

August 2, 2017

MINUTES of the a Special Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 2nd day of August at 4:30pm 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 July 31, 2017.

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

Councilman Costantino arrived at 4:38pm.

Councilman Gerbasio moved to go into closed session at 4:38 pm, seconded by Councilman Clancy.

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

Councilman Gerbasio moved to go into open session at 5:34pm, seconded by Councilman Dehnert.

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

The following Ordinance was read for introduction: No. 2017-23

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

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

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

The following resolution as read: No. 2017-280

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 Oscar Oliveros is hereby appointed to the full time position of Custodian in the Department of Buildings & Grounds (#19000) effective Wednesday, July 26, 2017, at the base salary of \$30,000.00 per annum.

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

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

August 2, 2017

The following resolution as read: No. 2017-281

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING EXECUTION OF A CONTRACT WITH MHA, LLC, d/b/a, MEADOWLANDS HOSPITAL MEDICAL  
CENTER FOR EMS (AMBULANCE) SERVICE

WHEREAS, the Mayor and Council desire to have an efficient and capable entity providing EMS services to the Town for the safety, health and welfare of Town residents; and

WHEREAS, the Town entered into a previous five (5) year Contract with MHA, LLC, for providing EMS services to the Town, which Contract is set to expire later this month; and

WHEREAS, the Mayor and Council deem it in the best interest of the Town to continue to have MHA, LLC d/b/a Meadowlands Hospital Medical Center provide EMS Service to the Town and enter into a new five (5) year contract which provides, in part, for MHA, LLC, to continue to provide EMS service to the Town at no cost (see attached exhibit A); and

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 the attached five (5) year Contract with MHA, LLC d/b/a Meadowlands Hospital Medical Center to provide continued EMS service to the Town; 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.

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

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

USE OF FACILITIES

- 1) New York Bulls to use of Shetik Field for a soccer festival.
- 2) USSSA NJ to use Mill Ridge Fields for Men's Slow Pitch League.
- 3) Adele Harris to use Fountain Park for Tai Chi classes.

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

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

Councilman Clancy moved to adjourn the meeting at 6:01 pm, seconded by Councilman Dehnert.

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

Michael Marra, Town Clerk