

July 5, 2018

MINUTES of a Special Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 5th day of July, 2018 at 10:00am Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT

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 July 3, 2018.

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

Town Attorney, Keri Eglentowicz pointed out that Councilman Dehnert was attending the meeting via telephone.

The following resolution was read: 2018-222

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 Police, the following person is 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 \$35,00000 per annum, plus any contractual stipends effective July 5, 2018.

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

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

Town Clerk, Michael Marra, performed the swearing in of Probationary Police Office Matthew Cutola.

Councilman Clancy moved to close the meeting at 10:10am, seconded by Councilman Gerbasio.

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

-

Michael Marra, Town Clerk