

TOWN OF SECAUCUS
MAYOR AND COUNCIL MEETING - JULY 25, 2017
CAUCUS/EXECUTIVE SESSION 4:30 PM
MEETING TO COMMENCE 7:00 PM

THE ORDINANCES FOR INTRODUCTION ARE FOR DISCUSSION
PURPOSES AND ARE SUBJECT TO CHANGE. ITEMS MAY BE
ADDED OR REMOVED AS DETERMINED BY THE TOWN COUNCIL.

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

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT

ROLL CALL

APPROVAL OF MINUTES

Resolution approving the minutes of the Special Meeting of June 6, 2017 and the Regular Meeting of June 27, 2017

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2017-15: Bond ordinance to authorize the making of various public improvements and the acquisition of new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology and telecommunications equipment, and new automotive vehicles and a new fire truck, including original apparatus and equipment, in, by and for the Town of Secaucus, in the County of Hudson, state of New Jersey, to appropriate the sum of \$5,975,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds

Ordinance No. 2017-16: Bond ordinance to authorize various improvements to the Swim Center in, by and for the Swimming Pool Utility of the Town of Secaucus, in the County of Hudson, state of New Jersey, to appropriate the sum of \$850,000 to pay the cost thereof, to make a down payment, to authorize the issuance of bonds to finance such appropriation and to provide for the issuance of bond anticipation notes in anticipation of the issuance of such bonds

Ordinance No. 2017-17: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" to update parking meter locations and limits

Ordinance No. 2017-18: An ordinance updating the Code of the Town of Secaucus, Chapter 80A Hotels, Motels, Rooming Houses and Boarding Houses

Ordinance No. 2017-19: Ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Addition of handicapped parking spots on Huber Street and First Street)

ORDINANCES FOR INTRODUCTION

AN ORDINANCE AMENDING CHAPTER 73 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "FIRE PREVENTION AND FIRE PROTECTION" TO UPDATE THE PROVISIONS FOR SMOKE DETECTORS AND CARBON MONOXIDE ALARM COMPLIANCE INSPECTIONS

AN ORDINANCE AMENDING SECTION 19.226 OF THE CODE OF THE TOWN OF SECAUCUS TO UPDATE FEES FOR THE ZONING BOARD OF ADJUSTMENTS AND PLANNING BOARD

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

PAYMENT OF CLAIMS

BINGO/RAFFLE APPLICATIONS

1) Application for Carnival Games to be held on September 8, 9 and 10, 2017, sponsored by Immaculate Conception Church

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

Town of Secaucus
CONSENT AGENDA - 7/25/2017

THIS AGENDA IS FOR DISCUSSION PURPOSES AND IS SUBJECT TO CHANGE.
ITEMS MAY BE ADDED OR REMOVED AS DETERMINED BY THE TOWN COUNCIL.

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.

1. Resolution regarding tax cancellation granted by the Hudson County Board of Taxation.
2. Resolution authorizing advertisement to receive bids for 2017 Road Program Minnie Place.
3. Resolution rescinding bids received for Concessionaire/Town Concession Stand at the Ice Rink and Millridge Ballfields.
4. Resolution authorizing advertisement and receipt of bids for Concessionaire/Town Concession stand at the Ice Rink and Millridge Ballfields.
5. Resolution authorizing a Lease Agreement for property at 323 Centre Avenue.
6. Resolution authorizing purchase of a Shed for the Volunteer Fire Department Hose Co. # 2 (746 7th Street).
7. Resolution appointing Joanne Saketos as Full Time Administrative Assistant in the Construction Department.
8. Resolution appointing various Seasonal Summer Center positions.
9. Resolution appointing various Seasonal Summer Swim Club positions.
10. Resolution appointing various Seasonal Day Camp positions.
11. Resolution correcting the salary of Randall Morris, Field Supervisor, Building and Grounds.
12. Resolution correcting the part time salary of Deepa Ramchandani, Recreation Department.

13. Resolution appointing Dana Oberkofler to the DFC Coalition Program Director (part-time).
14. Resolution removing Christine Smith as DFC Coalition Program Director.
15. Resolution appointing George Miller to a Full Time position of Motor Pool Administrator effective Wednesday, July 26, 2017
16. Resolution appointing Helen Desta to the full time position of Payroll Assistant effective, July 26, 2017.
17. Resolution to increase existing professional services contracts.
18. Resolution appointing Diego Barros to the position of Part-time Intern in the Finance Department.
19. Resolution appointing Fedah Mohammed as a seasonal part-time position in the Recreation/Tot Center, effective July 26, 2017.
20. Resolution promoting Judy Kennelly to the position of Administrative Assistant effective July 26, 2017.
21. Resolution appointing Recreation Center/Ice Rink employee.
22. Resolution authorizing an award of Municipal Membership to ChargeVC.

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Special Meeting of June 6, 2017 and the Regular Meeting of June 27, 2017 are hereby approved.

July 25, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

Ordinance No. 2017-15

BOND ORDINANCE TO AUTHORIZE THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, NEW COMMUNICATION AND SIGNAL SYSTEMS EQUIPMENT, NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES AND A NEW FIRE TRUCK, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$5,975,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to make various public improvements and to acquire new additional or replacement equipment and machinery, new communication and signal systems equipment, new information technology and telecommunications equipment, and new automotive vehicles and a new fire truck, including original apparatus and equipment, in, by and for said Town, as more particularly described in Section 4 hereof. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. There is hereby appropriated to the payment of the cost of making the improvements described in Sections 1 and 4 hereof (hereinafter referred to as "purposes"), the respective amounts of money hereinafter stated as the appropriation for said respective purposes. Said appropriation shall be met from the

proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that the making of such improvements is not a current expense of said Town.

Section 4. The several purposes hereby authorized for the financing of which said obligations are to be issued are set forth in the following "Schedule of Improvements, Purposes and Amounts" which schedule also shows (1) the amount of the appropriation and the estimated cost of each such purpose, and (2) the amount of each sum which is to be provided by the down payment hereinafter appropriated to finance such purposes, and (3) the estimated maximum amount of bonds and notes to be issued for each such purpose, and (4) the period of usefulness of each such purpose, according to its reasonable life, computed from the date of said bonds:

SCHEDULE OF IMPROVEMENTS, PURPOSES AND AMOUNTS

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

Appropriation and Estimated Cost	\$ 189,000
Down Payment Appropriated	\$ 9,000
Bonds and Notes Authorized	\$ 180,000
Period of Usefulness	5 years

B. (i) Renovation of Police Department locker rooms, (ii) installation of video monitoring and security access control system for the use of the Police Department and (iii) acquisition of new additional or replacement equipment and machinery consisting of a portable LED light tower for the use of the Police Department.

Appropriation and Estimated Cost	\$ 222,500
Down Payment Appropriated	\$ 10,600
Bonds and Notes Authorized	\$ 211,900
Period of Usefulness	10 years

C. Acquisition of new information technology equipment for the use of the Police Department consisting of a network server and storage facility.

Appropriation and Estimated Cost	\$ 13,500
Down Payment Appropriated	\$ 650
Bonds and Notes Authorized	\$ 12,850
Period of Usefulness	7 years

D. Acquisition of new automotive vehicles, including original apparatus and equipment, for the use of the Department of Public Works ("DPW") consisting of (i) a mason dump truck, (ii) a minivan, (iii) a cargo van and (iv) a recycling packer truck.

Appropriation and Estimated Cost	\$ 294,000
Down Payment Appropriated	\$ 14,000
Bonds and Notes Authorized	\$ 280,000
Period of Usefulness	5 years

E. (i) Acquisition of new additional or replacement equipment and machinery for the use of the DPW consisting of a field tractor and (ii) replacement of the floor at the DPW Garage (Phase II). It is hereby determined and stated that said public building being improved is of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law").

Appropriation and Estimated Cost	\$ 470,000
Down Payment Appropriated	\$ 22,400
Bonds and Notes Authorized	\$ 447,600
Period of Usefulness	15 years

F. (i) Acquisition of a new fire truck, including original apparatus and equipment, (ii) replacement of Fire Department communications equipment, (iii) acquisition of new swiftwater rescue equipment and (iv) installation of garage door safety systems at various fire houses.

Appropriation and Estimated Cost	\$1,335,000
Down Payment Appropriated	\$ 63,600
Bonds and Notes Authorized	\$1,271,400
Period of Usefulness	10 years

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

Appropriation and Estimated Cost	\$ 71,000
Down Payment Appropriated	\$ 3,400
Bonds and Notes Authorized	\$ 67,600
Period of Usefulness	5 years

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

Appropriation and Estimated Cost	\$ 80,000
Down Payment Appropriated	\$ 4,000
Bonds and Notes Authorized	\$ 76,000
Period of Usefulness	5 years

I. Acquisition of real property located on Radio Avenue (designated as Block 183, Lots 27 to 33, inclusive, and 35 to 39, inclusive, on the Tax Assessment Map of the Town (the "Tax Map")) for use as a passive park.

Appropriation and Estimated Cost	\$2,500,000
Down Payment Appropriated	\$ 119,050
Bonds and Notes Authorized	\$2,380,950
Period of Usefulness	40 years

J. Acquisition of real property located on Paterson Plank Road (designated as Block 148, Lot 10 on the Tax Map) for use as a parking lot for public safety vehicles.

Appropriation and Estimated Cost	\$ 550,000
Down Payment Appropriated	\$ 26,200
Bonds and Notes Authorized	\$ 523,800
Period of Usefulness	40 years

K. Resurfacing of various roads in the Town, as set forth on a list prepared by the Town Engineer on file or to be placed on file with the Town Clerk, and hereby approved as if set forth herein in full. Depending upon the contract price and other exigent circumstances, and upon approval by the Town Council, there may be additions to or deletions from the aforesaid list. It is hereby determined and stated that said roads being resurfaced are of "Class B" or equivalent construction as defined in Section 22 of the Local Bond Law.

Appropriation and Estimated Cost	\$ 150,000
Down Payment Appropriated	\$ 7,200
Bonds and Notes Authorized	\$ 142,800
Period of Usefulness	10 years

L. Acquisition of real property located on Farm Road (designated as Block 203, Lots 41 and 42 on the Tax Map) for use as a park.

Appropriation and Estimated Cost	\$ 100,000
Down Payment Appropriated	\$ 4,900
Bonds and Notes Authorized	\$ 95,100
Period of Usefulness	40 years

Aggregate Appropriation and Estimated Cost	\$5,975,000
Aggregate Down Payment Appropriated	\$ 285,000
Aggregate Amount of Bonds and Notes Authorized	\$5,690,000

Section 5. The cost of such purposes, as hereinbefore stated, includes the aggregate amount of \$30,000 which is estimated to be necessary to finance the cost of such purposes, including architect's fees, accounting, engineering and inspection costs,

legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 6. It is hereby determined and stated that moneys exceeding \$285,000, appropriated for down payments on capital improvements or for the capital improvement fund in budgets heretofore adopted for said Town, are now available to finance said purposes. The sum of \$285,000 is hereby appropriated from such moneys to the payment of the cost of said purposes.

Section 7. To finance said purposes, bonds of said Town of an aggregate principal amount not exceeding \$5,690,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 8. To finance said purposes, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$5,690,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes

issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 9. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 10. It is hereby determined and declared that the average period of usefulness of said purposes, according to their reasonable lives, taking into consideration the respective

amounts of bonds or notes authorized for said purposes, is a period of 25.67 years computed from the date of said bonds.

Section 11. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$5,690,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 12. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purposes, shall be applied to the payment of the cost of such purposes, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purposes shall be reduced accordingly.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of

Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Sections 1 and 4 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 15. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 16. This ordinance shall take effect twenty days after the first publication thereof after final passage.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on June 27, 2017, and finally adopted by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Introduction 6-27-17

Motion: <i>SC</i>	Yes	No	Abstain	Absent
Second: <i>RC</i>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilwoman Pirro	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Mayor Gonnelli	✓			

Adoption 7-25-17

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

Ordinance No. 2017-16

BOND ORDINANCE TO AUTHORIZE VARIOUS IMPROVEMENTS TO THE SWIM CENTER IN, BY AND FOR THE SWIMMING POOL UTILITY OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$850,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

BE IT ORDAINED by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey, as follows:

Section 1. The Town of Secaucus, in the County of Hudson, State of New Jersey (the "Town") is hereby authorized to undertake the following improvements at the Swim Center in, by and for the Swimming Pool Utility of the Town: (A) construction of a new pavilion; and (B) various concrete work. Said improvements shall include all work, materials and appurtenances necessary and suitable therefor.

Section 2. The sum of \$850,000 is hereby appropriated to the payment of the cost of making the improvements described in Section 1 hereof (hereinafter referred to as "purpose"). Said appropriation shall be met from the proceeds of the sale of the bonds authorized and the down payment appropriated by this ordinance. Said improvements shall

be made as general improvements and no part of the cost thereof shall be assessed against property specially benefited.

Section 3. It is hereby determined and stated that (1) said purpose is not a current expense of said Town, and (2) it is necessary to finance said purpose by the issuance of obligations of said Town pursuant to the Local Bond Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the "Local Bond Law"), and (3) the estimated cost of said purpose is \$850,000, and (4) \$40,500 of said sum is to be provided by the down payment hereinafter appropriated to finance said purpose, and (5) the estimated maximum amount of bonds or notes necessary to be issued for said purpose is \$809,500, and (6) the cost of such purpose, as hereinbefore stated, includes the aggregate amount of \$10,000 which is estimated to be necessary to finance the cost of such purpose, including architect's fees, accounting, engineering and inspection costs, legal expenses and other expenses, including interest on such obligations to the extent permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding \$40,500, appropriated for down payments on capital improvements or for the capital improvement fund in Swimming Pool Utility budgets heretofore adopted for said Town,

are now available to finance said purpose. The sum of \$40,500 is hereby appropriated from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Town of an aggregate principal amount not exceeding \$809,500 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Town of an aggregate principal amount not exceeding \$809,500 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall,

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

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Town and attested by the Town Clerk or Deputy Town Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

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

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Town Clerk of said Town, and that such statement so filed shows that the gross debt of said Town, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$809,500 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The Town intends to issue the bonds or notes to finance the cost of the improvements described in Section 1 of this bond ordinance. If the Town incurs such costs prior to the issuance of the bonds or notes, the Town hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the

maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 12. The full faith and credit of the Town are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Town, and the Town shall levy ad valorem taxes upon all the taxable real property within the Town for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 13. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Town Clerk and is available for public inspection.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on June 27, 2017, and finally adopted by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Introduction 6-27-17

Motion: <u>36</u>	Yes	No	Abstain	Absent
Second: <u>RC</u>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilwoman Pirro	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Mayor Gonnelli	✓			

Adoption 7-25-17

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2017-17

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF
SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO UPDATE PARKING
METER LOCATIONS AND LIMITS

WHEREAS, the Town has previously adopted an Ordinance specifying locations, fees and time limits for all parking meters in the Town; and

WHEREAS, the Mayor and Council have determined that the amendment of Article XIII of Chapter 127 of the Code of the Town of Secaucus is necessary to update outdated information; and

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

1. Chapter 127 entitled "Vehicles and Traffic," Article XIII entitled "Parking Meters," §127-49 et seq. of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~cross-outs~~; additions are indicated in bold):

§ 127-55. **Parking meter zones and time limits.**

<u>Name of Street</u>	<u>Side/Location</u>	<u>Hours</u>	<u>Time Limit</u>	<u>Rates</u>
First Avenue	North/from Plaza Centre to Library Driveway Center to driveway of 150 Plaza Center to create 4 metered parking spaces	9:00 a.m. to 6:00 p.m. Mon.- Fri.	2 hrs.	\$0.05 (per 1/4 hour)

First Avenue	South/from Wilson Avenue to driveway of PNC Bank 100 Plaza Center for a distance of 214 feet to create 8 metered parking spaces	9:00 a.m. to 6:00 p.m.	12 hrs.	\$0.25 (per hour)
...				
Irving Place	West at a point 40 ft. south of the southwest corner of Irving Street and Paterson Plank Road continuing south for a distance of 42 feet creating 2 metered parking spaces	9:00 a.m. to 6:00 p.m.	2 hrs.	0.25 (per 1 hr.)
...				
Lower Municipal Government Center Parking Lot Municipal Parking Lot I (Centre Avenue/Irving Place)	First four (4) spaces north of entrance	9:00 a.m. to 4:00 p.m. 7:00 a.m. to 6:00 p.m.	30 min.	0.00 \$0.25 (per 1 hr.)
...				
Municipal Parking Lot III (Northend Lot)	Paterson Plank Road across from Huber Street School to create 87 metered parking spaces	9:00 a.m. to 6:00 p.m.	30 min.	0.05 ² per 1/4 hr. \$0.25 (per 1 hr.) Max.=\$2.75

Paterson Plank Road	North/between Wilson Avenue and Roosevelt Avenue to create a total of 7 metered parking spaces	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05 ⁺ -per 1/4 hr.
Paterson Plank Road	South/between Post Place and Irving Place ¹ to create 3 metered parking spaces (15 min.) and 8 metered parking spaces (2 hr.)	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05 per 1/4 hr.

¹ NOTE: Except for spaces for two vehicles located at that certain area in front of the United States Post Office Substation located at 1257 Paterson Plank Road, and the Loading Zone in front of 1261 Paterson Plank Road.

² ~~NOTE: \$50. annual permit fee for any employees of businesses abutting the Paterson Plank Road metered zone between Franklin Street and Fairview Avenue.~~

Paterson Plank Road	West to a point 96 feet from Plaza Center	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05
1257 Paterson Plank Road (United States Post Office Substation: 2 vehicle spots)		9:00 a.m. to 6:00 p.m.	15 min.	0.05
1317 Paterson Plank Road to 1305 Paterson Plank Road	In front of locations 1317-1305 Paterson Plank Road	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05
Paterson Plank	In front of 1301 Paterson Plank	9:00 a.m. to	2 hrs.	0.05

Road	Road to 1321 1313 Paterson Plank Road: all but the 2 most southeasterly meters.	6:00 p.m.		
Paterson Plank Road	In front of 1301 Paterson Plank Road to 1321 1305 Paterson Plank Road: 2 red most southeasterly meters.	9:00 a.m. to 6:00 p.m.	30 min.	0.05
Paterson Plank Road	Opposite 1301 1305 Paterson Plank Road to 1321 1313 Paterson Plank Road: all meters.	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05
Paterson Plank Road	South/ between Irving Place and Humboldt Street: 4 meters. creating 11 metered parking spaces.	9:00 a.m. to 6:00 p.m.	30 min. 1 hr.	0.05 per ¼ hour
Paterson Plank Road	North/ between Irving Place and Humboldt Street: 2 meters.	9:00 a.m. to 6:00 p.m.	30 min.	0.05
Paterson Plank Road	North End Municipal Parking lot	9:00 a.m. to 6:00 p.m.	None	\$0.25 per hour
...				
Paterson Plank Road	Beginning at a point 206 feet from the southeast corner of Schopmann Drive heading	10:00 a.m. to 4:00 p.m. Mon.- Fri.	15 min.	0.05

	east on Paterson Plank Road for a distance of 79 feet- 4 meters			
Paterson Plank Road	Beginning at a point 341 feet from the southeast corner of Schopmann Drive heading east on Paterson Plank Road for a distance of 24 feet- 1 meter	10:00 a.m. to 4:00 p.m. Mon.- Fri.	15 min.	0.05
Paterson Plank Road	Beginning at a point 391 feet from the southeast corner of Schopmann Drive heading east on Paterson Plank Road for a distance of 44 feet- 2 meters	10:00 a.m. to 4:00 p.m. Mon.- Fri.	15 min.	0.05
Paterson Plank Road	Beginning at a point 550 feet from the southeast corner of Schopmann Drive heading east on Paterson Plank Road for a distance of 44 feet- 2 meters	10:00 a.m. to 4:00 p.m. Mon.- Fri.	15 min.	0.05
Paterson Plank Road	Beginning at a point 25 feet from the northwest corner of Fairview Avenue heading west on Paterson Plank Road for a	10:00 a.m. to 4:00 p.m. Mon.- Fri.	15 min.	0.05

	distance of 60 feet: 2 meters			
Paterson Plank Road	Beginning at a point 105 feet from the northwest corner of Fairview Avenue heading west on Paterson Plank Road for a distance of 44 feet: 2 meters	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05
Paterson Plank Road	Beginning at a point 401 feet from the northwest corner of Fairview Avenue heading west on Paterson Plank Road for a distance of 66 feet: 3 meters	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05
Paterson Plank Road	Beginning at a point 25 feet from the northwest corner of Huber street heading west on Paterson Plank Road for a distance of 54 feet: 3 meters	10:00 a.m. to 4:00 p.m. Mon.-Fri.	15 min.	0.05 per 1/4 hr.
Paterson Plank Road		9:00 a.m. to 6:00 p.m.	30 min.	0.05 per 1/4 hr.
...				

Wilson Avenue	Both/between Paterson Plank Road and First Street Avenue to create 12 metered parking spaces	9:00 a.m. to 6:00 p.m.	2 hrs.	0.05 per 1/4 hr.
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- B. In accordance with this Article, no person without a valid paid parking zone permit or other authorized parking permit issued by the Secaucus Police Chief or his designee shall park or stand a vehicle for longer than the time period posted within the appropriate paid parking zone, as set forth above or according to posted signs. Only persons with a valid paid parking zone permit or other authorized parking permit issued by the Secaucus Police Chief or his designee, displayed clearly in the vehicle, may park or stand a vehicle for a specified time period beyond the limits in this Article. The paid parking zone permit shall be on a form approved by the Police Chief or his designee and specify the time period fully paid for, the paid parking zone, and vehicle identification.

2. There are no other changes to these sections 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.

I, Michael Marra, Town Clerk of the Town of
 Secaucus, County of Hudson, do hereby certify that
 the above is a true copy of an ordinance introduced
 and passed on first reading on June 27, 2017,
 and finally adopted by the Mayor and Council on
 July 25, 2017.

 Town Clerk

 Mayor

Introduction 6-27-17

Motion: SP	Yes	No	Abstain	Absent
Second: WM				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilwoman Pirro	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Mayor Gonnelli	✓			/

Adoption 7-25-17

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

**AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY**

ORDINANCE NO. 2017-18

**AN ORDINANCE UPDATING THE CODE OF THE TOWN OF SECAUCUS,
CHAPTER 80A HOTELS, MOTELS, ROOMING HOUSES AND BOARDING HOUSES**

WHEREAS, the Town previously adopted §80A-1 to -13 of the Code of the Town of Secaucus to address the licensing and certain operational requirements of hotels, motels and rooming and boarding houses within the Town; and

WHEREAS, the Town of Secaucus licenses approximately 15 hotels and motels within the Town and the safety, health and welfare of all guests, visitors, residents, employees and the general public are of utmost concern to the Mayor and Council; and

WHEREAS, updates to this Chapter are recommended to specify licensing and renewal criteria, promote the safe operation of hotels and motels within the community through good practices, reporting and record keeping, and promote fair consumer practices.

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

1. Chapter 80A of the Code of the Town of Secaucus entitled "Hotels, Motels, Rooming Houses and Boarding Houses" with initial adoption in April 12, 1983 under Ordinance Number 83-21 and subsequent amendments to sections is to be repealed in its entirety and replaced with the following:

§ 80A-1. Definitions.

As used in this chapter, the following terms shall have the meanings indicated:

CRITICAL CLASSIFICATIONS — A job classification related to Housekeeping, Food Preparation or Food Service, Front Desk/Front Service and Engineering at a Hotel. Such classifications include but are not limited to Room Attendants, House Persons, Bell/Door Persons, Front Desk Agents, Engineers and Maintenance employees, Cooks, Stewards, Bartenders and Servers.

CRITICAL EMPLOYEES — Employees who work in Critical Classifications.

DISQUALIFYING VIOLATION — A conviction or finding of liability for:

- (1) A crime involving terrorism or moral turpitude, including, but not limited to, prostitution, human trafficking, drug crimes and child pornography.
- (2) A violation of health and safety laws or codes, including, but not limited to, building safety, fire safety, and food hygiene laws which occurred within the past five (5) years.
- (3) A violation of labor laws or codes which occurred within the past three (3) years.

(4) A willful violation of any of the provisions of Section 80A which occurred within the past five (5) years.

GUEST — Any person who occupies a unit of dwelling space either as a temporary occupant or transient in an establishment holding itself out as serving transients or on a temporary or permanent basis in an establishment providing housekeeping or dining services on a regular basis to occupants.

HOTEL, MOTEL — Any person, partnership, firm, association or corporation in the business of conducting a hotel, motel, inn, tourist home, or similar establishment where sleeping accommodations are furnished for pay to persons, regardless of whether such persons are tourists, transients or residents. The term "hotel," "motel" and "lodging house" shall be used interchangeably.

HOTEL OWNER — The person or entity which has title to the premises which operates as a Hotel or Motel.

HOTEL OPERATOR — An agent of the Hotel Owner, which operates the entirety of the Hotel or Motel.

LICENSEE — The holder of the license to conduct such hotel or motel business.

MODIFIABLE MEDIA — Any media which has yet to be disseminated or which may be modified after dissemination, including but not limited to any type of digital advertising. By way of example, an ad in print newspaper that has already been printed is not modifiable, but a digital ad is. By way of further example, a Hotel's web site, social media account webpage, booking site and the like are Modifiable Media.

OCCUPANT — Any person or persons, including guests, in actual physical possession or occupancy of a unit of dwelling space on a regular basis. For purposes of assigning specific duties or responsibilities, the term "occupant," unless the text indicates otherwise, shall mean the tenant, lessee, head of the family or household or other adult person or emancipated minor assuming basic responsibility for the continued renting or occupancy of the dwelling space.

PERSON — An individual, firm, partnership, corporation or association of persons.

PREDECESSOR EMPLOYER — A Hotel which employed Critical Employees to provide services at a Hotel immediately prior to a Successor Employer.

ROOMING HOUSES, BOARDING HOUSES AND OTHER LODGING FACILITIES — Any building, together with any related structure, which is not regulated by the State of New Jersey, Department of Community Affairs pursuant to the Rooming and Boarding House Act of 1979 and amendments thereto.

SUCCESSOR EMPLOYER — A new Hotel that succeeds the Predecessor Employer in the provision of any similar services at a Hotel.

SERVICE DISRUPTION means the occurrence of any of the following:

- (1) The temporary or permanent closure of any advertised amenity for a period of twenty-four (24) hours or more, including but not limited to, pool, spa, shuttle service or food and beverage service.
- (2) Any uncontested or final determination by a local, state or federal court or agency of health or safety violations, including, but not limited to, food safety, fire safety, building safety or the like.
- (3) Any construction that creates unusual noise.
- (4) Any strikes, lockouts, picketing or protest activity.
- (5) Any infestation of hotel rooms by bed bugs, lice or other insects or vermin that are capable of spreading disease or being carried that has not been evaluated and/or in the process of being remedied by a licensed exterminator.

§ 80A-2. License required.

No person shall engage in the business of conducting a hotel or motel without first obtaining a license therefor from the Town of Secaucus as hereinafter provided.

§ 80A-3. Application for license.

A. Each applicant for such license shall make a written application on a form supplied by the Construction Code Official setting forth:

- (1) The name, residence and postal address of the applicant.
- (2) The exact location of the proposed licensed premises.
- (3) A description of the buildings, structures and accommodations upon said lands.
- (4) A statement of the number of housing or lodging units at said hotel or motel and the maximum number of persons that can be accommodated at any given time.
- (5) A description of the automobile parking spaces and facilities.
- (6) The name and address of the owner of said land and buildings.
- (7) The name or names of the person or persons on the licensed premises upon whom process may be served.
- (8) A detailed description of the register or system used for the registration of persons to whom accommodations are extended as required by § 80A-9 hereof.
- (9) Whether any person or any partner of a partnership, member of a limited liability corporation or any stockholder of a corporation holding five (5%) percent or more of the stock thereof or any director or officer thereof, has ever been liable for a Disqualifying Violation and if so, the details thereof, including, with respect to each conviction, the name of the person convicted, the date thereof, the nature of the crime, the court in which the conviction was entered and the punishment imposed.
- (10) A statement of the measures that will be taken to prevent criminal activity in the hotel including terroristic acts, prostitution, drug use or sale, assault and battery and the like.
- (11) A statement of the measures that will be utilized to avoid excessive noise, congestion and conditions that would necessitate the utilization of public resources and/or impede vehicular or pedestrian traffic, such as public intoxication, loitering, construction, repairs, strikes, pickets, or other activity.
- (12) In the case of corporate or Limited Liability Company ("LLC") applicants, the names and residences of all stockholders/members holding five (5%) percent or more of any stock of the corporation, the names and residences of all officers of the corporation or LLC and the office held by each.

B. Application change. Any change in the information set forth in the application during the term of the license shall be forthwith communicated by the licensee in writing to the Construction

Code Official.

C. Renewal Application. Each applicant for a renewal license shall make a written application each year on a form supplied by the Construction Code Official setting forth all of the information set forth in subsection A and, in addition:

(1) A description of any disruptions that created noise or impeded vehicular or pedestrian traffic outside of the hotel, such as public intoxication, loitering, construction/repairs, pickets or protest activity that required outreach to and/or involvement of police or onsite security. For each such incident, provide a detailed explanation, including the licensee's response and plan to prevent recurrence, if any.

(2) A description of any charges filed or convictions based on criminal activity at the hotel, including, but not limited to, terroristic acts, the use or sale of drugs, prostitution, assault or battery, and the like. For each such incident, provide a detailed explanation, including the licensee's response and plan to prevent recurrence.

§ 80A-4. Disqualifying Violations barring issuance of license.

No such license shall be issued to or renewed for any person who has a Disqualifying Violation, nor shall any such license be issued to any corporation or limited liability corporation in which any stockholders/members holding five (5%) percent or more of any of the stock thereof or in which any director, officer or member shall have a Disqualifying Violation. A license applicant may request a waiver of this bar by submitting a letter with an explanation of the Disqualifying Violations and how they have been remedied, along with any supporting documentation. The Mayor and Council shall have the authority to grant such a waiver after reviewing the applicant's request, if they determine that the Disqualifying Violations have been remedied, are unlikely to recur, and denial of a license would be contrary to the interests of the Town and would cause undue hardship to the applicant.

§ 80A-5. Investigation; issuance of license.

The Construction Code Official shall forward copies of all applications for initial and renewal licenses to the Health Officer and the Fire Inspector of the Town of Secaucus, each of whom, including the Construction Code Official, shall inspect the premises to determine whether or not the premises comply with applicable health, fire and construction code ordinances, regulations and statutes. If the premises do not comply with such regulations, said official shall notify immediately the Construction Code Official in a written report, or in the case where the Construction Code Official determines noncompliance with the applicable regulations, which the Construction Code Official shall attach to the application and forward to the applicant, notifying the applicant that his application is denied. The applicant may correct any deficient situation and request a reinspection for the purpose of securing a hotel-motel license. The Construction Code Official shall also forward a copy of the application to the Secaucus Police Department for investigation of the applicant. If the reports of the aforementioned Town officers/inspectors and Police Department indicate that the premises and applicant are satisfactory, the Construction Code Official shall certify the same and issue said license along with a copy of the approved application to the Mayor and Council.

The Official shall consider the following in determining whether to grant an initial or renewal license:

(1) The Applicant has demonstrated an ability to ensure the health and safety of customers, employees, residents and others who interact with the applicant's business.

(2) Applicant's employment practices reflect Secaucus' desire to promote good jobs and economic benefits for its residents and those who work within its boundaries.

(3) The Applicant's business is not substantially disruptive to the peace, comfort or overall well-being of the surrounding community. Examples of disruptions include, but are not limited to, undue noise; congestion; obstruction of pedestrian or vehicular traffic; and circumstances unjustifiably conducive to public intoxication/loitering, crowds/noise and criminal activity.

(4) The Applicant does not rent or offer to rent rooms for periods of less than twelve (12) consecutive hours.

(5) The Applicant's hospitality business is operated in such a manner that attracts and does not deter entities from seeking hospitality services in Secaucus and that promotes Secaucus' competitive advantage with respect to other, nearby hospitality markets.

(6) The Applicant has not violated the rules contained in this Section, unless the Applicant has sufficiently remedied violation(s) and minimized the possibility of the recurrence of such violation(s).

(7) The requirements of N.J.S.A. 55:13A-1 et al and all local, state and federal regulations are met.

§ 80A-6. License fee.

A. The annual fee per calendar year for said license shall be as follows: each establishment of less than one hundred (100) units — Two Hundred and Fifty Dollars (\$250.00); each establishment with more than one hundred (100) units — Three Hundred and Fifty Dollars (\$350.00).

B. Licenses issued on or after July 1 of any calendar year shall be apportioned in that the fee shall be one-half the regular license fee as established in §80A-6(A) hereof. No other apportionments shall be considered.

§ 80A-7. Term of license; display required.

A. All licenses issued under the provisions of this chapter shall be for a term of one (1) year commencing on January 1 and expiring on December 31 of the year of their issuance.

B. All licenses shall be prominently displayed on the licensed premises.

C. Every license issued under the authority of this chapter shall be for the calendar year or any part thereof in which the same is issued. Applications for renewal thereof shall be made to the office of the Construction Code Official before January 1 of the succeeding calendar year.

§ 80A-8. Transfer of license; employment of critical employees.

Each license shall be valid only to the Hotel Owner to whom it is issued and for the premises stated on the license. Each premises may have only one (1) license holder. Only the license holder may employ Critical Employees. A license may be transferred to another Hotel Operator for the same premises stated on the license for a transfer fee of twenty-five (\$25.00) dollars provided the Hotel Operator comply with all provisions of this Article and obtain a license from the Construction Code Official, which shall presume that any current certification issued remains valid.

A license may be transferred from a Predecessor Employer to a Successor Employer for the same premises stated on the license for a transfer fee of twenty-five (\$25.00) dollars provided the Successor obtains a license, which shall presume that the certification issued by the Construction Code Official remains valid and, provided further, that the Successor Employer shall fill its job positions in Critical Classifications at the hotel by first hiring from the pool of Critical Employees who have been or who are being displaced by the departure or reduction-in-force of a Predecessor Employer at such hotel and shall offer such employees equal or better wages and benefits.

§ 80A-9. Keeping of register.

A. Irrespective of the number of units/rooms of a hotel, motel, rooming house or boarding house, each licensee shall at all times maintain on the licensed premises a register, either digital or written, consisting of consecutively numbered cards or consecutively numbered spaces in a numbered book or have a substantially similar registration system, which shall constitute the register of the licensed premises. The licensee shall make a good faith effort to preserve such register for three (3) years upon the licensed premises. However, the licensee shall not be deemed to be in violation of the subsection if such register/records have been inadvertently destroyed provided, however, that the licensee advises the Town each time, and within seven (7) business days of such inadvertent destruction, of the extent of such loss.

B. No person, guest or occupant shall occupy and no licensee shall permit any person to occupy any housing or lodging unit on the licensed premises, unless each person, guest or occupant or the head of the party who is to occupy such housing unit shall first:

(1) Display to the licensee or to a duly authorized agent or employee of the licensee in charge of the register, written evidence of their identity and residence. Such written evidence shall include a valid driver's license, passport, Military ID and any other photo identification card issued by any federal, state or local governmental agency.

(2) Document in the register immediately following the latest registration, in ink and in their own handwriting, their full and true name and address and the name and address of each person, guest or occupant or the head of the party to occupy the unit, or provide and acknowledge the information in a substantially similar manner and, in the case of the operator of the motor vehicle or a member of the party who has arrived at said hotel or motel in a motor vehicle, the state license or registration number of the motor vehicle conveying them to the licensed premises. If the registrant does not provide the information herein required as to the motor vehicle, it shall be the duty of the licensee or his duly authorized employee to write or input said information.

C. In addition to the foregoing information, the licensee shall cause to be written or recorded in the register, the number or name of the unit assigned to each registrant, the date and hour of registration, a brief description or designation of the identification displayed to the licensee by the registrant pursuant to Subsection B(1) of this section, the signature of the person taking or accepting the registration and the date when the person, guest or occupant or occupants of each housing or lodging unit quits and surrenders the same.

D. In addition to the foregoing information, the licensee shall maintain in its registry the full true name and address of each Critical Employee.

E. Said register and information shall be kept and preserved by the licensee for three (3) years and shall be available on request at any hour of the day or night to any Police Officer, Fire Official or Inspector or Construction Official of the Town, subject to the Hotel's right to demand an administrative or judicial subpoena in accordance with the law.

§ 80A-10. Inspections of premises.

It shall be the duty of members of the Police Department, Fire Official or Inspector or Construction Official of the Town, to inspect the licensed premises from time to time, at any hour of the day or night, to determine that the provisions of this chapter are followed.

§ 80A-11. Employment of certain personnel prohibited.

No licensee shall employ in, on or about the licensed premises any person convicted of a crime involving moral turpitude within a period of three (3) years from the date of such conviction.

§ 80A-12. Suspension or revocation of license; hearing.

A. Any license issued under this chapter may be suspended or revoked by the Construction Code Official for any of the following causes, provided that said licensee shall be afforded a hearing and reasonable notice of such hearing prior to such suspension or revocation before the Town Administrator.

(1) Knowingly permitting the licensed premises to be used regularly, alone or in association with others, for "lewdness" or "public indecency," both defined by Title 2C of the New Jersey Statute Annotated (New Jersey Code of Criminal Justice) or any disorderly conduct or any other violation of the law or failure to make reasonable effort to abate such use by ejecting such tourists, transients, travelers or other occupants of the licensed premises, notifying law enforcement authorities or other legal means.

(2) False statements made in an application for a license.

(3) Finding of a Disqualifying Violation by:

(a) The licensee, if an individual.

(b) Any stockholder holding five (5%) percent or more of the stock of a corporate license, or the non-corporate equivalent.

(c) Any partner, member, director or officer of said corporate license.

B. Notice of the hearing for suspension or revocation of a license shall be given in writing, setting forth specifically the grounds of complaint and the time and place of hearing. Such notice shall be given personally or mailed to the licensee at his last known address at least five (5) days prior to the date set for such hearing.

C. Such license may, pending suspension or revocation proceedings, be suspended for not more than ten (10) days by the Construction Code Official if, in his opinion, the conduct of the licensee is detrimental to the health, safety and welfare of guests of said hotel or motel or the inhabitants of the Town.

D. A licensee may appeal any decision of the Town Administrator to the Mayor and Council by the filing of a written notice to appeal within seven (7) days of the Town Administrator's decision. The Mayor and Council shall hear such appeal within ten (10) days of the notice to appeal by the applicant. An appeal to the Mayor and Council shall stay a suspension or revocation. The Mayor and Council shall affirm, reverse, modify or remand back to the Town Administrator such decision, to the licensee within fifteen (15) days of such hearing.

§ 80A-13. Fair consumer practices.

A. Notifications. Upon the occurrence of a Service Disruption, Hotels shall have the affirmative obligation, within twenty-four (24) hours, to notify Guests and potential Guests in all modifiable mediums in which the Hotel advertises, solicits customers or through which customers can book or reserve rooms or services. Such notification shall be displayed prominently and unmistakably and must state the nature of the service disruption at the beginning of such communication in large font and distinct color.

B. Exceptions. No obligation to notify will apply if the Service Disruption is fully resolved within twenty-four (24) hours.

C. For purposes of this Section, the term Guests shall also include a customer of the meeting, food or beverage facilities and services offered by a Hotel.

§ 80A-14. Violations and penalties.

Any person, limited liability corporation or corporation, by its officers, employers, agents or members who violates any provision of this chapter shall, upon conviction thereof, be punished by a fine not exceeding Two Thousand Dollars (\$2,000.00) or by imprisonment for a term not exceeding ninety (90) days or both. The continuation of each successive day shall constitute a separate offense and the person or persons allowing or permitting the continuation of the violations may be punished as provided for above for each separate offense.

§ 80A-15. Severability.

If any section, subsection, sentence, clause, phrase or portion of this chapter is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct and independent provision and such holding shall not affect the validity of the remaining portions thereof.

2. This repeal 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.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
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 shall take effect immediately upon passage and publication in accordance with law.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on June 27, 2017, and finally adopted by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Introduction 6-27-17

Motion: MD	Yes	No	Abstain	Absent
Second: SP				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilwoman Pirro	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Mayor Gonnelli	✓			

Adoption 7-25-17

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2017-19

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

SECTION 1

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

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Huber Street	North	On the north side of Huber Street, beginning at a point 406 feet east of the north east corner of Paterson Plank Road and Huber Street continuing east for a distance of 22 feet in front of 186 Huber Street
First Street	West	On the west side of First Street, beginning at a point 113 feet north of the north west corner of Centre Avenue and First Street continuing north for a distance of 22 feet in front of 759 First Street

That the parking space designated for 186 Huber Street adopted by Ordinance is to be personalized for Placard P1548767.

That the parking space designated for 759 First Street adopted by Ordinance is to be personalized for Placard P1420839.

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

SECTION 2

SEVERABILITY

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

SECTION 3

EFFECTIVE DATE

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

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on June 27, 2017, and finally adopted by the Mayor and Council on July 25, 2017.

Town Clerk Mayor

Introduction 6-27-17

Motion: <u>SG</u>	Yes	No	Abstain	Absent
Second: <u>RC</u>				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilwoman Pirro	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Mayor Gonnelli	✓			

Adoption 7-25-17

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

Intro

AN ORDINANCE OF
THE TOWN OF SECAUCUS, COUNTY OF HUDSON, NEW JERSEY

ORDINANCE NO. _____

AN ORDINANCE AMENDING CHAPTER 73 OF THE CODE
OF THE TOWN OF SECAUCUS ENTITLED "FIRE PREVENTION AND FIRE
PROTECTION" TO UPDATE THE PROVISIONS FOR SMOKE DETECTOR AND
CARBON MONOXIDE ALARM COMPLIANCE INSPECTIONS

WHEREAS, the Mayor and Council recognize that the safety of all residents and the protection of human life, buildings and structures is of great concern; and

WHEREAS, the Town of Secaucus Bureau of Fire Prevention conducts inspections of premises pursuant to state regulations and local ordinances to ensure that homes, buildings and structures meet safety, functionality and placement requirements for smoke detectors and carbon monoxide alarms; and

NOW THEREFORE BE IT ORDAINED, upon the recommendation of the Town of Secaucus Bureau of Fire Prevention and in an effort to clarify the provisions of 73-23, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, as follows:

1. Chapter 73 of Code of the Town of Secaucus, "§73-23. Smoke detector inspections for all residences." be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in **bold**):

§ 73-23. ~~Smoke detector inspections for all residences.~~ **Certificate of Smoke Detector and Carbon Monoxide Alarm Compliance Inspections for all Residences.**

- A. No person, regardless of whether such person is a new tenant or a new owner ~~of a one (1) or two (2) family house~~, shall occupy a one (1) or two (2) family house, **condominium, apartment** or any part thereof, ~~including apartments~~, after change of tenancy or ownership, **regardless of the length of the rental tenancy or ownership**, unless all such units and apartments thereof ~~shall be~~ are equipped with a ~~smoke detector or~~ smoke detectors **and carbon monoxide alarms** in accordance with ~~N.J.A.C. 5:70-2.20 and~~ N.J.A.C. 5:70-2.3, N.J.A.C. 5:70-4.19 **and the New Jersey Uniform Fire Code**, and have issued with respect to such one (1) or two (2) family house, **condominium or apartment**, a certificate issued by the Secaucus Fire Inspector attesting that such ~~one (1) or two (2) family house~~ is in compliance with said N.J.A.C. 5:70-2.20 and N.J.A.C. 5:70-2.3, N.J.A.C. 5:70-4.19 **and the New Jersey Uniform Fire Code**. Whenever there shall be change in tenancy or ownership, **regardless of the length of said tenancy or ownership**, of a one (1) or two (2) family home, **condominium, apartment or any part thereof**, in the Town of Secaucus, prior to the effectiveness of such new tenancy or ownership, the municipality, through the ~~e~~Office of the Secaucus Fire Inspector, shall perform a physical inspection of the premises to determine that there is smoke detector compliance in accordance with ~~N.J.A.C. 5:70-2.20 and~~ N.J.A.C. 5:70-2.3, N.J.A.C. 5:70-4.19 **and the New Jersey Uniform Fire Code**.
- B. (1) ~~Such certificate is~~ **Any certificates issued for smoke detector and carbon monoxide alarm compliance inspections are not transferable.**

- (2) If the change in occupancy specified in the application does not occur within six (6) months, a new application will be required.
 - (3) **Tenancy or rental shall refer to the occupancy or use of any one (1) or two (2) family house, condominium, apartment or any unit that is part thereof. For the purposes of this Chapter, "unit" shall refer to a single unit providing complete, independent living facilities for one (1) or more persons, living together as a single family or domestic unit, including permanent provisions for living, sleeping, eating, cooking and sanitation. A dwelling unit does not include rooming houses, boarding houses or commercial residences. For the purposes of this Chapter, "family" shall refer to either an individual or two (2) or more persons related by blood, marriage or adoption living together as a single housekeeping unit in a dwelling unit; or a group of persons, who need not be related by blood, marriage, or adoption living together as a single housekeeping unit in a dwelling unit; plus, in either case, usual domestic servants. A "family" may include any number of gratuitous guests or minor children not related by blood, marriage or adoption. A "family" does not include persons living together in rooming houses, boarding houses, or commercial residences.**
- C. The fee for the aforesaid inspection to insure compliance herewith shall be forty dollars (\$40.) per inspection for one-family homes/~~condos~~**and condominiums**, forty dollars (\$40.) per inspection for apartments, sixty dollars (\$60.) per inspection for two-family homes and seventy-five dollars (\$75.) per inspection for three-family homes and up. In the event that the Secaucus Fire Inspector is required to make a reinspection because the premises are not in conformity with ~~N.J.A.C. 5:70-2.20 and N.J.A.C. 5:70-2.3~~, **N.J.A.C. 5:70-4.19 and the New Jersey Uniform Fire Code**, an additional fee of thirty dollars (\$30.) for each additional inspection shall be imposed. Furthermore, any request received fewer than two (2) business days prior to the change of occupant shall be one hundred dollars (\$100.) per inspection. [Amended 4-24-07 by Ord. No. 2007-15; 2-23-10 by Ord. No. 2010-8]
- D. The aforesaid certificate shall only be issued upon the requisite fees hereunder being paid.
- E. ~~Smoke detector~~**Certificate of smoke detector and carbon monoxide alarm compliance** inspections shall be required prior to the sale or rental, **regardless of the length of the rental**, of any multi-family dwelling or dwellings within the Town of Secaucus. All inspection requirements pertinent to multi-family dwellings pursuant to any applicable Uniform Fire Safety Act and Uniform Fire Safety Code shall be strictly adhered to.
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 73 of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on _____, 2017 and finally adopted by the Mayor and Council on _____, 2017.

Town Clerk

Mayor

INTD

AN ORDINANCE OF
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. _____

AN ORDINANCE AMENDING SECTION 19.26 OF THE CODE OF THE TOWN OF
SECAUCUS TO UPDATE FEES FOR THE ZONING BOARD OF ADJUSTMENTS AND
PLANNING BOARD

WHEREAS, the Town of Secaucus established land use procedures 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 fees established for application and variance services rendered by the Town's Planning Board and Zoning Board of Adjustment are contained in §19-26, which was codified in 1987; and

WHEREAS, pursuant to N.J.S.A. 40:55D-8, the Mayor and Town Council are updating the fees charged based on current conditions, the reasonableness of fees and review of the work of the Planning Board and the Zoning Board of Adjustments.

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 19 "Land Use Procedures" of the Code of the Town of Secaucus, "§19-26 Fees" be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in **bold**):

§ 19-26. Fees.

The following fees are hereby established and shall be paid by applicants for services rendered by the Planning Board and the Zoning Board of Adjustment:

- A. Minor subdivision application: ~~\$125.00~~ **\$250.00**
- B. Major subdivision application: ~~\$125.00~~ **\$250.00** plus \$50.00 per lot or dwelling unit, whichever is greater
- C. Commercial use variances and other commercial variances: ~~\$500.00~~ **\$1,000.00**
- D. Residential use variances: ~~\$125.00~~ **\$500.00**
- E. All other residential variances: ~~\$85.00~~ **\$200.00**

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.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on _____, 2017 and finally adopted by the Mayor and Council on _____, 2017.

Town Clerk

Mayor

RESOLUTION NO. _____ - 2017
RESOLUTION APPROVING
HUDSON COUNTY BOARD OF TAXATION REDUCTIONS

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2017 tax reductions granted by the Hudson County Board of Taxation: and,

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellations which is set forth along the blocks and lots of the taxpayers.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellations be made:

TAX REDUCTIONS GRANTED BY THE
HUDSON COUNTY BOARD OF TAXATION

BLOCK	LOT	QUAL.	ADDRESS	AMOUNT
139	2		148 Front Street	\$ 3,418.84
191	16	C0002	23 Village Place	\$ 1,156.48

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town Tax Collector, 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.

**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 2017 Road Program Minnie Place.

July 25, 2017

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS TO
RESCIND RESOLUTION 2017-143 REGARDING AUTHORIZATION
TO ADVERTISE AND RECEIVE BIDS FOR THE SERVICE OF
CONCESSIONAIRE/TOWN CONCESSION STAND AT THE
SECAUCUS ICE RINK AND MILLRIDGE BALLFIELDS**

WHEREAS, the Town of Secaucus has reevaluated the need for the services of a concessionaire to operate the Town's concession stands located at the Secaucus Ice Rink at Buchmuller Park and the Millridge Ballfields as a combined concession service, which was authorized pursuant to **Resolution 2017-143**, passed on April 25, 2017.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Town Council for the Town of Secaucus, County of Hudson, State of New Jersey, that **Resolution 2017-143**, dated April 25, 2017, is hereby rescinded as the Town has reevaluated the need to advertise for and receive bids for the service of Concessionaire/Town Concession Stand Services to operate the Town's concession stands located at the Secaucus Ice Rink at Buchmuller Park and the Millridge Ballfields as a combined concession service due to anticipated changes at the Secaucus Ice Rink facility and dedication of the space for expanded locker and recreation use in the best interests of the Town.

Adopted: July 25, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF A LEASE AGREEMENT
FOR THE PROPERTY AT 323 CENTRE AVENUE, SECAUCUS**

WHEREAS, the Mayor and Council hold that the safe storage of Town equipment, materials and other apparatus is important to the operation of various Town Departments, such as the Office of Emergency Management, that provide services for the safety, health and welfare of Town residents; and

WHEREAS, the Mayor and Council deem it is necessary for the Town to continue its use of the premises located at 323 Centre Avenue, Town of Secaucus, County of Hudson, State of New Jersey 07094 and enter into a lease arrangement for the use of this space within the boundaries of the Town that is easily accessible for Department personnel.

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 323 Centre Avenue, Town of Secaucus, County of Hudson, New Jersey 07094 for the period of August 15, 2017 to August 14, 2018; and

BE IT FURTHER RESOLVED that the Lease Agreement will name the Town of Secaucus as "Tenant" and the Sylvia Borer Family, LLC as "Landlord" for a one (1) year period beginning on August 15, 2017, at a monthly rent of Seven Hundred Dollars (\$700.00); 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.

Adopted: July 25, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehaert				
Councilman Gerbasio				
Mayor Gonnelli				

Resolution No. _____

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

**RESOLUTION AUTHORIZING THE PURCHASE OF A SHED FOR THE SECAUCUS
VOLUNTEER FIRE DEPARTMENT HOSE COMPANY # 2 (746 7TH STREET)**

WHEREAS, the Fire Department, Hose Company # 2 needs a shed for storage at 746 7th Street; and

WHEREAS, Elite Outdoor Structures, 677 Lincoln Highway – Business Route 1, Langhorne, Pennsylvania 19047 provided a quotation dated June 20, 2017, for a 10' x 12' Barn vinyl shed; and

WHEREAS, the cost of the shed will not exceed \$4,505.00; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus approve the purchase of a shed for storage for the Secaucus Volunteer Fire Department Hose Company # 2 as described in the attached quotation at an amount not to exceed Four Thousand Five Hundred Five Dollars (\$4,505.00) for the full project in accordance with N.J.S.A.40A-11.1 et seq.; and

BE IT FURTHER RESOLVED, that Elite Outdoor Structures, shall provide the Business Entity Disclosure Certification and any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services in the 2017 Municipal budget; and

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

Adopted: July 25, 2017

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I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Joanne Saketos is hereby appointed to the full time position of Administrative Assistant in the Construction Department (#5119) as of Wednesday, July 26, 2017, at the base salary of \$35,000.00 per annum.

I, Michael Marra, Town Clerk of the Town of
Secaucus, County of Hudson, do hereby certify that
the above is a true copy of a resolution approved
by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

**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 the Superintendent of Recreation of the Town of Secaucus, the following persons are hereby appointed to the various positions noted below to the **Seasonal Summer Secaucus Recreation Center** as follows:

Clerical Front Desk

Iqra Ahmed

Hourly Rate

\$10.00

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

**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 the Superintendent of Recreation of the Town of Secaucus, the following persons are hereby appointed to the various positions noted below to the **Seasonal Summer Secaucus Swim Club** as follows:

<u>Custodian</u>	<u>Hourly Rate</u>
Brandon Medina	\$8.75
Austin Medina	\$8.75

<u>Clerical / Gate</u>	<u>Hourly Rate</u>
Kaetlyn Maldonado	\$8.50

<u>Lifeguard</u>	<u>Hourly Rate</u>
Adam Hezzini	\$10.00
Yug Meghani	\$10.00

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

**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 the Superintendent of Recreation of the Town of Secaucus, the following persons are hereby appointed to the various positions noted below to the **Seasonal Secaucus Day Camp Programs** as follows:

<u>Camp Counselors #81083</u>	<u>Hourly Rate</u>
Amber Neville	\$8.50
Jessica Scollan	\$8.50
Samantha Vogel	\$8.50
Samantha Maldonado Delello	\$8.50
Alyssa Figueroa	\$8.50
Jasmine Blanco	\$8.50
Shivani Naik	\$8.50
Alexis Koeppling	\$8.50
Kaitlyn Kosky	\$8.50
Mark Walshe	\$8.50
Tanla Ayik	\$8.50
Tabitha Christo	\$8.50
Yuri Escoto	\$8.50
Ciana Gonzalez	\$8.50
Genesis Loor	\$8.50
Justin Martinez	\$8.50
Kara Walker	\$8.50
Steven Barahona	\$8.50
Jethro Ng	\$8.50
Logen Eshmawy	\$8.50
Jennifer Serrano	\$8.50

<u>Tennis Camp Counselors #81083</u>	<u>Hourly Rate</u>
Michael Cortez	\$8.50
Rohan Singh	\$8.50

<u>Arts & Crafts Counselor #81084</u>	<u>Hourly Rate</u>
Jorge Cardenas	\$8.50
Hui Li	\$8.50

**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, a **correction** to base salary of the below individual retroactive to Wednesday, June 28, 2017:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
• Randall Morris	Field Supervisor Buildings and Grounds	\$55,377.00

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Deepa Ramchandani is hereby appointed to the position of Administrative Assistant part time **correction** to the Recreation Department (#8100) effective Wednesday, June 28, 2017,

I, Michael Marra, Town Clerk of the Town of
Secaucus, County of Hudson, do hereby certify that
the above is a true copy of a resolution approved
by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

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**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Dana Oberkofler is to add DFC Coalition Program Director (part-time) to her title effective July 25, 2017. In addition, Coalition funding amount of \$3,500.00 to be transferred from Christine Smith to Dana Oberkofler increasing her base salary from \$37,000.00 to \$40,500.00.

I, Michael Marra, Town Clerk of the Town of
Secaucus, County of Hudson, do hereby certify that
the above is a true copy of a resolution approved
by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Christine Smith will no longer be handling the duties of DFC Coalition Program Director (part-time) effective July 25, 2017. In addition, Christine Smith will no longer be paid the Coalition funding amount of \$3,500.00 decreasing her base salary from \$48,250.00 to \$44,750.00.

I, Michael Marra, Town Clerk of the Town of
Secaucus, County of Hudson, do hereby certify that
the above is a true copy of a resolution approved
by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that George Miller is hereby appointed to the full time position of Motor Pool Administrator in the Department of Public Works (#5000) effective Wednesday, July 26, 2017, at the base salary of \$30,000.00 per annum.

I, Michael Marra, Town Clerk of the Town of
Secaucus, County of Hudson, do hereby certify that
the above is a true copy of a resolution approved
by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Helen Besta is hereby appointed to the full time position of Payroll Assistant in the Treasurers Department (#13000) effective Wednesday, July 26, 2017, at the base salary of \$35,000.00 per annum.

I, Michael Marra, Town Clerk of the Town of
Secaucus, County of Hudson, do hereby certify that
the above is a true copy of a resolution approved
by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

RESOLUTION NO. _____

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY

RESOLUTION TO INCREASE EXISTING PROFESSIONAL SERVICE CONTRACTS

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to it Fair and Open Solicitation Process for Professional and other Services on January 11, 2017; and

WHEREAS, after review and discussion of such responses, the Mayor and Town Council had determined to whom which contracts were to be awarded on **Resolution 2017-67** and Adopted such on February 14, 2017;

WHEREAS, it has become necessary to increase certain contracts; and

BE IT RESOLVED, that the Finance Director certifies the funds are available to execute the increased Professional Contract amounts as follows:

Professional Service **1A.5 –Labor Attorney**: David J. Heintjes, Esq. - original amount awarded \$50,000 to **Increase by \$15,000.**

Professional Service **1A.6-Consulting Engineer**: Remington Vernick & Arango Engineers- original amount awarded \$325,000. **Increase by \$50,000.**

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Town Council to award the Professional Service Contract increases.

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**TOWN OF SECAUCUS
COUNTY OF HUDSON
RESOLUTION**

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Diego Barros is hereby appointed to the position of Part Time Intern in Finance Department effective Monday July 17, 2017 at the rate of \$10.00 per hour.

July 25, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

**TOWN OF SECAUCUS
COUNTY OF HUDSON**

RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, and State of New Jersey that Fedah Mohammed is hereby appointed to a seasonal part-time position in the Recreation Department/Tot Center effective Wednesday, July 26, 2017, at an hourly rate of \$10.00.

July 25, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO CONTRACT FOR MEADOWLANDS
PARKWAY GREENWAY AND BIKE PATH WITH AJM CONTRACTORS**

WHEREAS, the Town of Secaucus has a contract with AJM Contractors, for creation of a Bike Path and paving a portion of Meadowlands Parkway; and

WHEREAS, the present contract was awarded under **Resolution 2016-303** in the amount of \$352,705.00; and

WHEREAS, the original bid provided for Alternative A to increase the area of Meadowlands Parkway to be paved; and

WHEREAS, there is the need for a **Change Order #1** to increase the contract with AJM Contractors, in the amount of \$69,490.00; and

WHEREAS, the **Change Order No. 1**, will increase the contract amount to \$422,195.00; and

WHEREAS, **Change Order #1** is necessary to expand the paving project and make repairs to the bus shelter; and

WHEREAS, additional funding was made available through the NJSEA Transportation Trust Fund for the expanded work; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account #10-2150-55-70604-001 for said contract;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus to award Change Order No. 1, to AJM Contractors, in the amount of \$69,490.00

**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 Lisa Snedeker, Director Social Services that Judith Kennelly is hereby promoted to the position of Administrative Assistant in the Social Services Department at a new annual salary of \$45,000.00, effective as of July 26, 2017.

I, Michael Marra, Town Clerk of the Town of
Secaucus, County of Hudson, do hereby certify that
the above is a true copy of a resolution approved
by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

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 the Superintendent of Recreation of the Town of Secaucus, the following person is hereby appointed to the position below as a regular Part Time at the **Secaucus Recreation Center / Ice Rink** as follows:

<u>Custodian</u>	<u>Hourly Rate</u>
Nicholas Mayer	\$10.00*

*Hourly rate adjusted for being qualified and driving Zamboni.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2017.

Town Clerk Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				

Resolution No. _____

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING AN AWARD OF MUNICIPAL MEMBERSHIP TO CHARGEVC**

WHEREAS, emissions from gasoline and diesel-powered vehicles contribute significantly to air pollution, including greenhouse gases, ozone formation, fine particulates; and

WHEREAS, numerous scientific studies have found links between exposure to fine particles and health effects including premature death and increased incidents of asthma, allergies and other breathing disorders; and

WHEREAS, petroleum-based gasoline and diesel fuel are nonrenewable fuels and for every gallon of gasoline used, the average car produces about twenty (20) pounds of carbon dioxide (CO₂), the largest contributor to climate change; and

WHEREAS, data from ChargeVC indicates that approximately forty percent (40%) of energy-related greenhouse gas emissions in New Jersey are from the transportation sector, with about half of that twenty percent (20 %), coming from fossil fuel-powered cars; and

WHEREAS, increased adoption of electric vehicles and the charging infrastructure to support them is one of the most effective ways to reduce climate-heating greenhouse emissions and improve air quality in the state; and

WHEREAS, ChargeVC is a nonprofit organization working at the local level to provide leadership, resources, research and advocacy to advance and expand electric vehicle market development programs and policies in New Jersey; and

WHEREAS, the Town of Secaucus is among New Jersey's leading municipalities in fostering sustainability and is committed to ensuring a healthy environment for present and future citizens; and

WHEREAS, the Town has already installed four (4) electric vehicle charging stations located at the Recreation Center, Library, Town Hall and the Municipal lot on Centre Avenue and is committed to expanding that charging infrastructure.

NOW THEREFORE, BE IT RESOLVED that the Mayor and Town Council of the Town of Secaucus, County of Hudson, State of New Jersey, upon the Town's Environmental Department authorizes and supports municipal membership in ChargeVC, an electronic vehicle coalition, located at 417 Denison Street, Highland Park, New Jersey in the amount of One Hundred and 00/00 Dollars (\$100.00).

BE IT FURTHER RESOLVED that the Mayor and/or the Town Administrator and/or

the Purchasing Agent are hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.

Adopted: July 25, 2017

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on July 25, 2017.

Town Clerk

Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Clancy				
Councilwoman Pirro				
Councilman Dehnert				
Councilman Gerbasio				
Mayor Gonnelli				