

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, March 27, 2012	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. Knights of Columbus, Council #6928: requesting permission to have a canning fundraiser on Saturday, May 12, 2012 from 9:00 am to 12:00 noon to solicit donations to help people with special needs.

POLICE/DPW/REC

2. Kristen Mary Kuczynski of the Cards from Kearny, 18-U Softball Organization: requesting permission to have a canning fundraiser on Saturday, June 2 and Saturday, June 9, 2012 to help defray the costs of uniforms, equipment, tournament fees, and umpire costs.

POLICE/DPW/REC

3. KHS Boys Volleyball Team: requesting permission to have a canning fundraiser on Saturday, May 26, 2012 from 9:00 am until 1:00 pm.

POLICE/DPW/REC

4. Kearny Lions Club: requesting to hold a Flea Market at the Frank A. Vincent Marina on Sunday, July 15, 2012 from 9am to 6pm.

POLICE/DPW/REC

5. Luis A. Solis, Senior Pastor, Calvary Chapel of Kearny: requesting permission to hold their annual block party on Wednesday, July 4, 2012, from 12 noon to 7:00 pm, and that Forest Street be closed to traffic during this time.

POLICE/FIRE/DPW

6. St. Cecilia's Church: requesting permission to hold a procession for Holy Thursday on Thursday evening, April 5, 2012, beginning approximately at 9:00 pm.

POLICE/DPW

7. LICENSES: 3-RAFFLE; 8-PARKING PERMITS; 1-LIMOUSINE; 10-USED CARD LOT

LICENSES

B. Reports of Department Heads

1. DPW Operations Report for February 2012

C. Proclamations

1. 33rd Anniversary of the Portuguese Cultural Association
2. Autism Awareness Month April 2012
3. Child Abuse Prevention Month April 2012
4. Suicide Prevention and Public Awareness Month May 2012

D. 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

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

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

2012-(O)-09 **McCURRIE**

Ordinance Vacating Handicapped Parking Zones at 353 Elm Street and 152 Devon Terrace.

2012-(O)-10 **McCURRIE**

Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a Cap Bank (N.J.S.A. 40A: 4-45.14)

2012-(O)-11 **McCURRIE**

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

2012-(O)-12 **McCURRIE**

Ordinance Amending and Revising Section 5-33 of the Town Code Pertaining to Municipal Police Towing and Supplementing it by the Addition of a New Section 5-33.6 Limiting Fees that May be Charged for Such Towing

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)-190**

Bills List Resolution

***2012-(R)-191**

Resolution Refunding Overpayment Against Water Account No. 7238000000 in the Amount of \$2,144.02 to Big M Inc. c/o Ellen Gorin, **Block 38, Lot 24, 25, 26, 27.**

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***2012-(R)-192**

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 9 Brighton Avenue, **Block 28, Lot 37.01**, for the Purpose of Abandoning a Fuel Tank.

***2012-(R)-193**

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 311 Kearny Avenue, **Block 48, Lot 25**, for the Purpose of Installing an Awning.

***2012-(R)-194**

Resolution Granting Permission to PSE&G Co. for Road Opening Permit at 562 Belgrove Drive, **Block 70, Lot 7**, to Install a Gas Service.

***2012-(R)-195**

Resolution Granting Permission to PSE&G Co. for Road Opening Permits to Replace a Gas Main and Gas Services at the Following Addresses on Washington Place: 4, 8, 10.

***2012-(R)-196**

Resolution Granting PSE&G Co.'s Request for Road Opening Permits to Replace Bare Steel Gas Services at the Following Addresses on Magnolia Avenue: 139-194 (25 Service Replacements).

***2012-(R)-197**

Resolution Authorizing Three (3) Hours Overtime to Susan A. Evanchick, Planning Board Secretary, to Attend Special Planning Board Meeting on March 21, 2012. (\$200.67)

***2012-(R)-198**

Resolution Authorizing Five (5) Hours Overtime to Dinis Conceicao, MIS Technician, to Cut over Interglobe to the New MPLS Network. (\$266.95)

***2012-(R)-199**

Resolution Authorizing Twenty-four (24) Hours Overtime for Library Saturday Hours in April, May and June 2012. (\$1,390.00)

***2012-(R)-200**

Resolution Amending the Anticipated Cost for Overtime Incurred in the Tax Collector's Office on February 9, 2012 from \$380.15 to \$190.08 Previously Authorized by Resolution 2012-(R)-136.

***2012-(R)-201**

Resolution Authorizing Three (3) Hours Overtime to William Connolly, Senior Cashier in the Tax Collector's Office for 2nd Quarter 2012 Late Night Opening for Collection of Taxes on May 8, 2012. (\$190.07)

***2012-(R)-202**

Consent Agenda Resolution

DOYLE

2012-(R)-203

Resolution Authorizing Four (4) Hours Overtime within the Department of Public Works to Remove a Fallen Branch that was Blocking the Street at 9 Pine Street. (\$211.44).

SANTOS

2012-(R)-204

Resolution Approving a Professional Services Contract with The Whitman Company for Review of the Town's Energy Savings Plan through December 31, 2012 at a Cost Not to Exceed \$9,800.00.

SANTOS

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2012-(R)-205

SANTOS

Resolution Amending the License Agreement Authorizing the Parking of Passenger Cars in the West Hudson Hospital Health Care Parking Deck Between the Hours of 6:00 p.m. to 7:00 a.m.

2012-(R)-206

SANTOS

Resolution Authorizing the Use of up to \$328,977 in UEZ Funds for the Public Safety Project Year 4 during the Period of May 1, 2012 through December 31, 2013.

2012-(R)-207

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matter(s): KPD Staffing, KFD Staffing.

2012-(R)-208

DOYLE

Resolution Authorizing Chief Financial Officer to Transfer Funds between 2011 Appropriation Reserve for a Total of \$93,000.00.

2012-(R)-209

PETTIGREW

Resolution Authorizing Agreement with the Borough of North Arlington in the Amount of \$2400.00 for Use of its Pistol Range in 2012 by the Kearny Police Department.

2012-(R)-210

ARCE/CARDOSO

Resolution Authorizing Change Order #1 for the Brighton Avenue Playground Improvements to Rich Picerno Builders, 500 Hoiles Drive, Kenilworth, NJ 07033 (\$5,400.00 Increase/2.14%).

2012-(R)-211

ECKEL

Resolution Authorizing the Sale by Sealed Bid of a 1980 Mack Fire Engine no Longer Needed for Public Purposes to the Highest Bidder.

2012-(R)-212

ECKEL

Resolution Authorizing Advertisement for Bids for Fire Department Computer Aided Dispatch and Records Management Software.

2012-(R)-213

CARDOSO

Resolution Authorizing Twenty-eight (28) Hours Overtime for the Municipal Court Staff for Monday Evening Court Sessions on April 2 and April 16, 2012. (\$1,600.00)

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT