

Town of Secaucus
CONSENT AGENDA - 5/24/2016

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)A resolution on behalf of the Town of Secaucus extending the contract for HVAC Maintenance and Repair Contract to Pow-R-Sav

2)A resolution on behalf of the Town of Secaucus extending the contract for Court Interpretation Services to Sol's Interpreting Services

3)A resolution on behalf of the Town of Secaucus extending the Vending Machine Supply, Maintenance and Repair service contract

4)Resolution appointing Michael Gehm as the Program Coordinator for the Teen Center, effective May 5, 2016, at the hourly rate of \$15.00

5)Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Block 227, Lot 7.25; 575 Plaza Drive in an amount not to exceed \$17,500 and additional compensation in the amount of \$100 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial

6)Resolution authorizing a professional service contract with McNerney & Associates for appraisal and consulting service concerning pending tax appeal matters for Block 227, Lot 6.04; 455 Plaza Drive in an amount not to exceed \$15,500 and additional compensation in the amount of \$100 per hour with respect to additional litigation support services including trial preparation and appearances at depositions and trial

7)Resolution approving tax overpayment funds for 11 different Secaucus properties, totaling \$46,102.74

8)Resolution authorizing sale of vehicles and equipment

9) A resolution on behalf of the Town of Secaucus authorizing the sale of abandoned personal property by the Secaucus Police Department