

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, September 25, 2012	7:00 PM	Kearny Town Hall
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I. CALL TO ORDER: PUBLIC MEETINGS LAW NOTICE

II. ROLL CALL

III. SALUTE TO THE FLAG

IV. CONDUCT OF MEETING NOTICE

V. CAUCUS MEETING

A. Communications

1. Nancy Dango of Susan G. Komen for the Cure®/North Jersey: requesting permission to tie pink ribbons on the trees at Town Hall and our downtown area on Saturday, September 29, 2012 at 9:00 a.m. to remain throughout the month of October in recognition of National Breast Cancer Awareness Month. **POLICE/DPW**
2. Alexander Zulewski, KHS Business Education Teacher, Class Advisor-Class of 2015 and Head Boys/Assistant Girls Tennis Coach: requesting permission to have a canning fundraiser on Saturday, January 19, 2013 and Saturday, February 9, 2013 for the Girls JV Tennis Program, and Saturday, May 4, 2013 and Saturday, May 18, 2013 for the Boys Tennis Program. **POLICE/DPW/REC**
3. KUEZ: inviting all residents to participate in a town wide yard and sidewalk sale on Saturday, October 13 and Sunday, October 14, 2012. Registration forms are available at: <http://www.kearnynj.org/node/1199> **M&C**
4. Philip Martone, Recreation Superintendent: inviting Mayor Santos and Council to attend, march and dress up for the Kearny Halloween Parade on Sunday, October 28, 2012 at 2 pm. Assembly time is 1:45 pm at Kearny Avenue and Dukes Street. **M&C/REC**
5. St. Cecilia's Church: requesting permission to hold a procession for Our Lady of Fatima on Sunday, October 14, 2012, beginning at 7:45 p.m. **POLICE/DPW**
6. 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. **POLICE/DPW/REC**
7. Hudson County Community College West Hudson Scholarship Committee: requesting permission to hang a banner at Midland Avenue between October 1 and October 26, 2012 to promote their 2nd annual scholarship fundraiser called "A Taste of Fall" event. This event is an International Food Tasting conducted by HCCC Culinary Arts Institute on October 25, 2012 at 6:00 p.m. **POLICE/DPW**
8. Kearny Lions Club: requesting to hold a Flea Market at the Frank A. Vincent Marina on Saturday, October 13, 2012 from 9am to 6pm. **POLICE/DPW/REC**

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9. Christine Nee, President, Kearny Kardinal Football Booster Club: requesting permission to hold the Annual Parade, Bon Fire and Pep Rally for the 2012 KHS Football Players, Cheerleaders, and Band on Thursday, October 18, 2012, from 4:00 p.m. to 9:00 p.m. The parade route will be from Devon Street in front of the High School to Gunnel Oval where the Bon Fire and Pep Rally will take place.

POLICE/FIRE/REC

10. Mrs. Amruta H. More on behalf of the Ganesh Pariwaar of NJ, and the Indian Community in the State of NJ: requesting permission for Sky River Helicopters to hover above their statue showering flower petals at the Frank A. Vincent Marina on Saturday, September 29, 2012 at 6:45 p.m. during their ceremonies in celebration of Ganesh Chaturdashi.

POLICE/FIRE/REC/DPW

11. LICENSES: 1-ABC; 1-PARKING PERMITS

LICENSES

B. Reports of Department Heads

1. Library Director's Report for July 2012
2. Library Director's Report for August 2012
3. DPW Operations Report for August 2012
4. Water Department Report for August 2012
5. NEA Construction Management Report of Hours 09/01/12-09/14/12

- C. Proclamation Recognizing Jack Corbett as a 2012 Municipal Alliance Volunteer of the Year at the State of New Jersey Governor's Council on Alcoholism and Drug Abuse 21st Annual Summit

D. Reports of Council Members

VI. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO COMMENT ON AGENDA ITEMS AND MATTERS OF PUBLIC INTEREST

VII. BUSINESS OF THE MAYOR AND COUNCIL:
ORDINANCES FOR INTRODUCTION

2012-(O)-54

McCURRIE

Ordinance Vacating Handicapped Parking Zones at 219 Wilson Avenue, 425 Beech Street and 514 Devon Street

2012-(O)-55

McCURRIE

Ordinance Establishing Handicapped Parking Zones at 185 Brighton Avenue, 213 Quincy Avenue and 425 Davis Avenue

2012-(O)-56

McCURRIE

Ordinance Prohibiting Parking for Street Cleaning on Parking Lot Adjacent to Brighton Avenue Playground

2012-(O)-57

McCURRIE

Ordinance Regulating Garage Sales and Similar Type Sales

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

2012-(O)-47

McCURRIE

Bond Ordinance Providing for Various Capital Improvements of the Town of Kearny, in the County of Hudson, New Jersey, Appropriating the Aggregate Amount of \$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

2012-(O)-48

McCURRIE

Refunding Bond Ordinance Providing for Payment of Amounts Owning to Others for Taxes Levied In and By the Town of Kearny, in the County of Hudson, New Jersey, Appropriating \$750,000 Therefor and Authorizing the Issuance of \$750,000 Bonds or Notes of the Town for Financing the Cost Thereof

