



# Kearny Town Council

## Caucus / Regular Meeting

~ Minutes ~

402 Kearny Avenue  
Kearny, NJ 07032  
[www.kearnynj.org](http://www.kearnynj.org)

Admin

Tuesday, January 14, 2014

7:00 PM

Kearny Town Hall

### I. CALL TO ORDER: PUBLIC MEETINGS LAW NOTICE

### II. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
Richard Konopka	Kearny Town Council	Councilman	Present	
Carol Jean Doyle	Kearny Town Council	Council Member	Present	
Laura Pettigrew	Kearny Town Council	Council Member	Present	
Michael Landy	Kearny Town Council	Council Member	Absent	
Alexa Arce	Kearny Town Council	Council Member	Present	
Susan McCurrie	Kearny Town Council	Council Member	Present	
Eileen Eckel	Kearny Town Council	Council Member	Present	
Albino Cardoso	Kearny Town Council	Council Member	Present	
Alberto G. Santos	Kearny Town Council	Mayor	Present	

### III. SALUTE TO THE FLAG

### IV. CONDUCT OF MEETING NOTICE

### V. CAUCUS MEETING

#### A. Communications

1. Veterans of Foreign Wars Wilson-Gugelman Post #1302 (VFW): requesting permission to hold their annual fundraiser Festival at the Frank A. Vincent Marina from April 10 through April 20, 2014.

**POLICE/RECREATION/DPW**

2. Veterans of Foreign Wars Wilson-Gugelman Post #1302 (VFW): requesting permission to hang a banner at Locust and Kearny Avenue from April 7 through April 20, 2014 to promote their annual fundraiser Festival at the Frank A. Vincent Marina.

**POLICE/DPW**

3. LICENSES: 3- TOWING - AFTON AUTO BODY INC.

- AJACO TOWING INC.

- MORAN AUTOMOTIVE & TOWING, INC.

3- JUKE BOX

2- RAFFLE

14- TAXI DRIVER

1- VIDEO/PINBALL/VENDING MACHINES

143-PARKING PERMITS that include:

29-AMERICAN LEGION/VFW

9-BRIGHTON PLAYGROUND

11-CHESTNUT LOT

14-DOWD PLAYGROUND

9-MANDEE LOT

4-MANDEE LOT (BUSINESS)

32-POLICE SUBSTATION

13-PROVIDENT BANK

14-SOPRANOS LOT

8-WEST HUDSON HOSPITAL DECK

**LICENSES**

**B. Proclamation Celebrating the 100th Birthday of Millie Petito**

**C. Reports of Department Heads**

1. Construction Code Monthly Report for December 2013
2. Construction Code Annual Report for 2013
3. DPW Operations Report for November 2013
4. Water Department Monthly Operations Report for November 2013
5. End of Year Engineer's Report dated December 30, 2013
6. Engineer's Report dated January 14, 2014

**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 2014-1**

Ordinance Vacating Handicapped Parking Zone at 20 Kearny Avenue

<b>RESULT:</b>	<b>INTRODUCED [UNANIMOUS]</b>	<b>Next: 1/28/2014 7:00 PM</b>
<b>MOVER:</b>	Susan McCurrie, Council Member	
<b>SECONDER:</b>	Albino Cardoso, Council Member	
<b>AYES:</b>	Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos	
<b>ABSENT:</b>	Michael Landy	

**Ordinance 2014-2**

Ordinance Vacating Handicapped Parking Zone at 654 Elm Street

<b>RESULT:</b>	<b>INTRODUCED [UNANIMOUS]</b>	<b>Next: 1/28/2014 7:00 PM</b>
<b>MOVER:</b>	Susan McCurrie, Council Member	
<b>SECONDER:</b>	Carol Jean Doyle, Council Member	
<b>AYES:</b>	Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos	
<b>ABSENT:</b>	Michael Landy	

**Ordinance 2014-3**

Ordinance Establishing Handicapped Parking Zones at 381 Hickory Street, 132 Afton Street and 19 Maple Street

<b>RESULT:</b>	<b>INTRODUCED [UNANIMOUS]</b>	<b>Next: 1/28/2014 7:00 PM</b>
<b>MOVER:</b>	Susan McCurrie, Council Member	
<b>SECONDER:</b>	Carol Jean Doyle, Council Member	
<b>AYES:</b>	Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos	
<b>ABSENT:</b>	Michael Landy	

**VIII. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR 2ND READING (PUBLIC HEARING)****IX. BUSINESS OF THE MAYOR AND COUNCIL: MOTIONS AND RESOLUTIONS****Resolution 2014-38**

(\*) Bills List Resolution

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-39**

(\* ) Resolution Authorizing Tax Overpayment Refund in the Amount of \$211.64 to John Fladzinski and Janice Fogarty for 4th Quarter 2013 Taxes, Block 67, Lot 2.01, Qualifier C0206.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-40**

(\* ) Resolution Authorizing Tax Overpayment Refund in the Amount of \$4,035.42 to Catherine and Stefano Taverna for 4th Quarter 2013 Taxes, Block 118, Lot 33.02.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-41**

(\* ) Resolution Authorizing Tax Overpayment Refund in the Amount of \$5,365.51 to James Valle for 1st, 2nd, and 3rd Quarter 2013 Taxes, Block 236, Lot 3.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-42**

(\* ) Resolution Refunding Overpayment Against Water Account No. 3920000000 in the Amount of \$156.01 to Ronzo Franklin Plastics, Block 1, Lot 12.

**ATTACHMENTS:**

- Backup to Water Refund 113 Passaic Avenue (PDF)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

#### Resolution 2014-43

(\*) Resolution Granting Permission to PSE&G for Road Opening Permit at 78 King Street, Block 239, Lot 35, in Order to Install Gas Main Protection.

ATTACHMENTS:

- NEA Report 78 King Street\_Protected\_011013 Road Opening Permit (PDF)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

#### Resolution 2014-44

(\*) Resolution Granting Permission to PSE&G for Road Opening Permit at the Intersection of Devon Street and King Street in Order to Install Gas Main Protection.

ATTACHMENTS:

- NEA Report Devon Street & King Street\_Protected\_011013 Road Opening Permit (PDF)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

#### Resolution 2014-45

(\*) Resolution Granting Permission to PSE&G for Road Opening Permit at the Intersection of Davis Avenue and Quincy Avenue in Order to Install Gas Main Protection.

ATTACHMENTS:

- NEA Report Davis Ave & Quincy Ave\_Protected\_011013 Road Opening Permit (PDF)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

#### Resolution 2014-46

(\*) Resolution Granting Permission to PSE&G for Road Opening Permit at 161 Tappan Street, a/k/a 159-161 Tappan Street, Block 264, Lot 37, in Order to Install Gas Main Protection.

## ATTACHMENTS:

- NEA Report 159 Tappan Street\_Protected\_011013 Road Opening Permit (PDF)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-47**

(\*) Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 294 Stewart Avenue, Block 170, Lot 11, in Order to Repair and Install Gas Service.

## ATTACHMENTS:

- NEA Report 294 Stewart Avenue\_Emergency\_011013 Road Opening Permit (PDF)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-48**

(\*) Resolution Granting PSE&G Co's. Request for Road Opening Permits to Install Gas Main Protection at 283 Maple Street, a/k/a 283-285 Maple Street, Block 47, Lot 26, 293 Maple Street, a/k/a 293-295 Maple Street, Block 47, Lot 23, 301 Maple Street, Block 47, Lot 20, 305 Maple Street, Block 47, Lot 18.

## ATTACHMENTS:

- NEA Report 283 to 305 Maple Street\_011013 Road Opening Permit (PDF)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-49**

(\*) Resolution Authorizing Issuance of a Road Opening Permit at 25 Pennsylvania Avenue to Kelleher Construction, Inc. and Rescinding and Revoking Resolution 2013-754.

## ATTACHMENTS:

- NEA Report 25 Pennsylvania Avenue\_Kelleher\_122013 (PDF)
- Resolution 2013-754 (Rescinded) (PDF)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-50**

(\*) Resolution Authorizing the Return of Residential Overnight Parking Permit Fee To Albert Almodar in the Amount of \$25.00.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-51**

(\*) Resolution Authorizing Nine (9) Hours Overtime to Dinis Conceicao, MIS Technician, to Install and Configure Firewall Upgrade, Replace a Battery Backup, and Replace ADP eTime Router at KFD#2 on December 23, 2013 and December 26, 2013. (\$693.00)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-52**

(\*) Resolution Authorizing Thirteen (13) Hours Overtime in the Health Department for the Annual Rabies Clinic to be Held at the Kearny Water Department on Saturday, January 25, 2014. (\$1,018.78)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-53**

(\*) Resolution Authorizing Twenty (20) Hours Overtime to Susan A. Evanchick, Administrative Clerk in the Construction Code Department, to Issue Permits. (\$1,397.80)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-54**

(\*) Resolution Authorizing Twenty (20) Hours Overtime to Christine Nee, Permit Clerk in the Construction Code Department, to Issue Permits. (\$1,038.60)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-55**

(\*) Consent Agenda Resolution

**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**CONSENT AGENDA:****Resolution 2014-56**

Resolution Authorizing Nine Hundred Fifty-seven and Three-quarters (957.75) Hours of Overtime within the Department of Public Works to Repair Vehicles, Clear Sewer Blockages and Basins at Garfield and First Street, Passaic Avenue, Sellers Street Pump Station, S. Midland Avenue, 14 Peden Terrace and Schuyler Avenue, Pick up Leaves before Snow Storm, Place Barricades on Davis Avenue due to Downed Wires, Assist UEZ with Holiday Tree Lighting Event, Brine, Salt, Plow and Cleanup after Three (3) Snow Storms, Assist Recreation Dept. with Santa Detail, Assist Contractor with Floor at KPD, Repair KPD Vehicle, Accept Salt Delivery, Secure Light Pole at 328 Kearny Avenue and Contact PSE&G, Salt Hoyt Street due to Water Leak and Check and Lock doors at Main Library. (\$40,160.29)



**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

#### Resolution 2014-57

Resolution Appointing Neglia Engineering Associates as Town Engineer and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - Neglia Engineering Associates (PDF)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

#### Resolution 2014-58

Resolution Approving the Proposal of Kearny Enterprise Zone Development Corporation to Establish 101 Kearny Avenue as a Parking Lot through the Use of \$155,781.00 in UEZ Funds.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Alberto G. Santos, Mayor  
**SECONDER:** Alexa Arce, Council Member  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

#### Resolution 2014-59

Resolution Authorizing Contract to Neglia Engineering Associates for the Survey, Design, & Bidding of the 101 Kearny Avenue Off-Street Metered Parking Project (T&M Not to Exceed \$11,400.00).

ATTACHMENTS:

- Proposal\_NEA Survey Design Bid of 101 Kearny Avenue\_011014 (PDF)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Alberto G. Santos, Mayor  
**SECONDER:** Albino Cardoso, Council Member  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

#### Resolution 2014-60

Resolution of Municipal Endorsement for Submission of a Grant Application to the Hudson County Open Space, Recreation, and Historic Preservation Trust Fund for the Off-Leash Dog Park at Riverbank Park Project.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Richard Konopka, Councilman  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

#### Resolution 2014-61

Resolution Amending and Supplementing Resolution 2013-626 to Specify that if the Area Known as 77 and 90 South Hackensack Avenue is Determined to Qualify as a Redevelopment Area, it Shall be Established Solely as a Non-Condensation Redevelopment Area.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Richard Konopka, Councilman  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

#### Resolution 2014-62

Resolution Supporting the Application of Hugo Neu Recycling LLC to the Hudson County Improvement Authority to be Included in the Hudson County Solid Waste Management Plan.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Richard Konopka, Councilman  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

#### Resolution 2014-63

Resolution Urging the State and the New Jersey Turnpike Authority Not to Privatize Toll Worker Jobs.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Alberto G. Santos, Mayor  
**SECONDER:** Laura Pettigrew, Council Member  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

#### Resolution 2014-64

Resolution Amending the Billboard License Agreement with All Vision, LLC for Lots 11 and 17 in Block 285 to Extend the Time within which All Vision Must File Applications for Permits.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-65**

Resolution Acknowledging the Creation in 1973 of the North Hudson Regional Council of Mayors and Kearny's Participation, from the Time of Its Formation, as a Member for the Common Purpose of Operating Meal Programs for Seniors.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-66**

Resolution Pursuant to Town Code Section 23-7 Approving Curb Cut at 2 Pine Street, Block 202, Lot 1, to Accommodate a New Driveway.

## ATTACHMENTS:

- 2 Pine Street Survey 09-23-2002 (PDF)
- NEA Report 2 Pine Street\_Curb Cut\_Protected\_011013 (PDF)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-67**

Resolution Rescinding Resolution 2013-743 Because It Contained an Incorrect Amount.

**RESULT:** ADOPTED [7 TO 0]  
**MOVER:** Alberto G. Santos, Mayor  
**SECONDER:** Laura Pettigrew, Council Member  
**AYES:** Konopka, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSTAIN:** Carol Jean Doyle  
**ABSENT:** Michael Landy

**Resolution 2014-68**

Resolution Approving Memorandum of Agreement Entered Into Between the Town of Kearny (“Town”), Kearny Civil Service Council # 11 and Kearny Civil Service Council # 11 Crossing Guards (collectively, “Council 11”).

## ATTACHMENTS:

- Memorandum of Agreement TOK & CS11 2013 and 2014 (PDF)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-69**

Resolution Authorizing Retention of Investigator to Investigate Employee Complaint.

## ATTACHMENTS:

- Verita Client Contract (DOC)
- Verita Addendum 2014 (DOC)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-70**

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Raymond Hyer, for 64-84 Jacobus Avenue, Block 291, Lot 2.01.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Alberto G. Santos, Mayor  
**SECONDER:** Albino Cardoso, Council Member  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-71**

Resolution Authorizing and Approving Settlement of a Tax Appeal Filed by 728 Kearny Avenue, LLC, for 728 Kearny Avenue, Block 161, Lot 5

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Alberto G. Santos, Mayor  
**SECONDER:** Carol Jean Doyle, Council Member  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-72**

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Review of Tax Appeal Settlement for 64-84 Jacobus Avenue and 728 Kearny Avenue.

**RESULT:** ADOPTED AS AMENDED [UNANIMOUS]  
**MOVER:** Alberto G. Santos, Mayor  
**SECONDER:** Eileen Eckel, Council Member  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-73**

Resolution Appointing Brett Mussenden to the Temporary Position of Laborer in the Department of Public Works at the Current Rate of \$12.76 Per Hour for a Period Not to Exceed Beyond March 31, 2014.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-74**

Resolution Appointing John Spressler to the Temporary Position of Laborer in the Department of Public Works at the Current Hourly Rate of \$10.38 for a Period Not to Exceed Beyond March 31, 2014.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-75**

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: 144 Kearny Avenue, Block 255, Lot 3.

## ATTACHMENTS:

- Schedule A 01-14-14 (PDF)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-76**

Resolution Awarding a Contract to Provide Water Meter Reading, Billing, Collection and Customer Service Services to United Water Environmental Services, Inc. for \$344,132.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-77**

Resolution Authorizing the Sale at Public Auction of One (1) Abandoned and Unclaimed Vehicle: 2012 Toyota VIN#4T1BF1FK6CU113434.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-78**

Resolution Supporting and Joining in the Application of the Kearny Community Garden for a Sustainable Jersey Small Grant Application.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-79**

Resolution Appointing Members of a Green Team Advisory Committee for 2014.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-80**

Resolution Authorizing Sixteen (16) Hours Overtime for the Municipal Court Staff, Carol Liotti, Ledy More, Cintia Valdez and Catherine Colon, for Monday Evening Court Session on February 3, 2014. (\$1,200.00)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-81**

Resolution Appointing Thomas D. McKeon Judge of the Municipal Court of the Town of Kearny for the Unexpired Term of Judge Norman A. Doyle Jr., Deceased.

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Alberto G. Santos, Mayor  
**SECONDER:** Carol Jean Doyle, Council Member  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**Resolution 2014-82**

Resolution Accepting the Retirement Application of John P. Sarnas, Health Officer, after Thirty-nine (39) Years, Eleven (11) Months of Service Effective March 31, 2014, Pending Approval of the Public Employees' Retirement System (terminal leave pay and unused vacation totaling \$78,525.88 subject to change if additional time is taken and if salary is amended).

## ATTACHMENTS:

- RETIREMENT -J. Sarnas (PDF)

**RESULT:** ADOPTED [UNANIMOUS]  
**MOVER:** Carol Jean Doyle, Council Member  
**SECONDER:** Alberto G. Santos, Mayor  
**AYES:** Konopka, Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Santos  
**ABSENT:** Michael Landy

**X. EXECUTIVE (CLOSED) SESSION**

**XI. ADJOURNMENT**