



Kearny Town Council

Caucus / Regular Meeting

~ Minutes ~

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

Admin

Tuesday, February 25, 2014

7:00 PM

Kearny Town Hall

I. CALL TO ORDER: PUBLIC MEETINGS LAW NOTICE

II. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
Carol Jean Doyle	Kearny Town Council	Council Member	Present	
Laura Pettigrew	Kearny Town Council	Council Member	Present	
Michael Landy	Kearny Town Council	Council Member	Late	7:30 PM
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	
Richard Konopka	Kearny Town Council	Councilman	Present	
Alberto G. Santos	Kearny Town Council	Mayor	Present	

III. SALUTE TO THE FLAG

IV. CONDUCT OF MEETING NOTICE

V. CAUCUS MEETING

A. Communications

- Jessica Ibanez, Leader/Advisor, Girl Scouts Troops 12600, 12601 & 10671, Courteney Chew, Girl Member of the Cookie Program Committee, and Margy Hill, Service Unit Cookie Manager for Kearny, Harrison and E. Newark: requesting permission to hold a drive through Girl Scout cookie booth sale on Saturday, April 12 and Sunday, April 13, 2014 at the Norman A. Doyle Pavilion parking area located off of Passaic Avenue (close to Belleville Turnpike) from 8 a.m. to 7 p.m. **POLICE/DPW/REC**

- Alexander Zulewski, KHS Class of 2015 Advisor: requesting permission to have a canning fundraiser for the Class of 2015 on Saturday, April 26, 2014.

POLICE/DPW/REC

3. Alexander Zulewski, KHS Head Boys Tennis Coach: requesting permission to have a canning fundraiser for the KHS Boys Tennis team on Saturday, May 10, 2014. **POLICE/DPW/REC**

4. Rev. John E. Wassell, Our Lady of Sorrows RC Church Administrator: requesting permission to conduct a Good Friday Prayer Service on April 18, 2014 at 12 noon at the Lithuanian Wayside Cross at Riverbank Park, and inviting Mayor and Town Council to participate in the service. (In the event of rain or snow, this service will be cancelled.) **POLICE/DPW/REC**

B. Reports of Department Heads

1. Construction Code Monthly Report for January 2014
2. Water Department Monthly Operations Report for January 2014
3. Engineer's Report dated February 25, 2014

C. Proclamations honoring:

1. Joseph McGonigal, Grand Marshal of the St. Patrick's Day Parade
2. Lawrence J. Handlin, Deputy Grand Marshal of the St. Patrick's Day Parade
3. Carol Hearn Manley, Deputy Grand Marshal of the St. Patrick's Day Parade

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 2014-6

Ordinance Vacating Handicapped Parking Zones at 245 Wilson Avenue, 86 Ivy Street and 721 Devon Street

RESULT: INTRODUCED [UNANIMOUS] **Next: 3/25/2014 7:00 PM**
MOVER: Susan McCurrie, Council Member
SECONDER: Michael Landy, Council Member
AYES: Doyle, Pettigrew, Landy, Arce, McCurrie, Eckel, Cardoso, Konopka, Santos

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

IX. BUSINESS OF THE MAYOR AND COUNCIL: MOTIONS AND RESOLUTIONS

Resolution 2014-115

(*) Bills List Resolution

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

Resolution 2014-116

(*) Resolution Authorizing Permission to Excel Environmental Resources, Inc. to Encroach upon Town Right-of-Way at the Northeast Corner of Clark Avenue and Belgrove Drive for the Purpose of Installing a Monitoring Well Subject to the Agreement.

ATTACHMENTS:

- SITE ACCESS AGREEMENT - EXCEL ENV (DOC)
- Exhibit A (PDF)

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

Resolution 2014-117

(*) Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 33 Argyle Place, Block 186, Lot 14, in Order to Repair Gas Service.

ATTACHMENTS:

- NEA Report 33 Argyle Place_Emergency_022114 Road Opening Permit (unsigned) (PDF)

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

Resolution 2014-118

(*) Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 463 Chestnut Street, Block 207, Lot 23, in Order to Repair Gas Service.

ATTACHMENTS:

- NEA Report 463 Chestnut Street_Emergency_022114 Road Opening Permit (PDF)

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

Resolution 2014-119

(*) Resolution Refunding Overpayment Against Water Account No. in the Amount of \$183.33 to Century 21 Worden & Green, for Block 44, Lot 7.

ATTACHMENTS:

- WATER REFUND Backup 336 Belgrove Refund Request (PDF)
- WATER REFUND Backup 336 Belgrove Dr Info (PDF)

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

Resolution 2014-120

(*) Resolution Authorizing the Return of Waived Permit Fees Associated with Hurricane Sandy to Joseph Lamera, 1 Madison Avenue, Block 114, Lot 21, in the Amount of \$1.053.00.

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

Resolution 2014-121

(*) Resolution Authorizing Refund of Zoning Permit Fee to Walsh Contractors, LLC in the Amount of \$25.00 for 16 Howell Place, Block 171, Lot 13 as a Result of a Duplicate Payment

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

Resolution 2014-122

(*) Resolution Authorizing Refund of Construction Permit Application Fee to Hi-Tek Construction in the Amount of \$210.00 for 27 Schuyler Court, Block 132, Lot 23 as a Result of a Miscalculation in Permit Fees.

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

Resolution 2014-123

(*) Resolution Authorizing Refund of Construction Permit Application Fee to Fence 4 Us, LLC in the Amount of \$103.20 for 32 Stewart Avenue, Block 97, Lot 10 as a Result of a Miscalculation in Permit Fees.

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

Resolution 2014-124

(*) Resolution Authorizing the Return of Fee for a Construction Permit Application to Jonella Construction, LLC in the Amount of \$423.00 for 52 Schuyler Avenue, Block 272, Lot 4 because the Contractor Withdrew his Permit.

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

Resolution 2014-125

(*) Resolution Authorizing the Return of Zoning Certificate of Occupancy Fee to Cesar Juarez in the Amount of \$60.00 for 65 ½ Tappan Street, Block 263, Lot 25 Because the Transfer of Property did not Occur.

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

Resolution 2014-126

(*) Resolution Authorizing the Return of Fee for a Construction Permit for Work Cancelled at 84 Bergen Avenue, Block 28, Lot 22, to V & L Construction in the Amount of \$58.00.

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

Resolution 2014-127

(*) Resolution Authorizing Refund of Construction Permit Application Fees to Thomas Moore in the Amount of \$109.90 for 93 Seeley Avenue, Block 126, Lot 35 as a Result of a Miscalculation in Permit Fees.

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

Resolution 2014-128

(*) Resolution Authorizing Refund of Construction Permit Application Fees to Selgrove Group, LLC in the Amount of \$88.00 for 104 Maple Street, Block 24, Lot 9 as a Result of a Miscalculation in Permit Fees.

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

Resolution 2014-129

(*) Resolution Authorizing the Return of Fee for a Construction Permit Application to Ryhan Fence Corporation in the Amount of \$52.00 for 119 Bergen Avenue, Block 36, Lot 36 because a Construction Permit was not Warranted.

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

Resolution 2014-130

(*) Resolution Authorizing Refund of Construction Permit Application Fees to Joel Alayon in the Amount of \$135.00 for 167 Dukes Street, Block 267, Lot 61 as a Result of a Miscalculation in Permit Fees.

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

Resolution 2014-131

(*) Resolution Authorizing the Return of Waived Permit Fees Associated with Hurricane Sandy to Patricia Sackerman for 168 Ogden Avenue, Block 278, Lot 6, in the Amount of \$183.00.

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

Resolution 2014-132

(*) Resolution Authorizing the Return of Waived Permit Fees Associated with Hurricane Sandy to James Ferraioli for 176 Davis Avenue, Block 239, Lot 12, in the Amount of \$130.00.

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

Resolution 2014-133

(*) Resolution Authorizing Refund of Construction Permit Application Fee to Herbert Steinmann in the Amount of \$53.00 for 203 Bergen Avenue, Block 237, Lot 51 as a Result of a Duplicate Payment.

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

Resolution 2014-134

(*) Resolution Authorizing the Return of Zoning Certificate of Occupancy Fee to Manuel Goncalves in the Amount of \$80.00 for 271 Wilson Avenue, Block 251, Lot 64.

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

Resolution 2014-135

(*) Resolution Authorizing Refund of Construction Permit Application Fees to Christina Santos in the Amount of \$46.00 for 271 Bergen Avenue, Block 241, Lot 61.02 as a Result of a Miscalculation in Permit Fees.

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

Resolution 2014-136

(*) Resolution Authorizing the Return of Fee for a Construction Permit Application to Artistic Fence Co. in the Amount of \$53.00 for 323-325 Schuyler Avenue, Block 241, Lot 39 because a Construction Permit was not Warranted.

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

Resolution 2014-137

(*) Resolution Authorizing Refund of Construction Permit Application Fees to King of Belleville, LLC in the Amount of \$156.00 for 373 Elm Street, Block 209, Lot 27 as a Result of a Miscalculation in Permit Fees.

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

Resolution 2014-138

(*) Resolution Authorizing the Return of Construction Permit Fee to Nuno Poitevin in the Amount of \$50.00 for a Curb Cut at 398 Belgrove Drive, Block 53, Lot 4 that was not in Compliance with the Zoning Ordinance.

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

Resolution 2014-139

(*) Resolution Authorizing Refund of Zoning Permit and Zoning Certificate of Occupancy Application Fee to Coccia Realty in the Amount of \$85.00 for 401 Beech Street, Block 127, Lot 26 as a Result of a Duplicate Payment.

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

Resolution 2014-140

(*) Resolution Authorizing Refund of Zoning Certificate of Occupancy Application Fee to John McCaffrey in the Amount of \$60.00 for 402 Davis Avenue, Block 200, Lot 3 as a Result of a Duplicate Payment.

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

Resolution 2014-141

(*) Resolution Authorizing the Return of Fee for Construction Permit Application for Work Cancelled at 522 Schuyler Avenue, Block 204, Lot 11, to Haddad Electric, LLC in the Amount of \$399.00.

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

Resolution 2014-142

(*) Resolution Authorizing the Return of Fee for Construction Permit Application to GMA Construction in the Amount of \$347.00 for 714 Kearny Avenue, a/k/a 716 Kearny Avenue, Block 161, Lot 1 due to a Change in Contractors.

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

Resolution 2014-143

(*) Resolution Authorizing Refund of Construction Permit Application Fees to Marksmen Enterprises, LLC in the Amount of \$110.00 for 899-903 Schuyler Avenue, Block 132, Lot 15 as a Result of a Miscalculation in Permit Fees.

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

Resolution 2014-144

(*) Resolution Refunding Towing and Storage Fees of \$100.75 to John Stacey for Charges Incurred on February 14, 2014 when his Car was Towed due to an Emergency Condition at Stewart Avenue and Devon Street.

ATTACHMENTS:

- Invoice for Vehicle Towed on 2-14-14 Emergency Condition (PDF)

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

Resolution 2014-145

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

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

Resolution 2014-146

(*) Resolution Authorizing Forty-seven and One-half (47.5) Hours Overtime within the Kearny Water Department for Emergency Shut offs and Emergency Repairs on January 11-15, January 18, January 24, January 29, February 1, and February 3-4, 2014. (\$2,667.35)

ATTACHMENTS:

- water dept ot (PDF)

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

Resolution 2014-147

(*) Resolution Granting Permission for Two (2) Members of the Kearny Police Department to Attend the 2014 New Jersey State PBA Mini Convention March 3-7, 2014 Pursuant to N.J.S.A. 11A:6-10 and N.J.S.A. 40A:14-177.

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

Resolution 2014-148

(*) Consent Agenda Resolution

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

CONSENT AGENDA:**Resolution 2014-149**

Resolution Authorizing One Thousand Three Hundred Forty-two and Three-quarters (1,342.75) Hours Overtime within the Department of Public Works to Clear Snow from Two (2) Snow Storms, Clear Sewer Blockages at 290 Ivy Street, 38 John Street and 35 S. Midland Avenue, Repair KPD Vehicles, Clean up Water in A/C room at KPD and Salt an Icy Condition at Bergen and Harrison Avenues. (\$37,897.10)

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

Resolution 2014-150

Resolution Petitioning the Legislature to Name the Bridge Under Construction to Replace the Wittpenn Bridge the "Four Chaplains Bridge" in Memory of the Four Clergymen who Heroically Sacrificed their Lives for Other Servicemen.

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

Resolution 2014-151

Resolution Rescinding Resolution 2014-(R)-106.

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

Resolution 2014-152

Resolution to Enter into Closed Session.

RESULT: WITHDRAWN

Resolution 2014-153

Resolution Accepting the Retirement Application of Beverly A. Sweeney, Crossing Guard with the Kearny Police Department after Twenty-nine (29) Years of Service Effective March 01, 2014 Pending Approval of the Public Employees' Retirement System.

ATTACHMENTS:

- RETIREMENT - Beverly A Sweeney (PDF)

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

Resolution 2014-154

Resolution Authorizing the Execution of a Person-to-Person Transfer of Plenary Retail Distribution License #0907-44-055-006 from Randapl, Inc., t/a New Bergen Liquors to Bergen Spirits & Wines, LLC, t/a New Bergen Liquors, 230 Kearny Avenue, Kearny, New Jersey.

ATTACHMENTS:

- Pers-to-Pers Transfer 0907-44-055-006 Backup (PDF)

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

Resolution 2014-155

Resolution Appointing James Burgos to the Position of Firefighter in the Kearny Fire Department Pursuant to NJ Civil Service Certification #OL131275 at the Current Annual Salary of \$33,000 Effective March 3, 2014.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Eileen Eckel, Council Member
SECONDER: Albino Cardoso, Council Member
AYES: Doyle, Pettigrew, Landy, Arce, McCurrie, Eckel, Cardoso, Konopka, Santos

Resolution 2014-156

Resolution Appointing Kenneth Immersi to the Position of Firefighter in the Kearny Fire Department Pursuant to NJ Civil Service Certification #OL131275 at the Current Annual Salary of \$33,000 Effective March 3, 2014.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Eileen Eckel, Council Member
SECONDER: Albino Cardoso, Council Member
AYES: Doyle, Pettigrew, Landy, Arce, McCurrie, Eckel, Cardoso, Konopka, Santos

Resolution 2014-157

Resolution Appointing Mark Isabella to the Position of Firefighter in the Kearny Fire Department Pursuant to NJ Civil Service Certification #OL131275 at the Current Annual Salary of \$33,000 Effective March 3, 2014.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Eileen Eckel, Council Member
SECONDER: Laura Pettigrew, Council Member
AYES: Doyle, Pettigrew, Landy, Arce, McCurrie, Eckel, Cardoso, Konopka, Santos

Resolution 2014-158

Resolution Rescinding Appointment in Resolution No. 2013-751 Because the Appointee Declined the Offer of Employment.

ATTACHMENTS:

- Resolution 2013-751 (PDF)

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

Resolution 2014-159

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 March 3, 2014. (\$1,200.00)

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

Resolution 2014-160

Resolution Authorizing a Professional Services Agreement with Excel Environmental Resources, Inc. for Environmental Regulatory Compliance Services at Kearny Fire Stations #1 and #3, and the DPW, Gunnell Oval and Wilede & Sons Sites at a Cost not to Exceed \$1,390.00.

ATTACHMENTS:

- AGREEMENT - EXCEL ENVIRONMENTAL RESOURCES, INC. (DOC)
- Excel Env Workslope Authorization Proj No P12225_2 (PDF)

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

Resolution 2014-161

Resolution Correcting an Error in Resolution 2014-(R)-005.

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

Resolution 2014-162

Resolution Protesting Action Proposed to be Taken by New Jersey Transit Corporation Concerning Tracts in the Koppers Peninsula Which Would Deprive the Town of Valuable Tax Revenue and Petitioning the NJTPA to Modify its Support of Transit's Proposal for the Micro Grid Project so as to Exclude Locating it on the Koppers Peninsula.

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

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