

**TOWN OF SECAUCUS**  
**MAYOR AND COUNCIL MEETING - OCTOBER 9, 2018**  
**CAUCUS/EXECUTIVE SESSION 4:30 PM**  
**MEETING TO COMMENCE 7:00 PM**

The town does not provide agenda for Council Meetings; however, below is a list of matters scheduled to be discussed which is intended to be a worksheet or reference sheet only for the Mayor and Council Members. No person shall rely on this sheet because scheduled items may be deleted and new items may be added, and Council Members may raise issues during the meeting and take action with respect to the same which are not listed herein.

**PLEDGE OF ALLEGIANCE**

**OPEN PUBLIC MEETINGS ACT**

**ROLL CALL**

**ORDINANCES FOR INTRODUCTION**

**Ordinance 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 Waterside Station Urban Renewal, LLC

**Ordinance No. 2018-34:** 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 The Tower at Waterside Station Urban Renewal, LLC

**Ordinance 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

**Ordinance 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

**Ordinance 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" (Deletion of a handicapped parking spot on Paterson Plank Road)

**Ordinance 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

**RESOLUTIONS (CONSENT AGENDA)**

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

**BINGO/RAFFLE APPLICATIONS**

1) Application for an Off-Premise 50/50 to be held on December 18, 2018, sponsored by the Rotary Club of Secaucus

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**REMARKS OF CITIZENS**

**ADJOURNMENT**

**Town of Secaucus**  
**CONSENT AGENDA – 10/9/18**

THIS AGENDA IS FOR DISCUSSION PURPOSES AND IS SUBJECT TO CHANGE.

ITEMS MAY BE ADDED OR REMOVED AS DETERMINED BY THE TOWN COUNCIL.

- 1) Resolution certifying that the Governing Body members have reviewed the 2016 Annual Audit "General Comments and Recommendations"
- 2) Resolution appointing Sylvia Abrams and Danielle Martinez to the position of Regular Part-Time Relief Crossing Guards in the Traffic Department for the 2018/2019 School Year, effective October 9, 2018, both at the hourly rate of \$20.00, pending successful completion of background checks and physical examinations
- 3) Resolution appointing Ryan Nelson (rehire#4316-start 10/4) and Jonathan Rubio (rehire #4169-start 10/11) to the position of Regular Part-Time Laborers in the Department of Public Works, at the hourly rate of \$10.00
- 4) A resolution authorizing usage of vendors with credit or other account cards
- 5) Resolution authorizing the transfer of the Professional Service Contract for Richard D. Trenk, Esq. to new firm
- 6) Resolution authorizing the settlement of the tax appeal regarding Lot 7.02 in Block 227 as set forth on the official tax maps of the Town of Secaucus owned by 400 Success, LLC
- 7) Resolution authorizing the settlement of the tax appeal regarding Lot 3 in Block 51 as set forth on the official tax maps of the Town of Secaucus owned by Secaucus Outlet Center, LLC c/o Marima
- 8) A resolution on behalf of the Town of Secaucus for approval of Change Order #1 to a contract with 4 Clean-Up, Inc. for the 2018 Road Program Sampson Place, File 18-101
- 9) A resolution on behalf of the Town of Secaucus requesting permission for the Dedication by Rider for Accumulated Absences Liability Trust Fund required by N.J.S.A. 40A:5-30-15
- 10) A resolution on behalf of the Town of Secaucus requesting permission for the Dedication by Rider for the C.D.B.G. Trust Fund
- 11) A resolution on behalf of the Town of Secaucus requesting permission for the Dedication by Rider for Fire Department Donations required by N.J.S.A. 40A:5-29
- 12) A resolution on behalf of the Town of Secaucus requesting permission for the Dedication by Rider for Open Space, Recreation Trust Fund required by N.J.S.A. 40A:12-15.2
- 13) A resolution on behalf of the Town of Secaucus requesting permission for the Dedication by Rider for Outside Employment of Off Duty Police Officers Trust Fund

- 14) A resolution on behalf of the Town of Secaucus requesting permission for the Dedication by Rider for Police Department Donations required by N.J.S.A. 40A:5-29
- 15) Resolution appointing Catherina Cortez (rehire) and Frank Petrone (rehire) as Seasonal Part-Time Ice Rink Clerical Personnel, effective October 8, 2018, at the hourly rate of \$8.60
- 16) Resolution stating that Barbara Ponti will replace the Coordinator Regular Part Time Position in Clarendon in Clarendon, effective October 9, 2018, at the hourly rate of \$12.00
- 17) A resolution on behalf of the Town of Secaucus authorizing the award of a Non-Fair and Open Contract to Harris Uniforms
- 18) Resolution of the Mayor and Council of the Town of Secaucus supporting the New Jersey Department of Transportation's work on the Paterson Plank Road Bridge over Route 3 at MP 10.04 in the Town of Secaucus, Hudson County

**ORDINANCE # 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 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

**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 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.

**EXHIBIT A**

**APPLICATION FOR APPROVAL OF FINANCIAL AGREEMENT PURSUANT TO  
*N.J.S.A. 40A:20-1 ET SEQ.* ON BEHALF OF  
NORTH WATERSIDE STATION URBAN RENEWAL, LLC**

**ORDINANCE # 2018-34**

**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  
THE TOWER AT 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 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 E, 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 E, 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.

**EXHIBIT A**

**APPLICATION FOR APPROVAL OF FINANCIAL AGREEMENT PURSUANT TO  
N.J.S.A. 40A:20-1 *ET SEQ.* ON BEHALF OF  
THE TOWER AT WATERSIDE STATION URBAN RENEWAL, LLC**

**ORDINANCE # 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:

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

**EXHIBIT A**

**APPLICATION FOR APPROVAL OF FINANCIAL AGREEMENT PURSUANT TO  
*N.J.S.A. 40A:20-1 ET SEQ.* ON BEHALF OF  
WATERSIDE STATION URBAN RENEWAL, LLC**

**AN ORDINANCE OF  
THE TOWN OF SECAUCUS, NEW JERSEY**

**ORDINANCE 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:

1. 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.**

- (1) **Responsibility of property owner.** Every owner of property in the Town of Secaucus shall maintain and undertake any necessary repairs to sidewalks and driveway aprons abutting a public street in order to maintain such in good repair and in a safe condition. Any repairs, maintenance or replacement shall be undertaken at the sole expense of the property owner, 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.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

**IT IS FURTHER ORDAINED** that the remainder of this Chapter 104 of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on \_\_\_\_\_, 2018 and finally adopted by the Mayor and Council on \_\_\_\_\_, 2018.

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Town Clerk

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Mayor

**AN ORDINANCE OF  
THE TOWN OF SECAUCUS, NEW JERSEY**

**ORDINANCE 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:

<b><u>NAME OF STREET</u></b>	<b><u>SIDE</u></b>	<b><u>LOCATION</u></b>
Paterson Plank Road	West	On the west side of Paterson Plank Road directly in front of 1449 Paterson Plank Road for a distance of 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.

**AN ORDINANCE OF  
THE TOWN OF SECAUCUS, NEW JERSEY**

**ORDINANCE 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 of the driveway
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.

**TOWN OF SECAUCUS**  
**MAYOR AND COUNCIL MEETING - OCTOBER 9, 2018**  
**CAUCUS/EXECUTIVE SESSION 4:30 PM**  
**MEETING TO COMMENCE 7:00 PM**

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**PLEDGE OF ALLEGIANCE**

**OPEN PUBLIC MEETINGS ACT**

**ROLL CALL**

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**RESOLUTIONS (CONSENT AGENDA)**

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

**BINGO/RAFFLE APPLICATIONS**

1) Application for an Off-Premise 50/50 to be held on December 18, 2018, sponsored by the Rotary Club of Secaucus

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

TOWN OF SECAUCUS  
COUNTY OF HUDSON  
RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2017 has been filed by a Registered Municipal Accountant with the Clerk of Town Council pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated a regulation N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: "Schedule of Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: "Schedule of Findings and Recommendations" as evidenced by the group affidavit form of the governing body attached hereto; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on October 9, 2018.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Secora:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Connelli				



**RESOLUTION: \_\_\_\_\_**

**TOWN OF SECAUCUS  
COUNTY OF HUDSON  
STATE OF NEW JERSEY**

**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 Kevin O'Connor, Superintendent Public Works the following persons are hereby appointed to the regular part time laborer position (#50000) effective as follows:

Nelson, Ryan (rehire #4316- start 10/4)                      \$10.00 / Hour  
Rubio, Jonathan (rehire #4169 – start 10/11)                      \$10.00 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on October 9, 2018.

\_\_\_\_\_  
Town Clerk                      Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Ciancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				

RESOLUTION NO. \_\_\_\_\_

TOWN OF SECAUCUS

COUNTY OF HUDSON, STATE OF NEW JERSEY

A RESOLUTION AUTHORIZING USAGE OF VENDORS WITH CREDIT  
OR OTHER ACCOUNT CARDS

**WHEREAS**, the Town of Secaucus has the need for certain commodities that must be acquired by establishment of an account; and

**WHEREAS**, that certain goods and commodities are purchased with a card and through an account set up by application for tax exemption and dollar limitations, and

**WHEREAS**, such accounts are monitored for accountability of select users, departments and logged for dollar amounts; and

**WHEREAS**, the Town of Secaucus pays bills monthly and therefore does not participate in revolving credit cards.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize that such accounts listed below are to be used in accordance with provisions of this Resolution:

A.C. MOORE HOUSE ACCOUNT

BEST BUY ADVANTAGE      limit \$ 5,000.00

EXXON MOBILE FLEET ACCOUNT WITH REBATES

HOME DEPOT                      limit \$40,000.00

LOWE'S                              limit \$12,000.00

RESTAURANT DEPOT

SAM'S CLUB/WALMART      limit \$15,000.00

STAPLES ADVANTAGE      limit \$10,000.00

WEX SPEEDWAY              limit \$ 5,400.00

**BE IT FURTHER RESOLVED**, that the Mayor, Town Administrator and/or their designee shall be authorized to execute any documents or take any action necessary to fulfill the spirit and intent of this resolution.

Adopted: October 9, 2018

**Resolution No. \_\_\_\_\_**

**TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE TRANSFER OF THE PROFESSIONAL SERVICE  
CONTRACT FOR RICHARD D. TRENK, ESQ. TO NEW FIRM**

**WHEREAS**, the Town of Secaucus appointed Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C. to provide specialized legal services pertaining to bankruptcy proceedings pursuant to Resolution 2018-135, dated April 24, 2018; and

**WHEREAS**, the Town of Secaucus has been informed that attorneys assigned to the Town's pending matters with Trenk, DiPasquale, Della Fera & Sodono, P.C. are changing law firms and have requested authorization for file transfer to their new firm of McManimon, Scotland & Baumann, LLC.

**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 above statements are incorporated and approval is given for the transfer of the contract for legal services pertaining to bankruptcy proceedings previously awarded to Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C. pursuant to Resolution 2018-135 to Richard D. Trenk, Esq. of McManimon, Scotland & Baumann, LLC effective October 1, 2018, with the same terms; and

**BE IT FURTHER RESOLVED** that McManimon, Scotland & Baumann, LLC 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**, that the Mayor, Town Administrator and/or their designee shall be authorized to execute any documents or take any action necessary to fulfill the spirit and intent of this resolution.

Adopted: October 9, 2018

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on October 9, 2018.

---

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Tringali				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

Resolution No. 2018735

**TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY  
THE ALTERNATE PROCESS FOR RICHARD D. TRENK, ESQ. FOR SPECIALIZED  
LEGAL SERVICES PERTAINING TO BANKRUPTCY PROCEEDINGS**

**WHEREAS**, the Town of Secaucus wishes to appoint an attorney to provide specialized legal services pertaining to bankruptcy proceedings as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

**WHEREAS**, the Town of Secaucus wishes to hire a legal firm with the appropriate training, skill and expertise to perform this work; and

**WHEREAS**, Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C., located at 347 Mount Pleasant Avenue, Suite 300, West Orange, New Jersey is an attorney that possesses these attributes for a fee of One Hundred Seventy-Five Dollars (\$175.00) per hour, not to exceed Five Thousand Dollars (\$5,000.00), for legal services on behalf of the Town of Secaucus as it pertains to proceedings involving Galaxy Recycling, Inc., a vendor with the Town of Secaucus, New Jersey; and

**WHEREAS**, Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C. is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

**WHEREAS**, Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C., will submit all necessary documents, including but not limited to, a Business Entity Certification which certifies that Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C., has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the State of New Jersey, in the previous one (1) year and that the contract will prohibit Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C., from making any reportable contributions through the term of the contract.

**WHEREAS**, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

**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 a contract for legal services be awarded, subject to approval of funds in the 2018 Municipal Budget, as set forth.

**BE IT FURTHER RESOLVED**, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for Professional Services and execute any other documents or take any action to fulfill the spirit and intent of this resolution as follows:

Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C., in an amount not to exceed Five Thousand Dollars (\$5,000.00) for the above referenced work, pursuant to the proposal.

Adopted: April 24, 2018

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on April 24, 2018.

*Michael Marra*   
 Town Clerk Mayor

Motion:	Yes	No	Abstain	Absent
OT w/m				
Second:				
Councilman Corrales	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilwoman Tringali	✓			
Councilman DeHart	✓			
Councilman Gebaio	✓			
Mayor Connelly	✓			

I, Nicholas Goldsack, Chief Financial Officer of the Town of Secaucus, do hereby certify that funds are available in accordance with the Local Budget Law NBSA 40A:4-1, in Account Number:

01 - 2018 - 00 - 11062 069  
 Amount \$ 5,000.00 Date 4/19/18  
  
 Signed: Nicholas Goldsack

RESOLUTION NO. \_\_\_\_\_

**TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE SETTLEMENT OF THE  
TAX APPEAL REGARDING LOT 7.02 IN BLOCK 227 AS  
SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN  
OF SECAUCUS OWNED BY 400 SUCCESS, LLC**

**WHEREAS**, 400 Success, LLC, the owner of property located at 400 Plaza Drive, otherwise designated as Lot 7.02 in Block 227 on the official tax maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the assessed value of said property for the tax years 2015, 2016, 2017 and 2018; and

**WHEREAS**, the parties have agreed to a reduction in the property's assessment from a total of \$25,801,500 to totals of \$25,000,000, \$23,000,000, \$21,000,000, and \$19,000,000 for tax years 2015, 2016, 2017 and 2018, respectively; and

**WHEREAS**, the parties have further agreed to a total assessment on the property of \$17,500,000 for tax year 2019; and

**WHEREAS**, the Town has agreed to withdraw its counterclaims filed for tax years 2016, 2017 and 2018; and

**WHEREAS**, the Town Tax Assessor has agreed to the reduction in value on the property for the 2015, 2016, 2017 and 2018 tax years in accordance with the settlement; and,

**WHEREAS**, the Town Tax Assessor has further agreed to place a total assessment on the property of \$17,500,000 for tax year 2019; and

**WHEREAS**, the settlement results in a tax refund for the property of \$29,671.53 for tax year 2015, \$103,851.61 for tax year 2016, \$173,526.21 for tax year 2017 and \$245,806.21 for tax year 2018 (based on the 2017 tax rate of 3.614) for a total refund for all tax years in the amount of \$552,855.56; and

**WHEREAS**, the property owner has agreed to take ½ of the refund associated with the reduction in the assessments as a credit against future taxes that become due on the property; and

**WHEREAS**, the property owner has further agreed to waive statutory pre-judgment interest on the tax refund; and

**WHEREAS**, the Town Council of the Town of Secaucus has determined that it is in the best interests of the Town to adjust the assessment on the aforesaid property for the 2015, 2016, 2017 and 2018 tax years in accordance with the settlement.

**NOW, THEREFORE**, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The tax assessment on the property located at 400 Plaza Drive and otherwise designated as Lot 7.02 in Block 227 on the official tax maps of the Town of Secaucus shall be reduced from a total of \$25,801,500 to totals of \$25,000,000, \$23,000,000, \$21,000,000, and \$19,000,000 for tax years 2015, 2016, 2017 and 2018, respectively.

2. The Town Tax Collector is hereby authorized to issue a check to the property owner upon receipt of the Tax Court Judgments representing ½ of the tax refund attributable to the reduction in the assessment for the 2015, 2016, 2017 and 2018 tax years. The other ½ of the tax refund attributable to the reduction in the assessment for the 2015, 2016, 2017 and 2018 tax years shall be applied as a credit against future taxes on

the property commencing with the first quarterly tax payment due date following the issuance of the Tax Court Judgment.

3. The total assessment placed on the property for tax year 2019 shall be in the amount of \$17,500,000.

4. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed for tax years 2016, 2017 and 2018.

5. This resolution shall take effect immediately or as otherwise provided by law.

RESOLUTION NO. \_\_\_\_\_

**TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**RESOLUTION AUTHORIZING THE SETTLEMENT OF THE  
TAX APPEAL REGARDING LOT 3 IN BLOCK 51 AS SET  
FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF  
SECAUCUS OWNED BY SECAUCUS OUTLET CENTER,  
LLC c/o MARIMA**

**WHEREAS**, Secaucus Outlet Center, LLC c/o Marima, the owner of property located at 55 Hartz Way, otherwise designated as Lot 3 in Block 51 on the official tax maps of the Town of Secaucus, has taken appeals to the Tax Court of the State of New Jersey from the assessed value of said property for the tax years 2013, 2014 and 2015; and

**WHEREAS**, the parties have agreed to a reduction in the property's assessment from a total of \$8,072,500 to totals of \$7,350,000, \$7,000,000, and \$6,900,000 for tax years 2013, 2014 and 2015, respectively; and

**WHEREAS**, the property owner has agreed to waive statutory pre-judgment interest on the tax refund; and

**WHEREAS**, the Town Tax Assessor has agreed to the reduction in value on the property for the 2013, 2014 and 2015 tax years in accordance with the settlement; and,

**WHEREAS**, the settlement results in a tax refund for the property of \$27,151.55 for tax year 2013, \$40,390.35 for tax year 2014, and \$43,405.95 for tax year 2015 for a total refund for all tax years in the amount of \$110,947.85; and

**WHEREAS**, the Town Council of the Town of Secaucus has determined that it is in the best interests of the Town to adjust the assessment on the aforesaid property for the 2013, 2014 and 2015 tax years in accordance with the settlement.

**NOW, THEREFORE**, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The tax assessment on the property located at 55 Hartz Way and otherwise designated as Lot 3 in Block 51 on the official tax maps of the Town of Secaucus shall be reduced from a total of \$8,072,500 to totals of \$7,350,000, \$7,000,000, and \$6,900,000 for tax years 2013, 2014 and 2015, respectively.
2. The Town Tax Collector is hereby authorized to issue a check to the property owner upon receipt of the Tax Court Judgments representing the tax refund attributable to the reduction in the assessment for the 2013, 2014 and 2015 tax years.
3. This resolution shall take effect immediately or as otherwise provided by law.

**Resolution No.** \_\_\_\_\_

**TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH 4 CLEAN-UP,  
INC. FOR THE 2018 ROAD PROGRAM SAMPSON PLACE, FILE 18-101**

**WHEREAS**, the Town of Secaucus has a contract with 4 Clean-Up, Inc., for the 2018 Road Program Sampson Place, File 18-101, under resolution 2018-188 in the amount of \$125,471.78; and

**WHEREAS**, it has been determined that additional work is needed, including removal and replacement of concrete sidewalk, driveway, and curb, the installation of ADA mats, and additional restoration of Landscaping, which will increase the cost by \$4,284.35; and

**WHEREAS**, there is a need for a Change Order #1 to increase the contract with 4 Clean-Up, Inc., in the amount of \$4,284.35 for the work set forth, which will increase the overall contract amount to \$129,756.13; and

**WHEREAS**, the Chief Financial Officer certifies that there are sufficient funds under account \_\_\_\_\_ for said contract.

**NOW THEREFORE, BE IT RESOLVED**, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #1 for 4 Clean-Up, Inc. for the 2018 Road Program Sampson Place, File 18-101, in the amount of \$4,284.35 is hereby approved.

**Adopted: October 9, 2018**

Resolution No. \_\_\_\_\_

**TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER  
FOR ACCUMULATED ABSENCES LIABILITY TRUST FUND  
REQUIRED BY N.J.S.A. 40A:5-30-15**

**WHEREAS**, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40A:5-30-15 provides for the receipt to be used solely for the Accumulated Absences Liability Trust Fund by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Accumulated Absences Liability Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Accumulated Absences Liability Trust Fund and N.J.S.A. 40A:5-30-15.
2. The Town Clerk is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted: October 9, 2018

Resolution No. \_\_\_\_\_

**TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER  
FOR THE C.D.B.G. TRUST FUND**

**WHEREAS**, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the C.D.B.G. Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the C.D.B.G. Trust Fund.
2. The Town Clerk is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted: October 9, 2018

**Resolution No. \_\_\_\_\_**

**TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR FIRE  
DEPARTMENT DONATIONS REQUIRED BY N.J.S.A. 40A:5-29**

**WHEREAS**, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40A:5-29 provides for the receipt of donations to be used solely for the Fire Department by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Fire Donations Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Fire Department Donations Trust Fund and N.J.S.A. 40A:5-29.
2. The Town Clerk is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted: October 9, 2018

Resolution No. \_\_\_\_\_

**TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR OPEN  
SPACE, RECREATION TRUST FUND REQUIRED BY N.J.S.A. 40:12-15.2**

**WHEREAS**, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40:12-15.2 provides for the receipt to be used solely for the Open Space Recreation Trust Fund by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Open Space Recreation Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Open Space Recreation Trust Fund and N.J.S.A. 40:12-15.2, the Town Clerk is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted: October 9, 2018

Resolution No. \_\_\_\_\_

**TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR OUTSIDE  
EMPLOYMENT OF OFF DUTY POLICE OFFICERS TRUST FUND**

**WHEREAS**, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Outside Employment of Off Duty Police Officers Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Off Duty Police Officers Trust Fund
2. The Town Clerk is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted: October 9, 2018

Resolution No. \_\_\_\_\_

**TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REQUESTING PERMISSION FOR THE DEDICATION BY RIDER FOR POLICE  
DEPARTMENT DONATIONS REQUIRED BY N.J.S.A. 40A:5-29**

**WHEREAS**, Permission is required of the Director of the Division of Local Government Services for approval as a dedication by rider of revenues received by a municipality when the revenue is not subject to reasonably accurate estimates in advance; and

**WHEREAS**, N.J.S.A. 40A:5-29 provides for the receipt of donations to be used solely for the Police Department by the municipality to provide for the operating costs to administer this act; and

**WHEREAS**, N.J.S.A. 40A:4-39 provides the dedicated revenues anticipated from the Police Donations Trust Fund are hereby anticipated as revenue and are hereby appropriated for the purpose to which said revenue is dedicated by statute or other legal requirement.

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

1. The Governing Body does hereby request permission of the Director of the Division of Local Government Services to pay expenditures of the Police Department Donations Trust Fund and N.J.S.A. 40A:5-29.
2. The Town Clerk is hereby directed to forward two (2) certified copies of this Resolution to the Director of the Division of Local Government Services.

Adopted: October 9, 2018

**RESOLUTION \_\_\_\_\_**

**TOWN OF SECAUCUS  
COUNTY OF HUDSON  
STATE OF NEW JERSEY**

**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 Receptions, the below additional staff is hereby appointed as seasonal part time at Ice Rink (#83000) position effective October 8, 2018 as follows:

<u>Clerical</u>	<u>Hourly Rate</u>
Cortez, Catherina (Rehire #5179)	\$8.60 / Hour
Petrone, Frank (Rehire #5354)	\$8.60 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on October 9, 2018.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

**RESOLUTION \_\_\_\_\_**

**TOWN OF SECAUCUS  
COUNTY OF HUDSON  
STATE OF NEW JERSEY**

**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 staff member will replace the Coordinator regular part time position at the Before Care in Clarendon (#81082) effective October 9, 2018 as follows:

**Clerical**

Ponti, Barbara (\$10.93 / Hour)

**Hourly Rate**

\$12.00 / Hour

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on October 9, 2018.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

**Resolution No. \_\_\_\_\_**

**TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY**

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT TO HARRIS  
UNIFORMS**

**WHEREAS**, the Town of Secaucus' Police Department has determined the continuing need for uniforms for police officers, crossing guards, parking enforcement officers, and dispatches; and

**WHEREAS**, Harris Uniforms Of 69 Wesley Street, Unit 7, South Hackensack, NJ 07606 is a supplier of the uniforms required.

**NOW, THEREFORE, BE IT RESOLVED**, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, authorize the award a Non-Fair and Open contract to Harris Uniforms for the purchase of uniforms for the Secaucus Police Department in the amount of Twenty-five Thousand Dollars (\$25,000); and

**BE IT FURTHER RESOLVED**, that Harris Uniforms has submitted a Pay to Play disclosure form which certifies that Harris Uniforms has not made any reportable contributions to a political or candidate committee in the Town of Secaucus in the previous year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measure of the State of New Jersey under N.J.S.A. 19-44A-20.27; and

**BE IT FURTHER RESOLVED**, that Harris Uniforms shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

**BE IT FURTHER RESOLVED**, that the Mayor, Town Administrator, or their designee are hereby authorized to execute any documents regarding the awarding of the contract; and

**BE IT FURTHER RESOLVED**, that the Finance Director certifies that funds are available for these services in the 2018 municipal budget; and

**BE IT FURTHER RESOLVED**, that the Mayor, Town Administrator or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

Adopted: October 9, 2018

**RESOLUTION OF THE MAYOR AND COUNCIL OF  
THE TOWN OF SECAUCUS SUPPORTING THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION'S WORK ON THE  
PATERSON PLANK ROAD BRIDGE OVER ROUTE 3 AT MP 10.04 IN THE  
TOWN OF SECAUCUS, HUDSON COUNTY**

**WHEREAS**, the New Jersey Department of Transportation has informed the Town of Secaucus of the plans for the repair/replacement of the existing Paterson Plank Road Bridge over Route 3 at MP 10.04. The structure has been classified as structurally deficient and in need of replacement; and

**WHEREAS**, the project is currently in the Concept Development Phase and will advance to Preliminary Engineering and then on to Final Design; and

**WHEREAS**, the Town of Secaucus agrees that the structure is in need of replacement.

**NOW, THEREFORE, BE IT RESOLVED** by the Mayor and Council of the Town of Secaucus, in the County of Hudson, in the State of New Jersey that the replacement of the existing Paterson Plank Road Bridge over Route 3 at MP10.04 as presently proposed by the New Jersey Department of Transportation is hereby endorsed by the Town.

Date: **October 5, 2018**