

Town of Secaucus

CONSENT AGENDA - 1/14/2014

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 adopting the attached Rules and Regulations

3)Resolution authorizing Mayor Michael Gonnelli to sign all contracts on behalf of the Town of Secaucus

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

5)Resolution authorizing the Chief Financial Officer to issue relevant manual payments and report them to the Governing Body on a monthly basis

6)Resolution designating Nicholas Goldsack as the Public Agency Compliance Officer (P.A.C.O.) for the Town of Secaucus for the year 2014

7)Resolution designating the official depositories for the funds of the Town of Secaucus in the year 2014

8)Resolution approving temporary appropriations for the period beginning January 1, 2014 and ending upon adoption of the Local Municipal Budget for the year 2014

9)Resolution approving Tax Court of New Jersey Reductions for the year 2009 for property located at Block 32, Lot 1.02 and also known as 560 Jefferson Avenue, in the amount of \$7,493.20

10)Resolution approving Tax Court of New Jersey Reductions for the year 2010 for property located at Block 32, Lot 1.02 and also known as 560 Jefferson Avenue, in the amount of \$7,594.40

11)Resolution approving Tax Court of New Jersey Reductions for the year 2011 for property located at Block 32, Lot 1.02 and also known as 560 Jefferson Avenue, in the amount of \$8,019.00

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 Willroad Holdings, LLC for property situated at Block 52, Lot 1.01 and located at 150 Meadowlands Parkway for tax years 2009, 2010, 2011, 2012 and 2013

13)Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Secaucus 300, LLC on Block 227.01, Lot 2 located at 250-300 Harmon Meadow Boulevard for tax years 2009, 2010, 2011 and 2012

14)Resolution appointing Alex Farinola and Robert Jernstedt as workers for the Social Services Department, effective December 23, 2013 and December 30, 2013, respectively and both at an hourly wage of \$10.00

15)Resolution approving Change Order #2 to the Secaucus Animal Hospital and Laser Surgery Center in the amount of \$10,000.00

16)Resolution to approve a Street Opening Permit for 135 Seaview Drive

17)A resolution on behalf of the Town of Secaucus pertaining to permits and inspections for Secaucus Winter Blast Co-Host and Participants

18)A resolution on behalf of the Town of Secaucus allocating temporary parking spaces to the Board of Education

19)Resolution to authorize the Finance Department to increase the hourly rate in conformance with the State of New Jersey Minimum Wage of \$8.25 per hour

20)Appropriation Transfer Reserve Resolution

21)Resolution appointing Wayne Sabella as the Deputy Coordinator for the Secaucus Office of Emergency Management, effective January 15, 2014

22)Resolution appointing Ruth Moensch to the position of Payroll Supervisor, effective Monday, January 20, 2014, at the annual salary of \$35,000

23)Resolution appointing Victoria Ramirez to the full-time position of Parking Enforcement Officer, effective Monday, January 20, 2014, at an annual salary of \$27,300.00

24)Resolution appointing Bryan Schoch to the position of Fire Prevention Inspector for the Construction Department, effective Wednesday, January 15, 2014, at a rate of \$13.98 per inspection

25)Resolution approving the annual salaries for Non-Union Administrative Employees for the year 2014

26)Resolution authorizing the Town Clerk to advertise for and receive bids for 2013 5th Street Improvements

27)Resolution re: Governor's Council on Alcoholism and Drug Abuse, Fiscal Grant Cycle July, 2014 to June, 2015

28)Authorizing resolution for the United States Environmental Protection Agency's FY 2014 Brownfields Assessment Grant Program

29)Resolution authorizing the Sustainable Jersey Grant Application

30)Municipal Endorsing Resolution

31)Resolution re: Tumino's Towing, Inc. Towing License

32)Resolution awarding the High School Barrier Project to J. Flecher Creamer & Son, Inc. in the amount of \$32,900.00