Caucus / Regular Meeting

- Agenda -

Wednesday, October 9, 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. Warner Brothers Pictures: requesting that the Town of Kearny temporarily suspend street cleaning on Elm Street between Seeley Avenue and Stuyvesant Avenue on Wednesday, October 16, 2013 due to filming activities of the Movie "Jersey Boys". The film is requesting use of the parking spaces to park picture period cars from 8:00 a.m., Wednesday, October 16, 2013 through Thursday, October 17, 2013, 12:00 a.m. for the purpose of filming.

DPW/POLICE

2. KHS Indoor Track & Field Team: requesting permission to have a canning fundraiser on Saturday, December 4, 2013.

POLICE/DPW/REC

3. KHS Outdoor Track & Field Team: requesting permission to have a canning fundraiser on Saturday, February 1, 2014.

POLICE/DPW/REC

- 4. The Salvation Army of Greater Kearny: requesting permission for use of the Town Hall on Thursday, November 14, 2013 at 12:00 noon for their annual Kettle Kick-Off and inviting Mayor Santos and Council to be part of this event.

 M&C
- 5. LICENSES: 1-FILMING; 1-GARAGE SALE; <u>LICENSES</u> 5-CANVASS; 2-LUNCH TRUCKS; 6-RAFFLES
- B. Proclamations
 - 1. National Breast Cancer Awareness Month
 - 2. Congratulating Genevieve Eilers on her 100th Birthday
 - 3. Domestic Violence Awareness Month
 - 4. Celebrating the 10th Anniversary of Mujeres Valientes (Brave Women)
- C. Reports of Department Heads
 - 1. Engineer's Report dated October 9, 2013
- 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)-39 <u>McCURRIE</u>

An Ordinance Establishing the Position of Tax Assessor – Exempt (04120) 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"

2013-(O)-40 <u>McCURRIE</u>

Ordinance Amending Town Code Re Afton Street

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

2013-(O)-34 <u>McCURRIE</u>

Ordinance Establishing a Four-Way Traffic Stop at the Intersection of Hamilton Avenue and West Bennett Avenue

2013-(O)-35 <u>McCURRIE</u>

Ordinance Pursuant to N.J.S.A. 40A:21-4 Readopting an Ordinance Enacted on May 25, 1993 and Readopted on May 13, 2013 Establishing Tax Abatements on Residential Improvements under Specified Circumstances

2013-(O)-36 <u>McCURRIE</u>

Ordinance Vacating Handicapped Parking Zones at 240 Maple Street, 9 Magnolia Avenue and 199 Quincy Avenue

2013-(O)-37 <u>McCURRIE</u>

Ordinance Establishing Handicapped Parking Zones at 166 Brighton Avenue, 81 Devon Street, 151 Chestnut Street, 442 Elm Street, 192 Oakwood Avenue, 464 Devon Street, 50 Kearny Avenue and 152 Devon Terrace

2013-(O)-38 <u>McCURRIE</u>

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 Department Heads and Assistant Department Heads, January 01, 2013 – December 31. 2016)

- 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)-601

Bills List Resolution

*2013-(R)-602

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 207 Highland Avenue, *Block 29, Lot 27*, for the Purpose of Replacing a Retaining Wall.

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*2013-(R)-603

Resolution Authorizing Permission to Groundwater & Environmental Services, Inc. (GES) to Encroach Upon Town Right of Way at Exxon Service Station #3-0190, 514-518 Kearny Avenue (openings on Oakwood Avenue), *Block 194*, *Lot 1*, for the Purpose of Installing Two (2) Monitoring Wells.

*2013-(R)-604

Resolution Authorizing Permission to Windsor Kearny, LLC and AIM Tank Services to Encroach Upon Town Right of Way at 121-125 Windsor Street, *Block 46, Lot 23* for the Purpose of Removing a Fuel Tank.

*2013-(R)-605

Resolution Granting Permission to PSE&G for Road Opening Permit at 77 Hackensack Avenue, (Bldg. #20), *Block 294*, *Lot 20*, in Order to Cut Off Gas Service for a Building Demolition.

*2013-(R)-606

Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 101 Linden Avenue, *Block 96, Lot 13*, in Order to Repair Gas Leak on Gas Service.

*2013-(R)-607

Resolution Granting Permission to Groundwater & Environmental Services, Inc. (GES) for Road Opening Permit at Exxon Service Station #3-0190, 514-518 Kearny Avenue (openings on Oakwood Avenue), *Block 194*, *Lot 1*, in Order to Install Two (2) Monitoring Wells.

*2013-(R)-608

Resolution Granting Permission to E & V Dirt Works, LLC of Little Falls, N.J. for Road Opening Permit for Opening on Wilson Avenue at 157-163 Schuyler Avenue, *Block 259, Lot 27*, in Order to Install a 4" Water Service.

*2013-(R)-609

Resolution Granting Permission to PSE&G for Road Opening Permit at 515 Devon Street, a/k/a 513-515 Devon Street, *Block 208*, *Lot 19*, in Order to Install Gas Service.

*2013-(R)-610

Resolution Granting Permission to PSE&G for Road Opening Permit at 612 Belgrove Drive, *Block 73, Lot 3*, in Order to Cut Off Gas Service.

*2013-(R)-611

Resolution Authorizing (4) Hours Overtime for the Tax Collector for August 15, 2013 and November 7, 2013.

*2013-(R)-612

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

*2013-(R)-613 <u>DOYLE</u>

Consent Agenda Resolution

2013-(R)-614 SANTOS

Resolution Authorizing Two (2) Hours Overtime within the Department of Public Works to Assist Insurance Carrier with Inspections of all Pump Station and Wet Wells on September 19, 2013. (\$88.46)

Caucus / Regular Meeting

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2013-(R)-615 <u>SANTOS</u>

Resolution Accepting the Retirement Application of Mario Lorenc, Supervisor in the Department of Public Works, Effective February 01, 2014 After Twenty-nine (29) Years of Service Pending Approval of the Public Employees' Retirement System (Unused Vacation and Longevity Totaling \$x,xxx.xx is Subject to Change If Additional Time is Taken).

2013-(R)-616 SANTOS

Resolution Authorizing a Contract with Neglia Engineering Associates to Prepare Elevation Certificates for Three Properties for a Cost not to Exceed \$4,500.00 Plus Reimbursable Expenses.

2013-(R)-617 <u>SANTOS</u>

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Ross Venture Properties, LTD LP, for 539 Kearny Avenue, *Block 72, Lot 23*.

2013-(R)-618 <u>SANTOS</u>

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Gypsum South Corp., for 51 Lincoln Avenue, *Block 290, Lot 3*.

2013-(R)-619 <u>SANTOS</u>

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Clepo, Inc., for 254-262 Laurel Avenue and 538-542 Forest Street, *Block 179, Lots 9.01*, 9.02, 10.01, 11.01, & 12.01.

2013-(R)-539 <u>SANTOS</u>

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Gonzalo Torres, for 232 Windsor Street, *Block 65*, *Lot 2*.

2013-(R)-620 SANTOS

Resolution Authorizing Advertisement for Bids for NJDOT Davis Avenue (Section 3).

2013-(R)-621 SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Review of Tax Appeal Settlements for 539 Kearny Avenue, *Block 72, Lot 23*, 51 Lincoln Avenue, *Block 290, Lot 3*, 254-262 Laurel Avenue and 538-542 Forest Street, *Block 179, Lots 9.01, 9.02, 10.01, 11.01, & 12.01*.

2013-(R)-622 DOYLE

Resolution Pursuant to N.J.S.A. 40:48-2.14 Charging the Costs of Removal of Brush, Weeds, Etc. Against Properties Which Costs Shall Hereby Become Liens Against Such Properties: 369 Forest Street, *Block 210*, *Lot 28*, 279 Forest Street, *Block 220*, *Lot 44*, 47 Morgan Place, *Block 138*, *Lot 14*, 113 Passaic Avenue, *Block 1*, *Lot 12*, 126 Rutherford Place, *Block 126*, *Lot 11*, 229 Chestnut Street, *Block 234*, *Lot 29*, 512 Forest Street, *Block 179*, *Lot 1*, 347-349 Forest Street, *Block 210*, *Lot 35*, 90 Hoyt Street, *Block 263*, *Lot 15.01*.

2013-(R)-623 <u>CARDOSO</u>

Resolution Authorizing Sixteen (16) Hours Overtime for the Municipal Court Staff, Carol Liotti, Ledy More, Cintia Valdez and Catherine Colon, for Monday Evening Court Session on November 18, 2013. (\$1,200.00)

2013-(R)-624 PETTIGREW

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for 2013 Drive Sober or Get Pulled Over Statewide Crackdown Grant in the Amount of \$4,400.00.

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2013-(R)-625 <u>PETTIGREW</u>

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for FY 2013 Bulletproof Vest Partnership Grant in the amount of \$8,892.31.

2013-(R)-626 ARCE

Resolution Directing Planning Board to Investigate Whether the Area having an Address of 77 and 90 South Hackensack Avenue, Known as Lots 12 and 20 in Block 294, and Nearby Property, if Necessary, Qualifies as a Redevelopment Area.

2013-(R)-627 <u>ECKEL</u>

Resolution Authorizing Settlement with East Orange for Expenses Incurred in Preparation for Implementation of a Shared Fire and Emergency Dispatch System.

2013-(R)-628 <u>PEYKO</u>

Resolution Rescinding Appointment in Resolution No. 2013-564 Because the Appointee Declined the Offer.

2013-(R)-629 PEYKO

Resolution Appointing Mariela Irizarry to the Part time Position of Clerk Typist Bilingual in the Health Department to Work a Maximum of 24.5 Hours per Week at the Current Hourly Rate of \$11.40 Pending Pre-employment Processing.

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