

Town of Secaucus

CONSENT AGENDA - 1/8/2008

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 designating certain banking institutions as official depositories for the funds of the Town of Secaucus in the year 2007

3)Adoption of resolution appointing Councilman John Reilly as Deputy Mayor for the year 2008

4)Resolution of Indemnification

5)Resolution adopting official Rules and Regulations

6)Resolution designating the Secaucus Home News and the Jersey Journal as the Official Newspapers of the Town of Secaucus

7)Resolution approving the Local Emergency Planning Council (LEPC) List

8)Resolution authorizing the Chief Financial Officer to issue relevant manual payments and report them to the governing body on a monthly basis

9)Resolution authorizing Mayor Elwell to sign all contracts on behalf of the Town of Secaucus

10)Resolution adopting the Temporary Budget

11)Resolution extending the contract for Mast Construction, Inc. to January 31, 2008