

December 17, 2018

MINUTES of the Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 17th day of December at 7:00 P.M Secaucus Municipal Government Center, 1203 Paterson Plank Road, Secaucus, NJ in Chamber II.

PLEDGE OF ALLEGIANCE

Alan Lawani made a presentation of toys to the Town of Secaucus.

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 Jersey Journal on December 28, 2017.

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
Mark Dehnert
John Gerbasio
Orietta Tringali

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2018-41

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

NOW, THEREFORE, 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 deleting the following locations:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Paterson Plank Road	West	On the west side of Paterson Plank Road directly in front of 1449 Paterson Plank Road for a distance of 22 feet
Lincoln Avenue	South	On the south side of Lincoln Avenue beginning at a point 140 feet east of the southwest corner of Lincoln Avenue and County Avenue continuing east for a distance of 22 feet directly in front of 280 Lincoln Avenue

SECTION 2

NOW, THEREFORE, 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 location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Second Street	East	On the east side of Second Street beginning at a point 107 Feet north of the northeast Corner of Centre Avenue and Second Street continuing north For a distance of 18 feet in Front of 758 Front St.

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That the parking space designated for 758 Second Street adopted by Ordinance is to be personalized for Placard P1917947.

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 3

SEVERABILITY

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

SECTION 4

REPEALER

BE IT FURTHER ORDAINED, that all other ordinances or parts of ordinances inconsistent with this ordinance are hereby repealed, to the extent of such inconsistency.

SECTION 5

EFFECTIVE DATE

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

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

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

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

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

The following ordinance was read for public hearing: No. 2018-42

AN ORDINANCE AMENDING CHAPTER 30 OF THE CODE OF THE TOWN OF SECAUCUS TO UPDATE BEFORE SCHOOL AND AFTER SCHOOL CARE PROGRAM FEES

WHEREAS, the Town, through its Department of Recreation, offers before school and after school care programs for school aged children in the interest of and for the safety of the Town's children in the hours immediately before and after the school day; and

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WHEREAS, updates to the Ordinance section for the program are needed to reflect current fees.

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 30 entitled "Recreation, Department of," §30-3 "After school care." of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold, deletions are indicated by ~~strikethroughs~~):

§ 30-3. Before school and after school care.

~~A fee of not less than two hundred fifty five dollars (\$255.) and not more than three hundred twenty five dollars (\$325.) per child, per week, shall be paid for after school care. If a family has more than one child enrolled in the after school care program during the same time period/week, then the second sibling and each sibling thereafter shall receive a ten percent (10%) discount off of their weekly fee. In addition, there shall be a nonrefundable registration fee of twenty dollars (\$20.) per child.~~

A. The current fees for the Department of Recreation before school and after school care programs shall be kept on file at the Town Clerk's Office. Proof of residency, age and/or other supporting documents may be required to show eligibility for participation in programs and activities.

B. The fees for Department of Recreation before school and after school care programs shall be reduced for siblings within the same family when siblings are participating in the same program, as set forth in the fee schedule on file with the Town Clerk.

2. The above reflects the full revision to this Chapter. 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.

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

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.

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The following resolution was read:

No. 2018-395

APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEWJERSEY DEPARTMENT OF TRANSPORTATION FOR THE SECAUCUS TOWN ROADWAY PRESERVATION PROJECT

NOW, THEREFORE, BE IT RESOLVED that Council of the Town of Secaucus formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Council and Clerk are hereby authorized to submit an electronic grant application identified as *LFIF-2019-Secaucus Town-00030* to the New Jersey Department of Transportation on behalf of the Town of Secaucus.

BE IT FURTHER RESOLVED that the Mayor, Town Administrator and/or Clerk are hereby authorized to sign the grant agreement on behalf of the Town of Secaucus and that their signatures constitute acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Council on this day of December 17, 2018.

Gary Jeffas
Town Administrator

DATED: _____

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____ Michael Marra (Clerk) Michael Gonnelli (Mayor) _____

The following resolution was read:

No. 2018-396

RESOLUTION APPROVING VETERAN DEDUCTION REFUND(S) FOR 850 7TH STREET

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) listed below is entitled to a Veteran Deduction refund for 2018 pursuant to N.J.S.A. 54:4-8-10; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the Tax Collector is hereby authorized to refund the overpayment in the amount shown below to the requisite taxpayer(s).

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

BLOCK	LOT	TAXPAYER/ADDRESS	AMOUNT
126	7	Walter Rohner-857 th Street	\$250.00

The following resolution was read:

No. 2018-397

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING CANCELLATION OF 2018 TAX OVERPAYMENTS OR DELINQUENT AMOUNTS LESS THAN \$10.00

WHEREAS, N.J.S.A. 40A:5-17.1 allows for the cancellation of property tax overpayments or delinquent amounts in the amount of less than \$10.00 and for the cancellation of delinquencies for any charges and fees imposed by the municipality in the amount of less than \$10.00; and

WHEREAS, the governing body may authorize the Tax Collector to process, without further action on their part, any cancellation of property tax overpayments or delinquencies of less than \$10.00 and any delinquencies of less than \$10.00 for any charges and fees imposed by the municipality.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey to hereby authorize the Tax Collector to cancel said tax amounts as deemed necessary.

BE IT FURTHER RESOLVED that the Tax Collector or their designee is hereby authorized to take any action necessary to effectuate said purpose and intent.

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

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The following resolution was read:

No. 2018-398

RESOLUTION APPROVING VETERAN DEDUCTION REFUND(S) FOR 70 SECOND AVENUE

WHEREAS, it has been determined by the Tax Collector that the taxpayer(s) listed below is entitled to a Veteran Deduction refund for 2018 pursuant to N.J.S.A. 54:4-8-10; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Town of Secaucus that the Tax Collector is hereby authorized to refund the overpayment in the amount shown below to the requisite taxpayer(s).

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

BLOCK	LOT	TAXPAYER/ADDRESS	AMOUNT
151	13	Alagia, Anthony - 70 Second Avenue	\$250.00

The following resolution was read:

No. 2018-399

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS FOR APPROVAL OF CHANGE ORDER #2 TO A CONTRACT WITH 4 CLEAN-UP, INC. FOR THE 2018 ROAD PROGRAM SAMPSON PLACE, FILE 18-101

WHEREAS, the Town of Secaucus has a contract with 4 Clean-Up, Inc., for the 2018 Road Program Sampson Place, File 18-101, under Resolution 2018-188 in the amount of \$125,471.78; and

WHEREAS, Change Order #1 was approved under Resolution 2018-322, increasing this contract to \$129,756.13; and

WHEREAS, it has been determined that additional work is needed, including additional milling, striping, and drainage work, which will increase the cost by \$1,145.61; and

WHEREAS, there is a need for a Change Order #2 to increase the contract with 4 Clean-Up, Inc., in the amount of \$1,145.61 for the work set forth, which will increase the overall contract amount to \$130,901.74; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 10-2150-55-70607-001 for said contract.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that the above statements are incorporated herein and Change Order #2 for 4 Clean-Up, Inc. for the 2018 Road Program Sampson Place, File 18-101, in the amount of \$1,145.61 is hereby approved.

Financial officers
Certification attached.

The following resolution was read:

No. 2018-400

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, pursuant to the recommendation of Michael Pero, Superintendent of Recreation that the below person is hereby appointed to the seasonal part time position in the Recreation Basketball Program (#81076) effective December 17th, 2018 as follows:

<u>Instructional</u>	
O'Connell, John (new)	\$8.60 / Hour

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The following resolution was read:

No. 2018-401

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE PROVISION OF SNACKS FOR
THE SECAUCUS AFTER CARE PROGRAM FOR THE
2019-2020 SCHOOL YEAR TO NATOLI'S CATERING

WHEREAS, the Town of Secaucus has a need for the provision of Snacks for the Secaucus After Care Program for the 2019-2020 School Year as a non-fair and open contract pursuant to the provision of N.J.S.A. 19:44A-20.5; and

WHEREAS, the Qualified Purchasing Agent or other individual has determined that the value of the acquisition will not exceed \$50,000.00; and

WHEREAS, the anticipated term of this contract is one (1) year as approved by this governing body; and

WHEREAS, three quotes were obtained for these services; and

WHEREAS, Natoli's Catering has submitted a quote that was presented to the Qualified Purchasing Agent indicating they will provide a general snack for the price of \$1.80 per snack (a piece of fruit, a healthy drink and a healthy treat), for an amount not to exceed Fifty Thousand Dollars (\$50,000.00); and

WHEREAS, Natoli's Catering will complete a Secaucus Pay to Play certification. This certifies that Natoli's Catering has not made any reportable contributions to a political or candidate committee in the Town of Secaucus in the previous year, and that the contract will prohibit them from making any reportable contributions through the term of the contract, in compliance with necessary regulations of the State of New Jersey under N.J.S.A. 19-44A-20.27; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey authorize the award a Non-Fair and Open contract for the provision of Snacks for the Secaucus After Care Program for the 2019-2020 School Year to Natoli's Catering for a one (1) year term, for an amount not to exceed Fifty Thousand Dollars (\$50,000.00) in accordance with the submitted proposal associated with this contract; and

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 01-2010-00-51811-082; and

BE IT FURTHER RESOLVED, that Natoli's Catering shall provide any and all compliance information requested by the Town of Secaucus' Office of Purchasing; and

BE IT FURTHER RESOLVED, that the Mayor, Town Administrator, or their designee are hereby authorized to take any action or execute any documents necessary to effectuate the awarding of the contract.

Financial officers
Certification attached.

The following resolution was read:

No. 2018-402

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, pursuant to the recommendation of Lisa Snedeker, Director Social Services, that the below persons hourly rates will now be fully compensated by the Town for their regular part time positions in the Meals on Wheels Program (#74000), effective January 2nd, 2019 as follows:

Tarantino, Florence (Supervisor)	\$17.00 / Hour
Tabasco, Janice (Cook)	\$12.00 / Hour
Reyes, Katia (Driver)	\$12.00 / Hour

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The following resolution was read:

No. 2018-403

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the attached annual notice of Caucus Meetings of the Governing Body is hereby approved for the year 2019.

ANNUAL NOTICE OF CAUCUS MEETINGS

In accordance with the provisions of Chapter 231, Public Laws 1975, Annual Notice of the schedule of the Regular Meetings of the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey for the year 2019 is hereby given.

The location of said regular meetings is Council Chamber II, second floor of the Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey and the dates and times are as follows:

<u>Date</u>	<u>Day</u>	<u>Time</u>
January 7, 2019	Monday	4:30 PM
January 22, 2019	Tuesday	4:30 PM
February 11, 2019	Monday	4:30 PM
February 26, 2019	Tuesday	4:30 PM
March 12, 2019	Tuesday	4:30 PM
March 26, 2019	Tuesday	4:30 PM
April 9, 2019	Tuesday	4:30 PM
April 23, 2019	Tuesday	4:30 PM
May 14, 2019	Tuesday	4:30 PM
May 28, 2019	Tuesday	4:30 PM
June 25, 2019	Tuesday	4:30 PM
July 23, 2019	Tuesday	4:30 PM
August 27, 2019	Tuesday	4:30 PM
September 10, 2019	Tuesday	4:30 PM
September 24, 2019	Tuesday	4:30 PM
October 8, 2019	Tuesday	4:30 PM
October 22, 2019	Tuesday	4:30 PM
November 12, 2019	Tuesday	4:30 PM
November 26, 2019	Tuesday	4:30 PM
December 16, 2019	Monday	4:30 PM

The following resolution was read:

No. 2018-404

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the attached annual notice of Regular Meetings of the Governing Body is hereby approved for the year 2019.

ANNUAL NOTICE OF REGULAR MEETINGS

In accordance with the provisions of Chapter 231, Public Laws 1975, Annual Notice of the schedule of the Regular Meetings of the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey for the year 2019 is hereby given.

The location of said regular meetings is Council Chamber I, first floor of the Municipal Government Center, 1203 Paterson Plank Road, Secaucus, New Jersey and the dates and times are as follows:

<u>Date</u>	<u>Day</u>	<u>Time</u>
January 7, 2019	Monday	7:00 PM
January 22, 2019	Tuesday	7:00 PM

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February 11, 2019	Monday	7:00 PM
February 26, 2019	Tuesday	7:00 PM
March 12, 2019	Tuesday	7:00 PM
March 26, 2019	Tuesday	7:00 PM
April 9, 2019	Tuesday	7:00 PM
April 23, 2019	Tuesday	7:00 PM
May 14, 2019	Tuesday	7:00 PM
May 28, 2019	Tuesday	7:00 PM
June 25, 2019	Tuesday	7:00 PM
July 23, 2019	Tuesday	7:00 PM
August 27, 2019	Tuesday	7:00 PM
September 10, 2019	Tuesday	7:00 PM
September 24, 2019	Tuesday	7:00 PM
October 8, 2019	Tuesday	7:00 PM
October 22, 2019	Tuesday	7:00 PM
November 12, 2019	Tuesday	7:00 PM
November 26, 2019	Tuesday	7:00 PM
December 16, 2019	Monday	7:00 PM

The following resolution was read:

No. 2018-405

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AMENDING THE DEPARTMENT OF RECREATION
ATHLETIC CODE OF CONDUCT AND OTHER POLICIES

WHEREAS, the Town of Secaucus, Department of Recreation strives to promote positive physical, social and emotional development of children through its programming and events; and

WHEREAS, the Department of Recreation and the Recreation Committee reviewed the Code of Conduct and other Department policies for Directors and Coaches and recommend update to information and to address current needs; and

WHEREAS, the Council agrees that all participants, parents, coaches, officials, and spectators should embrace the values of good sportsmanship, demonstrate integrity, act with fairness, respect, and self-discipline and promote supportive interactions both on and off the field, free of bullying.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that approval is given for the Department of Recreation Superintendent or his designee to update the "Athletic Code of Conduct" utilized by all participants and parents /legal guardians involved in its youth programs and utilize such as part of its registration and to update other Department of Recreation policies pertaining to Directors and Coaches; and

BE IT FURTHER RESOLVED that a copy of all updated policies shall be kept on file with the Superintendent of Recreation; and

BE IT FURTHER RESOLVED that the Town Administrator, Superintendent of Recreation 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. 2018-406

RESOLUTION APPROVING AGREEMENT TO RENEW
MEMBERSHIP IN THE SUBURBAN ESSEX JOINT INSURANCE FUND

WHEREAS, the Suburban Essex Joint Insurance Fund (hereinafter the Fund) is a duly chartered Municipal Insurance Fund as authorized by N.J.S.A. 40A:10-36 et seq.; and

WHEREAS, the Town of Secaucus is currently a member of said Fund; and

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WHEREAS, effective December 31, 2018, said membership will expire unless earlier renewed; and

WHEREAS, the Town of Secaucus reviewed the renewal terms and alternate insurance fund options in conjunction with its Risk Manager.

NOW, THEREFORE, BE IT RESOLVED, the Mayor and Town Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, authorize and agree as follows:

1. The Town of Secaucus hereby renews its membership in the Suburban Essex Joint Insurance Fund for a three (3) year period, beginning January 1, 2019 and ending January 1, 2022.

2. The Town of Secaucus hereby ratifies and reaffirms the Indemnity and Trust Agreement, Bylaws and other organizational and operational documents of the Suburban Essex Joint Insurance Fund as from time to time amended and altered by the Department of Insurance in accordance with the Applicable Statutes and administrative regulations as if each and every one of said documents were re-executed contemporaneously herewith.

3. The Town of Secaucus agrees to be a participating member of the Fund for the period herein provided for and to comply with all of the rules and regulations and obligations associated with said membership.

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

The following resolution was read:

No. 2018-407

RESOLUTION TO AUTHORIZE THE USE OF THE WASHINGTON HOOK & LADDER FIRE COMPANY AND TO SUPPORT THE SECAUCUS VOLUNTEER FIRE DEPARTMENT'S COMMUNITY BLOOD DRIVE

WHEREAS, the Mayor and Town Council of the Town of Secaucus support the efforts of the Secaucus Volunteer Firefighters in hosting a community blood drive; and

WHEREAS, the community blood drive shall take place on January 31, 2019, or on another mutually acceptable date, in conjunction with Community Blood Services/Vitalant of Montvale, New Jersey; and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Town Council of the Town of Secaucus in the County of Hudson that the above statements are incorporated and use of the Washington Hook & Ladder Fire Company, located at 272 County Avenue, as the host facility for a community blood drive on January 31, 2019, or on an alternate date if necessary, is authorized; and

BE IT FURTHER RESOLVED, that any necessary documentation and certificates of insurance be provided by Community Blood Services/Vitalant of Montvale, New Jersey to the Town of Secaucus prior to the event; and

BE IT FURTHER RESOLVED, that the Town Administrator, Fire Chief or their designee is hereby authorized to take any action or execute any Agreements necessary to effectuate the purpose and intent this Resolution.

The following resolution was read:

No. 2018-408

RESOLUTION AUTHORIZATING THE TOWN OF SECAUCUS TO CANCEL OUTSTANDING CHECKS AND RECONCILING ITEMS

WHEREAS, certain checks have been identified in various accounts by the Director of Finance outstanding; and

WHEREAS, it is normal financial practice to review the bank accounts for old outstanding items for cancellation with the balances to be returned to the Current Account; and

WHEREAS, it is necessary to formally cancel said checks so that unnecessary balances may be returned to the Surplus Balance in the Current Fund;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, that the following old outstanding check, be cancelled in the total amount of:

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\$29,736.32 (See attached list)

BE IT FURTHER RESOLVED, that the following reconciling items be cancelled:
\$29,736.32

BE IT FURTHER RESOLVED that a certified copy of this resolution shall be provided by the Town Clerk to each of the following:

1. Director of Finance/CMFO
2. Town Auditor

The following resolution was read:

No. 2018-409

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
NAMING QUALIFIED TOW OPERATORS FOR THE PERIOD
OF JANUARY 1, 2019 TO DECEMBER 31, 2020

WHEREAS, the Town of Secaucus undertook a full revision of the Towing Ordinance Chapter 115A during 2018 in order to update provisions, set requirements for official towers and provide a new license period as set forth in Ordinance 2018-32 and Resolution 2018-262; and

WHEREAS, the Town provided Notice of the Availability and Acceptance of Tow Operator Applications for the period of January 1, 2019 through December 31, 2020; and

WHEREAS, two applications were received from John's Main of North Bergen, New Jersey and Tumino's Towing of North Bergen, New Jersey; and

WHEREAS, the Secaucus Police Department undertook review of qualifications and recommended to accept both applicants as official Tow Operators for the Town of Secaucus as fulfilling the necessary requirements set forth in T.O. Chapter 115A, specifically to tow vehicles at the request of the Secaucus Police Department on an as needed basis on a rotating basis.

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 the following are companies have been deemed qualified Tow Operators to perform work for the Town of Secaucus in accordance with T.O. Chapter 115A for a two-year license period beginning January 1, 2019:

John's Main Towing
1445 Union Turnpike
North Bergen, New Jersey 07047

Tumino's Towing
5419 Tonnelle Avenue
North Bergen, New Jersey 07047

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

The following resolution was read:

No. 2018-410

A RESOLUTION AUTHORIZING AN AED MAINTENANCE CONTRACT WITH METROPOLITAN MEDICAL
CORPORATION FOR THE TOWN OF SECAUCUS

WHEREAS, the Town of Secaucus has five (5) Defib Tech AEDs located in Town Hall at 1203 Paterson Plank Road and at the Town Hall Annex at 20 Centre Avenue in case of an emergency need; and

WHEREAS, the AEDs require maintenance at regular intervals and repair as needed; and

WHEREAS, Metropolitan Medical Corporation, located at 4403 Vermella Way, Lyndhurst, New Jersey, has submitted a proposal and agreement to supply the necessary maintenance and support of the five (5) Defib Tech AEDs for one (1) year.

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that the Mayor and/or Town Administrator or their designee is hereby authorized to execute a contract with Metropolitan Medical Corporation to provide maintenance and support of the five (5) Defib Tech AEDs in Town Hall and the Town Hall Annex at a cost of Five Hundred (\$500.00) for a one (1) year term; and

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

BE IT FURTHER RESOLVED that Metropolitan Medical Corporation 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 continued insurance coverage; and

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

BE IT FURTHER RESOLVED that the Mayor, Town Administrator and 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.

Financial officers
Certification attached.

The following resolution was read:

No. 2018-411

A RESOLUTION AUTHORIZING AN AED MAINTENANCE CONTRACT WITH METROPOLITAN MEDICAL CORPORATION FOR THE TOWN OF SECAUCUS, SECAUCUS VOLUNTEER FIRE DEPARTMENT

WHEREAS, the Town of Secaucus, Secaucus Fire Volunteer Department has ten (10) Defib Tech AEDs in case of an emergency need; and

WHEREAS, the AEDs require maintenance at regular intervals and repair as needed; and

WHEREAS, Metropolitan Medical Corporation, located at 4403 Vermella Way, Lyndhurst, New Jersey, has submitted a proposal and agreement to supply the necessary maintenance and support of the ten (10) Defib Tech AEDs for one (1) year.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, in the State of New Jersey, that the Mayor and/or Town Administrator or their designee is hereby authorized to execute a contract with Metropolitan Medical Corporation to provide maintenance and support of the ten (10) Defib Tech AEDs for the Secaucus Volunteer Fire Department at a cost of One Thousand (\$1,000.00) for a one (1) year term; and

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

BE IT FURTHER RESOLVED that Metropolitan Medical Corporation 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 continued insurance coverage; and

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

BE IT FURTHER RESOLVED that the Mayor, Town Administrator and 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.

Financial officers
Certification attached.

Mayor Gonnelli explained that the Town will now do the Meals on Wheels program in house starting in January.

Donald Evanson asked about the DOT grant Resolution.

December 17, 2018

Town Administrator, Gary Jeffas, explained how the funds will be spent.

The following resolution was read:

No. 2018-412

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that the Chief Financial Official be and is hereby authorized to make the following transfers in accordance with N.J.S.A 40a:4-58, two thirds of the full membership of the Town Council concurring:

TRANSFER FROM

TRANSFER TO

LEGAL SERVICES & COSTS O/E	\$ 20,000.00	ENGINEERING O/E	\$ 50,000.
MUNICIPAL COURT O/E	\$ 10,000.00	COMMU & SECURITY S&W	\$ 7,000.00
PUBLIC BLDGS & GROUND S/W	\$ 20,000.00	CONSTRUCTION CODE S/W	\$ 7,500.00
PUBLIC BLDGS & GROUND O/E	\$ 25,000.00	TREASURE O/E	\$ 10,000.
OFFICE OF INSPECTIONS O/E	\$ 8,000.00	ASSESSMENT OF TAXES O/E	\$ 500.00
GROUP INSURANCE EMPLOYEES	\$ 100,000.00	FIRE DEPARTMENT O/E	\$ 10,000.
COMMUNICATIONS & SECURITY O/E	\$ 20,000.00	SCHOOL CROSSING GUARD S/W	\$ 30,000.
POSTAGE ALL DEPARTMENTS	\$ 5,000.00	OEM O/E	\$ 1,000.00
ENIRONMENTAL O/E	\$ 3,000.00	STREET LIGHTING	\$ 30,000.
CONSTRUCTION O/E	\$ 10,000.00	ROAD REPAIRS O/E	\$ 25,000.
COLLECTION OF TAXES O/E	\$ 6,000.00	SOC. SERV. S&W	\$ 12,000.
POLICE DEPT S&W	\$ 150,000.00	51817 RECREATIONAL ACTIVITY O/E	\$ 50,000.
FIRE HYDRANT SERVICES	\$ 15,000.00	RESERVE FOR TAX APPEALS	\$ 435,000
SEWER SYSTEM O/E	\$ 6,000.00		
ELECTRICITY	\$ 50,000.00		
BOARD OF HEALTH S&W	\$ 20,000.00		
EPOS S&W	\$ 10,000.00		
EPOS O/E	\$ 10,000.00		
PARKS & PLATGROUND O/E	\$ 90,000.00		
RECREATIONAL ACTIVITIES S&W	\$ 30,000.00		
CELEBRATION OF PUBLIC EVENTS	\$ 50,000.00		
ICE RINK S&W	\$ 10,000.00		
	<u>\$ 668,000.00</u>		<u>\$ 668,000</u>

Councilman Costantino moved to approve the foregoing resolutions on the Consent Agenda, seconded by Councilwoman Gerbasio.

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

NAYS: None

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.

December 17, 2018

Town of Secaucus Payroll Acct. w/ending 12/14/2018		\$1,108,953.20
Adm. & Exec	19,713.77	
Mayor & Council	19,551.82	
Municipal Clerk	8,746.97	
Community Shuttle Bus	2,475.54	
Legal Dept.	8,164.50	
Municipal Court	20,440.79	
Engineering	6,282.16	
Pub. Bldgs. & Grds.	80,103.91	
Off. Of Inspect.	11,798.69	
Planning Board	000.00	
Bd. Of Adjustments	200.00	
Comm. & Security Adm	6,949.42	
Environmental	2,631.26	
Construction	28,487.53	
Treasurer	29,970.21	
Tax Assessor	7,643.64	
Tax Collector	7,396.43	
Police Dept.	455,382.01	
School Cross Grds.	21,831.64	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	201,890.13	
Sewer System	287.07	
Recycling Coord.	9,252.71	
Bd.of Health	5,820.41	
Mosquito	000.00	
Social Services	25,306.73	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	63,584.71	
Rec. Activities	10,320.64	
Social Security	54,725.48	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct		\$113,061.14
Town of Secaucus Payroll Acct. w/ending 12/28/18		\$890,563.87
Adm. & Exec	16,850.76	
Mayor & Council	2,606.92	
Municipal Clerk	7,100.20	
Community Shuttle Bus	2,566.94	
Legal Dept.	6,741.25	
Municipal Court	18,156.77	
Engineering	5,673.84	
Pub. Bldgs. & Grds.	52,610.17	
Off. Of Inspect.	10,308.19	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	5,834.23	
Environmental	2,075.30	
Construction	23,611.89	
Treasurer	26,031.20	
Tax Assessor	6,875.59	
Tax Collector	6,204.86	
Police Dept.	390,238.94	
School Cross Grds.	20,640.25	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	139,455.16	
Unif. Fire Safety Off.	000.00	
Sewer System	393.31	
Recycling Coord.	6,563.40	
Bd.of Health	3,985.01	
Mosquito Control	00.00	
Social Services	21,043.78	
Fire Department	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	62,082.44	
Rec. Activities	11,657.56	
Social Security	41,257.91	
Total Current Fund	000.00	
Pool Social Security	000.00	
Pool Oper.	00.00	

December 17, 2018

Town of Secaucus Tax Escrow Acct		\$115,230.48
Total Amount Claims	Check No. 57018-57256	\$ 3,159,274.36
Recreation Acct	none	
Recreation On-Line	none	

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

AYES: Costantino, McKeever, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSTAIN: Gonnelli on Fire Department and RAC.
ABSENT: None

Motion carried.

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Secaucus Board of Education requests the use of the Secaucus Ice Rink for St. Jude Fund Raiser

Request by Marcos Borges to use the Recreation Center for a Jiu-Jitsu Tournament.

Request by Partners for Prevention to use the Recreation Center for overnight training.

Councilman Dehnert moved to approve the foregoing communications, seconded by Councilman Costantino.

AYES: McKeever, Costantino, Clancy, Dehnert, Gerbasio, Tringali, Gonnelli
NAYS: None
ABSENT: None

Motion carried.

COMMITTEE REPORTS

Councilman Gerbasio reminded residents regarding unlock care thefts.

Councilman Clancy spoke about a North Jersey Firemen's Association recognition of Chief George Schoenrock. He read the letter of recognition. He continued with information regarding an upcoming blood drive to be held at the Washington Hook and Ladder Firehouse.

UNFINISHED BUSINESS

Councilwoman Tringali spoke about the attending the Police Academy graduation.

NEW BUSINESS

The Mayor and Town Council wished the residents a Happy Healthy Holiday Season.

Mayor Gonnelli announced that the next regular meeting will be on January 7, 2019 at 7:00pm. At that time the swearing in of Council will take place, as well as the Fire Chiefs.

REMARKS OF CITIZENS

Barbara Napierski
Keith Scaglione
Donald Evanson

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Councilman McKeever moved to adjourn the meeting at 7:30pm, seconded by Councilman Dehnert.

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

NAYS: None

ABSENT: None

Motion carried.

Michael Marra, Town Clerk