

May 8, 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 8th day of May 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
John Gerbasio
Orietta Tringali
Absent: Mark Dehnert

Raj Nagpal of the Indian Caucus of Secaucus presented the Secaucus Fire Department with a check for \$500.00. He also mentioned the Nationwide Food Drive which will take place on May 19.

Susan Molina mentioned the American Cancer Society and wishes to come back to a future meeting to discuss the matter further.

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: 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 SYSTEM REGISTRATION

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of human life, buildings and structures is of great concern; and

WHEREAS, the Town of Secaucus Bureau of Fire Prevention, Alarm Division regulates the operation and maintenance of private alarm systems in the public interest by requiring alarm systems to be installed, operated and maintained at a high level to increase safety, reduce false alarms and allow public safety resources to be used appropriately.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the following updates be made to the provisions of §45-1 et seq. based upon the recommendations by the Town of Secaucus Bureau of Fire Prevention, Alarm Division:

1. Chapter 45 of Code of the Town of Secaucus, Sections "§45-2. Permit required" and "§45-3. Definitions" be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in bold):

§ 45-1. Legislative intent; scope.

A. The legislative intent of this chapter is to provide for the regulation and control of the installation, operation and maintenance of private alarm systems in commercial, industrial and/or multi-family buildings within the Town of Secaucus so that the public interest is best served by requiring that said alarm systems are ~~in-stalled~~ installed, operated and maintained at a high level.

B. The provisions of this chapter shall apply to any person who operates, maintains or owns any alarm mechanism or apparatus in commercial, industrial and/or multi-family buildings designed to summon police or have the police summoned to any location in response to any alarm signal actuated by any alarm device or alarm system.

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§ 45-2. Permit required.

No person shall install or operate any alarm device, alarm system, dial alarm, local or private alarm system or any alarm mechanism or apparatus in a commercial, industrial and multi-family building in the Town of Secaucus without first obtaining a permit to operate said alarm apparatus, pursuant to this chapter, issued by the Secaucus Fire Official through the Bureau of Fire Prevention, Alarm Division or their designee.

§ 45-3. Definitions.

As used in this chapter, the hereinafter-defined words and phrases shall have the following meanings:

ALARM - the term "alarm" shall encompass "alarm device," "local alarm" and "alarm system" for the purposes of this chapter.

ALARM DEVICE - Any type of alarm system designed to produce a response, directly or indirectly, from any emergency or public safety service of the Town of Secaucus.

~~ALARM SYSTEM - Any type of alarm mechanism or apparatus located in one (1) or more buildings for the express purpose of giving visual or audible warning, or both, or an emergency such as a holdup, burglary, intrusion or any emergency designed to summon police. Any device designed to produce or emit a sound or transmit a signal or message when activated for the purpose of alerting others to the existence of an emergency situation requiring immediate investigation by alarm, fire or other agent. This does not include an alarm on a vehicle or individual person unless permanently at a site or an alarm designated only to alert inhabitants or persons at a premises that is not a local alarm.~~

ALARM USER - A person in possession of premises in or upon which an alarm system exists.

~~DIAL ALARM - An alarm device, limited to residential systems, with voice messages that are pre-recorded, with an automatic dialing system with automatic cut-off, connected with a telephone in police headquarters.~~

~~FALSE ALARM - The absence of an emergency where any alarm mechanism or apparatus located with the town including but not limited to burglar alarms, fire alarms, summonses for police help, etc., is actuated by inadvertence, negligence, system malfunction, unintentional act by someone other than an intruder or for any reason including but not limited to causes attributable to inclement weather and power failure and power surges, regardless of cause, where police or fire-fighters respond to an alarm signal and find neither a forcible entry nor an intruder near or upon the premises where police or firefighters were summoned. The activation of an alarm system through mechanical failure, accident, malfunction, misuse, improper activation or negligence. False alarms shall not include alarms caused by acts of God or other causes which are beyond the control of the alarm user, alarm agent or alarm business/provider.~~

...
MULTI-FAMILY - Any residential building with four or more dwelling units in a single structure.

~~OCCUPANT - A person in possession of premises in or upon which an alarm system exists.~~

OWNER - A person possessing legal title for the site in or upon which an alarm system exists.

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PERSON - Any natural person, corporation, partnership, association or any other organization.

SITE - The commercial, industrial or multi-family premises within the Town of Secaucus where an alarm system is installed and activated.

2. Section §45-7 "Alarm Registration; Fees" of the Code of the Town of Secaucus be, and is hereby repealed in its entirety and shall be replaced as follows:

§ 45-7. Alarm Registration; Fees.

- A. No alarm shall be permitted unless it is first registered with the Bureau of Fire Prevention, Alarm Division as hereinafter required on a form designated by the Fire Official. A separate registration is required for each alarm site.

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- B. An alarm registration shall expire on December 31 of each year and shall be renewed annually by submitting an updated registration and renewal fee in accordance with the below provisions. It is the responsibility of the alarm user and alarm registrant to submit and keep registration current. Failure to submit a renewal will constitute a failure to register and be subject to penalties as set forth in this chapter.

C. Each registration application shall include the following information:

- (1) Address and contact telephone number for the alarm site; and
- (2) Name, address and telephone number for the person who will be the registration holder and responsible for the maintenance and operation of the alarm and payment of any alarm fees pursuant to this chapter; and
- (3) Names, addresses and telephone numbers for two (2) or more persons responsible to receive notification of alarm activation at any time, respond to an alarm activation within thirty (30) minutes, grant access to the alarm site and deactivate the alarm, if deemed necessary; and
- (4) Classification of the alarm as either residential or commercial (including type of business(es) at location), whether within public or private property/ areas and purpose of the alarm; and
- (5) Consent to inspect the premises where the alarm is located during working hours or at a mutually agreeable time; and
- (6) Any other information required by the Fire Official or Chief of Police necessary for the enforcement of this chapter.

D. Alarm registration fees shall be as follows and paid in full upon submission of the registration or renewal on or before January 31 of every year:

Annual registration fee per alarm: \$100.00
Annual renewal fee per alarm: \$100.00

New alarm registrations shall be charged a prorated registration fee for the calendar year in which registered.

- E. Registration of existing systems: Any alarm system in place and not registered with the Alarm Division prior to the effective date of the revisions to this chapter shall have sixty (60) days in which to be registered, be in compliance with the terms of this chapter and pay the annual fee for the current year. Any person failing to comply herewith shall be liable for a penalty of one hundred dollars (\$100.).
- F. All alarm systems, and their respective users and registrants, shall be governed by the false alarm procedures and penalties set forth in this chapter. All penalties must be paid before any registration is issued or renewed.
- G. Alarm registrations cannot be transferred to another person or site. There shall be no refund or reimbursement of alarm registration or renewal fees paid.
- H. If any change in registration information is necessitated or if a system is disconnected or ceases to exist, such information shall be provided by the alarm user or the alarm registrant in writing to the Bureau of Fire Prevention, Alarm Division within ten (10) days of any change. The alarm user or registrant may be required to file a supplemental or revised registration containing accurate information.
- I. Any false or misleading statements made by an applicant for the purpose of alarm registration shall be sufficient cause for refusal of a registration.
- J. Alarms owned by the Town shall be exempt from all registration, renewal and false alarm fees.
- K. Upon receipt of a completed registration, registration information shall be input in to the administrative database of the Bureau of Fire Prevention, Alarm Division, as well as, provided to the Secaucus Police Department. All information shall be held in confidence to the extent permissible under open public record laws.

3. The following provision shall be added to this Chapter in the reserved section §45-4:

§ 45-4 Government Immunity.

Alarm registration does not intend to nor does it create a contract, duty or obligation, either express or implied, of response by the Town of Secaucus or any of its employees, agents or representatives. Governmental immunity as provided by law is retained by the Town of Secaucus. \

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4.

Section §45-8 "Duties of the Alarm User" of the Code of the Town of Secaucus be, and is hereby repealed in its entirety and shall be replaced as follows:

§ 45-8. Duties.

- A. All alarm systems shall be maintained in a manner that will minimize or eliminate false alarm notifications.
- B. All components of an alarm system shall be maintained in good repair.

- C. For each alarm site, two (2) or more persons shall be responsible to: receive notification of alarm activation at any time, respond to an alarm activation within thirty (30) minutes and be able to grant access to the alarm site and deactivate the alarm, if deemed necessary.
 - D. A written set of instructions shall be kept on site for the operation of each alarm. Special codes or passwords should not be included in said instructions. In the case of a malfunction where an alarm continuously repeats and resets, the police or other emergency responders may use reasonable means to render the alarm inoperable.
 - E. All components of an alarm system shall be kept in good working order at all times to ensure that the sensory mechanism used in connection with such device be adjusted to suppress false indications of fire or smoke conditions so that the device will not be activated by, among other things, pressure changes in water pipes, short flashes of light, wind, noise, vehicular noise, rattling or vibration of doors or windows or other forces unrelated to genuine alarms.
5. Section §45-9 "False alarms; penalty; revocation or suspension of permit" of the Code of the Town of Secaucus be, and is hereby repealed in its entirety and shall be replaced as follows:

§ 45-9. False alarms; penalty; revocation or suspension of permit.

- A. Actuation of a false alarm shall be a violation of the Code of Secaucus. In the case of a false alarm, the Fire Official, Chief of Police or their designee shall make or cause a report to be made relating to said incident and a record of false alarms be maintained by the Bureau of Fire Prevention, Alarm Division.
 - B. The alarm user, registrant and/or owner shall be subject to warnings, service fees and suspension of registration depending on the number of false alarms at an alarm site within any twelve (12) month period. Service fees shall be based on the following:
 - (a) For the first, second and third false alarms: warning notices may be served.
 - (b) For the fourth and fifth false alarms: \$100.00 per false alarm.
 - (b) For the sixth through ninth false alarms: \$250.00 per false alarm.
 - (c) For the tenth through fifteenth false alarms: \$500.00 per false alarm.
 - (d) For each false alarm after the fifteenth false alarm: \$1,000.00 per false alarm.
 - C. If cancellation occurs prior to arrival at the site from police, fire or other emergency responders, the alarm will not be considered a false alarm for the purpose of a service fee.
 - D. Any false alarm fine shall be paid within thirty (30) days of imposition.
 - E. The registration to operate any alarm as provided under this chapter shall be revoked or suspended for failure of any alarm user or alarm registrant to pay the prescribed penalty for a false alarm or for any violation of this chapter. All penalties must be paid before any registration is issued or renewed.
6. Sections §45-11 "Appeals" and §45-12 "Supplementing of regulations" be, and are hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in bold):

§ 45-11. Appeals.

Whenever, under the provisions of this chapter, the Fire Official, Chief of Police ~~or his or their designee or any authorized representative he may have designated~~ is empowered to make a decision with respect to the installation, operation and maintenance of any alarm equipment or with respect to the issuance or denial of any application or other decision pursuant to this chapter relating thereto, any person aggrieved by such decision may, within ten (10) business days following such decision, file a written appeal ~~therefrom~~

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with the Town Administrator. Clerk ~~and with the Chief of Police or his designee, whereupon the Mayor and Council~~ The Town Administrator shall promptly conduct a hearing either in person or on the records, and affirm, modify or reverse the decision appealed from.

§ 45-12. Supplementing of regulations.

The ~~Director of the Office of Inspections or his~~ Fire Official or their designee may from time to time promulgate rules and regulations supplementing this chapter in order to provide for recordkeeping and efficient management of said system.

7. There are no other changes to this Chapter of the Code of the Town of Secaucus.

8. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
9. 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.
10. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 45 of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

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

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

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

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL 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.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to make various public improvements and to acquire new additional 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 said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. It is anticipated that an \$89,375 grant shall be received by the Town from the New Jersey Department of Environmental Protection ("NJDEP") Green Acres Program to finance the cost of the property acquisition described in Section 4.B hereof. Said grant funds shall be applied as set forth in Section 12 hereof. It is further anticipated that the Town will receive a \$268,125 Green Acres loan (the "Green Acres Loan") from the NJDEP to finance the cost of such property acquisition. The Town's
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obligation to repay the Green Acres Loan shall constitute the issuance of bonds pursuant to this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Resurfacing of various roads in the Town, as set forth on a list prepared by the Town Engineer on file or to be placed on file with the Town Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Town Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$1,415,000
Down Payment Appropriated	
Bonds and Notes Authorized	\$ 67,400
Period of Usefulness	\$1,347,600
	10 years

B. Acquisition of real property located at 107 First Avenue (designated as Block 144, Lot 1.02 on the Tax Assessment Map of the Town (the "Tax Map")) and construction of a passive park thereon.

Appropriation and Estimated Cost	\$ 560,000
Down Payment Appropriated	
Bonds and Notes Authorized	\$ 26,700
Period of Usefulness	\$ 533,300
	40 years

C. Acquisition of new information technology equipment consisting of computer servers for the use of the Police Department.

Appropriation and Estimated Cost	\$ 12,000
Down Payment Appropriated	
Bonds and Notes Authorized	\$ 575
Period of Usefulness	\$ 11,425
	7 years

D. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of SUVs for the use of the Police Department.

Appropriation and Estimated Cost	\$ 162,000
Down Payment Appropriated	
Bonds and Notes Authorized	\$ 7,750
Period of Usefulness	\$ 154,250
	5 years

E. Acquisition of new communication and signal systems equipment and new additional or replacement equipment and machinery for the use of the Police Department consisting of (i) a computer-aided dispatch/field reporting system and (ii) an electronic evidence system.

Appropriation and Estimated Cost	\$ 156,000
Down Payment Appropriated	
Bonds and Notes Authorized	\$ 7,500
Period of Usefulness	\$ 148,500
	10 years

F. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a bucket truck for the use of the Department of Public Works ("DPW").

Appropriation and Estimated Cost	\$ 155,000
Down Payment Appropriated	
Bonds and Notes Authorized	\$ 7,400
	\$ 147,600

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Period of Usefulness

5 years

G. Acquisition of new additional or replacement equipment and machinery consisting of a front end loader for the use of the DPW.

