

TOWN OF SECAUCUS  
MAYOR AND COUNCIL MEETING - NOVEMBER 12, 2019  
CAUCUS/EXECUTIVE SESSION 4:30 PM  
MEETING TO COMMENCE 7:00 PM

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

PLEDGE OF ALLEGIANCE

OPEN PUBLIC MEETINGS ACT

ROLL CALL

APPROVAL OF MINUTES

Resolution approving the minutes of the Regular Meetings of September 10, 2019, September 24, 2019 and October 8, 2019

ORDINANCES FOR PUBLIC HEARING

Ordinance No. 2019-38: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" designating a portion of Humboldt Street as a One Way Roadway

Ordinance No. 2019-39: An ordinance amending Chapter 127A of the Code of the Town of Secaucus entitled "Residential Parking" specifying two hour Non-Resident parking area on entire length of Humboldt Street

Ordinance No. 2019-40: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Removal of a handicapped parking spot on Third Street)

ORDINANCES FOR INTRODUCTION

Ordinance No. 2019-41: An ordinance amending Chapter 127-58B of the Code of the Town of Secaucus entitled "Designation of Locations at or Near Private Residences" (Removal of a handicapped parking spot on John Street, Centre Avenue and Pandolfi Avenue)

Ordinance No. 2019-42: An ordinance repealing Chapter 102 of the Code of the Town of Secaucus entitled "Pocket Scooters"

Ordinance No. 2019-43: An ordinance amending Chapter 127 of the Code of the Town of Secaucus entitled "Vehicles and Traffic" add a prohibited parking location on Jefferson Avenue

RESOLUTIONS (CONSENT AGENDA)

PLEASE SEE CONSENT AGENDA FOR LIST OF RESOLUTIONS

BINGO/RAFFLE APPLICATIONS

1)Application for an On-Premise 50/50 (cash), to be held on April 24, 2020, sponsored by Hudson Milestones

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

1)Acceptance of termination of Michael Borrelli as a member of the Company of Rescue Co. #1/Engine Co. #2 for just cause

COMMITTEE REPORTS

UNFINISHED BUSINESS

NEW BUSINESS

REMARKS OF CITIZENS

ADJOURNMENT

## Town of Secaucus

### CONSENT AGENDA – 11/12/19

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

- 1) Resolution authorizing the settlement of the tax appeal regarding Lot 6.04 in Block 227 as set forth on the official tax maps of the Town of Secaucus owned by EPT Meadowlands, LP
- 2) A resolution on behalf of the Town of Secaucus related to Greenway and Perpetual Non-Exclusive Easement for property located at 1631 Paterson Plank Road, Block 191, Lot 15.04 (F/K/A Lots 15, 15.01, 15.02 and 15.03), Secaucus, New Jersey
- 3) A resolution on behalf of the Town of Secaucus authorizing the award of a contract for new digital aerial photography with full planimetrics to Civil Solutions in an amount not to exceed \$71,450.00
- 4) Resolution rehiring Abigail Gonzalez in a Regular Part-Time position for the Recreation Programs as the Special Needs liaison with parents, effective November 12, 2019, at the hourly rate of \$15.00
- 5) Resolution certifying that the Governing Body members have reviewed the 2018 Annual Audit "General Comments and Recommendations"
- 6) Resolution stating that the Corrective Action Plan prepared by the Chief Financial Officer, for the Town of Secaucus, has been completed in accordance with State and Federal Requirements.
- 7) Resolution granting Louis Canavari an unpaid leave of absence from November 14, 2019 through January 7, 2020 for pension purposes

**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 September 10, 2019, September 24, 2019 and October 8, 2019 are hereby approved.

November 12, 2019

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on November 12, 2019.

\_\_\_\_\_  
Town Clerk                      Mayor

Motion:	Yes	No	Abstain	Absent
Second:				
Councilman Costantino				
Councilman McKeever				
Councilman Ciancy				
Councilman Dehnert				
Councilman Gerbasio				
Councilwoman Tringali				
Mayor Gonnelli				

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

**ORDINANCE NO. 2019-38**

**AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF  
SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" DESIGNATING A PORTION  
OF HUMBOLDT STREET AS A ONE WAY ROADWAY**

**WHEREAS**, Chapter 127 of the Code of the Town of Secaucus addresses various topics concerning vehicles and traffic in the Town in the interest of safety, including but not limited to the designation of streets as one-way; and

**WHEREAS**, the Secaucus Police Department Traffic Division, in conjunction with the Town Engineering Department, has reviewed traffic patterns, parking availability, speed and other data and obtained resident input regarding a portion of Humboldt Street situated between Centre Avenue and Raydol Avenue; and

**WHEREAS**, the Secaucus Police Department Traffic Division, in conjunction with the Town Engineering Department, has recommended a roadway re-design which includes making Humboldt Street between Centre Avenue and Raydol Avenue a one-way street for uniformity of the direction of traffic on the entirety of this portion of the roadway, to calm the traffic flow and to allow for safer entry and exit of the roadway in this area; and

**WHEREAS**, the Mayor and Council accept the Departments' recommendation in the interest of motorist and pedestrian safety and believe that an update to Chapter 127 is needed.

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

- Chapter 127 entitled "Vehicles and Traffic," §127-29 "Schedule VII: One-Way Streets" of the Code of the Town of Secaucus be, and is hereby amended as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in **bold**):

§ 127-29. Schedule VII: One-Way Streets.

In accordance with the provisions of § 127-13, the following described streets or parts of streets are hereby designated as one-way streets in the direction indicated:

Name of Street	Direction	Limits
...		
<b>Humboldt Street</b>	<b>Southbound</b>	<b>Centre Avenue to Raydol Avenue</b>

2. There are no other changes to this Article of 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.
6. Appropriate signage denoting the above shall be posted in accordance with all applicable regulations.

**IT IS FURTHER ORDAINED** that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on \_\_\_\_\_, 2019 and finally adopted by the Mayor and Council on \_\_\_\_\_, 2019.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on October 8, 2019 and finally adopted by the Mayor and Council on November 12, 2019.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

Introduction 10-8-19

Motion:	Yes	No	Abstain	Absent
36				
Second: RC				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			

Adoption 11-12-19

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

AN ORDINANCE OF  
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2019-39

AN ORDINANCE AMENDING CHAPTER 127A OF THE CODE OF THE TOWN OF  
SECAUCUS ENTITLED "RESIDENTIAL PARKING" SPECIFYING TWO HOUR  
NON-RESIDENT PARKING AREA ON ENTIRE LENGTH OF HUMBOLDT STREET

WHEREAS, the Mayor and Council recognize that the safe parking of vehicles for all residents, visitors and motorists is of utmost concern; and

WHEREAS, the Town has a residential parking program under §127A-1 et seq. that was developed to alleviate unfavorable parking conditions and address conditions created on residential streets, and

WHEREAS, the Mayor and Council have determined based on resident needs and review by the Secaucus Police Traffic Division that the time limit for motor vehicles that do not display a Resident Parking Sticker or Parking Placard should be reduced to two hours on the entire length of Humboldt Street due to its close proximity to the plaza business district as part of the re-design of the roadway between Centre Avenue and Raydol Avenue.

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 127A entitled "Residential Parking," §127A-6(A)(1) "Time limits nonresidents authorized to park in residential parking zones" of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in **bold**, deletions are indicated by ~~crossouts~~):

A. ...

- (1) No person shall park in any of the following locations, designated as "Parking for Residents Only," for longer than the specified time indicated below, except those whose motor vehicles display a Resident Parking Sticker or Parking Placard pursuant to this chapter, or are otherwise exempt from such parking restriction pursuant to this chapter:

Name of Street/Area	Zone	Location	Time Limitation
Humboldt Street	I	<del>From Centre Avenue to Paterson Plank Road.</del> <b>Entire length.</b>	2 hours

2. There are no other changes to this section 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 127A of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on \_\_\_\_\_, 2019 and finally adopted by the Mayor and Council on \_\_\_\_\_, 2019.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on October 8, 2019 and finally adopted by the Mayor and Council on November 12, 2019.

