

# Kearny Town Council

Caucus / Reorganization - Meeting

Thursday, January 5, 2012 FINAL	6:00 PM	Kearny Town Hall
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I. SALUTE TO THE FLAG

II. INVOCATION by Rev. Elaine Connelly, Pastor, First Presbyterian Church of Arlington

III. READING OF OPEN PUBLIC MEETINGS ACT AND ROLL CALL

IV. REORGANIZATION MEETING

## **2012-(R)-01**

Resolution Appointing the Firm Castano Quigley LLC, having Offices at 1120 Bloomfield Avenue, West Caldwell, N.J., as Town Attorney for 2012 and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

## **2012-(R)-02**

Resolution Approving Professional Services Agreement, Pursuant to a Fair and Open Process, with Kenneth P. Davie, Esq., having an Office at 334 Harrison Avenue, Harrison, N.J., as Assistant Town Attorney (Labor) for Calendar Year 2012.

## **2012-(R)-03**

Resolution Approving Professional Services Agreement, Pursuant to a Fair and Open Process, with Theresa M. McGuire, Esq., having an Office at 683 Kearny Avenue, Kearny, N.J., as Municipal Court Prosecutor for Calendar Year 2012.

## **2012-(R)-04**

Resolution Approving Professional Services Agreement, Pursuant to a Fair and Open Process, with Jeffrey R. Jablonski, Esq., having an Office at 492 Kearny Avenue, Kearny, N.J., as Municipal Public Defender for Calendar Year 2012.

## **2012-(R)-05**

Resolution Approving Professional Services Agreement, Pursuant to a Fair and Open Process, with McManimon & Scotland, L.L.C., having Offices at 1037 Raymond Blvd., Suite 400, Newark, N.J., as Bond Counsel for Calendar Year 2012.

## **2012-(R)-06**

Resolution Approving Professional Services Agreement, Pursuant to a Fair and Open Process, with Ferraioli, Wielkottz, Cerullo & Cuva, having Offices at 401 Wanaque Avenue, Pompton Lakes, N.J., as Town Auditor for Calendar Year 2012.

## **2012-(R)-07**

Resolution Qualifying Professional Services Agreements, Pursuant to a Fair and Open Process, for Town Planners with Heyer, Gruel & Associates and Remington, Vernick & Arango, for Calendar Year 2012.

## **2012-(R)-08**

Resolution Authorizing An Extraordinary, Unspecifiable Services Contract, Pursuant to a Fair and Open Process, with Housing and Community Development Services, having an Office at 4 Sloan Street, South Orange, N.J., for Grant Consulting Services for the Calendar Year 2012.

## **2012-(R)-09**

Resolution Accepting Assessment for Year 2 of Membership in the Middlesex County Municipal Joint Insurance Fund that was Authorized by Resolution 2011-13 for the Period January 1, 2011 through December 31, 2013 (\$1,273,583.00).

## **2012-(R)-10**

Resolution Authorizing Temporary Appropriations for the Calendar Year 2012.

## **2012-(R)-11**

Resolution Designating the Depositories of Public Funds for the Town of Kearny.

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**2012-(R)-12**  
Resolution Authorizing Establishment of Petty Cash Funds in Various Departments of the Town of Kearny.

**2012-(R)-13**  
Resolution Designating The Star Ledger and Jersey Journal as the Official Newspapers of the Governing Body Pursuant to N.J.S.A. 10:4-8.

**2012-(R)-14**  
Resolution Appointing Councilwoman Carol Jean Doyle as Council President for a One (1) Year Term.

**2012-(R)-15**  
Resolution Appointing the Following Named Council Members to the Committee Preceding their Names for the Calendar Year 2012, the First Named being the Chairperson thereof:

<b>ORDINANCE</b>	<b>McCURRIE</b> , Landy, Santos
<b>FINANCE</b>	<b>DOYLE</b> , McCurrie, Peyko
<b>POLICE</b>	<b>PETTIGREW</b> , Arce, Landy
<b>FIRE</b>	<b>ECKEL</b> , Cardoso, McCurrie
<b>DPW/SHADE TREE</b>	<b>SANTOS</b> , Cardoso, Doyle
<b>WATER</b>	<b>PETTIGREW</b> , Arce, Landy
<b>BUILDINGS</b>	<b>CARDOSO</b> , Santos, Doyle
<b>LICENSES</b>	<b>PETTIGREW</b> , Arce, Landy
<b>TRANSPORTATION</b>	<b>ARCE</b> , Landy, Peyko
<b>LIGHTING</b>	<b>PEYKO</b> , Cardoso, Eckel
<b>HUMAN RESOURCES &amp; SENIOR CITIZENS</b>	<b>DOYLE</b> , Landy, McCurrie
<b>LEGISLATIVE</b>	<b>SANTOS</b> , Arce, Cardoso
<b>BEAUTIFICATION</b>	<b>PEYKO</b> , Eckel, Arce
<b>RECREATION</b>	<b>LANDY</b> , Arce, Pettigrew
<b>INSURANCE</b>	<b>McCURRIE</b> , Santos, Cardoso

**2012-(R)-16**  
Resolution Appointing the Following Council Members as Council Liaisons to the Agency, Board, or Entity Preceding his or her Name, for the Calendar Year 2012:

<b>COUNCIL LIAISON</b>	
<b>BOARD OF HEALTH</b>	<b>PEYKO</b>
<b>INDUSTRIAL COMMISSION</b>	<b>LANDY</b>
<b>UVO</b>	<b>DOYLE</b>
<b>LIBRARY</b>	<b>ECKEL</b>
<b>MUSEUM</b>	<b>DOYLE</b>
<b>CIVIL RIGHTS COMMISSION</b>	<b>ARCE</b>
<b>BOARD OF EDUCATION</b>	<b>PETTIGREW</b>
<b>MUNICIPAL COURT</b>	<b>CARDOSO</b>
<b>KMUA</b>	<b>McCURRIE</b>
<b>EMERGENCY SQUAD</b>	<b>ECKEL</b>
<b>KEARNY DEVELOPMENT COMM</b>	<b>SANTOS</b>
<b>HUDSON COUNTY</b>	<b>SANTOS</b>
<b>PLANNING</b>	<b>ARCE</b>

**2012-(R)-17**  
Resolution Designating the Dates, Location, and Purposes of Agenda for Town Council Meetings for Calendar Year 2012.

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**2012-(R)-18**

Resolution Appointing Lyla DeCastro Lawdanski, 620 Belgrove Drive, and Mary Torres, 13 William Street, as Aides to the Mayor Effective January 1, 2012 for the Terms Provided for by Ordinance.

**2012-(R)-19**

Resolution Appointing Michael J. Martello, 21 Westland Road, Verona, N.J., to the Affordable Housing Board for a One (1) Year Term.

**2012-(R)-20**

Resolution Appointing Michael D. Landy, 842 Chestnut Street, Kearny, N.J., to the Affordable Housing Board for a Two (2) Year Term.

**2012-(R)-21**

Resolution Appointing Eileen Eckel, 66 Rutherford Place, Kearny, N.J., to the Affordable Housing Board for a Two (2) Year Term.

**2012-(R)-22**

Resolution Appointing Diane Brannigan, 19 Archibald Terrace, Kearny, N.J., to the Board of Health for a Three (3) Year Term.

**2012-(R)-23**

Resolution Appointing Kim Burke, 137 Seeley Avenue, Kearny, N.J., to the Board of Health for a Three (3) Year Term.

**2012-(R)-24**

Resolution Appointing Alexa C. Arce, 18 Kearny Avenue, Kearny, N.J., as a Class III Member of the Kearny Planning Board for a One (1) Year Term.

**2012-(R)-25**

Resolution Appointing James Doran, 539 Belgrove Drive, Kearny, N.J., to the Construction Board of Appeals for a Four (4) Year Term.

**2012-(R)-26**

Resolution Appointing Victor Carrico, 24 Stewart Avenue, Kearny, N.J., to the Construction Board of Appeals for a Four (4) Year Term.

**2012-(R)-27**

Resolution Appointing Michael J. Petriello, Jr., 136 Brighton Avenue, Kearny, N.J., to the Construction Board of Appeals for a Three (3) Year Term.

**2012-(R)-28**

Resolution Appointing Christopher Juchnik, 519 Hickory Street, Kearny, N.J., to the Construction Board of Appeals for a Four (4) Year Term.

**2012-(R)-29**

Resolution Appointing Barbara Cifelli-Sherry, 50 Oakwood Avenue, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

**2012-(R)-30**

Resolution Appointing Maria H. Neno, 195 Magnolia Avenue, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

**2012-(R)-31**

Resolution Consenting to the Appointment by Mayor Santos of Barbara Pollock, 713 Chestnut Street, Kearny, NJ, to the Kearny Public Library Board of Trustees for a Five (5) Year Term.

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## **2012-(R)-32**

Resolution Appointing Carole F. Swanstrom, 15 Jefferson Avenue, Kearny, N.J., to the Zoning Board of Adjustment for a Four (4) Year Term.

## **2012-(R)-33**

Resolution Appointing Gina Bigelow, 51 Livingston Avenue, Kearny, N.J., to the Zoning Board of Adjustment for a Four (4) Year Term.

## **2012-(R)-34**

Resolution Appointing Janice Barton, 146 Maple Street, Kearny, N.J., to the Zoning Board of Adjustment for a Four (4) Year Term.

## **2012-(R)-35**

Resolution Appointing James L. Hill, 239 Highland Avenue, Kearny, N.J., to First Alternate to the Zoning Board of Adjustment for a Two (2) Year Term.

## **V. \* CERTIFICATES OF APPOINTMENTS BY MAYOR ALBERTO G. SANTOS**

Appointment of Frank Cardoza, 512 Belgrove Drive, Kearny, N.J., as Deputy Mayor for a One (1) Year Term.

Appointment of Barbara Cifelli-Sherry, 50 Oakwood, Kearny, N.J., as Deputy Mayor for Community Relations for a One (1) Year Term.

Appointment of Michael J. Martello, 21 Westland Road, Verona, N.J., as a Class II Member of the Kearny Planning Board for a One (1) Year Term.

Appointment of Fred Esteves, 209 Windsor Street, Kearny, N.J., as a Class IV Member of the Kearny Planning Board for a Four (4) Year Term.

Appointment of Daniel McNamara, 66 Pleasant Place, Kearny, N.J., as a Class IV Member of the Kearny Planning Board for a Two (2) Year Term.

Appointment of Jon Giordano, 299 Schuyler Avenue, Kearny, N.J., as a Class IV Member to the Kearny Planning Board for a One (1) Year Term.

Appointment of James Capobianco, Jr., 57 Hillcrest Road, Kearny, N.J., as First Alternate Member of the Kearny Planning Board for a Two (2) Year Term.

Appointment of Mary Rose Cascaes, 20 S. Midland Avenue, Unit M5, Kearny, N.J., as Second Alternate Member of the Kearny Planning Board for a One (1) Year Term.

Appointment of Coleen McClelland, 41 Grand Place, Kearny, N.J., as a Member of the Kearny Recreation Commission for a Five (5) Year Term.

Appointment of Ann Farrell, 542 Devon Street, Kearny, N.J., as Mayor's Alternate to the Library Board of Trustees for a One (1) Year Term.

Appointment of Donna Masters, 478 Chestnut Street, Nutley, N.J., as Superintendent of Schools Alternate to the Library Board of Trustees for a One (1) Year Term.

Appointment of Barbara Pollock, 713 Chestnut Street, Kearny, N.J., as a Member of the Library Board of Trustees for a Five (5) Year Term.

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Appointments of the Following as Members of the Kearny Museum Committee for a One (1) Year Term:

Julie McCarthy	25 Columbia Avenue, Kearny
Barbara Toczko	56 Birchwood Drive, North Arlington
Donald Moss	828 Chestnut Street, Kearny
James Cifelli	659 Forest Street, Kearny
Joe Stanish	72 Magnolia Avenue, Kearny
John Adamski	160 Magnolia Avenue, Kearny
Karen Babinski	276 Forest Street, Kearny
Kenneth Russell	59 Pavonia Avenue, Kearny
Michael Landy	842 Chestnut Street, Kearny
Paul Shalvoy	634 Belgrove Drive, Kearny
Rena Stoll	10 Jefferson Avenue, Kearny
Sandra McCleaster	47 Washington Avenue, Kearny
Walter Petrosky	203 Windsor Street, Kearny
Walter Whimpenny	145 Patty Lane, Manahawkin

Appointments of the Following as Members of the Civil Rights Commission for a Two (2) Year Term:

James Cifelli	659 Forest Street, Kearny
David Esteves	209 Windsor Street, Kearny
Barbara Cifelli-Sherry	50 Oakwood Avenue, Kearny
Laura Cifelli-Pettigrew	185 Devon Street, Kearny
Janet Bayer	122 Stuyvesant Avenue, Kearny
Tara Eckel	66 Rutherford Place, Kearny
Lori Kyak	50 Oakwood Avenue, Kearny
Debra LaClair	22 Terrace Place, Kearny
Taj Roberts	185 Devon Street, Kearny
Jose Torres	10 Arlington Place, Kearny

Appointments of the Following as Members to the Kearny Municipal Alliance for a Term Ending December 31, 2012:

Amy Amadeo	2 Pine Street, Kearny
Betty Regan	21 Park Place, Kearny
Carol Jean Doyle	24 New Lawn Avenue, Kearny
Camila Gonzalez	147 Hoyt Street, Kearny
Christine Castelluber	25 Locust Avenue, Kearny
Earl Crowell	28 Bayard Avenue, Kearny
Fr. Mike Ward	120 Kearny Avenue, Kearny
George King, Jr.	82 Washington Avenue, Kearny
Jack Corbett, Jr.	30 Bayard Avenue, Kearny
Jane Mackesy	8 Hillside Avenue, Kearny
Jeanine Jensen	336 Devon Street, Kearny
John Sarnas	67 Pavonia Avenue, Kearny
Lyla DeCastro Lawdanski	620 Belgrove Drive, Kearny
Steven Dyl	114 Linden Avenue, Kearny

VI. REMARKS BY MAYOR ALBERTO G. SANTOS AND COUNCIL MEMBERS

VII. ADMINISTRATION OF OATHS OF OFFICE TO COMMITTEE MEMBERS

VIII. ADJOURNMENT