

July 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 July 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
William McKeever
James Clancy
Mark Dehnert
John Gerbasio
Absent: Robert Costantino
Susan Pirro

Mayor Gonnelli state that Councilman Costantino is on vacation and Councilwoman Pirro is not feeling well.

The Indian Caucus of Secaucus presented the Secaucus Volunteer Fire Department with a check.

APPROVAL OF MINUTES

The following resolution was read: No. 2017-246

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 Special Meeting of June 6, 2017 and the Regular Meeting of June 27, 2017 are hereby approved.

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

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

The following Ordinance was read for public hearing: No. 2017-15

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,975,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO

July 25, 2017

FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES
IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology and telecommunications equipment, and new automotive vehicles and a new fire truck, including original apparatus and equipment, in, by and for said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of SUVs for the use of the Police Department.

Appropriation and Estimated Cost		\$
	189,000	
Down Payment Appropriated		
	\$ 9,000	
Bonds and Notes Authorized		
	\$ 180,000	
Period of Usefulness		
		5 years

B. (i) Renovation of Police Department locker rooms, (ii) installation of video monitoring and security access control system for the use of the Police Department and (iii) acquisition of new additional or replacement equipment and machinery consisting of a portable LED light tower for the use of the Police Department.

Appropriation and Estimated Cost		\$
	222,500	
Down Payment Appropriated		
	\$ 10,600	
Bonds and Notes Authorized		
	\$ 211,900	
Period of Usefulness		
		10 years

C. Acquisition of new information technology equipment for the use of the Police Department consisting of a network server and storage facility.

Appropriation and Estimated Cost		\$
	13,500	

Down Payment Appropriated	\$	650	
			J u l y
			25, 2017
Bonds and Notes Authorized	\$	12,850	
Period of Usefulness			7 years

D. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works ("DPW") consisting of (i) a mason dump truck, (ii) a minivan, (iii) a cargo van and (iv) a recycling packer truck.

Appropriation and Estimated Cost		\$	
	294,000		
Down Payment Appropriated	\$	14,000	
Bonds and Notes Authorized	\$	280,000	
Period of Usefulness			5 years

E. (i) Acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of a field tractor and (ii) replacement of the floor at the DPW Garage (Phase II). It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost		\$	470,000
Down Payment Appropriated	\$	22,400	
Bonds and Notes Authorized	\$	447,600	
Period of Usefulness			15 years

F. (i) Acquisition of a new fire truck, including original apparatus and equipment, (ii) replacement of Fire Department communications equipment, (iii) acquisition of new swiftwater rescue equipment and (iv) installation of garage door safety systems at various fire houses.

Appropriation and Estimated Cost		\$1,335,000	
Down Payment Appropriated	\$	63,600	
Bonds and Notes Authorized	\$1,271,400		
Period of Usefulness			10 years

G. Acquisition of various equipment and undertaking of various improvements for the Recreation Center.

Appropriation and Estimated Cost		\$	
	71,000		
Down Payment Appropriated	\$	3,400	
Bonds and Notes Authorized	\$	67,600	
Period of Usefulness			5 years

H. Acquisition of new information technology and telecommunications equipment for the use of various Town departments, offices and agencies.

Appropriation and Estimated Cost		\$
	80,000	
Down Payment Appropriated		
	\$ 4,000	
Bonds and Notes Authorized		
	\$ 76,000	
Period of Usefulness		
		5 years

I. Acquisition of real property located on Radio Avenue (designated as Block 183, Lots 27 to 33, inclusive, and 35 to 39, inclusive, on the Tax Assessment Map of the Town (the "Tax Map")) for use as a passive park.

Appropriation and Estimated Cost		\$2,500,000	
			J u l y
Down Payment Appropriated		25, 2017	
		\$ 119,050	
Bonds and Notes Authorized			
		\$2,380,950	
Period of Usefulness			
			40 years

J. Acquisition of real property located on Paterson Plank Road (designated as Block 148, Lot 10 on the Tax Map) for use as a parking lot for public safety vehicles.

Appropriation and Estimated Cost		\$
	550,000	
Down Payment Appropriated		
	\$ 26,200	
Bonds and Notes Authorized		
	\$ 523,800	
Period of Usefulness		
		40 years

K. Resurfacing of various roads in the Town, as set forth on a list prepared by the Town Engineer on file or to be placed on file with the Town Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Town Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost		\$
	150,000	
Down Payment Appropriated		
	\$ 7,200	
Bonds and Notes Authorized		
	\$ 142,800	
Period of Usefulness		
		10 years

L. Acquisition of real property located on Farm Road (designated as Block 203, Lots 41 and 42 on the Tax Map) for use as a park.

Appropriation and Estimated Cost		\$
Down Payment Appropriated	100,000	
Bonds and Notes Authorized	\$ 4,900	
Period of Usefulness	\$ 95,100	
		40 years

Aggregate Appropriation and Estimated Cost	\$5,975,000	
Aggregate Down Payment Appropriated		\$ 285,000
Aggregate Amount of Bonds and Notes Authorized		
		\$5,690,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$30,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$285,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town, are now available to finance said purposes. The sum of \$285,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

July 25, 2017

Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$5,690,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$5,690,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 25.67 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$5,690,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general

July 25, 2017

obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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 McKeever.

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro

Motion carried

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

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro

Motion carried

The following Ordinance was read for public hearing: No. 2017-16

BOND ORDINANCE TO AUTHORIZE VARIOUS IMPROVEMENTS TO THE SWIM CENTER IN, BY AND FOR THE SWIMMING POOL UTILITY OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$850,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to undertake the following improvements at the Swim Center in, by and for the Swimming Pool Utility of the Town: (A) construction of a new pavilion; and (B) various concrete work. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$850,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Town, and (2) it is necessary to finance said purpose by the issuance of obligations of said Town pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$850,000, and (4) \$40,500 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$809,500, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$10,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$40,500, appropriated for down payments on capital improvements or for the capital improvement fund in Swimming Pool Utility budgets heretofore adopted for said Town, are now available to finance said purpose. The sum of \$40,500 is hereby appropriated from such moneys to the payment of the cost of said purpose.

July 25, 2017

Section 5. To finance said purpose, bonds of said Town of an aggregate principal amount not exceeding \$809,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$809,500 are hereby authorized to be

issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$809,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

July 25, 2017

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Dehnert moved that the public hearing be closed, seconded by Councilman Clancy.

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro

Motion carried

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

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro

Motion carried

The following Ordinance was read for public hearing: No. 2017-17

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO UPDATE PARKING METER LOCATIONS AND LIMITS

WHEREAS, the Town has previously adopted an Ordinance specifying locations, fees and time limits for all parking meters in the Town; and

WHEREAS, the Mayor and Council have determined that the amendment of Article XIII of Chapter 127 of the Code of the Town of Secaucus is necessary to update outdated information; and

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

- Chapter 127 entitled "Vehicles and Traffic," Article XIII entitled "Parking Meters," §127-49 et seq. of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~cross-outs~~; additions are indicated in bold):

§ 127-55 Parking meter zones and time limits.

<u>Name of Street</u>	<u>Side/Location</u>	<u>Hours</u>	<u>Time Limit</u>	<u>Rates</u>
First Avenue	North/from Plaza Centre to Library Driveway Center to driveway of 150 Plaza Center to create 4 metered parking spaces	9:00 a.m. to 6:00 p.m. Mon.-Fri.	2 hrs.	\$0.05 (per 1/4 hour)
First Avenue	South/from Wilson Avenue to driveway of PNC Bank 100 Plaza Center for a distance of 214 feet to create 8 metered parking spaces	9:00 a.m. to 6:00 p.m.	12 hrs.	\$0.25 (per hour)
...				

Irving Place	West/at a point 40 ft. south of the southwest corner of Irving Street and Paterson Plank Road continuing south for a distance of 42 feet creating 2 metered parking spaces	9:00 a.m. to 6:00 p.m.	2 hrs.	0.25 (per 1 hr.)
...				
Lower Municipal Government Center Parking Lot Municipal Parking Lot I (Centre Avenue/ Irving Place)	First four (4) spaces north of entrance	9:00 a.m. to 4:00 p.m. 7:00 a.m. to 6:00 p.m.	30 min.	0.00 \$0.25 (per 1 hr.)
...				
Municipal Parking Lot III (Northend Lot)	Paterson Plank Road across from Huber Street School to create 87 metered parking spaces	9:00 a.m. to 6:00 p.m.	30 min.	0.05 ² per 1/4 hr. \$0.25 (per 1 hr.) Max.=\$2.75
Paterson Plank Road	North/between Wilson Avenue and Roosevelt Avenue to create a total of 7 metered parking spaces	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05 ¹ per 1/4 hr.
Paterson Plank Road	South/between Post Place and Irving Place ¹ to create 3 metered parking spaces (15 min.) and 8 metered parking spaces (2 hr.)	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05 per 1/4 hr.

1

NOTE: Except for spaces for two vehicles located at that certain area in front of the United States Post Office Substation located at 1257 Paterson Plank Road, and the Loading Zone in front of 1261 Paterson Plank Road.

2

~~NOTE: \$50. annual permit fee for any employees of businesses abutting the Paterson Plank Road metered zone between Franklin Street and Fairview Avenue.~~

Paterson Plank Road	West to a point 96 feet from Plaza Center	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05
1257 Paterson Plank Road (United States Post Office Substation: 2 vehicle spots)		9:00 a.m. to 6:00 p.m.	15 min.	0.05
1317 Paterson Plank Road to 1305 Paterson Plank Road	In front of locations 1317-1305 Paterson Plank Road	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05
Paterson Plank Road	In front of 1301 Paterson Plank Road to 1321 1313 Paterson Plank Road: all but the 2 most southeasterly meters.	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05
Paterson Plank Road	In front of 1301 Paterson Plank Road to 1321 1305 Paterson Plank Road: 2 red most southeasterly meters.	9:00 a.m. to 6:00 p.m.	30 min.	0.05
Paterson Plank Road	Opposite 1301 1305 Paterson Plank Road to 1321 1313 Paterson Plank Road: all meters.	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05

Paterson Plank Road	South/ between Irving Place and Humboldt Street: 4 meters, creating 11 metered parking spaces.	9:00 a.m. to 6:00 p.m.	30 min. 1 hr.	0.05 per $\frac{1}{4}$ hour
Paterson Plank Road	North/ between Irving Place and Humboldt Street: 2 meters.	9:00 a.m. to 6:00 p.m.	30 min.	0.05
Paterson Plank Road	North End Municipal Parking lot	9:00 a.m. to 6:00 p.m.	None	\$0.25 per hour
...				
Paterson Plank Road	Beginning at a point 206 feet from the southeast corner of Schopmann Drive heading east on Paterson Plank Road for a distance of 79 feet: 4 meters	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05
Paterson Plank Road	Beginning at a point 341 feet from the southeast corner of Schopmann Drive heading east on Paterson Plank Road for a distance of 24 feet: 1 meter	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05

Paterson Plank Road	Beginning at a point 391 feet from the southeast corner of Schopmann Drive heading east on Paterson Plank Road for a distance of 44 feet: 2 meters	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05
Paterson Plank Road	Beginning at a point 550 feet from the southeast corner of Schopmann Drive heading east on Paterson Plank Road for a distance of 44 feet: 2 meters	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05
Paterson Plank Road	Beginning at a point 25 feet from the northwest corner of Fairview Avenue heading west on Paterson Plank Road for a distance of 60 feet: 2 meters	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05
Paterson Plank Road	Beginning at a point 105 feet from the northwest corner of Fairview Avenue heading west on Paterson Plank Road for a distance of 44 feet: 2 meters	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05

Paterson Plank Road	Beginning at a point 401 feet from the northwest corner of Fairview Avenue heading west on Paterson Plank Road for a distance of 66 feet: 3 meters	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05
Paterson Plank Road	Beginning at a point 25 feet from the northwest corner of Huber street heading west on Paterson Plank Road for a distance of 54 feet: 3 meters	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05 per 1/4 hr.
Paterson Plank Road		9:00 a.m. to 6:00 p.m.	30 min.	0.05 per 1/4 hr.
...				
Wilson Avenue	Both/between Paterson Plank Road and First Street Avenue to create 12 metered parking spaces	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05 per 1/4 hr.

B. In accordance with this Article, no person without a valid paid parking zone permit or other authorized parking permit issued by the Secaucus Police Chief or his designee shall park or stand a vehicle for longer than the time period posted within the appropriate paid parking zone, as set forth above or according to posted signs. Only persons with a valid paid parking zone permit or other authorized parking permit issued by the Secaucus Police Chief or his designee, displayed clearly in the vehicle, may park or stand a vehicle for a specified time period beyond the limits in this Article. The paid parking zone permit shall be on a form approved by the Police Chief or his designee and specify the time period fully paid for, the paid parking zone, and vehicle identification.

2. There are no other changes to these sections of the Code of the Town of Secaucus.

3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

July 25, 2017

IT IS FURTHER ORDAINED that the remainder of this Chapter of the Code of the Town of Secaucus shall remain in full force and effect.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Gerbasio moved that the public hearing be closed, seconded by Councilman McKeever.

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

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

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

The following Ordinance was read for public hearing: No. 2017-18

AN ORDINANCE UPDATING THE CODE OF THE TOWN OF SECAUCUS, CHAPTER 80A HOTELS, MOTELS,
ROOMING HOUSES AND BOARDING HOUSES

WHEREAS, the Town previously adopted §80A-1 to -13 of the Code of the Town of Secaucus to address the licensing and certain operational requirements of hotels, motels and rooming and boarding houses within the Town; and

WHEREAS, the Town of Secaucus licenses approximately 15 hotels and motels within the Town and the safety, health and welfare of all guests, visitors, residents, employees and the general public are of utmost concern to the Mayor and Council; and

WHEREAS, updates to this Chapter are recommended to specify licensing and renewal criteria, promote the safe operation of hotels and motels within the community through good practices, reporting and record keeping, and promote fair consumer practices.

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

1. Chapter 80A of the Code of the Town of Secaucus entitled "Hotels, Motels, Rooming Houses and Boarding Houses" with initial adoption in April 12, 1983 under Ordinance Number 83-21 and subsequent amendments to sections is to be repealed in its entirety and replaced with the following:

§ 80A-1. Definitions.
 As used in this chapter, the following terms shall have the meanings indicated:

CRITICAL CLASSIFICATIONS - A job classification related to Housekeeping, Food Preparation or Food Service, Front Desk/Front Service and Engineering at a Hotel. Such classifications include but are not limited to Room Attendants, House Persons, Bell/Door Persons, Front Desk Agents, Engineers and Maintenance employees, Cooks, Stewards, Bartenders and Servers.

CRITICAL EMPLOYEES - Employees who work in Critical Classifications.

DISQUALIFYING VIOLATION - A conviction or finding of liability for:
July 25, 2017

- (1) A crime involving terrorism or moral turpitude, including, but not limited to, prostitution, human trafficking, drug crimes and child pornography.
- (2) A violation of health and safety laws or codes, including, but not limited to, building safety, fire safety, and food hygiene laws which occurred within the past five (5) years.
- (3) A violation of labor laws or codes which occurred within the past three (3) years.
- (4) A willful violation of any of the provisions of Section 80A which occurred within the past five (5) years.

GUEST - Any person who occupies a unit of dwelling space either as a temporary occupant or transient in an establishment holding itself out as serving transients or on a temporary or permanent basis in an establishment providing housekeeping or dining services on a regular basis to occupants.

HOTEL, MOTEL - Any person, partnership, firm, association or corporation in the business of conducting a hotel, motel, inn, tourist home, or similar establishment where sleeping accommodations are furnished for pay to persons, regardless of whether such persons are tourists, transients or residents. The term "hotel," "motel" and "lodging house" shall be used interchangeably.

HOTEL OWNER - The person or entity which has title to the premises which operates as a Hotel or Motel.

HOTEL OPERATOR - An agent of the Hotel Owner, which operates the entirety of the Hotel or Motel.

LICENSEE - The holder of the license to conduct such hotel or motel business.

MODIFIABLE MEDIA - Any media which has yet to be disseminated or which may be modified after dissemination, including but not limited to any type of digital advertising. By way of example, an ad in print newspaper that has already been printed is not modifiable, but a digital ad is. By way of further example, a Hotel's web site, social media account webpage, booking site and the like are Modifiable Media.

OCCUPANT - Any person or persons, including guests, in actual physical possession or occupancy of a unit of dwelling space on a regular basis. For purposes of assigning specific duties or responsibilities, the term "occupant," unless the text indicates otherwise, shall mean the tenant, lessee, head of the family or household or other adult person or emancipated minor assuming basic responsibility for the continued renting or occupancy of the dwelling space.

PERSON - An individual, firm, partnership, corporation or association of persons.

PREDECESSOR EMPLOYER - A Hotel which employed Critical Employees to provide services at a Hotel immediately prior to a Successor Employer.

ROOMING HOUSES, BOARDING HOUSES AND OTHER LODGING FACILITIES - Any building, together with any related structure, which is not regulated by the State of New Jersey, Department of Community Affairs pursuant to the Rooming and Boarding House Act of 1979 and amendments thereto.

SUCCESSOR EMPLOYER - A new Hotel that succeeds the Predecessor Employer in the provision of any similar services at a Hotel.

SERVICE DISRUPTION means the occurrence of any of the following:

- (1) The temporary or permanent closure of any advertised amenity for a period of twenty-four (24) hours or more, including but not limited to, pool, spa, shuttle service or food and beverage service.

July 25, 2017

- (2) Any uncontested or final determination by a local, state or federal court or agency of health or safety violations, including, but not limited to, food safety, fire safety, building safety or the like.

- (3) Any construction that creates unusual noise.

- (4) Any strikes, lockouts, picketing or protest activity.

- (5) Any infestation of hotel rooms by bed bugs, lice or other insects or vermin that are capable of spreading disease or being carried that has not been evaluated and/or in the process of being remedied by a licensed exterminator.

§ 80A-2. License required.

No person shall engage in the business of conducting a hotel or motel without first obtaining a license therefor from the Town of Secaucus as hereinafter provided.

§ 80A-3. Application for license.

A. Each applicant for such license shall make a written application on a form supplied by the Construction Code Official setting forth:

- (1) The name, residence and postal address of the applicant.

- (2) The exact location of the proposed licensed premises.

- (3) A description of the buildings, structures and accommodations upon said lands.

- (4) A statement of the number of housing or lodging units at said hotel or motel and the maximum number of persons that can be accommodated at any given time.

- (5) A description of the automobile parking spaces and facilities.

- (6) The name and address of the owner of said land and buildings.

- (7) The name or names of the person or persons on the licensed premises upon whom process may be served.

- (8) A detailed description of the register or system used for the registration of persons to whom accommodations are extended as required by § 80A-9 hereof.

- (9) Whether any person or any partner of a partnership, member of a limited liability corporation or any stockholder of a corporation holding five (5%) percent or more of the stock thereof or any director or officer thereof, has ever been liable for a Disqualifying Violation and if so, the details thereof, including, with respect to each conviction, the name of the person convicted, the date thereof, the nature of the crime, the court in which the conviction was entered and the punishment imposed.

- (10) A statement of the measures that will be taken to prevent criminal activity in the hotel including terroristic acts, prostitution, drug use or sale, assault and battery and the like.

- (11) A statement of the measures that will be utilized to avoid excessive noise, congestion and conditions that would necessitate the utilization of public resources and/or impede vehicular or pedestrian traffic, such as public intoxication, loitering, construction, repairs, strikes, pickets, or other activity.

- (12) In the case of corporate or Limited Liability Company ("LLC") applicants, the names and residences of all stockholders/members holding five (5%) percent or more of any stock of the corporation, the names and residences of all officers of the corporation or LLC and the office held by each.

B. Application change. Any change in the information set forth in the application during the term of the license shall be forthwith communicated by the licensee in writing to the Construction Code Official.

C. Renewal Application. Each applicant for a renewal license shall make a written application each year on a form supplied by the Construction Code Official setting forth all of the information set forth in subsection A and, in addition:

- (1) A description of any disruptions that created noise or impeded vehicular or pedestrian traffic outside of the hotel, such as public

intoxication, loitering, construction/repairs, pickets or protest activity that required outreach to and/or involvement of police or onsite security. For each such incident, provide a detailed explanation, including the licensee's response and plan to prevent recurrence, if any.

(2) A description of any charges filed or convictions based on criminal activity at the hotel, including, but not limited to, terroristic acts, the use or sale of drugs, prostitution, assault or battery, and the like. For each such incident, provide a detailed explanation, including the licensee's response and plan to prevent recurrence.

§ 80A-4. Disqualifying Violations barring issuance of license.

No such license shall be issued to or renewed for any person who has a Disqualifying Violation, nor shall any such license be issued to any corporation or limited liability corporation in which any stockholders/members holding five (5%) percent or more of any of the stock thereof or in which any director, officer or member shall have a Disqualifying Violation. A license applicant may request a waiver of this bar by submitting a letter with an explanation of the Disqualifying Violations and how they have been remedied, along with any supporting documentation. The Mayor and Council shall have the authority to grant such a waiver after reviewing the applicant's request, if they determine that the Disqualifying Violations have been remedied, are unlikely to recur, and denial of a license would be contrary to the interests of the Town and would cause undue hardship to the applicant.

§ 80A-5. Investigation; issuance of license.

The Construction Code Official shall forward copies of all applications for initial and renewal licenses to the Health Officer and the Fire Inspector of the Town of Secaucus, each of whom, including the Construction Code Official, shall inspect the premises to determine whether or not the premises comply with applicable health, fire and construction code ordinances, regulations and statutes. If the premises do not comply with such regulations, said official shall notify immediately the Construction Code Official in a written report, or in the case where the Construction Code Official determines noncompliance with the applicable regulations, which the Construction Code Official shall attach to the application and forward to the applicant, notifying the applicant that his application is denied. The applicant may correct any deficient situation and request a reinspection for the purpose of securing a hotel-motel license. The Construction Code Official shall also forward a copy of the application to the Secaucus Police Department for investigation of the applicant. If the reports of the aforementioned Town officers/inspectors and Police Department indicate that the premises and applicant are satisfactory, the Construction Code Official shall certify the same and issue said license along with a copy of the approved application to the Mayor and Council.

The Official shall consider the following in determining whether to grant an initial or renewal license:

(1) The Applicant has demonstrated an ability to ensure the health and safety of customers, employees, residents and others who interact with the applicant's business.

(2) Applicant's employment practices reflect Secaucus' desire to promote good jobs and economic benefits for its residents and those who work within its boundaries.

(3) The Applicant's business is not substantially disruptive to the peace, comfort or overall well-being of the surrounding community. Examples of disruptions include, but are not limited to, undue noise; congestion; obstruction of pedestrian or vehicular traffic; and circumstances unjustifiably conducive to public intoxication/loitering, crowds/noise and criminal activity.

(4) The Applicant does not rent or offer to rent rooms for periods of less than twelve (12) consecutive hours.

(5) The Applicant's hospitality business is operated in such a manner that attracts and does not deter entities from seeking hospitality

services in Secaucus and that promotes Secaucus' competitive advantage with respect to other, nearby hospitality markets.

(6) The Applicant has not violated the rules contained in this Section, unless the Applicant has sufficiently remedied violation(s) and minimized the possibility of the recurrence of such violation(s).

(7) The requirements of N.J.S.A. 55:13A-1 et al and all local, state and federal regulations are met.

§ 80A-6. License fee.

A. The annual fee per calendar year for said license shall be as follows: each establishment of less than one hundred (100) units - Two Hundred and Fifty Dollars (\$250.00); each establishment with more than one hundred (100) units - Three Hundred and Fifty Dollars (\$350.00).

B. Licenses issued on or after July 1 of any calendar year shall be apportioned in that the fee shall be one-half the regular license fee as established in §80A-6(A) hereof. No other apportionments shall be considered.

§ 80A-7. Term of license; display required.

A. All licenses issued under the provisions of this chapter shall be for a term of one (1) year commencing on January 1 and expiring on December 31 of the year of their issuance.

B. All licenses shall be prominently displayed on the licensed premises.

C. Every license issued under the authority of this chapter shall be for the calendar year or any part thereof in which the same is issued. Applications for renewal thereof shall be made to the office of the Construction Code Official before January 1 of the succeeding calendar year.

§ 80A-8. Transfer of license; employment of critical employees.

Each license shall be valid only to the Hotel Owner to whom it is issued and for the premises stated on the license. Each premises may have only one (1) license holder. Only the license holder may employ Critical Employees. A license may be transferred to another Hotel Operator for the same premises stated on the license for a transfer fee of twenty-five (\$25.00) dollars provided the Hotel Operator comply with all provisions of this Article and obtain a license from the Construction Code Official, which shall presume that any current certification issued remains valid.

A license may be transferred from a Predecessor Employer to a Successor Employer for the same premises stated on the license for a transfer fee of twenty-five (\$25.00) dollars provided the Successor obtains a license, which shall presume that the certification issued by the Construction Code Official remains valid and, provided further, that the Successor Employer shall fill its job positions in Critical Classifications at the hotel by first hiring from the pool of Critical Employees who have been or who are being displaced by the departure or reduction-in-force of a Predecessor Employer at such hotel and shall offer such employees equal or better wages and benefits.

§ 80A-9. Keeping of register.

A. Irrespective of the number of units/rooms of a hotel, motel, rooming house or boarding house, each licensee shall at all times maintain on the licensed premises a register, either digital or written, consisting of consecutively numbered cards or consecutively numbered spaces in a numbered book or have a substantially similar registration system, which shall constitute the register of the licensed premises. The licensee shall make a good faith effort to preserve such register for three (3) years upon the licensed premises. However, the licensee shall not be deemed to be in violation of the subsection if such register/records have been inadvertently destroyed provided, however, that the licensee advises the Town each time, and within seven (7) business days of such inadvertent

July 25, 2017

destruction, of the extent of such loss.

B. No person, guest or occupant shall occupy and no licensee shall permit any person to occupy any housing or lodging unit on the licensed premises, unless each person, guest or occupant or the head of the party who is to occupy such housing unit shall first:

(1) Display to the licensee or to a duly authorized agent or employee

of the licensee in charge of the register, written evidence of their identity and residence. Such written evidence shall include a valid driver's license, passport, Military ID and any other photo identification card issued by any federal, state or local governmental agency.

(2) Document in the register immediately following the latest registration, in ink and in their own handwriting, their full and true name and address and the name and address of each person, guest or occupant or the head of the party to occupy the unit, or provide and acknowledge the information in a substantially similar manner and, in the case of the operator of the motor vehicle or a member of the party who has arrived at said hotel or motel in a motor vehicle, the state license or registration number of the motor vehicle conveying them to the licensed premises. If the registrant does not provide the information herein required as to the motor vehicle, it shall be the duty of the licensee or his duly authorized employee to write or input said information.

C. In addition to the foregoing information, the licensee shall cause to be written or recorded in the register, the number or name of the unit assigned to each registrant, the date and hour of registration, a brief description or designation of the identification displayed to the licensee by the registrant pursuant to Subsection B(1) of this section, the signature of the person taking or accepting the registration and the date when the person, guest or occupant or occupants of each housing or lodging unit quits and surrenders the same.

D. In addition to the foregoing information, the licensee shall maintain the in its registry the full true name and address of each Critical Employee.

E. Said register and information shall be kept and preserved by the licensee for three (3) years and shall be available on request at any hour of the day or night to any Police Officer, Fire Official or Inspector or Construction Official of the Town, subject to the Hotel's right to demand an administrative or judicial subpoena in accordance with the law. § 80A-10. Inspections of premises.

It shall be the duty of members of the Police Department, Fire Official or Inspector or Construction Official of the Town, to inspect the licensed premises from time to time, at any hour of the day or night, to determine that the provisions of this chapter are followed.

§ 80A-11. Employment of certain personnel prohibited.

No licensee shall employ in, on or about the licensed premises any person convicted of a crime involving moral turpitude within a period of three (3) years from the date of such conviction.

§ 80A-12. Suspension or revocation of license; hearing.

A. Any license issued under this chapter may be suspended or revoked by the Construction Code Official for any of the following causes, provided that said licensee shall be afforded a hearing and reasonable notice of such hearing prior to such suspension or revocation before the Town Administrator.

(1) Knowingly permitting the licensed premises to be used regularly, alone or in association with others, for "lewdness" or "public indecency," both defined by Title 2C of the New Jersey Statute Annotated (New Jersey Code of Criminal Justice) or any disorderly conduct or any other violation of the law or failure to make reasonable effort to abate such use by ejecting such tourists, transients, travelers or other

July 25, 2017

occupants of the licensed premises, notifying law enforcement authorities or other legal means.

(2) False statements made in an application for a license.

(3) Finding of a Disqualifying Violation by:

(a) The licensee, if an individual.

(b) Any stockholder holding five (5%) percent or more of the stock of a corporate license, or the non-corporate equivalent.

(c) Any partner, member, director or officer of said corporate license.

B. Notice of the hearing for suspension or revocation of a license shall be given in writing, setting forth specifically the grounds of complaint and the time and place of hearing. Such notice shall be given personally or mailed to

the licensee at his last known address at least five (5) days prior to the date set for such hearing.

C. Such license may, pending suspension or revocation proceedings, be suspended for not more than ten (10) days by the Construction Code Official if, in his opinion, the conduct of the licensee is detrimental to the health, safety and welfare of guests of said hotel or motel or the inhabitants of the Town.

D. A licensee may appeal any decision of the Town Administrator to the Mayor and Council by the filing of a written notice to appeal within seven (7) days of the Town Administrator's decision. The Mayor and Council shall hear such appeal within ten (10) days of the notice to appeal by the applicant. An appeal to the Mayor and Council shall stay a suspension or revocation. The Mayor and Council shall affirm, reverse, modify or remand back to the Town Administrator such decision, to the licensee within fifteen (15) days of such hearing.

§ 80A-13. Fair consumer practices.

A. Notifications. Upon the occurrence of a Service Disruption, Hotels shall have the affirmative obligation, within twenty-four (24) hours, to notify Guests and potential Guests in all modifiable mediums in which the Hotel advertises, solicits customers or through which customers can book or reserve rooms or services. Such notification shall be displayed prominently and unmistakably and must state the nature of the service disruption at the beginning of such communication in large font and distinct color.

B. Exceptions. No obligation to notify will apply if the Service Disruption is fully resolved within twenty-four (24) hours.

C. For purposes of this Section, the term Guests shall also include a customer of the meeting, food or beverage facilities and services offered by a Hotel.

§ 80A-14. Violations and penalties.

Any person, limited liability corporation or corporation, by its officers, employers, agents or members who violates any provision of this chapter shall, upon conviction thereof, be punished by a fine not exceeding Two Thousand Dollars (\$2,000.00) or by imprisonment for a term not exceeding ninety (90) days or both. The continuation of each successive day shall constitute a separate offense and the person or persons allowing or permitting the continuation of the violations may be punished as provided for above for each separate offense.

§ 80A-15. Severability.

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

July 25, 2017

2. This repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

5. This shall take effect immediately upon passage and publication in accordance with law.

Mayor Gonnelli called on Alex of the Embassy Suites.

Alex offered favorable comments on this ordinance.

Mayor Gonnelli called on Anna Perez who also spoke favorably of the Ordinance. She was a member of New Jersey Hotel Workers Union.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Clancy moved that the public hearing be closed, seconded by Councilman Dehnert.

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

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

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

The following Ordinance was read for public hearing: No. 2017-19

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 adding the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Huber Street	North	On the north side of Huber Street, beginning at a point 406 feet east of the north east corner of Paterson Plank Road and Huber Street continuing east for

July 25, 2017

a distance of 22 feet in front of 186 Huber Street

That the parking space designated for 186 Huber Street adopted by Ordinance is to be personalized for Placard P1548767.

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 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

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

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro

Motion carried

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

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro

Motion carried

July 25, 2017

The following Ordinance was read for introduction:

No. 2017-20

AN ORDINANCE AMENDING CHAPTER 73 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "FIRE PREVENTION AND FIRE PROTECTION" TO UPDATE THE PROVISIONS FOR SMOKE DETECTOR AND CARBON MONOXIDE ALARM COMPLIANCE INSPECTIONS

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

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro

Motion carried

The following Ordinance was read for introduction:

No. 2017-21

AN ORDINANCE AMENDING SECTION 19-26 OF THE CODE OF THE
TOWN OF SECAUCUS TO UPDATE FEES FOR THE ZONING BOARD OF ADJUSTMENTS AND PLANNING BOARD

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

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro

Motion carried

The following Ordinance was read for introduction:

No. 2017-22

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" TO EXTEND HOURS OF OPERATION
FOR 30 MINUTES METERS IN PLAZA CENTER

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

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro

Motion carried

Public hearing on the foregoing ordinances will be on August 22, 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. 2017-247

RESOLUTION APPROVING
HUDSON COUNTY BOARD OF TAXATION REDUCTIONS

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2017 tax reductions granted by the Hudson County Board of Taxation: and,

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

Tax Cancellations which is set forth along the blocks and lots of the taxpayers.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellations be made:

TAX REDUCTIONS GRANTED BY THE
HUDSON COUNTY BOARD OF TAXATION

BLOCK	LOT	QUAL.	ADDRESS	AMOUNT
139	2		148 Front St.	\$3,418.84
191	16	c0002	23 Village Place	\$1,156.48

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

NOW, THEREFORE BE IT FURTHER RESOLVED that the Tax Collector is hereby authorized to

July 25, 2017

Execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2017-248

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 work on the 2017 Road Program Minnie Place.

The following resolution was read:

No. 2017-249

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO
RESCIND RESOLUTION 2017-143 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 has reevaluated the need for the services of a concessionaire to operate the Town's concession stands located at the Secaucus Ice Rink at Buchmuller Park and the Millridge Ballfields as a combined concession service, which was authorized pursuant to Resolution 2017-143, passed on April 25, 2017.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that Resolution 2017-143, dated April 25, 2017, is hereby rescinded as the Town has reevaluated the need 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 Secaucus Ice Rink at Buchmuller Park and the Millridge Ballfields as a combined concession service due to anticipated changes at the Secaucus Ice Rink facility and dedication of the space for expanded locker and recreation use in the best interests of the Town.

The following resolution was read:

No. 2017-250

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF A LEASE AGREEMENT
FOR THE PROPERTY AT 323 CENTRE AVENUE, SECAUCUS

WHEREAS, the Mayor and Council hold that the safe storage of Town equipment, materials and other apparatus is important to the operation of various Town Departments, such as the Office of Emergency Management, that provide services for the safety, health and welfare of Town residents; and

WHEREAS, the Mayor and Council deem it is necessary for the Town to continue its use of the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, State of New Jersey 07094 and enter into a lease arrangement for the use of this space within the boundaries of the Town that is easily accessible for Department personnel.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that approval has been given for the Mayor, Town Administrator or his designee to execute a Lease Agreement for the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, New Jersey 07094 for the period of August 15, 2017 to August 14, 2018; and

BE IT FURTHER RESOLVED that the Lease Agreement will name the Town of Secaucus as "Tenant" and the Sylvia Borer Family, LLC as "Landlord" for a one (1) year period beginning on August 15, 2017, at a monthly rent of Seven Hundred Dollars (\$700.00); and

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.

The following resolution was read:

No. 2017-251

RESOLUTION AUTHORIZING THE PURCHASE OF A SHED FOR THE SECAUCUS VOLUNTEER FIRE
DEPARTMENT HOSE COMPANY # 2 (746 7TH STREET)

WHEREAS, the Fire Department, Hose Company # 2 needs a shed for storage at 746 7th

Street; and

WHEREAS, Elite Outdoor Structures, 677 Lincoln Highway - Business Route 1, Langhorne, Pennsylvania 19047 provided a quotation dated June 20, 2017, for a 10' x 12' Barn vinyl shed; and

WHEREAS, the cost of the shed will not exceed \$4,505.00; and

July 25, 2017

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus approve the purchase of a shed for storage for the Secaucus Volunteer Fire Department Hose Company # 2 as described in the attached quotation at an amount not to exceed Four Thousand Five Hundred Five Dollars (\$4,505.00) for the full project in accordance with N.J.S.A.40A-11.1 et seq.; and

BE IT FURTHER RESOLVED, that Elite Outdoor Structures, shall provide the Business Entity Disclosure Certification and any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services in the 2017 Municipal budget; 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. 2017-252

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 Joanne Saketos is hereby appointed to the full time position of Administrative Assistant in the Construction Department (#5119) as of Wednesday, July 26, 2017, at the base salary of \$35,000.00 per annum.

The following resolution was read:

No. 2017-253

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 the Superintendent of Recreation of the Town of Secaucus, the following persons are hereby appointed to the various positions noted below to the Seasonal Summer Secaucus Recreation Center as follows:

<u>Clerical Front Desk</u>	<u>Hourly Rate</u>
Iqra Ahmed	\$10.00

The following resolution was read:

No. 2017-254

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 the Superintendent of Recreation of the Town of Secaucus, the following persons are hereby appointed to the various positions noted below to the Seasonal Summer Secaucus Swim Club as follows:

<u>Custodian</u>	<u>Hourly Rate</u>
Brandon Medina	\$8.75
Austin Medina	\$8.75

<u>Clerical / Gate</u>	<u>Hourly Rate</u>
Kaetlyn Maldonado	\$8.50

<u>Lifeguard</u>	<u>Hourly Rate</u>
Adam Hezzini	\$10.00
Yug Meghani	\$10.00

The following resolution was read: No. 2017-255

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 the Superintendent of Recreation of the Town of Secaucus, the following persons are hereby appointed to the various positions noted below to the Seasonal Secaucus Day Camp Programs as follows:

July 25, 2017

<u>Camp Counselors #81083</u>	<u>Hourly Rate</u>
Amber Neville	\$8.50
Jessica Scollan	\$8.50
Samantha Vogel	\$8.50
Samantha Maldonado Delello	\$8.50
Alyssa Figueroa	\$8.50
Jasmine Blanco	\$8.50
Shivani Naik	\$8.50
Alexis Koeppling	\$8.50
Kaitlyn Kosky	\$8.50
Mark Walshe	\$8.50
Tanla Ayik	\$8.50
Tabitha Christo	\$8.50
Yuri Escoto	\$8.50
Ciana Gonzalez	\$8.50
Genesis Loor	\$8.50
Justin Martinez	\$8.50
Kara Walker	\$8.50
Steven Barahona	\$8.50
Jethro Ng	\$8.50
Logen Eshmawy	\$8.50
Jennifer Serrano	\$8.50

<u>Tennis Camp Counselors #81083</u>	<u>Hourly Rate</u>
Michael Cortez	\$8.50
Rohan Singh	\$8.50

<u>Arts & Crafts Counselor #81084</u>	<u>Hourly Rate</u>
Jorge Cardenas	\$8.50
Hui Li	\$8.50

The following resolution was read: No. 2017-256

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, a correction to base salary of the below individual retroactive to Wednesday, June 28, 2017:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
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• Randall Morris

Field Supervisor
Buildings and Grounds

\$55,377.00

The following resolution was read:

No. 2017-257

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 Deepa Ramchandani is hereby appointed to the position of Administrative Assistant part time correction to the Recreation Department (#8100) effective Wednesday, June 28, 2017,

The following resolution was read:

No. 2017-258

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 Dana Oberkofler is to add DFC Coalition Program Director (part-time) to her title effective July 25, 2017. In addition, Coalition funding amount of \$3,500.00 to be transferred from Christine Smith to Dana Oberkofler increasing her base salary from \$37,000.00 to \$40,500.00.

July 25, 2017

The following resolution was read:

No. 2017-259

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 Christine Smith will no longer be handling the duties of DFC Coalition Program Director (part-time) effective July 25, 2017. In addition, Christine Smith will no longer be paid the Coalition funding amount of \$3,500.00 decreasing her base salary from \$48,250.00 to \$44,750.00.

The following resolution was read:

No. 2017-260

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 George Miller is hereby appointed to the full time position of Motor Pool Administrator in the Department of Public Works (#5000) effective Wednesday, July 26, 2017, at the base salary of \$35,000.00 per annum.

The following resolution was read:

No. 2017-261

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 Helen Besta is hereby appointed to the full time position of Payroll Assistant in the Treasurers Department (#13000) effective Wednesday, July 26, 2017, at the base salary of \$35,000.00 per annum.

The following resolution was read:

No. 2017-262

RESOLUTION TO INCREASE EXISTING PROFESSIONAL SERVICE CONTRACTS

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to it Fair and Open Solicitation Process for Professional and other Services on January 11, 2017; and

WHEREAS, after review and discussion of such responses, the Mayor and Town Council had determined to whom which contracts were to be awarded on Resolution 2017-67 and Adopted such on February 14, 2017;

WHEREAS, it has become necessary to increase certain contracts; and

BE IT RESOLVED, that the Finance Director certifies the funds are available to execute the increased Professional Contract amounts as follows:

Professional Service 1A.5 -Labor Attorney: David J. Heintjes, Esq. - original amount awarded \$50,000 to Increase by \$15,000.

Professional Service 1A.6-Consulting Engineer: Remington Vernick & Arango Engineers- original amount awarded \$325,000. Increase by \$50,000.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council to award the Professional Service Contract increases.

Financial officers
Certification attached.

The following resolution was read:

No. 2017-263

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 Diego Barros is hereby appointed to the position of Part Time Intern in Finance Department effective Monday July 17, 2017 at the rate of \$10.00 per hour.

July 25, 2017

The following resolution was read:

No. 2017-264

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 Fedah Mohammed is hereby appointed to a seasonal part-time position in the Recreation Department/Tot Center effective Wednesday, July 26, 2017, at an hourly rate of \$10.00.

The following resolution was read:

No. 2017-265

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 Lisa Snedeker, Director Social Services that Judith Kennelly Administrative Assistant in the Social Services

Department effective Tuesday, July 25, 2017 base salary is increased to \$45,000.00 per annum, which constitutes a \$3,250.00 adjustment over her current salary as of this date.

The following resolution was read:

No. 2017-266

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 the Superintendent of Recreation of the Town of Secaucus, the following person is hereby appointed to the position below as a regular Part Time at the Secaucus Recreation Center / Ice Rink as follows:

<u>Custodian</u>	<u>Hourly Rate</u>
Nicholas Mayer	\$10.00*

*Hourly rate adjusted for being qualified and driving Zamboni.

The following resolution was read:

No. 2017-267

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING AN AWARD OF MUNICIPAL MEMBERSHIP TO CHARGEVC

WHEREAS, emissions from gasoline and diesel-powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates; and

WHEREAS, numerous scientific studies have found links between exposure to fine particles and health effects including premature death and increased incidents of asthma, allergies and other breathing disorders; and

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and for every gallon of gasoline used, the average car produces about twenty (20) pounds of carbon dioxide (CO2), the largest contributor to climate change; and

WHEREAS, data from ChargeVC indicates that approximately forty percent (40%) of energy-related greenhouse gas emissions in New Jersey are from the transportation sector, with about half of that twenty percent (20 %), coming from fossil fuel-powered cars; and

WHEREAS, increased adoption of electric vehicles and the charging infrastructure to support them is one of the most effective ways to reduce climate-heating greenhouse emissions and improve air quality in the state: and

WHEREAS, ChargeVC is a nonprofit organization working at the local level to provide leadership, resources, research and advocacy to advance and expand electric vehicle market development programs and policies in New Jersey; and

WHEREAS, the Town of Secaucus is among New Jersey's leading municipalities in fostering sustainability and is committed to ensuring a healthy environment for present and future citizens; and

WHEREAS, the Town has already installed four (4) electric vehicle charging stations located at the Recreation Center, Library, Town Hall and the Municipal lot on Centre Avenue and is committed to expanding that charging infrastructure.

July 25, 2017

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Secaucus, County of Hudson, State of New Jersey, upon the Town's Environmental Department authorizes and supports municipal membership in ChargeVC, an electronic vehicle coalition, located at 417 Denison Street, Highland Park, New Jersey in the amount of One Hundred and 00/00 Dollars (\$100.00).

