

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, May 22, 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. Portuguese Cultural Association: requesting permission to commemorate Portugal Day with a flag raising ceremony and performance at Town Hall Park on Sunday, June 3, 2012 beginning at 10:30 am until 12:30 pm, and requesting that Kearny Avenue be closed to traffic between Grove and Liberty Streets. **POLICE/DPW/REC**

2. Kearny Rotary Club: requesting permission to use the Frank A. Vincent Marina to hold an outdoor flea market on Sunday, May 13, 2012 and Sunday, August 12, 2012 for the benefit of KHS seniors for college scholarships. **POLICE/DPW/REC**

3. LICENSES: 3-VIDEO/PINBALL; 3-JUKE BOX; **LICENSES**

B. Reports of Department Heads

1. Library Director's Report for April 2012
2. Library Monthly Statistical Report for April 2012
3. Water Department Report for March 2012
4. Water Department Report for April 2012

C. Proclamation Congratulating Sophie Pensick, Member of the Friendship/Harmony Seniors Club, on the Celebration of her 100th Birthday

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)-24

McCURRIE

Ordinance Vacating Handicapped Parking Zone at 40 Grove Street

2012-(O)-25

McCURRIE

Ordinance Establishing Handicapped Parking Zones at 425 Beech Street and 224 Midland Avenue

2012-(O)-26

McCURRIE

Bond Ordinance Providing for Water Utility Infrastructure Improvements In and By the Town of Kearny, in the County of Hudson, New Jersey, Appropriating \$1,500,000 Therefor and Authorizing the Issuance of \$1,500,000 Bonds or Notes of the Town for Financing the Cost Thereof.

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2012-(O)-27

McCURRIE

Bond Ordinance Providing for Various Road Improvements In and By the Town of Kearny, in the County of Hudson, New Jersey, Appropriating \$1,791,100 Therefor and Authorizing the Issuance of \$1,425,000 Bonds or Notes of the Town to Finance Part of the Cost Thereof.

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

2012-(O)-18 *** HEARING CONTINUED FROM 4/10/12 ***** McCURRIE**

Ordinance Amending Section 3-41.2 of the Town Code Dealing with the Composition of the Fire Department

2012-(O)-20 *** HEARING CONTINUED FROM 5/08/12 ***** McCURRIE**

Ordinance Supplementing Article IV of the Town Code to Codify and Clarify the Practice of Requiring Background Checks for all Recreation Employees and Volunteers

2012-(O)-22

McCURRIE

Ordinance Amending and Revising Multiple Sections of the Town Code Pertaining to Municipal Fees

2012-(O)-23

McCURRIE

An Ordinance Amending Section 10-1 of the Town Code Regarding "Residency Requirements for Employees"

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)-288**

Bills List Resolution

***2012-(R)-289**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$1,935.08 to Joaquim Pereira for 1st Quarter 2011 Taxes, Block 141, Lot 27.

***2012-(R)-290**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$6,807.42 to Indymac Mortgage Srvcs., a division of OneWest Bank, for Quarter 3-4, 2011 and Quarter 1-2, 2012 Taxes, Block 159, Lot 2.

***2012-(R)-291**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$153.84 to GMAC Mortgage for Quarter 3-4, 2011 and Quarter 1, 2012 Taxes, Block 196, Lot 4.02.

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***2012-(R)-292**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$2,908.20 to Jozef Zajac for 2nd Quarter 2011 Taxes, Block 213, Lot 22.

***2012-(R)-293**

Resolution Granting Permission to PSE&G Co. for an Emergency Road Opening Permit at 39 Midland Avenue, **Block 79, Lot 16**, in Order to Install a Gas Service.

***2012-(R)-294**

Resolution Granting Permission to PSE&G Co. for Road Opening Permit at 9 Jefferson Street, **Block 115, Lot 24**, in Order to Install Gas Service.

***2012-(R)-295**

Resolution Granting Permission to PSE&G Co. for Road Opening Permit at 150 Harrison Avenue, **Block 284, Lot 2.01**, in Order to Install Sanitary Improvements.

***2012-(R)-296**

Resolution Authorizing Payment for Primary Election Employment in an Amount Not to Exceed \$2100.00.

***2012-(R)-297**

DOYLE

Consent Agenda Resolution

2012-(R)-298

SANTOS

Resolution Authorizing Fourteen (14) Hours Overtime within the Department of Public Works to: Clear a Sewer Back-up at 35 South Midland Avenue, Reset Alarms at East Midland Pump Station caused by a Power Failure, and Replace a Stop Sign that was Hit by a Car at Forest Street and Bergen Avenue.

2012-(R)-299

SANTOS

Appointment of Appraiser

2012-(R)-300

SANTOS

Resolution Authorizing the Execution of a One-Year Extension to the Lease with the U.S. Federal Aviation Administration for a Parcel Adjacent to the Belleville Turnpike.

2012-(R)-301

SANTOS

Resolution Authorizing the Exercise of the Option to Extend the Janitorial Services Contract with Ocean Clean, Inc. for an Additional One-Year Period from June 1, 2012 through May 31, 2013.

2012-(R)-302

SANTOS

Award of Contract for the Sanitary Sewer Repairs on Wilson Avenue.

2012-(R)-303

SANTOS

Resolution Authorizing Change Order #5 for 2011 Road Program B with Water Improvements to Reivax Contracting Corp., 46 Washington Street, Harrison, New Jersey (\$13,610.00 Increase/0.73%).

2012-(R)-304

SANTOS

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for Hazardous Discharge Site Remediation Fund Grant in the Amount of \$47,258.00.

2012-(R)-305

SANTOS

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for UEZ Public Safety Project Year 4 Grant in the Amount of \$263,180.22.

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2012-(R)-306

SANTOS

Resolution Authorizing Advertisement for Bids for the Sellers Street Area Improvements – Phase III (Gross Avenue and Rizzolo Road).

2012-(R)-307

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matters: Update on Fire Department Discussions.

2012-(R)-308

DOYLE

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for 2012 Area Agency on Aging Grant in the Amount of \$50,000.00.

2012-(R)-309

PETTIGREW

KPD Promotions

2012-(R)-310

LANDY

Resolution Appointing Seasonal Playleaders and Lifeguards.

2012-(R)-311

ECKEL

Resolution Accepting the Retirement Application of Firefighter John F. Pettigrew from the Kearny Fire Department after Twenty-five (25) Years, Two (2) Months of Service Effective July 01, 2012 Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$35,293.93 subject to change if additional time is taken).

2012-(R)-312

ECKEL

Resolution Accepting the Retirement Application of Fire Captain William T. Shugrue, Jr. from the Kearny Fire Department after Thirty-one (31) Years of Service Effective July 01, 2012 Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$53,783.28 subject to change if additional time is taken).

2012-(R)-313

ECKEL

Resolution Accepting the Retirement Application of Firefighter James F. Carey, Jr. from the Kearny Fire Department after Twenty-five (25) Years, Two (2) Months of Service Effective July 01, 2012 Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$35,293.93 subject to change if additional time is taken).

2012-(R)-314

ECKEL

Resolution Accepting the Retirement Application of Firefighter Thomas Livolsi from the Kearny Fire Department after Twenty-five (25) Years, Two (2) Months of Service Effective July 01, 2012 Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$37,465.86 subject to change if additional time is taken).

2012-(R)-315

ECKEL

Resolution Authorizing a Contract Award to Alpine Software Corporation of Pittsford, New York in the Amount of \$77,805.00 for the Fire Department Computer Aided Dispatch and Records Management Software, per Bids Received May 18, 2012 (Funded by FY-10 Assistance to Firefighters Grant).

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT