

Town of Secaucus  
CONSENT AGENDA - 3/27/2018

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 appointing Mario Tagoada to the Part-Time **replacement** position of Court Attendant (#33000), effective March 27, 2018, at \$113.00 per session

2) Resolution appointing Christopher Mandara to the position of Full-Time Laborer/Driver in the Road Repair and Maintenance Department (#50000), effective March 27, 2018, at the annual salary of \$35,000.00

3) Transfer Resolution

4) Resolution for the provision of "Interlocal Services" Agreement between the Town of Secaucus and the Secaucus Public Library and Business Resource Center

5) A resolution supporting the April Distracted Driving Crackdown *U Drive, U Text, U Pay Campaign*

6) Resolution combining several authorizations of bonds into a single issue and prescribing the details and bond form thereof for \$12,585,000 general improvement bonds dated May 1, 2018

7) Resolution appointing Joseph Santaniello and Adam Adriaensseny to the **replacement** position of Part-Time Laborer(s) in the Road Repair and Maintenance Department (#50000), effective March 27, 2018, each at the hourly rate of \$10.00

8) Resolution appointing Alondra Montalvo, Lilliana Martinez, Kasandra Futterer and Danielle Verdud to the position of Seasonal Part-Time Lifeguards, effective March 27, 2018, each at the hourly rate of \$10.00

9) Resolution stating that Jeanette Rodriguez-(Pee Wee), Denise Imperato-(Junior), Kathy O' Connell-(Senior), Lori Garofalo-(Special Needs) and Kerry Goldsack-(Special Needs) are hereby returning as **Coordinators** for the Summer Day Camp Programs and will each receive a stipend of \$7,500.00 each

10) Resolution stating that Lisa Clark-(Game On) and Sonny Capone-(Arts and Crafts) are hereby returning as **Coordinators** for the Summer Day Camp Programs and will each receive a stipend of \$4,500.00 each

11) Resolution stating that Toni Ann Salvatore is hereby returning as Director for the Summer Day Camp Programs and will receive a stipend of \$12,500.00 each

12) A resolution for approval to submit a Street Opening Permit to install a new water service to 78 Henry Street

**TOWN OF SECAUCUS**  
**MAYOR AND COUNCIL MEETING - MARCH 27, 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**

**RESOLUTIONS (CONSENT AGENDA)**

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

**PAYMENT OF CLAIMS**

**BINGO/RAFFLE APPLICATIONS**

- 1) Application for On-Premise 50/50 games to be held in July and August, sponsored by the Secaucus Emergency Fund
- 2) Application for an On-Premise 50/50 to be held on July 3, 2018, sponsored by the Secaucus Emergency Fund
- 3) Application for an On-Premise 50/50 to be held on April 21, 2018, sponsored by the Secaucus Emergency Fund
- 4) Application for an On-Premise Draw Raffle to be held on April 21, 2018, sponsored by the Secaucus Emergency Fund

**COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL**

- 1) Request by the Friends of the Secaucus Library to use the parking lot and the bathroom facilities at the Secaucus Recreation Center on September 22 (Rain Date September 29) for a car show
- 2) Request by the Northern NJ Council of Boy Scouts to use the Recreation Center on April 7 from 9am to 4pm for the District Pinewood Derby

**COMMITTEE REPORTS**

**UNFINISHED BUSINESS**

**NEW BUSINESS**

**REMARKS OF CITIZENS**

**ADJOURNMENT**

**TOWN OF SECAUCUS  
COUNTY OF HUDSON  
RESOLUTION**

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Judge Karen Boylan of the Municipal Courts that the below person is hereby appointed to the part time **replacement** position of Court Attendant (**#33000**) effective March 27, 2018, as follows:

- Mario Tagoada \$113.00 / Session

**\*\* Appointment is subject to psychological examination and clearance.**

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 March 27, 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, and State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent Public Works that the below person is hereby appointed to the **replacement** position of full time Laborer/Driver in the Road Repair & Maintenance Department (**#50000**) effective March 27, 2018, as follows:

- Christopher Mandara \$35,000.00/ 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 March 27, 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**

**Transfer of Appropriation Reserves**

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Chief Financial Official be and is hereby authorized to make the following transfers in accordance with N.J.S.A 40a:4-58, two thirds of the full membership of the Town Council concurring:

**Transfer From**

Police Dept. S&W - \$73,000.00

**\$73,000.00**

**Transfer To**

Road Repair & Main. O/E - \$30,000.00

Group Ins. for Employee - \$41,000.00

51817 Supern of Playgnds O/E - \$2,000.00

**\$73,000.00**

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

\_\_\_\_\_  
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**

**RESOLUTION FOR THE PROVISION OF "INTERLOCAL SERVICES"  
AGREEMENT BETWEEN THE TOWN OF SECAUCUS AND THE SECAUCUS  
PUBLIC LIBRARY AND BUSINESS RESOURCE CENTER**

---

**WHEREAS**, the Town of Secaucus and the Secaucus Public Library and Business Resource Center have agreed to enter into an Interlocal Services Agreement for an Events Coordinator; and

**WHEREAS**, the Interlocal Services Agreement shall be for the purpose of coordinating events between the Library and the Town;

**NOW THEREFORE BE IT RESOLVED** that the Town and the Library shall enter into the attached Interlocal Services Agreement.

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 March 27, 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 SUPPORTING THE APRIL DISTRACTED DRIVING  
CRACK DOWN *U DRIVE. U TEXT. U PAY.* CAMPAIGN**

**WHEREAS**, the Town of Secaucus is applying for funding to conduct a Distracted Driving *U Drive. U Text. U Pay.* Campaign within the Town of Secaucus; and

**WHEREAS**, distracted driving can result in injuries and deaths to all road users (motorists, pedestrians and bicyclists); and

**WHEREAS**, distracted driving occurs when drivers divert their attention away from the task of driving to focus on another activity instead; and

**WHEREAS**, in 2015 alone, distracted driving-related crashes resulted in 3,477 deaths and 391,000 injuries on our nation's roads; and

**WHEREAS**, in New Jersey, distracted driving was listed as a contributing circumstance in nearly 750,000 crashes between 2011-2015; and

**WHEREAS**, the State of New Jersey will participate in the nationwide *Distracted Driving 2018 Crackdown* from April 1-21, 2018 and police officers from the Town of Secaucus will conduct special enforcement patrols targeting distracted drivers. The patrols will consist of roving patrols and fixed checkpoints; and

**WHEREAS**, the national slogan for the campaign is *U Drive. U Text. U Pay.*; and

**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 support is given for the submission of a grant application for the Distracted Driving *U Drive. U Text. U Pay.* Campaign and authorizes the Chief of Police to implement the campaign.

**BE IT FURTHER RESOLVED** that upon award and funding, the Chief of Police or his designee is hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

Adopted: March 27, 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 March 27, 2018.

---

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

STATE OF NEW JERSEY )  
                              : ss.:  
COUNTY OF HUDSON     )

I, MICHAEL MARRA, being the Town Clerk of the Town of Secaucus, in the County of Hudson, State of New Jersey, DO HEREBY CERTIFY that I have compared the foregoing copy of a resolution with a resolution adopted by the Town Council of the Town of Secaucus, in the County of Hudson, at a meeting thereof held on the 27th day of March, 2018, and said copy is a true copy of said resolution and of the whole thereof, and that at the time said meeting was held, said governing body was composed of \_\_\_\_\_ Members, of whom \_\_\_\_\_ attended said meeting and \_\_\_\_\_ of said Members voted for the resolution and \_\_\_\_\_ of said Members voted against the resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of said Town this \_\_\_\_ day of \_\_\_\_\_, 20\_\_.

[SEAL]

\_\_\_\_\_  
MICHAEL MARRA  
Town Clerk  
Town of Secaucus  
County of Hudson  
State of New Jersey

\*\*\*\*\*

Council Member \_\_\_\_\_ introduced and moved the adoption of the following resolution and Council Member \_\_\_\_\_ seconded the motion:

RESOLUTION COMBINING SEVERAL AUTHORIZATIONS OF  
BONDS INTO A SINGLE ISSUE AND PRESCRIBING  
THE DETAILS AND BOND FORM THEREOF FOR  
\$12,585,000 GENERAL IMPROVEMENT BONDS  
DATED MAY 1, 2018

---

WHEREAS, the bond ordinances hereinafter described have been duly adopted and it is necessary to provide for the issuance of the bonds authorized by such bond ordinances; NOW, THEREFORE,

BE IT RESOLVED by the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey (the "Town"), as follows:

Section 1. There shall be issued at this time \$1,676,141 of the bonds authorized pursuant to Bond Ordinance No. 2010-39 adopted by the Town Council of said Town on October 12, 2010. The bonds are issued to finance the resurfacing of various roads, the undertaking of improvements to public buildings and property consisting of (i) installation of a vehicle wash system at the Department of Public Works ("DPW") Garage, (ii) demolition of a building on municipal property adjacent to the Washington Hook and Ladder Fire House and undertaking studies for future use of the

site, (iii) installation of lighting for the Riverside Walkway to Paterson Plank Road, (iv) various improvements to Buchmuller Park Pavilion, (v) exterior improvements to the Municipal Government Center, (vi) upgrading the HVAC system at the DPW Garage, (vii) installation of parking meters at various locations and (viii) installation of a traffic light at Wood Avenue, the undertaking of the following recreation improvements: (i) rehabilitation and upgrade of Ivanaski Park and (ii) major upgrades and improvements to various playgrounds, the acquisition of a new rescue fire truck, the acquisition of a Police Desk recording system and computer and an SUV for the use of the Police Department, the acquisition of a packer/recycling truck and various equipment for a loader for the use of the DPW, the acquisition of a street sweeper for the use of the DPW, the undertaking of Town-wide storm sewer improvements, the acquisition of an SUV for the use of the Department of Inspections, and the acquisition of computer system upgrade equipment for the use of various Town departments, offices and agencies, all in, by and for the Town. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 10.54 years computed from the date of such bonds.

Section 2. There shall be issued at this time \$820,688 of the bonds authorized pursuant to Bond Ordinance No. 2011-19 adopted by the Town Council of said Town on August 23, 2011. The bonds are issued to finance the reconstruction of Shetik Field in,

by and for the Town. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 3. There shall be issued at this time \$394,736 of the bonds authorized pursuant to Bond Ordinance No. 2011-23 adopted by the Town Council of said Town on September 27, 2011. The bonds are issued to finance the undertaking of various infrastructure improvements consisting of (i) construction of center islands and curbing in the downtown business district and (ii) resurfacing of various roads in, by and for the Town. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 10 years computed from the date of such bonds.

Section 4. There shall be issued at this time \$1,568,500 of the bonds authorized pursuant to Bond Ordinance No. 2012-7 adopted by the Town Council of said Town on March 13, 2012. The bonds are issued to finance the resurfacing of various roads, the undertaking of various storm sewer and flood mitigation improvements, including increasing the piping capacity to the Golden Avenue Storm Sewer Pumping Station, the undertaking of improvements to various parks, the undertaking of the following improvements to the Ice Rink: (i) resurfacing the rink floor, (ii) installation of a new scoreboard and (iii) installation of a new sound system, the replacement of the generator at the High School

Pumping Station on Ridge Road, the supplemental funding for the acquisition of a new fire rescue truck, the upgrading and retrofitting of air packs with wands and computers for the use of the Fire Department, the acquisition of mason trucks, a mechanic's truck, a dump truck with plow and spreader, pickup trucks and a van for the use of the DPW, the acquisition of a pickup truck for the use of the Office of Emergency Management ("OEM"), the acquisition of an SUV for the use of the Police Department, the acquisition of radios for the use of the Police Department, and the acquisition of computer system upgrade equipment for the use of various Town departments, offices and agencies, all in, by and for the Town. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 18.18 years computed from the date of such bonds.

Section 5. There shall be issued at this time \$377,228 of the bonds authorized pursuant to Bond Ordinance No. 2012-25 adopted by the Town Council of said Town on July 24, 2012. The bonds are issued to finance the undertaking of the Municipal Buildings Voice and Data Communications Systems Project in, by and for the Town. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 7 years computed from the date of such bonds.

Section 6. There shall be issued at this time \$508,297 of the bonds authorized pursuant to Bond Ordinance No. 2012-34

adopted by the Town Council of said Town on October 23, 2012. The bonds are issued to finance the undertaking of various improvements to parks and the supplemental funding for the acquisition of a new fire rescue truck, all in, by and for the Town. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 14.16 years computed from the date of such bonds.

Section 7. There shall be issued at this time \$2,954,500 of the bonds authorized pursuant to Bond Ordinance No. 2013-6 adopted by the Town Council of said Town on March 26, 2013. The bonds are issued to finance the undertaking of an engineering study for the installation of a traffic light at the intersection of Meadowlands Parkway and Wood Avenue and resurfacing of various roads, the undertaking of renovations of, and construction of an addition to, the County Avenue Fire House, the undertaking of improvements to various parks and playgrounds, the undertaking of the engineering and preliminary construction phases of the rehabilitation of the DPW Garage, the installation of handicapped-access doors at, and acquisition of treadmills for, the Recreation Center, the partial funding for the acquisition of a new tower ladder fire truck, the acquisition of turnout gear for the use of the Fire Department, the acquisition of a recycling/garbage truck with snow plow and medical escort van for the use of the DPW, an SUV and pickup truck for the use of the Fire Department, a van for

the use of Recreation and an SUV for the use of Senior Services, the acquisition of radio equipment for Federally-mandated narrow band compliance and vehicle diagnostic system equipment for the use of the DPW, the acquisition of computer equipment, defibrillators and a pickup truck for the use of the Police Department, the acquisition of a security monitoring system for public buildings and property, portable radios for the use of the Police Department and various radio equipment for the use of the OEM, the supplemental funding for the Municipal Buildings Voice and Data Communications Systems Project, and the acquisition of computer system upgrade equipment for the use of various Town departments, offices and agencies, all in, by and for the Town. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 11.96 years computed from the date of such bonds.

Section 8. There shall be issued at this time \$2,609,900 of the bonds authorized pursuant to Bond Ordinance No. 2014-8 adopted by the Town Council of said Town on April 22, 2014. The bonds are issued to finance the installation of a traffic light at the intersection of Meadowlands Parkway and Wood Avenue and resurfacing of various roads, the undertaking of the following improvements to public property: (i) construction of a gable roof/addition to Engine No. 3 Fire House, (ii) replacement of the floor at the DPW Garage and (iii) installation of storage sheds at



various Fire Houses, the undertaking of various storm sewer and flood mitigation improvements, the installation of a generator at the Library/OEM, the installation of a security camera system at Buchmuller Park, the partial funding for the acquisition of a new tower ladder fire truck, the acquisition of turnout gear, fire hose, air pack upgrades, swiftwater rescue equipment, an equipment shed and an SUV for the use of the Fire Department, the acquisition of a roll-off container truck with containers, snow plow and salt spreader, pickup truck (chassis only), mason dump trucks, multipurpose field machine/mini snow plow, pickup truck with enclosed cab and a small SUV for the use of the DPW and a van for the use of the IT Department, the acquisition of upgraded sign making equipment and a line painting machine for the use of the DPW, the acquisition of upgraded sound equipment for use in Council Chambers No. 2 and Channel 36 TV equipment, and the acquisition of computer system and communications upgrade equipment for the use of various Town departments, offices and agencies, all in, by and for the Town. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 12.54 years computed from the date of such bonds.

Section 9. There shall be issued at this time \$723,010 of the bonds authorized pursuant to Bond Ordinance No. 2014-10 adopted by the Town Council of said Town on April 22, 2014. The bonds are issued to finance the renovation of the Ice Rink and the

acquisition of a zamboni machine for use therein in, by and for the Town. The period of usefulness of the purpose to be financed by such bond ordinance is a period of 15 years computed from the date of such bonds.

Section 10. There shall be issued at this time \$952,000 of the bonds authorized pursuant to Bond Ordinance No. 2016-22 adopted by the Town Council of said Town on September 13, 2016. The bonds are issued to finance the undertaking of improvements to Meadowlands Parkway consisting of road resurfacing and construction of a bike path and resurfacing of various roads, and the undertaking of various improvements to public buildings, all in, by and for the Town. The average period of usefulness of the several purposes to be financed by such bond ordinance is a period of 11.25 years computed from the date of such bonds.

Section 11. The bonds authorized by said ten bond ordinances described in Sections 1 to 10, inclusive, of this resolution shall be issued as a single issue of bonds, aggregating \$12,585,000 consisting of an issue of bonds of the denomination of \$5,000 each or any integral multiple thereof, numbered in the order of their maturity. In the event that the purchaser of the bonds elects to take bonds in the last maturity which are not in multiples of \$5,000, or, if there are any such bonds herein, such bonds shall be in the denomination of \$1,000 or any integral multiple thereof, numbered upwards from the last numbered \$5,000

bond. The average period of usefulness within which the bonds authorized by said ten bond ordinances mature, according to the respective reasonable lives of the purposes to be financed, as determined in said ordinances taking into consideration the respective amounts of bonds authorized for the purposes to be financed as set forth in each of the bond ordinances hereinbefore set forth, is a period of 12.86 years computed from the date of such bonds. Said issue shall be payable in annual installments on May 1 in each year as follows:

\$700,000 in the year 2019,  
\$730,000 in the year 2020,  
\$750,000 in the year 2021,  
\$780,000 in the year 2022,  
\$850,000 in the year 2023,  
\$900,000 in the year 2024,  
\$1,150,000 in the year 2025,  
\$1,200,000 in the year 2026,  
\$1,325,000 in the year 2027, and  
\$1,400,000 in each of the years 2028 to 2030, inclusive.

Said bonds shall be designated "General Improvement Bonds". A portion of the indebtedness evidenced by each such bond shall be deemed to have been incurred for the purpose described in each bond ordinance authorizing bonds of the same maturity, and such portion of such indebtedness shall be in the same proportion to the principal amount of such bonds as the total amount of bonds of like maturity to be issued pursuant to such bond ordinance bears to the aggregate amount of bonds of like maturity to be issued pursuant to such ten bond ordinances.

Section 12. All of said bonds shall be dated May 1, 2018, and shall bear interest from their date until their respective maturities at the rates per annum named in the proposal accepted. Such rates of interest shall be determined at the time said bonds are sold. Such interest shall be payable on each May 1 and November 1, commencing November 1, 2018 (each, an "Interest Payment Date"), in each year until maturity or prior redemption.

Section 13. The bonds maturing on or before May 1, 2025 are not subject to redemption prior to their stated maturities. The bonds maturing on or after May 1, 2026 are subject to redemption at the option of the Town prior to maturity, in whole on any date or in part on any Interest Payment Date, on or after May 1, 2025, upon notice as hereinafter set forth at the redemption price of 100% of the principal amount being redeemed, plus accrued interest to the date fixed for redemption.

If the Town determines to optionally redeem a portion of the bonds prior to maturity, such bonds so redeemed shall be in such maturities as determined by the Town, and within any maturity, by lot; *provided, however,* that the portion of any bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof and that, in selecting bonds for redemption, the Bond Registrar/Paying Agent (as hereinafter defined) shall treat each bond as representing that number of bonds that is obtained by dividing the principal amount of such bond by \$5,000.

Section 14. Notice of redemption shall be given by first class mail in a sealed envelope with postage prepaid to the registered owners of the bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Bond Registrar/Paying Agent at least thirty (30) but not more than sixty (60) days before the date fixed for redemption. Such mailing is not a condition precedent to redemption, and the failure to mail or to receive any redemption notice will not affect the validity of the redemption proceedings. If any bond subject to redemption is a part of a greater principal amount of the bonds not to be redeemed, such entire amount shall be surrendered to the Bond Registrar/Paying Agent and, for that portion of the bond not to be redeemed, a new bond shall be issued in the name of the registered owner in an amount equal to the principal amount of the bond surrendered less the amount to be redeemed.

Section 15. The bonds will be issued in fully registered form by means of a book-entry system with no physical distribution of bond certificates made to the public. One bond certificate for each maturity will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. The book-entry system will evidence ownership of the bonds in principal amounts of \$5,000 or integral multiples thereof, with transfers of beneficial ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC.

Interest on the bonds will be payable at the times stated in Section 12 of this resolution, and principal of the bonds will be paid annually on May 1, as set forth in the maturity schedule hereinbefore stated, in immediately available funds to DTC or its nominee as registered owner of the bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. Interest will be payable to owners of bonds shown on the records of DTC as of the fifteenth day of the month preceding the month in which such interest payment date occurs. The Town will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the bonds, or (b) the Town determines that continuation of the book-entry system of evidence and transfer of ownership of the bonds would adversely affect the interests of the beneficial owners of the bonds, the Town will discontinue the book-entry system with DTC. If the Town fails to identify another qualified securities depository to replace DTC, the Town will authenticate and deliver replacement bonds in the form of fully registered certificates.

The principal of and the interest on the bonds shall be payable in any coin or currency of the United States of America

which is legal tender for the payment of public and private debts on the respective dates of payment thereof.

Section 16. The Chief Financial Officer, pursuant to N.J.S.A. 40A:2-34, is hereby authorized to sell and award the bonds in accordance with the terms of the notice of sale, such terms to be determined by a resolution of the Town Council to be hereafter adopted. The Chief Financial Officer shall report in writing to the Town Council at the next meeting after the sale of the bonds as to the principal amount, interest rates and maturities of the bonds sold, the price obtained and the name of the purchaser.

Section 17. All of said bonds shall be signed by the Mayor by manual or facsimile signature and by the Chief Financial Officer by manual or facsimile signature and the corporate seal of said Town shall be imprinted, affixed or reproduced thereon and such seal shall be attested by the Town Clerk by manual or facsimile signature. The bonds will be authenticated by the manual signature of the Bond Registrar/Paying Agent.

Section 18. Each of said bonds shall be issued in substantially the following form:

[Form of Bond]

Unless this certificate is presented by an authorized representative of The Depository Trust Company, a New York corporation ("DTC"), to the issuer or its agent for registration of transfer, exchange or payment, and any certificate issued is registered in the name of Cede & Co. or such other name as requested by an authorized representative of DTC (and any payment is made to Cede & Co. or to such other entity as is requested by an authorized representative of DTC), ANY TRANSFER, PLEDGE OR OTHER USE HEREOF FOR VALUE OR OTHERWISE BY OR TO ANY PERSON IS WRONGFUL inasmuch as the registered owner hereof, Cede & Co., has an interest herein.

No. R-\_\_

\$ \_\_\_\_\_

UNITED STATES OF AMERICA  
STATE OF NEW JERSEY  
COUNTY OF HUDSON  
TOWN OF SECAUCUS  
GENERAL IMPROVEMENT BOND

<u>INTEREST RATE PER ANNUM</u>	<u>MATURITY DATE</u>	<u>DATED DATE</u>	<u>CUSIP</u>
%	MAY 1, 20__	MAY 1, 2018	

REGISTERED OWNER: CEDE & CO.

PRINCIPAL SUM: -----DOLLARS

The Town of Secaucus, a municipal corporation of the State of New Jersey, located in the County of Hudson (hereinafter referred to as the "Town"), for value received hereby acknowledges itself indebted and promises to pay to the REGISTERED OWNER named above, on the MATURITY DATE specified above, upon surrender hereof, the PRINCIPAL SUM stated above and to pay to the REGISTERED OWNER hereof interest thereon from the DATED DATE of this Bond until it shall mature at the INTEREST RATE PER ANNUM specified above,



payable on each May 1 and November 1, commencing November 1, 2018 (each, an "Interest Payment Date"), of each year until maturity or prior redemption. The principal hereof is payable at the office of the Chief Financial Officer, Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey 07094 (the "Bond Registrar/Paying Agent"). The interest so payable on any such Interest Payment Date will be paid to the person in whose name this Bond is registered on the record date for such interest, which shall be the fifteenth day of the month preceding the month in which such Interest Payment Date occurs. Both the principal of and the interest on this Bond shall be paid in any coin or currency of the United States of America that is legal tender for the payment of public and private debts on the respective dates of payment thereof.

This Bond is one of an issue of Bonds of like date and tenor, except as to number, denomination, interest rate and maturity, issued pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes, as amended) and pursuant to ten bond ordinances adopted by the Town Council of the Town on October 12, 2010 (Ord. No. 2010-39), August 23, 2011 (Ord. No. 2011-19), September 27, 2011 (Ord. No. 2011-23), March 13, 2012 (Ord. No. 2012-7), July 24, 2012 (Ord. No. 2012-25), October 23, 2012 (Ord. No. 2012-34), March 26, 2013 (Ord. No. 2013-6), April 22, 2014 (two ordinances: Ord. Nos. 2014-8 and 2014-10) and September 13, 2016

(Ord. No. 2016-22) and resolutions adopted by the Town Council of the Town on March 27, 2018.

The Bonds maturing on or before May 1, 2025 are not subject to redemption prior to their stated maturities. The Bonds maturing on or after May 1, 2026 are subject to redemption at the option of the Town prior to maturity, in whole on any date or in part on any Interest Payment Date, on or after May 1, 2025, upon notice as hereinafter set forth at the redemption price of 100% of the principal amount being redeemed, plus accrued interest to the date fixed for redemption.

If the Town determines to optionally redeem a portion of the Bonds prior to maturity, such Bonds so redeemed shall be in such maturities as determined by the Town, and within any maturity, by lot; *provided, however,* that the portion of any Bond to be redeemed shall be in the principal amount of \$5,000 or some multiple thereof and that, in selecting Bonds for redemption, the Bond Registrar/Paying Agent shall treat each Bond as representing that number of Bonds that is obtained by dividing the principal amount of such Bond by \$5,000.

Notice of redemption shall be given by first class mail in a sealed envelope with postage prepaid to the registered owners of the Bonds at their respective addresses as they last appear on the registration books kept for that purpose by the Bond Registrar/Paying Agent at least thirty (30) but not more than sixty

(60) days before the date fixed for redemption. Such mailing is not a condition precedent to redemption, and the failure to mail or to receive any redemption notice will not affect the validity of the redemption proceedings. If any Bond subject to redemption is a part of a greater principal amount of the Bonds not to be redeemed, such entire amount shall be surrendered to the Bond Registrar/Paying Agent and, for that portion of the Bond not to be redeemed, a new Bond shall be issued in the name of the registered owner in an amount equal to the principal amount of the Bond surrendered less the amount to be redeemed.

The Bond Registrar/Paying Agent shall keep at its office the books of the Town for the registration of transfer of Bonds. The transfer of this Bond may be registered only upon such books and as otherwise provided in the resolution upon the surrender hereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner hereof or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall deliver in exchange for this Bond a new bond or bonds, registered in the name of the transferee, of authorized denomination, in an aggregate principal amount equal to the unredeemed principal amount of this Bond, of the same maturity and bearing interest at the same rate.

It is hereby certified and recited that all conditions, acts and things required by the Constitution or statutes of the State of New Jersey, to exist, be performed or happen precedent to or in the issuance of this Bond exist, have been performed and have happened, and that this Bond together with all other indebtedness of the Town, is within every debt and other limit prescribed by the Constitution or statutes of said State.

The full faith and credit of the Town are hereby pledged irrevocably to the punctual payment of the principal of and interest on this Bond in accordance with its terms.

This Bond shall not be valid or become obligatory for any purpose until the Certification of Authentication hereon shall have been signed by the Bond Registrar/Paying Agent.

IN WITNESS WHEREOF, the Town has caused this Bond to be signed by its Mayor by manual or facsimile signature and by its Chief Financial Officer by manual or facsimile signature, and its seal to be impressed, affixed or reproduced hereon, and said seal to be attested by its Town Clerk by manual or facsimile signature and this Bond to be dated May 1, 2018.

[SEAL]

(manual or facsimile signature)  
Mayor

ATTEST:

(manual or facsimile signature)  
Town Clerk

(manual or facsimile signature)  
Chief Financial Officer

AUTHENTICATION DATE: MAY 1, 2018

CERTIFICATION OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned resolutions and is one of the General Improvement Bonds dated May 1, 2018 of the Town of Secaucus, in the County of Hudson, State of New Jersey.

---

Chief Financial Officer,  
as Bond Registrar/Paying Agent

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sells, assigns and transfers unto \_\_\_\_\_

the within Bond and irrevocably appoints \_\_\_\_\_

attorney-in-fact, to transfer the within Bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

NOTICE: The signature to this assignment must correspond with the name as it appears upon the face of the within Bond in every particular, without any alteration whatsoever.

Signature Guaranteed:  
  
\_\_\_\_\_

[End of Form of Bond]

Section 19. Bonds may, upon surrender thereof at the office of the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent and, at the option of the registered owner thereof, be exchanged for an equal aggregate principal amount of bonds of the same maturity, of any denomination or denominations authorized by this resolution and bearing interest at the same rate.

The transfer of any bond may be registered only upon the registration books of the Town upon the surrender thereof to the Bond Registrar/Paying Agent together with an assignment duly executed by the registered owner or his attorney or legal representative in such form as shall be satisfactory to the Bond Registrar/Paying Agent. Upon any such registration of transfer, the Bond Registrar/Paying Agent shall authenticate and deliver in exchange for such bond a new bond or bonds, registered in the name of the transferee, of any denomination or denominations authorized by this resolution, in an aggregate principal amount equal to the unredeemed principal amount of such bond so surrendered, of the same maturity and bearing interest at the same rate.

In all cases in which bonds shall be exchanged or the transfer of bonds shall be registered hereunder, the Bond Registrar/Paying Agent shall authenticate and deliver at the

earliest practicable time bonds in accordance with the provisions of this resolution. All bonds surrendered in any such exchange or registration of transfer shall forthwith be canceled by the Bond Registrar/Paying Agent. The Town or the Bond Registrar/Paying Agent may make a charge for shipping and out-of-pocket costs for every such exchange or registration of transfer of bonds sufficient to reimburse it for any tax or other governmental charge required to be paid with respect to such exchange or registration of transfer, but no other charge shall be made for exchanging or registering the transfer of bonds under this resolution.

As to any bond, the person in whose name the same shall be registered shall be deemed and regarded as the absolute owner thereof for all purposes, and payment of or on account of the principal of any such bond and the interest on any such bond shall be made only to or upon the order of the registered owner thereof or his legal representative. All such payments shall be valid and effectual to satisfy and discharge the liability upon such bond, including interest thereon, to the extent of the sum or sums so paid.

The Town shall appoint such registrars, transfer agents, depositories or other agents and make such other arrangements as may be necessary for the registration, registration of transfer and exchange of bonds within a reasonable time according to the then commercial standards and for the timely payment of principal and



interest with respect to the bonds. The Chief Financial Officer is hereby appointed registrar and paying agent for the Bonds (the "Bond Registrar/Paying Agent") subject to the right of the Town Council to appoint another Bond Registrar/Paying Agent, and, as such, shall keep at the Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey 07094, the books of the Town for the registration, registration of transfer, exchange and payment of the bonds.

Section 20. The Mayor, the Chief Financial Officer and the Town Clerk are hereby authorized and directed to cause said bonds to be prepared and to execute and deliver said bonds upon payment of the purchase price therefor.

Section 21. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

AYES:

NAYS:

[SEAL]

ATTEST: \_\_\_\_\_  
Town Clerk

**TOWN OF SECAUCUS  
COUNTY OF HUDSON  
RESOLUTION**

**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 Kevin O'Connor, Superintendent Public Works that the below person(s) are hereby appointed to the **replacement** position of part time Laborer(s) in the Road Repair & Maintenance Department (**#50000**) effective March 27, 2018, as follows:

- Joseph Santaniello \$10.00 / Hour
- Adam Adriaensseny \$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 March 27, 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, and State of New Jersey, that pursuant to the recommendation of the Michael Pero, Superintendent of Recreation (#85000) that the below person(s) are hereby appointed to the position of regular part time Lifeguards, effective as of March 27, 2018 as follows:

- Alondra Montalvo \$10.00 / Hour
- Lilliana Martinez \$10.00 / Hour
- Kasandra Futterer \$10.00 / Hour
- Danielle Verdud \$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 March 27, 2018.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
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, and State of New Jersey, that pursuant to the recommendation of the Michael Pero, Superintendent of Recreation (**#85000**) that the below person(s) are hereby returning as **Coordinators** for the Summer Day Camp Programs and will receive a stipend for all work performed in connection with the programs, inclusive of time spent preparing for the start of the programs and closing out the All-Day Summer Day Camp programs.

- Lisa Clark (Game On) \$4,500 /stipend
- Sonny Capone (Arts & Crafts) \$4,500 /stipend

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 March 27, 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 FOR APPROVAL TO SUBMIT A STREET OPENING PERMIT TO  
INSTALL A NEW WATER SERVICE TO 78 HENRY STREET**

**WHEREAS**, pursuant to Secaucus Town Ordinance 117-2b, permission is required to be obtained prior to the issuance of any street opening permit; and

**WHEREAS**, a street opening permit has been requested for work necessary to install a new water service at 78 Henry Street; and

**WHEREAS**, the Town Engineer has made recommendations, attached hereto as Exhibit A;

**NOW, THEREFORE, BE IT RESOLVED** that the above referenced street opening permit is hereby approved subject to conditions attached hereto as Exhibit A; and

**BE IT FURTHER RESOLVED** by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Engineer and/or Town Administrator are hereby authorized to execute any documents or take any action related to this endeavor.

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 March 27, 2018.

Town Clerk

Mayor

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