

Town of Secaucus

CONSENT AGENDA - 2/11/2014

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)Cash Management Plan

2)Resolution authorizing cancellation of property taxes for totally disabled veteran

3)Resolution authorizing fair and open solicitation process for the professional services of an Insurance Carrier, a Town Veterinarian and a Surveyor

4)Resolution rejecting the bid submitted by Nu-Way Concessionaires for services regarding a Nutrition Program for the Elderly

5)Resolution authorizing Florio & Kenny, L.L.P. Special Tax Counsel for the Town of Secaucus to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by KTR Meadowlands and KTR Castle LLC for property situated at Block 9, Lot 5 and located at 1000 Castle Road for tax years , 2011, 2012 and 2013

6)Resolution authorizing appointment award of various professional service contracts

7)Resolution re: Restoration Contractor Services (Milling and Paving)

8)Resolution re: Emergency Storm Sewer Repair

9)Resolution authorizing reduction of property taxes due to fire loss for eight Secaucus properties

10)Resolution re: Awarding of contract for NJDOT FY 2013 Fifth Street Improvements to A Team Concrete, Inc. in the amount of \$184,304.00

11)Resolution re: Awarding of contract for 2013 Secaucus Road Program; Reconstruction of Various Roads to A Team Concrete, Inc. in the amount of \$190,239.00

12)Resolution re: Awarding of contract for FY 2013 C.D.B.G Road Program to A Team Concrete, Inc. in the amount of \$221,030.00, including base bid and all three alternate bids

13)Resolution authorizing disposal of surplus property

14)Resolution endorsing the submission of a Recycling Tonnage Grant Application

15)Resolution appointing Xilin Yang to the position of Maintenance Worker in the Recreation Center, effective Monday, February 17, 2014, at the annual salary of \$37,417.47

16)Resolution promoting Lieutenant Kevin Flaherty and Lieutenant Michael Reinke to the rank of Captain in the Secaucus Police Department, effective February 10, 2014

17) Resolution stating that the Mayor and Council of the Town of Secaucus hereby approve the Public Official Expense Allowance Policy and authorize the Town Administrator to implement same.