

Town of Secaucus

CONSENT AGENDA – 10/23/18

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 authorizing the refund of premium monies collected at the Tax Sale for three Secaucus properties
- 2) Resolution stating that the Corrective Action Plan prepared by the Chief Financial Officer, for the Town of Secaucus, has been completed in accordance with State and Federal Requirements
- 3) Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (County of Hudson Open Space Trust Fund Grant - \$500,000.00)
- 4) Resolution to cancel old Grants Receivables and Grant Appropriated Reserve Balances to Current Fund
- 5) A resolution on behalf of the Town of Secaucus regarding authorization to advertise and receive bids for the replacement of the HVAC System on the first floor of 145 Front Street
- 6) Resolution transferring Dennis Earle laterally to the Full-Time Custodian position in the Building and Grounds Department with no change in salary, effective October 29, 2018.
- 7) Resolution reappointing Aijay Romero (rehire #5027) to the Seasonal Part-Time Position of Lifeguard in the Recreation Center, effective October 23, 2018, at the hourly rate of \$10.00
- 8) Resolution appointing Brian Ferguson and James Ryan to Various Seasonal Part-Time Positions in the Ice Rink, effective October 23, 2018, each at the hourly rate of \$10.00
- 9) Resolution increasing the base salary of Fire Inspector Frank Walters to \$48,000.00, effective October 22, 2018
- 10) Resolution appointing Christopher Petrone to the Seasonal Part-Time Intern/Electrician, Assistant/Laborer position, effective October 23, 2018, at the hourly rate of \$10.00
- 11) Resolution appointing Alka Chamrolia Jaideep to the Regular Part-Time Writer position, retroactive to October 17, 2018, at the hourly rate of \$20.00
- 12) Resolution appointing Tina Patmos to the Regular Part-Time Dispatcher Position in the Secaucus Police Department, effective October 23, 2018, at the hourly rate of \$16.00
- 13) Resolution appointing Carlos Mejia to the Regular Part-Time Laborer Position, retroactive to October 21, 2018, at the hourly rate of \$10.00
- 14) A resolution of the Town of Secaucus authorizing the sale of surplus property no longer needed for public use on online auction website Govdeals.com
- 15) A resolution on behalf of the Town of Secaucus authorizing the project for the repair and replacement of the Pump Station at 11 Mill Ridge Road

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - OCTOBER 23, 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 PUBLIC HEARING

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

ORDINANCES FOR INTRODUCTION

Ordinance No. 2018-39: An ordinance amending Section 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Addition of a handicapped parking spot on Huber Street)

Ordinance No. 2018-40: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" to add the First Avenue Municipal Lot as a parking location where time is restricted

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

PAYMENT OF CLAIMS

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1) Acceptance of Victor Paone IV as a member of Tower 2, effective his reaching his 18th birthday (October 14, 2018)

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

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**

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 October 9, 2018 and finally adopted by the Mayor and Council on October 23, 2018.

Michael Marra

 Town Clerk Mayor

Introduction 10-9-18

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

Adoption 10-23-18

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

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 designates the Property for residential development; and

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

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

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

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

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

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

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

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

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

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

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 October 9, 2018 and finally adopted by the Mayor and Council on October 23, 2018.

Michael Marra

Town Clerk

Mayor

Introduction 10-9-18

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

Adoption 10-23-18

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

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**

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 October 9, 2018 and finally adopted by the Mayor and Council on October 23, 2018.

Michael Marra

Town Clerk

Mayor

Introduction 10-9-18

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

Adoption 10-23-18

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

**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.

Town Clerk

Mayor

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 October 9, 2018 and finally adopted by the Mayor and Council on October 23, 2018.

Michael Marra

Town Clerk

Mayor

Introduction 10-9-18

Motion: RC	Yes	No	Abstain	Absent
Second: JC				
Councilman Cestantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			

Adoption 10-23-18

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

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:

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

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 October 9, 2018 and finally adopted by the Mayor and Council on October 23, 2018.

Michael Marra

Town Clerk

Mayor

Introduction 10-9-18

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

Adoption 10-23-18

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

**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.

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 October 9, 2018 and finally adopted by the Mayor and Council on October 23, 2018.

Michael Marra

Town Clerk

Mayor

Introduction 10-9-18

Motion: <i>MD</i>	Yes	No	Abstain	Absent
Second: <i>WM</i>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			

Adoption 10-23-18

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

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2018-39

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

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 adding the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Huber Street	North	On the north side of Huber Street beginning at a point 55 feet east of the northeast corner of Huber Street and Paterson Plank Road continuing east for for a distance of 18 feet in front of 206 Huber Street

That the parking space designated for 206 Huber Street adopted by Ordinance is to be personalized for Placard P2003094.

If the license plate for the persons utilizing the parking spaces at the above listed address changes, then the parking space designation 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, 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.

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 October 23, 2018 and finally adopted by the Mayor and Council on November 27, 2018.

Town Clerk

Mayor

Introduction 10-23-18

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

Adoption 11-27-18

Motion:	Yes	No	Abstain	Absent
Secoud:				
Councilman Costantiao				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				

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

ORDINANCE NO. 2018-40

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

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

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

WHEREAS, upon the review and recommendation of the Secaucus Police Department Traffic Division and Engineering Department, the Mayor and Council have determined that this newly created municipal lot near Buchmuller Park and local businesses shall be designated as two (2) hour parking in the interest of public safety and welfare to increase public parking availability and decrease parking congestion in this area for residents, business owners and the general public.

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. The following change shall be made to §127-26 "Schedule IV: Time Limit Parking Certain Days" of the Code of the Town of Secaucus and the following location shall be deemed time limited parking area under § 127-10. Chapter 127 be, and is hereby amended and supplemented to read as follows: (additions is indicated in **bold**):

Name of Street	Side	Hours	Maximum Time (Minutes)	Location
First Avenue Municipal Parking Lot	Entire Lot	8:00 a.m. to 4:00 p.m. Mondays through Fridays	120	Entire Municipal Parking Lot on the corner of First Avenue and Wilson Avenue

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 127 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.

Town Clerk

Mayor

RESOLUTION NO. _____ -2018

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

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

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

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

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

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

BLOCK	LOT	ADDRESS	LIENHOLDER	AMOUNT
99	8	1171 Paterson Plank Road	Rothman Realty I, LLC	\$ 40,600.00
193	23	1135 Farm Road	US Bank for BV002 Trst & Crd	\$ 23,100.00
193	23.01	1137 Farm Road	US Bank for BV002 Trst & Crd	\$ 23,900.00

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector and Chief Financial Officer.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this Resolution.

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

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

WHEREAS, the Corrective Action Plan, shall be prepared in accordance with OMB Circulars and Local Finance Notice 92-15 and submitted to the Division of Local Government Services and placed on file with the Town Clerk; and

WHEREAS, the Corrective Action Plan shall cover all findings and recommendations in the December 31, 2017 Audit Report, including State, Federal and general findings.

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

October 23, 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 23, 2018.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON**

RESOLUTION

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

Council offered and moved adoption of the following resolution:

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

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

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

COUNTY OF HUDSON OPEN SPACE TRUST FUND GRANT

Pursuant to the provisions of the statute and,

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

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

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



COUNTY OF HUDSON
DEPARTMENT OF PARKS & COMMUNITY SERVICES
DIVISION OF PLANNING
BERGEN SQUARE CENTER
830 BERGEN AVENUE, SUITE 6A
JERSEY CITY, NEW JERSEY 07306
WWW.HUDSONCOUNTYNJ.ORG/PLANNING

THOMAS A. DeGISE
COUNTY EXECUTIVE

THOMAS DeLEO
DIRECTOR

SHARHONDA WALKER
DEPUTY DIRECTOR

FRANCESCA GIARRATANA, PP, AICP
DIVISION CHIEF

Fax (201) 217-5137
(201) 795-7856

October 2, 2018

Honorable Michael J. Gonnelli
Mayor, Town of Secaucus
1203 Paterson Plank Road
Secaucus, NJ 07094

Re: 2018 Open Space Grant Agreement
Project # PI-10-18: Meadowlands Parkways Indoor Sports Facility

Dear Mayor Gonnelli:


Congratulations! On behalf of County Executive Thomas A. DeGise, I am pleased to inform you that your Hudson County Open Space Trust Fund grant of \$500,000 for the Meadowlands Parkways Indoor Sports Facility has been officially awarded.

Since 2005, Hudson County has now awarded almost 64 million dollars in funding assistance for the acquisition of open space, improvements to existing parks, and preserving the county's historic resources. Hudson County's steadfast commitment to this mission has been complemented by the exemplary efforts of the Town of Secaucus.

Local public parks and historic preservation projects throughout the county help to ensure that all county residents have access to recreational and cultural opportunities within their community, and enhance quality of life. The Meadowlands Parkways Indoor Sports Facility will create a positive environmental and societal impact in the county, which residents and visitors will enjoy for years to come.

I'll be reaching out to your staff to confirm the details of your grant agreement and reimbursement process. If you have any questions or need additional information, please feel free to contact me by phone at (201) 217-5137 or e-mail at fgiarratana@hcnj.us.

Thank you for inviting us to be a part of this initiative. We look forward to working with you.

Sincerely, 
Francesca Giarratana, AICP, PP
Division Chief

cc. Hon. Thomas A. DeGise, County Executive
Abraham Antun, County Administrator
David Drumeler, Deputy County Administrator

Thomas DeLeo, Dir. of Parks & Community Services
Gary Jeffas, Business Administrator, Town of Secaucus

An equal opportunity employer

RESOLUTION NO _____

TOWN OF SECAUCUS

COUNTY OF HUDSON, STATE OF NEW JERSEY

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

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

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

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

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

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Secaucus in the County of Hudson and the State of New Jersey that the following grant receivables and grant appropriated reserves be cancel to Due To Current:

Grant Title	Reserve Cancelled	Receivable Cancelled
Assist to Firefighters-2014	\$4,265.19	\$61,071.00
Assist to Firefighters-2015	\$1,174.68	\$132,027.00
DOT-Occupant Protection		\$ 716.08
DOT-Impaired Diving		\$ 899.89
DOT-Recreational Trails Prog.		\$ 23,600.00
Clean Communities-2014		\$ 25,156.76

2016 CSIP Tree Planting Grant		\$ 30,000.00
Municipal Public Access Planning	\$ 8,010.27	
Drug Free Communities Program	\$ 2,545.19	
Assistance to Firefighters-2014	\$ 4,265.91	
Assistance to Firefighters-2015	\$ 1,741.68	
ROID-2013	\$ 1,000.00	
ROID-2014	\$15,180.00	
ROID-2015	\$ 3,644.47	
Body Amor Replacement Fund	\$ 3,258.37	
Sustainable NJ Grant -2011	\$ 7,986.81	
Sustainable NJ Grant -2013	\$ 500.00	
Willis Foundation Fund-for FD	\$ 2,200.00	
	<hr/>	
	\$55,772.57	\$273,470.73

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE
REPLACEMENT OF THE HVAC SYSTEM ON THE FIRST FLOOR
OF 145 FRONT STREET**

WHEREAS, the Town of Secaucus requires the removal and replacement of a 15-ton split system (HVAC system) for the first floor of 145 Front Street, a building owned by the Town of Secaucus and utilized for municipal and public use.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the provision of a 15-ton split system (HVAC system) for the first floor of 145 Front Street, Secaucus.

October 23, 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 23, 2018.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Ciancy				
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, pursuant to the recommendation of Kevin O'Connor, Superintendent Public Works that Dennis Earle is hereby transferred laterally to the full time Custodian position in the Buildings & Grounds Department (#19000), with no change in salary, effective October 29, 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 23, 2018.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
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, pursuant to the recommendation of Michael Pero, Superintendent, Recreation the following additional staff is hereby reappointed to the seasonal part time position below in the Recreation Center effective October 23, 2018, as follows:

Life Guard #87000

Romero, Aijay (rehire #5027)

Hourly Rate

\$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 23, 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: _____
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 additional staff is hereby appointed as seasonal part time at Ice Rink (#83000) in various positions effective October 23, 2018 as follows:

<u>Maintenance/Zamboni</u>	<u>Hourly Rate</u>
Ferguson, Brian (new)	\$10.00 / Hour
Ryan, James (new)	\$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 23, 2018.

Town Clerk

Mayor

Action:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
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, and State of New Jersey, pursuant to the recommendation of the Town Administrator and Fire Official, the below full time employee in the Fire Prevention Department (**#31002**) base salaries is hereby increased bringing the Fire Inspectors in line with other Municipal Fire Inspectors effective October 23, 2018 as follows:

- **FRANK WALTERS**
\$48,000 / Annum

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 23, 2018.

	Town Clerk Mayor			
Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwomen Tringali				
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, pursuant to the recommendation of Raymond Ciecich, Assistant Superintendent Public Works, Building & Grounds Department (#19000) the following person is hereby newly appointed to the seasonal part time Intern/Electrician Assistant/Laborer position effective October 23, 2018 as follows:

Petrone, Christopher

\$10.00 / Hour

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 23, 2018.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
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 the Town Administrator, the below person is hereby newly appointed in a regular part time [Writer] position in the Administration Department (**#1003**) retro to October 17, 2018 as follows:

Alka Chamrolia Jaideep

Hourly Rate
\$20.00 / Hour

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 23, 2018.

Town Clerk Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
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 the Chief of Police, the below person is hereby newly appointed to a regular part time Dispatcher position in the Police Department (#31002) effective October 23, 2018 as follows:

Patmos, Tina

Hourly Rate
 \$16.00 / Hour

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 23, 2018.

 Town Clerk

 Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
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, pursuant to the recommendation of Kevin O'Connor, Superintendent Public Works Department (**#50000**) the following person is hereby newly appointed to the regular part time Laborer position retro to October 21, 2018 as follows:

Mejia, Carlos

\$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 23, 2018.

Town Clerk

Mayor

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

Resolution No. _____

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

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

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

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

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

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

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

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

- a) The surplus property is no longer needed for public use.
- b) The sale will be online at www.GovDeals.com.
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.
- d) The surplus property as identified in Schedule A shall be sold in an "as is" condition without express or implied warranties.
- e) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.GovDeals.com and in the Town Clerk's Office.
- f) The Town of Secaucus reserves the right to accept or reject any bid submitted.

g) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

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

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

Adopted: October 23, 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 23, 2018.

Town Clerk

Mayor

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

TOWN OF SECAUCUS

SCHEDULE A: SURPLUS PROPERTY

<u>Description</u>	<u>Quantity</u>	<u>Details</u>	<u>Min. Price</u>
Motorola PR 1500 Bank Chargers	7		\$50.00 each
Motorola PR 1500 VHF Radios	32		\$20.00 each
Motorola HT 1250 VHF Radios	9		\$20.00 each
Helmet	1	Old, damaged, expired and non NFPA compliant	\$15.00
Turnout Pants	22	Old, damaged, expired and non NFPA compliant	\$20.00 each
Turnout Jackets	26	Old, damaged, expired and non NFPA compliant	\$20.00 each

Resolution No. _____

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

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

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

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

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

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

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

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

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

Adopted: October 23, 2018