



Kearny Town Council

Caucus / Regular Meeting

~ Agenda ~

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

Admin

Wednesday, November 9, 2011

7:00 PM

Kearny Town Hall

I. CALL TO ORDER: PUBLIC MEETINGS LAW NOTICE

II. ROLL CALL

Attendee Name	Present	Absent	Late	Arrival
Council Member Carol Doyle	
Council Member Laura Pettigrew	
Council Member Michael Landy	
Council Member Alexa Arce	
Council Member Susan McCurrie	
Council Member Eileen Eckel	
Council Member Albino Cardoso	
Councilwoman Madeline Peyko	
Mayor Alberto G. Santos	

III. SALUTE TO THE FLAG

IV. CONDUCT OF MEETING NOTICE

V. CAUCUS MEETING

A. Communications

- Kearny UEZ: inviting Mayor Santos and Council to attend the annual Holiday Tree Lighting Event on Thursday, December 1, 2011 from 5:30 pm to 9:00 pm. **M&C**
- Kearny UEZ: requesting permission to have Kearny Avenue closed to traffic from Liberty Street to Quincy Avenue on Thursday, December 1, 2011 between 4:30 pm and 10:00 pm for the annual Holiday Tree Lighting Event. **POLICE/DPW/REC**
- Kearny Recreation Department: inviting Mayor Santos and Council to attend their annual Holiday/Santa's Reception at Kearny High School on Saturday, December 10, 2011 from 12:00 noon to 3:00 pm. **M&C**
- KHS Crew Team: requesting permission to have a canning fundraiser on Saturday, March 17, 2012 and Saturday, May 5, 2012. **POLICE/DPW/REC**
- Pathways to Independence, Inc.: requesting permission to use the Frank A. Vincent Marina on Sunday, November 13, 2011 to hold a Flea Market to benefit programs operated by Pathways to Independence. **POLICE/DPW/REC**
- LICENSES: 3-RAFFLE; 1-TAXI DRIVER **LICENSES**

B. Reports of Department Heads

C. Proclamations

- Celebrating the 80th Anniversary of the Scots American Club
- Honoring Jerry Leahy as Gold Card Member at the Scots American Club 80th Anniversary Celebration
- Honoring Claude Neilson as Gold Card Member at the Scots American Club 80th Anniversary Celebration

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 2011-47

Ordinance Establishing Handicapped Parking Zone at 28 Howell Place, 692 Elm Street and 133 Windsor Street.

Ordinance 2011-48

Ordinance Vacating Handicapped Parking Zone at 442 Elm Street.

Ordinance 2011-49

Ordinance Amending Section 7-13 of the Town Code Prohibiting Parking Along 60 Feet of Curblin on the South Side of Belgrove Drive.

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

Ordinance 2011-43

Ordinance Reappropriating \$115,000 Proceeds of Obligations not needed for their Original Purposes in order to Provide for Improvements to Parks and Playgrounds and the Municipal Building in and by the Town of Kearny, in the County of Hudson, New Jersey.

Ordinance 2011-46

Ordinance Establishing Handicapped Parking Zones at 232 Chestnut Street, 294 Hickory Street, 177 Hoyt Street, 29 Wilson Avenue and 137 Elm Street.

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

Resolution 2011-502

(*) Bills List Resolution

Resolution 2011-503

(*) Resolution Refunding Overpayments Against 2009 and 2010 Taxes to FPK, LLC in the Amount of \$11,323.76 for Block 229, Lot 5.01.

Resolution 2011-504

(*) Resolution Refunding Overpayments Against 2009 and 2010 Taxes to Louis J. Kennedy in the Amount of \$10,599.04 for Block 229, Lot 25.

Resolution 2011-505

(*) Resolution Refunding Overpayments Against 2009 and 2010 Taxes to Louis J. Kennedy in the Amount of \$7,428.38 for Block 229, Lot 28.

Resolution 2011-506

(*) Resolution Refunding Overpayments Against 2010 and 2011 Taxes to Kathleen Walker in the Amount of \$2,170.70 for Block 129, Lot 34.

Resolution 2011-507

(*) Resolution Authorizing the Return of Unused Escrow Deposit to Progressive Management, Inc. in the Amount of \$2,400.59, Block 11, Lot 27.

Resolution 2011-508

(*) Resolution Granting Permission to PSE&G Co. for Road Opening Permit at 11 Johnston Avenue, Block 5, Lot 1, to Install a New Gas Service.

ATTACHMENTS:

- NEA Report 11 Johnston Avenue Road Opening Permit (PDF)

Resolution 2011-509

(*) Resolution Granting Permission to PSE&G Co. for Road Opening Permit at 138 Rutherford Place, Block 126, Lot 15, to Install a Gas Service.

ATTACHMENTS:

- NEA Report 138 Rutherford Place Road Opening Permit (PDF)

Resolution 2011-510

(*) Resolution Granting Permission to PSE&G Co. for Road Opening Permit at 148 Wilson Avenue, Block 258, Lot 8, to Install a Gas Service.

ATTACHMENTS:

- NEA Report 148 Wilson Avenue Road Opening Permit (PDF)

Resolution 2011-511

(* Resolution Granting Permission to PSE&G for Road Opening Permit at 110 South Hackensack Avenue (Building #82 on John Miller Way) to Relocate a Gas Service.

ATTACHMENTS:

- NEA Signed Report 82 John Miller Way Road Opening Permit=Nov.9,2011 (PDF)

Resolution 2011-512

(* Resolution Granting Permission to PSE&G Co. for Road Opening Permit at the Intersection of Davis Avenue and Tappan Street to Replace a 16" Gas Main.

ATTACHMENTS:

- NEA Signed Report Davis Avenue & Tappan Street Road Opening Permit=Nov.9,2011 (PDF)

Resolution 2011-513

(* Resolution Authorizing Eight (8) Hours Overtime to Omnibus Drivers to Transport Seniors to the Polls on Election Day, November 8, 2011. (\$359.90)

Resolution 2011-514

(* Resolution Authorizing the Suspension of Parking Meter Enforcement for the Holiday Season December 09, 2011 to December 26, 2011, Inclusive.

Resolution 2011-515

(* Consent Agenda Resolution

CONSENT AGENDA:**Resolution 2011-516**

Resolution Accepting the Disability Retirement Application of Tito Altobelli, Laborer in the Department of Public Works, after Sixteen (16) Years of Service Effective December 01, 2011 Pending Approval of the Public Employees Retirement System (terminal leave pay and unused vacation totaling \$22,499.09 subject to change if additional time is taken).

ATTACHMENTS:

- Retirement Letter - Tito Altobelli (PDF)

Resolution 2011-517

Resolution Authorizing Expenditure of Funds in the Amount Not to Exceed \$46,995.00 from the New Jersey Urban Enterprise Zone Assistance Funds for Kearny UEZ Marketing and Promotion Program IV Projects.

Resolution 2011-518

Resolution Authorizing Change Order #2 & Final for the Central Avenue Water Improvements to Montana Construction, 80 Contant Avenue, Lodi, NJ (\$8,202.55 Increase/1.03 %).

ATTACHMENTS:

- Change Order No 2 Final_110311 (PDF)

Resolution 2011-519

Resolution Authorizing the Appointment of Licensed Site Remediation Specialists at Excel Environmental Resources, Inc. for Town Environmental Remediation Activities at a Cost Not to Exceed \$5,000.00.

Resolution 2011-520

Resolution to Enter into Closed Session to Discuss the Following Matters: Update on Personnel Reduction Plan.

Resolution 2011-521

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for 2011 Body Armor Replacement Grant in the Amount of \$10,213.65.

Resolution 2011-522

Resolution Authorizing the Sale at Public Auction of Three (3) Abandoned and Unclaimed Vehicles: 2005 Dodge VIN#1B3EL46X65N524015, 1996 Ford VIN#1FTEE14Y7THA36870, 1995 Volkswagen VIN#3VWWC81H9SM104889.

Resolution 2011-523

Resolution Authorizing the Town Clerk to Advertise and Receive Bids for Water Meter Reading, Billing, Collections and Customer Services.

ATTACHMENTS:

- Water Meter Reading Billing Bid Technical Specs 2012 (DOC)
- Water Technical Spec Attachments (PDF)

Resolution 2011-524

Resolution Authorizing a Contract for the Purchase of Ten (10) Panasonic CF-19 Tough-books, Including Mounting Equipment, Installation, and Warranty to Computer Systems and Methods of Somerville, New Jersey for a Total Cost of \$66,613.85 Under NJ State Contract (WSCA) # 75583 (B-27172). (Funded From FY-10 Assistance to Firefighters Grant)

Resolution 2011-525

Resolution Authorizing Twelve (12) Hours Overtime for the Municipal Court Staff for Monday Evening Court Session on December 5, 2011. (\$1000.00)

Resolution 2011-526

Resolution Authorizing Close Out of Contract for Central Avenue Water Improvements to Montana Construction, 80 Contant Avenue, Lodi, NJ.

ATTACHMENTS:

- Engineers Certificate No 4 Final 110111 (PDF)
- Voucher Letter No 4 Final- Montana 110911 (PDF)

Resolution 2011-527

(*) Resolution Rescinding Resolution 2011-486 and Authorizing Payment for General Election Employment in an Amount Not to Exceed \$2400.00.

Resolution 2011-528

ROAD Opening 22 Wilson Avenue

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT