

April 12, 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 12th day of April at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

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 Jersey Journal 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

APPROVAL OF MINUTES

The following resolution was read: No. 2018-105

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of February 27, 2018, March 13, 2018 and March 27, 2018 are hereby approved.

Councilman McKeever moved to approve the foregoing resolution, seconded by Councilman Constantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSTAIN: Gonnelli on March 13 only, Dehnert on March 13 only
ABSENT: None Motion carried.

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No. 2018-15

AN ORDINANCE AMENDING CHAPTER 45 OF THE CODE OF THE TOWN OF SECAUCUS, ENTITLED "ALARM SYSTEM, PRIVATE" TO UPDATE THE PROVISIONS FOR ALARM SYSTEMS REGISTRATION

Councilman Dehnert moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Clancy.

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

The following ordinance was read for introduction: No. 2018-16

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$4,650,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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Councilman Gerbasio moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Costantino.

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

The following ordinance was read for introduction: No. 2018-17

BOND ORDINANCE TO AUTHORIZE VARIOUS CONCRETE WORK AT THE SWIMCENTER IN, BY AND FOR THE SWIMMING POOL UTILITY OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$80,000 TO PAY THE COST THEREOF, TO MAKE ADOEN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Councilman Dehnert moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Gerbasio.

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

The following ordinance was read for introduction: No. 2018-18

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK

Councilman Dehnert moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman Costantino.

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

RESOLUTION TO READ BUDGET BY TITLE ONLY

The following resolution was read: No. 2018-106

RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A: 4-8 as amended by L. 2015c. 95, 14, 2015, provides that the budget may be read in title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED that the budget shall be read by title only.

Councilman Clancy move to adopt the forgoing resolution seconded by Councilman Costantino.

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

INTRODUCTION OF THE 2018 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

Councilman Costantino stated that there will not be an increase in Municipal taxes for 2018. He continued explaining other parts of the budget. He also thanked all involved in creating the budget.

Mayor Gonnelli explained about the bond ordinances and what the monies will be used for.

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MUNICIPAL BUDEGET NOTICE

SECTION 1.

Municipal Budget of the Town of Secaucus, County of Hudson for the Calendar year 2018.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2018.

BE IT FURTHER RESOLVED, that said budget be published in the Jersey Journal in the issue of April 19, 2018

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

Notice is hereby given that the Budget and Tax Resolution was approved by the Town Council of the Town of Secaucus, County of Hudson, on April 10, 2018. A Hearing on the Budget and Tax Resolution will be held at the Municipal Government Center on May 8, 2018 at 7:00p.m. at which time and place objections to said Budget and Tax Resolution for the year 2018 may be presented by taxpayers or other interested persons.

The Governing body of the town of Secaucus does hereby approve the following as the Budget for the year 2018.

Councilman Costantino moved to accept the introduction of the 2018 Municipal Budget for the Town of Secaucus, seconded by Councilman Gerbasio.

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

Motion carried

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. 2018-108

A RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR THE VIDEO SURVEILLANCE SYSTEM (VSS) BY VIPER BOX FOR THE SECAUCUS RECREATION CENTER, DEPARTMENT OF PUBLIC WORKS AND THE SECAUCUS ANIMAL SHELTER

WHEREAS, the Town of Secaucus' IT Department utilizes computer hardware and software equipment (the "System") for video surveillance tasks in the interest of public safety at the Secaucus Recreation Center, the Department of Public Works and at the Secaucus Animal Shelter; and

WHEREAS, the System requires regular maintenance and support and repairs as needed; and

WHEREAS, a proposal was received for the above-mentioned service on or about March 8, 2017 and a one (1) year contract awarded to Viper Box, located at 11A Commerce Way in Totowa, New Jersey pursuant to N.J.S.A. 40A:11-1 et seq. by Resolution 2017-133 dated March 28, 2017; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term pursuant to the original and updated quote; Said extension is one (1) of two (2) extensions available on this contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that the Town's contact with Viper Box to provide maintenance and support of the Video Surveillance Systems (VSS) at the Secaucus Recreation Center, the Department of Public Works and at the Secaucus Animal Shelter, pursuant to N.J.S.A. 40A:11-1 et seq., be continued for a one (1) year period, from the date of original award at a cost not to exceed Six Thousand Five Hundred Dollars (\$6,500.00).

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BE IT FURTHER RESOLVED that the original quote, updated proposal and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED that Viper Box shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include, but is not limited to, proof of continued insurance coverage; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the 2018 Municipal Budget; and

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator or their

designee are 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. 2018-109

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE PURCHASE OF A USED ELECTRIC VEHICLE FROM PARK AVENUE BMW

WHEREAS, the Town of Secaucus had previously leased two (2) electric cars, which leases have recently expired and the cars were returned; and

WHEREAS, the Town of Secaucus wishes to continue to utilize electric vehicles as part of their fleet as these vehicles advanced the Town's environmental initiatives and limit their carbon footprint; and

WHEREAS, Park Avenue BMW located at 204 Route 17 North, Maywood New Jersey 07607, had a used 2015 BMW i3 4 door electric vehicle available for sale; and

WHEREAS, the total cost of the vehicle with all licensing and rebates was Fifteen Thousand Seven Hundred Ninety Dollars and Forty Five Cents (\$15,790.45); and

WHEREAS, the Town Administrator executed documents to complete the purchase of the vehicle on April 2, 2018 on which date the vehicle was delivered.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, to approve the purchase of a 2015 BMW i3 electric car from Park Avenue BMW, as detailed above, for the total amount of Fifteen Thousand Seven Hundred Ninety Dollars and Forty Five cents (\$15,790.45); and

BE IT FURTHER RESOLVED, that Park Avenue BMW shall provide any and all updated compliance information requested by the Town of Secaucus Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; and

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

Financial officers
Certification attached.

The following resolution was read:

No, 2018-110

TOWN OF SECAUCUS, COUNTY OF HUDSON, STATE OF NEW JERSEY
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 Flaherty, Police Chief, that the below person is hereby appointed to the full time Administrative Assistant position in the Police Annex Department (#31002) effective as of April 10, 2018, as follows:

- Melody Handlowitch \$35,000.00/ annum

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The following resolution was read:

No. 2018-111

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
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 Flaherty, Police Chief, that the below person is hereby appointed to the new Billing / Scheduling position in the Police Records Department (#31002) effective as of April 10, 2018, as follows:

- Jane Kelly Lateral transfer no change in salary

The following resolution was read:

No. 2018-112

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
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 Lisa Snedeker, Director Senior & Social Services, that the below person is hereby appointed to the part time replacement Counselor position for the EPOS Department (#74081) retro to April 02, 2018, as follows:

- Marie Caruso \$10.00/ Hour

The following resolution was read: No. 2018-114

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO
RAH FLOORING INSTALLATION SUPPLIES FOR 20 CENTRE AVENUE

WHEREAS, the Town of Secaucus plans to utilize 20 Centre Avenue, an existing structure owned by the Town, for office space for various Town Departments; and

WHEREAS, the Town of Secaucus Department of Public Works, has a need to install new carpets and flooring at 20 Centre Avenue as part of the preparation of the building for continued use as office space; and

WHEREAS, the Town has received Quote 225012 from RAH Flooring Installation Supplies, 80 Willow Street, East Rutherford, New Jersey 07073 for the supply of new carpets and adhesive in the amount of Five Thousand Three Hundred and Forty-eight Dollars (\$5,348.00).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, ratify the contract to RAH Flooring Installation Supplies to supply new carpets and adhesive for the town building located at 20 Centre Avenue as described herein, for an amount not to exceed Five Thousand Three Hundred and Forty-eight Dollars (\$5,348.00); and

BE IT FURTHER RESOLVED that the project description, quote and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED that the Finance Director certifies the available funds for the contract under line item 01-2101; and

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

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The following resolution was read: No. 2018-115

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below person is hereby appointed as the Construction Code Official of the Town of Secaucus full time in the Construction Department (#32000) retroactive to February 27, 2018, as follows:

- Carl Leppin III \$120,000.00/ annum +
\$5,000.00 / stipend

The following resolution was read: No. 2018-116

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING PSEG TO PROVIDE AN UPGRADED
NATURAL GAS HOOK-UP AT 150 PLAZA CENTRE

WHEREAS, the Town of Secaucus has a need to upgrade the natural gas hook-up and pipe service at 150 Plaza Centre to support the emergency generator at the public

site which, in part, houses the Secaucus Fire Department, in the interest of public safety and welfare; and

WHEREAS, the Town has received a quote dated December 21, 2017 from PSEG, the Town's electric and gas provider, for the upgrades in the amount of Twelve Thousand Nine Hundred and Fifty-two Dollars and 79/00 (\$12,952.79).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, that PSEG is authorized to provide the necessary upgraded natural gas service and associated work at 150 Plaza Centre to accommodate the emergency generator in an amount not to exceed Twelve Thousand Nine Hundred and Fifty-two Dollars and 79/00 (\$12,952.79); and

BE IT FURTHER RESOLVED that the project description, quote and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the 2018 Municipal Budget; and

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

Financial officers
Certification attached.

The following resolution was read:

No. 2018-117

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A FAIR AND OPEN SOLICITATION PROCESS
OF PROFESSIONAL SERVICES CONTRACTS

WHEREAS, the Town of Secaucus is desirous of obtaining expert professional services to serve the Town in both statutory and operationally required functions; and

WHEREAS, the Town Attorney has prepared a Fair and Open Solicitation Process for Professional and other services therefore.

NOW, THEREFORE, BE IT RESOLVED, that the Town Clerk shall be authorized to post and accept proposals for obtaining such Professional and other services as follows:

Professional Services - Planner
Professional Services - Information Technology Consultant

The following resolution was read:

No. 2018-118

RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RAPID FIRE & SECURITY SYSTEMS, INC
FOR REPLACEMENT OF FIRE ALARM CONTROL PANEL AT THE MILLRIDGE FIELD HOUSE

WHEREAS, the fire alarm panel at the Millridge Field House was damaged by fire;
and

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WHEREAS, the Town of Secaucus Department of Public Works, has a need to install a new fire alarm panel in the Millridge Field House and remove the existing panel; and

WHEREAS, the Town has received Quote 20180405-FA from Rapid Fire & Security Systems, Inc, 28 Church Street, PO Box 651, Keansburg, New Jersey 07734 to install a new fire alarm panel in the Millridge Field House and remove the existing panel that was damaged due to a fire in the amount of Two Thousand Five Hundred Fifty Dollars (\$2,550.00).

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, ratify the contract to Rapid Fire & Security Systems, Inc to install a new fire alarm panel and remove the existing panel at the Millridge Field House as described herein, for an amount not to exceed Two Thousand Five Hundred Fifty Dollars (\$2,550.00); and

BE IT FURTHER RESOLVED that the project description, quote and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED that the Finance Director certifies the available funds for the contract under line item 01-2101; and

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

The following resolution was read:

No. 2018-119

RESOLUTION AUTHORIZING THE EXECUTION OF A NATIONAL JOINT POWERS ALLIANCE COOPERATIVE
CONTRACT FOR THE DEPARTMENT OF PUBLIC
WORKS FOR THE PURCHASE OF A CATERPILLAR WHEEL LOADER

WHEREAS, the Town of Secaucus purchases commodities from a variety of authorized vendors under the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40:A11-12A whenever available; and

WHEREAS, the Town of Secaucus additionally wishes to purchase certain goods or services under the National Cooperative Purchasing Agreement N.J.S.A. 52:34-6.2; and

WHEREAS, the Town of Secaucus' Department of Public Works has a need to purchase a 2017 Caterpillar Wheel Loader from Foley, Inc. located at 855 Centennial Avenue, Piscataway, New Jersey, 08854; and

WHEREAS, the Caterpillar Wheel Loader with an Extended Warranty is available to purchase through the National Joint Powers Alliance Cooperative Contract No. 032515-CAT in the amount of One Hundred Sixty-Three Thousand Seven Hundred Thirty-One Dollars and Twenty-Cents (\$163,731.20); and

WHEREAS, the Town of Secaucus is a member of the National Joint Powers Alliance Cooperative # 28170, as authorized on Resolution 2014-279 dated July 22, 2014; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council, County of Hudson, in the State of New Jersey, to authorize the award in the amount of One Hundred Sixty-Three Thousand Seven Hundred Thirty-One Dollars and Twenty-Cents (\$163,731.20) to Foley, Inc. for the purchase of the 2017 Caterpillar Model No. 926M, Serial No. OLTE04418 Wheel Loader through the National Joint Powers Alliance Cooperative.

BE IT FURTHER RESOLVED that the Chief Financial Officer certifies that the funds are available under the line item 01-1610; and

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator or their designee are 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. 2018-120

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
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 Michael Pero, Superintendent Recreation that Linda Kitrys is hereby appointed to a Custodian position, with no change in salary, in the Recreation Department (#85000) effective April 16, 2018.

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The following resolution was read: No. 2018-121

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
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 Nicholas Goldsack, CFO Finance, that the below person is hereby appointed to the full time Administrative Clerk replacement position in the Tax Collector Department (#15000) effective as of April 10, 2018, as follows:

• Lisa Guillen \$35,000.00/ annum

The following resolution was read: No. 2018-122

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
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 Gary Jeffas, Town Administrator, that Dana Oberkofler is hereby transferred laterally, with no change in salary, to an Administrative Assistant position in the Town Clerk's Department (#1001) effective as of April 16, 2018. In addition, she will continue her role as the DFC Program Director (part-time).

The following resolution was read: No. 2018-123

TOWN OF SECAUCUS

COUNTY OF HUDSON, STATE OF NEW JERSEY
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 Gary Jeffas, Town Administrator, that the below person is hereby appointed to the full time Administrative Assistant replacement position in the Health Department (#70000) effective as of April 10, 2018, as follows:

- Christine Aguilera \$35,000.00/ annum

The following resolution was read:

No. 2018-124

GRANT AGREEMENT BETWEEN THE TOWN OF SECAUCUS
AND
THE STATE OF NEW JERSEY
BY AND FOR
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION
GRANT IDENTIFIER: CP 15-053
HURRICANE SANDY COASTAL RESILIENCY COMPETITIVE GRANT PROGRAM

GOVERNING BODY RESOLUTION - BUDGET LINE ITEM REVISION

WHEREAS, the governing body of the Town of Secaucus previously adopted Resolution 2018-41 dated January 23, 2018 for the execution of a grant agreement and this resolution shall reflect a minor numerical change to the budget line item; and

The governing body of the Town of Secaucus desires to further the public interest by obtaining a grant from the State of New Jersey in an initial amount of \$225,000.00 with additional grant funding of \$61,465.60 for a total grant amount of \$286,465.60 to fund the following project:

Restoration and implementation of living shoreline at the Coast Guard Auxiliary Marina and installation of wetland buffers to enhance resiliency of the community and coastal ecosystems.

Therefore, the governing body resolves that Michael Gonnelli and/or Gary M. Jeffas or the successor/predecessor to the office of Mayor or Town Administrator was authorized (a) to make application for such grant; (b) to execute a grant agreement April 10, 2018

with the State for a grant in an amount not less than \$286,465.60 and not more than \$286,465.60; and (c) to execute any amendments thereto.

The Town Council of the Town of Secaucus authorizes and hereby agrees to match \$75,000 of the Total Project amount in compliance with the match requirements of the agreement. The availability of the match for such purposes, whether cash, services, or property, is hereby certified.

The Grantee agrees to comply with all applicable federal, State, and municipal laws, rules, and regulations in its performance pursuant to the agreement.

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

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

BNGO/RAFFLE APPLICATIONS

R-1500 F & AM Peninsula Lodge 99 Casino Night
R-1501 St. Francis Academy Parent's Guild On Premise 50/50
R-1502 St. Francis Academy Parents Guild On Premise Draw Raffle
R-1503 American Legion Post 118 Secaucus Memorial Instant Raffle

Councilman Dehnert moved to approve the foregoing applications, seconded by Councilman Costantino.

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

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by the NBA to use the Recreation Center on certain day.

Councilman Gerbasio moved to approve the foregoing request, seconded by Councilman Dehnert.

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

The following correspondence was received:

Engine Co No. 1 Removed Kevin Rodrigo in good standings.
Engine Co. No. 1 removed Elizabeth Berends in good standings.

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

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

COMMITTEE REPORTS

Councilman Gerbasio reminded all about the police program "You Text, You Pay" and its enforcement. He also added information on a Safety Program and an award received by the Town.

Councilman Clancy spoke about activities of the Secaucus Fire Department and provided the statistics.

Councilwoman Tringali gave details of an upcoming events.

Councilman McKeever offered information on upcoming community events.

UNFINISHED BUSINESS

Councilman Gerbasio spoke about the Street Sweeping program. He also spoke about the needs of the Food Pantry.

Councilman Costantino spoke about a grant received by the Town for environmental issues. He added information about opening day of the Little League season.

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Mayor Gonnelli stated that the field rededication will be done on that day also. He added that Sunday is softball opening day.

Councilman Clancy spoke about events for the EPOS Program. He added information on the Arbor Day program.

Councilwoman Tringali spoke of the upcoming Craft Fare. She also spoke of the cleanup program.

Councilman Dehnert spoke of upcoming events. He also spoke about a employment program and available hiring events.

Councilman McKeever spoke about a letter received from the Hudson County Executive, Tom DE Guise to Mrs. Linda Crowley and the fact that she is the Senior Citizen of the Year for Secaucus and inviting her to a luncheon.

NEW BUSINESS

Councilman Gerbasio spoke about an upcoming event. He added information on a Coalition Retreat. He also gave information on the High School play.

Councilman Costantino spoke about the Town wide garage sale. He added information on a fund raiser. He announced that Amanda Nesheiwat received an award at the County for her work during Women's History month.

REMARKS OF CITIZENS

Donald Evanson

Councilman Gerbasio moved to adjourn the meeting at 7:45 pm, seconded by Councilman Costantino.

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

Michael Marra, Town Clerk