

**Town of Secaucus**  
**CONSENT AGENDA - 1/10/2017**

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 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 \$4,073,675 bond anticipation note, dated January 6, 2017 and payable March 6, 2017, as a "Qualified Tax-Exempt Obligation" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended

**3)**A resolution on behalf of the Town of Secaucus supporting S-2663 and A-4234

**4)**Resolution appointing Ryan Rand and Ranger Rand as Part-Time Workers in the Social Services Office, both effective December 28, 2016, both at the hourly rate of \$10.00

**5)**Resolution authorizing Interest Rate/Grace Period/Year-End Penalty

**6)**A resolution on behalf of the Town of Secaucus authorizing the transfer of payments from Tax Sale Certificates from the Trust Premiums Account to the Current Fund for Block 193, Lot 23.01, Q: C0001 (now: Block 193, Lot 23) and Block 193, Lot 23.01, Q: C0002 (now: Block 193, Lot 23.01)

**7)**A resolution on behalf of the Town of Secaucus authorizing a change of Commissioners to the Hudson Regional Health Commission

**8)**A resolution on behalf of the Town of Secaucus for participation in the State of New Jersey's Community Stewardship Incentive Program-Restoration/Tree Planting Grant

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

**10)**Resolution appointing Kaitlyn Kosky as Special Events Personnel for the Recreation Department, effective January 2, 2017, at the hourly rate of \$8.38

**11)**Resolution appointing Justin Segro as a Laborer/Driver, Level 2 and Alec Regensburg as a Laborer/Driver/Asst. Carpenter, each effective January 10, 2017, each at the annual salary of \$45,000.00

**12)**Resolution appointing Katia Sanci to the position of Part-Time Clerk for the Administration Department, effective January 10, 2017, at the hourly rate of \$11.00

**13)**Resolution appointing Eleanor McGarrity as an Administrative Clerk for the Secaucus Police Department, effective January 2, 2017, at the corrected rate of \$27,750.00 per annum

**14)**Resolution appointing David Burke as a Full-Time Dispatcher for the Secaucus Police Department, effective January 10, 2017, at the annual salary of \$35,750.00

**15)**A resolution on behalf of the Town of Secaucus to extend the contract for repair, maintenance and service of equipment/apparatus at various Secaucus Pump Stations, including parts and materials with the Rapid Pump & Meter Service Co.

**16)**A resolution on behalf of the Town of Secaucus adopting Allowance Schedule for the Secaucus Volunteer Fire Department

**17)**A resolution on behalf of the Town of Secaucus Department of Recreation adopting policies for Recreation Programming

**18)**A resolution on behalf of the Town of Secaucus affirming the purchase of a custom fabrication shelter for the Secaucus Swim Club

**19)**A resolution authorizing the execution of an Agreement with Schneider Electric for the development of a business case for an energy savings improvement program

