



# Kearny Town Council

## Organization Meeting

~ Minutes ~

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

Admin

Wednesday, January 4, 2017

6:00 PM

Kearny Town Hall

### I. SALUTE TO THE FLAG

### II. READING OF OPEN PUBLIC MEETINGS ACT NOTICE AND 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	
Jon Giordano	Kearny Town Council	Council Member	Absent	
Marytrine DeCastro	Kearny Town Council	Council Member	Present	
Alberto G. Santos	Kearny Town Council	Mayor	Present	

### III. REORGANIZATION MEETING

#### Resolution 2017-1

Resolution Appointing Castano Quigley LLC, Town Attorney for 2017, and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - TOWN ATTORNEY (DOC)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Susan McCurrie, Council Member
<b>SECONDER:</b>	Carol Jean Doyle, Council Member
<b>AYES:</b>	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos
<b>ABSENT:</b>	Jon Giordano

#### Resolution 2017-2

Resolution Appointing Apruzzese, McDermott, Mastro & Murphy as Labor Counsel for the Calendar Year 2017 and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT TO PROVIDE LEGAL SERVICES (DOC)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Eileen Eckel, Council Member  
**SECONDER:** Albino Cardoso, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-3**

Resolution Approving Professional Services Agreement with Kenneth P. Davie as Assistant Town Attorney for the Calendar Year 2017, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - ASSISTANT TOWN ATTORNEY (DOC)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Eileen Eckel, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-4**

Resolution Appointing Theresa M. McGuire as Municipal Court Prosecutor for 2017 and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - MUNICIPAL PROSECUTOR (DOC)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Albino Cardoso, Council Member  
**SECONDER:** Susan McCurrie, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-5**

Resolution Approving Professional Services Agreement with Paul V. Buono, Esq. as Municipal Public Defender for the Calendar Year 2017, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - MUNICIPAL PUBLIC DEFENDER (DOC)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Albino Cardoso, Council Member  
**SECONDER:** Michael Landy, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-6**

Resolution Qualifying McManimon, Scotland & Baumann, LLC, Waters, McPherson, McNeill, P.C. and Parker McCay P.A. to Provide Services as Bond Counsel for the Calendar Year 2017, Pursuant to a Fair and Open Process

ATTACHMENTS:

- AGREEMENT - BOND COUNSEL (MS&B) (DOC)
- AGREEMENT - BOND COUNSEL (Waters, McPherson,McNeill) (DOC)
- AGREEMENT - BOND COUNSEL (Parker McKay) (DOC)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Susan McCurrie, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-7**

Resolution Approving Professional Services Agreement with Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as Town Auditor for the Calendar Year 2017, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - AUDITOR (DOC)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Eileen Eckel, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-8**

Resolution Approving Professional Services Agreement with Neglia Engineering as Town Engineer, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - TOWN ENGINEER (DOC)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Michael Landy, Council Member  
**SECONDER:** Susan McCurrie, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-9**

Resolution Appointing Brown & Brown Public Risk Advisors of New Jersey as Town Insurance Risk Manager for the Calendar Year 2017 and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - RISK MANAGEMENT CONSULTANT (DOC)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Susan McCurrie, Council Member  
**SECONDER:** Albino Cardoso, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-10**

Resolution Qualifying Value Research Group, LLC and Helix Real Estate, LLC for Appraisal Services for the Calendar Year 2017, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - TOWN APPRAISER (Value Reseach Group) (DOC)
- AGREEMENT - TOWN APPRAISER (Helix Real Estate) (DOC)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Eileen Eckel, Council Member  
**SECONDER:** Michael Landy, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-11**

Resolution Qualifying Heyer, Gruel & Associates and Neglia Engineering Associates to Provide Planning Services for Calendar Year 2017, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - PLANNER (NEA) (DOC)
- AGREEMENT - PLANNER (Heyer, Gruel & Associates) (DOC)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Albino Cardoso, Council Member  
**SECONDER:** Eileen Eckel, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-12**

Resolution Authorizing An Extraordinary, Unspecifiable Service Contract with Millennium Strategies, LLC for Grant Consulting Services, Pursuant to a Fair Open Process.

ATTACHMENTS:

- CERTIFICATION OF EXTRAORDINARY UNSPECIFIABLE SERVICE (DOC)
- AGREEMENT - GRANT CONSULTANT (DOC)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Michael Landy, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-13**

Resolution Authorizing Membership in the Garden State Municipal Joint Insurance Fund for the Period January 1, 2017 through December 31, 2019 and Accepting the 2017 Assessment of \$1,199,578.00.

ATTACHMENTS:

- GSMJIF Assessment (1 of 2) (PDF)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Susan McCurrie, Council Member  
**SECONDER:** Albino Cardoso, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-14**

Resolution Appointing Michael J. Martello as Fund Commissioner and Kim Bennett as Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Susan McCurrie, Council Member  
**SECONDER:** Eileen Eckel, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-15**

Resolution Authorizing Temporary Appropriations for the Calendar Year 2017.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Michael Landy, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-16**

Resolution Designating the Depositories of Public Funds for the Town of Kearny.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Eileen Eckel, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-17**

Resolution Authorizing Establishment of Petty Cash Funds in Various Departments of the Town of Kearny.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Albino Cardoso, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-18**

Resolution Fixing the Rate of Interest and Year-End Penalty.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Eileen Eckel, Council Member  
**SECONDER:** Susan McCurrie, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-19**

Resolution Designating the Star Ledger and Jersey Journal as the Official Newspapers of the Governing Body Pursuant to N.J.S.A. 10:4-8.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Michael Landy, Council Member  
**SECONDER:** Carol Jean Doyle, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-20**

Resolution Appointing Councilwoman Carol Jean Doyle as Council President for a One (1) Year Term.

**RESULT:** ADOPTED [7 TO 0]  
**MOVER:** Alberto G. Santos, Mayor  
**SECONDER:** Landy, McCurrie, Eckel, Cardoso, Konopka, Giordano, DeCastro  
**AYES:** Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSTAIN:** Carol Jean Doyle  
**ABSENT:** Jon Giordano

**Resolution 2017-21**

Resolution Appointing the Following Named Council Members to the Committee Preceding their Names for the Calendar Year 2017, the First Named being the Chairperson Thereof.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Michael Landy, Council Member  
**SECONDER:** Richard Konopka, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-22**

Resolution Appointing the Following Council Members as Council Liaisons to the Agency, Board, or Entity Preceding his or her Name, for the Calendar Year 2017.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Richard Konopka, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-23**

Resolution Designating the Dates, Location, and Purposes of Agenda for Town Council Meetings for Calendar Year 2017.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Michael Landy, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-24**

Resolution Appointing Lyla DeCastro Lawdanski, 620 Belgrove Drive, Kearny, N.J. and Lionita Oliveira, 219 Beech Street, Kearny, N.J. as Aides to the Mayor for Calendar Year 2017.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Susan McCurrie, Council Member  
**SECONDER:** Carol Jean Doyle, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-25**

Resolution Appointing Santos Murillo, 44 Midland Avenue, Kearny, N.J., to the Board of Health for a Three (3) Year Term.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Eileen Eckel, Council Member  
**SECONDER:** Michael Landy, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-26**

Resolution Appointing Anthony Capitti, 10 East Midland Avenue, Kearny, N.J., to the Construction Board of Appeals for a Four (4) Year Term.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Susan McCurrie, Council Member  
**SECONDER:** Carol Jean Doyle, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-27**

Resolution Appointing Jonathan Giordano, 299 Schuyler Avenue, Kearny, N.J., as a Class III Member of the Kearny Planning Board for a One (1) Year Term.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Richard Konopka, Council Member  
**SECONDER:** Albino Cardoso, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-28**

Resolution Appointing Albino Cardoso, 258 Highland Avenue, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) to Fill the Unexpired Term of Richard Konopka through December 31, 2018.



**RESULT:** ADOPTED [7 TO 0]  
**MOVER:** Eileen Eckel, Council Member  
**SECONDER:** Susan McCurrie, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Konopka, DeCastro, Santos  
**ABSTAIN:** Albino Cardoso  
**ABSENT:** Jon Giordano

**Resolution 2017-29**

Resolution Appointing Alan M. Lambiase, 100 Central Avenue, Bldg. #100, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Susan McCurrie, Council Member  
**SECONDER:** Carol Jean Doyle, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-30**

Resolution Appointing Gail Landi, 78 Magnolia Avenue, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Susan McCurrie, Council Member  
**SECONDER:** Carol Jean Doyle, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-31**

Resolution Appointing Billy Pena, 50 Magnolia Avenue, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Susan McCurrie, Council Member  
**SECONDER:** Carol Jean Doyle, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-32**

Resolution Consenting to the Appointment by Mayor Santos of Patricia Sherwen, 210 Argyle Place, Kearny, N.J., to the Kearny Public Library Board of Trustees for a Five (5) Year Term.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Eileen Eckel, Council Member  
**SECONDER:** Carol Jean Doyle, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-33**

Resolution Consenting to the Appointment by Mayor Santos of Melodie Connell, 43 Pleasant Place, Kearny, N.J., to the Kearny Public Library Board of Trustees to Fill the Unexpired Term of Library Trustee Jenny Mach through December 31, 2017.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Eileen Eckel, Council Member  
**SECONDER:** Michael Landy, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-34**

Resolution Appointing Cecilia Lindenfelser, 127 Pleasant Place, Kearny, N.J., to the Zoning Board of Adjustment for a Four (4) Year Term.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Albino Cardoso, Council Member  
**SECONDER:** Richard Konopka, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**Resolution 2017-35**

Resolution Appointing James Miller, 750 Passaic Avenue, Kearny, N.J., as Alternate No. 1 to the Zoning Board of Adjustment to fill the Unexpired Term of Gerard Pontrelli through December 31, 2017.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Susan McCurrie, Council Member  
**AYES:** Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos  
**ABSENT:** Jon Giordano

**IV. \* CERTIFICATES OF APPOINTMENTS BY MAYOR ALBERTO G. SANTOS**

**Resolution (ID # 8906)**

**V. \* CERTIFICATES OF APPOINTMENTS BY MAYOR ALBERTO G. SANTOS**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Alberto G. Santos, Mayor
<b>AYES:</b>	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santos
<b>ABSENT:</b>	Jon Giordano

**V. REMARKS BY MAYOR ALBERTO G. SANTOS AND COUNCIL MEMBERS**

**VI. ADMINISTRATION OF OATHS OF OFFICE TO COMMITTEE MEMBERS**

**VII. ADJOURNMENT**