

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, April 10, 2012	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. CAUCUS MEETING

A. Communications

1. KHS Soccer Booster Club c/o William Galka, Head Boys Soccer Coach: requesting permission to have a canning fundraiser on Saturday, July 28 and August 18, 2012. **POLICE/DPW/REC**

2. KHS Girls Tennis c/o Amy Goldman, Girls Tennis Head Coach: requesting permission to have a canning fundraiser on Saturday, September 22, 2012. **POLICE/DPW/REC**

3. UNICO National, Kearny Chapter: requesting permission to use the Frank A. Vincent Marina on Saturday, June 16, 2012 to sponsor a “Spring” Flea Market. Kearny UNICO’s “Spring” Flea Market originally scheduled for Sunday, March 25, 2012 was cancelled due to inclement weather. **POLICE/DPW/REC**

4. Sian Doran Schoendorf, granddaughter of the late Deputy Mayor Frank Cardoza is requesting that Mayor and Council consider naming the Magullian Fuel & Oil site in his honor for his many years of service to the community. **M&C**

5. LICENSES: 4-RAFFLE; 2-PARKING PERMITS; 1-JUKE BOX; 1-POOL TABLE **LICENSES**

B. Reports of Department Heads

1. Library Director’s Report for March 2012
2. Library Monthly Statistical Report for February 2012
3. Water Department Report for January 2012
4. Water Department Report for February 2012

C. Proclamations

1. National Alcohol Awareness Month April 2012

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)-17

Ordinance Vacating Handicapped Parking Zone at 169 Beech Street

McCURRIE

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, April 10, 2012	7:00 PM	Kearny Town Hall
-------------------------	---------	------------------

2012-(O)-18

McCURRIE

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

2012-(O)-19

McCURRIE

Ordinance Amending and Revising Section 38-5.3b of the Town Code Pertaining to Decks and Brick Paver Patios

2012-(O)-20

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

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

2012-(O)-13

McCURRIE

Ordinance Establishing a Handicapped Parking Zone at 301 Maple Street and 564 Devon Street

2012-(O)-14

McCURRIE

Ordinance Vacating Handicapped Parking Zone at 21 Wilkinson Terrace

2012-(O)-15

McCURRIE

Ordinance Pursuant to N.J.S.A. 39:4-8 Establishing at New Bus Stop on the Easterly Side of Central Avenue Northbound between Ford Lane and Hackensack Avenue

2012-(O)-16

McCURRIE

Ordinance Amending Section 7-33.3A of the Town Code so as to Extend the Hours for the Parking of Passenger Cars at the West Hudson Hospital Health Care Parking Deck

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)-216**

Bills List Resolution

***2012-(R)-217**

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 184 Garfield Avenue, **Block 242, Lot 18**, to Construct Stairs and a Platform Entrance into the Existing Building.

***2012-(R)-218**

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 154 Belgrove Drive, **Block 20, Lot 12**, for the Purpose of Adding Paving Stones and Curbs to the Sidewalk.

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, April 10, 2012	7:00 PM	Kearny Town Hall
-------------------------	---------	------------------

***2012-(R)-219**

Resolution Granting Permission to PSE&G Co. for an Emergency Road Opening Permit at 28 Columbia Avenue, **Block 182, Lot 8**, to Respond to a Gas Leak.

***2012-(R)-220**

Resolution Granting Permission to PSE&G Co. for an Emergency Road Opening Permit at 34 Terrace Place, **Block 78, Lot 7**, to Respond to a Gas Leak.

***2012-(R)-221**

Resolution Granting Permission to PSE&G Co. for an Emergency Road Opening Permit at 187 Brighton Avenue, **Block 53, Lot 48**, to Respond to a Gas Leak.

***2012-(R)-222**

Resolution Granting Permission to PSE&G Co. for Emergency Road Opening Permit at 774 Devon Street, **Block 144, Lot 3**, to Respond to a Gas Leak.

***2012-(R)-223**

DOYLE

Consent Agenda Resolution

2012-(R)-224

SANTOS

Resolution Authorizing Eighteen (18) Hours of Overtime within the Department of Public Works to Return Broken Down Vehicle to DPW, Clear a Sewer Backup at 127 Dukes Street, Secure doors at the Main Library and Remove a Fallen Tree at 280 Belgrove Drive. (\$1,072.62)

2012-(R)-225

SANTOS

Resolution Approving a Project Development Agreement with Honeywell International, Inc. for Implementation of the Town's Energy Savings Plan at a Cost Not to Exceed \$60,000.00.

2012-(R)-226

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for the Supplemental Design and Bidding of the Magullian Site Improvements ((T&M Not to Exceed \$4,930.00 (Funded by Hudson County Open Space)).

2012-(R)-227

SANTOS

Resolution Authorizing a Contract with Greenleaf Landscape Systems and Services, Inc. of Eatontown, New Jersey for Landscaping Services in the Amount of \$68,990.00 per Bids Received April 5, 2012.

2012-(R)-228

SANTOS

Resolution Authorizing Change Order #1 for Kearny Avenue & Wilson Avenue Intersection to Foggia Trinity Electric, 1608 E. 2nd Street – Suite 5, Scotch Plains, New Jersey (\$1,118.50 Decrease/0.57%).

2012-(R)-229

SANTOS

Resolution Authorizing Change Order #2 for the 2011 Road Program B with Water Improvements to Reivax Contracting Corp., 46 Washington Street, Harrison, New Jersey (\$492.00 Decrease/0.03%).

2012-(R)-230

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matter(s):

2012-(R)-231

DOYLE

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: 514-516 Hickory Street, **Block 181, Lot 19**.

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, April 10, 2012	7:00 PM	Kearny Town Hall
-------------------------	---------	------------------

2012-(R)-232

PETTIGREW

Resolution Accepting the Retirement Application of James M. Mackintosh, Police Officer in the Police Department, Effective August 01, 2012 after Twenty-five (25) Years of Service, Pending Approval of the Police and Firemen's Retirement System (unused vacation and terminal leave totaling \$42,263.15 is subject to change if additional time is taken).

2012-(R)-233

PETTIGREW

Resolution Accepting the Retirement Application of Alan James Kuhn, Police Officer in the Police Department, Effective August 01, 2012 after Twenty-five (25) Years of Service, Pending Approval of the Police and Firemen's Retirement System (unused vacation and terminal leave totaling \$44,899.89 is subject to change if additional time is taken).

2012-(R)-234

PETTIGREW

Resolution Appointing Ryan S. Smith to the Position as Constable for a (3) Year Term.

2012-(R)-235

PETTIGREW

Resolution Authorizing Change Order #3 for Water Meter Replacement Project to National Metering Services, Inc., 163 Schuyler Avenue, P.O. Box 491, Kearny, NJ (\$76,836.82 Decrease / 4.36%).

2012-(R)-236

PETTIGREW

Resolution Authorizing Close Out of Contract for Water Meter Replacement to National Metering Services, Inc., 163 Schuyler Avenue, P.O. Box 491, Kearny, New Jersey.

2012-(R)-237

McCURRIE

Resolution Authorizing Participation in the New Jersey Council of Farmers & Communities ("NJCFC") and Execution of the Community Market Membership Application.

2012-(R)-238

ECKEL

Resolution Authorizing a Contract with J.W. Kennedy Fire Protection, LLC of Trenton, New Jersey for the Purchase of Quick Attack Vehicle for the Fire Department in the Amount of \$73,995.00 per Bids Received April 5, 2012 (Funded by FY-08 Port Security Grant).

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT