

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, February 19, 2013	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. KHS Boys Volleyball Team: requesting permission to have a canning fundraiser on Saturday, April 27, 2013 from 9:00 a.m. until 12:00 p.m.
POLICE/DPW/REC

2. The United Veterans Organization of Kearny: requesting permission to hold the annual Memorial Day Parade on Thursday, May 23, 2013 starting from Locust Avenue and Belgrove Drive at 7:00 pm and ending at the reviewing stand at the VFW/American Legion on Belgrove Drive.
POLICE/DPW/REC

3. The United Veterans Organization of Kearny: requesting permission to hang a banner at the intersection of Kearny and Locust Avenues from May 3 through May 23, 2013 in anticipation of the Memorial Day Parade on May 23, 2013.
POLICE/DPW

4. Peruvian Civic Association of New Jersey, Inc. (PCANJ): requesting permission for a Peruvian Flag raising ceremony at the American Revolutionary Bicentennial Park on Saturday, July 13, 2013 from 10 a.m. until 12:00 p.m. in celebration of Peruvian Independence Day.
POLICE/DPW/REC

5. Peruvian Civic Association of New Jersey, Inc. (PCANJ): requesting permission to hold the Peruvian Cultural Parade along Kearny Avenue on Sunday, July 21, 2013, starting in the Town of Harrison at 12:30 p.m. and finishing at Kearny Town Hall.
POLICE/DPW

6. Peruvian Civic Association of New Jersey, Inc. (PCANJ): requesting permission to hold the Peruvian Family Festival at the Frank A. Vincent Marina Park on Sunday, July 21, 2013 from 10:00 a.m. to 10:00 p.m. (Music starts at 3 p.m. and ends at 9 p.m.)
POLICE/DPW/REC

7. Cissy Gialanella, JC Promotions, Inc.: requesting permission to host a Flea Market at the Frank A. Vincent Marina for UNICO National, Kearny Chapter on Sunday, March 24, 2013. **POLICE/DPW/REC**

8. LICENSES:

- 6- PARKING PERMITS that include:
3- AMERICAN LEGION/VFW PARKING LOT
1- MANDEE PARKING LOT
1- SOPRANOS PARKING LOT
1- WEST HUDSON HOSPITAL DECK LOT

LICENSES

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----------------------------	---------	------------------

B. Reports of Department Heads

1. Library Director's Report for January 2013
2. Engineer's Report dated February 19, 2013

C. Presentations

1. 100% Smokefree Parks and Recreational Areas for Kearny by Alan Kantz of GASP (Global Advisors Smokefree Policy)
2. Kearny Community Garden Presentation by Jenny Mach

D. Proclamations honoring:

1. James Miller, Grand Marshal of the St. Patrick's Day Parade
2. Daniel Choffo, Deputy Grand Marshal of the St. Patrick's Day Parade
3. Carol Jean Doyle, Honorary Irishwoman of the St. Patrick's Day Parade

E 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

2013-(O)-08

McCURRIE

Ordinance Revising Chapter XXXII of the Town Code Entitled "Flood Damage Prevention" to Conform with the FEMA Advisory Base Flood Elevations and the NJDEP Statement of Imminent Peril Mandating Flood Hazard Amendments

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

2013-(O)-03

McCURRIE

Ordinance Vacating a Handicapped Parking Zone at 651 Elm Street

2013-(O)-04

McCURRIE

Ordinance Establishing Handicapped Parking Zones at 439 Hickory Street and 19 Liberty Street

2013-(O)-05

McCURRIE

Ordinance Amending Chapter 9 of the Town Code Fixing the License Fee for "Potentially Dangerous Dogs"

2013-(O)-06

McCURRIE

Ordinance Amending Water Charges

2013-(O)-07

McCURRIE

An Ordinance to Further Amend and Supplement An Ordinance Entitled "An Ordinance Concerning Civil Service in the Town of Kearny, County of Hudson", Adopted June 22, 1938. (Salaries for Police Officers and Police Superiors– PBA and PSOA, January 01, 2013 – December 31. 2015)

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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)

***2013-(R)-120**

Bills List Resolution

***2013-(R)-121**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$726.44 for **Block 36, Lot 27** as a Result of NJ Tax Court Judgment for 2011 and 2012.

***2013-(R)-122**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$847.68 for **Block 74, Lot 17** as a Result of NJ Tax Court Judgment for 2010, 2011 and 2012.

***2013-(R)-123**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$742.85 for **Block 99, Lot 7.02** as a Result of NJ Tax Court Judgment for 2010.

***2013-(R)-124**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$1,912.28 for **Block 157, Lot 1** as a Result of NJ Tax Court Judgment for 2011 and 2012.

***2013-(R)-125**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$1,017.98 for **Block 168, Lot 10** as a Result of NJ Tax Court Judgment for 2010.

***2013-(R)-126**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$6,251.70 for **Block 243, Lot 2** as a Result of NJ Tax Court Judgment for 2012.

***2013-(R)-127**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$6,251.70 for **Block 287, Lot 67** as a Result of NJ Tax Court Judgment for 2012.

***2013-(R)-128**

Resolution Authorizing Permission to Golder Associates, Inc. on behalf of Clepo Inc., to Encroach Upon Town Right of Way at 538 Forest Street for the Purpose of Installing Soil Borings and Monitoring Test Wells.

***2013-(R)-129**

Resolution Granting Permission to PSE&G for Road Opening Permit at 41 Kearny Avenue, **Block 11, Lot 24**, in Order to Abandon Gas Service.

***2013-(R)-130**

Resolution Granting Permission to PSE&G for Road Opening Permit at 81 Forest Street, a/k/a 77-83 Forest Street, **Block 249, Lot 28**, in Order to Abandon Gas Service.

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***2013-(R)-131**

Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 195 Highland Avenue, **Block 29, Lot 31**, in Order to Repair Gas Service.

***2013-(R)-132**

Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 229 Midland Avenue, **Block 193, Lot 10**, in Order to Install Gas Service.

***2013-(R)-133**

Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 274 Stewart Avenue, **Block 169, Lot 16**, in Order to Repair Gas Service.

***2013-(R)-134**

Resolution Authorizing Four (4) Hours Overtime in the Clerk's Office for Late Night Voter Registration on May 14, 2013 Pursuant to N.J.S.A. 19:31-2. (\$193.32)

***2013-(R)-135**

Resolution Authorizing Six (6) Hours Overtime to William Connolly, Senior Cashier in the Tax Collector's Office for 1st and 2nd Quarter 2013 Late Night Opening for Collection of Taxes on February 7, 2013 and May 9, 2013. (\$380.15)

***2013-(R)-136**

Resolution Authorizing Three (3) Hours Overtime to Diane Turowski, Principal Payroll Clerk Typist in the Payroll Department, for Delay in Payroll Processing Caused by Technical Issues on November 19, 2012 and January 09, 2013. (\$196.80)

***2013-(R)-137**

DOYLE

Consent Agenda Resolution

2013-(R)-138

SANTOS

Resolution Authorizing Seventy-three and One-quarter (73.25) Hours Overtime within the Department of Public Works to Salt and Plow Streets on January 25th, 26th & 28th, Assist Contractors with Repairs to E. Midland Pump Station and Place Barricades over Missing Manhole Cover on Harrison Avenue. (\$3,488.56)

2013-(R)-139

SANTOS

Resolution Urging the Department of Transportation to Accelerate its Plan to Remediate State Highway Route 7 Flooding so as to Avoid Closures Which are Tormenting Drivers and Nearby Businesses.

2013-(R)-140

SANTOS

Resolution Authorizing a Professional Service Agreement with The Goldstein Partnership for Architectural Services for Temporary Trailers in South Kearny for Police/Fire Facility at a Cost Not to Exceed \$19,000.00.

2013-(R)-141

SANTOS

Resolution Awarding a Contract for Professional Services to Excel Environmental Services in the Amount of \$1,714 to Perform LSRP Services Requested by NJDEP at 286-288 Schuyler Avenue.

2013-(R)-142

SANTOS

Resolution Approving a Site Access Agreement between the Town of Kearny and Golder Associates, Inc.

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2013-(R)-143 **SANTOS**
Resolution Authorizing Change Order #2 & Final for Sellers Street Area Improvements – Phase III to 4 Clean-Up Inc., PO Box 5098, North Bergen, N.J. (\$102,881.09 Decrease/-33.15%).

2013-(R)-144 **SANTOS**
Resolution Authorizing Close Out of Contract for the Sellers Street Area Improvements- Phase III to 4 Clean-Up Inc., PO Box 5098, North Bergen, New Jersey.

2013-(R)-145 **SANTOS**
Resolution to Enter into Closed Session to Discuss the Following Matter(s): Negotiations regarding 201 Devon Terrace and 101 Kearny Avenue.

2013-(R)-146 **ECKEL**
Resolution Accepting the Retirement Application of Firefighter Wayne MacConchie from the Kearny Fire Department after Twenty-five (25) Years of Service Effective May 01, 2013 Pending Approval of the Police and Firemen’s Retirement System (terminal leave pay and unused vacation totaling \$35,651.07 subject to change if additional time is taken).

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