

Town of Secaucus
CONSENT AGENDA - 8/23/2016

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 authorizing suspension of parking restrictions for Friends of the Library Mini-Fair
- 2) Resolution approving Change Order #1 in the amount of \$19,075.80 regarding the 7th Street and Central Lane Improvements Project
- 3) Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2016 NJDEP/CSIP REFORESTATION/TREE PLANTING GRANT in the amount of \$30,000.00)
- 4) Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2015 Assistance to Firefighters Grant in the amount of \$34,858.00 - Cash Match of \$1,742.00)
- 5) Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2016 Drive Sober or Get Pulled Over Crackdown Grant in the amount of \$5,000.00)
- 6) Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (2016 NJDEP/NJ Electric Vehicle Workplace Charging Grant in the amount of \$20,000.00)
- 7) Resolution approving Hudson County Board of Taxation Reductions for seven (7) Secaucus properties, totaling \$7,814.35
- 8) Resolution approving Refund for Overbilled Taxes for the 3rd and 4th Quarters for property located at Block 204, Lot 7, totaling \$712.13

- 9)** Resolution approving Tax Court of New Jersey reductions for the year 2011 for property located at Block 62, Lot 13, in the amount of \$7,290.00
- 10)** Resolution of the Town Council of the Town of Secaucus, in the County of Hudson, New Jersey, designating \$9,235,190 of notes, consisting of \$8,874,190 General Bond Anticipation Notes and \$361,000 Swimming Pool Utility Bond Anticipation Notes, both issues dated August 10, 2016, payable August 10, 2017, as "Qualified Tax-Exempt Obligations" pursuant to Section 265(b)(3) of the Internal Revenue Code of 1986, as amended
- 11)** Resolution approving the Grant Agreement between the Town of Secaucus and the State of New Jersey by and for the Department of Environmental Protection
- 12)** Resolution supporting the project at 100 Park Plaza in the Town of Secaucus
- 13)** Resolution authorizing the Town Clerk to advertise for and receive bids for Heavy Equipment Leasing
- 14)** Resolution authorizing the Town of Secaucus to cancel outstanding checks and reconciling items in the amount of \$629.00
- 15)** Resolution authorizing the Town of Secaucus to cancel outstanding checks and reconciling items in the amount of \$1,705.33