

Kearny Town Council

Caucus / Reorganization - Meeting

Monday, January 7, 2013 FINAL	6:00 PM	Kearny Town Hall
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- I. ROLL CALL
- II. SALUTE TO THE FLAG
- III. INVOCATION by Pastor David Manzo, City of Hope International Church, Kearny, N.J.
- IV. READING OF OPEN PUBLIC MEETINGS ACT NOTICE
- V. REORGANIZATION MEETING

2013-(R)-01

Resolution Appointing Castano Quigley LLC Town Attorney for 2013 and Approving a Professional Services Agreement Pursuant to a Fair and Open Process.

2013-(R)-02

Resolution Approving Professional Services Agreement with Kenneth P. Davie as Assistant Town Attorney (Labor) for the Calendar Year 2013 Pursuant to a Fair and Open Process.

2013-(R)-03

Resolution Appointing Theresa M. McGuire as Municipal Court Prosecutor for 2013 and Approving a Professional Services Agreement Pursuant to a Fair and Open Process.

2013-(R)-04

Resolution Approving Professional Services Agreement with Jeffrey R. Jablonski, Esq. as Municipal Public Defender for the Calendar Year 2013 Pursuant to a Fair and Open Process.

2013-(R)-05

Resolution Approving Professional Services Agreement with McManimon, Scotland & Baumann, LLC as Bond Counsel for the Calendar Year 2013 Pursuant to a Fair and Open Process.

2013-(R)-06

Resolution Approving Professional Services Agreement with Ferraioli, Wielkotz, Cerullo & Cuva as Town Auditor for the Calendar Year 2013 Pursuant to a Fair and Open Process.

2013-(R)-07

Resolution Qualifying Professional Services Agreements for Town Planners with Heyer, Gruel & Associates, Neglia Engineering Associates and Remington, Vernick & Arango for Calendar Year 2013 Pursuant to a Fair and Open Process.

2013-(R)-08

Resolution Appointing Brown & Brown Metro, Inc. as Town Insurance Risk Manager for the Calendar Year 2013 and Approving a Professional Services Agreement Pursuant to a Fair and Open Process.

2013-(R)-09

Resolution Accepting Assessment for Year 3 of Membership in the Middlesex County Municipal Joint Insurance Fund that was Authorized by Resolution 2011-13 for the Period January 1, 2011 through December 31, 2013 (\$1,305,735.00).

2013-(R)-10

Resolution Authorizing Temporary Appropriations for the Calendar Year 2013.

2013-(R)-11

Resolution Designating the Depositories of Public Funds for the Town of Kearny.

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2013-(R)-12
Resolution Authorizing Establishment of Petty Cash Funds in Various Departments of the Town of Kearny.

2013-(R)-13
Resolution Designating The Star Ledger and Jersey Journal as the Official Newspapers of the Governing Body Pursuant to N.J.S.A. 10:4-8.

2013-(R)-14
Resolution Appointing Councilwoman Carol Jean Doyle as Council President for a One (1) Year Term.

2013-(R)-15
Resolution Appointing the Following Named Council Members to the Committee Preceding their Names for the Calendar Year 2013, the First Named being the Chairperson thereof:

ORDINANCE	McCURRIE , Landy, Santos
FINANCE	DOYLE , McCurrie, Peyko
POLICE	PETTIGREW , Arce, Landy
FIRE	ECKEL , Cardoso, McCurrie
DPW/SHADE TREE	SANTOS , Cardoso, Doyle
WATER	PETTIGREW , Arce, Landy
BUILDINGS	CARDOSO , Santos, Doyle
LICENSES	PETTIGREW , Arce, Landy
TRANSPORTATION	ARCE , Landy, Peyko
LIGHTING	PEYKO , Cardoso, Eckel
HUMAN RESOURCES &	DOYLE , Landy, McCurrie
SENIOR CITIZENS	
LEGISLATIVE	SANTOS , Arce, Cardoso
BEAUTIFICATION	PEYKO , Eckel, Arce
RECREATION	LANDY , Arce, Pettigrew
INSURANCE	McCURRIE , Santos, Cardoso

2013-(R)-16
Resolution Appointing the Following Council Members as Council Liaisons to the Agency, Board, or Entity Preceding his or her Name, for the Calendar Year 2013:

COUNCIL LIAISON	
BOARD OF HEALTH	PEYKO
INDUSTRIAL COMMISSION	LANDY
UVO	DOYLE
LIBRARY	ECKEL
MUSEUM	DOYLE
CIVIL RIGHTS COMMISSION	ARCE
BOARD OF EDUCATION	PETTIGREW
MUNICIPAL COURT	CARDOSO
KMUA	McCURRIE
EMERGENCY SQUAD	ECKEL
KEARNY DEVELOPMENT COMM	SANTOS
HUDSON COUNTY	SANTOS
PLANNING	ARCE

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2013-(R)-17

Resolution Designating the Dates, Location, and Purposes of Agenda for Town Council Meetings for Calendar Year 2013.

2013-(R)-18

Resolution Appointing Lyla DeCastro Lawdanski, 620 Belgrove Drive, and Mary Torres, 13 William Street, as Aides to the Mayor for Calendar Year 2013.

2013-(R)-19

Resolution Appointing Michael J. Martello, 21 Westland Road, Verona, N.J., to the Affordable Housing Board for a One (1) Year Term.

2013-(R)-20

Resolution Appointing Alberto Moreira, 160 Midland Avenue, Kearny, N.J., to the Affordable Housing Board for a Two (2) Year Term.

2013-(R)-21

Resolution Appointing Lorraine Martinez, 57 Afton Street, Kearny, N.J., to the Affordable Housing Board for a Two (2) Year Term.

2013-(R)-22

Resolution Appointing Jose Rodrigues, 289 Highland Avenue, Kearny, N.J., to the Affordable Housing Board for a Two (2) Year Term.

2013-(R)-23

Resolution Appointing Marytrine DeCastro, 10 Kearny Avenue, Kearny, N.J., to the Board of Health for a Three (3) Year Term.

2013-(R)-24

Resolution Appointing Miriam Evans, 545 Davis Avenue, Kearny, N.J., to the Board of Health for a Three (3) Year Term.

2013-(R)-25

Resolution Appointing Veronica Doran, 539 Belgrove Drive, Kearny, N.J., to the Board of Health for a Three (3) Year Term.

2013-(R)-26

Resolution Appointing Alexa C. Arce, 18 Kearny Avenue, Kearny, N.J., as a Class III Member of the Kearny Planning Board for a One (1) Year Term.

2013-(R)-27

Resolution Appointing Anthony Capitti, 10 East Midland Avenue, Kearny, N.J., to the Construction Board of Appeals for a Four (4) Year Term.

2013-(R)-28

Resolution Appointing Albano DeCastro, 620 Belgrove Drive, Kearny, N.J., as Alternate to the Construction Board of Appeals for a Two (2) Year Term.

2013-(R)-29

Resolution Appointing Fred Esteves, 209 Windsor Street, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

2013-(R)-30

Resolution Appointing Susan McCurrie, 748 Devon Street, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

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2013-(R)-31

Resolution Appointing Maria do Carmo Pereira, 718 Forest Street, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

2013-(R)-32

Resolution Consenting to the Appointment by Mayor Santos of Sean Mara, 22 Clinton Avenue, Kearny, N.J., to the Kearny Public Library Board of Trustees for a Five (5) Year Term.

2013-(R)-33

Resolution Appointing Richard Konopka, 263 Wilson Avenue, Kearny, N.J., to the Zoning Board of Adjustment for a Four (4) Year Term.

2013-(R)-34

Resolution Appointing Cecilia Lindenfelser, 127 Pleasant Place, Kearny, N.J., as Second Alternate to the Zoning Board of Adjustment for a Two (2) Year Term.

VI. * CERTIFICATES OF APPOINTMENTS BY MAYOR ALBERTO G. SANTOS

Appointment of Barbara Cifelli-Sherry, 50 Oakwood Avenue, Kearny, N.J. and Anthony Capitti, 10 East Midland Avenue, Kearny, N.J., as Deputy Mayors for a One (1) Year Term.

Appointment of Michael J. Martello, 21 Westland Road, Verona, N.J., as a Class II Member to the Kearny Planning Board for a One (1) Year Term.

Appointment of James Doran, 539 Belgrove Drive, Kearny, N.J., as a Class IV Member to the Kearny Planning Board for a Four (4) Year Term.

Appointment of Jon Giordano, 299 Schuyler Avenue, Kearny, N.J., as a Class IV Member to the Kearny Planning Board for a Four (4) Year Term.

Appointment of Mary Rose Cascaes, 20 S. Midland Avenue, Unit M5, Kearny, N.J., as Second Alternate Member of the Kearny Planning Board for a One (1) Year Term.

Appointment of Joseph Nigro, 808 Chestnut Street, Kearny, N.J., as a Member of the Kearny Recreation Commission for a Five (5) Year Term.

Appointment of Stephen Amadeo, 2 Pine Street, Kearny, N.J. as Alternate No. 1 to the Board of Recreation Commissioners for a Two (2) Year Term.

Appointment of Nelson Rodrigues, 20 S. Midland Avenue, Unit E2, Kearny, N.J., as Alternate No. 2 to the Board of Recreation Commissioners for a Three (3) Year Term.

Appointment of Ann Farrell, 542 Devon Street, Kearny, N.J., as Mayor's Alternate to the Library Board of Trustees for a One (1) Year Term.

Appointment of Sean Mara, 22 Clinton Avenue, Kearny, N.J., as a Member of the Library Board of Trustees for a Five (5) Year Term.

Appointment of April Amenta, 481 Elm Street, Kearny, N.J., as Superintendent of Schools Alternate to the Library Board of Trustees for a One (1) Year Term.

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Appointments of the Following as Members of the Kearny Museum Committee for a One (1) Year Term:

Barbara Toczko	56 Birchwood Drive, North Arlington
Donald Moss	828 Chestnut Street, Kearny
James Cifelli	659 Forest Street, Kearny
Joseph Stanish	72 Magnolia Avenue, Kearny
John Adamski	160 Magnolia Avenue, Kearny
Julie McCarthy	25 Columbia Avenue, Kearny
Karen Babinski	276 Forest Street, Kearny
Michael Landy	842 Chestnut Street, Kearny
Paul Shalvoy	634 Belgrove Drive, Kearny
Rena Stoll	10 Jefferson Avenue, Kearny
Sandra McCleaster	47 Washington Avenue, Kearny
Thomas J. Nash	3 Prospect Place, Kearny
Walter Petrosky	203 Windsor Street, Kearny
Walter Whimpenny	145 Patty Lane, Manahawkin

Appointments of the Following as Members to the Kearny Municipal Alliance for a Term Ending December 31, 2013:

Amy Amadeo	2 Pine Street, Kearny
Betty Regan	21 Park Place, Kearny
Carol Jean Doyle	24 New Lawn Avenue, Kearny
Earl Crowell	28 Bayard Avenue, Kearny
Fr. Mike Ward	120 Kearny Avenue, Kearny
George King, Jr.	82 Washington Avenue, Kearny
Jack Corbett, Jr.	30 Bayard Avenue, Kearny
Jack Corbett, Sr.	30 Bayard Avenue, Kearny
Jane Mackesy	8 Hillside Avenue, Kearny
Jeanine Jensen	336 Devon Street, Kearny
Jessica Mangrella	c/o Endeavor House No., 206 Bergen Avenue, Kearny
John Sarnas	67 Pavonia Avenue, Kearny
Lyla DeCastro Lawdanski	620 Belgrove Drive, Kearny
Mandy Jiang	62 Johnston Avenue, Kearny
Peter Caltabellotta	237 Laurel Avenue, Kearny
Steven Dyl	114 Linden Avenue, Kearny
Tiffany Gonzalez	243 Windsor Street, Kearny

2013-(R)-35

Resolution Strongly Opposing Resolution of the Hackensack Meadowlands Municipal Committee Supporting an Amendment to N.J.S.A. 13:17-61 that would Substantially Reduce Intermunicipal Tax Sharing in the Meadowlands District by Arbitrarily Changing the Base Year from 1970 to 2004.

VII. REMARKS BY MAYOR ALBERTO G. SANTOS AND COUNCIL MEMBERS

VIII. ADMINISTRATION OF OATHS OF OFFICE TO COMMITTEE MEMBERS

IX. ADJOURNMENT