

February 28, 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 28th day of February at 7:15 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
Susan Pirro
James Clancy
Mark Dehnert
John Gerbasio

Daniel Castro was given a plaque in recognition of his charitable donations to the Town. He also accepted a plaque on behalf of Staples in recognition of their charitable donations.

First item on the agenda is as follows:

The following ordinance was read for introduction: No. 2017-3

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

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

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

The following ordinance was read for introduction: No. 2017-4

AN ORDINANCE AMENDING CHAPTER 67 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "ANIMAL CONTROL" UNDER ARTICLE II RESTRICTING THE SALE OF CATS AND DOGS BY PET SHOPS UNLESS FROM SHELTER OR RESCUE ORGANIZATION

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

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

The following ordinance was read for introduction: No. 2017-5

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO UPDATE PROVISIONS PROHIBITING THE PARKING OF DETACHED TRAILERS, CONTAINERS OR UNITS

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

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

The following ordinance was read for introduction: No. 2017-6

AN ORDINANCE AMENDING THE BIRD FEEDING SECTION OF CHAPTER 104 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "PROPERTY MAINTENANCE"

February 28, 2017

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

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

The following ordinance was read for introduction: No. 2017-7

AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "FIRE DEPARTMENT" TO UPDATE FOR MEMBERSHIP REQUIREMENTS

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

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

Public hearing will be held on March 28, 2017.

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. 2017-71

RESOLUTION APPROVING TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 1st Quarter 2017 and;

WHEREAS it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made.

The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s).

BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
21	9	C0179	179 Sandcastle Key	\$1,660.74
21	9	C0284	284 Sunset Key	\$1,660.74
21	15	C0310	310 Harmon Cove Towers	\$1,065.77
54	1		44 Hartz Way	\$18,253.27
57	1		10 Enterprise Ave.	\$8,818.96
120	3		760 6 th Street	\$986.46

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

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

The following resolution was read: No. 2017-72

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS ADOPTING POLICIES FOR EMPLOYEE MOTOR VEHICLE RECORD CHECKS

WHEREAS, the Town of Secaucus has a large number of municipal vehicles that are operated by various employees while conducting Town business, including but not limited to DPW employees, firefighters, police officers, medical escort drivers, park patrol, parking enforcement officers, senior services employees and other personnel in a variety of departments; and

February 28, 2017

WHEREAS, governmental agencies may perform employee motor vehicle record checks (MVRs) in the interest of carrying out government functions pursuant to the Federal Driver's Privacy Act and N.J.S.A. 39:2-3.4; and

WHEREAS, it is recommended by the Town's JIF Safety Director that motor vehicle checks be conducted for municipal employees who drive a vehicle as part of their job responsibilities and such be reviewed at regular intervals.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that approval is given for the Town Administrator or his/her designee to distribute and utilize the attached policies pertaining to Employee Motor Vehicle Checks for relevant departments, to update such as needed in the interest of safety and Town business purposes and to keep an updated copy of the policies on file in the Town Clerk's Office; and

BE IT FURTHER RESOLVED, that permission is given for the Town Administrator or his/her designee to set up a Customer Abstract Retrieval Account (CAIR) for the Town of Secaucus with the New Jersey Motor Vehicle Commission ("NJMVC") at the annual fee of One-hundred fifty dollars (\$150.00) for online access to motor vehicle records for employee checks; and

BE IT FURTHER RESOLVED, that if there is an additional fee payable to the NJMVC due to number of MVR's run in a given year, the Chief Financial Officer for the Town of Secaucus is authorized to pay any additional fee to ensure the Town can continue to perform MVR's as is needed; and

BE IT FURTHER RESOLVED, that permission is given for the Town Administrator to designate authorized individuals to have the online access to the CAIR system, and to add or remove authorized individuals as deemed necessary in his/her discretion; and

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

The following resolution was read:

No. 2017-73

RESOLUTION ENDORSING THE SUBMISSION OF A
RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Town of Secaucus to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Town of Secaucus hereby endorses the submission of the 2016 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Amanda Neshewait to ensure that the application is properly filed.

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

February 28, 2017

The following resolution was read:

No. 2017-74

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO CONTRACT WITH PAL-PRO CONTRACTORS, LLC

WHEREAS, the Town of Secaucus has a contract with Pal-Pro Contractors, LLC, for work performed at the property owned by the Town located at 101 Centre Avenue (Senior Center); and

WHEREAS, the present contract was awarded under Resolution 2015-448 on September 8, 2015 in the amount of \$71,000.00; and

WHEREAS, there is the need for a Change Order #1 to increase the contract with Pal-Pro Contractors, LLC, in the amount of \$1,916.30; and

WHEREAS, the Change Order No. 1, will increase the contract amount to \$72,916.30; and
WHEREAS, Change Order #1 is necessary to excavate footings in asphalt area from the previous structure; and

WHEREAS, the Chief Financial Officer certifies 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. 1, to Pal-Pro Contractors, LLC, in the amount of \$1,916.30

Financial officers
Certification attached.

The following resolution was read:

No. 2017-75

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #2 TO CONTRACT WITH PAL-PRO CONTRACTORS, LLC

WHEREAS, the Town of Secaucus has a contract with Pal-Pro Contractors, LLC, for work performed at the property owned by the Town located at 101 Centre Avenue (Senior Center); and

WHEREAS, the present contract was awarded under Resolution 2015-448 on September 8, 2015 in the amount of \$71,000.00; and

WHEREAS, Change Order #1 also approved on this date, increase the contract with Pal-Pro Contractors, LLC, in the amount of \$72,916.30; and

WHEREAS, there is the need for a Change Order #2 to increase the contract with Pal-Pro Contractors, LLC, in the amount of \$7,498.58; and

WHEREAS, the Change Order No. 2, will increase the contract amount to \$80,414.88; and
WHEREAS, Change Order #2 is necessary to install a Dual zone ductless mini - split HVAC system; and

WHEREAS, the Chief Financial Officer certifies 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 Pal-Pro Contractors, LLC, in the amount of \$7,498.58.

Financial Officers
Certification attached.

The following resolution was read:

No. 2017-76

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #3 TO CONTRACT WITH PAL-PRO CONTRACTORS, LLC

WHEREAS, the Town of Secaucus has a contract with Pal-Pro Contractors, LLC, for work performed at the property owned by the Town located at 101 Centre Avenue (Senior Center); and

WHEREAS, the present contract was awarded under Resolution 2015-448 on September 8, 2015 in the amount of \$71,000.00; and

WHEREAS, Change Order #2, also approved on this date, increased the contract amount to \$80,414.88; and

February 28, 2017

WHEREAS, there is the need for a Change Order #3 to increase the contract with Pal-Pro Contractors, LLC, in the amount of \$690.35; and

WHEREAS, the Change Order #3, will increase the contract amount to \$81,105.23; and
WHEREAS, Change Order #3 is necessary to install new exterior emergency light and horn strobe; and

WHEREAS, the Chief Financial Officer certifies 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 #3, to Pal-Pro Contractors, LLC, in the amount of \$690.35.

Financial officers
Certification attached.

The following resolution was read: No. 2017-77

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #3 TO CONTRACT WITH PAL-PRO CONTRACTORS, LLC

WHEREAS, the Town of Secaucus has a contract with Pal-Pro Contractors, LLC, for work performed at the property owned by the Town located at 101 Centre Avenue (Senior Center); and

WHEREAS, the present contract was awarded under Resolution 2015-448 on September 8, 2015 in the amount of \$71,000.00; and

WHEREAS, Change Order #2, also approved on this date, increased the contract amount to \$80,414.88; and

WHEREAS, there is the need for a Change Order #3 to increase the contract with Pal-Pro Contractors, LLC, in the amount of \$690.35; and

WHEREAS, the Change Order #3, will increase the contract amount to \$81,105.23; and
WHEREAS, Change Order #3 is necessary to install new exterior emergency light and horn strobe; and

WHEREAS, the Chief Financial Officer certifies 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 #3, to Pal-Pro Contractors, LLC, in the amount of \$690.35.

Financial officers
Certification attached.

The following resolution was read: No. 2017-78

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #5 TO CONTRACT WITH PAL-PRO CONTRACTORS, LLC

WHEREAS, the Town of Secaucus has a contract with Pal-Pro Contractors, LLC, for work performed at the property owned by the Town located at 101 Centre Avenue (Senior Center); and

WHEREAS, the present contract was awarded under Resolution 2015-448 on September 8, 2015 in the amount of \$71,000.00; and

WHEREAS, Change Order # 4, also approved on this date, increased the contract amount to \$82,392.51; and

WHEREAS, there is the need for a Change Order #5 to increase the contract with Pal-Pro Contractors, LLC, in the amount of \$1,963.91; and

WHEREAS, the Change Order # 5, will increase the contract amount to \$84,356.42; and
WHEREAS, Change Order #5 is necessary to construct a new concrete slab in existing storage room; and

WHEREAS, the Chief Financial Officer certifies 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 #5, to Pal-Pro Contractors, LLC, in the amount of \$1,963.91.

February 28, 2017

The following resolution was read: No. 2017-78

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #6 TO CONTRACT WITH PAL-PRO CONTRACTORS, LLC

WHEREAS, the Town of Secaucus has a contract with Pal-Pro Contractors, LLC, for work performed at the property owned by the Town located at 101 Centre Avenue (Senior Center); and

WHEREAS, the present contract was awarded under Resolution 2015-448 on September 8, 2015 in the amount of \$71,000.00; and

WHEREAS, Change Order # 5, also approved on this date, increased the contract amount to \$84,356.42; and

WHEREAS, there is the need for a Change Order #6 to increase the contract with Pal-Pro Contractors, LLC, in the amount of \$3,368.41; and

WHEREAS, the Change Order #6, will increase the contract amount to \$87,724.83; and
WHEREAS, Change Order #6 is necessary to remove and dispose of contaminated soil on the site; and

WHEREAS, the Chief Financial Officer certifies 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 #6, to Pal-Pro Contractors, LLC, in the amount of \$3,368.41

The following resolution was read: No. 2017-80

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #7 TO CONTRACT WITH PAL-PRO CONTRACTORS, LLC

WHEREAS, the Town of Secaucus has a contract with Pal-Pro Contractors, LLC, for work performed at the property owned by the Town located at 101 Centre Avenue (Senior Center); and

WHEREAS, the present contract was awarded under Resolution 2015-448 on September 8, 2015 in the amount of \$71,000.00; and

WHEREAS, Change Order # 6, also approved on this date, increased the contract amount to \$87,724.83; and

WHEREAS, there is the need for a Change Order #7 to increase the contract with Pal-Pro Contractors, LLC, in the amount of \$750.00; and

WHEREAS, the Change Order # 7, will increase the contract amount to \$88,474.83; and
WHEREAS, Change Order #7 is necessary to install new electric Panel; and

WHEREAS, the Chief Financial Officer certifies 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. 7, to Pal-Pro Contractors, LLC, in the amount of \$750.00.

Financial officers
Certification attached.

The following resolution was read: No. 2017-81

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #8 TO CONTRACT WITH PAL-PRO CONTRACTORS, LLC

WHEREAS, the Town of Secaucus has a contract with Pal-Pro Contractors, LLC, for work performed at the property owned by the Town located at 101 Centre Avenue (Senior Center); and

WHEREAS, the present contract was awarded under Resolution 2015-448 on September 8, 2015 in the amount of \$71,000.00; and

WHEREAS, Change Order # 7, also approved on this date, increased the contract amount to \$87,474.83; and

WHEREAS, there is the need for a Change Order #8 to increase the contract with Pal-Pro Contractors, LLC, in the amount of \$3,047.62; and

February 28, 2017

WHEREAS, the Change Order No. 8, will increase the contract amount to \$91,522.45; and

WHEREAS, Change Order #8 is necessary to complete the installation of Multi-Zone (3) ductless split system - Blue Ridge 16 seer 42K BTU wheat pump; and

WHEREAS, the Chief Financial Officer certifies 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. 8, to Pal-Pro Contractors, LLC, in the amount of \$3,047.62.

The following resolution was read:

No. 2017-82

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR LICENSED ELECTRICIAN SERVICES

WHEREAS, the Town of Secaucus requires the services of Licensed Electrician, as needed, on a per diem basis as determined by the Governing Body for various projects and repairs throughout the Town at buildings and properties utilized for municipal and public use.

NOW THEREFORE, BE IT RESOLVED, BY THE Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from authorized vendors to provide the services of Licensed Electrician.

The following resolution was read:

No. 2017-83

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE EXECUTION OF AGREEMENTS FOR THE "ST. PATRICK'S CELEBRATION" EVENT

WHEREAS, the Town of Secaucus will be hosting a "St. Patrick's Celebration" Event (hereinafter "Event") on Saturday, March 25, 2017 through Sunday, March 26, 2017; and

WHEREAS, the Town of Secaucus will be arranging a variety of activities and festivities with various co-hosts and vendors as part of the Event, including, food trucks, vendors and entertainment.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that the Mayor, Town Administrator, Secaucus Community Outreach Coordinator, or their designee is authorized to enter and sign on behalf of the Town of Secaucus any agreements, contracts and other documents related to the arrangements and execution of the "St. Patrick's Celebration" Event; and

BE IT FURTHER RESOLVED, that the Mayo, Town Administrator, Secaucus Community Outreach Coordinator or their designee is hereby authorized to take any action or execute any agreements, contracts and other documents necessary to effectuate the purpose and intent of this Event.

The following resolution was read:

No. 2017-84

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

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 - 354 A on September 27, 2016 in the amount of \$629,000.00, with subsequent change orders resulting in a final contract price of \$748,948.78; and

WHEREAS, Wickberg Maine has submitted and invoice (certificate #2B) in the amount of \$419,061.87; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for said payment;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to authorize payment to Wickberg Marine Contracting, Inc., in the amount of \$419,061.87.

Financial officers
Certification attached.

February 28, 2017

The following resolution was read:

No. 2017-85

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

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 - 354 A on September 27, 2016 in the amount of \$629,000.00, with subsequent change orders resulting in a final contract price of \$748,948.78; and

WHEREAS, Wickberg Maine has submitted an invoice (certificate #2A) in the amount of \$85,300; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for said payment;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to authorize payment to Wickberg Marine Contracting, Inc., in the amount of \$85,300.

The following resolution was read: No. 2017-86

A RESOLUTION OF THE TOWN OF SECAUCUS REJECTING ALL
BIDS FOR THE PROFESSIONAL SERVICES OF TOWN SURVEYOR, PLANNER AND TOWN ARCHITECT

WHEREAS, the Town of Secaucus advertised for the submission of bids for the Professional services of the Town Surveyor, Planner and Town Architect; and

WHEREAS, one (1) sealed bid for each of the above professional services was received by the Town, which bids were opened on January 11, 2017; and

WHEREAS, said bids were as follows:

1. Suburban Consulting Engineers for 1A.7 - Town Surveyor
2. Gregory Associates for 1A.20 - Planner
3. RSC Architects for 1A.21 - Town Architect
4. Bruno Associates, Millennium Strategies for 1A.14 - Local/State Grant Writers

WHEREAS, the Town Council is choosing to reject said bids, as permitted under the express terms of the bid documents that the Town had reserved its right to reject any and all bids, based upon cost and a revaluation of projects requiring said services projected for 2017; and

WHEREAS, the Town Council believes it to be in the best interest of the Town to reject all bids and to evaluate with the Town Engineer, the needs for services on a project by project basis.

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 that the three (3) bids identified above are hereby rejected for the professional services of Town Surveyor, Planner and Town Architect; and

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

The following resolution was read: No.2017-87

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2013/2014 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the

Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made on Block 139 Lot 3 (1325 Paterson Plank Road) for the following years:

TAX REDUCTIONS GRANTED BY THE TAX COURT OF NEW JERSEY

YEAR	AMOUNT
2013	\$1,315.30
2014	\$1,506.40

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

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

The following resolution was read:

No. 2017-88

RESOLUTION TO APPROVE STREET OPENING PERMIT

WHEREAS, pursuant to Secaucus Town Ordinance 117-2b, permission is required to be obtained prior to the issuance of any street opening permit; and

WHEREAS, a street opening permit has been requested for work necessary to install a new water service at 101 Venture Way; and

WHEREAS, the Town Engineer has made recommendations, attached hereto as Exhibit A; NOW, THEREFORE, BE IT RESOLVED that the above referenced street opening permit is hereby approved subject to conditions attached hereto as Exhibit A; and

BE IT FURTHER RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Engineer and/or Town Administrator are hereby authorized to execute any documents or take any action related to this endeavor.

The following resolution was read:

No. 2017-89

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 the following persons are hereby appointed to the Recreation Center part time effective February 28, 2017.

CUSTODIAN

\$8.94 per hour includes \$.50 pay differential for 5:00 am shift
Dischler, Warren

SPECIAL EVENTS/SKATE GUARD

\$8.44 per hour
Andrews, Raequan

The following resolution was read:

No.2017-90

TOWN OF SECAUCUS, COUNTY OF HUDSON
Transfer of Appropriation Reserves

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Chief Financial Official be and is hereby authorized to make the following transfers in accordance with N.J.S.A 40a:4-58, two thirds of the full membership of the Town Council concurring:

SEE THE ATTACHED WORKSHEET.

TRANSFER TO

ELECTIONS O/E	\$ 695.27	ADMIN & EXEC S&W	\$ 22,500.00
MAYOR & COUNCIL	\$ 685.11	ADMIN & EXEC O&E	\$ 15,000.00
MUNICIPAL CLERK S&W	\$ 444.01	ENGINEERING O/E	\$ 35,000.00
COMMUNITY SHUTTLE BUS S&W	\$ 2,018.14	PUB. BLDGS. & GRNDS O&E	\$ 200,000.00
LEGAL SERVICES S&W	\$ 3,973.28	BOARD OF ADJ. O&E	\$ 1,500.00
MUNICIPAL COURT S&W	\$ 17,168.89	COMMUNICATIONS & SECURITY O&E	\$ 12,500.00
ENGINEERING SERVICES	\$ 10,101.03	POSTAG E	\$ 700.00

PUBLIC BUILDINGS & GROUNDS S&W	\$ 102,095.40	TELEPHONE	\$ 11,500.00
OFFICE OF INSPECTIONS S&W	\$ 9,075.53	CONST. CODE O&E	\$ 12,500.00
PLANNING BD S&W	\$ 371.34	FIRE DEPT O&E	\$ 35,000.00
PLANNING BD O&E	\$ 2,500.00	POLICE DEPT. O/E	\$ 30,000.00
GROUP INS. EMPLOYEES	\$ 94,569.82	OEM O/E	\$ 1,000.00
COMMUNICATIONS & SECURITY S&W	\$ 4,479.86	FIRE INSPECTOR O&E	\$ 500.00
ENVIRONMENTAL S&W	\$ 2,373.17	STREET LIGHTING	\$ 15,000.00
CONSTRUCTION DEPT S&W	\$ 39,535.52	GARBAGE & TRASH REMOVAL	\$ 45,000.00
TREASURERS OFFICE S&W	\$ 30,621.13	ELECTRICITY	\$ 70,000.00
ASSESSMENT OF TAXES S&W	\$ 5,216.37	4175 2 SOCIAL SERV. O/E	\$ 6,000.00
COLLECTION OF TAXES S&W	\$ 7,139.11	SOC. SERV. EPOS S&W	\$ 20,000.00
POLICE DEPT S&W	\$ 146,501.09	SOCIAL SERVICES EPOS O&E	\$ 25,000.00
SCHOOL CROSSING GUARDS S&W	\$ 31,517.55	5183 2 RECREATION ACTIVITIES	\$ 1,500.00
ROAD REPAIRS & MAINT S&W	\$ 50,330.38	CONSOLIDATED POLICE & FIR O&E	\$ 162.00
		WORKMENS COMP	\$ 410.00
		ADDITIONAL IMPR TO FIREHOUSE	\$ 640.00
	<hr/>		<hr/>
	\$ 561,412.00		\$ 561,412.00

The

The following resolution was read:

No. 2017-91

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY, DESIGNATING A \$4,073,675 BOND ANTICIPATION NOTE, DATED MARCH 6, 2017 AND PAYABLE MARCH 6, 2018, 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") intends to issue a \$4,073,675 Bond Anticipation Note dated March 6, 2017 and payable March 6, 2018 (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 Note is hereby designated as a "qualified tax-exempt obligation" for the purpose of Section 265(b) (3) of the Code.

SECTION 2. 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.

SECTION 3. It is further determined and stated that the Town has, as of the date hereof, issued the following tax-exempt obligations (other than the Note) during the calendar year 2017:

<u>Amount</u>	<u>Dated - Due</u>
---------------	--------------------

SECTION 4. 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 5. 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.

February 28, 2017

SECTION 6. 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. 2017-92

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Dave Bratton is hereby appointed to the position of Drug Free Coalition (DFC) Coordinator full time effective Tuesday, February 28th, 2017 with a salary of \$48,000.00 per annum.

The following resolution was read: No. 2017-93

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO ENTER INTO A CONTRACT FOR PURCHASE AND INSTALLATION OF PLAYGROUND EQUIPMENT FOR THE
PARK AT MILLRIDGE PRE-SCHOOL

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

WHEREAS, the current playground located at Millridge Pre-School is in need of replacement; and

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

NOW THEREFORE, BE IT RESOLVED, by the Town Council for the Town of Secaucus, County of Hudson, is authorized to enter into a Contract with MRC, Inc. for the purchase and installation of playground equipment and surfacing in the an amount not to exceed \$46,221.81 through the ESCNJ Cooperative Pricing System as detailed in the attached Quote #129748/Project #P83921; and

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

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

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

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

The following resolution was read: No. 2017-94

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO ENTER INTO A CONTRACT FOR PURCHASE AND
INSTALLATION OF PLAYGROUND EQUIPMENT AT SNIPES PARK

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

February 28, 2017

WHEREAS, the current playground located at Snipes Park is in need of replacement; and

WHEREAS, MRC, Inc., located in Spring Lake, New Jersey, is an approved vendor

with the ESCNJ (The Educational Services Commission of New Jersey) Cooperative Pricing System (formerly the Middlesex Regional Educational Services Commission), a cooperative

purchasing unit based in the State of New Jersey of which the Town of Secaucus is a member of pursuant to Resolution No. 2016-183 dated May 10, 2016; and

NOW THEREFORE, BE IT RESOLVED, by the Town Council for the Town of Secaucus, County of Hudson, is authorized to enter into a Contract with MRC, Inc. for the purchase and installation of playground equipment in the an amount not to exceed

\$42,327.70 through the ESCNJ Cooperative Pricing System as detailed in the attached Quote #129746/Project #P83911; and

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

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

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

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

Financial officers
Certification attached.

The following resolution was read:

No. 2017-95

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO ENTER INTO A CONTRACT FOR INSTALLATION OF SYNTHETIC TURF SAFETY SURFACE FOR THE NEW
PLAYGROUND BEING INSTALLED AT MILLRIDGE PRE-SCHOOL

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

WHEREAS, the current playground located at Millridge Pre-School is in need of replacement; and

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

NOW THEREFORE, BE IT RESOLVED, by the Town Council for the Town of Secaucus, County of Hudson, is authorized to enter into a Contract with Whirl Construction, Inc., for the installation of synthetic turf safety surface in the an amount not to exceed \$18,542.16 through the ESCNJ Cooperative Pricing System as detailed in the attached Quote #014917A; 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 Whirl Construction, Inc., shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage.

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

February 28, 2017

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. 2017-96

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO ENTER INTO A CONTRACT FOR INSTALLATION OF SYNTHETIC TURF SAFETY SURFACE FOR THE NEW PLAYGROUND BEING INSTALLED AT SNIPES PARK

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

WHEREAS, the current playground located at Snopes Park is in need of replacement; and

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

NOW THEREFORE, BE IT RESOLVED, by the Town Council for the Town of Secaucus, County of Hudson, is authorized to enter into a Contract with Whirl Construction, Inc., for the installation of synthetic turf safety surface in the amount not to exceed \$22,530.20 through the ESCNJ Cooperative Pricing System as detailed in the attached Quote #015017A; 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 Whirl Construction, Inc., shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage.

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

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

The following resolution was read:

No. 2017-97

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Donna Knipe is hereby appointed to the position of Counselor Part Time for Exceptional People of Secaucus (EPOS) effective Tuesday, February 28, 2017 at the rate of \$12.00 per hour.

The following resolution was read:

No. 2017-98

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for the following projects:

- 1) 2017 Road Program - First Avenue, Second Avenue and Cedar Avenue
- 2) 2017 Road Program - Maple Street and Arn Terrace
- 3) 2017 Paterson Plank Road Streetscape
- 4) NJDOT FY'2017 Reconstruction of Luhman Terrace - Phase II

Councilman McKeever moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Costantino.

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

Motion carried

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 2/10/17		\$519,094.39
Adm. & Exec	18,645.59	
Mayor & Council	14,781.59	
Municipal Clerk	6,912.78	
Community Shuttle Bus	3,200.76	
Legal Dept.	6,586.68	
Municipal Court	17,501.70	
Engineering	6,934.89	
Pub. Bldgs. & Grds.	48,440.31	
Off. Of Inspect.	10,729.13	
Planning Board	69.82	
Bd. Of Adjustments	65.10	
Public Defender	00.00	
Comm. & Security Adm	4,030.15	
Environmental	2,957.05	
Construction	19,263.99	
Treasurer	23,037.24	
Tax Assessor	6,517.79	
Tax Collector	6,334.98	
Police Dept.	352,541.13	
School Cross Grds.	18,102.47	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	142,239.70	
Sewer System	766.11	
Recycling Coord.	9,303.14	
Bd. of Health	5,977.48	
Mosquito Control	00.00	
Social Services	33,913.60	
Fire Dept. Incentives	550.00	
Pks. & Play Grds.	223.74	
Supv. Of Play Act.	35,299.16	
Rec. Activities	8,071.72	
Social Security	40,581.60	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 2/10/17		\$284,480.33
Town of Secaucus Payroll Acct. w/ending 2/24/17		\$498,696.16
Adm. & Exec	40,764.26	
Mayor & Council	1,725.00	
Municipal Clerk	7,198.43	
Community Shuttle Bus	2,993.12	
Legal Dept.	6,582.83	
Municipal Court	17,285.39	
Engineering	5,994.69	
Pub. Bldgs. & Grds.	47,376.11	
Off. Of Inspect.	10,631.42	
Planning Board	69.82	
Bd. Of Adjustments	265.10	
Public Defender	00.00	
Comm. & Security Adm	3,673.17	
Environmental	2,234.78	
Construction	18,962.40	
Treasurer	22,707.54	
Tax Assessor	6,482.41	
Tax Collector	6,268.89	
Police Dept.	326,721.15	
School Cross Grds.	14,357.02	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	158,118.16	
Sewer System	000.00	
Recycling Coord.	10,455.28	
Bd. of Health	5,593.88	
Mosquito Control	00.00	

Social Services	31,186.40	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	131.61	
Supv. Of Play Act.	32,697.99	
Rec. Activities	7,630.65	
Social Security	41,659.69	
Total Current Fund	000.00	
Pool Social Security	000.00	
Pool Oper.	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 2/24/17		\$289,988.26

Total Amount Claims Check No.50860-51124 \$1,129,792.07

Recreation Acct No Checks Written

Recreation On-Line No checks written

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

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

NAYS: None

ABSTAIN: Gonnelli on Fire Department bills only.

ABSENT: None

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Colleen Formisano to use the Senior Center on April 15, 2017.

Request by Leslie Sonkin to use Secaucus Recreation Center on April 8, 2017.

Request by Sally Ensmann to use Senior Center on March 22, 2017.

Request by USSSA, NJ to use Adult Softball Field on April 8, 2017.

Councilwoman Pirro moved to approve the foregoing communications, seconded by Councilman Gerbasio.

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

NAYS: None

ABSTAIN: Dehnert on Adult Softball Fields only

ABSENT: None

Motion carried

COMMITTEE REPORTS

Councilman Gerbasio read a letter from a resident thanking the Social Services Department for all they have done for them.

Councilman Clancy spoke about upcoming fund raiser for the Volunteer Fire Department sponsored by the Women's Auxiliary.

Councilwoman Pirro spoke about events for the Secaucus Animal Shelter.

Mayor Gonnelli thanked Chris Conte at the Animal Shelter for her hard work

Councilman Dehnert spoke about Recreation events.

Councilman McKeever offered information on upcoming community events.

UNFINISHED BUSINESS

Councilman Gerbasio gave details on upcoming community events.

Councilman Costantino reported on upcoming events.

Councilwoman Pirro reported on the needs of the Food Pantry.

Councilman McKeever offered information on an upcoming senior Center event.

NEW BUSINESS

Councilman Gerbasio reported on a Lifeline event.

Councilman Clancy gave information on programs for children.

February 28, 2017

Councilwoman Pirro stated that the OEM is looking for members.

Councilman Dehnert spoke about an upcoming event.

Councilman Clancy moved to appoint Raymond Spellmeyer to fill the unexpired term of Guy Pascarello on the Secaucus Municipal Authority, seconded by Councilman Costantino.

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

NAYS: None

ABSENT: None

Motion

carried.

Mayor Gonnelli reported that there will be two new playgrounds installed this year. He added that the Youth House in Town will become a Police/Fire Academy.

Councilman Costantino spoke about a letter that was received through the Municipal Court thanking the Court for their understanding of his situation and since he is handicapped.

REMARKS OF CITIZENS

Donna Testa
Tony Aiello
Donald Evanson

Councilman Clancy moved to adjourn the meeting at 7:38 pm, seconded by Councilman Dehnert.

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

NAYS: None

ABSENT: None

Motion carried

Michael Marra, Town Clerk