

January 10, 2017

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 10th day of January at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 22, 2016.

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
Susan Pirro (via telephone)
John Gerbasio

Crossing Guards Frank Monaco, Walter Gallagher and Theresa LaHaye were presented with plaques to commemorate their years as Crossing Guards.

The first item on the agenda is as follow:

APPROVAL OF MINUTES

The following resolution was read: No. 2017-9

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 Meeting of December 21, 2016 are hereby approved.

Councilman Clancy moved to adopt the foregoing resolution, seconded by Councilman Dehnert.

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

CONSENT AGENDA

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

The following resolution was read: No. 2017-10

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus wishes to purchase the commodities of a variety of vendors listed below from authorized vendors under the State of New Jersey Cooperative Purchasing Programs N.J.S.A. 40A:11-12A; and

WHEREAS, the purchase of goods and services by local contracting units is authorized by the Local Public Contracts Law, N.J.A.C.5:34-7.29(C); and

WHEREAS, the Town of Secaucus authorized the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditionals of the individual State contracts; and

WHEREAS, the attached lists are not to exceed the threshold of \$40,000.00 unless approved by further Resolution; and

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BE IT FURTHER RESOLVED, that the duration of the contracts between the Town of Secaucus and the referenced State Contract Vendors shall be from January 2, 2017 to December 31, 2017.

The following resolution was read:

No. 2017-11

STATE OF NEW JERSEY)

: ss.:

COUNTY OF HUDSON)

I, MICHAEL MARRA, Town Clerk of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, DO HEREBY CERTIFY that I have compared the foregoing copy of a resolution with the resolution adopted by the Town Council of the Town of Secaucus, in the County of Hudson, at a meeting thereof held on the 10th day of Jan, 2017, and said copy is a true copy of said resolution and of the whole thereof, and that at the time said meeting was held, said governing body was composed of 6 members, of whom all attended said meeting and _____ of said members voted for the resolution and _____ of said members voted against the resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of said Town, this _____ day of _____, 2017.

[SEAL]

Town Clerk
Town of Secaucus, County of Hudson
New Jersey

Member _____ introduced and moved the adoption of the following resolution and Member _____ seconded the motion:

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE TOWN OF SECAUCUS AND AUTHORIZING THE MAYOR, TOWN CLERK, CHIEF FINANCIAL OFFICER AND OTHER TOWN OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$4,073,675 BOND ANTICIPATION NOTE, DATED JANUARY 6, 2017 AND PAYABLE MARCH 6, 2017, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Town of Secaucus, in the County of Hudson, New Jersey (the "Town") from time to time issues bonds, notes and other obligations, the interest on which is excluded from gross income for Federal income tax purposes, and desires to take such action as may be necessary or advisable to establish and maintain such exclusion; and

WHEREAS, the Internal Revenue Code of 1986, as amended (the "Code"), contains provisions with respect to the exclusion from gross income for Federal income tax purposes of interest on obligations, including provisions, among others, which require issuers of tax-exempt obligations, such as the Town to account for and rebate certain arbitrage earnings to the United States Treasury and to take other action to establish and maintain such Federal tax exclusion; and

WHEREAS, the Town intends to issue a \$4,073,675 Bond Anticipation Note dated January 6, 2017 and payable March 6, 2017 (the "Note"); and

WHEREAS, the Town desires to designate the Note as a "qualified tax-exempt obligation" pursuant to Section 265(b)(3) of the Code;

NOW, THEREFORE, BE IT RESOLVED by the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, as follows:

SECTION 1. The Town Council hereby covenants on behalf of the Town, to the extent permitted by the Constitution and the laws of the State of New Jersey, to do and perform all acts and things permitted by law and necessary to assure that interest paid on the Note be and remain excluded from gross income of the owners thereof for Federal income tax purposes pursuant to Section 103 of the Code.

SECTION 2. The Mayor, Town Clerk, Chief Financial Officer and the other officials of the Town are hereby authorized and directed to take such action, make such representations and give such assurances as they may deem necessary or advisable to effect compliance with the Code.

SECTION 3. The Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b)(3) of the Code.

SECTION 4. It is hereby determined and stated that (1) said Note is not a "private activity bond" as defined in the Code and (2) the Town and its subordinate entities, if any, do not reasonably anticipate issuing in excess of \$10 million of new money tax-exempt obligations (other than private activity bonds) during the calendar year 2017.

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SECTION 5. It is further determined and stated that the Town has not, as of the date hereof, issued any tax-exempt obligations (other than the Note) during the calendar year 2017.

SECTION 6. The Town will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Town does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 7. The issuing officers of the Town are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Note and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2017 dated as of the date of delivery of the Note.

SECTION 8. This resolution shall take effect immediately upon its adoption.
The foregoing resolution was adopted by the following roll call vote:
Ayes:
Nays:

ATTEST: _____
Town Clerk

The following resolution was read: No. 2017-12

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
SUPPORTING S-2663 AND A-4234

WHEREAS, almost all local units of government and Boards of Education in New Jersey, including the Town of Secaucus secure insurance through governmental entities known as joint insurance funds (hereinafter JIFs); and

WHEREAS, existing law limits JIFs to investments otherwise authorized for local government entities and Boards of Education; and

WHEREAS, insurance mechanisms such as JIFs have different cash flow needs than local government and Boards of Education; and

WHEREAS, existing law greatly limits the potential investment earnings, currently less than 1% on investments of approximately \$1 billion; and

WHEREAS, S-2663 and A-4234 would permit JIFs to invest in debt obligations of any governmental entity established under the laws of the State of New Jersey and federal agencies or governmental corporations; and

WHEREAS, while the range of investments permitted by S-2663 and A-4234 is still very conservative, it would save the taxpayers at least \$10 million per year; and

WHEREAS, S-2663 and A-4234 would also reduce interest expense for local units of government and Boards of Education by creating an additional purchaser of their bonds; and

WHEREAS, S-2663 and A-4234 would also permit JIFs to join together and create a joint investment and cash management program further increasing investment income.

WHEREAS, S-2663 was passed by the Senate on December 19, 2016.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Town Council of the Town of Secaucus that support is given to S-2663 and A-4234, and that the New Jersey Legislature is urged to adopt said bill; and

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to all area legislators as well as the Governor, Commissioner of the Department of Banking and Insurance and the Commissioner of the Department of Community Affairs.

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The following resolution was read:

No: 2017-13

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Ryan Rand and Ranger Rand are hereby appointed as Part-Time Workers in the Social Services Department, both effective December 28, 2016, both at the hourly rate of \$10.00.

The following resolution was read:

No. 2017-14

RESOLUTION AUTHORIZING INTEREST
RATE/GRACE PERIOD/YEAR-END PENALTY

WHEREAS, N.J.S.A. 54:4-67 et seq., permits the Mayor and Council to fix the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal charges.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the rate of interest on unpaid taxes shall be eight percent (8%) per annum for the first One Thousand Five Hundred Dollars (\$1,500.00) of delinquency and eighteen percent (18%) per annum on any amount in excess of One Thousand Five Hundred Dollars (\$1,500.00) to be calculated from the date the tax was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth (10th) calendar day following the date upon which the same became payable; and,

BE IT FURTHER RESOLVED, that in addition to the interest provided above, on all delinquencies in excess of Ten Thousand Dollars (\$10,000.00) and which are not paid prior to the end of the year, the Tax Collector shall also collect a penalty of six percent (6%) of the amount of the delinquency in excess of Ten Thousand Dollars (\$10,000.00).

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector.

The following resolution was read:

No. 2017-18

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE TRANSFER OF PAYMENTS FROM TAX SALE CERTIFICATES FROM THE TRUST PREMIUMS ACCOUNT TO THE CURRENT FUND FOR:

Block 193 Lot 23.01 Q: C0001 (now: Block 193 Lot 23)
Block 193 Lot 23.01 Q: C0002 (now: Block 193 Lot 23.01)

WHEREAS, the Tax Collector for the Town of Secaucus certifies that Tax Sale Certificates for unpaid municipal liens # 2011 11-01 and # 2011 11-012, lienholder MTAG Custodian for Alterna Funding I, LLC, were issued at the Tax Sale on December 14, 2011; and

WHEREAS, a premium of \$ 8,000.00 was paid for Block 193 Lot 23.01 Q: C0001, and a premium of \$ 7,500.00 was paid for Block 193 Lot 23.01 Q: C0002, a condition of the sale at which time Certificate's # 2011 11-011 and # 2011 11-012 were issued; and

WHEREAS, N.J.S.A. 54:5-33 states that any premium payment shall be held by the Town of Secaucus and returned to the purchaser of the fee, if and when the redemption is made. If redemption is not made within five (5) years from the date of sale, the premium payment shall be turned over to the Treasurer of the municipality and become part of the municipality.

NOW, THEREFORE, BE IT RESOLVED with the Tax Sale for the above certificates on December 14, 2011 and due to lack of redemption as of December 15, 2016, the Mayor and Council of the Town of Secaucus authorize the transfer payment from the Trust-Premiums Account for these tax sale premiums totaling \$ 15,500.00 to the Current fund, as the five (5) year statutory period has passed.

BE IT FURTHER RESOLVED that the Chief Financial Officer of the Town of Secaucus shall accept the premiums of the Certificates mentioned above and adjust his records accordingly.

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The following resolution was read:

No. 2017-16

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Gary M. Jeffas is hereby appointed as the Town's Commissioner to the Hudson Regional Health Commission; and

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

The following resolution was read:

No. 2017-17

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR PARTICIPATION IN THE STATE OF NEW JERSEY'S COMMUNITY STEWARDSHIP INCENTIVE PROGRAM
- RESORATION/TREE PLANTING GRANT

WHEREAS, the Town of Secaucus strives to manage and implement tree planting throughout the Town; and

WHEREAS, the Mayor and Council of the Town of Secaucus desires to further the public interest by obtaining a Community Stewardship Incentive Program -Reforestation/Tree Planting Grant from the State of New Jersey in the amount of approximately \$30,000 to fund the acquisition and planting of trees.

NOW, THEREFORE, BE IT RESOLVED, That Mayor Gonnelli or the successor to the office of the Mayor is authorized (a) to make application for such a grant, (b) if awarded, to execute a grant agreement with the State for a grant in the amount not less than \$30,000.00 and not more than \$30,000.00 and (c) to execute any amendments thereto.

BE IT FURTHER RESOLVED, the Grantee agrees to comply with all applicable Federal, State and Municipal laws, rules and regulations in its performance pursuant to the agreement.

The following resolution was read:

No. 2017-18

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING SUBMISSION OF THE DRUG-FREE COMMUNITIES GRANT

WHEREAS, the Executive Office of the President, Office of National Drug Control Policy (ONDCP) created the DFC Support Program by the Drug-Free Communities Act of 1997 comprehensive, long-term commitment to reduce substance abuse among youth and others across the United States; and

WHEREAS, the Mayor and Council recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages, and therefore, has established the Secaucus Coalition for a Healthy and Drug-Free Community, and

WHEREAS, the Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent and reduce substance abuse among our youth; and

WHEREAS, the Town of Secaucus has applied for funding to the Substance Abuse and Mental Health Administration (SAMSHA) through the Office of National Drug Control Policy (ONDCP); and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that authorization is given for renewal of a strategic plan for year three of the Drug-Free Communities grant for the period of October 1, 2016 to September 30, 2017 in the amount of:

| | |
|------------|--------------|
| DFC | \$125,000.00 |
| Cash Match | \$121,192.00 |
| In-Kind | \$3,808.00 |

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

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The following resolution was read:

No. 2017-19

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, Kaitlyn Kosky is hereby appointed as Special Events Personnel, effective January 2, 2017 at the hourly rate of \$8.38.

The following resolution was read:

No. 2017-20

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent for the Department of Public Works, that the below individuals are hereby appointed to the Full Time positions effective as of Monday, January 10, 2017 at a salary of \$45,000.00 per annum as follows:

- Justin Segro Laborer/Driver Level 2
- Alec Regensburg Laborer/Driver/Asst. Carpenter

The following resolution was read:

No. 2017-21

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Katia Sanci is hereby appointed to the position of Part Time Clerk in the Construction Department effective Tuesday, January 10, 2017 with a rate of \$11.00 per hour.

The following resolution was read:

No. 2017-22

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, to pursuant to the recommendation of Chief Kevin Flaherty, Chief of the Police Department, Eleanor McGarrity hereby appointed to the full time position of Administrative Clerk effective Monday January 2nd, 2017 with corrected rate of \$27,750.00 per annum.

The following resolution was read:

No. 2017-23

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Chief Kevin Flaherty, Chief of the Police Department, that David Burke is hereby appointed to the full time position of Dispatcher at the rate of \$35,750.00/annum effective Tuesday, January 10th, 2017.

The following resolution was read:

No. 2017-24

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE CONTRACT FOR REPAIR, MAINTENANCE AND SERVICE OF EQUIPMENT/APPARATUS AT VARIOUS SECAUCUS PUMP STATIONS, INCLUDING PARTS AND MATERIALS WITH RAPID PUMP & METER SERVICE, CO.

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WHEREAS, the Town of Secaucus has the continued need for the Contract for the repair, maintenance and service of equipment/apparatus at the various Secaucus Pump Stations; and

WHEREAS, the bids were received for the above-mentioned service on November 20, 2014 and a two (2) year contract awarded to Rapid Pump & Meter Service Co. Inc. of 285 Straight Street, Paterson, New Jersey pursuant to N.J.S.A. 40A:11-1 et seq. by

Resolution No. 2015-21 dated January 9, 2015; and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term pursuant to the bid documents; Said extension is the first of two (2) available one (1) year extensions of this contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that the Town's contract with Rapid Pump & Meter Service Co., Inc. to provide "repair, maintenance and service of equipment/apparatus at various Secaucus Pump Stations, including parts and materials" pursuant to N.J.S.A. 40A:11-1 et. seq. be continued for a one (1) year period, constituting the third year of this contract from the date of original award; and

BE IT FURTHER RESOLVED, that the Town's initial Contract, as reflected and attached to Resolution No. 2015-21 dated January 9, 2015, in addition to the specifications, bid form and bid package shall constitute the requisite contract and costs in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that Rapid Pump & Meter Service Co., Inc. shall provide any and all updated compliance information requested by the Town of Secaucus Office of Purchasing, which may include, but is not limited to, proof of continued insurance coverage; and

BE IT FURTHER RESOLVED, said award is subject to the approval of funds in the 2017 Municipal Budget.

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

The following resolution was read:

No. 2017-25

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
ADOPTING ALLOWANCE SCHEDULE FOR THE SECAUCUS VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Town of Secaucus Volunteer Fire Department serves the fire and emergency response needs of the municipality and is governed by T.O. 12-1 et seq.; and

WHEREAS, the Volunteers of the Secaucus Fire Department receive a monetary allowance for responding to a specified percentage of calls and a clothing allowance for uniforms and necessary articles pursuant to T.O. 12-21.

NOW THEREFORE, BE IT RESOLVED, the Mayor and Town Council approve the attached allowance schedule that is in effect for the Secaucus Volunteer Fire Department pursuant to T.O. 12-21, and an updated copy of such shall be kept on file in the Office of the Town Clerk.

The following resolution was read:

No. 2017-26

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
DEPARTMENT OF RECREATION ADOPTING POLICIES FOR RECREATION PROGRAMMING

WHEREAS, the Town of Secaucus strives to provide a variety of quality sports programming to the Town's youth and an opportunity for all children to learn and grow in a fun environment; and

WHEREAS, the Mayor and Town Council support the Department of Recreation's efforts to develop a policy for its Coordinators and Coaches to ensure a safe, educational and fun environment for its youth programs/activities; and

WHEREAS, the Mayor and Town Council support the adoption of "Recreation Teams - Coordinator and Coach Policies" and "Recreation Teams - General Fundraising Policy" that is to be provided to all Town of Secaucus Recreation Program Coordinators and Coaches of the various sports which sets forth the Department of Recreation's policy

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for the management of its programs and the roles and responsibilities of the Coordinators and Coaches.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that approval is given for the Director of Recreation or his/her designee to distribute and utilize the attached policies, to update such for its youth programs as needed and to keep an updated copy of any policies on file in the Department of Recreation Director's Office.

The following resolution was read:

No. 2017-27

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AFFIRMING THE PURCHASE OF A CUSTOM FABRICATION SHELTER FOR THE SECAUCUS SWIM CLUB

WHEREAS, the Town of Secaucus operates an outdoor swim club for Town residents and their guests throughout the summer months that offers numerous swimming and recreation opportunities; and

WHEREAS, structural improvements and updates to the facility are needed from time to time in the interest of the public and safety; and

WHEREAS, the Town will be undertaking a necessary improvement to the entrance way, staff and first aid areas, bathroom/changing facilities and pavilion at the Swim Club located on Koelle Boulevard, and the custom fabrication shelter will be a part of said improvements; and

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

NOW THEREFORE, BE IT RESOLVED, by the Town Council for the Town of Secaucus, County of Hudson, that the award to MRC, Inc. for the custom fabrication shelter for the Secaucus Swim Club is hereby ratified for an amount not to exceed \$696,876.09 through the ESCNJ Cooperative Pricing System as detailed in the attached Quote #128453/Project #P82635 and approved by the Mayor; and

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

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

BE IT FURTHER RESOLVED, said award is subject to the approval of funds in the 2017 Municipal Budget.

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

The following resolution was read:

No. 2017-28

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SCHNEIDER ELECTRIC FOR THE
DEVELOPMENT OF A BUSINESS CASE FOR
AN ENERGY SAVINGS IMPROVEMENT PROGRAM

WHEREAS, the Town of Secaucus through its Environmental Department strives to operate and support an environmentally sustainable and friendly community by undertaking a variety of initiatives; and

WHEREAS, the Town wants to work with the locally based company Schneider Electric to develop a plan for an Energy Savings Improvement Program which will evaluate the Town's facilities, energy usage and possible cost saving opportunities at no cost to the Town during this phase.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and the Town Council hereby ratify the entering of an agreement for the development of a Business Case for an Energy Savings Improvement Plan for the Town of Secaucus with Schneider Electric as detailed in the attached at no cost to the Town; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or their designee is hereby authorized to enter into any necessary agreements and take any

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action or provide any information, bills or documentation to Schneider Electric necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2017-29

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, it is necessary for the Town of Secaucus to meet commitments and make payments of claims prior to the adoption of the 2017 Municipal Budget.

NOW, THEREFORE, BE IT RESOLVED, by the Governing Body of the Town of Secaucus, that the following temporary budget be adopted and;
NOW THEREFORE, BE IT RESOLVED, that a copy of the aforementioned adopted temporary budget be transmitted to the Chief Financial Officer for his records.

The following resolution was read:

No. 2017-30

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Raymond Ciecuch, Asst. Superintendent for DPW, that Joseph Meli Jr. transfer to Buildings and Grounds as a Part Time work effective as of Tuesday, January 10, 2017 at a rate of \$10.00 per hour.

The following resolution was read:

No. 2017-31

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Schwartz, Recreation Facility Director of the Town of Secaucus the following persons are hereby appointed as Personnel, at the following hourly wages and rate, effective January 6, 2017.

RECREATION

CLERICAL
\$8.38 per hour
Griffo, Joseph

The following resolution was read:

No. 2017-32

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Marie Thomas is hereby appointed to the position of Part Time Clerk in the Payroll Department effective Tuesday, January 10, 2017 with a rate of \$12.00 per hour.

The following resolution was read:

No. 2017-33

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaint filed by:

Interstate Investment Corp. for property situated at Block 99, Lot 1, located at 1125 Paterson Plank, for tax years 2015 and 2016.

Assessments as follows:

| <u>Tax Year</u> | <u>Original Assessment</u> | <u>Proposed Assessment</u> |
|-----------------|----------------------------|----------------------------|
| 2015 | \$1,300,000 | \$1,300,000 |
| 2016 | \$1,300,000 | \$1,300,000 |

The counterclaim filed in this matter is withdrawn contingent upon the complaints being withdrawn and/or dismissed.

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All in accordance with the discussions held at certain caucus meeting of the Town Council on this 10 day of January, 2017.

The following resolution was read:

No. 2017-34

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus has a contract with Wickberg Maine Contracting, Inc., for work identified as "Marina Dredging and Barge Removal Project" and;

WHEREAS, the present contract was awarded under Resolution 2016-354A on September 27, 2016 in the amount of \$629,000.00.

WHEREAS, there is a need for a Change Order #1 to increase the contract with Wickberg Marine Contracting, Inc., in the amount of \$20,901.25; and

WHEREAS, the Change Order No. 1 will increase the contract amount of \$649,901.25; and

WHEREAS, Change Order #1 is necessary because the existing piles are within the dredge footprint no allowing for the equipment to access the area and most piles are damaged or deteriorated to the point where they are non-usable.

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for said contract.

Financial officers
Certification attached.

The following resolution was read:

No. 2017-35

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus has a contract with Wickberg Maine Contracting, Inc., for work identified as "Marina Dredging and Barge Removal Project" and;

WHEREAS, the present contract was awarded under Resolution 2016-354A on September 27, 2016 in the amount of \$629,000.00.

WHEREAS, there is a need for a Change Order #1 to increase the contract with Wickberg Marine Contracting, Inc., in the amount of \$20,901.25; and

WHEREAS, the Change Order No. 1 will increase the contract amount of \$649,901.25; and

WHEREAS, there is a need for a Change Order #2 to increase the contract with Wickberg Marine Contracting, Inc., in the amount of \$47,047.53; and

WHEREAS, the Change Order No. 2 will increase the contract amount to \$696,948.78; and

WHEREAS, Change Order #2 is necessary because the piles within the dredge footprint were in poor condition, and this work scope will replace the piles for a new floating dock system; and

WHEREAS, the Chief Financial Officer certified that there are sufficient funds for said contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award Change Order No. 2 to Wickberg Marine Contracting, Inc., in the amount of \$47,047.53.

Financial officers
Certification attached.

The following resolution was read:

No. 2017-36

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus has a contract with Wickberg Maine Contracting, Inc., for work identified as "Marina Dredging and Barge Removal Project" and;

WHEREAS, the present contract was awarded under Resolution 2016-354A on September 27, 2016 in the amount of \$629,000.00.

WHEREAS, there is a need for a Change Order #1 to increase the contract with Wickberg Marine Contracting, Inc., in the amount of \$20,901.25; and

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WHEREAS, the Change Order No. 1 will increase the contract amount of \$649,901.25; and

WHEREAS, there is a need for a Change Order #2 to increase the contract with Wickberg Marine Contracting, Inc., in the amount of \$47,047.53; and

WHEREAS, the Change Order No. 2 will increase the contract amount to \$696,948.78; and

WHEREAS, there is a need for Change Order #3 to increase the contract with Wickberg Marine Contracting, Inc., in the amount of \$50,000.00; and

WHEREAS, the Change Order No. 3 will increase the contract amount to \$748,948.78; and

WHEREAS, Change Order #3 is necessary to dredge the riverside of the ditch down to the sub elevation in order to create a free flow;

WHEREAS, the Chief Financial officer certified that there are sufficient funds for said contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award Change Order No. 3 to Wickberg Marine Contracting, Inc., in the amount of \$50,000.00.

Financial officers
Certification attached.

Councilman Clancy moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Gerbasio.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli
NAYS: None
ABSTAIN: Gonnelli on No. 2017-25 only
ABSENT: None Motion carried

BINGO / RAFFLE APPLICATIONS

- R-1430 Secaucus Emergency Fund On Premise 50/50
- R-1431 Secaucus Emergency Fund On Premise Draw Raffle
- R-1432 Secaucus Emergency Fund On Premise 50/50
- R-1433 Secaucus Emergency Fund On Premise 50/50 (various dates)
- R-1434 Secaucus Emergency Fund Off Premise 50/50
- R-1435 Secaucus Emergency Fund On Premise 50/50
- R-1436 Secaucus Emergency Fund On Premise Draw Raffle
- R-1437 St. Matthews Lutheran Church Off Premise 50/50

Councilwoman Pirro moved to approve the foregoing applications, seconded by Councilman Clancy

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli
NAYS: None
ABSTAIN: Gerbasio on all Secaucus Emergency Fund only
ABSENT: None Motion carried

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

A request by Partners in Prevention for use of Secaucus Recreation Center on June 10-11, 2017

Councilman Clancy moved to approve the foregoing Communications, seconded by Councilman Dehnert.

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

COMMITTEE REPORTS

Councilman Costantino reported that the Town received a check for over \$200,000 for a recycling grant.

Mayor Gonnelli thanked Mr. Badalamenti and Amanda Neshiwat for their hard work with the recycling.

Councilman Dehnert reported on upcoming recreation events.

Councilman McKeever reported on a Senior Event.

January 10, 2017

UNFINISHED BUSINESS

None

NEW BUSINESS

Councilman Gerbasio announced the winners of the Holiday Decorating Contest. He added that the Food Pantry is need of donations.

Councilman Costantino reported on upcoming plays available for the Paper Mill Playhouse.

Councilman Clancy reported on upcoming events sponsored by the Town. He added information about a Cancer Screening event. He also spoke about the need for residents know safety information regarding cold weather.

Mayor Gonnelli reported that the Town received a grant to be used for the Museum to be located at the Old Library. He showed a photo of the dredging work that is going on the Marina. He added a comment regarding some new work being done at the Swim Center.

Councilman Clancy moved to appoint Jennifer Modi to fill the spot previously held by William Sallick on the Secaucus Planning Board for a term from 1/1/17 to 12/31/17, seconded by Councilman Dehnert.

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

Councilman Clancy moved to appoint John Gerbasio to the Secaucus Planning Board to replace Councilwoman Pirro for a term from 1/1/17 to 12/31/17, seconded by Councilman Dehnert.

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

Councilman Costantino moved to reappoint Leonard Adis, Thomas Flanagan and Joseph Pagano to the Secaucus Planning Board for four year terms, seconded by Councilman Clancy.

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

Councilman Clancy moved to reappoint Julie Bascom, Jonathan Zane and Joseph Preinfalk to the Secaucus Board Adjustments for a term from 1/1/17 to 12/31/20, seconded by Councilman McKeever.

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

Councilman McKeever moved to reappoint Teresa Santos to the Board of Health for a four year term of 1/1/17 to 12/31/20, seconded by Councilman Gerbasio.

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

REMARKS OF CITIZENS

None

Councilman Clancy moved to adjourn the meeting at 7:35 pm, seconded by Councilman Dehnert.

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

Michael Marra, Town Clerk