

October 23, 2018

MINUTES of the 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 October 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 passing of Senator John McCain.

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 28, 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
Robert Costantino
William McKeever
James Clancy
Mark Dehnert
John Gerbasio
Orietta Tringali

Victor Paone was sworn in as a firefighter for the Secaucus Volunteer Firefighter.

The Knights of Columbus donated a check for \$1,000 to the Secaucus Emergency Fund.

Indian Caucus of Secaucus gave a check for \$500 to the Secaucus Emergency Fund.

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2018-33

ORDINANCE OF THE TOWN OF SECAUCUS, COUNTY OF HUDSON, NEW JERSEY, APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH NORTH WATERSIDE STATION URBAN RENEWAL, LLC

WHEREAS, on April 16, 2004, the New Jersey Meadowlands Commission ("NJMC") adopted the Secaucus Transit Village Redevelopment Plan (the "Redevelopment Plan"), by Resolution No. 04-20; and

WHEREAS, Fraternity Meadows, LLC ("Fraternity Meadows") is the owner of the property identified as Block 5, Lots 3 and 5 on the tax maps of the Town of Secaucus (the "Property"); and

WHEREAS, the Property is located within the Riverfront Landing Zone of the Redevelopment Plan, which is designates the Property for residential development; and

WHEREAS, on June 23, 2004, pursuant to Fraternity Meadows' notice of intent to proceed with residential development of the Property, consistent with the Redevelopment Plan, Fraternity Meadows requested to be designated redeveloper of the Property, and the NJMC by Resolution #04-02, formally designated Fraternity Meadows to be the redeveloper of the Property; and

WHEREAS, Fraternity Meadows entered into a Redevelopment Agreement with the NJMC dated September 20, 2004, and as amended March 17, 2006; and

WHEREAS, the redevelopment of the Property includes, in particular part, the proposed construction 246 market-rate residential rental units and 65 affordable rental units at Block 5.02, Lot 3.03 on the office tax maps of the Town (the "Project"); and

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hereto as Exhibit A, to make payments to the Town in lieu of taxes in connection with the Project, pursuant to the Long Term Tax Exemption Law of 1992, as amended and supplemented, N.J.S.A. 40A:20-1 et seq. (the "Tax Exemption Law"), by an urban renewal entity created pursuant to the Tax Exemption Law by Fraternity Meadows, known as North Waterside Station Urban Renewal, LLC (the "Entity"), that is also currently the fee owner of the Property; and

WHEREAS, the Entity submitted to the Mayor a form of Financial Agreement, a copy of which is affixed to the Application at Exhibit F, establishing the rights, responsibilities and obligations of the Entity; and

WHEREAS, the Mayor submitted the Application and Financial Agreement to the Town Council with his recommendation for approval, a copy of which recommendation is on file with the Town Clerk; and

WHEREAS, the Town Council has determined that the Project represents an undertaking permitted by the Tax Exemption Law.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Application and Financial Agreement are hereby approved.
3. The Mayor or the Town Administrator is hereby authorized to execute the Financial Agreement substantially in the form attached to the Application at Exhibit F, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.
4. The Clerk of the Town is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor or Town Administrator, to attest to the signature and to affix the corporate seal of the Town upon such document.
5. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.
6. A copy of this Ordinance shall be available for public inspection at the offices of the Town Clerk.
7. This ordinance shall take effect in accordance with applicable law.

Town Administrator, Gary Jeffas, explained the need for the three related ordinances.

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

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

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

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

The following ordinance was read for public hearing: No. 2018-34

APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION
AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH
THE TOWER AT WATERSIDE STATION URBAN RENEWAL, LLC

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WHEREAS, Fraternity Meadows, LLC ("Fraternity Meadows") is the owner of the property identified as Block 5, Lots 3 and 5 on the tax maps of the Town of Secaucus (the "Property"); and

WHEREAS, the Property is located within the Riverfront Landing Zone of the Redevelopment Plan, which is designates the Property for residential development; and

WHEREAS, on June 23, 2004, pursuant to Fraternity Meadows' notice of intent to proceed with residential development of the Property, consistent with the Redevelopment Plan, Fraternity Meadows requested to be designated redeveloper of the Property, and the NJMC by Resolution #04-02, formally designated Fraternity Meadows to be the redeveloper of the Property; and

WHEREAS, Fraternity Meadows entered into a Redevelopment Agreement with the NJMC dated September 20, 2004, and as amended March 17, 2006; and

WHEREAS, the redevelopment of the Property includes, in particular part, the construction of 403 market rate residential rental units at Block 5.02, Lot 3.04 on the office tax maps of the Town (the "Project"); and

WHEREAS, in order to enhance the economic viability of and opportunity for a successful project, and cause the successful development, design, construction and financing of the Project, the Town will enter into an agreement (the "Financial Agreement") with the Entity; and

WHEREAS, recently submitted to the Mayor of the Town (the "Mayor") was an application (the "Application"), which is on file with the Town Clerk and attached hereto as Exhibit A, to make payments to the Town in lieu of taxes in connection with the Project, pursuant to the Long Term Tax Exemption Law of 1992, as amended and supplemented, N.J.S.A. 40A:20-1 et seq. (the "Tax Exemption Law"), by an urban renewal entity created pursuant to the Tax Exemption Law by Fraternity Meadows, known as the Tower at Waterside Station Urban Renewal, LLC (the "Entity"), that is also currently the fee owner of the Property; and

WHEREAS, the Entity submitted to the Mayor a form of Financial Agreement, a copy of which is affixed to the Application at Exhibit F, establishing the rights, responsibilities and obligations of the Entity; and

WHEREAS, the Mayor submitted the Application and Financial Agreement to the Town Council with his recommendation for approval, a copy of which recommendation is on file with the Town Clerk; and

WHEREAS, the Town Council has determined that the Project represents an undertaking permitted by the Tax Exemption Law.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus as follows:

1. The aforementioned recitals are incorporated herein as though fully set forth at length.
2. The Application and Financial Agreement are hereby approved.
3. The Mayor or Town Administrator is hereby authorized to execute the Financial Agreement substantially in the form attached to the Application at Exhibit F, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.
4. The Clerk of the Town is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor or Town Administrator, to attest to the signature and to affix the corporate seal of the Town upon such document.
5. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

6. A copy of this Ordinance shall be available for public inspection at the offices of the Town Clerk

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

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

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

The following ordinance was read for public hearing: No. 2018-35

ORDINANCE OF THE TOWN OF SECAUCUS, COUNTY OF HUDSON, NEW
JERSEY, APPROVING THE APPLICATION FOR A LONG TERM TAX
EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL
AGREEMENT WITH WATERSIDE STATION URBAN RENEWAL, LLC

WHEREAS, on April 16, 2004, the New Jersey Meadowlands Commission ("NJMC") adopted the Secaucus Transit Village Redevelopment Plan (the "Redevelopment Plan"), by Resolution No. 04-20; and

WHEREAS, Fraternity Meadows, LLC ("Fraternity Meadows") is the owner of the property identified as Block 5, Lots 3 and 5 on the tax maps of the Town of Secaucus (the "Property"); and

WHEREAS, on June 23, 2004, pursuant to Fraternity Meadows' notice of intent to proceed with residential development of the Property, consistent with the Redevelopment Plan, Fraternity Meadows requested to be designated redeveloper of the Property, and the NJMC by Resolution #04-02, formally designated Fraternity Meadows to be the redeveloper of the Property; and

WHEREAS, Fraternity Meadows entered into a Redevelopment Agreement with the NJMC dated September 20, 2004, and as amended March 17, 2006; and

WHEREAS, the redevelopment of the Property includes, in particular part, the proposed construction 246 market-rate residential rental units and 65 affordable rental units at Block 5.02, Lot 3.04 on the office tax maps of the Town (the "Project"); and

WHEREAS, in order to enhance the economic viability of and opportunity for a successful project, and cause the successful development, design, construction and financing of the Project, the Town will enter into an agreement (the "Financial Agreement") with the Entity; and

WHEREAS, recently submitted to the Mayor of the Town (the "Mayor") was an application (the "Application"), which is on file with the Town Clerk and attached hereto as Exhibit A, to make payments to the Town in lieu of taxes in connection with the Project, pursuant to the Long Term Tax Exemption Law of 1992, as amended and supplemented, N.J.S.A. 40A:20-1 et seq. (the "Tax Exemption Law") by an urban renewal entity created pursuant to the Tax Exemption Law by Fraternity Meadows, known as Waterside Station Urban Renewal, LLC (the "Entity"), that is also currently the fee owner of the Property; and

WHEREAS, the Entity also submitted to the Mayor a form of Financial Agreement, a copy of which is affixed to the Application at Exhibit F, establishing the rights, responsibilities and obligations of the Entity; and

WHEREAS, the Mayor submitted the Application and Financial Agreement to the Town Council with his recommendation for approval, a copy of which recommendation is on file with the Town Clerk; and

WHEREAS, the Town Council has determined that the Project represents an undertaking permitted by the Tax Exemption Law.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus as follows:

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F, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.

4. The Clerk of the Town is hereby authorized and directed, upon execution of the Financial Agreement by the Mayor or Town Administrator, to attest to the signature and to affix the corporate seal of the Town upon such document.

5. If any section, paragraph, subdivision, clause, sentence, phrase or provision of this Ordinance is declared unconstitutional or invalid by a court of competent jurisdiction, such decision shall not affect the remaining portions of this Ordinance.

6. A copy of this Ordinance shall be available for public inspection at the offices of the Town Clerk.

7. This ordinance shall take effect in accordance with applicable law.

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

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

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

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

The following ordinance was read for public hearing: No. 2018-36

AN ORDINANCE AMENDING CHAPTER 104 OF THE CODE OF THE
TOWN OF SECAUCUS ENTITLED "PROPERTY MAINTENANCE" TO SPECIFY RESPONSIBILITIES
PERTAINING TO SIDEWALK AND DRIVEWAY AREAS

WHEREAS, the Town wants to ensure that the conditions and maintenance of all property, buildings and structures are safe, sanitary and fit for occupation and use by regulating standards and conditions for the protection of residents, occupants, visitors, pedestrians and the general community; and

WHEREAS, the Town has previously adopted an Ordinance, Chapter 104, setting forth interior and exterior property maintenance standards for properties within its bounds; and

WHEREAS, the Mayor and Council have determined that changes to the Town's Ordinance to supplement and clarify the responsibilities of property owners to maintain sidewalk and driveway areas in good repair and in a safe condition in the interest of health and safety.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

- Chapter 104 entitled "Property Maintenance" of the Code of the Town of Secaucus be supplemented and amended as follows (additions are indicated in bold; deletions are indicated by a ~~cross-out~~) by the addition of Subsection E. to §104-11:

§104-11

E. Sidewalks and Driveway Aprons.

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including but not limited to, actions to address cracks, holes, settling and uneven surfaces.

- (2) Compliance. The Enforcement Officer, pursuant to §104-16 and the Town Engineer, are authorized to inspect and direct a property owner to comply with this provision and may identify conditions and specify corrective actions necessary for good repair and safety. Notwithstanding the provisions of §104-17 hereof, the Enforcement Officer or Engineer shall give or cause to be given written notice to the owner, of said premises identifying the conditions giving rise to concern in violation of this provision in the interest of health, safety and welfare and follow procedures as set forth in Subsections 3 through 6 below.
- (3) Notice. The notice shall:
 - (a) Identify the conditions giving rise to concern in violation of this provision; and
 - (b) Specify a time period for repair, maintenance or replacement to the sidewalk and/or driveway apron; and
 - (c) Advise the person to whom the notice is directed that failure to accomplish such within the time stated therein will result in the repair, maintenance or replacement thereof by or under the direction of the Town Engineer and such other penalties and consequences as are provided by this Chapter.
- (4) Service of notice. Service of any such notice shall be made upon the owner either personally or by posting said notice on said premises and mailing by certified mail, a copy of said notice to the owner at his last known post office address, if any. Service of the notice by posting and mailing shall be deemed completed upon such posting and mailing.
- (5) Failure to comply with notice. Any owner who fails or neglects to comply with the notice described above and duly served as provided herein and within the time prescribed therein, shall be subject to the penalty prescribed in this Chapter.
- (6) Abatement by town; costs; lien. In addition to any penalty that may be imposed, whenever, after due notice has been given as herein, the owner shall have refused or neglected to do repairs, maintenance or replacement to sidewalks or driveway aprons abutting a public street in order to maintain such in good repair and in a safe condition in the manner and within the time provided for in said notice, the Town Engineer shall cause the same to be undertaken and the cost of such shall be certified by the Town Engineer to the Council by the Town Engineer. If, upon examination of the certification, the Council shall find the same to be correct, such certified costs shall forthwith become a charge against said lands and constitute a lien upon said lands, which shall be added to and become and form a part of the taxes next to be assessed and levied upon said lands. The amount of such charge or lien shall bear interest at the same rate and shall be collected and enforced by the same officers and in the same manner as taxes.

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

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Town Attorney, Keri Eglenowicz explained gave a brief explanation.

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

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

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

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

The following ordinance was read for public hearing: No. 2018-37

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

NOW, THEREFORE, 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 deleting 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 Directly in front of 1449 Paterson Plank Rd. for a distance 22 feet.

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

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 4

EFFECTIVE DATE

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

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

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

NAYS: None

ABSENT: None

Motion carried.

The following ordinance was read for public hearing: No. 2018-38

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" UPDATING PROHIBITED PARKING LOCATIONS IN THE VICINITY OF 100 CASTLE ROAD AND ON METRO WAY

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, residents and visitors; and

WHEREAS, the Town enacted §127-1 et seq. to alleviate dangerous situations on the Town's streets, promote safe passage for motorists and vehicles, to address traffic flow, and specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Police Department, the Mayor and Council have determined that updates to the Ordinance are warranted in the interest of public health and safety.

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 127 entitled "Vehicles and Traffic," §127-23" "Schedule I: No Parking" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~strikethroughs~~):

§ 127-23. Schedule I: No Parking.

In accordance with the provisions of § 127-7, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Castle Road	North	Beginning 590 feet west of Paul Amico Way for a distance of 240 feet. (Along the street side of the north parking lot of 100 Castle Road.)
Castle Road	South	Beginning 378 feet west of Paul Amico Way for a distance of 310 feet. (Along the street side of the south parking lot of 100 Castle Road.)
Name of Street	Side	Location
Metro Way	North	Beginning at County Avenue to the easterly driveway of 120 Enterprise Avenue and continuing 25 feet west

Metro Way	South	Beginning at the eastern corner of the driveway of 22 Metro Way for a distance of 25 feet to the east
Metro Way	South	Beginning at the western corner of the driveway of 22 Metro Way for a distance of 25 feet to the west
Metro Way	South	Beginning at the eastern corner of the driveway of 100 Metro Way for a distance of 25 feet to the east
Metro Way	South	Beginning at the western corner of the driveway of 100 Metro Way for a distance of 25 feet to the west

2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

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

NAYS: None

ABSENT: None

Motion carried.

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

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

NAYS: None

ABSENT: None

Motion carried.

ORDINANCES FOR INTRODUCTION

The following ordinance was read introduction:

No. 2018-39

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

Councilman Clancy moved to accept the first reading of the foregoing ordinance,
seconded by Councilman Dehnert.

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The following ordinance was read introduction:

No. 2018-40

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED, "VEHICLES AND TRAFFIC" TO ADD THE FIRST AVENUE MUNICIPAL LOT AS A PARKING LOCATION WHERE TIME IS RESTRICTED

Councilwoman Tringali moved to accept the first reading of the foregoing ordinance, seconded by Councilman McKeever.

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

Public Hearing for the aforementioned Ordinances will be on November 27, 2018.

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. 2018-336

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM MONIES COLLECTED AT THE TAX SALE

WHEREAS, the Tax Collector collected premium money at the December 13, 2017 tax sale as permitted by N.J.S.A. 54:5-33; and

WHEREAS, N.J.S.A. 54:5-33 states that any premium payment shall be held by the Town of Secaucus and returned to the purchaser of the fee if and when a redemption is made; and

WHEREAS, the Tax Collector certifies that the tax lien has been paid for the Block and Lot listed below before the 5 year limit and therefore the Town of Secaucus must refund the premium to the lienholder; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to refund the premium fee to the outside lienholder(s) as listed below and to the applicable escrow title companies for the properties below:

Table with 5 columns: BLOCK, LOT, ADDRESS, LIENHOLDER, AMOUNT. It lists three properties with their respective addresses and lienholders, and the amount to be refunded.

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. 2018-337

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

WHEREAS, in accordance with the Single Audit Act, U.S. Office of Management and Budget Circular A-128, and New Jersey Office of Management and Budget Circular Letter 87-11, the Town of Secaucus, County of Hudson, is obligated to prepare a Corrective Action Plan; and

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NOW, THEREFORE, BE IT RESOLVED, that the attached Corrective Action Plan prepared by the Chief Financial Officer, for the Town of Secaucus, has been completed in accordance with State and Federal requirements.

The following resolution was read:

No. 2018-338

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS, THE N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Secaucus Hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$500,000.00 which item is now available as revenue from:

COUNTY OF HUDSON OPEN SPACE TRUST FUND GRANT

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED that a sum of \$500,000.00 be and the same hereby appropriated under the following caption:

2018 COUNTY OF HUDSON OPEN SPACE TRUST FUND GRANT MEADOWLANDS PARKWAY INDOOR SPORTS FACILITY

RESOLVED, that two certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read:

No. 2018-339

RESOLUTION TO CANCEL OLD GRANTS RECEIVABLES AND GRANT APPROPRIATED RESERVE BALANCES TO CURRENT FUND

WHEREAS, various grant receivable balances remain on the Grant Fund balance sheet which have been researched and are no longer valid due to the time period of the grants; and

WHEREAS, appropriated grant reserves remain on the Grant Fund balance sheet which have been researched and are no longer valid due to time period of the grant or due to the fact that these grants were disbursed in prior years from operating budget accounts and reimbursed; and

WHEREAS, the auditors have informally recommended that these old grant balances carried on the books be canceled and removed; and

WHEREAS, it is necessary to formally cancel the receivable balances and the appropriated reserve balances from the balance sheet.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Secaucus in the County of Hudson and the State of New Jersey that the following grant receivables and grant appropriated reserves be cancelled.

Grant Title	Reserve Cancelled	Receivable Cancelled
Assist to Firefighters- 2014	\$4,265.19	\$ 61,071.30
Assist to Firefighters-2015	\$1,174.68	\$132,027.00
DOT- Occupant Protection	\$ 716.68	\$ 716.08
Dot-Impaired Driving		\$ 899.89
DOT-Recreation Trails Prog		\$ 23,600.00

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The following resolution was read:

No. 2018-344

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, pursuant to the recommendation of the Town Administrator and Fire Official, the base salary of the below full-time employee in the Fire Prevention Department (#31002) is hereby increased bringing the Fire Inspector in line with other Municipal Fire Inspectors effective October 22, 2018 as follows:

- FRANK WALTERS \$48,000 / Annum

The following resolution was read:

