

**Town of Secaucus**  
**CONSENT AGENDA - 6/23/2015**

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 of support authorizing application for the 2015 Food Waste, Tire Clean-Up and Public Space Bonus Recycling Grant Program
- 2) Resolution awarding Paterson Plank Road Streetscape Improvements to 4 Clean-Up, Inc. in an amount not to exceed \$134,557.50
- 3) Resolution reappointing Karen Boylan as the Municipal Judge for the Town of Secaucus, effective September 1, 2015, at the annual salary of \$78,914.25
- 4) Resolution approving Tax Court of New Jersey Reductions for property at Block 159, Lot 2 and known as 1 Meadowlands Parkway for the years 2009 and 2010 in an amount totaling \$74,867.20
- 5) Resolution approving tax overpayment refunds for eleven (11) different Secaucus properties, totaling \$116,075.43
- 6) Resolution having the Mayor and Council authorize the purchases for Capital Improvements through the usage of thirteen (13) different authorized vendors
- 7) Resolution rejecting the bid submitted by Whitsons Culinary Group for the "Nutrition Program for the Elderly Services"
- 8) Resolution awarding the contract for the Digital Police Radio System to Motorola Solutions, Inc. in the amount of \$1,137,950.00
- 9) A resolution on behalf of the Town of Secaucus authorizing execution of an Agreement for Municipal Services for Riverside Court at Secaucus
- 10) A resolution on behalf of the Town of Secaucus authorizing execution of an Agreement for Municipal Services for Riverview Gardens Condominium Association

**11)**A resolution on behalf of the Town of Secaucus reflecting the adoption of revised Secaucus Police Department Rules and Regulations

**12)**Resolution approving Change Order #1 in the amount of \$14,783.00 to A-Team Concrete regarding the Reconstruction of Clarendon Street from 6<sup>th</sup> Street to Hudson Avenue

**13)**Resolution approving Change Order #1 in the amount of \$10,000.00 to Florio & Kenny, LLP regarding their services as Alternate Tax Appeal Counsel

**14)**Resolution amending Resolution 2015-150, adopted April 14, 2015, to include a settlement for the year 2016, and 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 TD Bank, N.A. for property situated at Block 142, Lot 2 HM and located at 1262 Paterson Plank Road for tax years 2011, 2012, 2013, 2014, 2015 and 2016

**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 PMAS Realty Partnership for property situated at Block 137, Lot 9.01 C001A C002B, C002C, C002D and C002E and located at 1265 Paterson Plank Road for tax years 2010, 2011 and 2012

**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 375 County Ave. Realty Assoc. for property situated at Block 58, Lot 5 and located at 375 County Avenue for tax years 2010, 2011 and 2012 (Freeze Year) and 2013

**17)**Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for the Aziz Family Trust, Block 117, Lot 1 and located at 20 Meadowlands Parkway for tax years 2011, 2012, 2013, 2014 and 2015

**18)**Resolution appointing Avi Jain as a Part-Time Worker in the Secaucus Police Department, effective June 22, 2015, at the hourly rate of \$10.00

**19)** Resolution appointing Gabriella Tringali as a Part-Time Clerk in the Police Records Department, effective June 1, 2015, at the hourly rate of \$10.00

**20)** Resolution appointing eight (8) individuals as Part-Time Workers for the Department of Public Works, each at the hourly rate of \$10.00

**21)** Resolution appointing Tawanda Aquino as a Part-Time Worker in the Administrative and Finance Departments, effective June 25, 2015, at the hourly rate of \$10.00

**22)** Resolution appointing Aurora Lopez as a Part-Time Animal Shelter Assistant in the Board of Health, effective June 10, 2015, at the hourly rate of \$10.00

**23)** Resolution appointing Amanda Kelly as a Part-Time Clerk in the Administrative and Executive Department, effective June 8, 2015, at the hourly rate of \$10.00

**24)** Resolution appointing Maintenance Personnel, Clerical Personnel and Lifeguards to the Secaucus Ice Rink, Secaucus Recreation Center and Secaucus Swim Club, effective June 10, 2015

**25)** Resolution appointing Summer Camp Counselors, Arts and Crafts Counselors, Game On Counselors, One on One Camp Counselors and Coordinators of each Program, effective June 29, 2015

**26)** Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2015 Coastal Resiliency Competitive Grant of \$225,000 and a Match of \$75,000)

**27)** Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2014 Clean Community Grant of \$25,156.76)

**28)** Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2015 Clean Community Grant of \$30,637.47)