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. 2017-268

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 Victor Paone is hereby appointed as part time Police Dispatcher with the Secaucus Police Department, effective July 26, 2017 at the hourly rate of \$16.03

The following resolution was read:

No. 2017-269

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING THE SOFTWARE AND HARDWARE
MAINTENANCE SUPPORT CONTRACT OF VIPER BOX™

WHEREAS, the Town of Secaucus' IT Department, has determined the continuous need for Software and Hardware Maintenance Support of the existing Avaya Telecommunications Equipment and Switches at specified locations in the Town; and

WHEREAS, Viper Box™, located in Totowa, New Jersey, is State of New Jersey approved under the Small Business Set Aside Act and Minority and Women Certification Program; and

WHEREAS, Viper Box™ is an Authorized Reseller of Avaya Inc., a New Jersey State Contract Vendor Contract # 80802; and

WHEREAS, Viper Box™ is an Avaya approved WSCA Contract # 515632; and

WHEREAS, the costs associated with maintenance support, including the services of Avaya Maintenance Contract 24/7 for the Secaucus Police Department (main building and annex location), 8:00 a.m. to 5:00 p.m. for the locations of Town Hall, Recreation Center, DPW, Secaucus Public Library, EPOS Building, Secaucus Swim Club, Secaucus Municipal Utilities Authority, Office of Emergency Management, Secaucus Senior Center and Washington Hook & Ladder, all Town Firehouses (if Avaya phone service is available), totals Six Thousand Five Hundred and 00/00 Dollars (\$6,500.00) for a twelve (12) month agreement; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, to award Viper Box™, the maintenance support contract for the Town's Avaya system as detailed above for a one (1) year term beginning July 26, 2017 at the specified locations in the total amount of Six Thousand Five Hundred and 00/00 Dollars (\$6,500.00); and

BE IT FURTHER RESOLVED that the state contract, 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 Viper Box™ 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 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. 2017-270

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING AN AWARD TO J.A.A. ENTERPRISES, INC. OF
VENDING MACHINE SUPPLY MAINTENANCE AND REPAIR SERVICES

WHEREAS, the Mayor and Council of the Town of Secaucus received two (2) responses to its Fair and Open Solicitation Process for Vending Machine Supply

July 25, 2017

Maintenance and Repair Services on June 22, 2017 pursuant to N.J.S.A. 40A:11-1 et seq.; and

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

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus that the contract for Vending Machine Supply Maintenance and Repair Services on an as needed basis be awarded to J.A.A. Enterprises, Inc. of 6005 Adams Street, West New York, New Jersey for a one (1) year period with two (2) one (1) year options to renew; and

BE IT FURTHER RESOLVED, that the specifications, proposal form and proposal 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 J.A.A. Enterprises, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, that said award is subject to the approval of funds in the 2017 Municipal Budget; 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. 2017-271

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO CONTRACT WITH EARTHWORKS, INC., FOR NJDEP COASTAL
RESILIENCY GRANT PROJECT MARINA/DITCH ENHANCEMENT

WHEREAS, the Town of Secaucus has a contract with Earthworks, Inc., for the Marina Ditch Enhancement; and

WHEREAS, the present contract was awarded under Resolution 2016-461 in the amount of \$481,125.00 (including Base Bid and Alternate A); and

WHEREAS, it has been determined that the tide valve measurement, which was included in Alternate A, was greater than originally estimated, which will increase the contract cost by \$9,700.00; and

WHEREAS, there is the need for a Change Order #1 to increase the contract with Earthworks, Inc, in the amount of \$9,700.00; and

WHEREAS, the Change Order No. 1, will increase the overall contract amount to \$490,825.00; and

WHEREAS, Change Order #1 is necessary for the installation of the correct tide valve; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account #08-3000-00-92343-001 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 Earthworks, Inc., in the amount of \$9,700.00

The following resolution was read:

No. 2017-272

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, Patricia Jakubowski is an employee of the Town of Secaucus who is unable to work presently as an Administrative Assistant in the Department of Social Services, due to personal illness as per documents submitted to the Town of Secaucus;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Patricia Jakubowski is hereby approved to be on Official Leave of Absence due to illness, without pay, effective immediately.

July 25, 2017

The following resolution was read:

No. 2017-273

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A FAIR AND OPEN
CONTRACT FOR INSTALLATION
OF AN EPOXY FLOOR SYSTEM ENGINE COMPANY #3 (146 Centre Avenue)

WHEREAS, the Town owns the property located at 146 Centre Avenue which is the location for Engine Company #3; and

WHEREAS, for continued maintenance and the safety of the firefighters and the public there is a need for installation of an epoxy floor system; and

WHEREAS, the Town of Secaucus needs to enter into a contract for the installation of flooring, as a fair and open contract; and

WHEREAS, the anticipated term of this contract is for the length of the contract work as approved by the governing body; and

WHEREAS, the Town of Secaucus, Department of Public Works, has obtained quotes for completion of the work; and

WHEREAS, Epoxy Flooring, LLC, has submitted a proposal that was presented to the qualified purchasing agent on July 24, 2017, indicating they will provide installation services as outlined in the attached proposal at a price of Seven Thousand Four Hundred Dollars (\$7,400.00); and

WHEREAS, Epoxy Flooring, LLC, has completed (or will complete) and submitted an acknowledgement of the Town of Secaucus Pay to Play Ordinance; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that Epoxy Flooring, LLC. be awarded a Contract for installation of an epoxy and replacement of floors, at 146 Centre Avenue for the benefit of Engine Company #3 in an amount not to exceed Seven Thousand Four Hundred Dollars (\$7,400.00); and

BE IT FURTHER RESOLVED, that Epoxy Flooring LLC, shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing, which may include, but is not limited to, proof of insurance coverage and the contract is contingent on the Purchasing Agent confirming compliance; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to enter into a contract with Epoxy Flooring, LLC, as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent; and

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds in the 2017 Municipal Budget for this Contract.

The following resolution was read:

No. 2017-274

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, Nancy Minervini is an employee of the Town of Secaucus who is unable to work presently as an Administrative Assistant in the Office of the Mayor, due to personal illness as per documents submitted to the Town of Secaucus;

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Nancy Minervini is hereby approved to be on official leave of absence due to illness, without pay, effective immediately.

The following resolution was read:

No. 2017-275

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 work on the 2017 NJDOT Luhmann Terrace and Garry Terrace Road Project.

July 25, 2017

The following resolution was read:

No. 2017-276

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A CONTRACT FOR
THE PAVING OF THE PARKING LOT
WHICH SERVICES THE SENIOR CENTER LOCATED AT 101 CENTRE AVENUE

WHEREAS, the Town owns the property located at 101 Centre Avenue; and

WHEREAS, for continued maintenance and the safety of the public there is a need to re-pave the parking lot, which had been dug up for removal and remediation of an underground tank; and

WHEREAS, the Town of Secaucus needs to enter into a contract for the Paving of parking lot; and

WHEREAS, the anticipated term of this contract is for the length of the contract work as approved by the governing body; and

WHEREAS, the Town of Secaucus, Department of Public Works, has obtained a quote for completion of the work; and

WHEREAS, Secaucus Paving, Inc., has submitted a proposal that was presented to the qualified purchasing agent on July 25, 2017, indicating they will provide services as outlined in the attached quote at a price of Five Thousand Eight Hundred Dollars (\$5,800.00); and

WHEREAS, Secaucus Paving, Inc., has completed and submitted an acknowledgement of the Town of Secaucus Pay to Play Ordinance; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that Secaucus Paving, Inc., be awarded a Contract for paving of the lot at 101 Centre Avenue for the benefit of Senior Center in an amount not to exceed Five Thousand Eight Hundred Dollars (\$5,800.00); and

BE IT FURTHER RESOLVED, that Secaucus Paving, Inc., shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing, which may include, but is not limited to, proof of insurance coverage and the contract is contingent on the Purchasing Agent confirming compliance; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to enter into a contract with Secaucus Paving, Inc., as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent; and

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds in the 2017 Municipal Budget for this Contract.

The following resolution was read:

No. 2017-277

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 Jack McStowe's stipend for being the coordinator for spring, fall and travel soccer (boys and girls) is increased to \$9,000.00.

The following resolution was read:

No. 2017-278

A RESOLUTION AUTHORIZING TAX APPEAL SETTLEMENT

IN THE TOWN OF SECAUCUS

WHEREAS, based upon the advice and recommendation of the Town Tax Counsel, Tax Assessor and appraisal expert the following pending Tax Court of New Jersey case was settled;

1. Block 257, Lot 5 on the Town Tax Map owned by Plaintiff Coresite RE 2 Emerson Lane LLC with the Stipulation of Settlement attached hereto for the tax years 2014, 2015, 2016 and 2017. (Exhibit "A" hereto)
2. The 2017 and 2018 assessment shall remain at \$27,249,300.
3. The past year 2014, 2015 and 2016 tax assessment based upon vacancy rate and unimproved areas shall be reduced to \$22,188,884 for 2014; \$27,958,705 for 2015 and \$30,701,700 for 2016.
4. The 2014, 2015 and 2016 refund of \$700,286 shall be applied as a credit against future taxes, until exhausted, but starting February 1, 2018.

July 25, 2017

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the Mayor or Town Administrator may execute any documents needed to complete the settlement and direct the Town CFO to provide the appropriate refund credits as per the settlement documents at hand. Councilman Dehnert moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Clancy.

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

ABSTAIN: Gonnelli on 2017-268

NAYS: None

ABSENT: Costantino, Pirro

Motion carried

The following resolution was read:

No. 2017-279

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO CONTRACT FOR MEADOWLANDS PARKWAY GREENWAY AND BIKE
PATH WITH AJM CONTRACTORS

WHEREAS, the Town of Secaucus has a contract with AJM Contractors, for creation of a Bike Path and paving a portion of Meadowlands Parkway; and

WHEREAS, the present contract was awarded under Resolution 2016-303 in the amount of \$352,705.00; and

WHEREAS, the original bid provided for Alternative A to increase the area of Meadowlands Parkway to be paved; and

WHEREAS, there is the need for a Change Order #1 to increase the contract with AJM Contractors, in the amount of \$69,490.00; and

WHEREAS, the Change Order No. 1, will increase the contract amount to \$422,195.00; and

WHEREAS, Change Order #1 is necessary to expand the paving project and make repairs to the bus shelter; and

WHEREAS, additional funding was made available through the NJSEA Transportation Trust Fund for the expanded work; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account #10-2150-55-70604-001 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 AJM Contractors, in the amount of \$69,490.00

Councilman Gerbasio moved that the foregoing resolution be approved, seconded by Councilman Clancy.

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: Costantino, Pirro

Motion carried

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 7/14/17	\$574,732.86
Adm. & Exec	19,096.97
Mayor & Council	13,056.59
Municipal Clerk	6,891.62
Community Shuttle Bus	1,851.56
Legal Dept.	6,588.68
Municipal Court	16,799.94
Engineering	7,043.66
Pub. Bldgs. & Grds.	46,518.30
Off. Of Inspect.	10,257.54
Planning Board	69.82
Bd. Of Adjustments	65.10
Public Defender	00.00
Comm. & Security Adm	5,192.30
Environmental	2,280.75
Construction	19,289.74
Treasurer	24,345.34
Tax Assessor	6,568.24
Tax Collector	5,867.78
Police Dept.	372,428.79
School Cross Grds.	2,835.58
Office of Emergency Man.	594.23
Unif. Fire Safety Off.	000.00

July 25, 2017

Rd. Repair & Maint.	153,340.92
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Sewer System	819.99	
Recycling Coord.	12,829.64	
Bd.of Health	8,036.91	
Mosquito Control	0.00	
Social Services	24,534.06	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	57,020.64	
Rec. Activities	1,214.57	
Social Security	43,032.96	
Pool Social Security	2,583.85	
Pool Oper.	33,338.09	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 7/14/17		\$280,678.40
Town of Secaucus Payroll Acct. w/ending 7/28/17		\$597,110.26
Adm. & Exec	19,919.94	
Mayor & Council	000.00	
Municipal Clerk	7,166.69	
Community Shuttle Bus	2,495.36	
Legal Dept.	6,511.68	
Municipal Court	18,730.20	
Engineering	8,658.01	
Pub. Bldgs. & Grds.	65,943.42	
Off. Of Inspect.	10,013.18	
Planning Board	69.82	
Bd. Of Adjustments	265.10	
Public Defender	00.00	
Comm. & Security Adm	8,375.01	
Environmental	3,239.51	
Construction	19,348.42	
Treasurer	25,135.90	
Tax Assessor	6,568.24	
Tax Collector	5,867.78	
Police Dept.	363,598.45	
School Cross Grds.	(2,416.36)	
Office of Emergency Man.	594.23	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	148,590.55	
Sewer System	358.58	
Recycling Coord.	8,954.45	
Bd.of Health	8,376.54	
Mosquito Control	00.00	
Social Services	26,397.76	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	110,473.60	
Rec. Activities	845.55	
Social Security	46,525.60	
Total Current Fund	000.00	
Pool Social Security	2,644.50	
Pool Oper.	34,120.84	
Town of Secaucus Tax Escrow Acct. w/ending 7/28/17		\$340,242.19
Total Amount Claims	Check No.51996-52296	\$1,919,948.35
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.

Councilman Dehnert moved to approve the bills on the Claims Register, seconded by Councilman McKeever.

AYES: McKeever, Clancy, Dehnert, Gerbasio, Gonnelli
ABSTAIN: Gonnelli on Secaucus Fire Department bills and RAC bills.
NAYS: None
ABSENT: Costantino, Pirro

Motion carried

July 25, 2017

BINGO/RAFFLE APPLICATION

R-1465 Immaculate Conception Church Carnival Games

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

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

Motion carried

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1. Adele Harris for use of Mill Creek Point Park for a drumming circle.
2. Knights of Columbus to use Kane Stadium to sponsor a Soccer Event.
3. Indian Caucus to use the Recreation Center on October 7, 2017 and Buchmuller Park on October 14, 2017

Councilman Gerbasio moved to approve the first three communications, second by Councilman Dehnert.

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

Motion carried

COMMITTEE REPORTS

Councilman Gerbasio spoke on the Police Department about the recent incidents taking place throughout the Town. He recommended locking all vehicles. He also spoke about telephone scams.

Councilman Clancy spoke about the work of the Secaucus Volunteer Fire Department. He also spoke about the grant received from FEMA and that it was used to purchase cameras.

Mayor Gonnelli spoke about the usefulness of the cameras for the fire department.

Councilman Clancy spoke about the dangers of the use of candles. He added that a new fire truck will be coming soon to the department.

Councilman Dehnert spoke about upcoming Recreation programs.

Councilman McKeever spoke about some senior programs that are coming up.

UNFINISHED BUSINESS

Councilman Clancy remarked that the Town is looking for workers for the Aftercare Program. He said there also will be a Job Fair at the Senior Center.

Councilman Dehnert spoke about a upcoming Fund Raiser.

Councilman McKeever spoke about a upcoming luncheon cruise for seniors.

NEW BUSINESS

Councilman Gerbasio gave information on upcoming events.

Councilman Clancy stated that the Food Pantry is in need of donations.

Mayor Gonnelli spoke about the new statue in the front of Town Hall.

REMARKS OF CITIZENS

Tom Troyer
Amanda Nesheiwat
Giselle Alofaro
Lynn Kramer
Donald Evanson

Councilman Clancy moved to adjourn the meeting at 7:53 pm, seconded by Councilman Gerbasio.

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

NAYS: None

ABSENT: None

Motion carried

Michael Marra, Town Clerk