

Town of Secaucus
CONSENT AGENDA - 3/10/2015

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 appointing Lynn Kramer as the Environmental Clerk in the Administrative & Executive Department, effective February 25, 2015 at the hourly rate of \$10.00
- 2) Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Mack Affiliates for Block 155, Lot 4; 850 Paterson Plank Road for tax years 2012 and 2013
- 3) Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Mack Affiliates for Block 58, Lot 4; 500 Secaucus Road for tax years 2012 and 2013
- 4) Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Mack Investment Company for Block 98, Lot 6 and located at 501 Windsor Drive for tax year 2012
- 5) Resolution recognizing the week of March 15-21, 2015 as National Poison Prevention Week in New Jersey
- 6) Resolution awarding contract to Paylocity for the program WEB-ONBOARDING, in an amount not to exceed \$12,624.00
- 7) Resolution changing the position of Social Services Employee Maryanne Spangenberg to that of Supervisor and increasing her hourly pay from \$10.25 to \$12.00
- 8) Resolution authorizing a professional service contract with Clarke Caton Hintz for the development of a waterfront municipal access plan

9)Resolution authorizing a professional service contract with RCM Ceberio for the project: Wetlands and Park Development and Flood Control

10)A resolution on behalf of the Town of Secaucus authorizing execution of agreements for food truck vendors for the "Celebrating Winter Past" Event

11)A resolution on behalf of the Town of Secaucus for temporary street closure and traffic changes on Third Avenue

12)A resolution on behalf of the Town of Secaucus to execute an agreement with Reaching Software for support services for the Secaucus Coalition for a Healthy and Drug-Free Community

13)A resolution on behalf of the Town of Secaucus to execute an agreement with Epiphany Community Services for evaluations for the Secaucus Coalition for a Healthy and Drug-Free Community

14)A resolution calling on Rugby Realty to hire responsible contractors and provide property service workers with good wages and benefits at 300 Lighting Way for the benefit of the workers and the surrounding community

15)Resolution authorizing into an agreement regarding the collection of an environmental fee to discourage the use of personal vehicles and encourage the use of mass transit

16)A resolution on behalf of the Town of Secaucus establishing "The Town of Secaucus Committee for People with Special Needs"

17)Resolution adopting Meadowlands Regional Commission Master Plan, Zoning Regulations, Codes and Standards