Regular Meeting

- Agenda -

Tuesday, March 24, 2015	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. SWEARINGS IN OF **POLICE CAPTAINS** ANTHONY SYLVESTER AND TIMOTHY WAGNER, AND **FIRE CAPTAINS** DAVID RUSSELL, WILLIAM SOLANO, ANDREW O'DONNELL AND ARTHUR BLOOMER
- VI. CAUCUS MEETING
 - A. Communications
 - 1. William Mullins, Kearny High School Boys Volleyball Team: requesting permission for a canning fundraiser on May 16 and May 23, 2015.

POLICE/DPW/REC

2. Jose and Elizabeth Rodrigues of 265 Belgrove Drive: requesting permission to close Lindsay Lane from the Corner of Bergen/Lindsay Lane to house located at 25 Lindsay Lane on June 27, 2015 (Rain date: July 11, 2015) from 12:00PM to 5:00PM.

M&C/POLICE/DPW/REC

- 3. LICENSES: 1 ICE CREAM TRUCK; 2 POOL TABLE;
 - 2 JUKE BOX; 5 RAFFLE;
 - 4 PEDDLER; 4 USED CAR LOTS;
 - 4 PARKING PERMITS that include:
 - 2 CHESTNUT LOT
 - 2 MANDEE LOT <u>LICENSES</u>
- B. Reports of Department Heads
 - 1. DPW Operations Report for February 2015
 - 2. Engineer's Report dated March 24, 2015
- C. Reports of Council Members
- VII. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO COMMENT ON AGENDA ITEMS AND MATTERS OF PUBLIC INTEREST
- VIII. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR INTRODUCTION

2015-(O)-14 McCURRIE

Ordinance Vacating Handicapped Parking Zone at 151 Chestnut Street

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

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X. 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)

*2015-(R)-171

Bills List Resolution as of March 16, 2015

*2015-(R)-172

Bills List Resolution as of March 24, 2015

*2015-(R)-173

Resolution Authorizing Tax Overpayment Refund in the Amount of \$2,124.17 to Cunguang Lin and Hongmei Li for 2014 Taxes, *Block 249*, *Lot 28.01*.

*2015-(R)-174

Resolution Authorizing Tax Overpayment Refund in the Amount of \$926.40 to Chao Yan for 2014 Taxes, *Block 249*, *Lot 28.02*.

*2015-(R)-175

Resolution Authorizing the Return of Unused Escrow Deposit to Ernesto Hernandez in the Amount of \$620.91 to Cover the Professional Costs Relative to Variance Application #2010.11 in the Town of Kearny at 1 Park Place, *Block 72, Lot 23*.

*2015-(R)-176

Resolution Authorizing the Return of Unused Escrow Deposit to Abbot O'Reilly Contracting in the Amount of \$480.22 to Cover the Professional Costs Relative to Streetscape Application #SS.50 in the Town of Kearny at 539-545 Kearny Avenue, *Block* 72, *Lot* 23.

*2015-(R)-177

Resolution Authorizing the Return of Unused Escrow Deposit to TJ McDermott Transportation Co., LLC, in the Amount of \$731.57, to Cover the Professional Costs Relative to a Site Plan Application in the Town of Kearny at 8 Breiderhoft Road, *Block* **252**, *Lot* **8.01**.

*2015-(R)-178

Resolution Authorizing the Return of Unused Escrow Deposit to TJ McDermott Transportation Co., LLC, in the Amount of \$1,741.30, Relative to a Zoning Board of Adjustment Site Plan Application # 2832 for 8 Breiderhoft Road, *Block 252*, *Lot 8.01*.

*2015-(R)-179

Resolution Authorizing the Return of Unused Escrow Deposit to TJ McDermott Transportation Co., LLC, in the Amount of \$1,890.55, Relative to Planning Board Site Plan Application #434 for 8 Breiderhoft Road, *Block 252*, *Lot 8.01*.

*2015-(R)-180

Resolution Authorizing the Return of Unused Escrow Deposit to TJ McDermott Transportation Co., LLC, in the Amount of \$5,966.59, to Cover the Professional Costs regarding a Developer's with the Town of Kearny Relative to 8 Breiderhoft Road, *Block* 252, *Lot* 8.01.

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*2015-(R)-181

Resolution Granting Permission to PSE&G for Road Opening Permit at 247 Forest Street (intersection of Forest & King Streets), *Block 220, Lot 56*, in Order to Install Gas Main Protection.

*2015-(R)-182

Resolution Granting Permission to PSE&G for Road Opening Permit at 372 Devon Street (intersection of Devon & King Streets), *Block 219, Lot 1*, in Order to Install Gas Main Protection.

*2015-(R)-183

Resolution Granting Permission to PSE&G for Road Opening Permit at 399 Maple Street, *Block 65, Lot 18*, in Order to Cut Off Gas Service.

*2015-(R)-184

Resolution Authorizing Twelve (12) Hours Overtime to Joanne Friedman, Senior Children's Librarian in the Kearny Public Library, for Saturday Hours at the Main Library on April 25, May 16, and June 13, 2015. (\$750.00)

*2015-(R)-185

Resolution Authorizing Three (3) Hours Overtime to Ralph Cattafi, Assistant Supervisor in the Recreation Department, to Attend a Recreation Commission Meeting on March 18, 2015. (\$170.65)

*2015-(R)-186

Resolution Authorizing Six (6) Hours Overtime to Dinis Conceicao, MIS Technician, for Emergency Repairs on March 11, 2015 due to Power Outage at Town Hall. (\$346.74)

*2015-(R)-187 <u>DOYLE</u>

Consent Agenda Resolution

2015-(R)-188 SANTOS

Resolution Authorizing Six hundred and Ninety-six and One-half (696.5) Hours of Overtime within the Department of Public Works to Brine, Salt and Plow Snow from March 1 through March 7, 2015, Repair KPD, DPW and Meals on Wheels Vehicles, Place barricades at Large Hole in Street on Passaic Avenue, Resolve Icy Condition at Madison and Bayard Avenues, Repair Potholes on Bergen Avenue, Clear Sewer Blockages at 60 S. Midland Avenue, 49 E. Midland Avenue, 44 Halstead Street and 3 Hamilton Avenue, and Remove Light Pole that was Knocked Down at Kearny Avenue and Afton Street. (\$30,965.27)

2015-(R)-189 <u>SANTOS</u>

Resolution Authorizing Hatch Mott MacDonald to Prepare the 2014 Annual GHG Report Required by USEPA for MSLA Landfill ID for Compensation Not To Exceed \$3,000.

2015-(R)-190 <u>SANTOS</u>

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Update on Keegan Lease Extension Negotiations, Review of DPW Employee Grievance, Review of Staffing in the Kearny Public Library

2015-(R)-191 LANDY

Resolution Accepting the Retirement Application of Sergeant John W. Becker from the Kearny Police Department after Twenty-six (26) and One-half (1/2) Years of Service Effective April 01, 2015 Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$67,243.00 subject to change if additional time is taken).

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2015-(R)-192 <u>LANDY</u>

Resolution Appointing Two (2) Police Captains in the Kearny Police Department, Effective April 1, 2015 at the Current Annual Salary of \$141,519, Pursuant to NJCSC Certification #PL150247 and Contingent Upon Pre-promotional Processing.

2015-(R)-193 <u>LANDY</u>

Resolution Rescinding Appointment in Resolution No. 2015-93 Because the Appointee did not Meet the Residency Requirements.

2015-(R)-194 LANDY

Resolution Authorizing the Sale at Public Auction of One (1) Abandoned and Unclaimed Vehicle: 2008 Infiniti VIN#JNKCV64E08M108242

2015-(R)-195 <u>ECKEL</u>

Resolution Accepting the Retirement Application of Firefighter Michael Richardson from the Kearny Fire Department after Twenty-five (25) Years, Five (5) Months of Service, Effective April 01, 2015, Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$36,365.36 subject to change if additional time is taken).

2015-(R)-196 <u>ECKEL</u>

Resolution Accepting the Retirement Application of Mechanic/Firefighter Thomas Irwin, Jr. from the Kearny Fire Department after Twenty-five (25) Years, Five (5) Months of Service, Effective April 01, 2015, Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$42,074.38 subject to change if additional time is taken).

2015-(R)-197 <u>ECKEL</u>

Resolution Appointing Four (4) Fire Captains in the Kearny Fire Department, Effective April 1, 2015 at the Current Annual Salary of \$103,637, Pursuant to NJCSC Certification #PL150216 and Contingent Upon Pre-promotional Processing.

2015-(R)-198 <u>ECKEL</u>

Resolution Consenting to the Appointment by Mayor Santos of Jenny Mach, 85 Wilson Avenue, Kearny, N.J., to the Kearny Public Library Board of Trustees to Fill the Unexpired Term of Library Trustee Sean Mara through December 31, 2017.

2015-(R)-199 ECKEL

Resolution Authorizing Execution of a License Agreement with Jewish Family Services of Middlesex County for Limited Use of the Town Library at 318 Kearny Avenue.

2015-(R)-200 <u>CARDOSO</u>

Resolution Authorizing a Temporary Increase in Hours, Effective Immediately, for Part Time Clerk Typist Bilingual Maria Quinteros to 35 Hours per Week for a Period Not to Exceed Beyond June 26, 2015.

XI. * CERTIFICATE OF APPOINTMENT BY MAYOR ALBERTO G. SANTOS

Appointment of Jenny Mach, 85 Wilson Avenue, Kearny, N.J. to the Kearny Public Library Board of Trustees for a three (3) Year Term.

- XII. EXECUTIVE (CLOSED) SESSION
- XIII. ADJOURNMENT