

Town of Secaucus
CONSENT AGENDA - 9/27/2016

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 approving Tax Overpayment Refunds for eight (8) Secaucus properties for a total of \$13,480.14
- 2) Resolution authorizing submission of grant application: Hudson County Open Space Trust Fund
- 3) Resolution awarding Change Order #2 in the amount of \$75,000 to Remington, Vernick and Arango
- 4) Resolution authorizing the formation of a Cable Television Advisory Committee to oversee the Ascertainment Phase in connection with renewal of the Town's Franchise Agreement with Comcast
- 5) A resolution on behalf of the Town of Secaucus to extend contract for heavy equipment lease with Hugerich Construction, Inc.
- 6) A resolution on behalf of the Town of Secaucus supporting the Secaucus Police Department's efforts for Put the Brakes on Fatalities Day, October 10, 2016
- 7) A resolution on behalf of the Town of Secaucus authorizing a change of commissioners to the Suburban Essex Joint Insurance Fund
- 8) Resolution authorizing the Town Clerk to advertise for and receive bids for the Milling and Paving of 3rd Street
- 9) Resolution proclaiming October as National Breast Cancer Awareness Month
- 10) A resolution on behalf of the Town of Secaucus authorizing a change of commissioners to the Hudson Regional Health Commission