

**Town of Secaucus**  
**CONSENT AGENDA - 4/25/2017**

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 authorizing Assessor and Tax Counsel to defend pending tax appeal matters, to correct errors in tax assessments, to sign stipulations and file appropriate documents regarding same on behalf of the Town of Secaucus for the period January 1, 2017 through and including December 31, 2017
- 2) Resolution of the Town of Secaucus, County of Hudson, State of New Jersey, supporting the Click-It-Or-Ticket Campaign
- 3) Resolution authorizing submission of grant application: Hudson County Open Space Trust Fund
- 4) Resolution to amend budget
- 5) Resolution authorizing a stipend of \$12,500 for Toni Ann Salvatore, Director for the Summer Day Camp Programs, for all work performed in connection with the program, inclusive of time spent preparing for the start of the programs and closing out the program, including All-Day Summer Day Camp, Arts & Crafts, Game On, Softball and Baseball
- 6) Resolution authorizing a stipend of \$4,500 for Lisa Clarke for Game On and Sonny Capone for Arts and Crafts, for all work performed in connection with the programs, inclusive of time spent preparing for the start of the programs and closing out the programs
- 7) Resolution appointing Irene Tsirogiannis to the full time position of Payroll Assistant in the Treasurers Department (#13000), effective April 26, 2017, at the base salary of \$35,000 per annum
- 8) Resolution stating that pursuant to the recommendation of Michael Pero, Superintendent of Recreation Department, that John Schwartz, Facilities Manager, is hereby transferred to the Recreation Department under his supervision, effective April 26, 2017

**9)**Resolution approving the promotions of Austin Hawxhurst, Martin Moreda and Christopher Doxbeck to the rank of Lieutenant, effective April 25, 2017, with a salary increase pursuant to collective bargaining agreement per year inclusive of longevity

**10)**Resolution approving the promotions of Peter Garass and Giacomo Sallustio to the rank of Sergeant, effective April 25, 2017, with a salary increase pursuant to collective bargaining agreement per year inclusive of longevity

**11)**Resolution appointing Sheetal Nagpal as the Custodian to the Petty Cash Accounts for the Recreation Department