



Kearny Town Council

Caucus / Regular Meeting

~ Minutes ~

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

Admin

Tuesday, September 13, 2016

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	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	Council Member	Present	
Jon Giordano	Kearny Town Council	Council Member	Present	
Marytrine DeCastro	Kearny Town Council	Council Member	Present	
Alberto G. Santos	Kearny Town Council	Mayor	Present	

III. SALUTE TO THE FLAG

IV. CONDUCT OF MEETING NOTICE

V. SWEARINGS IN OF FIRE CAPTAINS

William Crockett

Matthew Mitchell

Kevin Becker

VI. CAUCUS MEETING

A. Communications

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

Back To School Bash (Picnic), Wednesday, September 21, 2016

Street closure from 5:30 p.m. - 9:30 p.m.

Rain Date: Thursday, 9/29/16

Trick or Trunk and Halloween Dance, Friday, October 21, 2016

Street closure from 5:00 p.m. - 9:30 p.m.

Rain Date: Friday, 10/28/16

M&C/POLICE/DPW

2. Alvin Cox, Executive Director, along with the Board of Directors, Staff and Consumers of Pathways to Independence, Inc.: inviting Mayor Santos and Council to participate in its 15th Annual Walk-A-Thon on Saturday, September 24, 2016 from 10:00 a.m. - 12:00 p.m. in West Hudson Park, Kearny.

M&C/POLICE/DPW

3. Hermandad del Senor de los Milagros de Kearny, NJ: requesting permission to hold their traditional processional march on Sunday, October 2, 2016 beginning at St. Cecilia's Church, 120 Kearny Avenue, at 1:00 p.m. and ending at Holy Cross Church in Harrison, NJ by 7:40 p.m.

M&C/POLICE/DPW

4. Officer John Fabula, President, Kearny PBA #21: requesting to close Belgrove Drive to traffic between Bergen Avenue and Afton Street, with a detour set up at Halstead Street, from 12:00 p.m. until 8:00 p.m. on October 22, 2016 for the Kearny PBA Trucktoberfest. The Kearny PBA will partner with the VFW to host the Food Truck Festival at 300 Belgrove Drive. The Frank A. Vincent Marina location previously requested for the Trucktoberfest will be used for parking after a permit is approved by Recreation.

M&C/POLICE/FIRE/DPW/REC/HEALTH

5. Tina Jacobs, Director of Community Health, Komen New Jersey: requesting permission to tie pink ribbons on the trees at Town Hall and our downtown area during the month of October, Breast Cancer Awareness month. Emma Quintana of the Susan G. Komen Breast Cancer Foundation / North Jersey will kick-off the Tie-A-Ribbon campaign on Saturday, October 8, 2016 at 12:00 p.m. at Town Hall.

M&C/POLICE/DPW

6. Steve Dyl, Chief, Kearny Fire Department: requesting permission to hang a banner across Kearny and Locust Avenues from September 30 through October 17, 2016 announcing the KFD Open House on Saturday, October 8, 2016 and Fire Prevention Week which is October 9 - October 15, 2016.

M&C/POLICE/FIRE/DPW

7. KHS Boys' Basketball Booster Club, c/o Robert "Bob" McDonnell: requesting permission to have a canning fundraiser on Saturday, November 19, 2016 and Saturday, December 17, 2016 from 9 a.m. to 1 p.m.

M&C/POLICE/DPW/REC

8. Rev. John E. Wassell, Pastor, St. Cecilia Church: requesting permission to hold a procession for Our Lady of Fatima on Sunday, October 9, 2016. The procession will start at Kearny Avenue and Hoyt Street at 7:45 p.m.

M&C/POLICE/DPW

9. Joseph Sgalia, President of UNICO National, Kearny Chapter on behalf of the officers and members of UNICO National, Kearny Chapter: requesting permission to fly the Italian Flag at American Revolution Bicentennial Park (Town Hall Park) during the month of October in celebration of Italian Heritage & Culture Month and in honor of Christopher Columbus and the many contributions made to our nation by its Italian American citizens.

M&C/POLICE/DPW/REC

10. Joseph P. Sgalia, President of UNICO National, Kearny Chapter on behalf of the officers and members of UNICO National, Kearny Chapter: inviting Mayor Santos and Council to attend their Annual Wreath Laying Ceremony at the Christopher Columbus statue in Riverbank Park at the foot of South Midland Avenue on Saturday, October 8, 2016 at 11:00 a.m.

M&C

11. Kearny High School Band Parents Association: requesting permission, on behalf of the KHS Band, to hold a fundraising Flea Market on Sunday, November 13, 2016 at the Frank A. Vincent Marina.

M&C/POLICE/DPW/REC

12. LICENSES: 1 - PARKING PERMITS for Mandee Lot;

6 - GARAGE SALE; 1 - JUKE BOX; **LICENSES**

B. Reports of Department Heads

1. Construction Code Enforcement Department Report for July 2016
2. DPW Operations Report for July 2016

- 3. Certified Tree Experts (CTE) Evaluation Report dated August 19, 2016
- 4. Certified Tree Experts (CTE) Evaluation Report dated September 2, 2016
- 5. Kearny Water Department’s Operations Report by for July 2016
prepared by SUEZ Water Environmental Services, Inc.
- 6. Engineer’s Report dated September 13, 2016

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 2016-38

Ordinance Vacating Handicapped Parking Zone at 202 Windsor Street

RESULT:	INTRODUCED [UNANIMOUS]	Next: 9/27/2016 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Albino Cardoso, Council Member	
AYES:	Doyle, McCurrie, Eckel, Cardoso, Konopka, Giordano, DeCastro, Santos	
ABSENT:	Michael Landy	

Ordinance 2016-39

Ordinance Establishing Handicapped Parking Zone at 151 Hoyt Street

RESULT:	INTRODUCED [UNANIMOUS]	Next: 9/27/2016 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Eileen Eckel, Council Member	
AYES:	Doyle, McCurrie, Eckel, Cardoso, Konopka, Giordano, DeCastro, Santos	
ABSENT:	Michael Landy	

Ordinance 2016-40

Ordinance Amending and Supplementing Section 3-6 of the Town Code Pertaining to the Remuneration of Members of the Police Department for Off-Duty Employment

RESULT:	INTRODUCED [UNANIMOUS]	Next: 9/27/2016 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Jon Giordano, Council Member	
AYES:	Doyle, McCurrie, Eckel, Cardoso, Konopka, Giordano, DeCastro, Santos	
ABSENT:	Michael Landy	

Ordinance 2016-41

Ordinance Revoking Section 4-9.1 of the Town Code Prohibiting the Advertisement, Display or Sale of Drug Paraphernalia because the State has “preempted the field” by the Enactment of N.J.S.A. 2C:36-1 through 5

RESULT:	INTRODUCED [UNANIMOUS]	Next: 9/27/2016 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Carol Jean Doyle, Council Member	
AYES:	Doyle, McCurrie, Eckel, Cardoso, Konopka, Giordano, DeCastro, Santos	
ABSENT:	Michael Landy	

Ordinance 2016-42

Ordinance Amending Sections 4-2.1 and 4-2A-1 of the Town Code Pertaining to Drug-free Zones by the Approval of and Filing of Updated Drug-Free Zone Maps

RESULT:	INTRODUCED [UNANIMOUS]	Next: 9/27/2016 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Jon Giordano, Council Member	
AYES:	Doyle, McCurrie, Eckel, Cardoso, Konopka, Giordano, DeCastro, Santos	
ABSENT:	Michael Landy	

IX. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR 2ND READING (PUBLIC HEARING)**X. BUSINESS OF THE MAYOR AND COUNCIL: MOTIONS AND RESOLUTIONS****Resolution 2016-430**

(*) Bills List Resolution

ATTACHMENTS:

- September 13 2016 Bill List Schedule (PDF)

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

Resolution 2016-431

(*) Resolution Authorizing Tax Overpayment Refund in the Amount of \$2,222.15 to Rafael Estrella for 2015 Taxes, Block 47, Lot 7.

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

Resolution 2016-432

(*) Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$18,422.96 for Block 73, Lot 15 as a Result of Tax Court Judgment for 2015-2016.

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

Resolution 2016-433

(*) Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$9,386.33 for Block 107, Lot 7 as a Result of Tax Court Judgment for 2015.

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

Resolution 2016-434

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 25 Rutland Avenue, Block 63, Lot 28, for the Purpose of Replacing Steps and Retaining Wall.

ATTACHMENTS:

- NEA Report 25 Rutland Avenue_Replace Front Steps and Retaining Wall_090916 (00031276xD43F8) (PDF)

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

Resolution 2016-435

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 60 Grand Place, a/k/a 58 Grand Place, Block 109, Lot 1, for the Purpose of Rebuilding Front Steps.

ATTACHMENTS:

- NEA Report 60 Grand Place_Repair Front Steps_090916 (00031277xD43F8) (PDF)

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

Resolution 2016-436

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 136 Hoyt Street, Block 264, Lot 9, for the Purpose of Removing a Fuel Tank.

ATTACHMENTS:

- NEA Report 136 Hoyt Street_090916 (00031275xD43F8) (PDF)

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

Resolution 2016-437

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 138 Dukes Street, Block 271, Lot 7.02, for the Purpose of Repairing/Replacing the Sidewalk, Driveway, Existing Walkways and Front and Side Staircases.

ATTACHMENTS:

- NEA Report 138 Dukes Street_Repair Driveway Sidewalk and Stairs_090916 (00031278xD43F8) (PDF)

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

Resolution 2016-438

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 320 Highland Avenue, Block 55, Lot 2, for the Purpose of Rebuilding Front Steps.

ATTACHMENTS:

- NEA Report 320 Highland Avenue_Repair Front Steps_090916 (00031279xD43F8) (PDF)

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

Resolution 2016-439

(*) Resolution Authorizing PSE&G and its Agent, Brennan Environmental Services, to Encroach upon the Town Right-of-Way in Third Street (near Central Avenue) in Connection with the Environmental Remediation of its Property at Block 293, Lot 8 for the Purpose of Performing Soil Sampling Activities through 9 Soil Borings.

ATTACHMENTS:

- SITE ACCESS AGREEMENT - Third Street (near Central) (DOC)
- Exhibit A (Encroachment-Third Street) (PDF)
- NEA Report Third Street and Central Avenue_Brennan Environmental_Soil Borings_090916 (00031280xD43F8) (PDF)

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

Resolution 2016-440

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 541 Elm Street, Block 177, Lot 18, in Order to Install New Gas Service.

ATTACHMENTS:

- NEA Report 541 Elm Street_Protected_090916 (00031267xD43F8) (PDF)

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

Resolution 2016-441

(*) Resolution Granting Permission to PSE&G, Palisades Electric Division, for Road/Sidewalk Opening Permit at 89 Kearny Avenue, Block 24, Lot 33, in Order to Widen Existing Handhole Frame to Allow Access for New Electrical Conduits for the Service of New Residential House.

ATTACHMENTS:

- NEA Report 89 Kearny Avenue_PSEG Electric_090916 (00031266xD43F8) (PDF)

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

Resolution 2016-442

(*) Resolution Authorizing Four (4) Hours Overtime to Cathy Santangelo, Sanitary Inspector in the Health Department, to Conduct Chapter 24 Retail Food Truck Inspections at the Kearny PBA Trucktoberfest on Saturday, October 22, 2016. (\$328.70)

ATTACHMENTS:

- OVERTIME - HEALTH (CS) (PDF)

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

Resolution 2016-443

(*) Resolution Authorizing Four (4) Hours Overtime to Omnibus Driver Alexandra Walsh to Transport Seniors to the Polls on Election Day, November 8, 2016. (\$210.92)

ATTACHMENTS:

- OVERTIME - HEALTH (AW)(PDF)

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

Resolution 2016-444

(*) Resolution Authorizing Three (3) Members of KFSOA FMBA Local 218 & Six (6) Members of FMBA Local 18 to Attend the Annual New Jersey State FMBA 2016 Convention in Atlantic City, NJ September 12-15, 2016, and One (1) Member of the KFD to Attend the New Jersey State Firemen's Convention in Wildwood, NJ on September 17, 2016.

ATTACHMENTS:

- PROFESSIONAL ACTIVITY FORMS -KFD Convention (PDF)

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

Resolution 2016-445

(*) Consent Agenda Resolution

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

CONSENT AGENDA:**Resolution 2016-446**

Resolution Authorizing Fifty-two and One-half (52.5) Hours Overtime within the Department of Public Works to Repair KPD Vehicles, Fix Gates and Investigate Water Leak at Dog Park, Investigate E. Midland Avenue Pump Station Problem, Assist KFD with Woodchip Pile Fire at Gunnell Oval, Place Portable Stop Signs after Car Accident at Kearny and Johnston Avenues, Barricade Area at 55 Washington Avenue where Tree had Fallen, Place Barrel on Sinkhole by KPD, and Assist Contractor with Line Striping. (\$2,508.53)

ATTACHMENTS:

- OVERTIME - DPW (PDF)

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

Resolution 2016-447

Resolution Authorizing an Amendment to the Professional Service Agreement with Mott MacDonald for Consulting Services Related to the Keegan Landfill.

RESULT: ADOPTED [7 TO 0]
MOVER: Alberto G. Santos, Mayor
SECONDER: Carol Jean Doyle, Council Member
AYES: Doyle, McCurrie, Eckel, Cardoso, Giordano, DeCastro, Santos
ABSTAIN: Richard Konopka
ABSENT: Michael Landy

Resolution 2016-448

Resolution Authorizing McManimon, Scotland & Baumann, LLC to Provide Bond Counsel Services Related to the Town's Application to the Board of Public Utilities and Local Finance Board for Approval of its Agreement with SUEZ Water Environmental Services Inc.

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

Resolution 2016-449

Resolution Authorizing Change Order #3 & Final for the West Bennett Avenue Water Improvements to Reivax Contracting Corp., 356 Thomas Street, Newark, NJ (\$142,119.10 Decrease / -31.49%).

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

Resolution 2016-450

Resolution Authorizing Close Out of Contract for the West Bennett Avenue Water Improvements Project to Reivax Contracting Corp., 356 Thomas Street, Newark, New Jersey.

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

Resolution 2016-452

Resolution Accepting Proposal of Brighter Idea Multimedia to Design a Website as a Companion for Celebration of the Town's 150th Anniversary.

ATTACHMENTS:

- Brighter Idea Multimedia Proposal (PDF)
- Brighter Idea Agreement (DOC)

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

Resolution 2016-453

Resolution Pursuant to Town Code Section 23-7 Approving Curb Cut at 253 Laurel Avenue, Block 171, Lot 50, to Accommodate a New Driveway.

ATTACHMENTS:

- CCED Approval -CURB CUT 253 Laurel Avenue (PDF)
- DPW Approval -CURB CUT 253 Laurel Avenue (PDF)
- KPD Approval -CURB CUT 253 Laurel Avenue (PDF)

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

Resolution 2016-454

Resolution Pursuant to Town Code Section 23-7 Approving Curb Cut at 292 Argyle Place, Block 127, Lot 10, to Accommodate a New Driveway.

ATTACHMENTS:

- CCED Approval -CURB CUT 292 Argyle Place (PDF)
- DPW Approval -CURB CUT 292 Argyle Place (PDF)
- KPD Approval -CURB CUT 292 Argyle Place (PDF)

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

Resolution 2016-455

Resolution to Enter into Closed Session to Discuss the Following Matters: Status of 2016 County Tax Appeals for Residential Properties

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

Resolution 2016-456

Resolution Supporting the Drive Sober or Get Pulled Over 2016 Statewide Crackdown.

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

Resolution 2016-457

Resolution Appointing Elsa Vilar to the Permanent Position of Crossing Guard at the Current Hourly Rate of \$16.68, Effective September 19, 2016.

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

Resolution 2016-458

Resolution Renewing (Inactive) Alcoholic Beverage Plenary Retail Distribution License No. 0907-44-019-010, The Wine Messenger LLC, for the 2016-17 License Term.

ATTACHMENTS:

- [ABC Special Ruling The Wine Messenger LLC 0907-44-019-010 2016-17 License Term](#) (PDF)

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

Resolution 2016-459

Resolution Authorizing the Execution of a Person-to-Person Transfer of Plenary Retail Distribution License #0907-44-044-012 from Renzo Enterprises, LLC, t/a Spirits of Kearny to Lopez Beverage 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, McCurrie, Eckel, Cardoso, Konopka, Giordano, DeCastro, Santos
ABSENT: Michael Landy

Resolution 2016-460

Resolution Appointing William Crockett, Matthew Mitchell and Kevin Becker to the Position of Fire Captain in the Kearny Fire Department, Effective September 24, 2016 at the Current Annual Salary of \$105,137, Pursuant to NJCSC Certification #PL161063 and Contingent Upon Pre-Promotional Processing.

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

Resolution 2016-461

Resolution Appointing Rose O'Donnell to the Part time Position of Library Monitor in the Kearny Public Library to Work a Minimum of 15 Hours Up to a Maximum of 19.5 Hours per Week at the Current Hourly Rate of \$10, Effective September 15, 2016.

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

Resolution 2016-462

Resolution Authorizing an Increase in Hours, Effective September 12, 2016, for Part time Security Guard Dennis O'Keefe in the Kearny Public Library from 24.5 Hours up to 29.5 Hours per Week for a Period not to Extend Beyond November 13, 2016.

ATTACHMENTS:

- KPL - Request to Extend Hours (PDF)

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

Resolution 2016-463

Resolution Authorizing an Increase in Hours for Part time Building Inspector / Code Enforcement Officer Robert Charles from 24.5 Hours to 35 Hours per Week for a Period not to Extend Beyond February 24, 2017.

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

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