

**TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - AUGUST 22, 2023
MEETING TO COMMENCE 7:00 PM**

The town does not provide agenda for Council Meetings; however, below is a list of matters scheduled to be discussed which is intended to be a worksheet or reference sheet only for the Mayor and Council Members. No person shall rely on this sheet because scheduled items may be deleted and new items may be added, and Council Members may raise issues during the meeting and take action with respect to the same which are not listed herein.

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT

ROLL CALL

APPROVAL OF MINUTES

Resolution approving the minutes of the Regular Meetings of May 9, 2023, May 23, 2023, and June 27, 2023

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2023-17: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus "Designation of Locations at or Near Private Residences" (Addition of a handicapped parking spot for an address on Paterson Plank Road)

Ordinance No. 2023-18: Bond ordinance to make various amendments to Bond Ordinance (Ord. No. 2021-23) entitled: "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, new communication and signal systems 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 \$9,644,000 to pay the cost thereof, to appropriate Town reserve funds, 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", adopted August 24, 2021

ORDINANCES FOR INTRODUCTION

Ordinance No. 2023-20: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus "Designation of Locations at or Near Private Residences" (Deletion of a handicapped parking spot on Humboldt Street)

Ordinance No. 2023-21: An ordinance amending Chapter 73 of the Code of the Town of Secaucus entitled "Fire Prevention and Fire Protection" to update provisions for the permitting and inspection of mobile retail food establishments

Ordinance No. 2023-22: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" to prohibit parking on a section of Mill Ridge Road

Ordinance No. 2023-23: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" to add prohibited parking locations on Fisher Avenue, Hops Lane and Walter Place

RESOLUTIONS (CONSENT AGENDA)

PAYMENT OF CLAIMS

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Request by Jim Pilla of USSSA NJ, to use the Millridge Softball Fields on Saturday, September 16, 2023 from 9:00 am to 6:00 pm for a Girls Fast Pitch Tournament
- 2) Request by Jim Pilla of USSSA NJ, to use the Millridge Softball Fields Mondays through Thursdays, during the 2023 Fall season beginning on September 4th and ending on November 30th, from 6:00 pm to 11:00pm for an Adult Softball League
- 3) Request by Jim Pilla of USSSA NJ, to use the Millridge Softball Fields Sunday Mornings, during the 2023 Fall Season beginning on September 3rd and ending on November 26th, from 9:00am until 12:00pm for a Slow Pitch Softball League
- 4) Confirmation that Victor Rodriguez is no longer a member of Engine Company #3
- 5) Acceptance of Devin Postal as a Firefighter of Engine Co. 3

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT