

Town of Secaucus

CONSENT AGENDA - 5/27/2014

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 approving an Official Leave of Absence, without pay, for Edward McClure, effective May 19, 2014

2)Resolution authorizing and approving the execution of Certificates and Assurances for New Jersey Transit and the Federal Transit Administration related to the New Jersey Transit Community Shuttle Buses

3)Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Transportation Alternatives Program

4)A resolution to authorize participation in the New Jersey State Health Benefits Program Act of the State of New Jersey for Local Prescription Drug Coverage

5)Resolution approving tax overpayment refunds in the amount of \$50,712.32

6)Resolution approving Tax Court of New Jersey Reductions as a result of the 2009 tax reduction granted by the Tax Court of New Jersey for property at Block 57, Lot 11 and also known as 777 Secaucus Road in the amount of \$16,052.48

7)Resolution approving Tax Court of New Jersey Reductions as a result of the 2010 tax reduction granted by the Tax Court of New Jersey for four (4) Secaucus properties, totaling \$220,234.77

8)Resolution approving Tax Court of New Jersey Reductions as a result of the 2011 tax reduction granted by the Tax Court of New Jersey for four (4) Secaucus properties, totaling \$259,148.57

9)Resolution approving Tax Court of New Jersey Reductions as a result of the 2012 tax reduction granted by the Tax Court of New Jersey for four (4) Secaucus properties, totaling \$198,920.30

10)Resolution approving Tax Court of New Jersey Reductions as a result of the 2013 tax reduction granted by the Tax Court of New Jersey for four (4) Secaucus properties, totaling \$179,895.37

11)Resolution to bill for senior citizen deductions disallowed for 2013 for ten (10) Secaucus properties, totaling \$1,309.58

12)Resolution to adjust 4th Quarter 2014 Tax Bill for veteran deduction allowed for two (2) Secaucus properties, totaling \$500.00

13)Resolution to adjust 4th Quarter 2013 Tax Bill for veteran deduction allowed for four (4) Secaucus properties, totaling \$1,000.00

14)Resolution to adjust 4th Quarter Tax Bill for Senior Citizen Deduction(s) disallowed for two (2) Secaucus properties, totaling \$500.00

15)Resolution to adjust 4th Quarter 2014 Tax Bill for Senior Citizen/Disabled Person Deduction allowed for two (2) Secaucus properties, totaling \$500.00

16)Resolution appointing Angelica Mastropierro to the position of Clerk in the Senior Center, Part-Time Summer, effective May 19, 2014, at the hourly rate of \$10.00

17)Resolution appointing Elisa Hitchcock to the position of Administrative Clerk in the Secaucus Municipal Court, effective May 28, 2014, at a salary of \$26,500.00

18)Resolution re: authorizing settlement of Sinai Associates and Penhorn Avenue Associates, Inc. v. Town of Secaucus, Block S0046, Lot 2.01, Block S0045, Lot 1.04 and Block S0046, Lot 1, Tax Court of New Jersey, Docket No: 001224-2011

19)Resolution authorizing sale of vehicles and equipment

20)Resolution authorizing the Town Clerk to advertise for and receive bids for five (5) Engineering projects

21)Resolution awarding the contract for Drainage Improvements to 721 Golden Avenue to D&L Paving Contractors in an amount not to exceed \$26,995.00

22)Resolution approving a Shared Services Agreement with the Hudson Regional Health Commission

23)Resolution re: Retirement of Chief of Police

24)Resolution re: Chief of Police

25)Resolution authorizing appointment award of professional

services to the Animal Hospital Surgery and Laser Center and the Secaucus Animal Hospital, both at fees not to exceed \$20,000

26)Resolution authorizing the Police Department, Construction Department, Hudson Regional Health Commission and any other relevant offices to take any necessary action and issue any relevant summonses with regard to noise complaints submitted to the Town on May 25, 2014

27)Resolution authorizing the Town Clerk to re-advertise for and receive bids for Internet Development/Maintenance Services

28)Resolution appointing Melissa Kowalewski as Assistant Manager in the Secaucus Recreation Center, effective May 27, 2014, at the hourly rate of \$12.00

29)Resolution awarding the contract for the providing of Concession Services to DMD Concessions, Inc.

30)Resolution supporting Childhood Cancer Awareness Week in the Town of Secaucus

31)Resolution rejecting all bids for Printing Services and authorizing the Town Clerk to re-advertise for the above mentioned project

32)Resolution authorizing the Town Clerk to advertise for and receive bids for Vending Machine Maintenance, Supply and Repair Services

33)Resolution authorizing the Town Clerk to advertise for and receive bids for a Garbage Truck with 6X4 Chassis with American Roll-Off Hoist, 22 Foot Platform, V-Box Spreader, Snow Plow and Centralized Lube System

34)Resolution urging the Funding of Tax Sharing in the Fiscal Year 2014-2015 State Budget

35)Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (\$25,156.76 available as revenue from New Jersey Department of Environmental Protection 2014 Clean Communities Grant)

36)Resolution authorizing an amendment to PBA Local #84 with regard to off-duty traffic control minimum payment, effective May 1, 2014, is hereby authorized

