

Town of Secaucus
CONSENT AGENDA - 4/12/2016

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 to average Tax Collection Rate for use in the 2016 Town Budget

2)Resolution awarding a purchase to CSM (Computer Systems and Methods) for the acquiring of computers and related products and accessories, fee not to exceed \$60,721.88

3)Resolution appointing Anthony Gerbasio to the Secaucus Social Services Department, effective April 4, 2016, at the hourly rate of \$12.00

4)Resolution awarding the contract for the Secaucus Outdoor Pool Refinishing Project to CFM Construction, in an amount not to exceed \$236,400.00

5)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 Secaucus Town for property situated at Block 62, Lot 13 and located at 310 Secaucus Road for tax years 2011 through 2014

6)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 Secaucus Town for property situated at Block 21, Lot 1.01 and located at 45 Meadowlands Parkway for tax year 2013

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 Secaucus Town for property situated at Block 62, Lot 11 HM and located at 290 Secaucus Road for tax years 2012 through 2014

8) Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Lighting Way, LLC for Block 185.01, Lot 1.04, 350 Route 3 West for tax years 2012, 2013 and 2014

9) Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for 120 Seaview Drive, LLC for Block 19, Lot 9.04, 120 Seaview Drive for tax years 2012, 2013 and 2014

10) Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Lakeshore Secaucus, LLC for Block 5, Lot 7.01, 1500 County Road Extension for tax years 2012, 2013, 2014 and 2015

11) Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for 140 Seaview Drive Associates for Block 19, Lot 9.05, 140 Seaview Drive for tax years 2012, 2013 and 2014

12) Resolution authorizing Mayor Gonnelli to apply for a grant in the amount of \$30,000.00 to fund the following project: Community Stewardship Incentive Program

13) Resolution authorizing the Town of Secaucus to enter into an Access Agreement for access to the ESA P Portfolio, LLC, a/k/a Extended Stay America parking lot for the purposes of completing the ditch dredging project along Meadowlands Parkway

14) A resolution on behalf of the Town of Secaucus authorizing the sale of abandoned vehicles by the Secaucus Police Department