

# Kearny Town Council

Caucus / Regular Meeting

- Agenda -

|                           |         |                  |
|---------------------------|---------|------------------|
| Tuesday, December 2, 2014 | 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. CAUCUS MEETING

A. Communications

1. Ralph Cattafi, Assistant Recreation Supervisor: requesting permission to have a canning fundraiser for the Kearny Generals Football Program on Saturday, September 19, 2015, and for the Kearny Cheerleading Program on Saturday, October 17, 2015. **POLICE/DPW/REC**

2. Ana Matusz, Coach, Thistle FC: requesting permission to hold a canning fundraiser on Saturday, April 11, 2015 and Saturday, May 23, 2015 for the Thistle Soccer team. **POLICE/DPW/REC**

3. Joseph Gurkas, KHS Swim Team Head Coach: requesting permission to hold a canning fundraiser on Saturday, January 3, 2015 and Saturday, January 10, 2015 for the girls and boys swim teams. **POLICE/DPW/REC**

4. LICENSES: 1-GARAGE SALES **LICENSES**

B. Reports of Department Heads

1. Fire Department Monthly Report for July-September 2014
2. Engineer's Report dated December 2, 2014

C. Proclamation Recognizing November as American Diabetes Association Month

D. 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

**2014-(O)-53** **McCURRIE**  
Ordinance Establishing Handicapped Parking Zones at 34 William Street and 721 Devon Street

**2014-(O)-54** **McCURRIE**  
Ordinance Pursuant to N.J.S.A. 40A:12A-7 Approving and Adopting the Kearny Point Industrial Park Redevelopment Plan

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## VIII. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR 2<sup>ND</sup> READING (PUBLIC HEARING)

### **2014-(O)-48**

**McCURRIE**

Ordinance Amending Section 7-9 of the Town Code Authorizing Angle Parking on Hoyt Street between Devon Street and Kearny Avenue and on Garafola Place between Elm Street and Forest Street

### **2014-(O)-49**

**McCURRIE**

Ordinance Vacating Handicapped Parking Zones at 35 Dukes Street, 36 Halstead Street and 683 Davis Avenue

### **2014-(O)-50**

**McCURRIE**

Ordinance Establishing Handicapped Parking Zones at 194 Davis Avenue #30, 268 Stewart Avenue and 64 Patterson Street

IX. PUBLIC HEARING ON RESOLUTION **2014-752** AUTHORIZING THE USE OF ENTERPRISE ZONE ASSISTANCE FUNDS FOR THE KEARNY CLEAN PROJECT 6 IN AN AMOUNT NOT TO EXCEED \$120,000 (INCLUDES LOCAL SHARE OF \$24,000) DURING THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

X. PUBLIC HEARING ON RESOLUTION **2014-753** AUTHORIZING THE USE OF ENTERPRISE ZONE ASSISTANCE FUNDS FOR THE KEARNY PUBLIC SAFETY PROJECT 6 IN AN AMOUNT NOT TO EXCEED \$200,363 (INCLUDES LOCAL SHARE OF \$40,073) DURING THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015

## XI. 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)-729**

Bills List Resolution

### **\*2014-(R)-730**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$2,765.59 to Mehul and Tanvi Desai for 4<sup>th</sup> Quarter 2014 Taxes, ***Block 15, Lot 9.06.***

### **\*2014-(R)-731**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$2,022.73 to LoanCare Servicing Center for 4<sup>th</sup> Quarter 2014 Taxes, ***Block 208, Lot 8.***

### **\*2014-(R)-732**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$2,978.91 to CitiMortgage, Inc. for 4<sup>th</sup> Quarter 2014 Taxes, ***Block 260, Lot 17.***

### **\*2014-(R)-733**

Resolution Authorizing the Return of Unused Escrow Deposit to 86 Bloomfield Realty, LLC in the Amount of \$226.14, ***Block 250, Lot 36.***

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**\*2014-(R)-734**

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 5 Davis Avenue, **Block 266, Lot 32**, for the Purpose of Abandoning a Fuel Tank.

**\*2014-(R)-735**

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 206 Sanford Avenue, Block 274, Lot 11, for the Purpose of Removing a 550 Gallon Underground Storage (UST) Tank.

**\*2014-(R)-736**

Resolution Correcting Resolution 2014–638 Authorizing Brown & Caldwell to Encroach upon Town Right-of-Way in Third Street, Near the Central Avenue Intersection for Environmental Sampling.

**\*2014-(R)-737**

Resolution Granting Permission to C. Freitas Plumbing and Heating Corp. for Road Opening Permit at 6 Hillcrest Road, **Block 88, Lot 2**, in Order to Install a New Water Line and Sewer Line from House to Curb.

**\*2014-(R)-738**

Resolution Authorizing the Suspension of Parking Meter Enforcement for the Holiday Season from December 15, 2014 to December 27, 2014 Inclusive.

