

Town of Secaucus

CONSENT AGENDA - 9/10/2013

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 in support of 100 Park Place, LLC's application for a reduction in the number of affordable units

2)Resolution appointing Alex Farinola as a worker for the Social Services Department, effective August 19, 2013, at the hourly rate of \$10.00

3)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

4)Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Secaucus Bicycle Grant-Phase I Project

5)Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Sidewalk Widening for Pedestrian Safety Project

6)Resolution re: Oak Lane Assignment of Interest

7)Resolution re: Farm Road Assignment of Interest

8)A resolution on behalf of the Town of Secaucus in support of New Jersey's Wildlife Action Plan

9)Resolution appointing Iqbaljit Mangat to the position of Part Time Worker in the United Way Thrift Shop, effective Wednesday, September 11, 2013, at an hourly rate of \$10.00

10)Resolution to authorize the Mayor and/or Town Administrator to execute a renewed Shared Services Agreement with the Board of Education for the transportation of Riverside Court Students to and from their school of attendance

11)Resolution in support of grant proposal by the Hackensack

Riverkeeper, Inc. to the Hudson County Open Space Trust for the Hackensack River Paddle Trail

12)Resolution approving tax overpayment refunds for property located at Block 180, Lot 9 and also known as 46 Gail Place

13)Resolution appointing Laura Pachon and Josephine Rubio as Relief School Crossing Guards, pending successful completion of physical examinations, effective September 1, 2013, at the rate specified in the Resolution for September 2013 Crossing Guards

14)Resolution increasing the per diem and per shift rate by 2% for Permanent School Crossing Guards and Relief School Crossing Guards, effective September 1, 2013 to the following amounts:
Permanent - \$79.75 per diem Relief - \$22.79 per shift

15)Resolution authorizing appointment award of a professional service contract with Robinson & Cole, LLP to represent the Town's interest in Tax Sharing, at a rate not to exceed \$110,000

16)Resolution approving Change Order #1 for Hugerich Construction, Inc., regarding the lease of heavy equipment, in an amount not to exceed \$25,992.00

17)Resolution establishing a Green Team Advisory Committee

18)A resolution to terminate participation under the New Jersey State Health Benefits Program Act of the State of New Jersey for prescription drug coverage only

19)Resolution to temporarily suspend parking enforcement due to the construction project at Harmon Cove

20)Resolution appointing Lorraine Carr to the position of Tax Collector at the annual salary of \$65,000, retroactive to her initial appointment, to coincide with the salary range established by ordinance for that position