

Town of Secaucus
CONSENT AGENDA - 10/25/2016

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 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 PRG LLC for property situated at Block 52, Lot 1 HM and located at 915 Secaucus Road for tax years 2014, 2015 and 2016 and Secaucus Town against PRG LLC for property situated at Block 52, Lot 1 HM and located at 915 Secaucus Road for tax year 2015
- 2)** Resolution approving the submission of a grant application and execution of a grant contract with the New Jersey Department of Transportation Alternatives Program for Sidewalk Construction and Improvements on Meadowlands Parkway
- 3)** Resolution appointing Rachel Mroz to the Teen Center to replace Michelle Miele, effective October 13, 2016 at the hourly rate of \$8.38 and appointing Paola Villareal as an After Care Counselor, effective October 17, 2016, at the hourly rate of \$10.00
- 4)** Resolution appointing Sara Sabella as an After Care Counselor, effective October 17, 2016, at the hourly rate of \$8.38
- 5)** Resolution for renewal of Dental Insurance Coverage with Delta Dental
- 6)** Resolution certifying that the Governing Body members have reviewed the 2015 Annual Audit "General Comments and Recommendations"
- 7)** Resolution appointing Kristen Bronowich to the position of Probationary Police Officer, effective October 25, 2016, at the annual salary of \$35,000.00
- 8)** Resolution requesting an emergency appropriation be provided in full in the 2017 Budget for the Department of Health and Human Services Alcohol and Drug Abuse Program - Cash Match \$3,513.00

- 9)**Resolution making appointments to the Secaucus Recreation Center and the Secaucus Ice Rink
- 10)**Resolution appointing Veronica Garces and Filipinas Farado as Relief School Crossing Guards effective October 25, 2016, at the rate of \$23.25 per shift, pending successful completion of a background check and physical examination
- 11)**Resolution approving Change Order #4 in the amount of \$7,962.08 for C.R. Construction Co., Inc. regarding additions and alterations to the existing Ice Rink at Buchmuller Park
- 12)**Resolution redacting Resolution No. 2016-355 and approving the minutes of the Regular Meetings of September 13, 2016, September 27, 2016 and October 11, 2016
- 13)**Resolution appointing Gary Jeffas, Esq. as Town Administrator, effective January 1, 2017, contingent upon his resignation from his Council position within the Town of Secaucus
- 14)**Resolution approving that Dennis Moore be transferred from his position as Relief Crossing Guard to that of Park Attendant, effective October 25, 2016, at the hourly rate of \$12.87
- 15)**Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2016 Drug-Free Communities (DFC) Support Program Grant-Year 3-\$125,000.00 In-Kind-\$125,000.00
- 16)**Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount - 2016 NJDCA-SANDY RECOVERY CDBG-DR GRANT-\$108,561.00 (Non-Federal Cost Share Program)
- 17)**A resolution approving the County of Hudson's application to and acceptance of funds if awarded from the Local Capital Project Delivery Program for the fiscal year 2018 for the Meadowlands Parkway Bridge, Town of Secaucus, County of Hudson

