

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, October 23, 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. Kearny UEZ: inviting Mayor Santos and Council to attend the annual Holiday Tree Lighting Event on Thursday, November 29, 2012 from 5:30 p.m. to 9:00 p.m. **M&C**
2. Kearny UEZ: requesting permission to have Kearny Avenue closed to traffic from Liberty Street to Quincy Avenue on Thursday, November 29, 2012 between 4:30 p.m. and 10:00 p.m. for the annual Holiday Tree Lighting Event. **POLICE/DPW/REC**
3. Very Rev. Michael Ward, V.F., Pastor, St. Cecilia's Church: requesting permission to hold a procession for All Saints Day on Sunday, October 28, 2012 beginning at 10.45 a.m. from St. Cecilia School at Chestnut and Hoyt Streets. **POLICE/DPW**
4. Cynthia Misdea on behalf of the KHS Crew Parents Booster Association: requesting permission to hold a canning fundraiser on Saturday, March 23, 2013 and Saturday, March 30, 2013. **POLICE/DPW/REC**
5. Justine Esteves and Jamie Guedes, Presidents, Kearny Competition Cheering: requesting permission to hold a canning fundraiser on Saturday, November 24, 2012 and Saturday, March 2, 2013. **POLICE/DPW/REC**
6. KHS Indoor Track & Field Team: requesting permission to have a canning fundraiser on Saturday, December 15, 2012. **POLICE/DPW/REC**
7. KHS Outdoor Track & Field Team: requesting permission to have a canning fundraiser on Saturday, February 2, 2013. **POLICE/DPW/REC**
8. LICENSES: 3-PARKING PERMITS 2-ABC **LICENSES**

B. Reports of Department Heads

1. DPW Operations Report for September 2012
2. NEA Construction Management Report of Hours 09/29/12-10/12/12

C. 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)-60 **McCURRIE**
Ordinance Establishing Handicapped Parking Zone at 54 Windsor Street

2012-(O)-61 **McCURRIE**
Ordinance Creating the Position of Director of Parks and Recreation

2012-(O)-62 **McCURRIE**
An Ordinance Amending and Supplementing an Ordinance Entitled "An Ordinance Concerning Civil Service in the Town of Kearny, County of Hudson" adopted June 22, 1938, Pertaining to the Maximum Salary of Department Heads

2012-(O)-63 **McCURRIE**
An Ordinance to Further Amend and Supplement an Ordinance Entitled "An Ordinance Concerning Civil Service in the Town of Kearny, County of Hudson" adopted June 22, 1938. (Salaries for Firefighters-FMBA from July 1, 2012 to December 31, 2016)

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

2012-(O)-58 **McCURRIE**
Ordinance Requested by the Kearny Board of Education Increasing the Hourly Rate to be Paid to Off-Duty Police at School District Events from \$25 to \$40

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)-575**
Bills List Resolution

***2012-(R)-576**
Resolution Granting Permission to PSE&G for Road Opening Permit at 6 Webster Avenue, **Block 114, Lot 18** in Order to Install Gas Service.

***2012-(R)-577**
Resolution Granting Permission to PSE&G for Road Opening Permit at 64-66 Beech Street, **Block 207, Lot 18** in Order to Install Gas Service.

***2012-(R)-578**
Resolution Granting Permission to PSE&G for Road Opening Permit at 91 Elm Street, **Block 248, Lot 29** in Order to Install Gas Service.

***2012-(R)-579**
Resolution Authorizing Payment for General Election Employment in an Amount Not to Exceed \$2650.00.

***2012-(R)-580** **DOYLE**
Consent Agenda Resolution

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2012-(R)-581

SANTOS

Resolution Authorizing Three (3.0) Hours Overtime within the Department of Public Works to Assist Contractor Jetting and Televising Sewer Lines at the Following Locations: Devon Terrace (towards Schuyler Avenue), Windsor and Halstead Streets, and Chestnut Street (towards Hoyt Street). (\$158.69)

2012-(R)-582

SANTOS

Resolution Approving Application to Fund Phase V of the KUEZ Business Development Revolving Loan Program by the Transfer of \$250,000.00 from the Kearny Enterprise Zone Development Corporation Second Generation Account.

2012-(R)-583

SANTOS

Resolution Awarding a Contract to E-Comm Technologies in the Amount of \$21,348.90 for the Fiber Optic Cable Splicing Services throughout Various Municipal Buildings.

2012-(R)-584

SANTOS

Resolution Awarding a Contract to Tel-Star Electric in the Amount of \$28,300.00 for the Fiber Optic Cable Run throughout Various Municipal Buildings.

2012-(R)-585

SANTOS

Resolution Approving Payment of Modified Invoice of Excel Environmental Services Inc. for Environmental Investigations and Services Pursuant to N.J.S.A. 59:10C-1 *et seq.* at 589-629 Passaic Avenue, Property which the Town now Owns.

2012-(R)-559

SANTOS

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Huntington Enterprises LLC, located at 7 South Midland Avenue, ***Block 74, Lot 17.***

2012-(R)-560

SANTOS

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by John R. Hodnett, located at 24 Stuyvesant Avenue, ***Block 99, Lot 7.02.***

2012-(R)-561

SANTOS

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Fernando & Maria Grilo, located at 93 Windsor Street, ***Block 36, Lot 27.***

2012-(R)-566

SANTOS

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Carolee Ann Petti, located at 712 Chestnut Street, ***Block 157, Lot 1.***

2012-(R)-586

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Proposed Tax Appeal Settlements, Library Staffing.

2012-(R)-587

PETTIGREW

Resolution to Renew Alcoholic Beverage License #0907-33-033-005, Lorelai L.L.C. t/a Reilly's Bar & Grill, for 2012-2013 Approved by the Kearny Police Investigative Unit, as the Designated Alcoholic Beverage Control Investigative and Enforcement Unit (ABCIEU) - Final Tax Clearance Received.

2012-(R)-588

ECKEL

Resolution Approving Memorandum of Agreement Entered into between the Town of Kearny ("Town") and the Firemen's Mutual Benevolent Association, FMBA Local No. 18 ("Local 18").

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2012-(R)-589

Resolution Authorizing the Execution of a Person-to-Person Transfer of Plenary Retail Distribution License #0907-44-005-007 from AP Liquors, LLC, t/a Arlington Park Liquors to Benzene Group, Inc., t/a Arlington Park Liquors, 483 Elm Street, Kearny, New Jersey.

PETTIGREW

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