#### Regular Meeting

- Agenda -

Tuesday, February 23, 2016	7:00 PM	Kearny Town Hall

- I. CALL TO ORDER: PUBLIC MEETINGS LAW NOTICE
- II. ROLL CALL
- III. SALUTE TO THE FLAG
- IV. CONDUCT OF MEETING NOTICE
- V. SWEARING-IN OF FIRE CAPTAIN KENNETH BULGER
- VI. CAUCUS MEETING

#### A. Communications

1. KHS Soccer Booster Club c/o Vincent Almeida, Head Girls Soccer Coach: requesting permission to have a canning fundraiser on Saturday, September 3, 2016 and Saturday, September 10, 2016.

M&C/POLICE/DPW/REC

- Ralph Cattafi, Director, Parks and Recreation: requesting permission to have a canning fundraiser for the Kearny Generals Football Program on Saturday, September 24, 2016, and for the Kearny Cheerleading Program on Saturday, October 22, 2016. <u>M&C/POLICE/DPW/REC</u>
- Jane Mackesy, Program Coordinator for Kearny Prevention Coalition: requesting permission to set up a tent in American Revolution
   Bicentennial Park (Town Hall Park) to hold balloons (approximately 100 balloons) that will be distributed for free by volunteers at the St. Patrick's Day parade.

  M&C/POLICE/DPW/REC
- 4. United Irish Association of West Hudson, Inc.: requesting permission to conduct the annual West Hudson St. Patrick's Day Parade on Sunday, March 13, 2016 at 2 p.m. in Harrison proceeding through East Newark and ending in Kearny.

  M&C/POLICE/RECREATION/DPW
- 5. LICENSES: 1 PARKING PERMIT for CHESTNUT STREET LOT 1 – CANVASS; 1 – PEDDLER; 2 – RAFFLE <u>LICENSES</u>
- B. Reports of Department Heads
  - 1. DPW Operations Report for January 2016
  - 2. Engineer's Report dated February 23, 2016
- C. Reports of Council Members
- VII. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO COMMENT ON AGENDA ITEMS AND MATTERS OF PUBLIC INTEREST
- VIII. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR INTRODUCTION

2016-(O)-7

McCURRIE

Ordinance Amending Town Code to Reduce to One-Year the Term of a Handicapped

Parking Permit Issued or Renewed After the Date of This Ordinance and to Provide for

Fines/Revocation of a Handicapped Parking Permit if the Vehicle is Parked in Any

Other Curbside Parking Spot Within a Radius of 200 Feet of the Perimeter of the Tax

Lot on Which the Residence of the Handicapped Person is Located

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

2016-(O)-6 McCURRIE

Ordinance Vacating Handicapped Parking Zones at 45 Alpine Place and 194 Davis Avenue

#### X. 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)

\*2016-(R)-108 Bills List Resolution

#### \*2016-(R)-109

Resolution Authorizing Peak Environmental LLC to Encroach upon Town Right-of-Way (Openings on Sidewalk) in front of 9 Radley Street (*Block 272, Lot 33.02*) and 19 Radley Street (*Block 272, Lot 31*) for the Purpose of Installing Two (2) Groundwater Monitoring Wells, Subject to Agreement.

#### \*2016-(R)-110

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 74 N. Midland Avenue, *Block 75, Lot 24*, for the Purpose of Replacing a Fence and Installing a Sliding Gate.

#### \*2016-(R)-111

Resolution Authorizing Sixty-four (64) Hours Overtime within the Kearny Water Department for Emergency Snow Removal on January 23 and January 25-27, 2016, and for Emergency Water Main Breaks at 514 Davis Avenue and 209 Beech Street. (\$3,199.58)

#### \*2016-(R)-112

Resolution Authorizing the Town Clerk to Advertise to Receive Bids for Landscaping Services.

### \*2016-(R)-113

Resolution Authorizing the Town Clerk to Advertise to Receive Bids for Tree Removal Services.

## \*2016-(R)-114

Resolution Authorizing the Town Clerk to Advertise to Receive Bids for Tree Planting Services.

\*2016-(R)-115 DOYLE
Consent Agenda Resolution

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2016-(R)-116 <u>SANTOS</u>

Resolution Authorizing One Hundred Forty-six (146) Hours Overtime within the Department of Public Works to Repair KPD Vehicles, Salt and Plow Streets due to Storm, Repair Street Sweeper, Standby for Pending Snowstorm, and Salt Streets due to Icy Conditions. (\$6,736.20)

2016-(R)-117 SANTOS

Resolution Supporting General Assembly Bill No. 302 Which Would Begin to Restore Funds that should have been Distributed to the Town Pursuant to the Energy Tax Receipts Property Tax Relief Fund and the Consolidated Municipal Property Tax Relief Aid but were Diverted by the State to Balance its own Budget.

2016-(R)-118 <u>SANTOS</u>

Resolution Authorizing the Issuance to the New Jersey Sports and Exposition Authority of a Notice to Quit/Demand for Possession and Compliance with Lease Obligations.

2016-(R)-119 <u>SANTOS</u>

Resolution Authorizing a Professional Service Agreement with Hatch Mott MacDonald for Environmental Related Services for the Kearny First Aid Squad Facility at a Cost Not to Exceed \$49,950.

2016-(R)-120 <u>SANTOS</u>

Resolution Appointing Additional Members to the Town's 150th Anniversary Committee.

2016-(R)-121 <u>SANTOS</u>

Resolution Pursuant to Town Code Section 23-7 Approving Curb Cut at 89 Kearny Avenue, *Block 24, Lot 33*, to Accommodate a New Driveway.

2016-(R)-122 SANTOS

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Franklin Plastics Corp. for 113 Passaic Ave., *Block 1, Lot 12.* 

2016-(R)-123 SANTOS

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Paulind Properties, LLC v. Town of Kearny, for 783 Kearny Avenue, *Block 107*, *Lot 7*.

2016-(R)-124 <u>SANTOS</u>

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Peter A. Kopels for 577-581 Kearny Ave., *Block 73, Lot 15.* 

2016-(R)-125 <u>SANTOS</u>

Resolution to Enter into Closed Session to Discuss the Following Matter(s): CS11 Negotiations with Desk Audit Request, Status of KFSOA Negotiations, Update on Contract Negotiations with Suez Water Environmental Services regarding Water Utility, Donated Leave Policy, Permanent Crossing Guard Position due to Recent Retirement, Discussion of Proposed Tax Appeal Settlements, Discussion of Proposed Increased Property Assessments for Certain Properties, Discussion of Two (2) Tax Appeal Filings

2016-(R)-126 <u>McCURRIE</u>

Resolution Authorizing the Execution of a Sanitary Pump Station Sale Agreement for the Transfer by the Town of the Pennsylvania Avenue Sanitary Pump Station to the Kearny Municipal Utilities Authority.

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2016-(R)-127 <u>DOYLE</u>

Resolution Changing the Work Schedule of Lionita Oliveira to Reflect 17.5 Hours per Week in the Recreation Office and 17.5 Hours per Week in the Mayor's Office as Mayor's Aide until December 31, 2016.

2016-(R)-128 <u>LANDY</u>

Resolution Authorizing the Execution of a Person-to-Person Transfer of Plenary Retail Consumption License No. 0907-33-022-002 (a "Pocket License") from Barbara Bingham Executrix of the Estate of Theodore Ferraioli to Pablo Placencia, 586 Chase Avenue, Lyndhurst, New Jersey.

2016-(R)-129 <u>ECKEL</u>

Resolution Appointing Kenneth Bulger to the Position of Fire Captain in the Kearny Fire Department, Effective March 5, 2016 at the Current Annual Salary of \$103,637, Pursuant to NJCSC Certification #PL160212 and Contingent Upon Pre-Promotional Processing and Approval of the State of NJ Local Government Services (LGS).

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