Town Clerk

Mayor

Introduction 10-8-19

Motion: JG	Yes	No	Abstain	Absent
Second: RC				
Councilman Costantino	✓			
Councilman McKeever	✓			
Councilman Clancy	✓			
Councilman Dehnert	✓			
Councilman Gerbasio	✓			
Councilwoman Tringali	✓			
Mayor Gonnelli	✓			

Adoption 11-12-19

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

AN ORDINANCE OF  
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2019-40

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 location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Third Street	West	On the west side of Third Street, beginning at a point 357 feet north of the northwest corner of Pandolfi Avenue and Third Street continuing north for a distance of 18 feet in front of 707 Third Street

SECTION 2

**SEVERABILITY**

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

SECTION 3

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 4

EFFECTIVE DATE

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

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I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on October 8, 2019 and finally adopted by the Mayor and Council on November 12, 2019.

\_\_\_\_\_  
 Town Clerk                                      Mayor

Introduction 10-8-19

Motion:	Yes	No	Abstain	Absent
Motion: <i>MM</i>				
Second: <i>JG</i>				
Councilman Costantino	<input checked="" type="checkbox"/>			
Councilman McKeever	<input checked="" type="checkbox"/>			
Councilman Clancy	<input checked="" type="checkbox"/>			
Councilman Dehnert	<input checked="" type="checkbox"/>			
Councilman Gerbasio	<input checked="" type="checkbox"/>			
Councilwoman Tringali	<input checked="" type="checkbox"/>			
Mayor Gonnelli	<input checked="" type="checkbox"/>			

Adoption 11-12-19

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

AN ORDINANCE OF  
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2019-41

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>
John Street	West	On the west side of John Street, beginning at a point 114 feet south of the southwest corner of John Street and Centre Avenue continuing south for a distance of 22 feet in front of 709 John Street
Centre Avenue	West	Beginning at a point 75 feet from the southwest corner of Hudson Avenue and Centre Avenue and continuing south on Hudson Avenue for a distance of 22 feet
Pandolfi Avenue	East	On the east side of Minnie Place, beginning at a point 33 feet north of the northeast corner of Pandolfi Avenue and Minnie Place continuing north for a distance of 22 feet in front of 178 Pandolfi Avenue

## SECTION 2

### SEVERABILITY

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

## SECTION 3

### 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 4

### EFFECTIVE DATE

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

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an ordinance introduced and passed on first reading on November 12, 2019 and finally adopted by the Mayor and Council on December 16, 2019.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

### Introduction 11-12-19

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

### Adoption 12-16-19

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



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

**ORDINANCE NO. 2019-42**

**AN ORDINANCE REPEALING CHAPTER 102 OF THE CODE OF THE TOWN OF  
SECAUCUS ENTITLED "POCKET SCOOTERS"**

**WHEREAS**, the Town had previously adopted Chapter 102 of the Code of the Town of Secaucus on October 26, 2004, placing restrictions on the utilization of pocket scooters, which were defined powered-driven devices upon which the operator sits and which have a capability of being propelled at speeds up to twenty-five (25) miles per hour, and which were unregulated by the State of New Jersey at that time; and

**WHEREAS**, the Mayor and Council have determined that Chapter 102 should be repealed as "pocket scooters" are covered by state statutes, including N.J.S.A. 39:1-1 and N.J.S.A. 39:4-14.16, and Chapter 54 of the Code, which reflects the current laws and regulations in the State of New Jersey for E-scooters and E-bicycles.

**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 102 of the Code of the Town of Secaucus entitled "Pocket Scooters" adopted on October 26, 2004 under Ordinance Number 2004-26 be repealed in its entirety. Relevant provisions are contained in Chapter 54 of the Code of the Town of Secaucus.
2. This repeal shall not affect or prevent the prosecution or punishment of any person for any act done or committed in violation of any ordinance hereby repealed.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed to the extent of such inconsistency.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This shall take effect immediately upon passage and publication in accordance with law.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on \_\_\_\_\_, 2019 and finally adopted by the Mayor and Council on \_\_\_\_\_, 2019.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

AN ORDINANCE OF  
THE TOWN OF SECAUCUS, NEW JERSEY

ORDINANCE NO. 2019-43

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF  
SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" ADD A PROHIBITED  
PARKING LOCATION ON JEFFERSON AVENUE

WHEREAS, the Mayor and Council recognize that the safety of all motorists, passengers, pedestrians, residents and visitors; and

WHEREAS, the Town enacted §127-1 et seq. to alleviate dangerous situations on the Town's streets, promote safe passage for motorists and vehicles, to address traffic flow, and specify penalties for violations; and

WHEREAS, upon the review and recommendation of the Secaucus Engineering Department and Secaucus Police Department Traffic Division, the Mayor and Council have determined an update to the Ordinance to prohibit parking on a section of Jefferson Avenue is warranted in the interest of public safety to allow an adequate turning radius.

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

1. Chapter 127 entitled "Vehicles and Traffic," §127-23 "Schedule I: No Parking" 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~~):

§ 127-23. Schedule I: No Parking.

In accordance with the provisions of § 127-7, no person shall park a vehicle at any time upon any of the following described streets or parts of streets:

Name of Street	Side	Location
Jefferson Avenue	South	<b>From the eastern corner of the easternmost driveway of 505 Jefferson Avenue to the western corner of the Shetik Field Parking Lot.</b>

2. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
3. 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.

4. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

**IT IS FURTHER ORDAINED** that the remainder of this Chapter 127 of the Code of the Town of Secaucus shall remain in full force and effect.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of an Ordinance introduced and passed on first reading on \_\_\_\_\_, 2019 and finally adopted by the Mayor and Council on \_\_\_\_\_, 2019.

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Town Clerk

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Mayor

RESOLUTION NO. \_\_\_\_\_

TOWN OF SECAUCUS  
COUNTY OF HUDSON, STATE OF NEW JERSEY

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE  
TAX APPEAL REGARDING LOT 6.04 IN BLOCK 227 AS  
SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN  
OF SECAUCUS OWNED BY EPT MEADOWLANDS LP

**WHEREAS**, EPT Meadowlands LP, the owner of real property located at 455 Plaza Drive, otherwise designated as Lot 6.04 in Block 227 on the official tax maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from the Assessed Value of said property for the Tax Years 2010, 2011, 2016 and 2018; and

**WHEREAS**, the Parties have agreed to a reduction in the real property's Assessed Values as follows:

	<u>Original</u>	<u>Adjusted</u>	<u>Difference</u>
1. Tax Year 2010	\$25,388,900	\$24,000,000	\$1,388,900
2. Tax Year 2011	\$25,388,900	\$24,000,000	\$1,388,900
3. Tax Year 2018	\$25,388,900	\$24,000,000	\$1,388,900
4. Tax Year 2019	\$25,388,900	\$24,000,000	\$1,388,900

**WHEREAS**, the Complaint filed for 2016 shall be withdrawn along with the Town's withdrawal of its Counterclaim; and

**WHEREAS**, by further agreement of the Taxpayer the Freeze Act shall not apply to the 2012 and 2013 Tax Years, respectively; and

**WHEREAS**, the Assessed Value for the 2020 Tax Year shall be \$19,000,000; and

**WHEREAS**, the Taxpayer has further agreed to waive statutory pre-judgment interest on the tax refund; and

**WHEREAS**, the Town Tax Assessor has agreed to the reduction in Assessed Value on the real property for the subject Tax Years in accordance with the settlement; and,

**WHEREAS**, the agreed upon reductions in Assessed Values has resulted in a total tax recapture by the Taxpayer for the property of \$200,265.50; and

**WHEREAS**, the total tax recapture shall be provided to the Taxpayer as follows: \$100,132.75 as a credit and \$100,132.75 as a refund; and

**WHEREAS**, the Governing Body has determined that it is in the best interests of the Town of Secaucus to adjust the Assessed Values on the subject real property in accordance with the terms of settlement set forth herein; and

**WHEREAS**, in furtherance of resolving this matter on September 10, 2019 the Governing Body adopted Resolution No. 2019-252; and

**WHEREAS**, the Resolution required clarification as to the various adjustments and therefore by the adoption of this Resolution, Resolution No. 2019-252 will be rescinded and replaced with the terms set forth herein.

**NOW, THEREFORE**, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

1. The Assessed Value of the Property located at 455 Plaza Drive (Lot 6.04 Block 227) (together with the other terms of settlement) shall be as follows:

	<u>Original</u>	<u>Adjusted</u>	<u>Difference</u>
Tax Year 2010	\$25,388,900	\$24,000,000	\$1,388,900
Tax Year 2011	\$25,388,900	\$24,000,000	\$1,388,900
Tax Year 2018	\$25,388,900	\$24,000,000	\$1,388,900
Tax Year 2019	\$25,388,900	\$24,000,000	\$1,388,900

2. Tax Year 2016 Complaint shall be withdrawn.
3. The Freeze Act shall not apply to Tax Years 2012 and 2013, respectively.
4. The agreed upon Assessed Value for Tax Year 2020 shall be \$19,000,000.
5. The Town Tax Collector is hereby authorized to issue a check to the Taxpayer upon receipt of the Tax Court Judgments representing fifty (50%) of the Total Tax Recapture attributable to the reduction in Assessed Values set forth herein \$100,132.75.
6. The Town Tax Collector is hereby authorized to apply a credit in the amount of \$100,132.75 to the Taxpayer's Tax Year 2020 tax bill.
7. The Town Tax Appeal attorney is hereby authorized to withdraw the Town's counterclaims filed for each of the subject year.
8. Resolution No. 2019-252 be and hereby is rescinded and replaced with the terms set forth herein.
9. This Resolution shall take effect immediately or as otherwise provided by law.

Resolution No. \_\_\_\_\_

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS  
RELATED TO GREENWAY AND WALKING  
PERPETUAL NON-EXCLUSIVE EASEMENT  
FOR PROPERTY LOCATED AT  
1631 PATERSON PLANK ROAD**

**BLOCK 191, LOT 15.04 (F/K/A Lots 15, 15.01, 15.02 and 15.03)  
SECAUCUS, NEW JERSEY**

**WHEREAS**, Secaucus Riverside Urban Renewal LLC c/o PIRHL Acquisitions, LLC ("Grantor), is the developer for property located 1631 Paterson Plank Road, Block 191, Lot 15.04 (f/k/a Lots 15, 15.01, 15.02 and 15.03), Secaucus, New Jersey; and

**WHEREAS**, Grantor, as part of its development approval agreed to the construction of a Greenway and Walking Perpetual Non-Exclusive Easement, a copy of which is attached hereto as Exhibit "A"; and

**WHEREAS**, the Town of Secaucus has determined that the Greenway and Walking Perpetual Non-Exclusive Easement provides sound public, health, safety and welfare benefits to the Town of Secaucus residences; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Mayor & Council of the Town of Secaucus, County of Hudson, in the State of New Jersey, that the proposed Greenway and Walking Perpetual Non-Exclusive Easement is hereby approved; and

**BE IT FURTHER RESOLVED**, that the Mayor and Town Clerk shall be authorized to execute the Greenway and Walking Perpetual Non-Exclusive Easement.

Adopted: November 12, 2019



Resolution No. \_\_\_\_\_

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

**A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING  
THE AWARD OF A CONTRACT FOR NEW DIGITAL AERIAL PHOTOGRAPHY WITH  
FULL PLANIMETRICS TO CIVIL SOLUTIONS**

**WHEREAS**, the Town of Secaucus awarded a contract to Civil Solutions for the Furnishing of Digital Tax Maps under Resolution 2019-244; and

**WHEREAS**, the Town has determined the need for Option 2 in the original proposal submitted by Civil Solutions providing for New Digital Aerial Photography with Full Planimetrics; and

**WHEREAS**, the proposal for Civil Solutions, located at 215 Bellevue Avenue, Hammonton, New Jersey 08037 was presented to the Qualified Purchasing Agent, providing for Option 2, New Digital Aerial Photography with Full Planimetrics, as listed on the attached Agreement, for a total contract price of Seventy-One Thousand Four Hundred Fifty Dollars 00/100 (\$71,450.00); and

**WHEREAS**, in accordance with N.J.S.A. 40A:11-5 (1) (d) “any contract the amount of which exceeds the bid threshold, may be negotiated and awarded by the governing body without public advertising for bids and bidding therefor and shall be awarded by resolution of the governing body if the subject matter thereof consists of the furnishing of tax maps for the contracting unit;” and

**WHEREAS**, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 01-1850-05.

**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 New Digital Aerial Photography with Full Planimetrics to Civil Solutions at an amount not to exceed Seventy-One Thousand Four Hundred Fifty Dollars 00/100 (\$71,450.00); and

**BE IT FURTHER RESOLVED**, that Civil Solutions 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 execute any documents regarding the awarding of the contract with Civil Solutions as described herein; and

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

Adopted: November 12, 2019

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on November 12, 2019.

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Town Clerk

Mayor

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

**RESOLUTION \_\_\_\_\_**

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

**BE IT RESOLVED**, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, that pursuant to the recommendations of Michael Pero, Superintendent of Recreations, the below person is hereby re-hired in a regular part time position for the Recreation Programs (#81000) as the Special Needs liaison with parents.

Abigail Gonzales (start date 11/12/2019)      \$15.00 / Hour (2<sup>nd</sup> rate)

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on November 12<sup>th</sup>, 2019.

\_\_\_\_\_  
Town Clerk

\_\_\_\_\_  
Mayor

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

TOWN OF SECAUCUS  
COUNTY OF HUDSON  
RESOLUTION

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and

WHEREAS, the Annual Report of Audit for the year 2018 has been filed by a Registered Municipal Accountant with the Clerk of Town Council pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and

WHEREAS, the Local Finance Board has promulgated a regulation N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled: "Schedule of Findings and Recommendations"; and

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled: "Schedule of Findings and Recommendations" as evidenced by the group affidavit form of the governing body attached hereto: and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW, THEREFORE, BE IT RESOLVED, that the Town Council of the Town of Secaucus, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on November 12, 2019.

Town Clerk \_\_\_\_\_ Mayor \_\_\_\_\_

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

**TOWN OF SECAUCUS  
COUNTY OF HUDSON  
RESOLUTION**

**WHEREAS**, in accordance with the Single Audit Act, U.S. Office of Management and Budget Circular A-128, and New Jersey Office of Management and Budget Circular Letter 87-11, the Town of Secaucus, County of Hudson, is obligated to prepare a Corrective Action Plan; and

**WHEREAS**, the Corrective Action Plan, shall be prepared in accordance with OMB Circulars and Local Finance Notice 92-15 and submitted to the Division of Local Government Services and placed on file with the Town Clerk; and

**WHEREAS**, the Corrective Action Plan shall cover all findings and recommendations in the December 31, 2018 Audit Report, including State, Federal and general findings.

**NOW, THEREFORE, BE IT RESOLVED**, that the attached Corrective Action Plan prepared by the Chief Financial Officer, for the Town of Secaucus, has been completed in accordance with State and Federal requirements.

November 12, 2019

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on November 12, 2019.

Town Clerk

Mayor

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

**RESOLUTION:** \_\_\_\_\_

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

**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 Public Works Department the following employee, Louis Canavari, be granted an unpaid Leave of Absence from November 14, 2019 through January 7<sup>th</sup>, 2020 for pension purposes.

I, Michael Marra, Town Clerk of the Town of Secaucus, County of Hudson, do hereby certify that the above is a true copy of a resolution approved by the Mayor and Council on November 12, 2019.

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