Appropriation and Estimated Cost	\$ 170,000
Down Payment Appropriated	\$ 8,100
Bonds and Notes Authorized	\$ 161,900
Period of Usefulness	15 years

H. Undertaking of various improvements to public buildings and facilities. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 340,000
Down Payment Appropriated	\$ 16,200
Bonds and Notes Authorized	\$ 323,800
Period of Usefulness	15 years

I. Acquisition of new additional or replacement equipment and machinery consisting of a self-contained breathing apparatus system for the use of the Fire Department.

Appropriation and Estimated Cost	\$ 700,000
Down Payment Appropriated	\$ 33,400
Bonds and Notes Authorized	\$ 666,600
Period of Usefulness	10 years

J. Undertaking of various storm sewer and flood mitigation improvements.

Appropriation and Estimated Cost	\$ 200,000
Down Payment Appropriated	\$ 9,525
Bonds and Notes Authorized	\$ 190,475
Period of Usefulness	40 years

K. Undertaking of streetscape improvements at the intersection of Front Street and Minnie Place.

Appropriation and Estimated Cost	\$ 100,000
Down Payment Appropriated	\$ 4,800
Bonds and Notes Authorized	\$ 95,200
Period of Usefulness	10 years

L. Construction of a parking lot for public safety vehicles on municipal property located on Paterson Plank Road (designated as Block 148, Lot 10 on the Tax Map).

Appropriation and Estimated Cost	\$ 125,000
Down Payment Appropriated	\$ 6,000

Bonds and Notes Authorized	\$ 119,000
Period of Usefulness	10 years

M. Acquisition of various equipment and undertaking of various improvements for the Recreation Center.

Appropriation and Estimated Cost	\$ 105,000
Down Payment Appropriated	\$ 5,000
Bonds and Notes Authorized	\$ 100,000
Period of Usefulness	10 years

N. Construction of a passive park on municipal property located on Farm Road (designated as Block 203, Lots 41 and 42 on the Tax Map).

Appropriation and Estimated Cost	\$ 150,000
Down Payment Appropriated	\$ 7,150
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Bonds and Notes Authorized	\$ 142,850
Period of Usefulness	15 years

O. Undertaking of the Secaucus Plaza Façade Program Redevelopment Project.

Appropriation and Estimated Cost	\$ 200,000
Down Payment Appropriated	\$ 9,525
Bonds and Notes Authorized	\$ 190,475
Period of Usefulness	10 years

P. Acquisition of new information technology and telecommunications equipment for the use of various Town departments, offices and agencies.

Appropriation and Estimated Cost	\$ 100,000
Down Payment Appropriated	\$ 7,975
Bonds and Notes Authorized	\$ 92,025
Period of Usefulness	5 years

Aggregate Appropriation and Estimated Cost	\$4,650,000	
Aggregate Down Payment Appropriated		\$ 225,000
Aggregate Amount of Bonds and Notes Authorized		\$4,425,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$30,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$225,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town, are now available to finance said purposes. The sum of \$225,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$4,425,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$4,425,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 15.16 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the
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gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$4,425,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes (other than the Green Acres Loan, which shall be applied to the cost of said purpose and the payment of outstanding bond anticipation notes, but shall not reduce the amount of bonds authorized), shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Gerbasio moved that the public hearing be closed, seconded by Councilman Costantino.

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

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

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

NAYS: None

ABSENT: Dehnert

Motion carried

The following ordinance was read for public hearing:

No. 2018-17

BOND ORDINANCE TO AUTHORIZE VARIOUS CONCRETE WORK AT THE SWIM CENTER 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 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.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to undertake various concrete work at the Swim Center in, by and for the Swimming Pool Utility of the Town. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$80,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

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Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Town, and (2) it is necessary to finance said purpose by the issuance of obligations of said Town pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$80,000, and (4) \$4,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$76,000, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$2,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$4,000, appropriated for down payments on capital improvements or for the capital improvement fund in Swimming Pool Utility budgets heretofore adopted for said Town, are now available to finance said purpose. The sum of \$4,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Town of an aggregate principal amount not exceeding \$76,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$76,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$76,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general
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obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

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

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

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

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

CALENDAR YEAR 2018
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, finds it advisable and necessary to increase its CY 2018 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Town Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$411,764.45 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS the Mayor and Town Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2018 budget year, the final appropriations of the Town of Secaucus shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,441,175.58, and that the CY 2018 municipal budget for the Town of Secaucus be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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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 Clancy.

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

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

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

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No. 2018-20

AN ORDINANCE AMENDING OF CHAPTER 115A OIF THE CODE OF THE TOWN OF SECAUCUS ENTITLED 'TOWING AND STORAGE" FOR THE PROMULGATOION OF RULES FOR THE TOWN'S TOWING REGULATIONS

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

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

Public hearing for the abovementioned ordinance will be on June 26, 2018.

PUBLIC HEARING ON THE 2018 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

Chief Financial Officer, Nicholas Goldsack offered an extensive explanation, as well as visuals for the public to understand the budget. He explained why the budget could not be adopted at this time.

Mayor Gonnelli offered his comments on the budget.

Councilman Costantino thanked Mr. Goldsack for a job well done.

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. 2018-146

A RESOLUTION OF THE TOWN OF SECAUCUS ACCEPTING THE WITHDRAWAL OF THE BID OF REIVAX CONTRACTING CORP. FOR THE FIRST AVENUE MILL AND PAVE LOT PROJECT

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for the Mill and Pave Lot Project on April 26, 2018 pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, on April 26, 2018, Reivax Contracting Corp. notified the Town in

writing, through its agent, that it was formally requesting to withdraw its bid; and

WHEREAS, based on the reasons presented, legal considerations and the recommendation of the Town of Secaucus' Office of Purchasing, Council is accepting the withdrawal.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and that the request of Reivax Contracting Corp. to withdraw its bid for the First Avenue Mill and Pave Lot Project is accepted pursuant to N.J.S.A. 40A:11-23.3; and

BE IT FURTHER RESOLVED that any bid bond or guarantee put forth by Reivax Contracting Corp. shall be returned and Reivax Contracting Corp. shall be disqualified from future bidding on the same project; and

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

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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. 2018-147

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 Chris Conte, Manager Animal Shelter (#50000) the following person is hereby appointed to the seasonal part time worker position effective as of May 21, 2018 as follows:

Catherine Brucaliere \$10.00 / Hour

The following resolution was read: No. 2018-148

TOWN OF SECAUCUS, COUNTY 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 Kevin Flaherty, Chief of the Police Department (#31002) the following person is hereby appointed to the part time position of Dispatcher effective as of May 1, 2018 as follows:

Nicholas Mattiello \$16.00 / Hour

The following resolution was read: No. 2018-149

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 Nicholas Goldsack, CFO of the Finance Department (#13000) the following full time employee, Dianne Wolf, be granted an unpaid Leave of Absence from April 25, through June 11, 2018.

The following resolution was read: No. 2018-150

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 Carl Leppin, Construction Official of the Construction Department (#3200), that contingent on the successful completion of a background check and physical the following person is hereby appointed to the full time Plumbing Sub-code position effective as of May 8, 2018 as follows:

• Sal Trippi \$70,000.00 / Annum

The following resolution was read: No. 2018-151

A RESOLUTION AUTHORIZING A DIGITAL SIGNBOARD MAINTENANCE CONTRACT FOR THE TOWN OF
SECAUCUS PUBLIC ANNOUNCEMENT BOARDS

WHEREAS, the Town of Secaucus through its IT Department utilizes Grandwell Admax digital signboard equipment (the "System") at two locations within the Town, Paterson Plank Road (North End) and County Avenue, for public announcements; and

WHEREAS, the Systems require maintenance at regular intervals, as well as, system administration, connectivity and repair as needed; and

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WHEREAS, the Town's IT Director obtained quotes from four (4) vendors for the services needed; and

WHEREAS, after review and discussion of such responses, that the Mayor and the Council have determined to whom a contract should be awarded based on cost and other factors considered; and

WHEREAS, Axtel Consulting, located at 11 Barbara Lane, Oakland, New Jersey, has submitted a proposal to supply the necessary maintenance and support of the Grandwell Admax digital signboard System at a cost of One Thousand Six Hundred (\$1,600.00) for one (1) year.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the Mayor and/or Town Administrator or their designee is hereby authorized to execute a contract with Axtel Consulting to provide maintenance and support of the Grandwell Admax digital signboard System at a cost of One Thousand Six Hundred (\$1,600.00) for a one (1) year term; and

BE IT FURTHER RESOLVED that the 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 Axtel Consulting shall provide any and all 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, Town Administrator and 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. 2018-152

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 Flaherty, Police Chief, that the below person pending the successful completion of a background check and physical is hereby appointed to the full time Administrative Assistant position in the Police Annex Department (#31002) effective as of May 9, 2018, as follows:

- Pia Valentin \$35,000.00/ annum
-

The following resolution was read: No. 2018-153

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 Flaherty, Police Chief, that the below person pending the successful completion of a background check and physical is hereby appointed to the vacant Administrative Clerk position in the Police Records Department (#31002) effective as of May 9, 2018, as follows:

- Katia Sanci \$35,000 / annum

The following resolution was read: No. 2018-154

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 Town Administrator the following person(s) is hereby appointed to the regular part time Clerk (Floater) (#1000) position effective as of May 8, 2018 as follows:

May 8, 2018

Karin Lee

\$11.00 / Hour

The following resolution was read:

No. 2018-155

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, that Deputy Town Clerk Marie Eck is hereby appointed as Registrar of Vital Statistics for the Town of Secaucus for a three year term commencing on June 1, 2018 and ending on May 31, 2021.

The following resolution was read:

No. 2018-156

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 the Town Administrator the following person(s) are hereby appointed to the summer part time positions effective as of May 9, 2018 as follows:

Bethany Mancuso	(Admin #1000)	\$10.00 / Hour
Suhail Kapoor	(Health #7000)	\$10.00 / Hour

The following resolution was read:

No. 2018-157

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE CONTRACT FOR THE PROVISION OF A CONCESSIONAIRE/TOWN CONCESSION STAND AT THE SECAUCUS SWIM CLUB

WHEREAS, the Town of Secaucus has the continued need for the Contract for the concession services at the Secaucus Swim Club; and

WHEREAS, bids were received for the above-mentioned service on April 7, 2016 and a one (1) year contract awarded to DMD Concessions, LLC of 669 Ninth Street, Secaucus, New Jersey pursuant to N.J.S.A. 40A:11-1 et seq. by Resolution No. 2017-159, dated May 9, 2017; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term pursuant to the bid documents; Said extension is the final of two (2) one (1) year extensions that were available for 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 contract with DMD Concessions, LLC to provide concessionaire/concession stand services for the Secaucus Swim Club pursuant to N.J.S.A. 40A:11-1 et. seq. be continued for a one (1) year period, constituting the third and final year of this contract from the date of original award; and

BE IT FURTHER RESOLVED, that the Town's initial Contract, as reflected in Resolution No. 2016-184, setting forth specific items and pricing, shall continue in this extension period, in the amount of Four Thousand Dollars (\$4,000.00); and

BE IT FURTHER RESOLVED, that the specifications, bid form and bid package shall constitute the requisite contract and costs in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that DMD Concessions, LLC 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, said award is subject to the approval of funds in the 2018 Municipal Budget; and

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

May 8, 2018

The following resolution was read:

No. 2018-158

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 the Town Administrator that the below tenure Tax Collector's salary is hereby increased, effective May 3, 2018 as follows:

- Lorraine Carr \$83,676.34 (inclusive of \$5,000.00 /stipend)
Retroactive to April 1, 2018

The following resolution was read:

No. 2018-159

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 Mike Pero, Superintendent Recreation the following person(s) are hereby appointed to the summer part time Special Events positions effective as of May 8, 2018 as follows:

- Rahul Nagpal \$10.00 / Hour
- Suhil Nagpal \$8.60 / Hour
- Peter Vu \$8.60 / Hour

The following resolution was read:

No. 2018-160

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM MONIES COLLECTED
AT THE TAX SALE

WHEREAS, the Tax Collector collected premium money at a prior tax sale as permitted by N.J.S.A. 54:5-33; and

WHEREAS, N.J.S.A. 54:5-33 states that any premium payment shall be held by the Town of Secaucus and returned to the purchaser of the fee if and when a redemption is made; and

WHEREAS, the Tax Collector certifies that the tax lien has been paid for the Block and Lot listed below before the 5 year limit and therefore the Town of Secaucus must refund the premium to the lienholder; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to refund the premium fee to the outside lienholder as listed below:

BLOCK	LOT	ADDRESS	LIENHOLDER	AMOUNT
76	24	719 5 TH STREET	US BANK FOR BV001 TRUST & credits	14,300.00

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Tax Collector and Chief Financial Officer.

NOW, THEREFORE BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this Resolution.

May 8, 2018

The following resolution was read:

No. 2018-161

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A CONTRACT FOR
INSTALLATION OF PAVERS AT THE SECAUCUS SWIM CLUB

WHEREAS, the Town owns the property located at 2000 Koelle Blvd which is the location of Secaucus Swim Club; and

WHEREAS, as part of improvements to the Swim Club complex there is a need for installation of pavers near the side entrance; and

WHEREAS, the anticipated term of this contract is for the length of the contract work as approved by the governing body; and

WHEREAS, the Town of Secaucus' Department of Public Works, has obtained three (3) quotes for completion of the work; and

WHEREAS, Fred Gallo Construction LLC, submitted a proposal that was presented to the Qualified Purchasing Agent on May 8, 2018, indicating that they will provide installation of pavers, including purchase of needed materials, as outlined in the attached quotation at a price of Thirteen Thousand One Hundred Ninety Eight Dollars 26/100 (\$13,198.26); and

WHEREAS, Fred Gallo Construction LLC has completed or will complete an Acknowledgment of the Town of Secaucus Pay To Play Ordinance.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Fred Gallo Construction LLC, be awarded a Contract for installation of a pavers at the side entrance of the Secaucus Swim Club, in an amount not to exceed Thirteen Thousand One Hundred Ninety Eight Dollars 26/100 (\$13,198.26); and

BE IT FURTHER RESOLVED, that Fred Gallo Construction LLC, shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing, which may include, but is not limited to, proof of insurance coverage, with said contract contingent on the Purchasing Agent confirming compliance; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to enter a contract with Fred Gallo Construction LLC, as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent; and

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds in the 2018 Municipal Budget for this Contract.

The following resolution was read:

No. 2018-162

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO AWARD CONTRACT FOR THE "2018 MILL/OVERLAY PROGRAM"
TO 4 CLEAN-UP INC.

WHEREAS, on April 26, 2018, the following four (4) bids were received for the 2018 Secaucus Mill Overlay Program:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) 4 Clean - Up, Inc	\$ 351,715.00
2) AJM Contractors, Inc	\$ 359,775.00
3) D.L.S Contracting, Inc	\$ 364,225.00
4) D & L Contractors, Inc	\$ 443,600.00

WHEREAS, it has been determined that 4 Clean - Up, Inc. of P.O Box 5098, North Bergen, New Jersey 07047 is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds to award this project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the 2018 Secaucus Mill Overlay Program in an amount not to exceed \$ 351,715.00.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute any documents regarding the awarding of the contract for the 2018 Secaucus Mill Overlay Program.

May 8, 2018

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

Financial officers
Certification attached.

A RESOLUTION TO AWARD THE CONTRACT FOR THE
CONSTRUCTION FO THE FIRST AVENUE PARKING LOT (107 FIRST AVENUE)

WHEREAS, on April 26, 2018, the following six (6) bids were received for the Construction of a municipal parking lot at 107 First Avenue:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) Reivax Contracting	\$ 128,480.00
2) Your Way Construction, Inc.	\$ 162,999.36
3) D.L.S. Contracting, Inc.	\$ 165,363.00
4) Seacoast Construction, Inc.	\$ 173,313.45
5) Diamond Construction	\$ 179,973.00
6) A Team Concrete	\$ 223,126.00

WHEREAS, Subsequent to submission of their bid, Reivax Contracting requested the bid be withdrawn as a result of a mathematical error and the Town agreed to the withdrawing of the bid; and

WHEREAS, it has been determined that Your Way Construction, Inc. of 404 Coit Street, Irvington, New Jersey 07111 is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds to award this project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the construction of the First Avenue Parking Lot to Your Way Construction, Inc. in an amount not to exceed One Hundred Sixty-Two Thousand Nine Hundred Ninety-Nine Dollars and Thirty-Six Cents (\$162,999.36) .

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute any documents regarding the awarding of the contract for the construction of the First Avenue Parking Lot.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

RESOLUTION OF THE TOWN OF SECAUCUS
ENABLING AGENT AND CONTRACTING FOR ONLINE POWER PURCHASE

WHEREAS, the New Jersey Department of Community Affairs, Division of Local Government Services, permits public entities as per P.L.2001, c.30 to utilize Division-approved online purchasing agents to secure energy supply contracts through an online bidding/reverse auction process; and

WHEREAS, the services of said approved agents are exempt from public bidding, as per P.L.2001, c.30; and

WHEREAS, the Mayor and Town Council of the Town of Secaucus desires to utilize Taurus Advisory Group LLC, a BPU certified and a DCA approved provider of online energy procurement services, to secure natural gas and electricity supply contracts; and

WHEREAS, the NJDCA and NJBPU advise that contracts for power supply should be awarded shortly after an online auction is conducted in order to ensure the lowest possible rates.

THEREFORE, BE IT RESOLVED, that the Mayor and Town Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, authorizes Taurus Advisory Group LLC to investigate market conditions and when directed and approved by the Mayor and/or Town Administrator, conduct online auctions for the purpose of securing natural gas and electricity supply contracts for its utility accounts at no direct financial cost to the Town of Secaucus; and

May 8, 2018

BE IT FURTHER RESOLVED, that the Mayor and Town Council of the Town of Secaucus authorizes Gary M. Jeffas, Esq., Town Administrator, to award and sign power supply contracts for natural gas and electricity accounts on the day that the auctions close, provided that the average rates procured are lower than those provided by the local utility company and/or the Hudson/Essex Co-Op; 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:

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
SUPPORTING THE SECAUCUS POLICE DEPARTMENT'S EFFORTS
IN THE "CLICK IT OR TICKET" CAMPAIGN

WHEREAS, there were 626 motor vehicle fatalities in New Jersey in 2017; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt and the use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey and the Secaucus Police Department will participate in the nationwide "Click It or Ticket" seat belt mobilization from May 21, 2018 through June 3, 2018 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 94% to 95.5% which will save lives on our roadways.

