

Town of Secaucus
CONSENT AGENDA - 2/24/2015

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 endorsing the submission of a Recycling Tonnage Grant Application

2)Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Varsang Realty, LLC for Block 154, Lot 1; 115 Cedar Lane for tax years 2010, 2011, 2012 and 2013

3)Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Cinelli Industries, LLC for Block 62, Lot 11; 290 Secaucus Road and Block 62, Lot 13; 310 Secaucus Road for tax years 2011, 2012 and 2013

4)Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Meadowlands Village, for Block 203, Lot 15; 220 Meadow Lane and Block 203, Lot 16; 220 Meadow Lane Rear for tax years 2010, 2011, 2012 and 2013

5)Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Oster Plaza Properties, LLC, Block 141, Lot 6 and located at 101 Plaza Center for tax years 2011, 2012 and 2014

6)Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for PMAS Realty Partnership, for Block 137, Lot 9.01 and located at 1265 Paterson Plank Road for tax years 2009, 2010, 2011, 2012, 2013 and 2014

7)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 CNTY Realty, LLC for property situated at Block 26,

Lot 11.01 Qual C0001 and located at 135-145 County Avenue for tax years 2011, 2012, 2013 and 2014

8) 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 Blanchard Securities Co LLC for property situated at Block 60, Lot 3 and located at 430 County Avenue for tax year 2012

9) 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 One Aquarium Drive, LLC c/o Hartz Mt. Ind. for property situated at Block 23, Lot 1 HM and located at 1 Aquarium Drive for tax years 2010, 2011, 2012, 2013 and 2014

10) 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 301 Penhorn Ave., LLC for property situated at Block 47, Lot 3.01 HM and located at 301 Penhorn Avenue for tax years 2012, 2013 and 2014

11) 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 One Harmon Plaza, LLC for property situated at Block 21, Lot 2.03 HM and located at One Harmon Plaza; Block 21, Lot 2.04 C01FL and located at 4 Harmon Plaza - 1st Floor and Block 21, Lot 2.04 C02FL and located at 4 Harmon Plaza - 2nd Floor for tax year 2014

12) 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 Smartmall LLC c/o DHL for property situated at Block 57, Lot 1 HM and located at 10 Enterprise Avenue for tax years 2013 and 2014

13) 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 FEDEX Ground for property situated at Block 19, Lot 6.01 HM and located at 131 Seaview Drive for tax years 2012, 2013 and 2014

14) 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 300 Lighting Way LLC c/o Hartz for property situated at Block 185.01, Lot 1.05 HM and located at 300 Lighting Way for tax year 2014

15) 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 1000 Secaucus Road Association for property situated at Block 22, Lot 1 HM and located at 1000 Secaucus Road for tax years 2010, 2011, 2012, 2013 and 2014

16) 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 Vee Jay International Corporation for property situated at Block 155, Lot 5HM, and located at 875 Paterson Plank Road for tax years 2010, 2011, 2012, 2013 and 2014

17) Resolution authorizing a service contract with Archonix Public Safety Software for the Police Department software programs in an amount not to exceed \$13,035.00

18) Resolution authorizing application for loan from the New Jersey Environmental Infrastructure Financing Program

19) Appropriation Reserve Transfer resolution

20) Resolution appointing Robert Finelli to the position of Part Attendant, effective February 17, 2015, at the hourly rate of \$12.81

21) Resolution approving that Richard Wilstermann be on Official Leave of Absence due to illness, without pay, effective January 26, 2015

22) Resolution approving that Linda Seufert be on Official Leave of Absence due to illness, without pay, effective January 14, 2015

23) Resolution appointing Frank Tattoli to the position of Part-Time Plumbing Inspector, effective February 23, 2015, at the annual salary of \$15,000

24) Resolution appointing Thomas Colavito to the position of Park Attendant, effective February 9, 2015, at the hourly rate of \$12.81

