



Kearny Town Council

Caucus / Regular Meeting

~ Minutes ~

402 Kearny Avenue
Kearny, NJ 07032
www.kearnynj.org

Admin

Tuesday, January 10, 2017

7:00 PM

Kearny Town Hall

I. CALL TO ORDER: PUBLIC MEETINGS LAW NOTICE

II. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
Carol Jean Doyle	Kearny Town Council	Council Member	Present	
Michael Landy	Kearny Town Council	Council Member	Present	
Susan McCurrie	Kearny Town Council	Council Member	Present	
Eileen Eckel	Kearny Town Council	Council Member	Present	
Albino Cardoso	Kearny Town Council	Council Member	Present	
Richard Konopka	Kearny Town Council	Council Member	Present	
Marytrine DeCastro	Kearny Town Council	Council Member	Present	
Alberto G. Santos	Kearny Town Council	Mayor	Present	

III. SALUTE TO THE FLAG

IV. CONDUCT OF MEETING NOTICE

V. CAUCUS MEETING

A. *Communications*

B. *Reports of Department Heads*

1. Construction Code Enforcement Department Report for November 2016
2. Construction Code Enforcement Department Report for December 2016
3. Construction Code Enforcement Department Annual Report for 2016
4. Certified Tree Experts (CTE) Report dated November 4, 2016 and December 2, 2016 and Recommended Tree Removals Listing
5. Kearny Water Department's Operations Report for November 2016
prepared by SUEZ Water Environmental Services, Inc.
6. 2016 End of Year Engineer's Report dated December 23, 2016
7. Engineer's Report dated January 10, 2017

C. Reports of Council Members

1. The United Veterans Organization of Kearny: requesting permission to hold the annual Memorial Day Parade on Thursday, May 25, 2017 starting from Locust Avenue and Belgrove Drive at 7:00 p.m. and ending at the reviewing stand at the VFW/American Legion on Belgrove Drive. Assembly time is at 6:15 p.m. at Locust Avenue. **M&C/POLICE/FIRE/DPW**

2. The United Veterans Organization of Kearny: requesting permission to hang their banner across Kearny Avenue at Locust Avenue from May 1, 2017 to May 25, 2017 announcing the annual Memorial Day parade. **POLICE /DPW**

3. William Mullins, Kearny High School Varsity Boys Volleyball Coach: requesting permission to hold a canning fundraiser on March 18, 2017 and April 29, 2017 from 9:00 a.m. until 1:00 p.m. **M&C/POLICE/DPW/REC**

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 2017-1**

Ordinance Vacating Handicapped Parking Zone at 360 Highland Avenue

RESULT:	INTRODUCED [UNANIMOUS]	Next: 1/24/2017 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Michael Landy, Council Member	
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos	

Ordinance 2017-2

Ordinance Amending Section 20-1.4 f of the Town Code Pertaining to Refuse or Garbage on a Commercial Street

RESULT:	INTRODUCED [UNANIMOUS]	Next: 1/24/2017 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Albino Cardoso, Council Member	
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos	

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

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

Resolution 2017-36

(*) Bills List Resolution

ATTACHMENTS:

- December 31, 2016 Bill List Schedule (PDF)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carol Jean Doyle, Council Member
SECONDER:	Alberto G. Santos, Mayor
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos

Resolution 2017-39

(*) Resolution Authorizing Weccacoe Realty Corporation and its Agent, Geosyntec Consultants, to Encroach upon the Town Right-of-Way in Pennsylvania Avenue (near Jacobus Avenue) in Connection with the Environmental Remediation of its Property at Block 293, Lot 4 for the Purpose of Installing One (1) Temporary Monitoring Well.

ATTACHMENTS:

- SITE ACCESS AGREEMENT - Weccacoe Realty Corporation (DOC)
- NEA Report Pennsylvania Avenue near Jacobus Avenue_Geosyntec_Monitoring Well Install_010917 (00044171xD43F8) (PDF)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carol Jean Doyle, Council Member
SECONDER:	Alberto G. Santos, Mayor
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos

Resolution 2017-40

(*) Resolution Granting Permission to Payless Construction LLC, on behalf of Horatio Associates Corporation of Roselle Park, NJ, for Road Opening Permit at 61 New Lawn Avenue, Block 73, Lot 21.01, in Order to Install a 4" PVC Pipe for a Sewer Service.

ATTACHMENTS:

- NEA Report 61 New Lawn Avenue_Payless Construction_Sewer Lateral_010917 (00044169xD43F8) RO (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos

Resolution 2017-41

(*) Resolution Authorizing a Refund for Two (2) 2017 Overnight Parking Permits for the 101 Kearny Avenue Parking Lot to Juan Ley in the Amount of \$125.00 each as the Applicant is Moving Out of State.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos

Resolution 2017-42

(*) Resolution Authorizing Three (3) Hours Overtime to Anthony Chisari, Assistant Construction Official in the Construction Code Enforcement Department, to Attend Court Action in Guttenberg, NJ on Tuesday, December 20, 2016. (\$254.70)

ATTACHMENTS:

- OVERTIME - CCED (1-10-17) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos

Resolution 2017-43

(*) Resolution Authorizing the Town Clerk to Advertise to Receive Bids for Landscaping Services.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos

Resolution 2017-44

(*) Consent Agenda Resolution

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos

CONSENT AGENDA:

Resolution 2017-45

Resolution Authorizing One Hundred Fifty-three and One-half (153.5) Hours Overtime within the Department of Public Works to Repair KPD and DPW Vehicles, Jump Start Recreation Van, Investigate Sewer Backups at 110 Laurel Avenue, 16 Seeley Avenue, 415 Kearny Avenue, 161 Seeley Avenue and 255 Schuyler Avenue, Clean Up Health Department Building due to Heavy Rains, Salt Streets due to Icy Conditions, Inspect and Secure Area due to Sink Hole at 211 Laurel Avenue, Salt and Plow Streets due to Snowstorm and Assist Health Department with Holiday Giving Tree Gifts. (\$7,426.48)

ATTACHMENTS:

- OVERTIME - DPW (1-10-17) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos

Resolution 2017-46

Resolution to Enter into Closed Session to Discuss the Following Matters: Discussion of FMBA Memorandum of Agreement, Vacation Carryover Request

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Alberto G. Santos, Mayor
SECONDER: Eileen Eckel, Council Member
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos

Resolution 2017-47

Resolution Approving a Memorandum of Agreement dated January 4, 2017 Entered Into Between the Town of Kearny (“Town”) the Association of Department Heads and Assistant Department Heads (herein the “Association”).

ATTACHMENTS:

- MOA - Dept. Heads & Assistant Dept. Heads 01-04-17 (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos

Resolution 2017-48

Resolution Appointing Irma Rozzelle to the Permanent Position of Senior Clerk Typist Bilingual (Keyboarding Clerk 2 Bilingual) in the Department of Public Works, Pursuant to NJ Civil Service Certification PL161428, Effective January 11, 2017 at the Same Rate of Pay.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos

Resolution 2017-49

Resolution Approving a Memorandum of Agreement Entered Into Between the Town of Kearny ("Town") and the Firemen's Mutual Benevolent Association Local No. 18 (herein "FMBA Local 18").

RESULT: ADOPTED [UNANIMOUS]
MOVER: Eileen Eckel, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos

Resolution 2017-50

Resolution Rescinding Appointment in Resolution No. 2016-552 Because the Appointee Declined the Offer of Employment.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos

Resolution 2017-51

Resolution Appointing Ariosto Quinteros to the Part time per Diem Position of Omnibus Operator in the Board of Health at the Current Hourly Rate of \$16.00, Effective January 11, 2017.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos

Resolution 2017-52

Resolution Authorizing Change Order #1 for the Hickory Street Park Improvements Project to MJ D'Arminio Inc., 130 West Franklin Street, Hackensack, NJ 07601 (\$5,159.30 Decrease / - 1.63%).

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT