

June 27, 2017

MINUTES of the a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 27th day of June at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 22, 2016.

This body wishes to advise you that in accordance with N.J.A.C.5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Present: Councilmembers: Michael Gonnelli
Robert Costantino
William McKeever
James Clancy
Susann Pirro
Mark Dehnert
John Gerbasio

The following Proclamation was read by Councilman McKeever:

PROCLAMATION

WHEREAS, Alfred A. Namendorf was born on February 13, 1943, and was a resident of the Town of Secaucus and dedicated much of his life as a volunteer with organizations geared to the betterment of the youth of our Town; and

WHEREAS, Alfred was a beloved husband to his wife Jo and devoted father to his children, Christine, Alfred J. and Christopher; and

WHEREAS, Alfred had a special love for the Boy Scouts and in 1957 became a member of the Sea Scouts, which, for over 100 years has promoted better citizenship and improved members' boating skills through instruction and practice in water safety, boating skills, outdoor, social, service experiences, and knowledge of our maritime heritage; and

WHEREAS, Alfred's dedication to the Boy Scouts continued throughout his lifetime, serving as a volunteer to Cub Pack 157 from 1982 through 1990, Wood Badge Trainer from 1990 through 1998 and was a Chartered Organizational Representative and Assistant Scoutmaster to Troop 22 from 1987 to 2016; and

WHEREAS, Alfred was a devoted parishioner of St. Matthews Episcopal Church where for 18 years he served as a Member of the Church Executive Board and volunteer for Kings Kitchen, a group that provides meals for residents in need throughout Secaucus; and

WHEREAS, Alfred also proudly served his Country as a Sergeant Mechanical Engineer in the Army Reserve at Caven Point from 1961 to 1971; and

WHEREAS, Alfred was a member of the American Legion of Secaucus and the Sons of the VFW; and

WHEREAS, from 2003 to 2015, Alfred was employed as a School Bus Driver for the Secaucus Board of Education and was loved dearly by the children and faculty; and

WHEREAS, although Alfred departed this life on May 14, 2016, he will always be a part of this community and his positive influence will continue to be felt for years in the many children and adults whose lives he shaped; and

THEREFORE, On this day, Tuesday, June 27, 2017, I, Michael J. Gonnelli, Mayor of the Town of Secaucus, County of Hudson, State of New Jersey, do hereby ask the people of Secaucus to join me in honoring Alfred A. Namendorf for his achievements and service to the Town of Secaucus.

Hanson Taylor was honored for being Senior Miss United States Tourism and American National Ambassador.

K \$ S donated a check for \$100 to the Boy Scout.

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Members of People to People were presented with individual certificates after winning the Presidential Volunteer Service Award.

APPROVAL OF MINUTES

The following resolution was read:

No. 2017-198

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the minutes of the Regular Meetings of May 9, 2017, May 23, 2017 and the Special Meeting of May 2, 2017 are hereby approved.

Councilman Clancy moved that the foregoing resolutions on the Consent Agenda be approved, seconded by Councilman Gerbasio.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSTAIN: Dehnert on May 2, 2017 only.

ABSENT: None

Motion carried

The following Ordinance was read for introduction:

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 AN 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.

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

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: None

Motion carried

The following Ordinance was read for introduction:

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 ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

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

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: None

Motion carried

The following Ordinance was read for introduction:

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.

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

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: None

Motion carried

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The following Ordinance was read for introduction:

No. 2017-18

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

Town Attorney, Keri Eglentowitz explained the changes to this ordinance.

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

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli
NAYS: None
ABSENT: None Motion carried

The following Ordinance was read for introduction: No. 2017-19

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

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

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli
NAYS: None
ABSENT: None Motion carried

Public hearing for the above ordinances will be on July 25, 2017.

CONSENT AGENDA

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read: No. 2017-199

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICE CONTRACT WITH
McNERNEY & ASSOCIATES, INC.

WHEREAS, the Mayor and Council of the Town of Secaucus ("Secaucus") require appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matter for Block 227, Lot 6.04; 455 Plaza Drive, for tax years 2009, 2010, 2011 and 2016 under Docket Nos.: 000115-2009, 007993-2010, 002092-2011 and 006050-2016 (hereinafter the "Appraisal Report"); and

WHEREAS, this type of work constitutes a professional service as defined by N.J.S.A. 40A:11-2(6) and as such is exempted from the bidding requirements pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Town has received a proposal from McNerney & Associates, Inc. to perform the proposed work; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the Mayor and Town Clerk are hereby authorized to execute a contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services in regards to the Appraisal Report.

BE IT FURTHER RESOLVED, that McNerney & Associates, Inc. shall be paid an amount not to exceed \$15,500 for a trial ready appraisal report (inclusive of all out-of-pocket expenses), and additional compensation in the amount of \$100.00 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial.

Financial officers

Certification attached.

The following resolution was read: No. 2017-200

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 Mayor and Council, June 27, 2017

Roxanne Paciga, Benefits/Insurance Coordinator in the Administration Department, effective Tuesday, June 27, 2017, base salary is increased to \$67,316.00 per annum, which constitutes a \$2,500.00 increase over her current salary as of this date.

The following resolution was read: No. 2017-201

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

Supporting the 2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown

Whereas, impaired drivers on our nation's roads kill someone every 30 minutes, 50 people per day, and almost 18,000 people each year; and

Whereas, 27% of motor vehicle fatalities in New Jersey in 2013 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from August 18 through September 4, 2017; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be is resolved that the Town of Secaucus declares it's support for the *2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown* from August 18, through September 4, 2017 and pledges to increase awareness of the dangers of drinking and driving.

The following resolution was read: No. 2017-202

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING A CANCELLATION OF TAXES FOR
TOWN OWNED PROPERTIES BLOCK 203 LOT 41 AND BLOCK 203, LOT 42

WHEREAS, the properties located at Block 203, Lot 41 and Block 203, Lot 42 both located on Farm Road, were acquired by the Town of Secaucus on June 7, 2017; and

WHEREAS, based on the acquisition of these properties by the Town of Secaucus as a municipal entity for public purpose, the properties would be deemed tax exempt effective June 7, 2017.

NOW, THEREFORE, BE IT RESOLVED, that the Tax Collector is authorized to cancel the property taxes for the remainder of 2017 for:

Block 203, Lot 41-Assessed Value \$58,200.00; and

Block 203, Lot 42-Assessed Value: \$132,300.00

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

BE IT FURTHER RESOLVED, by the Mayor and Council for the Town of Secaucus that t he Tax Collector is hereby authorized to make the necessary adjustments to the tax rolls to carry pout the purpose of this Resolution; and

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

The following resolution was read: No. 2017-203

A RESOLUTION AUTHORIZING SALE OF PROPERTY OWNED BY THE TOWN OF SECAUCUS LOCATED AT
PENHORN AVENUE

WHEREAS, the Town of Secaucus has an interest in selling the property abutting Block 49, Lot 12.01, otherwise known as part of the vacated portion of Penhorn Avenue

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(survey attached for reference), in an effort to improve the health, safety and welfare of the residents of the Town; and

WHEREAS, this parcel is a vacated parcel of Penhorn Avenue located in a residential neighborhood and has no practical use to the Town; and

WHEREAS, the Town has to spend funds by way of time, manpower and equipment to maintain the property; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to accept and sign an offer for and negotiate for the sale of vacated portion of Penhorn Avenue abutting Block 49, Lot 12.01, otherwise known as the vacated portion of Penhorn Avenue, for a price not less than \$7,500.00; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to execute an agreement for the sale said property in accordance with the terms set forth above and to take all steps necessary to complete the sale; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator are hereby authorized to execute any other documents or take any other necessary action to effectuate the spirit and intent of this Resolution.
The following resolution was read:

No. 2017-204

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, of the Town of Secaucus, the following persons are hereby appointed to the positions Part Time with DPW / Transportation as noted below effective June 27, 2017, as follows:

<u>Dispatcher / Medical Escort</u>	<u>Hourly Rate</u>
Derrick Gonzales	\$13.00
Evelyn Torres	\$13.00
Joseph Haslash	\$13.00
Marie Thomas	\$13.00

The following resolution was read:

No. 2017-205

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE CONTRACT FOR THE PURCHASE OF
SPORTS UNIFORMS TO SPECTRUM WORKS

WHEREAS, the Department of Recreation has a continuing need for the provision of Sports Uniforms for its recreation teams; and

WHEREAS, Spectrum Works of 565 Windsor Drive, Secaucus, New Jersey, has been identified to provide a portion of the Contract with the Town of Secaucus and is identified as a "Sheltered Workshop" as defined by the Internal Revenue Code as an entity that incorporates individuals with autism into its workforce; and

WHEREAS, the Town of Secaucus, Department of Recreation has received the attached quotation from Spectrum Works for the provision of Sports Uniform Shirts and other articles for its recreation teams for 2017 and 2018.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus to award a contract to Spectrum Works, a Sheltered Workshop, to provide a portion of the Sports Uniform for the Department of Recreation pursuant to N.J.S.A. 40A:11-5(1)(n) for a one (1) year period; and

BE IT FURTHER RESOLVED, that the attached quote and Resolution shall constitute the requisite contract in this matter for pricing per item, understanding that actual quantities may vary per season and be kept on file with the Town Clerk; and

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

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the 2017 Municipal Budget; and

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

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Financial officers
Certification attached.

The following resolution was read:

No. 2017-206

A RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PURCHASE OF THE PROPERTY
LOCATED AT 1212 PATERSON PLANK ROAD, {BLOCK 148, LOT 10}

WHEREAS, the Town of Secaucus has an interest in acquiring the property located at Block 148, Lot 10, otherwise known as 1212 Paterson Plank Road, (the property) in an effort to improve the health, safety and welfare of the residents of the Town; and

WHEREAS, this parcel is located in a residential neighborhood across from the Town Hall complex; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and/or Town Administrator is hereby authorized to sign an agreement for the purchase of Block 148, Lot 10, otherwise known as 1212 Paterson Plank Road, for a price not to exceed \$480,000.00 subject to Mayor and Council approval of financing; and

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

authorized to execute a Contract for Sale and any other documents or take any other necessary action to complete the purchase of the property and effectuate the spirit and intent of this Resolution.

The following resolution was read:

No. 2017-207

RESOLUTION TO AWARD THE CONTRACT FOR PATERSON PLANK ROADWAY IMPROVEMENTS

WHEREAS, on June 8, 2017, the following four (4) bids were received for the 2017 Secaucus Road Program for Paterson Plank Roadway improvements:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) D.L.S Contracting, Inc	\$ 361,256.30
2) J.A. Alexander, Inc	\$ 397,584.67
3) 4 Clean - Up, Inc.	\$ 425,026.35
4) AJM Contractors, Inc	\$ 479,519.80

WHEREAS, subsequent to the opening of the bids, D.L.S. Contracting, Inc., withdrew their bid from consideration; and

WHEREAS, it has been determined that J.A. Alexander, 130-158 John F. Kennedy Drive North, Bloomfield, New Jersey 07003 is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds to award this project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the 2017 Secaucus Road Program for Paterson Plank Roadway improvements, in an amount not to exceed \$397,584.67 to the lowest responsible bidder, J.A. Alexander, 130-158 John F. Kennedy Drive North, Bloomfield, New Jersey 07003; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute any documents regarding the awarding of the contract for the 2017 Secaucus Road Program for Paterson Plank Roadway improvements.

BE IT FURTHER RESOLVED, by the Mayor and Council that, in an effort to minimize disruption for and protect the safety and welfare of residents, businesses and the public, as well as, in the interest of efficiency for the project, construction work is permitted on Paterson Plank Road from County Avenue to Flanagan Way during the evening and overnight hours of 5:00pm to 7:00am as an exception to T.O. 93-1 et seq. for the duration of this project; and

BE IT FURTHER RESOLVED, that the Police Chief or his designee may direct vehicles and pedestrians as deemed necessary in the safety of all residents and visitors to the area and the surrounding areas, and that notice of the closures, traffic changes and parking limitations will be provided on signage posted throughout the project or by directions of the Police Chief or his designee; and

BE IT FURTHER RESOLVED, that the Town Administrator or his designee may extend the above restrictions and changes as deemed necessary in the interest of public safety and welfare; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

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Financial officers
Certification attached.

The following resolution was read:

No. 2017-208

TOWN OF SECAUCUS
RESOLUTION UPDATING THE PREVIOUSLY ESTABLISHED GREEN TEAM ADVISORY COMMITTEE

WHEREAS, the Town of Secaucus strives to save tax dollars, . Assure clean air and water and improve working and living environments in an effort to build a community that is sustainable economically and socially; and

WHEREAS, the Town of Secaucus wishes to build a model of government which benefits our residents now and into the future with green community initiatives which are easy to replicate and affordable to implement; and

WHEREAS, in an attempt to focus attention on "Green" issues, the Mayor and Council established a Green Team Advisory Committee (GTA); and

WHEREAS, the Town of Secaucus prioritized a focus on "Green" Issues; and

WHEREAS, the Town of Secaucus has worked diligently to make operations greener and more and more environmentally friendly by increasing its recycling initiatives, decreasing our municipal carbon footprint, establishing an Environmental Committee, appointing an Environmental Coordinator and the like; and

WHEREAS, solar power, continued changes to fleet purchasing and maintenance, water quality improvements, and operational changes will all be considered as the town moves to do their share to lessen environmental impact of its operations; and

NOW, THEREFORE, BE IT RESOLVED, by the Town of Secaucus that we did previously established a Green Team Advisory Committee consisting of five members; one of whom shall be the Mayor or the Mayor's designee, one of whom shall be in the Environmental Coordinator and the remaining three appointments shall be residents and/or employee of the Town of Secaucus, appointed for two year terms by a majority of the Mayor and Council, expiring on December 31" of the second calendar year of appointment .

BE IT FURTHER RESOLVED, by the Town of Secaucus that the following person are hereby appointed to the GTA until December 31, 2019:

Mayor Michael Gonnelli
Amanda Neshweiwat (Environment Coordinator)
Lynn Kramer
Ron Mroz
Donna La Stella
Dana Oberkofler

The following resolution was read:

No. 2017-209

RESOLUTION ADOPTING A REVISED SOCIAL MEDIA POLICY
FOR THE TOWN OF SECAUCUS' WEBSITE

WHEREAS, that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, created a Social Media Policy on June 25, 2013 pursuant to Resolution 2013-184; and

WHEREAS, updates to the Social Media Policy have been recommended from the Town's Website Manager to update the privacy terms and conditions of use to address changes in technology, uses and the social media environment.

BE IT RESOLVED, that the Mayor and Council are hereby revising the Social Media Policy, copy attached hereto and made a part hereof, for the Town of Secaucus' website; and

BE IT FURTHER RESOLVED, a copy of the Town's Social Media Policy shall be posted on the Town's website and kept on file at the Town Clerk's Office; and

BE IT FURTHER RESOLVED, that the Town of Secaucus reserves the right to update, modify or amend its Social Media Policy as deemed necessary in the interest of safety, or in response to technology changes, cyber threats, changes in the law, or other public considerations with such changes to be kept updated on the Town's website and on file with the Town Clerk; and

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The following resolution was read:

No. 2017-210

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING AN AWARD TO RAMAS CLIMATE AND REFRIGERATION, LLC
FOR HVAC MAINTENANCE AND REPAIR SERVICES

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for HVAC Maintenance and Repair Services on May 16, 2017 pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, after review and discussion of such responses that the Mayor and the Town Council has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus that the contract for HVAC Maintenance and Repair Services on an as needed basis be awarded to Ramas Climate and Refrigeration, LLC of 208 East Cedar Street, Livingston, New Jersey for a one (1) year period with two (2) one (1) year options to renew; and

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

BE IT FURTHER RESOLVED, that Ramas Climate and Refrigeration, LLC shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing; and

BE IT FURTHER RESOLVED, said award is subject to the approval of funds 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.

The following resolution was read:

No. 2017-211

RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY THE ALTERNATE PROCESS FOR ELLAS ENVIRONMENTAL SERVICES, LLC FOR ENVIRONMENTAL SERVICES FOR THE CHICORA PARK FIRE ENGINE 3 (146 CENTRE AVENUE Block 134, Lot 23)

WHEREAS, the Town of Secaucus, County of Hudson needed to perform an environmental assessment for decommissioning of an underground heating oil storage tank at the property owned by the Town located at 146 Centre Avenue, Secaucus (block 134, Lot 23) ("The Property"); and

WHEREAS, the Town of Secaucus needed to appoint a licensed environmental firm with the skill and expertise to perform this work to conduct said assessment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Ellas Environmental, LLC is a firm that possesses these attributes as set forth on the attached proposal for a fee of \$5,275.00 for the services; and

WHEREAS, Ellas Environmental, LLC, is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Ellas Environmental, LLC, has completed and submitted a Business Entity Certification which certifies that Ellas Environmental, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Ellas Environmental, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, ratify the contract that was awarded for professional environmental services for the property located at 146 Centre Avenue to Ellas Environmental, LLC, subject to approval of funds in the 2017 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for said services and execute any other documents or take any action to fulfill this resolution as follows:

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Ellas Environmental, LLC in an amount not to exceed Five thousand two hundred seventy five dollars (\$5,275.00) for the above referenced work, pursuant to the proposal.

The following resolution was read:

No. 2017-212

RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY THE ALTERNATE PROCESS FOR ELLAS ENVIRONMENTAL SERVICES, LLC FOR ENVIRONMENTAL SERVICES FOR FARM ROAD SITE

WHEREAS, the Town of Secaucus, County of Hudson had to perform an environmental assessment for the properties located at Block 203, Lots 41&42 on Farm Road, Secaucus; and

WHEREAS, the Town of Secaucus had to appoint a licensed environmental firm with the skill and expertise to perform this work to conduct said assessment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Ellas Environmental, LLC is a firm that possesses these attributes as set forth on the attached invoice for an amount of \$1,562.50 for the properties located at Block 203, Lots 41 & 42 on Farm Road, Secaucus; and

WHEREAS, Ellas Environmental, LLC, is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Ellas Environmental, LLC, has completed and submitted a Business Entity Certification which certifies that Ellas Environmental, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Ellas Environmental, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, ratify the contract that was awarded for professional environmental services for the property located at Block 203 Lot 41 & 42 on Farm Road

to Ellas Environmental, LLC, subject to approval of funds in the 2017 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for said services and execute any other documents or take any action to fulfill this resolution as follows:

Ellas Environmental, LLC in an amount not to exceed One thousand five hundred sixty two dollars and fifty cents (\$1,562.50) for the above referenced work, pursuant to the proposal.

The following resolution was read:

No. 2017-213

RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY THE ALTERNATE PROCESS FOR ELLAS ENVIRONMENTAL SERVICES, LLC FOR ENVIRONMENTAL SERVICES FOR 105 FIRST AVENUE (BLOCK 144, LOT 1.01)

WHEREAS, the Town of Secaucus, County of Hudson must perform an environmental assessment to satisfy NJDEP Green Acres Program requirements for the property the Town is seeking to purchase located at Block 144, Lots 1.01 on 105 First Avenue, Secaucus ("The Property"); and

WHEREAS, the Town of Secaucus wishes to appoint a licensed environmental firm with the skill and expertise to perform this work to conduct said assessment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Ellas Environmental, LLC is a firm that possesses these attributes as set forth on the attached proposal for a fee not to exceed \$3,500.00 for the services; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey has completed and submitted a Business Entity Certification which certifies that Ellas Environmental, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Ellas Environmental, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of
June 27, 2017

Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that a contract for professional environmental services be awarded to Ellas Environmental, LLC, subject to approval of funds in the 2017 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for said services and execute any other documents or take any action to fulfill this resolution as follows:

Ellas Environmental, LLC in an amount not to exceed Three thousand five hundred dollars (\$4,000.00) for the above referenced work, pursuant to the proposal.

The following resolution was read:

No. 2017-214

RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY THE ALTERNATE PROCESS FOR ELLAS ENVIRONMENTAL SERVICES, LLC FOR ENVIRONMENTAL SERVICES FOR THE RADIO AVENUE SITE

WHEREAS, the Town of Secaucus, County of Hudson needed to perform an environmental assessment to satisfy NJDEP Green Acres Program requirements for the properties located at Block 183, Lots 27-33 and 35-39 on Radio Avenue, Secaucus; and

WHEREAS, the Town of Secaucus needed to appoint a licensed environmental firm with the skill and expertise to perform this work to conduct said assessment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Ellas Environmental, LLC is a firm that possesses these attributes as set forth on the attached proposal for a fee not to exceed \$3,500.00 for the properties located at Block 183, Lots 27-33 and 35-39 on Radio Avenue, Secaucus; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Ellas Environmental, LLC, of Secaucus, New Jersey has completed and submitted a Business Entity Certification which certifies that Ellas Environmental, LLC has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Ellas Environmental, LLC from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, ratify the contract that was awarded for professional environmental services awarded to Ellas Environmental, LLC, subject to approval of funds in the 2017 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for said services and execute any other documents or take any action to fulfill this resolution as follows:

Ellas Environmental, LLC in an amount not to exceed Three thousand five hundred dollars (\$3,500.00) for the above referenced work, pursuant to the proposal.

The following resolution was read:

No. 2017-215

RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY THE ALTERNATE PROCESS FOR FARALDI GROUP FOR PROPERTY SURVEY SERVICES FOR THE FARM ROAD SITE

WHEREAS, the Town of Secaucus, County of Hudson had to perform a property survey for the properties located at Block 203, Lots 41 & 42 on Farm Road, Secaucus; and

WHEREAS, the Town of Secaucus needed to appoint a licensed property surveyor with the skill and expertise to perform this work to conduct said assessment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Faraldi Group is a firm that possesses these attributes for a fee not to exceed \$8,500.00 for the properties located at Block 203, Lots 41&42 on Farm Road, Secaucus; and

WHEREAS, Faraldi Group, of Secaucus, New Jersey is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

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WHEREAS, Faraldi Group, has completed and submitted a Business Entity Certification which certifies that Faraldi Group has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Faraldi Group from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, ratify the contract that was awarded for professional property survey services for the property located at Block 203 Lots 41&42 Farm Road awarded to Faraldi Group, subject to approval of funds in the 2017 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for said services and execute any other documents or take any action to fulfill this resolution as follows:

Faraldi Group in an amount not to exceed Eight thousand five hundred dollars (\$8,500.00) for the above referenced work, pursuant to the proposal.

The following resolution was read:

No. 2017-216

RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY THE ALTERNATE PROCESS FOR FARALDI GROUP FOR PROPERTY SURVEY SERVICES FOR THE RADIO AVENUE SITE

WHEREAS, the Town of Secaucus, County of Hudson had to perform a property survey to satisfy NJDEP Green Acres Program requirements for the properties located at Block 183, Lots 27-33 and 35-39 on Radio Avenue, Secaucus; and

WHEREAS, the Town of Secaucus needed to appoint a licensed property surveyor with the skill and expertise to perform this work to conduct said assessment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Faraldi Group is a firm that possesses these attributes for a fee not to exceed \$21,500.00 for the properties located at Block 183, Lots 27-33 and 35-39 on Radio Avenue, Secaucus; and

WHEREAS, Faraldi Group, of Secaucus, New Jersey is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, Faraldi Group, has completed and submitted a Business Entity Certification which certifies that Faraldi Group has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit Faraldi Group

from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, ratify the contract that was awarded for professional property survey services for the property located at Block 183 Lots 27-33 and 35-39 Radio Avenue awarded to Faraldi Group, subject to approval of funds in the 2017 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for said services and execute any other documents or take any action to fulfill this resolution as follows:

Faraldi Group in an amount not to exceed Twenty one thousand five hundred dollars (\$21,500.00) for the above referenced work, pursuant to the proposal.

The following resolution was read: No. 2017-217

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 pending the successful completion of a physical and background check that the below persons are hereby appointed to positions of Parking Enforcement Officer part time at the hourly rate of \$14.35 effective June 27, 2017.

- Catherine Mitchell
- Adam Gardner

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The following resolution was read: No. 2017-218

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 Lori Trainor is hereby appointed to the position of Park Attendan(#7600) part time at the rate of \$13.50 per hour effective Tuesday, June 27, 2017.

The following resolution was read: No. 2017-219

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING A CONTRACT WITH STATE VENDOR
CSM COMPUTER SYSTEMS AND METHODS FOR
A SURVEILLANCE SYSTEM FOR THE SECAUCUS POLICE DEPARTMENT AND
PORTIONS OF THE SECAUCUS MUNICIPAL GOVERNMENT CENTER

WHEREAS, the Town of Secaucus' Police Department has identified the need for a NASPO compliant Surveillance System for the Secaucus Police Department and portions of the Secaucus Municipal Government Center property located at 1203 Paterson Plank Road in the interest of safety and security of the public and employees; and

WHEREAS, CSM Computer Systems and Methods, located at 15 Maple Street, Somerville, New Jersey, is a State of New Jersey authorized dealer/distributor of NASPO ValuePoint PC contract for Panasonic equipment pursuant to Resolution No. 2017-129 and under New Jersey State Contract # 40121 and # 89980; and

WHEREAS, the costs associated with installation, wiring, equipment and training for the Surveillance System is One Hundred Sixty-eight Thousand Five Hundred Ninety-one and 50/00 Dollars (\$168,591.50) as set forth on Quotation 1072, dated April 14, 2017.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, to award CSM Computer Systems and Methods, located at 15 Maple Street, Somerville, New Jersey, a contract for the installation, wiring, equipment and training for the Surveillance System for the Secaucus Police Department and portions of the Secaucus Municipal Government Center property located at 1203 Paterson Plank Road in an amount not to exceed One Hundred Sixty-eight Thousand Five Hundred Ninety-one and 50/00 dollars (\$168,591.50) as set forth on Quotation 1072, dated April 14, 2017; and

BE IT FURTHER RESOLVED that the state contract, Quotation 1072, dated April 14, 2017 and this Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

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

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

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

The following resolution was read:

No. 2017-220

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 Kevin O'Connor, Superintendent for the Department of Public Works (#5000), that the below individuals are hereby appointed to the Full Time positions effective as of Wednesday, June 28, 2017 at a salary of \$30,000.00 per annum as follows:

- Victor Rodriguez Laborer/Driver
- Adrian Matthews Laborer/Driver
- Thomas Quinlan Laborer/Driver

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The following resolution was read:

No. 2017-221

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 the Personnel Committee that Wayne Sabella is hereby promoted to the position of Department Head of the Information Technology Department at a new salary of \$80,000.00 with an additional annual stipend of \$5,000.00, to account for all overtime, effective as of Wednesday, June 28, 2017.

The following resolution was read:

No. 2017-222

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 the Personnel Committee that Jeffrey Voss is hereby promoted to the position of System Administrator in Information Technology Department at a new annual salary of \$55,000.00, effective as of Wednesday, June 28, 2017.

The following resolution was read:

No. 2017-223

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 Nicolas Goldsack, Chief Financial Officer that Sheetal Nagpal is hereby promoted to the position of Senior Accountant in the Finance Department at a new annual salary of \$55,000.00, effective retroactively as of Saturday, April 1, 2017.

The following resolution was read:

No. 2017-224

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 at the recommendation of Lisa Snedeker, Social Services Department Head that Mark Santaniello is hereby appointed to the part-time position for help in the food pantry in the Social Services Department effective Wednesday, June 28, 2017, at an hourly rate of \$12.00.

The following resolution was read:

No. 2017-225

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 at the recommendation of Lisa Snedeker, Social Services Department Head that Samantha Vogel is hereby appointed to the part-time summer position in the Social Services Department effective Wednesday, June 28, 2017, at an hourly rate of \$10.00.

The following resolution was read:

No. 2017-226

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
SUPPORTING A-4993

WHEREAS, the dedicated volunteer firefighters within the Town of Secaucus perform fire, safety and lifesaving functions for the residents and public on a daily basis within our community and undergo training and receive certifications to perform said duties; and

WHEREAS, the firefighters within the Town of Secaucus and in other Departments undergo initial Certification training through the State of New Jersey, travelling to locations throughout the State for such;

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WHEREAS, A-4993 was introduced on June 12, 2017 to the Assembly of the State of New Jersey and would permit certain firefighter training courses, excluding specific practical courses, to be taken in an online format for the completion of the "Firefighter 1 Certification" as required by the Division of Fire Safety, Department of Community Affairs.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Town Council of the Town of Secaucus that support is given to A-4993, and that the New Jersey Legislature is urged to adopt said bill.

BE IT FURTHER RESOLVED that a copy of this Resolution shall be sent to all area legislators as well as the Governor, Director of Fire Safety and the Commissioner of the Department of Community Affairs.

The following resolution was read:

No. 2017-227

RESOLUTION APPROVING
TAX OVERPAYMENT REFUND(S)

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) indicated are entitled to tax overpayment refund(s) for 2nd Quarter 2017 and;

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

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

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

BLOCK	LOT	ADDRESS	AMOUNT
220	7	92 Central Lane	\$920.41

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

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

The following resolution was read:

No. 2017-228

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PAVING OF THE PARKING LOT AND REPLACEMENT OF SIDEWALKS WHICH
SERVICE HOSE COMPANY #1/ENGINE2 (1561 PATERSON PLANK ROAD)

WHEREAS, the Town owns the property located at 1561 Paterson Plank Road, which is the location for Hose Company #1/ Engine 2; and

WHEREAS, for continued maintenance and the safety of the firefighters and the public there is a need for replace the existing concrete sidewalk and re-pave the parking lot; and

WHEREAS, the Town of Secaucus needs to enter into a contract for the Paving of parking lot and replacement of sidewalks, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 as appropriate; and

WHEREAS, the anticipated term of this contract is for the length of the contract work as approved by the governing body; and

WHEREAS, the Town of Secaucus, Department of Public Works, has obtained quotes for completion of the work; and

WHEREAS, Adamo Brothers Construction, Inc. has submitted a proposal that was presented to the qualified purchasing agent on June 23, 2017, indicating they will provide construction services as outlined in the attached proposal at a price of Thirty Three Thousand Five Hundred Dollars (\$33,500.00); and

WHEREAS, Adamo Brothers Construction, Inc. has completed and submitted an acknowledgement of the Town of Secaucus Pay to Play Ordinance; and

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that Adamo Brothers Construction, Inc. be awarded a Contract for paving of the parking lot and

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replacement of sidewalks, at 1561 Paterson Plank Road for the benefit of Hose

Company#1/Engine2 in an amount not to exceed Thirty Three Thousand Five Hundred Dollars (\$33,500.00); and

BE IT FURTHER RESOLVED, that Adamo Brothers Construction, Inc. shall provide any and all compliance information requested by the Town of Secaucus Office of Purchasing, which may include, but is not limited to, proof of insurance coverage and the contract is contingent on the Purchasing Agent confirming compliance; and

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to enter into a contract with Adamo Brothers Construction, Inc. as described herein and to take any action or execute any documents necessary to effectuate said purpose and intent; and

BE IT FURTHER RESOLVED, the Chief Financial Officer certifies that there are sufficient funds in the 2017 Municipal Budget for this Contract.

The following resolution was read:

No. 2017-229

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 Secaucus Day Camp Programs effective June 27, 2017, as follows:

<u>Coordinators</u>	<u>Stipend for Program</u>
Jeannette Rodriquez (Pee Wee)	\$7,500
Denise Imperato (Junior)	\$7,500
Kathy O'Connell (Senior)	\$7,500
Lori Garofalo (Special Needs)	\$7,500

<u>Camp Counselors</u>	<u>Hourly Rate</u>
Aaron Kashkin	\$8.50
Adam Badarelli	\$8.50
Adriana Sakatos	\$8.50
Alejandro Perez	\$8.50
Alexis Simon	\$8.50
Alyssa Jaipersuad	\$8.50
Amanda McCarthy	\$8.50
Amanda Silva	\$8.50
Amanda Ulrich	\$8.50
Anthony Ramirez	\$8.50
Anwar Alkabaz	\$8.50
Ariel Concepcion	\$8.50
Arushi Singh	\$8.50
Ashley Parades	\$8.50
Avi Jain	\$8.50
Avni Pande	\$8.50
Benjamin Wang	\$8.50
Berzette Mitchell	\$8.50
Brandon Brown	\$8.50
Brian Devany	\$8.50
Brian O'Connell	\$8.50
Brittany Magliulo	\$8.50
Carolina Weinowitz	\$8.50
Catherina Cortez	\$8.50
Chelsea Kessler	\$8.50
Chris Cioce	\$8.50
Connor Dunning	\$8.50
Conor O'Keefe	\$8.50

Derek Jensen	\$8.50
Desiree Tavarez	\$8.50
Emily Brown	\$8.50
Emily Dunning	\$8.50
Emily Gasser	\$8.50
Emily Gonzalez	\$8.50
Gabriella Magliulo	\$8.50
Giacomo Cipriano	\$8.50
Gillian Mosher	\$8.50
Guilia Isabella	\$8.50
Hailey Mojica	\$8.50
Halina Stone	\$8.50

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Hannah Pentergast	\$8.50
Harvey Krishnan	\$8.50
Ilana Zane	\$8.50
Jake Forsdahl	\$8.50
Jake Green	\$8.50
Jarred Semelmacher	\$8.50
Jasley Jimenez	\$8.50
Jasmine Vega	\$8.50
Jatziah Guzman	\$8.50
Jayden Brower	\$8.50
Jenna Peschetti	\$8.50
Jeremy Walker	\$8.50
Jessie Green	\$8.50
Joe Salerno	\$8.50
Johann Alo	\$8.50
Jubeth Buitrago	\$8.50
Julia Syracuse	\$8.50
Kendrick Ceballos	\$8.50
Kerry Mitchell	\$8.50
Kristen Ambrosio	\$8.50
Krystal Segarra	\$8.50
Kush Shah	\$8.50
Kyle Duda	\$8.50
Leonard Rubio	\$8.50
Luigi DeCecco	\$8.50
Madeleine Hanley	\$8.50
Mary Agbing	\$8.50
Matthew Mayer	\$8.50
Melissa Diluccio	\$8.50
Michael Corrieri	\$8.50
Michael Garcia	\$8.50
Michael Gonzalez	\$8.50
Michael O'Donnell	\$8.50
Miriam Said	\$8.50
Neel Patel	\$8.50
Nicholas DeRienzo	\$8.50
Niko Gonzalez	\$8.50
Olivia Fox	\$8.50
Patrick Taylor	\$8.50
Payton Intindola	\$8.50
Renelle Ramirez	\$8.50
Ryan Meli	\$8.50
Sara Sabella	\$8.50
Savannaleigh Quinlan	\$8.50
Sheyla Guerra	\$8.50
Sophia Vogel	\$8.50
Stephanie Held	\$8.50
Steven Chokas Jr.	\$8.50
Steven Taylor	\$8.50
Sydney Weinowitz	\$8.50
Toni Cioce	\$8.50
Vicky Trieu	\$8.50
Victoria D'Vanzo	\$8.50
Victor Paone	\$8.50
William Gerchich	\$8.50
Zachary Fuentes	\$8.50
Zachary Mayer	\$8.50

<u>Extended Care</u>	<u>Hourly Rate</u>
Alize Quinones	\$8.50
Anne Pascarello	\$11.00
Anthony Ramirez	\$8.50
Austin Hawxhurst	\$8.50
Chanah Gonzalez	\$8.50
Charlee Gonzalez	\$8.50
Cristie Silva	\$8.50
Donna Mastropietro	\$11.00
Donna Waiver	\$11.00
Jonathon Chirino	\$8.50
Jose Ruivivar	\$8.50
Margaret Ortiz	\$8.50

Phyllis Simerman \$11.00

<u>Basketball Program</u>	<u>Hourly Rate</u>
Abu Ahmed	\$8.50
Andrea Lennon	\$8.50

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Brielle Mattiello	\$8.50
Brittney Smith	\$8.50
Michael Mastro	\$8.50
Robert Kimelman	\$8.50
Shay Laro	\$8.50
Zoe Pero	\$8.50

<u>Meet at the Park Program</u>	<u>Hourly Rate</u>
Nicole Hernandez	\$10.00
Kaylee Sinisi	\$8.50

<u>Special Events</u>	<u>Hourly Rate</u>
Peter Vu	\$8.50

<u>Teen Center</u>	<u>Hourly Rate</u>
Joe Cipriano	\$8.50

The following resolution was read:

No. 2017-230

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, of the Town of Secaucus, at the recommendation of Kevin O'Connor, Superintendent of the Department of Public Works and Raymond Cieciuch, Assistant Superintendent of Building and Grounds, that the following persons are hereby appointed to the Part Time Seasonal positions with DPW / B&G noted below effective June 27, 2017, as follows:

<u>Laborer</u>	<u>Hourly Rate</u>
Luis Pinto	(DPW) \$10.00
Kamren Jackson	(DPW) \$10.00
Vincent Guastini	(DPW) \$10.00
John Masterpietro	(DPW) \$10.00
Sergio Castillo	(B&G) \$10.00
Robinson Reyes	(B&G) \$10.00
Nicholas Nardone	(B&G) \$10.00

The following resolution was read:

No. 2017-231

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT FOR BONDED WATERPROOFING SYSTEMS, LLC FOR A BONDED DEEP CHANNEL PRESSURE RELIEF SYSTEM AT THE SECAUCUS VOLUNTEER FIRE DEPARTMENT ENGINE COMPANY 1 (150 PLAZA CENTER)

WHEREAS, work is needed to install a drainage system around the inside perimeter of the basement of the Secaucus Volunteer Fire Department Engine 1 located at 150 Plaza Center in order to prevent water infiltration and damage to the structure; and

WHEREAS, Bonded Waterproofing Systems, LLC, 65 Woodbine Street, Bergenfield, New Jersey 07621 provided a quotation for the work dated June 21, 2017 which includes the installation of a Bonded Deep Channel Pressure Relief System and the removal of all debris; and

WHEREAS, the value of the services for the project will not exceed \$6,000.00 for the duration of the project; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council of the Town of Secaucus approve the execution of a contract between the Town of Secaucus and Bonded Waterproofing Systems, LLC for a Bonded Deep Channel Pressure Relief System for the inside perimeter of the basement floor of the Secaucus Volunteer Fire Department Engine 1 as described in the attached quotation at an amount not to exceed Five Thousand Nine Hundred Ninety-five Dollars (\$5,995.00) for the full project in accordance with N.J.S.A.40A-11.1 et seq.; and

BE IT FURTHER RESOLVED, that Bonded Waterproofing Systems, LLC 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
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necessary action to effectuate the spirit and intent of this Resolution.

The following resolution was read:

No. 2017-232

A RESOLUTION TO AWARD THE CONTRACT FOR THE
2017 SECAUCUS ROAD PROGRAM FOR 3RD AND 8TH STREETS

WHEREAS, on June 15, 2017, the following eight (8) bids were received for the 2017 Secaucus Road Program for street reconstruction of 3rd & 8th Streets:

<u>BIDDER</u>	<u>BID AMOUNT</u>
1) American Asphalt & Milling Svcs.	\$ 355,675.91
2) 4 Clean-Up, Inc	\$ 365,637.64
3) JTG Construction, Inc	\$ 367,410.00
4) Your Way Construction, Inc.	\$ 380,210.67
5) S. Batata Construction	\$ 424,283.00
6) Cifelli & Son General Contractor	\$ 433,340.00
7) A Team Concrete	\$ 454,572.00
8) D.L.S Contracting, Inc	\$ 482,700.00

WHEREAS, it has been determined that American Asphalt & Milling Services of 96 Midland Avenue, Kearny, New Jersey 07032 is the lowest responsible bidder; and

WHEREAS, the Chief Financial Officer has determined that there are sufficient funds to award this project.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey award the contract for the 2017 Secaucus Road Program for street reconstruction of 3rd & 8th Streets to American Asphalt & Milling Services in an amount not to exceed \$ 355,675.91.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to execute any documents regarding the awarding of the contract for the 2017 Secaucus Road Program for street reconstruction of 3rd & 8th Streets.

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator and/or their designee are hereby authorized to take any action necessary to effectuate the spirit and purpose of this resolution.

The following resolution was read:

No. 2017-233

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 at the recommendation of Lisa Snedeker, Social Services Department Head, Joseph Lewis is hereby appointed to the part-time summer position to assist with the Meals on Wheels program in the Department of Social Services effective Wednesday, June 28, 2017, at an hourly rate of \$12.00.

The following resolution as read:

No. 2017-234

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

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey that the position of Motor Pool Administrator is hereby created under the Department of Public Works to fill an ongoing need for the management and repair of the Town's vehicle fleet and that the Human Resources Director has created the attached job description, which shall be posted.

The following resolution was read:

No. 2017-235

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

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O' Connor, Superintendent for the Department of Works and Raymond Ciecich, Assistant Superintendent, that the hourly rate of James Sorrentino, who was previously appointed

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to the position of part-time maintenance worker for Building and Grounds, shall be increased to an hourly rate of \$20.00, effective Wednesday, June 28, 2017.

The following resolution was read:

No. 2017-236

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AWARDING
THE CONTRACT FOR WEBSITE AND SOCIAL MEDIA DESIGN, HOSTING, MAINTENANCE AND SUPPORT TO
FLANAGAN PRODUCTIONS, LLC

WHEREAS, the Town of Secaucus would like to continue the services of a professional company to host, maintain and support the Town's website and related web applications, social media and related projects of photography, videography and design in order to continue to service the residents, visitors and public to the Town's official website at www.Secaucusnj.gov; and

WHEREAS, such services are exempt from public bidding requirements pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) as "extraordinary, unspecifiable services;" and

WHEREAS, the Town has received the attached proposal from Flanagan Productions, LLC, of Secaucus, New Jersey, dated May 3, 2017; and

WHEREAS, the Qualified Purchasing Agent has provided a certification that the contract award complies with the Local Public Contracts Law governing "extraordinary, unspecifiable services."

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus that a contract be awarded to Flanagan Productions, LLC, for the housing, maintenance and support of the Town's website and related web applications, social media and related projects of photography, videography and design pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) as an "extraordinary, unspecifiable service" for a one (1) year period in an amount of Sixty-Five Thousand Dollars (\$65,000.00) to be paid in equal monthly installments; and

BE IT FURTHER RESOLVED that the attached quote, Resolution and supplemental terms presented by the Town of Secaucus, shall constitute the requisite contract upon their execution in this matter and be kept on file with the Town Clerk, available for public inspection; and

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

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the 2017 Municipal Budget; and

BE IT FURTHER RESOLVED, that the Town Clerk shall publish the above award in the official newspaper of the Town.

The following resolution was read:

No. 2017-237

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING A CONTRACT WITH STATE VENDOR MOTOROLA SOLUTIONS, INC.
FOR AN UPGRADE FOR RADIO/COMMUNICATIONS SYSTEM
FOR THE SECAUCUS VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Town of Secaucus Volunteer Fire Department has identified the need for a NASPO compliant Radio Communication Equipment and Accessories System for the Department in the interest of safety and security of the public and volunteer members; and

WHEREAS, Motorola Solutions, Inc., c/o Regional Communications, Inc., located at 64 Midland Avenue, Paramus, New Jersey, is a State of New Jersey authorized dealer/distributor of NASPO Value Point PC contract for Radio Communication Equipment and Accessories System pursuant to Resolution No. 2017-10 and under New Jersey State Contract # 83909; and

WHEREAS, the costs associated with installation, wiring, equipment and training for the Radio Communication System is Four Hundred Eighty-Three Thousand One Hundred Eight and 95/100 Dollars (\$483,108.95) as set forth by two (2) Quotations, dated May 1, 2017 and May 30, 2017.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, to award Motorola Solutions, Inc., c/o Regional Communications, Inc., located at 64 Midland Avenue, Paramus, New Jersey, a
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contract for the installation, wiring, equipment and training for the Radio/Communications System for the Secaucus Volunteer Fire Department in an amount not to exceed Four Hundred Eighty-Three Thousand One Hundred Eight and 95/100 Dollars

(\$483,108.95) as set forth by two (2) Quotations, dated May 1, 2017 and May 30, 2017; and

BE IT FURTHER RESOLVED that the state contract, two (2) Quotations, dated May 1, 2017 and May 30, 2017 and this Resolution shall constitute the requisite contract in this matter and be kept on file with the Town Clerk; and

BE IT FURTHER RESOLVED that Motorola Solutions Inc., c/o Regional Communications, Inc., shall provide any and all updated compliance information requested by the Town of Secaucus' Office of Purchasing, which may include but is not limited to, proof of continued insurance coverage; and

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

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

The following resolution was read:

No. 2017-238

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 Secaucus Swim Club, and Rec Center effective June 28, 2017, at the following hourly wages and rates:

<u>Clerical</u>	<u>Hourly Rate</u>
Destiny Guzman	\$8.50
<u>Custodial</u>	<u>Hourly Rate</u>
Matthew Dragona	\$8.75
<u>Swim Instructor</u>	<u>Hourly Rate</u>
Dana Damato	\$40.00

The following resolution was read:

No. 2017-239

A RESOLUTION OF THE TOWN OF SECAUCUS REJECTING ALL
BIDS FOR THE SERVICES OF LICENSED ELECTRICIAN

WHEREAS, the Mayor and Council of the Town of Secaucus received responses to its Fair and Open Solicitation Process for Licensed Electrician Services on May 4, 2017 pursuant to N.J.S.A. 40A:11-1 et seq.; and

WHEREAS, the following four (4) entities submitted bids for the Licensed Electrician Services: Sonny Electric, Inc., Vanore Electric, Inc., Joseph Meli Electrical Contractors LLC and Magic Touch Construction, Inc.; and

WHEREAS, the Town Council is choosing to reject said bids, as permitted under the express terms of the bid documents that the Town had reserved its right to reject any and all bids, based upon a revaluation of services needed and the need for clarification of bid documents; and

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and that the four (4) bids identified above are hereby rejected for the services of Licensed Electrician; 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.

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The following resolution was read:

No. 2017-240

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 in the EPOS Department (#74081) effective Wednesday, June 28, 2017, at the rate of \$20.00 per hour.

The following resolution was read:

No. 2017-241

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 Kevin O'Connor, Superintendent for the Department of Public Works, that the below individuals are hereby appointed to the Full Time positions effective as of Wednesday, June 28, 2017:

<u>Name</u>	<u>Position</u>	<u>Salary</u>
• Arthur Jahn	Field Supervisor Road Repair and Maintenance	\$ 71,500.00
• Randall Morris	Field Supervisor Buildings and Grounds	\$50,377.00

The following resolution was read:

No. 2017-242

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 KELLY ANN CAPONE is hereby appointed to the full time position of Administrative Clerk in the Recreation Department (#5128) at the base salary of \$27,500.00 per annum.

The following resolution was read:

No. 2017-243

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 Rachel Mroz is hereby appointed to the Seasonal part-time clerical position in the Environmental Department (#1004), at the rate of \$10.00 per hour starting on Wednesday June 28, 2017.

The following resolution was read:

No. 2017-244

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, County Road, LLC., has presented to Suez Water New Jersey an application for an extension to its distributing system running as above described and consisting of relocating and installing 20' of 12" main in Penhorn Avenue, Secaucus.

NOW, THEREFORE, BE IT RESOLVED, that said extension be made and the same hereby is approved.

The following resolution was read:

No. 2017-245

RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES BY THE ALTERNATE PROCESS FOR EARTHWORKS, INC. FOR THE FABRICATION AND INSTALLATION OF NEW DOCKS FOR THE MARINA AT THE COAST GUARD AUXILIARY SITE

WHEREAS, the Town of Secaucus, County of Hudson needs a new dock system fabricated and installed for the marina located at the Coast Guard Auxiliary site, Secaucus; and

WHEREAS, the Town of Secaucus needed to appoint a professional company with the skill and expertise to perform this work to conduct said assessment as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5; and

WHEREAS, Earthworks, Inc. is a firm that possesses these attributes for a fee
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not to exceed \$93,000.00 for the marina located at the Coast Guard Auxiliary site, Secaucus, which is utilized by the both the Coast Guard Auxiliary and Secaucus Volunteer Fire Department; and

WHEREAS, Earthworks, Inc., 13 Morello Court, Farmingdale, New Jersey is in compliance with the State of New Jersey regulations and measures and meets the requirements of the alternate non-fair and open process; and

WHEREAS, the Contract is subject to Earthworks, Inc., completing and submitting a Business Entity Certification which certifies that Earthworks, Inc. has not made any reportable contributions to a political or candidate committee in the Town of Secaucus, County of Hudson, in the previous one (1) year, and that the contract will prohibit

Earthworks, Inc. from making any reportable contributions through the term of the contract; and

WHEREAS, after review and discussion by the Mayor and Council of the Town of Secaucus, County of Hudson, has determined to whom a contract should be awarded.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, award the contract for the fabrication and installation of docks at the Coast Guard Auxiliary site to Earthworks, Inc., subject to approval of funds in the 2017 Municipal Budget, through the non-fair and open process as set forth.

BE IT FURTHER RESOLVED, that the Town Administrator and/or Town Clerk shall be authorized to execute a contract for said services and execute any other documents or take any action to fulfill this resolution as follows:

Earthworks, Inc. in an amount not to exceed Ninety-Three Thousand Dollars (\$93,000.00) for the above referenced work, pursuant to the proposal.

Councilman Gerbasio offered information regarding the information on the Resolution 2017-201 and the Statewide Labor Day Crackdown on driving sober.

Mayor Gonnelli Farm Road resolution and explained how the Town acquired the property. He also added congratulations to the employees who received promotions.

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

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSTAIN: Costantino on 2017-242 only, McKeever on 2017-245 only

ABSENT: None

Motion carried

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 6/2/17 \$574,732.86

Adm. & Exec	19,567.02
Mayor & Council	14,781.59
Municipal Clerk	6,986.84
Community Shuttle Bus	2,700.53
Legal Dept.	6,580.75
Municipal Court	18,300.92
Engineering	7,215.05
Pub. Bldgs. & Grds.	50,999.16
Off. Of Inspect.	10,109.59
Planning Board	69.82
Bd. Of Adjustments	65.10
Public Defender	00.00
Comm. & Security Adm	4,375.11
Environmental	2,419.96
Construction	19,808.37
Treasurer	25,539.69
Tax Assessor	6,568.24
Tax Collector	5,841.72
Police Dept.	433,353.58
School Cross Grds.	17,910.56
Office of Emergency Man.	594.23
Unif. Fire Safety Off.	000.00
Rd. Repair & Maint.	142,750.57
Sewer System	877.77
Recycling Coord.	9,543.41
Bd. of Health	7,049.85
Mosquito Control	0.00
Social Services	35,221.58
Fire Dept. Incentives	000.00
Pks. & Play Grds.	000.00

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Supv. Of Play Act.	33,311.34	
Rec. Activities	1,232.12	
Social Security	41,374.54	
Pool Social Security	212.39	
Pool Oper.	2,739.91	
Grant Fund (OEM)	000.00	
CDBG	000.00	
Town of Secaucus Tax Escrow Acct. w/ending 6/2/17		\$311,781.52
Town of Secaucus Payroll Acct. w/ending 6/16/17		\$566,525.18
Adm. & Exec	19,484.80	
Mayor & Council	1,725.00	
Municipal Clerk	7,121.93	
Community Shuttle Bus	3,853.56	
Legal Dept.	6,511.68	
Municipal Court	17,412.94	
Engineering	7,065.79	
Pub. Bldgs. & Grds.	58,863.99	

Off. Of Inspect.	9,671.31	
Planning Board	69.82	
Bd. Of Adjustments	265.10	
Public Defender	00.00	
Comm. & Security Adm	3,673.17	
Environmental	2,456.33	
Construction	20,067.78	
Treasurer	23,822.02	
Tax Assessor	6,568.24	
Tax Collector	5,841.72	
Police Dept.	382,920.36	
School Cross Grds.	17,117.86	
Office of Emergency Man.	594.23	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	171,118.62	
Sewer System	1,783.42	
Recycling Coord.	10,515.75	
Bd.of Health	8,297.93	
Mosquito Control	00.00	
Social Services	35,652.89	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	35,080.20	
Rec. Activities	966.75	
Social Security	43,297.01	
Total Current Fund	000.00	
Pool Social Security	848.88	
Pool Oper.	10,952.31	
Town of Secaucus Tax Escrow Acct. w/ending 6/16/17		\$302,750.32
Town of Secaucus Payroll Acct. w/ending 6/30/17		\$617,247.55
Adm. & Exec	19,537.23	
Mayor & Council	517.50	
Municipal Clerk	7,008.00	
Community Shuttle Bus	2,574.33	
Legal Dept.	6,511.68	
Municipal Court	18,080.72	
Engineering	7,065.79	
Pub. Bldgs. & Grds.	45,831.22	
Off. Of Inspect.	9,989.81	
Planning Board	69.82	
Bd. Of Adjustments	265.10	
Public Defender	00.00	
Comm. & Security Adm	3,673.17	
Environmental	2,305.19	
Construction	19,279.34	
Treasurer	23,822.02	
Tax Assessor	6,568.24	
Tax Collector	5,841.72	
Police Dept.	387,207.39	
School Cross Grds.	15,768.10	
Office of Emergency Man.	594.23	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	143,569.93	
Sewer System	1,243.16	
Recycling Coord.	11,016.18	
Bd.of Health	8,376.44	
Mosquito Control	00.00	
Social Services	35,452.27	
Fire Department	000.00	
Retirees Health	000.00	
Pks. & Play Grds.	000.00	

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Supv. Of Play Act.	35,461.19	
Rec. Activities	1,205.39	
Social Security	41,306.72	
Total Current Fund	000.00	
Pool Social Security	1,225.81	
Pool Oper.	15,816.18	
Town of Secaucus Tax Escrow Acct. w/ending 6/30/17		\$218,123.94

Total Amount Claims	Check No.51996-52296	\$1,471,509.89
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Recreation Acct	Check No. 1039	\$60,661.37
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Recreation On-Line	No checks written	
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Note: Current and Trust Account checks are now part of the Total amount of Claims.

Councilman Dehnert moved to approve the bills on the Claims Register, seconded by Councilman Gerbasio.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli

NAYS: None
ABSTAIN: Gonnelli on Fire Department only
ABSENT: None Motion carried

Councilman Gerbasio moved to pay only the Remington, Vernick & Arango bills from last month that have to do with paving, seconded by Councilwoman Pirro.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli
NAYS: None
ABSENT: None Motion carried

BINGO/RAFFLE APPLICATION

R-1461 St. Ann's Guild Off-Premise 50/50
R-1462 St. Ann's Guild On-Premise 50/50
R-1463 St. Ann's Guild On-Premise Draw Raffle
R-1464 Immaculate Conception Church Off-Premise 50/50

Councilwoman Pirro moved to approve the foregoing applications, second by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli
NAYS: None
ABSENT: None Motion carried

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1. Rescue 1, Engine 2 To accept the resignation of Joseph Lowther.
2. Rescue 1, Engine 2 To accept the retirement of Larry Sanzari.
3. Engine No.1, To accept the resignation of John Flanagan.

Councilwoman Pirro moved to approve the first three communications, second by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio
NAYS: None
ABSTAIN: Gonnelli
ABSENT: None Motion carried

1. Request from Adele Harris to use Mill Creek Point Park for a Drumming Circle.
2. Request by Big Fly to use Schmidt's Woods for a Family Day.
3. Request by Cub Scout Pack 87 to use the Swum Center.

Councilman Gerbasio moved to approve the foregoing communications, second by Councilman Costantino.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli
NAYS: None
ABSENT: None Motion carried

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COMMITTEE REPORTS

Councilman Gerbasio offered information and statistics on Police matters.

Councilman Costantino stated that the Auditors completed their work on the Town Audit and hopes to have the report from them shortly. He also spoke about the Clean Air Grant that the Town received.

Councilman Clancy spoke about Environmental issues and reported that the Town received a Grant to be used by the Environment Department. He spoke about an upcoming event regarding the environment.

Councilwoman Pirro asked residents to drive carefully as school is closed and other summertime issues.

Councilman Dehnert spoke of a soccer event. He added information on upcoming camps and events.

Councilman McKeever asked for residents for used uniforms. He added that there is an upcoming dance event.

UNFINISHED BUSINESS

Councilman Costantino spoke about the July calendar and comment on the upcoming Concerts in the Park.

Councilman Clancy spoke of an event with the Riverkeeper.

Councilwoman Pirro spoke about the fresh produce available every Thursday.

Councilman Dehnert spoke about upcoming programs.

Councilman McKeever gave details on Senior Citizen programs.

Mayor Gonnelli announced the FIOS is being installed throughout the Town.

NEW BUSINESS

Councilman Gerbasio spoke of the upcoming July 4th celebration. He added that there will be a fund raiser for the Emergency Fund. He also spoke of a program geared to the youth and the community.

Councilman Clancy stated that there is a program for students with special needs.

Councilwoman Pirro spoke about a driving course for residents that are 50 years old and older.

Councilwoman Pirro moved to nominate Jack Spero to the Secaucus Board of Adjustments, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: None

Motion carried

REMARKS OF CITIZENS

Tom Troyer

DeStefano Simone

Councilman Gerbasio moved to adjourn the meeting at 8:05 pm, seconded by Councilwoman Pirro.

AYES: Costantino, McKeever, Clancy, Pirro, Dehnert, Gerbasio, Gonnelli

NAYS: None

ABSENT: None

Motion carried

Michael Marra, Town Clerk