



# Kearny Town Council

## Special Meeting

~ Minutes ~

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

Admin

Tuesday, July 25, 2017

6:00 PM

Kearny Town Hall

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

6:00 PM Meeting called to order on July 25, 2017 at Kearny Town Hall, 402 Kearny Ave., Kearny, NJ.

### 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	Absent	
Eileen Eckel	Kearny Town Council	Council Member	Present	
Albino Cardoso	Kearny Town Council	Council Member	Absent	
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. BUSINESS OF THE MAYOR AND COUNCIL: MOTIONS AND RESOLUTIONS

#### Resolution 2017-338

Resolution to Enter into Closed Session to Discuss the Following Matter Relating to Anticipated Litigation, Contract Negotiations, and Personnel Matters, to wit: Discussion regarding Hartz Settlement Agreement

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Alberto G. Santos, Mayor
<b>SECONDER:</b>	Eileen Eckel, Council Member
<b>AYES:</b>	Doyle, Landy, Eckel, Konopka, DeCastro, Santana, Santos
<b>ABSENT:</b>	Susan McCurrie, Albino Cardoso

### VI. EXECUTIVE (CLOSED) SESSION

#### Resolution 2017-339

Resolution Authorizing and Approving a Settlement of Pending Litigation and Related Agreements with Hartz Mountain Industries, Inc. and its affiliated entity, Hartz Kearny, LLC Including the Sale of Town Owned Land on Bergen Avenue (Block 286, Portion of Lot 4) to Hartz.

ATTACHMENTS:

- HARTZ Settlement Agreement(PDF)

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

**Resolution 2017-340**

Resolution Confirming Payment-in-Lieu of Taxes for the Proposed Preferred Freezer Building at 435 Bergen Avenue (Block 286, portion of Lot 4).

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

**VII. ADJOURNMENT**