



Kearny Town Council

Caucus / Regular Meeting

~ Agenda ~

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

Admin

Tuesday, February 21, 2012

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	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Laura Pettigrew	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Michael Landy	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Alexa Arce	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Susan McCurrie	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Eileen Eckel	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Council Member Albino Cardoso	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Councilwoman Madeline Peyko	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	
Mayor Alberto G. Santos	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	

III. SALUTE TO THE FLAG

IV. CONDUCT OF MEETING NOTICE

V. CAUCUS MEETING

A. Communications

- Jenny Ron-Chavez, Manager of Kearny United Soccer Teams: requesting permission to have a canning fundraiser on Saturday, April 7, 2012 and Saturday, April 21, 2012. **POLICE/DPW/REC**
- West Hudson Christian Center Children’s Ministry: requesting permission to host a town wide Easter Egg hunt for the children of Kearny and surrounding areas on Saturday, March 31, 2012 at the Norman Doyle Pavilion area of Kearny Riverbank Park at 10:00 a.m. **POLICE/DPW/REC**
- Justine Esteves, Head Coach of the Kearny Generals Recreation Competition Cheerleading program: requesting permission to have a canning fundraiser on Saturday, February 25, 2012. **POLICE/DPW/REC**
- Gerald Ficeto on behalf of the West Hudson Arts & Theater Company: inviting Mayor Santos and Council to join them at the West Hudson Arts & Theater Company’s (W.H.A.T.) second performance, “Love Letters” featuring Judge Mary Costello and her husband Jim Hague at the Arlington Player’s Club on Friday, March 9, 2012 at 7:30 p.m. and Saturday, March 10 at 1:30 and 7:30 p.m. **M&C**
- LICENSES: 1-PEDDLER; 2-LUNCH TRUCK; 1-RAFFLE; 7-PARKING PERMITS **LICENSES**

B. Reports of Department Heads

- DPW Operations Report for January 2012
- Library Director’s Report for January 2012
- Library Monthly Statistical Report for December 2011
- NEA Construction Management Report 1/28/12-2/10/12

C. Presentation by Todd Michaels, Sales Manager, EarthCam on Camera License Plate Recognition (LPR) Technology

D. Proclamations honoring:

- 50th Anniversary of the Friends of Erin
- Lawrence M. Bennett, Grand Marshal of the St. Patrick’s Day Parade
- Michael O’Donnell, Deputy Grand Marshal of the St. Patrick’s Day Parade

E. 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 2012-8**

Ordinance Establishing Handicapped Parking Zone at 51 Patterson Street

VIII. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR 2ND READING (PUBLIC HEARING)**Ordinance 2012-5**

An Ordinance Amending and Revising Part of Ordinance 2009-7 Pertaining to the Compensation of the Electrical Inspector/Electrical Sub Code Official

Ordinance 2012-6

Ordinance Amending and Revising Section 5-33 of the Town Code Pertaining to Municipal Police Towing and Supplementing it by the Addition of a New Section 5-33.6 Limiting Fees that May be Charged for Such Towing

Ordinance 2012-7

Ordinance Establishing a Four-Way Traffic Stop at the Intersection of Ivy Street and King Street

IX. BUSINESS OF THE MAYOR AND COUNCIL:

BUSINESS OF THE MAYOR AND COUNCIL:

PUBLIC HEARING ON GREEN ACRES PROGRAM APPLICATION FOR APPROVAL BY THE TOWN FOR THE DEVELOPMENT OF ALL SEASONS SURFACE IMPROVEMENTS AT THE GUNNELL OVAL SPORTS COMPLEX & FITNESS TRAIL

X. BUSINESS OF THE MAYOR AND COUNCIL: MOTIONS AND RESOLUTIONS**Resolution 2012-130**

(* Bills List Resolution

Resolution 2012-131

(* Resolution Authorizing Refund of Tax Overpayment in the Amount of \$1,805.05 for Block 49, Lot 80 as a Result of Duplicate Payment for Quarter 2, 2010.

Resolution 2012-132

(* Resolution Authorizing Refund of Tax Overpayment in the Amount of \$4,035.31 for Block 181, Lot 15 as a Result of Duplicate Payment for Quarter 1, 2012.

Resolution 2012-133

(* Resolution Authorizing the Return of a Construction Permit Fee for Work Cancelled at 492 Devon Street, Block 209, Lot 14, to Done Right 1, LLC in the Amount of \$52.00.

Resolution 2012-134

(* Resolution Authorizing the Return of Certificate of Occupancy Fee to Victoriano Roca in the Amount of \$150.00, Block 27, Lot 17.

Resolution 2012-135

(* Resolution Granting Permission to C. Freitas Plumbing and Heating Corp. for Road Opening Permit at 164 Davis Avenue, Block 239, Lot 8, to Replace a Sewer Line.

ATTACHMENTS:

- NEA Report 164 Davis Avenue Road Opening Permit (Sanitary Sewer Lateral) (PDF)

Resolution 2012-136

(* Resolution Authorizing Three (3) Hours Overtime in Tax Collector's Office on February 9, 2012 for 1st Quarter 2012 Late Night Opening for Collection of Taxes. (\$380.15)

Resolution 2012-137

(* Resolution Granting Permission for Two (2) Members of the Kearny Police Department to Attend the 2012 New Jersey State PBA Mini Convention March 4, 2012 through March 9, 2012 Pursuant to N.J.S.A. 11A:6-10 and N.J.S.A. 40A:14-177.

Resolution 2012-138

(*) Resolution Granting Permission for Two (2) Firefighters to Attend Texas A&M Foam Firefighting Class February 27 through March 2, 2012 Funded through a Grant Provided to the NJ Urban Area Security Initiative (UASI) Chemical Biological Radiological Nuclear Explosive (CBRNE) Committee.

Resolution 2012-139

(*) Resolution Authorizing Advertisement for Bids/Proposals for Outdoor Advertising Management for Three Locations.

Resolution 2012-140

(*) Consent Agenda Resolution

CONSENT AGENDA:**Resolution 2012-141**

Resolution Authorizing Eight and One-Half (8.5) Hours Overtime Within the Department of Public Works to Repair Streets with Asphalt and Clear a Sewer Blockage at 61 E. Midland Avenue. (\$360.59)

Resolution 2012-142

Resolution Approving Professional Services Agreement for Appraisal Services for Calendar Year 2012 to Appraisal Consultants Corp., Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - TOWN APPRAISER (DOC)

Resolution 2012-143

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

Resolution 2012-144

State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution for the Development of All Seasons Surface Improvements at the Gunnel Oval Sports Complex & Fitness Trail at a Cost of \$793,800.

Resolution 2012-145

Resolution Authorizing the Amendment of an Agreement with Vineland Construction for the Further Extension of Time to Relocate Truck Trailers from Property at Block 284, Lot 3.01 and 4.01.

ATTACHMENTS:

- VINELAND - AMENDMENT TO AGREEMENT (DOC)

Resolution 2012-146

Resolution Authorizing Change Order #1 for the 2011 Road Program a to Smith-Sondy Asphalt Construction Company, 150 Anderson Avenue, Wallington, New Jersey (\$8,680.18 Decrease/1.88%).

Resolution 2012-147

Resolution to Enter into Closed Session to Discuss the Following Matter(S): Discussion of Crossing Guard Appointment, Discussion on Appointment of Appraiser, Update on the Legal Appeal Regarding Award with Respect to the Police & Fire Building in South Kearny.

Resolution 2012-148

Resolution Awarding a Contract to Implement 26 U.S.C Section 129 Flexible Spending Accounts for Employees of the Town Pursuant to P.L. 2011, C.78 to Discovery Benefits of Fargo North Dakota.

ATTACHMENTS:

- Public Sector FSA Marketing Results (PDF)
- Brown and Brown Recommendation (PDF)

Resolution 2012-149

Resolution Pursuant to N.J.S.A. 40:48-2.14 Charging the Costs of Removal of Brush, Weeds, Etc. Against Properties Which Costs Shall Hereby Become Liens Against Such Properties: 452/450/448 Hickory Street, Block 193, Lot 3.

ATTACHMENTS:

- Schedule A 02-21-12 (DOC)

Resolution 2012-150

Resolution Authorizing the Purchase of License Recognition Equipment and Software through a State Contract in the Amount of \$75,872.70. (Funded by Bond Ordinance # 2010-06)

ATTACHMENTS:

- SCHEDULE A - EarthCam (PDF)

Resolution 2012-151

Resolution Appointing Reserve Crossing Guard to the Position of Permanent Crossing Guard at the Existing Woodland and Highland Avenue Post Effective February 22, 2012 at the Current Hourly Rate of \$15.50.

Resolution 2012-152

Resolution Accepting the Retirement Application of Stewart Docherty, Deputy Chief in the Fire Department, Effective April 01, 2012 After Twenty-Eight (28) Years of Service, Pending Approval of the Police and Firemen's Retirement System (Unused Vacation and Terminal Leave Totaling \$65,646 is Subject to Change If Additional Time is Taken).

Resolution 2012-153

Resolution Authorizing an Increase in Hours for Part Time Fire Prevention Specialist Andrew Depczek from 19.5 Hours to 40 Hours Per Week, Effective February 27, 2012, for a Period Not to Extend Beyond Sixty (60) Days at the Current Hourly Rate of \$29.24.

Resolution 2012-154

Resolution Authorizing Twenty-Five (25) Hours Overtime for the Municipal Court Staff for Monday Evening Court Sessions on March 5 and March 26, 2012. (\$1,600.00)

Resolution 2012-155

Resolution Appointing Fire Chief Steven Dyl as the Authorized Representative to Make Application for Safer Grant.

XI. EXECUTIVE (CLOSED) SESSION

XII. ADJOURNMENT