

**Town of Secaucus**  
**CONSENT AGENDA - 3/28/2017**

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) A resolution on behalf of the Town of Secaucus regarding authorization to advertise and receive bids for HVAC Services
- 2) Resolution authorizing and approving the execution of certificates and assurances for New Jersey Transit and the Federal Transit Administration related to the New Jersey Transit community shuttle buses
- 3) A resolution on behalf of the Town of Secaucus authorizing emergent replacement of the Zero Zone Chiller at the Ice Rink at Buchmuller Park
- 4) A resolution on behalf of the Town of Secaucus authorizing and approving an Agreement between New Jersey Transit and the Town of Secaucus for local programs and minibus support
- 5) A resolution authorizing to advertise for and receive bids for a locker room addition and ancillary upgrades for the Secaucus Ice Rink
- 6) Resolution in support of redevelopment of Block 100, Lots 1, 2, 2.01 and 2.02, formerly the Hess Site in the Town of Secaucus
- 7) Resolution re: Paterson Plank Road Streetscape, awarding the contract to Your Way Construction in an amount not to exceed \$284,130.00
- 8) Resolution authorizing the Chief Financial Officer to make transfers in accordance with the attached worksheet, in accordance with N.J.S.A. 40A:4-58, two thirds of the full membership of the Town Council concurring