



# Kearny Town Council

## Caucus / Regular Meeting

~ Agenda ~

402 Kearny Avenue  
Kearny, NJ 07032  
[www.kearnynj.org](http://www.kearnynj.org)

Admin

Tuesday, March 27, 2012

7:00 PM

Kearny Town Hall

### I. CALL TO ORDER: PUBLIC MEETINGS LAW NOTICE

### II. ROLL CALL

Attendee Name	Present	Absent	Late	Arrival
Council Member Carol Doyle	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Laura Pettigrew	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Michael Landy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Alexa Arce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Susan McCurrie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Eileen Eckel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Albino Cardoso	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Madeline Peyko	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mayor Alberto G. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

### III. SALUTE TO THE FLAG

### IV. CONDUCT OF MEETING NOTICE

### V. CAUCUS MEETING

#### A. Communications

- Knights of Columbus, Council #6928: requesting permission to have a canning fundraiser on Saturday, May 12, 2012 from 9:00 am to 12:00 noon to solicit donations to help people with special needs. **POLICE/DPW/REC**
- Kristen Mary Kuczynski of the Cards from Kearny, 18-U Softball Organization: requesting permission to have a canning fundraiser on Saturday, June 2 and Saturday, June 9, 2012 to help defray the costs of uniforms, equipment, tournament fees, and umpire costs. **POLICE/DPW/REC**
- KHS Boys Volleyball Team: requesting permission to have a canning fundraiser on Saturday, May 26, 2012 from 9:00 am until 1:00 pm. **POLICE/DPW/REC**
- Kearny Lions Club: requesting to hold a Flea Market at the Frank A. Vincent Marina on Sunday, July 15, 2012 from 9am to 6pm. **POLICE/DPW/REC**
- Luis A. Solis, Senior Pastor, Calvary Chapel of Kearny: requesting permission to hold their annual block party on Wednesday, July 4, 2012, from 12 noon to 7:00 pm, and that Forest Street be closed to traffic during this time. **POLICE/FIRE/DPW**
- St. Cecilia's Church: requesting permission to hold a procession for Holy Thursday on Thursday evening, April 5, 2012, beginning approximately at 9:00 pm. **POLICE/DPW**
- St. Cecilia's Church will be holding a procession for Good Friday on Friday, April 6, 2012 from 11:30 am to 12:30 pm. The procession begins on the Schuyler Avenue side of the park in Harrison and heads west toward the Kearny Avenue side of the park. **POLICE**
- LICENSES: 3-RAFFLE; 10-PARKING PERMITS; 1-LIMOUSINE; 10-USED CARD LOT **LICENSES**

#### B. Reports of Department Heads

#### C. Proclamations

- 33<sup>rd</sup> Anniversary of the Portuguese Cultural Association
- Autism Awareness Month April 2012
- Child Abuse Prevention Month April 2012

4. Suicide Prevention and Public Awareness Month May 2012

**D. Reports of Council Members**

**VI. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO COMMENT ON AGENDA ITEMS AND MATTERS OF THE PUBLIC INTEREST**

**VII. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR INTRODUCTION**

**Ordinance 2012-13**

Ordinance Establishing a Handicapped Parking Zone at 301 Maple Street and 564 Devon Street

**Ordinance 2012-14**

Ordinance Vacating Handicapped Parking Zone at 21 Wilkinson Terrace

**Ordinance 2012-15**

Ordinance Pursuant to N.J.S.A. 39:4-8 Establishing at New Bus Stop on the Easterly Side of Central Avenue Northbound between Ford Lane and Hackensack Avenue

**Ordinance 2012-16**

Ordinance Amending Section 7-33.3A of the Town Code so as to Extend the Hours for the Parking of Passenger Cars at the West Hudson Hospital Health Care Parking Deck.

**VIII. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR 2ND READING (PUBLIC HEARING)**

**Ordinance 2012-9**

Ordinance Vacating Handicapped Parking Zones at 353 Elm Street and 152 Devon Terrace

**Ordinance 2012-10**

Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

**Ordinance 2012-11**

Ordinance Amending and Revising Section 38-5.3b of the Town Code Pertaining to Decks and Brick Paver Patios

**Ordinance 2012-12**

Ordinance Amending and Revising Section 5-33 of the Town Code Pertaining to Municipal Police Towing and Supplementing it by the Addition of a New Section 5-33.6 Limiting Fees that May be Charged for Such Towing

**IX. BUSINESS OF THE MAYOR AND COUNCIL: MOTIONS AND RESOLUTIONS**

**Resolution 2012-190**

(\* ) Bills List Resolution

**Resolution 2012-191**

(\* ) Resolution Refunding Overpayment Against Water Account No. 7238000000 in the Amount of \$2,144.02 to Big M Inc. c/o Ellen Gorin, Block 38, Lot 24, 25, 26, 27.

**Resolution 2012-192**

(\* ) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 9 Brighton Avenue, Block 28, Lot 37.01, for the Purpose of Abandoning a Fuel Tank.

**ATTACHMENTS:**

- NEA Report 9 Brighton Avenue Oil Tank Encroachment (PDF)

**Resolution 2012-193**

(\* ) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 311 Kearny Avenue, Block 48, Lot 25, for the Purpose of Installing an Awning.

**ATTACHMENTS:**

- NEA Reports 311Kearny Ave 032312- Awning Encroachment (PDF)

**Resolution 2012-194**

(\* ) Resolution Granting Permission to PSE&G Co. for Road Opening Permit at 562 Belgrove Drive, Block 70, Lot 7, to Install a Gas Service.

ATTACHMENTS:

- NEA Report 562 Belgrove Drive Road Opening Permit (to be returned) (PDF)

**Resolution 2012-195**

(\* ) Resolution Granting Permission to PSE&G Co. for Road Opening Permits to Replace a Gas Main and Gas Services at the Following Addresses on Washington Place: 4, 8, 10.

ATTACHMENTS:

- NEA Report Washington Place Road Opening Permit (to be returned) (PDF)

**Resolution 2012-196**

(\* ) Resolution Granting PSE&G Co.'s Request for Road Opening Permits to Replace Bare Steel Gas Services at the Following Addresses on Magnolia Avenue: 139-194 (25 Service Replacements).

ATTACHMENTS:

- NEA Report 139-194 Magnolia Avenue 032312 Road Opening Permit (abbrev. to be returned) (PDF)

**Resolution 2012-197**

(\* ) Resolution Authorizing Three (3) Hours Overtime to Susan A. Evanchick, Planning Board Secretary, to Attend Special Planning Board Meeting on March 21, 2012. (\$200.67)

**Resolution 2012-198**

(\* ) Resolution Authorizing Five (5) Hours Overtime to Dinis Conceicao, MIS Technician, to Cut over Interglobe to the New MPLS Network. (\$266.95)

**Resolution 2012-199**

(\* ) Resolution Authorizing Twenty-four (24) Hours Overtime for Library Saturday Hours in April, May and June 2012. (1,390.00)

**Resolution 2012-200**

(\* ) Resolution Amending the Anticipated Cost for Overtime Incurred in the Tax Collector's Office on February 9, 2012 from \$380.15 to \$190.08 Previously Authorized by Resolution 2012-(R)-136.

**Resolution 2012-201**

Resolution Authorizing Three (3) Hours Overtime to William Connolly, Senior Cashier in the Tax Collector's Office for 2nd Quarter 2012 Late Night Opening for Collection of Taxes on May 8, 2012. (\$190.07)

**Resolution 2012-202**

(\* ) Consent Agenda Resolution

**CONSENT AGENDA:**

**Resolution 2012-203**

Resolution Authorizing Four (4) Hours Overtime within the Department of Public Works to Remove a Fallen Branch that was Blocking the Street at 9 Pine Street. (\$211.44).

**Resolution 2012-204**

Resolution Approving a Professional Services Contract with The Whitman Company for Review of the Town's Energy Savings Plan through December 31, 2012 at a Cost Not to Exceed \$9,800.00.

ATTACHMENTS:

- AGREEMENT - THE WHITMAN COMPANY (DOC)

**Resolution 2012-205**

Resolution Amending the License Agreement Authorizing the Parking of Passenger Cars in the West Hudson Hospital Health Care Parking Deck Between the Hours of 6:00 p.m. to 7:00 a.m.

ATTACHMENTS:

- AMENDMENT TO LICENSE AGREEMENT -Healthcare Renewal, L.L.C (DOC)

**Resolution 2012-206**

Resolution Authorizing the Use of up to \$328,977 in UEZ Funds for the Public Safety Project Year 4 during the Period of May 1, 2012 through December 31, 2013.

**Resolution 2012-207**

Resolution to Enter into Closed Session to Discuss the Following Matter(s): KPD Staffing, KFD Staffing.

**Resolution 2012-208**

Resolution Authorizing Chief Financial Officer to Transfer Funds between 2011 Appropriation Reserve for a Total of \$93,000.00.

**Resolution 2012-209**

Resolution Authorizing Agreement with the Borough of North Arlington in the Amount of \$2400.00 for Use of its Pistol Range in 2012 by the Kearny Police Department.

ATTACHMENTS:

- AGREEMENT - BOROUGH OF N.A. FOR USE OF PISTOL RANGE (PDF)

**Resolution 2012-210**

Resolution Authorizing Change Order #1 for the Brighton Avenue Playground Improvements to Rich Picerno Builders, 500 Hoiles Drive, Kenilworth, NJ 07033 (\$5,400.00 Increase/2.14%).

**Resolution 2012-211**

Resolution Authorizing the Sale by Sealed Bid of a 1980 Mack Fire Engine no Longer Needed for Public Purposes to the Highest Bidder.

ATTACHMENTS:

- Certification of Chief Dyl (DOC)

**Resolution 2012-212**

Resolution Authorizing Advertisement for Bids for Fire Department Computer Aided Dispatch and Records Management Software.

**Resolution 2012-213**

Resolution Authorizing Twenty-eight (28) Hours Overtime for the Municipal Court Staff for Monday Evening Court Sessions on April 2 and April 16, 2012. (\$1,600.00)

**Resolution 2012-214**

Resolution Petitioning the Governor, the Commissioner of Transportation, and the Hudson County Members of the Senate and General Assembly to Name the New Bridge Which Will Span the Hackensack River in Honor of a Kearny Serviceman who Died in the Line of Duty.

**Resolution 2012-215**

Resolution Waiving Zoning and Certificate of Occupancy Fees for the KHS Charity Food Drive known as "Canstruction."

**X. EXECUTIVE (CLOSED) SESSION**

**XI. ADJOURNMENT**