

Town of Secaucus

CONSENT AGENDA - 2/10/2009

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 designating the month of March as "Women's History Month"

2)Resolution to impose a tax lien on 186 Huber Street

3)Resolution designating Town Administrator David Drumeler as the Public Agency Compliance Officer (P.A.C.O.)

4)Resolution appointing Maintenance Personnel to the Secaucus Recreation Center, effective February 4, 2009

5)Resolution appointing Clerical Personnel to the Secaucus Ice Rink, effective February 3, 2009

6)Resolution authorizing a service contract with Sungard Public Sector for Finance Department software programs

7)Resolution appointing Richard Wilstermann, Sandra Sanchez and Enrique Cruz, upon successful completion of a physical examination, as School Crossing Guards and Relief School Crossing Guards with a starting date of January 16, 2009 at the per diem rate of \$70.99

8)Resolution appointing Anthony Burgos as a Part-Time Dispatcher for the Secaucus Police Department, effective February 11, 2009, at the hourly salary of \$15.65

9)Resolution authorizing emergency procurement of replacement stormwater pump and motor at Mill Ridge Road Storm Water Pump Station

10)Resolution authorizing lease of Green Machine Model 414 Sweeper over five years for a cumulative amount of \$24,858.20

11)Resolution recognizing Mary T. Fallon on the occasion of her 100th birthday