

Town of Secaucus

CONSENT AGENDA - 1/22/08

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 a professional service contract with McNerney & Associates, Inc. for appraisal, valuation and consulting services regarding Block 54, Lot 2.02, fee not to exceed \$10,000
- 2) Resolution appointing William J. Heitzmann as a Full Time Bus Driver for the Town of Secaucus, effective January 21, 2008, at the annual salary of \$28,500
- 3) Resolution appointing Charles C. Gasser as a Part Time Food Pantry Coordinator/Handicapped Parking Investigator for the Town of Secaucus, effective January 2, 2008, at the annual salary of \$16,873
- 4) Resolution authorizing Mayor Dennis Elwell to sign the new agreement between the Town of Secaucus and the Clerical Union, effective from 1/1/2008 to 12/31/2011
- 5) Resolution authorizing Mayor Dennis Elwell to sign the new agreement between the Town of Secaucus and the Clerical Supervisors Union, effective from 1/1/2008 to 12/31/2011
- 6) Resolution authorizing Mayor Dennis Elwell to sign the new agreement between the Town of Secaucus and the Department Heads Union, effective from 1/1/2008 to 12/31/2011
- 7) Resolution authorizing Mayor Dennis Elwell to sign the new agreement between the Town of Secaucus and the DPW Supervisors Union, effective from 1/1/2008 to 12/31/2011
- 8) Resolution authorizing Mayor Dennis Elwell to sign the new agreement between the Town of Secaucus and the DPW Union, rank and file, effective from 1/1/2008 to 12/31/2011
- 9) Resolution authorizing Mayor Dennis Elwell or his designee, to sign the new agreement between the Town of Secaucus and Hartz Mountain Associates to allow Secaucus residents to use the parking lot located on property known as 30 Seaview Drive, to

facilitate Town resident's access to the Train Station.

10)Resolution awarding contract for Various Printed Items to Royal Printing Service

11)Resolution authorizing a service contract with Sunguard HTE for Finance Department Software Programs

12)Resolution authorizing Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus to execute a Stipulation of Settlement resolving complaint regarding the Town of Secaucus contesting the average ratio of assessed to true value of real property for the taxing district of the Town of Secaucus as reflected in the October 2007 Table of Equalized Valuations

13)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