

Town of Secaucus

CONSENT AGENDA - 1/27/2009

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, 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

2)Resolution recognizing the Faraldi Group on its 25th anniversary

3)Transfer Resolution

4)Resolution appointing Maintenance Personnel, Fitness Instructors and a Head Instructor to the Secaucus Recreation Center, effective January 18, 2009

5)Resolution authorizing the settlement of the tax appeal regarding Lot 6 in Block 141 as set forth on the official tax maps of the Town of Secaucus owned by Oster Realty Corp.

6)Resolution authorizing the settlement of the tax appeal regarding Lot 9HM in Block 30 as set forth on the official tax maps of the Town of Secaucus owned by Bowne Business Communications, Inc.

7)Resolution ratifying salary increases

8)Resolution appointing part-time seasonal employees to the Secaucus Ice Rink as Clerical Workers, Maintenance Workers and Skateguards

9)Resolution appointing part-time seasonal employees to the Secaucus Ice Rink as Maintenance Workers and Skateguards

10)Resolution appointing employees to the Secaucus Recreation Center as Assistant Manager, Front Desk Personnel, and Maintenance Workers

11)Resolution appointing employees to the Secaucus Recreation Center as Assistant Manager, Front Desk Personnel, Fitness Attendant, Lifeguards and Maintenance Workers