



Kearny Town Council

Caucus / Regular Meeting

~ Minutes ~

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

Admin

Tuesday, February 6, 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	Absent	
Albino Cardoso	Kearny Town Council	Council Member	Present	
Richard Konopka	Kearny Town Council	Council Member	Absent	
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. CAUCUS MEETING

A. Communications

1. Veterans of Foreign Wars Wilson-Gugelman Post #1302 (VFW): requesting permission to hold their annual fundraiser Festival/Carnival at the Frank A. Vincent Marina on Passaic Avenue from March 29 through April 08, 2018.

M&C/POLICE/RECREATION/DPW

2. Veterans of Foreign Wars Wilson-Gugelman Post #1302 (VFW): requesting permission to hang a banner at Locust and Kearny Avenues from March 27 through April 09, 2018 to promote their annual fundraiser Festival/Carnival at the Frank A. Vincent Marina.

POLICE/DPW

3. William Mullins, KHS Boys Volleyball Coach: requesting permission to hold a canning fundraiser on April 21, 2018 and May 05, 2018.

M&C/POLICE/DPW/REC

4. Nicholas J. Coco, Treasurer of the Kearny Lions Club: requesting permission to hold a Flea Market in partnership with JC Promotions, Inc. at the Frank A. Vincent Marina on Sunday, July 8, 2018 and Sunday, October 21, 2018. The proceeds of this event will benefit the fundraising and charitable contributions made by the Lions Club to the blind and needy families of Kearny and the surrounding community.

M&C/POLICE/DPW/REC

5. Joseph Stanish, Secretary of the Optimist Club of West Hudson/South Bergen: requesting permission to use the Doyle Pavilion section of Riverbank Park on Sunday, March 25, 2018 for their annual Easter Egg Hunt. Registration for the children begins at 12:00 noon with the hunt beginning at 1:00 p.m.

M&C/POLICE/DPW/REC

6. Rev. John E. Wassell, Our Lady of Sorrows RC Church Administrator: requesting permission to conduct a Good Friday Prayer Service on March 30, 2018 at 12 noon at the Lithuanian Wayside Cross at Riverbank Park. Rev. Wassell also invites Mayor and Council to participate in the service. (In the event of rain or snow, this service will be cancelled.)

M&C/POLICE/DPW/REC

7. Lucy Guevara, President of the KHS Band Parents Association: requesting permission to hold a canning fundraiser on May 12, 2018 and May 19, 2018.

M&C/POLICE/DPW/REC

8. LICENSES: 2 - PARKING PERMITS that include:
- 1 - AMERICAN LEGION/VFW
 - 1 - MANDEE LOT
 - 5 - CANVASS;
 - 1 - DISTRIBUTOR;
 - 2 - JUKE BOX;
 - 2 - PEDDLERS;

B. Reports of Department Heads

1. Library Director's Report for January 2018
2. Construction Code Enforcement Department Report for January 2018
3. Construction Code Enforcement Department Annual Report for 2017
4. Engineer's Report dated February 06, 2018
5. Engineer's Report on Gunnell Oval Project dated February 06, 2018
6. Engineer's Report on Dukes Street Pumping Station & Schedule dated February 06, 2018

C. Presentation by Urban Edge (Kearny Holding UE LLC) on the Passaic Avenue Redevelopment**D. 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 2018-6**

Ordinance Vacating Handicapped Parking Zones at 24 Dukes Street, 86 Chestnut Street, and 224 Midland Avenue

RESULT:	INTRODUCED [UNANIMOUS]	Next: 2/20/2018 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Albino Cardoso, Council Member	
AYES:	Doyle, Landy, McCurrie, Cardoso, DeCastro, Santana, Santos	
ABSENT:	Eileen Eckel, Richard Konopka	

Ordinance 2018-7

An Ordinance Amending and Supplementing Ordinance 2016-33 Entitled "An Ordinance to Further Amend and Supplement An Ordinance Entitled 'An Ordinance Concerning Civil Service in the Town of Kearny, County of Hudson', Adopted March 25, 2014 and All Various Civil Service Titles in the Town of Kearny. (Civil Service Council 11 Salaries for 2015, 2016, 2017 and 2018)," Adopted August 9, 2016, Regarding the Salary Range for the Position of Social Services Tech (Bilingual)

RESULT:	INTRODUCED [UNANIMOUS]	Next: 2/20/2018 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Carol Jean Doyle, Council Member	
AYES:	Doyle, Landy, McCurrie, Cardoso, DeCastro, Santana, Santos	
ABSENT:	Eileen Eckel, Richard Konopka	

Ordinance 2018-8

An Ordinance Establishing the Position of Registered Environmental Health Specialist Public Health (03097)

RESULT:	INTRODUCED [UNANIMOUS]	Next: 2/20/2018 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Carol Jean Doyle, Council Member	
AYES:	Doyle, Landy, McCurrie, Cardoso, DeCastro, Santana, Santos	
ABSENT:	Eileen Eckel, Richard Konopka	

Ordinance 2018-9

An Ordinance Establishing the Position of Registrar of Vital Statistics (Bilingual) (05493)

RESULT:	INTRODUCED [UNANIMOUS]	Next: 2/20/2018 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Carol Jean Doyle, Council Member	
AYES:	Doyle, Landy, McCurrie, Cardoso, DeCastro, Santana, Santos	
ABSENT:	Eileen Eckel, Richard Konopka	

Ordinance 2018-10

An Ordinance Establishing the Position of Social Service Aide (Bilingual) (04647)

RESULT:	INTRODUCED [UNANIMOUS]	Next: 2/20/2018 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Marytrine DeCastro, Council Member	
AYES:	Doyle, Landy, McCurrie, Cardoso, DeCastro, Santana, Santos	
ABSENT:	Eileen Eckel, Richard Konopka	

Ordinance 2018-11

An Ordinance Establishing the Part time Position and Stipend for the Position of Secretary to the Construction Code/Zoning Official

RESULT:	INTRODUCED [UNANIMOUS]	Next: 2/20/2018 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Michael Landy, Council Member	
AYES:	Doyle, Landy, McCurrie, Cardoso, DeCastro, Santana, Santos	
ABSENT:	Eileen Eckel, Richard Konopka	

Ordinance 2018-12

An Ordinance Amending Chapter 38 of the Town Code to Further Define Lot Regulations on Residential Through Lots

RESULT:	INTRODUCED [UNANIMOUS]	Next: 2/20/2018 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Albino Cardoso, Council Member	
AYES:	Doyle, Landy, McCurrie, Cardoso, DeCastro, Santana, Santos	
ABSENT:	Eileen Eckel, Richard Konopka	

Ordinance 2018-13

An Ordinance Establishing the Part time Positions of Community Service Aide (01313) and Community Youth Worker (01321)

RESULT:	INTRODUCED [UNANIMOUS]	Next: 2/20/2018 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Michael Landy, Council Member	
AYES:	Doyle, Landy, McCurrie, Cardoso, DeCastro, Santana, Santos	
ABSENT:	Eileen Eckel, Richard Konopka	

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

Ordinance 2018-4

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

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

Ordinance 2018-5

Ordinance Establishing Handicapped Parking Zone at 325 Kearny Avenue

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

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 23, 2018
- B. *Motion to Suspend the Reading of Communications (read by title)

Resolution 2018-102

(* Bills List Resolution)

ATTACHMENTS:

- February 6 2018 Bill List Schedule (PDF)

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

Resolution 2018-103

(* Resolution Authorizing Tax Overpayment Refund in the Amount of \$1,380.21 to Anna & Arkadiusz Geca for 2017 Taxes, Block 26, Lot 1, Q-C214.

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

Resolution 2018-104

(*) Resolution Authorizing Tax Overpayment Refund in the Amount of \$130.72 to Win K. Lam for 2017 Taxes, Block 235, Lot 7.01.

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

Resolution 2018-105

(*) Resolution Authorizing the Return of Unused Escrow Deposit to Brown and Caldwell in the Amount of \$3,896.91 Relative to Drainage Review at Central Avenue, Block 292, Lot 4.

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

Resolution 2018-106

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 21 Highland Avenue, Block 9, Lot 31, for the Purpose of Removing an Underground Storage Tank (UST).

ATTACHMENTS:

- NEA Report 21 Highland Avenue Encroachment for UST 02-02-18 (00072649xD43F8) (PDF)

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

Resolution 2018-107

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 515-517 Kearny Avenue, Block 72, Lot 30, for the Purpose of Installing an Awning Sign.

ATTACHMENTS:

- NEA Report 515-517 Kearny Avneue Awning Encroachment 02-02-18 (00072654xD43F8) (PDF)

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

Resolution 2018-108

(*) Resolution Authorizing Severson Environmental Services, Inc., an agent for the United States Environmental Protection Agency, to Encroach upon the Jacobus Right-of-Way in Connection with the Environmental Remediation of the Property at Block 289, Lot 12 for the Purpose of Excavation and Removal of Contaminated Soil.

ATTACHMENTS:

- SITE ACCESS AGREEMENT - Severson Environmental Services, Inc. (DOC)
- NEA Report 77 Jacobus Avenue Opening [USEPA] 02-02-18 (00072658xD43F8) (PDF)

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

Resolution 2018-109

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 106 Bergen Avenue (opening behind curb only), Block 29, Lot 26, in Order to Install New Gas Test Station.

ATTACHMENTS:

- NEA Report 106 Bergen Avenue Opening [Protected] [PSE G] 02-02-18 (00072627xD43F8) (PDF)

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

Resolution 2018-110

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 148 Stuyvesant Avenue, Block 157, Lot 8, in Order to Install Anodes to Existing Test Station.

ATTACHMENTS:

- NEA Report 148 Stuyvesant Avenue Opening [PSEG Gas] 02-02-18 (00072629xD43F8) (PDF)

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

Resolution 2018-111

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 191 Seeley Avenue, Block 131, Lot 41, in Order to Install Anodes to Existing Test Station.

ATTACHMENTS:

- NEA Report 191 Seeley Avenue Opening [PSEG Gas] 02-02-18 (00072631xD43F8) (PDF)

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

Resolution 2018-112

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 650 Belleville Turnpike (opening on Barszcewski Street), Block 150, Lot 35.02, in Order to Install Anodes to Existing Test Station.

ATTACHMENTS:

- NEA Report 650 Barszcewski Street Opening [PSEG Gas] 02-02-18 (00072633xD43F8) (PDF)

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

Resolution 2018-113

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 780 Chestnut Street, a/k/a 782 Chestnut Street, Block 143, Lot 14, in Order to Install New Gas Service.

ATTACHMENTS:

- NEA Report 780 Chestnut Street Opening [PSEG Gas] 02-02-18 (00072635xD43F8) (PDF)

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

Resolution 2018-114

(*) Resolution Granting Permission to J. Fletcher Creamer & Son, Inc. of Hackensack, NJ for Emergency Road Opening Permit at 97-101 Third Avenue, Block 229, Lot 25, in Order to Repair Water Main.

ATTACHMENTS:

- NEA Report 97-101 Third Avenue Opening 02-02-18 EmergencySUEZ JFC (00072637xD43F8) (PDF)

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

Resolution 2018-115

(*) Resolution Authorizing Nine (9) Hours Overtime to Jonathan Szura, Technical Assistant Land Use in the Construction Code Enforcement Office, to Attend the Planning Board Meeting on January 17, 2018 and February 7, 2018, and the Zoning Board Meeting on February 1, 2018 Serving as Secretary Pro Tem to the Boards. (\$309.34)

ATTACHMENTS:

- OVERTIME - CCED (Jonathan Szura) 02-06-18 (PDF)

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

Resolution 2018-116

(*) Resolution Authorizing Fifteen (15) 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 January 02, 2018 through January 19, 2018. (\$822.60)

ATTACHMENTS:

- OVERTIME - CCED (Robert Charles) 02-06-18 (PDF)

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

Resolution 2018-117

(*) Resolution Authorizing Sixteen (16) Hours Overtime for the Municipal Court Staff, Melissa Murray, Ledy More, Cintia Valdez, and Catherine Colon, for Monday Evening Court Session on March 05, 2018, and Sixteen (16) Hours Overtime for Monday Evening Court Session on April 23, 2018. (\$2,400.00)

ATTACHMENTS:

- OVERTIME - COURT 02-06-18 (PDF)

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

Resolution 2018-118

(*) Consent Agenda Resolution

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

Resolution 2018-119

Resolution Authorizing Thirty-two (32) Hours Overtime within the Department of Public Works to Repair Police Vehicles, Clear a Storm Sewer Blockage on Garfield Avenue, Clear Debris from Tide Gates, Salt Icy Street due to Water Break on Elm Street, and Catch Up on Office Workload. (\$1,935.16)

ATTACHMENTS:

- OVERTIME - DPW 02-06-18 (PDF)

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

Resolution 2018-120

Resolution Provisionally Promoting Nevier Ruiz to the Position of Supervisor of Public Works in the Department of Public Works Pending Civil Service Testing.

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

Resolution 2018-121

Resolution Appointing Brett Mussenden to the Provisional Position of Mechanic in the Department of Public Works Pursuant to a Desk Audit Filed by the Employee, Effective May 4, 2017 at the Current Annual Salary of \$42,143.00 and Subject to the Open Competitive Examination Process Conducted by the NJ Civil Service Commission.

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

Resolution 2018-122

Resolution Appointing Albert Saavedra to the Position of Full time Laborer in the Department of Public Works for a Period not to Exceed Six (6) Months.

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

Resolution 2018-123

Resolution Appointing Jennifer Navickas to the Part time Position of Clerk Typist (Bilingual) in the Department of Public Works.

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

Resolution 2018-124

Resolution Appointing Kearny Holding UE LLC as Redeveloper of a Portion of Lots 13, 14 and 15 in Block 1 and Referring the Proposed Development to the Planning Board.

ATTACHMENTS:

- Kearny Holding UE Plan (PDF)

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

Resolution 2018-125

Resolution Authorizing Extraordinary, Unspecifiable Service Contract with Acacia Financial Group, Inc. for Financial Consultant Services, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- CERTIFICATION OF EXTRAORDINARY EUS & AGREEMENT - Acacia Financial (DOC)

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

Resolution 2018-126

Resolution Authorizing the Town to Enter into a Cooperative Service Agreement with Passaic Valley Sewerage Commission (PVSC) and Member Municipalities for Long Term Control Planning Related to Discharges from Combined Sewer Outflows within the Town.

ATTACHMENTS:

- Cooperation Agreement (PVSC) (PDF)

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

Resolution 2018-127

Resolution to Enter into Closed Session.

RESULT: WITHDRAWN

Resolution 2018-128

Resolution Permanently Removing Plenary Retail Consumption License No. 0907-33-007-006, DJAL Inc, from the Town's Inventory of Licenses Because it was Not Renewed During the Following Years and Beyond the Timeframe of 2014-15, 2016-17, and 2017-18.

ATTACHMENTS:

- Backup for Non-renewal of ABC License No 0907-33-007-006 (PDF)

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

Resolution 2018-129

Resolution Authorizing the Fire Department to Submit an Application for the Fiscal Year (FY) 2017 Assistance to Firefighters Grant (AFG) Program for Extrication Equipment in the Amount of \$100,400 of which a 10% Match is Required.

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

Resolution 2018-130

Resolution Authorizing the Fire Department to Donate to the Hinigaran Fire Department, Philippines, Certain Firefighting Gear and a SCBA No Longer Needed for Use by the Kearny Fire Department.

ATTACHMENTS:

- CERTIFICATION of KFD Fire Chief Dyl (DOC)
- Letter from Hinigaran Fire Department re DONATION (PDF)

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

Resolution 2018-131

Resolution Authorizing a Professional Services Agreement with Neves Architecture & Design, LLC at a Cost not to Exceed \$34,500 to Provide Architectural Services Related to the Renovation of the Kearny Health Department Building (645 Kearny Avenue).

ATTACHMENTS:

- PROFESSIONAL SERVICES AGREEMENT - Neves Architecture & Design, LLC (DOC)
- Neves Architecture & Design LLC proposal (PDF)

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

Resolution 2018-132

Resolution Authorizing a Professional Service Agreement with Ransom Environmental for Environmental Services Related to the Renovation of the Kearny Health Department Building (645 Kearny Avenue) at a Cost Not to Exceed \$5,400.

ATTACHMENTS:

- AGREEMENT - Ransom Environmental (DOC)
- Ransom Environmental proposal (PDF)

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

Resolution (ID # 9756)

MOTION to Investigate 64 Laurel Avenue for Possible Inclusion on Abandoned Property List

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

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT