

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, December 4, 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. James Pickel, KHS Head Softball Coach: requesting permission to hold a canning fundraiser on Saturday, May 25, 2013 from 9:00 a.m. to 12:00 p.m. for the KHS Softball Program. **POLICE/DPW/REC**

2. KHS Cross Country Team: requesting permission to have a canning fundraiser on Saturday, June 15, 2013 and Saturday, September 7, 2013 that will enable the team to travel to the Walt Disney Classic. **POLICE/DPW/REC**

3. LICENSES: **LICENSES**

B. Reports of Department Heads

1. Water Department Monthly Operations Report for October 2012
2. Engineer's Report dated November 29, 2012
3. NEA Construction Management Report of Hours 10/26/12-11/16/12

C. Discussion on Dog Park Conceptual Proposals and Location

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)-65 **McCURRIE**
Ordinance Vacating Handicapped Parking Zones at 23 John Street, 51 Patterson Street 261 Elm Street, 282 Highland Avenue and 732 Elm Street

2012-(O)-66 **McCURRIE**
Ordinance Establishing Handicapped Parking Zone at 442 Highland Avenue

2012-(O)-67 **McCURRIE**
An Ordinance Amending and Supplementing Part of Ordinance 2012-31 to Provide the 10-Step Part time Hourly Rate Compensation for Building Inspector/Code Enforcement Officer Effective January 1, 2011 and January 1, 2012

2012-(O)-68 **McCURRIE**
An Ordinance Establishing the Position of Account Clerk/Cashier Typing (07009) 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

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

2012-(O)-64

McCURRIE

Ordinance Establishing Handicapped Parking Zone at 342 Hickory Street

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)-625**

Bills List Resolution

***2012-(R)-626**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$2,040.14 to Cold-In-Hand c/o Franchini Auto Plaza, for 1st and 2nd Quarter 2012 Taxes, Block 132, Lot 16.

***2012-(R)-627**

Resolution Adjusting Water Account No. 3100000000, Leeds Terminal, Inc., **Block 289, Lot 5**, for 1,150 Billing Units (CCF) Equivalent to 860,200 Gallons used by Kearny Fire Department on October 29, 2012.

***2012-(R)-628**

Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 55 Oakwood Avenue, **Block 72, Lot 35**, in Order to Install Gas Service.

***2012-(R)-629**

Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 169 Magnolia Avenue, **Block 161, Lot 25**, in Order to Install Gas Service.

***2012-(R)-630**

Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 614 Forest Street, **Block 160, Lot 3**, in Order to Install Gas Service.

***2012-(R)-603**

**** TABLED UNTIL 12/4/12 ****

Resolution Suspending Parking Meter Enforcement for the Holiday Season from December 08, 2012 to December 26, 2012, Inclusive.

***2012-(R)-631**

Resolution Authorizing Twenty-Four (24) Hours Overtime for Library Saturday Hours in January, February and March 2013. (\$1,370.00)

***2012-(R)-632**

Resolution Authorizing Six (6) Hours Overtime to Michael Wallace, Electrical Subcode Official in the Construction Code Enforcement Department, to Perform Emergency Electrical Inspections on November 12, 2012 for 40 Campus Drive, f/k/a Bldg. #3, 50 Campus Drive, f/k/a Bldg. #5, 80 Campus Drive, f/k/a Bldg. #8 and 195 Campus Drive, f/k/a Bldg. #56 due to Hurricane Sandy. River Terminal to Reimburse the Town of Kearny for Electrical Subcode Official's Time. (\$224.04)

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***2012-(R)-633**

Resolution Supplementing Resolution 2012-579 for Payment for General Election Employment in an Amount Not to Exceed \$150.00.

***2012-(R)-634**

Resolution Authorizing Advertisement for Bids for East Midland Avenue Force Main Improvements.

***2012-(R)-635**

Resolution Authorizing Advertisement for Bids for Generators.

