



Kearny Town Council

Caucus / Regular Meeting

~ Agenda ~

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

Jill E. Waller
201-995-7400

Tuesday, August, 12, 2008

7:00 PM

Kearny Town Hall

READ PUBLIC MEETING LAW ARTICLE:

ROLL CALL

PLEDGE OF ALLEGIANCE

REPORT OF OFFICERS AND DEPARTMENT HEADS:

WATER SUPERINTENDENT REPORT FOR JUNE 2008.

LIBRARY DIRECTOR'S MONTHLY REPORT FOR JULY 2008.

LIBRARY DIRECTOR'S STATISTICAL REPORT FOR JUNE 2008.

TAX COLLECTOR'S MONTHLY REPORT FOR JULY 2008.

TAX COLLECTOR'S MONTHLY COMPARISON REPORT FOR JULY 2008.

CONSTRUCTION CODE ENFORCEMENT MONTHLY REPORT FOR JULY 2008.

FIRE CHIEF MONTHLY REPORT FOR JULY 2008.

DPW OPERATIONAL REPORTS FOR JUNE & JULY 2008.

Ordinances

ORDINANCES FOR INTRODUCTIONS: COUNCILWOMAN MC CURRIE

Ordinance 2008-39

ORDINANCE ESTABLISHING HANDICAPPED PARKING ZONES AT 144 CHESTNUT STREET, 40 DUKES STREET AND 129 DEVON STREET.

Ordinance 2008-40

ORDINANCE VACATING HANDICAPPED PARKING ZONES AT 261 BEECH STREET (2008-(O)-06).

Ordinance 2008-41

ORDINANCE VACATING HANDICAPPED PARKING ZONE AT 805 - 7 KEARNY AVENUE.

Ordinance 2008-42

AN ORDINANCE TO FURTHER AMEND AND SUPPLEMENT AN ORDINANCE ENTITLED "AN ORDINANCE CONCERNING CIVIL SERVICE IN THE TOWN OF KEARNY, COUNTY OF HUDSON," ADOPTED, JUNE 22 1938 AND PROVIDING A HOURLY SALARY SCALE FOR PERMANENT PART TIME POSITION OF "MAYOR'S AIDE"

ORDINANCES FOR 2ND READING: COUNCILWOMAN MC CURRIE

Ordinance 2008-30

ORDINANCE ESTABLISHING HANDICAPPED PARKING ZONES AT 32 SPRUCE ST., 337 HICKORY ST., AND 21 WILKINSON TERRACE.

Ordinance 2008-31

ORDINANCE VACATING HANDICAPPED PARKING ZONES AT 188 QUINCY AVENUE.

Ordinance 2008-37

ORDINANCE VACATING HANDICAPPED PARKING ZONE AT 42 HALSTEAD STREET.

Ordinance 2008-38

ORDINANCE AMENDING AND SUPPLEMENTING SECTION 7-13 OF THE REVISED GENERAL ORDINANCES.

"ALL MATTERS LISTED WITH AN ASTERISK (*) ARE CONSIDERED TO BE ROUTINE AND NON-CONTROVERSIAL BY THE 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 WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED IN ITS NORMAL SEQUENCE ON THE AGENDA AS PART OF THE GENERAL ORDERS."

"MINUTES TO BE APPROVED, PENDING ANY CORRECTIONS"

REGULAR MEETING OF JULY 15, 2008 - COUNCILMEMBERS LANDY & ARCE, 'ABSENT'

*MOTION TO SUSPEND THE READING OF COMMUNICATIONS:

RESOLUTIONS

Resolution 2008-492

RESOLUTION GRANTING AN ASSESSMENT REDUCTION FOR BLOCK 78, LOT 20 IN THE AMOUNT OF \$2,632.80 TO CANDICAO GOMES ETUX.

Resolution 2008-493

RESOLUTION REFUNDING OVERPAYMENT AGAINST WATER ACCOUNT NO.999-962-798 IN THE AMOUNT OF \$1,073.13 FOR 250 CHESTNUT STREET.

Resolution 2008-494

RESOLUTION REFUNDING OVERPAYMENT AGAINST WATER ACCOUNT NO. 999-924-705 IN THE AMOUNT OF \$319.59 FOR 439 HICKORY STREET.

Resolution 2008-495

RESOLUTION REFUNDING OVERPAYMENT AGAINST WATER ACCOUNT NO.999-943-350 IN THE AMOUNT OF \$463.62 FOR 17 VAN CORTLANDT PLACE.

Resolution 2008-496

RESOLUTION REFUNDING KLIK TECHNOLOGIES MIS APPLIED PAYMENTS TOTALING \$155.00.

Resolution 2008-497

RESOLUTION FOR SIXTEEN (16) HOURS OVERTIME FOR THE POLICE DEPARTMENT, PARKING VIOLATION OFFICERS FREDERICK KROWL AND WALTER SAWICKI FOR COVERAGE OF VACATION TIME FOR JUNE 30 AND JULY 7, 8, 9, 10, 11, 14, 15, 16, 17 & 18, 2008.

Resolution 2008-498

RESOLUTION AUTHORIZING FIFTEEN (15) HOURS OVERTIME TO RALPH CATTAFI, ASSISTANT RECREATION SUPERVISOR FOR ATTENDING A RECREATION COMMISSION MEETINGS ON JULY 16 & AUGUST 20, THEATER NIGHT AUGUST 14, MOVIES IN THE PARK JULY 30 AND AUGUST 13, 2008.

Resolution 2008-499

RESOLUTION AUTHORIZING SIX (6) HOURS OVERTIME TO DINIS CONCEICAO COMPUTER OPERATOR FOR EMERGENCY SERVICES FOR FAILURE OF EXCHANGE SERVER ON JULY 10 AND JULY 11, 2008.

Resolution 2008-500

RESOLUTION APPROVING ENCROACHMENT AT 618 ELM STREET, BLOCK 159, LOT 3 FOR THE PURPOSE OF REPLACING STEPS

Resolution 2008-501

RESOLUTION APPROVING ENCROACHMENT AT 129 BERGEN AVENUE, BLOCK 37, LOT 45 FOR THE PURPOSE OF REPLACING FRONT STEPS.

Resolution 2008-502

RESOLUTION GRANTING PERMISSION TO P.S.E.&G. CO. FOR STREET AND SIDEWALK OPENINGS AT 36, 37, 41, 58 AND 85 IVY STREET, BLOCK 251, LOTS 27, 28, 29, 36 & 57.

Resolution 2008-503

RESOLUTION GRANTING PERMISSION TO P.S.E.&G. CO. FOR STREET AND SIDEWALK OPENING AT 19 LAUREL AVENUE, BLOCK 93, LOT 39.

Resolution 2008-504

RESOLUTION APPROVING ENCROACHMENT AT 184 CHESTNUT STREET, BLOCK 246, LOT 3 FOR THE PURPOSE OF OIL TANK REMOVAL.

Resolution 2008-505

RESOLUTION APPROVING ENCROACHMENT AT 610 ELM STREET, BLOCK 169, LOT 11 FOR THE PURPOSE OF AN OIL TANK REMOVAL.

Resolution 2008-506

RESOLUTION APPROVING ENCROACHMENT AT 96 KEARNY AVENUE, BLOCK 19, LOT 5.02 FOR THE PURPOSE OF INSTALLING AN AWNING.

Resolution 2008-507

RESOLUTION GRANTING PERMISSION TO P.S.E.&G. CO. FOR STREET AND SIDEWALK OPENING AT 45 DEVON TERRACE, BLOCK 258, LOT 32.

Resolution 2008-508

RESOLUTION GRANTING PERMISSION TO P.S.E.&G. CO. FOR STREET AND SIDEWALK OPENING AT 8 AND 12 LINCOLN AVENUE, BLOCK 6, LOT 4 & 6.

Resolution 2008-509

RESOLUTION GRANTING PERMISSION TO P.S.E.&G. CO. FOR STREET AND SIDEWALK OPENING AT JOHNSTON AVENUE (100' EAST OF PASSAIC AVENUE BEHIND CURB LINE) BLOCK 15, LOT 1.

Resolution 2008-510

RESOLUTION GRANTING PERMISSION TO P.S.E.&G. CO. FOR STREET AND SIDEWALK OPENING AT 255-325 DAVIS AVENUE., BLOCK 221, LOTS 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41.01, 41.02, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, & 55.

Resolution 2008-511

RESOLUTION GRANTING PERMISSION TO P.S.E.&G. CO. FOR STREET AND SIDEWALK OPENING AT 332-394 DAVIS AVENUE, BLOCK 212, LOTS 1, 2, 3, 4, 5, 6, 7.01, 7.02, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17 & 18.

Resolution 2008-512

RESOLUTION GRANTING PERMISSION TO P.S.E.&G. CO. FOR STREET AND SIDEWALK OPENING AT 398-455 DAVIS AVENUE, BLOCK 199 AND LOTS 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52 & 53. BLOCK 200 AND LOTS 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18.01, 18.02, 18.03, 19, 20, 21, 22, 23, 24, & 25.

Resolution 2008-513

RESOLUTION APPROVING APPLICATIONS BY PSE&G FOR RROAD OPENING PERMITS AT 352, 355 AND 385 BELGROVE DRIVE; 155, 169, 178 1/2 AND 183 DEVON STREET.

Resolution 2008-514

RESOLUTION APPROVING APPLICATION OF PSE&G FOR A ROAD OPENING PERMIT AT LAUREL AVENUE AND FOREST STREET.

Resolution 2008-515

RESOLUTION APPOINTING KENNETH G. NEER JR. TO THE POSITION AS CONSTABLE FOR A (3) YEAR TERM.

Resolution 2008-516

RESOLUTION TO WAIVE FEE FOR THE BOARD OF EDUCATION CURB CUT PERMIT FOR A CURB CUT AT HIGHLAND AVENUE FOR WASHINGTON SCHOOL IN AMOUNT OF \$40.00.

BILLS AND PAYROLLS NOT BE READ:

BILLS AND PAYROLLS BE PASSED FOR PAYMENT:

Resolution 2008-517

CONSENT RESOLUTION

Resolution 2008-518

RESOLUTION APPROVING THREE LIQUOR LICENSES RENEWALS FOR 2008-2009 - FINAL TAX CLEARANCE RECEIVED.

Resolution 2008-519

RESOLUTION AUTHORIZING EXCEL ENVIRONMENTAL RESOURCES INC. TO APPLY FOR GRANT FUNDING BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR SITE ASSESSMENT AT PROPERTY FORMERLY KNOWN AS 595-619 PASSAIC AVENUE NOW KNOWN AS 589-629 PASSAIC AVENUE

Resolution 2008-520

RESOLUTION AWARDED CONTRACT FOR THE PURCHASE OF FIRE HYDRANT PARTS FOR USE OF THE WATER DEPARTMENT TO HD SUPPLY WATERWORKS FOR AN AMOUNT NOT TO EXCEED \$55,000.00.

Resolution 2008-521

RESOLUTION FOR CLOSE OUT OF THE GUNNEL OVAL SKATEBOARD PARK FINAL PAYMENT IN THE AMOUNT OF \$8,427.58 TO FALCON RIDGE CONSTRUCTION CO., INC. 475 WATCHUNG AVENUE, SUITE 8, WATCHUNG, NEW JERSEY.

Resolution 2008-522

RESOLUTION AUTHORIZING THIRTY FOUR (34) HOURS OVERTIME IN THE DEPARTMENT OF PUBLIC WORKS FOR ALARMS AT PUMP STATION, STORM RELATED ISSUES INCLUDING DOWNED LIMBS AND FLOODING AT POLICE HQ AND TRAIN STATION MEETING AT MAIN LIBRARY.

Resolution 2008-523

RESOLUTION FOR CHANGE ORDER #2 FOR BELGROVE DRIVE PLAYGROUND RECONSTRUCTION TO J.A. ALEXANDER INC. OF BLOOMFIELD, NEW JERSEY FOR THE AMOUNT OF (-\$246.96) DECREASE.

Resolution 2008-524

RESOLUTION FOR CHANGE ORDER #2 FOR 2007 ROAD IMPROVEMENTS TO ENGLISH PAVING CO., OF RIDGEFIELD, NEW JERSEY FOR AMOUNT OF (-417.30) DECREASE.

Resolution 2008-525

RESOLUTION AUTHORIZING CONTRACT TO NEGLIA ENGINEERING ASSOCIATES FOR THE INSPECTION & ANALYSIS OF THE SCHUYLER AVENUE TRANSMISSION MAIN CROSSING AT THE MIDLAND AVENUE RAILROAD CROSSING.

Resolution 2008-526

RESOLUTION AUTHORIZING CONTRACT TO NEGLIA ENGINEERING ASSOCIATES FOR THE DESIGN & BIDDING OF THE GUNNEL OVAL ROADWAY REPAIRS.

Resolution 2008-527

RESOLUTION AUTHORIZING CONTRACT TO NEGLIA ENGINEERING ASSOCIATES FOR THE DESIGN AND BIDDING OF THE SCHUYLER AVENUE WATER IMPROVEMENTS.

Resolution 2008-528

RESOLUTION FOR CHANGE ORDER YEAR III CSO (CHAMBERS) JOHNSTON AVENUE.,
DUKES STREET AND IVY STREET.

Resolution 2008-529

RESOLUTION TO ENTER INTO CLOSED SESSION REGARDING INVESTIGATOR
McLAUGHLIN REPORT, RECYCLING PROPOSAL, NEGOTIATIONS REGARDING
CONSULTING SERVICES RELATING TO RE-DEVELOPMENT AND PERSONNEL MATTERS.
ALSO DISCUSSION ON CALI-V-TOWN OF KEARNY MATTERS, AND JERYL INDUSTRIES
TAX APPEAL.

Resolution 2008-530

RESOLUTION APPOINTING PATRICIA CARPENTER TO THE POSITION OF CLERK-TYPIST IN
THE TOWN CLERK'S OFFICE PENDING PRE-EMPLOYMENT PROCESSING. (AFTER
DISCUSSION IN CLOSED)

Resolution 2008-531

RESOLUTION AWARDING CONTRACT FOR PROFESSIONAL ENVIRONMENTAL
ENGINEERING SERVICES TO EXCEL ENVIRONMENTAL RESOURCES, INC. FOR A SUM NOT
TO EXCEED \$13,000 TO ASSIST THE TOWN IN MAKING AN APPRAISAL IN DEFENSE OF A
PENDING TAX APPEAL

PROCLAMATIONS

JOSEPH SGALIA "UNICO MAN OF THE YEAR"

CANCER AWARENESS RIBBON CAMPAIGN