

Kearny Mayor & Town Council

Reorganization Meeting

Tuesday, January 6, 2015	6:00 PM	Kearny Town Hall
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- I. SALUTE TO THE FLAG
- II. INVOCATION by Rev. Elaine Connolly, Pastor of First Presbyterian Church of Arlington, Kearny, N.J.
- III. SWEARINGS-IN OF COUNCIL MEMBERS
 - 1st Ward Councilman Albino Cardoso
 - 2nd Ward Councilman Jonathan Giordano
 - 3rd Ward Councilwoman Eileen Eckel
 - 4th Ward Councilwoman Susan McCurrie

- IV. READING OF OPEN PUBLIC MEETINGS ACT NOTICE AND ROLL CALL
- V. REORGANIZATION MEETING

2015-(R)-01
Resolution Appointing Castano Quigley LLC Town Attorney for 2015 and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

2015-(R)-02
Resolution Appointing Frederick T. Danser of Apruzzese, McDermott, Mastro & Murphy as Labor Counsel for the Calendar Year 2015 and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

2015-(R)-03
Resolution Approving Professional Services Agreement with Kenneth P. Davie as Assistant Town Attorney for the Calendar Year 2015, Pursuant to a Fair and Open Process.

2015-(R)-04
Resolution Appointing Theresa M. McGuire as Municipal Court Prosecutor for 2015 and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

2015-(R)-05
Resolution Approving Professional Services Agreement with Paul V. Buono, Esq. as Municipal Public Defender for the Calendar Year 2015, Pursuant to a Fair and Open Process.

2015-(R)-06
Resolution Qualifying McManimon, Scotland & Baumann, LLC and Kraft & Capizzi to Provide Services as Bond Counsel for the Calendar Year 2015, Pursuant to a Fair and Open Process.

2015-(R)-07
Resolution Approving Professional Services Agreement with Ferraioli, Wielkottz, Cerullo & Cuva as Town Auditor for the Calendar Year 2015, Pursuant to a Fair and Open Process.

2015-(R)-08
Resolution Appointing Brown & Brown Metro, Inc. as Town Insurance Risk Manager for the Calendar Year 2015 and Approving a Professional Services Agreement, Pursuant to a Fair and Open Process.

2015-(R)-09
Resolution Approving Professional Services Agreement with Value Research Group, LLC for Appraisal Services for the Calendar Year 2015, Pursuant to a Fair and Open Process.

2015-(R)-10
Resolution Qualifying Heyer, Gruel & Associates and Remington Vernick & Arango to Provide Planning Services for Calendar Year 2015, Pursuant to a Fair and Open Process.

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2015-(R)-11
Resolution Authorizing Membership in the Garden State Municipal Joint Insurance Fund for the Period January 1, 2014 through December 31, 2016 and Accepting the 2015 Assessment of \$1,159,172.62.

2015-(R)-12
Resolution Appointing Michael J. Martello as Fund Commissioner and Kim Bennett as Alternate Fund Commissioner for the Garden State Municipal Joint Insurance Fund.

2015-(R)-13
Resolution Authorizing Temporary Appropriations for the Calendar Year 2015.

2015-(R)-14
Resolution Designating the Depositories of Public Funds for the Town of Kearny.

2015-(R)-15
Resolution Authorizing Establishment of Petty Cash Funds in Various Departments of the Town of Kearny.

2015-(R)-16
Resolution Designating The Star Ledger and Jersey Journal as the Official Newspapers of the Governing Body Pursuant to N.J.S.A. 10:4-8.

2015-(R)-17
Resolution Appointing Councilwoman Carol Jean Doyle as Council President for a One (1) Year Term.

2015-(R)-18
Resolution Appointing the Following Named Council Members to the Committee Preceding their Names for the Calendar Year 2015, the First Named being the Chairperson thereof:

ORDINANCE	McCURRIE , Landy, Santos
FINANCE	DOYLE , McCurrie, Cardoso
POLICE	LANDY , Cardoso, Giordano
FIRE	ECKEL , Cardoso, McCurrie
DPW/SHADE TREE	SANTOS , Cardoso, Doyle
WATER	KONOPKA , Landy, Giordano
BUILDINGS	CARDOSO , Santos, Doyle
LICENSES	LANDY , Giordano, [To Be Determined]
TRANSPORTATION	KONOPKA , Landy, [To Be Determined]
LIGHTING	[TO BE DETERMINED] , Giordano, Konopka
HUMAN RESOURCES &	DOYLE , Landy, McCurrie
SENIOR CITIZENS	
LEGISLATIVE	SANTOS , Cardoso, McCurrie
BEAUTIFICATION	KONOPKA , Eckel, [To Be Determined]
RECREATION	LANDY , Cardoso, Konopka
INSURANCE	McCURRIE , Santos, Cardoso

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2015-(R)-19
Resolution Appointing the Following Council Members as Council Liaisons to the Agency, Board, or Entity Preceding his or her Name, for the Calendar Year 2015:

COUNCIL LIAISON	
BOARD OF HEALTH	KONOPKA
INDUSTRIAL COMMISSION	LANDY
UVO	DOYLE
LIBRARY	ECKEL
MUSEUM	DOYLE
CIVIL RIGHTS COMMISSION	[TO BE DETERMINED]
BOARD OF EDUCATION	LANDY/ECKEL
MUNICIPAL COURT	CARDOSO
KMUA	McCURRIE
EMERGENCY SQUAD	ECKEL
KEARNY DEVELOPMENT COMM	SANTOS
HUDSON COUNTY	SANTOS
PLANNING	GIORDANO

2015-(R)-20
Resolution Designating the Dates, Location, and Purposes of Agenda for Town Council Meetings for Calendar Year 2015.

2015-(R)-21
Resolution Appointing Lyla DeCastro Lawdanski, 620 Belgrove Drive, Kearny, N.J., as Aide to the Mayor for Calendar Year 2015.

2015-(R)-22
Resolution Appointing Michael J. Martello, 2 Claridge Drive, Verona, N.J., to the Affordable Housing Board for a One (1) Year Term.

2015-(R)-23
Resolution Appointing Alberto Moreira, 160 Midland Avenue, Kearny, N.J., to the Affordable Housing Board for a Two (2) Year Term.

2015-(R)-24
Resolution Appointing Lorraine Martinez, 57 Afton Street, Kearny, N.J., to the Affordable Housing Board for a Two (2) Year Term.

2015-(R)-25
Resolution Appointing Jose Rodrigues, 289 Highland Avenue, Kearny, N.J., to the Affordable Housing Board for a Two (2) Year Term.

2015-(R)-26
Resolution Appointing Kim Burke, 137 Seeley Avenue, Kearny, N.J., to the Board of Health for a Three (3) Year Term.

2015-(R)-27
Resolution Appointing Jo Ann Carratura, 440 Hickory Street, Kearny, N.J., to the Board of Health for a Three (3) Year Term.

2015-(R)-28
Resolution Appointing Albano DeCastro, 620 Belgrove Drive, Kearny, N.J., to the Construction Board of Appeals for a Four (4) Year Term.

2015-(R)-29
Resolution Appointing Jon Giordano, 299 Schuyler Avenue, Kearny, N.J., as a Class III Member of the Kearny Planning Board for a One (1) Year Term.

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2015-(R)-30
Resolution Appointing Richard Konopka, 263 Wilson Avenue, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Four (4) Year Term.

2015-(R)-31
Resolution Appointing Barbara Cifelli-Sherry, 50 Oakwood Avenue, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

2015-(R)-32
Resolution Appointing Margaret Millar, 11 Laurel Avenue, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

2015-(R)-33
Resolution Appointing Maria H. Neno, 195 Magnolia Avenue, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

2015-(R)-34
Resolution Consenting to the Appointment by Mayor Santos of Elizabeth Kubowicz, 101 Grand Place, Kearny, N.J., to the Kearny Public Library Board of Trustees for a Five (5) Year Term.

2015-(R)-35
Resolution Appointing Anthony Capitti, 10 E. Midland Ave., Kearny, N.J., to the Zoning Board of Adjustment for a Four (4) Year Term Retroactive to January 1, 2014.

2015-(R)-36
Resolution Appointing Joseph Slavik, 253 Hickory Street, Kearny, N.J., to the Zoning Board of Adjustment for a Four (4) Year Term.

2015-(R)-37
Resolution Appointing Mario Tridente, 99 Seeley Avenue, Kearny, N.J., as First Alternate to the Zoning Board of Adjustment for a One (1) Year Term.

VI. * CERTIFICATES OF APPOINTMENTS BY MAYOR ALBERTO G. SANTOS

Appointment of Barbara Cifelli-Sherry, 50 Oakwood Avenue, Kearny, N.J. and Anthony Capitti, 10 E. Midland Avenue, Kearny, N.J., as Deputy Mayors for a One (1) Year Term.

Appointment of Mayor Alberto G. Santos as a Class I Member of the Kearny Planning Board for a Four (4) Year Term.

Appointment of Michael J. Martello, 2 Claridge Drive, Verona, N.J., as a Class II Member of the Kearny Planning Board for a One (1) Year Term.

Appointment of Ann Farrell, 542 Devon Street, Kearny, N.J., as a Class IV Member of the Kearny Planning Board for a Four (4) Year Term Retroactive to January 1, 2014.

Appointment of Daniel McNamara, 66 Pleasant Place, Kearny, N.J., as a Class IV Member of the Kearny Planning Board for a Four (4) Year Term Retroactive to January 1, 2014.

Appointment of Mary Rose Cascaes, 20 S. Midland Avenue, Unit M5, Kearny, N.J., as Second Alternate Member of the Kearny Planning Board for a Two (2) Year Term.

Appointment of Ann Farrell, 542 Devon Street, Kearny, N.J., as Mayor's Alternate to the Library Board of Trustees for a One (1) Year Term.

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Appointment of Elizabeth Kubowicz, 101 Grand Place, Kearny, N.J., to the Kearny Public Library Board of Trustees for a Five (5) Year Term.

Appointment of April Amenta, 481 Elm Street, Kearny, N.J., as Superintendent of Schools Alternate to the Library Board of Trustees for a One (1) Year Term.

Appointment of Kenneth Pincus, 3 Birchmont Lane, Warren, N.J., to the Kearny Municipal Alliance to Fill the Unexpired Term of John Sarnas through December 31, 2015.

Appointment of Nelson Rodriguez, 20 S. Midland Avenue, Kearny, N.J., as Alternate No. 1 to the Kearny Recreation Commission for a Five (5) Year Term.

Appointment of Kevin McKenna, 34 Jefferson Avenue, Kearny, N.J., as Alternate No. 2 to the Kearny Recreation Commission to fill the Unexpired Term of Nelson Rodriguez through December 31, 2015.

Appointments of the Following as Members of the Kearny Museum Committee for a One (1) Year Term:

Barbara Toczko	56 Birchwood Drive, North Arlington
Donald Moss	828 Chestnut Street, Kearny
John Adamski	160 Magnolia Avenue, Kearny
Joseph Slavik	253 Hickory Street, Kearny
Joseph Stanish	72 Magnolia Avenue, Kearny
Joshua Humphrey	14 Trinity Place, Kearny
Julie McCarthy	25 Columbia Avenue, Kearny
Karen Babinski	276 Forest Street, Kearny
Paul Shalvoy	634 Belgrove Drive, Kearny
Rena Stoll	10 Jefferson Avenue, Kearny
Sandra McCleaster	47 Washington Avenue, Kearny
Thomas J. Nash	3 Prospect Place, Kearny
Walter Petrosky	203 Windsor Street, Kearny
Walter Whimpenny	145 Patty Lane, Manahawkin

- VII. REMARKS BY MAYOR ALBERTO G. SANTOS AND COUNCIL MEMBERS
- VIII. ADMINISTRATION OF OATHS OF OFFICE TO COMMITTEE MEMBERS
- IX. ADJOURNMENT