

Town of Secaucus

CONSENT AGENDA - 8/27/2013

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 certifying that the Governing Body members have reviewed the 2011 Annual Audit "General Comments and Recommendations
- 2) Resolution authorizing a contract between the Town of Secaucus and Documentary Reproduction Services, Inc. for maintenance of its' proprietary software, not to exceed \$12,600.00
- 3) Resolution authorizing suspension of parking restrictions for Friends of the Library Mini-Fair
- 4) Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters on Block 98, Lot 3HM located at 565 Windsor Drive for tax years 2011, 2012 and 2013
- 5) Resolution to authorize the Town Administrator to execute the Host Fee Agreement with Allegro Sanitation, Corp.
- 6) Resolution approving Tax Court of New Jersey reductions for 300 Enterprise Avenue in the amount of \$22,418.61
- 7) Resolution approving Tax Court of New Jersey reductions for 300 Enterprise Avenue in the amount of \$12,553.38
- 8) Resolution approving Tax Court of New Jersey reductions for 42 Mallard Place in the amount of \$1,429.13
- 9) Resolution authorizing cancellation of property taxes due to subdivision on 2000/8000 Riverside Station Boulevard in the amount of \$102,131.48
- 10) Resolution to award a contract for the purchase of a garbage truck with heavy duty high compaction rear loading body to Deluxe International Trucks, Inc. in the amount of \$218,024.51

- 11)**Resolution authorizing the Town of Secaucus to cancel outstanding checks and reconciling items
- 12)**Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2012 Sustainable Land Use Planning Grant \$9,375.00; Cash Match: \$5,000.00: In-Kind Match: \$5,000.00
- 13)**Resolution approving a professional service contract with McNerney & Associates concerning certain pending tax appeal matters on Block 19, Lot 2.03HM (100 Venture Way), Block 19, Lot 2.04HM (500 Meadowlands Parkway) and Block 10, Lot 3HM (South End, Meadowlands Parkway), for tax years 2010, 2011 and 2012
- 14)**Resolution authorizing an Interlocal/Shared Services Agreement between the Town of Secaucus and the Town of West New York for the position of Health Officer
- 15)**Resolution authorizing appointment award of a professional services contract with Minervini-Vandermark, LLC as licensed architects, fee not to exceed \$25,000.00
- 16)**A resolution on behalf of the Town of Secaucus designating a Public Agency Compliance Officer (P.A.C.O.) for the period of 2013, through and including December 31, 2013
- 17)**A resolution on behalf of the Town of Secaucus in support of responsible pet ownership (also known as the Companion Animal Management Pledge)
- 18)**A resolution on behalf of the Town of Secaucus in support of sustainable land use (also known as the Sustainable Land Use Pledge)
- 19)**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
- 20)**Resolution authorizing participation in the First Responder Identification Card Program
- 21)**Resolution authorizing Florio & Kenny, L.L.P. to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by AMB Institutional Alliance Fund I, for property situated at Block 9, Lot 11, 1 Castle Road for tax

years 2009, 2010, 2011 and 2012

22)Resolution appointing Craig Ellison as Deputy Coordinator of the Secaucus Office of Emergency Management, in accordance with Chapter 438 P.L. 1953 and OEM directive 102, effective Wednesday, August 28, 2013.

23)Resolution approving Change Order #2 in the amount of \$10,094.26 for J.C. Landscape Construction regarding improvements to the Little League Field

24)Resolution to authorize the Town Administrator to execute the Shared Services Agreement with the Secaucus Municipal Utilities Authority

25)Resolution approving Hudson County Board of Taxation Reductions for property located at Block 21, Lot 9 and also known as 201 Sandcastle Key

26)Resolution authorizing Florio & Kenny, L.L.P. to execute on behalf of the Town of Secaucus, Stipulations of Settlement resolving complaints filed by KTR Meadowlands and KTR Castle LLC for property situated at Block 9, Lot 5, 1000 Castle Road for tax years 2009 and 2010

27)Resolution authorizing sale of vehicles and equipment

28)Resolution appointing Front Desk Personnel to the Secaucus Recreation Center and approving pay raises for personnel in the Secaucus Swim Center and the Secaucus Recreation Center

29)Resolution to authorize the Town Administrator to execute the Memorandum of Understanding with the State of New Jersey Motor Vehicle Commission

30)Resolution: approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Luhman Terrace Improvement Project

31)Resolution re: contract for the Phase II Senior Center, Interior Renovations

32)Resolution approving refund for over-billed taxes

33)Resolution approving Change Order #1 in the amount of \$3,513.51 for English Paving Co. regarding Improvements to First Street

34)Resolution establishing a Complete Streets Policy in the Town of Secaucus

35)Resolution approving tax overpayment refunds

36)Resolution appointing Christine Conti to the position of Animal Shelter Manager in the Department of Health, effective August 28, 2013, with an annual salary of \$1.00

37)Resolution appointing Alec Regensberg to the position of Part-Time Worker, effective August 28, 2013, at the hourly rate of \$10.00

38)Resolution authorizing the Town Clerk to advertise for and receive bids for the 2013 CSBG Project

39)Resolution to award a lease of property known as Lot 12, Block 225 in the Town of Secaucus to construct and develop an Environmental Mitigation Project

40)Resolution re: Oak Lane Contract for sale of real estate "Draft August 27, 2013"

41)Resolution appointing Judy Baldaracci to the Selective Service Board for a term as prescribed by law

42)Resolution to authorize the Town of Secaucus to award a contract for Prescription Health Benefits to Prescription Corporation of America

43)Resolution authorizing the Town Clerk to advertise for and receive bids for the Golden Avenue Stormwater Project