

December 20, 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 20th day of December 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

A plaque was given to Richard Fairman for giving two \$1,500 donations, one the Knights of Columbus and one to Catholic Charities.

Councilman McKeever read the following letter of resignation:

Thank you, Mayor

I'd like to start by thanking everyone for their support. The prayers, cards, flowers and good wishes have helped my family and I tremendously and we want everyone to know how much we sincerely appreciate all of you.

I want to thank my family-my mother, my daughters, my son-in-law, my brothers and sisters-for all their love, patience and caring. I also want to thank the Mayor and my fellow council members for helping fill in for me during my absence and for their love and support as well.

This struggle as been going on for well over a year now. This past June I received very encouraging test results indicating that I was finally winning this battle. However, further test results were not as optimistic.

It has been a most satisfying experience to serve not only the Third Ward but our entire community on the Ton Council, an I was excited to resume being part of the effort in making sure Secaucus continues to move forward. But, at the present time, I am not physically able to do so. Therefore, it is with a very heavy heart that I must resign my office as Third Ward Councilwoman effective January 1m 2018.

It has been an incredible honor to serve my town on the council, and an honor to serve with such a dedicated Mayor and Council, municipal officials and staff, and all volunteers with which I have had the pleasure to serve.

All of my energy must now be directed to winning this battle. Hopefully in the not too distant future, I will once again be able to direct my efforts toward an even greater Secaucus.

Thank you all. God Bless you and Merry Christmas.  
Susan Pirro

Mayor Gonnelli stated that this is in effect on January 1, 2018. He asked for all to pray for her.

Councilman Clancy offered comments on Councilwoman's Pirro tenure with the Town.

Councilman Costantino also spoke about Councilwoman Pirro.

Councilman Gerbasio offered comments about Councilwoman Pirro.

Councilman Dehnert and Councilman McKeever offered comments as well.

December 20, 2017

Councilman Gerbasio moved to accept Councilwoman Susan Pirro's resignation, seconded by Councilman Costantino.

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

Motion carried

The following ordinance was read for public hearing: No. 2017-27

AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE  
OF THE TOWN OF SECAUCUS ENTITLED "FIRE DEPARTMENT" UPDATING MEMBERSHIP REQUIREMENTS

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of buildings and structures is of utmost concern and that the ability to provide emergency fire services is critical to the protection of the public; and

WHEREAS, the Town of Secaucus' Volunteer Fire Department serves the fire and emergency response needs of the municipality and is governed by T.O. 12-1 et seq.; and

WHEREAS, updates are being proposed to membership requirements for the Fire Department upon review of the current qualifications.

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 12 of Code of the Town of Secaucus, "§12-2. Membership of companies." be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in bold):

B. Qualifications of firefighters. Each member of the Secaucus Volunteer Fire Department shall meet, and continue to meet, the following qualifications:

1.  
(b) Be a citizen of the United States or have current legal status within the United States and be a resident of the Town of Secaucus.

5. Have a valid New Jersey driver's license. A motor vehicle record check will be conducted for all applicants and shall be satisfactory to the Department in accordance with Town policy. Applicants and members shall provide any necessary information and complete any necessary documents for a motor vehicle check to be conducted.

D. Each engine company and hose company shall ~~consist of the following~~ maintain a minimum number of qualified members:

1. Engine Company No. 1: No less than twelve (12) qualified members ~~nor more than twenty (20) qualified members.~~
2. Engine Company No. 3: No less than twelve (12) qualified members ~~nor more than twenty (20) qualified members.~~
3. ~~Hose Company No. 1~~ Engine Company No. 2/Fire Rescue No. 1: No less than seventeen (17) qualified members ~~nor more than twenty-five (25) qualified members.~~
4. ~~Hose Company Tower No. 2~~: No less than twelve (12) qualified members ~~nor more than twenty (20) qualified members.~~
5. Engine Company No. 4/Ladder 1: No less than seventeen (17) qualified members ~~nor more than twenty-five (25) qualified members.~~

E. The Secaucus Fire Department shall be permitted to maintain a junior firefighter program. Each member of the Secaucus Junior Firefighter Program shall meet and abide by the following:

(2) Be a citizen of the United States or have current legal status within the United States and be a resident of the Town of Secaucus.

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.

December 20, 2017

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 12 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.

Mayor Gonnelli called on Larry Marciano.

Mayor Gonnelli called on Frank Baer.

Mayor Gonnelli called on William Sallick.

Mayor Gonnelli called on George Schoenrock.

Councilman Clancy moved to carry the Ordinance to the first January meeting, seconded by Councilman Costantino.

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

NAYS: None

ABSENT: Pirro

Motion carried

The following ordinance was read for public hearing:

No. 2017-28

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"VEHICLES AND TRAFFIC" TO DESIGNATE FIRE ZONES AT 741-747 TENTH STREET

WHEREAS, the Mayor and Council recognize that the safety of all residents is of utmost concern, particularly in fire or other emergency situations; and

WHEREAS, the Town wants to ensure that vehicles are not parked, blocking or standing at any time in locations critical to the entrance, passage and parking of emergency apparatus; and

WHEREAS, upon the recommendation of the Secaucus Fire Official that the Town amend the fire zone to be inclusive of the roadway running along and behind the physical buildings at 741-747 Tenth Street, due to the width of the roadway and need for access by emergency apparatus in the complex known as Tiffany Court.

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 XVI entitled "Fire Zones," §127-61 of the Code of the Town of Secaucus be and is hereby amended and supplemented with the following: (additions are indicated in bold):

§ 127-61. Descriptions.

741-747 Tenth Street. From the entrance to the condominium complex proceeding for the entire length of the curblineline, along both sides of the roadway, around the perimeter of the complex to the exit, with the exception of designated parking stalls.

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.

December 20, 2017

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 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 Clancy moved that the public hearing be closed, seconded by Councilman McKeever.

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

NAYS: None

ABSENT: Pirro

Motion carried

The following ordinance was read for public hearing:

No. 2017-29

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" UPDATING PROHIBITED PARKING LOCATIONS ON FRANKLIN STREET

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, residents and visitors, and access to reach such persons and locations is of particular concern during emergency situations; and

WHEREAS, the Town enacted §127-1 et seq. to alleviate dangerous situations on the Town's streets, promote safe passage for motorists and vehicles, to address traffic flow, and specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Police Department, the Mayor and Council have determined that updates to the Ordinance are warranted in the interest of public health and safety.

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," §127-23 "Schedule I: No Parking" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by strikethroughs):

§ 127-23. Schedule I: No Parking.

In accordance with the provisions of § 127-7, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Franklin Street	North	On the one-way portion of Franklin Street from <del>Easterly side of Paterson Plank Road to easterly termination of Franklin Street</del> to Garry Terrace

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 127 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, Dehnert, Gerbasio, Gonnelli  
NAYS: None  
ABSENT: Pirro Motion carried.

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

Councilman Clancy asked that the Police Department put warning signs on Franklin Street since it will be a while before the signs can be put in place.

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

The following ordinance was read for public hearing: No. 2017-30

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

NOW, THEREFORE, 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:

NAME OF STREET	SIDE	LOCATION
Roosevelt Avenue	East	on the First Avenue side, 76.3 feet to corner of First Avenue and Roosevelt Avenue, Northwest corner
Second Avenue	North	176.7 feet to the corner of First Avenue (northwest) between tow driveways (18 feet of space)
Huber Street	South	716.7 feet to Paterson Plank Road (west corner)

That the parking space designated for 820 Roosevelt Avenue adopted by Ordinance is to be personalized for Placard P1804130.

That the parking space designated for 56 Second Avenue adopted by Ordinance is to be personalized for Placard P1416478.

That the parking space designated for 162 Huber Street adopted by Ordinance is to be personalized for Placard P1881960.

If the license plates for the persons utilizing the parking spaces at the above listed addresses change, 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 shall not effect 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 declare to be the legislative intent that this ordinance would have been adopted if such illegal, invalid or unconstitutional provision, clauses, sentence, subsection word or part had not been included therein, and if such person or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

BE IT FURTHER ORDAIANTED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 4

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law.

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

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

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2017-399

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING CANCELLATION OF 2017 TAX OVERPAYMENTS  
OR DELINQUENT AMOUNTS LESS THAN \$10.00

WHEREAS, N.J.S.A 40A:5-17.1 allows for the cancellation of property tax overpayments or delinquent amounts in the amount of less than \$10.00 and for the cancellation of delinquencies for any charges and fees imposed by the municipality in the amount of less than \$10.00; and

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than \$10.00 and any delinquencies of less than \$10.00 for any charges and fees imposed by the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey to hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary.

BE IT FURTHER RESOLVED that the Tax Collector or their designee is hereby authorized to take any action necessary to effectuate said purpose and intent.

BE IT FURTHER RESOLVED that a certified copy of the resolution be forwarded to the Tax Collector, the Chief Financial Officer and the Municipal Auditor.

The following resolution was read: No. 2017-400

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaint filed by:

December 27, 2017

Fasolino Family Trust for property situated at Block 154, Lot 3 HM, located at 425 Route 3 East, for tax years 2013 through 2018.

