

August 22, 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 22nd day of August at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

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

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present: Councilmembers: Michael Gonnelli
Robert Costantino
William McKeever
James Clancy
Mark Dehnert
John Gerbasio
Absent: Susan Pirro

The following proclamation was read:

PROCLAMATION

Town of Secaucus

WHEREAS, Joseph F. Kuprel Jr. was born on July 24, 1919, and was a resident of the Town of Secaucus; and

WHEREAS, He was a devoted father to his children, Jeanne and Joseph Kuprel III; and

WHEREAS, Joseph enlisted in the United States Army on June 20, 1941, just prior to the attack on Pearl Harbor and became Staff Sergeant; and

WHEREAS; He was awarded the Good Conduct Medal on June 8, 1943, which is given to any active-duty enlisted member of the United States military who completes three consecutive years of "honorable and faithful service"; and

WHEREAS, Joseph was presented with the European-African-Middle Eastern Campaign Medal with the silver star attachment, which represents the regiment in which he fought in five European campaigns through Normandy, Northern France, Central Europe, Ardennes and Rhineland; and

WHEREAS, He was also given a bronze arrowhead attachment which is worn on the EAME ribbon medal to indicate participation in an amphibious assault landing within the EAME Theater; and

WHEREAS, On October 29, 1944 Joseph was awarded the Bronze Star Medal, which is awarded to a member of the U.S. military for heroic achievement or service. It is awarded to a soldier who has done something heroic such as saving a fellow soldier, or successfully completing objectives; and

WHEREAS, On July 23, 1945 he was discharged due to demobilization; and

August 22, 2017

WHEREAS, although Joseph departed this life in June 1967, he will always be remembered for his service to our country and our nation; and

THEREFORE, On this day, Tuesday, August 22, 2017, I, Michael J. Gonnelli, Mayor and the Town Council, County of Hudson, State of New Jersey, do hereby ask the people of Secaucus to join me in honoring Joseph F. Kuprel Jr. for his achievements and service to our country.

MAYOR, MICHAEL J. GONNELLI

A letter was read from Congressman Bill Pascrell's office on behalf of Mr. Kuprel.

Joseph Kuprel, Jr., was a World War II veteran. He was awarded several decorations during his service. The family was presented with those decorations.

The following ordinance was read for public hearing: 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

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of human life, buildings and structures is of great concern; and

WHEREAS, the Town of Secaucus Bureau of Fire Prevention conducts inspections of premises pursuant to state regulations and local ordinances to ensure that homes, buildings and structures meet safety, functionality and placement requirements for smoke detectors and carbon monoxide alarms; and

NOW THEREFORE BE IT ORDAINED, upon the recommendation of the Town of Secaucus Bureau of Fire Prevention and in an effort to clarify the provisions of 73-23, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 73 of Code of the Town of Secaucus, "§73-23. Smoke detector inspections for all residences." be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~eressouts~~; additions are indicated in bold):

§ 73-23. ~~Smoke detector inspections for all residences.~~ Certificate of Smoke Detector and Carbon Monoxide Alarm Compliance Inspections for all Residences.

- A. No person, regardless of whether such person is a new tenant or a new owner of a ~~one (1) or two (2) family house~~, shall occupy a one (1) or two (2) family house, condominium, apartment or any part thereof, ~~including apartments~~, after change of tenancy or ownership, regardless of the length of the rental tenancy or ownership, unless all such units and apartments thereof ~~shall be~~ are equipped with a ~~smoke detector or~~ smoke detectors and carbon monoxide alarms in accordance with N.J.A.C. 5:70-2.20 and N.J.A.C. 5:70-2.3, N.J.A.C. 5:70-4.19 and the New Jersey Uniform Fire Code, and have issued with respect to such one (1) or two (2) family house, condominium or apartment, a certificate issued by the Secaucus Fire Inspector attesting that such ~~one (1) or two (2) family house~~ is in compliance with said N.J.A.C. ~~5:70-2.20 and~~ N.J.A.C. 5:70-2.3, N.J.A.C. 5:70-4.19 and the New Jersey Uniform Fire Code. Whenever there shall be change in tenancy or ownership, regardless of the length of said tenancy or ownership, of a one (1) or two (2) family home, condominium, apartment or any part thereof, in the Town of Secaucus, prior to the effectiveness of such new tenancy or ownership, the municipality, through the ~~o~~Office of the Secaucus Fire Inspector, shall perform a physical inspection of the premises to determine that there is smoke detector compliance in accordance with N.J.A.C. ~~5:70-2.20 and~~ N.J.A.C. 5:70-2.3, N.J.A.C. 5:70-4.19 and the New Jersey Uniform Fire Code.

August 22, 2017

- B. (1) ~~Such certificate is~~ Any certificates issued for smoke detector and carbon monoxide alarm compliance inspections are not transferable.
- (2) If the change in occupancy specified in the application does not occur within six (6) months, a new application will be required.
- (3) Tenancy or rental shall refer to the occupancy or use of any one (1) or two (2) family house, condominium, apartment or any unit that is part thereof. For the purposes of this Chapter, "unit" shall refer to a single unit providing complete, independent living facilities for one (1) or more persons, living together as a single family or domestic unit, including permanent provisions for living, sleeping, eating, cooking and sanitation. A dwelling unit does not include rooming houses, boarding houses or commercial residences. For the purposes of this Chapter, "family" shall refer to either an individual or two (2) or more persons related by blood, marriage or adoption living together as a single housekeeping unit in a dwelling unit; or a group of persons, who need not be related by blood, marriage, or adoption living together as a single housekeeping unit in a dwelling unit; plus, in either case, usual domestic servants. A "family" may include any number of gratuitous guests or minor children not related by blood, marriage or adoption. A "family" does not include persons living together in rooming houses, boarding houses, or commercial residences.
- C. The fee for the aforesaid inspection to insure compliance herewith shall be forty dollars (\$40.) per inspection for one-family homes/~~condos~~ and condominiums, forty dollars (\$40.) per inspection for apartments, sixty dollars (\$60.) per inspection for two-family homes and seventy-five dollars (\$75.) per inspection for three-family homes and up. In the event that the Secaucus Fire Inspector is required to make a reinspection because the premises are not in conformity with ~~N.J.A.C. 5:70-2.20~~ and N.J.A.C. 5:70-2.3, N.J.A.C. 5:70-4.19 and the New Jersey Uniform Fire Code, an additional fee of thirty dollars (\$30.) for each additional inspection shall be imposed. Furthermore, any request received fewer than two (2) business days prior to the change of occupant shall be one hundred dollars (\$100.) per inspection. [Amended 4-24-07 by Ord. No. 2007-15; 2-23-10 by Ord. No. 2010-8]
- D. The aforesaid certificate shall only be issued upon the requisite fees hereunder being paid.
- E. ~~Smoke detector~~ Certificate of smoke detector and carbon monoxide alarm compliance inspections shall be required prior to the sale or rental, regardless of the length of the rental, of any multi-family dwelling or dwellings within the Town of Secaucus. All inspection requirements pertinent to multi-family dwellings pursuant to any applicable Uniform Fire Safety Act and Uniform Fire Safety Code shall be strictly adhered to.

2. There are no other changes to this Chapter 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.

IT IS FURTHER ORDAINED that the remainder of this Chapter 73 of the Code of the Town of Secaucus shall remain in full force and effect.

August 22, 2017

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 Costantino.

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

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

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

The following Ordinance was read for public hearing: 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

WHEREAS, the Town of Secaucus established land use procedures pursuant to the Municipal Land Use Law designed to regulate buildings and uses as to their extent and impact upon the landscape; and

WHEREAS, the fees established for application and variance services rendered by the Town's Planning Board and Zoning Board of Adjustment are contained in §19-26, which was codified in 1987; and

WHEREAS, pursuant to N.J.S.A. 40:55D-8, the Mayor and Town Council are updating the fees charged based on current conditions, the reasonableness of fees and review of the work of the Planning Board and the Zoning Board of Adjustments.

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

6. Chapter 19 "Land Use Procedures" of the Code of the Town of Secaucus, "§19-26 Fees" be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in bold):

§ 19-26. Fees.

The following fees are hereby established and shall be paid by applicants for services rendered by the Planning Board and the Zoning Board of Adjustment:

- A. Minor subdivision application: ~~\$125.00~~ \$250.00
- B. Major subdivision application: ~~\$125.00~~ \$250.00 plus \$50.00 per lot or dwelling unit, whichever is greater
- C. Commercial use variances and other commercial variances: ~~\$500.00~~ \$1,000.00
- D. Residential use variances: ~~\$125.00~~ \$500.00
- E. All other residential variances: ~~\$85.00~~ \$200.00

August 22, 2017

- 2. There are no other changes to this Chapter 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.

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 Clancy.

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

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

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

The following Ordinance was read for public hearing: 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 MINUTE METERS IN PLAZA CENTER

August 22, 2017

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 a change to Article XIII of Chapter 127 of the Code of the Town of Secaucus to extend certain time limited meter spaces in the Plaza Center to 9:00 p.m. is warranted, based upon the parking needs for businesses in that vicinity in the evening hours; 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:

1. 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.

A. The following locations are paid parking zones within the Town of Secaucus:

<u>Name of Street</u>	<u>Side/Location</u>	<u>Hours</u>	<u>Time Limit</u>	<u>Rates</u>
Front Street	North/opposite that section of Front Street between Humboldt Street and Golden Avenue: the 2 most southerly meters in each of the 5 ranks of parking to create 10 metered parking spaces	9:00 a.m. to 6:00 9:00 p.m.	30 min.	\$0.05 (per 1/4 hour)

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.

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

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

Motion carried
 August 22, 2017

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

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

Motion carried

The following ordinance was read for public hearing: 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"

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>
Second Avenue	South	On the south side of Second Avenue, beginning at a point 132 feet east of the south east corner of Roosevelt Avenue and Second Avenue, continuing east for a distance of 22 feet in front of 55 Second Avenue

That the parking space designated for 55 Second Avenue adopted by Ordinance is to be personalized for Placard P1617848.

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

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

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

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

The following Ordinance was read for introduction: No. 2017-24

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

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

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

Public hearing on the foregoing ordinances will be on September 12, 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. 2017-280

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING TO ADVERTISE FOR AND RECEIVE BIDS
FOR THE LEASING OF HEAVY EQUIPMENT

BE IT RESOLVED, by the Mayor and the Town Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Town Clerk is hereby authorized to advertise for and receive bids for the Leasing of Heavy Equipment.

The following resolution was read:

No. 2017-281

A RESOLUTION AUTHORIZING A MAINTENANCE CONTRACT FOR PEDESTRIAN WALKWAYS AND BUCHMULLER
PARK BY VIPER BOX

WHEREAS, the Town of Secaucus' IT Department in conjunction with the Secaucus Police Department, utilizes proprietary computer hardware and software equipment for investigative and surveillance tasks in the interest of public safety of the Pedestrian Walkways/Cat Walks going over Route 3 and in Buchmuller Park (collectively "Systems"); and

August 22, 2017

WHEREAS, the Systems require regular maintenance and support; and

WHEREAS, Viper Box, located at 11A Commerce Way, Totowa, New Jersey, 07436, has submitted a quote to supply the necessary maintenance and support of the Systems for the Pedestrian Walkways/Cat Walks going over Route 3 and in Buchmuller Park for a one (1) year period; and

WHEREAS, contracts for the support of existing proprietary computer hardware and software are exempt from public bidding, in accordance with N.J.S.A. 40A:11-5(1) (dd); and

WHEREAS, the Town of Secaucus' IT Department, has verified that the Systems are proprietary in nature, as they were installed and monitored by Viper Box, in coordination with the Secaucus Police Department's Monitoring System; and

WHEREAS, the Town of Secaucus is permitted by law (N.J.S.A. 19:44A-20.2, et seq.) to authorize a contract without publicly advertised competition if the contract is likely to exceed \$17,500.00 or if the contract, when combined with other contracts entered into during the year with the same contractor, is likely to exceed Seventeen Thousand Five Hundred Dollars (\$17,500.00) in the aggregate, so long as (a) the contract is exempt from public bidding under the Local Public Contracts Law and (b) the contractor, as defined in the law, (i) has not made certain political contributions for one (1) year preceding the award of a contract, (ii) will not make any such political contributions during the term of the contract and (iii) has filed a disclosure of certain political contributions made during the past twelve (12) months; and

WHEREAS, Viper Box has provided a written certification that it has not made and will not make any prohibited political contributions and it has also filed the required forms.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the Mayor and/or Town Administrator or his designee is hereby authorized to execute a contract with Viper Box to provide software maintenance and support of the System for the Pedestrian Walkways/Cat Walks over Route 3 and in Buchmuller Park, at a cost of Thirteen Thousand Dollars (\$13,000.00) for a one (1) year term beginning September 1, 2017; and

BE IT FURTHER RESOLVED that the 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; and

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the 2017 Municipal Budget.

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

The following resolution read:

No. 2017-282

RESOLUTION AUTHORIZING SUSPENSION OF PARKING
RESTRICTIONS FOR FRIENDS OF THE LIBRARY MINI-FAIR

WHEREAS, the Friends of the Library are sponsoring a Mini-Fair at the Secaucus Public Library on Saturday, September 16, 2017 from 10:00 am to 3:00 pm; and

WHEREAS, the Mayor and Council have determined that parking meters in the area of the Plaza should be suspended on that day for the duration of the Mini-Fair.

NOW, THEREFORE, BE IT RESOLVED, that the metered parking in the Plaza Municipal Lot shall be suspended on Saturday, September 16, 2017 from 10:00 am to 3:00 pm.

BE IT FURTHER RESOLVED, that a copy of this resolution shall be forwarded to the Police Department.

The following resolution was read:

No. 2017-283

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 Frank Formisano is hereby appointed to the part time position of Custodian in the Recreation Center Department (#85000) effective Tuesday, August 8, 2017, at the rate of \$9.00 / Hour (coverage for 5:00 a.m. shift).

August 22, 2017

The following resolution was read:

No. 2017-284

RESOLUTION AUTHORIZING THE EXECUTION OF AN EMERGENT CONTRACT WITH BONDED WATERPROOFING
SYSTEMS, LLC FOR THE SECAUCUS VOLUNTEER
FIRE DEPARTMENT ENGINE COMPANY 1 (150 PLAZA CENTER)

WHEREAS, work was previously approved by the Mayor and Council, pursuant to Resolution No. 2017-231, dated June 27, 2017, for a drainage system around the inside perimeter of the basement of the Secaucus Volunteer Fire Department Engine Company 1, located at 150 Plaza Center, in order to prevent water infiltration and damage to the structure; and

WHEREAS, Bonded Waterproofing Systems, LLC, 65 Woodbine Street, Bergenfield, New Jersey 07621, provided a quotation for the work dated June 21, 2017, with an initial value not to exceed Six Thousand Dollars (\$6,000.00) for the project; and

WHEREAS, during the project, additional water and drainage issues were uncovered that were not anticipated and required immediate handling to prevent further damage and keep the firehouse fully operational in the interest of health, safety and welfare; and

WHEREAS, the need for this service in a public building was deemed emergent and repair authorized after review by the Town Administrator and the Office of Purchasing; and

WHEREAS, N.J.S.A. 40A:11-6 authorizes the award of a contract on an emergent basis where there is a threat to the health, safety and welfare of the public.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, ratify the execution of a contract on an emergent basis between the Town of Secaucus and Bonded Waterproofing Systems, LLC for well, pipe and pump work deemed necessary during the Bonded Deep Channel Pressure Relief System project for the Secaucus Volunteer Fire Department Engine Company 1, as described in the attached quotation at an amount not to exceed Nineteen Thousand Five Hundred Dollars (\$19,500.00); and

BE IT FURTHER RESOLVED that Bonded Waterproofing Systems, LLC shall provide 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. 2017-285

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Employee Handbook is revised effective August 22nd 2017 is hereby adopted.

BE IT FURTHER RESOLVED, that the Town Administrator or his designee is hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2017-286

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO CONTRACT WITH AJM CONTRACTORS, LLC.,
FOR PAVING OF SEAVIEW DRIVE

WHEREAS, the Town of Secaucus has a contract with AJM Contractors, LLC, for paving of Seaview Drive; and

WHEREAS, the present contract was awarded under Resolution 2016-229 in the amount of \$355,675.91 (including Base Bid and Alternate A); and

WHEREAS, it has been determined that as per traffic data from the Town of Secaucus Police/Traffic Department, there is less traffic in the area on Saturdays and will allow the contractor to finish the job faster and more efficiently, additional paving

August 22, 2017

at night and Saturday, which will increase the contract cost by \$13,381.98 for the night and \$6,477.39 for Saturday paving; and

WHEREAS, there is the need for a Change Order #1 to increase the contract with AJM Contractors, LLC., in the amount of \$19,859.37; and

WHEREAS, the Change Order No. 1, will increase the overall contract amount to \$361,945.56; and

WHEREAS, Change Order #1 is necessary to finish the job faster and more efficiently; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 01-2010-00-59351-001 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, LLC., in the amount of \$19,859.37

Financial officers
Certification attached.

The following resolution was read:

No. 2017-287

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO CONTRACT WITH AMERICAN ASPHALT
& MILLING SERVICE, LLC.,
FOR 2017 ROAD PROGRAM FOR STREET RECONSTRUCTION OF 3RD AND 8TH STREET

WHEREAS, the Town of Secaucus has a contract with American Asphalt & Milling Services, LLC., for street reconstruction of 3rd and 8th Street; and

WHEREAS, the present contract was awarded under Resolution 2017-232 in the amount of \$355,675.91; and

WHEREAS, it has been determined that additional trees in front of certain residences need to be removed and replaced as part of the subject contract, which will increase the contract cost by \$6,269.65; and

WHEREAS, there is the need for a Change Order #1 to increase the contract with American Asphalt & Milling Services, LLC, in the amount of \$6,269.65; and
WHEREAS, the Change Order No. 1, will increase the overall contract amount to \$361,945.56; and

WHEREAS, Change Order #1 is necessary for removal and replacement of the trees; and
WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 01-2010-00-59351-001 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 American Asphalt & Milling Services, LLC., in the amount of \$6,269.65.

Financial officers
Certification attached.

The following resolution was read:

No. 2017-288

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO CONTRACT WITH ADAMO BROTHERS CONSTRUCTION, INC.

WHEREAS, the Town of Secaucus has a contract with Adamo Brothers Construction, Inc., for replacing the existing concrete sidewalk and repave the parking lot; and

WHEREAS, the present contract was awarded under Resolution 2017-228 in the amount of \$33,500.00; and

WHEREAS, it has been determined that additional concrete work is needed in order to control water flow affecting a neighboring property, which will increase the contract cost by \$2,500.00; and

WHEREAS, there is the need for a Change Order #1 to increase the contract with Adamo Brothers Construction, Inc., in the amount of \$2,500.00; and

WHEREAS, the Change Order No. 1, will increase the overall contract amount to \$36,000.00; and

August 22, 2017

WHEREAS, Change Order #1 is necessary for additional concrete work to control water flow affecting a neighboring property; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 01-2010-00-59351-001 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 Adamo Brothers Construction, Inc., in the amount of \$2,500.00

The following resolution was read:

No. 2017-289

RESOLUTION AUTHORIZING THE AWARD OF A NON-FAIR AND
OPEN CONTRACT FOR ADAMO BROTHERS CONSTRUCTION, INC.

