



Kearny Town Council

Caucus / Regular Meeting

~ Minutes ~

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

Admin

Tuesday, September 12, 2017

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	Council Member	Present	
Marytrine DeCastro	Kearny Town Council	Council Member	Present	
Peter Santana	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. CAUCUS MEETING

A. Communications

1. Ralph Cattafi, Director, Parks and Recreation: requesting permission to hold a canning fundraiser for the Kearny Generals and Cheerleading Programs on Saturday, September 30, 2017, and Saturday, October 21, 2017.

M&C/POLICE/DPW/REC

2. Jennifer Esteves, KGC Competition Cheering Team: requesting permission to hold a canning fundraiser on Saturday, September 9, 2017 and Saturday, November 11, 2017.

M&C/POLICE/DPW/REC

3. Robert "Bob" McDonnell on behalf of the KHS Boys' Basketball Booster Club: requesting permission to have a canning fundraiser on Saturday, January 13, 2018 from 9 a.m. to 1 p.m.

M&C/POLICE/DPW/REC

4. James Pickel, KHS Head Softball Coach: requesting permission to hold a canning fundraiser on Saturday, March 17, 2018 and Saturday, April 14, 2018 from 9:00 a.m. to 1:00 p.m. for the KHS Softball Program. **M&C/POLICE/DPW/REC**

5. Hermandad del Senor de los Milagros de Kearny, NJ: inviting Mayor Santos and Council to their upcoming Mass in honor of Sr de Los Milagros on September 30, 2017. The service will begin at 7:00 p.m. at St. Cecilia's Church, 120 Kearny Avenue, Kearny, NJ. **M&C**

6. Jennifer M. Long, SGM (Retired), Commander of VFW Post 1302: inviting Mayor Santos and Council to the POW/MIA Recognition Day Ceremony on Friday, September 15, 2017 at 7:30 p.m. at VFW Post #1302. This event is being held in remembrance of those who were prisoners of war (POWs) and those who are missing in action (MIAs), and their families. **M&C**

7. 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**

8. 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 7, 2017, at 10:00 a.m. **M&C**

9. Rev. John E. Wassell, Pastor, St. Cecilia Church: requesting permission to hold a procession for Our Lady of Fatima on Sunday, October 8, 2017. The procession will start at Kearny Avenue and Hoyt Street at 7:45 p.m. **M&C/POLICE/DPW**

10. LICENSES: 2 - PARKING PERMITS for the Mandee Parking Lot

B. Reports of Department Heads

1. Certified Tree Experts (CTE) Report dated August 19, 2017 and Recommended Tree Removal(s) Listing
2. Kearny Water Department’s Operations Report for August 2017 prepared by SUEZ Water Environmental Services, Inc.
3. Engineer’s Report dated September 12, 2017
4. Engineer’s Report on Gunnell Oval Project dated September 12, 2017

C. 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 2017-47

Ordinance Vacating Handicapped Parking Zones at 29 Wilson Avenue, 30 Howell Place, 217 Ivy Street, 261 Highland Avenue, 271 Hickory Street, 276 Bergen Avenue, 345 Elm Street, 433 Davis Avenue and 650 Devon Street

RESULT:	INTRODUCED [UNANIMOUS]	Next: 9/26/2017 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Albino Cardoso, Council Member	
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santana, Santos	

Ordinance 2017-48

Ordinance Establishing Handicapped Parking Zones at 7 Webster Avenue, 38 Maple Street, 51 Patterson Street, 96 Chestnut Street, and 496 Elm Street

RESULT:	INTRODUCED [UNANIMOUS]	Next: 9/26/2017 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Eileen Eckel, Council Member	
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santana, Santos	

Ordinance 2017-49

Bond Ordinance Providing for the Reconstruction of the Gunnell Oval Municipal Recreation Complex In and By the Town of Kearny, in the County of Hudson, New Jersey, Appropriating

\$21,650,000 Therefor and Authorizing the Issuance of \$20,567,500 Bonds or Notes of the Town to Finance Part of the Cost Thereof

RESULT:	INTRODUCED [UNANIMOUS]	Next: 10/24/2017 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Michael Landy, Council Member	
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santana, Santos	

Ordinance 2017-50

Bond Ordinance Providing for Improvements to Dukes Street Pumping Station In and By the Town of Kearny, in the County of Hudson, New Jersey, Appropriating \$6,788,000 Therefor and Authorizing the Issuance of \$6,448,600 Bonds or Notes of the Town to Finance Part of the Cost Thereof

RESULT:	INTRODUCED [UNANIMOUS]	Next: 10/24/2017 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Richard Konopka, Council Member	
AYES:	Doyle, Landy, McCurrie, Eckel, Cardoso, Konopka, DeCastro, Santana, Santos	

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

Ordinance 2017-43

Ordinance Vacating Handicapped Parking Zones at 37 Davis Avenue, 342 Hickory Street, and 439 Hickory Street

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

Ordinance 2017-44

An Ordinance Authorizing the Town of Kearny to Enter Into a Financial Agreement for Payments-in-Lieu of Taxes for Property on Bergen Avenue Designated as Block 286, Portion of Lot 4

ATTACHMENTS:

- Financial Agreement (PILOT) (PDF)

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

Ordinance 2017-45

Ordinance Pursuant to N.J.S.A. 40A:12A-7 Approving and Adopting An Amendment to the Passaic Avenue Redevelopment Plan to Permit Immediate Care Medical Facilities as a Principal Permitted Use

ATTACHMENTS:

- Proposed Amendments Pages 22 through 24 (PDF)

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

Ordinance 2017-46

Ordinance Providing Officials and Employees of the Town with Defense and Indemnification of Claims against Them Arising out of Their Official Service or Employment Where There is No Insurance Coverage for Such Claims

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

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

CONSENT AGENDA: All matters listed with an asterisk (*) are considered to be

routine and non-controversial by the Mayor and Council and will be approved by one motion. There will be no separate discussion of these items unless a Council Member or citizen so requests, in which case the item may be removed from the Consent Agenda and considered in its normal sequence on the agenda.

- A. *Minutes be Approved (pending any corrections): Regular Meeting August 8, 2017

B. *Motion to Suspend the Reading of Communications (read by title)

Resolution 2017-376

(* Bills List Resolution

ATTACHMENTS:

- [September 12 2017 Bills List Schedule \(PDF\)](#)

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

Resolution 2017-377

(* Resolution Authorizing the Return of Unused Escrow Deposit to Brown and Caldwell in the Amount of \$1,000.23 Relative to Streetscape Application #SS.58 for 590 Belleville Turnpike, Block 134, Lot 6.

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

Resolution 2017-378

(* Resolution Authorizing the Return of Unused Escrow Deposit to Brown and Caldwell in the Amount of \$1,000.95 Relative to Streetscape Application #SS.59 at 590 Jacobus Avenue, Block 293, Lot 4.

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

Resolution 2017-379

(* Resolution Authorizing the Return of Unused Escrow Deposit to Brown and Caldwell in the Amount of \$3,503.02 Relative to Streetscape Application #SS.60 at 90-94 Jacobus Avenue, Block 293, Lot 1.

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

Resolution 2017-380

(*) Resolution Authorizing the Return of Unused Escrow Deposit to New Cingular Wireless, LLC in the Amount of \$3,420.79 Relative to Planning Board Application #516 at 48 Third Street, Block 292, Lot 2.

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

Resolution 2017-383

(*) Resolution Authorizing Refund of Zoning Certificate of Occupancy Application Fee to Jack Leonard in the Amount of \$85.00 for 700 Schuyler Avenue, Unit A22, Block 134, Lot 2 as a Result of a Duplicate Payment.

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

Resolution 2017-384

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 18 Windsor Street, Block 31, Lot 5, for the Purpose of Removing a Fuel Tank.

ATTACHMENTS:

- [NEA Report 18 Windsor St Encroachment for UST 09-08-17 \(00062167xD43F8\)](#) (PDF)

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

Resolution 2017-385

(*) Resolution Authorizing Permission to Encroach Upon Town Right of Way at 36 Windsor Street, Block 31, Lot 14, for the Purpose of Removing a Fuel Tank.

ATTACHMENTS:

- NEA Report 36 Windsor St Encroachment for UST 09-08-17 (00062171xD43F8) (PDF)

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

Resolution 2017-386

(*) Resolution Authorizing GEI Consultants, Inc. to Encroach upon the Town Right-of-Way in O'Brien Street to Access Manholes for a Sewer Flow Test Associated with Environmental Remediation of the Former Alpha Metals Facility at 590 Belleville Turnpike.

ATTACHMENTS:

- SITE ACCESS AGREEMENT - GEI Consultants, Inc. (DOC)
- Exhibit A - GEI (PDF)
- NEA Report 590 Belleville Turnpike Flow Test 09-12-17 (00062179xD43F8) (PDF)

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

Resolution 2017-387

(*) Resolution Authorizing Weccacoe Realty Company and its Agent, Geosyntec Consultants, to Encroach upon the Town Right-of-Way in Pennsylvania Avenue and Jacobus Avenue in Connection with the Environmental Remediation of its Property at Block 293, Lot 4 for the Purpose of Performing Sampling through 5 Soil Borings.

ATTACHMENTS:

- SITE ACCESS AGREEMENT - Weccacoe Realty (DOC)
- Exhibit A - Geosyntec (Weccacoe) (PDF)
- NEA Report Pennsylvania Avenue and Jacobus Avenue Soil Borings (00062178xD43F8) (PDF)

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

Resolution 2017-388

(*) Resolution Granting Permission to New York Major General Construction to Install Temporary Construction Fencing at 300 Hoyt Street for Safety, and Storage of Materials within the Project Site (Block 252, Lot 9 inc. Block 265, Lot 18).

ATTACHMENTS:

- SITE ACCESS AGREEMENT - NY Major General Construction (DOC)

- Exhibit A - NY Major General Construction - 300 Hoyt Street (PDF)
- NEA Report 300 Hoyt Street Fence Encroachment 09-12-17 (00062177xD43F8) (PDF)

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

Resolution 2017-389

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 14 Rutland Avenue, Block 53, Lot 23, in Order to Install New Gas Service.

ATTACHMENTS:

- NEA Report 14 Rutland Avenue Road Opening 09-08-17 (00062154xD43F8) (PDF)

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

Resolution 2017-390

(*) Resolution Granting Permission to PSE&G for Road Opening Permit at 325 Bergen Avenue, a/k/a 307-337 Bergen Avenue, Block 242, Lots 34, 35, & 36, and 355 Bergen Avenue, a/k/a 345-357 Bergen Avenue, Block 242, Lot 30, in Order to Install New Gas Main.

ATTACHMENTS:

- NEA Report 325-355 Bergen Avenue Road Opening 09-08-17 (00062164xD43F8) (PDF)

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

Resolution 2017-391

(*) Resolution Granting Permission to J. Fletcher Creamer & Son, Inc. of Hackensack, NJ for Emergency Road Opening Permit at 27 Clinton Avenue, Block 118, Lot 33.01, in Order to Repair Leaking Water Service.

ATTACHMENTS:

- NEA Report 27 Clinton Avenue Road Opening 09-12-17 (00062131xD43F8) (PDF)

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

Resolution 2017-392

(*) Resolution Granting Permission to J. Fletcher Creamer & Son, Inc. of Hackensack, NJ for Emergency Road Opening Permit at 343 Beech Street, Block 141, Lot 27, in Order to Repair Sewer Lateral.

ATTACHMENTS:

- NEA Report 343 Beech Street Road Opening 09-12-17 (00062149xD43F8) (PDF)

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

Resolution 2017-393

(*) Resolution Granting Permission to J. Fletcher Creamer & Son, Inc. of Hackensack, NJ for Emergency Road Opening Permit at Johnston Avenue between Lincoln and Passaic Avenues in Order to Repair Water Main.

ATTACHMENTS:

- NEA Report Johnston Avenue Road Opening 09-12-17 (00062133xD43F8) (PDF)

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

Resolution 2017-394

(*) Resolution Granting Permission to J. Fletcher Creamer & Son, Inc. of Hackensack, NJ for Emergency Road Opening Permit at the Intersection of Belgrove Drive and Wilson Avenue in Order to Repair Water Main.

ATTACHMENTS:

- NEA Report Belgrove Dr Wilson Ave Road Opening 09-12-17 (00062138xD43F8) (PDF)

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

Resolution 2017-395

(*) Resolution Granting Permission to J. Fletcher Creamer & Son, Inc. of Hackensack, NJ for Road Opening Permit at 460 Kearny Avenue, Block 206, Lot 1, in Order to Repair a Leak on a 30” Steel Main.

ATTACHMENTS:

- NEA Report 460 Kearny Avenue Road Opening 09-12-17 (00062145xD43F8) (PDF)

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

Resolution 2017-396

(*) Resolution Authorizing Four (4) Hours Overtime to Dinis Conceicao, MIS Technician, to Replace an Inoperable Router at the South Kearny Police/Fire Station on August 25, 2017. (\$251.52)

ATTACHMENTS:

- OVERTIME - MIS (08-25-17) (PDF)

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

Resolution 2017-397

(*) Resolution Authorizing Three (3) Members of KFSOA FMBA Local 218 & Seven (7) Members of FMBA Local 18 to Attend the Annual New Jersey State FMBA 2017 Convention in Atlantic City, NJ September 18-21, 2017, and One (1) Member of the KFD to Attend the New Jersey State Firemen’s Convention in Wildwood, NJ on September 16, 2017.

ATTACHMENTS:

- PROFESSIONAL ACTIVITY FORMS -KFD Convention (PDF)

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

Resolution 2017-398

(*) 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, DeCastro, Santana, Santos

Resolution 2017-399

Resolution Authorizing Forty-three (43) Hours Overtime within the Department of Public Works to Repair KPD Vehicles, Remove a Fallen Tree Limb at Livingston and W. Bennett Avenues, Investigate Alarm at the Sellers Street Pump Station, Clean-up Marina Parking Lot after Peruvian Festival, Assist Contractor with Sewer Cleaning on Passaic Avenue, Assist Contractor with Line Striping, Place Barrels and Cone on Sink Hole in the Area of Devon Street and Bergen Avenue, and Replace Manhole Cover on Harrison Avenue. (\$2,290.88)

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, DeCastro, Santana, Santos

Resolution 2017-400

Resolution Amending Resolution No. 2017-357 Appointing Anthony Chisari Construction / Zoning Official.

ATTACHMENTS:

- Employment Agreement-Construction / Zoning Official (PDF)

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

Resolution 2017-401

Resolution Accepting the Retirement Application of Gerard B. Kerr, Superintendent of the Department of Public Works of the Town of Kearny, after Thirteen (13) Years and Two (2) Months of Service, Effective November 01, 2017, Pending Approval of the Public Employees' Retirement System (unused vacation and longevity totaling \$4,637.15 subject to change if additional time is taken).

ATTACHMENTS:

- RETIREMENT - Gerry Kerr (PDF)

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

Resolution 2017-402

Resolution Accepting the Retirement Application of Bruce Vaughn, Laborer in the Department of Public Works, after Twenty-five (25) Years and (3) Months of Service, Effective September 01, 2017, Pending Approval of the Public Employees' Retirement System (retirement payout for unpaid longevity totaling \$2,338.96).

ATTACHMENTS:

- RETIREMENT - Bruce Vaughn (PDF)

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

Resolution 2017-403

Resolution Ratifying and Approving a Contract in the Amount of \$32,500 with Cliffhanger Productions, Inc. for the Production of Street Festival to Celebrate the Town's 150th Anniversary on October 1, 2017.

ATTACHMENTS:

- Addendum Cliffhanger Productions (PDF)

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

Resolution 2017-404

Resolution Ratifying and Approving a Contract with Garden State Fireworks, Inc. for the Fireworks Display on October 1, 2017 in the Amount of \$17,000.

ATTACHMENTS:

- Addendum Firework Display Agreement (PDF)

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

Resolution 2017-405

Resolution Adjusting the Amounts of the Performance Bond and Maintenance Bond to be Posted by 113 Passaic Avenue Urban Renewal, LLC (113 Passaic Avenue).

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

Resolution 2017-406

Resolution Pursuant to Town Code Section 23-7 Approving Curb Cut at 251 Hoyt Street, Block 262, Lot 18, to Accommodate a New Driveway.

ATTACHMENTS:

- 251 Hoyt Street CURB CUT Approval Backup (PDF)
- NEA Report 251 Hoyt Street Curb Cut Review 09-12-17 (00062189xD43F8) (PDF)

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

Resolution 2017-408

Resolution to Enter into Closed Session.

RESULT: WITHDRAWN

Resolution 2017-409

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: 259 Beech Street, Block 165, Lot 14, 47 Morgan Place, Block 138, Lot 14, 113 Washington Avenue, Block 92, Lot 13, 229 Chestnut Street, Block 234, Lot 29

ATTACHMENTS:

- Schedule A 09-12-17 (PDF)

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

Resolution 2017-410

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. for Appropriations Set Forth in Bond Ordinance No. 2017-49 and No. 2017-50.

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

Resolution 2017-411

Resolution Rescinding Resolution 2017-375.

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

Resolution 2017-412

Resolution Accepting the Retirement Application of Police Officer John M. Telle from the Kearny Police Department after Thirty (30) Years and One (1) Month of Service, Effective September 01, 2017, Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$51,095.59 subject to change if additional time is taken).

ATTACHMENTS:

- RETIREMENT - John M Telle (PDF)

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

Resolution 2017-413

Resolution Appointing Michael Cavalier to the Permanent Part time Position of Lifeguard in the Recreation Department to Work a Maximum of Nine (9) Hours per Week at the Current Hourly Rate of \$15.00, Effective September 18, 2017.

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

Resolution 2017-414

Resolution Authorizing the Town of Kearny to Enter into an Amendment to its Agreement with Big Belly Solar, Inc. for Six Additional Solar Powered Trash Receptacle Units.

ATTACHMENTS:

- Big Belly Additional Equipment Addendum (PDF)

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

Resolution 2017-415

(*) Resolution Authorizing Five (5) Members of the Kearny Police Department to Attend the N.J. State PBA 2017 Annual Convention during the Week of September 13 through September 20, 2017 Pursuant to Article 3, Section 3 of the PBA Contract and N.J.S.A. 40A:14-177.

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

Resolution 2017-416

Resolution Authorizing Emergency Appropriation in the Amount of \$736,900.00 under N.J.S.A. 40A:4-48.

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

X. * CERTIFICATE OF APPOINTMENT BY MAYOR ALBERTO G. SANTOS**Resolution (ID # 9342)****X. * CERTIFICATE OF APPOINTMENT BY MAYOR ALBERTO G. SANTOS**

XI. EXECUTIVE (CLOSED) SESSION

XII. ADJOURNMENT