

Town of Secaucus

CONSENT AGENDA - 1/28/2014

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 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 and designating \$5,572,666 of notes, consisting of \$4,988,366 general bond anticipation notes and \$584,300 swimming pool utility bond anticipation notes, both issues dated January 10, 2014 and payable January 9, 2015, as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended

2)Resolution appointing Lauren Archuleta as a Special Needs Coordinator for the Secaucus Recreation Department, effective January 13, 2014, at the hourly rate of \$14.00

3)Resolution appointing Alexis Piombino as a Part-Time Clerk in the Purchasing Department, effective January 20, 2014 at the hourly rate of \$14.00

4)Resolution approving tax overpayment refunds

5)Resolution approving Hudson County Board of Taxation reductions

6)Resolution awarding Change Order #1 in the amount of \$9,675.00 to Bruno Associates, Inc., to satisfy the 2013 Professional Service contract for Grant Writing

7)Resolution awarding Change Order #1 and final payment to M. Lienhard Contracting, Inc. in the amount of \$26,675.00 for the total project amount of \$116,175.00

8)Resolution awarding the total payment of \$13,675.27 to Helios Construction for the project "Franklin Street Storm Drain Repair"

9)Appropriation

Reserve Transfer Resolution

10)A resolution on behalf of the Town of Secaucus for temporary traffic and parking changes in the vicinity of the Frank R. Lautenberg Secaucus Junction Station

11)A resolution on behalf of the Town of Secaucus for temporary street closures and traffic changes for Wilson Avenue, First Avenue and Third Avenue

12)Resolution requesting bus shelters for Paterson Plank Road, eastbound at Post Place, near side and Paterson Plank Road, westbound, at Plaza Center, far side

13)Resolution requesting bus shelters for Meadowlands Parkway, northbound, at American Way, near side and Plaza Center, southbound, at Paterson Plank Road, mid-block

14)Resolution changing Steven Cattuna to the position of Part-Time Inspector at the annual rate of \$15,000