MINUTES of the Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 26th day of June 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 Jersey Journal on December 27, 2018.

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

Present: Councilmembers: Michael Gonnelli

William McKeever
James Clancy
Mark Dehnert
John Gerbasio
Orietta Tringali

Absent: Robert Costantino

Helen Allen spoke about the Secaucus Girl Scouts receiving a Presidential Award and that they were only one of three Towns in New Jersey to receive it. They asked if the award could be displayed in the Town Museum.

Councilman Clancy explained that many of the beautiful flowers that were planted in the middle of Town were done by the various Girl Scout groups.

The first item on the agenda:

APPROVAL OF MINUTES

The following resolution was read:

No. 2019-166

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meeting of May 14, 2019 and May 29, 2019 are hereby approved.

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

NAYS: None

ABSENT: Costantino Motion carried.

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing:

No. 2019-22AN

ORDINANCE AMENDING CHAPTER 31 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED <u>"REGISTRAR"</u>
OF VITAL STATISTICS" TO UPDATE THE FEE SCHEDULE

WHEREAS, the Secaucus Office of the Town Clerk offers registrar services through an agreement with the County of Hudson and the United States Attorney's Office; and

WHEREAS, per the recommendation of the Deputy Town Clerk, an update to the fee provisions is warranted to reflect the cost of birth certificate copies and the filing of amendments to marriage, death and birth certificates.

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. §31-1 and §31-2 of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold):
 - § 31-1. Findings and purpose.

As part of the Agreement between the County of Hudson and the United States Attorney's Office, commencing in September of 2006, the Town of Secaucus will issue death and marriage certificates— and, commencing in July of 2015, birth certificates.

- § 31-2. Fee schedule.
- A. Marriage licenses:
 - (1) Fifteen dollars (\$15.) for the first certified copy of a marriage certificate and five dollars (\$5.) for each subsequent copy.
- B. Death certificates:
 - (1) Fifteen dollars (\$15.) for the first certified copy of a death certificate and five dollars (\$5.) for each subsequent copy.
- C. Birth certificates:
 - (1) Fifteen dollars (\$15.) for the first certified copy of a birth certificate and five dollars (\$5.) for each subsequent copy.
- D. Filing of Amendments:
- (1) Ten dollars (\$10.) per filing of an amendment to any certificate above
- 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 31 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 Dehnert.

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

NAYS: None

ABSENT: Costantino Motion carried.

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

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

NAYS: None

ABSENT: Costantino Motion carried.

The following ordinance was read for public hearing:

No. 2019-23

AN ORDINANCE AMENDING CHAPTER 64 OF THE CODE OF THE TOWN OF SECAUCUS TO INCLUDE CURRENT FEES FOR ELEVATOR AND OTHER MECHANICAL DEVICES

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 addresses inspections through the Town of Secaucus' Construction Department in the Municipal Code, Chapter 64; and

WHEREAS, the Town of Secaucus Construction Department regulates the installation and maintenance of elevators and other similar devices in commercial and residential structures through permitting and inspections in conformance with the standards and fees set for the by the New Jersey Department of Community Affairs in the public interest; and

WHEREAS, the Town of Secaucus Construction Department has made recommendations to update Chapter 64.

NOW, THEREFORE BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the following updates be made to The provisions of \$64-3\$ based upon the recommendation by the Town of Secaucus Construction Department:

2. Chapter 64 of Code of the Town of Secaucus, entitled "Construction Code, Uniform," §64-3 "Fees." is hereby amended and supplemented to read as follows: (deletions are indicted by erossouts; additions are indicated in bold):

§ 64-3. Fees. ..

(11) Elevator, mechanical device and associated fees shall be as follows:

(a) Elevator with traction or winding drum	
1-10 floors	\$184.00
Over 10 floors	\$306.00
(b) Hydraulic elevator	\$163.00
(c) Roped hydraulic elevator	\$184.00
(d) Escalator/moving walkway	\$163.00
(e)Dumbwaiter	\$41.00
(f) Stairway chair lift/other	\$41.00
(g)Residential devices/other in R-3 or R-4	
Oil buffer	\$32.00
Counterweight/ government/safeties \$82.00	
(h) Auxiliary power generator	\$62.00
(i) Alterations	\$41.00
(j)Plan review	
R-3 and R-4	\$38.00
All other reviews	\$197.00
(k) Minimum fee	\$58.00
(1) Administrative Surcharge	
on all fees and inspections	40%

..... June 26, 2019

 $(\frac{11}{1})$

- (12) All fee totals contained herein shall be rounded off to the nearest dollar.
- 3. There are no other changes to this Section of this Chapter of the Code of the Town of Secaucus.
- 4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
- 5. 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.
- 6. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 64 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 McKeever moved that the public hearing be closed, seconded by Councilman Dehnert.

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

NAYS: None

ABSENT: Costantino Motion carried.

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

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

NAYS: None

ABSENT: Costantino Motion carried.

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction:

No. 2019-24

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

Councilman McKeever moved to accept the first reading of the foregoing ordinance, seconded by Councilman Dehnert.

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

NAYS: None

ABSENT: Costantino Motion carried.

The following ordinance was read for introduction: No. 2019-25

AN ORDINANCE AMENDING CHAPTER 64 OF THE CODE OF THE TOWN OF SECAUCUS TO UPDATE CCO PROVISIONS AND FEES

Councilman Gerbasio moved to accept the first reading of the foregoing ordinance, seconded by Councilman Dehnert.

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

NAYS: None

ABSENT: Costantino Motion carried.

The following ordinance was read for introduction:

No. 2019-26

AN ORDINANCE AMENDIND CHAPTER 154 OF THE CODE OF THE TOWN OF SECAUCUS TO SPECIFY THE PROHIBITION OF SHORT TERM RENTALS

Councilman Dehnert moved to accept the first reading of the foregoing ordinance, seconded by Councilwoman Tringali.

Town Attorney, Keri Eglentowicz explained that this ordinance is in regards to Unlawful residency units. This ordinance will curtails short term rentals.

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

NAYS: None

ABSENT: Costantino Motion carried.

The following ordinance was read for introduction:

No. 2019-27

AN ORDINANCE AMENDING CHAPTER 12 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "FIRE DEPARTMENT" TO PROVIDE ALLOWANCES FOR THE JUNIOR FIREFIGHTER PROGRAM

Keri again explained what this will entail for the Junior Firefighters.

Councilwoman Tringali moved to accept the first reading of the foregoing ordinance, seconded by Councilman Dehnert.

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

NAYS: None

ABSENT: Costantino Motion carried.

The following ordinance was read for introduction:

No. 2019-28

AN ORDFINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLERDF "VEHICLES AND TRAFFIC" TO INCLUDE ELECTRIC VEHCILE CHARGING SPACE FEES AND TIME LIMITS

Councilwoman Tringali moved to accept the first reading of the foregoing ordinance, seconded by Councilman Dehnert.

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

NAYS: None

ABSENT: Costantino Motion carried.

The following ordinance was read for introduction:

No. 2019-29

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLE "VEHICLES AND TRAFFIC" TO SPECIFY
PARKING LOCATIONS FOR ELECTRIC AND HYBRID PLUG-IN VEHICLES

Councilman Gerbasio moved to accept the first reading of the foregoing ordinance, seconded by Councilman McKeever.

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

NAYS: None

ABSENT: Costantino Motion carried

Public hearing for the foregoing ordinances will be on July 23, 2019.

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. 2019-167

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS PERMITTINGTHE USE OF THE TOWN OF SECAUCUS RECREATION WEBSITE AND WEBPAGE TO PROVIDE A LINK TO $\underline{\mathsf{5KOUNT}}$, LLC TO OFFER $\underline{\mathsf{SECAUCUS}}$ SPORTS APPAREL PURCHASING OPTIONS TO THE PUBLIC

WHEREAS, the Town of Secaucus Recreation Department wants to provide Secaucus residents and the public with the ability to purchase Secaucus team wear and sports/recreation related apparel and items; and

WHEREAS, it has been determined that this can be accomplished by including a vendor website link on the Town of Secaucus' Recreation Website and Webpage to provide access to purchase said items; and

WHEREAS, the Town of Secaucus Recreation Department has obtained three (3) quotes for these services to ensure that fair pricing is being provided for the public; and

WHEREAS, 5Kount, LLC located at 567 $52^{\rm nd}$ Street, Suite 23, West New York, New Jersey 07093 has submitted pricing that was presented to the qualified purchasing agent providing for the services of Secaucus Sports Apparel Purchasing Options for Public Use; and

WHEREAS, 5Kount, LLC provided the lowest responsible proposal and can provide desired options.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey permit the inclusion of a link to 5Kount, LLC on the Town of Secaucus Recreation Website and Webpage for the purpose of offering Secaucus Sports Apparel Purchasing Options to the public, namely Secaucus team wear and sports/recreation related apparel and items; and

BE IT FURTHER RESOLVED, that 5Kount, LLC shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

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

The following resolution was read:

No.2019-168

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING INSTALLATION OF A FIRE HYDRANT AND A WATER MAIN CONNECTION FOR THE PROPERTY NEAR 46 MEADOWLANDS PARKWAY

WHEREAS, a need exists for the installation of a fire hydrant and a water main connection near 46 Meadowlands Parkway, Secaucus, New Jersey 07094 (see attached sketch): and

WHEREAS, the Fire Official and the Fire Chief support the installation of a fire hydrant and a water main connection to provide a water source in the event of

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that SUEZ North America is authorized to install a fire hydrant and a water main connection near 46 Meadowlands Parkway, as designated on the attached sketch; and

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator or his designee is hereby authorized to take any action or execute any other documents deemed necessary to effectuate said purpose and intent of this resolution.

The following resolution was read:

No. 2019-169

$\begin{array}{c} \textbf{TOWN OF SECAUCUS, COUNTY OF HUDSON} \\ \underline{ \textbf{RESOLUTION} } \end{array}$

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent, Recreation the following additional staff are hereby appointed to the various seasonal part time positions noted below in the Summer Day Camp Programs, June 26, 2019 as follows:

Senior Camp Counselor

Rate

Aponte, Megan

\$8.85 / Hour

Arana, Miah	\$8.85 /Hour
Barahona, Steven (1 on 1)	\$10.00 / Hour
Gonzalez, Hector	\$8.85 / Hour
Gonzalez, Ciana	\$8.85 / Hour
Junior Camp Counselor	
Africa, Nikolas	\$8.85 / Hour
Pyzranowski, Maya	\$8.85 / Hour
Wang, Sofia	\$8.85 / Hour
nang, boliu	40.00 / MOGE
Pee Wee Counselors	
Patel, Darshan	\$8.85 / Hour
racer, barshan	φ0.03 / Houi
Arts & Crafts	
Davis, Isaiah	\$8.85 / Hour
•	•
Littman, Madison	\$8.85 / Hour
O'Donnell, Kailey	\$8.85 / Hour
Simpson, Zachary	\$8.85 / Hour
Game On	
Castane, Kyle	\$8.85 / Hour
Delemos-Meicke, Ethan	\$8.85 / Hour
Lopez, Sulma	\$8.85 / Hour
Robinson, Richard	\$8.85 / Hour
Extended Day Counselors	
Conil, Isaac	\$8.85 / Hour
Delello, Samantha	\$8.85 / Hour
Fonseca, Alyssa	\$8.85 / Hour
Kosky, Kaitlyn	\$8.85 / Hour
Teen Center Counselor	Hourly Rate
Williams, Abigail Lynn	\$8.85 / Hour
Basketball Program	
Lama, Jamling	\$8.85 / Hour
Pantoliano, Patrick	\$8.85 / Hour
·	
Showstoppers Program	
Aguiar, Savannah	\$8.85 / Hour
Aninipot, Alana	\$8.85 / Hour
Arana, Miah	\$8.85 / Hour
D'Avanzo, Victoria	\$8.85 / Hour
Fasciano, Samantha	\$8.85 / Hour
	70.00 / MOUL

The following resolution was read:

No. 2019-170

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent Recreation Department the following additional staff personnel are hereby appointed to the various summer seasonal part time positions at the Swim Club (#87000) effective June 26, 2019 as follows:

Head Lifeguards	Hourly Rate
Schock, Erin (replacement)	\$12.00 / Hour
Mastropietro, John (fill in)	\$12.00 / Hour
Lifeguards	
Ann Cabrera (xfer from Camp)	\$10.00 / Hour
Shahd Hassan	\$10.00 / Hour
Grace Angulo	\$10.00 / Hour
Simon Salinas	\$10.00 / Hour
David Murillo	\$10.00 / Hour
Tristan Moran	\$10.00 / Hour

Jenna Ortega	\$10.00 / Hour
Grace Bowers	\$10.00 / Hour
Rayna Loos	\$10.00 / Hour
Lucca Lerner	\$10.00 / Hour
Jhackzon Gil	\$10.00 / Hour
Matthew Son	\$10.00 / Hour
Rohan Senkesi	\$10.00 / Hour
Branden Sano	\$10.00 / Hour
David Son	\$10.00 / Hour
Shahd Hassan	\$10.00 / Hour
Lifeguards (continued)	Hourly Rate
Lifeguards (continued) Cody Fernandez	Hourly Rate \$10.00 / Hour
Cody Fernandez	\$10.00 / Hour
Cody Fernandez Stephanie Fernandez	\$10.00 / Hour \$10.00 / Hour
Cody Fernandez Stephanie Fernandez Morgan Keene	\$10.00 / Hour \$10.00 / Hour \$10.00 / Hour
Cody Fernandez Stephanie Fernandez Morgan Keene Sihang Lin	\$10.00 / Hour \$10.00 / Hour \$10.00 / Hour \$10.00 / Hour
Cody Fernandez Stephanie Fernandez Morgan Keene Sihang Lin Paige McFadden (inside pool/rehire)	\$10.00 / Hour \$10.00 / Hour \$10.00 / Hour \$10.00 / Hour \$10.00 / Hour
Cody Fernandez Stephanie Fernandez Morgan Keene Sihang Lin Paige McFadden (inside pool/rehire)	\$10.00 / Hour \$10.00 / Hour \$10.00 / Hour \$10.00 / Hour \$10.00 / Hour

Ahmed Marzouk \$8.85 / Hour John Maurin (fill in) \$8.85 /Hour

Rec Center Café
Paytron Intindola (replacement/rehire)
Hourly Rate
\$8.85 Hour

The following resolution was read:

No. 2019-171

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent Public Works Department (#50000) the following persons are hereby appointed to the seasonal part time positions below effective June 26, 2019 as follows:

Costantino, Anthony (rehire #5106- Laborer)	\$10.00 / Hour
Di Tore, Chris (new hire)	\$10.00 / Hour
Kirvin, Andrew J. (from Swim Club #4998-Laborer)	\$10.00 / Hour
Haslach, Joseph (rehire #4451-Medical Escort)	\$13.00 / Hour

The following resolution was read:

No. 2019-172

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 Captain Carlos Goyenechea, Police Department that pending the successfully completion of background checks and physical examinations, the below persons are hereby appointed to the replacement position of regular part time Crossing Guard in the Traffic Department (#34000) effective June 26, 2019 as follows:

Badi, Elissa	\$20.00 / Hour
Hall, Ruby	\$20.00 / Hour
Sidman, Stephanie	\$20.00 / Hour

The following resolution was read:

No. 2019-173

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, following persons are hereby appointed to the seasonal part time Intern positions in various Department as follows:

• Heaney, Sean, Environmental (new hire - start 6/6/19) \$10.00 / Hour

- Ahmed, Iqra, Administration (#5245 start 6/10/19) \$10.00 / Hour
- Patel, Avnish, Administration (#4704 start 6/3/19) \$10.00 / Hour
- Ahmed, Abubakr, Board of Health (#5522 6/10/19) \$10.00 / Hour
- Persaud, Richard, Engineering (#4834 -start 6/3/19) \$10.00 / Hour

The following resolution was read:

No. 2019-174

TOWN OF SECAUCUS, COUNTY OF HUDSON $\underline{ \text{RESOLUTION} }$

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 the Chief and Police Committee, that pending the successfully completion of background checks and physical examinations, the below person is hereby appointed to the replacement position of full time Dispatcher in the Police Dispatch Department (#31002) effective June 26, 2019 as follows:

Perez, Paola

\$42,000.00 / Annual

The following resolution was read:

No. 2019-175

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Raymond Cieciuch, Assistant Superintendent Buildings & Grounds Department (#19000) the following person(s) is hereby appointed to the seasonal part time Laborer position effective June 26, 2019 as follows:

• Mayer, Zachary (rehire #5008)

\$10.00 / Hour

The following resolution was read:

No. 2019-176

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Carl Leppin, Construction Official, that pending the successfully completion of a background check and drug screening, the following person is hereby a replacement to the vacated regular part-time position of Property Maintenance Inspector in the Health Department (#70000), effective June 26, 2019 as follows:

Flora, Peter (new hire)

\$16.00 / Hour

The following resolution was read:

No. 2019-177

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Town of Secaucus' 2020 Meadow Lane Roadway Preservation Project.

NOW, THEREFORE, BE IT RESOLVED that the Town of Secaucus formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as $\frac{MA-2020-Meadow\ Lane\ Roadway\ Preservation}{Pro-00264}$ to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council On this the $26 \, \text{th}$ day of June, 2019

Michael Marra, Town Clerk

My signature and the Clerk's Seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

The following resolution was read:

No. 2019-178

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO AWARD THE CONTRACT FOR PUMP

STATION REPAIR, MAINTENANCE, AND SERVICE TO RAPID PUMP & METER SERVICE CO., INC.

WHEREAS, the Town of Secaucus has determined the continued need for a contract for the repair, maintenance and service of equipment/apparatus at the various Secaucus Pump Stations: and

WHEREAS, A Fair and Open Solicitation Process for the repair, maintenance and service of equipment/apparatus at the various Secaucus Pump Stations was held pursuant to $N.J.S.A.\ 40A:11-1$ et seq.; and

WHEREAS, the Town duly advertised for bids on April 25, 2019; and

WHEREAS, on May 16, 2019, the following two (2) bids were received for the repair, maintenance and service of equipment/apparatus at the various Secaucus Pump Stations:

BIDDER BID AMOUNT

RAPID Pumo and Meter Service Co. Inc. \$86,500.00
 Straight Street, PO Box AY Paterson, NJ 07509

2) G.M.H. Associates of America, Inc \$190,230.00 5 Chelten Way Building #15 Trenton, NJ 08638

WHEREAS, it has been determined that Rapid Pump and Meter Service Co., Inc. of 285 Straight Street, PO Box AY, Paterson, NJ 07509 is the lowest apparent responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-31502-069;

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 repair, maintenance and service of equipment/apparatus at the various Secaucus Pump Stations to Rapid Pump and Meter Service Co., Inc. in an amount not to exceed Eighty-Six Thousand Five Hundred Dollars 00/100 (\$86,500.00) in accordance with the specifications utilized in connection with the bidding process; and

WHEREAS, this contract is for a two (2) year term, with two (2) additional one (1) year options to extend in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that Rapid Pump and Meter Service Co., Inc. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

Financial officers Certification attached. The following resolution was read:

No. 2019-179

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE CONTRACT FOR THE PURCHASE OF SPORTS UNIFORMS TO SPECTRUM WORKS

WHEREAS, the Department of Recreation has a continuing need for the provision of Sports Uniforms for its recreation teams; and

WHEREAS, Spectrum Works of 565 Windsor Drive, Secaucus, New Jersey, has been identified to provide a portion of the Contract with the Town of Secaucus and is identified as a "Sheltered Workshop" as defined by the Internal Revenue Code as an entity that incorporates individuals with autism into its workforce; and

WHEREAS, the Town of Secaucus, Department of Recreation has received the attached quotation from Spectrum Works for the provision of Sports Uniform Shirts and other articles for its recreation teams for 2019 and 2020; and

WHEREAS, the Finance Director certifies that funds are available for these services in the $2019 \ \text{Municipal Budget}$.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus to award a contract to Spectrum Works, a Sheltered Workshop, to provide a portion of the Sports Uniform Contract pursuant to $\underline{\text{N.J.S.A.}}$ 40A:11-5(1)(n) for a one (1) year period; and

BE IT FURTHER RESOLVED, that the attached quote and Resolution shall constitute the requisite contract in this matter for pricing per item, understanding that actual quantities may be variable as the teams are formed each season, and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED, that Spectrum Works 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 Mayor and/or Town Administrator is 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. 2019-180

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS

FOR APPROVAL OF CHANGE ORDER #2 TO A CONTRACT WITH 4 CLEAN-UP INC. FOR 2018 ROAD

PROGRAM SCHMIDTS PLACE AND EDNA PLACE, FILE 18-104

WHEREAS, the Town of Secaucus has a contract with 4 Clean-Up, Inc., for 2018 Road Program on Schmidts Place and Edna Place, File 18-104, under resolution 2018-229 in the amount of \$238,711.20; and

WHEREAS, the Town of Secaucus awarded Change Order #1 under Resolution 2019-121 in the amount of Twenty Thousand Nine Hundred and Forty-One Dollars and 00/100 (\$20,941.00); and

WHEREAS, it has been determined that additional work is needed, including additional paving, milling and striping items, which will increase the total cost by Six Thousand Five Hundred Eighty-Six Dollars and 00/100 (\$6,586.00); and

WHEREAS, there is a need for a Change Order #2 to increase the contract with 4 Clean-Up, Inc., in the amount of Six Thousand Five Hundred Eighty-Six Dollars and 00/100 (\$6,586.00) for the work set forth, which will increase the overall contract amount to Two Hundred Sixty-Six Thousand Two Hundred Thirty-Eight Dollars and 20/100 (\$266,238.20); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account $\underline{10-2150-55-70607-001}$ for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #2 for 4 Clean-Up, Inc. for the 2018 Road Program on Schmidts Place and

Edna Place, File 18-104, in the amount of Six Thousand Five Hundred Eighty-Six Dollars and 00/100 (\$6,586.00) is hereby approved.

Financial officers
Certification attached.

The following resolution was read:

No. 2019-181

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE CONTRACT TO BIFF DUNCAN ASSOCIATES, INC. FOR INFORMATION TECHNOLOGY CONSULTANT

WHEREAS, the Town of Secaucus awarded a contract to Biff Duncan Associates, Inc. for Information Technology Consultant, per Resolution 2018-192, for a one year term; and

WHEREAS, the Town of Secaucus has a need to extend this contract for an additional six (6) months at the rate specified in the original contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the contract for Information Technology Consultant with Biff Duncan Associates, LLC of 3301 State Highway 66, Building A, Neptune, NJ 07753 is extended for a six (6) month period at the rate specified in the pricing of the original contract; and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11192-095; and

BE IT FURTHER RESOLVED, that Biff Duncan Associates, LLC shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

Financial Officers Certification attached.

The following resolution was read:

No. 2019-182

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO EXTEND THE CONTRACT TO FLANAGAN PRODUCTIONS, LLC FOR WEBSITE AND SOCIAL MEDIA DESIGN, HOSTING, MAINTENANCE AND SUPPORT

WHEREAS, the Town of Secaucus awarded a contract to Flanagan Productions, LLC for Website and Social Media Design, Hosting, Maintenance and Support, per Resolution 2018-195, for a one year term; and

WHEREAS, the Town of Secaucus has a need to extend this contract for an additional six (6) months at the monthly rate specified in the original contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that the contract for Website and Social Media Design, Hosting, Maintenance and Support with Flanagan Productions, LLC of Secaucus, NJ is extended for a six (6) month period at the monthly rate specified in the pricing of the original contract; and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11012-069; and

BE IT FURTHER RESOLVED, that Flanagan Productions, LLC shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

Financial officers Certification attached. The following resolution was read:

No. 2019-183

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

Resolution: Approval to submit a grant application and execute a grant contract with

the New Jersey Department of Transportation for the Town of Secaucus

Seaview Drive Bikeways Project

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Town of Secaucus are hereby authorized to submit an electronic grant application identified as BIKE-2020-Seaview
Drive Bikeways Project -00025 to the New Jersey Department of Transportation on behalf of the Town of Secaucus

BE IT FURTHER RESOLVED that the Mayor and Clerk of the Town of Secaucus are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

CERTIFIED as a true copy of the Resolution adopted by the Council On this $26^{\rm th}$ Day of June, 2019

Michael Marra, Town Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

The following resolution was read:

No. 2019-184

A RESOLUTION OF THE TOWN OF SECAUCUS AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE WWW.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 $\underline{www.GovDeals.com}$ pursuant to New Jersey State Contract 83453.

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 $\underline{www.GovDeals.com}$ 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 or about July 15, 2019 and end on or about July 22, 2019, with dates certain to be set forth in the auction notice and the auction shall be in accordance with the following:

- a) The surplus property is no longer needed for public use.
- b) The sale will be online at $\underline{www.GovDeals.com}$.
- 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 $\underline{\textit{www.GovDeals.com}}$ 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; and

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

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

The following resolution was read:

No. 2019-185

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO AWARD THE CONTRACT

FOR FRANKLIN STREET RECONSTRUCTION TO D&L PAVING CONTRACTORS, INC.

WHEREAS, the Town of Secaucus has determined the need for a contract for the Reconstruction of Franklin Street, Secaucus: and

WHEREAS, A Fair and Open Solicitation Process for the Reconstruction of Franklin Street was held pursuant to N.J.S.A.~40A:11-1 et seq.; and

WHEREAS, the Town duly advertised for bids on May 24, 2019; and

WHEREAS, on June 19, 2019, the following eight (8) bids were received for the Reconstruction of Franklin Street:

	BIDDER	BID AMOUNT
1)	D&L Paving Contractors, Inc.	\$425,982.40
2)	Franklin Avenue, Nutley, NJ 07110	
3)	4 Clean-Up, Inc.	\$462,542.65
	P.O. Box 5098, North Bergen, NJ 07047	
4)	Concrete Construction Corp.	\$502,306.00
	24 Pink Street, Hackensack, NJ 07601	
5)	Cifelli & Son General Contracting, Inc.	\$462,002.25
	81 Franklin Avenue, Nutley, NJ 07110	
6)	D.L.S. Contracting, Inc.	\$428,407.50
	271 Highway 46, Suite D-205, Fairfield, NJ 07004	
7)	AJM Contractors, Inc.	\$512,647.00
	300 Kuller Road, Clifton, NJ 07011	
8)	Captain Construction	\$488,757.00
	104 George Street, South River, NJ 08882	
9)	Your Way Construction, Inc.	\$534,994.12
	404 Coit Street, Irving, NJ 07111-4607	

WHEREAS, it has been determined that D&L Paving Contractors, Inc. of 675 Franklin Avenue, Nutley, NJ 07110 is the lowest apparent responsive and responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract in the 2019 municipal budget;

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 Reconstruction of Franklin Street to D&L Paving Contractors, Inc. of in an amount not to exceed Four Hundred Twenty-Five Thousand Nine-Hundred Eighty-Two Dollars 40/100

(\$425,982.40) in accordance with the specifications utilized in connection with the bidding process; and

BE IT FURTHER RESOLVED, that D&L Paving Contractors, Inc. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

Financial Officers
Certification attached.

The Following resolution was read:

No. 2019-186

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS PERMITTING PAYMENT TO THE NEW JERSEY SPORTS & EXPOSITION AUTHORITY FOR DISPOSAL OF SOIL AT AN APPROVED LANDFILL

WHEREAS, the Town of Secaucus entered into a Settlement Agreement ("the Agreement") with the New Jersey Sports & Exposition Authority ("NJSEA") related to the property located at 1159 Farm Road (Block 203, Lots 40 & 40.01) ("the Property"); and

WHEREAS, under the terms of the Agreement the Town is required to remove soil from the Property, as calculated by the Town's surveyor, and said soil is to be disposed of at the Keegan Landfill; and

WHEREAS, under paragraph 2(b) of the Agreement the NJSEA is entitled to a payment by the Town of \$200.00 per truck load of soil as payment of the municipal tipping fee; and

WHEREAS, the Town's contractor estimates 150 truckloads of dirt will be removed, resulting in a payment due to the NJSEA of Thirty Thousand dollars and 00/100 (\$30,000.00) as is detailed on the attached invoice; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize payment to the NJSEA in the amount Thirty Thousand dollars and 00/100 as a municipal tipping fee for disposal of soil; and

BE IT FURTHER RESOLVED, the Chief Financial Officer has determined that sufficient funds available in the 2019 municipal budget for this payment; and

BE IT FURTHER RESOLVED, that the NJSEA shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

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

Financial officers
Certification attached.

The following resolution was read:

No. 2019-187

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor Superintendent Public Works Department the following person(s) are hereby promoted to full time Maintenance Level 2 positions in Buildings & Grounds (#19000) effective June 26, 2019 as follows:

Schenier, John Sferlazza, Joseph \$51,000.00 / Annual \$53,377.00 / Annual

No. 2019-188

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Michael Pero, Superintendent, Recreation the following employee is hereby appointed to the full time Special Events / Maintenance position in the Recreation Department (#81000) effective as of June 26, 2019 as follows:

Flanagan, Frank

\$ 50,000.00 / Annual

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

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

NAYS: None

ABSTAIN: Gonnelli on 2019-171 only.

ABSENT: None Motion carried

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct.	w/ending 6/14/19	\$ 1,022,114.50
Adm. & Exec	18,036.10	7 1/021/111100
Mayor & Council	19,783.67	
Municipal Clerk	5,994.45	
Community Shuttle Bus	2,568.63	
Legal Dept.	7,134.11	
Municipal Court	18,524.92	
Engineering	7,491.54	
Pub. Bldgs. & Grds.	58,232.46	
Off. Of Inspect.	10,760.15	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	6,525.79	
Environmental	3,404.17	
Construction	25,073.31	
Treasurer	25,590.88	
Tax Assessor	7,062.83	
Tax Collector	6,455.27	
Police Dept.	475,670.02	
School Cross Grds.	19,306.59	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	154,924.92	
Sewer System	335.83	
Recycling Coord.	7,493.00	
Bd.of Health	3,958.56	
Mosquito	000.00	
Social Services	22,096.77	
Fire Dept. Incentives	000	
Pks. & Play Grds.	000.00	
Retiress Health	-50.00	
SHBP WAIVER	00.00	
Supv. Of Play Act.	50,927.28	
Rec. Activities	924.66	
Social Security	46,941.81	
Pool Social Security	000.00	
Pool Oper.	16,946.78	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Ac	ct.weekending 6/14/19	\$ 119,932.09
Town of Secaucus Payroll Acct.	w/ending 6/28/19	\$ 1,042,201.21
Adm. & Exec	17,615.49	
Mayor & Council	1,894.51	
Municipal Clerk	5,809.20	
Community Shuttle Bus	2,653.81	
Legal Dept.	6,975.42	

Municipal Court 20,097.69 Engineering 8,069.59 Pub. Bldgs. & Grds. 73,610.70 Off. Of Inspect. 10,703.74 Planning Board 200.00 Bd. Of Adjustments 00.00 6,077.95 Comm. & Security Adm 3,266.75 Environmental Construction 24,897.91 24,105.02 Treasurer 7,128.43 Tax Assessor 6,455.27 Tax Collector 446,096.06 Police Dept. 24,372.83 School Cross Grds. Office of Emergency Man. 000.00 Road Repair/Maintenance 183,531.19 Unif. Fire Safety Off. 000.00 Sewer System 66.70 Recycling Coord. 8,384.94 Bd.of Health 3,730.59 Mosquito Control 00.00 Social Services 25,953.58 Fire Department 000.00 SHBP Waiver -50.00 Supv. Of Play Act. 000.00 63,781.77 Rec. Activities Rec. Activities Parttime 684.71 Social Security 49,705.60 Pool Social Security 000.00 Pool Oper. 16,381.76 Town of Secaucus Tax Escrow Acct. weekending 6/28/19 \$ 121,631.91

Total Amount Claims Check No. 58679-58950 \$ 1,769,563.16

Recreation Acct None Recreation On-Line none

Note: Current and Trust Account checks are now part of the Total

amount of Claims.

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

NAYS: None

ABSTAIN: Gerbasio on PO# 65800 only, Gonnelli on all Secaucus Fire Department and RAC

bills

ABSENT: Costantino Motion carried

BINGO/RAFFLES

R-1557 PTSA Secaucus High School Off-Premise 50/50 R-1558 PTSA Secaucus High School On-Premise Draw Raffle R-1559 PTSA Secaucus High Scholl On-Premise 50/50 R-1560 Immaculate Conception Church On-Premise Draw Raffle R-1561 Immaculate Conception Church On-Premise 50/50R-1562 Immaculate Conception Church Off-Premise 50/50

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

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

None

ABSTAIN: Dehnert on PTSA Secaucus High School only

ABSENT: Costantino Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request to use Shetik Field by Kaefer Garcia of United Soccer Coaches Association

Request to use Mill Ridge Fields by Kevin Beinhacker of UPS

Councilman Dehnert moved to approve the foregoing requests, seconded by Councilman McKeever.

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

NAYS: None

ABSENT: Costantino Motion carried.

COMMITTEE REPORTS

Councilman Gerbasio spoke about an arrest and investigation that the Secaucus Police Department participated in and were cited by the Hudson County Prosecutors Office. He continued speaking about a grant that was received for body amour. He also gave statistics on the Clickit n Ticket program.

Councilman Clancy gave details on upcoming events.

Councilwoman Tringali also offered information on upcoming events.

Councilman Dehnert offered information on upcoming events.

Councilman McKeever also offered information on events coming up this month.

UNFINISHED BUSINESS

Councilman McKeever spoke about the needs of the Food Pantry.

NEW BUSINESS

Councilman Gerbasio stated that the Helping Hands store will be open by appointment only on the first Saturday OF each month.

Councilman Clancy spoke about an event at the Library.

Mayor Gonnelli spoke about the events for all residents.

REMARKS OF CITIZENS

Renate Kern

Councilman Clancy moved to adjourn the meeting 7:30pm seconded by Councilman Denhert.

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

NAYS: None

ABSENT: Costantino Motion carried.

Michael Marra, Town Clerk