

January 4, 2005

MINUTES of a Special meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 4th day of January, 2005 at 7:00 P.M. in the Council Chamber of the Municipal Government Center, Secaucus, N.J.

Present: Mayor Dennis Elwell
Councilmembers: Michael Grecco
John Bueckner
Fred Constantino
Robert Kickey
John Reilly

Pledge of Allegiance

The following statement was read by Town Clerk Michael Marra:

"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 30, 2003."

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.

In the event of a fire or other emergency, please note that there are two exits in the rear of the Council Chamber which may be used."

Councilman Kickey moved to go into closed session, seconded by Councilman Grecco.

AYES: Grecco, Bueckner, Constantino, Kickey, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried.

Councilman Kickey moved to go to open session, seconded by Councilman Constantino.

AYES: Grecco, Bueckner, Constantino, Kickey, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried.

The following resolution was read: No. 2005-1

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, pursuant to N.J.S.A. 40A:16-3(f), a vacancy exists in the office of First Award Councilman by way of the filing of a written resignation with the Town Clerk by Councilperson Christopher Marra; and

WHEREAS, pursuant to N.J.S.A 40A:16-5, such vacancy may be filled by appointment of the Mayor and Council of the Town of Secaucus; and

WHEREAS, pursuant to N.J.S.A. 40A:16-11, the municipal committee of the Democratic party which had nominated Councilperson Christopher Marra has presented to the Mayor and Council the names of three nominees for the selection of a successor to fill the vacancy caused by Councilperson Christopher Marra's resignation.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that Richard Kane, one of the nominees of the municipal committee of the Democratic Party, is hereby appointed to fill the vacancy for the remainder of the term of Christopher Marra as First Ward Councilperson.

Councilman Grecco moved that the foregoing resolution be adopted, seconded by Councilman Bueckner.

AYES: Grecco, Bueckner, Constantino, Kickey, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried.

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Mr. Richard Kane, accompanied by his wife and children, was sworn in as First Ward Councilperson by Town Clerk, Michael Marra.

Mr. Kane gave a speech and expressed gratitude to all in attendance.

Councilman Kickey moved to adjourn the meeting at 7:30 PM, seconded by Councilman Grecco.

AYES: Grecco, Bueckner, Constantino, Kickey, Reilly, Elwell

NAYS: None

ABSENT: None

Motion carried.

Michael Marra, Town Clerk