

January 22, 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 7th day of January 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: Robert Costantino
William McKeever
James Clancy
John Gerbasio
Orietta Tringali

Absent: Michael Gonnelli
Mark Dehnert

APPROVAL OF MINUTES

The following resolution was read: No. 2019-18

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 November 27, 2018, December 17, 2018 and the Special Meeting of December 28, 2018 are hereby approved.

Councilman Clancy moved to approve the foregoing resolution, seconded by Councilwoman Tringali.

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

ORDINANCE FOR PUBLIC HEARING

The following ordinance was read for public hearing: No. 2019-1

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>
Eighth Street	East	On the east side of Eighth Street Beginning at a point 34 feet East of the north east corner of Eighth Street and Clarendon St. Continuing east for a distance Of 22 feet in front of 836 Eighth Street
Second Avenue	South	On the south side of Second Avenue, beginning at a point 43 Feet west of the South West Corner of Cedar Avenue and Second Avenue continuing for a distance 22 feet directly in front of 71 Second Avenue.

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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 Avenue	North	On the north side of Second Ave. Beginning at a point 43 feet Of the northwest corner of Second Ave. and Cedar Ave. Continuing west for a distance of 18 feet in front of 70 Second Ave.

That the parking space designated for 70 Second Avenue adopted by Ordinance is to be personalized for License Plate No. HF4196.

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.

Acting Mayor McKeever 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, Gerbasio, Tringali
NAYS: None
ABSENT: Gonnelli, Dehnert Motion carried.

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

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

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The following ordinance was read for public hearing: No. 2019-2

AN ORDINANCE AMENDING 127 OF THE CODE OF THE TOWN OF SECAUCUS ENTITLED "VEHICLES AND TRAFFIC" TO DESIGNATE FIRE ZONES ON WEIGANDS LANE

WHEREAS, the Mayor and Council recognize that the safety of all residents is of utmost concern, particularly in fire or other emergency situations; and

WHEREAS, the Town wants to ensure that vehicles are not parked, blocking, or standing at any time in locations critical to the entrance, passage and parking of emergency apparatus and access for emergency personnel; and

WHEREAS, upon the recommendation of the Secaucus Police Traffic Division and Fire Chief that the Town amend the fire zone to be inclusive of roadway areas on Weigands Lane due to need for access by emergency apparatus and personnel to adjacent properties in the Town of Secaucus.

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

1. Chapter 127 entitled "Vehicles and Traffic", Article XVI entitled "Fire Zones," § 127-61 of the Code of the Town of Secaucus be, and is hereby amended and supplemented to read as follows: (additions are indicated in bold)

§ 127-61. Descriptions.

_____. Weigands Lane. The areas in front of the residences of 156 and 158 Weigands Lane.

2. There are no other changes to this Chapter of the Code of the Town of Secaucus.
3. All Ordinances and parts of Ordinances inconsistent herewith are hereby repealed.
4. If any section, paragraph, subdivision, clause or provision of this Ordinance shall be adjudged invalid, such adjudication shall apply only to that section, subdivision, clause, or provision so adjudged and the remainder of this Ordinance shall be deemed to be valid and effective.
5. This Ordinance shall take effect immediately upon passage and publication in accordance with law.

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

Acting Mayor McKeever 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, Gerbasio, Tringali

NAYS: None

ABSENT: Gonnelli, Dehnert

Motion carried

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

AYES: Costantino, McKeever, Clancy, Gerbasio, Tringali

NAYS: None

ABSENT: Gonnelli, Dehnert

Motion carried.

ORDINANCES FOR INTRODUCTION

The following ordinance was read for introduction: No. 2019-3

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

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

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

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. 2019-19

RESOLUTION AUTHORIZING THE SUBMISSION OF A
STRATEGIC PLAN FOR THE SECAUCUS MUNICIPAL ALLIANCE

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, The Town Council of the Town of Secaucus, County of Hudson, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and

WHEREAS, the Town Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Town Council has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Hudson:

NOW, THEREFORE, BE IT RESOLVED by the Town of Secaucus, County of Hudson, State of New Jersey hereby recognizes the following:

1. The Town Council does hereby authorize submission of a strategic plan for the Secaucus Municipal Alliance grant year July 1, 2018 to June 30, 2019 in the amount of:

DEDR	\$14,051
Cash Match	\$ 3,513
In-Kind	\$ 10,538

2. The Town Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

The following resolution was read: No. 2019-20

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING SUBMISSION OF THE DRUG-FREE COMMUNITIES GRANT

WHEREAS, the Executive Office of the President, Office of National Drug Control Policy (ONDCP) created the DFC Support Program by the Drug-Free Communities Act of 1997 comprehensive, long-term commitment to reduce substance abuse among youth and others across the United States; and

WHEREAS, the Mayor and Council recognize that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages, and therefore, has established the Secaucus Coalition for a Healthy and Drug-Free Community, and

WHEREAS, the Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent and reduce substance abuse among our youth; and

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WHEREAS, the Town of Secaucus has applied for funding to the Substance Abuse and Mental Health Administration (SAMSHA) through the Office of National Drug Control Policy (ONDPC); and

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey that authorization is given for renewal of a strategic plan for year three of the Drug-Free Communities grant for the period of October 1, 2018 to September 30, 2019 in the amount of:

DFC	\$125,000.00
Cash Match	\$121,192.00
In-Kind	\$3,808.00

BE IT FURTHER RESOLVED, that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

The following resolution was read: No. 2019-21
TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Kevin O'Connor, Superintendent Public Works Department (#50000) the following person is hereby rehired to a regular part time Laborer position effective 1/20/2019 as follows:

Formisano, Frank	\$10.00 / Hour
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The following resolution was read: No. 2019-22
TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey, pursuant to the recommendation of Lisa Snedeker, Director, Social & Senior Services the following person is hereby transferred to Meals on Wheels (#74000) in the replacement regular part time driver position effective as follows:

Rubio, Jonathan (start date 1/10/19)	\$12.00 / Hour
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The following resolution was read: No. 2019-23

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS AUTHORIZING THE RENEWAL OF THE AWARD OF AN EXTRAORDINARY UNSPECIFIABLE SERVICE CONTRACT FOR RISK MANAGEMENT SERVICES TO FAIRVIEW INSURANCE AGENCY ASSOCIATES, INC.

WHEREAS, the Town of Secaucus is a member of the Suburban Essex Joint Insurance Fund (SEJIF), and utilizes the services of a Risk Management Consultant licensed by the State of New Jersey Department of Insurance as the consultant to the Town in reviewing and securing appropriate insurance coverage; and

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

WHEREAS, the Town received a quotation from Fairview Insurance Agency Associates, Inc., 25 Fairview Avenue, Verona, New Jersey, dated January 31, 2018; and

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

WHEREAS, the Town of Secaucus utilized the services of Fairview Insurance Agency Associates, Inc. pursuant to Resolution 2018-67 dated February 27, 2018, from January 1, 2018 to December 31, 2018, and

WHEREAS, the Town of Secaucus wishes to extend the contract for an additional one (1) year term pursuant to the documents; said extension is the available one (1) year extension of this contract.

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NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council for the Town of Secaucus, County of Hudson, State of New Jersey, that a contract be continued for a one (1) year period with Fairview Insurance Agency Associates, Inc. for Risk Management Consultant services pursuant to N.J.S.A. 40A:11-5(1)(m) as an "extraordinary, unspecifiable service" for the period of January 1, 2019 to December 31, 2019 in an amount not to exceed Thirty-six Thousand Dollars (\$36,000.00); and

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

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

BE IT FURTHER RESOLVED that the Chief Financial Officer has certified that funds are available in the 2019 Municipal Budget; and

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

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

The following resolution was read:

No. 2019-24

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
AUTHORIZING EXECUTION OF RECREATION SIGNAGE AGREEMENTS

WHEREAS, the Town of Secaucus Department of Recreation promotes the physical, social and emotional development of children through sports and recreation programming in a safe environment and utilizes signboard and signage sponsors to support the recreation activities/facilities for the residents of the Town.

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 Town Administrator, Recreation Superintendent and/or their designee may finalize terms and agreements for scoreboard and signboard sponsors for the Department of Recreation with any funds to be allocated to the general recreation budget; and

BE IT FURTHER RESOLVED any Agreement will specify the entity entering the Agreement for a one (1) year term, with an agreed upon donation amount depending on location, signage size and other relevant factors; and

BE IT FURTHER RESOLVED that the Mayor and/or Town Administrator or his designee is hereby authorized to take any action or execute any Agreements necessary to effectuate said purpose and intent.

The following resolution was read:

No. 2019-25

A RESOLUTION APPROVING
HUDSON COUNTY BOARD OF TAXATION REDUCTION(S)

WHEREAS, the Tax Collector of the Town of Secaucus has determined that action is required as a result of the 2017/2018 Added/Omitted Tax Assessment reduction(s) granted by the Hudson County Board of Taxation; and

WHEREAS, the Tax Collector has certified to the foregoing as well as to the amount of the Tax 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 REDUCTION(S) GRANTED BY THE
HUDSON COUNTY BOARD OF TAXATION

BLOCK	LOT	QUAL.	ADDRESS	AMOUNT
65	20		689 8 th St.	\$433.20

136	13	1271 Paterson Pl. Rd.	\$505.40
210	17	1054 Luhmann Terr.	\$675.07

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. 2019-26

A RESOLUTION ON BEHALF OF THE TOWN OF SECAUCUS
FOR APPROVAL OF CHANGE ORDER #1 TO A CONTRACT WITH DLS CONTRACTING, INC. FOR 2018 ROAD
PROGRAM FOR THE RECONSTRUCTION OF FLANAGAN WAY

WHEREAS, the Town of Secaucus has a contract with DLS Contracting, Inc. for the 2018 Road Program for the Reconstruction of Flanagan Way, under Resolution 2018-228 in the amount of \$466,575; and

WHEREAS, it has been determined that additional work is needed based on field changes and as-built quantities, which will increase the cost by \$9,034.95; and

WHEREAS, there is a need for a Change Order #1 to increase the contract with DLS Contracting, Inc., in the amount of \$9,034.95 for the work set forth, which will increase the overall contract amount to \$475,609.95; and

WHEREAS, the Chief Financial Officer certifies that there are sufficient funds under account 08-3000-00-92310-002 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 #1 for DLS Contracting, Inc. for the Flanagan Way in the amount of \$9,034.95 is hereby approved.

The following resolution was read: No. 2019-27

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 Recreation Department that the below person(s) are hereby reappointed to the seasonal part time positions in the Spring Sports Programs (#81081) effective January 22, 2019 as follows:

Directors:	
Soccer - McStowe, Jack	\$9,000.00 / voucher
Softball - Pascarello, Guy (new)	\$3,000.00 / voucher
Swim - Sanchez, Michelle	\$3,000.00 / voucher
Asst. Swim - Nowack, Juliet	\$20.00 (hr) / voucher

The following resolution was read: No. 2019-28

TOWN OF SECAUCUS, COUNTY OF HUDSON
RESOLUTION

WHEREAS, it is necessary for the Town of Secaucus to meet commitments and make payments of claims prior to the adoption of the 2019 Municipal Budget.

NOW, THEREORE, BE IT RESOLVED, by the Governing Body of the Town of Secaucus, that the following temporary budget be adopted, and;

NOW, THEREFORE, BE IT REESOLVED, that a copy of the aforementioned adopted temporary budget be transmitted to the Chief Financial Officer for his records.

(SEE ATTACHED LISTING)

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

AYES: Costantino, McKeever, Clancy, Gerbasio, Tringali

NAYS: None

ABSENT: Gonnelli, Dehnert

Motion carried.

PAYMENT OF CLAIMS

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

Town of Secaucus Payroll Acct. w/ending 1/11/2019		\$870,636.36
Adm. & Exec	17,402.36	
Mayor & Council	18,395.12	
Municipal Clerk	7,610.57	
Community Shuttle Bus	2,298.49	
Legal Dept.	7,050.42	
Municipal Court	17,859.33	
Engineering	5,780.94	
Pub. Bldgs. & Grds.	54,633.80	
Off. Of Inspect.	10,372.14	
Planning Board	000.00	
Bd. Of Adjustments	000.00	
Comm. & Security Adm	5,925.39	
Environmental	1,896.13	
Construction	23,928.04	
Treasurer	26,588.54	
Tax Assessor	7,120.52	
Tax Collector	6,955.27	
Police Dept.	374,964.63	
School Cross Grds.	6,642.73	
Office of Emergency Man.	000.00	
Unif. Fire Safety Off.	000.00	
Rd. Repair & Maint.	140,733.32	
Sewer System	211.72	
Recycling Coord.	6,601.20	
Bd.of Health	3,944.28	
Mosquito	000.00	
Social Services	21,097.26	
Fire Dept. Incentives	000.00	
Pks. & Play Grds.	000.00	
Supv. Of Play Act.	49,251.10	
Rec. Activities	12,065.35	
Social Security	41,307.71	
Pool Social Security	000.00	
Pool Oper.	000.00	
Grant Fund (OEM)	00.00	
CDBG	00.00	
Town of Secaucus Tax Escrow Acct. weekending 1/11/19		\$ 122,282.06
Town of Secaucus Payroll Acct. w/ending 1/25/2019		\$1,181,794.94
Adm. & Exec	16,809.57	
Mayor & Council	2,934.60	
Municipal Clerk	7,341.12	
Community Shuttle Bus	2,725.21	
Legal Dept.	6,975.42	
Municipal Court	18,913.17	
Engineering	8,097.03	
Pub. Bldgs. & Grds.	50,596.17	
Off. Of Inspect.	10,753.67	
Planning Board	00.00	
Bd. Of Adjustments	200.00	
Comm. & Security Adm	6,445.58	
Environmental	2,312.44	
Construction	24,609.01	
Treasurer	26,979.13	
Tax Assessor	7,187.09	
Tax Collector	6,483.89	
Police Dept.	512,383.62	
School Cross Grds.	22,424.06	
Office of Emergency Man.	000.00	
Road Repair/Maintenance	149,497.50	
Unif. Fire Safety Off.	000.00	
Sewer System	142.43	
Recycling Coord.	7,491.82	
Bd.of Health	4,469.34	

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Mosquito Control		00.00
Social Services		22,500.64
Fire Department		48,850.00
Pks. & Play Grds.		000.00
Supv. Of Play Act.		65,932.96
Rec. Activities		11,027.28
Social Security		54,731.62
Pool Social Security		000.00
Pool Oper.		00.00
Town of Secaucus Tax Escrow Acct. weekending 1/25/19	\$	125,282.06
Total Amount Claims	Check No. 87259-87397	\$ 1,300,643.33
Recreation Acct	Check No. 1058	72,200.86
	Check No. 1059	131,893.18
Recreation On-Line	none	

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

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

BINGO/RAFFLE APLICATIONS

R-1531 PTA Secaucus Middle School On-Premise 50/50
R-1533 PTA Secaucus Middle School On-Premise Draw Raffle
R-1534 St. Matthews Evangelical Lutheran Church Off-Premise 50/50
R-1535 Rotary Club of Secaucus Off-Premise 50/50

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

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

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

Use of Shetik Field by New Jersey Youth Soccer.

Councilman Costantino moved to approve the foregoing communication, seconded by Councilwoman Tringali.

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

COMMITTEE REPORTS

Councilman Gerbasio spoke about the reports from the Police Committee and the problem of residents being scammed via telephone. He also spoke about the Secaucus Coalition and the collection of unused prescription products.

Councilman Costantino spoke about potential scammers identifying themselves and workers from the IRS. He stated they will never call.

Councilman Clancy spoke about an upcoming blood drive. He also spoke about the passing of the longtime resident and teacher, Fred Ponti.

Councilwoman Tringali offered information on upcoming events.

Councilman McKeever gave information on upcoming events.

UNFINISHED BUSINESS

Councilman Gerbasio spoke about an Art Show available at the Library as well as other events.

Councilman Costantino offered information on upcoming events. He also stated that home made Honey is available at the Town Hall.

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Councilman Clancy spoke about a check received by the Secaucus Emergency Fund from Walmart Corp.

NEW BUSINESS

Councilman Costantino moved to reappoint Kathleen Gerbasio to the Secaucus Board of Health, seconded by Councilwoman Tringali.

AYES: Costantino, McKeever, Clancy, Tringali

NAYS: None

Abstain: Gerbasio

ABSENT: Gonnelli, Dehnert

Motion carried

Councilman Costantino offered comments regarding Fred Ponti.

APPROVAL OF MINUTES (AT THE START OF THE MEETING)

Councilman Clancy spoke about a n upcoming fund raiser event. He added information on and event sponsored by the Boy Scouts.

Councilwoman Tringali also offered comments about Fred Ponti.

Councilman McKeever spoke about an upcoming event at the American Legion.

Town Administrator, Gary Jeffas, announced that the next regular meeting will be on Monday, February 11, 2019. He also noted that all Federal workers in Town, if needed, to visit the Social Services department for assistance.

Councilman McKeever spoke about food bank and the fact that it is open to those in need.

REMARKS OF CITIZENS

Tom Troyer

Councilman McKeever moved to adjourn the meeting at 7:33pm, seconded by Councilman Dehnert.

AYES: Costantino, McKeever, Clancy, Gerbasio, Tringali

NAYS: None

ABSENT: Gonnelli, Dehnert

Motion carried

Michael Marra, Town Clerk