

Town of Secaucus

CONSENT AGENDA - 7/22/2008

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 authorizing Peter J. Zipp, Esq., Special Tax Attorney for the Town of Secaucus, to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by Wal-Mart#1-3520 for property situated at Block 227, Lot 4.05 for tax year 2008

2)Resolution approving Change Order #6 in the amount of \$96,681.00 to APS Contracting, Inc. regarding construction of the Secaucus Recreation Center

3)Resolution authorizing Fair & Open Solicitation Process for Special Counsel regarding the application of Hartz/Damascus Bakery, Inc.

4)Resolution rejecting all bids for Telecommunications Monopole and authorizing new advertisement and receipt of bids

5)Resolution rejecting all bids for Power Sweeping of Commercial Streets and authorizing new advertisement and receipt of bids

6)Resolution amending the contract for the firm Rogut McCarthy Troy LLC for an additional \$5,000

7)Resolution approving decreased funds for several professional service contracts

8)Resolution authorizing advertisement for bids for 2007 CDBG sidewalk and curb replacements on Third and Fifth Streets between Front Street and Centre Avenue

9)Resolution appointing Part-Time Seasonal Employees for the Department of Public Works

10)Resolution consenting to the inclusion of the Hudson County Wastewater Management Plan (WMP) in the northeast Water Quality Management (WQM) Plan

11)Resolution authorizing contract for Roadway Improvements to Penhorn Avenue to Joseph M. Sanzari, Inc. in the amount of \$641,701.50