

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, May 28, 2013	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. Nala Ortiz, Program Coordinator, West Hudson Family Success Center: requesting to reserve six (6) to eight (8) parking spaces on Laurel Avenue, at the First Presbyterian Church of Arlington, on June 22, 2013 from 10:00 a.m. – 2:00 p.m. for the Horizon NJ Health mobile unit and the CBS Blood Services mobile unit. The Health mobile unit will provide free health screenings and the CBS Blood Services unit will be conducting a blood drive. **POLICE/DPW/HEALTH**

2. Very Rev. Michael Ward, V.F., Pastor, St. Cecilia’s Church: requesting permission to hold a Eucharistic procession in celebration of the feast of Corpus Christi on Sunday, June 02, 2013 at 3:00 pm. **POLICE/DPW**

3. Calvary Chapel of Kearny: requesting the use of Memorial Park located on Quincy Avenue and Beech Street on the following dates to hold a small gathering/fellowship event:
Saturday, June 8, 2013 –9:00 a.m. to 12:00 p.m.
Saturday, June 22, 2013 -10:00 a.m. to 1:00 p.m.
Saturday, June 29, 2013 – 9:00 a.m. to 1:00 p.m. **POLICE/DPW**

4. LICENSES: 14-ABC 4-GARAGE SALE;
1-JUKE BOX; 1-PEDDLER;
1-POOL TABLE; 2-SIDEWALK CAFÉ;
1-TAXI DRIVER; 2-USED CAR LOT;
1-VIDEO/PINBALL/VENDING MACHINES **LICENSES**

B. Reports of Department Heads

1. Engineer’s Report dated May 28, 2013

C. Presentation by Matt Mauro of Excel Environmental Resources, Inc. regarding Gunnell Oval Remediation

D. Proclamation Honoring Senior of the Year Earl Crowell

E. Reports of Council Members

VI. PUBLIC HEARING ON 2013 MUNICIPAL BUDGET AMENDMENT

VII OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO COMMENT ON AGENDA ITEMS AND MATTERS OF PUBLIC INTEREST

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, May 28, 2013	7:00 PM	Kearny Town Hall
-----------------------	---------	------------------

VIII. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR INTRODUCTION

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: ORDINANCES FOR 2ND READING (PUBLIC HEARING)

2013-(O)-17 **McCURRIE**
Ordinance Amending Ordinance 2013-11 and Revising and Supplementing Chapter XI of the Town Code so as to Prohibit Smoking in the Town’s Public Parks

2013-(O)-18 **McCURRIE**
An Ordinance Granting Renewal of Municipal Consent to Comcast of the Meadowlands, LLC, to Construct, Connect, Operate and Maintain a Cable Television and Communications System in the Town of Kearny, New Jersey

2013-(O)-19 **McCURRIE**
An Ordinance Establishing the Position of Payroll Clerk (02634) 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

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)

***2013-(R)-316**
Bills List Resolution

***2013-(R)-317**
Resolution Authorizing Permission to Encroach Upon Town Right of Way at 449 Kearny Avenue and 91 Quincy Avenue, **Block 69, Lot 28**, for the Purpose of Installing a Free-standing Fire Department Connection on the Sidewalk on the Quincy Side of the Building.

***2013-(R)-318**
Resolution Granting Permission to PSE&G for Road Opening Permit at 230-232 Laurel Avenue, **Block 177, Lot 14**, in Order to Install Gas Service.

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, May 28, 2013	7:00 PM	Kearny Town Hall
-----------------------	---------	------------------

***2013-(R)-319**

Resolution Granting Permission to PSE&G for Road Opening Permit at 2 Grove Street, **Block 59, Lot 11**, in Order to Install Test Station.

***2013-(R)-320**

Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 807 Devon Street, a/k/a 809 Devon Street, **Block 143, Lot 25**, in Order to Repair Gas Service.

***2013-(R)-321**

Resolution Authorizing Three (3) Hours Overtime to Dinis Conceicao, MIS Technician, for MPLS Network Migration for Town Facilities – Davis Avenue Firehouse and Police Substation - on May 4, 2013. (\$173.37)

***2013-(R)-322**

Resolution Authorizing Three (3) Hours Overtime to Susan A. Evanchick, Planning Board Secretary, to Attend Special Planning Board Meeting on May 29, 2013. (\$200.67)

***2013-(R)-323**

Resolution Authorizing Twenty (20) Hours Overtime to Susan A. Evanchick, Administrative Clerk in the Construction Code Department, to Issue Permits. (\$1,397.80).

***2013-(R)-324**

Resolution Authorizing Twenty (20) Hours Overtime to Christine Nee, Permit Clerk in the Construction Code Department, to Issue Permits. (\$1,038.60).

***2012-(R)-325**

Resolution Authorizing Payment for Primary Election Employment in an Amount Not to Exceed \$2100.00.

***2013-(R)-326**

Consent Agenda Resolution

DOYLE

2013-(R)-327

Resolution Authorizing Fourteen (14) Hours Overtime within the Department of Public Works to Clear a Sewer Blockage at 680 Passaic Avenue, Remove Tree Limbs at 29 and 127 Washington Avenue due to Thunderstorms, and Place Barricades at 20 Davis Avenue due to Water Main Break. (\$652.95)

SANTOS

2013-(R)-328

Resolution Appointing James L. Hill, 239 Highland Avenue, Kearny, N.J., to the Zoning Board of Adjustment to fill the Unexpired Term of Gina Bigelow through December 31, 2015.

SANTOS

2013-(R)-329

Resolution Appointing Cecilia Lindenfelser, 127 Pleasant Place, Kearny, N.J., as First Alternate to the Zoning Board of Adjustment for a One (1) Year Term through December 31, 2013.

SANTOS

2013-(R)-330

Resolution Appointing Mario Tridente, 99 Seeley Avenue, Kearny, N.J., as Second Alternate to the Zoning Board of Adjustment for a Two (2) Year Term through December 31, 2014.

SANTOS

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, May 28, 2013	7:00 PM	Kearny Town Hall
-----------------------	---------	------------------

2013-(R)-332

SANTOS

Resolution Authorizing Close Out of Contract for the Belgrove Drive/Woodland Avenue and Elm Street/Seeley Avenue Improvements to Orchard Holdings, LLC, 1913 Atlantic Avenue – Suite 193, Manasquan, New Jersey.

2013-(R)-333

SANTOS

Resolution Waiving Payment of the Daily Fee for Temporary Obstruction of a Sidewalk by Knox Presbyterian Church at 36 Kearny Avenue.

2013-(R)-334

SANTOS

Resolution Authorizing Advertisement for Bids for CDBG Kearny Avenue Resurfacing.

2013-(R)-335

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)-336

SANTOS

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Vincent Fiorito, for 26-28 Spruce Street, ***Block 203, Lot 4.***

2013-(R)-337

SANTOS

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Schuyler Investments LLC, for 471-481 Schuyler Avenue, ***Block 214, Lot 27.***

2013-(R)-338

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Update on Dept. Head/Asst. Dept. Head Negotiations, Review of Proposed Tax Appeal Settlement for 26-28 Spruce Street and 471-481 Schuyler Avenue, Discussion of Security Services Contract, Discussion of Student Intern Position(s).

2013-(R)-339

DOYLE

Resolution Authorizing the Issuance of Not Exceeding \$10,000,000 Tax Anticipation Notes of 2013 of the Town of Kearny, in the County of Hudson, New Jersey.

2013-(R)-340

DOYLE

Resolution Appointing Student Assistants in the Office of Administration and UEZ Office for a Period Not to Extend Beyond October 31, 2013.

2013-(R)-341

PETTIGREW

Resolution Accepting the Disability Retirement Application of Diane Leto, Crossing Guard with the Kearny Police Department after Twenty-five (25) Years of Service, Effective May 01, 2013, Pending Approval of the Public Employees' Retirement System. (Unused Sick Leave, Unused Vacation and Longevity Totaling \$334.37 is Subject to Change if Additional Time is Taken).

2013-(R)-342

PETTIGREW

Resolution Rescinding 2013-188 Because it Recited the Wrong VIN Number for an Unclaimed 2005 Jeep that was to be Sold and Which is to be Replaced by Resolution 2013-311.

2013-(R)-343

PETTIGREW/ECKEL

Resolution Authorizing the Award of a Contract to Water Works Supply Co., Inc. for the Purchase of Fire Hydrants in the Amount of \$35,890.33.

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, May 28, 2013	7:00 PM	Kearny Town Hall
-----------------------	---------	------------------

2013-(R)-344
Adoption of 2013 Municipal Budget.

DOYLE

2013-(R)-345
Resolution Directing KEMS to File Reports it was Obligated to Submit Pursuant to an Agreement with the Town.

DOYLE

2013-(R)-346
Resolution Appointing Seasonal Playleaders and Lifeguards.

LANDY

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