2012-(O)-49

McCURRIE

Ordinance Authorizing a Special Emergency Appropriation in the Amount of \$1,100,000 for the Payment of Contractually Required Severance Obligations and Liabilities, In and By the Town of Kearny, in the County of Hudson, New Jersey

2012-(O)-50

McCURRIE

Ordinance Vacating Handicapped Parking Zones at 183 Highland Avenue and 459 Devon Street

2012-(O)-51

McCURRIE

Ordinance Establishing Handicapped Parking Zones at 276 Bergen Avenue and 74 Oakwood Avenue

2012-(O)-52

McCURRIE

Ordinance Regulating Garage Sales and Similar Type Sales

2012-(O)-53

McCURRIE

Ordinance Amending Section 7-13 of the Town Code to Prohibit Parking Along 67'-Feet of Curb Line of John Hay Avenue

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): None

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

***2012-(R)-500**

Bills List Resolution

***2012-(R)-501**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$989.86 to Julia and Tiago Pinto for 3rd Quarter 2012 Taxes, ***Block 125, Lot 20.***

***2012-(R)-502**

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 348 Highland Avenue, ***Block 59, Lot 2,*** for the Purpose of Replacing Existing Sidewalk.

***2012-(R)-503**

DOYLE

Consent Agenda Resolution

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2012-(R)-504

SANTOS

Resolution Authorizing Twenty-two and one-half (22.5) Hours Overtime within the Department of Public Works to Repair a Generator, Secure and Reset the Alarm at the Branch Library and Clear a Sewer Back-up at 10 Arlington Avenue.

2012-(R)-506

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for the Design and Bidding of the East Midland Avenue Force Main Improvements (T&M Not to Exceed \$9,630.00).

2012-(R)-507

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for the Supplemental Construction Management of the 2011 Road Program B w/Water Improvements (T&M Not to Exceed \$7,205.00).

2012-(R)-508

SANTOS

Resolution Approving the Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for the 2013 Beech Street Roadway Improvements Project.

2012-(R)-509

SANTOS

Resolution Approving the Submission of a Grant Application and Execution of a Grant Agreement with the New Jersey Department of Transportation for the 2013 Midland Avenue Roadway Improvement Project.

2012-(R)-510

SANTOS

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Owens-Corning Fiberglass Corp., located at the Meadows, Block 287, Lot 67.

2012-(R)-511

SANTOS

Resolution Authorizing Change Order #2 & Final for the 2011 Road Program A to Smith-Sondy Asphalt Construction Company, 150 Anderson Avenue, Wallington, New Jersey (\$7,487.53 Increase/1.62%.)

2012-(R)-512

SANTOS

Resolution Authorizing Close Out of Contract for 2011 Road Program A to Smith-Sondy Asphalt Construction Company, 150 Anderson Avenue, Wallington, New Jersey.

2012-(R)-513

SANTOS

Resolution Authorizing Advertisement for Bids for the Riverbank Park Improvements – Magullian Site, 589-629 Passaic Avenue, Block 1, Lots 33.01 and 34.01.

2012-(R)-522

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matter(s):
Discussion of Tax Appeal involving Owens Corning Site off of Belleville Turnpike.

2012-(R)-523

DOYLE

Resolution Authorizing Cancellation of Appropriated Grants and Receivable from the Grant Fund in the Amount of \$1,273,402.05 for Calendar Year 2012.

2012-(R)-524

DOYLE

Resolution Authorizing Special Emergency Notes in the Amount of \$1,100,000 for the Payment of Contractually Required Severance Obligations and Liabilities, In and By the Town of Kearny, in the County of Hudson, New Jersey.

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2012-(R)-525

PETTIGREW

Resolution Accepting the Retirement Application of Karen Russo, Crossing Guard with the Kearny Police Department after Twenty-eight (28) Years of Service Effective October 01, 2012 Pending Approval of the Public Employees' Retirement System (unused sick leave, unused vacation and longevity totaling \$1,369.29 is subject to change if additional time is taken).

2012-(R)-526

PETTIGREW

Resolution Renewing Alcoholic Beverage Retail Consumption License No. 0907-33-027-002, El Marinero Bar & Rest Inc., for the 2012-13 & 2013-14 License Terms.

2012-(R)-527

LANDY

Resolution Accepting the Retirement Application of Philip Martone, Recreation Superintendent, Effective February 01, 2013 after Twenty-five (25) Years of Service, Pending Approval of the Public Employees' Retirement System (unused sick leave, unused vacation and longevity totaling \$56,987.45 is subject to change if additional time is taken).

2012-(R)-528

ARCE/CARDOSO

Resolution Authorizing Contract to Neglia Engineering Associates for the Supplemental Design and Construction Management of the Brighton Avenue Playground Swing Set (T&M Not to Exceed \$1,285.00).

2012-(R)-529

ECKEL

Resolution Accepting the Retirement Application of Joan B. Hart, Senior Librarian, Effective October 01, 2012 after Twelve (12) Years of Service, Pending Approval of the Public Employees' Retirement System (unused sick leave, unused vacation and longevity totaling \$34,993.13 is subject to change if additional time is taken).

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT