

November 27, 2007

MINUTES of 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 27th day of November, 2007 at 7:00 P.M. in the Council Chamber of the Municipal Government Center, Secaucus, N.J.

Present: Deputy Mayor John Reilly
Councilmembers: John Bueckner
Richard Kane
Michael Gonnelli
Gary Jeffas
John Shinnick
Absent: Dennis Elwell, Mayor

Deputy Mayor Reilly announced that Mayor Elwell's mother, Fernanda Elwell had passed away yesterday and announced the arrangements for the public.

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 January 4, 2007."

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."

The first item on the agenda is:

APPROVAL OF MINUTES

The following resolution was read: No. 2007-172

TOWN OF SECAUCUS, COUNTY OF HUDSON'
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Special Meeting of July 18, 2007, the Regular Meeting of July 24, 2007, the Special Meeting of August 7, 2007, the Regular Meeting of August 28, 2007, the Regular Meeting of September 11, 2007 and the Regular Meeting of September 25, 2007 are hereby approved.

Councilman Kane moved that the foregoing resolution be approved, seconded by Councilman Reilly.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly
ABSTAIN: Bueckner on August 28, 2007 only.
NAYS: None
ABSENT: Elwell Motion carried.

The following ordinance was read for public hearing: No. 2007-30

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-B - "Designation of Locations at or Near Privates Residences" shall be amended by adding the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Eighth Street	North	On the north side of

Mansfield Avenue, beginning

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at a point 70 feet west of the northwest corner of Mansfield Avenue and Eighth Street continuing for a distance of 22 feet on th side of 671 Eighth Street.

Blanche Street On the north side of Blanche Street, beginning at a point 170 feet west of the northwest corner of County Avenue and Blanche Street and continuing for a distance of 22 feet directly in front of 10 Blanche Street.

That the parking space designated for 671 Eighth Street adopted by Ordinance is to be personalized for Wheelchair Symbol Placard No. P799269.

That the parking space designated for 10 Blanche Street, adopted by Ordinance is to be personalized for Wheelchair Symbol Placard No. P797199

If the license plates for the persons utilizing the parking spaces at the above listed addresses are changed, then the parking space designation (s) 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, 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 of 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.

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

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly
NAYS: None
ABSENT: Elwell Motion carried.

Councilman Bueckner moved that the foregoing ordinance be finally adopted, seconded by Councilman Jeffas.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: None
ABSENT: None Motion carried.

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The following ordinance as read for introduction: No. 2007-39

ORDINANCE AUTHORIZING THE IMPOSITION OF A PARKING TAX

Councilman Jeffas moved that the forgoing ordinance be introduced and passed on first hearing, seconded by Councilman Bueckner.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly
NAYS: None
ABSENT: Elwell Motion carried

The following ordinance as read for introduction: No. 2007-40

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

Councilman Gonnelli moved that the forgoing ordinance be introduced and passed on first hearing, seconded by Councilman Shinnick.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly
NAYS: None
ABSENT: Elwell Motion carried

The following ordinance as read for introduction: No. 2007-41

ORDINANCE AUTHORIZING COMPLIANCE WITH THE REQUIREMENTS OF THE HUDSON COUNTY OPEN SPACE, RECREATION AND HISTORIC PRESERVATION TRUST FUND TO OBTAIN \$1,800,000.00 GRANT FOR ACQUISITION OF OAK LANE SECAUCUS WATERFRONT PROPERTY

Councilman Kane moved that the forgoing ordinance be introduced and passed on first hearing, seconded by Councilman Shinnick.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly
NAYS: None
ABSENT: Elwell Motion carried

The following ordinance as read for introduction: No. 2007-42

ORDINANCE TO AUTHORIZE LEASE A PORTION OF TOWN LAND NOT NEEDED FOR PUBLIC PURPOSES - BLOCK 225, LOT 4.02

Councilman Gonnelli moved that the forgoing ordinance be introduced and passed on first hearing, seconded by Councilman Shinnick.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly
NAYS: None
ABSENT: Elwell Motion carried

Town Clerk, Michael Marra announced that the public hearing on all the foregoing Ordinances will be on December 26, 2007.

CONSENT AGENDA-RESOLUTIONS

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. 2007-173

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Mayor and Council of the Town of Secaucus , County of Hudson State of New Jersey awarded the contract for New Recreation Center in the amount of \$8,418,000.00 and Change order #1, a credit in the amount of \$43,530.00 to APS Contracting, Inc.

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WHEREAS, Change Order #2 is needed for all labor, material, mark-ups overhead and profit required to complete the following additional work.

- | | |
|--|-----------|
| 1. Addl. wire and conduit to relocate transformer per PSE&G | 8,900.04 |
| 2. Additional material for work at pool | 4,400.00 |
| 3. Furnish clear anodized aluminum in lieu of standard paint | 3,367.00 |
| 4. Remove & reform pier at stair tower | 653.00 |
| 5. Cover soil stockpile with plastic per NJDEP request | 3,751.00 |
| 6. Addl. Excavation & stone to support Stormceptor unit | 1,761.00 |
| 7. Addl. 4"hub drain in pool filter room | 1,919.00 |
| 8. Furnish & install hardware per revision | 12,035.00 |
| 9. Correct pitch of roof steel to match roof trusses | 12,458.00 |
| 10. Relocate tie rods at masonry wall in Pool area | 6,586.00 |
| 11. Addl. 6x4 angle 110' along volume liner F4 | 7,322.00 |
| 12. Increase height of roof curbs per mech. Engineer | 2,152.00 |
| 13. Cut floor slab at column line F.4 for correction | 2,500.00 |

THEREFORE, APS Contracting, Inc., requires additional funds in the amount of \$67,808.00 for this change order.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey hereby approves Change Order #2 in the amount of \$67,808.00 to APS Contracting, Inc.

Financial officers
Certification attached.

The following resolution was read: No. 2007-174

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey awarded the contract for HVAC Upgrades to the Municipal Building in the amount of \$247,400.00 and Change Order #1 & 2 for repaving the Municipal Parking Lot and providing backhoe hammer to break rock in excavation work for the Municipal Parking lot in the amount of \$23,440.00 to Penneta Industrial Automation.

WHEREAS, Change order #3 is needed for providing all material and labor to install a new pressure reducing valve and backflow preventer for the make-up water and to tie in to the new system.

THEREFORE, Penneta Industrial Automation requires an additional amount of \$3,120.00 for the change order.

NOW, THEREFORE, BE IT RESOLVED the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey hereby approves Change Order #3 in the amount of \$3,120.00 to Penneta Industrial Automation.

Financial Officers
Certification attached

The following resolution was read: No. 2007-175

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 the Chief Financial Officer 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:

GENERAL

From	To
Sewer Salaries & Wages	\$5,000
Crossing Guards Salaries & Wages	\$10,000

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Municipal Court Salaries & Wages	\$6,000	Social Services Salaries & Wages	\$21,000
Office of Inspections Salaries & Wages	\$8,000	Construction Official Salaries & Wages	\$8,000
Solid Waste Management Recycling Salaries & Wages	\$10,000	Building and Grounds Salaries & Wages	\$10,000
Tax Collector Salaries & Wages	\$2,000	Assessment of Taxes Salaries & Wages	\$2,000
Group Insurance	\$30,000		
Other Insurance	\$10,000		
Solid Waste Mgmt Recycling Other Expenses	\$12,000	Fire Department Other Expenses	\$12,000
Telephone Expenses-All Depts	\$30,000		
Fire Hydrant Services	\$10,000		
Gasoline-All Depts	\$10,000	Tax Litigation	
Other Expenses	\$ 9,000	Other Expenses	\$59,000
Garbage & Trash Removal Other Expenses	\$10,000		
Group Insurance	\$30,000		
Street Lighting	\$10,000		
Parks & Playgrounds Salaries & Wages	\$14,000		
		Legal Services & Costs	
		Other Expenses	\$64,000

The following resolution was read: No. 2007-176

RESOLUTION APPOINTING A MUNICIPAL HOUSING LIAISON

WHEREAS, the Governing Body of the Town of Secaucus petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan; and

WHEREAS, Town of Secaucus' Fair Share Plan promotes an affordable housing program pursuant to the Fair Housing Act (N.J.S. A 52:37D-301, et seq.) And COAH'S Third Round Substantive Rules (N.J.A.C. 5:94-1 et seq.); and

WHEREAS, pursuant to N.J.A.C 5:94-7 and N.J.A.C. 5:80-26.1 et., seq., the Town of Secaucus is required to appoint a Municipal Housing Liaison for the administration of Town of Secaucus affordable housing program to enforce the requirements of N.J.A.C 5:94-7 and N.J.A.C. 5:80-26.1 et seq; and

WHEREAS, the Town of Secaucus has amended Chapter 19 entitle Land Use Procedures for the appointment of a Municipal Housing Liaison to administer Town of Secaucus' affordable housing program.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Town of Secaucus in the County of Hudson, and the State of New Jersey that William F. Snyder is hereby appointed by the Governing Body of the Town of Secaucus as the Municipal Housing Liaison for the administration of the affordable housing program, pursuant to and in accordance with Section 19-42 of the Town of Secaucus' Land Use Procedures.

The following resolution was read: No. 2007-177

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH ELIZABETH C. MCKENZIE, P.P., P.A.

WHEREAS, the Mayor and Council of the Town of Secaucus require professional planning and consulting services in connection with the appraisal reports to be submitted to the Tax Court of New Jersey concerning certain pending tax appeal matters on Block 338 Lots 5.02-5.06, 6.03, 7.02, 7.22, 7.26, 7.29 & 8.02 located at Plaza Drive for all pending tax years (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service as defined by N.J.S.A.40A:141-2(6) and as such is exempted from the bidding

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requirements pursuant to N.J.S. A. 40A:11-5; and

WHEREAS, the Town has received a proposal from Elizabeth C. McKenzie, P.P.,P.A. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with Elizabeth C. McKenzie, P.P.,P.A. for appraisal, valuation, and consulting service in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that Elizabeth C. McKenzie, P.P.,P.A. shall be paid in an amount not exceed \$15,000.00.

BE IT FURTHER RESOLVED, that a copy of the resolution and a statement of the terms of the contract shall be published and maintained in the office of the Town Clerk.

Financial Officers
Certification attached.

The following resolution was read: No. 2007-178

**RESOLUTION AUTHORIZING SUSPENSION OF PARKING METERS ON SATURDAYS FOR
THE MONTH OF DECEMBER IN THE TOWN OF SECAUCUS**

WHEREAS, the Mayor and Council have determined that parking meters in the Town of Secaucus should be suspended on Saturdays in the month of December to allow greater convenience for holiday shoppers.

NOW, THEREFORE, BE IT RESOLVED, that parking meters in the Town of Secaucus shall be suspended on Saturdays in the month of December.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Secaucus Police Department.

The following resolution was read: No. 2007-179

**TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION**

WHEREAS, the Town of Secaucus, County of Hudson, State of NJ entered into a contract with PMK Group the year 2007 in the amount of \$37,000.00 for Town Engineer, General Engineering Services;

WHEREAS, there is a need to amend the contract for the following Engineering services: Preliminary Assessment and Environmental Hygiene Investigations for 150 Plaza Center, Day Care Faculty @ Block 143, Lot 1;

Preliminary Environmental Site Assessment	\$6,500.00
Environmental Hygiene Services	\$7,500.00

WHEREAS, the contract needs to be increased by \$14,000.00.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to approve additional funds of \$14,000.00 for said contract.

Financial Officers
Certification attached.

The following resolution was read: No. 2007-180

**RESOLUTION AUTHORIZING APPROVED STATE CONTRACT VENDOR PURSUANT TO
N.J.S.A. 40A:11-12A**

WHEREAS, the Town fo Secaucus, pursuant to N.J.S.A. 40A: 11-12 AND N.J.A.C. 5:34 7.29, may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of Treasury; and

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WHEREAS, the Town of Secaucus has the need for various mobile radio, pages, chargers utilizing a State contract for the Fire Department; and

WHEREAS, the Town of Secaucus intends to enter into a contract with Regional Communications, an Authorized Dealer for Kenwood Communications, a State Contract Vendor to purchase said various radio equipment under the State Contract #53764; and

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus authorizes the Purchasing Agent to purchase said equipment from the approved New Jersey State Contract Authorized Dealer, pursuant to all conditions of the individual State contract; and

BE IT FURTHER RESOLVED, that the governing body of the Town of Secaucus pursuant to N.J.A.C.5:30-5.6 (b) the certification of available funds will be made by the Chief Financial Officer in the amount of \$32,865.00 the cost of said equipment.

Financial officers
Certification attached.

The following resolution was read:

No. 2007-181

**RESOLUTION AUTHORIZING A CONTRACT FOR MUNICIPAL PARKS AND
TRACTOR, SNOW BLOWER, SPREADER**

WHEREAS, the Town of Secaucus is a municipal corporation of the State of New Jersey; and

WHEREAS, on November 15, 2007 the Town of Secaucus received the following bid for the purchase of a municipal parks tractor, snow blower, spreader:

<u>BIDDER</u>	<u>BID AMOUNT</u>	
	<u>NEW</u>	<u>USED</u>
U.S. MUNICIPAL SUPPLY, INC.	\$119,275.00	\$103,798.00

WHEREAS, the Town of Secaucus has been advised by its Counsel, Frank Leanza that U.S. Municipal Supply, Inc., is the only responsive bidder for the vehicle and that the Transportation Coordinator has reviewed the technical provisions of the bid and found the same conforming.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus hereby awards a contract for the purchase of a demonstrator, with full new warranty, municipal parks tractor, snow blower, spreader for the bid amount of \$103,798.00.

Financial Officer
Certification attached.

Councilman Shinnick moved to approve the resolutions on the Consent Agenda, seconded by Councilman Jeffas.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly

ABSTAIN: Gonnelli on 2007-175 and 2007-182 only

NAYS: None

ABSENT: Elwell

Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 11/02/07	194,594.05
Adm. & Exec	5,289.30
Mayor & Council	9,171.88
Municipal Clerk	2,644.59
Legal Dept.	1,201.15
Treasurer	7,651.93
Tax Assessor	2,579.77
Tax Collector	2,030.48

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Municipal Court	8,774.08	
Engineering	750.00	
Community Shuttle Bus	3,060.17	
Pub. Bldgs. & Grds.	17,463.98	
Off. Of Inspect.	2,422.26	
Planning Board	514.66	
Bd. Of Adjustments	514.66	
Public Defender	900.00	
Comm. & Security Adm.	1,643.36	
Fire Department	000.00	
Police Dept.	138,356.02	
Construction	4,359.44	
School Cross Grds.	5,640.63	
Office of Emergency Man.	300.29	
Unif. Fire Safety Off.	2,086.52	
Rd. Repair & Maint.	49,785.87	
Sewer System	151.60	
Recycling Coord.	6,215.24	
Bd.of Health	449.48	
Mosquito Control	000.00	
Social Services	4,809.23	
Eyeglasses	195.00	
Pks. & Play Grds.	510.18	
Supv. Of Play Act.	12,643.14	
Rec. Activities	692.88	
Pool Oper.	1,295.00	
CDBG	304.29	
Town of Secaucus Tax Escrow Acct. w/ending 11/02/07		98,377.03
Town of Secaucus Payroll Acct. w/ending 11/09/07		170,548.36
Adm. & Exec	1,586.13	
Mayor & Council	765.25	
Municipal Clerk's Off.	2,644.59	
Legal Dept.	1,201.15	
Treasurer	7,618.29	
Tax Assessor	2,579.77	
Tax Collector	2,030.48	
Municipal Court	6,519.18	
Engineering	000.00	
Community Bus	2,989.55	
Eyeglasses	500.00	
Pub. Bldg. & Grds.	11,715.12	
Off. Of Inspect.	1,603.68	
Planning Board	000.00	
B. Of Adjustments	000.00	
Public Defender	900.00	
Comm. & Security Adm.	1,643.36	
Fire Department	000.00	
Police Dept.	137,374.79	
Construction	4,359.44	
School Cross Grds.	5,790.21	
Emergency Management	300.29	
Unif. Fire Safety Off.	2,086.52	
Rd. Repair & Maint.	43,298.01	
Sewer System	239.99	
Recycling Coord.	4,285.19	
Bd.of Health	324.48	
Mosquito Control	000.00	
Social Services	3,400.35	
Pks. & Play Grds.	496.82	
Supv. Of Play Act.	12,414.67	
Rec. Activities	768.88	
Pool Oper.	1,888.92	
CDBG	304.29	
Town of Secaucus Tax Escrow Acct. w/ending 11/09/07		88,692.12
Town of Secaucus Payroll Acct. w/ending 11/16/07		201,336.52
Adm. & Exec	1,586.13	
Mayor & Council	765.25	
Municipal Clerk's Off.	2,804.22	
Legal Dept.	1,201.15	
Treasurer	7,559.14	
Tax Assessor	2,579.77	
Tax Collector	2,305.15	
Municipal Court	5,517.89	
Engineering	000.00	
Community Shuttle Bus	2,757.03	

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Eyeglasses	20,109.47	
Pub. Bldg. & Grds.	16,567.49	
Off. Of Inspect.	2,422.26	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Public Defender	00.00	
Comm. & Security Adm.	1,643.36	
Fire Department	000.00	
Police Dept.	150,548.39	
Construction	4,359.44	
School Cross Grds.	835.83	
Office Emerg. Management	300.29	
Unif. Fire Safety Off.	2,086.52	
Rd. Repair & Maint.	45,013.73	
Sewer System	00.00	
Recycling Coord.	7,367.73	
Bd.of Health	324.48	
Mosquito Control	000.00	
Social Services	3,248.55	
Pks. & Play Grds.	392.00	
Supv. Of Play Act.	8,465.18	
Rec. Activities	3,000.03	
Pool Operations	0000.00	
CDBG	304.29	
Town of Secaucus Tax Escrow Acct. w/ending 11/16/07		86,856.28
Town of Secaucus Payroll Acct. w/ending 11/23/07		170,040.64
Adm. & Exec	1,586.13	
Mayor & Council	765.25	
Municipal Clerk's Off.	2,644.59	
Legal Dept.	1,201.15	
Treasurer	7,547.20	
Tax Assessor	2,613.10	
Tax Collector	2,202.81	
Municipal Court	6,688.60	
Engineering	000.00	
Community Shuttle Bus	3,141.17	
Eyeglasses	100.00	
Pub. Bldg. & Grds.	12,277.13	
Off. Of Inspect.	2,422.26	
Planning Board	000.00	
Bd. Of Adjustments	100.00	
Public Defender	1,200.00	
Comm. & Security Adm.	1,643.36	
Fire Dept.	000.00	
Police Dept.	130,928.00	
Construction	4,404.57	
School Cross Grds.	5,560.80	
Emer. Management	300.29	
Unif. Fire Safety Off.	2,086.52	
Rd. Repair & Maint.	42,981.32	
Sewer System	260.90	
Recycling Coord.	4,666.16	
Bd.of Health	324.48	
Mosquito Control	000.00	
Social Services	3,281.37	
Pks. & Play Grds.	464.00	
Supv. Of Play Act.	13,340.77	
Rec. Activities	2,845.18	
Pool Oper.	000.00	
CDBG	304.29	
Town of Secaucus Tax Escrow Acct. w/ending 11/23/07		87,840.76
Town of Secaucus Payroll Acct. w/ending 11/30/07		192,202.67
Adm. & Exec	1,586.13	
Mayor & Council	765.25	
Municipal Clerk's Off.	2,644.59	
Legal Dept.	1,201.15	
Treasurer	7,379.47	
Tax Assessor	2,530.15	
Tax Collector	2,030.48	
Municipal Court	6,266.36	
Engineering	000.00	
Community Shuttle Bus	2,712.95	
Eyeglasses	400.00	
Pub. Bldg. & Grds.	13,160.59	
Off. Of Inspect.	2,432.26	

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Planning Board	000.00	
Bd. Of Adjustments	000.00	
Public Defender	600.00	
Comm. & Security Adm.	1,643.36	
Fire Dept.	000.00	
Police Dept.	126,951.38	
Construction	4,291.75	
School Cross Grds.	3,153.30	
Emer. Management	300.29	
Unif. Fire Safety Off.	2,086.52	
Rd. Repair & Maint.	43,258.27	
Sewer System	000.00	
Recycling Coord.	4,303.38	
Bd.of Health	324.48	
Mosquito Control	000.00	
Social Services	3,229.19	
Pks. & Play Grds.	460.37	
Supv. Of Play Act.	16,895.05	
Rec. Activities	3,406.53	
Pool Oper.	000.00	
CDBG	304.29	
Town of Secaucus Tax Escrow Acct. w/ending 11/30/07		61,865.87

Total Amount Claims Check No. 22085-22300 \$1,627,725.51

Recreation Acct. Check No. 1875 \$ 52,139.36

Current Account Check No. 10001-10004
1502-1505
1510-1511 \$ 417,515.29

Trust Account Check No. 1107 \$ 500.00

All bills for Daniel Becht and Tom Calvanico were pulled from the list. A bill for Chasen, Leyner and Lamparello for \$181.50 was also pulled.

Acting Mayor Reilly noted that the pulled bills will be on the next Caucus Agenda for further discussion.

Councilman Gonnelli asked for bills regarding the Summer Concert Series and questioned bills from La Reggia Restaurant that has a service charge.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly, Elwell
NAYS: Gonnelli on Contractor's Supply
ABSTAIN: Gonnelli on New Jersey Meadowlands Commission, Fire Department Bills and Scarinci & Hollenbeck, Reilly on Jersey City Medical Center only.
ABSENT: Elwell Motion carried.

BINGO/RAFFLE APPLICATIONS

Councilman Kane moved that the following applications for Raffle License be approved, seconded by Councilman Shinnick.

R-1032 PTSA Secaucus HS On Premise Draw Raffle
R-1033 PTSA Secaucus HS On Premise 50/50

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly,
NAYS: None
ABSENT: Elwell Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

The following letter was received:

November 16, 2007

Dear Mayor and Council:

On behalf of Rescue #2/Engine Co. No. 2, I am hereby requesting your permission to utilize the parking lot at our firehouse for the Annual Fund-Raising Christmas Tree sale.

November 27, 2007

We thank you in advance for your support.

Sincerely,

Captain Charles F. Snyder

Councilman Reilly moved to approved the foregoing request from Engine Co. # 2, seconded by Councilman Shinnick.

AYES: Bueckner, Kane, Jeffas, Shinnick, Reilly

ABSTAIN: Gonnelli

NAYS: None

ABSENT: Elwell

Motion carried.

COMMITTEE REPORTS

Councilman Gonnelli noted that east of the high school there is a restoration site that is almost completed. He said that the NJMC is putting in a 1500 foot boardwalk that will connect the high school to Mill Creek Point. He said that the site is beautiful and should be ready in the spring.

Councilman Jeffas noted that the Council is working on amending an ordinance regarding mutual aid.

Acting Mayor Reilly spoke about a fire on Humboldt Street and commended the Fire Department on a job well done.

Councilman Bueckner noted that Mayor Elwell appointed Councilman Shinnick, Kane and himself to two committees. One the One-Way Street Committee and the GPS Committee. He said that they are meeting on Thursday at 4:30pm.

Councilman Kane reported about the great job done by the Recreation Department during the fall sport season. He said the on Wednesday nights there was an open gym and said that keeping the children busy is important. He said when it ended last week and there were 57 children participating. He thanked Bill Millevoi, Jr. who help Councilman Kane. He said now that basketball season has started, most of the same children will be playing basketball, therefore, the program will resume in the spring. He asked if anyone had any other ideas of keeping the children entertained to please let him know.

UNFINISHED BUSINESS

Councilman Gonnelli stated that he was contacted regarding sidewalks on Elizabeth Court with people concerned with deterioration and liability. He asked that this be followed up with.

Acting Mayor Reilly stated that he has received complaints about Front Street also.

Councilman Bueckner noted that there are two specific addresses on Elizabeth Court that he has reported numerous times. He said those pieces are coming off in chunks and it has become a hazard. He said that he felt this needs to be addressed now.

Councilman Kane stated that the sidewalk issue needs to looked at as far as the specs.

Councilman Gonnelli stated that since the first of the year he has been bringing up the need for information that he is still waiting for and asked that it be passed on to him.

Councilman Jeffas noted that there was a survey sent out on the Recreation Center and the engineer feels that by February it may be open. He asked that the costs be given in writing.

Councilman Bueckner stated that John Voli was looking for response on the survey, so that he can get it to the residents.

November 27, 2007

NEW BUSINESS

The following requests were received:

October 21, 2007

Dear Mr. Mayor,

As you are well aware we have taken delivery of the pierce Mid-mount Ladder Truck. Once we become proficient in the apparatus' system and functions, we will be placing it in service within the near future.

We are grateful for all the support you and your administration have shown in acquiring this state of the art fire fighting equipment. We commend you for your efforts in maintaining the best possible fire protection for the citizens of this town.

The fire service has long traditions that date back to the times of Benjamin Franklin, the father of organized fire fighting. Traditionally in the past there's a celebration of a new apparatus' arrival. This event is now known as "Wet Down". It 's a change for the company to show the town fathers, citizens and fellow fire fighters our newest addition.

We request your permission to hold a Wet Down in the spring of 2008.

Sincerely,
Charles Opalach

Dear Mayor Elwell & Town Council,

Each year Secaucus Cub Pack 87 has a Blue and Gold Celebration for the achievements of our Cub Scouts. This year we would like to have our awards party on Saturday, February 2, 2008 at 5:00p.m.. The reason for this letter is to request the use of the Secaucus Senior Center. We appreciate your kindness for all you do for us.

Sincerely,
Sheila Witrock

Councilman Jeffas moved to approve the foregoing requests, seconded by Councilman Bueckner.

AYES: Bueckner, Kane, Jeffas, Shinnick, Reilly
ABSTAIN: Gonnelli on the firemen request for a Wet Down
NAYS: None
ABSENT: Elwell Motion carried.

Councilman Gonnelli spoke about Farm Road and children walking to school. He explained that at certain locations near Farm Road and Meadow Lane the traffic patterns are dangerous. He asked if the police could make a recommendation about the traffic cones like the ones in the center of Town, as to what could be put there.

Acting Mayor Reilly said that he would contact the traffic division to look into it.

Councilman Shinnick gave his view of the problem.

Councilman Gonnelli spoke about the lights at Mill Creek Point. He asked that it be checked on.

Acting Mayor Reilly said that he would ask Mr. Damato to check into it.

Councilman Jeffas spoke of the problem on Humboldt Street.

Councilman Shinnick spoke about speed bumps.

Acting Mayor said that some recommendations have been made and presented to the Mayor and signage has been changed.

Councilman Bueckner asked about the speed bumps. He said that he feels that the Council needs to make a list of the places they feel speed bumps should be placed and have them prioritized. He noted that he

mentioned a few at least a year ago.

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2007

Acting Mayor Reilly noted that the Mayor and John Dubiel have been working on a plan and he said that he will make the Mayor aware of the discussion.

Councilman Kane spoke about parking in the yellow zone on Centre Avenue and the obstruction of the view.

Acting Mayor Reilly said that he has been monitoring the summons and said this is a constant problem with parking. He said that he would speak with the police about it.

REMARKS OF CITIZENS

Thomas Troyer
Sam Maffei
Frank Mac Cormack

Councilman Shinnick moved to adjourn the meeting at 7:55 PM, seconded by Councilman Bueckner.

AYES: Bueckner, Kane, Gonnelli, Jeffas, Shinnick, Reilly,
NAYS: None
ABSENT: Elwell Motion carried.

Michael Marra, Town Clerk