

Town of Secaucus
CONSENT AGENDA - 12/21/2016

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 overpayment refunds for 12 Secaucus properties in the amount of \$17,262.18

2)A resolution on behalf of the Town of Secaucus authorizing cancellation of 2016 tax overpayments or delinquent amounts less than \$10.00

3)Resolution authorizing the refund of premium monies collected at the Tax Sale

4)Resolution approving Tax Court of New Jersey reductions for property at Block 57, Lot 4, in the amount of \$28,185.00

5)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 Gramanzini, Angelo & Louisa for property situated at Block 139, Lot 3 and located at 1325 Paterson Plank Road for tax years 2013, 2014, 2015, 2016 and 2017

6)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 115 Enterprise Avenue, LLC for property situated at Block 23, Lot 3 and located at 115 Enterprise Avenue South for tax years 2013, 2014, and 2015

7)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 Mill Creek Mall, LLC for property situated at Block 185, Lot 2.02 and located at 1-101 Mill Creek Drive for tax years 2014 and 2015

8)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 Metropolitan for property situated at Block 58, Lot 2 and located at 530 Secaucus Road for tax years 2013, 2014 and 2015

9)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 120-124 Enterprise Avenue, LLC for property situated at Block 30, Lot 1 and located at 120 Enterprise Avenue for tax years 2013, 2014 and 2015

10)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 Associates for property situated at Block 55, Lot 1 and located at 45 Enterprise Avenue for tax years 2013, 2014 and 2015

11)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 900 Secaucus Road, LLC for property situated at Block 22, Lot 3 and located at 900 Secaucus Road for tax years 2013, 2014 and 2015

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 40 & 210 Meadowlands Parkway, LLC for property situated at Block 71, Lot 1.02 and located at 550 Meadowlands Parkway for tax years 2013, 2014 and 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 200 Park Place, Inc. for property situated at Block 227, Lot 4.061 and located at 200 Park Place for tax years 2013, 2014, 2015 and 2016

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 75 Seaview Drive, LLC for property situated at Block 19, Lot 1 and located at 75 Seaview Drive for tax years 2013, 2014 and 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 80-90 Enterprise Ave. Assoc., LLC for property situated at Block 30, Lot 3.03 and located at 80 Enterprise Avenue for tax years 2013, 2014 and 2015

16) 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-Carpet II, LLP for property situated at Block 227, Lot 4.03 and located at 100 Park Plaza Drive for tax years 2015 and 2016

17) 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 100 Park Plaza Drive, LLC for property situated at Block 227, Lot 4.04 and located at 100 Park Plaza Drive for tax years 2015 and 2016

18) Resolution on behalf of the Town of Secaucus authorizing the award of a Non-Fair and Open Contract for the Secaucus Ice Rink

19) Resolution re: Notice of Claim - Contract - Settlement TSUJ Corporation - Acorn Pump Station

20) A resolution on behalf of the Town of Secaucus for the continuing appointment of Court Attendants

21) Resolution appointing Ron Mroz as a Supervisor for the Teen Center, effective December 12, 2016, at the hourly rate of \$12.00

22) A resolution of the Town of Secaucus, State of New Jersey, supporting Senate Bill S981, sponsored by Senator Bob Smith, District 17, (Middlesex and Somerset), Senator Christopher "Kip" Bateman, District 16 (Hunterdon, Mercer, Middlesex and Somerset), and Assembly Bill A2375, sponsored by Assemblyman John F. McKeon, District 27, (Essex and Morris County), amending the New Jersey "Electronic Waste Management Act"

23) Resolution awarding Change Order #1 and final payment to 4-Clean Up in the amount of \$17,308.42

