MINUTES of the Special Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 31st day of Deecember at 4:30 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 Jersey Journal on December 26, 2018.

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
		John Gerbasio
		Orietta Tringali
Absent:		Robert Costantino
		Mark Dehnert

TRANSFER OF APPROPRIATION RESERVE RESOLUTION

The following resolution was read: No. 2018-413

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

Transfer of Appropriation Reserves

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Chief Financial Official be and is hereby authorized to make the following transfers in accordance with N.J.S.A 40a:4-58, two thirds of the full membership of the Town Council concurring:
SEE THE ATTACHED WORKSHEET.

TRANSFER FROM		TRANSFER TO	
GARBAGE & TRASH REMOVAL	$80,000	STREET LIGHTING	$20,000
		SCHOOL CROSSING GUARDS	$10,000
		STATE UNEMPLOYMENT	$50,000

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

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

Councilman Clancy moved to adjourn the meeting at 1:05PM pm, seconded by Councilman Gerbasio.

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

Michael Marra, Town Clerk

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