

October 24, 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 24th day of October 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
Susan Pirro (via telephone)
Mark Dehnert
John Gerbasio

Donald Evanson presented \$500.00 checks on behalf of the Secaucus Rotary Club to the Secaucus Emergency Fund, the Emergency Food Pantry as well as the Secaucus Animal Shelter.

A defibrillator was donated to the Secaucus Fire Department. Chief Prezioso was present to accept.

Sweatshirts were handed out to members of the U-12 and U-13 Soccer Team.

APPROVAL OF MINUTES

The following resolution was read: No. 2017-359

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of September 12, 2017, September 26, 2017 and October 10, 2017 are hereby approved.

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Gonnelli
NAYS: None
ABSTAIN: Pirro, Councilman Dehnert on 9/12/17 only. Motion carried.

The following ordinance was read for public hearing: No. 2017-25

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$500,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to make various public improvements in, by and for said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

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Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

A. Undertaking of engineering design, permitting and other pre-construction activities in connection with the construction of a flood containment wall and related improvements along Mill Creek in the vicinity of Gail Place and Valley Court.

Appropriation and Estimated Cost	\$350,000
Down Payment Appropriated	\$ 16,700
Bonds and Notes Authorized	\$333,300
Period of Usefulness	15 years

B. Resurfacing of various roads in the Town, as set forth on a list prepared by the Town Engineer on file or to be placed on file with the Town Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Town Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$150,000
Down Payment Appropriated	\$ 7,300
Bonds and Notes Authorized	\$142,700
Period of Usefulness	10 years
Aggregate Appropriation and Estimated Cost	\$500,000
Aggregate Down Payment Appropriated	\$ 24,000
Aggregate Amount of Bonds and Notes Authorized	\$476,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$365,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$24,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town or heretofore appropriated for down payments on capital improvements or for the capital improvement fund by an emergency appropriation, are now available to finance said purposes. The sum of \$24,000 is hereby appropriated from such moneys to the payment of the cost of said purposes. Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$476,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$476,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding. Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be

hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law.

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Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective amounts of bonds or notes authorized for said purposes, is a period of 13.50 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$476,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

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

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

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

The following ordinance was read for introduction: No. 2017-26

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

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

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

Public will be on November 28, 2017

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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. 2017-360

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Recreations, the following fill in person(s) is hereby appointed as additional seasonal part time at Recreation Ice Rink (#83000) Custodial personnel, effective Wednesday, October 25, 2017 as follows:

<u>Custodian</u>	<u>Hourly Rate</u>
Victor Paone IV	\$8.75 / Hour
<u>Clerical</u>	
Gulia Isabella	
\$8.50 / Hour	

Learn to Skate Coordinators (split hours)

Shannon Waters	\$40.00 / Hour
Christopher Carpenter	\$40.00 / Hour

The following resolution was read:

No. 2017-361

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 the Town Administrator and Director Human Resources salary survey conducted the below part time Bus Drivers hourly rates are hereby increased to \$16.83 / Hour, same as Board of Ed, effective as of Monday, October 23, 2017 as follows:

DPW (#5000)
Richard Pero
Thomas Thompson

Social Services (74000)
Edward Kelly
Thelma Mahvan
Gwendolyn Barroqueiro

The following resolution was read:

No. 2017-362

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 the Town Administrator and Director Human Resources salary survey conducted the below employees in the various Departments base salaries are hereby increased to \$33,000.00 per annum, effective as of Monday, November 6th, 2017 as follows:

Courts #17000
Sarah Repinski
Susan Guglielmi
Buildings & Grounds #19000
Juan Tous
Oscar Oliveros
Police Civilians #31002
Eleanor McGarrity
Jane Kelly

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Victoria Ramirez

Fire Prevention #32001
Carol Gasser
Susan Flanagan
Frank Walters

Public Works #50000
Katrina Tavarez
Robert Davis
Adrian Matthews
Thomas Quinlan
Victor Rodriguez
Bernadette Bronowich

Social Services #74000
Karen Rand
Karen Pero
Tara Acquaviva

Recreation #81000
Kelly Capone

The following resolution was read:

No. 2017-363

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 for the Department of Public Works (#5000), that the below individual(s) are hereby appointed to the seasonal part time positions effective as of Wednesday, October 24, 2017 at the rate of \$10.00 / Hour as follows:

- Joseph Tagliareni Laborer

The following resolution was read:

No. 2017-364

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY, DESIGNATING \$6,499,500 OF NOTES, CONSISTING OF \$5,690,000 GENERAL BOND ANTICIPATION NOTES AND \$809,500 SWIMMING POOL UTILITY BOND ANTICIPATION NOTES, BOTH ISSUES DATED OCTOBER 20, 2017, PAYABLE OCTOBER 19, 2018, AS "QUALIFIED TAX-EXEMPT OBLIGATIONS" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED.

WHEREAS, the Town of Secaucus, in the County of Hudson, New Jersey (the "Town") intends to issue \$6,499,500 of notes, consisting of \$5,690,000 General Bond Anticipation Notes and \$809,500 Swimming Pool Utility Bond Anticipation Notes, both issues dated October 20, 2017, payable October 19, 2018 (collectively, the "Notes"); and

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

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

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

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

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

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AMOUNT	DATED - DUE
\$4,073,675 BAN	1/6/17 - 3/6/17
4,073,675 BAN	3/6/17 - 3/6/18
560,708 BAN	4/13/17 - 4/13/18
8,984,510 BAN	5/1/17 - 5/1/18
9,227,315 BAN	8/10/17 - 8/10/18

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

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

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

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

Ayes:

Nays:

[SEAL]

ATTEST: _____

Town Clerk

STATE OF NEW JERSEY)

: ss.:

COUNTY OF HUDSON)

I, MICHAEL MARRA, Town Clerk of the Town of Secaucus, in the County of Hudson, in the State of New Jersey, DO HEREBY CERTIFY that I have compared the foregoing copy of a resolution with the resolution adopted by the Town Council of the Town of Secaucus, in the County of Hudson, at a meeting thereof held on the 24th day of October, 2017, and said copy is a true copy of said resolution and of the whole thereof, and that at the time said meeting was held, said governing body was composed of 7 members, of whom 7 attended said meeting and 7 of said members voted for the resolution and 0 of said members voted against the resolution.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed the corporate seal of said Town, this 25 day of October, 2017.

[SEAL]

Town Clerk
Town of Secaucus
County of Hudson
New Jersey

The following resolution was read:

No. 2017-365

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Recreations, the following fill in person(s) is hereby appointed as additional seasonal part time at Recreation Center Pool (#85000) personnel, effective Wednesday, October 25, 2017 as follows:

Lifeguard
Robert Grewe

Hourly Rate
\$10.00 / Hour

The following resolution was read:

No. 2017-366

RESOLUTION SUPPORTING THE 2017 DRIVE SOBER OR GET PULLED OVER STATEWIDE YEAR END
HOLIDAY CRACKDOWN

WHEREAS, for the five year period 2011-2015, the state experienced approximately 39,485 alcohol involved crashes, resulting in 778 fatalities; and

WHEREAS, this project will provide funding to implement a statewide impaired driving enforcement campaign as part of the 2017 Drive Sober or Get Pulled Over Year End Holiday Crackdown; and

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WHEREAS, the Christmas holiday season is traditionally a time of social gatherings which include alcohol; and

WHEREAS, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the 2017 Drive Sober or Get Pulled Over Statewide Year End Holiday Crackdown; and

WHEREAS, the project objective is to reduce the rate of alcohol-related driving fatalities in the State by 24.20%; and

WHEREAS, the project will involve increased impaired driving enforcement from December 8, 2017 through January 1, 2018; and

WHEREAS, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

THEREFORE, BE IT RESOLVED that the Town of Secaucus declares it's support for the 2017 Drive Sober or Get Pulled Over Statewide Year End Holiday Crackdown from

December 8, 2017 through January 1, 2018 and pledges to increase awareness of the dangers of drinking and driving.

The following resolution was read:

No. 2017-367

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXPLORATION OF A SPLIT DOLLAR BENEFIT LIFE INSURANCE PLAN WITH CREATIVE
FINANCIAL STRATEGIES

WHEREAS, the Town of Secaucus has a substantial long term liability obligation for payment to employees for accumulated sick time due and owing at the time of their retirement; and

WHEREAS, the Town of Secaucus has been researching ways in which the Town can plan to fund this long term financial obligation; and

WHEREAS, the Town has been working with Creative Financial Strategies, a member of the MassMutual Financial Group, regarding development of a split dollar life insurance plan which would provide a financial vehicle for the Town to fund the future liability created by accumulated employee sick time; and

WHEREAS, the authorization to proceed would allow Creative Financial Strategies to complete an evaluation of each employee and determine the cost to the Town in the event the Town chooses to proceed with the plan developed by Creative Financial Strategies:

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, hereby authorizes Creative Financial Strategies to proceed with the development of a split dollar life insurance plan and determination of the overall costs to the Town of Secaucus; and

BE IT FURTHER RESOLVED, that once all of the financial details are determined the Mayor and Council will further evaluate the program to decide as to whether or not they wish to proceed; and

BE IT FURTHER RESOLVED, that the Town Administrator or his designee is hereby authorized to take any action, execute any agreements and provide any necessary documentation to Creative Financial Strategies so that they can complete their evaluation; and

BE IT FURTHER RESOLVED, that the Town Administrator or his designee is not authorized, at this juncture, to obligate the Town to any financial payments or to bind any insurance policies.

The following resolution was read:

No. 2017-368

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 John Dubiel, Assistant Superintendent DPW/Transportation (#5000) that the below persons are appointed to regular part time Bus Drivers positions, effective as of Wednesday, October 25, 2017, at an hourly rate of \$16.83 as follows:

- Robert Grewe
- Joseph Egan

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The following resolution was read:

No. 2017-369

A RESOLUTION AUTHORIZING EXECUTION OF A CONTRACT FOR THE SALE OF TEMPORARY AND
PERMANENT EASEMENTS FOR PARCELS UE112A AND E112B AS PART OF THE PATERSON PLANK ROAD
BRIDGE REPLACEMENT PROJECT WITH THE NJDOT

WHEREAS, the Town of Secaucus is working with the New Jersey Department of Transportation ("NJDOT") on a planned construction and rehabilitation project on the Paterson Plank Road Bridge over Route 3 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 NJDOT is acquiring easements for the property located at Block 132, Lot 3, which consists of a permanent utility easement on Parcel UE112A to construct, maintain and repair an existing utility pole, and a temporary construction easement on Parcel E112B for the purpose of staging personnel, equipment and temporary utilities and facilities as set forth on the attached Schedule A and depiction; and

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey, shall receive compensation in the amount of \$12,625.00 from the NJDOT for the easements and if the project extends past seven (7) months, a fee of \$1,660.00 per month will be paid to the Town by the NJDOT.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the above statements shall be incorporated herein and that the Mayor and/or Town Administrator are hereby authorized to execute an Agreement of Sale of easements, both temporary and permanent located on Block 132, Lot 3, within the Town of Secaucus, with the NJDOT; and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator are hereby authorized to execute an agreement for the sale of easements, both temporary and permanent, in accordance with the terms set forth above; and

BE IT FURTHER RESOLVED that the Mayor and/or 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.2017-370

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
EXTENDING THE CONTRACT FOR COURT INTERPRETATION SERVICES
TO SOL'S INTERPRETING SERVICES

WHEREAS, Resolution No. 2014-264, dated June 24, 2014, awarded an initial two (2) year contract to Sol's Interpreting Services to provide Municipal Court interpretation services to the Town of Secaucus with two (2), one (1) year automatic renewal periods; and

WHEREAS, the Town of Secaucus' Municipal Court has a continuing need for court interpretation services; and

WHEREAS, the Town of Secaucus is continuing the existing contract as set forth in the specifications, bid and this Resolution for a one (1) year period, constituting the final year of this contract.

NOW, THEREFORE, BE IT RESOLVED that the Town of Secaucus, County of Hudson, State of New Jersey, that the automatic renewal of the Town's contract with Sol's Interpreting Services to provide court interpretation services pursuant to N.J.S.A. 40A:11-1 et seq. be ratified and continued for a one (1) year period through June 24, 2018, constituting the final year of this contract from the date of the original award; and

BE IT FURTHER RESOLVED that the Town's initial Contract, as reflected in Resolution No. 2014-264 and the bid documents, setting forth specific items and pricing, shall continue in this extension period, at a rate of One Hundred and Fifty Dollars (\$150.00) per Municipal Court session for Spanish language interpretation and at the rates set forth in the specifications and bid for other language services; and

BE IT FURTHER RESOLVED that the specifications, bid and Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED that Sol's Interpreting Services 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

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BE IT FURTHER RESOLVED that the Finance Director certifies that funds are available for these services under line item 01-2010-00-11072-069; and

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

The following resolution was read:

No. 2017-371

A RESOLUTION AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH SUMMIT ENERGY SERVICES,
INC., A SCHNEIDER ELECTRIC COMPANY,
FOR CONSULTING SERVICES FOR UTILITY BILL ANALYSIS AND MANAGEMENT

WHEREAS, the Town of Secaucus through its Environmental Department, strives to operate and support an environmentally sustainable and friendly community by undertaking a variety of initiatives; and

WHEREAS, the Town of Secaucus on March 24, 2015, under Resolution No. 2015-126, authorized participation in the National IPA Cooperative; and

WHEREAS, the National IPA Cooperative offers the contract R5238 for Energy Performance Contracting Services and the firm, Schneider Electric holds said award through February 28, 2018; and

WHEREAS, the Town wants to work with Summit Energy Services, Inc., through its locally based company, Schneider Electric, to provide utility bill analysis and management services including an energy management data platform to consolidate the Town's invoices and monitor for accuracy.

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 Consulting Agreement with Summit Energy Services, Inc., through its locally based company, Schneider Electric, located in Secaucus, New Jersey for services of utility bill analysis and management services, including an energy management data platform as detailed in the attached Consulting Agreement, for a period of one (1) year, for a fee of Six and 40/00 Dollars (\$6.40) per utility invoice per month, in addition to travel and interval data collection fees as set forth in the attached Consulting Agreement; and

BE IT FURTHER RESOLVED that the current contract is for a term of one (1) year at the rate specified above with the Town reasoning an option to renew for an additional two (2), one (1) year terms with a fee increase of four percent (4%), per annum if renewed; 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 Summit Energy Services, Inc., through its locally based company, Schneider Electric; 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 Summit Energy Services, Inc., through its locally based company, Schneider Electric, necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2017-372

RESOLUTION RATIFYING TERMINATION OF CONTRACT WITH VEKTOR CORPORATION FOR 2017 SECAUCUS ROAD PROGRAM, MAPLE STREET AND ARN TERRACE

WHEREAS, the Town of Secaucus, County of Hudson entered into a contract with Vektor Corporation ("Contractor") pursuant to Resolution No. 2017-170, dated May 9, 2017 and updated by Resolution No. 2017-181, dated May 23, 2017 for the street reconstruction of Maple Street and Arn Terrace as part of the 2017 Secaucus Road Project; and

WHEREAS, Remington & Vernick Engineers, the Town's Consulting Engineer Firm overseeing the project, made numerous attempts and forwarded correspondence to Vektor Corporation requesting performance of the work on a timely basis, correction of numerous performance issues and adequate management of the project; and

WHEREAS, to date, Vektor Corporation has not addressed several issues set forth by the Engineer and there has been a negative impact on completion and residents' environment, thus breaching the contractual agreement of the award per the attached October 18, 2017, termination of contract letter from Remington & Vernick Engineers.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the termination of the contract with Vektor Corporation, awarded under Resolution No. 2017-170 and updated under Resolution 2017-181, is hereby ratified; and

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BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to execute any documents necessary to finalize the contract termination; and

BE IT FURTHER RESOLVED, that the notice of claim should also be filed with the contractor's bonding company as to Secaucus' herein resolution memorializing its finding of breach and resulting termination.

The following resolution was read:

No. 2017-373

**RESOLUTION APPROVING CANCELLATION/REFUND OF PROPERTY TAXES
DUE TO SUBDIVISION**

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of certain properties not reflected in the 2016 Tax Duplicate; and

WHEREAS, the Town's Tax Assessor has confirmed that the Block and Lot(s) listed below were subdivided; and

WHEREAS, payments plus interest were posted to Block 113 Lot 7, such which should be posted to subdivision Block 113 Lot 7 Qualifier: C000B; and

WHEREAS, said posting resulted in a 6% YEP (year-end penalty) with interest on subdivision Block 113 Lot 7 Qualifier: C000B.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the above statements are incorporated herein and the requested transfer(s), cancellation(s) and/or overpayment refund(s) be made.

From: Block 113 Lot 7	To: Block 113 Lot 7 Q: C000B	\$ 1,832.20
Block 113 Lot 7 Q: C000B ... 6% YEP/INT.		\$ 1,089.72

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

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. 2017-374

RESOLUTION RE: MEADOWLANDS PARKWAY, LLC
DRAINAGE EASEMENTS, Block 101, Lot 8

WHEREAS, The Town has reviewed and negotiated a drainage easement (hereinafter "easement") between the Meadowlands Parkway, LLC (hereinafter "Meadowlands Parkway, LLC") and the Town of Secaucus (hereinafter "Town"); and

WHEREAS, Meadowlands Parkway, LLC is the owner of a large tract of land, identified as Block 101, Lot 8; and

WHEREAS, the drainage easement provides for improved public health, safety and welfare to the Town residents and parties.

NOW THEREFORE BE IT RESOLVED, that the Mayor and Council hereby authorize and direct that the drainage easement attached hereto be executed by the Mayor and Clerk.

The following resolution was read:

No. 2017-375

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

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

WHEREAS, the Local Unit Technology Pilot Program and Study Act (P.L.2001, c 30) authorized the sale of surplus property no longer needed for public use pursuant to NJSA 40a:11-25 through the use of an online suction service; and

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Whereas, the Town of Secaucus intends to utilize the online auction services of GovDeals. Com, with a website of 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, County of Hudson, State of New Jersey, that the Town of Secaucus is hereby authorized to sell the surplus personal property as indicated on Schedule A on an online auction website entitled www.govdeals.com; and

BE IT FURTHER RESOLVED, the Town of Secaucus shall utilize the online auction services of GovDeals, Inc., with a website of www.govdeals.com pursuant to the fee schedule, terms and conditions of New Jersey Stat Contract 53753; and

BE IT FURTHER RESOLVED, that the auction for the items listed on Schedule A will start online on or about November 16, 2017 and end on or about November 30, 2017, 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 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 condition contained on the online website and agree to be bound by such. A copy of said terms and conditions are available on the online website www.govdeals.com and the Town Clerk's Office.
- f) The Town of Secaucus reserves the right to accept or reject any bid submitted.
- g) Buyer is responsible for all aspects of removal of any purchased items, including loading and transport, from Town property. All items must be removed within ten (10) business days of the close of the auction or ownership shall revert to the Town of Secaucus.

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

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

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE SUSTAINABLE JERSEY
SMALL GRANTS PROGRAM APPLICATION

WHEREAS, a sustainable community seeks to optimize quality of life for its residents by ensuring that its environmental, economic and social objectives are balanced and mutually supportive; and

WHEREAS, the Town of Secaucus strives to save tax dollars, assure clean land, air and water, improve working and living environments; and

WHEREAS, the Town of Secaucus is participating in the Sustainable Jersey Small Grants Program; and

WHEREAS, the Town of Secaucus is applying for a Thirty Thousand Dollar (\$30,000.00) grant from the Sustainable Jersey Small Grants Program towards the installation of a "Green Roof" on the Secaucus Public Library; and

WHEREAS, one of the purposes of the Sustainable Jersey Program is to provide resources to municipalities to make progress on sustainability issues and one such way is through a grant program called the Sustainable Jersey Small Grants Program.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Council of the Town of Secaucus, County of Hudson, State of New Jersey, that approval is given for the Town of Secaucus to apply for the aforementioned Sustainable Jersey Small Grants Program; and

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BE IT FURTHER RESOLVED that the Town Administrator or his designee has given permission to authorize the submission of the aforementioned Sustainable Jersey Small Grants Program.

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

- AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli
 - NAYS: None
 - ABSTAIN: Gerbasio on 2017-367 only
 - ABSENT: None
- Motion carried

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 10/6/17	\$551,482.69
Adm. & Exec	19,099.01
Mayor & Council	13,056.59
Municipal Clerk	6,976.26
Community Shuttle Bus	2,674.60
Legal Dept.	6,586.68
Municipal Court	16,428.68
Engineering	7,032.83
Pub. Bldgs. & Grds.	49,152.73
Off. Of Inspect.	13,566.84
Planning Board	69.82
Bd. Of Adjustments	265.10
Public Defender	00.00
Comm. & Security Adm	5,534.62
Environmental	2,007.70
Construction	20,243.84
Treasurer	22,902.47
Tax Assessor	6,783.28
Tax Collector	5,841.72
Police Dept.	405,510.02
School Cross Grds.	16,377.53
Office of Emergency Man.	594.23
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	146,848.11
Sewer System	000.00
Recycling Coord.	9,244.87
Bd. of Health	7,530.56
Mosquito Control	0.00

Social Services	35,473.04	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	36,002.24	
Rec. Activities	1,864.15	
Social Security	42,039.12	
Pool Social Security	21.16	
Pool Oper.	273.00	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 10/6/17		\$306,457.83
Town of Secaucus Payroll Acct. w/ending 10/20/17		\$507,533.39
Adm. & Exec	19,175.22	
Mayor & Council	862.50	
Municipal Clerk	6,933.94	
Community Shuttle Bus	2,016.95	
Legal Dept.	6,511.68	
Municipal Court	16,532.39	
Engineering	6,660.05	
Pub. Bldgs. & Grds.	46,103.26	
Off. Of Inspect.	10,791.56	
Planning Board	69.82	
Bd. Of Adjustments	265.10	
Public Defender	00.00	
Comm. & Security Adm	5,525.65	
Environmental	2,310.56	
Construction	20,542.83	
Treasurer	22,671.08	
Tax Assessor	6,568.24	
Tax Collector	5,841.72	
Police Dept.	366,673.35	
School Cross Grds.	17,026.74	
Office of Emergency Man.	594.23	
Unif. Fire Safety Off.	000.00	

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Rd. Repair & Maint.	144,751.03	
Sewer System	183.71	
Recycling Coord.	9,580.55	
Bd. of Health	7,109.12	
Mosquito Control	00.00	
Social Services	37,484.36	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	34,508.07	
Rec. Activities	3,894.53	
Social Security	39,786.39	
Total Current Fund	000.00	
Pool Social Security	3.38	
Pool Oper.	43.75	
Town of Secaucus Tax Escrow Acct. w/ending 10/20/17		\$293,698.60

Total Amount Claims Check No. 53115-53397 \$1,252,663.01

Recreation Acct No checks written

Recreation On-Line No checks written

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

Councilman Clancy moved to approve the bills on the Claims Register, seconded by Councilman Costantino.

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

ABSTAIN: Gonnelli on Secaucus Fire Department bills

NAYS: None

Motion carried

BINGO/RAFFLE APPLICATION

R-1475 Unico National Secaucus Off-Premise Draw Raffle

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

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

NAYS: None

ABSENT: None

Motion carried

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

To approve the termination of Lexys Matias from Rescue Co. #1, Engine Co. #2

Councilman Gerbasio moved to approve the first communication, seconded by Councilman McKeever.

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

Request by Brownie Troop 12251 to use the Senior Center.

Request by John Mastropietro to use Kane Stadium for addition dates

Councilman Gerbasio moved to approve the second and third communications, seconded by Councilman McKeever.

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

COMMITTEE REPORTS

Councilman Gerbasio reported on the Police Committee regarding telephone scams. He also spoke about the ability to get information on traffic changes. He also spoke about an upcoming police event to encourage safe driving.

Councilman Dehnert spoke about some upcoming programs through the Recreation Department.

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UNFINISHED BUSINESS

Councilman Gerbasio gave details on upcoming events for Halloween.

Councilman Costantino also gave details on upcoming events also related to Halloween.

Mayor Gonnelli offered information for younger children through the Craft Clique.

Councilman Costantino continued with details of events.

Councilman Dehnert spoke about an upcoming Fundraiser. He added information regarding other programs and events.

Councilman McKeever gave details on upcoming events.

Councilwoman Pirro spoke regarding the event to benefit the Animal Shelter and she also spoke about her health issues. She thanked all for their well wishes.

Councilman McKeever noted that most residents are concerned for her and her health.

Mayor Gonnelli announced that the Town shipped two truck loads of merchandise to Puerto Rico.

NEW BUSINESS

Councilman Gerbasio offered an update on the Employment Assistance Program. He commended Tara Acquaviva on her work at this department.

Councilman Costantino spoke about the presence of Verizon Fios throughout the Town.

Councilman Clancy spoke about an upcoming event regarding a drop off of unused medications.

REMARKS OF CITIZENS

Tom Roarty

Councilman Clancy moved to adjourn the meeting at 7:53pm, seconded by Councilman Dehnert.

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

Michael Marra, Town Clerk