Assessments as follows:

<u>Tax</u> <u>Year</u>	<u>Original</u> <u>Assessment</u>	<u>Proposed</u> <u>Assessment</u>
---------------------------	--------------------------------------	--------------------------------------

2013	\$1,403,000	\$1,403,000
2014	\$1,403,000	\$1,300,000
2015	\$1,403,000	\$1,300,000
2016	\$1,403,000	\$1,300,000
2017	\$1,403,000	\$1,300,000
2018	\$1,300,000	\$1,300,000

The counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 20 day of December 2017.

The following resolution was read:

No. 2017-401

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulation of Settlement resolving the Complaint filed by:

Secaucus Hotel Property LLC for property situated at Block 227, Lots 5.06 and 5.0502 HM, located at 300 Plaza Drive, for tax years 2015 and 2016.

Assessments as follows:

Lot 5.06 HM

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2015	\$10,946,300	\$7,190,600
2016	\$10,946,300	\$7,190,600

Lot 5.052 HM

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2015	\$ 2,606,100	\$2,000,000
2016	\$ 2,606,100	\$2,000,000

The counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

Refund to be taken as a credit against future taxes commencing with the first quarterly tax payment due date following the issuance of judgment.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 20 day of December, 2017.

December 20, 2017

The following resolution was read:

No. 2017-402

RESOLUTION AUTHORIZING THE REFUND OF PREMIUM MONIES COLLECTED AT THE TAX SALE

WHEREAS, the Tax Collector collected premium money at a prior tax sale as permitted by N.J.S.A. 54:5-33; and

WHEREAS, N.J.S.A. 54:5-33 states that any premium payment shall be held by the Town of Secaucus and returned to the purchaser of the fee if and when a redemption is made; and

WHEREAS, the Tax Collector certifies that the tax lien has been paid for the Block and Lot listed below before the 5 year limit and therefore the Town of Secaucus must refund the premium to the lienholder; and

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector be authorized to refund the premium fee to the outside lienholder as listed below:

Block	Lot	Qual	Address	Lienholder	Amount
182	5		22 Valley Ct.	US Bank for BV002 Trust & CRDT	\$17,600.00

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

NOW, THEREFORE 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. 2017-403

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VERIZON FOR SYSTEMS TO ELECTRONICALLY TRACK VEHICLE MAINTENANCE FOR THE POLICE DEPARTMENT

WHEREAS, the Town of Secaucus has an extensive vehicle fleet in the Police Department and the vehicles require ongoing maintenance and repair; and

WHEREAS, for the health safety and welfare of its employees as well as residents the Town strives to ensure that all vehicles are properly maintained on a regular basis; and

WHEREAS, the Town of Secaucus has determined that it would be of great assistance to the maintenance of their fleet to have an electronic system in place whereby they can receive notification of vehicle maintenance needs directly from systems installed into the vehicles; and

WHEREAS, the Town is already utilizing similar systems in some vehicles by Verizon and has found to program to be beneficial; and

WHEREAS, the Town of Secaucus wishes to expand this diagnostic equipment to all vehicles in the Police Department fleet.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator or their designee of the Town of Secaucus, County of Hudson, State of New Jersey, is hereby authorized to enter into the attached Networkfleet NJPA Hardware and service order with Verizon for installation of equipment and the necessary computer software require to monitor all vehicle maintenance for a period of three (3) years, for a current monthly fee of Nine Hundred Thirty Six Dollars (\$936.00) based on a quantity of thirty six (36) units; and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator or their designee is hereby authorized to provide any information, bills or documentation in connection with this service to Verizon, through its locally based company, Verizon; and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator or their designee is hereby authorized to enter into any necessary agreements and take any necessary actions with Verizon, necessary to effectuate said purpose and intent.

The following resolution was read: No. 2017-404

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH VERIZON FOR SYSTEMS TO ELECTRONICALLY TRACK VEHICLE MAINTENANCE FOR THE TOWN'S DPW FLEET OF VEHICLES

December 20, 2017

WHEREAS, the Town of Secaucus has an extensive vehicle fleet in the Department of Public Works and the vehicles require ongoing maintenance and repair; and

WHEREAS, for the health safety and welfare of its employees as well as residents the Town strives to ensure that all vehicles are properly maintained on a regular basis; and

WHEREAS, the Town of Secaucus has determined that it would be of great assistance to the maintenance of their fleet to have an electronic system in place whereby they can receive notification of vehicle maintenance needs directly from systems installed into the vehicles; and

WHEREAS, the Town is already utilizing similar systems in some vehicles by Verizon; and

WHEREAS, the Town of Secaucus wishes to expand this diagnostic equipment to all vehicles in the DPW fleet.



NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator or their designee of the Town of Secaucus, County of Hudson, State of New Jersey, is hereby authorized to enter into the attached Networkfleet NJPA Hardware and service order with Verizon for installation of equipment and the necessary computer software require to monitor all vehicle maintenance for a period of three (3) years, for a current monthly fee of One Thousand Four Hundred Eighty Two Dollars (\$1,482.00) based on a quantity of fifty-seven (57) units; and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator or their designee is hereby authorized to provide any information, bills or documentation in connection with this service to Verizon., through its locally based company; and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator or their designee is hereby authorized to enter into any necessary agreements and take any necessary actions with Verizon, necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2017-405

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, pursuant to the recommendation of Judge Karen Boylan of the Municipal Courts that the below person(s) is hereby appointed to the temporary part time position in the Court (#17000) effective December 21, 2017, as follows:

- Katia Sanci Court Clerk \$13.00/ Hour

The following resolution was read:

No. 2017-406

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, pursuant to the recommendation of Judge Karen Boylan of the Municipal Courts that the below person(s) are hereby appointed to the temporary "Acting" positions in the Court (#17000), retro to December 4, 2017 with a base salary increase as follows:

- Elisa Hitchcock "acting" Deputy Court Administrator - \$47,500.00 / Annum
- Erika Pascale "acting" Violations Clerk - \$42,000.00 / Annum

If or when the Deputy Court Administrator returns from her leave of absence, Elisa Hitchcock will return to the position of Violations Clerk and Erika Pascale will return to her position of Assistant Violations Clerk and their salaries will be adjusted back to the rate prior to December 4<sup>th</sup>, 2017, taking any contractual raises into account.

The following resolution was read:

No. 2017-4007

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus,

December 20, 2017

County of Hudson, and State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation that the below person(s) is hereby appointed to the seasonal part time position of Maintenance/Zamboni driver in the Recreation Ice Rink (#83000) retroactive to Wednesday, November 29, 2017, as follows:

- John T. Mastropietro \$10.00 / Hour

The following resolution was read:

No. 2017-408

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR THE CONTINUING APPOINTMENT OF COURT ATTENDANTS

WHEREAS, upon recommendation of the Secaucus Municipal Court Judge and in accordance with police accreditation procedures, the Town of Secaucus Municipal Court shall continue to utilize Court Attendants in their official capacities for the year 2018.

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the following individuals shall continue to serve as appointed Court Attendants for the year 2018 for the Secaucus Municipal Court:

Joseph Bator  
George Fonseca  
Thomas Lawler  
Joseph Kickey

The following resolution was read:

No. 2017-409

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, pursuant to the recommendation of Michael Pero, Superintendent Recreation that the below person(s) is hereby appointed to the seasonal part time position of Clerical in the Recreation Department (#83000) effective Monday, December 18, 2017, as follows:

- Cara Decker \$8.50 / Hour
- Alyssa Voli \$8.50 / Hour

The following resolution was read:

No. 2017-410

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING TOWN ADMINISTRATOR TO EXECUTE RIGHT OF  
ENTRY AGREEMENTS WITH THE STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE  
PATERSON PLANK ROAD (CR 681) BRIDGE  
OVER ROUTE 3, BRIDGE DECK AND SUPERSTRUCTURE REPLACEMENT PROJECT

WHEREAS, the State of New Jersey Department of Transportation has submitted Right of Entry Agreements for the current negotiation period and during the pendency of the Agreement of Sale for the Paterson Plank Road (CR 681) Bridge Over Route 3, Bridge Deck and Superstructure Replacement Project, Section: 4 Parcel(s) UE112A, E112B; and

WHEREAS, the property is needed in connection with the repair and construction of the Paterson Plank Road (CR 681) Bridge for the purpose of constructing sidewalk, driveway, temporary utility poles, aerial facilities and other above and below ground appurtenances with which the Council is desirous of cooperating with the State of New Jersey.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the Town Administrator be and hereby is authorized to execute the Right of Entry Agreements for the Paterson Plank Road (CR 681) Bridge Over Route 3, Bridge Deck and Superstructure Replacement Project, Section: 4 Parcel(s) UE112A, E112B

The following resolution was read:

No. 2017-411

A RESOLUTION IN SUPPORT OF DEVELOPMENT OF AN ALTERNATE PLAN WITH ROAD WIDENING FOR THE  
PATERSON PLANK ROAD BRIDGE (CR 681) OVER ROUTE 3 REPLACEMENT PROJECT WITH THE NEW

December 20, 2017

WHEREAS, the Town of Secaucus is working with the New Jersey Department of Transportation ("NJDOT") on a planned re-construction and rehabilitation project on the Paterson Plank Road Bridge (CR 681) over Route 3 (MP 10.04) in an effort to improve the Town's infrastructure in the interest of the health, safety and welfare of residents and the public; and

WHEREAS, the Paterson Plank Road Bridge (CR 681) over Route 3 is a heavily traveled, congested route both in and out of the Town of Secaucus as NJDOT data indicates, serving as a major connector to and from the NJ Turnpike, Routes 1 and 9, Route 3, Route 495 and Paterson Plank Road; and

WHEREAS, the Town of Secaucus fully supports the planned NJDOT bridge re-construction and rehabilitation project and appreciates the NJDOT's involvement of Town Officials in the concept phase of this project; and

WHEREAS, the Town of Secaucus would like to request that NJDOT consider expansion of the scope of this project beyond repair to a project that plans for increased vehicular and pedestrian traffic demand and increases the level of service for such over future years by creating additional travel lanes.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the above statements shall be incorporated herein and support is expressed for the development of an alternative, more expansive bridge widening plan for the Paterson Plank Road Bridge (CR 681) over Route 3; and

BE IT FURTHER RESOLVED, that the Mayor and Council are committed to this infrastructure project and direct Town Administration to continue to collaborate with NJDOT on this project and to execute any documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

The following resolution was read:

No. 2017-412

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING TO AWARD A CONTRACT FOR EMERGENCY REPAIR PROJECT  
TO MEADOWLANDS PARKWAY BRIDGE (LAIF - SECAUCUS TOWN - 00022  
MEADOWLANDS PARKWAY BRIDGE EMERGENCY REPAIR PROJECT)

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for priority structural repairs to the Meadowlands Parkway Bridge on December 6, 2017 pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the following seven (7) entities submitted bids for the priority structural repair to the Meadowlands Parkway Bridge:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) Anselmi and DeCicco, Inc.	\$ 301,677.60
2) Tony & Son, Inc.	\$ 378,707.60
3) Sparwick Contracting, Inc.	\$ 409,729.00
4) IEW Construction Group	\$ 525,373.60
5) RML Construction, Inc.	\$ 671,157.60
6) Joseph M. Sanzari, Inc.	\$ 799,368.00
7) CMS Construction, Inc.	\$ 2,161,157.60

WHEREAS, it has been determined that Anselmi and DeCicco, Inc. of 1977 Springfield Avenue, Maplewood, New Jersey is the lowest responsible bidder; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus that the contract for priority structural repairs to the Meadowlands Parkway Bridge be awarded to Anselmi and DeCicco, Inc. of 1977 Springfield Avenue, Maplewood, New Jersey in an amount not to exceed \$301,677.60; and

BE IT FURTHER RESOLVED, that the specifications, bid form and bid 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 Anselmi and DeCicco, Inc. shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that there are sufficient funds to award this project; 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.

December 20, 2017

The following resolution was read:

No. 2017-413

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REQUESTING EXTENSION OF THE GRANT RELATED TO THE MEADOWLANDS PARKWAY BRIDGE EMERGENCY  
REPAIR PROJECT (LAIF - SECAUCUS TOWN -  
00022 MEADOWLANDS PARKWAY BRIDGE EMERGENCY REPAIR PROJECT)

WHEREAS, by letter dated August 10, 2015, the Town of Secaucus was notified the Town was awarded a Grant in the amount of \$650,000.00 from the Transportation Trust Fund (Local Aid Infrastructure Fund program) ("the Grant) for emergency repairs to the Meadowlands Parkway Bridge; and

WHEREAS, under the terms of the Grant the project was to be awarded by March 18, 2017; and

WHEREAS, the Meadowlands Parkway Bridge crosses over railroad tracks/land owned and controlled by Norfolk Southern Railway Company ("Norfolk"); and

WHEREAS, Norfolk required the Town of Secaucus to enter into a lengthy and technical Access Agreement and also required that all engineering, safety and other plans be reviewed and approved by Norfolk, prior to the Town advertising for bids; and

WHEREAS, the Town experienced significant delays in working through the Access Agreement and securing Engineering approval of the plans from Norfolk making it impossible to award the project on or before March 18, 2017, as was required under the Grant; and

WHEREAS, the Town promptly went out to bid after receiving approval from Norfolk, received and review all bids and awarded the contract to Anselmi and DeCicco, Inc., on December 20, 2017; and

WHEREAS, without the grant funds, the Town would not have the financial ability to complete the emergency repairs to the Meadowlands Parkway Bridge; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus respectfully requests an extension of the award date for the Grant (LAIF - Secaucus Town - 00022) to December 20, 2017; and

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator 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. 2017-414

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 annual notice of Caucus meetings of the Governing Body is hereby approved for the year 2018.

TOWN OF SECAUCUS

MAYOR AND COUNCIL  
ANNUAL NOTICE OF CAUCUS MEETINGS

In accordance with the provisions of Chapter 231, Public Laws 1975, Annual Notice of the schedule of the Caucus Meetings of the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey for the year 2018 is hereby given.

The location of said regular meetings is Council Chamber II, second floor of the Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey and the dates and times are as follows:

<u>Date</u>	<u>Day</u>	<u>Time</u>
January 9, 2018	Tuesday	4:30 PM
January 23, 2018	Tuesday	4:30 PM
February 13, 2018	Tuesday	4:30 PM
February 27, 2018	Tuesday	4:30 PM
March 13, 2018	Tuesday	4:30 PM
March 27, 2018	Tuesday	4:30 PM
		December 20, 2017
April 10, 2018	Tuesday	4:30 PM
April 24, 2018	Tuesday	4:30 PM
May 8, 2018	Tuesday	4:30 PM
May 22, 2018	Tuesday	4:30 PM
June 26, 2018	Tuesday	4:30 PM
July 24, 2018	Tuesday	4:30 PM
August 28, 2018	Tuesday	4:30 PM
September 11, 2018	Tuesday	4:30 PM
September 25, 2018	Tuesday	4:30 PM
October 9, 2018	Tuesday	4:30 PM
October 23, 2018	Tuesday	4:30 PM
November 27, 2018	Tuesday	4:30 PM
December 17, 2018	Monday	4:30 PM

The following resolution was read:

No. 2017-415

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 annual notice of Regular meetings of the Governing Body is hereby approved for the year 2018.

TOWN OF SECAUCUS

MAYOR AND COUNCIL  
ANNUAL NOTICE OF REGULAR MEETINGS

In accordance with the provisions of Chapter 231, Public Laws 1975, Annual Notice of the schedule of the Regular Meetings of the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey for the year 2018 is hereby given.

The location of said regular meetings is Council Chamber I, first floor of the Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey and the dates and times are as follows:

<u>Date</u>	<u>Day</u>	<u>Time</u>
January 9, 2018	Tuesday	7:00 PM
January 23, 2018	Tuesday	7:00 PM
February 13, 2018	Tuesday	7:00 PM
February 27, 2018	Tuesday	7:00 PM
March 13, 2018	Tuesday	7:00 PM
March 27, 2018	Tuesday	7:00 PM
April 10, 2018	Tuesday	7:00 PM
April 24, 2018	Tuesday	7:00 PM
May 8, 2018	Tuesday	7:00 PM
May 22, 2018	Tuesday	7:00 PM
June 26, 2018	Tuesday	7:00 PM
July 24, 2018	Tuesday	7:00 PM
August 28, 2018	Tuesday	7:00 PM
September 11, 2018	Tuesday	7:00 PM
September 25, 2018	Tuesday	7:00 PM
October 9, 2018	Tuesday	7:00 PM
October 23, 2018	Tuesday	7:00 PM
November 27, 2018	Tuesday	7:00 PM
December 17, 2018	Monday	7:00 PM

December 20, 2017

The following resolution was read:

No. 2017-416

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION  
OF SNACKS FOR THE SECAUCUS AFTER CARE PROGRAM FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, the Town of Secaucus has a need to provide services for the Secaucus After Care Program to provide snacks as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent or other individual has determined and certified in writing that the value of the acquisition not to exceed \$50,000.00; and

WHEREAS, the anticipated term of this contract is one (1) year as approved by this governing body; and

WHEREAS, Natoli's Catering has submitted a quote that was presented to the Qualified Purchasing Agent on December 13, 2017 indicating they will provide a general snack for the price of \$1.80 per snack (a piece of fruit, a healthy drink and a healthy treat), for an amount not to exceed \$50,000.00.

WHEREAS, Natoli's Catering has completed and submitted a Business Entity Disclosure Certification and an Acknowledgment of the Town of Secaucus Pay to Play Ordinance. This certifies that Natoli's Catering has not made any reportable contributions to a political or candidate committee for the Town of Secaucus in the previous year and that the contract will prohibit Natoli's Catering from making any reportable contributions through the terms of the contract.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Town Council of the Town of Secaucus that approval is given that Natoli's Catering be awarded a one (1) year contract to provide a snack for approximately 150 children for the Secaucus After Care Program at the rate of \$1.80 per snack (a piece of fruit, a healthy drink and a healthy treat), for an amount not to exceed \$50,000.00; and

BE IT FURTHER RESOLVED that Natoli's Catering shall not make any reportable contribution during the term of this contract pursuant to N.J.S.A. 19:44A-1 et seq.

BE IT FURTHER RESOLVED the Mayor and/or the Town Administrator or his designee is hereby authorized to enter into a contract with Natoli's Catering as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent.

BE IT FURTHER RESOLVED that there will be three (3) locations for delivery - one (1) for Huber Street School and two (2) at Clarendon School and delivery is to take place between 3:00 p.m. and 3:30 p.m. per school day.

BE IT FURTHER RESOLVED that the Finance Director certifies that funds are available for these services under line item \_\_\_\_\_.

Financial officers  
Certification attached.

The following resolution was read:

No. 2017-417

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 Chief Financial Official be and is hereby authorized to make the following transfers in accordance with NJSA 40A:4-58, two thirds of the full membership of the Town Council concurring:

<u>TRANSFER FROM</u>		<u>TRANSFER TO</u>	
Election O/E	\$ 7,600.00	Admini & Exec S&W	\$40,000.00
Mayor and Council S&W	11,000.00	Admin. & Exec, O/E	
65,000.00			
Municipal Clerk O/E	25,000.00	Municipal Clerk S&W	3,000.00
Municipal Court S&W	10,000.00	Comm. Shuttle Bus S&W	21,000.00
Municipal Court O/E	6,000.00	Legal Serv. & Costs	430,000.00
Off of Inspec O/E	3,000.00	Engineering O/E	137,000.00
Engineering S&W	2,000.00	Pub Bldgs & Grnds S&W	50,000.00
Contingent	49,000.00	Pub., Bldgs & Grnd O/E	30,000.00
Enviromental O/E	18,000.00	Offc of Inspec S&W	26,000.00
Construction S&W	18,000.00	Planning Board O/E	300.00
			December 20, 2017
Construction O/E	40,000.00	Board of Adj. S&W	900.00
Treasurer O/E	84,000.00	Board of Adj,. O/E	2,000.00
Fire Dept O/E	150,000.00	Commu & Sec. O/E	75,000.00
Police Dept. S&W	252,000.00	Telephone	19,000.00
Police Dept. O/E	110,000.00	Treasurer Off. S&W	14,000.00
Road Repairs & Main S&W	110,000.00	Assmt of Taxes O/E	1,600.00
Road Repairs & Maint. O/E	10,000.00	Collectn of Taxes O/E	3,000.00
Garbage & Trash Removal	58,100.00	Annual Audit	2,000.00
Sewer System O/E	30,000.00	Sch CORssing Guard S&W	7,000.00
Electricity	82,000.00	OEM S&W	
1,000.00			
EPOS	14,000.00	Sewer Syst. S&W	
1,700.00			
EPOS O/E	20,000.00	Solid Waste Recyc S&W	
9,000.00			
Parks & Playgrds O/E	20,000.00	Water All Depts	
15,000.00			
Celebration of Pub. Events	35,000.00	Board of Health S&W	
62,000.00			
Cultural Affairs	3,000.00	Board of Health O/E	
1,200.00			
Recreation Act. O/E	5,000.00	Soc. Serv. Aftercre S&W	
18,000.00			
		Soc. Serv. Teen Ctr S&W	
17,500.00			
		Parks & Playgrds S&W	
1,000.00			
		Superin of Playgrds S&W	
45,000.00			
		Superin of Playgrds O/E	
10,000.00			
		Superin of Playgrds O/E	
45,000.00			
		Recl Activities S&W	
20,000.00			
	\$1,173,200.00		\$1,173,200.00

Councilman Dehnert moved to approve the foregoing resolutions on the Consent Agenda, seconded by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Gonnelli  
 NAYS: None  
 ABSTAIN: Costantino on 2017-379 only.  
 ABSENT: Pirro

Motion carried

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 12/15/17		\$692,051.23
Adm. & Exec	22,577.46	
Mayor & Council	14,918.26	
Municipal Clerk	7,862.27	
Community Shuttle Bus	3,518.28	
Legal Dept.	7,889.02	
Municipal Court	19,248.90	
Engineering	7,384.61	
Pub. Bldgs. & Grds.	73,873.36	
Off. Of Inspect.	13,417.78	
Planning Board	69.82	
Bd. Of Adjustments	65.10	
Public Defender	00.00	
Comm. & Security Adm	6,682.06	
Environmental	2,887.45	
Construction	23,230.82	
Treasurer	27,958.85	
Tax Assessor	7,290.13	
Tax Collector	7,010.17	
Police Dept.	405,692.23	
School Cross Grds.	17,912.53	
Office of Emergency Man.	594.23	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	203,537.64	
Sewer System	000.00	
Recycling Coord.	13,918.03	
Bd. of Health	7,900.49	
Mosquito Control	0.00	
Social Services	37,004.14	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	39,117.71	
Rec. Activities	9,828.20	
Social Security	52,084.94	
Pool Social Security	00.00	
Pool Oper.	00.00	
Grant Fund (OEM)	000.00	
CDBG	000.00	

December 20, 2017

Town of Secaucus Tax Escrow Acct. w/ending 12/15/17		\$289,338.21
Town of Secaucus Payroll Acct. w/ending 12/29/17		\$512,054.43
Adm. & Exec	18,819.13	
Mayor & Council	1,725.00	
Municipal Clerk	6,680.03	
Community Shuttle Bus	2,555.24	
Legal Dept.	6,511.68	
Municipal Court	19,028.14	
Engineering	7,301.35	
Pub. Bldgs. & Grds.	50,943.97	
Off. Of Inspect.	11,272.22	
Planning Board	69.82	
Bd. Of Adjustments	265.10	
Public Defender	00.00	
Comm. & Security Adm	5,419.88	
Environmental	2,370.23	
Construction	20,121.28	
Treasurer	23,218.78	
Tax Assessor	6,629.68	
Tax Collector	5,841.72	
Police Dept.	346,545.96	
School Cross Grds.	17,303.99	
Office of Emergency Man.	594.23	
Road Repair/Maintenance	139,589.32	
Unif. Fire Safety Off.	000.00	
Sewer System	400.85	
Recycling Coord.	9,934.45	
Bd. of Health	6,690.48	
Mosquito Control	00.00	
Social Services	37,359.11	
Fire Department	000.00	
Retirees Health	000.00	
Eyeglass except police	11,086.07	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	36,939.10	
Rec. Activities	9,370.32	

Social Security		39,280.37	
Total Current Fund		000.00	
Pool Social Security		00.00	
Pool Oper.		00.00	
Town of Secaucus Tax Escrow Acct. w/ending 12/29/17			\$281,446.63
Town of Secaucus Tax Escrow Acct. w/ending 11/17/17			\$203,804.15
Total Amount Claims	Check No. 53399-53688		\$1,393,985.25
Recreation Acct	Check No. 1040		\$100,457.68
	Check No. 1041		\$ 82,973.84
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 Costantino.

A bill for Remington, Vernick and Arango for \$8,005.00 was pulled.

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

BINGO/RAFFLE APPLICATION

R-1477 Guma Foundation Casino Night  
 R-1478 Parent's Association of St. Dominic Academy On premise 50/50  
 R-1479 Parent's Association of St. Dominic Academy on Premise Draw Raffle

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

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

Motion carried.

December 20, 2017

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Use of the Secaucus Recreation Center on for Partners in Prevention on June 9-June 10, 2018 from 7:00pm Friday, to 12:00pm on Saturday.

Councilman Gerbasio moved to approve the communication, seconded by Councilman Costantino.

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

Motion carried

COMMITTEE REPORTS

Councilman Gerbasio spoke about a police campaign to cut down on driving while intoxicated.

Councilman Clancy wished everyone a Merry Christmas and Happy New Year. He then read a letter to help residents to practice fire prevention.

Councilman McKeever gave details on the Secaucus Shuttle Bus.

Mayor Gonnelli explained that the bus will be for everyone that is over 21 years old.

UNFINISHED BUSINESS

Councilman Costantino announced that Secaucus High School has made a prestigious award. He mentioned that a teacher, Ms. Palmisano received a top teacher award.

Councilman Clancy recognized the Fire Department for a wonderful job done at the fire on Hagan Place.

NEW BUSINESS

Mayor Gonnelli welcomed Orietta Tringali who will be filling the term of Susan Pirro.

Councilman Clancy welcomed Mrs. Tringali.

Orietta Tringali thanked everyone and said that she is proud of taking this position and knows the importance of it.



Town administrator, Gary Jeffas noted that there is no formal action on Mrs. Tringali until the January 2, 2018 Reorganization Meeting.

Councilman Gerbasio gave information on a Affordable Housing Program.

Councilman Costantino wished all Merry Christmas and Happy New Year.

The entire council wished everyone a Merry Christmas and Happy New Year.

REMARKS OF CITIZENS

Donald Evanson  
Nicholas Mattiello

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

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

NAYS: None

ABSENT: Pirro

Motion carried

\_\_\_\_\_  
Michael Marra, Town Clerk