WHEREAS, the Town of Secaucus, Police Department, has a need to acquire trench work, as well as supply labor and materials for the following project and parts for the proper maintenance of such as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Adamo Brothers Construction, Inc., has completed and submitted a Business Entity Disclosure Certification which certifies that Adamo Brothers Construction, Inc., has not made any reportable contributions to a political or candidate committee in the Town of Secaucus in the previous year and that the contract will prohibit Adamo Brothers Construction from making any reportable contributions through the term of the contract, in compliance with necessary regulations and measures of the State of New Jersey under N.J.S.A. 19:44A-20.27.

WHEREAS, the Purchasing Agent has certified in writing that the value of the acquisition of said goods and services will not exceed an annual amount of \$14,500.00; and

WHEREAS, the anticipated term of this contract is for the length of the work to be completed; and

WHEREAS, the Town of Secaucus wishes to utilize the Alternate Process, also known as a Non-Fair and Open Contract, to acquire Labor and materials related to such, from Adamo Brothers Construction, Inc., in Ridgefield, New Jersey; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, award the contract between the Town of Secaucus and Adamo Brothers Construction, Inc., to supply labor and materials as described herein for an amount not to exceed \$14,500.00; and

BE IT FURTHER RESOLVED that Adamo Brothers Construction, Inc. shall provide the Business Entity Disclosure Certification and any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

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. 2017-290

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 below persons are hereby reappointed to the positions of regular Part Time Counselors for 2017 - 2018 school year at the Secaucus Before and After Care programs:

<u>Counselors (returning)</u>	<u>Hourly Rate</u>
BROWN, PATRICIA A (Huber)	19.63 / Hour
CARCAMO, MARITZA	10.61 / Hour
CLAUDIO, MARGARET	14.85 / Hour
DEPAOLO, JOANN	13.26 / Hour
DUBIEL, LILLIAN P (Huber)	19.63 / Hour
FUARDO, PAMELA M	14.85 / Hour

GILL, ROXANNE	11.14 / Hour
HODGE, KATHARINE G	10.30 / Hour
HUNDEVADT, SHEILA D	11.14 / Hour
IMPERATO, DENISE (Clarendon)	19.63 / Hour
KALAKOWSKI, CARLENE (Pre-K)	12.00 / Hour
KALENA, LINDA F	10.30 / Hour
KOWALEWSKI, VALERIE	10.61 / Hour
MASTROPIETRO, DONNA	11.00 / Hour
MASULLO, PATRICIA H	10.30 / Hour
MAURIN, AMBER M	10.61 / Hour
MELI, RYAN	10.61 / Hour
MILLER, ANN	10.30 / Hour
MORGAN, DOREEN E	10.61 / Hour
NITSCHKE, MARY A	11.14 / Hour
PASCARELLO, ANNA	11.00 / Hour
PIZZUTA, RENA	10.61 / Hour
PONTI, BARBARA E	10.61 / Hour
PRUNES, NICOLE A	10.61 / Hour
SANDUCCI, CAROLINE H	14.85 / Hour
SIMERMAN, PHYLLIS	11.00 / Hour
THOMPSON, LORRAINE	13.00 / Hour
TORRACO, LAUREN P	11.14 / Hour
TORRES, EVELYN	11.00 / Hour
WAIVER, DONNA	15.91 / Hour

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pending the successfully completion of a background check and physical examination, the below persons are hereby newly appointed to the positions of regular Part Time Counselors for 2017 - 2018 school year in the Secaucus Before and After Care programs:

<u>Counselors (new hires)</u>	<u>Hourly Rate</u>
BAJRACHARYA, SHREYA	8.50 / Hour
BIENKOWSKI, KATHLEEN	10.00 / Hour
BANKS, WILMA (relief)	9.00 / Hour
CASTILLO, PATRICK	10.00 / Hour
CALARA, DANIELLE MONIQUE (relief)	9.00 / Hour
CIRONE, MARGARET	9.00 / Hour

FERNANDEZ, MATTHEW	10.00 / Hour
FERNANDO,RAJV (relief)	9.00 / Hour
FONSECA, WONDA	9.00 / Hour
FONSECA, ALYSSA(relief)	8.50 / Hour
KIKUCHI, DONNA	9.00 / Hour
LENNON,PHYLLIS	9.00 / Hour
MARKO, KRISTAL	9.00 / Hour
SIVADASAM, SURAJ(relief)	8.50 / Hour

The following resolution was read: No. 2017-291

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 pending the successful completion of a background check and physical examination the below persons are hereby appointed to the position of part time Relief Crossing Guards effective with the start of school year at the rate of pay as follows:

August 22, 2017

Vincent Gulino	\$86.30 / Shift,
Grisel Soto Perez	\$86.30 / Shift

The following resolution was read: No. 2017-292

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 below persons are hereby appointed to the positions of Part Time staff for 2017 Secaucus Recreation Sports Programs:

<u>Basketball Camp</u>	<u>Rate</u>
David DeFerrari (Director)	\$1,350.00 on payroll
Bryonna McClure	\$8.50 / per hour
Jason Mitchell	\$8.50 / per hour
 <u>Football Program</u>	
Sean Pena (Director)	\$3,000.00 stipend
 <u>Cheerleading Program</u>	
Kerry Severino (Director)	\$3,000.00 stipend

The following resolution was read: No. 2017-293

RESOLUTION AUTHORIZING CANCELLATION/TRANSFER OF
PROPERTY TAXES DUE TO OVERBILLING

WHEREAS, the 2017 Extended Tax Duplicate is showing an overbilling in the 3rd and 4th Quarter of 2017 due to a subdivision prior to January 2017.

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Tax Collector is authorized to cancel 2017 billing for Block 39 Lot 1.03 (also known as 140-142 Charles Street) as follows:

QTR.	BLOCK	LOT	ADDRESS	AMOUNT
3 rd	39	1.03	140-142 Charles Street	\$ 2,946.14
4 th	39	1.03	140-142 Charles Street	<u>\$ 2,946.14</u>

3rd and 4th Quarters 2017 totaling \$ 5,892.28

BE IT FURTHER RESOLVED, that 1st and 2nd Quarter 2017 payments for Block 39 Lot 1.03 are to be transferred to newly formed:

Block 39 Lot 1.03 Q: C0001

4th Quarter 2017..... \$ 2,800.12
 1st Quarter 2018..... \$ 146.02

Block 39 Lot 1.03 Q: C0002

3rd Quarter 2017 \$ 2,873.13
 4th Quarter 2017 \$ 73.01

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

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

The following resolution was read:

No. 2017-294

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 Kim Mitchell is hereby appointed to the part time position of Clerical Front Desk in the Recreation Center Department (#85000) effective Tuesday September 5th, 2017, at the rate of \$9.00 / Hour (5:00 am shift)

August 22, 2017

The following resolution was read:

No. 2017-295

A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER
NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE GOVDEALS.COM

WHEREAS, the Town of Secaucus has determined that the property described on Schedule A attached hereto and incorporated herein is no longer needed for public use; and

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L. 2001, c. 30) authorizes the sale of surplus property no longer needed for public use pursuant to N.J.S.A. 40A:11-36 through the use of an online auction service; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals, Inc. with a website of www.govdeals.com pursuant to New Jersey State Contract 83453; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.govdeals.com; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc. with a website of www.govdeals.com pursuant to the fee schedule, terms and conditions of New Jersey State Contract 83453; and

BE IT FURTHER RESOLVED, that the auction for the items listed on Schedule A will start online on September 8, 2017 and end on September 13, 2017, or in a date range soon thereafter, in accordance with the following:

- a) The surplus property is no longer needed for public use.
- b) The sale will be online at www.govdeals.com
- c) The sales are being conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9.
- d) The surplus property as identified in Schedule A shall be sold in an "as is" condition without express or implied warranties.
- e) All bidders participating must agree to the terms and conditions contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.govdeals.com and in the Town Clerk's Office.
- f) The Town of Secaucus reserves the right to accept or reject any bid submitted.
- g) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

BE IT FURTHER RESOLVED, that the Town Administrator or his designee shall be authorized to execute any document related to this online auction.

BE IT FURTHER RESOLVED, that the Town Clerk shall advertise the auction pursuant to N.J.S.A. 40A:11-36.

The following resolution was read:

No. 2017-296

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 Amanda Nesheiwat Environmental Coordinator and Recycling Coordinator receive additional recycling funding of \$5,000.00 increasing her base salary from \$45,250.00 to \$50,250.00 effective September 5th, 2017.

The following resolution was read:

No. 2017-297

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY, DESIGNATING \$9,227,315 OF NOTES, CONSISTING OF \$8,866,315 GENERAL BOND ANTICIPATION NOTES AND \$361,000 SWIMMING POOL UTILITY BOND ANTICIPATION NOTES, BOTH ISSUES DATED AUGUST 10, 2017, PAYABLE AUGUST 10, 2018, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS
AMENDED.

