

## Town of Secaucus

### CONSENT AGENDA - 4/22/2014

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 authorizing sale of vehicles and equipment
- 2) Resolution extending the contract of Penn Credit Corp. as the Municipal Court Debt Collection Service for one year
- 3) Resolution authorizing the Town Clerk to advertise for and receive bids for Elevator Maintenance and Repair Services
- 4) Resolution appointing Paul Pesce and Hardik Shah to the position of Part-Time Park Attendant, effective April 23, 2014, at an hourly rate of #12.50
- 5) Resolution to ratify the waiver of parking and/or street sweeping enforcement between the hours of 10:00 am and 1:30 pm on April 17, 2014
- 6) Resolution authorizing the Town Clerk to advertise for and receive bids for a Bus Stop Canopy located at Plaza Center Drive
- 7) Resolution appointing a Head Lifeguard and Maintenance Personnel to the Secaucus Swim Center
- 8) Resolution resolving that the Town of Secaucus enter into a contract with Eastern Surplus & Equipment Co. for a 2 ½ Ton Cargo Truck, at a price not to exceed \$28,300.00
- 9) Resolution awarding contract to Gametime c/o MRC for improvements to various playgrounds located at Huber Street School and the Secaucus Municipal Swim Center in an amount not to exceed \$188,384.41
- 10) Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Pantheon-JP Properties, IV, LLC, Block 47, Lot 4.08 and located at 401 Penhorn Avenue for tax years 2010, 2011 and 2013
- 11) Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Pantheon-JP Properties,

IV, LLC, Block 47, Lot 2.01 and located at 201 Penhorn Avenue for tax years 2010, 2011 and 2013

**12)**Resolution amending Resolution No. 2014-58 re: 2013 Secaucus Road Program-Reconstruction of Various Roads: Amending the actual amount of the contract to read \$194,284.00

**13)**Resolution authorizing the entering into a contract with J. Meli Electrical Contractors for the services of an Electrician for a term of one year, in an amount not to exceed \$25,000