

May 14, 2019

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 14th day of May 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  
Robert Costantino  
William McKeever  
James Clancy  
Mark Dehnert  
John Gerbasio  
Orietta Tringali

The following Proclamation was read:

PROCLAMATION

WHEREAS an estimated 50,000 Americans and 1 million people worldwide have been diagnosed with tuberous sclerosis complex (TSC), a genetic disease with no cure; and

WHEREAS tuberous sclerosis complex is often a devastating disorder that causes tumors to form in vital organs, including the brain, heart, kidneys, skin, liver and lungs; and

WHEREAS the disease is also the leading genetic cause of epilepsy and autism; and

WHEREAS tuberous sclerosis complex affects some people severely, and others so mildly it often goes undiagnosed; and

WHEREAS the incidence of TSC is as common as Lou Gehrig's disease (ALS) or cystic fibrosis, so increased awareness is vital; and

WHEREAS the Tuberous Sclerosis Alliance and other groups around the world have joined together to promote awareness of the disorder to ensure people with TSC get the best possible treatment and proper diagnosis; and

WHEREAS 7-year old Secaucus resident, Tristian Bryce Anthony Smith is dealing with TSC, and his family is promoting awareness of the disease in Secaucus and beyond;

NOW, THEREFORE, I, Michael J. Gonnelli, Mayor of Secaucus, do hereby proclaim May 15, 2019 as

TUBEROUS SCLEROSIS COMPLEX GLOBAL AWARENESS DAY

Throughout Secaucus and urge all our citizens to support the search for a cure and assist those individuals and families who deal with this challenging disease.

Dated May 14, 2019  
Michael J. Gonnelli, Mayor

New street signs were showed commemorating soldiers who fought in World War II.

A plaque was presented to Olivia Fox for being elected Governor of JSA of the Mid-Atlantic States for 2019-2020.

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APPROVAL OF MINUTES

The following resolution was read:

No. 2019-113

TOWN OF SECAUCUS, HUDSON COUNTY  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of January 7, 2019, January 22, 2019, February 11, 2019 and February 26, 2019 are hereby approved.

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

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

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing:

No. 2019-11

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

SECTION 1

NOW, THEREFORE, BE IT ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by adding the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Humboldt Street	West	On the west side of Humboldt Street, beginning at a point 158 feet south of the southwest Corner of Centre Ave and Humboldt Street continuing South for a distance of 18 feet In front of 733 Humboldt Street.
Franklin Street	South	On the south side of Franklin Street, beginning at a point 504 feet east of the northeast Corner of Paterson Plank Road and Franklin Street continuing East for a distance of 18 feet In front of 187 Franklin Street.

That the parking space designated for 733 Humboldt Street adopted by Ordinance is to be personalized for Placard No. P1610440.

That the parking space designated for 187 Franklin Street adopted by Ordinance is to be personalized for Placard No. P1964813.

If the license plate for the person utilizing the parking space at the above listed address changes, then the parking space designation shall be changed to the new plate with proof from the resident that it is for the same person that the person is still entitled to handicapped parking.

BE IT FURTHER ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - "Designation of Locations at or Near Private Residences" shall be amended by deleting the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Second Avenue	South	On the south side of Second Avenue, beginning at a point 132 Feet east of Southeast corner of Roosevelt Avenue and second Avenue, continuing east for a Distance of 22 feet in front Of 55 Second Avenue.

SECTION 2

SEVERABILITY

BE IT FURTHER ORDAINED, that the provisions of this ordinance are separable and if any provision, clause, sentence, subsection, word or part thereof is held illegal, invalid, or unconstitutional, or inapplicable to any person or circumstance, such illegality, invalidity or unconstitutionality, or inapplicability shall not affect or impair any of the remaining provisions, clauses, sentences, subsections, words, or parts of the regulation or their application to other persons or circumstances. It is hereby declared to be the legislative intent that this ordinance would have been adopted if such illegal, invalid, or unconstitutional provision, clause, sentence, subsection, word or part had not been included therein, and if such persons or circumstances, to which the ordinance or part thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 3

REPEALER

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

SECTION 4

EFFECTIVE DATE

BE IT FURTHER ORDAINED, that this ordinance shall take effect upon passage and publication as provided by law. Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Dehnert moved that the public hearing be closed, seconded by Councilman Costantino.

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for public hearing: No. 2019-12

CALENDAR YEAR 2019  
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS  
AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)

WHEREAS, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Mayor and Town Council hereby determines that a 3.5% increase in the budget for said year, amounting to \$449,193.99 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

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WHEREAS the Mayor and Town Council hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW THEREFORE BE IT ORDAINED, by the Mayor and Town Council of the Town of Secaucus, in the County of Hudson, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Town of Secaucus shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$1,572,178.97, and that the CY 2019 municipal budget for the Town of Secaucus be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

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

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

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

The following ordinance was read for public hearing: No. 2019-13

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$6,411,700 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 and to acquire new additional or replacement equipment and machinery, new information technology and telecommunications equipment, and new automotive vehicles, including original apparatus and equipment, 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.

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

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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. 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.

Appropriation and Estimated Cost	\$2,431,100
Down Payment Appropriated	\$ 116,000
Bonds and Notes Authorized	\$2,315,100
Period of Usefulness	10 years

B. Acquisition of real property, including an existing structure, located at 40 Millridge Road (designated as Block 225, Lot 10 on the Tax Assessment Map of the Town) for future lease to the Secaucus Board of Education.

Appropriation and Estimated Cost	\$1,800,000
Down Payment Appropriated	\$ 86,000
Bonds and Notes Authorized	\$1,714,000
Period of Usefulness	40 years

C. Acquisition of new information technology equipment consisting of computer systems for the use of various Town departments, officer and agencies.

Appropriation and Estimated Cost	\$ 100,000
Down Payment Appropriated	\$ 4,800
Bonds and Notes Authorized	\$ 95,200
Period of Usefulness	7 years

D. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of SUVs for the use of the Police Department.

Appropriation and Estimated Cost	\$ 197,000
Down Payment Appropriated	\$ 9,500
Bonds and Notes Authorized	\$ 187,500
Period of Usefulness	5 years

E. Acquisition of a new automotive vehicle, including original apparatus and equipment, consisting of a universal hook truck for the use of the Department of Public Works.

Appropriation and Estimated Cost	\$ 110,000
Down Payment Appropriated	\$ 5,500
Bonds and Notes Authorized	\$ 104,500
Period of Usefulness	5 years

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F. Acquisition of new automotive vehicles, including original apparatus and equipment, consisting of (i) a passenger bus with lift and (ii) medical escort vans.

Appropriation and Estimated Cost	\$ 197,000
Down Payment Appropriated	\$ 9,500
Bonds and Notes Authorized	\$ 187,500
Period of Usefulness	5 years

G. Undertaking of various improvements to public buildings and facilities. It is hereby determined and stated that said public buildings being improved are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

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Appropriation and Estimated Cost	\$ 685,000
Down Payment Appropriated	\$ 32,700
Bonds and Notes Authorized	\$ 652,300
Period of Usefulness	15 years

H. Acquisition of new additional or replacement equipment and machinery consisting of various equipment for the use of the Fire Department - Marine Division.

Appropriation and Estimated Cost	\$ 30,000
Down Payment Appropriated	\$ 1,500
Bonds and Notes Authorized	\$ 28,500
Period of Usefulness	5 years

I. Undertaking of various storm sewer and flood mitigation improvements.

Appropriation and Estimated Cost	\$ 300,000
Down Payment Appropriated	\$ 14,300
Bonds and Notes Authorized	\$ 285,700
Period of Usefulness	40 years

J. Acquisition of various equipment and undertaking of various improvements for the Recreation Center.

Appropriation and Estimated Cost	\$ 125,000
Down Payment Appropriated	\$ 6,000
Bonds and Notes Authorized	\$ 119,000
Period of Usefulness	10 years

K. Undertaking of the following Library improvements: (i) leasehold improvements to the Library Annex at the Exchange Complex and (ii) information technology and telecommunications infrastructure improvements at the Library Annex and the Main Library.

Appropriation and Estimated Cost	\$ 300,000
Down Payment Appropriated	\$ 14,300
Bonds and Notes Authorized	\$ 285,700
Period of Usefulness	10 years

L. Undertaking of various improvements to the Born Street Storm Sewer Pump Station.

Appropriation and Estimated Cost	\$ 40,000
Down Payment Appropriated	\$ 2,000
Bonds and Notes Authorized	\$ 38,000
Period of Usefulness	40 years

M. Acquisition of new information technology and telecommunications equipment for the use of various Town departments, offices and agencies.

Appropriation and Estimated Cost	\$ 96,600
Down Payment Appropriated	\$ 4,600
Bonds and Notes Authorized	\$ 92,000
Period of Usefulness	5 years

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Aggregate Appropriation and Estimated Cost	\$6,411,700
Aggregate Down Payment Appropriated	\$ 306,700
Aggregate Amount of Bonds and Notes Authorized	\$6,105,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$641,000 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 \$306,700, appropriated for down payments on capital improvements or for the capital

improvement fund in budgets heretofore adopted for said Town, are now available to finance said purposes. The sum of \$306,700 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 \$6,105,000 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 \$6,105,000 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. 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 20 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 \$6,105,000 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.

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

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

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

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

The following ordinance was read for public hearing: No. 2019-14

BOND ORDINANCE TO AUTHORIZE VARIOUS IMPROVEMENTS AT THE SWIM CENTER IN, BY AND FOR THE SWIMMING POOL UTILITY OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$82,500 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 undertake various improvements at the Swim Center in, by and for the Swimming Pool Utility of the Town. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$82,500 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). 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.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Town, and (2) it is necessary to finance said purpose by the issuance of obligations of said Town pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$82,500, and (4) \$4,000 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$78,500, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$2,000 which is estimated to be necessary to finance the cost of such purpose, 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 4. It is hereby determined and stated that moneys exceeding \$4,000, appropriated for down payments on capital improvements or for the capital improvement fund in Swimming Pool Utility budgets heretofore adopted for said Town, are now available to finance said purpose. The sum of \$4,000 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Town of an aggregate principal amount not exceeding \$78,500 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 6. To finance said purpose, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$78,500 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

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not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. 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. 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 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of ten years computed from the date of said bonds.

Section 9. 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 \$78,500 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 10. Any funds received from 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 purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 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 12. 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 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. 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 Costantino moved that the public hearing be closed, seconded by Councilman Gerbasio.

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

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

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

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ORDINANCE FOR INTRODUCTION

The following ordinance was read for introduction: No. 2019-15

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

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

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

The following ordinance was read for introduction: No. 2019-16

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"VEHICLES AND TRAFFIC" TO UPDATE TOWN BUS STOPS

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

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

The following ordinance was read for introduction: No. 2019-17

AN ORDINANCE AUTHORIZING ACQUISITION OF PROPERTY FROM THE  
NEW JERSEY DEPARTMENT OF TRANSPORTATION

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

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

The following ordinance was read for introduction: No. 2019-18

AN ORDINANCE AMENDING CHAPTER 763 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "FIRE  
PREVENTION AND FIRE PROTECTION"  
TO ADD PROVISIONS FOR THE INSPECTION OF MOBILE RETAIL FOOD ESTABLISHMENTS

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

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

The following ordinance was read for introduction: No. 2019-19

AN ORDINANCE AMENDING CHAPTER 115A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"TOWING AND STORAGE" TO UPDATE FEE PROVISIONS

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

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

The following ordinance was read for introduction: No. 2019-20

AN ORDINANCE AMENDING CHAPTER 128 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED  
"VEHICLES AND TRAFFIC: BOARD OF EDUCATION PROPERTY" TO REFLECT CURRENT STREET  
DESIGNATIONS AND PARKING LOCATIONS AND CORRESPONDING PENALTY PROVISIONS IN CHAPTER 128

May 14, 2019

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

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

NAYS: None

ABSTAIN: Tringali

ABSENT: None

Motion carried.

The following ordinance was read for introduction: No. 2019-21

ORDINANCE OF THE TOWN OF SECAUCUS, COUNTY OF HUDSON, NEW JERSEY APPROVING THE APPLICATION FOR A LONG TERM TAX EXEMPTION AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH SECAUCUS RIVERSIDE URBAN RENEWAL, LLC.

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

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

NAYS: None

ABSENT: None

Motion carried.

The public hearing on the foregoing ordinances will be on Wednesday, May 29, 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. 2019-114

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE USE OF AN ONLINE AUCTION WEBSITE, WWW.GOVDEALS.COM THROUGH SOURCEWELL FOR THE SALE OF SURPLUS PROPERTY

WHEREAS, the Town of Secaucus routinely has property that 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 personal property no longer needed for public use through the use of an online auction service; and

WHEREAS, pursuant to Resolution No. 2014-279, the Town of Secaucus is a member of Sourcewell, a cooperative purchasing system; and

WHEREAS, the Town of Secaucus intends to utilize the online auction services of GovDeals.com located at www.GovDeals.com from time to time as needed through Sourcewell; and

WHEREAS, the sales are conducted pursuant to the Division of Local Government Services' Local Finance Notice 2008-9 and an authorizing resolution per sale will be utilized.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Town 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 from time to time as needed by resolution on an online auction website entitled www.GovDeals.com, through agreement by its cooperative agent and the Town's membership in Sourcewell; and

BE IT FURTHER RESOLVED, that the terms and conditions of the agreement entered into between GovDeals.com and the Town of Secaucus will be available at www.GovDeals.com and in the Town Clerk's office.

May 14, 2019

The following resolution was read:

No. 2019-115

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING A CONTRACT WITH HANDI - LIFT, INC. FOR LIFT PROJECT NEEDED FOR FIRE  
DEPARTMENT/COMMUNITY BUILDING LOCATED AT 150 PLAZA CENTER

WHEREAS, the Town of Secaucus has worked diligently to complete projects to improve the Town and remains a priority of the Mayor and Council; and

WHEREAS, the lift is to be provide access from the proposed sidewalk to the existing timber deck to provide barrier free access at the rear (east) door of the Town facility; and

WHEREAS, the Town of Secaucus, Fire Department, has obtained three (3) quotes to provide equipment and personnel to assist the Town and install one exterior grade open elevator to the east of the building; and

WHEREAS, Handi - Lift, Inc, 730 Garden Street, Carlstadt, New Jersey 07072, has submitted a quote, that was presented to the qualified purchasing agent, providing for equipment and personnel in the amount Twenty Thousand Six Hundred Ninety dollars (\$20,690.00) plus tax, if applicable, for the specified project; and

WHEREAS, Handi - Lift, Inc. was the lowest responsible quote; and

WHEREAS, Handi - Lift, Inc. has completed and submitted an acknowledgement of the Town of Secaucus Pay to Play Ordinance; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Handi - Lift Inc. be awarded a contract for providing equipment and personnel for lift project in an amount not to exceed Twenty Thousand Six Hundred Ninety Dollars (\$20,690.00); and

BE IT FURTHER RESOLVED, that Handi - Lift Inc. shall provide any and all compliance information requested by the Town of Secaucus, Office of Purchasing, which may include, but is not limited to, proof of insurance coverage and the contract is contingent on the Purchasing Agent confirming compliance; and

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

BE IT FURTHER RESOLVED that the Finance Director certifies that funds are available for these services in the 2019 Municipal budget; and

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

Financial officers  
Certification attached.

