

January 1, 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 1<sup>st</sup> day of January at 11:00 A.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETING ACT

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 30, 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  
Susan Pirro (via Telephone)  
Mark Dehnert  
ABSENT: Robert Costantino

Town Clerk, Michael Marra state that during the last Regular Meeting of December 21, 2016, the resignation of Gary Jeffas as First Ward Councilman was accepted. This resignation was effective as of December 31, 2016.

Mayor Gonnelli thanked all for their support during his illness and asked for prayers for Councilwoman Pirro who also has a health issue at this time.

Michael Marra performed the swearing in of Firefighter Elizabeth Berendes, Joseph Schoendorf as Battalion Chief, Carl Leppin as Deputy Chief and Frank Prezioso as Fire Chief, respectively. Former Chief Bryan Schoch was presented with an Ex-Chief Badge.

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William McKeever  
James Clancy  
Susan Pirro (via Telephone)  
Mark Dehnert  
John Gerbasio  
ABSENT: Robert Costantino

The first item on the agenda is as follow:

The following resolution was read: No. 2017-1

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, pursuant to N.J.S.A. 40A:16-3(f), a vacancy exists in the office of First Ward Councilperson by way of the filing of a written resignation with the Town Clerk by Councilperson Gary Jeffas; and

WHEREAS, pursuant to N.J.S.A. 40A:16-5, such vacancy may be filled by appointment of the Mayor and Council of the Town of Secaucus; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that John Gerbasio is hereby appointed to fill the vacancy for the remainder of the term of Gary Jeffas as First Ward Councilperson.

January 1, 2017

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

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

The following resolution was read: No. 2017-2

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Mayor Michael Gonnelli is hereby authorized to sign all contracts on behalf of the Town of Secaucus.

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

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

The following resolution was read: No. 2017-3

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Nicholas Goldsack is hereby designated as the Public Agency Compliance Officer (P.A.C.O.) for the Town of Secaucus.

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

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

The following resolution was read: No. 2017-4

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, in the County of Hudson and the State of New Jersey that the following banking institutions are hereby designated as official depositories for the funds of the Town of Secaucus in the year 2017.

Capital One Bank  
TD Bank NA

BE IT FURTHER RESOLVED, that this resolution shall take effect on January 1, 2017.

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

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

The following resolution was read: No. 2017-5

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 Councilman William McKeever is hereby authorized to serve as Acting Mayor for any absence of Mayor Michael Gonnelli, during the year 2017.

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

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

January 1, 2017

The following resolution was read: No. 2017-6

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

WHEREAS, it is occasionally necessary for manual checks to be written for the purposes of insurance, postage, lease agreements, permit and license fees, payroll fees, office supplies, contingency expenses in the immediate interest of health, safety and welfare, replenishment of petty cash and other essential town expenses; and

WHEREAS, it is desirable that the Chief Financial Officer notify the Governing Body of all manual checks written in the form of a report included with the monthly bill list.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus hereby authorize the Chief Financial Officer to issue relevant manual payments and report them to the governing body on a monthly basis.

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

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

NAYS: None

ABSENT: Costantino

Motion carried.

The following resolution was read:

No. 2017-7

RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Secaucus Home News, a newspaper published and circulated in the Town of Secaucus, County of Hudson, New Jersey, and the Jersey Journal, a newspaper published and circulated in the County of Hudson, State of New Jersey, are designated as the official newspapers of the Town of Secaucus, in the County of Hudson, New Jersey.

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

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

NAYS: None

ABSENT: Costantino

Motion carried.

The following resolution was read:

No. 2017-8

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the attached Rules and Regulations which are available for public inspection in the Office of the Town Clerk for the year 2017 are hereby approved.

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

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

NAYS: None

ABSENT: Costantino

Motion carried.

REMARKS OF CITIZENS

None

Councilman Dehnert moved to adjourn the meeting at 11:25am, seconded by Councilman Gerbasio.

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

NAYS: None

ABSENT: Costantino

Motion carried.

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Michael Marra, Town Clerk