

**Town of Secaucus**  
**CONSENT AGENDA - MAY 9, 2017**

THIS AGENDA IS FOR DISCUSSION PURPOSES AND IS SUBJECT TO CHANGE. ITEMS MAY BE ADDED OR REMOVED AS DETERMINED BY THE TOWN COUNCIL.

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 of the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, designating \$8,984,510 of notes, consisting of \$8,807,910 general bond anticipation notes and \$176,600 swimming pool utility bond anticipation notes, both issues dated May 1, 2017, payable May 1, 2018, as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended

**2)** Resolution authorizing execution of a Memorandum of Understanding with Community Champions regarding implementation of the County-Wide Registration Program for foreclosed properties

**3)** A resolution on behalf of the Town of Secaucus regarding authorization to advertise and receive bids for the provision of vending machine supply, maintenance and repair services

**4)** A resolution on behalf of the Town of Secaucus regarding authorization to advertise and receive bids for the provision of elevator maintenance and repair services

**5)** A resolution on behalf of the Town of Secaucus to extend the contract the provision of Concessionaire/Town Concession Stand at the Secaucus Swim Club

**6)** Resolution authorizing a professional service contract with McNerney & Associates for appraisal valuation and consulting services in connection with an appraisal report to be administered to the Tax Court of New Jersey concerning certain pending tax appeal matters for Block 154, Lot 3, 425 Route 3 East for tax years 2013, 2014, 2015, 2016 and 2017

- 7)**A resolution on behalf of the Town of Secaucus authorizing the execution of a Memorandum of Understanding with City Green Veggie Mobile for a Mobile Farm Stand
- 8)**A resolution on behalf of the Town of Secaucus authorizing the award of a Non-Fair and Open Contract for the provision of a new compressor to F&G Mechanical in an amount not to exceed \$27,842.00, and that the Town is also opting to purchase the 2-5 year warranty plan for an additional cost of \$3,200.00
- 9)**A resolution on behalf of the Town of Secaucus for the appointment of a Court Attendant
- 10)**Resolution authorizing a service contract with Archonix Public Safety Software for the Secaucus Police Department in an amount not to exceed \$27,455.00
- 11)**Resolution authorizing the execution of a National Joint Powers Alliance Cooperative Contract for the Public Works Department for purchase of a demolition rear load refuse truck body and chassis
- 12)**Resolution authorizing the execution of a Middlesex Regional ESC Cooperative Purchase Contract for the Public Works Department for purchase of a field tractor
- 13)**Resolution authorizing the execution of a National Joint Powers Alliance Cooperative Contract for the Public Works Department for purchase of a compression trip snow blower
- 14)**Resolution authorizing the execution of a National Joint Powers Alliance Cooperative Contract for the Public Works Department for purchase of a packer rear loader truck
- 15)**A resolution on behalf of the Town of Secaucus appointing the Rodgers Group, LLC for the purpose of providing Officer Training to the Secaucus Police Department
- 16)**A resolution to award the contract for the 2017 Secaucus Road Program for First Avenue, Second Avenue and Cedar Avenue to Vektor Corporation in an amount not to exceed \$462,855.20
- 17)**Resolution appointing Holly Espinosa to the position of Part-Time Intern in the Administration Department, effective May 15, 2017, at an hourly rate of \$10.00

**18)** Resolution appointing Suhail Kapoor to the position of Part-Time Intern in the Health Department, effective May 15, 2017, at the hourly rate of \$10.00