

June 26, 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 26th day of June at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

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

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

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

Cathy Wolf, of People to People International, announced that her group had received a Gold Banner in recognition of their work and presented it to the Mayor and Council.

Michael Marra performed the swearing of Probationary Police Officers Frederick Kowal, Dennis Calacione, Mathew Kirvin and Kasey Kelly.

APPROVAL OF MINUTES

The following resolution was read: No. 2018-190

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of April 10, 2018, April 24, 2018, May 8, 2018 and May 22, 2018 are hereby approved.

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

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

ORDINANCE FOR PUBLIC HEARING

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

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

WHEREAS, pursuant to N.J.S.A. 40:48-2.49 and 2.54, the Town of Secaucus is authorized to enact an ordinance setting forth regulations for the removal of motor vehicles from private or public property, including the fees charged for such removal and storage and the notice requirements therefore; and

WHEREAS, the Mayor and Council are revising Chapter 115A "Towing and Storage" of the Code of the Town of Secaucus as set forth below to address the needs of the Town in the interest of public safety, health and welfare.

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

Chapter 115A of the Code of the Town of Secaucus entitled "Towing and Storage" with initial adoption in March 3, 2007 under Ordinance Number 2007-10, amended in its entirety April 26, 2011 under Ordinance Number 2011-13 and subsequent amendments to sections, is to be repealed in its entirety and replaced with the following:

§ 115A-1 Definitions.

As used in this section, the following terms shall have the meanings indicated:

BASIC TOWING SERVICE - Shall mean when a tow truck and/or hydraulic flatbed car carrier takes in its possession the care, control and custody of a motor vehicle by the removal and transportation of a motor vehicle from a highway, street or other public or private road or a parking area or from a storage facility and other service normally incident thereto.

BULK TOWING SERVICE - Shall mean the removal of a group or bulk of vehicles from a highway, street or other public or private road or a parking area or from a storage facility and other services normally incident thereto.

TOW TRUCK - Commercial motor vehicle designed exclusively to lift motor vehicles that have become disabled, wrecked, recovered stolen and impounded by means of lifting from the front or rear by the following methods:

1. Sling type: mechanical or hydraulic
2. Wheel lift type: mechanical or hydraulic

HYDRAULIC FLATBED CAR CARRIER - Commercial motor vehicle designed exclusively to transport motor vehicles that have become disabled, wrecked, recovered, stolen and impounded by removing vehicles from roadway level up onto a hydraulic bed for transporting purposes.

DECOUPLING FEE - Shall mean a charge by a towing company for releasing a motor vehicle to its owner or operator when the vehicle has been or is about to be, hooked or lifted by a tower, but prior to the vehicle actually having been moved or removed from the property.

DEBRIS - Shall mean fragmentation at the scene of a towing assignment, the removal of which will require no additional personnel nor specialized equipment as is exclusive of vehicle contents and/or cargo, both of which, will be classified as "spillage."

EXTRA TOWING SERVICE (WINCHING) - Shall mean recovery of a motor vehicle from a position:

1. Either partially or completely overturned;
2. Beyond the right of way or berm;
3. Where it is impaled upon any other object within the right of way.

Extra Towing Service shall also be known as.

MINOR SPILLAGE - Shall mean release of vehicle cargo and/or contents at the scene of a towing assignment, the removal of which, shall not require the need for additional personnel and/or specialized equipment.

MOTOR VEHICLE - Shall include all vehicles propelled otherwise by muscular power, excepting such vehicles as run only upon rails or tracks and motorized bicycles, motorized scooters, motorized wheelchairs and motorized skateboards.

TOW OPERATORS OR TOWERS - Any person, persons, partnership, corporation or business entity who engages in the removal of motor vehicles, basic towing service, bulk towing service or the operation of a tow truck, hydraulic flatbed car carrier or singular vehicle designed exclusively to transport motor vehicles that have become disabled, wrecked, recovered, stolen or impounded.

§ 115A-2 Requirements.

- (1) In compliance with N.J.S.A. 40:48-2.49, no person, persons, partnership, corporation or business entity shall offer to perform or engage or attempt to engage in the business of towing within the Town of Secaucus, unless that
- (2)
- (3) company complies with the provisions of this Ordinance, without first obtaining a license as provided herein.
- (4) Tow operators must be registered with the Division of Consumer Affairs in the State of New Jersey Department of Law and Public Safety, and maintain this status.

§ 115A-3 Application process; review; licensing.

- A. An application for inclusion on the official towers list shall be submitted to the Town Clerk in duplicate upon a form prepared by the Chief of Police or their designee, and shall contain all of the following information:
 - (1) Full name, address and contact information for the applicant. This shall include the name, residence and business addresses, and telephone number of any person or corporation with ownership interest. All will be considered applicants under this chapter.
 - (2) Details which may be required by the Town concerning applicant's personnel, vehicles (including, but not limited to, type, vehicle identification number, license plate and registration information), equipment and storage facilities, showing that the applicant meets the minimum standards of performance as set forth in this chapter.
 - (3) A certificate or certificates of insurance evidencing insurance coverage as hereinafter provided.
 - (4) Certification that the applicant will provide towing services anywhere in the Town of Secaucus with a maximum response time of twenty (20) minutes, except when extraordinary circumstances occur.
 - (5) Certification that the applicant will be available for services by phone twenty-four (24) hours per day for police calls, and that the applicant will abide by the fees contained in this chapter.
 - (6) Address(es) of the garage(s), storage area(s) and other facilities, the number of cars that can be stored and the total square footage of each area.
 - (7) Non-refundable application fee of fifty dollars (\$50.).
- B. Each applicant shall execute an Indemnification/Hold Harmless Agreement in the form provided by the Town Clerk. The licensee is required to defend and hold harmless the Town of Secaucus for liability from any and all obligations, liabilities, judgments, claims and demands for personal injuries and damages to property which may arise out of the performance of municipal police towing exclusive of the negligent acts of the Town.
- C. Any applicant must have a maintained a towing business for a minimum period of one (1) year.
- D. In addition to the foregoing, upon submission of an application, all applicants are consenting to and agreeing to meet the following for the protection of public health, safety and welfare:
 - (1) A federal and state background check to determine if the applicant and all persons employed by the applicant, including but not limited to operators, drivers, supervisors, management and employees, supervisors and managers, have been convicted of a crime of moral turpitude or have had their driver's licenses suspended or revoked within the past year. Conviction of a criminal offense or suspension of driver's license within one (1) year preceding the date of the application shall, at the discretion

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of the Chief of Police be cause for disqualification from inclusion on the official towers list. Applicants shall be responsible for the cost associated with conducting the background checks. The applicant shall authorize the Chief of Police to be the recipient of the affirmation or negative response of the background check from the Federal Bureau of Investigation, Identification Division, the State Police or other entity.

- (2) An inspection by the Chief of Police or their designee of the personnel, vehicles, equipment and storage area proposed to be utilized by the applicant to verify the accuracy of the information contained in the application.
- (3) Each applicant shall produce such information, documentation and assurances as may be required to establish the financial stability, integrity and responsibility of the applicant, including but not limited to bank references, business and personal income and disbursements schedules, tax returns and other reports filed with governmental agencies, and business and personal accounting and check records and ledgers, if necessary and requested by the Town. In addition, each applicant shall, in writing, authorize the examination of all bank accounts and records as may be deemed necessary by the Town.
- (4) A review by the Chief of Police or their designee of the applicant's professional and business history with the Town and other municipalities and/or entities, including but not limited to, adherence with the necessary requirements, complaints lodged against applicant in the course of towing services and response reports, or by way of a check of applicant references for new applications.
- (5) All towing operators and drivers shall partake in the New Jersey Traffic Incident Management (TIM) Training. All towing operators and drivers employed with the company at the time of license application shall agree to attend and complete the New Jersey Traffic Incident Management (TIM) Training within six (6) months of licensure with the Town or within a time period approved by the Chief of Police in their sole discretion.

E. Review of Qualifications: Disapproval

If, as a result of such investigation, the applicant's qualifications are found to be unsatisfactory, or if it is found that the issuance of a license to the applicant would present a danger to the public health, welfare or safety, the Chief of Police shall indicate their disapproval on such application with the reasons and shall return the application to the Town Clerk. The applicant shall be notified in writing that their application is disapproved, the reasons for said disapproval and the applicant's right to a hearing. Any applicant aggrieved by a rejected application is entitled to be heard by the Town Administrator upon written notice to the Town Clerk within fourteen (14) days of the disapproval.

F. Review of Qualifications: Approval

- (1) If, as a result of such investigation, the qualifications of the applicant are found to be satisfactory, and it is found that the issuance of a license to the applicant will not present a danger to the public health, welfare and safety, the Chief of Police shall endorse their approval on the application and return the application to the Town Clerk.
- (2) An applicant may be included on the official towers list by the Mayor and Council by resolution adopted at a public meeting, when, from consideration of the application and from such other information as may otherwise be obtained, it finds that all of the following circumstances exist:

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- (a) The applicant has not knowingly and with intent to deceive, made any false, misleading or fraudulent statements of material fact in the application or in any other document required pursuant to this chapter.
- (b) The applicant has met the standards in this chapter and has furnished the required documents and certificate(s) of insurance.
- (3) Upon approval of the application as herein provided and payment of the fee, the Town Clerk shall issue the applicant an official towers license pursuant to this chapter.
- (4) Said license shall be prominently displayed in the licensee's primary place of business at all times.
- (5) The license shall be nontransferable and subject to suspension and/or revocation as set forth in this chapter.

§ 115A-4 Term of license; fee.

Each license shall be for a period of two (2) years. All applications shall be received between the date publicized and at least thirty (30) days prior to the start date of the period. The fee for said license shall be One thousand dollars (\$1,000.) per two-year license period.

The license issuing authority shall be the Town Clerk. Such additional rules and regulations, as may be promulgated by the Mayor and Council pursuant to this chapter, shall take effect after notification of such upon all licensees in writing at the address contained in the most current application. The licensee shall be given a reasonable opportunity to be heard on such changes if requested in writing.

§ 115A-5 Implementation.

Upon the adoption of this Ordinance, the Town Clerk shall provide public notice for receipt of any license applications for the initial license period in compliance with 115A-4. The initial license period shall be from September 1, 2018 through August 31, 2020.

§ 115A-6 Equipment.

A. Tow operators shall maintain and have, but not be limited to, the following equipment:

- (1) Four (4) light duty wheel lift wreckers with hydraulic booms with a rating of no less than four (4) tons.
- (2) Two (2) light duty flatbed type vehicles with wheel lift. They should have a GVW of a least twenty-four thousand (24,000) pounds and be equipped with a snatch block.
- (3) One (1) heavy duty flatbed capable of towing an oversized limo or any extra long vehicle. This vehicle should have a GVW of no less than thirty-five thousand (35,000) pounds and be equipped with a snatch block.
- (4) One (1) heavy duty rotating wrecker/crane with a rating of no less than forty-five (45) tons. The boom must have extendable and rotating capabilities. This equipment shall be equipped with snatch blocks.
- (5) Three (3) heavy duty wreckers capable of towing trucks, tractor trailers and buses. These trucks should be capable of lifting no less than twenty-five (25) tons and must have snatch blocks.
- (6) One (1) tandem axle tractor with a GVW of eighty thousand (80,000) pounds.
- (7) One (1) landoll type tandem axle hydraulic tilt flatbed trailer with traveling hydraulic axles and a minimum deck length of no less than forty-eight (48) feet long. Such trailer shall have a winch of sufficient capacity to support pulling up heavily damaged trucks and buses.
- (8) One (1) dry freight type trailer of a length of no less than forty (40) feet long.
- (9) One (1) full set of air cushion recovery systems with compressor and hoses.
- (10) One (1) liquid transfer pump.

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- (11) One (1) service truck with cutting torches, tire changing equipment, air compressor, air gun, hand tools, generator set with remote lighting, traffic cones, chains, pry bar, first aid kit, dust masks, disposable suits, one (1) fire extinguisher and amber light with proper permit.
- (12) One (1) trailer dolly either single or dual axle, but a sufficient capacity to allow safe transport of fully loaded trailers.
- (13) One (1) tandem axle dump truck or roll off truck with a GVW of no less than fifty thousand (50,000) pounds.
- (14) One (1) medium duty wrecker wheel lift with a twin cable boom and wheel lift with a minimum boom rating of eight (8) tons.
- (15) One (1) articulated 4x4 loader of sufficient capacity and size which would allow the loading of high side walking floor type trailers and dump trailers.
- (16) One (1) fork lift capable of unloading a trailer.
- (17) One (1) set of heavy duty wheel grids. These wheel grids are required for the towing and removal of fire apparatus vehicles and low profile trucks and buses. These wheel grids must have the capacity to tow and transport heavy duty commercial trucks, buses and tractor trailers.
- (18) One (1) back hoe with the capacity to dig around an overturned trailer or one (1) bob cat type loader to clean up dirt or such due to an overturned or spilled trailer.
- (19) Safety equipment. Each tow truck shall contain and maintain, but not be limited to, the following:

Chains and tie down

One (1) snatch box

One (1) auxiliary safety light kit to be placed on the rear of a towed vehicle that does not have functioning taillight flashers

Rotating amber emergency lights mounted on top of truck

Two (2) white work lights facing the rear of the truck

Jumper cables or a jump box

One (1) steering wheel tie down

Toolbox containing assorted hand tools normally used to conduct emergency roadwork and towing

ANSI-approved safety vests (One (1) per driver/employee which shall be worn at all times)

One (1) five-pound ABC rated powder fire extinguisher

One (1) flashlight

Five (5) pounds of speedy dry or equivalent

One (1) box of flashers

One (1) shovel

One (1) heavy duty broom

Large plastic bags

- B. Every tow vehicle or flatbed shall comply with any and all state, federal and local laws, regulations and ordinances pertaining to safety, lighting and towing equipment.
- C. Every tow vehicle and flatbed shall have the name of the official tower displayed on the vehicle in such a manner and of such lettering as conforms to the provision of N.J.S.A. 39:4-46.
- D. All equipment must be owned and in the applicant's business name at the time that the application is submitted.
- E. All trucks must have two-way radios or cellular service for communication.

§ 115A-7 Insurance.

- A. The official tower shall secure, pay the premium for, and keep in force adequate insurance as provided below, including any renewal thereof, and name

the Town of Secaucus, their officers, officials, agents, employees and consultants as additional insureds:

- (1) General liability coverage in an amount of not less than one million dollars (\$1,000,000.) per occurrence and two million dollars (\$2,000,000.) in the aggregate.
- (2) Umbrella or excess liability insurance coverage in an amount of not less than two million dollars (\$2,000,000.).
- (3) Workers' compensation insurance as required by the laws of the State of New Jersey and applicable federal laws.
- (4) Automobile and garage liability insurance coverage with limits in an amount of not less than one million dollars (\$1,000,000.) per occurrence.
- (5) Garage keepers legal liability coverage in the amount of one hundred thousand dollars (\$100,000.) per vehicle.
- (6) On hook liability coverage in the amount of one hundred thousand dollars (\$100,000.) per vehicle.
- (7) The licensee shall file with the Town Clerk for the Town of Secaucus for approval, one (1) copy of each of the required insurance certificates.
- (8) Each insurance policy shall carry an endorsement to the effect that the insurance company shall give at least thirty (30) days notice to the Town of Secaucus by certified mail, return receipt requested, of any modification or cancellation of any policies required.

§ 115A-8 Minimum personnel requirements; qualifications.

A. Official towers shall have available, at all times, four (4) towing operators and one (1) dispatcher. All towing operators and/or drivers must meet the following requirements:

- (1) All towing operators and drivers must have a valid driver's license.
- (2) All towing operators must submit to a federal and state background check, which may be conducted by a designated third party entity at a location outside of the Town.
- (3) All towing operators and drivers must obey all traffic laws and regulations, in compliance with Title 39 of the New Jersey Revised Statutes, and present a neat appearance at all times.
- (4) All towing operators and drivers shall partake in the New Jersey Traffic Incident Management (TIM) Training.

B. Compliance periods for requirements. Licensee is responsible for ensuring that all operators, drivers, supervisors, management and employees remain qualified pursuant this chapter for the duration of the license. Information on new operators, drivers, supervisors, management and employees shall be provided as an amendment to the license application to the Town Clerk within thirty (30) days of any hire. Background checks shall be completed on all new hires and receive a satisfactory determination from the Secaucus Chief of Police prior to their response for a call within the Town of Secaucus pursuant to this chapter. New hires shall attend and complete the New Jersey Traffic Incident Management (TIM) Training within six (6) months of hire or within a time period approved by the Chief of Police in their sole discretion. Failure to comply may be cause for suspension or revocation of the license.

§ 115A-9 Storage facilities; business locations; requirements.

A. Every official tower shall maintain a secured storage facility and business operation that meets the requirements set forth below. The official tower must be prepared upon request to show written evidence of its ability to meet these requirements for the duration of their license.

- (1) For the convenience of the Secaucus Police Department and the convenience of the residents of Secaucus, the official tower's staffed location must be located within the Town of Secaucus or no further than two (2) miles from a road in the Town of Secaucus. Note that the Town of Secaucus does not dispatch tow trucks to the New Jersey Turnpike.

- (2) The storage area must be secured with a fence, proper lighting from dusk to dawn, security cameras with recording and storage capabilities and must be properly marked with the official tower's name.
- (3) A person retrieving their vehicle shall be able to transact all business, including the pickup of any motor vehicle and the payment of fees, at the same location.
- (4) The official tower must have storage areas capable of storing fifty (50) light duty vehicles and five (5) heavy duty vehicles, including an inside storage area at least four (4) spaces.
- (5) The official tower will be prohibited from placing a vehicle in storage at any other location without permission from the Town of Secaucus.
- (6) No impounded vehicle shall be parked on any public street or sidewalk but must be stored by the official tower in the secured storage area. The entire location must be level and clear of all debris. There shall be no piling of vehicles. The official tower shall store all vehicles in such a manner to prevent any damage to vehicles.
- (7) The official tower shall provide a waiting room with a public rest room. The waiting room must have a public phone for use by motorists/owners.
- (8) The official tower must accept at least two (2) major credit cards.
- (9) The official tower shall ensure that the public, after securing the proper release from the Secaucus Police Department, can recover a towed vehicle from the storage facility on weekdays between the hours of 8:00 a.m. and 8:00 p.m. and on Saturdays from 9:00 a.m. to 5:00 p.m. excluding holidays. The office of the official tower must be open and properly staffed during these times.
- (10) The Secaucus Police Department shall have access twenty-four (24) hours, seven (7) days a week to any towed vehicle. The official tower must maintain a telephone number where a representative can be reached by the Secaucus Police Department twenty-four (24) hours per day, seven (7) days per week.
- (11) The official tower shall keep a computerized up-to-date inventory of all cars towed and stored, locations and fees charged. Records shall be kept and maintained for at least eighteen (18) months and shall be available for review by the Chief of Police or their designee.

§ 115A-10 Rotational shifts, tow procedures.

- A. The Chief of Police shall maintain a revolving list of licensed towers to provide service where needed and shall instruct all on-duty officers to call those listed in alphabetical order on a weekly rotational basis. Each rotational shift, as referenced above, shall commence on Sunday at 12:00 a.m. and end on the following Saturday at 11:59 p.m.
- B. The Chief of Police or their designee reserves the right, under extenuating or emergent circumstances, to deviate from the rotational list of licensees due to a specific type of equipment and/or expertise required, and in addition, to contact more than one (1) licensed tower to respond to the scene due to a large volume of required vehicles to be towed.
- C. Nothing in this section shall prevent the owner or the operator of vehicle from contacting a tower or roadside assistance provider of their own choice to remove their vehicle from the public streets or roadways of the Town after it has become disabled or otherwise inoperable due to an accident or other reason. Said owner or operator shall have reasonable time within which to select a tower or roadside assistance provider of their choice and contact them to remove the vehicle from the public roadways of the Town. The Secaucus Police Department may also contact the appropriate tow operator for routine response. The first

tower or roadside assistance provider to arrive on scene and begin to handle the removal of the car shall be permitted to remove the motor vehicle. If the Town's tow operator arrives on the scene after the tower or roadside assistance provider of the owner or operator's choice, the tow operator shall not charge the owner or driver of the vehicle nor the Town of Secaucus for response.

- D. In the absence of emergent or hazardous conditions, "reasonable time" shall be a period not more than twenty (20) minutes. The discretion of the police officer involved at the scene shall be controlling as to a determination of conditions requiring immediate removal of vehicles involved.
- E. No individual owner or operator of a wrecker shall respond to the scene of an auto accident except upon notification by the officer in charge of the Secaucus Police Department or his designee or upon request of the driver or owner of the vehicle involved.

§ 115A-11 Towing and storage services fee schedule; payments

- A. The maximum allowable fees for towing and storage are set forth below and shall apply to licensees and tow operators providing services for Secaucus Police Department directed tows:

CLASS 1: LIGHT TOW: AUTOMOBILES, MOTORCYCLES AND MOTOR SCOOTERS

Towing..... \$125.00
 Storage..... \$35.00 per 24 hour period or part thereof

CLASS 2: LIGHT TOW: SUV, VANS, PICKUPS UP TO 10,000 LBS.

Towing..... \$ 135.00
 Storage..... \$45.00 per 24 hour period or part thereof

CLASS 3: HEAVY TOW: TRUCKS, BUSES AND VEHICLES OVER 10,000 LBS

Towing..... \$250.00/hour per truck (2 hr. minimum)
 Storage..... \$85.00 per 24 hour period or part thereof

- B. While an official tower may not charge a service fee for towing and storage services ancillary to basic services, under certain circumstances official towers shall be allowed to charge for extra services that may be required above the basic towing charge. Any such services and charges shall be in accordance with the fee schedule below:

Decoupling	\$25.00 (up to 10,000 lbs.) \$100.00 (over 10,000 lbs.)
Jump Start	\$25.00
Flat Tire	\$25.00
Lock Out	\$25.00
Road Service	\$25.00
Gasoline/Fuel Service	\$25.00, in addition to gasoline/fuel cost
Crash or window wrap	\$75.00 flat fee
Site Clean up	\$25.00 per bag of absorbent and \$25.00 per bag of debris removal
Winching (not applicable to the towing of	\$75.00 per hour for light tow vehicles (up to 10,000 lbs)

parked automobiles or minor maneuvering of automobiles prior to tow)	\$150.00 per hour for heavy tow vehicles (over 10,000 lbs)
Snow locked vehicles	\$50.00 per tow additional charge
Rotator/Crane Recovery Unit Service	\$1,200.00 per hour
Tarp	\$125.00

- C. Licensees shall tow and make minor roadside service repairs to vehicles owned by the Town of Secaucus and/or its related entities in the event that they become disabled, without charge to the Town. Such shall apply to towing only if towed within the County of Hudson. Other charges for services shall be in accordance with the fee schedule below and applicable state statutes and regulations, including N.J.S.A. 40:48-2.50:

Storage	\$3.00 per day for the first thirty (30) days of storage per vehicle; and \$2.00 per day for the 31 st day of storage and each day thereafter with a \$400.00 limit per vehicle for storage regardless of the duration of the storage.
Mileage	\$3.00 per mile for any transport of a Town vehicle outside of the County of Hudson. No mileage/time compensation will be provided for travel to/from the vehicle.

- D. If the owner of an unattended vehicle appears on the scene and the vehicle does not need to be towed or impounded, the licensee shall not charge for the service call, unless the vehicle has been hooked up to the tow truck, in which event a decoupling fee not to exceed twenty-five dollars (\$25.) for light tow vehicles (up to 10,000 lbs) or one hundred (\$100.) for heavy tow vehicles (over 10,000 lbs) may be assessed against the owner of the vehicle. The tow operator is not required to wait more than five (5) minutes on scene to receive payment; Any bill for the service shall be sent directly to the vehicle owner.
- E. Towing service to a location other than the licensee's storage area, when requested by the vehicle owner or driver, shall be at a reasonable and customary rate as negotiated between the tow operator and the vehicle owner or driver.
- F. If a vehicle is moved during snow events, other weather events or other emergency situations at the direction of the Secaucus Police Department due to an emergent circumstance to a municipal lot within the Town of Secaucus, the Town of Secaucus shall be charged a flat fee of fifty dollars (\$50.) per vehicle moved, regardless of size. No other charges shall be assessed against the Town or the owner of the vehicle.
- G. On any occasion that the highest-ranking officer on duty deems an incident to be a hazard or emergent in nature, said officer is empowered to direct the licensee to respond to the scene of said incident and to take the appropriate action to ensure the public safety and welfare. The owner/operator of the involved vehicle will be advised at the time of the incident that the vehicle will be impounded at the scene at police direction, and stored until the appropriate payment for the directed services are paid to the licensee.
- H. Fee schedules, indicating the set rates for towing and storage in addition to fees for tow service to locations other than those for the Town of Secaucus, shall be posted in the tow operator's place of business and kept in the possession of the drivers of all tow trucks/wreckers and presented to any vehicle driver/owner upon request.

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I. There shall be no charge for towing, storage and/or impoundment if it is determined by the Chief of Police that such vehicle has been towed, stored or impounded due to an error by the tow operator or the Town of Secaucus Police Department. This determination shall be in the sole discretion of the Chief of Police and is binding upon the licensee, who shall make no claims against the Town of Secaucus or the owner of the vehicle. If payment has been received by the licensee, reimbursement in the full amount shall be made.

J. There shall be no charge for towing to a location designated by the Chief of Police or the highest-ranking officer on duty of the Town of Secaucus Police Department as part of an investigation for which the vehicle, which is the subject of the service call, is needed. The determination that the vehicle is needed as part of an investigation shall be in the sole discretion of the Chief of Police or the highest-ranking officer on duty and is binding upon the licensee, who shall make no claims against the Town of Secaucus or the owner of the vehicle. Any subsequent service call for the vehicle to be removed from that location by the Town of Secaucus Police Department would be subject to the fees set forth in this section.

K. Payment. The above fees are chargeable once services are rendered. All charges made by any licensee shall be paid by the owner or operator or any person, firm or corporation claiming the right to possession of any vehicle towed or stored by the licensee as provided for herein. The Town shall not be liable for the payment of any sum to the licensee which may be due on account of towing or storage.

A towing company must accept all forms of payment, such as a credit card or debit card, for payment in lieu of cash for towing, storage and other fees if the tow operator ordinarily accepts such payments at the place of business.

§ 115A-12 Duties of a licensed tow operator; response time; prohibited practices.

A. Tow operators shall abide by the following while performing services pursuant to this chapter:

- (1) The tow operator, upon receiving a call for service from the Secaucus Police Department, must respond to the scene within twenty (20) minutes. If there is no response within twenty (20) minutes, the Secaucus Police Department may notify another licensed tow operator to respond to the scene and cancel the original tower. The Secaucus Police Department will have the discretion to lessen the twenty (20) minute time period in the event of exigent circumstances at the time of the incident. In the event another licensed tower is called under this subsection, neither the Town nor the vehicle owner or the operator will be responsible for any damages incurred by the original tow operator that failed to or could not respond in time.
- (2) Under appropriate circumstances and with due consideration for safety, the tow operator shall transport the owner or the operator of the vehicle to be towed to the site where the vehicle is being towed or to another point of safety within the Town of Secaucus, at the discretion of the police officer at the scene, at no additional cost to the owner or the operator of the vehicle being towed.
- (3) The tow operator, during snow events, other weather events or other emergency situations at the discretion of the Chief of Police and upon receiving a call from the Secaucus Police Department, shall provide and make available a tow truck and driver at police headquarters or at a specified location within the Town of Secaucus to handle any tow needs that arise. The Town of Secaucus

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shall not be charged for this standby service regardless if the tow operator is utilized or not during the time period requested.

- (4) All tow trucks and equipment used and employed in the towing of vehicles shall be kept in clean and good working condition.
- (5) The tow operator shall, when performing under this license, follow the lawful directions of the officers, agents or representatives of the Secaucus Police Department.
- (6) No tow operator shall refuse to render towing and storage services to a vehicle when duly summoned by the Secaucus Police Department
- (7) Broken glass and debris shall be cleaned by the operator/employee of the tow truck from the scene of an accident to which they are summoned. No tow operator shall refuse to remove residual debris from the scene of an accident pursuant to a police directive made in the interest of public safety. If the operator/employee does not remove the debris from the scene of the accident, the tow operator may be subject to a fine of not less than twenty-five (\$25.) dollars nor more than fifty (\$50.) dollars, pursuant to N.J.S.A. 39:4-56.8.
- (8) Tow operators nor their drivers, employees or agents shall make, give or cause any undue or unreasonable preference or advantage, or undue or unreasonable prejudice or disadvantage, to any person, with respect to providing towing services.
- (9) Tow operators nor their drivers, employees or agents shall give any benefit or advantage, including a pecuniary benefit, to any person for providing information about vehicles parked for unauthorized purposes on privately owned property or otherwise in connection with towing from privately owned property motor vehicles parked without authorization.

B. Any violation of this section shall be grounds for suspension or revocation after hearing pursuant to the procedures set forth herein.

§ 115A-13 Towing of a vehicle intended to be impounded; seized vehicles; sale of abandoned vehicles; fees.

- A. When a tow operator is directed by the Secaucus Police Department to tow a vehicle intended to be impounded, the tow operator shall abide by the following:
 - (1) Release no vehicle to the vehicle owner without written authorization from the Secaucus Police Department or a court of competent jurisdiction.
 - (2) Allow no person to gain entry to or remove any property from the impounded vehicle.
 - (3) Assume full responsibility for any impounded vehicle released or disposed of without the written authorization from the Secaucus Police Department or a court of competent jurisdiction.
- B. For matters concerning impounded vehicles in accordance with subsection (A), upon authorization for release of a vehicle from the Secaucus Police Department or a court of competent jurisdiction, the tow operator shall deem the vehicle released and available for removal by the owner. Fees for storage shall be in accordance with the storage fees set forth in this chapter from the date of impoundment or in accordance with applicable statutory provisions.
- C. For matters involving impounded vehicles for possible seizure or forfeiture, upon authorization for release of a vehicle from the Secaucus Police Department or a court of competent jurisdiction, the tow operator shall deem the vehicle released and available for removal by the owner. For calculation purposes, fees for storage shall begin on the date of release by the Secaucus Police Department or a court of competent jurisdiction, whichever is earlier, in accordance with the fees set forth in this chapter or the applicable statutory provisions.

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- D. Procedures and fees for the auction of junk or abandoned vehicles shall be in accordance with N.J.S.A. 39:10A-1 et seq. and other applicable state statutes and regulations.
- E. The tow operator shall provide the Secaucus Police Department with the following information on vehicles unclaimed over thirty (30) days: vehicle year, make and color; vehicle identification number; state of registration and registration number; name and address of owner (if available); and the Secaucus Police Department case number associated with the tow. Such information shall be provided at least quarterly or more frequently upon request by the Secaucus Police Department.

§ 115A-14 Complaints.

In the event that a complaint is received by the Town of Secaucus involving the improper or unsatisfactory performance of services by a qualified tow operator, the Town representative shall advise the complainant of their right to file a formal complaint against the tow operator with the Town Administrator or their designee. Nothing contained herein shall prevent or limit the right of any person to commence or maintain an action for damages or any other relief directly against a qualified tow operator in a court of competent jurisdiction.

§ 115A-15 Suspension; revocation.

A. The Town of Secaucus may suspend or revoke any approval or license issued by it, upon the recommendation of the Secaucus Police Department for good cause, including but not limited to, the following circumstances:

- (1) Has failed to comply with any of the provisions of this chapter;
- (2) Has obtained a registration through fraud, deception or misrepresentation;
- (3) Has engaged in the use or employment of dishonesty, fraud, deception, misrepresentation, false promise or false pretense;
- (4) Has engaged in gross negligence or gross incompetence;
- (5) Has engaged in repeated acts of negligence or incompetence;
- (6) Has provided unsatisfactory service provided pursuant to this chapter;
- (7) Has had a towing operation registration or license revoked or suspended by any other state, agency or authority for reasons consistent with this section;
- (8) Has violated or failed to comply with the fee schedule in this chapter;
- (9) Has failed to respond to calls in a timely manner pursuant to this chapter;
- (10) Has failed to maintain the required insurance pursuant to this chapter; or
- (11) Has been convicted of: A crime under Chapter 11, 12, 13, 14 or 15 of the Title 2C of the New Jersey Statutes; motor vehicle theft or any crime involving a motor vehicle under Chapter 20 of Title 2C of the New Jersey Statutes; or any other crime under Title 2C of the New Jersey Statutes relating adversely to the performance of towing services or the storage of motor vehicles as determined by the Town.

- B. Notice and opportunity of hearing for suspension or revocation of a license shall be given in writing, setting forth the grounds of the complaint and the time and place of hearing with the Town Administrator and appropriate Town representatives. Such notice shall be served personally upon the licensee or mailed by registered letter to the licensee at their last known address at least five (5) days prior to the date set for the hearing.
- C. In the event of a suspension or revocation of a license, the Chief of Police or Town Administrator shall report their findings and reasons to the Mayor and Council.
- D. Any licensee aggrieved by the action of the Chief of Police or the Town Administrator in the suspension or revocation of an application for a license as provided in this section shall have the right of appeal to the Town Council. Such appeal shall be taken by filing with the Town Council within fourteen (14) days after notice of the action has been mailed to the licensee's last known address, a written statement setting forth fully all the facts why the action of

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the Chief of Police or the Town Administrator was improper. The Town Council shall set a time and place for hearing on such appeal and notice of such hearing shall be given to the appellant in writing. The decision and order of the Town Council on such appeal shall be final and conclusive.

- E. A tow operator is subject to warnings, suspension and/or revocation of their license as set forth above in addition to or separate from any monetary penalties set forth in the subsequent section.

§ 115A-16 Enforcement.

The Chief of Police and the Secaucus Police Department, as agents of the Chief, shall supervise the enforcement of the terms and provisions of this chapter.

§ 115A-17 Violations; penalties.

- A. Any person or corporation who shall violate any of the provisions of this chapter shall upon conviction be subject to a fine not less than five hundred dollars (\$500.) and not more than two thousand dollars (\$2,000.).
- B. Any licensee found to be in violation of the fee schedule as set forth in this chapter pursuant to N.J.S.A. 40:48-2.51 shall be subject to a civil penalty not less than twenty-five dollars (\$25.) or more than fifty dollars (\$50.) for each motor vehicle stored with the tow operator, and may be ordered to make restitution equal to any monies overpaid by the victim.
- C. In addition to or separate from any fines imposed pursuant to this section, a tow operator is subject to warnings, suspension and/or revocation of their license as set forth in the provisions of this Chapter.

§ 115A-18 Repealer.

All ordinances or parts of ordinances inconsistent herewith are repealed as to such inconsistencies.

§ 115A-19 Severability.

If any section, subsection, sentence, clause, phrase or portion of this chapter is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision, and such holding shall not affect the validity of the remaining portions thereof.

§ 115A-20 Effective Date.

This chapter shall take effect upon passage and publication as provided by law and shall be applicable to any new applications or renewal applications.

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 Dehnert.

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

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The following ordinance was read for public hearing: No. 2018-21

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 deleting the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Seventh Street	East	Starting at a point 53 feet and Flanagan Way continuing for a distance side of Seventh Street, directly in front of 856 Seventh Street
Fourth Street	West	On the west side of Fourth point 25 feet south of the continuing for a distance Street

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 Dehnert moved that the public hearing be closed, seconded by Councilman Costantino.

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.

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The following ordinance was read for public hearing: No. 2018-22

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
 "VEHICLES AND TRAFFIC" UPDATING AND DESIGNATING ONE WAY ROADWAY AND NO PARKING
LOCATIONS IN THE NORTHEAST

WHEREAS, Chapter 127 of the Code of the Town of Secaucus addresses various topics concerning vehicles and traffic in the Town in the interest of safety, including but not limited to the designation of streets as one-way; and

WHEREAS, at the request of the Council, the Town Engineering Department in conjunction with the Secaucus Police Department Traffic Division conducted a review of the North End area streets in the vicinity of Franklin Street, Hops Lane and Allan Terrace to evaluate traffic patterns and vehicle flow; and

WHEREAS, the Mayor and the Town Council accept the recommendations of the Traffic Division and Engineering Department in the interest of public safety.

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. Chapter 127 entitled "Vehicles and Traffic," §127-29 "Schedule VII: One-Way Streets" of the Code of the Town of Secaucus be, and is hereby amended as follows: (deletions are indicated by ~~excesses~~; additions are indicated in bold):

§ 127-29. Schedule VII: One-Way Streets.

In accordance with the provisions of § 127-13, the following described streets or parts of streets are hereby designated as one-way streets in the direction indicated:

Name of Street	Direction	Limits
Myrtle Avenue	Northbound Southbound	Entire length (one block)

2. Chapter 127 entitled "Vehicles and Traffic," §127-23 "Schedule I: No Parking" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold):

§ 127-23. Schedule I: No Parking.

In accordance with the provisions of § 127-7, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Stonewall Lane	West	On the one-way Southbound portion of Stonewall Lane from Central Lane to Hops Lane.
Hops Lane	South	Entire length.
Allan Terrace	South	From Stonewall Lane to Allan Terrace (easternmost cross street).

3. Chapter 127 entitled "Vehicles and Traffic," §127-39 "No parking during snow emergencies" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold):

§ 127-39. No parking during snow emergencies.

A. Whenever snow has fallen and the accumulation is such that the Superintendent of the Department of Public Works or Police Chief or their designee shall

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declare a snow emergency, then no vehicles shall be parked on the following streets or highways or portions thereof.

Street	Side	Location
Allan Terrace	South	From the intersection of Allan Terrace (easternmost cross street) to the dead end.

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 Dehnert.

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 Gerbasio.

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

The following ordinance was read for public hearing: No. 2018-23

AN ORDINANCE ADOPTING CHAPTER 154 OF THE CODE ENTITLED "UNLAWFUL RESIDENTIAL UNITS"

WHEREAS, The Mayor and Council hereby determine that the use and occupancy of unlawful residential apartments are detrimental to the general health, safety and welfare of the Town, and that such illegal occupancies generate an increase in the utilization of Town services, including fire, police, sanitation, public works and general administration, and further generate the use of motor vehicles which take parking spaces and create traffic, while escaping just and proper real estate taxation. The Town finds this to be unfair, inequitable and creates a perilous situation; and

WHEREAS, the Mayor and Council of the Town of Secaucus finds it to be in the best interest of the Town and its citizens to adopt an ordinance to prohibit such unlawful activity.

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

UNLAWFUL RESIDENTIAL UNITS

Section I. Findings and Declarations.

The Mayor and Council hereby find and declare that there has been a proliferation of what are commonly known as "unlawful or illegal apartments," meaning residential dwelling units which are occupied in violation of zoning and housing laws. These unlawful apartments often manifest themselves as a second residential unit in a building in a one-family zone. The Mayor and Council hereby further find and declare that such illegal units have a deleterious effect on the quality of life of Town residents, require the provision of Town services, generate young people who attend Town schools, increase the utilization of Town programs and services, contribute to the costs of the Town by increasing the generation of refuse (garbage) and sewer flow, contribute to overcrowding, generate traffic within the Town, generate automobiles which contribute to parking shortages throughout the Town and lead to the maintenance of dwelling units which can fail to meet health, safety and building code standards. By their nature, such units generally escape taxation as their maintenance and existence is normally hidden and is therefore not factored into
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tax assessment purposes. The use and maintenance of said illegal apartments is also unfair to the vast majority of Town residents who abide by Town laws.

Section II. Definitions:

1. Real Estate Title Owner. Any person or entity who is the named as Grantee on the deed to the property and has legal title to the real property.

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2. Dwelling unit shall mean one or more rooms occupied or intended for occupancy as a separate living quarters by one or more families, not common to the main residence and/or has its sole means of access from directly outside and/or has locked doors separating units.

3. For the purpose of this ordinance an "Unlawful or Illegal Dwelling Unit" is defined as follows:

- i. An additional dwelling unit, within a single family or multi-family dwelling, for which no proper certificate of occupancy has been issued.
- ii. Any additional dwelling units for which legal documentation cannot be shown built as "pre-existing non-conforming," having a Board "Use Variance" per Secaucus Zoning Ordinance, or a zoning interpretation approval from the Secaucus Zoning Board as per the Municipal Land Use Act.
- iii. A dwelling unit that is considered to have its own separate area for providing cooking, sleeping and sanitary facilities or some combination of same.
- iv. A dwelling unit without the relevant Building, Electric, Plumbing or Fire permits.
- v. Any other dwelling or rental unit which is in violation of any State, County or Municipal statute, regulation and/or ordinance.

2. Miscellaneous Definitions under this ordinance:

a. Responsible Party. The Real Estate Title Owner shall always be deemed to be a responsible party.

b. Additional Responsible Party: There may be, however, multiple parties with property maintenance responsibility, such as the title owner, the tenant, agents, assigns and/or financial institution, which may also be considered Responsible Parties under this Ordinance.

c. Short Term Rentals shall mean: Any change in tenancy involving an occupancy of 30 days or less.

Section III. Rental or payment for use prohibited.

1. No person shall charge, demand, receive or accept any rent or other payment for the use or occupancy of any unlawful or illegal dwelling unit as defined herein, within the Town of Secaucus. Each such charge, demand, receipt or acceptance of such rent or other payment in violation hereof shall constitute a separate offense.

2. No person, specifically including but not limited to those persons commonly known as "real estate agents," "brokers" or "salespersons," shall assist, aid or facilitate in the rental, sale, use or occupancy of any unlawful or illegal dwelling unit as defined herein within the Town of Secaucus. For purposes of this article, the acts of listing for rental or sale, advertising or otherwise offering for rent, lease or sale any lawful or illegal dwelling unit as defined herein, within the Town of Secaucus shall be deemed to constitute a violation of this article. Any person who is to receive a commission, profit or other form of remuneration or emolument as a result of a rental, lease or sale of residential premises shall have a duty to make reasonable written inquiry to determine whether or not the subject property contains an unlawful or illegal dwelling unit, as defined herein.

Section IV. Notification of Occupants.

1. The Construction Official, Zoning Official or Town designee shall issue a violation notice for any violation of this ordinance to the Real Estate Title Owner and/or any Additional Responsible Party.

2. Real Estate Title Owner and/or Additional Responsible Party shall within ten (10) days following receipt of this violation notice abate the unlawful occupancy as long as there are no life safety issues as determined by the Construction Official. In case of life safety issues, the unlawful tenancy must be immediately abated.

3. Real Estate Title Owner and/or Additional Responsible Party shall serve and provide proof of service that all of the unlawful occupants using or occupying said residential premise have received a copy of this ordinance. As an alternative

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4. notice, a copy of this ordinance may be posted in a common area of the premises accessible to all the applicable tenant(s).

5. The Construction Official, Zoning Official or Town designee shall issue any court summons for any violation of this ordinance to the Real Estate Title Owner and/or any Additional Responsible Party.

6. The Real Estate Title Owner and/or Additional Responsible Party shall place all rent that accrues during the pendency of the municipal action in an interest-bearing escrow account until finalization of the municipal action related to the issuance of the Summons issued pursuant to Section. The Real Estate Title Owner and/or Additional Responsible Party shall have an affirmative obligation to produce proof of this escrow account to the Town designee.

7. Nothing in this Section shall limit the authority of the construction official, zoning official or the town designee from issuing additional violations or instituting further action against a Responsible Party for prior or subsequent health, safety and welfare violations or Uniform Construction Code violations.

Section V. Violations and penalties.

1. Any person or entity that has been charged with violating any provision of this Ordinance shall be subject to review by the Municipal Court and subject to fines of not less than \$500 or more than \$2,000 per diem or by imprisonment for a term not exceeding 90 days, or both, for each separate violation. Each day that a violation is left unabated is considered a separate and distinct violation for penalty purposes.

2. In addition to requiring reimbursement from the Real Estate Title Owner and/or Additional Responsible Party for tenant relocation assistance paid to a displaced tenant, and notwithstanding the provisions of Subsection A of this section, the Municipal Court may impose an additional fine for zoning or housing code violations for an unlawful occupancy up to an amount equal to six (6) times the displaced tenant's monthly rental, pursuant to the provisions of N.J.S.A. 2A:18-61.1g(c).

3. As to second or subsequent violations, the Municipal Court may impose a additional fine equal to the annual tuition costs of any resident of the illegally occupied unit attending a public school, which fine shall be recovered in a civil action by a summary proceeding in the name of the municipality pursuant to Penalty Enforcement Law of 1999, (N.J.S.A. 2A:58-10 et seq.). The tuition costs shall be determined in the manner prescribed for nonresident pupils pursuant to N.J.S.A. 18A:38-19.

4. In those instances where a violation of this section is based on the maintenance of residential dwelling units above the number of units permitted by the Zoning Ordinance on a particular parcel of land (e.g., the maintenance of a structure with two residential dwelling units in a zoning district where single family homes are permitted), the defendant who is the owner of a property may be required to permanently remove the unlawful kitchen, bathroom, bedroom, point of entrance/egress or any other offending structure, appliance or fixture. The Town Construction Official or their designee shall inspect the premises to insure compliance within ten (10) days of the date of the entry of the judgment imposition terms and conditions by the Municipal Court or by agreement of the parties.

Section VI. Costs of moving to be borne by Violator.

1. Any tenant who receives a notice of eviction pursuant to the provisions of N.J.S.A. 2A:18-61.2 that results from zoning or code enforcement activity for an illegal or unlawful occupancy may be considered a displaced person and may be entitled to relocation assistance in an amount equal to six (6) times the monthly rental paid by the displaced person. The Real Estate Title Owner and/or Additional Responsible Party of the structure shall be the sole party liable for the payment of relocation assistance pursuant to this section.

2. Any municipal payments or costs incurred by the municipality under this ordinance shall be a municipal lien on the title property with statutory interest until satisfied. (See, N.J.S.A. 20:4-4.1, et al.)

Section VII. Restitution Damages to Town by Way of Separate Civil Action.

Real Estate Title Owner and/or Additional Responsible Party can additionally be responsible for restitution and damages to Town, if the Mayor and Council determine that the unlawful residential use and occupancy has caused an unfair increase in the usage of Town services directed towards ensuring general health, safety & welfare.

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For example, but not limited to, the use of Town fire, police, sanitation, public works, education, and general administration, as well as the further generation of increased vehicular traffic, neighborhood parking spaces usage and the like, while escaping real estate taxation. The Town recognizes that such harm and detrimental damages to the Town are difficult to measure and hereby determine that the most reasonable way to calculate the damage and detriment caused to the Town by unlawful occupancy(ies) is by calculating same as a percentage of the rental payment charged by the owner to the occupant on account of the unlawful occupancy. The Town determines that a percentage of 66% (2/3) of the monthly rental charged to the Tenant shall be a fair and reasonable measure of the damage and detriment caused to the Town. The Mayor and Council may authorize the Town Attorney to recover from any Real Estate Title Owner and/or Additional Responsible Party who charges, demands, receives or accepts rent or payment for such an unlawful occupancy to make such restitution to the Town for such damages during the period of illegal occupancy.

Section VIII.

Nothing in this Ordinance shall prohibit Senior Citizens from leasing or renting rooms within single family primary residence to one person pursuant to N.J.S.A. 40:55D-68.4.

Section IX. Registration Process.

This Ordinance shall further create an annual registration process for which each and every rental unit within the Town, excepting such multi-unit dwellings which are already subject to State housing laws, must register with the Town Clerk on an annual basis based upon rules and regulations established by the Town of Secaucus. Each property owner shall be charged an annual registration fee and the amount of said annual fee shall be kept on file with the Town Clerk.

Section X. Enforcement Officer.

In order to effectuate the goals and purpose of this Ordinance the Town Construction Official or their designee shall be considered the enforcement officer.

Section XI. Repealer.

All Ordinance or parts of Ordinances inconsistent herewith are repealed.

Section XII. Effective.

This Ordinance shall take effect immediately after passage and publication according to law.

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, 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 introduction: No. 2018-24

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

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

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

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The following ordinance was read introduction:

No. 2018-25

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" UPDATING RESTRICTED PARKING PROVISIONS

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

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

NAYS: None

ABSENT: None

Motion carried.

The following ordinance was read for introduction:

No. 2018-26

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" UPDATING PROHIBITED PARKING LOCATIONS ON FRONT STREET

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

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

NAYS: None

ABSENT: None

Motion carried.

Public hearing on the aforementioned ordinances will be on July 24, 2018.

CONSENT AGENDA

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

The following resolution was read:

No. 2018-191

A RESOLUTION TO PURCHASE CERTAIN GOODS
OR SERVICES THROUGH THE NCPA COOPERATIVE PROGRAM

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

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

WHEREAS, the Town of Secaucus has applied to NCPA, the National Cooperative Purchasing Alliance, operating under the enabling authority of Region 14 Education Service Center in Abilene, Texas; and

WHEREAS, various Departments in the Town of Secaucus may utilize the approved vendors on contract with NCPA, for the purpose of cost savings; and

WHEREAS, the Town of Secaucus intends to utilize this method of procurement under the guidelines of New Jersey Department of Community Affairs, as outlined on Local Finance Notice 2012-10.

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the above statements are incorporated and authorization is given for the usage of this National Cooperative Purchasing Alliance.

The following resolution was read:

No. 2018-192

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS FOR APPROVAL OF CHANGE ORDER #1 TO A
CONTRACT WITH YOUR WAY CONSTRUCTION FOR
FIRST AVENUE PARKING LOT, FILE #18-009

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WHEREAS, the Town of Secaucus has a contract with Your Way Construction, for First Avenue Parking Lot, File #18-009, under Resolution 2018-163 in the amount of \$162,999.36; and

WHEREAS, it has been determined that additional work is needed, including survey costs to align the lot, additional curbing along the perimeter of the lot, and additional Geotextile for subbase support, which will increase the cost by \$20,522.05; and

WHEREAS, there is a need for a Change Order #1 to increase the contract with Your Way Construction, in the amount of \$20,522.05 for the work set forth, which will increase the overall contract amount to \$183,521.41; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70607-001 for said 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 above statements are incorporated herein and Change Order #1 for Your Way Construction for the First Avenue Parking Lot, File #18-009 in the amount of \$20,522.05 is hereby approved.

Financial officers
Certification attached.

The following resolution was read:

No. 2018-193

**RESOLUTION TO AUTHORIZE AN INCREASE
TO THE PROFESSIONAL SERVICES CONTRACT FOR A TOWN SURVEYOR**

WHEREAS, the Town of Secaucus utilizes the Professional Services of a Town Surveyor on an annual basis; and

WHEREAS, Resolution 2018-76 dated February 17, 2018, awarded a contract to both Faraldi Group, Inc. and Matrix New World Engineering for the above captioned services; and

WHEREAS, the resolution awarded for a Town Surveyor was in the aggregate amount of Twenty-Five Thousand Dollars (\$25,000.00); and

WHEREAS, the contract amount will be insufficient for the remainder of 2018 due to the volume of work; and

WHEREAS, the Financial Director determined that an increase is necessary for the 2018 contract awarded for the professional services of Town Surveyor; and

THEREFORE, BE IT RESOLVED, that the amount of the contract will be increased by Twenty-Five Thousand Dollars (\$25,000.00) for the year of 2018; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, to award a contract increase to the aggregate Town Surveyor contract for a new contract total of Fifty Thousand Dollars (\$50,000.00).

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.

Financial officers
Certification attached.

The following resolution was read:

No. 2018-194

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING AN APPOINTMENT AWARD OF A PROFESSIONAL
SERVICES CONTRACT TO BIFF DUNCAN ASSOCIATES, INC.**

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Professional and other services on May 22, 2018; and

WHEREAS, after review and discussion of such responses that the Mayor and the Town Council has determined to whom contacts should be awarded.

June 26, 2018

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus that the contract for the Professional Service of Information Technology Consultant be awarded as set forth below subject to approval of funds in the 2018 Municipal Budget.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk shall be authorized to execute contracts for the Professional Service as follows:

Professional Services - Information Technology Consultant: Biff Duncan Associates, Inc. pursuant to the rate schedule in their proposal in an amount not to exceed \$65,000.

BE IT FURTHER RESOLVED, that the Town Clerk shall publish the above award in the office and in the newspaper of the Town no later than twenty (20) days from the date of this Resolution.

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

Financial officers
Certification attached.

The following resolution was read:

No. 2018-195

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A CANCELLATION OF TAXES FOR TOWN OWNED PROPERTY BLOCK 148 LOT 10

WHEREAS, the property located at Block 148 Lot 10 located at 1212 Paterson Plank Road, was acquired by the Town of Secaucus on May 15, 2018; and

WHEREAS, based on the acquisition of these properties by the Town of Secaucus as a municipal entity for public purpose, the properties would be deemed tax exempt effective May 15, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to cancel the property taxes for the remainder of 2018 for:

Block 148 Lot 10 - Assessed Value: \$ 169,000.00

BE IT FURTHER RESOLVED, that a copy of this Resolution be forwarded to the Tax Collector, Tax Assessor and Chief Financial Officer; and

BE IT FURTHER RESOLVED, by the Mayor and Council for the Town of Secaucus that the Tax Collector is hereby authorized to make the necessary adjustments to the tax rolls to carry out the purpose of this Resolution; and

BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2018-196

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING AN APPOINTMENT AWARD OF A PROFESSIONAL
SERVICES CONTRACT TO CLARKE CATON HINTZ

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Professional and other services on May 22, 2018; and

WHEREAS, after review and discussion of such responses that the Mayor and the Town Council has determined to whom contacts should be awarded.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus that the contract for the Professional Service of Planning be awarded as set forth below subject to approval of funds in the 2018 Municipal Budget.

BE IT FURTHER RESOLVED, that the Mayor and Town Clerk shall be authorized to execute contracts for the Professional Service as follows:

Professional Services - Planner: Clarke Caton Hintz pursuant to the rate schedule in their proposal in an amount not to exceed \$25,000.00.

June 26, 2018

BE IT FURTHER RESOLVED, that the Town Clerk shall publish the above award in the office and in the newspaper of the Town no later than twenty (20) days from the date of this Resolution.

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

Financial officers
Certification attached.

The following resolution was read:

No. 2018-197

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AWARDING
THE CONTRACT FOR WEBSITE AND
SOCIAL MEDIA DESIGN, HOSTING, MAINTENANCE AND SUPPORT TO FLANAGAN PRODUCTIONS, LLC

WHEREAS, the Town of Secaucus would like to continue the services of a professional company to host, maintain and support the Town's website and related web applications, social media and related projects of photography, videography and design in order to continue to service the residents, visitors and public to the Town's official website at www.Secaucusnj.gov; and

WHEREAS, such services are exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) as "extraordinary, unspecifiable services;" and

WHEREAS, the Town has received the attached proposal QU-0105 from Flanagan Productions, LLC, of Secaucus, New Jersey, dated May 31, 2018; and

WHEREAS, the Qualified Purchasing Agent has provided a certification that the contract award complies with the Local Public Contracts Law governing "extraordinary, unspecifiable services."

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that a contract be awarded to Flanagan Productions, LLC, for the housing, maintenance and support of the Town's website and related web applications, social media and related projects of photography, videography and design pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) as an "extraordinary, unspecifiable service" for a one (1) year period in an of Sixty-Five Thousand Dollars (\$65,000.00) to be paid in equal monthly installments; and

BE IT FURTHER RESOLVED that the attached quote, Resolution and supplemental terms presented by the Town of Secaucus, shall constitute the requisite contract upon their execution in this matter and be kept on file with the Town Clerk, available for public inspection; and

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

BE IT FURTHER RESOLVED that the Town Clerk shall publish the above award in the official newspaper of the Town.

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.

Financial officers
Certification attached.

The following resolution was read:

No. 2018-198

A RESOLUTION TO AWARD THE CONTRACT FOR THE NEW OVERHEAD GARAGE DOOR FOR FIRE
DEPARTMENT ENGINE COMPANY 1 LOCATED AT 150 PLAZA CENTER ROAD SECAUCUS

June 26, 2018

WHEREAS, on the Department of Public Works secured following three (3) bids for the installation of a new overhead garage door:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) New Jersey Door Works	\$ 12,235.00
2) Bergen County Overhead Doors	\$ 12,480.00
3) Merchantville Overhead Door Co.	\$ 16,385.73

WHEREAS, it has been determined that New Jersey Door Works, Inc. of 689 Ramsey Avenue, Hillside, New Jersey 07205 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, awards the contract for the installation of new overhead garage door for Fire Department Engine Company #1, located at 150 Center Plaza, to New Jersey Door Works, in an amount not to exceed Twelve Thousand Two Hundred Thirty-Five Dollars (\$ 12,235.00).

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 installation of new overhead garage door for Fire Department Engine Company #1.

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

The following resolution was read:

No. 2018-199

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING LICENSED ELECTRICIAN SERVICES

WHEREAS, the Town of Secaucus requires the services of a licensed electrician for various projects and repairs throughout the Town of buildings and properties utilized for municipal and public use; and

WHEREAS, in the past, the Town of Secaucus advertised and received bids for licensed electrician services on a per diem basis; and

WHEREAS, on February 28, 2017, pursuant to Resolution 2017-82, the Town Council authorized the advertising and receiving of bids for licensed electrician services in anticipation of the expiration of an existing contract; and

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Licensed Electrician Services on May 4, 2017 pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the Town Council rejected said bids based upon a reevaluation of services needed and the need for clarification of bid documents pursuant to Resolution 2017-239, dated June 27, 2017; and

WHEREAS, upon reevaluation of the services needed for the Town and the volume of electrical work, the Town Council proceeded with the development of position specifications and qualifications for a full-time licensed electrician, the posting for said position and the interviewing of candidates for the position within the Buildings and Grounds Department; and

WHEREAS, on January 10, 2018, the Town of Secaucus hired a full-time licensed electrician in the Buildings and Grounds Department to address the electrical needs of the Town; and

WHEREAS, it was assessed and recommended at that time by the Buildings and Grounds Department that three current projects, Secaucus Fire Department Engine 1 Renovation, Coast Guard Auxiliary Project and Plaza Center Firehouse Generator Project, be completed by the holdover per diem electrician, Joseph Meli Electrical Contractors LLC, as permits had been pulled for these ongoing projects in the professional's name and that they be completed by the same professional in the interest of efficiency; and

WHEREAS, the projects have continued for an unforeseen length due to the size and complexity.

June 26, 2018

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and ratification and approval given for services provided Joseph Meli Electrical Contractors LLC for the interim and transitional project amounts for the completion of the Secaucus Fire Department Engine 1 Renovation, Coast Guard Auxiliary Project and Plaza Center Firehouse Generator Project in an amount not to exceed One Hundred Thirty-Five Thousand Dollars (\$135,000.00); and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available for these three projects and the costs were anticipated for completion of such; and

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

Financial officers
Certification attached

The following resolution was read:

No. 2018-200

RESOLUTION OF THE TOWN OF SECAUCUS TO SUPPORT AND PARTICIPATE
IN THE VOLUNTEER TUITION CREDIT PROGRAM

WHEREAS, the Mayor and Town Council of the Town of Secaucus support and want to participate in the State of New Jersey Volunteer Tuition Credit Program N.J.S.A. 18A:71-78.1 (P.L. 1998, c. 145); and

WHEREAS, the State of New Jersey has enacted P.L. 1998, c. 145, which permits municipal governments to allow their firefighting and emergency medical volunteers to take advantage of the Volunteer Tuition Credit Program if all requirements are met at no cost to the municipal government; and

WHEREAS, the Mayor and Town Council of the Town of Secaucus, County of Hudson, deem it appropriate to participate in the Volunteer Tuition Credit Program to enhance the recruitment and retention of volunteers, particularly as volunteer firefighters in the Town of Secaucus.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, that the Volunteer Tuition Credit Program as set forth in N.J.S.A. 18A:71-78.1 (P.L. 1998, c. 145) is herewith adopted for eligible volunteer firefighters and emergency medical personnel in good standing and the dependent children and spouse of a volunteer in the Town of Secaucus; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator or their designee is herewith delegated the responsibility to administer the program and is authorized to enter into all agreements and to maintain files of all documents as may be required under the P.L. 1998, c. 145, a copy of which is herewith made part of this Resolution.

The following resolution was read:

No. 2018-201

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 Carl Leppin III, Construction Official, that Foula Ballas, is promoted to the role of Zoning Sub Code Official with base salary increased to \$91,459.42 per annum. Mrs. Ballas has completed her studies and received her Zoning Sub Code certification. This job title shall be added to titles currently held by Ms. Ballas. This increase shall be retroactive to March 1, 2018.

The following resolution was read:

No. 2018-202

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS EXTENDING
THE CONTRACT FOR THE
PURCHASE OF SPORTS UNIFORMS TO SPECTRUM WORKS

June 26, 2018

WHEREAS, the Department of Recreation has a continuing need for the provision of Sports Uniforms for its recreation teams; and

WHEREAS, Spectrum Works of Secaucus, New Jersey, has been identified to provide a portion of the Contract with the Town of Secaucus and is identified as a "Sheltered Workshop" as defined by the Internal Revenue Code as an entity that incorporates individuals with autism into its workforce; and

WHEREAS, the Town of Secaucus, Department of Recreation has received the attached quotation from Spectrum Works for the provision of Sports Uniform Shirts and other articles for its recreation teams for a one (1) year period, encompassing part of 2018 and 2019; and

WHEREAS, the Finance Director certifies that funds are available for these services in the 2018 Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus to award a contract to Spectrum Works, a Sheltered Workshop, to provide a portion of the Sports Uniform Contract pursuant to N.J.S.A. 40A:11-5(1)(n) for a one (1) year period; and

BE IT FURTHER RESOLVED, that the attached quote and Resolution shall constitute the requisite contract in this matter for pricing per item, understanding that actual quantities may be variable as the teams are formed each season, and be kept on file with the Town Clerk; and

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

BE IT FURTHER RESOLVED, that the Mayor and/or 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.

Financial officers
Certification attached.

The following resolution was read: No. 2018-203

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 John Dubiel, Assistant Superintendent the following person(s) are hereby appointed to part time Medical Escort positions in the Public Works Department (#5000) effective June 26, 2018 as follows:

Haslach, Joseph (rehire seasonal)	\$13.00 / Hour
Navarrete, Marco (regular part time)	\$13.00 / Hour
Retana, Silvia (regular part time)	\$13.00 / Hour

The following resolution was read: No. 2018-204

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 Kevin O'Connor, Superintendent Public Works the following person is hereby promoted to full time Maintenance / Mason in the Buildings & Grounds Department (#19000) position effective June 20, 2018 with a salary increase as follows:

Michele Sanci	[\$60,000.00] / per annum
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June 26, 2018

The following resolution was read:

No. 2018-205

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 Town Administrator the following person(s) are hereby rehired to summer part time Intern positions at the rate of \$10.00 / Hour as follows:

- Holly Espinosa - Administration #1000 - effective 05/29/18
- Roshni Patel - Treasurer #13000 - effective 06/04/18
- Colleen Burns - Fire Prevention #32001 - effective 06/04/18
- Amanda Lusskin - Administration #1000 - effective 06/25/18

The following resolution was read:

No. 2018-206

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 Michael Pero, Superintendent Recreation programs, the below employee is hereby appointed to the vacant regular part time Supervisor position(s) in the Teen Center (#81011), effective June 26, 2018 as follows:

Marieme Niang-Thiam	\$12.00 / Hour
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The following resolution was read:

No. 2018-207

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 Kevin O' Connor, Superintendent the following person(s) are hereby appointed to the seasonal part time laborer position in the Public Works Department effective June 26, 2018 as follows:

- | | |
|-------------------------------------|----------------|
| Fernandez, Matthew (B&G #19000) | \$10.00 / Hour |
| Conroy, Matthew (B&G #19000) | \$10.00 / Hour |
| Iyer, Colby (DPW #5000) | \$10.00 / Hour |
| Hering, Thomas (DPW #5000) | \$10.00 / Hour |
| Quinlan, Savannah Leigh (DPW #5000) | \$10.00 / Hour |

The following resolution was read:

No. 2018-208

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, Correction to the rate on Resolution #2018-177 Secaucus Swim Club for the below staff retro to May 22, 2018, as follows:

<u>Assistant Managers</u>	<u>Rate</u>
Carpenter, Chris	\$14.00 / Hour
Flanagan, John	\$14.00 / Hour
Tedeschi, Stephanie	\$14.00 / Hour

The following resolution was read:

No. 2018-209

A RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT WITH AIRIUS, LLC FOR THE PURCHASE OF AIR PEAR MODEL 60s FANS FOR THE SECAUCUS ICE RINK

June 26, 2018

WHEREAS, the Town of Secaucus Recreation Department has the need to utilize Airius, LLC for the purchase of Air Pear Model 60s fans to circulate air and minimize "fog"; and

WHEREAS, N.J.A.C.5:34-9.1(A)(1)(ii) identifies Proprietary as "Specialized in Nature" and "The good or service is patented and the patented feature is essential for operational performance"; and

WHEREAS, the purchase Air Pearl Model 60s is of a Proprietary nature, a procurement governed by N.J.S.A.40A:11-13(d) and regulated by N.J.A.C. 5:34-9.1; and

WHEREAS, the Air Pear Model 60 has a Patented air turbine design with stator vanes and Venturi nozzles; and

WHEREAS, three quotes were obtained from additional vendors who sell the Airius, LLC Air Pear Model 60;

NOW, THEREFORE BE IT RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to sign an agreement/contract for the purchase of Air Pear Model 60s as set forth in the specifications and worksheet provided by Airius, LLC, for an amount not to exceed \$15,168.00; 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; and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 01-2098.

Financial officers
Certification attached.

The following resolution was read: No. 2018-210

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, that pursuant to the recommendation of the Mike Pero, Superintendent of Recreation, the following additional staff members are hereby appointed to the various summer seasonal part time positions below to the Secaucus Swim Club as follows:

<u>Lifeguards</u>	<u>Hourly Rate</u>
Alobaidi, Ali	\$10.00 / Hour
Alobaidi, Mohammed	\$10.00 / Hour
Artiles, Sheryln	\$10.00 / Hour
Cansino, Jose	\$10.00 / Hour
Carreno, Derek	\$10.00 / Hour
Cruzado, Alexandra	\$10.00 / Hour
DeLeon, Angelique	\$10.00 / Hour
Dougert, Eric	\$10.00 / Hour
Eccles, Skylar	\$10.00 / Hour
Guevara,Justin	\$10.00 / Hour
Hanley, Madeleine	\$10.00 / Hour
Hindle, Thomas	\$10.00 / Hour
Kashian, Natalie	\$10.00 / Hour
Kassa,Lammi	\$10.00 / Hour
Khoe, Samantha	\$10.00 / Hour
Lacap, Joseph	\$10.00 / Hour
Lara, Lindsay	\$10.00 / Hour
Marinos, Raul	\$10.00 / Hour
Martinez, George	\$10.00 / Hour
Martinez, Lilliana	\$10.00 / Hour
Martinez, Oscar	\$10.00 / Hour
McClure, Julia	\$10.00 / Hour
Meghani, Yug	\$10.00 / Hour
Migliore, Michael	\$10.00 / Hour
Mitchell, Kerry	\$10.00 / Hour
Moran, Rainni	\$10.00 / Hour
Mosher, Gillian	\$10.00 / Hour
Ngo, Michelle	\$10.00 / Hour
O'Connell, Brian	\$10.00 / Hour
Perez, Sabrina	\$10.00 / Hour
Rezeq, Ameer	\$10.00 / Hour

June 26, 2018

Savitsky, Leonard	\$10.00 / Hour
Shoch, Erin	\$10.00 / Hour

<u>Lifeguards (continued)</u>	<u>Hourly Rate</u>
Spahic, Emma	\$10.00 / Hour
Spahic, Harris	\$10.00 / Hour
Tran, Bryan	\$10.00 / Hour
Ulrich, Kristina	\$10.00 / Hour
Villegas, Paola	\$10.00 / Hour
Webster, Joseph	\$10.00 / Hour

<u>Custodians</u>	<u>Hourly Rate</u>
Postorino, Steven	\$8.75 / Hour

<u>Clerical / Gate</u>	<u>Hourly Rate</u>
Castillo, Maria	\$8.60 / Hour
Cipriano, Giacomo	\$8.60 / Hour
Dehnert, Melissa	\$8.60 / Hour
Fonseca, Alyssa	\$8.60 / Hour
Fasciano, Samantha	\$8.60 / Hour
Griffo, Joseph	\$8.60 / Hour
Lowther, Alexi	\$8.60 / Hour
Mazurkiewicz, Carly	\$8.60 / Hour
Morales, Joseph	\$8.60 / Hour
Schwartz, Jodi	\$8.60 / Hour
Sedel, Madison	\$8.60 / Hour
Smith, Shannon	\$8.60 / Hour
Tringali, Alessandra	\$8.60 / Hour
Zena, Gianna	\$8.60 / Hour

The following resolution was read:

No. 2018-211

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 Michael Pero, Superintendent, Recreation the following additional staff members are hereby appointed to the various seasonal part time positions noted below in the Summer Day Camp Programs, as follows:

<u>Counselors</u>	<u>Hourly Rate</u>
Aguilera, Clarence	\$8.60 / Hour
Alvarez, Nicole	\$8.60 / Hour
Aponte, Megan	\$8.60 / Hour
Brinkrose, Max	\$8.60 / Hour
Brucalieri, Charles	\$8.60 / Hour
Castro, Nicholas	\$8.60 / Hour
Cucchiara, Mia	\$8.60 / Hour
DeJesus, Angel	\$8.60 / Hour
Delemos, Ethan	\$8.60 / Hour
DiNardo, Giovanni	\$8.60 / Hour
Garcia, Jordan	\$8.60 / Hour
Green, Jake	\$8.60 / Hour
Green, Jessie	\$8.60 / Hour
Gonzalez, George	\$8.60 / Hour
Hernandez, Christopher	\$8.60 / Hour
Korres, Kyra	\$8.60 / Hour
Langhrer, Ella	\$8.60 / Hour
Lopez, Alissa	\$8.60 / Hour
Lopez, Anthony	\$8.60 / Hour
Mamdouh, Seif	\$8.60 / Hour
Marcelic, Matthew	\$8.60 / Hour
Menendez, Chase	\$8.60 / Hour
Mikhail, Daniel	\$8.60 / Hour
Murray, Richard	\$8.60 / Hour
Naranjo, Jonathan	\$8.60 / Hour
Nazario, Jules	\$8.60 / Hour
Noble, Nicholas	\$8.60 / Hour

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Petrone, Frank	\$8.60 / Hour
Phillips, Matthew	\$8.60 / Hour
Postel, William	\$8.60 / Hour
Retana, Jorge	\$8.60 / Hour
Sanci, Carmelina	\$8.60 / Hour
Torres, Brittney	\$8.60 / Hour
Vargas, Nohelly	\$8.60 / Hour
Weaver, Taylor	\$8.60 / Hour

<u>Game On</u>	<u>Hourly Rate</u>
Sood, Kubin	\$8.60 / Hour
Tabasco, Brandon	\$8.60 / Hour

<u>Meet at the Park</u>	<u>Hourly Rate</u>
Ross, Lyndsey	\$8.60 / Hour

<u>Basketball</u>	<u>Hourly Rate</u>
Kashian, Aaron	\$8.60 / Hour
Mattiello, Brielle	\$8.60 / Hour
Pantoliano, Patrick	\$8.60 / Hour

The following resolution was read:

No. 2018-212

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A CONTRACT WITH BARCIA BROS. FENCE COMPANY FOR EXTENSION NETTING NEEDED
FOR CLARENDON SCHOOL FIELD

WHEREAS, the Town of Secaucus has worked diligently to complete projects to improve the Town and remains a priority of the Mayor and Council; and

WHEREAS, the current fencing for a portion of the Clarendon School ballfield needs to be extended as balls from the field are hitting a neighboring home, therefore, additional netting will be installed to extend the height of the fence; and

WHEREAS, the Town of Secaucus, Department of Public Works, has obtained three (3) quotes to provide equipment and personnel to complete this work; and

WHEREAS, Barcia Bros. Fence Company, 514 River Drive, Garfield, New Jersey 07026, has submitted a quote, that was presented to the qualified purchasing agent, providing for equipment and personnel in the amount Fifteen Thousand Two Hundred dollars (\$15,200.00) plus tax, if applicable, for the specified project; and

WHEREAS, Barcia Bros. Fence Company was the lowest responsible quote; and

WHEREAS, Barcia Bros. Fence Company has completed and submitted an acknowledgement of the Town of Secaucus Pay to Play Ordinance; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Barcia Bros Fence Company be awarded a contract for providing equipment and personnel for extending the fence at Clarendon ball field in an amount not to exceed Fifteen Thousand Two Hundred Dollars (\$15,200.00); and

BE IT FURTHER RESOLVED, that Barcia Bros. Fence Company 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 and the contract is contingent on the Purchasing Agent confirming compliance; 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 the Finance Director certifies that funds are available for these services in the 2018 Municipal budget; and

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

Financial officers
Certification attached

June 26, 2018

The following resolution was read:

No. 2018-213

RESOLUTION AUTHORIZING THE INSERTION OF A
SPECIAL ITEM OF REVENUE AND AN APPROPRIATION OF EQUAL AMOUNT

Council offered and move adoption of the following resolution:

WHEREAS, the N.J.S.A. 40A-4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget; and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$495,000.00 which item is now available as revenue from:

STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION
LOCAL AID DISCRETIONARY PROGRAM

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED, that a like sum of \$495,000.00 be and the same hereby appropriated under the following caption:

NJDOT/LOCALAID DISCRETIONARY PROGRAM
BORN STREET OUTFALL PIPE

RESOLVED, that the certified copies of this resolution be filed with the Division of Local Government Services.

The following resolution was read;

No. 2018-214

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 regular part time position of the Yoga Instructor at the Rec Center (#85000) effective June 26, 2018 as follows:

- Supriya Jaswal \$40.00 / Hour

The following resolution was read:

No. 2018-215

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 Kevin Flaherty, Chief of the Police the following person(s) are hereby appointed to the position of Probationary Police Officer for the Police Department (#31002). The salary is based on the collective bargaining agreement at step 1, with a base salary of \$35,000.00 per annum, plus any contractual stipends effective June 26, 2018:

- Frederick Kowal
- Dennis Calacione
- Matthew Kirvin
- Kasey Kelly

June 26, 2018

The following resolution was read:

No. 2018-216

A RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT WITH DRS IMAGING SERVICES, LLC FOR DOCUMENT IMAGE CONVERSION SERVICES

WHEREAS, the Town of Secaucus Construction Department has the need for the services of Document Imaging Services and Retrieval Management; and
WHEREAS, the Town of Secaucus had previously awarded a Proprietary contract with DRS IMAGING SERVICES, LLC based upon their Proposal and awarded by RESOLUTION 2015-133; and

WHEREAS, DRS IMAGING SERVICES, LLC had installed and trained personnel on the SOFTWARE developed exclusively for the Secaucus Construction Departments' usage; and

WHEREAS, N.J.S.A. 40A:11-5 (1) (DD) exempts from public bidding "the provision of performance of goods or services for the support or maintenance of PROPRIETARY COMPUTER HARDWARE AND SOFTWARE"; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award DRS IMAGING SERVICES LLC of Springfield, New Jersey, a Proprietary contract in the amount of Twenty thousand nine hundred and sixty-four dollars and twenty-two cents (\$20,964.22).

Financial officer
Certification attached.

The following resolution was read:

No. 2018-217

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 for Flanagan Way Improvement, entire length.

The following resolution was read:

No. 2018-218

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 John Street and Post Place Improvements from Paterson Plank Road to the Dead Ends.

The following resolution was read:

No. 2018-219

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 Born Street LAIF Outfall Pipe.

The following resolution was read:

No. 2018-220

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 4th Street Reconstruction from Centre Avenue to Southern Terminus.

The following resolution was read:

No. 2018-221

RESOLUTION AUTHORIZING THE INSERTION OF A SPECIAL ITEM OF REVENUE AND AN APPROPRIATION OF EQUAL AMOUNT

Council offered and moved adoption of the following resolution:

WHEREAS, the N.J.S.A. 40A-4-87 PROVIDES THAT THE Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any County or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount.

June 26, 2018

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, hereby requests the Director of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2018 in the sum of \$28,476.24 which item is now available as revenue from:

STATE OF NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
FY 2018 CLEAN COMMUNITIES GRANT

Pursuant to the provisions of the statute and,

BE IT FURTHER RESOLVED, that a like sum of \$28,476.24 be and the same hereby appropriated under the following caption:

2018 CLEAN COMMUNITIES GRANT

RESOLVED, that two certified copies of this resolution be filed with the Division of Local Government Services.

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSTAIN: Dehnert and Tringali on Resolution 2018-210 only,
ABSENT: None Motion carried

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 6/15/2018	\$599,683.37
Adm. & Exec	17,398.78
Mayor & Council	18,086.44
Municipal Clerk	7,431.56
Community Shuttle Bus	964.25
Legal Dept.	6,816.25
Municipal Court	18,660.40
Engineering	7,515.35
Pub. Bldgs. & Grds.	53,354.69
Off. Of Inspect.	9,956.80
Planning Board	71.94
Bd. Of Adjustments	67.46
Public Defender	00.00
Comm. & Security Adm	6,750.97
Environmental	2,961.36
Construction	20,587.12
Treasurer	24,442.77
Tax Assessor	6,808.13
Tax Collector	6,232.91
Police Dept.	405,127.71
School Cross Grds.	21,116.91
Office of Emergency Man.	612.00
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	151,867.06
Sewer System	1,128.03
Recycling Coord.	9,580.64
Bd. of Health	5,116.43
Mosquito	000.00
Social Services	22,558.72
Fire Dept. Incentives	000.00
Pks. & Play Grds.	000.00
Supv. Of Play Act.	55,175.16
Rec. Activities	938.40
Social Security	45,464.81
Pool Social Security	922.79
Pool Oper.	11,904.74
Grant Fund (OEM)	00.00
CDBG	00.00
Town of Secaucus Tax Escrow Acct. w/ending 6/15/18	\$293,549.61
Town of Secaucus Payroll Acct. w/ending 6/29/18	\$618,641.59
Adm. & Exec	17,483.58
Mayor & Council	2,010.25
Municipal Clerk	7,736.74
Community Shuttle Bus	959.75

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Legal Dept.	6,741.25	
Municipal Court	18,800.37	
Engineering	7,097.63	
Pub. Bldgs. & Grds.	65,570.36	
Off. Of Inspect.	10,542.35	
Planning Board	71.94	
Bd. Of Adjustments	267.46	
Comm. & Security Adm	6,267.56	
Environmental	2,707.31	
Construction	20,304.21	
Treasurer	26,119.99	
Tax Assessor	6,808.13	
Tax Collector	6,204.86	
Police Dept.	387,522.06	
School Cross Grds.	22,860.34	
Office of Emergency Man.	612.00	
Road Repair/Maintenance	177,364.35	
Unif. Fire Safety Off.	000.00	
Sewer System	000.00	
Recycling Coord.	11,197.42	
Bd. of Health	5,079.96	
Mosquito Control	00.00	
Social Services	23,510.73	
Fire Department	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	63,547.16	
Rec. Activities	1,309.90	
Social Security	47,566.08	
Total Current Fund	000.00	
Pool Social Security	1,242.67	
Pool Oper.	16,032.62	
Town of Secaucus Tax Escrow Acct. w/ending 6/29/18		\$296,083.69
Total Amount Claims	Check No. 55397-55703	\$ 1,343,397.48
Recreation Acct	Check No. 1052	\$ 112,158.52
Recreation On-Line	none	

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

Note: three bills regarding the cancelled Memorial Day Parade will be removed.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSTAIN: Gonnelli on all Secaucus Fire Department bills and RAC bills, Gerbasio on PO # 60427 only
ABSENT: None

Motion carried.

BINGO/RAFFLE APPLICATIONS

R-1506 Immaculate Conception Church	On premise Draw Raffle
R-1507 Immaculate Conception Church	Off Premise 50/50
R-1508 Immaculate Conception Church	On Premise 50/50
R-1509 PTSA Secaucus High School	On Premise Draw Raffle
R-1510 PTSA Secaucus High School	On Premise 50/50
R-1511 PTSA Secaucus High School	Off Premise 50/50

Councilman Clancy moved to approve the foregoing Raffle Licenses applications, seconded by Councilman Gerbasio.

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

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Manhattan County School to use the Swim Club in July
Request by East Coast Blaze to use Kane Stadium in July
Request by Garcia Sports Management to use Shetik Field on various dates in July
Request by Hartz Mountain to use Schmidt's Woods in September
Request by Hartz Mountain to use Schmidt's Woods in July
Request by Children's Studio to use the Swim Clun for various dates in July and August

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Request by North Arlington SACC to use the Swim Clun for various dates in July and August.

Request by Family Partners of Hudson County to use Buc muller Park on August 18, 2018

Request by Cub Scout Pack 87 to use the Swim Center on July 11, 2018

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

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

NAYS: None

ABSENT: None

Motion carried

COMMITTEE REPORTS

Councilman Gerbasio reported on the Police Committee and gave statistic on programs that have been going on. He also mentioned the probationary officers and the step that they go through in order to get to this point.

Councilman Costantino mentioned that school is closed and asked residents to be cautious of the children.

Councilman Clancy spoke about the ongoing problem with residents putting garbage out too early and not using receptacles.

Councilman McKeever spoke about the needs of the Food Pantry.

UNFINISHED BUSINESS

Councilwoman Tringali spoke about the upcoming Health Expo at the Senior Center. She added information from the Hackensack Riverkeeper and a program that is being offered.

Councilman Dehnert spoke about an abstention that he did previously.

NEW BUSINESS

Councilman Costantino spoke about the upcoming July 4th celebration. He noted that identification is required. He added information about a program at the Library.

Councilman Clancy offered information on a program at the Library, that is available to residents, regarding what to do if there is an active shooter. He added information on the upcoming Environmental Speaker's series to be held at the Meditation Garden.

Councilman Dehnert offered information on upcoming events.

Councilman McKeever offered information on upcoming events.

Councilman Costantino mentioned that it is Former Councilman John Bueckner's 80th Birthday.

REMARKS OF CITIZENS

Tom Troyer
Barbara Napierski
Sam Maffei
Joan Lynch

Councilman Costantino moved to adjourn the meeting at 8:02 pm, seconded by Councilman Dehnert.

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

NAYS: None

ABSENT: None

Motion carried

Michael Marra, Town Clerk
