

April 25, 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 25th day of April 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
Susan Pirro
James Clancy
Mark Dehnert
John Gerbasio

First item on the agenda is as follows:

The following resolution was read: No. 2017-141

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, upon the recommendation of the Police Chief and the Police Committee, the following officers are promoted to the rank of Lieutenant effective Wednesday, April 26, 2017 with a salary increase pursuant to collective bargaining agreement per year inclusive of longevity.

Austin Hawxhurst
Martin Moreda
Christopher Doxbeck

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

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

The following resolution was read: No. 2017-142

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, upon the recommendation of the Police Chief and the Police Committee, the following officers are promoted to the rank of Sergeant, effective Wednesday, April 26, 2017 with a salary increase pursuant to collective bargaining agreement per year inclusive of longevity.

Peter Garass
Giacomo Sallustio

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

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

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Michael Marra performed the swearing in of Austin Hawxhurst, Martin Moreda and Christopher Doxbeck as Police Lieutenants.

Michael Marra performed the swearing in of Peter Garass and Giacomo Sallustio as Police Sergeants.

Paramedics Elliot Nathan and Frank Brown were given citations for rescue work during an auto accident on the New Jersey Turnpike.

Members of the Secaucus Tae Kwon Do School were given rewards for their competition achievements.

PUBLIC HEARING ON THE 2017 MUNICIPAL BUDGET

Councilman Costantino announced that, due to a back log at the State, the 2017 Budget can not be adopted this evening. He stated that the tax rate will remain at zero. He offered an overview of some of the highlights of the Budget. There was a chart presented with the data regarding the expenditures by the Town.

Mayor Gonnelli and Chief Financial Officer, Nicholas Goldsack discussed the budget and offered information.

Mayor Gonnelli asked if anyone wished to be heard regarding the Municipal Budget. There being no one requesting the floor. Councilman Costantino moved to closed the public hearing, seconded by Councilman Clancy.

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

NAYS: None

ABSENT: None

Motion carried

The following ordinance was read for public hearing:

No. 2017-11

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

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 location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Sixth Street	West	On the west side of Sixth Street directly in front of 813 Sixth Street for a distance of 22 feet

SECTION 2

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 adding the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Irving Place	West	On the west side of Irving Place, beginning at a point 134 feet south of the southwest corner of Paterson Plank Road and Irving Place continuing south for a distance of 22 feet in front of 769 Irving Place That the parking space designated for 769 Irving Place adopted by Ordinance is to be personalized for Placard No. P1478094.

If the license plate for the person utilizing the parking space at the above listed address changes, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

SECTION 3

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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 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 Clancy moved that the public hearing be closed, seconded by Councilman Gerbasio.

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

Motion carried

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

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

Motion carried

The following ordinance was read for public hearing: No. 2017-12

CALENDAR YEAR 2017
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S.A. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and

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

WHEREAS, the Mayor and Council of the Town of Secaucus, in the County of Hudson, finds it advisable and necessary to increase its CY 2017 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizen's; and

WHEREAS, the Mayor and Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$1,175,710.08 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and

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

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson, a majority of the full authorized membership of this governing body affirmatively concurring that, in the CY 2017 budget year, the final appropriations of the Town of Secaucus shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14,

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be increased by 3.5%, amounting to \$1,175,710.08, and that the CY 2017 municipal budget for the Town of Secaucus be approved and adopted in accordance with this ordinance.

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

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

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 Gerbasio.

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

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

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

The following ordinance was read for introduction: No. 2017-13

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

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

AYES: Costantino, McKeever, Pirro, Clancy, Dehnert, Gerbasio, Gonnelli
NAYS: None
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. 2017-135

RESOLUTION AUTHORIZING ASSESSOR AND TAX COUNSEL TO
DEFEND PENDING TAX APPEAL MATTERS, TO CORRECT
ERRORS IN . TAX ASSESSMENTS, TO SIGN STIPULATIONS AND FILE
APPROPRIATE DOCUMENTS REGARDING SAME ON BEHALF OF THE TOWN OF
SECAUCUS FOR THE PERIOD JANUARY 1, 2017 THROUGH AND INCLUDING
DECEMBER 31, 2017

WHEREAS, the Tax Assessor and/or Tax Counsel Zipp Tannenbaum & Caccavelli, LLC, will from time to time determine that it is in the best interest of the Town to file certain pleadings (including, by way of example, cross-petitions of appeal, appeals, and counterclaims), and other documents (including, by way of example, motions and settlement agreements) with the Hudson County Board of Taxation or the Tax Court in order to defend against any pending tax appeal; and

WHEREAS, the Tax Assessor for the Town of Secaucus in consultation with Tax Counsel, Zipp Tannenbaum & Caccavelli, LLC, will from time to time determine that it is in the best interest of all parties involved to amicably resolve municipal tax appeal matters within the guidelines established by the New Jersey Constitution and existing case law, and

WHEREAS, the Tax Assessor for the Town of Secaucus in consultation with Tax Counsel, Zipp Tannenbaum & Caccavelli, LLC, will from time to time, defect errors or omissions made in computing the tax assessments covering certain properties located with the Town of Secaucus, and

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WHEREAS, notice of property tax assessments that require adjustment and/or correction of errors can also be discovered through property owner's municipal tax appeals at the County and State level, and,

WHEREAS, it is the desire of the Mayor and Council for the Town of Secaucus to authorize the Tax Assessor in consultation and with the agreement of Tax Counsel, Zipp Tannenbaum & Caccavelli, LLC, to amicably resolve certain municipal tax appeal matters and to correct said errors and to file appropriate documents as to the same, and,

WHEREAS, the Hudson County Board of Taxation and the Tax Court of the State of New Jersey further require Council authorization for the Tax Assessor and Tax Counsel, Zipp Tannenbaum & Caccavelli, LLC, to settle pending matters.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that the Tax Assessor and Tax Counsel, Zipp Tannenbaum & Caccavelli, LLC, are hereby authorized as follows for the period January 1, 2017 through and including December 31, 2017:

1. To file pleadings (including, by way of example, cross-petition of appeal, appeal, and counterclaim), and other documents (including, by way of example, motions and other applications) with the Hudson County Board of Taxation or the Tax Court in order to defend against or any pending tax appeal.

2. To jointly settle any and all pending municipal tax appeals, provided said appeals do not result in a municipal tax refund of more than \$10,000.00, exclusive of interest, for the tax year in question and to sign such Stipulations of Settlement to effectuate same, and

3. To jointly file corrective appeals with the Hudson County Board of Taxation and State Tax Court and to sign such Stipulations to correct any errors or omissions related to Town of Secaucus's assessments.

The following resolution was read:

No. 2017-136

RESOLUTION OF THE TOWN OF SECAUCUS, COUNTY OF HUDSON, STATE OF NEW JERSEY, SUPPORTING
THE CLICK-IT OR TICKET CAMPAIGN

WHEREAS, the Town of Secaucus is applying for funding to conduct a Click-it or Ticket campaign within the Town of Secaucus; and

WHEREAS, the most effective device for preventing deaths and injuries in motor vehicle crashes remains the seat belt. When used consistently, seat belts save lives and reduce serious injuries; and

WHEREAS, according to NHTSA, seat belt use saved nearly 14,000 lives nationally in 2015. In 2014, New Jersey experienced more than 4,000 crashes where an occupant was not wearing a seat belt, resulting in 121 fatalities; and

WHEREAS, from May 22 - June 4, 2017, police officers from the Town of Secaucus will conduct special enforcement patrols targeting vehicle occupants not wearing seat belts. The patrols will consist of roving patrols and fixed checkpoints;

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that they hereby support the submission of a grant application for the Click-it or Ticket campaign and authorizes the Chief of Police to implement the Campaign.

The following resolution was read:

No. 2017-137

RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION:
HUDSON COUNTY OPEN SPACE TRUST FUND

WHEREAS, the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations who are sponsored by their local municipality for assistance in the development or redevelopment of park improvements; and,

WHEREAS, the Town of Secaucus desires to further the public interest by obtaining a matching grant of \$2,150,000 from the County Trust Fund to fund the following project: Radio Avenue Open Space Land Acquisition; and,

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WHEREAS, the governing body has reviewed the County Trust Fund Program Statement, and the Trust Fund Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, the County of Hudson shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Town of Secaucus:

1. That it is hereby authorized to submit the above completed project application to the County by the deadline of April 28, 2017, as established by the County; and,
2. That the Mayor and/or Town Administrator or his designee is hereby authorized to execute the Open Space Trust Funds Application; and,
3. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, the Town of Secaucus has, or will secure, the balance of

- funding necessary to complete the project, or modify the project as necessary;
and,
4. That the Town of Secaucus is committed to providing a match for the project in the amount of \$350,000; and,
 5. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
 6. That the Town of Secaucus agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
- That this resolution shall take effect immediately.

The following resolution was read: No. 2017-138
TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that Toni Ann Salvatore Director for the Summer Day Camp Programs will receive a stipend of \$12,500.00 for all work performed in connection with the program, inclusive of time spent preparing for the start of the programs and closing out the program. This includes the following programs:

All-day Summer Day Camp
Arts & Crafts
Game On
Softball
Baseball

The following resolution was read: No. 2017-139

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson and State of New Jersey, that the following part time Coordinators for the Summer Day Camp Programs will receive a stipend of \$4,500.00 for all work performed in connection with the program, inclusive of time spent preparing for the start of the programs and closing out the program.

- Lisa Clarke - Game On
- Sonny Capone - Arts and Crafts
-

The following resolution was read: No. 2017-140
TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Irene Tsirogiannis is hereby appointed to the full time position of Payroll Assistant in the Treasurers Department (#13000) effective Wednesday, April 26, 2017, at the base salary of \$35,000.00 per annum.

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The following resolution was read: No. 2017-143

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING AUTHORIZATION TO ADVERTISE AND RECEIVE BIDS FOR THE SERVICE OF
CONCESSIONAIRE/TOWN CONCESSION STAND AT THE SECAUCUS ICE RINK AND MILLRIDGE BALLFIELDS

WHEREAS, the Town of Secaucus requires the services of qualified concessionaire to operate the Town's concession stands located at the Ice Rink at Buchmuller Park and the Millridge Ballfields as a combined concession service.

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 for the service of Concessionaire/Town Concession Stand Services to operate the Town's concession stands located at the Ice Rink at Buchmuller Park and the Millridge Ballfields as a combined concession service.

The following resolution was read: No. 2017-144

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO EXTEND CONTRACT FOR THE "2016 MILL/OVERLAY PROGRAM"
WITH AJM CONTRACTORS, INC.

WHEREAS, the Town of Secaucus has the continued need for a road restoration contractor services (Milling and Paving) on a per street basis; and

WHEREAS, the bids were received for the above-mentioned service on April 21, 2016 and a one (1) year contract awarded to AJM Contractors, Inc. of 300 Kuller Road, Clifton, New Jersey 070111 pursuant to N.J.S.A. 40A:11-1 et seq. by Resolution No. 2016-169 dated April 26, 2016; and

WHEREAS, the Town of Secaucus, upon mutual agreement with AJM Contractors, Inc., wishes to extend the contract for three hundred and sixty-five (365) days pursuant to the bid documents.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, to award a contract extension to AJM Contractors, Inc., for Three Hundred and Sixty-five (365) days for the "2016 Mill/Overlay Program" project in the amount of Two Hundred Thirty Thousand Eight Hundred Seventy-Three dollars (\$230,873.00) as a base bid.

BE IT FURTHER RESOLVED that the specifications, bid 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 AJM Contractors, 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.

Financial officers
Certification attached.

The following resolution was read:

No. 2017-145

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 January 11, 2017; 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 Information Technology Consultant be awarded as set forth below subject to approval of funds in the 2017 Municipal Budget.

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

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1. Professional Services 1A.22 - Information Technology Consultant: Biff Duncan Associates, Inc. pursuant to the rate schedule in their proposal in an amount not to exceed \$65,000.

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.

The following resolution was read:

No. 2017-146

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Helen Besta Part Time Clerk effective Tuesday, April 24, 2017 move to Finance Department budget.

The following resolution was read:

No. 2017-147

RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY THE ALTERNATE PROCESS FOR ELLAS ENVIRONMENTAL SERVICES, LLC FOR ENVIRONMENTAL SERVICES FOR THE RADIO AVENUE SITE

WHEREAS, the Town of Secaucus, County of Hudson must perform an environmental assessment to satisfy NJDEP Green Acres Program requirements for the properties located at Block 183, Lots 27-33 and 35-39 on Radio Avenue, Secaucus; and

WHEREAS, the Town of Secaucus wishes to appoint a licensed environmental firm with the skill and expertise to perform this work to conduct said assessment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Ellas Environmental, LLC is a firm that possesses these attributes as set forth on the attached proposal for a fee not to exceed \$3,500.00 for the properties located at Block 183, Lots 27-33 and 35-39 on Radio Avenue, Secaucus; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey has completed and submitted a Business Entity Certification which certifies that Ellas Environmental, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Ellas Environmental, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that a contract for professional environmental services be awarded to Ellas Environmental, LLC, subject to approval of funds in the 2017 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for said services and execute any other documents or take any action to fulfill this resolution as follows:

Ellas Environmental, LLC in an amount not to exceed Three thousand five hundred dollars (\$3,500.00) for the above referenced work, pursuant to the proposal.

The following resolution was read:

No. 2017-148

RESOLUTION AUTHORIZING SALE OF VEHICLES AND EQUIPMENT

WHEREAS, the Town wishes to auction off vehicles and/or equipment that are no longer needed for public use; and

WHEREAS, the sale is being conducted pursuant to Local Finance Notice 2008-9.

NOW, THEREFORE, BE IT RESOLVED, that the following vehicles and equipment shall be put up for auction at the following minimum bid prices:

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<u>Equipment</u>	<u>Minimum Bid</u>
1) 2006 Ford VIN# 2FAPP71W46X156267	\$500.00
2) 1999 Chevrolet VIN# 1GBHG31R6X1110153	\$500.00

BE IT FURTHER RESOLVED, that the auction of these items shall occur online on the auction site govdeals.com.

BE IT FURTHER RESOLVED, that the auction for the above listed items will start on Thursday, May 4, 2017 and end on Thursday, May 11, 2017.

BE IT FURTHER RESOLVED, that all property will be sold in an "as-is" condition.

The following resolution was read:

No. 2017-149

WHEREAS, the local municipal budget for the year 2017 was approved on the 28th day of March 2017, and

WHEREAS, the public hearing on said budget has been held as advertised, and

WHEREAS, it is desired to amend said approved budget,

NOW, THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that

the following amendments to the approved budget of 2017 be made:

GENERAL REVENUE	FROM	TO
1. SURPLUS ANTICIPATED	\$5,560,000.00	5,666,900.00
2. Surplus anticipated with Prior Written Consent of Director of Local Government services		
Total Surplus anticipated	\$5,560,000.00	\$5,666.900.00
3. Misc. Revenue-Section F: Special Items of revenue anticipate with Prior revenues offset with appropriatons Assistance to firefighters Grant Program-2015 (Unappropriated Reserves)	\$ 34,858.00	
Total Section F: Special Item of General Revenue Anticipated with Prior Written Consent Of Director of Local Government Services- Public and Private Revenues	\$ 290,264.03	\$255,406.03

SUMMARY OF REVENUES

1. Surplus Anticipated (Sheet 4#1)	\$5,560,000.00	\$5,666,900.00
3. Misc. Revenue		
Total Section F: Special Items of General Revenue anticipated With prior written consent of the Director of Local Government Services- public and Private Revenue.	\$ 290,264.03	\$255,406.03
Total Misc. Revenue	\$9,307,519.03	9,272,661.03
4. Subtotal General Revenue (Items 1,2, and 4)	15,267,519.03	15,439,561.03
Amount to be raised by Taxes for support Of Municipal Budget:		
a) Local Tax for Municipal Purposes Including Reserve for uncollected taxes	37,873,786.06	37,872,032.06
Total amount to be raised by taxes for support of municipal budget	39,412,788.97	39,411,034.07
7. Total General Revenue	54,780,308.00	54,850.596.00
8. GENERAL APPROPRIATIONS		

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(a) Operations-within -CAPS		
Uniform construction code- appropriations		
Offset by dedicated revenues (N.J.A.C. 5:23-4.17)		
Office of Inspections		
Other Expenses	3,100	10,000.00
Total operations (Items 8(a)) within "CAPS"	36,098,827.00	36,105,727.00
Total operations including contingent-within "CAPS"	36,148,827.00	36,155,727.00
Detail:		
Other expenses (including contingent)	16,243,506.00	16,250,406.00
(H-i) Total General Appropriations for Municipal Purpose within "CAPS"	40,910,234.19	40,917,134.19
(A) Operations Excluding from "CAPS"		
Public and Private Programs offset By revenues		

