

Town of Secaucus
CONSENT AGENDA - 11/9/2016

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 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 Kimberly Holding LLC c/o N. Chiu for property situated at Block 26, Lot 9.01HM and located at 79 County Road for tax years 2013, 2014, 2015 and 2016

2)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 against Hartz Mountain Dev. Corp., etc. for property situated at Block 227, Lot 7.25 and located at 575 Plaza Drive for the tax year 2003 and for Prime Hospitality Corp. for property situated at Block 227, Lot 7.25 and located at 575 Plaza Drive for the tax year 2004 and BRE Amerisuites Properties for property situated at Block 227, Lot 7.25 and located at 575 Plaza Drive for tax years 2005, 2006 and 2007

3)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 Rose Brand Wipers, Inc. for property situated at Block 57, Lot 4 and located at 4 Emerson Lane for tax years 2013, 2014, 2015, 2016 and 2017

4)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 Kevin Justin, Inc. c/o Eminent Sports for property situated at Block 26, Lot 11.01, Unit C0002 and located at 145 County Avenue for the tax year 2016

5)Resolution stating that the Corrective Action Plan prepared by the Chief Financial Officer, for the Town of Secaucus, has been completed in accordance with State and Federal Requirements

6) Resolution authorizing rebid for NJDEP Coastal Resiliency Grant Project - Marina/Ditch Enhancement

7) Resolution authorizing sale of vehicles and equipment

8) Resolution of the Town of Secaucus, in the County of Hudson, New Jersey, with respect to the issuance and sale by the Secaucus Housing Authority of one or more series of Housing Revenue Bonds (Rental Assistance Demonstration Project), Series 2016 and authorizing and approving certain matters in connection therewith

9) Resolution appointing Roger Pragados to the position of Part-Time Parking Enforcement Officer, effective November 9, 2016, at the hourly rate of \$14.35