

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, February 21, 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. Jenny Ron-Chavez, Manager of Kearny United Soccer Teams: requesting permission to have a canning fundraiser on Saturday, April 7, 2012 and Saturday, April 21, 2012. **POLICE/DPW/REC**

2. West Hudson Christian Center Children's Ministry: requesting permission to host a town wide Easter Egg hunt for the children of Kearny and surrounding areas on Saturday, March 31, 2012 at the Norman Doyle Pavilion area of Kearny Riverbank Park at 10:00 a.m. **POLICE/DPW/REC**

3. Justine Esteves, Head Coach of the Kearny Generals Recreation Competition Cheerleading program: requesting permission to have a canning fundraiser on Saturday, February 25, 2012. **POLICE/DPW/REC**

4. Gerald Ficeto on behalf of the West Hudson Arts & Theater Company: inviting Mayor Santos and Council to join them at the West Hudson Arts & Theater Company's (W.H.A.T.) second performance, "Love Letters" featuring Judge Mary Costello and her husband Jim Hague at the Arlington Player's Club on Friday, March 9, 2012 at 7:30 p.m. and Saturday, March 10 at 1:30 and 7:30 p.m. **M&C**

5. LICENSES: 1-PEDDLER; 2-LUNCH TRUCK; 1-RAFFLE; 7-PARKING PERMITS **LICENSES**

B. Reports of Department Heads

1. DPW Operations Report for January 2012
2. Library Director's Report for January 2012
3. Library Monthly Statistical Report for December 2011

C. Presentation by Todd Michaels, Sales Manager, EarthCam on Camera License Plate Recognition (LPR) Technology

D. Proclamations honoring:

1. 50th Anniversary of the Friends of Erin
2. Lawrence M. Bennett, Grand Marshal of the St. Patrick's Day Parade
3. Michael O'Donnell, Deputy Grand Marshal of the St. Patrick's Day Parade

E. 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)-08

McCURRIE

Ordinance Establishing Handicapped Parking Zone at 51 Patterson Street

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

2012-(O)-05

McCURRIE

An Ordinance Amending and Revising Part of Ordinance 2009-7 Pertaining to the Compensation of the Electrical Inspector/Electrical Sub Code Official

2012-(O)-06

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

2012-(O)-07

McCURRIE

Ordinance Establishing a Four-Way Traffic Stop at the Intersection of Ivy Street and King Street

IX. BUSINESS OF THE MAYOR AND COUNCIL:
PUBLIC HEARING ON GREEN ACRES PROGRAM APPLICATION FOR
APPROVAL BY THE TOWN FOR THE DEVELOPMENT OF ALL SEASONS
SURFACE IMPROVEMENTS AT THE GUNNELL OVAL SPORTS COMPLEX &
FITNESS TRAIL

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)-130**

Bills List Resolution

***2012-(R)-131**

Resolution Authorizing Refund of Tax Overpayment in the Amount of \$1,805.05 for **Block 49, Lot 80** as a result of Duplicate Payment for Quarter 2, 2010.

***2012-(R)-132**

Resolution Authorizing Refund of Tax Overpayment in the Amount of \$4,035.31 for **Block 181, Lot 15** as a result of Duplicate Payment for Quarter 1, 2012.

***2012-(R)-133**

Resolution Authorizing the Return of a Construction Permit Fee for Work Cancelled at 492 Devon Street, **Block 209, Lot 14**, to Done Right 1, LLC in the Amount of \$52.00.

***2012-(R)-134**

Resolution Authorizing the Return of Certificate of Occupancy Fee to Victoriano Roca in the Amount of \$150.00, **Block 27, Lot 17**.

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***2012-(R)-135**

Resolution Granting Permission to C. Freitas Plumbing and Heating Corp. for Road Opening Permit at 164 Davis Avenue, ***Block 239, Lot 8***, to Replace a Sewer Line.

***2012-(R)-136**

Resolution Authorizing Three (3) Hours Overtime in Tax Collector's Office on February 9, 2012 for 1st Quarter 2012 Late Night Opening for Collection of Taxes. (\$380.15)

***2012-(R)-137**

Resolution Granting Permission for Two (2) Members of the Kearny Police Department to Attend the 2012 New Jersey State PBA Mini Convention March 4, 2012 through March 9, 2012 Pursuant to N.J.S.A. 11A:6-10 and N.J.S.A. 40A:14-177.

***2012-(R)-138**

Resolution Granting Permission for Two (2) Firefighters to Attend Texas A&M Foam Firefighting Class February 27 through March 2, 2012 Funded through a Grant Provided to the NJ Urban Area Security Initiative (UASI) Chemical Biological Radiological Nuclear Explosive (CBRNE) Committee.

***2012-(R)-139**

Resolution Authorizing Advertisement for Bids/Proposals for Outdoor Advertising Management for Three Locations.

***2012-(R)-140**

Consent Agenda Resolution

DOYLE

2012-(R)-141

Resolution Authorizing Eight and One-half (8.5) Hours Overtime Within the Department of Public Works to Repair Streets with Asphalt and Clear a Sewer Blockage at 61 E. Midland Avenue. (\$360.59)

SANTOS

2012-(R)-142

Resolution Approving Professional Services Agreement for Appraisal Services for Calendar Year 2012 to Appraisal Consultants Corp., Pursuant to a Fair and Open Process.

SANTOS

2012-(R)-143

Resolution Appointing Margaret Millar, 11 Laurel Avenue, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

SANTOS

2012-(R)-144

State of New Jersey Department of Environmental Protection Green Acres Enabling Resolution for the Development of All Seasons Surface Improvements at the Gunnel Oval Sports Complex & Fitness Trail at a Cost of \$793,800.

SANTOS

2012-(R)-145

Resolution Authorizing the Amendment of an Agreement with Vineland Construction for the Further Extension of Time to Relocate Truck Trailers from Property at Block 284, Lot 3.01 and 4.01.

SANTOS

2012-(R)-146

Resolution Authorizing Change Order #1 for the 2011 Road Program A to Smith-Sondy Asphalt Construction Company, 150 Anderson Avenue, Wallington, New Jersey (\$8,680.18 Decrease/1.88%).

SANTOS

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2012-(R)-147

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matter(s):
Discussion of Crossing Guard Appointment, Discussion on Appointment of Appraiser.

2012-(R)-148

DOYLE

Resolution Awarding a Contract to Implement 26 U.S.C Section 129 Flexible Spending Accounts for Employees of the Town Pursuant to P.L. 2011, c.78 to Discovery Benefits of Fargo North Dakota.

2012-(R)-149

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: 452/450/448 Hickory Street, ***Block 193, Lot 3.***

2012-(R)-150

PETTIGREW

Resolution Authorizing the Purchase of License Recognition Equipment and Software through a State Contract in the Amount of \$75,872.70. (Funded by Bond Ordinance # 2010-06)

2012-(R)-151

PETTIGREW

Resolution Appointing Reserve Crossing Guard to the Position of Permanent Crossing Guard at the Existing Woodland and Highland Avenue Post Effective February 21, 2012 at the Current Hourly Rate of \$15.50.

2012-(R)-152

ECKEL

Resolution Accepting the Retirement Application of Stewart Docherty, Deputy Chief in the Fire Department, Effective April 01, 2012 after Twenty-eight (28) Years of Service, Pending Approval of the Police and Firemen's Retirement System (unused vacation and terminal leave totaling \$65,646 is subject to change if additional time is taken).

2012-(R)-153

ECKEL

Resolution Authorizing an Increase in Hours for Part Time Fire Prevention Specialist Andrew Depczek from 19.5 Hours to 40 Hours Per Week, Effective February 27, 2012, for a Period Not to Extend Beyond Sixty (60) Days at the Current Hourly Rate of \$29.24.

2012-(R)-154

CARDOSO

Resolution Authorizing Twenty-five (25) Hours Overtime for the Municipal Court Staff for Monday Evening Court Sessions on March 5 and March 26, 2012. (\$1,600.00)

XI. EXECUTIVE (CLOSED) SESSION

XII. ADJOURNMENT