

Town of Secaucus

CONSENT AGENDA - 6/24/2008

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 the submission of a grant application and execution of a grant agreement with the New Jersey Department of Transportation for the 2009 various road improvements project

2)Resolution awarding contract with Spanish Interpreter to Ms. Sol Villon-Rivera pursuant to proposal submitted under competitive contracting process of Local Public Contracts Law

3)Resolution authorizing contract for Master Plan Reexamination Report to Clarke Caton Hintz in an amount not to exceed \$32,900.00

4)Resolution approving Change Order #5 in the amount of \$19,410.00 to APS Contracting, Inc. in regards to construction of the Secaucus Recreation Center

5)Resolution appointing seasonal employees to the Secaucus Swim Center

6)Resolution appointing seasonal employees to the Secaucus Recreation Department

7)Resolution amending and increasing the 2008 Temporary Budget

8)Resolution granting permission to Abovenet Communications, Inc. to install telecommunications facilities along, under and over the Public Right-of-Way

9)Resolution authorizing suspension of parking restrictions for Friends of the Library Mini-Fair