



Kearny Town Council

Caucus / Regular Meeting

~ Agenda ~

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

Admin

Tuesday, July 16, 2013

7:00 PM

Kearny Town Hall

I. CALL TO ORDER: PUBLIC MEETINGS LAW NOTICE

II. ROLL CALL

| Attendee Name | Present | Absent | Late | Arrived |
|---------------------------------|--------------------------|--------------------------|--------------------------|---------|
| Council Member Carol Jean 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

1. KHS Band Parents Association: requesting permission to have a canning fundraiser on Saturday, October 26, 2013. **POLICE/DPW/REC**
2. KHS Soccer Booster Club c/o William Galka, Head Boys Soccer Coach: requesting permission to have a canning fundraiser on Saturday, August 17, 2013 and Saturday, August 31, 2013. **POLICE/DPW/REC**
3. Linda R. Kraus-D'Isa: requesting permission on behalf of the Terrace Place Block Party Committee to host their 18th Annual Terrace Place Block Party on Saturday, September 21, 2013 (rain date: Sunday, September 22, 2013) from 12:00 noon until 9:00 pm. **POLICE/FIRE/DPW**
4. Ralph Cattafi, Assistant Recreation Supervisor: inviting Mayor Santos and Council to attend the Summer Concert in the Park featuring the Kootz Band on Monday, July 29, 2013 starting at 7:30 p.m. **M&C**
5. Kearny Fire Department: requesting permission to have Midland Avenue and Beech Street closed to motor vehicle traffic from 11:00 a.m. to 5:00 p.m. on October 13, 2013 for the Fire Department's "Open House." **POLICE/FIRE/DPW**
6. Steven Dyl, KFD Fire Chief: inviting Mayor Santos and Council to help celebrate the end of Fire Prevention Week and the 125th Anniversary of the Kearny Fire Department at the KFD Open House event on October 13, 2013. **M&C**

Resolution 2013-393

(* Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$6,969.80 for Block 214, Lot 27 as a Result of Tax Court Judgment for 2011 to 2012.

Resolution 2013-394

(* Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$1,724.03 for Block 265, Lot 21.02 as a Result of Duplicate Payment for 2nd Quarter 2013.

Resolution 2013-395

(* Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$9,889.60 for Block 284, Lot 51 as a Result of Tax Court Judgment for 2010 to 2012.

Resolution 2013-396

(* Resolution Authorizing Permission to Encroach Upon Town Right of Way at 194 Kearny Avenue, Block 243, Lot 4, for the Purpose of Removing a Fuel Tank.

ATTACHMENTS:

- NEA Report 194 Kearny Avenue 071513 -Removing Fuel Tank (PDF)

Resolution 2013-397

(* Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 201 Beech Street, a/k/a 199 Beech Street, Block 174, Lot 20.01, in Order to Repair Gas Service.

ATTACHMENTS:

- NEA Report 201 Beech Street 071113 (non-protected) Road Opening Permit (PDF)

Resolution 2013-398

(* Resolution Authorizing Refund of Recreation Youth Soccer Registration Fees in the Amount of \$70.00 to Ana Anticono for Andre and Andrea Toledo.

Resolution 2013-399

(* Resolution Authorizing Refund of Recreation All Day Playground Program Fee in the Amount of \$110.00 to Neil Oberndorf for Lucas Oberndorf.

Resolution 2013-400

(* Resolution Authorizing the Return of a Daily Filming Permit Fee to Kranky Productions in the Amount of \$850.00.

Resolution 2013-401

(* Resolution Authorizing Three (3) Hours Overtime to Ralph Cattafi, Assistant Supervisor in the Recreation Department, for the Concert in the Park Event at Veteran's Field on July 29, 2013. (\$164.84)

Resolution 2013-402

(* Consent Agenda Resolution

CONSENT AGENDA:**Resolution 2013-403**

Resolution Authorizing Fifty-seven (57) Hours Overtime within the Department of Public Works to Clear a Sewer Blockage at 117 Park Avenue, 61 E. Midland Avenue, and 35 S. Midland Avenue, Remove Tree Limbs that Fell at Belgrove Drive and Lindsay Lane, and at 16 Wilkinson Terrace, Replace a Loose Storm Cover Grating at Oakwood Avenue and Chestnut Street, Accept Election Materials from Hudson County, Set up for the Farmers Market on the 4th of July and Assist the Recreation Department with the Annual July 4th Fireworks Celebration. (\$2,736.30)

Resolution 2013-405

Resolution Cancelling All Bids for the Kearny Avenue Resurfacing Project, Directing the Town Engineer to Revise the Specifications and Directing the Town Clerk to Rebid the Project.

Resolution 2013-406

Resolution Awarding a Contract for Professional Services to Excel Environmental Resources, Inc. in the Amount of \$5,975 to Conduct an Environmental Assessment of the Property at 101 Kearny Avenue.

Resolution 2013-407

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for Riverbank Park Bike Trail Grant in the Amount of \$121,567.00.

Resolution 2013-408

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for FY 2014 UEZ Administrative Budget in the Amount of \$95,982.78.

Resolution 2013-409

Resolution Authorizing a Contract for the Purchase of Mason Dump Truck (2013 Ford F450) for the Public Works Department to Winner Ford of Cherry Hill, New Jersey for \$50,423.00 Under NJ State Contract # 83559 (Funded from Bond Ordinance # 2013-22).

Resolution 2013-410

Resolution Authorizing a Contract for the Purchase of Brush Bandit Wood Chipper (Model 1390Xp) for the Public Works Department to Dujets Corp d/b/a North Eastern Arborist Supply of Woodland Park, New Jersey for \$40,636.00 under Bergen County Cooperative Purchasing Contract # 12-24 (Funded from Bond Ordinance # 2013-22).

Resolution 2013-411

Resolution Authorizing a Contract for the Purchase of Twenty (20) Desktop Computers for Various Departments throughout the Town to CDW Government Inc. of Vernon Hills, Illinois for \$20,960.00 under WSCA/NJ Contract # B27164-70262 (Funded from Bond Ordinance # 2013-22).

Resolution 2013-412

Resolution Approving UEZ Marketing and Promotion Program IV Project Proposal in the Amount of \$73,750 and Authorizing the Director to Submit an Application Pursuant to N.J.S.A. 52:27H-88d.

ATTACHMENTS:

- KEZDC's Resolution - Marketing and Zone Promotion Program IV - (06-20-13) (DOC)

Resolution 2013-413

Resolution Waiving Payment by Pocket Picture Productions for One Day Only the Fee of \$75.00 per Day for Each Commercial Vehicle Required by Section 5-71.5 of the Town Code.

Resolution 2013-414

Resolution Pursuant to Town Code Section 23-7 Approving Curb Cut at 100 Jacobus Avenue, Block 293, Lot 2 to Accommodate an Access Driveway.

ATTACHMENTS:

- NEA Report 100 Jacobus Avenue - curb cut 071113 (PDF)

Resolution 2013-415

Resolution Pursuant to Town Code Section 23-7 Approving Curb Cut at 271 Bergen Avenue, Block 241, Lot 61.02 to Accommodate a New Driveway on Ivy Street.

ATTACHMENTS:

- NEA Report 271 Bergen Avenue - curb cut 071113 (PDF)

Resolution 2013-416

Resolution Pursuant to Town Code Section 23-7 Approving Curb Cut at 275 Bergen Avenue, Block 241, Lot 61.01 to Accommodate a New Driveway.

ATTACHMENTS:

- NEA Report 275 Bergen Avenue - curb cut 071113 (PDF)

Resolution 2013-417

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Discussion of Recommendations for Part time Positions in Finance, Construction Code, UEZ, Recreation and Health Departments, Status of Hiring of Firefighters.

Resolution 2013-418

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: 153 Seeley Avenue, Block 129, Lot 34, 47 Morgan Place, Block 138, Lot 14, 279 Forest Street, Block 220, Lot 44, 126 Rutherford Place, Block 126, Lot 11, 133 Forest Street, Block 237, Lot 45.

ATTACHMENTS:

- Schedule A 07-16-13 (PDF)

Resolution 2013-419

Resolution Approving Memorandum of Agreement Entered into Between the Town of Kearny (“Town”) and the Association of Department Heads and Assistant Department Heads (“Association”).

Resolution 2013-421

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for FY 2012 Port Security Grant in the Amount of \$21,800.

Resolution 2013-422

Resolution to Renew Alcoholic Beverage Licenses #0907-31-076-001 for 2013-2014 Approved by the Kearny Police Investigative Unit, as the Designated Alcoholic Beverage Control Investigative and Enforcement Unit (ABCIEU) - Final Tax Clearance Received.

Resolution 2013-423

Resolution Authorizing Extension and Modification of Water Agreement Between Kearny and East Newark.

ATTACHMENTS:

- WATER AGREEMENT - Kearny and Borough of East Newark (DOC)

Resolution 2013-424

Resolution Authorizing a Contract for the Purchase of Portable Radios for the Fire Department to Motorola Communications c/o Regional Communications of Paramus, New Jersey for \$247,140.75 under NJ State Contract # 83909 (Funded from Bond Ordinance # 2013-22).

Resolution 2013-425

Resolution Appointing Part time Public Safety Telecommunicator Trainees in the Fire Department to Work a Maximum of 24 Hours per Week at the Current Hourly Rate of \$15.25 Pending Pre-employment Processing.

Resolution 2013-426

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for 2012 Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund Grant in the Amount of \$158.32.

Resolution 2013-427

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for 2013 Area Agency on Aging Grant in the Amount of \$50,000.

Resolution 2013-428

Resolution Amending Resolution No. 2013-387 Increasing the Hourly Rate from \$10.00 to \$14.44 for the Part time Position of Payroll Clerk in the Finance Department.

Resolution 2013-429

Resolution Appointing Fatima Oliveria to the Part time Position of Management Assistant in the Urban Enterprise Zone Office, with Temporary Assignments in the Finance Department, to Work a Maximum of 24.5 Hours per Week at the Current Hourly Rate of \$12.00 Pending Pre-employment Processing.

Resolution 2013-430

Resolution Appointing Daisy Solari to the Part time Position of Account Clerk Cashier in the Finance Department to Work a Maximum of 24.5 Hours per Week at the Current Hourly Rate of \$12.22 Pending Pre-employment Processing.

Resolution 2013-431

Resolution Appointing Elizabeth Blevis to the Temporary Part time Position of Management Assistant in the Finance Department to Work a Maximum of 24.5 Hours per Week at the Current Hourly Rate of \$12.00 Pending Pre-employment Processing.

Resolution 2013-432

Resolution Appointing Maria Quinteros to the Part time Position of Clerk Typist Bilingual in the Construction Code Enforcement Department to Work a Maximum of 24.5 Hours per Week at the Current Hourly Rate of \$11.11 Pending Pre-employment Processing.

Resolution 2013-433

Resolution Appointing Catherine Quintana to the Part time Position of Clerk Typist Bilingual in the Health Department to Work a Maximum of 24.5 Hours per Week at the Current Hourly Rate of \$11.11 Pending Pre-employment Processing.

Resolution 2013-434

Resolution Increasing Salary of Student Assistant Stephanie Morales from \$8.83 per Hour to \$10.26 per Hour Effective June 18, 2013.

Resolution 2013-435

Resolution Increasing Salary of Student Assistant Narali Vyas from \$8.83 per Hour to \$10.26 per Hour Effective June 19, 2013.

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT