

Town of Secaucus
CONSENT AGENDA - 11/22/2016

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 the refund of premium monies collected at the tax sale for Block 92, Lot 9, in the amount of \$35,687.81 to US Bank for BV001 Trust & Crd., the outside lienholder

2) Resolution approving Tax Court of New Jersey Reductions for Block 141, Lot 6, more commonly known as 101 Plaza Center for years 2011, 2012, 2013 and 2014

3) Resolution authorizing the refund of premium monies collected at the tax sale for Block 38, Lot 4.02, in the amount of \$71,000.00, to US Bank for BV001 Trust & Crd., the premium lienholder

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 75 Seaview Dr., LLC for property situated at Block 19, Lot 1 and located at 75 Seaview Drive for tax years 2013, 2014 and 2015

5) 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 900 Secaucus Road, LLC for property situated at Block 22, Lot 3 and located at 900 Secaucus Road for tax years 2013, 2014 and 2015

6) 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 115 Enterprise Avenue LLC for property situated at Block 23, Lot 3 and located at 115 Enterprise Avenue for tax years 2013, 2014 and 2015

7)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 120-124 Enterprise Avenue, LLC for property situated at Block 30, Lot 1 and located at 120 Enterprise Avenue for tax years 2013, 2014 and 2015

8)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 80-90 Enterprise Avenue Assoc., LLC for property situated at Block 30, Lot 3.03 and located at 80 Enterprise Avenue for tax years 2013, 2014 and 2015

9)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 40 & 210 Meadowland Pkwy, LLC for property situated at Block 71, Lot 1.02 and located at 550 Meadowlands Parkway for tax years 2013, 2014 and 2015

10)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 Mill Creek Mall, LLC for property situated at Block 185, Lot 2.02 and located at 1-101 Mill Creek Drive for tax years 2014 and 2015

11)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 100 Park Plaza Drive LLC for property situated at Block 227, Lot 4.04 and located at 100 Park Plaza Drive for tax years 2015, 2016 and 2017

12)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 200 Park Place, Inc. for property situated at Block 227, Lot 4.061 and located at 200 Park Place for tax years 2013, 2014, 2015 and 2016

13)Resolution to approve a Street Opening Permit for work necessary to complete curbing and apron for a new driveway for a home located at 1063 Floral Terrace0.

- 14)** Resolution authorizing suspension of parking meters on Saturdays for the month of December in the Town of Secaucus
- 15)** Resolution stating that the Employee Handbook is revised effective as of December, 2016 and is hereby adopted
- 16)** Resolution authorizing that Michael Bukatman receive the balance of his annual stipend, covering the period of July to December, 2016, in the amount of \$4,750.00
- 17)** Resolution appointing Helen Besta to the position of Part-Time Clerk (Floater) in the Administrative Department, effective November 22, 2016, at the hourly rate of \$10.00
- 18)** Resolution authorizing that Lee Penna receive a cell allowance at the rate of \$75.00 per month, retroactive at \$900.00 for the year 2012, \$900.00 for the year 2013 and retroactive at \$900.00 for the year 2014
- 19)** Resolution granting Secaucus Police Officer Roy Ortega-Sanchez an unpaid Leave of Absence for six months, effective January 8, 2017 t July 8, 2017
- 20)** Resolution increasing the Substitute Public Defenders rate to \$250.00 per session, effective January 1,
- 21)** Resolution authorizing the Town Administrator to extend conditional offers of employment for the position of Police Officer to Michael Lyons, Daniel Spiegel, Jonathan Pardon and Dillon Genatt (possible alternate)
- 22)** Resolution authorizing that Marie Eck and Celia Formisano, Planning Board and Zoning Board Secretaries respectively, have their salaries increased to \$2,000.00 annually and stipend increased to \$200.00 per meeting, effective January 1, 2017