

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, July 16, 2013 FINAL	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. KHS Band Parents Association: requesting permission to have a canning fundraiser on Saturday, October 26, 2013.

POLICE/DPW/REC
2. KHS Soccer Booster Club c/o William Galka, Head Boys Soccer Coach: requesting permission to have a canning fundraiser on Saturday, August 17, 2013 and Saturday, August 31, 2013.

POLICE/DPW/REC
3. Linda R. Kraus-D'Isa: requesting permission on behalf of the Terrace Place Block Party Committee to host their 18<sup>th</sup> Annual Terrace Place Block Party on Saturday, September 21, 2013 (rain date: Sunday, September 22, 2013) from 12:00 noon until 9:00 pm.

POLICE/FIRE/DPW
4. Ralph Cattafi, Assistant Recreation Supervisor: inviting Mayor Santos and Council to attend the Summer Concert in the Park featuring the Kootz Band on Monday, July 29, 2013 starting at 7:30 p.m.

M&C
5. Kearny Fire Department: requesting permission to have Midland Avenue and Beech Street closed to motor vehicle traffic from 11:00 a.m. to 5:00 p.m. on October 13, 2013 for the Fire Department’s “Open House.”

POLICE/FIRE/DPW
6. Steven Dyl, KFD Fire Chief: inviting Mayor Santos and Council to help celebrate the end of Fire Prevention Week and the 125<sup>th</sup> Anniversary of the Kearny Fire Department at the KFD Open House event on October 13, 2013.

M&C
7. Christine Nee, President, Kearny Kardinal Football Booster Club: requesting permission to have a canning fundraiser on Saturday, July 13, 2013 and Saturday, July 27, 2013 (rescheduled from June 8, 2013 and August 10, 2013).

POLICE/FIRE/REC
8. Louis Pandolfi, President, UNICO National, Kearny Chapter: requesting permission to use the Frank A. Vincent Marina on Sunday, September 15, 2013 to hold an “Italian” Flea Market.

POLICE/DPW/REC
9. LICENSES: 1-BINGO 2-JUKE BOX;  
1-FILMING; 1-LIMOUSINE OWNER/DRIVER;  
4-GARAGE SALE;

LICENSES

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B. Reports of Department Heads

1. Water Department Monthly Operations Report for May 2013
2. DPW Operations Report for May 2013
3. Construction Code Monthly Report for June 2013
4. Engineer's Report dated July 16, 2013

C. Proclamation Congratulating Adriana Rosas as "Madrina Nacional" by the Peruvian Civic Association of New Jersey in Celebration of the 192<sup>nd</sup> Anniversary of Peruvian Independence

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

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

**2013-(O)-29**

**McCURRIE**

Ordinance Amending Section 7-13 of the Town Code Prohibiting Parking at all Times between Two Driveways at 45 and 47 John Street

**2013-(O)-30**

**McCURRIE**

Ordinance Accepting Donation of a Surplus Five Ton Cargo Truck from General Services Administration for Use by the Fire Department

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)-389**

Bills List Resolution

**\*2013-(R)-390**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$10,184.03 for **Block 73, Lot 15** as a Result of Tax Court Judgment for 2010 to 2011.

**\*2013-(R)-391**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$3,817.00 for **Block 162, Lot 4.01** as a Result of Tax Court Judgment for 2011 to 2012.

**\*2013-(R)-392**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$3,336.10 for **Block 203, Lot 4** as a Result of Tax Court Judgment for 2011 to 2012.

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**\*2013-(R)-393**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$6,969.80 for *Block 214, Lot 27* as a Result of Tax Court Judgment for 2011 to 2012.

**\*2013-(R)-394**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$1,724.03 for *Block 265, Lot 21.02* as a Result of Duplicate Payment for 2<sup>nd</sup> Quarter 2013.

**\*2013-(R)-395**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$9,889.60 for *Block 284, Lot 51* as a Result of Tax Court Judgment for 2010 to 2012.

**\*2013-(R)-396**

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 194 Kearny Avenue, Block 243, Lot 4, for the Purpose of Removing a Fuel Tank.

**\*2013-(R)-397**

Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 201 Beech Street, a/k/a 199 Beech Street, *Block 174, Lot 20.01*, in Order to Repair Gas Service.

**\*2013-(R)-398**

Resolution Authorizing Refund of Recreation Youth Soccer Registration Fees in the Amount of \$70.00 to Ana Anticona for Andre and Andrea Toledo.

**\*2013-(R)-399**

Resolution Authorizing Refund of Recreation All Day Playground Program Fee in the Amount of \$110.00 to Neil Oberndorf for Lucas Oberndorf.

**\*2013-(R)-400**

Resolution Authorizing the Return of a Daily Filming Permit Fee to Kranky Productions in the Amount of \$850.00.

**\*2013-(R)-401**

Resolution Authorizing Three (3) Hours Overtime to Ralph Cattafi, Assistant Supervisor in the Recreation Department, for the Concert in the Park Event at Veteran’s Field on July 29, 2013. (\$164.84)

**\*2013-(R)-402**

Consent Agenda Resolution

**DOYLE**

**2013-(R)-403**

Resolution Authorizing Fifty-seven (57) Hours Overtime within the Department of Public Works to Clear a Sewer Blockage at 117 Park Avenue, 61 E. Midland Avenue, and 35 S. Midland Avenue, Remove Tree Limbs that Fell at Belgrove Drive and Lindsay Lane, and at 16 Wilkinson Terrace, Replace a Loose Storm Cover Grating at Oakwood Avenue and Chestnut Street, Accept Election Materials from Hudson County, Set up for the Farmers Market on the 4<sup>th</sup> of July and Assist the Recreation Department with the Annual July 4<sup>th</sup> Fireworks Celebration. (\$2,736.30)

**SANTOS**

**2013-(R)-405**

Resolution Cancelling All Bids for the Kearny Avenue Resurfacing Project, Directing the Town Engineer to Revise the Specifications and Directing the Town Clerk to Rebid the Project.

**SANTOS**

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## **2013-(R)-406**

**SANTOS**

Resolution Awarding a Contract for Professional Services to Excel Environmental Resources, Inc.in the Amount of \$5,975 to Conduct an Environmental Assessment of the Property at 101 Kearny Avenue.

## **2013-(R)-407**

**SANTOS**

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for Riverbank Park Bike Trail Grant in the Amount of \$121,567.00.

## **2013-(R)-408**

**SANTOS**

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for FY 2014 UEZ Administrative Budget in the Amount of \$95,982.78.

## **2013-(R)-409**

**SANTOS**

Resolution Authorizing a Contract for the Purchase of Mason Dump Truck (2013 Ford F450) for the Public Works Department to Winner Ford of Cherry Hill, New Jersey for \$50,423.00 under NJ State Contract # 83559 (Funded from Bond Ordinance # 2013-22).

## **2013-(R)-410**

**SANTOS**

Resolution Authorizing a Contract for the Purchase of Brush Bandit Wood Chipper (Model 1390xp) for the Public Works Department to Dujets Corp. d/b/a North Eastern Arborist Supply of Woodland Park, New Jersey for \$40,636.00 under Bergen County Cooperative Purchasing Contract # 12-24 (Funded from Bond Ordinance # 2013-22).

## **2013-(R)-411**

**SANTOS**

Resolution Authorizing a Contract for the Purchase of Twenty (20) Desktop Computers for Various Departments throughout the Town to CDW Government Inc. of Vernon Hills, Illinois for \$20,960.00 under WSCA/NJ Contract # B27164-70262 (Funded from Bond Ordinance # 2013-22).

## **2013-(R)-412**

**SANTOS**

Resolution Approving UEZ Marketing and Promotion Program IV Project Proposal in the Amount of \$73,750 and Authorizing the Director to Submit an Application Pursuant to N.J.S.A. 52:27H-88d.

## **2013-(R)-413**

**SANTOS**

Resolution Waiving Payment by Pocket Picture Productions for One Day Only the Fee of \$75.00 per Day for Each Commercial Vehicle Required by Section 5-71.5 of the Town Code.

## **2013-(R)-414**

**SANTOS**

Resolution Pursuant to Town Code Section 23-7 Approving Curb Cut at 100 Jacobus Avenue, **Block 293, Lot 2** to Accommodate an Access Driveway.

## **2013-(R)-415**

**SANTOS**

Resolution Pursuant to Town Code Section 23-7 Approving Curb Cut at 271 Bergen Avenue, Block 241, Lot 61.02 to Accommodate a New Driveway on Ivy Street.

## **2013-(R)-416**

**SANTOS**

Resolution Pursuant to Town Code Section 23-7 Approving Curb Cut at 275 Bergen Avenue, Block 241, Lot 61.01 to Accommodate a New Driveway.

## **2013-(R)-417**

**SANTOS**

Resolution to Enter into Closed Session to Discuss the Following Matter(s):  
Discussion of Recommendations for Part time Positions in Finance, Construction Code, UEZ, Recreation and Health Departments, Status of Hiring of Firefighters.

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**2013-(R)-418**

**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: 153 Seeley Avenue, **Block 129, Lot 34**, 47 Morgan Place, **Block 138, Lot 14**, 279 Forest Street, **Block 220, Lot 44**, 126 Rutherford Place, **Block 126, Lot 11**, 133 Forest Street, **Block 237, Lot 45**.

**2013-(R)-419**

**DOYLE**

Resolution Approving Memorandum of Agreement Entered into Between the Town of Kearny ("Town") and the Association of Department Heads and Assistant Department Heads ("Association").

**2013-(R)-421**

**PETTIGREW**

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for FY 2012 Port Security Grant in the Amount of \$21,800.

**2013-(R)-422**

**PETTIGREW**

Resolution to Renew Alcoholic Beverage Licenses #0907-31-076-001 for 2013-2014 Approved by the Kearny Police Investigative Unit, as the Designated Alcoholic Beverage Control Investigative and Enforcement Unit (ABCIEU) - Final Tax Clearance Received.

**2013-(R)-423**

**PETTIGREW**

Resolution Authorizing Extension and Modification of Water Agreement Between Kearny and East Newark.

**2013-(R)-424**

**ECKEL**

Resolution Authorizing a Contract for the Purchase of Portable Radios for the Fire Department to Motorola Communications c/o Regional Communications of Paramus, New Jersey for \$247,140.75 under NJ State Contract # 83909 (Funded from Bond Ordinance # 2013-22).

**2013-(R)-425**

**ECKEL**

Resolution Appointing Part time Public Safety Telecommunicator Trainees in the Fire Department to Work a Maximum of 24 Hours per Week at the Current Hourly Rate of \$15.25 Pending Pre-employment Processing.

**2013-(R)-426**

**CARDOSO**

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for 2012 Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund Grant in the Amount of \$158.32.

**2013-(R)-427**

**PEYKO**

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for 2013 Area Agency on Aging Grant in the Amount of \$50,000.

**2013-(R)-428**

**SANTOS**

Resolution Amending Resolution No. 2013-387 Increasing the Hourly Rate from \$10.00 to \$14.44 for the Part time Position of Payroll Clerk in the Finance Department.

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**2013-(R)-429**

**SANTOS**

Resolution Appointing Fatima Oliveria to the Part time Position of Management Assistant in the Urban Enterprise Zone Office, with Temporary Assignments in the Finance Department, to Work a Maximum of 24.5 Hours per Week at the Current Hourly Rate of \$12.00 Pending Pre-employment Processing.

**2013-(R)-430**

**SANTOS**

Resolution Appointing Daisy Solari to the Part time Position of Account Clerk Cashier in the Finance Department to Work a Maximum of 24.5 Hours per Week at the Current Hourly Rate of \$12.22 Pending Pre-employment Processing.

**2013-(R)-431**

**SANTOS**

Resolution Appointing Elizabeth Bleviss to the Temporary Part time Position of Management Assistant in the Finance Department to Work a Maximum of 24.5 Hours per Week at the Current Hourly Rate of \$12.00 Pending Pre-employment Processing.

**2013-(R)-432**

**SANTOS**

Resolution Appointing Maria Quinteros to the Part time Position of Clerk Typist Bilingual in the Construction Code Enforcement Department to Work a Maximum of 24.5 Hours per Week at the Current Hourly Rate of \$11.11 Pending Pre-employment Processing.

**2013-(R)-433**

**SANTOS**

Resolution Appointing Catherine Quintana 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 \$11.11 Pending Pre-employment Processing.

**2013-(R)-434**

**SANTOS**

Resolution Increasing Salary of Student Assistant Stephanie Morales from \$8.83 per Hour to \$10.26 per Hour Effective June 18, 2013.

**2013-(R)-435**

**SANTOS**

Resolution Increasing Salary of Student Assistant Narali Vyas from \$8.83 per Hour to \$10.26 per Hour Effective June 19, 2013.

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT