



Kearny Town Council

Caucus / Regular Meeting

~ Minutes ~

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

Admin

Tuesday, February 7, 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	Remote	
Richard Konopka	Kearny Town Council	Council Member	Present	
Marytrine DeCastro	Kearny Town Council	Council Member	Present	
Peter Santana	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. SWEARING IN OF 2nd WARD COUNCIL MEMBER PETER P. SANTANA

VI. CAUCUS MEETING

A. *Communications*

1. Rev. Joseph A. Mancini, Pastor, St. Stephen's Church: inviting Mayor Santos and Council to join in the annual Mass in honor of Fr. John P. Washington and the Chaplains of the U.S.A.T. Dorchester on Sunday, February 5, 2017 at 12 noon.

M&C

2. LICENSES: 6 - PARKING PERMITS that include:

2 - 101 KEARNY AVENUE LOT

1 - AMERICAN LEGION/VFW

1 - CHESTNUT LOT

1 - POLICE SUBSTATION

1 - PROVIDENT BANK

1 - DISTRIBUTOR;

1 - JUKE BOX;

2 - PEDDLER;

1 - RAFFLE;

1 - TAXI DRIVER;

LICENSES

B. Reports of Department Heads

- 1. Grants Consultant (Millennium) Monthly Report for January 2017
- 2. Engineer’s Report dated February 7, 2017
- 3. Engineer’s Report on Gunnell Oval Project dated February 7, 2017
- 4. Engineer’s Report on Dukes Street Pumping Station dated February 7, 2017

C. Reports of Council Members

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

VIII. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR INTRODUCTION

Ordinance 2017-7

Ordinance Vacating Handicapped Parking Zones at 40 Dukes Street, 153 Tappan Street and 296 Highland Avenue

RESULT:	INTRODUCED [UNANIMOUS]	Next: 2/21/2017 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Michael Landy, Council Member	
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santana, Santos	

Ordinance 2017-8

Ordinance Establishing Handicapped Parking Zone at 292 Ivy Street

RESULT:	INTRODUCED [UNANIMOUS]	Next: 2/21/2017 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Albino Cardoso, Council Member	
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santana, Santos	

Ordinance 2017-9

An Ordinance Amending Section 2 of Ordinance 2016-59 Pertaining to the Salary of the Position of Sanitation Inspector

RESULT:	INTRODUCED [UNANIMOUS]	Next: 2/21/2017 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Carol Jean Doyle, Council Member	
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santana, Santos	

Ordinance 2017-10

An Ordinance to Further Amend and Supplement an Ordinance Entitled "An Ordinance Concerning Civil Service in the Town of Kearny, County of Hudson," Adopted November 13, 2012. (Salaries for Firefighters-FMBA from January 1, 2017 to December 31, 2020)

RESULT:	INTRODUCED [UNANIMOUS]	Next: 2/21/2017 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Eileen Eckel, Council Member	
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santana, Santos	

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

Ordinance 2017-3

Ordinance Exempting Handicapped Parking Spaces from the Provisions of the Street Cleaning Ordinance

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

Ordinance 2017-4

Ordinance Providing for the Local Licensure of Pull Tab Machines and Instant Raffle Games and the Payment of an Annual License Fee

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

Ordinance 2017-5

Ordinance Rescinding Ordinance 2014-13 Regarding Political Contributions by Business Entities Awarded Public Contracts by the Town

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

Ordinance 2017-6

Ordinance Appropriating Grants in the Aggregate Amount of \$646,302 from the State of New Jersey Department of Transportation for Roadway Preservation and Resurfacing in and by the Town of Kearny, in the County of Hudson, New Jersey

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

X. BUSINESS OF THE MAYOR AND COUNCIL: MOTIONS AND RESOLUTIONS**Resolution 2017-94**

(*) Bills List Resolution

ATTACHMENTS:

- Bills List 02-07-2017 (PDF)

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

Resolution 2017-95

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 66 Davis Avenue, Block 259, Lot 5, for the Purpose of Removing an Underground Storage Tank (UST).

ATTACHMENTS:

- NEA Report 66 Davis Avenue_020117 (00046024xD43F8) Encroachment (PDF)

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

Resolution 2017-96

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 123 Schuyler Avenue, (corner property of Schuyler Ave. and Tappan St.), Block 264, Lot 34, for the Purpose of Removing a Fuel Tank.

ATTACHMENTS:

- NEA Report 123 Schuyler Avenue_020117 (00046025xD43F8) (PDF)

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

Resolution 2017-97

(*) Resolution Authorizing Weccacoe Realty Company and Its Agent, Geosyntec Consultants, to Encroach Upon the Town Right-Of-Way in Pennsylvania Avenue and Jacobus Avenue in Connection with the Environmental Remediation of its Property at Block 293, Lot 4 for the Purpose of Performing Soil Sampling Activities through 6 Soil Borings.

ATTACHMENTS:

- Exhibit A - Weccacoe Encroachment (PDF)
- SITE ACCESS AGREEMENT - Weccacoe Realty (DOC)
- NEA Report Pennsylvania Avenue and Jacobus Avenue_Geosyntec_Soil Borings_020117 (00045996xD43F8) (PDF)

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

Resolution 2017-98

(*) Resolution Granting Permission to The Bennett Company, Inc. for Emergency Road Opening Permit on King Street, Block 233, Lot 7, in Order to Tie in a Sprinkler Water Line.

ATTACHMENTS:

- King Street_Kearny High School_The Bennett Company_Sprinkler Service_020117 (00046026xD43F8) (PDF)

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

Resolution 2017-99

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 199 Laurel Avenue, Block 166, Lot 50, in Order to Install New Gas Service.

ATTACHMENTS:

- NEA Report 199 Laurel Avenue_020117 (00046060xD43F8) RO (PDF)

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

Resolution 2017-100

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 450 Bergen Avenue, Block 253, Lot 5.02, in Order to Install Gas Main Protection.

ATTACHMENTS:

- NEA Report 450 Bergen Avenue_020117 (00046142xD43F8) (PDF)

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

Resolution 2017-101

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

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

Resolution 2017-102

(*) Resolution Authorizing Advertisement for Bids for Schuyler School Generator Project Funded by FEMA HMGP Grant.

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

Resolution 2017-103

(*) 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, Santana, Santos

CONSENT AGENDA:**Resolution 2017-104**

Resolution Authorizing One Hundred Two (102) Hours Overtime Within the Department of Public Works to Repair KPD Vehicles, Respond to a Sink Hole at 428 Elm Street, Clean Up During and After Storm, Investigate Sewer Backup and Collapse at 70 and 72 Argyle Place, Clear Sanitary Sewer Line at 190, 194 and 198 Highland Avenue and Salt and Plow Due to Snowstorm. (\$5,335.44)

ATTACHMENTS:

- OVERTIME - DPW (PDF)

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

Resolution 2017-105

Resolution Authorizing the Town Clerk to Advertise for Requests for Proposals for the Redesign, Hosting and Maintenance of the Town's Website.

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

Resolution 2017-106

Resolution to Enter into Closed Session to Discuss the Following Matters: Staffing of Superior Officers in KPD

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

Resolution 2017-107

Resolution Accepting the Retirement Application of Michael J. Martello, Town Administrator, Construction/Zoning Official, And Network Administrator of the Town of Kearny, after Twenty-five Years of Service, Effective August 1, 2017.

ATTACHMENTS:

- RETIREMENT - Michael J Martello (PDF)

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

Resolution 2017-108

Resolution Appointing Three (3) Part Time Per Diem Reserve Crossing Guards at the Current Hourly Rate of \$16.87, Effective February 13, 2017.

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

Resolution 2017-109

Resolution Appointing John Pallotta to the Provisional Full time Position of Building Subcode Official in the Construction Code Enforcement Department at the Current Annual Salary of \$69,241, Effective February 8, 2017.

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

Resolution 2017-110

Resolution Expressing Solidarity with Muslim Americans and All Those Targeted for Their Ethnicity, Race or Religion

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

XI. EXECUTIVE (CLOSED) SESSION

XII. ADJOURNMENT