**\*2014-(R)-739**

Resolution Authorizing Twelve (12) Hours Overtime to Dinis Conceicao, MIS Technician, to Repair Server on November 6 and November 7, 2014. (\$693.48)

**\*2014-(R)-740**

Resolution Authorizing Four (4) Hours Overtime to William J. Pettigrew, Public Health Investigator, to Respond to an Emergency Request from the Kearny Fire Department on Saturday, November 15, 2014. (\$297.08)

**\*2014-(R)-741**

Resolution Authorizing Three (3) Hours Overtime to Susan A. Evanchick, Planning/Zoning Board Secretary, to Distribute Documents to Board Members for the December 3, 2014 Planning Board Meeting. (\$207.72)

**\*2014-(R)-742**

Resolution Authorizing Twenty (20) Hours Overtime for Library Saturday Hours on January 17 and 24, February 14 and 21, and March 14, 2015. (\$1,155.00)

**\*2014-(R)-743**

Resolution Authorizing Sixteen (16) Hours Overtime for the Municipal Court Staff, Carol Liotti, Ledy More, Cintia Valdez and Catherine Colon, for Monday Evening Court Session on January 26, 2015. (\$1,200.00)

**\*2014-(R)-744**

Resolution Authorizing the Town Administrator to Advertise for 2015 Professional Service Contracts by Posting on the Town Website.

**\*2014-(R)-745**

Consent Agenda Resolution

**DOYLE**

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**2014-(R)-746**

**SANTOS**

Resolution Authorizing Eighteen and One-half (18.5) Hours Overtime within the Department of Public Works to Repair Police Vehicles, Place barricades due to House Fire at Garfield Avenue and Elm Street, and Assist Contractor at Sellers Street Pump Station. (\$904.16)

**2014-(R)-747**

**SANTOS**

Resolution Authorizing Contract to Neglia Engineering Associates for Survey, Design, Permitting and Bidding of Dukes Street Pumping Station Project. (T&M Not to Exceed \$xxxxxx).

**2014-(R)-748**

**SANTOS**

Resolution Authorizing Contract to Neglia Engineering Associates for Survey, Design, Permitting and Bidding of Frank's Creek De-silting and De-snagging Project. (T&M Not to Exceed \$xxxxxx).

**2014-(R)-749**

**SANTOS**

Resolution Authorizing Contract to Neglia Engineering Associates for Alternate Bid Design of the NJDOT Midland Avenue (Section 2) Project (T&M Not to Exceed \$5,080.00).

**2014-(R)-750**

**SANTOS**

Resolution Authorizing the Execution of a Developer Agreement (300 Hoyt Street and 199 Tappan Street)

**2014-(R)-751**

**SANTOS**

Resolution Authorizing the Zoning Board of Adjustment to Consider the Application of 177 Franklin Street Associates, LLC for 222-228 Tappan Street, (Block 269, Lots 5 & 6 and Block 252.01, Lot 10).

**2014-(R)-752**

**SANTOS**

Resolution Authorizing the Use of Enterprise Zone Assistance Funds for the Kearny Clean Project 6 in an Amount not to exceed \$120,000 (includes Local Share of \$24,000) During the Period of January 1, 2015 through December 31, 2015.

**2014-(R)-753**

**SANTOS**

Resolution Authorizing the Use of Enterprise Zone Assistance Funds for the Kearny Public Safety Project 6 in an Amount not to exceed \$200,363 (includes Local Share of \$40,073) During the Period of January 1, 2015 through December 31, 2015.

**2014-(R)-754**

**SANTOS**

Resolution to Enter into Closed Session to Discuss the Following Matter(s):  
Negotiations of Extension of Lease with Meadowland Commission on Keegan Landfill.

**2014-(R)-755**

**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: 221 Wilson Avenue, **Block 251, Lot 82**, 17 Stuyvesant Avenue, **Block 106, Lot 15**

**2014-(R)-756**

**PETTIGREW**

Resolution Accepting the Retirement Application of Police Officer Michael J. Warren from the Kearny Police Department after Twenty-six and One-half (26.5) Years of Service, Effective February 01, 2015, Pending Approval of the Police and Firemen's Retirement System (unused vacation and terminal leave totaling \$49,837.45 subject to change if additional time is taken).

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**2014-(R)-757**

**PETTIGREW**

Resolution Accepting the Retirement Application of Police Captain Frank J. O’Neill from the Kearny Police Department after Twenty-seven (27) Years, Nine (9) Months of Service, Effective February 01, 2015, Pending Approval of the Police and Firemen’s Retirement System (terminal leave pay and unused vacation totaling \$74,115.64 subject to change if additional time is taken).

**2014-(R)-758**

**ECKEL**

Resolution Accepting the Retirement Application of Firefighter John Dwyer from the Kearny Fire Department after Twenty-five (25) Years of Service, Effective June 01, 2015, Pending Approval of the Police and Firemen’s Retirement System. (There will be no terminal leave pay and/or unused vacation pay.)

**2014-(R)-759**

**KONOPKA**

Resolution Authorizing a Temporary Increase in Hours, Effective Immediately, for Part Time Omnibus Driver Ramone Cruz from 24.50 Hours to 35 Hours per Week until a Permanent Appointment is Made.

XII. EXECUTIVE (CLOSED) SESSION

XIII. ADJOURNMENT