



Kearny Town Council

Caucus / Regular Meeting

~ Minutes ~

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

Admin

Tuesday, September 8, 2015

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	
Michael Landy	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	
Jon Giordano	Kearny Town Council	Councilman	Present	
Marytrine DeCastro	Kearny Town Council	Councilwoman	Present	
Alberto G. Santos	Kearny Town Council	Mayor	Present	

III. SALUTE TO THE FLAG

IV. CONDUCT OF MEETING NOTICE

V. SWEARING IN OF FIRE CAPTAIN RICHARD LOWINGER

VI. CAUCUS MEETING

A. Communications

1. KHS Boys' Basketball Booster Club, c/o Robert "Bob" McDonnell: requesting permission to have a canning fundraiser on Saturday, October 31, 2015 and Saturday, December 5, 2015 from 9 a.m. until 1 p.m. **POLICE/DPW/REC**
2. Jennifer M. Long, SGM (Retired), Commander, VFW Post 1302: requesting the closure of Belgrove Drive from Bergen Avenue to Afton Street on Saturday, October 3, 2015 from 10 a.m. to 7:00 p.m. for their 2nd annual Octoberfest. This event will be held to welcome home the returning troops and to raise funds for veterans' causes. **POLICE/FIRE/DPW/REC**

- 3. Jennifer M. Long, SGM (Retired), Commander, VFW Post 1302: requesting permission to hang a banner(s) across Kearny Avenue and on Belgrove Drive to promote the 2nd annual Octoberfest on Saturday, October 3, 2015.

POLICE/DPW

- 4. Kelly Logue, Roosevelt School Corresponding Secretary: requesting the closure of Stewart Avenue between Kearny Avenue and Grand Place for the following events:

Picnic in the Play Yard

September 18, 2015 from 5:30 p.m. - 10:00 p.m. Rain Date: 9/23/15

Trick or Trunk

October 23, 2015 from 5:30 p.m. - 10:00 p.m. Rain Date: 10/29/15

POLICE/DPW

- 5. Al Perez, Head KHS Cross Country and Track & Field Coach: requesting permission to have canning fundraisers for the following KHS teams:

KHS Boy's & Girl's Cross Country

Saturday, November 14, 2015 and Saturday, September 17, 2016

KHS Boy's & Girl's Indoor Track & Field

Saturday, December 19, 2015 and Saturday, January 9, 2016

KHS Boy's & Girl's Outdoor Track & Field

Saturday, March 5, 2016

POLICE/DPW/REC

- 6. Mayor of Harrison James Fife and Councilman Anselmo Millan: inviting Mayor Santos and Council Members to Harrison's 175th Anniversary Gala Dinner and Opening Ceremonial Mass at Holy Cross Church on September 18, 2015 and inviting you to participate in the Harrison Fest Parade on Saturday, September 19, 2015 commencing at 12 noon. **M&C**

- 7. LICENSES: 3 - CANVASS; 4 - PEDDLER;

RESULT:	INTRODUCED [UNANIMOUS]	Next: 9/22/2015 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Albino Cardoso, Council Member	
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, Giordano, DeCastro, Santos	

Ordinance 2015-45

Ordinance Establishing the Salary for the Position of Police Matron in the Police Department at \$350 per Month

RESULT:	INTRODUCED [UNANIMOUS]	Next: 9/22/2015 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Jon Giordano, Councilman	
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, Giordano, DeCastro, Santos	

Ordinance 2015-46

Ordinance Establishing Permit Fees for Overnight Commercial Off-Street Parking and Off-Street Business Parking

RESULT:	INTRODUCED [UNANIMOUS]	Next: 9/22/2015 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Carol Jean Doyle, Council Member	
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, Giordano, DeCastro, Santos	

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

Ordinance 2015-41

Ordinance Establishing Handicapped Parking Zones at 261 Wilson Avenue, 10 Highland Avenue and 36 Highland Avenue

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Susan McCurrie, Council Member
SECONDER:	Albino Cardoso, Council Member
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, Giordano, DeCastro, Santos

Ordinance 2015-42

An Ordinance Establishing the Position of Special Law Enforcement Officer (06895) and Providing the Salary Scale Therefor

RESULT: ADOPTED [UNANIMOUS]
MOVER: Susan McCurrie, Council Member
SECONDER: Michael Landy, Council Member
AYES: Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, Giordano, DeCastro, Santos

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

Resolution 2015-461

(*) Bills List Resolution

ATTACHMENTS:

- Sept 08 2015 Bill List Schedule (PDF)

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

Resolution 2015-462

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 347 Elm Street, Block 209, Lot 36, for the Purpose of Replacing Retaining Walls.

ATTACHMENTS:

- NEA Report 347 Elm Street_Repair Wall_090415 Encroachment (PDF)

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

Resolution 2015-463

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 39 Maple Street, Block 10, Lot 20, in Order to Install Gas Service on October 5, 2015.

ATTACHMENTS:

- NEA Report 39 Maple Street_090415 Road Opening Permit (PDF)

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

Resolution 2015-464

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 57 Tappan Street, Block 263, Lot 30, in Order to Install Gas Service.

ATTACHMENTS:

- NEA Report 57 Tappan Street_090415 Road Opening Permit (PDF)

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

Resolution 2015-465

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 261 Laurel Avenue, Block 171, Lot 47, in Order to Install Gas Service Protection as Soon as Possible.

ATTACHMENTS:

- NEA Report 261 Laurel Avenue_090415 Road Opening Permit (PDF)

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

Resolution 2015-466

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 446 Davis Avenue, Block 200, Lot 20, in Order to Install New Gas Service on October 1, 2015.

ATTACHMENTS:

- NEA Report 446 Davis Avenue_Protected_090415 Road Opening Permit (PDF)

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

Resolution 2015-467

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 447 Davis Avenue, Block 199, Lot 31, and 459 Davis Avenue, a/k/a 194-202 Midland Avenue, Block 199, Lot 27, in Order to Install Gas Main Protection on October 5, 2015.

ATTACHMENTS:

- NEA Report 447 & 459 Davis Avenue_Protected_090415 Road Opening Permit (PDF)

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

Resolution 2015-468

(*) Resolution Granting Permission to PSE&G-Palisades Electric Division for Road Opening Permit at 455 Kearny Avenue, a/k/a 453-467 Kearny Avenue, Block 69, Lot 23.01, in Order to Install New Conduits for Electric Service to Walgreens Pharmacy.

ATTACHMENTS:

- NEA Report 455 Kearny Avenue_Electric_090415 Road Opening Permit (PDF)

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

Resolution 2015-469

(*) Resolution Granting Permission to Reivax Contracting Corp. for Road Opening Permits for Various Streets Associated with 2014 Municipal Road Program Phase 'B'.

ATTACHMENTS:

- NEA Report Municipal Road Program 'B' Road Opening Permit (PDF)

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

Resolution 2015-470

(*) Resolution Waiving Fee for the Use of a Dumpster on Saturday, October 3, 2015 for Grace United Methodist Church, 380 Kearny Avenue.

ATTACHMENTS:

- Grace Methodist Church Letter re dumpster (PDF)

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

Resolution 2015-471

(*) Resolution Authorizing Refund of Kearny Recreation Youth Soccer Program Fee in the Amount of \$35.00 to Han Wu for Zhuoyi Wu.

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

Resolution 2015-472

(*) Resolution Authorizing Four (4) Hours Overtime to Maria Fatima Martins, Clerk Typist Bilingual in the Clerk's Office, for Late Night Voter Registration on October 13, 2015, Pursuant to N.J.S.A. 19:31-2. (\$215.04)

ATTACHMENTS:

- OVERTIME - Clerk's Office (PDF)

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

Resolution 2015-473

(*) 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 October 19, 2015. (\$1,200.00)

ATTACHMENTS:

- OVERTIME - COURT (PDF)

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

Resolution 2015-474

(*) Resolution Authorizing Ten (10) Hours Overtime to Susan A. Evanchick, Administrative Clerk in the Construction Code Department, to Issue Permits, Escrows and to Respond to OPRA Requests. (\$692.40)

ATTACHMENTS:

- OVERTIME - CCED Susan Evanchick (PDF)

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

Resolution 2015-475

(*) Resolution Authorizing Ten (10) Hours Overtime to Christine Nee, Permit Clerk in the Construction Code Department, to Issue Permits and Escrows. (\$519.30)

ATTACHMENTS:

- OVERTIME - CCED Christine Nee (PDF)

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

Resolution 2015-476

(*) Resolution Authorizing Three (3) Hours Overtime to Anthony Chisari, Assistant Construction Official in the Construction Code Enforcement Department, to Represent Town of Kearny at a Court Hearing in Guttenberg, NJ Relative to a Zoning Violation on Tuesday, August 25, 2015. (\$236.10)

ATTACHMENTS:

- OVERTIME - CCED - Anthony Chisari (PDF)

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

Resolution 2015-477

(*) Resolution Authorizing Nine (9) Members of KFSOA FMBA Local 218 & FMBA Local 18 to Attend the Annual New Jersey State FMBA 2015 Convention in Atlantic City, NJ September 14-17, 2015, and One (1) Member of the KFD to Attend the New Jersey State Firemen's Convention in Wildwood, NJ on September 19, 2015.

ATTACHMENTS:

- PROF ACTIVITY FORMS - KFD Conventions (PDF)

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

Resolution 2015-478

(*) 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, Giordano, DeCastro, Santos

CONSENT AGENDA:**Resolution 2015-479**

Resolution Authorizing Forty and One-half (40.5) Hours Overtime within the Department of Public Works to Repair KPD Vehicles, Clear a Sewer Blockage at 54 Stevens Place, Replace a Missing Manhole Cover on Passaic Avenue, Repair CO-3, Clean up Hydraulic Oil on Kearny Avenue and Inspect a Sink Hole at 213 Oakwood Avenue. (\$2,024.36)

ATTACHMENTS:

- OVERTIME - DPW (PDF)

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

Resolution 2015-480

Resolution Authorizing Contract to Neglia Engineering Associates for Construction Management of the Veteran's Memorial Field Improvements Project (T&M Not to Exceed \$89,000.00).

ATTACHMENTS:

- Proposal_Construction Management_071015 (PDF)

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

Resolution 2015-481

Resolution Authorizing Contract to Neglia Engineering Associates for Survey, Design, & Bidding of the Permanent Generator at East Midland Pumping Station & Quick Connect Installations at Various Pumping Stations (T&M Not to Exceed \$23,350.00)

ATTACHMENTS:

- Proposal_E Midland Pump Generator_NEA Survey Design Bid_090415 (PDF)

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

Resolution 2015-482

Resolution Authorizing a Professional Service Agreement with Excel Environmental Resources, Inc. for Additional Environmental Services for Property at 201 Devon Terrace at a Cost Not to Exceed \$11,815.

ATTACHMENTS:

- AGREEMENT - EXCEL ENVIRONMENTAL SERVICES FOR 201 DEVON TERR (DOC)
- Excel Environmental Cost Proposal for 201 Devon Terrace P10629 (PDF)

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

Resolution 2015-483

Resolution Authorizing a Professional Service Agreement with Excel Environmental Resources, Inc. for Additional Environmental Services at Gunnel Oval at a Cost Not to Exceed \$11,815.

ATTACHMENTS:

- AGREEMENT - EXCEL ENVIRONMENTAL SERVICES FOR GUNNEL OVAL (DOC)
- Excel Environmental Cost Proposal for Gunnel Oval P12782 (PDF)

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

Resolution 2015-484

Resolution Authorizing a Professional Service Agreement with Hatch Mott MacDonald for Engineering Services Related to the North Arlington Regional Pump Station at a Cost Not to Exceed \$5,000.

ATTACHMENTS:

- AGREEMENT - HATCH MOTT MACDONALD (DOC)
- Proposal for Engineering Services from Hatch Mott MacDonald (PDF)

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

Resolution 2015-485

Resolution Extending the Time for Negotiation and Execution of a Redeveloper Agreement with Russo Development LLC for Certain Properties in the Passaic Avenue Redevelopment Area until October 18, 2015.

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

Resolution 2015-486

Resolution Authorizing Change Order #4 for the NJDOT Midland Avenue (Section 2) to Reivax Contracting Corp, 356 Thomas Street, Newark, NJ 07114 (\$6,410.00 Increase / 0.44%).

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

Resolution 2015-487

Resolution Authorizing Change Order #7 for the 2014 Municipal Road Program Phase 'B' to Reivax Contracting Corp, 356 Thomas Street, Newark, NJ 07114 (\$411.00 Increase / 0.01%).

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

Resolution 2015-488

Resolution Pursuant to Town Code Section 23-7 Approving Curb Cut at 326 Hickory Street, Block 213, Lot 8, to Accommodate a New Driveway.

ATTACHMENTS:

- CCED -CURB CUT 326 Hickory Street (PDF)
- KPD APPROVAL - CURB CUT 326 Hickory Street (PDF)
- DPW APPROVAL - CURB CUT 326 Hickory Street (PDF)
- NEA Report 326 Hickory Street_Curb Cut_090415 (PDF)

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

Resolution 2015-489

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Update on Negotiations for CS11 including Crossing Guards, KFD Staffing, Status of PBA/SOA Negotiations

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

Resolution 2015-490

Resolution Accepting the Annual Audit Report of 2014.

ATTACHMENTS:

- Certification of Governing Body - Affidavit (PDF)

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

Resolution 2015-491

Resolution Accepting the Corrective Action Plan for 2014 Audit.

ATTACHMENTS:

- Audit Corrective Action Plan 2014 (DOC)

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

Resolution 2015-492

Resolution Renewing Alcoholic Beverage License #0907-33-027-003 for 2015-2016 which has Received Tax Clearance from the Division of Alcoholic Beverage Control.

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

Resolution 2015-493

Resolution Renewing (Inactive) Alcoholic Beverage Retail Consumption License No. 0907-33-056-010, Osborne Capital LLC, for the 2015-16 and 2016-17 License Terms.

ATTACHMENTS:

- ABC Special Ruling Osborne Capital LLC 0907-33-056-010 (PDF)

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

Resolution 2015-494

Resolution Accepting the Federal Emergency Management Agency (FEMA) Assistance to Firefighter's Grant (AFG) in the Amount of \$242,710 with a 10% Match to be Paid by the Town for Self-contained Breathing Apparatus for the Fire Department.

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

Resolution 2015-495

Resolution Accepting the Federal Emergency Management Agency (FEMA) Assistance to Firefighter's Grant (AFG) in the Amount of \$49,316 with a Match in the Amount of \$2,465 to be Paid by the Town for Arson Awareness Training and Fire Prevention Software.

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

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