

Town of Secaucus
CONSENT AGENDA - 2/28/2017

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.

- 1) Resolution approving tax overpayment refunds for six (6) different Secaucus properties in the amount of \$32,445.94
- 2) A resolution on behalf of the Town of Secaucus adopting policies for Employee Motor Vehicle Record Checks
- 3) Resolution endorsing the submission of a Recycling Tonnage Grant Application
- 4) A resolution on behalf of the Town of Secaucus for approval of Change Order #1 to contract with Pal-Pro Contractors, LLC for work performed at 101 Centre Avenue (Senior Center), in the amount of \$1,916.30
- 5) A resolution on behalf of the Town of Secaucus for approval of Change Order #2 to contract with Pal-Pro Contractors, LLC for work performed at 101 Centre Avenue (Senior Center), in the amount of \$7,498.58
- 6) A resolution on behalf of the Town of Secaucus for approval of Change Order #3 to contract with Pal-Pro Contractors, LLC for work performed at 101 Centre Avenue (Senior Center), in the amount of \$690.35
- 7) A resolution on behalf of the Town of Secaucus for approval of Change Order #4 to contract with Pal-Pro Contractors, LLC for work performed at 101 Centre Avenue (Senior Center), in the amount of \$1,287.28
- 8) A resolution on behalf of the Town of Secaucus for approval of Change Order #5 to contract with Pal-Pro Contractors, LLC for work performed at 101 Centre Avenue (Senior Center), in the amount of \$1,963.91

9)A resolution on behalf of the Town of Secaucus for approval of Change Order #6 to contract with Pal-Pro Contractors, LLC for work performed at 101 Centre Avenue (Senior Center), in the amount of \$3,368.41

10)A resolution on behalf of the Town of Secaucus for approval of Change Order #7 to contract with Pal-Pro Contractors, LLC for work performed at 101 Centre Avenue (Senior Center), in the amount of \$750.00

11)A resolution on behalf of the Town of Secaucus for approval of Change Order #8 to contract with Pal-Pro Contractors, LLC for work performed at 101 Centre Avenue (Senior Center), in the amount of \$3,047.62

12)A resolution on behalf of the Town of Secaucus authorizing an appointment award of a professional service contract to Biff Duncan Associates, Inc. in an amount not to exceed \$65,000 for services as an Information Technology Consultant

13)A resolution on behalf of the Town of Secaucus authorizing an appointment award of a professional service contract to Millennium Strategies in an amount not to exceed \$50,000 for services as a Local State Grant Writer

14)A resolution on behalf of the Town of Secaucus regarding authorization to advertise and receive bids for Licensed Electrician Services

15)A resolution on behalf of the Town of Secaucus authorizing the execution of agreements for the "St. Patrick's Celebration" Event

16)Resolution authorizing payment to Wickberg Marine Contracting, Inc. in the amount of \$419,061.87 for work identified as "Marina Dredging and Barge Removal Project"

17)Resolution authorizing payment to Wickberg Marine Contracting, Inc. in the amount of \$85,300.00 for work identified as "Marina Dredging and Barge Removal Project"

18)A resolution of the Town of Secaucus rejecting all bids for the professional services of Town Surveyor, Planner and Town Architect

19)Resolution approving Tax Court of New Jersey Reduction for property at Block 139, Lot 3 for 2013 and 2014 in the amount of \$2,821.70

20) Resolution to approve a Street Opening Permit to install a new water service at 101 Venture Way

21) Resolution appointing a Custodian and Special Event/Skate Guard for the Secaucus Recreation Center, effective February 28, 2017

22) Resolution authorizing the Chief Financial Officer to make transfers

23) Resolution of the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, designating a \$4,073,675 bond anticipation note, dated March 6, 2017 and payable March 6, 2018, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended