

February 9, 2016

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 9th day of February 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 31, 2015.

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.

Present: Councilmembers: Michael Gonnelli
Gary Jeffas
Robert Costantino
William McKeever
James Clancy
Susan Pirro
Absent: Mark Dehnert

Town Clerk, Michael Marra performed the swearing in of Lawrence Marciano and Jason Leppin as Captains in the Secaucus Volunteer Fire Department.

Mr. Marra then performed the swearing in of Guido Bravo, Joseph Rizzolo, Viraj Bhutani and James Miller as Lieutenants in the Secaucus Volunteer Fire Department.

Michael DuCheny was presented with a Citation of Honor and a Distinguished Service Metal for his military service.

The first item on the agenda is as follows:

APPROVAL OF MINUTES

The following resolutions was read: No. 2016-65

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 November 10, 2015, November 24, 2015 and December 16, 2015 are hereby approved.

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

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli
NAYS: None
ABSTAIN: Pirro on November 10 only.
ABSENT: Dehnert

Motion carried.

The following ordinance was read for public hearing: No. 2016-1

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Maple Street	North	On the north side of Maple Street directly in front of 306 Maple Street for a distance of 22 feet

February 9, 2016

Humboldt Street	West	Beginning at a point on the southeast corner of Centre Avenue and Humboldt Street, and proceeding south for a distance of 130 feet plus 22 feet
Post Place	West	On the west side of Post Place beginning at a point 115 feet north of the northwest corner of Centre Avenue and Post Place continuing for a distance of 22 feet directly in front of 759 Post Place
Centre Avenue	South	On the south side of Centre Avenue Directly in front of 367 Centre Avenue for a distance of 22 feet starting at a point east of the handicapped spot designated for 369 Centre Avenue
Hagan Place	West	On the south side of Hagan Place directly in front of 303 Hagan Place for a distance of 22 feet
Paulanne Terrace	South	On the south side of Paulanne Terrace directly in front of 301 for a distance of 22 feet
First Street	West	On the west side of First Street beginning at a point 34 feet north of the northwest corner of Front Street and First Street continuing north for a distance of 22 feet on the First Street side of 180 Front Street

SECTION 2

BE IT FURTHER ORDAINED, by the Mayor and Council of the Town of Secaucus that Section 127-58B - A 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>
Farm Road	West	On the west side of Farm Road, beginning at a point 428 feet south of the southwest corner of Farm Road and Acorn Road continuing south for a distance of 22 feet in front of the Farm Road parking lot
Eighth Street	East	On the east side of Eighth Street, beginning at a point 34 feet east of the northeast corner of Eighth Street and Clarendon Street continuing east for a distance of 22 feet in front of 836 Eighth Street
Hudson Avenue	East	On the east side of Hudson Avenue, beginning at a point 49 feet south of the southeast corner of Flanagan Way and Hudson Avenue continuing south for a distance of 22 feet

in front of 858 Hudson Avenue

February 9, 2016

Front Street	South	On the south side of Front Street, beginning at a point 25 feet east of the southeast corner of Front Street and Seventh Street continuing east for a distance of 22 feet in front of 294 Front Street
Grace Avenue	South	On the south side of Grace Avenue, beginning at a point 1,007 feet west of the southwest corner of Schopmann Drive and Grace Avenue continuing west for a distance of 17 feet in front of 291 Grace Avenue Eighth Street On the east side of Eighth Street, beginning at a point 84 feet south of the southeast corner of Front Street and Eighth Street continuing south for a distance of 22 feet in front of 774 Eighth Street
Pandolfi Avenue	East	On the east side of Minnie Place, beginning at a point 33 feet north of the northeast corner of Pandolfi Avenue and Minnie Place continuing north for a distance of 22 feet in front of 178 Pandolfi Avenue

That the parking space designated for 1125 Farm Road adopted by Ordinance is to be personalized for Placard No. P1497778.

That the parking space designated for 836 Eighth Street adopted by Ordinance is to be personalized for Placard No. P1263876.

That the parking space designated for 858 Hudson Avenue adopted by Ordinance is to be personalized for Placard No. P1511566.

That the parking space designated for 294 Front Street adopted by Ordinance is to be personalized for Placard No. P1525102.

That the parking space designated for 291 Grace Avenue adopted by Ordinance is to be personalized for Placard No. P1531504.

That the parking space designated for 774 Eighth Street adopted by Ordinance is to be personalized for Placard No. P1546152.

That the parking space designated for 178 Pandolfi Avenue adopted by Ordinance is to be personalized for Placard No. P967795.

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

SECTION 3

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

February 9, 2016

thereof is held inapplicable, had been specifically exempted therefrom.

SECTION 4

EFFECTIVE DATE

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

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

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for public hearing: No. 2016-2

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "RESIDENTIAL PARKING" ALONG PATERSON PLANK ROAD

WHEREAS, the Town has a residential parking program under §127A-1 et seq. that was developed to alleviate unfavorable parking conditions and other safety conditions that may be created on residential streets, and

WHEREAS, the Mayor and Council have determined that an update to the Ordinance is warranted based upon the recommendation of the Secaucus Police Traffic Division to designate additional residential parking zones along Paterson Plank Road to accommodate an increased number of resident vehicles in that area.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

- Chapter 127A entitled "Residential Parking", §127-5(B) "Zone II" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold; deletions are indicated by ~~crossouts~~):

B. Zone II

Name of Street/Area	Location
...	
Paterson Plank Road	From the intersection of Route 153 to Hagan Place Flanagan Way to the northwestern end of Paterson Plank Road at Trolley Park, both sides.
Paterson Plank Road {Added 11-9-04 by Ord. No. 2004-29}	Between Village Place and Farm Road, both sides.

3. There are no other changes to this Chapter of the Code of the Town of Secaucus.
4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
5. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.

February 9, 2016

This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127A of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for public hearing: No. 2016-3

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" SPECIFYING FIRE ZONES IN THE AREA OF 45 MEADOWLANDS
 PARKWAY

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

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

WHEREAS, the Mayor and Council have determined that Chapter 127 entitled "Vehicles and Traffic", Article XVI entitled "Fire Zones," of the Code of the Town of Secaucus be amended to reflect fire zones at or near 45 Meadowlands Parkway.

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Subsection D of §127-61 "Fire Zones" be, and is hereby amended and supplemented to read as follows: (additions are in bold; deletions are indicated by ~~crossouts~~).
2.
 - D. ~~Loew's Harmon Cove Theater (45 Meadowlands Parkway).~~
 - (1) ~~Side of building: west.~~ Entire length of the driveway of 45 Meadowlands Parkway located at the front/south side of the building facing Harmon Plaza, excluding designated parking spaces.

(2) ~~Description: entire west side of building, from north curblin
of Harmon Plaza two hundred fifty-eight (258) feet to the
north. — Entire length of the curblin on both sides of the
fire lane along the rear/north side of the building located at
45 Meadowlands Parkway, excluding designated parking spaces.~~

3. Subsection E of §127-61 "Harmon Plaza Area" be supplemented to include the following location: (additions are in bold).

Harmon Plaza: from the Northwestern corner of the parking garage located on Harmon Plaza to the corner of Meadowlands Parkway, both sides.

4. There are no other changes to this Chapter of the Code of the Town of Secaucus.

February 9, 2016

5. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
6. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
7. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for public hearing: No. 2016-4

AN ORDINANCE AMENDING FEES IN CHAPTER 30 OF THE CODE OF THE TOWN OF SECAUCUS FOR THE SECAUCUS RECREATION CENTER

WHEREAS, the Town has previously adopted an Ordinance designating the fees to be charged for the various programs, services and facilities offered by and under the direction of the Town's Department of Recreation; and

WHEREAS, the Mayor and Council support the offering of a discounted membership rate to Recreation Department facilities for full time Secaucus Board of Education, Hudson County government employees and active military personnel in appreciation for their service;

NOW THEREFORE BE IT ORDAINED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

2. Chapter 30 entitled "Recreation, Department of," Article I, Section §30-7(C) "Secaucus Recreation Center Fees" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to include the following (Additions are indicated in bold; deletions by ~~eresscuts~~):
 - C. The annual membership plans available and applicable fees for the Secaucus Recreation Center shall be reduced by twenty-five percent (25%) for the following individuals and his or her immediate family living in the same household: volunteer firefighters and ~~his or her immediate family~~, active military personnel, and full time Town of Secaucus employees, full time Secaucus Board of Education employees and full time Hudson County government employees. There shall be a fifty percent (50%) reduction in the daily pass rate for the ~~volunteer firefighter and his or her immediate family and Town employees~~ specified individuals above and his or her immediate family living in the same household.
3. The above reflects the full revision to Chapter 30, Article 1. There are no other changes to this Chapter of the Code of the Town of Secaucus.
4. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.

February 9, 2016

5. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
6. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 30 of the Code of the Town of Secaucus shall remain in full force and effect.

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

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for introduction:

No.2016-6

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

Councilwoman Pirro moved that the foregoing ordinance be introduced and passed on first reading, seconded by Councilman McKeever.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli
NAYS: None

ABSENT: Dehnert

Motion carried.

Public hearing for the aforementioned ordinance will be February 23, 2016.

CONSENT AGENDA-RESOLUTIONS

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. 2016-66

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Elizabeth Collison is rehired to work at the Secaucus Tot Center, effective February 8, 2016, at the hourly rate of \$12.00.

The following resolution was read:

No. 2016-67

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE EXECUTION OF AGREEMENTS FOR THE
"ST. PATRICK'S CELEBRATION" EVENT

WHEREAS, the Town of Secaucus will be hosting a "St. Patrick's Celebration" Event (hereinafter "Event") on March 11, 2016 through March 13, 2016; and

WHEREAS, the Town of Secaucus will be arranging a variety of activities and festivities with various co-hosts and vendors as part of the Event, including, food trucks, vendors and entertainment.

February 9, 2016

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that Town Administrator, Secaucus Community Outreach Coordinator and Special Events, or their designee is authorized to enter and sign on behalf of the Town of Secaucus any agreements, contracts and other documents related to the arrangements and execution of the "St. Patrick's Celebration" Event; and

BE IT FURTHER RESOLVED, that the Town Administrator, Secaucus Community Outreach Coordinator or their designee is hereby authorized to take any action or execute any agreements, contracts and other documents necessary to effectuate the purpose and intent of this Event.

The following resolution was read:

No. 2016-68

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION

WHEREAS, the Town of Secaucus Resolution 2016-32 dated January 12, 2016 authorizes the Sale or Other Disposition of Personal Property; and

WHEREAS, the Town of Secaucus Police Department wishes to secure the services of Appraisal and Auctioneer to valuate and publically sell property, to include vehicles and jewelry acquired over a period of time; and

WHEREAS, the State of New Jersey N.J.S.A. 40A:11-36 Authorizes the Sale or Other Disposition of Personal Property; and

WHEREAS, the State of New Jersey Cooperative Purchasing offers the contract T-1954 for Auctioneer Services for Vehicles only; and

WHEREAS, the firm Caspert Management Co. Inc. holds the Hudson County Prosecutor's Office Contract BID NO. 7007 for the services of both Appraisal and Auctioneer through 2017; and

WHEREAS, the Town of Secaucus are members of the Hudson County Cooperative Purchasing System; and

WHEREAS, the Town of Secaucus Purchasing Agent received a Proposal from the firm Caspert Management Co. Inc., located in Englewood Cliffs, New Jersey; for both services of Appraisal and Public Auctioneer, for a commission of (10%) Ten Per Cent; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, to award a contract to Caspert Management Co. Inc. of Englewood Cliffs, New Jersey for the purposes stated above; and in preparation towards the Police Department's Sale and Disposition of the acquired Personal Property; and in the commission amount proposed of Ten Percent (10%).

The following resolution was read:

No. 2016-69

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AND THE SECAUCUS COALITION FOR A HEALTHY AND DRUG FREE COMMUNITY TO EXECUTE AN AGREEMENT WITH NEW JERSEY CITY UNIVERSITY TO PARTICIPATE IN THE NURSING EDUCATIONPROGRAM

WHEREAS, the Town of Secaucus through The Secaucus Coalition for a Healthy and Drug-Free Community wants to participate in the New Jersey City University Nursing Education Program by hosting a student intern at no cost to the Coalition; and

WHEREAS, the student will assist the Coalition in raising awareness, prevention and education on underage drinking and the misuse and abuse of prescription drugs in a variety of ways, including but not limited to, coordinating prevention programs and activities with the Coalition Coordinator, assisting with projects, brochures and flyers, and organizing and presenting information to the public.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement on behalf of The Secaucus Coalition for a Healthy and Drug-Free Community with New Jersey City University for participation in the Nursing Education Program for the period of February 1, 2016 through January 31, 2018 with an option to renew program participation for one additional year; and

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

February 9, 2016

The following resolution was read:

No. 2016-70

RESOLUTION ENDORSING THE SUBMISSION OF A RECYCLING TONNAGE GRANT APPLICATION

WHEREAS, the Mandatory Source Separation and Recycling Act P.L. 1987, c. 102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, the New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the Town of Secaucus to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Town of Secaucus hereby endorses the submission of the 2015 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Stephen Badalamenti to ensure that the application is properly filed.

BE IT FURTHER RESOLVED, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

The following resolution was read:

No. 2016-71

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that pursuant to the recommendation of John Schwartz, Facility Director Department, the following persons' hourly rate is hereby increased effective February 1, 2016:

ICE RINK Custodial and/or Zamboni Driver

James Flanagan increase to \$10.00/hour
Walter Francis increase to \$10.00/hour
Joseph Lowther increase to \$9.00/hour

The following resolution was read:

No. 2016-72

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Melissa Morano is appointed as a Before Care Lead Counselor, effective February 8, 2016, at the hourly rate of \$15.00.

The following resolution was read:

No. 2016-73

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF AN AGREEMENT FOR MUNICIPAL SERVICES FOR LIBERTY COURT
TOWNHOUSES AT SECAUCUS CONDOMINIUM ASSOCIATION, INC.

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 Liberty Court Townhouses at Secaucus Condominium Association, February 9, 2016

Inc. 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 2015 through 2018.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that approval is given for the Mayor, Town Administrator or his designee to execute an Agreement for Municipal Services with the qualified private community, Liberty Court Townhouses at Secaucus Condominium Association, Inc., for the period of November 1, 2015 to December 31, 2018, including reimbursement for agreed upon prior years.

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

The following resolution was read:

No. 2016-74

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION

WHEREAS, the Town of Secaucus has the need for the Services of a: Concessionaire; and

WHEREAS, the present contract for Concessionaire Services will expire in, or about May 2016; and

WHEREAS, the Town Clerk is hereby Authorized to Advertise and Receive RFP's for the Services of Concessionaire; at various locations within the Town of Secaucus; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to Authorize Receipt of Proposals for Concessionaire Services.

The following resolution was read:

No. 2016-75

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 recommendation of John

Voli, Recreation Director of the Town of Secaucus, John Masterpietro, Michael Hartung, Ralph Rivera and Charles Krajewski are hereby appointed as Coaches in charge of the Recreation Baseball Clinic, effective February 28, 2016, each at the hourly rate of \$30.00.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendation of John Voli, Recreation Director of the Town of Secaucus, Amanda Jones, Jamie Figliolino, John Kokotujlo and Krystle Snarski are hereby appointed as Coaches in charge of the Recreation Softball Clinic, effective January 24, 2016, each at the hourly rate of \$30.00.

BE IT FURTHER RESOLVED, that these appointments are contingent upon all three candidates meeting Town of Secaucus, Department of Recreation employment/coach requirements, inclusive of a background check.

The following resolution was read:

No. 2016-76

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that Justin Meyer is hereby appointed to the position of General Engineer in the Construction Department effective Tuesday, February 9, 2016 at the rate of \$55,000. per annum.

The following resolution was read:

No. 2016-77

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the hourly rate of Lynn Kramer, Environmental Clerk in the Office of the
February 9, 2016

Administrator, is hereby raised to \$15.00 per hour effective Tuesday, February 9, 2016.

The following resolution was read:

No. 2016-78

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, THE Town of Secaucus has requested an Easement for the right to enter in and upon the property located at Riverside Court condominium Association, Inc., so as to maintain the storm pipe utility that transverses the property; and

WHEREAS, the Town of Secaucus is also in need of acquiring an Access Agreement so that the Town can complete a project top dredge the drainage ditch located between Riverside Court Condominium Association and the Extended Stay Facility; and

WHEREAS, the Association has requested that the Town reimburse \$8,944.00 it paid in permit fees for the sprinkler room repair project; and

WHEREAS, the Association will provide the requested documents and, in return, the Town will reimburse the permit fees as listed above;

NOW, THEREFORE, BE IT R4ESOLVED, that the Town of Secaucus will reimburse \$8,944.00 in permit fees for the sprinkler room repair project to the Riverside Court Condominium Association, Inc., and;

IT IS FURTHER RESOLVED, that this Resolution is expressly contingent upon the Association providing a fully executed Access Agreement and the requested Easement to the Town Attorney, Anthony V. D'Elia, Esq.

Financial Officers

Certification attached.

The following resolution was read:

No. 2016-79

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 recommendation of John Voli,

Recreation Director of the Town of Secaucus, the following traveling divisions are hereby appointed for Hockey for the Secaucus Recreation Department in the Peewee, Squirts and Mites Divisions, effective February 8, 2016, at the following rates:

<u>Division Name</u>	<u>Rate</u>	
Peewee Division		\$1,500.00
Squirts Division	\$1,500.00	
Mites Division	\$1,500.00	

The following resolution was read:

No. 2016-80

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 recommendation of John Voli, Recreation Director of the Town of Secaucus, the following persons are hereby appointed as Wrestling Coaches for the Secaucus Recreation Department in the Junior and Senior Divisions, effective February 8, 2016, at the following rates:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Jason Olson		Wrestling Coach
		\$1,250.00
Vincent Gerbasio		Wrestling Coach
		\$1,250.00
Adam Swift		Wrestling Assistant
		\$500.00

The following resolution was read:

No. 2016-81

RESOLUTION RE: WASHINGTON HOOK & LADDER

WHEREAS, the Town of Secaucus terminated its contract with Star Insurance Company, as performance bonding company for Three Sons Restoration, Inc., in connection with the Washington Hook & Ladder Firehouse project; and

February 9, 2016

WHEREAS, Star Insurance Company had submitted two Applications for Payment along with the requisite certifications prior to that termination date; and

WHEREAS, the Town has retained the amount of retainage permitted under the contract (approximately \$113,000.00) additional \$40,000.00 available for the construction work which was necessitated after termination of said contract; and

WHEREAS, the Town has requested arbitration to resolve its claim for additional damages against Star Insurance Company; and

WHEREAS, New Jersey law does not permit the Town of Secaucus to retain any amounts which might be due to Star Insurance Company pending resolution of that arbitration proceeding; and

WHEREAS, the Town's Counsel; advises that it is in the best interest of the Town, so as to avoid additional fees which might be awarded in arbitration, that the Town pay the amount due to Star Insurance Company under Applications Four and Five;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus hereby authorizes and approves payment under Application Four and Five which have been submitted by Star Insurance Company in connection with the aforementioned project

Councilman Costantino moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Jeffas.

Resolution No. 2016-67 was amended to read "St. Patrick's Day."

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli
NAYS: Gonnelli on 2016-81 only
ABSENT: Dehnert

Motion
carried.

Councilman Jeffas, Councilman Costantino, Councilman Clancy as well as the Mayor offered comments on cost and inconvenience of work being done at Washington Hook and Ladder.

BINGO/RAFFLE APPLICATIONS

R-1380 Secaucus Emergency Fund On Premise Draw Raffle
R-1381 Secaucus Emergency Fund On Premise 50/50

Councilman Jeffas moved that the foregoing application be approved, seconded by Councilman Clancy.

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

Motion
carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Use of the Recreation Center for Scouts Pinewood Derby on April 2, 2016

Councilman Clancy moved to accept the foregoing request, seconded by Councilman Jeffas.

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

Motion carried.

COMMITTEE REPORTS

Councilman Jeffas spoke about upgrading technology throughout Town departments.

Councilman Costantino stated that the Auditors are in house to prepare the Annual Statement as well as the budget.

Councilman Clancy read a letter from Vincent Massaro, the Fire Official, regarding smoke detector regulations.

Mayor Gonnelli offered comments on the importance of smoke detectors.

Councilwoman Pirro gave details on upcoming events.

Councilman McKeever offered information on free parking for Purple Heart recipients.

Mayor Gonnelli spoke about HUD and the program of which the Town was eliminated from Phase I.

February 9, 2016

UNFINISHED BUSINESS

Councilman Costantino spoke about the Recycling Grant.

Mayor Gonnelli commented on the issue also. He mentioned the amounts of money the Town has received for the hard work.

Councilman Clancy spoke about upcoming events.

Councilwoman Pirro spoke about the need for donations at the Food Pantry.

Councilman McKeever reminded the Senior Citizens about an upcoming event.

NEW BUSINESS

Councilman Jeffas spoke about a program sponsored by the Board of Education.

Mayor Gonnelli commented that the interim Superintendent of Schools is doing a great job on getting programs for the students and their families.

Councilman Costantino offered information on Recreation Programs. He also spoke about upcoming Recreation events.

Councilwoman Pirro spoke about a donation of Croc's made to the Town and through efforts of the Mayor, were sent to countries in need.

Mayor Gonnelli announced that the Town received a grant for Riverwalk improvements. He added good news about the school system graduation rate.

Councilman Costantino spoke about another award given to a restaurant in Town.

REMARKS OF CITIZENS

None

Councilman Costantino moved to adjourn the meeting at 7:57 pm, seconded by Councilman Jeffas.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Gonnelli

NAYS: None

ABSENT: Dehnert

Motion carried.

Michael Marra, Town Clerk