

Town of Secaucus
CONSENT AGENDA - 6/28/2016

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 appointing Kendall Caruso and Andrea Lennon as Part-Time Workers for the Secaucus Senior Center, effective May 31, 2016, at the hourly rate of \$10.00; Also, appointing Melody Handolwitch to Meals on Wheels and Jennifer Jernstedt to the Tot/Teen Center, both effective June 6, 2016, both at the hourly rate of \$10.00 and appointing Hailey O' Connor to the Social Services Department, effective June 23, 2016, at the hourly rate of \$8.38

2)Resolution awarding a contract to W.E. Timmerman Co. for the purchase of one (1) Elgin Pelican Series P Street Sweeper in an amount not to exceed \$220,871.70

3)Resolution of the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, designating \$9,011,452 of notes, consisting of \$8,781,702 General Bond Anticipation Notes and \$229,750 Swimming Pool Utility Bond Anticipation Notes, both issues dated June 10, 2016, payable May 1, 2017, as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b) (3) of the Internal Revenue Code of 1986, as amended

4)Resolution appointing Michael Torres Custodian of the Police Petty Cash Fund, in accordance with the rules and regulations of the Director of Local Government Services, upon receipt of their approval

5)Resolution approving Tax Court of New Jersey reductions for property located at Block 159, Lot 3.01, Qualifier C0035 for the year 2010 in the amount of \$510.89

6)Resolution authorizing cancellation of property taxes for property at Block 130, Lot 25 in the amount of \$2188.14

7)Resolution to award Change Order #1 increasing the project: 2016 Mill/Overlay Program originally awarded on Resolution 2016-169 for the purpose of night paving

8)Resolution authorizing appointment award of a professional services contract for Municipal Prosecutor to Michael Bukatman, Esq. at a rate of \$385.00 per court session, not to exceed \$60,000

9)Resolution authorizing the Town Clerk to advertise for and receive bids for the Services of a Concrete Supplier and Installer

10)Resolution authorizing the Town of Secaucus to apply for a grant from the New Jersey Department of Community Affairs for approximately \$20,000.00 for recreational opportunities for children and young adults with disabilities

11)A resolution on behalf of the Town of Secaucus authorizing execution of a Use Agreement for Recreation Soccer Fields at Shetik Field and 46 Meadowlands Parkway

12)A resolution authorizing the execution of a Lease Agreement for the property located at 40 Mill Ridge Road

13)Resolution authorizing a Shared Services Agreement with the Town of Secaucus for Health Officer Services

14)Resolution approving the Memorandum of Agreement between the Town of Secaucus and the members of the PBA Local #84 for the term 2016 to 2020 and authorizing the Mayor or Town Administrator to execute any other documents or take any other necessary action to effectuate the spirit and intent of this resolution

15)Resolution approving the Memorandum of Agreement between the Town of Secaucus and the members of the Department of Public Works Local #11 International Brotherhood of Teamsters for the term 2016 to 2020 and authorizing the Mayor or Town Administrator to execute any other documents or take any other necessary action to effectuate the spirit and intent of this resolution

16)Resolution appointing Sean Egan, Matthew Garzone and Justin Restrepo to the position of Probationary Police Officer for the Secaucus Police Department, effective June 28, 2016, at the annual salary of \$35,000.00