***2012-(R)636**

DOYLE

Consent Agenda Resolution

2012-(R)-637

SANTOS

Resolution Authorizing Six-hundred Seventy-five and Three-quarters (675.75) Hours Overtime within the Department of Public Works for Clean-up after Hurricane Sandy (483.0 hours), to Repair Kearny Avenue Kiosk, Salt & Plow Streets due to Snowstorm, Clear Blockage on Pennsylvania Avenue, Assist with Broken Down Vehicles, Clear a Sewer Backup at 14 and 19 Peden Terrace and Assist with the UEZ Holiday Celebration. (\$30,370.86)

2012-(R)-638

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for the Construction Management of the Schuyler Avenue and Hamilton Street Emergency Sewer Repairs (T&M Not to Exceed \$32,400.00).

2012-(R)-639

SANTOS

Resolution Authorizing Contract to 4 Clean-Up Inc. for the Bergen Avenue at Belgrove Drive Concrete Work in the Amount of \$16,475.00.

2012-(R)-640

SANTOS

Resolution Authorizing Contract to Straight Edge Striping for the Davis Avenue Striping in the Amount of \$2,125.00.

2012-(R)-641

SANTOS

Resolution Authorizing Award of Contract to NetTarius Technology Solutions, LLC in the Amount of \$25,270.29 for Replacement and Installation of Cameras Throughout the Town.

2012-(R)-642

SANTOS

Resolution Authorizing Change Order #11 & Final for 2011 Road Program B with Water Improvements to Reivax Contracting Corp., 46 Washington Street, Harrison, New Jersey (\$5,698.27 Increase/0.31%).

2012-(R)-643

SANTOS

Resolution Authorizing Close Out of Contract for the 2011 Road Program B with Water Improvements to Reivax Contracting Corp., 46 Washington Street, Harrison, New Jersey.

2012-(R)-644

SANTOS

Resolution Authorizing and Ratifying the Execution of Agreements Relating to the Town of Kearny's Participation in the County Cooperative Pricing System.

2012-(R)-645

SANTOS

Resolution Authorizing Execution of a Memorandum of Understanding with the NJDEP Relating to the Passaic Avenue Brownfield Development Area.

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2012-(R)-646

SANTOS

Resolution Terminating Lease Between the Town and Eden Wood Realty, L.L.C.

2012-(R)-647

SANTOS

Resolution Supplementing Resolution 2012-557 to Specify by Reference to Mileposts the Locations Approved by the Town at a Public Meeting as the Locations Approved for the Location of Billboards.

2012-(R)-648

SANTOS

Resolution Pursuant to Town Code Section 23-7 Approving Curb Cut at 161 Argyle Place, **Block 154, Lot 9** to Accommodate a New Driveway.

2012-(R)-649

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Update on PBA/SOA Negotiations, Review of CS11 & Crossing Guards Collective Bargaining Agreements.

2012-(R)-650

DOYLE

Resolution Rescinding Resolution 2012-486 which had Accepted the Retirement Application of Tax Assessor Gerard Pontrelli.

2012-(R)-651

PETTIGREW

Resolution Authorizing the Execution of a Person-to-Person Transfer of Plenary Retail Distribution License #0907-44-051-007 from J & J Deli & Liquor LLC, t/a Sunset Deli & Liquors to MMA Liquors LLC, t/a Sunset Deli & Liquors, 680 Kearny Avenue.

2012-(R)-652

ECKEL

Resolution Appointing John Donovan to the Provisional Position of Fire Official - Chief Fire Inspector.

2012-(R)-653

ECKEL

Resolution Authorizing an Increase in Hours for Part Time Fire Prevention Specialist Vincent Abbott from 19.5 Hours to 24.5 Hours Per Week Effective December 10, 2012 at the Current Hourly Rate of \$27.68.

2012-(R)-654

ECKEL

Resolution Authorizing an Increase in Hours for Part Time Fire Prevention Specialist Robert Dsurney from 19.5 Hours to 24.5 Hours Per Week Effective December 10, 2012 at the Current Hourly Rate of \$27.68.

2012-(R)-655

CARDOSO

Resolution Authorizing Sixteen (16) Hours Overtime for the Municipal Court Staff for Monday Evening Court Session on January 14, 2013. (\$1,200.00)

2012-(R)-656

PEYKO

Resolution Authorizing Execution of an Agreement with the County Of Bergen, Department of Health Services, to Provide New Jersey Registered Environmental Health Specialists Services to the Town of Kearny at a Cost of \$60,000.00 and to Provide Animal Control Services at a Cost of \$91,539.00 for the 2013 Calendar Year.

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT