



Kearny Town Council

Caucus / Regular Meeting

~ Minutes ~

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

Admin

Tuesday, May 13, 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	Absent	
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	Absent	
Richard Konopka	Kearny Town Council	Councilman	Late	7:47 PM
Alberto G. Santos	Kearny Town Council	Mayor	Present	

III. SALUTE TO THE FLAG

IV. CONDUCT OF MEETING NOTICE

V. CAUCUS MEETING

A. Communications

1. Kearny Rotary: requesting permission to use the Frank A. Vincent Marina to hold an outdoor flea market on Sunday, May 11, 2014 and Sunday, August 10, 2014 in conjunction with JC Promotions, Inc. **POLICE/DPW/REC**
2. Lynn Oelz, President, Arlington Players Club (APC): requesting permission to hang a banner on Kearny Avenue at Locust Avenue from June 1 through June 14, 2014 to promote the N.J. State Tennis Championships at the Arlington Players Club June 7-14, 2014. **POLICE/DPW**
3. Anthony Capitti, Commander, American Legion Post #99 and William J. Sweeney, Kearny Voice (Veteran Outreach Information Community Education): inviting Mayor Santos and Town Council to the Pvt. William J. Warhurst's Purple Heart Reunited Ceremony that will be held at the American Legion Post on Memorial Day, May 26, 2014 at 3:00 p.m. (*Read into the Record*) **M&C**

4. LICENSES: 3-GARAGE SALE; 1-TAXI DRIVER
 2-RAFFLE; 1-TAXI OWNER
 1-SIDEWALK CAFÉ; 10-USED CARD LOT LICENSES

B. Reports of Department Heads

1. Library Director's Report for April 2014
2. Water Department Monthly Operations Report for March 2014
3. Construction Code Monthly Report for April 2014
4. Engineer's Report dated May 13, 2014

C. Presentation by Gregory J. Polyniak, P.E., P.P., C.M.E., Vice President, Neglia Engineering Associates on the Amended Passaic Avenue Redevelopment Plan

D. Proclamations

1. Recognizing the Week of May 4 through May 10, 2014 as Municipal Clerks Week
2. Commemorating the 90th Anniversary of United Way of Essex and West Hudson

E. 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 2014-17

Ordinance Pursuant to N.J.S.A. 40A:12A-7 Approving and Adopting Amended Passaic Avenue Redevelopment Plan Recommended by the Planning Board.

RESULT:	INTRODUCED [UNANIMOUS]	Next: 5/27/2014 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Alberto G. Santos, Mayor	
AYES:	Doyle, Arce, McCurrie, Eckel, Konopka, Santos	
ABSENT:	Laura Pettigrew, Michael Landy, Albino Cardoso	

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

Ordinance 2014-16

Ordinance Establishing Handicapped Parking Zone at 413 Davis Avenue

RESULT: ADOPTED [UNANIMOUS]
MOVER: Susan McCurrie, Council Member
SECONDER: Carol Jean Doyle, Council Member
AYES: Doyle, Arce, McCurrie, Eckel, Konopka, Santos
ABSENT: Laura Pettigrew, Michael Landy, Albino Cardoso

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

Resolution 2014-310

(*) Bills List Resolution

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

Resolution 2014-311

(*) Resolution Authorizing Tax Overpayment Refund in the Amount of \$1,850.50 to Gonzalo Torres for 2013 Taxes, Block 65, Lot 2.

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

Resolution 2014-312

(*) Resolution Authorizing Tax Overpayment Refund in the Amount of \$8,695.23 to Brach Eichler, LLC c/o Peter A. Kopels for 2012 and 2013 Taxes, Block 73, Lot 15.

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

Resolution 2014-313

(*) Resolution Authorizing Tax Overpayment Refund in the Amount of \$13,913.01 to Ashenfelter, Slous, McDonough & Trevenen, LLP c/o Clepo Inc. for 2013 Taxes, Block 179, Lot 9.01, 9.02, 10.01, 11.01, 12.01.

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

Resolution 2014-314

(*) Resolution Authorizing Tax Overpayment Refund in the Amount of \$46,758.25 to Power Property, LLC for 2011 and 2012 Taxes, Block 289, Lot 16.01.

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

Resolution 2014-315

(*) Resolution Authorizing the Return of Unused Escrow Deposit to Rex Properties, LLC, Site Plan Application #476, in the Amount of \$2,728.89, Block 24, Lots 28 & 29.

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

Resolution 2014-316

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 364 Kearny Avenue, Block 231, Lot 10, for the Purpose of Repairing Front Brick Steps.

ATTACHMENTS:

- NEA Report 364 Kearny Avenue_Repair Brick Steps_050914 (PDF)

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

Resolution 2014-317

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 648 Devon Street, Block 177, Lot 3, for the Purpose of Installing a Fence and Retaining Wall.

ATTACHMENTS:

- NEA Report 648 Devon Street_Replace Fence and Wall_050914(PDF)

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

Resolution 2014-318

(*) Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 17 Oakwood Avenue, Block 72, Lot 48, 21 Oakwood Avenue, Block 72, Lot 47, and 22 Oakwood Avenue, Block 70, Lot 10, in Order to Install Gas Service.

ATTACHMENTS:

- NEA Report 17-22 Oakwood Avenue_Emergency_050914 Road Opening Permit (PDF)

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

Resolution 2014-319

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 19 Webster Avenue, Block 113, Lot 7, in Order to Install Gas Service.

ATTACHMENTS:

- NEA Report 19 Webster Avenue_050914 Road Opening Permit (PDF)

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

Resolution 2014-320

(*) Resolution Granting Permission to LUSA Construction, Inc., 52-54 Porete Avenue, North Arlington, N.J., for Road Opening Permit at 104 Maple Street, Block 24, Lot 9, in Order to Connect the Water Line at the Curb and the Sewer Line at the Street Main.

ATTACHMENTS:

- NEA Report 104 Maple Street_Lusa Construction_050914 Road Opening Permit (PDF)

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

Resolution 2014-321

(*) Resolution Authorizing Five (5) Hours Overtime to Ralph Cattafi, Assistant Supervisor in the Recreation Department, for the Annual Fishing Derby at West Hudson Park on June 1, 2014. (\$284.42)

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

Resolution 2014-322

(*) Resolution Authorizing Six (6) Hours Overtime to Ralph Cattafi, Assistant Supervisor in the Recreation Department, for Late Night Opening for Background/Fingerprinting for Volunteer Coaches on April 28 and May 5, 2014. (\$341.30)

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

Resolution 2014-323

(*) Resolution Authorizing Ten (10) Hours Overtime to Ralph Cattafi, Assistant Supervisor in the Recreation Department, for the Annual 4th of July Celebration on July 4, 2014. (\$568.85)

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

Resolution 2014-324

(*) Resolution Authorizing Four (4) Hours Overtime to Maria Fatima Martins, Clerk Typist Bilingual in the Clerk's Office, for Late Night Voter Registration on May 13, 2014 Pursuant to N.J.S.A. 19:31-2. (\$215.04)

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

Resolution 2014-325

(*) Resolution Authorizing Three (3) Hours Overtime in the Health Department to William Pettigrew, Public Health Investigator/Registrar, for the Annual Rabies Clinic to be held on Wednesday, May 14, 2014 in Compliance with the East Newark Contract. (\$223.38)

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

Resolution 2014-326

(*) Resolution Authorizing Twenty-six and One-quarter (26.25) Hours Overtime within the Kearny Water Department for Emergency Water Main Breaks on April 1, 2, 3 and 5, 2014, and to Repair Water Leaks on April 8 and 10, 2014. (\$1,512.24)

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

Resolution 2014-327

(*) Resolution Authorizing Three (3) Hours Overtime to Dinis Conceicao, MIS Technician, to Install Two (2) UPS's and One (1) Power Supply on the Cisco Switch on Sunday, March 16, 2014. (\$173.37)

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

Resolution 2014-328

(*) 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: Doyle, Arce, McCurrie, Eckel, Konopka, Santos
ABSENT: Laura Pettigrew, Michael Landy, Albino Cardoso

Resolution 2014-329

(*) Resolution Authorizing Six (6) Hours Overtime to William Connolly, Senior Cashier in the Tax Collector's Office, for 1st and 2nd Quarter Late Night Opening for Collection of Taxes on February 6, 2014 and May 8, 2014. (\$393.57)

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

Resolution 2014-330

(*) Resolution Granting Permission for Three (3) Town Employees to Attend the Veterans of Foreign Wars (VFW) State Convention in Wildwood, N.J. from June 18-20, 2014.

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

Resolution 2014-331

(*) Resolution Authorizing Advertisement for Bids for the 101 Kearny Avenue Off-Street Metered Parking Project.

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

Resolution 2014-332

(*) Consent Agenda Resolution

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

CONSENT AGENDA:

Resolution 2014-333

Resolution Authorizing Forty-three (43) Hours Overtime within the Department of Public Works to Assist Little League with Opening Day, Shut off HVAC Equipment at Town Hall, Clear a Sewer Back up at 35 S. Midland Ave, Place Barrels at Sanford Avenue where the Back Cover Plate Fell into the Storm Sewer, Repair Meals on Wheels Vehicle and Check Pump Stations due to Heavy Rains. (\$2139.96)

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

Resolution 2014-334

Resolution Approving an Updated Agreement with Brown & Brown Metro, Inc. as Town Insurance Risk Manager for the Calendar Year 2014.

ATTACHMENTS:

- GSMJIF Risk Management Consultant's Agreement (PDF)

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

Resolution 2014-335

Resolution Awarding a Contract to A.J.M. Contractors, Inc. for Phase 'A' of the 2014 Municipal Road Program in the Amount of \$686,563.40.

ATTACHMENTS:

- Award Letter_AJM Contractors_050514 (PDF)

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

Resolution 2014-336

Resolution Authorizing Contract to Neglia Engineering Associates for the Design and Bidding of Phase 'B' Water Improvements 2013 & 2014 Municipal Road Program Project (T&M Not to Exceed \$45,580.00).

ATTACHMENTS:

- Proposal_NEA Phase B Water Improvements Design_050714 (PDF)

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

Resolution 2014-337

Resolution Authorizing the Endorsement and Execution of Applicable Sections of the NJDEP TWA Application for Buildings 1, 2 & 3 of the Passaic Avenue Redevelopment: Phase 1.

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

Resolution 2014-338

Resolution Authorizing Change Order #1 for CDBG Kearny Avenue Resurfacing to DLS Contracting, Inc., 633 Franklin Avenue, Suite 170, Nutley, N.J. (\$46,500.00 Increase/9.75%).

ATTACHMENTS:

- NEA Letter re Change Order #1 - DLS Contracting_050114 (PDF)

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

Resolution 2014-339

Resolution Authorizing Change Order #1 and Final for the East Midland Avenue Force Main Improvements to John Garcia Construction Co., Inc., 183 Friar Lane, Clifton, New Jersey (\$6,845.00 Decrease /-7.90%).

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

Resolution 2014-340

Resolution Authorizing Close Out of Contract for the East Midland Avenue Force Main Improvements to John Garcia Construction Co., Inc., 183 Friar Lane, Clifton, New Jersey.

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

Resolution 2014-345

Resolution to Enter into Closed Session to Discuss the Following Matters: Contractual Issue between Town of Kearny and Insurance Risk Manager.

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

Resolution 2014-346

Resolution Authorizing the Mayor and Town Council to Accept a Subgrant Award of the Federal Fiscal Year 2013 of Department of Homeland Security Emergency Management Performance Grant Program Funding and for the Town of Kearny's Chief Financial Officer to Amend the Budget and Certify the Availability of Funds.

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

Resolution 2014-347

Resolution Authorizing Emergency Contract for the Repair of a Water Main Break at Number 1 Fish House Road, Kearny to J. Fletcher Creamer & Son, Inc. in the Amount of \$23,181.29.

ATTACHMENTS:

- Backup Documents - J. Fletcher Creamer & Son, Inc. Invoice #C-1404112 dated 12-May-14 (PDF)

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

Resolution 2014-348

Resolution Authorizing the Execution of a Person-to-Person Transfer of Plenary Retail Distribution License #0907-44-044-011 from Javik, Inc., t/a Hollywood Liquors to Renzo Enterprises, Inc., t/a Spirits of Kearny, 428 Kearny Avenue, Kearny, New Jersey.

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

Resolution 2014-349

Resolution Authorizing the Sale at Public Auction of Two (2) Abandoned and Unclaimed Vehicles: 2008 GMC VIN#1GTHG39KX81213029, 2002 Infiniti VIN#JNKDA31A72T021662

ATTACHMENTS:

- INTRA MEMO Clerk Auction April 23 2014 2008 GMC 2002 Infiniti (DOC)

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

Resolution 2014-350

Resolution Rescinding Appointments in Resolution No. 2014-276 Because the Appointees Declined the Offer of Employment.

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

Resolution 2014-351

Resolution Appointing Seasonal Playleaders and Lifeguards.

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

Resolution 2014-352

Resolution Rescinding Appointment in Resolution No. 2014-271 Because the Appointee Declined the Offer of Employment.

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

Resolution 2014-353

Resolution Appointing Nirali Vyas to the Seasonal Position of Student Intern in the Urban Enterprise Zone Office to Work a Maximum of 24.5 Hours per Week at the Current Hourly Rate of \$11.34, for a Period Not to Exceed 12 Weeks, Pending Pre-employment Processing and Approval of the State of NJ Local Government Services (LGS).

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

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