	
Engineering	7,402.65	
Pub. Bldgs. & Grds.	47,258.22	
Off. Of Inspect.	10,326.22	
Planning Board	69.82	
Bd. Of Adjustments	265.10	
Public Defender	00.00	
Comm. & Security Adm	3,840.73	
Environmental	3,066.43	
Construction	19,852.54	
Treasurer	24,372.26	
Tax Assessor	6,568.24	
Tax Collector	6,438.29	
Police Dept.	629,172.90	
School Cross Grds.	18,000.19	
Office of Emergency Man.	594.23	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	141,599.17	
Sewer System	285.20	
Recycling Coord.	9,580.27	
Bd. of Health	6,629.31	
Mosquito Control	00.00	
Social Services	34,974.59	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	31,188.74	
Rec. Activities	2,332.83	
Social Security	38,723.77	
Total Current Fund	000.00	

May 23, 2017

Pool Social Security	156.90	
Pool Oper.	2,024.30	
Town of Secaucus Tax Escrow Acct. w/ending 5/19/17		\$277,974.13
Total Amount Claims	Check No.51737-51995	\$1,192,764.57
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.

Councilman Clancy moved to hold all Remington, Vernick and Arango bills, seconded by Councilman Gerbasio.

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

NAYS: None

ABSENT: Pirro

Motion carried

Councilman Clancy moved to approve the remaining bills on the Claims Register, seconded by Councilman Gerbasio.

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

Motion carried.

BINGO/RAFFLE APPLICATION

R-1460 St. Ann's RC Church Off-Premise Raffle 50/50

Councilman Dehnert moved to approve the foregoing applications, second by Councilman McKeever.

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

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Sheetal Nagpal to use Schmidt's Woods on June 18, 2017

Request by Adele Harris to use Mill Creek Point Park on June 17, 2017

Request to use Mill Creek Softball Field by The ICLA Da Silva Foundation on June 24, 2017

Request by the Manhattan Country School to utilized the Swim Club for summer campers.

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

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

Motion carried

COMMITTEE REPORTS

Councilman Gerbasio spoke about a new campaign run by the Police Department.

Councilman Costantino spoke about the Municipal Budget and the zero increase.

Councilman Dehnert offered information on upcoming programs through the Recreation Department.

Councilman McKeever spoke about upcoming events for the Senior Citizen of the Town. He thanked the Events Committee for their work on the Memorial Day Parade. He also read a letter from Mr. Wohlrab, who was the Grand Marshall. He thanked all on behalf of all veterans as well as himself.

May 23, 2017

UNFINISHED BUSINESS

Councilman Gerbasio noted that the Food Pantry is looking for non-perishable food.

Councilman Costantino spoke about an Email received by the Mayor regarding Job Placements and the program in the Town.

Councilman Clancy spoke about the Tree Planting program.

Mayor Gonnelli stated that the Town just finished planting over 100 trees on the High School property.



Councilman Dehnert thanked all who participated in the Steven Strobert Fundraiser.

Councilman McKeever spoke about an event at St. Matthews. He also gave some safety tips on HVAC systems.

NEW BUSINESS

Councilman Gerbasio gave information on some upcoming events.

Councilman Costantino spoke about the upcoming Willy Wonka event that has been rescheduled.

Councilman Clancy spoke about an upcoming seminar regarding composting.

Councilman Dehnert spoke about recreation program tryouts that are upcoming.

REMARKS OF CITIZENS

Tom Roarty

Councilman Clancy moved to adjourn the meeting at 7:40 pm, seconded by Councilman Costantino.

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

NAYS: None

ABSENT: Pirro

Motion carried

Michael Marra, Town Clerk