NOW THEREFORE, BE IT RESOLVED, that the Town of Secaucus and the Secaucus Police Department, County of Hudson, in the State of New Jersey, are grateful to be recipients of a grant to take part in the "Click It or Ticket" campaign and bring awareness to the fact that seatbelts save lives; and

BE IT FURTHER RESOLVED, that the Town of Secaucus declares its support for the "Click It or Ticket" seat belt mobilization both locally and nationally from May 21 through June 3, 2018 and pledges to increase awareness of the mobilization and the benefits of seat belt use and conducting special enforcement patrols to address violations of Title 39 of the Motor Vehicle Code; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator 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. 2018-166

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 Kevin O'Connor, Superintendent DPW (#50000) the following person is hereby appointed to the regular part time laborer position effective as of May 8, 2018 as follows:

Brandon Brown

\$10.00 / Hour

May 8, 2018

The following resolution was read:

No. 2018-167

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO ENTER INTO A CONTRACT FOR PURCHASE AND INSTALLATION OF A CUSTOM FABRICATED LOCKER
ROOM AT THE SECAUCUS ICE RINK

WHEREAS, it has been an ongoing commitment of the Town of Secaucus to upgrade, replace and improve our recreational facilities; and

WHEREAS, the Secaucus Ice Rink has a very active ice hockey league and the facility is in need of an additional locker room; and

WHEREAS, MRC, Inc., located in Spring Lake, New Jersey, is an approved vendor with the ESCNJ (The Educational Services Commission of New Jersey) Cooperative Pricing System (formerly the Middlesex Regional Educational Services Commission), a cooperative purchasing unit based in the State of New Jersey of which the Town of Secaucus is a member of pursuant to Resolution No. 2016-183 dated May 10, 2016; and

NOW THEREFORE, BE IT RESOLVED, by the Town Council for the Town of Secaucus, County of Hudson, is authorized to enter into a Contract with MRC, Inc. for the purchase and installation of a custom fabricated locker room for the Secaucus Ice Rink in the an amount not to exceed One Hundred Seventy Seven Thousand Five Hundred Eighty Three 90/100 (\$177,583.90) through the ESCNJ Cooperative Pricing System (#65MCESCCPS) as detailed in the attached Quote #140698/Project #P87266; 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 MRC, Inc. 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.

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds for said contract;

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

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

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

BNGO/RAFFLE APPLICATIONS

R-1505 Rotary Club of Secaucus OFF-Premise 50/50

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

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

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Adele Harris to use Mill Creek Point Park for various dates in July and August for a Drumming Circle.

Councilman Gerbasio moved to approve the forgoing request, seconded by Councilman Clancy.

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

May 8, 2018

Resignation of Mike Sciscilo from the Secaucus Fire Department effective May 1, 2018.

Councilman Gerbasio moved to approve the forgoing request, seconded by Councilman Clancy.

AYES: Costantino, McKeever, Clancy, Gerbasio, Tringali

NAYS: None
ABSTAIN: Gonnelli
ABSENT: Dehnert

Motion carried

COMMITTEE REPORTS

Councilman Gerbasio gave a report on the Police Department statistics. He also spoke about a new police program.

Councilman Clancy reported on the Fire Prevention Bureau. He also added information that two Secaucus Firemen were honored. They are George Heflich and George Schoenrock.

Councilman McKeever spoke about the needs of the Food Pantry. He also spoke about upcoming events. He announced that the drive-in movie has been rescheduled.

UNFINISHED BUSINESS

Councilman Costantino spoke about upcoming events. He also spoke about the First Annual Football Camp.

Councilman Clancy spoke about an upcoming event.

Councilwoman Tringali spoke about upcoming events. She also spoke about Teacher Appreciation Day.

Councilman McKeever spoke about an upcoming Job Fair.

NEW BUSINESS

Councilman Gerbasio spoke about the Greenfest that was held the prior Saturday.

Councilman Costantino spoke about the Fishing Derby that was also held the prior Saturday.

Councilman Clancy moved to reappoint July Kennelly to the Secaucus Board of Health, seconded by Councilman Constantino.

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

Motion carried

Councilman Clancy spoke about a change of the route for the Memorial Day Parade to be held on May 19, 2018.

Councilman McKeever spoke about a letter received from Hudson County naming two veterans, a husband and wife, to honor them for their services to the armed forces.

Mayor Gonnelli announced that the Grand Marshall for the Parade is Claud Macchieraldo.

Town Clerk, Michael Marra announced that on May 15, 2018 the Town Clerks office will be open until 9:00pm for Voters Registration.

Mayor Gonnelli spoke about the fire in Harmon Cover Towers and stated that it was a serious fire.

Councilman Costantino spoke about the upgrades to the Fire Department and thanked all of the firemen for their hard work.

Mayor Gonnelli added additional information on the Fire Department improvements.

REMARKS OF CITIZENS

None

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

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

Motion carried.

Michael Marra, Town Clerk