

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, January 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. United Irish Associations of West Hudson, Inc.: requesting permission to conduct the annual West Hudson St. Patrick's Day Parade on Sunday, March 11, 2012 beginning at 2 p.m. in Harrison, proceeding through East Newark and ending in Kearny. United Irish Associations is also requesting permission to place a County band shell in front of the Town Hall on Kearny Avenue, and that side streets along the parade route be closed to traffic. **POLICE/DPW/REC**

2. David Centi, VP of Kearny Little League: requesting permission to hang a banner on Kearny Avenue (near the Library) from February 1 through March 2, 2012 announcing Kearny Little League Baseball registration for ages 6 through 12. **POLICE/DPW/REC**

3. Hudson County Bar Foundation, Inc.: requesting permission for use of the parking lot at 101Kearny Ave. on March 8, 2012 from 4:30 p.m. through 10:00 p.m. **POLICE/DPW**

4. Kenneth Russell: submitted his resignation from the Kearny Museum Committee effective October 1, 2011. **M&C**

5. LICENSES: 10-CANVASSING; 2-DISTRIBUTOR;
1-JUKE BOX; 1-LUNCH TRUCK;
12-PARKING PERMITS; 2-RAFFLE;
12-VIDEO/PINBALL/VENDING MACHINES
LICENSES

B. Reports of Department Heads

1. Construction Code Monthly Report for December 2011
2. DPW Operations Report for November 2011
3. Water Department Report for December 2011
4. NEA Construction Management Report 1/1/12-1/13/12

C. Proclamation Expressing the Profound Sorrow of the Kearny Mayor and Town Council upon the Passing of Frank M. Cardoza

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

2012-(O)-04 **McCURRIE**
Ordinance Establishing Handicapped Parking Zone at 240 Maple Street

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

2012-(O)-01 **McCURRIE**
Ordinance Establishing Handicapped Parking Zone at 11 Hillside Avenue

2012-(O)-02 **McCURRIE**
Ordinance Revoking Section 19-1.9 of the Town Code and Replacing it with a New Section 19-1.9 Providing for Fire Inspections of Non-Life Hazard Uses and Fees

2012-(O)-03 **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

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)

***2012-(R)-71**
Bills List Resolution

***2012-(R)-72**
Resolution Authorizing the Return of Unused Escrow Deposit to Able Sanitary & Environmental Services, Inc. in the Amount of \$4,049.19, ***Block 131, Lot 16.***

***2012-(R)-73**
Resolution Authorizing the Return of Certificate of Occupancy Fee to Andreas Bakery, c/o Javier Della Nave in the Amount of \$200.00, ***Block 72, Lot 23.***

***2012-(R)-74**
Resolution Authorizing Permission to Encroach Upon Town Right of Way at 545 Kearny Avenue, a/k/a 539 Kearny Avenue, ***Block 72, Lot 23,*** for the Purpose of Installing an Awning.

***2012-(R)-75**
Resolution Authorizing Permission to Encroach Upon Town Right of Way at 218 Quincy Avenue, ***Block 224, Lot 18,*** for the Purpose of Abandoning Two (2) Fuel Tanks.

***2012-(R)-76**
Resolution Granting Permission to PSE&G Co. for Emergency Road Opening Permit at 8 Prospect Place, ***Block 160, Lot 7,*** to Restore Gas Pressure.

***2012-(R)-77**
Resolution Granting Permission to PSE&G Co. for Emergency Road Opening Permit at 14-16 Schuyler Court, ***Block 133, Lot 9,*** to Restore Gas Pressure.

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***2012-(R)-78**

Resolution Granting Permission to PSE&G Co. for Emergency Road Opening Permit at 297 Beech Street, **Block 155, Lot 13**, to Restore Gas Pressure.

***2012-(R)-79**

Resolution Granting Permission to PSE&G Co. for Road Opening Permit at 232 Windsor Street, **Block 65, Lot 2**, to Replace a Gas Service.

***2012-(R)-80**

Resolution Authorizing Twenty-one (21) Hours Overtime in the Health Department for the Annual Rabies Clinic to be held on Saturday, January 28, 2012. (\$1,252.49)

***2012-(R)-81**

Resolution Authorizing Three (3) Hours Overtime to Christine Nee, Construction Board of Appeals Secretary, to Attend Board of Appeals Organization Meeting on January 19, 2012. (\$155.79)

***2012-(R)-82**

SANTOS

Resolution Authorizing Advertisement for Bids for Roll Off Truck for DPW (Funded from Recycling Grant.)

***2012-(R)-83**

DOYLE

Consent Agenda Resolution

2012-(R)-84

SANTOS

Resolution Authorizing Twenty-six and one-half (26.5) Hours Overtime within the Department of Public Works to Clear a Sewer Blockage at 3 Stuyvesant Ave, Secure a Fence at Veteran's Field, Return a Broken down Vehicle Back to DPW, Assist NJMC Clearing Basins and Assist the Kearny Fire Department with an Overturned Tanker. (\$1,316.31)

2012-(R)-85

SANTOS

Resolution Appointing Frederick T. Danser of Apruzzese, McDermott, Mastro & Murphy as Labor Counsel for the Calendar Year 2012 and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

2012-(R)-86

SANTOS

Resolution Appointing Brown & Brown Metro, Inc. as Town Insurance Risk Manager for the Calendar Year 2012 and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

2012-(R)-87

SANTOS

Resolution Pursuant to Newly Enacted Statute Moving the Date for all School Board Elections from April to the Same Date in November as the General Elections.

2012-(R)-88

SANTOS

Resolution Authorizing Change Order #1 for the Jacobus Avenue Reconstruction to AJM Contractors Inc., 300 Kuller Road, Clifton, NJ (\$7,872.70 Decrease/1.52%).

2012-(R)-89

SANTOS

Resolution Amending Resolution 2010-272, Whereby Ano, LLC (Cabinets to Go) was Designated Redeveloper for Property Known as 21 Sandford Avenue, to Correct the Lot Number of that Property to be Lot 21.02, not 21.01.

2012-(R)-90

SANTOS

Resolution Correcting Clerical Error in Resolution 2012-15.

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2012-(R)-91

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matters: Court Administrator Position, Crossing Guard Grievance Decision, Status of DVL Redevelopment, Assignment of an Employee to Finance Department on a Limited Basis.

2012-(R)-92

DOYLE

Resolution Authorizing Renewal of the Delta Dental for the Town of Kearny Effective January 01, 2012 at a Super Composite Rate of \$93.00 per Employee per Month with the Rate Guaranteed for 12 Months.

2012-(R)-93

DOYLE

Resolution Authorizing Emergency Temporary Appropriations in the Amount of \$459,850.00 (Grants) for Calendar Year 2012.

2012-(R)-94

PETTIGREW

Resolution Awarding Contracts for the Support and Maintenance of Computer and Communication Systems Maintained by the Kearny Police Department for Calendar Year 2012.

2012-(R)-95

PETTIGREW

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

2012-(R)-96

PETTIGREW

Resolution Authorizing the Sale at Public Auction of One (1) Abandoned and Unclaimed Vehicle: 2001 Jaguar VIN#SAJDA01C11FL80828

2012-(R)-97

LANDY

Resolution Authorizing the Town of Kearny to Submit an Application for Hudson County Open Trust Space Funding for Program Year 2012 for Construction of All Season Surface Improvement at Veteran's Field in the Amount of \$100,000.

2012-(R)-98

ARCE

Resolution Authorizing the Town of Kearny to Submit an Application for Hudson County Open Trust Space Funding for Program Year 2012 for Purchase and Installation of Equipment at Brighton Avenue Playground in the Amount of \$100,000.

2012-(R)-99

ECKEL

Resolution Authorizing the Town of Kearny to Submit an Application for Hudson County Open Trust Space Funding for Program Year 2012 for Construction/Development of a Reading Park for the Main Library in the Amount of \$100,000.

2012-(R)-100

ECKEL

Resolution Authorizing the Town Clerk to Advertise for Bids for a Fire Boat to be Used by the Fire Department.

2012-(R)-101

CARDOSO

Resolution Authorizing Change Order # 1 and 2, for the Town Hall Stairway Project to W.D. Snyder Company, 706 S. Michigan Avenue, Kenilworth, NJ (\$5,158.00 Increase / 4.31%).

2012-(R)-102

CARDOSO

Resolution Authorizing Twenty-five (25) Hours Overtime for the Municipal Court Staff for Monday Evening Court Sessions on February 6 and February 27, 2012. (\$1,600.00)

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2012-(R)-103

Resolution Awarding a Contract to Montana Construction, Inc. of 80 Contant Avenue, Lodi, New Jersey for the North Hackensack Avenue Water Improvements in the Amount of \$686,114.80. (Funded by NJEIT Loan)

SANTOS

***2012-(R)-104**

Resolution Granting Permission to McMillan Plumbing & Heating Inc., 51 Albany Avenue, Nutley, N.J. for Road Opening Permit at 100-101 Midland Avenue, Block 194, Lot 11, to Fix the Lateral Connection Coming Off the Main Sewer.

***2012-(R)-105**

Resolution Granting Permission to FM Home Improvement Inc., 3125 State Highway 10, Denville, N.J. for Road Opening Permit at 40-44 Davis Avenue, Block 261, Lot 1, to Connect the Water Line for the Fire Suppression System.

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