



Kearny Town Council

Organization Meeting

~ Agenda ~

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

Admin

Thursday, January 5, 2012

6:00 PM

Kearny Town Hall

I. SALUTE TO THE FLAG

6:00 PM Meeting called to order on January 5, 2012 at Kearny Town Hall, 402 Kearny Ave., Kearny, NJ.

II. INVOCATION by Rev. Elaine Connelly, Pastor, First Presbyterian Church of Arlington Mayor Alberto G. Santos

III. READING OF OPEN PUBLIC MEETINGS ACT AND 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	

IV. REORGANIZATION MEETING

Resolution 2012-1

Resolution Appointing the Firm Castano Quigley LLC, Having Offices at 1120 Bloomfield Avenue, West Caldwell, N.J., as Town Attorney for 2012 and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - Town Attorney (DOC)

Resolution 2012-2

Resolution Approving Professional Services Agreement, Pursuant to a Fair and Open Process, with Kenneth P. Davie, Esq., Having an Office at 334 Harrison Avenue, Harrison, N.J., as Assistant Town Attorney (Labor) for Calendar Year 2012.

ATTACHMENTS:

- AGREEMENT - Asst Town Attorney (DOC)

Resolution 2012-3

Resolution Approving Professional Services Agreement, Pursuant to a Fair and Open Process, with Theresa M. McGuire, Esq., Having an Office at 683 Kearny Avenue, Kearny, N.J., as Municipal Court Prosecutor for Calendar Year 2012.

ATTACHMENTS:

- AGREEMENT- Municipal Court Prosecutor (DOC)

Resolution 2012-4

Resolution Approving Professional Services Agreement, Pursuant to a Fair and Open Process, with Jeffrey R. Jablonski, Esq., Having an Office at 492 Kearny Avenue, Kearny, N.J., as Municipal Public Defender for Calendar Year 2012.

ATTACHMENTS:

- AGREEMENT- Municipal Public Defender (DOC)

Resolution 2012-5

Resolution Approving Professional Services Agreement, Pursuant to a Fair and Open Process, with McManimon & Scotland, L.L.C., Having Offices at 1037 Raymond Blvd., Suite 400, Newark, N.J., as Bond Counsel for Calendar Year 2012.

ATTACHMENTS:

- AGREEMENT - Bond Counsel (DOC)

Resolution 2012-6

Resolution Approving Professional Services Agreement, Pursuant to a Fair and Open Process, with Ferraioli, Wielkocz, Cerullo & Cuva, Having Offices at 401 Wanaque Avenue, Pompton Lakes, N.J., as Town Auditor for Calendar Year 2012.

ATTACHMENTS:

- AGREEMENT - Town Auditor (DOC)

Resolution 2012-7

Resolution Qualifying Professional Services Agreements, Pursuant to a Fair and Open Process, for Town Planners with Heyer, Gruel & Associates and Remington, Vernick & Arango, for Calendar Year 2012.

ATTACHMENTS:

- AGREEMENT - Town Planner Heyer, Gruel & Associates (DOC)
- AGREEMENT - Town Planner Remington, Vernick & Arango (DOC)

Resolution 2012-8

Resolution Authorizing an Extraordinary, Unspecifiable Services Contract, Pursuant to a Fair and Open Process, with Housing and Community Development Services, Having an Office at 4 Sloan Street, South Orange, N.J., for Grant Consulting Services for the Calendar Year 2012.

ATTACHMENTS:

- AGREEMENT -Grant Document Services and Certification of EUS (DOC)

Resolution 2012-9

Resolution Accepting Assessment for Year 2 of Membership in the Middlesex County Municipal Joint Insurance Fund that was Authorized by Resolution 2011-13 for the Period January 1, 2011 through December 31, 2013 (\$1,273,583.00).

Resolution 2012-10

Resolution Authorizing Temporary Appropriations for the Calendar Year 2012.

Resolution 2012-11

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

Resolution 2012-12

Resolution Authorizing Establishment of Petty Cash Funds in Various Departments of the Town of Kearny.

Resolution 2012-13

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.

Resolution 2012-14

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

Resolution 2012-15

Resolution Appointing the Following Named Council Members to the Committee Preceding Their Names for the Calendar Year 2012, the First Named Being the Chairperson Thereof.

Resolution 2012-16

Resolution Appointing the Following Council Members as Council Liaisons to the Agency, Board, or Entity Preceding His or Her Name, for the Calendar Year 2012.

Resolution 2012-17

Resolution Designating the Dates, Location, and Purposes of Agenda for Town Council Meetings for Calendar Year 2012.

Resolution 2012-18

Resolution Appointing Lyla DeCastro Lawdanski, 620 Belgrove Drive, and Mary Torres, 13 William Street, as Aides to the Mayor Effective January 1, 2012 for the Terms Provided for by Ordinance.

Resolution 2012-19

Resolution Appointing Michael J. Martello, 21 Westland Road, Verona, N.J., to the Affordable Housing Board for a One (1) Year Term.

Resolution 2012-20

Resolution Appointing Michael D. Landy, 842 Chestnut Street, Kearny, N.J., to the Affordable Housing Board for a Two (2) Year Term.

Resolution 2012-21

Resolution Appointing Eileen Eckel, 66 Rutherford Place, Kearny, N.J., to the Affordable Housing Board for a Two (2) Year Term.

Resolution 2012-22

Resolution Appointing Diane Brannigan, 19 Archibald Terrace, Kearny, N.J., to the Board of Health for a Three (3) Year Term.

Resolution 2012-23

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

Resolution 2012-24

Resolution Appointing Alexa C. Arce, 18 Kearny Avenue, Kearny, N.J., as a Class III Member of the Kearny Planning Board for a One (1) Year Term.

Resolution 2012-25

Resolution Appointing James Doran, 539 Belgrove Drive, Kearny, N.J., to the Construction Board of Appeals for a Four (4) Year Term.

Resolution 2012-26

Resolution Appointing Victor Carrico, 24 Stewart Avenue, Kearny, N.J., to the Construction Board of Appeals for a Four (4) Year Term.

Resolution 2012-27

Resolution Appointing Michael J. Petriello, Jr., 136 Brighton Avenue, Kearny, N.J., to the Construction Board of Appeals for a Three (3) Year Term.

Resolution 2012-28

Resolution Appointing Christopher Juchnik, 519 Hickory Street, Kearny, N.J., to the Construction Board of Appeals for a Four (4) Year Term.

Resolution 2012-29

Resolution Appointing Barbara Cifelli-Sherry, 50 Oakwood Avenue, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

Resolution 2012-30

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.

Resolution 2012-31

Resolution Consenting to the Appointment by Mayor Santos of Barbara Pollock, 713 Chestnut Street, Kearny, NJ, to the Kearny Public Library Board of Trustees for a Five (5) Year Term.

Resolution 2012-32

Resolution Appointing Carole F. Swanstrom, 15 Jefferson Avenue, Kearny, N.J., to the Zoning Board of Adjustment for a Four (4) Year Term.

Resolution 2012-33

Resolution Appointing Gina Bigelow, 51 Livingston Avenue, Kearny, N.J., to the Zoning Board of Adjustment for a Four (4) Year Term.

Resolution 2012-34

Resolution Appointing Janice Barton, 146 Maple Street, Kearny, N.J., to the Zoning Board of Adjustment for a Four (4) Year Term.

Resolution 2012-35

Resolution Appointing James L. Hill, 239 Highland Avenue, Kearny, N.J., to First Alternate to the Zoning Board of Adjustment for a Two (2) Year Term.

- V. *CERTIFICATES OF APPOINTMENTS BY MAYOR ALBERTO G. SANTOS**
- VI. REMARKS BY MAYOR ALBERTO G. SANTOS AND COUNCIL MEMBERS**
- VII. ADMINISTRATION OF OATHS OF OFFICE TO COMMITTEE MEMBERS**
- VIII. ADJOURNMENT**