



Kearny Town Council

Caucus / Regular Meeting

~ Minutes ~

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

Admin

Tuesday, January 23, 2018

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	Absent	
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. CAUCUS MEETING

A. Communications

1. LICENSES: 11 -PARKING PERMITS that include:

1 - 101 KEARNY AVENUE LOT

4 - AMERICAN LEGION/VFW

3 - CHESTNUT STREET LOT

1 - MANDEE LOT

2 - POLICE SUBSTATION

2 - CANVASS;

3 - RAFFLE;

12 - TAXI DRIVER;

2 - VIDEO/PINBALL

LICENSES

B. Reports of Department Heads

1. Engineer's Report dated January 23, 2018
2. Engineer's Report on Gunnell Oval Project dated January 23, 2018
3. Engineer's Report on Dukes Street Pumping Station dated January 23, 2018

C. 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 2018-4**

Ordinance Vacating Handicapped Parking Zones at 168 Windsor Street, 154 Chestnut Street and 207 Devon Street

RESULT:	INTRODUCED [UNANIMOUS]	Next: 2/6/2018 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Albino Cardoso, Council Member	
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, Santana, Santos	
ABSENT:	Marytrine DeCastro	

Ordinance 2018-5

Ordinance Establishing Handicapped Parking Zone at 325 Kearny Avenue

RESULT:	INTRODUCED [UNANIMOUS]	Next: 2/6/2018 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Eileen Eckel, Council Member	
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, Santana, Santos	
ABSENT:	Marytrine DeCastro	

VIII. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR 2ND READING (PUBLIC HEARING)**Ordinance 2018-1**

Ordinance Vacating Handicapped Parking Zones at 19 Howell Place, 58 Dukes Street, 103 Devon Street, 140 Johnston Avenue, and 599 Devon Street

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

Ordinance 2018-2

Ordinance Pursuant to N.J.S.A. 40A:12A-7 Approving and Adopting an Amendment to the Passaic Avenue Redevelopment Plan to Permit Coffee Shops with Drive-Through as a Principal Permitted Use

ATTACHMENTS:

- Planning Board Report - Ordinance No 2018-3 (PDF)

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

Ordinance 2018-3

An Ordinance Amending Chapter 38 of the Town Code to Permit Fences or Walls at a Height of 6 Feet on Residential Through Lots that Abut a Non-Residential Use to the Rear of the Building

ATTACHMENTS:

- Planning Board Report - Ordinance No 2018-3 (PDF)

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

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

CONSENT AGENDA: All matters listed with an asterisk (*) are considered to be

routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which case the item may be removed from the Consent Agenda and considered in its normal sequence on the agenda.

A. *Minutes be Approved (pending any corrections): Regular Meeting January 09, 2018

B. *Motion to Suspend the Reading of Communications (read by title)

Resolution 2018-63

(* Bills List Resolution

ATTACHMENTS:

- January 23 2018 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, Santana, Santos
ABSENT:	Marytrine DeCastro

Resolution 2018-64

(* Resolution Authorizing Tax Overpayment Refund in the Amount of \$1,648.98 to Barber, Kevin J. for 2017 Taxes, Block 52, Lot 5.

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

Resolution 2018-65

(* Resolution Authorizing Tax Overpayment Refund in the Amount of \$240.86 to Suleiman, Monica for 2017 Taxes, Block 95, Lot 35.

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

Resolution 2018-66

(* Resolution Authorizing Tax Overpayment Refund in the Amount of \$829.64 to Kelly, William & McCarthy, Anna for 2017 Taxes, Block 106, Lot 17.

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

Resolution 2018-67

(*) Resolution Authorizing Tax Overpayment Refund in the Amount of \$1,216.84 to Gryckiewicz, James & Lynn for 2017 Taxes, Block 117, Lot 4.

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

Resolution 2018-68

(*) Resolution Authorizing Tax Overpayment Refund in the Amount of \$2,245.83 to Ramos, Noraini & Natanael & Ulysses for 2017 Taxes, Block 119, Lot 36.

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

Resolution 2018-69

(*) Resolution Authorizing Tax Overpayment Refund in the Amount of \$574.26 to Serodio, Jacqueline & Ricardo for 2017 Taxes, Block 161, Lot 10.

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

Resolution 2018-70

(*) Resolution Authorizing Tax Overpayment Refund in the Amount of \$2,760.44 to 139 Magnolia Kearny LLC for 2017 Taxes, Block 161, Lot 32.

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

Resolution 2018-71

(*) Resolution Granting Permission to J. Fletcher Creamer & Son, Inc. of Hackensack, NJ for Emergency Road Opening Permit at 2-8 Grand Place (tapped on Stewart Avenue), Block 100, Lot 15, in Order to Renew Leaking Water Service.

ATTACHMENTS:

- NEA Report 2-8 Grand Place Opening 01-17-18 [Emergency][SUEZ JFC] (00071676xD43F8) (PDF)

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

Resolution 2018-72

(*) Resolution Granting Permission to J. Fletcher Creamer & Son, Inc. of Hackensack, NJ for Emergency Road Opening Permit at 11 Seeley Avenue, Block 110, Lot 10, in Order to Repair Leaking Water Service.

ATTACHMENTS:

- NEA Report 11 Seeley Avenue Opening 01-17-18 [Emergency][SUEZ JFC] (00071683xD43F8) (PDF)

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

Resolution 2018-73

(*) Resolution Granting Permission to J. Fletcher Creamer & Son, Inc. of Hackensack, NJ for Emergency Road Opening Permit at 17 Halstead Street, a/k/a 15-17 Halstead Street, Block 53, Lot 57 (inc. 58), in Order to Repair Water Main.

ATTACHMENTS:

- NEA Report 15 Halstead Street Opening 01-17-18 [Emergency][SUEZ JFC] (00071682xD43F8) (PDF)

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

Resolution 2018-74

(*) Resolution Granting Permission to J. Fletcher Creamer & Son, Inc. of Hackensack, NJ for Emergency Road Opening Permit at 47 Morgan Place, Block 138, Lot 14, in Order to Repair Leaking Water Service.

ATTACHMENTS:

- NEA Report 47 Morgan Place Opening 01-17-18 [Emergency][SUEZ JFC] (00071678xD43F8) (PDF)

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

Resolution 2018-75

(*) Resolution Granting Permission to J. Fletcher Creamer & Son, Inc. of Hackensack, NJ for Emergency Road Opening Permit at 711 Devon Street, Block 167, Lot 41, in Order to Renew Leaking Water Service.

ATTACHMENTS:

- NEA Report 711 Devon Street Opening 01-17-18 [Emergency][SUEZ JFC] (00071684xD43F8) (PDF)

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

Resolution 2018-76

(*) Resolution Granting Permission to J. Fletcher Creamer & Son, Inc. of Hackensack, NJ for Emergency Road Opening Permit at Highland Avenue & Liberty Street, in Order to Repair Leaking Water Service.

ATTACHMENTS:

- NEA Report Highland Ave Liberty St Opening 01-17-18 [Emergency][SUEZ JFC] (00071675xD43F8) (PDF)

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

Resolution 2018-77

(*) Resolution Granting Permission to J. Fletcher Creamer & Son, Inc. of Hackensack, NJ for Emergency Road Opening Permit at Marshall Street and Clark Avenue, in Order to Repair Broken Water Main.

ATTACHMENTS:

- NEA Report Clark St Marshall St Opening 01-17-18 [Emergency][SUEZ JFC] (00071681xD43F8) (PDF)

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

Resolution 2018-78

(*) Resolution Granting Permission to J. Fletcher Creamer & Son, Inc. of Hackensack, NJ for Road Opening Permit at 554 Elm Street, a/k/a 238-240 Laurel Avenue, Block 178, Lot 11, in Order to Repair Shifted Curb Box.

ATTACHMENTS:

- NEA Report 554 Elm Street Opening 01-17-18 [Protected] [SUEZ JFC] (00071641xD43F8) (PDF)

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

Resolution 2018-79

(*) Resolution Authorizing Refund of Zoning Certificate of Occupancy Application Fees to Hong Wang in the Amount of \$160.00 for 249 Beech Street, Block 165, Lot 18, because a Transfer of Ownership Did Not Take Place.

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

Resolution 2018-80

(*) Resolution Authorizing Fourteen and One-half (14.5) Hours Overtime to Robert Charles, Building Inspector/Code Enforcement Officer in the Construction Code Enforcement Department, to Conduct Additional Building Inspections in the Absence of a Building Subcode Official and to Eliminate Wait Time on Inspections from December 11, 2017 through December 29, 2017. (\$795.18)

ATTACHMENTS:

- OVERTIME - CCED Robert Charles (01-23-18) (PDF)

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

Resolution 2018-81

(*) Resolution Authorizing Three (3) Hours Overtime to Adnelis Albizu, Social Service Tech Bilingual in the Health Department, on January 5, 9, and 10, 2018, to Assist Residents who were Displaced from the Maple Street Fire on January 5, 2018. (\$141.11)

ATTACHMENTS:

- OVERTIME - HEALTH (01-23-18) (PDF)

RESULT: ADOPTED [UNANIMOUS]
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, Santana, Santos
ABSENT: Marytrine DeCastro

Resolution 2018-82

(*) Resolution Granting Permission to Eight (8) FMBA Members of the Kearny Fire Department to Attend the Annual FMBA Mid-Year Convention February 6-8, 2018, Pursuant to N.J.S.A. 11A:6-10.

ATTACHMENTS:

- FMBA February Convention Memo (PDF)

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

Resolution 2018-83

(*) 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, Santana, Santos
ABSENT: Marytrine DeCastro

Resolution 2018-84

Resolution Authorizing Four hundred Sixty-five and One-half (465.5) Hours Overtime within the Department of Public Works to Repair Police Vehicles, Clear a Sanitary Sewer Blockage at 199 Devon Terrace, Plow and Salt Streets during Snow Events on December 30, 31, 2017, and January 4-9, 2018, Clear Snow from Town Sidewalks, Assist with Christmas Baskets, and Catch Up on Office Workload due to Short Staffing. (\$23.379.30)

ATTACHMENTS:

- OVERTIME - DPW (01-23-18) (PDF)

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

Resolution 2018-85

Resolution Authorizing Extraordinary, Unspecifiable Service Contracts with The Banker Group, LLC and NW Financial Group LLC for Financial Consultant Services, Pursuant to a Fair Open Process.

ATTACHMENTS:

- CERTIFICATION OF EXTRAORDINARY (EUS) - The Banker Group LLC (DOC)
- CERTIFICATION OF EXTRAORDINARY (EUS) - NW Financial Group LLC (DOC)

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

Resolution 2018-86

Resolution Awarding a Contract to JTG Construction Inc. for the Various Parking Lot Improvements Project,

ATTACHMENTS:

- Recommendation of Construction Contract - Various Parking Lots 01-22-18 (00072012xD43F8) (PDF)

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

Resolution 2018-87

Resolution Authorizing Contract to Neglia Engineering Associates for Construction Management of the Various Parking Lot Improvements Project (T&M not to Exceed \$26,820.00).

ATTACHMENTS:

- Proposal_Various Parking Lot Improvements - Construction Mgmt 01-22-18 (00072013xD43F8) (PDF)

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

Resolution 2018-88

Resolution Extending the Contract with Nationwide Consulting Company, Inc. for Appraisal Services Related to the Keegan Landfill.

RESULT: ADOPTED [7 TO 0]
MOVER: Alberto G. Santos, Mayor
SECONDER: Carol Jean Doyle, Council Member
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Santana, Santos
ABSTAIN: Richard Konopka
ABSENT: Marytrine DeCastro

Resolution 2018-91

Resolution Authorizing and Approving the Tax Appeal Settlement of T-C 680 Belleville, LLC, 680 Belleville Turnpike, Block 150, Lot 45.01.

ATTACHMENTS:

- Memorandum to Mayor and Council TC 680 Belleville Turnpike(PDF)

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

Resolution 2018-92

Resolution to Enter into Closed Session to Discuss the Following Matters Relating to Anticipated Litigation, Litigation, Contract Negotiations, and Personnel Matters, to wit: Compensation for Planning Board & Zoning Board Secretary, and Land Use Escrow Agent, Review of Negotiated Tax Appeal Settlement for Town of Kearny v. T-C 680 Belleville LLC, 680 Belleville Turnpike, Block 150 Lot 45.01

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

Resolution 2018-93

Resolution Accepting the Retirement Application of Sharon A. Dominguez, Principal Account Clerk in the Finance Department of the Town of Kearny, after Thirty-five (35) Years and Eleven (11) Months of Service, Effective February 01, 2018, Pending Approval of the Public Employees' Retirement System (unused sick leave, unused vacation and longevity totaling \$51,893.91 subject to change if additional time is taken).

ATTACHMENTS:

- RETIREMENT - Sharon A. Dominguez (PDF)

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

Resolution 2018-94

Resolution Accepting the Retirement Application of Police Sergeant Michael J. Blevis from the Kearny Police Department after Thirty (30) Years and Five (05) Months of Service, Effective February 01, 2018 Pending Approval of the Police and Firemen's Retirement System (Terminal Leave Pay and Unused Vacation Totaling \$72,022.83 Subject to Change If Additional Time is Taken).

ATTACHMENTS:

- RETIREMENT - Michael A Blevis (PDF)

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

Resolution 2018-95

Resolution Accepting a Subaward of \$12,000 under the Federal 2016 Body-Worn Camera (BWC) Assistance Program Administered by the New Jersey Department of Law and Public Safety (No Local Match).

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

Resolution 2018-96

Resolution Renewing (Inactive) Alcoholic Beverage Retail Consumption License No. 0907-33-056-010, Osborne Capital LLC, for the 2017-18 and 2018-19 License Terms.

ATTACHMENTS:

- Special Ruling 2017-2019 & 2018-2019 ABC#0907-33-056-010 (PDF)

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

Resolution 2018-97

Resolution Authorizing a Contract to New Jersey Fire Equipment Company of Green Brook, New Jersey for the Purchase of Fire Department Thermal Imaging Cameras in the Amount not to Exceed \$72,000.00 under NJ State Contract # A80961 (T-07090). (Funded from Assistance to Firefighter's Grant)

ATTACHMENTS:

- Quote 5109 (2) Thermal Imaging Cameras(PDF)

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

Resolution 2018-98

Resolution Authorizing the Fire Department to Donate to the Salem Township Volunteer Fire Department a SCBA Filling Station No Longer Needed for Use by the Kearny Fire Department.

ATTACHMENTS:

- CERTIFICATION of KFD Chief Dyl - Donation Salem Township FD (DOC)
- Salem Township Volunteer FD Acceptance Letter (PDF)

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

Resolution 2018-99

Resolution Authorizing the Fire Department to Donate to the Montemor-o-Velho, Portugal Fire Department, Certain Firefighting Gear No Longer Needed for Use by the Kearny Fire Department.

ATTACHMENTS:

- CERTIFICATION of KFD Chief Dyl - Donation Portugal FD (DOC)
- Donation to Portugal Fire Department KFD Gear (PDF)

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

Resolution 2018-100

Resolution Accepting the Retirement Application of William J. Pettigrew, Public Health Investigator/Registrar of Vital Statistics for the Town of Kearny, after Thirty-eight (38) Years and Nine (09) Months of Service, Effective February 01, 2018, Pending Approval of the Public Employees' Retirement System (unused sick leave, unused vacation and longevity totaling \$58,444.19 subject to change if additional time is taken).

ATTACHMENTS:

- RETIREMENT - William J. Pettigrew (PDF)

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

Resolution 2018-101

Resolution Accepting the Retirement Application of Catherine M. Santangelo, Registered Environmental Health Specialist for the Town of Kearny, after Thirty-three (33) Years and Nine (09) Months of Service, Effective February 01, 2018, Pending Approval of the Public Employees' Retirement System (unused sick leave, unused vacation and longevity totaling \$56,768.94 subject to change if additional time is taken).

ATTACHMENTS:

- RETIREMENT - Catherine M. Santangelo (PDF)

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

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT