

Town of Secaucus

CONSENT AGENDA - 6/24/2014

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 awarding payment of \$25,347.00 to Fred Gallo Construction, LLC for four masonry installations of concrete pads
- 2)**Resolution approving Change Order #1 in the amount of \$20,000.00 for Secaucus Animal Hospital and Laser Surgery Center
- 3)**Resolution approving the awarding of payment of \$55,536.84 on Purchase Order 40042 to Hugerich Construction of Secaucus, New Jersey
- 4)**Resolution of the Town Council of the Town of Secaucus , in the County of Hudson, New Jersey, designating \$9,619,390 of notes, consisting of \$9,292,590 general bond anticipation notes, both issues dated June 13, 2014, payable June 12, 2015, as "Qualified Tax-Exempt Obligations" pursuant to Section 265 (b) (3) of the Internal Revenue Code of 1986, as amended
- 5)**Resolution appointing Thelma Mahvan to the position of Substitute Bus Driver for the Social Services Department, effective June 15, 2014, at the hourly rate of \$15.00
- 6)**Resolution awarding Professional Service Contract for Risk Management Consultant to Fairview Insurance Agency, Inc. in an amount not to exceed \$3,000.00 per month
- 7)**Resolution authorizing Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus an Application for Judgement pursuant to N.J.S.A. 54:51A-8 (Freeze Act) filed by plaintiff re: 333 Meadowlands Venture, LLC for property situated at Block 18, Lot 5.05 with an address of 333 Meadowlands Parkway, for tax year 2012

8)Resolution authorizing Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus to execute on behalf of the Town of Secaucus a Stipulation of Settlement resolving the complaints filed by Gardenview Apts. Assoc., LLC for property situated at Block 99, Lot 7 and located at 752 County Avenue for tax years 2009, 2010, 2011, 2012 and 2013

9)Resolution authorizing cancellation of taxes on five (5) County owned properties, totaling \$2,807.23

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

11)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 one (1) Secaucus property totaling \$2,101.50

12)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 three (3) Secaucus properties, totaling \$36,450.01

13)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 three (3) Secaucus properties, totaling \$55,455.00

14)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 \$121,630.49

15)Resolution authorizing the Town Clerk to advertise for and receive bids for Solid Waste Collection and Removal Services

16)Resolution certifying that the Governing Body members have reviewed the 2011 Annual Audit "General Comments and Recommendations

17)Resolution stating that the Corrective Action Plan prepared by the Chief Financial Officer, for the Town of Secaucus, has been completed in accordance with State and Federal Requirements

18)Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (\$35,000.00 available as revenue from New Jersey Meadowlands Commission)

19)Resolution approving an Official Leave of Absence, without pay, to Kathleen Uttariello, effective May 21, 2014

20)Resolution appointing Laura Campanella to the position of Part-Time Administrative Clerk in the Secaucus Municipal Court, effective June 25, 2014, at the hourly rate of \$12.00

21)Resolution approving the making of an application to the New Jersey Transit Corporation for the purchase and installation of four (4) bus shelters

22)Resolution appointing Part-Time Seasonal Employees for the Department of Public Works, effective June 16, 2014

23)Resolution authorizing the application of a grant from the New Jersey Department of Community Affairs for approximately \$20,000 for recreational opportunities for children and young adults with disabilities

24)Resolution appointing Amanda Nesheiwat as the Environmental Coordinator in the Administrative and Executive Department, effective June 23, 2014, at the annual salary of \$35,000

25)Resolution appointing Tawanda Aquino as a Part-Time Seasonal Employee in the Health Department, effective June 23, 2014, at the hourly rate of \$9.25

26)Resolution appointing Kendyl Voli as a Part-Time Seasonal Employee in the Administrative and Executive Department, effective June 16, 2014, at the hourly rate of \$9.25

27)Resolution approving the extension of the Candidate List for the Secaucus Police Department for one (1) additional year

28)Resolution appointing Joseph Haslack as a Part-Time Medical Escort Driver, effective June 30, 2014, at the hourly rate of \$12.50

29)Resolution appointing Day Camp Counselors, All Abilities Camp Counselors, Arts & Crafts Counselors and Junior Day Camp Counselors to the Secaucus Recreation Department

30)Resolution appointing Christine Eck as a Part-Time Clerk in the Social Services Department, effective June 17, 2014, at the hourly rate of \$10.00

31)Resolution awarding Change Orders 1-16 in the amount of \$69,632.87 to Three Sons Restoration, LLC, regarding the

renovation of Washington Hook & Ladder Fire House

32)Resolution authorizing the Town of Secaucus to continue in the participation with the County of Hudson Community Development Block Program and to continue as a member of the Hudson County Urban County for the fiscal years 2015-2017

33)Resolution appointing Clerical Personnel to the Secaucus Swim Center, effective June 17, 2014

34)Resolution appointing Café Personnel and a Lifeguard/Front Desk Personnel to the Secaucus Recreation Center, effective June 17, 2014

35)Resolution awarding a contract for the Clarendon School Softball/Little League Field Improvements, Phase I to the Landtek Group in an amount not to exceed \$570,853.00

36)Resolution awarding a contract for Vending Machine Supply, Maintenance and Repair to JAA Enterprises

37)Resolution awarding a contract for the Signalization Improvement of Wood Avenue to J.C. Contracting, Inc. in an amount not to exceed \$221,610.00

38)Resolution awarding a contract for Court Interpreting Services to Sol's Interpreting Services in an amount not to exceed \$30,000.00

39)Resolution awarding a contract for Blondel Drive Sidewalk Repair to Covino & Sons Construction in an amount not to exceed \$15,532.00

40)Resolution rejecting the bid submitted by J. Fletcher Creamer & Son at \$127,675 for 2014 Maintenance & Storm Water Management Project

41)Resolution to adopt the Secaucus Athletic Code of Conduct at youth sporting events

