

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, January 28, 2014	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. Jody Hill and Vasiliki Zicopoulos, KHS Girls Basketball Coaches: requesting permission to have a canning fundraiser on Saturday, February 8, 2014 to raise monies for the Kearny Girls Basketball Team.

POLICE/DPW/REC

2. Christine Nee, President, Kearny Kardinal Football Booster Club: requesting permission to have a canning fundraiser on Saturday, May 17, 2014 and Saturday, June 7, 2014.

POLICE/FIRE/REC

3. KHS Soccer Booster Club c/o Vincent Almeida, Head Girls Soccer Coach: requesting permission to have a canning fundraiser on Saturday, September 6, 2014.

POLICE/DPW/REC

4. Michael P. Conlon, Adjutant, United Irish Associations of West Hudson, Inc.: requesting permission to conduct the annual West Hudson St. Patrick's Day Parade on Sunday, March 16, 2014 beginning at 2 p.m. in Harrison, proceeding through East Newark and ending in Kearny. United Irish Associations is also requesting permission to place a County band shell in front of the Town Hall on Kearny Avenue, and that side streets along the parade route be closed to traffic.

POLICE/DPW/REC

5. Thomas Lugo, East Coast Blaze Coach: requesting permission to have a canning fundraiser on Saturday, April 12 and Saturday, April 19, 2014 to raise money for their 16U baseball teams and their 18+ baseball team.

POLICE/DPW/REC

6. LICENSES: 8- RAFFLE
10- VIDEO/PINBALL/VENDING MACHINES
8- PARKING PERMITS that include:
4-AMERICAN LEGION/VFW
4-WEST HUDSON HOSPITAL DECK

LICENSES

B. Reports of Department Heads

1. Water Department Monthly Operations Report for December 2013
2. Engineer's Report dated January 28, 2014

C. Reports of Council Members

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

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

2014-(O)-04

McCURRIE

Ordinance Amending and Supplementing Section 7-2.1 of the Town Code to Close a Portion of Ivy Street to the use of Through Traffic when School is in Session and for Two Hours Thereafter

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

2014-(O)-01

McCURRIE

Ordinance Vacating Handicapped Parking Zone at 20 Kearny Avenue

2014-(O)-02

McCURRIE

Ordinance Vacating Handicapped Parking Zone at 654 Elm Street

2014-(O)-03

McCURRIE

Ordinance Establishing Handicapped Parking Zones at 381 Hickory Street, 132 Afton Street and 19 Maple Street

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)

***2014-(R)-83**

Bills List Resolution

***2014-(R)-84**

Resolution Granting Permission to Montana Construction for Emergency Road Opening Permit at 7 Lindsay Lane, **Block 15, Lot 9.04**, in Order to Repair 6" Sanitary Lateral.

***2014-(R)-85**

Resolution Authorizing Eighty-five and One-half (85.50) Hours Overtime within the Kearny Water Department for Emergency Shut offs and Emergency Repairs during November and December, 2013 and January, 2014. (\$4800.69)

***2014-(R)-86**

Resolution Granting Permission to Three (3) FMBA Members of the Kearny Fire Department to Attend the Annual FMBA Mid-Year Convention February 4-6, 2014, Pursuant to N.J.S.A. 11A-6-10.

***2014-(R)-87**

DOYLE

Consent Agenda Resolution

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2014-(R)-88

SANTOS

Resolution Authorizing Forty-five and One-quarter (45.25) Hours Overtime within the Department of Public Works to Assist or Repair Vehicles that Broke Down, Clear Sewer Blockages at 226 Hoyt Street and 240 Belleville Turnpike, Salt Streets, Remove a Tree that Fell on House at 494 Elm Street and Push Back Snow on Kearny Avenue. (\$2,228.14)

2014-(R)-89

SANTOS

Resolution Pursuant to N.J.S.A. 40:10-1 Accepting a Monument Offered to the Town by the Portuguese Cultural Association in Recognition of the Contributions of the Portuguese Community to the Town.

2014-(R)-90

SANTOS

Resolution Approving a Public Parking Plan for 101 Kearny Avenue.

2014-(R)-91

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Health Official Position.

2014-(R)-92

DOYLE

Resolution Authorizing Renewal of the Delta Dental for the Town of Kearny Effective January 01, 2014 at a Super Composite Rate of \$87.42 per Employee per Month with the Rate Guaranteed for 12 Months.

2014-(R)-94

PETTIGREW

Resolution Renewing (Inactive) Alcoholic Beverage Retail Consumption License No. 0907-33-016-007, Sequoia Systems Inc., for the 2013-14 License Term.

2014-(R)-95

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for the Supplemental Design of the 2013 & 2014 Road Program (T&M Not to Exceed \$8,580.00).

2014-(R)-96

SANTOS

Resolution Authorizing Emergency Contract to Montana Construction Company Inc., National Water Main Cleaning Company, and Neglia Engineering Associates for the Repair of the Sanitary Sewer Line on Forest Street (T&M Not to Exceed \$17,000).

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT