

April 24, 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 24th 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 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 PUBLIC HEARING

The following ordinance was read for public hearing: No. 2018-13

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

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

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

NOW, THEREFORE, BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

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

Subsection ___ Senior Accountant

§23-___ Creation.

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

§23-___ Appointment, Term of Office.

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

§23-___ Duties.

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

§23-___ Compensation.

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

Subsection ___ Accountant

§23-___ Creation.

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

23-___ Appointment, Term of Office.

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

§23-___ Duties.

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

§23-___ Compensation.

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

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

3. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

Mayor Gonnelli explained the need for the ordinance.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Dehnert moved that the public hearing be closed, seconded by Councilman Gerbasio.

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

Motion carried.

Councilman Gerbasio moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

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

Motion carried

The following ordinance was read for public hearing: No. 2018-14

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

SECTION 1

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by adding the following location:

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

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

If the license plate for the persons utilizing the parking space at the above listed address changes, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 4

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Costantino moved that the public hearing be closed, seconded by Councilman Gerbasio.

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

Motion carried.

Councilman Clancy moved that the foregoing ordinance be finally adopted, seconded by Councilman Costantino.

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

Motion carried

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No. 2018-19

AMENDMENT TO ORDINANCE 2018-7 TO ADD FINANCE DEPARTMENT POSITIONS

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

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

Motion carried.

Public hearing on the abovementioned ordinance will be on May 22, 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. 2018-125

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

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

April 24, 2018

The following resolution was read: No. 2018-126

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

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

The following resolution was read: No. 2018-127

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

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

The following resolution was read: No. 2018-128

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

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

The following resolution was read: No. 2018-129

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

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

The following resolution was read: No. 2018-130

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

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

The following resolution was read: No. 2018-131

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(s) is hereby appointed to the replacement part time worker (Driver) position for the Meals on Wheels Program (#74000). The rate is \$3.00 / Hour and will be supplemented by Hudson County for the following:

- Katia Reyes (retro to April 19, 2018)

The following resolution was read: No. 2018-132

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 regular part time worker position (cook) for the Meals on Wheels Program (#74000). The rate is \$3.00 / Hour and will be supplemented by Hudson County for the following:

- Grace Slawsky (retro to April 02, 2018)
April 24, 2018

The following resolution was read: No. 2018-133

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, State of New Jersey, pursuant to the recommendation of the Superintendent of the Public Works Department (#19000) the following full time Custodian employee, Michael

Flaherty, be granted an unpaid Leave of Absence from April 18, 2018 through May 7, 2018.

The following resolution was read:

No. 2018-134

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 pursuant to the recommendation of Michael Pero, Superintendent of Recreation that the below person(s) are hereby appointed, contingent on the successful completion of a back ground check, to the regular part time replacement positions of Counselors in the Before / After Care Programs (#74051) effective April 24, 2018 as follows:

- Cara Paine (Before Care) \$9.00 / Hour
- Silvia Retana (After Care) \$9.00 / Hour
- Marieme Thiam- Niang (After Care) \$9.00 / Hour
-

The following resolution was read:

No. 2018-135

RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY THE ALTERNATE PROCESS FOR
RICHARD D. TRENK, ESQ. FOR SPECIALIZED
LEGAL SERVICES PERTAINING TO BANKRUPTCY PROCEEDINGS

WHEREAS, the Town of Secaucus wishes to appoint an attorney to provide specialized legal services pertaining to bankruptcy proceedings as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Town of Secaucus wishes to hire a legal firm with the appropriate training, skill and expertise to perform this work; and

WHEREAS, Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C., located at 347 Mount Pleasant Avenue, Suite 300, West Orange, New Jersey is an attorney that possesses these attributes for a fee of One Hundred Seventy-Five Dollars (\$175.00) per hour, not to exceed Five Thousand Dollars (\$5,000.00), for legal services on behalf of the Town of Secaucus as it pertains to proceedings involving Galaxy Recycling, Inc., a vendor with the Town of Secaucus, New Jersey; and

WHEREAS, Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C. is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C., will submit all necessary documents, including but not limited to, a Business Entity Certification which certifies that Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C., has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the State of New Jersey, in the previous one (1) year and that the contract will prohibit Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C., from making any reportable contributions through the term of the contract.

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that a contract for legal services be awarded, subject to approval of funds in the 2018 Municipal Budget, as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for Professional Services and execute any other documents or take any action to fulfill the spirit and intent of this resolution as follows:

Richard D. Trenk, Esq. of Trenk, DiPasquale, Della Fera & Sodono, P.C., in an amount not to exceed Five Thousand Dollars (\$5,000.00) for the above referenced work,
April 24, 2018

pursuant to the proposal.

The following resolution was read:

No. 2018-136

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

WHEREAS, the Town of Secaucus wishes to appoint a land use expert to provide specialized land use planning services pertaining to tax appeal proceedings as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Town of Secaucus wishes to hire a professional planner with the appropriate training, skill and expertise to perform this work; and

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

WHEREAS, Elizabeth C. McKenzie, AICP, P.P. of Elizabeth C. McKenzie, P.P., P.A. is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Elizabeth C. McKenzie, AICP, P.P. of Elizabeth C. McKenzie, P.P., P.A., will submit all necessary documents, including but not limited to, a Business Entity Certification which certifies that Elizabeth C. McKenzie, AICP, P.P. of Elizabeth C. McKenzie, P.P., P.A., has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the State of New Jersey, in the previous one (1) year and that the contract will prohibit Elizabeth C. McKenzie, AICP, P.P. of Elizabeth C. McKenzie, P.P., P.A., from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that a contract for specialized land use planning services be awarded, subject to approval of funds in the 2018 Municipal Budget, as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for Professional Services and execute any other documents or take any action to fulfill the spirit and intent of this resolution as follows:

Elizabeth C. McKenzie, AICP, P.P. of Elizabeth C. McKenzie, P.P., P.A., in an amount not to exceed Ten Thousand Dollars (\$10,000.00) for the above referenced work, pursuant to the proposal.

The following resolution was read:

No. 2018-137

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

- Kelly Buckel \$20.00 /Hour

The following resolution was read:

No. 2018-138

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 Carl Leppin III, Construction Official, that the below person is hereby appointed as a
April 24, 2018

replacement for the regular part time Building Inspector position for the Construction Department (#32000), effective April 25, 2018, as follows:

- Michael Hoffman \$15,000.00 / annum

The following resolution was read:

No. 2018-139

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING
A CONTRACT WITH STATE VENDOR SHI INTERNATIONAL CORP. FOR A
LAWSOFT CAD/RMS SYSTEM FOR THE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus Police Department has identified the need for a LawSoft CAD/RMS System for the Secaucus Police Department located at 1203 Paterson Plank Road in the interest of safety and security of the public and employees; and

WHEREAS, SHI International Corp., located at 290 Davidson Avenue, Somerset, New Jersey, 08873, is a State of New Jersey approved vendor under New Jersey State Contract # ITS58; and

WHEREAS, SHI International Corp. is also a State of New Jersey approved under the Small Business Set Aside Act and Minority and Women Certification Program; and

WHEREAS, the costs associated with installation, configuration and training for the LawSoft CAD/RMS System is One Hundred Thirty-four Thousand Four Hundred Seventy-nine and 30/00 Dollars (\$134,479.30) as set forth on Quotation 14105114, dated September 13, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, to award SHI International Corp., located at 290 Davidson Avenue, Somerset, New Jersey, 08873, a contract for the installation, configuration and training for the LawSoft CAD/RMS System for the Secaucus Police Department located at 1203 Paterson Plank Road in an amount not to exceed One Hundred Thirty-four Thousand Four Hundred Seventy-nine and 30/00 Dollars (\$134,479.30) as set forth on Quotation 14105114, dated September 13, 2017; and

BE IT FURTHER RESOLVED, that the state contract, Quotation # 14105114 dated September 13, 2017 and this Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that SHI International Corp. 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, the Finance Director certifies that funds are available for these services under 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. 2018-140

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 pursuant to the recommendation of the Michael Pero, Superintendent of Recreation that the below person(s) is hereby appointed, to the part time position of Counselor in the Teen Center Program (#74071) effective April 24, 2018 as follows:

- Vincent Pizzuta \$8.60 / Hour

April 24, 2018

The following resolution was read:

No. 2018-141

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 fill a vacancy to the part time Park Attendant position (#76000) effective as of April 24, 2018, as follows:

- Timothy Prahm \$14.00 / hour

The following resolution was read:

No. 2018-142

RESOLUTION TO APPROVE STREET OPENING PERMIT

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 perform a hydrant repair at 84 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. 2018-143

RESOLUTION TO APPROVE STREET OPENING PERMIT

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 perform a service replacement at 830 Roosevelt Avenue; 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. 2018-144

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

WHEREAS, the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations who are sponsored by their local municipality for assistance in the development or redevelopment of park improvements; and,

WHEREAS, the Town of Secaucus desires to further the public interest by obtaining a matching grant of \$500,000.00 from the County Trust Fund to fund the following project: Secaucus Soccer and Sports Facility and,

WHEREAS, the Town Council of the Town of Secaucus has reviewed the County Trust Fund Program Statement, and the Trust Fund Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, the County of Hudson shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement

April 24, 2018

with the County of Hudson for the above-named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Secaucus:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 4, 2018 as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Town Council of the Town of Secaucus has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That Town Council of the Town of Secaucus is committed to providing a match in the amount of monies needed to complete the project; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.

5. That Town Council of the Town of Secaucus agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
 6. That this resolution shall take effect immediately.

The following resolution was read:

No. 2018-145

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 pursuant to the recommendation of Town Administrator that the below person(s) is hereby appointed, contingent on the successful completion of a background check, to the full time position of Administrative Assistant to replace a vacancy in the Administration Department (#1000) effective April 24, 2018 as follows:

- Jessica Sharp \$35,000.00 / annum

Councilwoman Tringali moved to approve the foregoing resolutions on the Consent Agenda, seconded by Councilman McKeever.

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

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 4/6/2018	\$569,700.65	
Adm. & Exec	16,549.13	
Mayor & Council	17,871.11	
Municipal Clerk	7,175.11	
Community Shuttle Bus	964.25	
Legal Dept.	6,816.25	
Municipal Court	17,366.58	
Engineering	7,324.12	
Pub. Bldgs. & Grds.	55,509.49	
Off. Of Inspect.	8,951.70	
Planning Board	71.94	
Bd. Of Adjustments	67.46	
Public Defender	00.00	
Comm. & Security Adm	5,855.77	
Environmental	2,450.16	
Construction	16,570.92	
Treasurer	23,900.18	
Tax Assessor	6,808.13	
Tax Collector	6,083.70	
Police Dept.	360,579.91	
School Cross Grds.	18,372.01	
Office of Emergency Man.	612.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	169,889.07	
Sewer System	790.37	
Recycling Coord.	11,490.58	
Bd. of Health	6,479.22	
Mosquito Control	0.00	
		April 24, 2018
Social Services	20,045.70	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	60,628.67	
Rec. Activities	7,065.05	
Social Security	44,885.36	
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 4/6/18	\$286,594.93	
Town of Secaucus Payroll Acct. w/ending 4/20/18	\$525,145.39	
Adm. & Exec	16,257.18	
Mayor & Council	1,801.92	
Municipal Clerk	7,246.27	
Community Shuttle Bus	959.75	
Legal Dept.	6,741.25	
Municipal Court	18,131.50	
Engineering	6,944.65	
Pub. Bldgs. & Grds.	51,275.21	
Off. Of Inspect.	9,140.69	
Planning Board	71.94	

Bd. Of Adjustments	67.46	
Public Defender	00.00	
Comm. & Security Adm	5,632.70	
Environmental	2,093.31	
Construction	20,333.45	
Treasurer	23,684.53	
Tax Assessor	6,835.47	
Tax Collector	5,366.81	
Police Dept.	369,189.21	
School Cross Grds.	11,390.70	
Office of Emergency Man.	612.00	
Road Repair/Maintenance	146,942.92	
Unif. Fire Safety Off.	000.00	
Sewer System	834.81	
Recycling Coord.	9,646.80	
Bd.of Health	4,982.22	
Mosquito Control	00.00	
Social Services	21,430.87	
Fire Department	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	49,639.55	
Rec. Activities	7,173.58	
Social Security	40,174.02	
Total Current Fund	000.00	
Pool Social Security	00.00	
Pool Oper.	00.00	
Town of Secaucus Tax Escrow Acct. w/ending 4/20/18		\$279,281.36
Total Amount Claims	Check No. 54835-55135	\$ 1,256,562.20
Recreation Acct	Check No. 1050	\$ 113,218.09
Recreation On-Line	No checks written	

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
 NAYS: None
 ABSTAIN: Gonnelli on all Secaucus Fire Department bills.
 ABSENT: None Motion carried.

BINGO/RAFFLE APPLICATION

R-1504 Immaculate Conception Church On-Premise 50/50

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

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

April 24, 2018

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by ZT Systems to use Schmidt's Woods for a picnic on May 11, 2018

Request by Ernst and Young to have a BBQ event on at their location at 200 Plaza drive.

Councilman Gerbasio moved to approve the foregoing requests, seconded by Councilman Costantino.

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

COMMITTEE REPORTS

Councilman Gerbasio reported regarding the Police Department and a program that is running. He also spoke about handicapped parking and spaces that are utilized in the center of Town.

Councilman Costantino spoke about the Town's rating with the S & P and that the Town is still at a AA rating. He explained how it works. He added that it is the same as last year.

Councilwoman Tringali spoke about upcoming events at the Public Library.

Councilman Dehnert reported on upcoming events.

Councilman McKeever spoke about upcoming events for the senior citizens. He congratulated Mr. And Mrs. Gerard Marra for winning the title of King and Queen of the Senior Prom.

Mayor Gonnelli spoke about Trolley Park and the work done there.

UNFINISHED BUSINESS

Councilman Gerbasio spoke about upcoming events.

Councilman Costantino stated that all that is discussed at the meeting should be posted on the Website. He added information about upcoming events.

Councilman Clancy reported that Secaucus has been recognized as Tree City USA.

Councilwoman Tringali said that the Arbor Day festivities will be at Clarendon School. She added comments on the school play and gave a rave review. She also spoke about the clean up at the Mill Creek Marsh.

Mayor Gonnelli stated that many people showed up to work at the clean up.

Councilman Dehnert spoke about the upcoming Green Fest.

Councilman McKeever spoke about Mrs. Crowley being named the Outstanding Senior for the Town of Secaucus.

NEW BUSINESS

Councilman Gerbasio spoke about an upcoming Blood Drive.

Councilman Clancy spoke about the upcoming Craft Fair.

Mayor Gonnelli spoke about the siting of harbor seals near Trolley Park.

Secaucus Cares donated 150 pounds of food to the Secaucus Food Pantry. Comments were made by members.

Town Administrator, Gary Jeffas, spoke about a Housing Rehabilitation Program that will be started and gave details on the qualifications.

April 24, 2018

REMARKS OF CITIZENS

Tom Troyer
Donald Evanson

Councilman McKeever moved to adjourn the meeting at 7:50 pm, seconded by Councilman Costantino.

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

Motion carried

Michael Marra, Town Clerk
