

# Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, June 11, 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

1. Mrs. Amruta H. More and Hitesh Dongre on behalf of the Ganesh Pariwaar of N.J., and the Indian Community in the State of N.J.: requesting permission to hold a procession/parade on Wednesday, September 18, 2013 beginning at 4:00 p.m. at the Hindu Community Center, 156 Schuyler Avenue, and proceeding to the Frank A. Vincent Marina via Bergen Avenue in celebration of Ganesh Chaturdashi. The duration of the rituals by the river is four (4) hours.

**POLICE/FIRE/REC/DPW**

2. Alexander Zulewski, KHS Business Education Teacher, Class Advisor-Class of 2015, Boys Head Tennis Coach and Girls Assistant Tennis Coach: requesting permission to have a canning fundraiser on Saturday, November 2, 2013 and Saturday, November 16, 2013.

**POLICE/DPW/REC**

3. James Pickel, KHS Head Softball Coach: requesting permission to hold a canning fundraiser on Saturday, March 29, 2014 and Saturday, May 3, 2014 from 9:00 a.m. to 12:00 p.m. for the KHS Softball Program.

**POLICE/DPW/REC**

4. LICENSES: 24-ABC;  
1-FILMING;  
4-GARAGE SALE;  
1-LIMOUSINE OWNER/DRIVER;  
2-LUNCH TRUCK;  
1-PARKING PERMIT  
FOR AMERICAN LEGION/VFW LOT;  
2-SIDEWALK CAFÉ

**LICENSES**

B. Reports of Department Heads

1. Construction Code Monthly Report for May 2013
2. Engineer's Report dated June 11, 2013

C. Presentation by Gary D. Bennett of Koch, Koch & Bennett regarding Schuyler Avenue Redevelopment Request

D. 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

**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

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

**2013-(O)-23** **McCURRIE**  
Ordinance Vacating Handicapped Parking Zone at 540 Chestnut Street

**2013-(O)-24** **McCURRIE**  
An Ordinance Establishing the Positions of Management Assistant (56492) and Social Service Aide Bilingual (04647) and Amending and Supplementing an Ordinance Entitled “An Ordinance Concerning Civil Service in the Town of Kearny, County of Hudson, Adopted June 22, 1938 to Provide the Salary Range Therefor

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)-349**  
Bills List Resolution

**\*2013-(R)-350**  
Resolution Refunding Overpayment Against Water Account No. 5137000000 in the Amount of \$1,622.52 to Genevieve Hovland, **Block 75, Lot 37.**

**\*2013-(R)-351**  
Resolution Authorizing Three (3) Hours Overtime to Dinis Conceicao, MIS Technician, for MPLS Network Migration for Town Facility – Fire Station 2 on Kearny Avenue - on May 11, 2013. (\$173.37)

**\*2013-(R)-352** **DOYLE**  
Consent Agenda Resolution

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**2013-(R)-353**

**SANTOS**

Resolution Authorizing Forty (40) Hours Overtime within the Department of Public Works to Remove a Tree that Fell at 593 Forest Street, Clear Sewer Blockages at 71 Belgrove Drive, 586 Kearny Avenue & 328 Belleville Turnpike, Assist Contractor with Tree Plantings, and Place Cones and Barrels near Sink Hole on Bergen Avenue. (\$1,960.33)

**2013-(R)-354**

**SANTOS**

Resolution Awarding the Contract for South Kearny Street Sweeping Services to Dejana Industries, Inc. of Port Washington, New York in the Amount of \$10,068.00 for a 12-Month Period per Bids Received on May 23, 2013.

**2013-(R)-355**

**SANTOS**

Resolution Appointing Marjam Supply Company as Redeveloper of 342 Schuyler Avenue and Referring the Matter to the Zoning Board of Adjustment.

**2013-(R)-356**

**SANTOS**

Resolution Authorizing Change Order #1 for North Hackensack Avenue Water Improvements to Montana Construction Inc., 80 Contant Avenue., Lodi, N.J. (\$131,885.65 Increase/19.22%).

**2013-(R)-357**

**SANTOS**

Resolution Authorizing Change Order #1 and Final in the Amount of \$6,100.00 for the Repairs/Installation of Sidewalks and Curbs to P.A. Contractors, Inc. of Kearny, New Jersey.

**2013-(R)-335**

\*\*\*\* *tabled from 5/28/13* \*\*\*\*

**SANTOS**

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Neno, Augusto, for 195 Magnolia Avenue, ***Block 162, Lot 4.01.***

**2013-(R)-358**

**SANTOS**

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Dept. Head/Asst. Dept. Negotiations, Negotiations with LSRP regarding Gunnell Oval, Negotiations regarding Property at 201 Devon Terrace, Discussion of Staffing in Health Department and Temporary Staffing in DPW, Review of Proposed Tax Appeal Settlement for 195 Magnolia Avenue, CS11 Negotiations.

**2013-(R)-359**

**LANDY**

Resolution Appointing a Recreation Playleader for the Summer Recreation Program.

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT