

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, June 25, 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

- Kearny PBA Civic Association: requesting permission to hold a carnival at the Frank A. Vincent Marina on Columbus Day Weekend – October 10, 11, 12, and 13, 2013 to raise money for charities.
POLICE/DPW/REC
- Kearny Police Department Community Policing (C.O.P.) Unit: inviting Mayor Santos & Council to attend "National Night Out," a Crime, Drug, and Violence Prevention Program, on August 6, 2013 at Veteran’s Field on Belgrove Drive. The event begins at 6:00 p.m. and ends at 10:00 p.m. and will feature the K.P.D., K.F.D. and the Hudson County K-9 Unit.
M&C
- Kearny Police Department, C.O.P. Unit: requesting permission to have Belgrove Drive between Afton Street and Bergen Avenue closed to motor vehicle traffic from 4:00 p.m. to 10:00 p.m. for the annual "National Night Out" event on August 6, 2013. **POLICE/DPW**
- Sharon Dominguez, 18 Trinity Place: requesting permission on behalf of the residents of Trinity Place to host a block party on Saturday, August 24, 2013, rain date Sunday, August 25, 2013, and that Trinity Place, between Rutland Avenue and Quincy Avenue, be closed to traffic between the hours of 12 p.m. and 10 p.m.
POLICE/FIRE/DPW
- Ann Bonaccorso, 22 Jefferson Avenue: requesting permission on behalf of the residents of Jefferson Avenue to close Jefferson Avenue from West Bennett Avenue to the Belleville Turnpike from 9:00 a.m. to 8:00 p.m. for their annual block party on Saturday, September 14, 2013.
POLICE/FIRE/DPW
- Xabelina Cardenas, 25 Ogden Avenue: requesting permission to close from 29 Ogden Avenue to Ann Street from 2:00 p.m. to 10:00 p.m. for a block party on Saturday, July 27, 2013. **POLICE/FIRE/DPW**
- Carolyn Girdwood, President, KHS Baseball Booster Club: requesting permission to hold a canning fundraiser on Saturday, March 22, 2014 for the Varsity Baseball Team and Saturday, April 5, 2014 for Junior Varsity.
POLICE/FIRE/DPW
- Al Gilson, Principal, KHS: requesting permission to host the 1st annual Kearny 5K Charity Run/Walk on Saturday, September 7, 2013 on the following designated streets: King Street and Davis Avenue. The run/walk will also be making use of West Hudson Park.
- LICENSES: 2-FILMING; 2-LUNCH TRUCK;
3-GARAGE SALE; 4-PEDDLERS;
1-JUKE BOX; 1-RAFFLE **LICENSES**

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B. Reports of Department Heads

1. Water Department Monthly Operations Report for April 2013
2. Library Director's Report for May 2013
3. Library Monthly Statistical Report for April 2013
4. Engineer's Report dated June 25, 2013

C. 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)-29

McCURRIE

Ordinance Amending Section 7-13 of the Town Code Prohibiting Parking at all Times between Two Driveways at 45 and 47 John Street

2013-(O)-30

McCURRIE

Ordinance Accepting Donation of a Surplus Five Ton Cargo Truck from General Services Administration for Use by the Fire Department

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

2013-(O)-20

McCURRIE

Bond Ordinance Providing for the Acquisition of Property in and by the Town of Kearny, in the County of Hudson, New Jersey, Appropriating \$725,000 Therefor and Authorizing the Issuance of \$690,475 Bonds or Notes of the Town to Finance Part of the Cost Thereof

2013-(O)-21

McCURRIE

Bond Ordinance Providing for Various Road and Sewer Improvements In and By the Town of Kearny, in the County of Hudson, New Jersey, Appropriating \$1,567,560 Therefor and Authorizing the Issuance of \$1,142,855 Bonds or Notes of the Town to Finance Part of the Cost Thereof

2013-(O)-22

McCURRIE

Bond Ordinance Providing for Various Capital Improvements of the Town of Kearny, in the County of Hudson, New Jersey, Appropriating the Aggregate Amount of \$1,750,000 Therefor and Authorizing the Issuance of \$1,666,650 Bonds or Notes of the Town to Finance Part of the Cost Thereof

2013-(O)-25

McCURRIE

Ordinance Vacating Handicapped Parking Zone at 442 Highland Avenue

2013-(O)-26

McCURRIE

Ordinance Establishing Handicapped Parking Zone at 72 Hoyt Street

2013-(O)-27

McCURRIE

Ordinance Authorizing the Purchase of Real Property Known as 101-103 Kearny Avenue, Block 24, Lots 28 & 29

2013-(O)-28

McCURRIE

Ordinance Authorizing the Sale of Municipal Real Property of the Town of Kearny at 104 Maple Street, Block 24, Lot 9, to the Selgrove Group, LLC

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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)-360**
Bills List Resolution

***2013-(R)-361**
Resolution Refunding Overpayment Against Water Account No. 1419000000 in the Amount of \$284.65 to Lucilia & Jose Martinez, **Block 35, Lot 16**.

***2013-(R)-362**
Resolution Authorizing Permission to Encroach Upon Town Right of Way at 570 Chestnut Street, a/k/a 568 Chestnut Street, **Block 189, Lot 3**, for the Purpose of Removing a Fuel Tank.

***2013-(R)-363**
Resolution Granting Permission to PSE&G for Road Opening Permit at 755 Forest Street, **Block 131, Lot 24**, in Order to Install Gas Service.

***2013-(R)-364**
Resolution Authorizing Four (4) Hours Overtime in the Clerk’s Office for Late Night Voter Registration on October 15, 2013, Pursuant to N.J.S.A. 19:31-2. (\$207.72)

***2013-(R)-365**
Resolution Authorizing Ten (10) Hours Overtime to Ralph Cattafi, Assistant Supervisor in the Recreation Department, for the Annual 4th of July Celebration on July 4, 2013. (\$549.50)

***2013-(R)-366** **DOYLE**
Consent Agenda Resolution

2013-(R)-367 **SANTOS**
Resolution Authorizing Twenty-four and One-half (24.50) Hours Overtime within the Department of Public Works to Clear a Sewer Blockage at 309 Kearny Avenue and to Clear Storm Basins at Kearny and Quincy Avenues. (\$1,214.34)

2013-(R)-368 **SANTOS**
Resolution Rescheduling the Regular Meeting of the Mayor and Council of July 9, 2013 to July 16, 2013.

2013-(R)-369 **SANTOS**
Resolution Approving the Proposal of the Kearny Enterprise Zone Development Corporation for Funding the Fiscal Year 2014 Administrative Budget in the Amount of \$95,982.78.

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2013-(R)-370

SANTOS

Resolution Awarding the Contract for Janitorial Services to Ocean Clean, Inc. in the Amount of \$83,549 for the Initial Period of July 1, 2013 to June 30, 2014 per Bids Received on June 14, 2013.

2013-(R)-372

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for Miscellaneous Emergency Services Rendered for Schuyler Avenue & Hamilton Street Emergency (T&M Not to Exceed \$3,025.00).

2013-(R)-374

SANTOS

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by JAS Investments LLC, for 188-192 Midland Avenue, **Block 199, Lot 26**.

2013-(R)-375

SANTOS

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by UTSI Finance, Inc., for 15 N. Hackensack Avenue, **Block 295, Lot 7**.

2013-(R)-376

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Discussion of Dept. Head / Asst. Dept. Head MOA, Update on Mutual Aid in Harrison, Review of Candidates for Payroll Clerk Position, Review of Proposed Tax Appeal Settlement for 188-192 Midland Avenue and 15 N. Hackensack Avenue, Discussion of Tax Assessor's Salary.

2013-(R)-377

DOYLE

Resolution Appointing John Peneda Tax Assessor.

2013-(R)-378

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: 4 Park Avenue, **Block 49, Lot 23**, 444-446 Belgrove Drive, **Block 53, Lot 21**, 113 Washington Avenue, **Block 92, Lot 13**, 113 Passaic Avenue, **Block 1, Lot 12**, 317 Hickory Street, **Block 212, Lot 36**, 446 Davis Avenue, **Block 200, Lot 20**, 28 John Street, **Block 9, Lot 6**, 67 Wilson Avenue, **Block 31, Lot 43**, 47 Morgan Place, **Block 138, Lot 14**, 478 Schuyler Avenue, **Block 9, Lot 35**.

2013-(R)-379

DOYLE

Resolution Authorizing and Approving Subordination of a Town of Kearny Housing Rehabilitation Mortgage at 653 Chestnut Street.

2013-(R)-380

PETTIGREW

Resolution to Renew Alcoholic Beverage Licenses Approved by the Kearny Police Investigative Unit, as the designated Alcoholic Beverage Control Investigative and Enforcement Unit (ABCIEU): 23 Plenary Retail Consumption, 24 Plenary Retail Distribution, and 4 Club Licenses.

2013-(R)-381

PETTIGREW

Resolution Authorizing a Contract for the Purchase of Portable Radios for the Police Department to Motorola Communications c/o Regional Communications of Paramus, New Jersey for \$343,752.00 under NJ State Contract # 83909 (Funded from Bond Ordinance # 2013-22).

2013-(R)-382

PETTIGREW

Resolution Authorizing a Contract for the Purchase of Vehicle Radios for the Police Department to Motorola Communications c/o Regional Communications of Paramus, New Jersey for \$16,125.06 under NJ State Contract # 83909 (Funded from Bond Ordinance # 2013-22).

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2013-(R)-383

PETTIGREW

Resolution Authorizing a Contract for the Purchase of Portable Radios for the Police Department to Motorola Communications c/o Regional Communications of Paramus, New Jersey for \$37,818.40 under NJ State Contract # 83909 (Funded from Bond Ordinance # 2013-22).

2013-(R)-384

LANDY

Resolution Appointing Recreation Playleaders for the Summer Recreation Program.

2013-(R)-385

ECKEL

Resolution Authorizing the Kearny Fire Department to Submit an Application for the FY 2013 Port Security Grant in the Amount of \$25,000 for Swift Water Operations Training, Equipment and Fuel for the Boat during Training. There is No Cash Match.

2013-(R)-386

ECKEL

Resolution Consenting to the Appointment by Mayor Santos of Christine Jablonski, 635 Belgrove Drive, Kearny, N.J., to the Kearny Public Library Board of Trustees to fill the Unexpired Term of Library Trustee Jennifer Cullen through December 31, 2013.

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