

September 27, 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 27th day of September at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

Town Clerk, Michael Marra, performed the swearing in of Lucas Kloepping as a Volunteer Fire Fighter.

A donation was made to the Secaucus Animal Shelter by a student.

Jason Moss was given a Local Hero Award for rescuing a woman from her car, which had gone into the Passaic River on June 14 of this year.

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
Mark Dehnert

First item on the agenda is as follows:

The following ordinance was read for introduction: No. 2016-26

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

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

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

Motion carried.

Public hearing for the foregoing ordinance will be on October 11, 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 as read: No. 2016-334

RESOLUTION APPROVING
TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 3rd Quarter 2016 and;

WHEREAS it is the desire of the Mayor and Council to have these overpayment(s) returned to the respective taxpayer(s) and/or their agent(s);

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested overpayment refund(s) be made.

The Tax Collector is hereby authorized to make overpayment refund(s) in the amount shown to the taxpayer(s).

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BLOCK LOT QUALIFIER ADDRESS AMOUNT

21	9	C0309	309 SEA ISLE KEY	\$1,546.05
21	13.01	C0D1B	755 MAINSAIL LANE	\$1,067.20
128	12		806 5 TH STREET	\$1,791.97
159	3.01	C0053	53 MALLARD PL.	\$2,423.01
167	18		1453 PATERSON PL. RD.	\$1,674.11
215	37		97 CENTRAL LANE	\$1,736.29
216	11		162 LAUREL CT.	\$1,397.57
225	2		1080 KOELLE BLVD.	\$1,843.94

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the 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. 2016-335

RESOLUTION AUTHORIZING SUBMISSION OF GRANT APPLICATION:
HUDSON COUNTY OPEN SPACE TRUST FUND

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

WHEREAS, the Town of Secaucus desires to further the public interest by obtaining a grant of \$2,150,000 from the County Trust Fund to fund the Radio Avenue Open Space Land Acquisition project; and

WHEREAS, the Town of Secaucus will contribute \$350,000 towards the project making the total cost \$2,500,000, and provide application information and furnish such documents as may be required; and

WHEREAS, this piece of property is located in block 183, lots 27 - 33 and 35 - 39 on Radio Avenue in the Town of Secaucus and that the Town plans to create a Monarch Butterfly Meadow and Rain Garden on the property; and

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

WHEREAS, the Town of Secaucus is willing to use the County Trust Fund in accordance with such rules, regulations, and applicable statutes and is willing to enter into an agreement with the County of Hudson for the above named project.

NOW, THEREFORE, BE IT RESOLVED, by the Town of Secaucus, County of Hudson, State of New Jersey:

- 1) That it is hereby authorized to submit the above project application to the County Trust Fund by the application deadline of October 14, 2016; and
- 2) That the grant application seeks \$2,150,000 from the County Trust Fund; and
- 3) That the Town of Secaucus is committed to provide a match of \$350,000 towards the project making the total cost \$2,500,000; and
- 4) That the subject property is located in block 183, lots 27 - 33 and 35 - 39 on Radio Avenue in the Town of Secaucus and the Town plans to create a Monarch Butterfly Meadow and Rain Garden on the property; and
- 5) That the Town of Secaucus agrees to comply with all applicable federal, state, and local laws, rules, and regulations in its performance of the project; and
- 6) That this resolution shall take effect immediately.

The following resolution was read: No. 2016-336

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

WHEREAS, the Town of Secaucus does solicit Professional Services of variety on an annual basis; and

WHEREAS, the Town of Secaucus authorized the usage of various Professional Services 2016, on Resolution 2015-453; and

WHEREAS, the Town of Secaucus awarded various Professional Services 2016, on Resolution 2016-64; and

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WHEREAS, the services of a Consulting Engineer were awarded to the firm of Remington, Vernick and Arango in the amount not to exceed \$250,000.00 for both Capital and General Engineering Projects, pursuant to the rates specified in their Proposal; and

WHEREAS, it had become necessary to increase the contract with Remington, Vernick and Arango of Secaucus, New Jersey by the amount of \$75,000.00 on Resolution 2016-265; and

WHEREAS, the amount of Change Order #1, increased the contract to \$325,000.00; and

WHEREAS, it is necessary to request Change Order #2 by an additional \$75,000.00, increasing the overall contract to \$400,000.00 for the year 2016; and

WHEREAS, the increases represent an amount over 20% of initial contract, which requires Advertisement by the Town Clerk; and

WHEREAS, the Finance Director/Town Administrator certifies the funds are available under line item # 01-2010-00-11082-070; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus to award Change Order # 2 to Remington, Vernick and Arango in the amount of \$75,000.00.

Financial officers
Certification attached.

The following resolution was read:

No. 2016-337

RESOLUTION AUTHORIZING THE FORMATION OF A CABLE TELEVISION ADVISORY COMMITTEE TO
OVERSEE THE ASCERTAINMENT PHASE IN CONNECTION WITH RENEWAL OF THE TOWN'S FRANCHISE
AGREEMENT WITH COMCAST

WHEREAS, pursuant to N.J.A.C. 14:18-13.1(a)(1), a municipality or operator can file notice of the opening of the Ascertainment Phase 36 months prior to the expiration of a cable franchise agreement; and

WHEREAS, Comcast's franchise agreement with the Township of Secaucus expires December 21, 2018; and

WHEREAS, the Ascertainment Phase is an optional two-year fact-finding period where the municipalities examine the past performance of the cable operator and determines the future cable-related needs of the community; and

WHEREAS, the Town filed notice with the Office of Cable Television, Board of Public Utilities, and Comcast on April 13, 2016; and

WHEREAS, while the Ascertainment Phase is optional, it is necessary if the Town wants to substantially modify the terms of the franchise agreement or to deny the franchise renewal outright; and

WHEREAS, the record the Town develops during the Ascertainment Phase will help the Town effectively complete negotiations with Comcast; and

WHEREAS, the Township seeks to evaluate and examine the performance of the cable operator and its ability to meet both Federal and Statutory requirements as well as the needs of community; and

WHEREAS, the Town now seeks to create a Cable Television Advisory Committee to conduct ascertainment proceedings to assess the performance evaluation of the cable provider and produced a report of its findings; and

WHEREAS, the performance evaluation may include, but is not limited to, an investigation and examination of the provider's financial, technical, and consumer service record;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that it hereby declares it has provided notice to the Office of Cable Television, Board of Public Utilities, and Comcast on April 13, 2016; and

BE IT FURTHER RESOLVED by this Resolution that the Township has created a Cable Television Advisory Committee to conduct ascertainment proceedings to assess the performance evaluation of the cable provider and produced a report of its findings; and

BE IT FURTHER RESOLVED that the performance evaluation may include, but is not limited to, an investigation and examination of the provider's financial, technical, and consumer service record through public hearings, surveys, or other investigative means that the committee deems necessary; and

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BE IT FURTHER RESOLVED that the following individuals _____ have been appointed to the Town's Cable Television Advisory Committee:

BE IT FURTHER RESOLVED that the names of the committee members with a mailing address of Town Hall, 1203 Paterson Plank Road, Secaucus, NJ 07094 shall be sent to the Office of Cable Television.

The following resolution was read:

No. 2016-338

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
TO EXTEND CONTRACT FOR HEAVY EQUIPMENT LEASE
WITH HUGERICH CONSTRUCTION, INC.

WHEREAS, the Town of Secaucus has the continued need for a Heavy Equipment Lease Contract for the Town's Department of Public Works; and

WHEREAS, the bids were received for the above-mentioned service on September 18, 2014 and a two (2) year contract awarded to Hugerich Construction, Inc. pursuant to N.J.S.A. 40A:11-1 et seq., by Resolution No. 2014-369; and

WHEREAS, the Town of Secaucus, upon mutual agreement with Hugerich Construction, Inc., wishes to extend the contract for three hundred sixty-five (365) days pursuant to the bid documents.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, to award a contract extension to Hugerich Construction, Inc., for three hundred sixty-five (365) days for Heavy Equipment Leasing in the amount of twenty-nine thousand three hundred twelve dollars (\$ 29,312.00).

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

BE IT FURTHER RESOLVED, that Hugerich Construction, Inc. shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include, but is not limited to, proof of continued insurance coverage.

Financial officers
Certification attached.

The following resolution as read:

No. 2016-339

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
SUPPORTING THE SECAUCUS POLICE DEPARTMENT'S EFFORTS FOR
Put the Brakes on Fatalities Day® OCTOBER 10, 2016

WHEREAS, October 10, 2016, has been declared Put the Brakes on Fatalities Day® by the Town of Secaucus; and,

WHEREAS, Across the nation, traffic crashes caused 35,092 fatalities in 2015, and are the leading cause of death for young people ages 15 to 34; and,

WHEREAS, In New Jersey, 562 individuals lost their lives in traffic crashes in 2015; and,

WHEREAS, Alcohol-related crashes accounted for 28.0 percent of the State's traffic fatalities, while 26 percent of all fatal crashes involved traveling at unsafe speeds; and,

WHEREAS, Motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey's roadways, as people opt for alternative modes of transportation; and,

WHEREAS, 50 motorcyclists, 17 bicyclists and 173 pedestrians were killed in New Jersey in traffic-related crashes in 2015; and,

WHEREAS, Safer driving behaviors such as buckling up every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear while riding a motorcycle or bicycle; and focusing solely on driving by avoiding distractions,

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can dramatically reduce the number of traffic-related injuries and deaths.

NOW THEREFORE, BE IT RESOLVED, the Mayor and Council of the Town of Secaucus do hereby proclaim October 10, 2016, as Put the Brakes on Fatalities Day®, and call upon all residents and members of the public to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.

The following resolution was read:

No. 2016-340

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A CHANGE OF COMMISSIONERS TO THE
SUBURBAN ESSEX JOINT INSURANCE FUND

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Keri Ann Eglentowicz, Esquire, is hereby appointed as the Town's Commissioner to the Suburban Essex Joint Insurance Fund; and

BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus that Charles Voorhees is hereby appointed as the Alternate Commissioner to the Suburban Essex Joint Insurance Fund.

The following resolution was read: No. 2016-341

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 the Milling and paving of 3rd Street.

The following resolution was read; No. 2016-342

RESOLUTION PROCLAIMING OCTOBER AS
NATIONAL BREAST CANCER AWARENESS MONTH

WHEREAS, the Town of Secaucus values the health of all its citizens; and

WHEREAS, the Town of Secaucus supports awareness of certain disease such as breast cancer, which affects the lives of its citizens; and

WHEREAS, October is National Breast Cancer Awareness Month; and

WHEREAS, the Tie the Ribbon™ campaign, sponsored by Susan G. Komen North Jersey, in collaboration with Hoboken Family Planning, the Hudson County Cancer Coalition and others in promoting special events to support the cause and to further their mission to eradicate the disease. The ten-foot pink ribbons are to be tied around trees to remind women to practice breast self-awareness, schedule exams and get mammograms; and

WHEREAS, the goal of the Affiliate is to raise awareness to the citizens of the Town of Secaucus; and

WHEREAS, the Town of Secaucus, through the efforts of the Affiliate, will proudly join in the Tie the Ribbon™ campaign in the Town Hall and central business district; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus do hereby proclaim that October is National Breast Cancer Awareness Month and will be marked by pink ribbons being hung in the Town Hall and tied around trees in surrounding neighborhoods and the central business district on Tuesday, October 4th for the 2016 Tie the Ribbon™ campaign in the Town of Secaucus, County of Hudson, State of New Jersey.

The following resolution was read: No. 2016-343

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A CHANGE OF COMMISSIONERS TO THE
HUDSON REGIONAL HEALTH COMMISSION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that Nicholas Goldsack is hereby appointed as the Town's Commissioner to the Hudson Regional Health Commission; and

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BE IT FURTHER RESOLVED, by the Mayor and Council of the Town of Secaucus that Dana Oberkofler is hereby appointed as the Alternate Commissioner to the Hudson Regional Health Commission.

The following resolution was read: No. 2016-344

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 an Assistant Manager, Custodial/Zamboni Drivers, Custodial Personnel, Skateguards and Clerical Personnel for the Secaucus Ice Skating Rink, effective September 27, 2016, at the following hourly wages:

SECAUCUS ICE RINK

<u>Assistant Managers</u>	<u>Hourly Wage</u>
Robert Liccardo	\$12.00

<u>Custodial/Zamboni Driver</u>	<u>Hourly Wage</u>
Joseph Ferrara	\$9.00
Lauren Guillen	\$9.00

<u>Custodial</u>	<u>Hourly Wage</u>
Charles Brucaliere	\$8.38
Arthur Buckel	\$8.38
Sabrin Farag	\$8.38
James Fragliossi	\$8.38
Zachary Fuentez	\$8.38
Jaden Gonzalez	\$8.38
Colin Mazurkiewicz	\$8.38
Karizma Medina	\$8.38
Ankit Patel	\$8.38
Aunish Patel	\$8.38
Neel Patel	\$8.38
Rich Persaud	\$8.38

<u>Skateguards</u>	<u>Hourly Wage</u>
Noah Andriani	\$8.38
Thomas Devany	\$8.38
Emily Dunning	\$8.38
Nicole Gallo	\$8.38
Jake Green	\$8.38
Alexandra Ianuale	\$8.38
Jonathan Logan	\$8.38
Molly Primavera	\$8.38
Courtney Rhiel	\$8.38
Robert Schaefer	\$8.38
Thomas Schaefer	\$8.38
Brandon Tabasco	\$8.38
Drew Turdo	

<u>Clerical</u>	<u>Hourly Wage</u>
Catherine Brucaliere	\$8.38
Amanda Dehnert	\$8.38
Melissa DeLuccio	\$8.38
Nicholas Ducusin	\$8.38
Connor Dunning	\$8.38
Hazel Garay	\$8.38
Jessica Gohde	\$8.38
Sebastian Martinez	\$8.38
Daniela McGarrity	\$8.38
Jenna Peschetti	\$8.38

The following resolution was read: No. 2016-345

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 salary of Kevin O'Connor, Superintendent of the DPW, is increased to \$127,938.86/annum retroactive to January 1, 2016.

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The following resolution was read: No. 2016-346

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 salary of Rudy Magnus, Assistant DPW Superintendent, is increased to \$111,585.44/annum retroactive to January 1, 2016.

The following resolution was read: No. 2016-347

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 salary of Raymond Ciecich, Assistant DPW Superintendent, is increased to \$111,585.44/annum retroactive to January 1, 2016.

WHEREAS, the Town of Secaucus has applied to the Westchester County Cooperative, operating under the enabling Authority, as established by Westchester County Bureau of Purchase and Supplies located in White Plains, New York; and

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

WHEREAS, the Town Clerk is authorized to advertise an Intent to Award, the ability of the Town of Secaucus to procure goods and services through the Westchester County 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 through Westchester County Cooperative.

The following resolution was read:

No. 2016-354

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF PIERCE FIRE APPARATUS FOR THE SECAUCUS FIRE DEPARTMENT ENGINE 3

WHEREAS, the Town of Secaucus Fire Department Engine 3 has a need for updated fire apparatus, namely a pumper truck as set forth in the specifications and worksheet provided by Pierce Manufacturing in Bid #403 dated July 21, 2016; and

WHEREAS, the Town of Secaucus has an interest in acquiring said Pierce Fire Apparatus for the Secaucus Fire Department Engine 3 through the HGACBUY Cooperative Program, with which the Mayor and Council authorized a purchasing agreement pursuant to Resolution 2016-243; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to sign an agreement/contract for the purchase of a Pierce Enforcer Triple Combination Pumper as set forth in the specifications and worksheet provided by Pierce Manufacturing in Bid #403 dated July 21, 2016, with HGACBUY, a cooperative purchasing unit based in the State of Texas, for an amount not to exceed \$729,985.54; and

BE IT FURTHER RESOLVED, this agreement/contract is authorized pursuant to the authority set forth in N.J.S.A. 40A:11-12A of the Local Public Contracts Law, N.J.S.A. 52:34-6.2 and as outlined by the New Jersey Department of Community Affairs Local Finance Number LFN-2012-10; and

BE IT FURTHER RESOLVED, that the Town Clerk is authorized to advertise an Intent to Award for the Town of Secaucus to procure the purchase of the Pierce Fire Apparatus for the Secaucus Fire Department through the HGACBUY Cooperative Program; 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; and

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 10-2150-55-70603-010.

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The following resolution was read:

No. 2016-354A

RESOLUTION RE: MARINA DREDGING AND BARGE REMOVAL PROJECT

WHEREAS, the Town advertised for qualified bidders regarding a project identified as "Marina Dredging and Barge Removal Project"; and

WHEREAS, sealed bid(s) were received pursuant to New Jersey Local Public Contracts Law, N.J.S.A. 40A:11-1, et seq.; and;

WHEREAS, the base bid proposal of \$629,000.00 by Wickberg Marine Contracting, Inc., 610 Main Street, Belford, NJ 07718, has been reviewed by the Town Engineer, Town Administrator and General Counsel and constitutes the lowest responsible bid; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds for said contract;

NOW THEREFORE BE IT RESOLVED, that the Town of Secaucus awards a contract to Wickberg Marine Contracting, Inc. for the Marina Dredging and Barge Removal project in accordance with the Wickberg Marine Contracting, Inc. base bid totaling \$629,000.00; which documents (proposal and specifications) constitute the applicable contract for such services in accordance with those documents maintained on file with the Town Clerk's Office.

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

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

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 09/07/16		\$487,257.57
Adm. & Exec	18,911.33	
Mayor & Council	12,371.36	
Municipal Clerk	6,550.11	
Community Shuttle Bus	2,474.45	
Legal Dept.	5,976.92	
Environmental	2,029.03	
Municipal Court	18,076.88	
Engineering	5,318.84	
Pub. Bldgs. & Grds.	39,740.63	
Off. Of Inspect.	10,297.69	
Planning Board	67.71	
Bd. Of Adjustments	62.74	
Public Defender	00.00	
Comm. & Security Adm	3,917.26	
Construction	19,054.54	
Treasurer	20,249.40	
Tax Assessor	6,330.92	
Tax Collector	5,689.02	
Police Dept.	317,056.12	
School Cross Grds.	000.00	
Office of Emergency Man.	576.92	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	130,565.30	
Sewer System	473.96	
Recycling Coord.	9,076.39	
Bd. of Health	6,210.27	
Mosquito Control	00.00	
Social Services	22,931.33	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	46,613.84	
Rec. Activities	945.00	
Social Security	35,960.25	
Pool Social Security	2,189.41	
Pool Oper.	28,250.74	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 9/7/16		\$258,976.14
Town of Secaucus Payroll Acct. w/ending 9/23/16		\$478,404.17
Adm. & Exec	49,815.22	
Mayor & Council	1,648.08	

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Municipal Clerk	7,089.40
Community Shuttle Bus	2,707.45
Legal Dept.	5,901.92
Environmental	1,703.65
Municipal Court	13,352.49
Engineering	6,366.53
Pub. Bldgs. & Grds.	38,475.73
Off. Of Inspect.	8,880.84
Planning Board	67.71
Bd. Of Adjustments	162.74
Public Defender	00.00
Comm. & Security Adm	3,519.33
Construction	18,057.42
Treasurer	20,094.49
Tax Assessor	6,330.92
Tax Collector	5,639.47
Police Dept.	313,920.03
School Cross Grds.	13,064.09
Office of Emergency Man.	576.92
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	138,111.14
Sewer System	2,994.44
Recycling Coord.	9,079.34
Bd. of Health	6,090.27
Mosquito Control	00.00
Social Services	30,450.22
Fire Department	000.00
Retirees Health	000.00
Pks. & Play Grds.	000.00
Supv. Of Play Act.	21,879.63
Rec. Activities	526.00
Social Security	34,899.15
Total Current Fund	000.00
Pool Social Security	842.71

Pool Oper.		10,874.84	
Grant Fund (OEM)		000.00	
Town of Secaucus Tax Escrow Acct. w/ending 9/23/16			\$258,976.14
Total Amount Claims	Check No.49539-49782		\$1,122,746.630
Recreation Acct	Check # 1029		\$134,119.75
Recreation On-Line	No checks written		

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

Mayor Gonnelli stated that certain bills for Remington, Vernick and Arango were pulled from the list.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Jeffas, Gonnelli
 NAYS: None
 ABSTAIN: Gonnelli on Fire Department only
 ABSENT: None

Motion carried.

BINGO/RAFFLE APPLICATIONS

R-1420 Friends of the Secaucus Animal Shelter On-Premise 50/50
 R-1421 Friends of the Secaucus Animal Shelter On-Premise Draw Raffle

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

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

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

A Request to use the Recreation Swim Center Pool area on February 11, 2017 by the Jersey Flyers Aquatic Club.

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

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

Motion carried.

COMMITTEE REPORTS

Councilman Jeffas offered a summary of results from a program run by the police department. He explained about a new campaign for awareness that will be started in the near future. He stated that the Police records room will be opened for additional evening hours. He also spoke about the Annex that is operating out of the Exchange. He thanked The Exchange for their donation of space.

Councilman Clancy gave a report from the Fire Department.

Councilwoman Pirro spoke about a fund raiser event for the Secaucus Animal Hospital. She offered information on the pool day with the dogs.

Councilman Dehnert spoke about various Recreation programs.

Councilman McKeever offered details on various upcoming events. He also gave information on upcoming flu shots.

UNFINISHED BUSINESS

Councilman Costantino offered information on upcoming events.

Councilwoman Pirro spoke about upcoming events.

Councilman Dehnert gave totals of recreation sign ups.

NEW BUSINESS

Councilman Costantino offered information on an exhibit that will be at Clarendon School. He also spoke about an upcoming event for the Secaucus Emergency Fund.

Councilman Clancy spoke about a job opportunity through Macy's and he offered the information on how to apply. He also gave information on Halloween events.

Councilwoman Pirro spoke about a donation that was received by the EPOS program.

Councilman Dehnert spoke about the upcoming residential Art Show.

Councilman McKeever complimented Don Evanson for his hard work and interesting programs.

Councilman Jeffas advised that there is a direct email to the Police Department. He added that there will be a promotion for bumper stickers in support of the police Department.

REMARKS OF CITIZENS

Tom Roarty
Sam Maffei
Sam Greenwald
Charles Amico
Jason Leppin

Councilman Clancy moved to adjourn the meeting at 8:11 pm, seconded by Councilwoman Pirro.

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

Motion carried.

Michael Marra, Town Clerk