



# Kearny Town Council

## Caucus / Regular Meeting

~ Minutes ~

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

Admin

Wednesday, November 12, 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	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	
Richard Konopka	Kearny Town Council	Councilman	Present	7:30 PM
Alberto G. Santos	Kearny Town Council	Mayor	Present	

### III. SALUTE TO THE FLAG

### IV. CONDUCT OF MEETING NOTICE

### V. SWEARINGS IN OF FIREFIGHTERS SEAN BRADY, JAMES BURGOS, KENNETH IMMERSI AND MARK ISABELLA

### VI. CAUCUS MEETING

#### A. Communications

1. Kearny UEZ: inviting Mayor Santos and Council to attend the annual Holiday Tree Lighting Event on Thursday, December 4, 2014 beginning at 5:30 p.m. on the steps of the Town Hall.

#### M&C

2. Kearny UEZ: requesting permission to have Kearny Avenue closed to traffic from Liberty Street to Quincy Avenue on Thursday, December 4, 2014 between 4:30 p.m. and 10:00 p.m. for the annual Holiday Tree Lighting Event.

**POLICE/DPW/REC**

- 3. The United Veterans Organization of Kearny: requesting permission to hold the annual Memorial Day Parade on Thursday, May 21, 2015 starting from Locust Avenue and Belgrove Drive at 7:00 pm and ending at the reviewing stand at the VFW/American Legion on Belgrove Drive.

POLICE/DPW/REC

- 4. The United Veterans Organization of Kearny: requesting permission to hang a banner at the intersection of Kearny and Locust Avenues from May 1 through May 21, 2015 in anticipation of the Memorial Day Parade on May 21, 2015.

POLICE/DPW

- 5. Jody Hill and Vasiliki Zicopoulos, KHS Girls Basketball Coaches: requesting permission to have a canning fundraiser on Saturday, January 24, 2015 and Saturday, February 14, 2015 to raise monies for the Kearny Girls Basketball Team.

POLICE/DPW/REC

- 6. LICENSES: 2-GARAGE SALES

LICENSES

**B. Reports of Department Heads**

- 1. Water Department Monthly Operations Report for August 2014
- 2. Construction Code Enforcement Department Report for October 2014
- 3. Engineer’s Report dated November 12, 2014

**C. Reports of Council Members**

**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: ORDINANCES FOR INTRODUCTION**

**Ordinance 2014-48**

Ordinance Amending Section 7-9 of the Town Code Authorizing Angle Parking on Hoyt Street between Devon Street and Kearny Avenue and on Garafola Place between Elm Street and Forest Street

<b>RESULT:</b>	<b>INTRODUCED [UNANIMOUS]</b>	<b>Next: 12/2/2014 7:00 PM</b>
<b>MOVER:</b>	Susan McCurrie, Council Member	
<b>SECONDER:</b>	Albino Cardoso, Council Member	
<b>AYES:</b>	Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Konopka, Santos	
<b>ABSENT:</b>	Michael Landy	

**Ordinance 2014-49**

Ordinance Vacating Handicapped Parking Zones at 35 Dukes Street, 36 Halstead Street and 683 Davis Avenue

<b>RESULT:</b>	<b>INTRODUCED [UNANIMOUS]</b>	<b>Next: 12/2/2014 7:00 PM</b>
<b>MOVER:</b>	Susan McCurrie, Council Member	
<b>SECONDER:</b>	Richard Konopka, Councilman	
<b>AYES:</b>	Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Konopka, Santos	
<b>ABSENT:</b>	Michael Landy	

**Ordinance 2014-50**

Ordinance Establishing Handicapped Parking Zones at 194 Davis Avenue #30, 268 Stewart Avenue and 64 Patterson Street

<b>RESULT:</b>	<b>INTRODUCED [UNANIMOUS]</b>	<b>Next: 12/2/2014 7:00 PM</b>
<b>MOVER:</b>	Susan McCurrie, Council Member	
<b>SECONDER:</b>	Richard Konopka, Councilman	
<b>AYES:</b>	Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Konopka, Santos	
<b>ABSENT:</b>	Michael Landy	

**Ordinance 2014-51**

Bond Ordinance Providing for the Acquisition of Various Vehicles and Equipment In and By the Town of Kearny, in the County of Hudson, New Jersey, Appropriating \$2,000,000 Therefor and Authorizing the Issuance of \$1,900,000 Bonds or Notes of the Town to Finance Part of the Cost Thereof.

<b>RESULT:</b>	<b>INTRODUCED [UNANIMOUS]</b>	<b>Next: 12/29/2014 6:00 PM</b>
<b>MOVER:</b>	Susan McCurrie, Council Member	
<b>SECONDER:</b>	Eileen Eckel, Council Member	
<b>AYES:</b>	Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Konopka, Santos	
<b>ABSENT:</b>	Michael Landy	

**Ordinance 2014-52**

Bond Ordinance Providing for Water Utility Infrastructure Improvements In and By the Town of Kearny, in the County of Hudson, New Jersey, Appropriating \$1,000,000 Therefor and Authorizing the Issuance of \$1,000,000 Bonds or Notes of the Town to Finance the Cost Thereof.

**RESULT:** INTRODUCED [UNANIMOUS] **Next: 12/29/2014 6:00 PM**  
**MOVER:** Susan McCurrie, Council Member  
**SECONDER:** Eileen Eckel, Council Member  
**AYES:** Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Konopka, Santos  
**ABSENT:** Michael Landy

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

**Ordinance 2014-41**

Ordinance Amending Section 9-9 of the Town Code So as to Define the Responsibilities of Domesticated Cat Owners

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

**Ordinance 2014-44**

Ordinance Adopting a Trap, Neuter, Return (TNR) Program for Feral Cats

**RESULT:** ADOPTED [UNANIMOUS]  
**SECONDER:** Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Konopka, Santos  
**AYES:** Doyle, Pettigrew, Arce, McCurrie, Eckel, Cardoso, Konopka, Santos  
**ABSENT:** Michael Landy

**Ordinance 2014-45**

Ordinance Establishing Handicapped Parking Zone at 325 Davis Avenue

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

**Ordinance 2014-46**

Ordinance Amending Water Charges

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

**Ordinance 2014-47**

Ordinance Authorizing a Special Emergency Appropriation in the Amount of \$500,000 for the Payment of Contractually Required Severance Obligations and Liabilities, in and by the Town of Kearny, in the County of Hudson, New Jersey

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

**X. BUSINESS OF THE MAYOR AND COUNCIL: MOTIONS AND RESOLUTIONS****CONSENT AGENDA:****Resolution 2014-690**

(\*) Bills List Resolution

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

**Resolution 2014-691**

(\*) Resolution Granting Permission to PSE&G for Road Opening Permit at 6 Woodland Avenue, a/k/a 4-16 Woodland Avenue, Block 8, Lot 14, in Order to Install Gas Main/Service Protection.

**ATTACHMENTS:**

- NEA Report 6 Woodland Avenue\_Protected\_110714 Road Opening Permit (PDF)
- NEA Email dtd 11\_25\_14 RE 6 Woodland Ave Road Opening Permit (MSG)

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

### Resolution 2014-692

(\*) Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 17 Howell Place, Block 170, Lot 32, in Order to Repair Gas Main.

ATTACHMENTS:

- NEA Report 17 Howell Place\_Emergency\_110714 Road Opening Permit (PDF)

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

### Resolution 2014-693

(\*) Resolution Granting Permission to PSE&G for Road Opening Permit at 40 Grove Street, a/k/a 36 Grove Street, Block 61, Lot 8, in Order to Install New Gas Service.

ATTACHMENTS:

- NEA Report 40 Grove Street\_110714 Road Opening Permit (PDF)

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

### Resolution 2014-694

(\*) Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 170 Windsor Street, Block 56, Lot 1.03, in Order to Repair Gas Services.

ATTACHMENTS:

- NEA Report 170 Windsor Street\_Emergency\_110714 Road Opening Permit(PDF)

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

### Resolution 2014-695

(\*) Resolution Granting Permission to PSE&G for Road Opening Permit at 302 Beech Street, a/k/a 302-304 Beech Street, Block 156, Lot 2, in Order to Install New Gas Service.

## ATTACHMENTS:

- NEA Report 302 Beech Street\_110714 Road Opening Permit (PDF)

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

**Resolution 2014-696**

(\*) Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 430 Belgrove Drive, Block 53, Lot 17, in Order to Repair Gas Service.

## ATTACHMENTS:

- NEA Report 430 Belgrove Drive\_Protected\_Emergency\_110714 Road Opening Permit (PDF)

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

**Resolution 2014-697**

(\*) Resolution Authorizing Twenty-four (24) Hours Overtime within the Kearny Water Department for Emergency Repair of a Water Leak at Hoyt Street and Schuyler Avenue, Emergency Repair of a Broken Valve and Hydrant at 19 Davis Avenue, and an Emergency Water Main Break at 1148 Newark Turnpike. (\$1373.76)

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

**Resolution 2014-698**

(\*) Resolution Authorizing Four (4) Hours Overtime to Omnibus Driver to Transport Seniors to the Polls on Election Day, November 4, 2014. (\$188.60)

## ATTACHMENTS:

- Overtime Request - BOH Omnibus Driver (PDF)

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

#### Resolution 2014-699

(\*) Resolution Authorizing Three (3) Hours Overtime to Dinis Conceicao, MIS Technician, for Emergency Phone Repairs after Hours on Wednesday, October 15, 2014. (\$173.37)

ATTACHMENTS:

- Overtime Request - Emer Phone Repairs Dinis Conceicao (PDF)

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

#### Resolution 2014-700

(\*) Resolution Supplementing Resolution 2014-647 for Payment for General Election Employment in an Amount Not to Exceed \$75.00.

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

#### Resolution 2014-701

(\*) Consent Agenda Resolution

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

#### Resolution 2014-702

Resolution Authorizing Eighty-two and One-half (82.5) Hours Overtime within the Department of Public Works to Repair Two (2) Broken Down Vehicles, Respond to Three (3) Sewer Backups, Remove Two (2) Trees, Cover a Large Hole in Modell's Parking Lot, Assist the UEZ with the PAWrade, Fix a Water Leak at KPD and Assist UEZ with Tree Lighting Celebration. (\$4,040.25)



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

### Resolution 2014-703

Resolution Awarding a Contract for Sale of Recyclable Materials to Cali Carting, Inc. of Kearny, New Jersey for the Period through December 31, 2015 Based on Competitive Proposals Received October 10, 2014.

ATTACHMENTS:

- Proposal of Cali Carting (PDF)

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

### Resolution 2014-707

Resolution Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection in the Amount of \$45,948.00 for the Remedial Investigation and Report Preparation of the Jeep Co. of Kearny, Inc. Site.

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

### Resolution 2014-708

Resolution Accepting a Grant from the Hazardous Discharge Site Remediation Fund Public Entity Program through the New Jersey Economic Development Authority and the Department of Environmental Protection in the Amount of \$84,451.00 for the Preliminary Assessment and Site Investigation of 488-494 Schuyler Avenue, Kearny.

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

### Resolution 2014-709

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for Hazardous Discharge Site Remediation Fund Grant 488-494 Schuyler Ave, Kearny in the Amount of \$84,451.00.

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

#### Resolution 2014-710

Resolution Authorizing Change Order #1 for the 2014 Municipal Road Program Phase 'A' to A.J.M. Contractors, Inc., 300 Kuller Road, Clifton, New Jersey (\$7,250.00 Increase /1.06%) and Ratifying Change Order #2.

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

#### Resolution 2014-711

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Marc Moyal for 69-81 Sellers Street, Block 151, Lot 3.

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

#### Resolution 2014-712

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Estate of Fred Schwarzmann, for 1050 Harrison Avenue, Block 276, Lot 2.

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

#### Resolution 2014-713

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Isaac Moradi for 514-522 Elm Street, Block 178, Lot 2.

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

**Resolution 2014-714**

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Discussion Regarding the Replacement of the Bus Driver in the Board of Health, Discussion Regarding Promotions among Senior Superior Officers in KPD, Review of Proposed Tax Appeal Settlement filed by Marc Moyal for 69-81 Sellers Street, Block 151, Lot 3 (Resolution 2014-711), Review of Proposed Tax Appeal Settlement filed by Estate of Fred Schwarzmann for 1050 Harrison Avenue, Block 276, Lot 2 (Resolution 2014-712), Review of Proposed Tax Appeal Settlement filed by Isaac Moradi for 514-522 Elm Street, Block 178, Lot 2 (Resolution 2014-713), Update on 2-8 Grand Place Lawsuit, Discussion of the 2nd Chance Agreement Policy for Civilian Employees, Discussion of Policy for NJLOM Attendance including the Mayor's Aides.

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

**Resolution 2014-715**

Resolution Authorizing Special Emergency Notes in the Amount of \$500,000 for the Payment of Contractually Required Severance Obligations and Liabilities, In And By the Town of Kearny, in the County of Hudson, New Jersey.

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

**Resolution 2014-716**

Resolution Authorizing Transfer of Appropriations for CY-2014 Municipal Budget in the Amount of \$39,000.00.

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

**Resolution 2014-717**

Resolution of the Town of Kearny, in the County of Hudson, New Jersey Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:3-1 et seq.

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

**Resolution 2014-718**

Resolution Authorizing and Establishing Reimbursement Amounts for Waiver of Health Benefits Coverage Covering Calendar Year 2014 and 2015.

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

**Resolution 2014-719**

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: 13 Webster Avenue, Block 113, Lot 10, 134 Belgrove Drive, Block 20, Lot 6, 512 Forest Street, Block 179, Lot 1, 340 Forest Street, Block 211, Lot 5, 93 Johnston Avenue, Block 10, Lot 36, 179 Magnolia Avenue, Block 161, Lot 20, 47 Morgan Place, Block 138, Lot 14, 206 Windsor Street, Block 274, Lot 11, 175 Windsor Street, Block 55, Lot 19, 79-81 Patterson Street, Block 24, Lot 19

**ATTACHMENTS:**

- Schedule A (11-12-14) DPW (PDF)

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

**Resolution 2014-720**

Resolution Accepting the Annual Audit Report of 2013.

ATTACHMENTS:

- Annual Audit Group Affidavit Form (PDF)

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

**Resolution 2014-721**

Resolution Accepting the Corrective Action Plan for 2013 Audit.

ATTACHMENTS:

- Audit Corrective Action Plan 2013 (DOC)

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

**Resolution 2014-722**

Resolution Authorizing the Police Chief Pursuant to N.J.S.A. 40A:11-36 (6) to Sell Six Vehicles Whose Total Value is Less than \$36,000, the Applicable Bid Threshold, at Private Sale Without Advertising for Bids.

ATTACHMENTS:

- Schedule A - List of KPD Vehicles (PDF)
- Certification of Kearny Police Chief (PDF)

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

**Resolution 2014-723**

Resolution Authorizing the Sale on PropertyRoom.Com of Various Items Not Needed for Public Use by the Police Department.

ATTACHMENTS:

- Property Auction Manifest 11-12-14 (PDF)

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

#### Resolution 2014-724

Resolution Permanently Removing Plenary Retail Consumption License No. 0907-33-046-003 from the Town's Inventory of Licenses Because it was not Renewed and was Abandoned by the Licensee.

ATTACHMENTS:

- Letter from Christopher O Eriksen, Esq re Til the End LLC Liquor License (PDF)

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

#### Resolution 2014-725

Resolution Authorizing Changes to the Lease with the Kearny Municipal Utilities Authority for Certain Municipal Real Property of the Town of Kearny Located at 39 Central Avenue.

ATTACHMENTS:

- KMUA November 2014 Lease (DOC)
- Attachment - KMUA Lease Agreement (PDF)

**RESULT:** ADOPTED [6 TO 0]  
**MOVER:** Susan McCurrie, Council Member  
**SECONDER:** Albino Cardoso, Council Member  
**AYES:** Pettigrew, Arce, McCurrie, Eckel, Cardoso, Konopka  
**ABSTAIN:** Carol Jean Doyle, Alberto G. Santos  
**ABSENT:** Michael Landy

#### Resolution 2014-726

Resolution Authorizing the Disposal of Obsolete Fire Department Equipment Which has no Value.

ATTACHMENTS:

- 20141027 - Sta 2 Discard List (PDF)

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

**Resolution 2014-727**

Resolution Authorizing the Fire Department to Submit an Application for the Assistance to Firefighters Grant (AFG) for Self Contained Breathing Apparatus (SCBA) in the Amount of \$600,000 of which a 25% Match is Required.

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

**Resolution 2014-728**

Resolution Authorizing the Fire Department to Submit an Application for the Assistance to Firefighters Grant (AFG) for an Aerial Ladder in the Amount of \$950,000 of which a 25% Match is Required.

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

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