

April 23, 2019

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 23rd day of April 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 Jersey Journal on December 27, 2018.

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

A moment of silence was held for the bombing victims in Sri Lanka.

The following proclamation was read:

PROCLAMATION

TOWN OF SECAUCUS

WHEREAS, Anuja Singh has been a resident of Secaucus for over 22 years and lives here with her husband Gunjeet and children Rohan and Anya; and

WHEREAS, Anuja is an accomplished professional and has served in several private organizations in key technical and leadership roles for more than 20years; and

WHEREAS, Anuja is committed to the idea of inclusion and diversity in all walks of life, and especially in the workplace; and

WHEREAS, Anuja in her personal and professional role, encourages inclusion of women and girls in STEM and leadership roles, and initiates active steps to further these goals; and

WHEREAS, Anuja has co-founded the Cisco Empowered Women's Network through which she volunteers to mentor and guide high school students and provides them with internship and externship opportunities; and

WHEREAS, Anuja's efforts consistently led to such opportunities being offered to students living in Secaucus; and

WHEREAS, in recognition of her outstanding effort, Anuja was presented with the 2019 Catalyst for Change Award at Hudson County's Annual Women's History Month Celebration and Award Ceremony held on March 19, 2019.

THEREFORE, on this day, Tuesday, April 23, 2019, 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 Anuja Singh as we celebrate women who empower other women to achieve success.

Councilman Gerbasio explained the situation that warranted the presentation of plaques. Police Officers George Sikaffy and Jonathan Padron were presented with plaques for their efforts in saving a person who would have jumped off the Route 3 Bridge.

Raj Nagpal took a picture of Mayor and Council to commemorate the Stamp Out Hunger Movement.

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The following resolution was read:

No. 2019-96

RESOLUTION TO AVERAGE TAX COLLECTION RATE FOR USE IN THE 2019 MUNICIPAL BUDGET

WHEREAS, the Town of Secaucus experienced a decline in the tax collection rate for the year 2018; and

WHEREAS, the use of the lower collection rate in arriving at the budget appropriation Reserve for Uncollected Taxes in the 2019 Municipal Budget would result in an unfair tax burden for the taxpayers of the Town of Secaucus; and

WHEREAS, the Division of Local Government Services, Department of Community Affairs, will allow the Town of Secaucus to use the average of the prior three years' collection rates in calculating the budget appropriation Reserve for Uncollected Taxes in the 2019 Municipal Budget; and

WHEREAS the prior three years' collection rates are 99.39% for 2016, 99.53% for 2017 an 98.16% for 2018; and

WHEREAS, the averaging of the prior three years collection rates results in a collection rate of 99.04%;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus will use the collection rate of 99.04% in calculating the budget appropriation Reserve for Uncollected Taxes in the 2019 Municipal Budget.

TOWN OF SECAUCUS
MICHAEL J. GONNELLI, MAYOR

ATTEST: MICHAEL MARRA, TOWN CLERK

Councilman Costantino moved to approve the foregoing resolution, seconded by Councilman Gerbasio.

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

ORDINANCES FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2019-9

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 adding the following location:

<u>NAME OF STREET</u>	<u>SIDE</u>	<u>LOCATION</u>
Farm Road	West	On the west side of Farm Road, beginning at a point 688 feet north of the North West corner of Paterson Plank Road and Farm Road Continuing north for a Distance of 18 feet in front of 1117 Farm Road.

That the parking space designated for 1117 Farm Road adopted by Ordinance is to be personalized for Placard No. P2046701.

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

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is still entitled to handicapped parking.

BE IT FURTHER 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>
Franklin Street	South	On the South side of Franklin Street, beginning at a Point 379 feet east of the Southeast corner of Franklin Street and Paterson Plank Road continuing east for a Distance of 22 feet in front Of 199 Franklin 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.

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 Dehnert.

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 Councilman Dehnert.

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

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The following ordinance was read for public hearing:

No. 2019-10

AN ORDINANCE AMENDING CHAPTER 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED
"VEHICLES AND TRAFFIC" TO UPDATE STREET SWEEPER LOCATIONS

WHEREAS, the Town enacted §127-1 et seq. to assist in alleviating dangerous situations and also to address parking locations and prohibitions to accommodate town services as needed; and

WHEREAS, upon the recommendation of the Secaucus Police Department Traffic Division and the Town's Department of Public Works, the Mayor and Council have determined that updates and revisions to locations contained in §127-38B for street cleaning services are needed to reflect the Town's current street sweeper schedule and areas of service.

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. The following changes shall be made to "§127-38B Schedule XVIII: Parking Prohibited During Certain Hours for Street Sweeping Program" of the Code of the Town of Secaucus and additions of locations shall be deemed prohibited areas for parking under § 127-8A. Chapter 127 be, and is hereby amended and supplemented to read as follows: (deletions are indicated by ~~crossouts~~; additions are indicated in **bold**):

§ 127-38B. Schedule XVIII: Parking Prohibited During Certain Hours for Street Sweeping Program

In accordance with the provisions of § 127-8A, no person shall park a vehicle between the hours specified on any of the following streets or parts of streets, except on public holidays and except when such roadways are snow covered or when the temperature, as announced by the National Weather Service, is thirty-two degrees Fahrenheit (32°F) or less one (1) hour before the designated no parking hours:

Name of Street	Side	Hours	Location
...			
Cedar Lane	West	12:00 p.m. to 2:00 p.m. Thursdays	Entire length
...			
First Street	East	8:00 a.m. to 10:00 a.m. Mondays	Centre Avenue to Route 153 Flanagan Way
First Street	West	8:00 a.m. to 10:00 a.m. Tuesdays	Centre Avenue to Route 153 Flanagan Way
Fourth Street	East	9:00 a.m. to 11:00 a.m. Tuesdays	Centre Avenue to Route 153 Flanagan Way
...			
Fifth Street	West	12:00 p.m. to 2:00 p.m. Tuesdays	Centre Avenue to Route No. 153 Flanagan Way

...			
Franklin Street	North and South	Thursdays 1:00 p.m. to 3:00 p.m.	From Paterson Plank Road to Garry Terrace
...			
Front Street	South	8:30 a.m. to 9:00 a.m. Mondays through Saturdays	Golden Avenue to First Street
...			
Gillis Place	West	12:00 p.m. to 2:00 p.m. Tuesdays	Huber Street to Franklin Street Entire length
Gillis Place	West	12:00 p.m. to 2:00 p.m. Tuesdays	Franklin Street to Blondel Drive
...			
Golden Avenue	East	8:00 a.m. to 10:00 a.m. Mondays	Centre Avenue to Route 153 Flanagan Way
Golden Avenue	East	12:00 p.m. to 2:00 p.m. Tuesdays	Centre Avenue to Golden Avenue —in a southerly direction to the dead end
...			
Golden Avenue	West	8:00 a.m. to 10:00 a.m. Tuesdays	Centre Avenue to Route 153 Front Street to Centre Avenue
...			
Hudson Avenue	East	9:00 a.m. to 11:00 a.m. Tuesdays	Centre Avenue to Route 153 Flanagan Way
Hudson Avenue	East	10:00 a.m. to 12:00 a.m. p.m. Tuesdays	Centre Avenue to Mansfield Avenue
Hudson Avenue	West	9:00 a.m. to 11:00 a.m. Mondays	Centre Avenue to Route 153 Flanagan Way
Hudson Avenue	West	10:00 a.m. to 12:00 noon p.m. Mondays	Centre Avenue to Mansfield Avenue
...			

Humboldt Street	East	10:00 a.m. to 12:00 noon p.m. Thursdays	Centre Avenue to Raydol Avenue
...			
Humboldt Street	West	10:00 a.m. to 12:00 noon p.m. Wednesdays	Centre Avenue to Raydol Avenue
...			
Irving Place	West	8:00 a.m. to 10:00 a.m. Tuesdays	Centre Avenue to Paterson Plank Road Paterson Plank Road to Centre Avenue
Irving Place	East	10:00 a.m. to 12:00 noon p.m. Thursdays	Centre Avenue southerly to its termination south in a southerly direction to the dead end
Irving Place	West	10:00 a.m. to 12:00 noon p.m. Wednesdays	Centre Avenue southerly to its termination in a southerly direction to the dead end
...			
John Street	East	10:00 a.m. to 12:00 noon p.m. Thursdays	Centre Avenue southerly to its termination south in a southerly direction to the dead end
John Street	West	10:00 a.m. to 12:00 noon p.m. Wednesdays	Centre Avenue southerly to its termination in a southerly direction to the dead end
...			
Minnie Place	East	8:00 a.m. to 10:00 a.m. Tuesdays	Centre Avenue to Route 153 Flanagan Way
Minnie Place	East	12:00 p.m. to 2:00 p.m. Mondays	South of Centre Avenue dead end in a southerly direction to the dead end
Minnie Place	West	8:00 a.m. to 10:00 a.m. Mondays	Centre Avenue to Route 153 Flanagan Way
Minnie Place	West	12:00 p.m. to 2:00 p.m. Tuesdays	South of Centre Avenue to dead end in a southerly direction to the dead end
Minnie Place South	East	12:00 p.m. to 2:00 p.m. Mondays	Entire length

Minnie Place West South	West East and West	9:00 a.m. to 11:00 a.m. Thursdays 10:00 a.m. to 2:00 p.m. Thursdays	Entire length
...			
Moeller Street	West	9:00 a.m. to 11:00 a.m. Thursdays	Charles Street to Weigands Lane Entire length
Moeller Street	West	9:00 a.m. to 11:00 a.m. Thursdays	Louis Street to Charles Street
Moeller Street	West	9:00 a.m. to 11:00 a.m. Thursdays	Weigands Lane to Lincoln Avenue
Mutillod Lane	East	9:00 a.m. to 11:00 a.m. Thursdays	Entire length
Mutillod Lane	East and West	9:00 a.m. to 11:00 a.m. Fridays	Entire length
...			
Paterson Plank Road	West and South	9:00 a.m. to 11:00 a.m. Fridays	Entire length
Paterson Plank Road	South	8:00 a.m. to 9:00 a.m. Wednesdays	Between Irving and Post Place
Paterson Plank Road	North	8:00 a.m. to 9:00 a.m. Tuesdays	Between Roosevelt and Wilson Avenue
Paterson Plank Road	North and East	9:00 a.m. to 11:00 a.m. Thursdays	Windsor Drive to Roosevelt Avenue and Flanagan Way to Trolley Park
Paterson Plank Road	South and West	9:00 a.m. to 11:00 a.m. Fridays	Windsor Drive to Post Place and Trolley Park to Flanagan Way
Paterson Plank Road	North	8:00 a.m. to 10:00 a.m. Wednesdays	Roosevelt Avenue to Wilson Avenue
Paterson Plank Road	South	8:00 a.m. to 10:00 a.m. Thursdays	Irving Place to Post Place
...			

Plaza Island Area	West North and South	8:00 a.m. to 10:00 a.m. Tuesdays and Thursdays 7:00 a.m. to 10:00 a.m. Mondays to Fridays	Centre Avenue to Route 153 Flanagan Way
Plaza Island	South	8:00 a.m. to 8:30 a.m. Monday through Fridays	Entire length
...			
Post Place	East	10:00 a.m. to 12:00. noon p.m. Thursdays	Centre Avenue southerly to its termination in a southerly direction to the dead end
Post Place	West	10:00 a.m. to 12:00 noon p.m. Wednesdays	Centre Avenue southerly to its termination in a southerly direction to the dead end
...			
Route 153 Flanagan Way	North	9:00 a.m. to 12:00 noon p.m. Thursdays	Entire length
Route 153 Flanagan Way	South	10:00 a.m. to 12:00 noon p.m. Fridays	From Hudson Avenue to Minnie Place
...			
Schopmann Drive	East	12:00 a.m. to 2:00 p.m. Wednesdays	Entire length
Schopmann Drive	West	12:00 p.m. to 2:00 p.m. Thursdays	Entire length
...			
Second Street	East	9:00 a.m. to 11:00 a.m. Tuesdays	Centre Avenue to Route 153 Flanagan Way
...			
Second Street	West	9:00 a.m. to 11:00 a.m. Mondays	Centre Avenue to Route 153 Flanagan Way
...			

Seventh Street	East	9:00 a.m. to 11:00 a.m. Mondays	Centre Avenue to Route 153 Flanagan Way
Seventh Street	East	10:00 a.m. to 12:00 noon p.m. Tuesdays	Centre Avenue to the southerly termination in a southerly direction to the dead end
Seventh Street	West	10:00 a.m. to 12:00 noon p.m. Mondays	Centre Avenue to the southerly termination in a southerly direction to the dead end
...			
Sixth Street	East	10:00 a.m. to 12:00 noon p.m. Tuesdays	Centre Avenue to the southerly termination in a southerly direction to the dead end
Sixth Street	West	10:00 a.m. to 12:00 noon p.m. Mondays	Centre Avenue to the southerly termination in a southerly direction to the dead end
Sixth Street	West	9:00 a.m. to 11:00 a.m. Mondays	Centre Avenue to Route 153 Flanagan Way
...			
Third Avenue	North	1:00 p.m. to 3:00 p.m. Wednesdays	Roosevelt Avenue to the easterly termination in a southerly direction to the dead end
...			
Third Street	East	9:00 a.m. to 11:00 a.m. Mondays	Centre Avenue to Route 153 to Flanagan Way
...			
Third Street	West	9:00 a.m. to 11:00 a.m. Tuesdays	Centre Avenue to Route 153 to Flanagan Way

1. There are no other changes to this Chapter of the Code of the Town of Secaucus.
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.

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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.

Mayor Gonnelli asked if anyone wished to be heard regarding the foregoing proposed ordinance. There being no one requesting the floor, Councilman Dehnert 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 Dehnert moved that the foregoing ordinance be finally adopted, seconded by Councilman McKeever.

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

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No. 2019-12

ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP
BANK (N.J.S.A.40A: 4-45.14)

Councilman Costantino moved to accept the first reading of the foregoing ordinance, seconded by Councilman Gerbasio.

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

The following ordinance was read for introduction: No. 2019-13

AN ORDINANCE TO AUTHORIZR THE MAKING OF VARIOUS PUBLIC IMPROVEMENTS AND THE ACQUISITION OF NEW ADDITIONAL OR REPLACEMENT EQUIPMENT AND MACHINERY, AND NEW INFORMATION TECHNOLOGY AND TELECOMMUNICATIONS EQUIPMENT, AND NEW AUTOMOTIVE VEHICLES, INCLUDING ORIGINAL APPARATUS AND EQUIPMENT, IN, BY AND FOR THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, TO APPROPRIATE THE SUM, OF \$6,411,700 TO PAY THE COST THEREOF, TO MAKE A DOWN AYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Town Administrator, Gary Jeffas explained what this money will be spent on.

Mayor Gonnelli elaborated on the use of the money, including a Library Annex at The Exchange.

Councilman Gerbasio moved to accept the first reading of the foregoing ordinance, seconded by Councilman McKeever.

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

The following ordinance was read for introduction: No. 2019-14

BOND ORDINANCE TO AUTHORIZE VASRIOUS IMPROVEMENTS AT 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 \$82,500 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHRIZE THE ISSUANCE OF BONDS TO FINANCE ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS.

Councilman Costantino moved to accept the first reading of the foregoing ordinance, seconded by Councilwoman Tringali.

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

Public hearing on the foregoing ordinances will be on May 14, 2019.

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INTRODUCTION OF THE 2019 MUNICIPAL BUDGET FOR THE TOWN OF SECAUCUS

The following resolution was read:

No. 2019-97

MUNICIPAL BUDGET NOTICE

Section 1. Municipal Budget of the Town of Secaucus, County of Hudson for the Calendar Year 2019.

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the Year 2019.

BE IT FURTHER RESOLVED, that said budget be published in the Jersey Journal in the in the issue of May 2, 2019.

The Governing body of the Town of Secaucus does hereby approve the following as the Budget for the year 2019

Recorded Vote:

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

Notice is hereby given that the Budget and Tax Resolution was approved by the Town Council of the Town of Secaucus County of Hudson, on April 23, 2019.

A Hearing on the Budget an Tax Resolution will be held at The Municipal Government Center, on May 28, 2019 at 7A:00pm, at which time and place objections to said Budget and Tax solution for the year 2019 may be presented by taxpayers or other interested person.

Councilman Costantino offered comments on the budget.

Mayor Gonnelli explained some of the necessity of the increase in the tax rate.

Councilman Costantino moved to accept the introduction of the 2019 Municipal Budget for the Town of Secaucus, seconded by Councilman Gerbasio.

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.

The following resolution was read:

No. 2019-98

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING THE AWARD OF A NON-FAIR AND OPEN CONTRACT FOR THE INSTALLATION OF A MID-BLOCK CROSSWALK ON WILSON AVENUE TO ADAMO BROTHERS CONSTRUCTION, INC.

WHEREAS, the Town of Secaucus' Engineering Department has determined the need for the Installation of a Mid-Block Crosswalk on Wilson Avenue; and

WHEREAS, it has been determined that the total costs for this project will not exceed the bidding threshold of Forty Thousand Dollars (\$40,000); and

WHEREAS, three (3) quotes were received by the Engineering Department for this project; and

WHEREAS, Adamo Brothers Construction, Inc. of 1033 Alexander Avenue, Ridgefield, NJ 07657 has submitted the lowest responsible quote; 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 Installation of a mid-block crosswalk on Wilson Avenue to Adamo

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Brothers Construction, Inc., in an amount not to exceed Twenty Eight Thousand One Hundred Fifteen Dollars and 00/100 (\$28,115.00), in accordance with the proposal submitted; and

BE IT FURTHER RESOLVED, that Adamo Brothers Construction, Inc. has submitted a Pay to Play disclosure form which certifies that Adamo Brothers Construction, Inc. 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 and measure of the State of New Jersey under N.J.S.A. 19-44A-20.27; 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; and

BE IT FURTHER RESOLVED, that the Finance Director certifies that funds are available for these services under line item 01-1610; 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; 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.

The following resolution was read: No. 2019-99

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2017 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made:

TAX REDUCTIONS GRANTED BY THE
TAX COURT OF NEW JERSEY

BLOCK	LOT	ADDRESS	AMOUNT
142	2	1262 Paterson Plank Road	\$4,730.73

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town 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. 2019-100

TOWN OF SECAUCUS
COUNTY OF HUDSON, STATE OF NEW JERSEY
APPROVING TAX COURT OF NEW JERSEY REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2016 tax reduction(s) granted by the Tax Court of New Jersey.

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax Cancellation(s) which is set forth along the block(s) and lot(s) of the taxpayer(s).

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that the requested Tax Cancellation(s) be made:

TAX REDUCTIONS GRANTED BY THE
TAX COURT OF NEW JERSEY

BLOCK	LOT	ADDRESS	AMOUNT
185.01	2	400 Route 3 West	\$4,826.51

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the Town 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. 2019-101

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
RECOGNIZING THE MONTH OF
APRIL AS COUNTY COMMUNITY COLLEGE MONTH

WHEREAS, the more than thirteen hundred community and technical colleges, public and private, in the United States have contributed enormously to the richness and accessibility of American higher education, and, nearly half of all undergraduate college students in the nation today are enrolled in community colleges; and

WHEREAS, by providing educational opportunities at costs and locations accessible to all who are qualified, community and technical colleges have greatly enhanced the opportunity for every ambitious student, young or old, to enter a postsecondary school program, and as community-based institutions, our schools provide varied programs and offer specialized training for more than one thousand occupations; and

WHEREAS, Hudson County Community College, founded in 1974, has undergone tremendous growth in the last two decades; and is the largest institution of higher education in Hudson County, enrolling more than 15,000 students through 67 degree and certificate programs; and

WHEREAS, Hudson County Community College has expanded its facilities - including its award-winning Gabert Library and STEM Building, with the support of the County; and

WHEREAS, Hudson County Community College has the largest proportion of Hispanic students graduating with a degree or certificate of all New Jersey colleges and universities (public and private); and

WHEREAS, Hudson County Community College has been recognized by the Middle States Commission on Higher Education for its exceptional Self Study during the March 2019 Reaccreditation process; and

WHEREAS, Hudson County Community College's Culinary Arts/Hospitality Management program has been ranked number six in the U.S. by Best Choice Schools; over 94% of HCCC Nursing program graduates have passed the NCLEX first time out, placing the program's graduates in the top tier of two and four-year nursing programs nationwide; and, in 2017, the Equality of Opportunity Project ranked HCCC in the top 5% of 2,200 U.S. higher education institutions for social mobility, and

WHEREAS, HCCC Trustees, faculty, staff and students have received numerous national recognitions including, but not limited to: the 2017 Diana Hacker TYCA Outstanding Programs in English Award in Enhancing Developmental Education, presented by the Two-Year College English Association; Hudson Transportation Management 2017 New Jersey Smart Workplaces Award (Bronze); American Association of Community Colleges 2016 Awards of Excellence-Exemplary CEO/Board Finalist to Dr. Glen Gabert; Association of Community College Trustees (ACCT) 2016 Northeast Regional Equity Award to HCCC Board of Trustees; Association of College and Research Libraries (ACRL) 2016 Excellence in Academic Libraries Award; American Association of Community Colleges 2015 Awards of Excellence - Advancing Diversity Finalist; New Jersey Business & Industry Association New Good Neighbor Award in 2015 for the HCCC Library Building; Green Emerald 2015 Award for Urban Green Project for the HCCC Library Building; National Tutoring Association 2014 Excellence in Tutoring Award; Association of Community College Trustees 2013 Northeast Regional Marie M. Martin Chief Executive Officer Award to Dr. Glen Gabert; American Association of Community Colleges 2013 Awards of Excellence-Student Success Finalist; New Jersey Business & Industry

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Association New Good Neighbor Award in 2012 for the HCCC North Hudson Campus; Association of Community College Trustees 2012 Northeast Regional Charles Kennedy Equity Award; Association of Community College Trustees 2012 Northeast Regional Professional Board Staff Member Award to Jennifer Oakley; Hudson Transportation Management 2011 New Jersey Smart Workplaces Award (Silver); Hudson County Planning Board 2010 Smart Growth Gold Award; New Jersey Business & Industry Association New Good Neighbor Award in 2009 for the HCCC Culinary Conference Center, among others; and

WHEREAS, in recognition of the important contributions of community and technical colleges to our total educational system, in 1985, the United States Congress authorized and requested then President Ronald Reagan to issue Proclamation 5418 establishing a National Community College Month.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Secaucus, County of Hudson, in the State of New Jersey, recognizes the month of April as National Community College Month and commends Hudson County Community College for its contributions to our County and to our residents.

The following resolution was read:

No. 2019-102

A RESOLUTION AUTHORIZING A PROPRIETARY CONTRACT WITH LAWSOFT INC. FOR THE SUPPORT AND MAINTENANCE FOR THE EXISTING CAD/RMS SYSTEM CURRENTLY UTILIZED BY THE SECAUCUS POLICE DEPARTMENT

WHEREAS, the Town of Secaucus Police Department has the continued need for support and maintenance for the LawSoft CAD/RMS System; and

WHEREAS, N.J.A.C. 5:34-9.1(A) (1) (ii) identifies Proprietary as "Specialized in Nature" and "The good or service is patented and the patented feature is essential for operational performance"; and

WHEREAS, the support and maintenance of the LawSoft CAD/RMS System Software is of a Proprietary nature, a procurement governed by N.J.S.A. 40A:11-13(d) and regulated by N.J.A.C. 5:34-9.1; and

WHEREAS, LawSoft Inc. is the sole source vendor that can provide support and maintenance to the LawSoft CAD/RMS System software, and LawSoft CAS/RMS is a copyrighted, trademarked product fully owned and operated by LawSoft Inc.

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 Support and Maintenance for the LawSoft CAD/RMS System for an amount not to exceed Nineteen Thousand Nine Hundred Ninety Five Dollars and 00/100 (\$19,995.00); and

BE IT FURTHER RESOLVED, that the contract term is for a one (1) year period; and

BE IT FURTHER RESOLVED, the Finance Director certifies that funds are available for these services under line item 01-2010-00-21312-069.

BE IT FURTHER RESOLVED, that LawSoft Inc. 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 for Support and Maintenance for the LawSoft CAD/RMS System; 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.

Financial officers
Certification attached.

The following resolution was read:

No. 2019-103

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS APPOINTING THE RODGES GROUP, LLC FOR THE PURPOSE OF SERVICE AND MAINTENANCE OF THE SECAUCUS POLICE DEPARTMENT ACCREDITATION POLICY AND FILES

WHEREAS, the Secaucus Police Department will benefit by maintaining and staying updated on the NJSACOP Accreditation; and

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WHEREAS, it is in the best interest of the Town to retain a company that specializes in NJSACOP Accreditation, policies and re-accreditation for New Jersey Police Departments; and

WHEREAS, the Rodgers Group, LLC is a "Professional Service" experienced in Oversight and Direct Mentorship of the Process of Securing NJSACOP Re-accreditation for New Jersey Police Departments; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids and the contract itself must be available for public inspection; and

WHEREAS, the Police Department has reviewed this proposal and is in agreement that these services should be awarded; and

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that The Rodgers Group, LLC is hereby appointed as a "Professional Service" for the purpose of service and maintenance of NJSACOP Re-accreditation for the Town of Secaucus Police Department for an amount not to exceed Seven Thousand Six Hundred Fifty 00/100 Dollars (\$7,650.00) annually as set forth in the proposal for these services; and

BE IT FURTHER RESOLVED, that the appointment shall be for a one (1) year period, the first of a three (3) year accreditation cycle; and

WHEREAS, the Chief Financial Officer has determined that sufficient funds to award this contract are available under line item 10-2010-00-21312-069; and

BE IT FURTHER RESOLVED, that The Rodgers Group 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 appointment of The Rodgers Group for the service and maintenance of the Secaucus Police Department Accreditation Policy and Files 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.

Financial officers
Certification attached.

The following resolution was read:

No. 2019-104

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 Mayor and Council the following person is hereby appointed to the replacement full time Asst. Superintendent position effective April 10th, 2019 as follows:

Roesing, Edward \$120,932.72 / annum Per contractual agreement)

This resolution is being done to correct a scrivener's error in resolution 2019-95.

The following resolution was read:

No. 2019-105

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 pursuant to the recommendation of the Michael Pero, Superintendent of Recreation that the below person is hereby returning as Director for the Summer Day Camp Programs (#81083) and will receive a stipend for all work performed in connection with the programs, inclusive of time spent preparing for the start of the programs and closing out the All-Day Summer Day Camp, Art & Crafts and Game on programs.

Toni Ann Salvatore

\$15,000.00 /stipend

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The following resolution was read:

No. 2019-106

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 pursuant to the recommendation of the Michael Pero, Superintendent of Recreation (#81083) that the below person(s) are hereby returning as Coordinators for the Summer Day Camp Programs and will receive a stipend for all work performed in connection with the programs, inclusive of time spent preparing for the start of the programs and closing out the All-Day Summer Day Camp programs.

Day Camp

- Jeannette Rodriguez (Pee Wee) \$8,000 /stipend
- Denise Imperato (Junior) \$8,000 /stipend
- Kathy O'Connell (Senior) \$8,000 / stipend
- Lori Garofalo (Special Needs) \$7,500 / stipend
- Abigail Gonzales \$5,000 / Stipend
(Special Needs Liaison w/Parents)

Game on

- Lisa Clark (#18086) \$4,500 / Stipend

Arts & Crafts

- Sonny Capone (#18084) \$4,500 / Stipend

The following resolution was read:

No. 2019-107

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 the below employees are hereby granted an unpaid leave of absences while on temporary disability for pension purposes as follows:

Zych, Matthew (DOH 6/22/2016) effective 2/4/2019

The following resolution was read:

No. 2019-108

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 Mike Pero Superintendent Recreation the following employee is hereby appointed to the replacement regular part time Clerk position in the Recreation Center Department (#85000) effective April 23, 2019 as follows:

<u>Counselors</u>	<u>Rate</u>
Joseph Calderone (12 - 5:00 pm shift)	\$10.00 / Hour

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The following resolution was read:

No. 2019-109

RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH T.R. WENIGER, INC. FOR THE BORN
STREET LAIF OUTFALL PIPE PROJECT

WHEREAS, the Town of Secaucus has a contract with T.R. Weniger, Inc., for the Born Street LAIF Outfall Pipe Project under resolution 2018-236 in the amount of \$620,333.60; and

WHEREAS, it has been determined that additional work is needed, including the installation of vinyl fencing, which will increase the cost by Forty Thousand Eight Hundred Dollars (\$40,800.00); and

WHEREAS, there is a need for a Change Order #1 to increase the contract with T.R. Weniger, Inc. in the amount of Forty Thousand Eight Hundred Dollars (\$40,800.00) for the work set forth, which will increase the overall contract amount to Six Hundred Sixty-One Thousand One Hundred Thirteen Dollars and 60/100 (\$661,113.60); and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under accounts 10-2150-55-70607-010 and 10-2150-55-70608-012 for said contract.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, that the above statements are incorporated herein and Change Order #1 for T.R. Weniger, Inc. for the Born Street LAIF Outfall Pipe Project in the amount of Forty Thousand Eight Hundred Dollars (\$40,800.00) is hereby approved.

The following resolution was read:

No. 2019-110

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING TO GO OUT TO BID ON THE
2018 CDBG 1ST STREET ROADWAY RECONSTRUCTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for work on the 2018 CDBG 1st Street Roadway Reconstruction.

The following resolution was read:

No. 2019-111

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING TO GO OUT TO BID ON THE
2019 ROAD PROGRAM FOR 9TH STREET

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for work on the 2019 Road Program 9th Street.

The following resolution was read:

No. 2019-112

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING TO GO OUT TO BID ON THE
2019 ROAD PROGRAM FOR GILLIS PLACE AND BLONDEL DRIVE

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, that the Town Clerk is hereby authorized to advertise for and receive bids for work on the 2019 Road Program Gillis Place and Blondel Drive.

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

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.

Town of Secaucus Payroll Acct. w/ending 04/5/19		\$1,000,405.32
Adm. & Exec	18,128.06	
Mayor & Council	18,163.37	
Municipal Clerk	7,610.57	
Community Shuttle Bus	2,797.81	
Legal Dept.	7,050.42	
Municipal Court	19,241.23	

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Engineering	8,437.76	
Pub. Bldgs. & Grds.	50,918.68	
Off. Of Inspect.	11,210.56	
Planning Board	000.00	
Bd. Of Adjustments	200.00	
Comm. & Security Adm	6,331.96	
Environmental	2,535.76	
Construction	25,240.68	
Treasurer	26,224.89	
Tax Assessor	7,149.14	
Tax Collector	6,455.27	
Police Dept.	468,557.20	
School Cross Grds.	23,447.70	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	140,440.27	
Sewer System	198.94	
Recycling Coord.	6,738.19	
Bd.of Health	2,732.25	
Mosquito	000.00	
Social Services	24,205.91	
Fire Dept. Incentives	00.00	
Pks. & Play Grds.	000.00	
SHBP WAIVER	-100.00	
Supv. Of Play Act.	60,896.17	
Rec. Activities	9,410.74	
Social Security	46,181.79	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. weekending 4/5/19		\$ 118,717.52
Town of Secaucus Payroll Acct. w/ending 4/19/2019		\$ 958,668.35
Adm. & Exec	18,025.92	
Mayor & Council	1,878.85	
Municipal Clerk	7,565.66	
Community Shuttle Bus	2,672.25	
Legal Dept.	6,975.42	
Municipal Court	18,634.29	
Engineering	7,010.57	
Pub. Bldgs. & Grds.	51,490.13	
Off. Of Inspect.	10,438.06	
Planning Board	00.00	
Bd. Of Adjustments	200.00	
Comm. & Security Adm	6,049.59	
Environmental	2,664.70	
Construction	24,757.04	
Treasurer	26,026.98	
Tax Assessor	7,149.14	
Tax Collector	6,028.34	
Police Dept.	447,890.11	
School Cross Grds.	23,361.47	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	143,457.54	
Unif. Fire Safety Off.	00.00	
Sewer System	75.72	
Recycling Coord.	6,772.32	
Bd.of Health	2,850.69	
Mosquito Control	00.00	
Social Services	22,631.46	
Fire Department	000.00	
Supv. Of Play Act.	000.00	
Rec. Activities	60,929.10	
Rec. Activities Parttime	9,193.23	
Social Security	44,039.77	
Pool Social Security	000.00	
Pool Oper.	00.00	
Town of Secaucus Tax Escrow Acct. weekending 4/19/19		\$ 120,747.25
Total Amount Claims	Check No. 58141-58413	\$ 1,279,467.18
Recreation Acct	Check No. 1062	\$ 139,605.12
Recreation On-Line	none	

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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 all Secaucus Fire Department bills
ABSENT: None Motion carried

BINGO/RAFFLE APPLICATIONS

R-1555 Friends of the Secaucus Public Library Off-premise 50/50
R-1556 St. Ann's RC Church Off-Premise 50/50

Councilman Gerbasio moved to approve the foregoing applications, seconded by Councilwoman Dehnert

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

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Request by Starz Performing Arts to use the Humboldt Street Recreation Center for Zumba Fundraiser.

Request by Hudson Regional Hospital to use the Humboldt Street Recreation Center for basketball practice.

Request by the NBA to use Schmidt's Woods for a company picnic.

Request by Cathy Wolf to use Recreation Center and Buchmuller Park for workshops.

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

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

COMMITTEE REPORTS

Councilman Gerbasio spoke about a note from Police Captain Miller regarding auctioning off vehicles that are no longer of use. He thanked Town Attorney, Keri Eglentowitz and Allison Petron on setting up a better system of auctioning the vehicles at as savings to the Town.

Councilman Clancy spoke about the many activities going on in the month of May.

Mayor Gonnelli noted that the owners of the Exchange donated \$30,000 to the Town to pay for the Greenfest and thanked them.

Councilwoman Tringali spoke about upcoming events.

Councilman McKeever spoke about how beautiful the Plaza looks. He added information on upcoming events.

UNFINISHED BUSINESS

Councilman Costantino spoke about an upcoming event to be held at the Library.

Councilman Clancy spoke about hawks and eagles that are flying throughout the Town. He warned residents to be caution with small animals.

Councilwoman Tringali spoke about upcoming community events.

Councilman Dehnert spoke about upcoming events for residents.

Councilman McKeever offered information on upcoming events.

Town Clerk, Michael Marra announced that the Town Clerk's office will be open until 9:00pm for late night Voters Registration.

April 27, 2019

NEW BUSINESS

Mayor Gonnelli announced information on Arbor Day on April 30, 2019.

REMARKS OF CITIZENS

Don Evanson

Councilman Clancy moved to adjourn the meeting at 7:47 PM, seconded by Councilman Costantino.

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

NAYS: None

ABSENT: None

Motion carried

Michael Marra, Town Clerk