

Town of Secaucus
CONSENT AGENDA - 7/26/2016

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 approving Tax Court of New Jersey reductions for Block 9, Lot 10 for years 2010, 2011 and 2012, totaling \$15,111.60
- 2) Resolution to bill for Veteran/Widow of Veteran Property Tax Deduction(s) disallowed for 2016 for property situated at Block 138, Lot 11, in the amount of \$250.00
- 3) A resolution on behalf of the Town of Secaucus supporting the Secaucus Police Department's efforts in the "Drive Sober or Get Pulled Over" Campaign
- 4) Resolution authorizing a change order for Remington, Vernick and Arango in the amount of \$75,000.00
- 5) Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2016 NJDOT Municipal Aid Program/Paterson Plank Road, Section 4, in the amount of \$240,000)
- 6) Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2016-2017 Municipal Alliance Grant \$14,051.00, Cash match \$3,513.00)
- 7) Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2016 Clean Communities Grant, in the amount of \$35,023.37)
- 8) Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2016 NJDHTS-Click or Ticket Mobilization Grant, in the amount of \$5,000.00)
- 9) Resolution appointing Sabrin Farag and Kush Shah as Custodians to the Secaucus Swim Center, effective July 13, 2016, each at the hourly rate of \$8.38

10) Resolution increasing the hourly rate of James Flanagan and Walter Francis to \$11.00, effective July 26, 2016

11) A resolution on behalf of the Town of Secaucus authorizing the service of Troy and Banks for Street Light Auditing

12) A revised 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 with Newell's of New York Metro, LLC

13) Resolution authorizing a change order for David Heintjes, Esq. in the amount of \$25,000.00

14) Resolution appointing Summer Camp Counselors