No. 2018-345

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, pursuant to the recommendation of Raymond Ciecuch, Assistant Superintendent Public Works, Building & Grounds Department (#19000) the following person is hereby newly appointed to the seasonal part time Intern/Electrician Assistant/Laborer position effective October 23, 2018 as follows:

Petrone, Christopher \$10.00 / Hour

The following resolution was read:

No. 2018-346

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 recommendations of the Town Administrator, the below person is hereby newly appointed in a regular part time [Writer] position in the Administration Department (#1003) retro to October 17, 2018 as follows:

Alka Chamrolia Jaideep Hourly Rate
\$20.00 / Hour

The following resolution was read:

No.2018-347

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 recommendations of the Chief of Police, the below person is hereby newly appointed to a regular part time Dispatcher position in the Police Department (#31002) effective October 23, 2018 as follows:

Patmos, Tina Hourly Rate
\$16.00 / Hour

The following resolution was read:

No. 2018-348

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson,

October 23, 2018

The following resolution was read:

No. 2018-349

A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THE
SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE
ON ONLINE AUCTION WEBSITE GOVDEALS.COM

WHEREAS, the Town of Secaucus has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use pursuant to N.J.S.A. 40A:11-36 through the use of an online auction service; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com pursuant to New Jersey State Contract 83453.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.GovDeals.com; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of www.GovDeals.com pursuant to the fee schedule, terms and conditions of New Jersey State Contract 83453; and

BE IT FURTHER RESOLVED, that the auction for the items listed on Schedule A will start online on or about November 8, 2018 and end on or about November 15, 2018, with dates certain to be set forth in the auction notice, and the auction shall be in accordance with the following:

- a) The surplus property is no longer needed for public use.
- b) The sale will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.
- d) The surplus property as identified in Schedule A shall be sold in an "as is" condition without express or implied warranties.
- e) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- f) The Town of Secaucus reserves the right to accept or reject any bid submitted.
- g) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

BE IT FURTHER RESOLVED, that the Town Administrator or his designee shall be authorized to execute any document related to this online auction.

BE IT FURTHER RESOLVED, that the Town Clerk shall advertise the auction pursuant to N.J.S.A. 40A:11-36.

October 23, 2018

The following resolution was read:

No. 2018-350

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE PROJECT FOR THE REPAIR AND REPLACEMENT
OF THE PUMP STATION AT 11 MILL RIDGE ROAD

WHEREAS, the Town of Secaucus, County of Hudson has a pump station located at 11 Mill Ridge Road which, in the interest of public safety and welfare, need to be properly maintained; and

WHEREAS, Rapid Pump & Meter Service Co., Inc. was awarded a contract by the Town of Secaucus to provide "repair, maintenance and service of equipment/apparatus at various Secaucus Pump Stations, including parts and materials" pursuant to N.J.S.A. 40A:11-1 et. seq.; and

WHEREAS, said contract was awarded a two (2) year contract pursuant to N.J.S.A. 40A:11-1 et seq. by Resolution No. 2015-21, dated January 9, 2015, extended by Resolution 2017-24 dated January 10, 2017 for one (1) year, and extended by Resolution 2018-20, dated January 9, 2018 for one (1) year; and

WHEREAS, Rapid Pump & Meter Service Co., Inc, Paterson, New Jersey, pursuant to their contract, has presented the attached proposal dated October 1, 2018, and will perform storm pump replacement at the Pump Station located at 11 Mill Ridge Road for a fee of Forty-Eight Thousand Six Hundred Twenty-Five Dollars (\$48,625.00).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated and authorization is given for Rapid Pump & Meter Service Co. to proceed with the project at the Pump Station located at 11 Mill Ridge Road pursuant to the existing contract and the project proposal dated October 1, 2018, with the Town of Secaucus.

BE IT FURTHER RESOLVED, that said award is subject to availability of funds in the Municipal Budget; and

BE IT FURTHER RESOLVED, that the Mayor, 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.

Financial officers
Certification attached.

The following resolution was read:

No. 2018-351

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE PROPOSALS
FOR THE PROVISION OF MEALS ON WHEELS

WHEREAS, the Town of Secaucus requires the provision of vendors to supply the Town with food, supplies and other associated items for the local Meals on Wheels program that will provide nutritious meal deliveries for seniors;

NOW, THEREFORE, BE IT RESOLVED, that 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 proposals from vendors to supply the Town with food, supplies and other associated items for the Meals on Wheels local program.

The following resolution was read:

No. 2018-352

A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
IN THE TOWN OF SECAUCUS

WHEREAS, it is upon the advice and recommendation of the Town Tax Counsel and

October 23, 2018

3. waiver of statutory interest; and

4. The approximate refund amounts of \$87,927 to be paid February 15, 2019 and \$245,000 paid on or before December 15, 2019 for a total refund approximately \$332,927.40

WHEREAS, it is in the best interest of the Town to approve the proposed Stipulation of Settlements based upon the cost and uncertainty of litigation; and

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 be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement; and

CERTIFICATION

I, Michael Marra, Town Clerk of the Town of Secaucus in the County of Hudson and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of October 23, 2018.

The following resolution was read:

No. 2018-353

A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT
IN THE TOWN OF SECAUCUS

WHEREAS, it is upon the advice and recommendation of the Town Tax Counsel and Tax Assessor to seek formal approval of the Settlement for the properties with matters pending before the Tax Court of New Jersey; to wit

5. Block 52, Lot 2 on the Town Tax Map owned by plaintiff RREF II - NJ MEADOWLANDS, LLC (200 Meadowlands Parkway); and

6. The proposed Stipulation of Settlement as to assessment allocation is attached hereto as to the tax years 2014, 2015, 2016 and 2017 with waiver of statutory interest; and

7. The approximate total refund amount of \$157,072.20 to be paid in full on February 15, 2019; and

WHEREAS, it is in the best interest of the Town to approve the proposed Stipulation of Settlements based upon the cost and uncertainty of litigation; and

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 be and is hereby authorized and directed to execute any and all documents necessary in order to facilitate the payment for the above stated Stipulations of Settlement; and

CERTIFICATION

I, Michael Marra Town Clerk of the Town of Secaucus in the County of Hudson and the State of New Jersey, do hereby certify that the foregoing resolution is a true copy of the original resolution duly passed and adopted by the Governing Body at the meeting of October 23, 2018.

The following resolution was read:

No. 2018-354

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
WITH THE TOWNSHIP OF NORTH BERGEN FOR HEALTH OFFICER SERVICES

WHEREAS, the State of New Jersey requires each municipality to maintain a Health Department; and

WHEREAS, the Town of Secaucus does not employ a licensed Health Officer; and

October 23, 2018

WHEREAS, the Township of North Bergen offered to enter into a Shared Services Agreement, subject to final approval by their governing body, to share the services of their Health Officer pursuant to N.J.S.A. 40A:65-1 et seq.; and

WHEREAS, the Qualified Purchasing Agent of the Town of Secaucus, has determined that the value of the Agreement will exceed \$17,500.00; and

WHEREAS, the Town of Secaucus has offered to compensate the Township of North Bergen for the services in connection with the Agreement; and

WHEREAS, it is in the best interest of the Township of North Bergen and the Town of Secaucus to enter into this Agreement for the period of November 1, 2018 to October 31, 2019, with automatic one (1) year renewal periods.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that the Mayor, Town Administrator or their designee is authorized to cancel the Shared Service Agreement with the City of Bayonne and finalize agreement terms and execute a Shared Services Agreement with the Township of North Bergen for the services of the Health Officer and for compensation to the Township of North Bergen in the amount of Five Thousand Dollars and No Cents (\$5,000.00) per quarter (Twenty Thousand Dollars (\$20,000.00) per year); and

BE IT FURTHER RESOLVED that the Finance Director certifies that funds for these services are available under line item 01-2010-00-58072-079; and,

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

Financial officers
Certification attached.

The following resolution was read:

No. 2018-355

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 recommendations of Michael Pero, Superintendent of Recreations, the below additional staff is hereby reappointed as seasonal part time for the Aftercare Program (#81082) effective October 22, 2018 as follows:

<u>Counselor (Huber)</u>	<u>Hourly Rate</u>
Gonzalez, Niko (Rehire#5168)	\$8.60 / Hour

The following resolution was read:

No. 2018-356

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO ENTER INTO A CONTRACT FOR THE INSTALLATION OF SYNTHETIC TURF SURFACING FOR THE NEW
PLAYGROUND BEING INSTALLED AT MILL CREEK PARK

WHEREAS, it has been an ongoing commitment of the Town of Secaucus to upgrade, replace and improve playground facilities throughout the Town; and

WHEREAS, the Mayor and Council would like to construct a new playground at Mill Creek Park; and

WHEREAS, MRC has a New Jersey State Contract (#16-FLEET-00121) for the installation of synthetic turf surfacing; and

October 23, 2018

BE IT FURTHER RESOLVED, that the project description, quote and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that MRC, Inc. 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, the Chief Financial Officer certifies that there are sufficient funds for said contract in the 2018 Municipal Open Space Trust Account; 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. 2018-357

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO ENTER INTO A CONTRACT FOR THE INSTALLATION OF SYNTHETIC TURF SURFACING FOR THE NEW
PLAYGROUND BEING INSTALLED AT MILL CREEK PARK

WHEREAS, it has been an ongoing commitment of the Town of Secaucus to upgrade, replace and improve playground facilities throughout the Town; and

WHEREAS, the Mayor and Council would like to construct a new playground at Mill Creek Park; and

WHEREAS, MRC has a New Jersey State Contract (#16-FLEET-00121) for the installation of synthetic turf surfacing; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that the Mayor, Town Administrator or their designee is authorized to enter into a Contract with MRC, Inc., Spring Lake, New Jersey, for the purchase and installation of 4,345 square feet of Synthetic Turf Surfacing and curbs in an amount not to exceed \$77,992.75; and

BE IT FURTHER RESOLVED, that the project description, quote and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that MRC, Inc. 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, the Chief Financial Officer certifies that there are sufficient funds for said contract in the 2018 Municipal Open Space Trust Account; 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.

Financial officers
Certification attached.

The following resolution was read:

No. 2018-358

TOWN OF SECAUCUS
RESOLUTION

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Town of Secaucus' Meadowlands Parkway Rehabilitation Project.

NOW, THEREFORE, BE IT RESOLVED that the Town of Secaucus formally approves the grant

October 23, 2018

acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council
On this the 23rd day of October, 2018

Michael Marra, Town Clerk

The following resolution was read: No. 2018-359

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 employee Kyle Schlemm is hereby reassigned to a regular full-time laborer position in the Public Works Department (#50000) and base salary is reduced to \$35,000.00 through December 31, 2018.

This will amend resolution #2018-309 to reflect the correct effective start date of October 1, 2018.

The following resolution was read: No. 2018-360

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A CONTRACT WITH ILS LANDSCAPE CONTRACTORS FOR LABOR RELATED TO
INSTALLATION OF A RETAINING WALL AND CAP ON KOELLE BOULEVARD

WHEREAS, the Town of Secaucus has worked diligently to complete projects to prevent flooding throughout the Town and flood prevention remains a priority of the Mayor and Council; and

WHEREAS, the Town of Secaucus, Department of Public Works, has obtained three (3) quotes to provide equipment and personnel to assist the Town in construction of a retaining wall at the rear of two (2) residential properties on Koelle Boulevard; and

WHEREAS, ILS Landscape Contractors, 108 Franklin Street, Secaucus, New Jersey 07094, has submitted a quote, that was presented to the qualified purchasing agent, providing for equipment and personnel in the amount Fifteen Thousand Four Hundred dollars (\$15,400.00) plus tax, if applicable, for the specified project; and

WHEREAS, the Town of Secaucus received a quote from ILS Landscape Contractors, 108 Franklin Street, Secaucus, New Jersey 07094, in the amount of Fifteen Thousand Four Hundred Dollars (\$15,400.00) plus tax, if applicable, for the specified project; and

WHEREAS, ILS Landscape Contractors was the lowest responsible quote; and

WHEREAS, ILS Landscape Contractors 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, County of Hudson, State of New Jersey, that ILS Landscape Contractors be awarded a contract for providing equipment and personnel for construction of retaining wall in an amount not to exceed Fifteen Thousand Four Hundred Dollars (\$15,400.00); and

BE IT FURTHER RESOLVED, that ILS Landscape Contractors 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 quote and Resolution shall constitute the

October 23, 2018

Financial officers
Certification attached.

The following resolution was read:

No. 2018-361

A RESOLUTION AUTHORIZING "REALREAL" ENTITY, THE LIMITED, NON-VESTED USE OF THE VERIZON NEW JERSEY INC. COMMERCIAL UTILITY POLES LOCATED WITHIN THE TOWN OF SECAUCUS RIGHT-OF-WAY FOR SUBLEASE COMMUNICATION LINES

WHEREAS, the Town of Secaucus controls the public safety and welfare of its roadways and right-of-ways; and

WHEREAS, there is an existing communication licensing agreement with Verizon New Jersey Inc. in which utility poles are located within the Town right-of-way; and

WHEREAS, RealReal, a business located at 35 Enterprise Avenue North, Secaucus, New Jersey seeks to expand its communication network; and

WHEREAS, Verizon New Jersey Inc. has agreed to the placement of RealReal communication wiring to the existing Verizon communication utility poles located on Enterprise Avenue North, Secaucus, New Jersey, but subject to Town approval.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus, County of Hudson, State of New Jersey hereby approves the communication sublease of RealReal with Verizon New Jersey Inc. for use of existing poles, and across the Enterprise Avenue North municipal right-of-way, subject to the following:

1. The Town of Secaucus is not creating any contractual or licensing agreement with RealReal, it is merely approving RealReal's communication sublease joint use with Verizon New Jersey Inc.

2. This approved RealReal communication apparatus wiring shall not run with the title property and is not assignable or transferable.

3. RealReal shall obtain any applicable Town of Secaucus construction and/or utility permits.

4. If the RealReal communication apparatus or its wiring interferes with any Town public health and safety events or the underlying agreement with Verizon New Jersey Inc. should become null and void, the RealReal right-of-way usage herein shall be immediately removed at the sole cost of RealReal, without recourse against the Town of Secaucus.

CERTIFICATION

I, Michael Marra, Town Clerk of the Town of Secaucus in the County of Hudson and the State of New Jersey, do hereby certify that the foregoing resolution is a true

copy of the original resolution duly passed and adopted by the Governing Body at the meeting of October 23, 2018.

Town Administrator, Gary Jeffas gave details on one of the Resolutions.

Mayor Gonnelli spoke about a new playground to be built at Mill Creek Point Park.

Councilman Dehnert moved to approve the foregoing resolutions on the Consent Agenda, seconded by Councilwoman Tringali.

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

Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 10/5/2018	\$700,000.00
Adm. & Exec	16,336.98
Mayor & Council	18,086.44
Municipal Clerk	6,925.80

October 23, 2018

Bd. Of Adjustments	00.00	
Comm. & Security Adm	5,992.79	
Environmental	2,776.81	
Construction	24,731.86	
Treasurer	26,207.57	
Tax Assessor	6,939.59	
Tax Collector	6,204.86	
Police Dept.	402,274.16	
School Cross Grds.	22,988.67	
Office of Emergency Man.	612.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	168,651.49	
Sewer System	330.00	
Recycling Coord.	6,084.28	
Bd.of Health	3,985.64	
Mosquito	000.00	
Social Services	20,292.70	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	54,608.29	
Rec. Activities	706.60	
Social Security	33,575.46	
Pool Social Security	42.26	
Pool Oper.	2,118.19	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. w/ending 10/5/18		\$224,060.458
Town of Secaucus Payroll Acct. w/ending 10/19/18		\$566,988.86
Adm.& Exec	16,255.73	
Mayor & Council	1,801.92	
Municipal Clerk	7,274.61	
Community Shuttle Bus	000.00	
Legal Dept.	6,741.25	
Municipal Court	18,083.21	
Engineering	7,135.88	
Pub. Bldgs. & Grds.	52,044.07	
Off. Of Inspect.	9,668.22	
Planning Board	000.00	
Bd. Of Adjustments	200.00	
Comm. & Security Adm	5,669.24	
Environmental	2,625.31	
Construction	24,141.00	
Treasurer	26,423.70	
Tax Assessor	6,939.59	
Tax Collector	6,232.20	
Police Dept.	401,321.62	
School Cross Grds.	23,168.73	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	149,974.71	
Unif. Fire Safety Off.	000.00	
Sewer System	378.00	
Recycling Coord.	5,884.00	
Bd.of Health	4,048.46	
Mosquito Control	00.00	
Social Services	20,630.13	
Fire Department	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	56,900.00	
Rec. Activities	3,824.47	
Social Security	29,922.93	
Total Current Fund	000.00	
Pool Social Security	32.11	
Pool Oper.	465.00	
Town of Secaucus Tax Escrow Acct. w/ending 10/19/18		\$209,997.90
Total Amount Claims	Check No. 55966-56524	\$ 1,754,781.53
Recreation Acct	Check No. 1054	\$ 127,774.30

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AYES: McKeever, Costantino, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSTAIN: Gonnelli on RAC Landscape and Secaucus Fire Department.
ABSENT: None Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Tower 2 of the Secaucus Fire Department welcomed Victor Paone as a member. He acknowledged Donald Ceirciuch with help recruiting new young firefighters. He reminded residents that this month is fire prevention month and offered tips to help prevent fires.

Washington Hook and Ladder welcomed Jonathan Tani as a member.

Councilman Clancy moved to approve the foregoing communications, seconded by Councilman Gerbasio

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

Cathy Wolf requested the use of the Recreation Center

Councilwoman Tringali moved to approve the foregoing request, seconded by Councilman Dehnert.

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

COMMITTEE REPORTS

Councilman Gerbasio congratulated the Police Department on their reaccreditation. He also spoke about problems at the US Postal mailboxes. He explained the issues.

Councilman Clancy thanked Victor Paone for becoming a firefighter. He spoke about the importance of fire prevention.

Councilman McKeever spoke about a letter received regarding aircraft that will be landing at Teterboro.

UNFINISHED BUSINESS

Councilman Costantino spoke about an upcoming holiday event at The Exchange.

Councilman Clancy spoke about the Coalition and reminded residents of the drop box in the lobby of the Town.

Councilwoman Tringali spoke about the needs of the Food Pantry. She added information on a fund raiser for the Animal Shelter. She added information regarding other upcoming events.

Councilman Dehnert spoke about upcoming events.

Councilman McKeever spoke about Veterans ceremonies.

NEW BUSINESS

Councilman Gerbasio spoke about an upcoming event. He continued with information on other fund raisers.

Councilman Costantino spoke about an upcoming event.

Councilman Clancy gave details on upcoming events.

Mayor Gonnelli spoke about the flooding issue

October 23, 2018

Councilman Clancy moved to adjourn the meeting at 7:53pm, seconded by Councilman Costantino.

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

NAYS: None

ABSENT: None

Motion carried.

—
Michael Marra, Town Clerk
