

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, May 14, 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. Kearny Baptist Church, 384 Elm Street: requesting the closure of Elm Street between Oakwood and Quincy Avenues on Saturday, June 29, 2013 from 9:00 a.m. through 4:00 p.m. to hold activities for the children in the community. **POLICE/DPW/REC**
2. Janice Morrell, Tournament Director, Arlington Players Club (APC): requesting permission to hang a banner on Kearny Avenue at Locust Avenue from June 1 through June 8, 2013 to promote its Annual Men's and Women's State Tennis Championships June 8-15, 2013. **POLICE/DPW**
3. Kathleen Astrella, KHS Supervisor of Art/Music & Media: requesting permission to have a canning fundraiser on Saturday, March 8, 2014 for the 2014 KHS Musical production. **POLICE/DPW/REC**
4. Very Rev. Michael Ward, Pastor, St. Cecilia Church: requesting permission to hold a procession for Our Lady of Fatima on Sunday, May 12, 2013 beginning at 7:45 p.m. **POLICE/DPW/REC**
5. Mairey Madalena, Representative of the Central Jersey Cheerleaders, a nationally renowned, highly competitive all-star cheerleading program: requesting permission to have a canning fundraiser on Saturday, July 6, 2013 and Saturday, July 27, 2013 to help with expenses for the cheerleaders to travel to National competitions as well as New Jersey State competitions. **POLICE/DPW/REC**
6. Portuguese Cultural Association: requesting your participation in and permission to commemorate Portugal Day with a flag raising ceremony and performance at the American Revolution Bicentennial Park on Sunday, June 2, 2013 beginning at 10:30 a.m. until 1:00 p.m., and requesting that Kearny Avenue be closed to traffic between Grove and Liberty Streets. **POLICE/DPW/REC**
7. Rev. Michael Ward, Pastor, St. Cecilia's Church: requesting the Town's assistance in removing/grinding four (4) tree stumps on the property of St. Cecilia's Church. **POLICE/DPW**
8. LICENSES: 9-ABC;
1-FILMING;
3-GARAGE SALE;
2-PARKING PERMITS that include:
1- AMERICAN LEGION/VFW PARKING LOT
1- MANDEE PARKING LOT
50-RAFFLE **LICENSES**

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-----------------------	---------	------------------

B. Reports of Department Heads

1. Library Director's Report for April 2013
2. DPW Operations Report for April 2013
3. Construction Code Monthly Report for April 2013
4. Engineer's Report dated May 14, 2013

C. Proclamation Congratulating Clifford D. Boan on Achieving Eagle Scout Rank

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

2013-(O)-17

McCURRIE

Ordinance Amending Ordinance 2013-11 and Revising and Supplementing Chapter XI of the Town Code so as to Prohibit Smoking in the Town's Public Parks

2013-(O)-18

McCURRIE

An Ordinance Granting Renewal of Municipal Consent to Comcast of the Meadowlands, LLC, to Construct, Connect, Operate and Maintain a Cable Television and Communications System in the Town of Kearny, New Jersey

2013-(O)-19

McCURRIE

An Ordinance Establishing the Position of Payroll Clerk (02634) 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)-20

McCURRIE

Bond Ordinance Providing for the Acquisition of Property in and by the Town of Kearny, in the County of Hudson, New Jersey, Appropriating \$725,000 Therefor and Authorizing the Issuance of \$690,475 Bonds or Notes of the Town to Finance Part of the Cost Thereof.

2013-(O)-21

McCURRIE

Bond Ordinance Providing for Various Road and Sewer Improvements In and By the Town of Kearny, in the County of Hudson, New Jersey, Appropriating \$1,567,560 Therefor and Authorizing the Issuance of \$1,142,855 Bonds or Notes of the Town to Finance Part of the Cost Thereof.

2013-(O)-22

McCURRIE

Bond Ordinance Providing for Various Capital Improvements of the Town of Kearny, in the County of Hudson, New Jersey, Appropriating the Aggregate Amount of \$1,750,000 Therefor and Authorizing the Issuance of \$1,666,650 Bonds or Notes of the Town to Finance Part of the Cost Thereof.

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

2013-(O)-15

McCURRIE

Ordinance Vacating Handicapped Parking Zones at 244 Maple Street, 177 Windsor Street and 125 Tappan Street

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, May 14, 2013	7:00 PM	Kearny Town Hall
-----------------------	---------	------------------

2013-(O)-16

McCURRIE

Ordinance Establishing Handicapped Parking Zones at 19 John Street, 332 Chestnut Street and 354 Elm 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)

***2013-(R)-282**

Bills List Resolution

***2013-(R)-283**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$4,260.15 for **Block 71, Lot 13** as a Result of Tax Court Judgment for 2011.

***2013-(R)-284**

Resolution Cancelling 2013 Taxes in the Amount of \$4,284.86 for Block 175, Lot 2, as a Result of Disabled Veterans' Exemption.

***2013-(R)-285**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$4,284.86 for **Block 175, Lot 2** as a Result of Disabled Veterans' Tax Exemption for 2013.

***2013-(R)-286**

Resolution Refunding Overpayment Against Water Account No. 0296000000 in the Amount of \$129.34 to Robert Hanlon (Trustee), **Block 97, Lot 36**.

***2013-(R)-287**

Resolution Authorizing Nine (9) Hours Overtime to Dinis Conceicao, MIS Technician, for MPLS Network Migration for Town Facilities - DPW, KPD & KFD- on April 13, April 22, and April 27, 2013 (\$520.11) and Three (3) Hours Overtime to Dinis Conceicao to Troubleshoot the Recording System in the Council Chamber for a Zoning Board Meeting on April 2, 2013. (\$173.37)

***2013-(R)-288**

Resolution Authorizing Six (6) Hours Overtime to Ralph Cattafi, Assistant Supervisor in the Recreation Department, for the Annual Fishing Derby at West Hudson Park on May 19, 2013. (\$329.67)

***2013-(R)-289**

Resolution Granting Permission for Four (4) Town Employees to Attend the Veterans of Foreign Wars (VFW) State Convention in Wildwood, N.J. from June 19-21, 2013.

***2013-(R)-290**

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

***2013-(R)-291**

DOYLE

Consent Agenda Resolution

Kearny Town Council

Caucus / Regular Meeting

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-----------------------	---------	------------------

***2013-(R)-292**

DOYLE

Resolution Authorizing Thirty-four and One-half (34.5) Hours Overtime within the Department of Public Works to Prep Fields for Opening Day for Little League and Girls Softball, Clear a Sewer Blockage at 544 Belgrove Drive and 120/122 Schuyler Avenue, Fix a Leaky Pipe at FHQ, and Place Barricades around Private Property at Chestnut Street and Wilson Avenue. (\$1,672.56)

2013-(R)-293

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for the Construction Management of East Midland Avenue Force Main Improvements (T&M Not to Exceed \$12,500).

2013-(R)-294

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for the Traffic Study of Afton Street (Westbound – from Belgrove Drive to Passaic Avenue)(T&M Not to Exceed \$4,450).

2013-(R)-295

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for the Boundary and Topographic Survey of Tax Map Block 49 // Lots 31 and 62 (T&M Not to Exceed \$13,000).

2013-(R)-296

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates Totaling \$26,415.03 for Miscellaneous Emergency Services Rendered for Various Projects.

2013-(R)-297

SANTOS

Resolution Awarding Contract to National Water Main Cleaning Co. of Newark, N.J. in the Amount of \$43,400.00 for the Harrison Avenue Pumping Station Wet Well Cleaning per bids Received May 10, 2013.

2013-(R)-298

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for the Design, Bidding, and Construction Management of Harrison Avenue Pumping Station Wet Well Cleaning (T&M Not to Exceed \$4745).

2013-(R)-299

SANTOS

Resolution Awarding a Contract to E-Comm Technologies in the Amount of \$20,960.84 for the Fiber Optic Cable Splicing Services throughout Various Municipal Buildings.

2013-(R)-300

SANTOS

Resolution Amending Resolution 2012-647 to Revise the Milepost Numbers` Which Identify the Locations on Lots 2, 11 and 17 in Block 285 Which Have Been Approved for the Establishment of Digital Billboards.

2013-(R)-301

SANTOS

Resolution Granting Cablevision Lightpath NJ LLC and 4 Connections LLC Non-Exclusive Access to Rights-of-Way of the Town for Purposes Approved by the Board of Public Utilities.

2013-(R)-302

SANTOS

Resolution Authorizing an Additional Amount of \$7,000.06 to Goldstein Partnership of Maplewood, New Jersey for Architectural Services for Temporary Trailers in South Kearny for Police/Fire Facility.

Kearny Town Council

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Tuesday, May 14, 2013	7:00 PM	Kearny Town Hall
-----------------------	---------	------------------

2013-(R)-303

SANTOS

Resolution Authorizing an Additional Amount of \$10,714.25 to William Scotsman of Kearny, New Jersey for Temporary Trailers in South Kearny for Police/Fire Facility.

2013-(R)-304

SANTOS

Resolution Refunding Permit Fee of \$100.00 to Cristina Cunha for the Use of the Norman A. Doyle Pavilion on Saturday, April 20, 2013 for the Sousa Family Benefit Fundraiser.

2013-(R)-305

SANTOS

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Kopels, Peter A. Et Al., for 577-581 Kearny Avenue, Block 73, Lot 15.

2013-(R)-306

SANTOS

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Kearny Fidelco, for 31-63 Pennsylvania Avenue, Block 284, Lot 51.

2013-(R)-307

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Fire Mutual Aid Agreement, Review of Tax Appeal Settlement for 577-581 Kearny Avenue and 31-63 Pennsylvania Avenue, Review of Crossing Guard Staffing, Discussion of Security Services, Discussion of Fire Department Staffing/Hiring, Update on CS11 Negotiations, Staffing in Construction Code-Health-Tax-UEZ Offices.

2013-(R)-308

DOYLE

Resolution Accepting the Disability Retirement Application of Diane Turowski, Principal Payroll Clerk in the Finance Department, Effective June 1, 2013 After Twenty-four (24) Years, Four (4) Months of Service, Pending Approval of the Public Employees' Retirement System (Unused Sick Leave, Unused Vacation and Longevity Totaling \$40,146.61 is Subject to Change If Additional Time is Taken).

2013-(R)-309

DOYLE

Resolution Authorizing the Town of Kearny to Enter into a Cooperative Pricing Agreement with the County of Bergen.

2013-(R)-310

PETTIGREW

Resolution Accepting the Retirement Application of Karen Johnston, Crossing Guard with the Kearny Police Department after Fourteen (14) Years of Service, Effective July 01, 2013, Pending Approval of the Public Employees' Retirement System.

2013-(R)-311

PETTIGREW

Resolution Authorizing the Sale at Public Auction of One (1) Abandoned and Unclaimed Vehicle: 2005 Jeep VIN#1J4GK48K02W169662.

2013-(R)-312

CARDOSO

Resolution Authorizing the Town to Waive Permit Fees for Direct Replacement Home Repairs Made Necessary Because of Hurricane Sandy.

2013-(R)-313

DOYLE

Resolution of the Town of Kearny, in the County of Hudson, New Jersey Making Application to the Local Finance Board Pursuant to N.J.S.A. 40A:3-1 et seq.

2013-(R)-314

DOYLE

Resolution to Amend the 2013 Municipal Budget.

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