The following resolution was read:

No. 2019-116

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 Ciecuch, Assistant Superintendent Buildings & Grounds Department (#19000) the following person(s) is hereby appointed to the seasonal part time Laborer position effective May 14, 2019 as follows:

Dulzaides, Francisco (rehire#5031 / start date 5/13/19) \$10.00 / Hour

The following resolution was read:

No. 2019-117

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 replacement regular part time Laborer positions effective May 14, 2019 as follows:

May 14, 2019

Kloeping, Lucas (rehire# start date 4/30/19)	\$10.00 / Hour
Paone, Victor F. (transfer from Ice Rink start date 4/30/19)	\$10.00 / Hour
Cavalcante, Patrick (start date TBD)	\$10.00 / Hour

The following resolution was read: No. 2019-118

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 Amanda Nesheiwat, Coordinator Environmental Department (#01004) the following persons are hereby appointed to the seasonal part time Intern positions effective May 14, 2019 as follows:

Mroz, Ava (rehire #5314)	\$10.00 / Hour
Nasir, Sabit (new hire)	\$10.00 / Hour

The following resolution was read: No. 2019-119

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 Flaherty, Police Chief, the below person is hereby appointed to a seasonal part time Intern position in the Police Records Bureau Department (#31002) effective May 14, 2019 as follows:

Acosta, Catryna (start date TBD)	\$10.00 / Hour
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The following resolution was read: No. 2019-120

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
AUTHORIZING EXECUTION OF AN AGREEMENT FOR MUNICIPAL SERVICES FOR  
TIFFANY COURT CONDOMINIUM ASSOCIATION

WHEREAS, pursuant to the Municipal Services Act, N.J.S.A. 40:67-23.2 et seq., and amendments (collectively the "Act"), qualified private communities within the Town's boundaries are entitled to receive specified municipal services; and

WHEREAS, it is necessary for the Town to enter into a Municipal Services Agreement with Tiffany Court Condominium Association located within the Town of Secaucus under the Act which sets forth the municipal services that the Town will be responsible for and will reimburse for, namely the lighting of qualified streets and roadways and the removal of snow and ice from qualified roadways for the periods 2019 through 2022.

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 approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified private community, Tiffany Court Condominium Association for the period of May 1, 2019 to December 31, 2022, including reimbursement for agreed upon prior years; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or their designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

May 14, 2019

The following resolution was read:

No. 2019-121

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
FOR APPROVAL OF CHANGE ORDER #1 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 Schmidts Place and Edna Place, File 18-104, under Resolution 2018-229 in the amount of \$238,711.20; and

WHEREAS, it has been determined that additional work is needed, including the installation of additional sidewalks, additional driveway restoration, installation of

additional concrete curb and landscape restoration, which will increase the total cost by Twenty Thousand Nine Hundred Forty-One Dollars (\$20,941.00); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with 4 Clean-Up, Inc., in the amount of \$20,941.00 for the work set forth, which will increase the overall contract amount to Two Hundred Fifty-Nine Thousand Six Hundred Fifty-Two Dollars and 22/100 (\$259,652.20); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 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 #1 for 4 Clean-Up, Inc. for the 2018 Road Program Schmidts Place and Edna Place, File 18-104, in the amount of \$20,941.00 is hereby approved.

Financial officers  
Certificate attached.

The following resolution was read:

No.2019-122

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE PURCHASE OF AN F550 4X4 AND RELATED MATERIALS FROM ROUTE 23  
AUTO MALL

WHEREAS, the Town of Secaucus Department of Public Works has the need to purchase a Ford F550 4x4 to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus Department of Public Works, has obtained a quote from Route 23 Auto Mall located in Butler, NJ in the amount of One Hundred Five Thousand One Dollar and 00/100 (\$105,001.00); and

WHEREAS, Route 23 Auto Mall holds New Jersey State Contract #17-Fleet-00241;  
and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70608-005.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the purchase of a F550 4x4 Truck and related parts for Route 23 Auto Mall in an amount not to exceed One Hundred Five Thousand One Dollar and 00/100 (\$105,001.00); and

BE IT FURTHER RESOLVED, that Route 23 Auto Mall 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 purchase of a Ford F550 4x4 from Route 23 Auto Mall, as described herein; 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.

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Financial officers  
Certificate attached.

The following resolution was read:

No. 2019-123

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A CONTRACT FOR THE ANNUAL MAINTENANCE OF VIDEO SURVEILLANCE SYSTEM FOR  
SECAUCUS ANIMAL SHELTER, DPW, AND RECREATION CENTER

WHEREAS, the Town of Secaucus has the need for the annual maintenance of the video surveillance systems located at the Secaucus Animal Shelter, DPW, and Recreation Centers; and

WHEREAS, the Town of Secaucus has solicited quotations for this service; and

WHEREAS; SHI International, located at 300 Davidson Drive, Somerset, NJ 08873 has submitted a quote providing for the annual maintenance of the video surveillance system for an annual contract price of Seven Thousand Three Hundred Fourteen Dollars and 00/100 (\$7,314.00); and

WHEREAS, SHI International was the lowest responsible quote; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-2010-00-11192-069

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the service contract for the Video Surveillance System for the Secaucus Animal Shelter, DPW, and Recreation Center at an amount not to exceed Seven Thousand Three Hundred Fourteen Dollars and 00/100 (\$7,314.00); and

BE IT FURTHER RESOLVED, that the term of this contract will for a one (1) year period, with two (2) one (1) year options for renewal; and

BE IT FURTHER RESOLVED, that SHI International 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 the service contract with SHI International for the Maintenance of the Video Surveillance System as described herein; 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. 2019-124

A RESOLUTION TO AUTHORIZE THE PURCHASE OF A 2020 MODEL YEAR 54 PASSENGER BLUE BIRD  
"VISION" SCHOOL BUS WITH HOOVER TRUCK CENTER THROUGH THE EDUCATIONAL SERVICES  
COMMISSION OF NEW JERSEY

WHEREAS, the Town of Secaucus, Department of Public Works is in need of a school bus to service the Town of Secaucus; and

WHEREAS, the Town of Secaucus received a quote from Hoover Truck Center in the amount of One Hundred Twenty-One Thousand Five Hundred Twenty-Three Dollars and 98/100 (\$121,523.98) for 2020 Model Year 54 Passenger Blue Bird "Vision" School Bus and related options; and

WHEREAS, the bus and related options as set forth in the quote submitted by Hoover Truck Center will be procured through The Educational Services Commission of New Jersey (ESCNJ) via Contract No. 18/19-31 School Bus; and

WHEREAS, the Town of Secaucus is a member of The Educational Services Commission of New Jersey (formerly Middlesex Regional Educational Services Commission) previously authorized by Resolution 2016-183.

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NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the purchase of a 2020 Model Year 54 Passenger Blue Bird "Vision" School Bus and related options in an amount not to exceed One Hundred Twenty-One Thousand Five Hundred Twenty-Three Dollars and 98/100 (\$121,523.98); and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70608-006.

BE IT FURTHER RESOLVED, that Hoover Truck Center 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. 2019-125

TOWN OF SECAUCUS  
RESOLUTION

WHEREAS, the Hudson County Open Space, Recreation and Historic Preservation Trust Fund ("County Trust Fund"), provides matching grants to municipal governments and to nonprofit organizations who are sponsored by their local municipality for assistance in the development or redevelopment of park improvements; and,

WHEREAS, the Town of Secaucus desires to further the public interest by obtaining a matching grant of \$500,000.00 from the County Trust Fund to fund the following project: Schmidts Woods Park Improvement; and,

WHEREAS, the governing body/board has reviewed the County Trust Fund Program Statement, and the Trust Fund Park Improvement application and instructions and desires to make an application for such a matching grant and provide application information and furnish such documents as may be required; and,

WHEREAS, the County of Hudson shall determine whether the application is complete and in conformance with the scope and intent of the County Trust Fund; and,

WHEREAS, the applicant is willing to use the County Trust Fund in accordance with such rules, regulations and applicable statutes, and is willing to enter into an agreement with the County of Hudson for the above-named project and ensure its completion on or about the project contract expiration date.

NOW, THEREFORE, BE IT RESOLVED by the Town of Secaucus Town Council:

- I. That it is hereby authorized to submit the above completed project application to the County by the deadline of May 10, 2019, as established by the County; and,
2. That, in the event of a County Trust Fund award that may be less than the grant amount requested above, Town of Secaucus Town Council has, or will secure, the balance of funding necessary to complete the project, or modify the project as necessary; and,
3. That Town of Secaucus Town Council is committed to providing a match for the project in the amount of \$169,108.32; and,
4. That only those park improvements identified and approved in the project application, its Trust Fund contract, or other documentation will be considered eligible for reimbursement.
5. That the Town of Secaucus Town Council agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and,
6. That this resolution shall take effect immediately.

PROPER SIGNATURES & CERTIFICATION BY MUNICIPAL OFFICERS

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The following resolution was read:

No. 2019-126

TOWN OF SECAUCUS, COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that pursuant to the recommendation of the Michael Pero, Superintendent of Recreation (#81083) that the below person(s) are hereby appointed as Coordinators for the Summer Day Camp Programs and will receive a stipend for all work performed in connection with the programs, inclusive of time spent preparing for the start of the programs and closing out the All-Day Summer Day Camp programs.

Day Camp

- Yulisa Proenza (Special Needs) \$7,500 / Stipend

Game on

- Lisa Clark (Night Session) \$1,200 / Stipend  
(Correction on Reso #2019-106)
- Lynn Trautz (Day Session) \$4,500 / Stipend

The following resolution was read:

No. 2019-127

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 Department (#85000) the following person is hereby appointed to the seasonal part time Fitness Attendant position at the Rec Center effective May 14, 2019 as follows:

- Ferrara, Cole \$10.00/ Hour
- Marrone, Michael J. \$10.00 / Hour

The following resolution was read:

No. 2019-128

A RESOLUTION AUTHORIZING ACQUISITION OF  
PROPERTY FROM THE NEW JERSEY DEPARTMENT OF TRANSPORTATION

WHEREAS, the Town of Secaucus seeks to acquire New Jersey Department of Transportation ("NJDOT") property known as Parcel VXR12A1B of the Route 3, Section 1 project (the "Property") for the purpose of open space and maintenance of a storm water pipe; and

WHEREAS, the NJDOT has agreed to transfer the Property to the Town of Secaucus for the amount of \$1.00 (One Dollar), in accordance with terms set forth in an Agreement to Sell Property for Public Use; and

WHEREAS, the Mayor and Council believe the Agreement to be in the Public Interest.

NOW, THEREFORE, BE IT RESOLVED, by Mayor and Council that the Mayor, Clerk and/or Town Administrator are hereby authorized to execute the Agreement to Purchase Property for Public Use, attached hereto and made part hereof.

The following resolution was read:

No. 2019-129

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REGARDING AUTHORIZATION TO ADVERTISE AND  
RECEIVE BIDS FOR THE RECONSTRUCTION OF FRANKLIN STREET

WHEREAS, the Town of Secaucus requires the provision of the Reconstruction of Franklin Street.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby

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authorized to advertise for and receive bids from vendors for the provision of the Reconstruction of Franklin Street.

The following resolution was read:

No. 2019-130

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
REGARDING AUTHORIZATION TO ADVERTISE AND  
RECEIVE BIDS FOR THE RECONSTRUCTION OF MILLRIDGE ROAD

WHEREAS, the Town of Secaucus requires the provision of the Reconstruction of Millridge Road.

NOW THEREFORE, BE IT RESOLVED, that the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey that the Town Clerk is hereby authorized to advertise for and receive bids from vendors for the provision of the Reconstruction of Millridge Road.

The following resolution was read:

No. 2019-131

RESOLUTION CONFIRMING COMPLIANCE WITH N.J.S.A. 40A:4-5

WHEREAS, N.J.S.A. 40A:4-5, as amended by P.L.2017, c. 183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions under Title VII of the Civil Rights Act of 1964," as amended 42 U.S.C. 2000e et seq., (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L.2017, c. 183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

The following resolution was read:

No. 2019-132

RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8, as amended by L.2015, c. 95, 14, 2015, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection, and has been made available to each person upon request; and

WHEREAS, these two conditions have been met.

NOW, THEREFORE, BE IT RESOLVED, that the budget shall be read by title only.

The following resolution was read:

No. 2019-133

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, accepts the resignation of Celia Formisano from the position of Secretary of the Zoning Board effective as of April 30, 2019; and

BE IF FURTHER RESOLVED, that the annual stipend paid to Celia Formisano for her position as the Zoning Board Secretary will be discontinued effective as of April 30, 2019.

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The following resolution was read:

No. 2019-134

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 Department the following persons are hereby appointed to the various summer seasonal part time positions at the Swim Club (#87000) effective May 14, 2019 as follows:

Assistant Managers

	<u>Hourly Rate</u>
Carpenter, Chris	\$14.00 / Hour
Flanagan, John	\$14.00 / Hour
Federer, Jonathan	\$14.00 / Hour
Carricarte, Meghan (fill in)	\$14.00 / Hour
Tedeschi, Stephine (fill in)	\$14.00 / Hour

Head Lifeguards

	<u>Hourly Rate</u>
Rodriguez, Gabriel	\$12.00 / Hour
Visaggio, Amanda	\$12.00 / Hour

Lifeguards

	<u>Hourly Rate</u>
Artiles, Sherlyn	\$10.00 / Hour
Black, Trinity	\$10.00 / Hour
Bowers, Emma	\$10.00 / Hour
Buckwalker, Vanessa	\$10.00 / Hour
Casino, Jose	\$10.00 / Hour
Collins, Abby	\$10.00 / Hour
Daley, Megan	\$10.00 / Hour
Dominguez, Greg	\$10.00 / Hour
Eccles, Skylar	\$10.00 / Hour

Lifeguards (continued)

Futterer, Kassandra	\$10.00 / Hour
Grewe, Robert	\$10.00 / Hour
Hassan, Najm	\$10.00 / Hour
Hindle, Thomas	\$10.00 / Hour
Iannacone, Rylee	\$10.00 / Hour
Ianuale, Alex	\$10.00 / Hour
Lacap, Joseph	\$10.00 / Hour
Kashian, Natalie	\$10.00 / Hour
Kassa, Lammi (Beyene)	\$10.00 / Hour
Khoe, Sam	\$10.00 / Hour
Khriss, Adam	\$10.00 / Hour
Lee, Serena	\$10.00 / Hour
Martinez, Sebastian	\$10.00 / Hour

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Mitchell, Kerry	\$10.00 / Hour
Mollard, Riley	\$10.00 / Hour
Moran, Raine	\$10.00 / Hour
Mosher, Gillian	\$10.00 / Hour
Ngo, Michelle	\$10.00 / Hour
Nicolich, Kayla	\$10.00 / Hour
O'Connell, Brian	\$10.00 / Hour
Otevo, Julian	\$10.00 / Hour
Pacheco, Mary	\$10.00 / Hour
Panameno, Emily	\$10.00 / Hour
Perez, Alyssa	\$10.00 / Hour
Perez, Sabrina	\$10.00 / Hour
Pimentel, Gabriella\	\$10.00 / Hour
Raymond, Tyler	\$10.00 / Hour
Sarmiento, Jasmine	\$10.00 / Hour
Schoch, Erin	\$10.00 / Hour
Schwartz, Jodi	\$10.00 / Hour
Ulrich, Kristina	\$10.00 / Hour
Verdud, Danielle	\$10.00 / Hour
Villegas, Paola	\$10.00 / Hour
Virgin, Daniel	\$10.00 / Hour
Woeckener, JP	\$10.00 / Hour

Custodians

	<u>Hourly Rate</u>
Ambrosio, Kristen	\$8.85 / Hour
Andrews, Raequan	\$8.85 / Hour
Fragliossi, James	\$8.85 / Hour
Mastropierto, Justin	\$8.85 / Hour
Moloughney, Ryan	\$8.85 / Hour
Pascarello, Nicholas	\$8.85 / Hour
Poueriet, Isaac	\$8.85 / Hour
Syracuse, Julia	\$8.85 / Hour
Toman, Matt	\$8.85 / Hour

Maintenance

	<u>Hourly Rate</u>
Andriani, Noah	\$10.00 / Hour
Buckel, Arthur	\$10.00 / Hour
Cipriano, Giacomo	\$10.00 / Hour
Dragone, Matthew	\$10.00 / Hour
Ferrara, Joe	\$10.00 / Hour
Francis, Walter	\$10.00 / Hour
Leon, Alex	\$10.00 / Hour
Liccardo, Bobby (Head)	\$10.00 / Hour
Mastropierto, John	\$10.00 / Hour

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<u>Clerical / Gate</u>	<u>Hourly Rate</u>
Acomata, Sofia	\$8.85 / Hour
Caliguire, Francesca	\$8.85 / Hour
Campbell, Kayla	\$8.85 / Hour
Castillo, Maria	\$8.85 / Hour
Concepcion, Ariel	\$8.85 / Hour
Concepcion, Amber	\$8.85 / Hour
Dehnert, Amanda	\$8.85 / Hour
Ducusin, Kayla	\$8.85 / Hour
D'Vanzo, Victoria	\$8.85 / Hour
Fasciano, Sammantha	\$8.85 / Hour
Galang, Sabina	\$8.85 / Hour
Gohde, Becky	\$8.85 / Hour
Gohde, Jessica	\$8.85 / Hour
Griffo, Joseph	\$8.85 / Hour

Clerical / Gate (continued)

Guzman, Destiny	\$8.85 / Hour
Halawa, Demi	\$8.85 / Hour
Hensle, Jessica	\$8.85 / Hour
Lowther, Lexi	\$8.85 / Hour
Mazurkiewicz, Carly	\$8.85 / Hour
Molta, Alexandra	\$8.85 / Hour
Peschetti, Gianna	\$8.85 / Hour
Pein, Hunter	\$8.85 / Hour
Pero, Zoey	\$8.85 / Hour
Smith, Shannon	\$8.85 / Hour
Toman, Alyson	\$8.85 / Hour
Torrillo, Cheryl	\$8.85 / Hour
Tringali, Alessandra	\$8.85 / Hour
Williams, Kirsten	\$8.85 / Hour
Zena, Gianna	\$8.85 / Hour

The following resolution was read:

No. 2019-135

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A CONTRACT FOR THE REPLACEMENT  
OF TOWN BOILERS TO PENNETTA INDUSTRIAL AUTOMATION, LLC

WHEREAS, the Town of Secaucus Buildings and Grounds Department has a need to replace two (2) boilers; and

WHEREAS, the Town of Secaucus Buildings and Grounds Department has obtained five (5) quotes for the replacement of the boilers; and

WHEREAS; Pennetta Industrial Automation, LLC, located at 17 Industrial Avenue, Little Ferry NJ 07643 has submitted a Quote dated April 24, 2019, that was presented to the qualified purchasing agent, providing for the replacement of the two (2) boilers, with

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the option of replacing two (2) new burners at a total contract price of Sixty-Five Thousand Nine Hundred Seventy-Eight Dollars and 66/100 (\$65,978.66); and

WHEREAS, Pennetta Industrial Automation, LLC was the lowest responsible quote; and

WHEREAS, in accordance with N.J.A.C. 5:34-9.6, a contracting unit may procure materials, supplies, or equipment for at least 10 percent less than the State cooperative contract price, pursuant to N.J.S.A. 40A:11-5(4), without public bidding;

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2150-55-70608-007

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 replacement of the boilers to Pennetta Industrial Automation, LLC at an amount not to exceed Sixty-Five Thousand Nine Hundred Seventy-Eight Dollars and 66/100 (\$65,978.66); and

BE IT FURTHER RESOLVED, that Pennetta Industrial Automation, 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 execute any documents regarding the awarding of the service contract with Pennetta Industrial Automation, LLC for the replacement of the boilers as described herein; 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. 2019-136

TOWN OF SECAUCUS COUNTY OF HUDSON  
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey, that the below employee is hereby granted an unpaid leave of absences while on temporary disability for life insurance and pension purposes retroactive to the effective date noted:

- Kitrys, Linda (DOH 9/28/2002) effective 5/8/2019

The following resolution was read:

No. 2019-137

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
SUPPORTING THE SECAUCUS POLICE DEPARTMENT'S EFFORTS  
IN THE "CLICK IT OR TICKET" CAMPAIGN

WHEREAS, there were 565 motor vehicle fatalities in New Jersey in 2018; and

WHEREAS, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt and the use of a seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

WHEREAS, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by safety belt usage nationally between 1975-2000; and

WHEREAS, the State of New Jersey and the Secaucus Police Department will participate in the nationwide "Click It or Ticket" seat belt mobilization from May 20<sup>th</sup> through June 2, 2019 in an effort to raise awareness and increase seat belt usage through a combination of high visibility enforcement and public education; and

WHEREAS, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage rate in the state from the current level of 94.5% to 95.5%, which will save lives on our roadways.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus and the Secaucus Police Department, County of Hudson, in the State of New Jersey, are grateful to be recipients of a grant to take part in the "Click It or Ticket" campaign and bring awareness to the fact that seatbelts save lives; and

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BE IT FURTHER RESOLVED, that the Town of Secaucus declares its support for the "Click It or Ticket" seat belt mobilization both locally and nationally from May 20<sup>th</sup> through June 2, 2019 and pledges to increase awareness of the mobilization and the benefits of seat belt use and conducting special enforcement patrols to address violations of Title 39 of the Motor Vehicle Code; 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.

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli  
NAYS: None  
ABSTAIN: Costantino on Resolution 2019-127 and 2019-134,  
Dehnert on Resolution 2019-34, Tringali on Resolution 2019-164,  
Gonnelli on Resolution 2019-117  
ABSENT: None Motion carried.

Mayor Gonnelli noted that within these resolution is the resolutions to allow the Town to go forward with construction of Franklin Street and Mill Ridge Road.

COMMUNICATION REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Grappling Industries to use the Recreation Center on September 6, 2019 from 9:00am-11:30pm, and September 7, 2019 from 7:00am to 7:00 PM for Martial Arts Tournament.

Request by Frederick Goldman to use Schmidt's Woods on Friday July 19, 2019 from 9:00am to 5:00pm and Mill Ridge Field 1 from 1:00pm to 3:00pm.

Request by Ms. Yvonne's Swim School to use the Recreation Center Monday thru Friday, from 8:00am to 4:00pm.

Request by Cathy Wolf to use Buchmuller Park on May 23, 2019 from 5:00pm-9:00pm for and International Festival.

Councilman Costantino moved to approve the foregoing communications, seconded by Councilman Dehnert.

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

COMMITTEE REPORTS

Councilman Gerbasio spoke about items from the Police Committee. He mentioned the "Click it or Ticket" program. He read the information related to it. He also mentioned that residents should lock their cars at all times. He also spoke about phone scams. He also noted that new mail boxes have been installed making it harder for criminals to steal mail.

Councilman Costantino stated that the Town Budget has been submitted to the State and the Town is waiting to hear from them.

Councilman Clancy spoke about a grant the Town will receive for residents with disabilities.

Councilwoman Tringali spoke about events being held at the Public Library.

Councilman Dehnert spoke about upcoming events.

Councilman McKeever THR Memorial Day Parade and BBQ. He also noted that there will be a Street Fair in June.

Mayor Gonnelli stated that there is a new route for the parade this year.

UNFINISHED BUSINESS

Councilman Costantino gave information on an upcoming fund raiser. He also gave information on a Job Fair.

Councilman Clancy spoke about an upcoming event at the Hudson County High Tech High School.

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NEW BUSINESS

Councilman Gerbasio spoke about upcoming event to be held at the Library. He added information about upcoming party at the Hudson Regional Hospital.

Councilman Costantino announced that the Rotary Club.....

Councilman Clancy spoke about Employee Appreciation Day.

REMARKS OF CITIZENS

Donald Evanson

Councilman Gerbasio moved to adjourn the meeting at 7:46 pm, seconded by Councilman Costantino.

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

NAYS: None

ABSENT: None

Motion carried.

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Michael Marra, Town Clerk