



# Kearny Town Council

## Caucus / Regular Meeting

~ Minutes ~

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

Admin

Tuesday, January 28, 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	Late	7:22 PM
Carol Jean Doyle	Kearny Town Council	Council Member	Present	
Laura Pettigrew	Kearny Town Council	Council Member	Present	
Michael Landy	Kearny Town Council	Council Member	Present	
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

- Jody Hill and Vasiliki Zicopoulos, KHS Girls Basketball Coaches: requesting permission to have a canning fundraiser on Saturday, February 8, 2014 to raise monies for the Kearny Girls Basketball Team.

**POLICE/DPW/REC**

- Christine Nee, President, Kearny Kardinal Football Booster Club: requesting permission to have a canning fundraiser on Saturday, May 17, 2014 and Saturday, June 7, 2014.

**POLICE/FIRE/REC**

- KHS Soccer Booster Club c/o Vincent Almeida, Head Girls Soccer Coach: requesting permission to have a canning fundraiser on Saturday, September 6, 2014.

**POLICE/DPW/REC**

- 4. Michael P. Conlon, Adjutant, United Irish Associations of West Hudson, Inc.: requesting permission to conduct the annual West Hudson St. Patrick’s Day Parade on Sunday, March 16, 2014 beginning at 2 p.m. in Harrison, proceeding through East Newark and ending in Kearny. United Irish Associations is also requesting permission to place a County band shell in front of the Town Hall on Kearny Avenue, and that side streets along the parade route be closed to traffic.

**POLICE/DPW/REC**

- 5. Thomas Lugo, East Coast Blaze Coach: requesting permission to have a canning fundraiser on Saturday, April 12 and Saturday, April 19, 2014 to raise money for their 16U baseball teams and their 18+ baseball team.

**POLICE/DPW/REC**

- 6. LICENSES: 8- RAFFLE

10- VIDEO/PINBALL/VENDING MACHINES

8- PARKING PERMITS that include:

4-AMERICAN LEGION/VFW

4-WEST HUDSON HOSPITAL DECK

**LICENSES**

**B. Reports of Department Heads**

- 1. Water Department Monthly Operations Report for December 2013
- 2. Engineer’s Report dated January 28, 2014

**C. Reports of Council Members**

**D. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR INTRODUCTION**

**Ordinance 2014-4**

Ordinance Amending and Supplementing Section 7-2.1 of the Town Code to Close a Portion of Ivy Street to the use of Through Traffic when School is in Session and for Two Hours Thereafter

<b>RESULT:</b>	<b>INTRODUCED [UNANIMOUS]</b>	<b>Next: 2/11/2014 7:00 PM</b>
<b>MOVER:</b>	Susan McCurrie, Council Member	
<b>SECONDER:</b>	Laura Pettigrew, Council Member	
<b>AYES:</b>	Konopka, Doyle, Pettigrew, Landy, Arce, McCurrie, Eckel, Cardoso, Santos	

## VI. Ordinances

### A. **BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR 2ND READING (PUBLIC HEARING)**

#### **Ordinance 2014-1**

Ordinance Vacating Handicapped Parking Zone at 20 Kearny Avenue

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Susan McCurrie, Council Member
<b>SECONDER:</b>	Albino Cardoso, Council Member
<b>AYES:</b>	Konopka, Doyle, Pettigrew, Landy, Arce, McCurrie, Eckel, Cardoso, Santos

#### **Ordinance 2014-2**

Ordinance Vacating Handicapped Parking Zone at 654 Elm Street

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Susan McCurrie, Council Member
<b>SECONDER:</b>	Carol Jean Doyle, Council Member
<b>AYES:</b>	Konopka, Doyle, Pettigrew, Landy, Arce, McCurrie, Eckel, Cardoso, Santos

#### **Ordinance 2014-3**

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

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Susan McCurrie, Council Member
<b>SECONDER:</b>	Richard Konopka, Councilman
<b>AYES:</b>	Konopka, Doyle, Pettigrew, Landy, Arce, McCurrie, Eckel, Cardoso, Santos

## VII. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO COMMENT ON AGENDA ITEMS AND MATTERS OF THE PUBLIC INTEREST

## VIII. BUSINESS OF THE MAYOR AND COUNCIL: MOTIONS AND RESOLUTIONS

#### **Resolution 2014-83**

(\* ) Bills List Resolution

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

#### Resolution 2014-84

(\* ) Resolution Granting Permission to Montana Construction for Emergency Road Opening Permit at 7 Lindsay Lane, Block 15, Lot 9.04, in Order to Repair 6” Sanitary Lateral.

ATTACHMENTS:

- NEA Report 7 Lindsay Lane\_Montana\_012314 Road Opening Permit (PDF)

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

#### Resolution 2014-85

(\* ) Resolution Authorizing Eighty-five and One-half (85.50) Hours Overtime within the Kearny Water Department for Emergency Shut offs and Emergency Repairs during November and December, 2013 and January, 2014. (\$4,800.69)

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

#### Resolution 2014-86

(\* ) Resolution Granting Permission to Three (3) FMBA Members of the Kearny Fire Department to Attend the Annual FMBA Mid-Year Convention February 4-6, 2014, Pursuant to N.J.S.A. 11A-6-10.

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

#### Resolution 2014-87

(\* ) Consent Agenda Resolution

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

## CONSENT AGENDA:

### Resolution 2014-88

Resolution Authorizing Forty-five and One-quarter (45.25) Hours Overtime within the Department of Public Works to Assist or Repair Vehicles that Broke Down, Clear Sewer Blockages at 226 Hoyt Street and 240 Belleville Turnpike, Salt Streets, Remove a Tree that Fell on House at 494 Elm Street and Push Back Snow on Kearny Avenue. (\$2,228.14)

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

### Resolution 2014-89

Resolution Pursuant to N.J.S.A. 40:10-1 Accepting a Monument Offered to the Town by the Portuguese Cultural Association in Recognition of the Contributions of the Portuguese Community to the Town.

ATTACHMENTS:

- Monument Sketch (PDF)

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

### Resolution 2014-90

Resolution Approving a Public Parking Plan for 101 Kearny Avenue.

ATTACHMENTS:

- Parking Plan prepared by NEA (PDF)

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

### Resolution 2014-91

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Health Official Position.

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

#### Resolution 2014-92

Resolution Authorizing Renewal of the Delta Dental for the Town of Kearny Effective January 01, 2014 at a Super Composite Rate of \$87.42 per Employee per Month with the Rate Guaranteed for 12 Months.

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

#### Resolution 2014-94

Resolution Renewing (Inactive) Alcoholic Beverage Retail Consumption License No. 0907-33-016-007, Sequoia Systems Inc., for the 2013-14 License Term.

ATTACHMENTS:

- Special Ruling License No. 0907-33-016-007 (PDF)

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

#### Resolution 2014-95

Resolution Authorizing Contract to Neglia Engineering Associates for the Supplemental Design of the 2013 & 2014 Road Program (T&M Not to Exceed \$8,580.00).

ATTACHMENTS:

- Proposal\_NEA Supplemental Design of 2013 & 2014 Road Program\_012114 (PDF)

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

#### Resolution 2014-96

Resolution Authorizing Emergency Contract to Montana Construction Company Inc., National Water Main Cleaning Company, and Neglia Engineering Associates for the Repair of the Sanitary Sewer Line on Forest Street (T&M Not to Exceed \$17,000).

ATTACHMENTS:

- Forest Street Emergency Declaration\_012814 (PDF)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Carol Jean Doyle, Council Member
<b>SECONDER:</b>	Alberto G. Santos, Mayor
<b>AYES:</b>	Konopka, Doyle, Pettigrew, Landy, Arce, McCurrie, Eckel, Cardoso, Santos

**IX. EXECUTIVE (CLOSED) SESSION**

**X. ADJOURNMENT**