

June 28, 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 28th day of June at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE was led by Ryan Nelson.

Town Clerk, Michael Marra swore in Ryan Nelson as a Secaucus Volunteer Firefighter.

Michael Marra performed the swearing in of the following Probationary Police:

Sean Egan
Matthew Garzone
Justin Restrepo

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

The following ordinance was read for public hearing: No. 2016-14

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 location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
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

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,
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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

EFFECTIVE DATE

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

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for public hearing: No. 2016-15

AN ORDINANCE AMENDING CHAPTER 97 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "PARKS"
TO ESTABLISH PROVISIONS FOR THE TOWN OF SECAUCUS ARCHERY RANGE AND TO
REMOVE OBSOLETE FACILITY PROVISIONS

WHEREAS, the Town has previously adopted an Ordinance regulating the Town's parks and public recreation areas in the interest of the safety, health and welfare of the public; and

WHEREAS, the use of certain public areas within the parks have changed;

WHEREAS, the Mayor and Council have determined that a change to the Ordinance Section 97-10 addressing, in part, the carrying of bows and arrows in a park is needed to allow for the playing of archery in a set apart archery area on Millridge Road;

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 97 entitled "Parks" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows:

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2. §97-10 "Firearms prohibited; fires restricted." shall be amended to read as follows (Full text is presented below with deletions ~~crossed-out~~; additions are indicated in bold):
 - A. No person shall carry or possess firearms of any description, air rifles, spring guns, ~~bow and arrows~~, slings or other forms of weapons potentially hazardous or dangerous to wildlife or human safety in any park, except as specified below.

Bow and arrows shall not be permitted to be carried in a park, except in areas specifically designated for the sport of archery or to or from said designated area, and only by a person who has obtained a permit for use of the range area from the Town of Secaucus. Bows and arrows shall be transported and carried unloaded and contained in a closed and fastened case, and in compliance with any and all state regulations for their transportation and carrying.
3. §97-19B "Old Tennis Courts (street hockey facility), Buchmuller Park, to be used only by Secaucus residents." of the Code of the Town of Secaucus shall be repealed in its entirety as the street hockey facility is no longer in use.
4. The following shall be added to the Code of the Town of Secaucus in Chapter 97 Parks:

§_____ Town of Secaucus Archery Range

 - A. Residents of the Town of Secaucus must register with the Town Clerk or the Department of Recreation on an application form approved by the Town Administrator or Administrator's designee in order to use or take part in archery activities at the Secaucus Archery Range. Any fee schedule to obtain a permit for use of the Secaucus Archery Range shall be kept on file with the Town Clerk.

- B. The Town of Secaucus and the Secaucus Police Department may promulgate rules and regulations to effectuate the foregoing and for the safe use of

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the Secaucus Archery Range. Same shall be valid upon filing said rules and regulations with the Town Clerk.

- C. Upon proper registration and the provision of documentation in accordance with the rules and regulations set forth by the Town of Secaucus and the Secaucus Police Department, a permit will be issued to a participant for the use of the Secaucus Archery Range.
- D. Said permit shall be presented by a participant to any Secaucus Police Officer, Secaucus park/recreation attendant or any member or employee of the Town of Secaucus Recreation Department upon request while at the Secaucus Archery Range.
- E. It shall be a violation to use or remain at the Secaucus Archery Range except in conformity with the previous paragraphs and in accordance with the rules and regulations promulgated by the Town of Secaucus.
5. The repeal of §90-19B shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed.
6. The above reflects the full revisions to Chapter 97. There are no other changes to this Chapter of the Code of the Town of Secaucus.
7. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
8. 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.
9. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

IT IS FURTHER ORDAINED that the remainder of this Chapter 97 of the Code of the Town of Secaucus shall remain in full force and effect.

Acting Mayor Jeffas 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 Dehnert.

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

Motion carried.

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

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

ABSENT: Gonnelli

Motion carried.

The following ordinance was read for public hearing: No. 2016-16

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"RESIDENTIAL PARKING" ALONG HUBER STREET

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 with the approval of the Secaucus Police Traffic Division to designate additional residential parking zones along Huber Street to accommodate 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~~):

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B. Zone II

Name of Street/Area	Location
...	
Huber Street	Entire Length

- There are no other changes to this Chapter of the Code of the Town of Secaucus.
- All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
- 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.
- 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.

NOTICE

Notice is hereby given that the foregoing proposed ordinance was introduced and passed on first reading at a meeting of the Mayor and Council of the Town of Secaucus in the County of Hudson, New Jersey, on the 24th day of May, 2016, and that said ordinance will be taken up for further consideration for final passage at a meeting of said Mayor and Council to be held in the Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey, on the 28th day of June, 2016, at 7:00 p.m., or as soon thereafter as said matter can be reached, at which time and place all persons who may be interested therein will be given the opportunity to be heard concerning the same.

A copy of this ordinance has been posted on the bulletin board upon which public notices are customarily posted in the Secaucus Municipal Government Center and a copy is available up to and including the time of such meeting to the public of the town, who shall request such copies, at the office of the Town Clerk in said Municipal Government Center in Secaucus, New Jersey.

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

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for public hearing:

No. 2016-17

AN ORDINANCE AMENDING SECTION 135-9.2 OF THE CODE OF
THE TOWN OF SECAUCUS TO SPECIFY RESIDENTIAL
FRONT YARD LANDSCAPING REQUIREMENTS

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WHEREAS, the Town of Secaucus has established a Zoning Ordinance pursuant to the Municipal Land Use Law designed to regulate buildings and uses as to their extent and impact upon the landscape; and

WHEREAS, the Mayor and Council have determined that changes, recommended by the Construction Official, are needed to specify required landscaping for residential front yards under §135-9.2.

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

1. Chapter 135 of the Code of the Town of Secaucus, "§135-9.2 Landscaping." be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in bold):
 - A. General provisions. The following general provisions shall apply to the installation and design of landscapes:
 - (1) All land areas not covered with buildings, parking, or other impervious surfaces shall be landscaped with suitable materials. Landscaping shall consist of trees, shrubs, ground cover, perennials, and annuals singly or in common as well as inanimate materials such as rocks, water, sculpture, art, walls, and fences, ~~and paving materials.~~
 - (3) For any residential dwelling, there shall be a minimum of thirty percent (30%) of landscaped surface ~~consisting of trees, shrubs, ground cover, perennials, and annuals singly or in common~~ in the front yard. For purposes of calculation of this percentage, the strip between the sidewalk and the curb shall be included. The required percentage of landscaped surface shall include at least six (6) shrubs from the approved species list and one (1) tree from the approved species list, with said tree either on the property or along the street line. Other trees, shrubs, ground cover, perennials and annuals may be used to meet any remaining required percentage of landscaped surface. The approved species list shall be kept on file with the Town Clerk and the Construction Department.
2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

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

Acting Mayor Jeffas asked if anyone wished to be heard regarding the foregoing proposed ordinance. Councilman Jeffas called on Don Evanson.

Mr. Evanson offered his comments on this ordinance. He asked for a further explanation on how the Town can get involved with private property.

Councilman Jeffas explained that the Town has an ordinance that does have requirements for property landscaping.

Town Attorney, Keri Eglentowicz offered information on the type of trees and how this ordinance will be enforced.

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

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for public hearing: No. 2016-18

ORDINANCE OF THE TOWN OF SECAUCUS,
COUNTY OF HUDSON, NEW JERSEY
APPROVING THE EXECUTION OF A FINANCIAL AGREEMENT

WHEREAS, pursuant to the Local Redevelopment and Housing Law, *N.J.S.A. 40A:12A-1 et seq.*, the New Jersey Sports and Exposition Authority designated an approximately 13.6 acre portion of the Harmon Meadow Development area delineated on the official Tax Map of the Town of Secaucus, Hudson County, New Jersey as Block 227, Lot(s) 4.03 and 4.04 (the "Property" or "Redevelopment Area") as an area in need of redevelopment and adopted a redevelopment plan for the Redevelopment Area ("Redevelopment Plan"); and

WHEREAS, pursuant to Section 4 of the Act (*N.J.S.A. 40A:12A-4*), the Town has determined to act as the "Redevelopment Entity" (as such term is defined in the Act at *N.J.S.A. 40A:12A-3*) for the Redevelopment Area and to exercise the powers contained in the Act to facilitate the development and redevelopment of the Redevelopment Area; and

WHEREAS, the Redevelopment Plan provided, among other things, for the construction of 469 of units of residential housing (the "Project"); and

WHEREAS, 100 PARK PLAZA URBAN RENEWAL, LLC, an urban renewal entity formed and qualified to do business under the provisions of the New Jersey Long Term Tax Exemption Law, *N.J.S.A. 40A:20-1 et seq.* ("LTTE Law"), having its principal office at 400 Plaza Drive, Secaucus, New Jersey 07094 (hereinafter, the "Entity") has agreed to implement the Redevelopment Plan as to the Property and develop, design, finance and construct the Project, and in connection therewith, the Entity has agreed to devote substantial cash assets and borrowed funds to the completion of the Project; and

WHEREAS, in order to enhance the economic viability of and opportunity for a successful project, and cause the development, design, construction and financing of public improvements in or abutting the Redevelopment Area and in the Town in general, the Town will enter into an agreement (the "Financial Agreement") with the Entity; and

WHEREAS, the provisions of the LTTE Law authorizes the Town to accept, in lieu of real property taxes, an annual service charge paid by Entity to the Town; and

WHEREAS, the Entity has agreed to make payment of the Annual Service Charge (as defined in the Financial Agreement) to the Town; and

WHEREAS, the Entity filed an Application with the Town for approval of a long term tax exemption for the Project; and

WHEREAS, the Council has determined that the Project represents an undertaking permitted by the LTTE Law, and has further determined that the Project is an improvement made for the purposes of clearance, replanning, development, or redevelopment of an area in need of redevelopment within the Town, as authorized by the Long Term Tax Exemption Law; and

WHEREAS, the Entity is qualified to do business under the provisions of the Long Term Tax Exemption Law and has submitted to the Mayor a tax exemption application, which is on file with the Town Clerk (the "Application") requesting a tax exemption for the Project; and

WHEREAS, there was also submitted to the Mayor as part of the Application a financial agreement (the "Financial Agreement"), pursuant to which the Entity agrees to pay in lieu of tax payments an Annual Service Charge; and

WHEREAS, the Mayor has submitted the Application and Financial Agreement to the Council with his recommendation for approval, (the "Mayor's Recommendation"), a copy of which recommendation is on file with the Town Clerk; and

WHEREAS, the Town, in its capacity and in the exercise of its power as Redevelopment Entity, finds the Project shall promote and further the redevelopment of the Town.

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF SECAUCUS, NEW JERSEY AS FOLLOWS:

1. The Mayor and/or Town Administrator, in consultation with counsel to the Town, are hereby authorized to execute and/or amend, modify or make

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such necessary changes to the Application, the Mayor's Recommendation, the Financial Agreement and any other agreements necessary to effectuate the Financial Agreement.

2. An exemption from taxation as set forth in the Financial Agreement is hereby granted to the Entity, with respect to the Project on the Property for the term set forth in the Financial Agreement; provided that in no event shall the tax exemption exceed the earlier of (i) thirty-five (35) years from the date of execution of the Financial Agreement or (ii) to the extent permitted by N.J.S.A. 40A: 20-13, thirty (30) years from the Entity's receipt of a Certificate of Occupancy for the Project or Phase thereof and only so long as the Entity remains subject to and complies with the Financial Agreement and the Long Term Tax Exemption Law and any other agreement related to the Project or the Property.

3. The executed copy of the Financial Agreement shall be certified by and be filed with the Office of the Town Clerk.

4. The Project shall conform with all Federal and State law and ordinances and regulations of the Town relating to its construction and use.

5. The Entity shall, from the time the Annual Service Charge becomes effective, pay the Annual Service Charge as set forth in the Financial Agreement.

6. The Entity shall not, without prior consent of the Town as set forth in the Financial Agreement, convey, mortgage or transfer all or any part of the Project which would sever, disconnect or divide the improvements being tax exempted under the Financial Agreement from the land underlying the exempted improvements.

7. The Project will result in the redevelopment of the Town by providing market rate and affordable housing opportunities.

8. The Financial Agreement with the Entity is a necessary inducement to the undertaking of the Project in that such Financial Agreement will expedite and otherwise allow for development in the redevelopment area and in the Town in general.

Acting Mayor Jeffas 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 Dehnert.

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

Motion carried.

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

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

Motion carried.

The following ordinance was read for introduction: No. 2016-19

AN ORDINANCE AMENDING SECTION 127-58B 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 Costantino.

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

Motion carried.

The following ordinance was read for introduction: No. 2016-20

AN ORDINANCE AMENDING CHAPTER 127 AND 127A OF THE CODE OF THE TOWN OF SECAUCUS
TO UPDATE LOCATIONS WITHIN THE TOWN WHERE PARKING IS PROHIBITED

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

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

Motion carried.

Public hearing for the foregoing ordinances will be July 26, 2016.

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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 as read:

No. 2016-223

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Kendall Caruso and Andrea Lennon are hereby appointed as Part-Time Workers at the Secaucus Senior Center, effective May 31, 2016 at the hourly rate of \$10.00.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Melody Handolwitch is hereby appointed to Meals on Wheels in the Social Services Department, effective June 6, 2016, at the hourly rate of \$10.00.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Jennifer Jernstedt is hereby appointed to the Tot/Teen Center, effective June 6, 2016, at the hourly rate of \$10.00.

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that Hailey O'Connor is hereby appointed to the Social Services Department, effective June 23, 2016, at the hourly rate of \$8.38.

The following resolution was read:

No. 2016-224

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

WHEREAS, the Town of Secaucus, Department of Public Works wishes to acquire an ELGIN PELICAN SERIES P STREET SWEEPER; and

WHEREAS, the Town of Secaucus is a member of the National Joint Powers Alliance Member No. 28170, a nationally and competitively Bid Cooperative group; and

WHEREAS, Resolution 2014-279 dated July 22, 2014 authorizes the Town of Secaucus to purchase certain goods or services through the NJPA, under the agreement N.J.S.A. 52:34-6.2; and

WHEREAS, the Superintendent of the Department of Public Works, sought a Quote for the Elgin Pelican Series P Street Sweeper from W.E.Timmerman Co. Inc. of Whitehouse, New Jersey in the total amount of \$220,871.70 after a TRADE-IN Allowance; as well as a discounted Member Allowance under the NJPA Contract 022014-FSC ; and

WHEREAS, the vendor W.E Timmerman Co. Inc. Quote includes Extended training and Inspection of the Street Sweeper and a (3) three-year Sweeper warranty as well as a (2) two-year Engine warranty; and

WHEREAS, the dollar amount of this contract exceeds the threshold of the Purchasing Agent; and

WHEREAS, an Intent to award a National Cooperative contract will be advertised by the Town Clerk; and

WHEREAS, the Finance Director certifies the funds are available under the Account Line Item No. 10-2150-55-70603-007; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council to award a contract to W.E.Timmerman Co. Inc. for the purchase of one (1) Elgin Pelican Series P Street Sweeper in the amount stated above of \$220,871.70.

The following resolution was read:

No. 2016-226

RESOLUTION DESIGNATING PETTY CASH CUSTODIAN FOR THE
TOWN OF SECAUCUS COUNTY OF HUDSON

WHEREAS, pursuant to N.J.S.A. 40A:5-21 THE FOLLOWING INDIVIDUAL IS APPOINTED AS CUSTODIAN OF THE Petty Cash Fund which is established for: the Police Department of the Town of Secaucus, to wit:

MICHAEL TORRES

WHEREAS, the Town of Secaucus, County of Hudson, State of New Jersey, has established the listed Petty Cash Fund Account, with the New Jersey Department of Community Affairs, Division of Local Government Services in the amount of \$200.00 each;

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DEPARTMENT OF PUBLIC WORKS
FINANCE DEPARTMENT
POLICE DEPARTMENT
RECREATION DEPARTMENT

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that Michael Torres is hereby appointment Custodian of the Police Petty Cash Fund, in accordance with the rules and regulations of the Director of Local Government Services, upon receipt of their approval.

The following resolution was read:

No. 2016-227

RESOLUTION APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2010 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made on Block 159 Lot 3.01 Qualifier: C0035 (35 Mallard Place) for the following year(s):

TAX REDUCTIONS GRANTED BY THE TAX COURT OF NEW JERSEY	
YEAR 2010	AMOUNT\$ 510.89

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

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this Resolution.

The following resolution was read:

No. 2016-228

RESOLUTION AUTHORIZING CANCELLATION OF PROPERTY TAXES

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of a certain property reflected in the 2015 and 2016 Tax Duplicate; and

WHEREAS, Tax Assessor has confirmed Block 130 Lot 25, also known as 202 Front Street, was subdivided.

NOW THEREFORE BE IT RESOLVED, that the Tax Collector is authorized to cancel 3rd and 4th Quarter 2015 billing, and 1st and 2nd Quarter 2016 billing for Block 130 Lot 25 in the amount shown to taxpayer(s).

3 rd Q. 2015	296.29
4 th Q. 2015	296.29
1 st Q. 2016	797.78
2 nd Q. 2016	797.78

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

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tax Collector is hereby authorized to execute any documents or take any other action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2016-229

RESOLUTION TO AWARD CHANGE ORDER NO.1 INCREASING THE PROJECT: 2016 MILL/OVERLAY PROGRAM ORIGINALLY AWARDED ON
RESOLUTION 2016-169 FOR THE PURPOSE OF NIGHT PAVING

WHEREAS, The Town of Secaucus advertised for qualified bidders for the 2016 Mill/Overlay Program; and

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WHEREAS, the Town of Secaucus awarded the Project to the qualified Bidder AJM Contractors, Inc. of Clifton, New Jersey in the amount of \$230,873.00 on April 26, 2016; and

WHEREAS, there is an immediate need for a Change Order No. 1 in order to advance the project at the location of Wood Avenue portion of the program; by performing Night Paving; and

WHEREAS, in the interest of safety of at the site of the project located at Wood Avenue; this portion of the project allotted in the amount of \$61,000.00; and

WHEREAS, there is a need for the Mayor of the Town to obtain a General Consensus from the Town Council for Approval of a Change Order in order to increase the Wood Avenue portion of contract; in the amount of \$10,763.17, which represents a 17.6% of the allotted amount; and

WHEREAS, the Town Engineering Department attaches a Recommendation Letter to support the decision for the immediate need of a Change Order No. 1; and

NOW, THEREFORE BE IT RESOLVED by the Mayor of the Town of Secaucus to obtain a Consensus from the Town Council members for a Change Order for Night Paving at Wood Avenue to increase the overall contract amount to \$241,636.17.

The following resolution was read:

No. 2016-230

RESOLUTION AUTHORIZING APPOINTMENT AWARD OF PROFESSIONAL SERVICES CONTRACT FOR
MUNICIPAL PROSECUTOR

WHEREAS, the Town of Secaucus wishes to appoint a licensed attorney for the handling and prosecution of municipal court matters within the Town of Secaucus; and

WHEREAS, the Town of Secaucus wishes to hire an attorney with the appropriate license and with the skill and expertise for the handling of such matters; and

WHEREAS, Michael Butkatman, Esq., possesses these attributes; and

WHEREAS, after review and discussion the Mayor and Council have determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that a contract for Professional Services be awarded through the non-fair and open process as set forth below.

Michael Butkatman, Esq., at rate of \$385.00 per court session not to exceed \$60,000.00.

Financial officers
Certification attached.

The following resolution was read:

No. 2016-231

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

WHEREAS, The Town of Secaucus, Department of Public Works wishes to acquire a Contractor for the General Services of Concrete Supplies and Installation Services ; and

WHEREAS, the Mayor and Council Authorizes the Town Clerk to Advertise for the Receipt of Bids of the Services for Concrete Supply with Installation Services on a Per Diem Basis; and

NOW, THEREFORE BE IT RESOLVED to Authorize the Receipt of Bids for the Services of a Concrete Supplier and Installer.

The following resolution was read:

No. 2016-232

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

Whereas, the Town of Secaucus desires to apply for and obtain a grant from the New Jersey Department of Community Affairs for approximately \$20,000 to carry out a project that will provide diverse and integrated recreational opportunities for children and young adults with disabilities.

Be it therefore RESOLVED,

1) that the Town Council of the Town of Secaucus does hereby authorize the application for such a grant; and,

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2) recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of any such grant agreement; and also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of the agreement between the Town of Secaucus and the New Jersey Department of Community Affairs.

Be it further RESOLVED, that the persons whose names, titles, and signatures appear below are authorized to sign the application, and that they or their successors in said titles are authorized to sign the agreement and any other documents necessary in connection therewith:

_____ (signature)	_____ (signature)
<u>Michael</u> <u>Gonnelli</u>	<u>David</u> <u>Drumeler</u>
(type or print name)	(type or print name)
<u>Mayor</u>	<u>Town</u> <u>Administrator</u>
(title)	(title)

CERTIFICATION:

I, Michael Marra, the Clerk of the Town of Secaucus hereby certify that at a meeting of the Governing Body held on June 28, 2016 the above RESOLUTION was duly adopted.

AFFIX GOV'T,
CORPORATE OR

NOTARY SEAL (Signature of Secretary of the Board of Directors)

The following resolution was read:

No. 2016-233

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF A USE AGREEMENT FOR RECREATION SOCCER FIELDS AT
SHETIK FIELD AND 46 MEADOWLANDS PARKWAY

WHEREAS, the Town of Secaucus Department of Recreation strives to offer a variety of recreational activities and programming to the residents of the Town, which includes offering a recreation soccer program to the Town's youth, and

WHEREAS, Newell's USA Soccer School, Inc. has requested the use of the Town's recreation soccer fields at Shetik Field, County Avenue and the fields at 46 Meadowlands Parkway on specified days and times for youth soccer activities; and

WHEREAS, in exchange for the use of the Town's soccer fields at mutually agreed upon times with the Secaucus Department of Recreation, Newell's USA Soccer School, Inc. will provide soccer programming, training and other opportunities to the Town's youth and coaching staff, in addition to a nominal use fee.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that approval has been given for the Mayor, Town Administrator or his designee to enter into a Use Agreement with the Newell's USA Soccer School, Inc. for the period beginning July 1, 2016 through June 30, 2018 for the use of the Town's recreation soccer fields at Shetik Field and 46 Meadowlands Parkway on specified days and times for youth soccer activities; and

BE IT FURTHER RESOLVED that the Agreement will specify soccer programming, training and other opportunities that Newell's USA Soccer School, Inc. will provide to the Town's youth and coaching staff, in addition to a nominal use fee of One Dollar (\$1.00); and

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. 2016-234

A RESOLUTION AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT FOR THE PROPERTY
LOCATED AT 40 MILLRIDGE ROAD

WHEREAS, the Town of Secaucus has an interest in leasing the property located at 40 Millridge Road for use as an educational facility in conjunction with the Secaucus Board of Education to improve and expand the educational system and general welfare of the students and residents of the Town; and

WHEREAS, the Mayor and Council deemed it is necessary for the Town to enter into a lease arrangement for the use of this additional educational facility that is within the boundaries of the Town that is easily accessible for personnel and students, including persons with disabilities; and

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WHEREAS, the Lease Agreement will name the Town of Secaucus as "Lessee" and the State of New Jersey, Department of Children and Families acting by and through the Department of the Treasury, Division of Property Management & Construction, Office of Real Property Management as "Lessor" beginning on July 1, 2016 and ending on June 30, 2018 for a term of two (2) years at a monthly rent of Twelve Thousand Two Hundred Eighty Three Dollars and Ninety-Two Cents (\$12,283.92).

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus that approval has been given for the Mayor, Town Administrator or his designee to execute a Lease Agreement for the premises located at 40 Millridge Road, Town of Secaucus, County of Hudson, New Jersey 07094 for a term of two (2) years beginning on

July 1, 2016 and ending on June 30, 2018 at a monthly rent of Twelve Thousand Two Hundred Eighty Three Dollars and Ninety-Two Cents (\$12,283.92); and

NOW THEREFORE, BE IT RESOLVED that the Lease Agreement for the premises shall contain one (1) renewal option for term of two (2) years at the stated monthly rate; and

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item _____; and

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

The following resolution was read:

No. 2016-235

RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT
WITH THE TOWN OF SECAUCUS FOR HEALTH OFFICER SERVICES

WHEREAS, the State of New Jersey requires each municipality to maintain a Health Department; and

WHEREAS, the Town of Secaucus does not employ a licensed Health Officer; and

WHEREAS, the City of Bayonne has offered to enter into a shared services agreement to share the services of their Health Officer, Vincent Rivelli, under the City of Bayonne Resolution No. 15-11-10-030; and

WHEREAS, the Qualified Purchasing Agent of the Town of Secaucus, has determined and certified in writing that the value of the acquisition will exceed \$17,500.00; and

WHEREAS, the Town of Secaucus has offered to compensate the City of Bayonne for the services in connection with the agreement; and

WHEREAS, it is in the best interest of the City of Bayonne and the Town of Secaucus to enter into this agreement for the calendar year 2016; and

WHEREAS, N.J.S.A. 40A:65-1 et seq. allows the municipalities to enter into a shared agreement; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor, Town Administrator or their designee is authorized to execute a shared services agreement for 2016 with the City of Bayonne for the services of the Health Officer and for compensation to the City of Bayonne in the amount of Twenty Thousand Dollars and No Cents (\$20,000.00).

BE IT FURTHER RESOLVED, that Vincent Rivelli is hereby designated as the Town of Secaucus Health Officer for all health services and activities; and,

BE IT FURTHER RESOLVED that the Finance Director certifies that funds for these services are available under line item 01-2010-00-58072-079; and,

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

The following resolution was read:

No. 2016-236

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus and the members of the PBA Local #84 have agreed to a Memorandum of Agreement for the 5 year period beginning January 1, 2016 and ending December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus hereby approve the Memorandum of Agreement between the Town of Secaucus and the members of the PBA Local #84 for the term 2016 to 2020 attached hereto; and

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

The following resolution was read:

No. 2016-237

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, the Town of Secaucus and the members of the PBA Local #84 have agreed to a Memorandum of Agreement for the 5 year period beginning January 1, 2016 and ending December 31, 2020;

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus hereby approve the Memorandum of Agreement between the Town of Secaucus and the members of the PBA Local #84 for the term 2016 to 2020 attached hereto; and

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

The following resolution was read:

No. 2016-238

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the following persons are hereby appointed to the position of Probationary Police Officer for the Police Department effective Tuesday, June 28, 2016 with a salary of \$35,000.00 per year.

Sean Egan
Matthew Garzone
Justin Restrepo

The following resolution was read:

No. 2016-239

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for work on the First Avenue parking Lot.

The following resolution was read:

No. 2016-240

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertised for and receive bids for work on the Secaucus High School Curbs and Sidewalks.

The following resolution was read:

No. 2016-241

RESOLUTION AUTHORIZING PAYLOCITY CONTRACT EXTENSION FOR PAYROLL SERVICES

WHEREAS, the Town of Secaucus has the need for Payroll Services; and

WHEREAS, the Town of Secaucus awarded a contract to Paylocity Payroll Services of Carol Stream Illinois for a (1) year term with the option to extend the contract for two (2) years additional one year terms; and

WHEREAS, Paylocity Payroll had submitted a Proposal approved by the Governing Body on Resolution 2014-454; and Change order dated July 28, 2015 to increase the contract approved on Resolution 2015-276; and

WHEREAS, Paylocity Payroll has submitted the necessary Compliance documents; on file with the Office of Purchasing; and

WHEREAS, the Finance Director certifies that the Funds are available for the contract extension under line item No. 01-2010-00-1232-069; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award the contract extension of Carol Stream, Illinois for the first (1) one year option.

The following resolution as read:

No. 2016-242

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 Summer Camp Director, Coordinators and Counselors, effective June 22, 2016, at the following hourly rates:

<u>Summer Camp</u>	<u>Hourly Rate</u>
Mary Agbing	\$8.38
Kristen Ambrosio	\$8.38
Kelly Buckel	\$8.38

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Ashley Buesing	\$8.38
Patrick Castillo	\$8.38
Sergio Castillo	\$8.38
Kendryek Ceballos	\$8.38
Nicole Charles	\$8.38
Caitlin Cioce	\$8.38
Toni Ann Cioce	\$8.38
Matthew Costello	\$8.38
Victoria De La Rosa	\$8.38
Ashlea Emberger	\$8.38
Marissa Fasciano	\$8.38
Cole Ferrera	\$8.38
Elisabeth Fuentes	\$8.38
Carleisha Forteau	\$8.38
Jake Green	\$8.38
Vincent Guastini, Jr.	\$8.38
Stephanie Held	8.38
Lizbeth Herrera	\$8.38
Saahil Kapoor	\$8.38
Lea Kantor	\$8.38
Valerie Kowalewski	\$8.38
Mary Logan	\$8.38
Molly Mancuso	\$8.38
Amber Maurin	\$8.38
Ryan Meli	\$8.38
Melissa Morano	\$8.38
Gillian Mosher	\$8.38
Amanda Neville	\$8.38
Brian O'Connell	\$8.38
Kathy O'Connell	\$8.38
Angelica O'Hara	\$8.38
Lucas Paine	\$8.38
Tristan Paine	\$8.38
Ashley Paredes	\$8.38
Anna Pascarello	\$11.00
Ajay Patel	\$8.38
Ashley Pirosseno	\$8.38
Ameer Rezeq	\$8.38
Paul Rodriguez	\$8.38
Krystal Segarra	\$8.38
Puru Shah	\$8.38
Julia Syracuse	\$8.38
Desiree Tavarez	\$8.38
Vanessa Torres	\$8.38
Alyssa Voli	\$8.38
Donna Waiver	\$11.00
Madison Wegner	\$8.38

<u>Arts & Crafts</u>	<u>Hourly Rate</u>
Alana Aninipot	\$8.38
Emily Brown	\$8.38
Jubeth Buitrago	\$8.38
Sonny Capone (Head Counselor)	\$11.00
Shaina Daly	\$8.38
Melissa DiLuccio	\$8.38
Destiny Disla	\$8.38
Connor Dunning	\$8.38
Emily Dunning	\$8.38
Maya Eltair	\$8.38
Gabriel Fayed	\$8.38
Jake Forsdahl	\$8.38
Amanda Gaccione	\$8.38

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John Gaccione	\$8.38
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Hazel Garay	\$8.38
Dianne Goldsack	\$8.38
Samantha Grecco	\$8.38
Kamren Jackson	\$8.38
Quadir Jenkins	\$8.38
Derek Jensen	\$8.38
Nicole Kelly	\$8.38
Dylan Langrehr	\$8.38
Anthony LaRocco	\$8.38
Joseph Lacap	\$8.38
Brittany Magliulo	\$8.38
Gabriella Magliulo	\$8.38
Katie Mayer	\$8.38
Zachary Mayer	\$8.38
Paige McFadden	\$8.38
Daniella McGarrity	\$8.38
Nicole Meli	\$8.38
Chase Melendez	\$8.38

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Hocine Messaoudi	\$8.38
Berzette Mitchell	\$8.38
Alexandra Molta	\$8.38
Shannon Murphy	\$8.38
Nicole Nagorny	\$8.38
Andrea Perrelli	\$8.38
Sabino Petruzelli	\$8.38
Miriam Said	\$8.38
Sara Sabella	\$8.38
Adriana Sakatos	\$8.38
Angelina Samarelli	\$8.38
Preet Shah	\$8.38
Alexis Simon	\$8.38
Halina Stone	\$8.38
John Veltri	\$8.38
Sophia Vogel	\$8.38
Madison Wegner	\$8.38

<u>Baseball/Game On</u>	<u>Hourly Rate</u>
Michael Alfarano	\$8.38
Taylor Ambrosio	\$8.38
Eric Bittiger	\$8.38
Giacomo Cipriano	\$8.38
Lisa Clark (head counselor)	\$11.00
Thomas Devany	\$8.38
Luciano DiGiorgio	\$8.38
Nicholas DiRienzo	\$8.38
Kyle Duda	\$8.38
Nicole Gallo	\$8.38
Emily Gasser	\$8.38
William Gercich	\$8.38
Payton Intindola	\$8.38
AJ Kirvin	\$8.38
Sean Lawlor	\$8.38
John Mastropietro	\$8.38
Hailey Mojica	\$8.38
Victor Paone	\$8.38
Jenna Peschetti	\$8.38
Julia Peschetti	\$8.38
Julian Rocco	\$8.38
Joseph Salerno	\$8.38
Robert Schaffer	\$8.38
Thomas Schaffer	\$8.38
Roberto Solano	\$8.38
Amanda Tabasco	\$8.38
Patrick Taylor	\$8.38
Jeremy Walker	\$8.38

<u>Extended Day</u>	<u>Hourly Rate</u>
Angelique Deleon	\$8.38
Chelsea Kessler	\$8.38
Monica Moctezuma	\$8.38

<u>Shower Stoppers</u>	<u>Hourly Rate</u>
Lea Sallustio	\$8.38
Marissa Grillo	\$8.38

<u>Special Events</u>	<u>Hourly Rate</u>
Peter Vu	\$8.38

<u>Coordinators</u>	<u>Wage Rate</u>
Director, Toni Ann Salvatore	\$10,000
Pee Wee, Denise Imperato	\$7,500
Junior, Jeannette Rodriguez	\$7,500

Senior, Kathy O'Connell \$7,500
Special Needs, Kim Huber \$7,500
Lora Wegner \$7,500

The following resolution was read:

No. 2016-243

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

WHEREAS, the Town of Secaucus purchases commodities from a variety of authorized vendors under the State of New Jersey Cooperative Purchasing Program N.J.S.A. 40:A11-12A whenever available; and

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WHEREAS, the Town of Secaucus additionally wishes to purchase certain goods or services under the National Cooperative Purchasing Agreement N.J.S.A. 52:34-6.2; and

WHEREAS, the Town of Secaucus Fire Department has applied to the HGACBUY, an Interlocal Cooperative Purchasing Program, operating under the enabling authority of the State of Texas Interlocal Cooperation Act Chapter 791; and

WHEREAS, the Town of Secaucus Fire Department intends to utilize this method of procurement under the guidelines of the New Jersey Department of Community Services Guidelines; as outlined on Local Finance Notice LFN-2012-10; and

WHEREAS, the Town Clerk is authorized to advertise an Intent to Award the ability for the Town of Secaucus to procure goods and services through the HGACBUY Cooperative Program; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to authorize this National Cooperative Purchasing Agreement with HGACBUY.

The following resolution was read:

No. 2016-244

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 Vincent Prieto, Construction Official, that Eleanor McGarrity is hereby transferred from the Administrative Department to the Construction Department in the position of part time Administrative Clerk at the hourly rate of \$11.00 effective Monday, June 27, 2016.

The following resolution was read:

No. 2016-245

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, upon the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works, and Raymond Ciecuch, Buildings and Grounds Supervisor, that Francisco Dulzaides is appointed to the position of Part Time Worker at the salary of \$10.00/hour effective Tuesday, June 28, 2016.

e following resolution as read:

No. 2016-246

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 Karena Malko is hereby appointed as Coalition Coordinator of the Secaucus Coalition for a Healthy and Drug Free Community in the Administrative & Executive Department, effective Tuesday, July 5, 2016 at the salary of \$52,000 per annum.

The following resolution was read:

No. 2016-247

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

Hartz Mountain Development Corp. for property situated at Block 227, Lot 6.03, located at 500 Plaza Drive for tax year 1997;

Town of Secaucus for property situated at Block 227, Lot 6.03 HM, located at 500 Plaza Drive, for the tax year 2003;

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500 Plaza Drive for property situated at Block 227, Lot 6.03 HM, located at 500 Plaza Drive, for the tax years 2004, 2005, 2006 and 2007;

500 Plaza Drive Corp. for property situated at Block 227, Lot 6.03 HM, located at 500 Plaza Drive, for the tax years 2008, 2009, 2010 and 2011; and

500 Plaza Dr Corp. for property situated at Block 227, Lot 6.03 HM, located at 500 Plaza Drive, for the tax years 2012 and 2013.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
1997	\$53,636,800	\$53,636,800
2003	\$53,636,800	\$53,636,800
2004	\$53,636,800	\$53,636,800
2005	\$48,407,600	\$48,407,600
2006	\$48,407,600	\$48,407,600
2007	\$48,407,600	\$48,407,600
2008	\$48,407,600	\$48,407,600
2009	\$48,407,600	\$48,407,600
2010	\$48,407,600	\$48,407,600
<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2011	\$48,407,600	\$48,407,600

2012	\$48,407,600	\$48,407,600
2013	\$48,407,600	\$48,407,600

All counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 28 day of June, 2016.

The following resolution was read:

No. 2016-248

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

Meadow Park Associates for property situated at Block 227, Lot 5.02, located at 700 Plaza Drive, for tax years 1991, 1992, 1993, 1994, 1995, 1996, 1997; and Block 227, Lot 5.03 HM, located at 100-700 Plaza Drive, for the tax years 1998, 1999 and 2000;

Town of Secaucus for property situated at Block 227, Lot 5.03 HM, located at 100-700 Plaza Drive, for tax years 2002 and 2003;

Harmon Meadow Plaza Inc. c/o Hartz Ind for property situated at Block 227, Lot 5.03 HM, located at 100-700 Plaza Drive, for tax years 2005, 2006, 2007 and 2008;

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Hartz R7 Inc. c/o Hartz Mountain Inc for property situated at Block 227, Lot 5.03 HM, located at 100-700 Plaza Drive, for tax years 2009, 2010, 2011 and 2012;

Harmon Meadow Plaza Inc. c/o Hartz Mtn for property situated at Block 227, Lot 5.03 HM, located at 100-700 Plaza Drive, for tax years 2013 and 2014; and

Harmon Meadow Plaza Inc. for property situated at Block 227, Lot 5.0305 HM, located at 700 Plaza Drive, for the tax year 2015.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
1991	\$72,496,600	\$72,496,600
1992	\$72,496,600	\$72,496,600
1993	\$72,496,600	\$72,496,600
1994	\$72,496,600	\$72,496,600
1995	\$72,496,600	\$72,496,600
1996	\$72,496,600	\$72,496,600
1997	\$72,496,600	\$72,496,600
1998	\$59,269,500	\$59,269,500
1999	\$59,269,500	\$59,269,500
2000	\$59,269,500	\$59,269,500
2002	\$59,269,500	\$59,269,500
2003	\$54,843,000	\$54,843,000
2005	\$54,843,000	\$54,843,000
2006	\$54,893,000	\$54,893,000
2007	\$54,893,000	\$54,893,000
2008	\$54,893,000	\$54,893,000
2009	\$57,508,900	\$57,508,900
2010	\$57,508,900	\$57,508,900
2011	\$57,508,900	\$57,508,900
2012	\$53,005,400	\$53,005,400
2013	\$53,005,400	\$53,005,400
2014	\$22,572,600	\$22,572,600
2015	\$12,364,000	\$12,364,000

All counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 28 day of June 2016.

The following resolution was read:

No. 2016-249

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

Hartz Mountain Development Corp. for property situated at Block 227, Lot 7.02, located at 500 Plaza Drive for tax years 1994, 1995, 1996, 1997, 1998, 1999 and 2000; and

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400 Plaza Dr. Inc. c/o Hartz Mnt. Ind. for property situated at Block 227, Lot 7.02 HM, located at 500 Plaza Drive, for the tax years 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013 and 2014.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
1994	\$28,536,700	\$28,536,700
1995	\$28,536,700	\$28,536,700
1996	\$28,536,700	\$28,536,700
1997	\$28,536,700	\$28,536,700
1998	\$28,536,700	\$28,536,700
1999	\$28,536,700	\$28,536,700
2000	\$28,536,700	\$28,536,700
2004	\$28,536,700	\$28,536,700
2005	\$25,801,500	\$25,801,500
2006	\$25,801,500	\$25,801,500
2007	\$25,801,500	\$25,801,500
2008	\$25,801,500	\$25,801,500
2009	\$25,801,500	\$25,801,500
2010	\$25,801,500	\$25,801,500
2011	\$25,801,500	\$25,801,500
2012	\$25,801,500	\$25,801,500
2013	\$25,801,500	\$25,801,500
2014	\$25,801,500	\$25,801,500

All counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 28 day of June, 2016.

The following resolution was read:

No. 2016-250

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

Hartz Mountain Development Corp. for property situated at Block 227, Lot 7.21, located at 355 Plaza Drive for tax years 1994, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2003 and 2016; and

Hartz Mountain Dev. Corp. for property situated at Block 227, Lot 7.21, located at 355 Plaza Drive for tax years 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013 and 2014.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
1994	\$8,826,000	\$8,826,000
1995	\$8,826,000	\$8,826,000
1996	\$8,826,000	\$8,826,000
1997	\$8,826,000	\$8,826,000
1998	\$8,826,000	\$8,826,000
1999	\$8,826,000	\$8,826,000
2000	\$8,826,000	\$8,826,000
2001	\$8,826,000	\$8,826,000
2003	\$8,826,000	\$8,826,000

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2004	\$8,826,000	\$8,826,000
2005	\$8,157,600	\$8,157,600
2006	\$8,157,600	\$8,157,600
2007	\$8,157,600	\$8,157,600
2008	\$8,157,600	\$8,157,600
2009	\$8,157,600	\$8,157,600
2010	\$8,467,000	\$8,467,000
2011	\$8,467,000	\$8,467,000

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2012	\$8,467,000	\$8,467,000
2013	\$8,467,000	\$8,467,000
2014	\$8,467,000	\$8,467,000
2016	\$8,467,000	\$8,467,000

All counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 28 day of June, 2016.

The following resolution was read:

No. 2016-251

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 Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

Hartz Mountain Development Co. for property situated at Block 227, Lot 7.22 HM, located at 655 Plaza Drive, for the tax years 1991, 1992, 1993 and 1994;

Hartz Mountain Development Corp. for property situated at Block 227, Lot 7.22 HM, located at 655 Plaza Drive, for the tax years 1995 and 1996;

Hartz Mountain Development Corp. for property situated at Block 227, Lot 7.26 HM, located at 655 Plaza Drive, for the tax year 1997; and

Hartz Mountain Development Corp. for property situated at Block 227, Lot 7.29 HM, located at 655 Plaza Drive, for the tax years 1998, 1999, 2000, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012, 2013, 2014 and 2015.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
1991	\$13,386,400	\$13,386,400
1992	\$13,386,400	\$13,386,400
1993	\$13,386,400	\$13,386,400
1994	\$13,386,400	\$13,386,400
1995	\$13,386,400	\$13,386,400
1996	\$13,386,400	\$13,386,400
1997	\$12,872,900	\$12,872,900
1998	\$12,872,900	\$12,872,900
1999	\$12,872,900	\$12,872,900
2000	\$12,872,900	\$12,872,900

June 28, 2016

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
2004	\$12,872,900	\$12,872,900
2005	\$12,319,100	\$12,319,100
2006	\$12,319,100	\$12,319,100
2007	\$12,319,100	\$12,319,100
2008	\$12,319,100	\$12,319,100
2009	\$12,319,100	\$12,319,100
2010	\$12,319,100	\$12,319,100
2011	\$12,319,100	\$12,319,100
2012	\$12,319,100	\$12,319,100
2013	\$12,047,800	\$12,047,800
2014	\$12,047,800	\$12,047,800
2015	\$12,047,800	\$12,047,800

All counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 28 day of June, 2016.

The following resolution was read:

No. 2016-252

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 Peter J. Zipp, Esq., Special Tax Attorney

for the Town of Secaucus, is hereby authorized to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving the Complaints filed by:

Hartz Mountain Development Corp. for property situated at Block 227, Lot 8.02, located at 200 Plaza Drive, for tax years 1994, 1995, 1996, 1997, 1998 and 1999;

Atrium IV, LLC for property situated at Block 227, Lot 8.02, located at 200 Plaza Drive, for tax years 2000, 2004, 2005, 2006, 2007, 2008, 2009, 2010, 2011, 2012 and 2013; and

Gaia 200 Plaza Drive LLC for property situated at Block 227, Lot 8.02, located at 200 Plaza Drive, for tax year 2014.

Assessments as follows:

<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>
1994	\$29,230,700	\$29,230,700
1995	\$29,230,700	\$29,230,700
1996	\$29,230,700	\$29,230,700
1997	\$29,230,700	\$29,230,700
1998	\$29,230,700	\$29,230,700
1999	\$29,230,700	\$29,230,700
2000	\$29,230,700	\$29,230,700
2004	\$29,230,700	\$29,230,700
2005	\$26,459,100	\$26,459,100
2006	\$26,459,100	\$26,459,100
2007	\$26,459,100	\$26,459,100
2008	\$26,459,100	\$26,459,100
2009	\$26,364,200	\$26,364,200
2010	\$28,857,400	\$28,857,400
2011	\$28,857,400	\$28,857,400
<u>Tax Year</u>	<u>Original Assessment</u>	<u>Proposed Assessment</u>

June 28, 2016

2012	\$28,857,400	\$28,857,400
2013	\$28,857,400	\$28,857,400
2014	\$28,857,400	\$28,857,400

All counterclaims filed in this matter are withdrawn contingent upon the complaints being withdrawn and/or dismissed.

All in accordance with the discussions held at certain caucus meeting of the Town Council on this 28 day of June, 2016.

The following resolution was read:

No. 2016-253

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
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 Diana Simpson, Program Director of the Exceptional People of Secaucus (EPOS), the following persons are hereby appointed as part-time, temporary Supervisors of the EPOS program, effective June 28, 2016, at the following hourly rates:

<u>Name</u>	<u>Position</u>	<u>Rate</u>
Cathy Taylor	Supervisor	\$15.00
Alexis Chisari	Supervisor	\$15.00

The following resolution was read:

No. 2016-254

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
REGARDING THE ELEVATOR MAINTENANCE AND REPAIR CONTRACT

WHEREAS, the Town of Secaucus has the need for an Elevator Maintenance and Repair Contract to the Town of Secaucus, County of Hudson; and

WHEREAS, the above-mentioned service was bid on May 1, 2014 and authorized by Resolution No. 2014-133; and

WHEREAS, the above-mentioned service was awarded to the firm EMCO, located in Kearny, New Jersey; and

WHEREAS, the award to EMCO was authorized by Resolution No. 2014-174 on May 13, 2014 for a one (1) year contract, with the option to extend their services with the Town of Secaucus for two (2) additional one (1) year extensions; and

WHEREAS, an extension of one (1) year was authorized by Resolution 2015-162 on April 28, 2015; and

WHEREAS, the Town of Secaucus wishes to extend the contract with EMCO of Kearny, New Jersey for an additional and final one (1) year.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, to award a contract extension to EMCO, through May 2017 in the annual amount of \$7,200.00.

The following resolution was read:

No. 2016-255

RESOLUTION RE: MEADOWLANDS PARKWAY GREENWAY & BIKE PATH-BID REJECTION

WHEREAS, the Town advertised for qualified bidders regarding a project identified as "Meadowlands Parkway Greenway & Bike Path"; and

Whereas, ON June 23, 2016 one (1) sealed bid was received pursuant to New Jersey Local Public Contracts Law, N.J.S.40a: 11-1, et seq by AJM Contractors, Inc., 300 Kuller Road, Clifton, NJ 07011 for \$358,565.00; and

WHEREAS, the sole bid was in excess of the Boroughs Engineer's estimate and allocated funds;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus hereby rejects all bids as permitted under the bid specifications and the laws of the State of New Jersey.

June 28, 2016

BE IT FURHTER RESOLVED, that the Municipal Clerk is hereby authorized to re-advertise for and receive bids for the above mentioned project.

The following resolution was read:

No. 2016-256

TOWN OF SECAUCUS, COUNTY OF HUDSON

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the following persons are hereby appointed to part time positions in the Administrative Department as follows:

Name	Position	Effective Date	Hourly Rate
Zachary Canonico	Floater	June 28, 2016	\$8.38
Alexandria Chaves	Floater	June 28, 2016	\$8.38
Suhail Kapoor	Clerical	June 27, 2016	\$8.38
Bethany Mancuso	Clerical	June 6, 2016	\$10.00
Lea Porcelli	Clerical	June 22, 2016	\$10.00

The following resolution was read:

No. 2016-257

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 the following persons are hereby appointed to part time positions in the Police Department as follows:

Name	Position	Effective Date	Hourly Rate
Roxanne Gill	Records Clerk	June 28, 2016	\$10.00
Jarrett Jinorio	Intern	June 28, 2016	\$10.00

The following resolution was read:

No. 2016-258

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 Allison Rapisardi is hereby appointed to the position of part time Assistant at the Animal Shelter in the Board of Health at the hourly rate of \$10.00 effective June 6, 2016.

The following resolution was read:

No. 2016-259

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 Kevin

O'Connor, Superintendent for the Department of Public Works, the following persons are hereby appointed as Part-Time Workers for the DPW, at the hourly rate of \$10.00, effective as follows:

Name	Effective Date
Abubakr Ahmed	June 28, 2016
Bishoy Said	June 25, 2016
Isaac Williams	June 28, 2016
Devon Breslin	June 28, 2016

June 28, 2016

The following resolution was read:

No. 2016-260

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 Assistant Manager, Maintenance, Clerical, Custodians and Lifeguards to the Secaucus Swim Center, effective June 13, 2016, at the following hourly wages and rates:

SECAUCUS SWIM CENTER

<u>Assistant Manager</u>	<u>Hourly Rate</u>
Rebecca Perez	\$12.00

<u>Maintenance</u>	<u>Hourly Rate</u>
Joseph Ferrara	\$9.00
Robert Liccardo	\$10.00

<u>Clerical</u>	<u>Hourly Rate</u>
Sean Belenski	\$8.38
Catherine Brucaliere	\$8.38
Isabella Guilia	\$8.38
Caroline Kelly	\$8.38
Colin Mazurkiewicz	\$8.38
Stephanie Ramirez	\$8.38

<u>Custodian</u>	<u>Hourly Rate</u>
Raequan Andrews	\$8.38
Brandon Brown	\$8.38
Charles Brucaliere	\$8.38
Isiah Conil	\$8.38
Jaden Gonzalez	\$8.38
Alex Leon	\$8.38
Sahil Nagpal	\$8.38
Steven Postorino	\$8.38

<u>Lifeguards</u>	<u>Hourly Rate</u>
Ameer Aljallad	\$9.00
Armando Arguelles	\$9.00
Emma Bowers	\$9.00
Amanda Cano	\$9.00
Gabriella Cano	\$9.00
Abigail Collins	\$9.00
Megan Daley	\$9.00

Gabriela Francisco	\$9.00
Chelsea Haley	\$9.00
Najm Hassan	\$9.00
Alexandra Ianuale	\$9.00
Adam Khriss	\$9.00
Eugene Lee	\$9.00
Carlos Marquee	\$9.00
George Martinez	\$9.00
Oscar Martinez	\$9.00
Ahmed Marzouk	\$9.00
Michelle Ngo	\$9.00
Alyssa Perez	\$9.00
Michael Rodgers	\$9.00
Aijay Romero	\$9.00
Michele Sanchez	\$9.00

Councilwoman Pirro moved that the foregoing resolution on the Consent Agenda be approved, seconded by Councilman Costantino.

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

Motion
 carried.

June 28, 2016

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 6/3/16		\$469,331.78
Adm. & Exec	18,820.22	
Mayor & Council	12,294.43	
Municipal Clerk	6,513.80	
Community Shuttle Bus	2,431.13	
Legal Dept.	5,844.23	
Environmental	1,859.23	
Municipal Court	15,217.11	
Engineering	3,610.38	
Pub. Bldgs. & Grds.	37,889.74	
Off. Of Inspect.	9,237.93	
Planning Board	65.59	
Bd. Of Adjustments	60.38	
Public Defender	00.00	
Comm. & Security Adm	3,624.78	
Construction	17,439.25	
Treasurer	19,615.24	
Tax Assessor	6,179.44	
Tax Collector	5,365.39	
Police Dept.	340,026.33	
School Cross Grds.	15,601.11	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	126,546.39	
Sewer System	491.61	
Recycling Coord.	8,832.22	
Bd. of Health	6,369.55	
Mosquito Control	00.00	
Social Services	33,245.07	

Fire Dept. Incentives	00.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	27,037.86	
Rec. Activities	1,066.28	
Social Security	35,697.08	
Pool Social Security	251.37	
Pool Oper.	3,243.78	
Town of Secaucus Tax Escrow Acct. w/ending 6/3/16		\$259,772.98
Town of Secaucus Payroll Acct. w/ending 6/17/2016		\$458,768.09
Adm. & Exec	16,576.64	
Mayor & Council	1,571.15	
Municipal Clerk	6,433.67	
Community Shuttle Bus	2,995.16	
Legal Dept.	5,769.23	
Environmental	1,964.23	
Municipal Court	15,382.84	
Engineering	6,600.38	
Pub. Bldgs. & Grds.	39,872.66	
Off. Of Inspect.	10,113.00	
Planning Board	65.59	
Bd. Of Adjustments	160.38	
Public Defender	00.00	
Comm. & Security Adm	3,540.57	
Construction	17,331.38	
Treasurer	19,546.89	
Tax Assessor	6,179.44	
Tax Collector	5,365.39	
Police Dept.	327,541.38	
School Cross Grds.	14,452.18	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	129,422.64	
Sewer System	2,641.05	
Recycling Coord.	9,020.04	
Bd. of Health	6,159.55	
Mosquito Control	00.00	
Social Services	29,082.14	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	29,064.27	
Rec. Activities	966.50	
Social Security	35,329.18	
Total Current Fund	000.00	
Pool Social Security	905.83	
Pool Oper.	11,687.88	

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Grant Fund (OEM)	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 6/17/16		\$261,315.06
Town of Secaucus Payroll Acct. w/ending 6/30/16		\$558,957.42
Adm. & Exec	16,232.39	
Mayor & Council	1,571.15	
Municipal Clerk	6,374.04	
Community Shuttle Bus	3,567.53	
Legal Dept.	5,769.23	
Environmental	1,664.23	
Municipal Court	15,294.32	
Engineering	6,590.38	
Pub. Bldgs. & Grds.	48,022.45	
Off. Of Inspect.	9,198.02	
Planning Board	165.59	
Bd. Of Adjustments	160.38	
Public Defender	00.00	
Comm. & Security Adm	4,019.49	
Construction	16,682.11	

Treasurer	19,608.66	
Tax Assessor	6,179.44	
Tax Collector	5,365.39	
Police Dept.	313,951.98	
School Cross Grds.	17,240.61	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	149,572.03	
Sewer System	337.49	
Recycling Coord.	10,233.12	
Bd.of Health	7,029.55	
Mosquito Control	00.00	
Social Services	33,503.65	
Fire Dept. Incentives	00.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	35,241.21	
Rec. Activities	984.00	
Social Security	38,877.99	
Pool Social Security	843.78	
Pool Oper.	10,887.41	
Town of Secaucus Tax Escrow Acct. w/ending 6/30/16		\$187,216.35
Total Amount Claims	Check No.48687-48999	\$1,699,904.80
Recreation Acct	No checks written	
Recreation On-Line	No checks written	

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

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

Motion carried.

BINGO/RAFFLE APPLICATIONS

R-1406 F & M # 35 Blue Stone Mystic Tie Malta Doric Off-Premise 50/50
 R-1407 Immaculate Conception Church On-Premise 50/50
 R-1408 Immaculate Conception Church On-Premise 50/50
 R-1409 Immaculate Conception Church Off-Premise 50/50

Councilwoman Pirro moved that the foregoing application be approved, seconded by Councilman Dehnert.

AYES: Jeffas, Costantino, McKeever, Clancy, Pirro, Dehnert
 NAYS: None
 ABSTAIN: Jeffas on Immaculate Conception Church only
 ABSENT: Gonnelli

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

- 1) Use of the Swim Center for various dates by Children's Studio.
- 2) Secaucus Volunteer Fire Department Tower 2 welcomed a new member Ryan Nelson
- 3) Use of Buchmuller Park in October by Filaid.

June 28, 2016

4) Use of Mill Creek Point Park for a Drumming Circle by Adele Harris.

Councilman McKeever moved to approve the abovementioned requests, seconded by Councilwoman Pirro.

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

Motion carried.

COMMITTEE REPORTS

Councilman McKeever reported on upcoming Yankees games for seniors.

Councilman Dehnert reported on upcoming recreation fund raisers.

Councilwoman Pirro explained about the upcoming offer to low income senior citizens.

Councilman Clancy offered information on the upcoming July 4th celebration.

Councilman Costantino spoke about the Little League Program.

Councilman Jeffas spoke about the Click-it-ticket program. He express congratulation to the new graduates of 2016.

UNFINISHED BUSINESS

Councilman Clancy asked residents to follow the ordinance regard putting out garbage.

Councilwoman Pirro spoke about being careful in during the insect season.

NEW BUSINESS

Councilman McKeever gave information regarding the River keeper.

Councilwoman Pirro offered information on the needs of the Food Pantry. She spoke of other upcoming events.

Councilman Costantino spoke about upcoming events regarding the Environmental Department. He Congratulated Councilman Jeffas on a great job in filling in for Mayor Gonnelli.

Councilman Jeffas announced information on the upcoming concert series. He added information on the Swim Center. He also offered information on upcoming paving projects. He read a letter from the New Jersey Legislature regarding marijuana legalization.

REMARKS OF CITIZENS

Edilberto Aguilera
Sam Maffei
Tom Roarty

Councilman Clancy moved to go into closed session at 8:13pm, seconded by Councilwoman Pirro.

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

Motion carried.

Councilman Dehnert moved to go into open session at 9:24pm, seconded by Councilwoman Pirro.

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

Motion carried.

Councilman Clancy moved to go into closes session, at 9:24pm, seconded by Councilman Costantino.

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

Motion carried.

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Councilman Clancy moved to go into open session at 9:24pm, seconded by Councilman Costantino.

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

Motion carried.

Councilman Clancy moved to adjourn the meeting at 9:24 pm, seconded by Councilman Jeffas.

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

Motion carried.

Michael Marra, Town Clerk