

**Town of Secaucus**  
**CONSENT AGENDA - 10/27/2015**

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 awarding Change Order #3 in the amount of \$30,103.72 to C.R. Construction Co., Inc. regarding Additions and Alterations to the Existing Ice Rink at Buchmuller Park
- 2) Resolution appointing Kayleigh Ramirez as an After Care Counselor, effective September 22, 2015, at the hourly rate of \$9.00
- 3) Resolution awarding a contract to Motorola Solutions, Inc. in the amount of \$160,000.00 utilizing the New Jersey State Contract No. 83909 for the project: 9-1-1 Equipment Upgrades to the Police Department
- 4) Resolution transferring Joseph Baccola, Sr. to the position of Park Attendant part time at the hourly rate of \$13.33, effective October 4, 2015
- 5) Resolution to approve Street Opening Permit for work necessary to provide gas service to a new home located at 179 Washington Avenue
- 6) Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Paterson Plank Road Improvement Project
- 7) Resolution to authorize the Mayor and/or Town Administrator to execute a Rink Participation Agreement between the Town of Secaucus and New Jersey Devils, LLC
- 8) Resolution authorizing transfer of John Schwartz to Buildings and Grounds, effective October 26, 2015
- 9) A resolution on behalf of the Town of Secaucus authorizing execution of an Agreement for Municipal Services for Liberty Court Townhouses at Secaucus Condominium Association, Inc.

**10)** Resolution authorizing tax overpayment refunds for the first and second quarters of 2015 for Block 227, Lot 5.05 in an amount totaling \$48,869.50

**11)** Resolution appointing Cristina Velez-Lenz as a Special Needs Counselor, effective October 26, 2015, at the hourly rate of \$12.00

**12)** Resolution awarding Change Order #2 to J. Meli Electrical Contractors in the amount of \$25,000.00 regarding General Electrical Services

**13)** Resolution appointing Custodial, Skateguard and Clerical Personnel to the Secaucus Ice Rink, effective October 23, 2015