Assistance to Firefighters Grant Program-2015 (Unappropriated Reserves)		
Federal Share	34,858.00	
Local Match	1,742.00	
(A) Operations-Excluded from "CAPS" Total Public and Private Programs		
Offset Revenue	420,519.03	383,919.09
Total Operations-Excluded from "CAPS" Detail	6,116,826.03	6,080,226.03
Other Expenses (Including Contingent)	6,111,826.03	6,075,226.03
(c) Capital Improvements-Excluding From "CAPS" Capital Improvement Fund	200,000.00	300,000.00
Total Capital Improvement Excluded from "CAPS"	3,350,000.00	3,450,000.00
(H-2) Total General Appropriations for Municipal Purposed Excluded from "CAPS"	13,161,385.03	13,224,785.03
(O) Total General Appropriations- Excluded From "CAPS"	13,161,385.03	13,224,785.03
(L) Subtotal General Appropriations (items (H-1) and (O))	54,071,619.22	54,224,785.03
(M) Reserve for Uncollected Taxes	708,688.78	708,676.78
9. Total General Appropriations	54,780,308.00	54,850,596.00
Summary of Appropriations		
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	40,910,234.19	40,917,134.19
(A) Operations-Excluded from "CAPS" Public & Private Prog Offset by Res.	420,519.03	383,919.03
Total Operations-Excluded from "CAPS"	6,116,826.03	6,080,226.03
(C) Capital Improvements	3,350,000.00	345,000.00
(M) Reserve for Uncollected Taxes	708,688.78	708,676.78
Total General Appropriations	54,780,308.00	54,850,596.00

BE IT FURHTER RESOVLED, that two certified copies of this resolution be filed forthwith in the office of the Director of Local Government Services for certification of the local municipal budget so amended.

BE IT FURTHER REOSLVED, that this amendment, in accordance with the provisions of N.J.S.A. 40A:4-9, be published in the Secaucus Home News in the issue of May 4, 2017 and that said publication shall contain notice of public hearing in said amendment. The Town of Secaucus anticipates adoption of the amendment after the public hearing held at 7:00pn on May 9, 2017 at the Municipal Government Center located at 1203 Paterson Plank Road, Secaucus, NJ.

It is hereby certified that his is a true copy of a resolution amending the budget, approved by the Mayor and Council on the 25th day of April 2017.

April 25, 2017

The following resolution was read:

No. 2017-150

**RESOLUTION DESIGNATING PETTY CASH CUSTODIAN
FOR THE TOWN OF SECAUCUS, COUNTY OF HUDSON**

WHEREAS, pursuant to N.J.S.A. 40A:5-21, the following individual is appointed as custodian of the Petty Cash Fund which is established for: the Finance Department of the Town of Secaucus, to wit :

SHEETAL NAGPAL

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey, has established the listed Petty Cash Fund Accounts with the New Jersey Department of Community Affairs, Division of Local Government Services in the amount of \$200.00 each;

DEPARTMENT OF PUBLIC WORKS
FINANCE DEPARTMENT
POLICE DEPARTMENT
RECREATION DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Sheetal Nagpal is hereby appointed CUSTODIAN of the RECREATION PETTY CASH FUND, in accordance with the rules and regulations of the Director of Local Government Services, upon receipt of their approval.

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 project:

2017 Road Program - Reconstruction of Arch Avenue

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

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

NAYS: None

ABSTAIN: Costantino on 2017-139 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 Gerbasio.

Town of Secaucus Payroll Acct. w/ending 4/7/17 \$507,149.84

Adm. & Exec	22,185.42
Mayor & Council	14,781.59
Municipal Clerk	6,933.94
Community Shuttle Bus	2,793.96
Legal Dept.	6,586.68
Municipal Court	18,178.44
Engineering	7,254.87
Pub. Bldgs. & Grds.	49,816.30
Off. Of Inspect.	11,110.27
Planning Board	69.82
Bd. Of Adjustments	65.10
Public Defender	00.00
Comm. & Security Adm	4,099.15
Environmental	2,587.02
Construction	20,687.32
Treasurer	21,121.72
Tax Assessor	6,568.24
Tax Collector	5,841.72
Police Dept.	341,253.42
School Cross Grds.	17,850.24
Office of Emergency Man.	594.23
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	139,901.44
Sewer System	290.41
Recycling Coord.	9,315.54
Bd. of Health	6,065.18
Mosquito Control	0.00
Social Services	5,424.01
Fire Dept. Incentives	000.00

April 25, 2017

Pks. & Play Grds.	000.00
Supv. Of Play Act.	32,599.82
Rec. Activities	7,970.43
Social Security	41,225.24
Pool Social Security	00.00
Pool Oper.	00.00
Grant Fund (OEM)	000.00
CDBG	000.00

Town of Secaucus Tax Escrow Acct. w/ending 4/7/17 \$286,891.14

Town of Secaucus Payroll Acct. w/ending 04/21/17 \$484,789.40

Adm. & Exec	20,323.55
Mayor & Council	1,725.00
Municipal Clerk	6,902.20
Community Shuttle Bus	2,535.37
Legal Dept.	6,511.68
Municipal Court	16,929.90
Engineering	6,882.83
Pub. Bldgs. & Grds.	46,919.52
Off. Of Inspect.	10,210.20
Planning Board	69.82
Bd. Of Adjustments	265.10
Public Defender	00.00
Comm. & Security Adm	3,673.17
Environmental	2,360.87
Construction	19,254.27
Treasurer	19,997.91
Tax Assessor	6,568.24
Tax Collector	5,841.72
Police Dept.	340,077.47
School Cross Grds.	16,718.55
Office of Emergency Man.	594.23

Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	139,380.65	
Sewer System	346.32	
Recycling Coord.	9,396.81	
Bd. of Health	5,936.77	
Mosquito Control	00.00	
Social Services	36,337.44	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	33,203.23	
Rec. Activities	7,168.43	
Social Security	38,880.43	
Total Current Fund	000.00	
Pool Social Security	000.00	
Pool Oper.	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 4/21/17		\$281,341.85

Total Amount Claims	Check No.51457-51736	\$1,461,251.78
Recreation Acct	Check No.1038	\$106,044.27

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
 ABSENT: None

Motion carried.

BINGO/RAFFLE APPLICATION

R1453 Natl Council of Alcoholism and Drug Dependence of Hudson Cty On-Premise 50/50
 R-1454 Friends of the Secaucus Public Library Off-Premise 50/50
 R-1455 Friends of the Secaucus Animal Shelter On-Premise50/50
 B-1456 Friends of the Secaucus Animal Shelter On-Premise Draw Raffle

Councilwoman Pirro moved to approve the foregoing applications, second by Councilman Gerbasio.

AYES: Costantino, McKeever, Clancy, Dehnert, Pirro, Gerbasio, Gonnelli
 NAYS: None
 ABSTAIN: Pirro on Friends of the Secaucus Animal Shelter
 ABSENT: None

Motion carried.

April 25, 2017

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Request from Children's Place to use Schmidt's Woods
- 2) Request by Nancy Mateo to use the Senior Center
- 3) Request by Cub Scout Pack 87 to use Schmidt's Woods

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

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli
 NAYS: None
 ABSTAIN: McKeever on Children's Place only.
 ABSENT: None

Motion carried

COMMITTEE REPORTS

Councilman Gerbasio spoke about programs by the Secaucus Police Department. He added information on the new Click or Ticket program.

Councilman Clancy spoke about upcoming events as well as a Clean-up event.

Mayor Gonnelli spoke about other clean ups that were done throughout the Town.

Councilwoman Pirro spoke about an upcoming event and fundraiser for the Animal Shelter.

Councilman Dehnert gave information on upcoming Town events.

Councilman McKeever offered information on upcoming events.

UNFINISHED BUSINESS

Councilman Costantino offered information upcoming events.

Councilwoman Pirro asked residents for donations to the Food Pantry. She also offered information on the upcoming Green Fest to be held at The Exchange.

Councilman Dehnert spoke about an upcoming Recreation event.

Councilman McKeever offered information on a Veterans Affairs event. He also spoke about the upcoming Memorial Day Parade.

NEW BUSINESS

Councilman Costantino spoke about an upcoming event to be held at Buchmuller Park.

Councilman Clancy spoke about an upcoming Shredding Day to be held at the Recreation Center parking lot.

Mayor Gonnelli spoke Arbor Day and the County Art Show.

REMARKS OF CITIZENS

Barbara Napierski
Sam Maffei

Councilman Clancy moved to adjourn the meeting at 8:05 pm, seconded by Councilman McKeever.

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

Motion carried

Michael Marra, Town Clerk