



Kearny Town Council

Organization Meeting

~ Minutes ~

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

Admin

Wednesday, January 3, 2018

6:30 PM

Kearny Town Hall

I. BAGPIPE PROCESSION BY FRANCIS P. RAFTERY

II. SALUTE TO THE FLAG

6:30 PM Meeting called to order on January 3, 2018 at Kearny Town Hall, 402 Kearny Ave., Kearny, NJ.

III. NATIONAL ANTHEM SUNG BY BRANDI-LEIGH ENFINGER MILLER

IV. INVOCATION BY REV. PEGGY E. HOLDER-JONES OF CALVARY UNITED METHODIST CHURCH

V. BENEDICTION BY PASTOR TULIO ABEL A. DE SOUSA OF EMMANUEL CHURCH

VI. 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	
Marytrine DeCastro	Kearny Town Council	Council Member	Present	
Peter Santana	Kearny Town Council	Council Member	Present	
Alberto G. Santos	Kearny Town Council	Mayor	Present	

VII. CERTIFICATION OF ELECTION RESULTS BY PATRICIA CARPENTER, TOWN CLERK

VIII. ADMINISTRATION OF THE OATH OF OFFICE TO MAYOR AND COUNCIL BY JUDGE JEFFREY R. JABLONSKI

IX. REORGANIZATION MEETING

Resolution 2018-1

Resolution Appointing Castano Quigley LLC Town Attorney for 2018 and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - TOWN ATTORNEY (DOC)

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

Resolution 2018-2

Resolution Qualifying the Law Firms of Apruzzese, McDermott, Mastro & Murphy and Plosia Cohen to Provide Labor Counsel Services for the Calendar Year 2018, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - LABOR COUNSEL (AMM&M) (DOC)
- AGREEMENT - LABOR COUNSEL (Plosia Cohen)(DOC)

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

Resolution 2018-3

Resolution Approving Professional Services Agreement with Kenneth P. Davie as Assistant Town Attorney for the Calendar Year 2018, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - ASSISTANT TOWN ATTORNEY (DOC)

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

Resolution 2018-4

Resolution Appointing Theresa M. McGuire as Municipal Court Prosecutor for 2018 and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - MUNICIPAL COURT PROSECUTOR (DOC)

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

Resolution 2018-5

Resolution Approving Professional Services Agreement with Paul V. Buono, Esq. as Municipal Public Defender for the Calendar Year 2018, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - MUNICIPAL PUBLIC DEFENDER (DOC)

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

Resolution 2018-6

Resolution Qualifying McManimon, Scotland & Baumann, LLC and Waters, McPherson, McNeill, P.C. to Provide Services as Bond Counsel for the Calendar Year 2018, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - BOND COUNSEL (McManimon, Scotland & Baumann) (DOC)
- AGREEMENT - BOND COUNSEL (Waters, McPherson, McNeill, P.C.) (DOC)

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

Resolution 2018-7

Resolution Approving Professional Services Agreement with Ferraioli, Wielkotz, Cerullo & Cuva, P.A. as Town Auditor for the Calendar Year 2018, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - TOWN AUDITOR (DOC)

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

Resolution 2018-8

Resolution Appointing Brown & Brown Metro, LLC as Town Insurance Risk Manager for the Calendar Year 2018 and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - RISK MANAGEMENT CONSULTANT (DOC)

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

Resolution 2018-9

Resolution Qualifying Value Research Group, LLC and Helix Real Estate, LLC for Appraisal Services for the Calendar Year 2018, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - TOWN APPRAISER (Value Research Group) (DOC)
- AGREEMENT - TOWN APPRAISER (Helix Real Estate, LLC) (DOC)

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

Resolution 2018-10

Resolution Qualifying Heyer, Gruel & Associates and Neglia Engineering Associates to Provide Planning Services for Calendar Year 2018, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - PLANNING SERVICES (Heyer, Gruel & Associates) (DOC)
- AGREEMENT - PLANNING SERVICES (Neglia Engineering Assoc.) (DOC)

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

Resolution 2018-11

Resolution Authorizing Membership in the Garden State Municipal Joint Insurance Fund for the Period January 1, 2017 through December 31, 2019 and Accepting the 2018 Assessment of \$1,240,525.

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

Resolution 2018-12

Resolution Appointing Robert J. Smith as Fund Commissioner and Paula Cavalier as Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund.

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

Resolution 2018-13

Resolution Authorizing Temporary Appropriations for the Calendar Year 2018.

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

Resolution 2018-14

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

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

Resolution 2018-15

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, Santana, Santos

Resolution 2018-16

Resolution Establishing the Rate of Interest and Year-end Penalty for Delinquent Property Taxes.

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

Resolution 2018-17

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: Richard Konopka, Council Member
SECONDER: Carol Jean Doyle, Council Member
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santana, Santos

Resolution 2018-18

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

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

Resolution 2018-19

Resolution Appointing the Following Named Council Members to the Committee Preceding their Names for the Calendar Year 2018, the First Named being the Chairperson Thereof.

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

Resolution 2018-20

Resolution Appointing the Following Council Members as Council Liaisons to the Agency, Board, or Entity Preceding his or her Name, for the Calendar Year 2018.

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

Resolution 2018-21

Resolution Designating the Dates, Location, and Purposes of Agenda for Town Council Meetings for Calendar Year 2018.

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

Resolution 2018-22

Resolution Appointing Lyla DeCastro Lawdanski, 620 Belgrove Drive, Kearny, N.J. as Aide to the Mayor for Calendar Year 2018.

RESULT: ADOPTED [8 TO 0]
MOVER: Alberto G. Santos, Mayor
SECONDER: Peter Santana, Council Member
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, Santana, Santos
ABSTAIN: Marytrine DeCastro

Resolution 2018-23

Resolution Appointing Kimberly Burke, 137 Seeley Avenue, Kearny, N.J., to the Board of Health for a Three (3) Year Term.

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

Resolution 2018-24

Resolution Appointing Jo Ann Carratura, 440 Hickory Street, Kearny, N.J., to the Board of Health for a Three (3) Year Term.

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

Resolution 2018-25

Resolution Appointing Mary Torres, 13 William Street, Kearny, N.J., to the Board of Health for a Three (3) Year Term.

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

Resolution 2018-26

Resolution Appointing Albino Cardoso, 258 Highland Avenue, Kearny, N.J., as a Class III Member of the Kearny Planning Board for a One (1) Year Term.

RESULT: ADOPTED [8 TO 0]
MOVER: Marytrine DeCastro, Council Member
SECONDER: Peter Santana, Council Member
AYES: Doyle, Landy, McCurrie, Eckel, Konopka, DeCastro, Santana, Santos
ABSTAIN: Albino Cardoso

Resolution 2018-27

Resolution Appointing Margaret Millar, 11 Laurel Avenue, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

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

Resolution 2018-28

Resolution Appointing Maria H. Neno, 195 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: Eileen Eckel, Council Member
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santana, Santos

Resolution 2018-29

Resolution Appointing Silvia Cunha, 59 Hillcrest Road, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

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

Resolution 2018-30

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 for a Five (5) Year Term.

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

Resolution 2018-31

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

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

Resolution 2018-32

Resolution Appointing Sebastian Viscuso, 233 Midland Avenue, Kearny, N.J., to the Zoning Board of Adjustment for a Four (4) Year Term.

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

Resolution 2018-33

Resolution Appointing James Miller, 750 Passaic Avenue, Kearny, N.J., as Alternate No. 1 to the Zoning Board of Adjustment for a Two (2) Year Term.

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

A. *CERTIFICATES OF APPOINTMENTS BY MAYOR ALBERTO G. SANTOS

Resolution (ID # 9626)

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

- X. **CLOSING REMARKS BY MAYOR ALBERTO G. SANTOS AND TOWN COUNCIL**

- XI. **ADMINISTRATION OF OATHS OF OFFICE TO COMMITTEE AND BOARD MEMBERS**

- XII. **ADJOURNMENT**