



Kearny Town Council

Special Meeting

~ Minutes ~

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

Admin

Monday, December 29, 2014

6:00 PM

Kearny Town Hall

I. CALL TO ORDER: SPECIAL MEETINGS LAW NOTICE

6:00 PM Meeting called to order on December 29, 2014 at Kearny Town Hall, 402 Kearny Ave., Kearny, NJ.

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	Present	
Alexa Arce	Kearny Town Council	Council Member	Absent	
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. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR INTRODUCTION

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

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.

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

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

Ordinance 2014-53

Ordinance Establishing Handicapped Parking Zones at 34 William Street and 721 Devon Street

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

Ordinance 2014-55

An Ordinance Authorizing the Mayor and Council of the Town of Kearny, in the County of Hudson, New Jersey to Enter into a Financial Agreement with KPIP Urban Renewal I, LLC for Property at 78 John Miller Way (Block 294, Lot 12)

ATTACHMENTS:

- Financial Agreement (PDF)
- Kearny Point PP (PDF)

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

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

CONSENT AGENDA

Resolution 2014-768

(*) Bills List Resolution

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

Resolution 2014-769

Resolution Authorizing Transfer of Appropriations for CY-2014 Municipal Budget in the Amount of \$589,700 for Current Fund and \$68,400 for Water Utility.

ATTACHMENTS:

- Transfer Resolution Backup (PDF)

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

Resolution 2014-770

Resolution Authorizing Cancellation of Unexpended Balances in the Amount of \$1,225,165.64 from the Current Fund Budget for Calendar Year 2014.

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

Resolution 2014-771

Resolution Authorizing Cancellation of Appropriated Grants and Receivable from the Grant Fund in the Amount of \$93,326.59 for Calendar Year 2014.

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

Resolution 2014-772

Resolution Approving State Contract Vendors for the Year 2014.

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

Resolution 2014-773

Resolution Voiding and Cancelling Outstanding Checks Issued Prior to June 30, 2014 from Various Funds.

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

Resolution 2014-774

Resolution Cancelling Tax Delinquency and Tax Overpayments Under \$10.00 for the Year 2014.

ATTACHMENTS:

- [Cancel Under \\$10.00 2014 Shedule](#) (PDF)

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

Resolution 2014-775

(*) Consent Agenda Resolution

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

Resolution 2014-776

Resolution Approving Change Order #1 for the Library Reading Garden Project to Lou's Landscaping and Design, Inc. of Wayne, N.J. (\$20,676.50 Increase / 8.42%).

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

Resolution 2014-777

Resolution Awarding a Contract to Reivax Contracting Corp. for the NJDOT Midland Avenue (Section II) Project in the Amount of \$1,444,980.00.

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

Resolution 2014-778

Resolution Authorizing the Execution of a Contribution Agreement for Flood/Drainage Improvements (300 Hoyt Street and 199 Tappan Street)

ATTACHMENTS:

- AGREEMENT - Flood_Drainage Improvements (DOC)

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

Resolution 2014-779

Resolution Accepting the Memorandum of Understanding Setting Forth Minimum Conditions on the Receipt of Transitional Aid to Localities by the Town of Kearny.

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

VIII. ADJOURNMENT