



Kearny Town Council

Caucus / Regular Meeting

~ Agenda ~

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

Admin

Tuesday, July 15, 2014

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"/>	
Councilman Richard Konopka	<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

- 2 LICENSES: 3-GARAGE SALE; 1-RAFFLE;
- 1-ICE CREAM TRUCK; 1-TAXI;
- LUNCH TRUCK 1-LIMO OWNER
- 11-PEDDLERS LICENSES

A. Communications

1. Jennifer M. Long, SGM (Retired), Commander, VFW Post 1302: requesting a dumpster to be placed by the Post located at 300 Belgrove Drive for the period July 25 through July 28, 2014. The dumpster will be used by the Post for cleanup and maintenance. POLICE/DPW

2. LICENSES: 6-GARAGE SALE; 11-PEDDLERS;
- 1-ICE CREAM TRUCK; 1-RAFFLE;
- 1-LIMOUSINE OWNER; 1-TAXI DRIVER LICENSES

B. Reports of Department Heads

1. DPW Operations Report for June 2014
2. Construction Code Monthly Report for June 2014
3. Engineer's Report dated July 15, 2014

C. Presentation by Gregory J. Polyniak, P.E., P.P., C.M.E., Vice President, Neglia Engineering Associates on the "Redevelopment Area Determination, Kearny Point Industrial Park, Block 294, Lots 12 & 20"

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 2014-28
Ordinance Establishing Handicapped Parking Zone at 38 Maple Street

Ordinance 2014-29

Ordinance Creating the Position of Part time Public Safety Telecommunicator

Ordinance 2014-30

Ordinance Amending and Supplementing an Ordinance Entitled "An Ordinance Concerning Civil Service in the Town of Kearny, County of Hudson," Adopted June 22, 1938 to Provide the Salary Range for the Part time Position of Public Safety Telecommunicator

VIII. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR 2ND READING (PUBLIC HEARING)**Ordinance 2014-27**

Ordinance Establishing Handicapped Parking Zone at 616 Elm Street

IX. BUSINESS OF THE MAYOR AND COUNCIL: MOTIONS AND RESOLUTIONS**Resolution 2014-450**

(*) Bills List Resolution

Resolution 2014-451

(*) Resolution Authorizing Tax Overpayment Refund in the Amount of \$979.10 to William J. Berry for 4th Quarter 2013 Taxes, Block 133, Lot 21.

Resolution 2014-452

(*) Resolution Authorizing Tax Overpayment Refund in the Amount of \$6,197.69 to Maran Associates, LLC for 4th Quarter 2013 Taxes, Block 235, Lot 17, 18, 19, 20.

Resolution 2014-453

(*) Resolution Authorizing Tax Overpayment Refund in the Amount of \$3,598.20 to U.S. Bancorp Service Providers, LLC for 1st and 2nd Quarter 2014 Taxes, Block 236, Lot 3.

Resolution 2014-454

(*) Resolution Authorizing Tax Overpayment Refund in the Amount of \$1,603.85 to Virginia Rodrigues for 4th Quarter 2009 Taxes, Block 265, Lot 21.02.

Resolution 2014-455

(*) Resolution Refunding Overpayment Against Water Account No. 0196000000 in the Amount of \$1,493.07 to Ella Rutenberg for Block 100, Lot 8.

ATTACHMENTS:

- 751 Kearny Ave UW Bill (PDF)

Resolution 2014-456

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 122-124 Seeley Avenue, Block 141, Lot 19, for the Purpose of Replacing a Fence.

ATTACHMENTS:

- 122 Seeley Avenue_Replace Fence_071114 (PDF)

Resolution 2014-457

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 453-455 Kearny Avenue, Block 69, Lot 27 for the Purpose of Installing an Awning Sign.

ATTACHMENTS:

- Encroachment Request & Photo - New Walgreens Drugstore (PDF)
- 453 Kearny Avenue_Awning_071114 (PDF)

Resolution 2014-458

(*) Resolution Granting PSE&G Co.'s Request for Road Opening Permits to Replace Bare Steel Gas Services at the Following Addresses on Windsor Street: 128, 130, 135, 138, 139, 140, 143, 148, 169, 171, 173, 174, 181, 182, 183, 191 (16 Service Replacements).

ATTACHMENTS:

- NEA Report 128 to 191 Windsor Street_071114 Road Opening Permit (PDF)

Resolution 2014-459

(* Resolution Granting Permission to PSE&G for Road Opening Permit at 133 Ivy Street, Block 240, Lot 44, in Order to Install Gas Service.

ATTACHMENTS:

- NEA Report 133 Ivy Street_071114 Road Opening Permit (PDF)

Resolution 2014-460

(* Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 107 S. Midland Avenue, Block 75, Lot 30, in Order to Cut Off Gas Service.

ATTACHMENTS:

- NEA Report 107 S Midland Avenue_Emergency_071114 Road Opening Permit (PDF)

Resolution 2014-461

(* Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 109 S. Midland Avenue, Block 75, Lot 30, in Order to Repair Gas Service.

ATTACHMENTS:

- NEA Report 109 S Midland Avenue_Emergency_071114 Road Opening Permit (PDF)

Resolution 2014-462

(* Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 654 Elm Street, Block 145, Lot 1, in Order to Cut Off Gas Service.

ATTACHMENTS:

- NEA Report 654 Elm Street_Protected_Emergency_071114 Road Opening Permit (PDF)

Resolution 2014-463

(* Resolution Authorizing Four (4) Hours Overtime to Maria Fatima Martins, Clerk Typist Bilingual in the Clerk's Office, for Late Night Voter Registration on October 14, 2014 Pursuant to N.J.S.A. 19:31-2. (\$215.04)

Resolution 2014-464

(* Resolution Authorizing Three (3) Hours Overtime within the Kearny Water Department for Emergency Water Main Break at 100 Central Avenue on June 20, Leak in Home at 81 Halstead Street on June 25, and Installation of 1" New Tap at 104 Maple Street on June 26, 2014. (\$172.99)

Resolution 2014-465

(* Consent Agenda Resolution

CONSENT AGENDA:**Resolution 2014-466**

Resolution Authorizing Thirty-six (36) Hours Overtime within the Department of Public Works to Clear Sewer Backups at Schuyler Court and Argyle Place, Repair Sewer Collapse on Argyle Place, Reset Front Gate at DPW, Remove Fallen Branch at 12 Clinton Avenue, Repair Police Vehicles, Secure Area around Street Collapse at 236 Windsor Street and Assist the Recreation Department with the July 4th Fireworks Show. (\$1,748.76)

ATTACHMENTS:

- DPW OT Backup (PDF)

Resolution 2014-467

Resolution Declaring Lots 12 and 20 Within Block 294 as a Redevelopment Area.

ATTACHMENTS:

- Planning Board Resolution 07-02-14 re Block 294, Lots 12 & 20 (PDF)

Resolution 2014-468

Resolution Awarding a Contract to 4 Clean-Up, Inc. for the 101 Kearny Avenue Parking Lot Project in the Amount of \$165,883.00.

ATTACHMENTS:

- Award Letter_4 Clean-Up_070214 (PDF)

Resolution 2014-469

Resolution Authorizing Contract to Neglia Engineering Associates for Construction Management of 101 Kearny Avenue Parking Lot Project (T&M Not to Exceed \$14,000.00).

ATTACHMENTS:

- Proposal_Construction Management_071014 (PDF)

Resolution 2014-470

Resolution Awarding a Contract to Deluxe International Trucks, Inc. of Hackensack, NJ for Purchase of a Dump Truck with Plow and Spreader for the Department of Public Works in the Amount of \$227,021.60 per Bids Received May 9, 2014.

ATTACHMENTS:

- AGREEMENT - TOK & Deluxe International Trucks, Inc. (DOC)

Resolution 2014-471

Resolution Authorizing Emergency Contract to Reivax Contracting, Montana Construction, Ssesco and Neglia Engineering Associates for the Repair of a Roadway Collapse on Windsor Street between Grove Street and Quincy Avenue (T&M Not to Exceed \$45,000).

ATTACHMENTS:

- Windsor Street Roadway Collapse Emergency Declaration_070214 (PDF)

Resolution 2014-472

Resolution Declaring an Emergency and Authorizing Demolition of 484 Schuyler Avenue, Lot 2 in Block 204.

Resolution 2014-473

Resolution Supporting Sustainable State Funding for Preservation and Stewardship of Open Space, Parks, Farmland and Historic Sites in New Jersey.

Resolution 2014-474

Resolution of Continuing Support for the Goals and Purposes of the 2004 Highlands Water Protection and Planning Act.

Resolution 2014-475

Resolution Authorizing Submission of a Grant Application and Acceptance of an Award for a State of New Jersey Grant for the De-silting and De-snagging of Frank's Creek in the Amount of \$88,032.00.

Resolution 2014-476

Resolution to Enter into Closed Session to Discuss the Following Matters: Hiring Procedures for the Hire of Temporary and Permanent Positions in the Department of Public Works, Review of Hiring Procedure for the Patrol Violations Officer Opening (PVO).

Resolution 2014-477

Resolution Amending Calendar Year 2014 Municipal Budget

Resolution 2014-478

Resolution to Renew Alcoholic Beverage Licenses #0907-33-052-004, #0907-33-068-007, #0907-33-008-006 and #0907-44-053-012 for 2014-2015 Approved by the Kearny Police Investigative Unit, as the Designated Alcoholic Beverage Control Investigative and Enforcement Unit (ABCIEU) - Final Tax Clearances Received.

Resolution 2014-479

Resolution Rescinding Appointment in Resolution No. 2014-351 Because the Appointee Declined the Offer of Employment.

Resolution 2014-480

Resolution Accepting the Retirement Application of Fire Captain Gerald J. Coppola from the Kearny Fire Department after Twenty-seven (27) Years, Three (3) Months of Service Effective July 01, 2014 Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$52,185.75 subject to change if additional time is taken).

ATTACHMENTS:

- RETIREMENT -Gerald J. Coppola (PDF)

Resolution 2014-481

Resolution Rescinding Appointments in Resolution No. 2013-751 Because the Appointees Declined the Offer of Employment.

Resolution 2014-482

Resolution Authorizing the Sale at Public Auction of One (1) Abandoned and Unclaimed Vehicle: 1994 Honda VIN#1HGCD5538RA188616.

ATTACHMENTS:

- INTRA MEMO Clerk Auction July 15 2014 1994 Honda vin#1HGCD5538RA188616 (DOC)

Resolution 2014-483

Adoption of 2014 Municipal Budget

Resolution 2014-484

Resolution Authorizing an Unpaid Internship in the Health Department for Michele Plaugic to Fulfill her Field Training Requirements at Rutgers University.

ATTACHMENTS:

- resume_micheleplaugic_2014 (DOC)
- Plaugic M - Rutgers Verification (DOC)

Resolution 2014-485

Resolution Authorizing Town Clerk to Reject All Bids for the 101 Kearny Avenue Parking Lot Project.

Resolution 2014-486

Resolution Renewing Plenary Retail Consumption License # 0907-33-006-005 Issued to the Gin Mill Tavern for the License Year 2014-2015 Subject to Conditions as Authorized by N.J.S.A. 33:1-32.

ATTACHMENTS:

- ABC Charges - The Gin Mill Tavern (PDF)

X. EXECUTIVE (CLOSED) SESSION**XI. ADJOURNMENT**