

**Town of Secaucus**  
**CONSENT AGENDA - 10/11/2016**

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 authorizing a Property Tax Cancellation of Block 144, Lot 1.02, more commonly known as 107 First Avenue
- 2) Resolution making an Emergency Appropriation for the Current Fund in the amount of \$342,000 for the Marina Dredging and Barge Removal Project
- 3) Resolution making appointments to the Secaucus Recreation Center and the Secaucus Ice Rink
- 4) Resolution awarding a Change Order for CFM Construction in the amount of \$9,750.00 regarding the Secaucus Outdoor Pool Refinishing Project
- 5) Resolution appointing Katharine Hodge as a Before & After Care Counselor, effective October 7, 2016, at the hourly rate of \$10.00