

Town of Secaucus
CONSENT AGENDA - 4/24/2018

THIS AGENDA IS FOR DISCUSSION PURPOSES AND IS SUBJECT TO CHANGE.
ITEMS MAY BE ADDED OR REMOVED AS DETERMINED BY THE TOWN COUNCIL.

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- 1) Resolution authorizing the Town Clerk to advertise for and receive bids for work on the 2018 Mill/Overlay Program
- 2) Resolution authorizing the Town Clerk to advertise for and receive bids for work on the 2018 Road Program, Minnie Place
- 3) Resolution authorizing the Town Clerk to advertise for and receive bids for work on the 2018 Road Program, Sampson Place
- 4) Resolution authorizing the Town Clerk to advertise for and receive bids for work on the 2018 Road Program, Schmidts Place and Edna Place
- 5) Resolution authorizing the Town Clerk to advertise for and receive bids for work on the First Avenue Parking Lot
- 6) A resolution on behalf of the Town of Secaucus authorizing a change of Commissioners to the Hudson Regional Health Commission by appointing Christine Aguilera as the Alternate Commissioner to the Hudson Regional Health Commission
- 7) Resolution appointing Katia Reyes to the **replacement** Part-Time position (driver) for the Meals on Wheels Program (#74000), retro to April 19, 2018, the rate being \$3.00 (supplemented by Hudson County)
- 8) Resolution appointing Grace Slawsky to the **replacement** Part-Time position (cook) for the Meals on Wheels Program (#74000), retro to April 2, 2018, the rate being \$3.00 (balance paid by Hudson County)
- 9) Resolution granting an unpaid leave of absence to Full-Time Custodian Michael Flaherty from April 18, 2018 through May 7, 2018

10) Resolution appointing Cara Paine to the Part-Time replacement position of Counselor in Before Care and Silvia Retana to the Part-Time replacement position of Counselor in After, at the hourly rates of \$8.60 and \$9.00 respectively, effective April 24, 2018

11) Resolution authorizing the award of Professional Services by the Alternate Process for Richard D. Trenk, Esq. for specialized legal services pertaining to bankruptcy proceedings

12) Resolution authorizing the award of Professional Services by the Alternate Process for Elizabeth C. McKenzie, AICP, P.P. for specialized land use planning services

13) Resolution appointing Kelly Buckel to the **replacement** Part-Time Coordinator position for the EPOS Program, (#74081), effective May 2, 2018, at the hourly rate of \$20.00

14) Resolution appointing Michael Hoffman to the **replacement** Part-Time Building Inspector position for the Construction Department (#32000), effective April 25, 2018, at the annual salary of \$15,000.00

**TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - APRIL 24, 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. 2018-13: An ordinance amending Chapter 23 of the Code of the Town of Secaucus entitled "Officers and Employees" to add employment titles for Finance Department

Ordinance No. 2018-14: An ordinance amending Chapter 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 Eighth Street

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

PAYMENT OF CLAIMS

BINGO/RAFFLE APPLICATIONS

1) Application for an On-Premise 50/50 to be held on June 24, 2018, sponsored by Immaculate Conception Church

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1) Request by ZT Systems to use Schmidts Woods on May 11, 2018 from 11am to 3pm

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

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

ORDINANCE NO. 2018-13

**AN ORDINANCE AMENDING CHAPTER 23 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "OFFICERS AND EMPLOYEES" TO ADD EMPLOYMENT
TITLES FOR FINANCE DEPARTMENT**

WHEREAS, the Town has previously adopted an Ordinance creating and specifying the Offices, Positions, Appointment, Qualifications, Powers and Duties, duration of term, which was last updated per Ordinance 2018-12 on March 13, 2018; and

WHEREAS, the accountant positions within the Finance Department were inadvertently left out of the updated Ordinance; and

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 shall be added to Chapter 23 entitled "Officers and Employees," Article I, Principal Municipal Officers and Managerial Executive Employees and/or Confidential Employees as defined by N.J.S.A. 34:13A-3 et. seq. of the Code of the Town of Secaucus:

Subsection ___ Senior Accountant

§23-___ Creation.

There is hereby created the position of Senior Accountant in the Finance Department.

§23-___ Appointment, Term of Office.

The Senior Accountant shall be appointed by the Mayor and Council. The Senior Accountant shall serve at the pleasure of the Mayor and Council.

§23-___ Duties.

The Senior Accountant shall perform such duties as are assigned from time to time by the Chief Finance Officer and/or the Town Administrator.

§23-___ Compensation.

The salary of the Senior Accountant shall be as set forth in the annual Salary Ordinance.

Subsection ___ Accountant

§23-___ Creation.

There is hereby created the position of Accountant in the Finance Department.

§23-___ Appointment, Term of Office.

The Accountant shall be appointed by the Mayor and Council. The Accountant shall serve at the pleasure of the Mayor and Council.

§23-___ Duties.

The Accountant shall perform such duties as are assigned from time to time by the Chief Finance Officer and/or the Town Administrator.

§23-___ Compensation.

The salary of the Accountant shall be as set forth in the annual Salary Ordinance.

2. This Chapter of the Code of the Town of Secaucus should be read in Conjunction with other relevant Chapters of the Code; and when applicable, with appropriate Collective Bargaining Agreements. When other Ordinances and parts of Ordinances are inconsistent herewith this Chapter is controlling.
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.

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 March 27, 2018, and finally adopted by the Mayor and Council on April 24, 2018.

 Town Clerk Mayor

Introduction 3-27-18

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

Adoption 4-24-18

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. 2018-14

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 location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Eighth Street	West	On the west side of Eighth Street, beginning at a point 455 feet south of the southeast corner of Centre Avenue and Eighth Street continuing south for a distance of 22 feet in front of 773 Eighth Street

That the parking space designated for 773 Eighth Street adopted by Ordinance is to be personalized for Placard P1837906.

If the license plate for the persons utilizing the parking space 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 March 27, 2018, and finally adopted by the Mayor and Council on April 24, 2018.

Town Clerk Mayor

Introduction 3-27-18

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

Adoption 4-24-18

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for work on the **2018 Mill/Overlay Program**.

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.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for work on the **2018 Road Program Minnie Place**.

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.

Town Clerk

Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for work on the **2018 Road Program Sampson Place**.

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.

Town Clerk Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for work on the **2018 Road Program Schmidts Place and Edna Place**.

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.

Town Clerk Mayor

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

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for work on the **1st Avenue Parking Lot**.

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.

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 ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A CHANGE OF COMMISSIONERS TO THE
HUDSON REGIONAL HEALTH COMMISSION**

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus that Christina Aguilera is hereby appointed as the Alternate Commissioner to the Hudson Regional Health Commission.

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.

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**

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 Lisa Snedeker, Director Senior & Social Services, that the below person(s) are hereby appointed to the **replacement** part time worker (Driver) position for the Meals on Wheels Program (#74000). The rate for both is \$3.00 / Hour and will be supplemented by Hudson County for the following:

- Katia Reyes (retro to April 19, 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.

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**

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 Lisa Snedeker, Director Senior & Social Services, that the below person is hereby appointed to the regular part time worker position (cook) for the Meals on Wheels Program (#74000) retro to April 02, 2018, the rate as follows:

- Grace Slawsky \$3.00/ Hour
(Balance paid by Hudson County)

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.

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**

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 the Superintendent of the Public Works Department (#19000) the following full time Custodian employee, Michael Flaherty, be granted an unpaid Leave of Absence from April 18, 2018 through May 7, 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.

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**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that pursuant to the recommendation of the Michael Pero, Superintendent of Recreation that the below person(s) are hereby appointed, contingent on the successful completion of a back ground check, to the part time **replacement** positions of Counselors in the Before/After Care Programs (#74051) effective April 24, 2018 as follows:

- Cara Paine (Before Care) \$8.60 / Hour
- Silvia Retana (After Care) \$9.00 / 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 April 24, 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**

**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.

Town Clerk

Mayor

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

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

01 - 2010 - 00 - 11062 069
 Amount \$ 5,000.00 Date 4/19/18

 Signed: Nicholas Goidsack

Resolution No. _____

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

**RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY
THE ALTERNATE PROCESS FOR ELIZABETH C. MCKENZIE, AICP, P.P.
FOR SPECIALIZED LAND USE PLANNING SERVICES**

WHEREAS, the Town of Secaucus wishes to appoint a land use expert to provide specialized land use planning services pertaining to tax appeal 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 professional planner with the appropriate training, skill and expertise to perform this work; and

WHEREAS, Elizabeth C. McKenzie, AICP, P.P. of Elizabeth C. McKenzie, P.P., P.A., located at 9 Main Street, Flemington, New Jersey is a professional planner that possesses these attributes for a fee of Two Hundred Fifty Dollars (\$250.00) per hour, not to exceed Ten Thousand Dollars (\$10,000.00), for specialized land use planning services on behalf of the Town of Secaucus as it pertains to tax appeal proceedings involving the Town of Secaucus; and

WHEREAS, Elizabeth C. McKenzie, AICP, P.P. of Elizabeth C. McKenzie, P.P., P.A. 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, Elizabeth C. McKenzie, AICP, P.P. of Elizabeth C. McKenzie, P.P., P.A., will submit all necessary documents, including but not limited to, a Business Entity Certification which certifies that Elizabeth C. McKenzie, AICP, P.P. of Elizabeth C. McKenzie, P.P., P.A., 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 Elizabeth C. McKenzie, AICP, P.P. of Elizabeth C. McKenzie, P.P., P.A., from making any reportable contributions through the term of the contract; and

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 specialized land use planning 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:

Elizabeth C. McKenzie, AICP, P.P. of Elizabeth C. McKenzie, P.P., P.A., in an amount not to exceed Ten Thousand Dollars (\$10,000.00) 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.

Town Clerk

Mayor

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

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 NJS 40A:4-1, in Account Number:

01-2010-00-11012-069
 Amount \$ 10,000.00 Date 4/20/18

Signed: Nicholas Goldsack

Resolution No. _____

**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 Lisa Snedeker, Director of Senior and Social Services, the below person is hereby appointed as a **replacement** for the the regular part time Coordinator position for EPOS Programs (#74081), effective May 2, 2018 as follows:

- Kelly Buckel \$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 April 24, 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**

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 Carl Leppin III, Construction Official, that the below person is hereby appointed as a **replacement** for the regular part time Building Inspector position for the Construction Department (#32000), effective April 25, 2018, as follows:

- Michael Hoffman \$15,000.00 / 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 April 24, 2018.

Town Clerk

Mayor

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