

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, April 23, 2013	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. Peggy Siegle, 57 East Midland Avenue: requesting permission to hold a Cinco de Mayo block party on Saturday, May 4, 2013 from 57 East Midland Avenue to the circle at the bottom of East Midland Avenue from 2 p.m. to 10 p.m. **POLICE/FIRE/DPW/REC**

2. Susan McCurrie, 4th Ward Councilwoman: requesting permission to hang a banner across Kearny Avenue (near the Library) beginning June 1, 2013 through October 2013 to promote the annual Farmer's Market held at the Mande Parking Lot every Thursday from 12:00 p.m. until 6:00 p.m. through October. **POLICE/DPW**

3. Students Against Destructive Decisions c/o Miryam Kass, Kearny High School Counselor: requesting permission to have a canning fundraiser on Saturday, September 28, 2013 and Saturday, October 19, 2013. **POLICE/DPW/REC**

4. Kearny Lions Club: requesting to hold a Flea Market at the Frank A. Vincent Marina on Sunday, July 14, 2013. **POLICE/DPW/REC**

5. LICENSES: 6-CANVASSING; 1-PARKING PERMIT;
1-LUNCH TRUCK; 3-RAFFLE;
9-USED CARD LOT; 1-SIDEWALK CAFÉ;
LICENSES

B. Reports of Department Heads

1. DPW Operations Report for March 2013
2. Water Department Monthly Operations Report for March 2013
3. Engineer's Report dated April 23, 2013

C. Reports of Council Members

VI. PUBLIC HEARING ON 2013 MUNICIPAL BUDGET

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

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

2013-(O)-15 **McCURRIE**
Ordinance Vacating Handicapped Parking Zones at 244 Maple Street, 177 Windsor Street and 125 Tappan Street

2013-(O)-16 **McCURRIE**
Ordinance Establishing Handicapped Parking Zones at 19 John Street, 332 Chestnut Street and 354 Elm Street

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

2013-(O)-14

McCURRIE

Ordinance Establishing Handicapped Parking Zone at 207 Devon Street

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)-256**

Bills List Resolution

***2013-(R)-257**

Resolution Refunding Overpayment Against Water Account No. 6277000000 in the Amount of \$9.99 to Marie Ley, **Block 218, Lot 41**.

***2013-(R)-258**

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 48 Livingston Avenue, **Block 105, Lot 9**, for the Purpose of Replacing a Retaining Wall.

***2013-(R)-259**

Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 659 Chestnut Street, **Block 166, Lot 46**, in Order to Install Gas Service.

***2013-(R)-260**

Resolution Granting Permission to E&D Mechanical Contracting, 17 Forest Street, North Arlington, N.J. for Emergency Road Opening Permit at 222 Kearny Avenue, **Block 244, Lot 7**, to Replace a Sewer Line.

***2013-(R)-261**

Resolution Authorizing Four (4) Hours Overtime to Omnibus Driver Alexandra Walsh to Transport Senior Citizens to and from the West Hudson Arts & Theater Company's Production "Bleacher Bums" on April 6, 2013. (\$182.65)

***2013-(R)-262**

Resolution Authorizing Three (3) Hours Overtime to Dinis Conceicao, MIS Technician, to Prepare Equipment for a PowerPoint Presentation at the KUEZ Seminar on April 4, 2013. (\$173.40)

***2013-(R)-263**

Resolution Authorizing Advertisement for Bids for Janitorial Services for Twelve (12) Locations.

***2013-(R)-264**

Resolution Authorizing Advertisement for Bids for Fireworks Display on the 4th of July, 2013.

***2013-(R)-265**

Resolution Authorizing Advertisement for Bids for the Purchase of Fire Hydrants.

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***2013-(R)-266**

DOYLE

Consent Agenda Resolution

2013-(R)-267

SANTOS

Resolution Supporting S-1896/A-1503 Sharing the Burden of Property Assessment Appeal Refunds.

2013-(R)-268

SANTOS

Resolution Awarding the Contract for Security Services to Roman Security Agency, LLC of Newark, New Jersey in the Amount of \$48,110.40 for the Period of April 1, 2013 to March 31, 2014 per Bids Received on March 22, 2013.

2013-(R)-269

SANTOS

Resolution Awarding Contract for the East Midland Force Main Improvements.

2013-(R)-270

SANTOS

Resolution Awarding Contract for Sidewalks and Curbs.

2013-(R)-271

SANTOS

Resolution Accepting Green Communities Grant for Community Forestry Management from the Department of Environmental Protection in the Amount of \$3,000 and Authorizing CFO Shuaib Firozvi to Make The Grant Application and Execute the Grant Agreement.

2013-(R)-272

SANTOS

Resolution Authorizing Change Order #3 and Final for Kearny Avenue & Wilson Avenue Intersection to Foggia Trinity Electric, 1608 E. 2nd Street – Suite 5, Scotch Plains, New Jersey (\$6,015.00 Decrease /-3.07%).

2013-(R)-273

SANTOS

Resolution Authorizing Close Out for Kearny Avenue & Wilson Avenue Intersection to Foggia Trinity Electric, 1608 E. 2nd Street – Suite 5, Scotch Plains, New Jersey.

2013-(R)-274

SANTOS

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Augusto J. Neno, for 551 Kearny Avenue, Block 73, Lot 19.

2013-(R)-275

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Review of Tax Appeal Settlement for 551 Kearny Avenue, Update on Mutual Aid Agreement for Fire Services, Negotiations for Kearny Avenue Lot, Discussion on Processing of County Tax Board Judgments.

2013-(R)-276

ARCE/CARDOSO

Resolution Authorizing the Sale at Public Auction of Town Owned Property at 104 Maple Street to the Highest Bidder But Not For Less Than \$90,000.00.

2013-(R)-277

ARCE/CARDOSO

Resolution Authorizing the Town Attorney to Enter into Negotiations for the Purchase of Vacant Land Known as 101 Kearny Avenue for \$700,000.

2013-(R)-278

CARDOSO

Resolution Appointing Norman A. Doyle Jr. Municipal Court Judge for a Term of Three Years.

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2013-(R)-279

ECKEL

Resolution Accepting the Retirement Application of Firefighter Robert Logan from the Kearny Fire Department after Twenty-five (25) Years of Service Effective May 01, 2013 Pending Approval of the Police and Firemen’s Retirement System (terminal leave pay and unused vacation totaling \$35,651.07 subject to change if additional time is taken).

2013-(R)-280

ECKEL

Resolution Authorizing an Agreement with Lau Designs for Construction Management Services for the Kearny Library Children’s Garden Project at a Cost Not to Exceed \$11,400.00.

2013-(R)-281

ECKEL

Resolution Awarding the Contract for the Kearny Library Children’s Garden Project to Lou’s Landscaping & Design, Inc. of Wayne, New Jersey in the Amount of \$245,303.50 per Bids Received April 4, 2013.

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