

March 27, 2018

MINUTES of the Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 27th day of March at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

Trophies were given out to the Secaucus Cheerleading Squad in recognition of their National Title.

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 28, 2017.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present: Councilmembers: Michael Gonnelli
Robert Costantino
William McKeever
James Clancy
Mark Dehnert
John Gerbasio
Orietta Tringali

ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: 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

Councilman Clancy moved to accept the first reading of the foregoing ordinance, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: None Motion carried.

The following ordinance was read for introduction: 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"

Councilman McKeever moved to accept the first reading of the foregoing ordinance, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: None Motion carried.

Public hearing on the foregoing ordinances will be April 24, 2018.

CONSENT AGENDA

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

The following resolution was read: No. 2018-92

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 Taboada \$113.00 / Session

** Appointment is subject to psychological examination and clearance by the Secaucus Police Department.

The following resolution was read: No. 2018-93

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
-

The following resolution was read: No. 2018-94

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	Transfer To
Police Dept. S&W - \$73,000.00	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	\$73,000.00
	March 27, 2018

The following resolution was read: No. 2018-95

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.

The following resolution was read:

No. 2018-96

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 *UDrive. UText. UPay.*; 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.

The following resolution was read:

No. 2018-97

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

March 27, 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
March 27, 2018

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,
March 25, 2018

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
March 27, 2018

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.

March 27, 2018

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

INTEREST
RATE PER
ANNUM

MATURITY DATE

DATED DATE

CUSIP

%

MAY 1, 20__

MAY 1, 2018

REGISTERED OWNER: CEDE & CO.

March 27, 2018

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.

March 27, 2018

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) (manual or facsimile signature)
Town Clerk 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.

March 27, 2018

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

The following resolution was read:

No. 2018-98

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

The following resolution was read:

No. 2018-99

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

The following resolution was read:

No. 2018-100

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 (#81083) 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.

- Jeannette Rodriguez (Pee Wee) \$7,500 /stipend
- Denise Imperato (Junior) \$7,500 /stipend
- Kathy O'Connell (Senior) \$7,500 / stipend
- Lori Garofalo (Special Needs) \$7,500 / stipend
- Kerry Goldsack (Special Needs) \$7,500 /stipend

March 27, 2018

The following resolution was read:

No. 2018-101

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 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 - #81086) \$4,500 /stipend
- Sonny Capone (Arts & Crafts - #81084) \$4,500 /stipend

The following resolution was read:

No. 2018-102

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 that the below person is hereby returning as

Director for the Summer Day Camp Programs (#81083) 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, Art & Crafts and Game on programs.

- Toni Ann Salvatore \$12,500.00 /stipend

The following resolution was read:

No. 2018-103

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.

The following resolution was read:

No. 2018-104

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

March 27, 2018

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 April 12, 2018 and end on or about April 23, 2018, with dates certain to be set forth in the auction notice, and the auction shall be in accordance with the following:

The surplus property is no longer needed for public use.

- a) The sale will be online at www.govdeals.com.
- b) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.
- c) The surplus property as identified in Schedule A shall be sold in an "as is" condition without express or implied warranties.
- d) 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.
- e) The Town of Secaucus reserves the right to accept or reject any bid submitted.
- f) 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.

Councilman Gerbasio moved to approve the foregoing resolutions on the Consent Agenda, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: None

Motion carried

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 3/9/2018		\$634,213.94
Adm. & Exec	20,497.89	
Mayor & Council	18,086.44	
Municipal Clerk	7,260.05	
Community Shuttle Bus	1,428.05	
Legal Dept.	6,816.25	
Municipal Court	17,326.89	
Engineering	7,247.63	
Pub. Bldgs. & Grds.	49,879.35	
Off. Of Inspect.	112,078.93	
Planning Board	71.94	
Bd. Of Adjustments	67.46	
Public Defender	00.00	
Comm. & Security Adm	5,910.58	
Environmental	3,042.031	
Construction	16,734.96	
Treasurer	23,839.87	
Tax Assessor	6,808.13	
Tax Collector	6,083.70	
Police Dept.	363,483.77	
School Cross Grds.	14,729.59	
Office of Emergency Man.	612.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	159,295.97	
Sewer System	695.10	
Recycling Coord.	9,232.10	
Bd. of Health	6,522.14	
Mosquito Control	0.00	
Social Services	19,081.52	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	

Supv. Of Play Act.	57,823.95
Rec. Activities	10,155.25
Social Security	51,677.73

March 27, 2018

Pool Social Security	00.00	
Pool Oper.	00.00	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. w/ending 3/9/18		\$310,597.88
Town of Secaucus Payroll Acct. w/ending 3/23/18		\$568,518.71
Adm. & Exec	24,287.30	
Mayor & Council	1,801.92	
Municipal Clerk	7,316.81	
Community Shuttle Bus	959.75	
Legal Dept.	6,741.25	
Municipal Court	16,855.61	
Engineering	6,829.92	
Pub. Bldgs. & Grds.	53,828.14	
Off. Of Inspect.	8,505.12	
Planning Board	71.94	
Bd. Of Adjustments	467.46	
Public Defender	00.00	
Comm. & Security Adm	5,705.77	
Environmental	2,381.31	
Construction	17,001.64	
Treasurer	38,215.04	
Tax Assessor	6,808.13	
Tax Collector	6,077.79	
Police Dept.	362,686.37	
School Cross Grds.	18,708.48	
Office of Emergency Man.	612.00	
Road Repair/Maintenance	192,776.17	
Unif. Fire Safety Off.	000.00	
Sewer System	1,112.29	
Recycling Coord.	12,152.65	
Bd. of Health	6,340.78	
Mosquito Control	00.00	
Social Services	19,290.24	
Fire Department	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	54,741.06	
Rec. Activities	7,233.67	
Social Security	45,352.03	
Total Current Fund	000.00	
Pool Social Security	00.00	
Pool Oper.	00.00	
Town of Secaucus Tax Escrow Acct. w/ending 3/23/18		\$298,005.45
Total Amount Claims	Check No. 54503-54834	\$1,082,067.00
Recreation Acct	Check No. 1049	\$ 60,776.50
Recreation On-Line	No checks written	

Note: Current and Trust Account checks are now part of the Total amount of Claims.

Councilman Dehnert moved to approve the bills on the Claims Register, seconded by Councilman Clancy.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
 NAYS: None

ABSTAIN: Gerbasio abstained on all bills of MMG Kitchen, Gonnelli on all Secaucus Fire Department bills.

ABSENT: None

Motion carried.

BINGO/RAFFLE APPLICATION

R-1493 Secaucus Emergency Fund on premise 50/50 various dates
R-1494 Secaucus Emergency Fund On Premise 50/50 7/3/18
R-1496 Secaucus Emergency Fund On Premise Draw Raffle 4/21/18
R-1497 Secaucus Emergency Fund Off Premise super 50/50 10/21/18
R-1498 Secaucus Emergency Fund On Premise Draw Raffle 10/21/18
R-1499 Secaucus Emergency Fund On Premise 50/50 10/21/18

Councilman Gerbasio moved to approve the foregoing applications, second by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: None

Motion carried

March 27, 2018

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Leslie Sorkin and the Northern Council of Boy Scouts to use the Recreation Center on Koelle Blvd. for the Pinewood Derby.

Request by the Secaucus Public Library/ Friends of the Library to use the Recreation Center on Koelle Blvd. for a car show.

Request by American Grappling Federation to use the Recreation Center for a tournament.

Councilman Clancy moved to approve the foregoing communications, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: None

Motion carried

The following letter was received:

John Voli
30 Crescent Rd.
Wallington, NJ 07057

March 27, 2018

Gary Jeffas
Town of Secaucus
1203 Paterson Pl. Road
Secaucus, NJ

Dear Mr. Jeffas:

Kindly accept this as my letter of resignation. Effective at the close of business on April 6, 2018 I will step away from my position as Recreation Director. This was not an easy decision to make.

The past eighteen years have been very regarding for me, I've enjoyed working for the wonderful people pf Secaucus, it is a role I deeply appreciated daily and one which I will miss. Thank you for the opportunity for growth that you have provided me.

I appreciate your support and understanding and I wish you all the very best. Please do not hesitate to contact me with any questions, concerns or anything else that may arise in which I can lend assistance to.

Sincerely,

John Voli

Councilman Costantino moved to accept the resignation of John Voli, seconded by Councilman Clancy.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: None Motion carried

Mayor Gonnelli held a moment of silence in honor of the passing of former Councilwoman Susan Pirro.

COMMITTEE REPORTS

Councilman Gerbasio spoke about the upcoming police test. He also spoke about a grant received by the Police Department.

Councilman Costantino stated that on April 10 the 2018 budget will be introduced.

Councilman Clancy spoke about the Fire Prevention program that was cancelled due to weather. He also spoke about the EPOS program and their activities.

Councilwoman Tringali spoke about an Earth Day clean up. She added information on a walk with Mayor Gonnelli.

Councilman Dehnert spoke about a Rotary Club fundraiser.

Councilman McKeever spoke about ceremony to be held at the Library to honor Frank Pinto. He added information on senior citizen events. He also spoke of a bus ride to

March 27, 2018

raise funds for the Animal Shelter. He added information on other events. The Viet Nam Memorial will be held this Thursday, March 29, 2018.

UNFINISHED BUSINESS

Councilman Gerbasio spoke about the need for donations at the Food Pantry. He also spoke about the helping hands store at 79 Metro Way.

Councilman Constantino spoke about an article listing about Towns in which taxes went down and Secaucus is number 13 on the list. He said no increase in taxes this year. He also spoke about the Little League opening day on April 14.

Councilman Clancy spoke about the Arbor Day Tree Appreciation campaign.

Councilwoman Tringali offered kind words about Susan Pirro.

Councilman Dehnert spoke about upcoming events. He added information on the Green Fest.

Councilman McKeever reminded the veterans about a tax program. He spoke about the purple heart program and parking. He also spoke about another program to honor veterans.

NEW BUSINESS

Councilman Gerbasio spoke about the upcoming town wide garage sale. He added information on an upcoming fundraiser by the Secaucus Emergency Fund.

Councilman Costantino talked about Susan Pirro and her accomplishments.

Councilman Clancy spoke about an upcoming fundraiser.

REMARKS OF CITIZENS

none

Councilman Clancy moved to adjourn the meeting at 7:42 pm, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli

NAYS: None

ABSENT: None

Motion carried

Michael Marra, Town Clerk