

## Town of Secaucus

### **CONSENT AGENDA FOR 10/1/18**

### **RESCHEDULED FROM 9/25/18**

THIS AGENDA IS FOR DISCUSSION PURPOSES AND IS SUBJECT TO CHANGE.

ITEMS MAY BE ADDED OR REMOVED AS DETERMINED BY THE TOWN COUNCIL.

- 1) A resolution on behalf of the Town of Secaucus to award a Non-Fair and Open Contract to Epoxy Flooring, LLC for flooring installation at Engine Company 1
- 2) Resolution increasing the hourly wages for Jason Mastropietro, Thomas Malanka and Kim Mitchell each to \$10.00 to be uniform for the position of Regular Part-Time adult staff at the Secaucus Recreation Center and hiring Louis Turdo as a Lifeguard at the hourly rate of \$10.00
- 3) A resolution on behalf of the Town of Secaucus authorizing the execution for the Voice your Vote Event at Secaucus High School
- 4) Resolution authorizing refund/cancellation of property taxes due to removal of billboard
- 5) A resolution on behalf of the Town of Secaucus rescinding prior Resolution 2018-249
- 6) Resolution approving tax overpayment refunds on seven (7) Secaucus properties
- 7) A resolution of the Town of Secaucus authorizing the sale of surplus property no longer needed for public use on an online auction website govdeals.com
- 8) A resolution to authorize the purchase of a 2019 Ford Super Duty F-550 DRW (F5G) from National Auto Fleet Group through Sourcewell Cooperative
- 9) Resolution authorizing the submission of a New Jersey Department of Transportation-Local Aid Infrastructure Fund Grant Application for the Born Street Outfall Pipe Project
- 10) A resolution on behalf of the Town of Secaucus authorizing execution of a Use Agreement with Immaculate Conception Church for a portion of the property located at 755 John Street, Secaucus, New Jersey
- 11) A resolution on behalf of the Town of Secaucus authorizing execution of a Use Agreement with Immaculate Conception Church for a portion of the property located at 1219 Paterson Plank Road, Secaucus, New Jersey
- 12) Resolution rehiring Sarah Dragon as a Regular Part Time Counselor for the Before and After Care Program, effective September 6, 2018, at the hourly rate of \$10.00 and appointing Nayelis Fernandez, Alyssa Fonseca, Efrain Perez, Maeve Ramirez and Natasha Smith as Regular Part Time Counselors for the Before and After Care Program, pending successful completion of background checks and physicals
- 13) Resolution appointing Joseph Potente and Christie Zuest as Regular Part Time Medical Escort Drivers, effective September 25, 2018, at the hourly rate of \$13.00

- 14) Resolution appointing Maintenance/Zamboni Personnel, Custodians, Skateguards and Clerical Personnel to the Secaucus Ice Rink, effective October 8, 2018
- 15) Resolution appointing William Gray as a Regular Part Time Worker in the Secaucus Animal Shelter, effective September 25, 2018, at the hourly rate of \$11.00
- 16) Resolution accepting the resignation of Vincent Massaro, Sr. as the OEM Coordinator, effective September 25 and appointing Vincent Massaro, Jr. as the new OEM Coordinator
- 17) Resolution stating that the Town Clerk was authorized to advertise for and receive bids for work on Streetscape (Front Street from Golden Avenue to Minnie Place)
- 18) A resolution of the Town of Secaucus supporting the Secaucus Police Department's efforts for Put the Brakes on Fatalities Day, October 10, 2018
- 19) A resolution to award the contract for Streetscape Improvements to Front Street from Golden Avenue to Minnie Place to J.C. Contracting, Inc. in an amount not to exceed 161,979.00
- 20) Emergency Resolution
- 21) Resolution authorizing the insertion of a Special Item of Revenue and an appropriation of equal amount (FY 2018 Port Security Grant Program-\$346,410.00: Cost Match-\$120,562.05)
- 22) Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Town of Secaucus's 2019 Franklin Street Roadway Preservation Project