WHEREAS, the Town of Secaucus, in the County of Hudson, New Jersey (the "Town") intends to issue \$9,227,315 of notes, consisting of \$8,866,315 General Bond

August 22, 2017

Anticipation Notes and \$361,000 Swimming Pool Utility Bond Anticipation Notes, both issues dated August 10, 2017, payable August 10, 2018 (collectively, the "Notes"); and

WHEREAS, the Town desires to designate the Notes as "qualified tax-exempt obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended (the "Code");

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

SECTION 1. The Notes are hereby designated as "qualified tax-exempt obligations" for the purpose of Section 265(b)(3) of the Code.

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

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

<u>AMOUNT</u>	<u>DATED - DUE</u>
\$4,073,675 BAN	1/6/17 - 3/6/17
\$4,073,675 BAN	3/6/17 - 3/6/18
\$ 560,708 BAN	4/13/17 - 4/13/18
\$8,984,510 BAN	5/1/17 - 5/1/18

SECTION 4. The Town will, to the best of its ability, attempt to comply with respect to the limitations on issuance of tax-exempt obligations pursuant to Section 265(b)(3) of the Code; however, said Town does not covenant to do so, and hereby expressly states that a covenant is not made hereby.

SECTION 5. The issuing officers of the Town are hereby authorized to deliver a certified copy of this resolution to the original purchaser of the Notes and to further provide such original purchaser with a certificate of obligations issued during the calendar year 2017 dated as of the date of delivery of the Notes.

SECTION 6. This resolution shall take effect immediately upon its adoption.

The foregoing resolution was adopted by the following roll call vote:

Ayes:

Nays:

[SEAL]

ATTEST: _____
Town Clerk

The following resolution was read:

No. 2017-298

A RESOLUTION TO AWARD THE CONTRACT FOR THE
2017 ANNUAL MAINTENANCE SERVICE CONTRACT FOR TOWN GENERATORS

WHEREAS, the Town of Secaucus needs to enter into a contract for the annual maintenance service contract on town's generators; and

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

WHEREAS, Ener-G Rudox, Inc., located at 180 East Union Avenue, East Rutherford, New Jersey has submitted a proposal that was presented to the qualified purchasing agent on August 18, 2017, indicating they will provide services as outlined in the attached proposal at the price of Nine Thousand Nine Hundred Twenty Seven dollars (\$9,927.00); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 01-2010-00-11092-079 for said contract;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the 2017 annual maintenance service contract for Ener-G Rudox in an amount not to exceed \$9,927.00.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute any documents regarding the awarding of the contract for the annual maintenance service contract.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

Financial officers
Certification attached.

August 22, 2017

The following resolution was read:

No. 2017-299

RESOLUTION APPROVING
REFUND OVERBILLED TAXES

WHEREAS, the 2017 Extended Tax Duplicate is showing an overbilling in the 3rd and 4th Quarter of 2017 due to a reduction in assessed value on the following properties; and

WHEREAS, property taxes for 1st half 2017 are paid.

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

QTR.	BLOCK	LOT	QUALIFIER	ADDRESS	AMOUNT
3 rd	21	2.04	COEXB	4 Harmon Plaza Exb. Ctr.	\$ 3,247.16
4 th	21	2.04	COEXB	4 Harmon Plaza Exb. Ctr.	\$ 3,247.16
3 rd	196	19.01		173 Franklin Street	\$ 13.12
4 th	196	19.01		173 Franklin Street	\$ 13.12

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

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

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

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

NAYS: None

ABSENT: Pirro

Motion carried

The following resolution was read:

No. 2017-300

A RESOLUTION TO AWARD THE CONTRACT FOR THE
2017 SECAUCUS ROAD PROGRAM FOR LUHMAN TERRACE AND GARRY TERRACE

WHEREAS, on August 17, 2017, the following bids were received for the 2017 Secaucus Road Program for street reconstruction of Luhman Terrace and Garry Terrace:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) American Asphalt & Milling	\$ 240,757.62
2) Vektor Corp	\$ 271,327.42
3) D.L.S Contracting, Inc.	\$ 315,830.42
4) Your Way Construction, Inc.	\$ 328,933.76

WHEREAS, it has been determined that American Asphalt & Milling Services of 96 Midland Avenue, Kearny, New Jersey 07032 is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds to award this project under account #08-3000. (SUBJECT TO CHAPTER 159- Budget insertion)

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the 2017 Secaucus Road Program for street reconstruction of Luhman Terrace and Garry Terrace to American Asphalt & Milling Services in an amount not to exceed \$ 240,757.62.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute any documents regarding the awarding of the contract

for the 2017 Secaucus Road Program for street reconstruction of Luhman Terrace and Garry Terrace.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

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

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

NAYS: None

ABSENT: Pirro

Motion carried

August 22, 2017

Mayor Gonnelli commented that the bids came in close to what was budgeted.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 08/11/17		\$614,960.48
Adm. & Exec	19,339.42	
Mayor & Council	13,056.59	
Municipal Clerk	7,124.91	
Community Shuttle Bus	2,373.80	
Legal Dept.	6,586.68	
Municipal Court	16,969.97	
Engineering	7,658.57	
Pub. Bldgs. & Grds.	50,025.71	
Off. Of Inspect.	10,004.25	
Planning Board	69.82	
Bd. Of Adjustments	65.10	
Public Defender	00.00	
Comm. & Security Adm	5,569.88	
Environmental	2,828.84	
Construction	19,840.43	
Treasurer	38,110.76	
Tax Assessor	6,568.24	
Tax Collector	6,331.72	
Police Dept.	369,483.49	
School Cross Grds.	000.00	
Office of Emergency Man.	594.23	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	143,579.07	
Sewer System	51.16	
Recycling Coord.	9,342.14	
Bd. of Health	7,887.28	
Mosquito Control	0.00	
Social Services	24,784.05	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	118,427.21	
Rec. Activities	832.44	
Social Security	46,553.10	
Pool Social Security	2,516.71	
Pool Oper.	32,483.03	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 8/11/17		\$306,828.31
Town of Secaucus Payroll Acct. w/ending 8/25/17		\$560,870.36
Adm. & Exec	19,261.85	
Mayor & Council	000.00	
Municipal Clerk	6,875.75	
Community Shuttle Bus	3,139.84	
Legal Dept.	6,511.68	
Municipal Court	16,303.04	
Engineering	7,255.16	

Pub. Bldgs. & Grds.	48,188.79
Off. Of Inspect.	10,473.79
Planning Board	69.82
Bd. Of Adjustments	65.10
Public Defender	00.00
Comm. & Security Adm	5,455.13
Environmental	2,652.46
Construction	20,868.22
Treasurer	17,666.65
Tax Assessor	6,568.24
Tax Collector	6,115.35
Police Dept.	345,176.58
School Cross Grds.	000.00
Office of Emergency Man.	594.23
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	149,324.63
Sewer System	355.56
Recycling Coord.	9,709.28
Bd. of Health	7,594.61
Mosquito Control	00.00
Social Services	26,011.27
Fire Department	000.00
Retirees Health	000.00
Pks. & Play Grds.	000.00
Supv. Of Play Act.	109,783.88
Rec. Activities	835.31

August 22, 2017

Social Security	43,068.59
Total Current Fund	000.00
Pool Social Security	2,339.56
Pool Oper.	30,186.76
Town of Secaucus Tax Escrow Acct. w/ending 8/25/17	\$296,172.62

Total Amount Claims	Check No.52619-52856	\$1,379,454.52
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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 Clancy moved to approve the bills on the Claims Register, seconded by Councilman Dehnert.

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

ABSTAIN: Gonnelli on Secaucus Fire Department bills

NAYS: None

ABSENT: Pirro

Motion carried

BINGO/RAFFLE APPLICATION

R-1466 Parents Association St. Dominic Academy on Premise Draw Raffle

R-1467 Parents Association of St. Dominic Academy On Premise 50/50

R-1468 PTSA Secaucus High School On Premise 50/50

R-1469 PTSA Secaucus High School On Premise Draw Raffle

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

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

NAYS: None

ABSTAIN: Dehnert on PTSA Secaucus High School

ABSENT: Pirro

Motion carried

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Use of Schmidt's Woods by Schiavone Construction Company.

Use of Mill Creek Point Park by Harish Sachanandani

Use of Millridge Fields by Jazmine League.

Councilman Clancy moved to approve the first three communications, second by Councilman Costantino.

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

NAYS: None

ABSENT: Pirro

Motion carried

COMMITTEE REPORTS

Councilman Gerbasio asked residents to lock vehicles and also spoke about telephone scams.

Councilman Costantino stated that he has a copy of the 2017 audit which is available on line. He explained what this represents. He thanked the Finance Department for their work.

Councilman Clancy stated that the Food Pantry is looking for donations. He also spoke about a program to recognize Ovarian Cancer.

Councilman Dehnert spoke about an event at the Swim Club.

Councilman McKeever announced that there will be a movie for the seniors tomorrow at Kerasotes.

Mayor Gonnelli stated that Councilman McKeever did a great job with Jean Addvensky.

Councilman McKeever gave details on another upcoming event.

August 22, 2017

UNFINISHED BUSINESS

Councilman Costantino commended Councilman McKeever on his efforts with the Addvensky family in getting all the accolades for Mr. Kuprel.

NEW BUSINESS

Councilman Gerbasio spoke about an event for children.

Councilman Costantino spoke about the Wine Night to be held at the Swim Club. He added details on another event to be held at St. Matthews Church.

Councilman Clancy spoke about the upcoming feast to be held at Immaculate Conception Church. He also spoke about the 911 Memorial.

REMARKS OF CITIZENS

Tom Troyer

Tom Roarty

Anthony Napierski

Councilman Clancy moved to adjourn the meeting at 8:00pm, seconded by Councilman Dehnert.

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

NAYS: None

ABSENT: Pirro

Motion carried

Michael Marra, Town Clerk