

Town of Secaucus
CONSENT AGENDA - 1/12/2016

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 contracts for commodities to various State vendors
- 2) Resolution adopting the attached Rules and Regulations
- 3) Resolution authorizing Mayor Michael Gonnelli to sign all contracts on behalf of the Town of Secaucus
- 4) Resolution designating the Secaucus Home News and the Jersey Journal as the Official Newspapers for the Town of Secaucus
- 5) Resolution authorizing the Chief Financial Officer to issue relevant manual payments and report them to the Governing Body on a monthly basis
- 6) Resolution designating Nicholas Goldsack as the Public Agency Compliance Officer (P.A.C.O.) for the Town of Secaucus for the year 2016
- 7) Resolution designating the official depositories for the funds of the Town of Secaucus in the year 2015
- 8) Resolution approving temporary appropriations for the period beginning January 1, 2016 and ending upon adoption of the Local Municipal Budget for the year 2016
- 9) Resolution authorizing Councilman Gary Jeffas to serve as Acting Mayor for any absence of Mayor Michael Gonnelli during the year 2016
- 10) Resolution authorizing cancellation of 2015 Tax Overpayments or Delinquent amounts less than \$10.00
- 11) Resolution approving Hudson County Board of Taxation reductions for nine (9) Secaucus properties

12) Resolution authorizing Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by Secaucus Town for property situated at Block 23, Lot 4.02 HM and located at 800 Secaucus Road for tax year 2015

13) Resolution authorizing Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by Secaucus Town for property situated at Block 30, Lot 4.03 HM and located at 755 Secaucus Road for tax year 2015

14) Resolution authorizing Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by Secaucus Town for property situated at Block 22, Lot 2 HM and located at 275 Hartz Way for tax year 2015

15) Resolution authorizing Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by Hartz Mountain c/o Matsushita for properties situated at Block 52, Lot 4.01 HM and located at 50 Meadowlands Parkway and Block 52, Lot 4.03 HM and located at 46 Meadowlands Parkway for tax years 2011, 2012 and 2013

16) Resolution awarding Change Order #4 to C.R. Construction Co., Inc. in the amount of \$7,962.08 regarding Additions and Alterations to the Existing Ice Rink at Buchmuller Park

17) Resolution awarding a contract to the New Jersey State Vendor NJBS, in the amount of \$9,660.80 for the project: Data Communications Cable and Cable Tray Installation, under Term Contract T-2989

18) Resolution awarding a contract to Fromkin Brothers, Inc. for the services of the project: Rubber Floor Installation at Buchmuller Park Ice Rink in the amount of \$27,140.00

19) Resolution of the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, covenanting to comply with the provisions of the Internal Revenue Code of 1986, as amended, applicable to the exclusion from gross income for federal income tax purposes of interest on obligations issued by the Town of Secaucus and authorizing the Mayor, Town Clerk, Chief Financial Officer and other Town officials to take such action as they may deem necessary or advisable to effect such compliance and designating \$4,435,640 bond anticipation note, dated January 8, 2016 and payable January 6, 2017, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended

20) Resolution re: Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2014-June 2019

21) Resolution hiring personnel for the Secaucus Recreation Center and the Secaucus Ice Rink

22) A resolution on behalf of the Town of Secaucus authorizing submission of the Drug-Free Communities Grant

23) Resolution authorizing the Town of Secaucus to execute an Agreement for Wetlands Preservation and file a Deed Restriction

24) Resolution authorizing the Town of Secaucus to execute an Agreement with Alex Hayek for Construction Management Services at Washington Hook & Ladder Firehouse

25) Resolution authorizing the Town of Secaucus to execute a Recreation Field Use Agreement with Hartz Mountain Industries, Inc.