

# Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, April 24, 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. Students Against Destructive Decisions c/o Miryam Kass, Kearny High School: requesting permission to have a canning fundraiser on Saturday, June 16, 2012 and Saturday, September 22, 2012.

**POLICE/DPW/REC**

2. Very Rev. Michael Ward, Pastor of St. Cecilia Church requesting permission to hold a procession for Our Lady of Fatima on Sunday, May 13, 2012 beginning at 7:45 p.m.

**POLICE/DPW/REC**

3. Carole Gualtieri, Corresponding Secretary of the Roosevelt School PTA requesting permission to close Stewart Avenue between Kearny Avenue and Grand Place to hold the Roosevelt School Family “Picnic in the School Yard” on Friday, May 18, 2012 between 5:30 p.m. and 9:30 p.m.

**POLICE/DPW**

4. LICENSES: 1-RAFFLE; 1-JUKE BOX; 1-DISTRIBUTOR;  
1-POOL TABLE; 2-SIDEWALK CAFÉ;  
1-ICE CREAM TRUCK; 3 PARKING PERMITS

**LICENSES**

B. Reports of Department Heads

1. Construction Code Enforcement Department Report for March 2012
2. Tax Appeals Report by Gregory J. Castano, Sr., Town Attorney

C. Reports of Council Members

VI. PUBLIC HEARING ON 2012 MUNICIPAL BUDGET

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

**2012-(O)-21**

**McCURRIE**

Ordinance Establishing A Handicapped Parking Zone at 209 Devon Street

**2012-(O)-22**

**McCURRIE**

Ordinance Amending and Revising Multiple Sections of the Town Code  
Pertaining to Municipal Fees

IX. BUSINESS OF THE MAYOR AND COUNCIL:

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## ORDINANCES FOR 2<sup>ND</sup> READING (PUBLIC HEARING)

### **2012-(O)-17**

**McCURRIE**

Ordinance Vacating Handicapped Parking Zone at 169 Beech Street

### **2012-(O)-20**

**McCURRIE**

Ordinance Supplementing Article IV of the Town Code to Codify and Clarify the Practice of Requiring Background Checks for all Recreation Employees and Volunteers

## 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)

### **\*2012-(R)-239**

Bills List Resolution

### **\*2012-(R)-240**

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 186 Kearny Avenue, **Block 243, Lot 2**, for the Purpose of Installing an Awning.

### **\*2012-(R)-241**

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 405 Kearny Avenue, **Block 61, Lot 11**, for the Purpose of Abandoning a Fuel Tank under the Sidewalk on Grove Street.

### **\*2012-(R)-242**

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 855-857 Passaic Avenue, **Block 89, Lot 2 and 3**, for the Purpose of Replacing an Existing Fence.

### **\*2012-(R)-243**

Resolution Authorizing Three (3) Hours Overtime in the Health Department to William Pettigrew, Public Health Investigator, Registrar for the Annual Rabies Clinic to be held on Saturday, May 2, 2012. (\$215.79)

### **\*2012-(R)-244**

Resolution Authorizing Seven (7) Hours Overtime to Dinis Conceicao, MIS Technician, for MPLS Network Migration on April 22, 2012. (\$373.80)

### **\*2012-(R)-245**

Resolution Authorizing Eight (8) Hours Overtime for Jules Gazzani, Electrical Subcode Official in the Construction Code Department, to Perform an Emergency Electrical Inspection on April 16, 2012 for Kuehne Chemical at 84 North Hackensack Avenue, Block 298, Lot 10 on a non-scheduled work day. Kuehne Chemical to Reimburse the Town of Kearny Jules' time. (\$472.32)

### **\*2012-(R)-246**

Resolution Granting Permission for Two (2) Members of the Kearny Police Department to Attend the 2012 New Jersey Juvenile Officers' Association Conference on May 31, 2012 and June 1, 2012.

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**\*2012-(R)-247**

Resolution Granting Permission for Two (2) Members of the Kearny Police Department to Attend the 2012 FBI National Academy Conference, May 22, 2012 through May 25, 2012.

**\*2012-(R)-248**

**DOYLE**

Consent Agenda Resolution

**2012-(R)-249**

**SANTOS**

Resolution Authorizing Thirteen (13) Hours of Overtime within the Department of Public Works to Barricade area on Locust Avenue where street sign was knocked over (P. Carratura), replace Storm Basin Grate that fell in at Stuyvesant Avenue and Elm Street (D. Gavin and R. Bubenias) and work through Lunch to finish Repairing Pump at Quincy Place Pump House (J. Munley). (\$705.74)

**2012-(R)-250**

**SANTOS**

Resolution Authorizing Award of Contract to Deluxe International Trucks, Inc. of Hackensack, NJ for the Purchase of a DPW Roll Off Truck in the amount of \$188,104.00 per Bids Received April 20, 2012 (Funded from Recycling Tonnage and Clean Communities Grants).

**2012-(R)-251**

**SANTOS**

Resolution Authorizing Execution of Consent to Treatment Works Application for Kuehne Company at 86 North Hackensack Avenue.

**2012-(R)-252**

**SANTOS**

Resolution Authorizing the Submission to NJDEP of a Recycling Tonnage Grant Application by the DPW Director and Directing that the Grant Proceeds be Deposited in a Dedicated Fund.

**2012-(R)-253**

**SANTOS**

Resolution Authorizing Change Order #3 for 2011 Road Program B with Water Improvements to Reivax Contracting Corp., 46 Washington Street, Harrison, New Jersey. (\$18,862.00 Increase/1.01%).

**2012-(R)-254**

**SANTOS**

Resolution Appointing Bib's Auto Parts, Inc as Redeveloper of 26-110 Freeman Avenue and Authorizing the Board of Adjustment to Consider Its Application for Variances from the Schuyler Avenue Redevelopment Plan.

**2012-(R)-255**

**SANTOS**

Resolution Authorizing the Execution of a New Lease with the U.S. Federal Aviation Administration for a Parcel Adjacent to the Belleville Turnpike.

**2012-(R)-256**

**SANTOS**

Resolution Authorizing Contract with the New Jersey Department of Transportation for Water Main Relocation Associated with the New Jersey Department of Transportation Route 7 Bridge Project.

**2012-(R)-257**

**SANTOS**

Resolution to Enter into Closed Session to Discuss the Following Matter(s):

**2012-(R)-258**

**PETTIGREW**

Resolution Authorizing the Sale on PropertyRoom.com of Various Items Checked and Not Needed for Public Use by the Police Department.

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**2012-(R)-259**

**PETTIGREW**

Resolution Authorizing the Kearny Police Department Office of Emergency Management First Responders to Participate in the New Jersey First Responder Statewide Universal Identification Card Program through Federal Funding Administered through the New Jersey Office of Homeland Security and Preparedness (OHSP) to the Hudson County Office of Emergency Management.

**2012-(R)-260**

**PETTIGREW**

Resolution Accepting the Retirement Application of Paul Dispoto, Detective in the Police Department, Effective August 01, 2012 after Twenty-five (25) Years of Service, Pending Approval of the Police and Firemen's Retirement System (Balance includes Longevity and Holidays totaling \$44,899.89 and is subject to change if additional time is taken).

**2012-(R)-261**

**ECKEL**

Resolution Authorizing the Fire Department to have the Traffic Light at Kearny Avenue and Hoyt Street Programmed to Activate Automatically.

**2012-(R)-262**

**ECKEL**

Resolution Authorizing the Fire Department to Submit an Application for the Assistance to Firefighters Fire Prevention FY11 Grant for the Purchase of Toughbook Computers and Fire Prevention Mobile Inspection Software in the Amount of \$60,000.00 of which a 10% Match is Required.

**2012-(R)-263**

**ECKEL**

Resolution Authorizing the Fire Department to submit an application for the FY2012 Port Security Grant for Boat Maintenance, Fuel and Training in the amount of \$25,000. There is no Cash Match.

**2012-(R)-264**

**CARDOSO**

Resolution Authorizing Sixteen (16) Hours Overtime for the Municipal Court Staff, Carol Liotti, Cintia Valdez, Ledy More, and Catherine Colon for Monday Evening Court Sessions on May 7, 2012. (\$1,000.00)

XI. EXECUTIVE (CLOSED) SESSION

XII. ADJOURNMENT