

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, August 7, 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. Jody Hill, Kearny Girls Basketball Head Coach: requesting permission to have a canning fundraiser on Saturday, December 01, 2012 and Saturday, January 26, 2013 between the hours of 9:00 a.m. and 1:00 p.m. **POLICE/DPW/REC**
2. Jorge Gonzalez: requesting permission to commemorate the 187th anniversary of the Independence of Uruguay (1825-2012) with a flag raising ceremony and dance performance at Town Hall Park on Sunday, August 26, 2012 beginning at 12:00 pm, and requesting that Kearny Avenue, between Grove and Liberty Streets, be closed to traffic between 12:00 pm and 2:00 pm. **POLICE/DPW/REC**
3. Jorge Gonzalez: inviting Mayor Santos and Council to join the Uruguayan Community in celebrating the 187th anniversary of the Independence of Uruguay at Town Hall Park on Sunday, August 26, 2012 beginning at 12:00 pm. **M&C**
4. LICENSES: 2-ABC; 1-BINGO; 6-RAFFLE **LICENSES**

B. Reports of Department Heads

C. 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)-42 **McCURRIE**
Ordinance Vacating Handicapped Parking Zones at 96 Kearny Avenue and 10 Wilson Avenue

2012-(O)-43 **McCURRIE**
Ordinance Establishing Handicapped Parking Zone at 435 Davis Avenue

2012-(O)-44 **McCURRIE**
Ordinance Designating the Construction Code Office as the “Appropriate Municipal Agency” Pursuant to N.J.S.A. 40:48-2.60 *et seq.* Pertaining to the Regulation of the Placement and Use of Donation Clothing Bins and Providing that no Fee Shall be Required of 501 (c)(3) Entities

2012-(O)-45 **McCURRIE**
Ordinance Amending Town Code Section 11-1.4a Precluding Pets from Town Parks, Playgrounds and Recreation Areas to Include Manor Playground

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2012-(O)-46

McCURRIE

Ordinance Revoking Ordinances 2000-(O)-2 and 2000-(O)-14 Pertaining to the Regulation and Restriction of Parking on Certain Specified Streets

2012-(O)-47

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 \$2,000,000 Therefor and Authorizing the Issuance of \$1,900,000 Bonds or Notes of the Town to Finance Part of the Cost Thereof

2012-(O)-48

McCURRIE

Refunding Bond Ordinance Providing for Payment of Amounts Owing to Others for Taxes Levied In and By the Town of Kearny, in the County of Hudson, New Jersey, Appropriating \$750,000 Therefor and Authorizing the Issuance of \$750,000 Bonds or Notes of the Town for Financing the Cost Thereof

2012-(O)-49

McCURRIE

Ordinance Authorizing a Special Emergency Appropriation in the Amount of \$1,100,000 for the Payment of Contractually Required Severance Obligations and Liabilities, In and By the Town of Kearny, in the County of Hudson, New Jersey

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

2012-(O)-39

McCURRIE

Ordinance Governing the Use of Portable Storage Units

2012-(O)-40

McCURRIE

Ordinance Designating the Construction Code Office as the “Appropriate Municipal Agency” Pursuant to N.J.S.A. 40:48-2.60 *et seq.* Pertaining to the Regulation of the Placement and Use of Clothing Bins for Solicitation Purposes and Providing that No Fee Shall be Required of 501 (c)(3) Entities

2012-(O)-41

McCURRIE

Ordinance Amending Schedule A to Code Section 5-33.6 to Clarify the Hours Within Which Night Towing Rates Shall Apply

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)-416**

Bills List Resolution

***2012-(R)-417**

Resolution Authorizing the Return of Unused Escrow Deposit to Wayne Kerekes in the Amount of \$750.55, **Block 95, Lot 1.**

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***2012-(R)-418**

Resolution Authorizing the Return of Unused Escrow Deposit to American Art Stone in the Amount of \$2,932.01, **Block 150, Lot 4.01.**

***2012-(R)-419**

Resolution Authorizing the Return of Unused Escrow Deposit to Town Transportation Service, LLC in the Amount of \$170.13, **Block 204, Lot 5.**

***2012-(R)-420**

Resolution Authorizing the Return of Unused Escrow Deposit to Kearny Mosque in the Amount of \$761.67, **Block 224, Lot 30.**

***2012-(R)-421**

Resolution Authorizing the Return of Unused Escrow Deposit to FM Home Improvement, Inc. in the Amount of \$29,998.98, **Block 261, Lot 1.**

***2012-(R)-422**

Resolution Authorizing the Return of Unused Escrow Deposit for Site Plan Application #2011.22 to 177 Franklin Street Assoc., LCC in the Amount of \$1,532.75, **Block 269, Lot 5.**

***2012-(R)-423**

Resolution Authorizing the Return of Unused Escrow Deposit to 177 Franklin Street Assoc., LCC for Schuyler Avenue Redevelopment Plan (SARP.005) in the Amount of \$311.83, **Block 269, Lot 5.**

***2012-(R)-424**

Resolution Authorizing the Return of Unused Escrow Deposit to Dubrow Management in the Amount of \$3,089.50, **Block 252, Lot 9.**

***2012-(R)-425**

Resolution Authorizing the Return of Fee for Construction Permit #2010291 for Work Cancelled at 148 Seeley Avenue, **Block 143, Lot 18**, to New Jersey Housing Services, Inc. in the Amount of \$190.00.

***2012-(R)-426**

Resolution Authorizing the Return of Construction Permit Fee for a Projection Sign that was not in Compliance with Zoning Ordinance at 186 Kearny Avenue, **Block 243, Lot 2**, to John Costa in the Amount of \$51.00.

***2012-(R)-427**

Resolution Authorizing the Return of DCA Fee for Construction Permit #20120748 at 187 Brighton Avenue, **Block 156, Lot 2**, to A.P.A. Construction in the Amount of \$14.00.

***2012-(R)-428**

Resolution Authorizing the Return of \$5.00 Overpayments for Residential Overnight Parking Permits.

***2012-(R)-429**

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 52 Liberty Street, **Block 57, Lot 8**, for the Purpose of Removing a Fuel Tank.

***2012-(R)-430**

Resolution Granting Permission to JAR Plumbing & Mechanical, 157 3rd Avenue, Elizabeth, N.J. for Road Opening Permit at 229 Wilson Avenue, **Block 251, Lot 79**, in Order to Install and Connect a Sanitary Sewer Lateral.

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***2012-(R)-431**

Resolution Granting Permission to Shin Chai Mark Lin, 45 Mechanic Street, Millburn, N.J. for Road Opening Permit at 146 Midland Avenue, **Block 196, Lot 20**, in Order to Install Water Service for Sprinkler System.

***2012-(R)-432**

Resolution Granting Permission to C. Freitas Plumbing and Heating Corp. for Road Opening Permit at 101 Davis Avenue, **Block 250, Lot 36.01** in Order to Connect New Water & Sewer Line.

***2012-(R)-433**

Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 401 Highland Avenue, **Block 63, Lot 18** in Order to Repair Gas Leak (2 openings).

***2012-(R)-434**

Resolution Refunding Towing and Storage Fees of \$154.25 to Juan Chambapauca for Charges Incurred Due to an Emergency Water Main Repair on Johnston Avenue on June 2, 2012.

***2012-(R)-435**

Resolution Authorizing Twenty-eight (28) Hours Overtime for Library Saturday Hours in September, October, November and December 2012. (1,630.00)

***2012-(R)-436**

Resolution Authorizing Twenty (20) Hours Overtime to Susan A. Evanchick, Administrative Clerk in the Construction Code Department, and Twenty (20) Hours Overtime to Christine Nee, Permit Clerk in the Construction Code Department, to Prepare Property Folders for Scanning. LargeDoc Solutions to Reimburse the Town of Kearny for Overtime Costs Incurred. (\$2,416.40).

***2012-(R)-437**

Resolution Authorizing Three (3) Members of the KFSOA FMBA Local 218 and Six (6) Members of FMBA Local 18 to Attend the Annual New Jersey State FMBA 2012 Convention September 18-21, 2012, and Three (3) Members of the KFD to Attend the New Jersey State Firemen's Convention September 14-15, 2012.

***2012-(R)-438**

DOYLE

Consent Agenda Resolution

2012-(R)-439

SANTOS

Resolution Authorizing Twenty-six and One-quarter (26.25) hours Overtime within the Department of Public Works to Assist NJMC with Repairs at E. Midland Pump Station and Wilson Avenue, Reset Alarm and Repair Broken Pipe at E. Midland Pump Station, Clear Sewer Blockage at 154 Chestnut Street, Assist Weekend Employees with Generator for Watering Flowers and Inspecting Doyle Pavilion for Damages, and Block Street for Downed Tree from Storm.

2012-(R)-440

SANTOS

Resolution Awarding Contract to 4 Clean-Up, Inc. for the Sellers Street Area Improvements – Phase III in the Amount \$310,310.00.

2012-(R)-441

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for the Construction Management of the Sellers Street Area Improvements – Phase III (T&M Not to Exceed \$25,560).

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2012-(R)-442

SANTOS

Resolution Authorizing Contract to Smith Soudy Asphalt Construction for the Miscellaneous Roadway Repairs in the Amount of \$22,050.00.

2012-(R)-443

SANTOS

Resolution Authorizing Emergency Contract to Reivax Contracting Corp. for the Repair of the Sanitary Sewer Line on Wilson Avenue in an Amount Not to Exceed \$19,190.26.

2012-(R)-444

SANTOS

Resolution Authorizing Emergency Contract to Montana Construction and Neglia Engineering Associates for the Repair of the Sanitary Sewer Line on East Midland Avenue on June 26, 2012 in an Amount Not to Exceed \$6,048.72.

2012-(R)-445

SANTOS

Resolution Authorizing Emergency Contract to Montana Construction and Neglia Engineering Associates for the Repair of the Sanitary Sewer Line on East Midland Avenue on July 7, 2012 in an Amount Not To Exceed \$10,444.98.

2012-(R)-446

SANTOS

Resolution Amending Previous Award of Contract Resolution to Foggia Trinity Electric for the Kearny Avenue & Wilson Avenue Traffic Signal.

2012-(R)-447

SANTOS

Resolution Authorizing Change Order #2 & Final for Jacobus Avenue Reconstruction to A.J.M. Contractors Inc., 300 Kuller Road, Clifton, New Jersey (\$69,687.21 Decrease/-13.44%).

2012-(R)-448

SANTOS

Resolution Authorizing Close Out of Contract for the Jacobus Avenue Reconstruction to A.J.M. Contractors Inc., 300 Kuller Road, Clifton, New Jersey.

2012-(R)-449

SANTOS

Resolution Authorizing Change Order #2 & Final for Sellers Street Area Improvements – Phase II to English Paving Co., Inc., 650 Route 46 West, Clifton, New Jersey (\$27,044.39 Decrease/-5.06 %).

2012-(R)-450

SANTOS

Resolution Authorizing Close Out of Contract for the Sellers Street Area Improvements – Phase II to English Paving Co., Inc., 650 Route 46 West, Clifton, New Jersey.

2012-(R)-451

SANTOS

Resolution Authorizing Change Order #8 for 2011 Road Program B with Water Improvements to Reivax Contracting Corp., 46 Washington Street, Harrison, New Jersey (\$10,650.00 Increase/0.57%).

2012-(R)-452

SANTOS

Resolution Authorizing Change Order #9 for 2011 Road Program B with Water Improvements to Reivax Contracting Corp., 46 Washington Street, Harrison, New Jersey (\$19,764.64 Increase/1.06%).

2012-(R)-453

SANTOS

Resolution Joining the Resolution of KEZDC Authorizing a Fair and Open Extraordinary, Unspecifiable Service Contract with Erbach Communications Group for Public Relations and Marketing Services Pursuant to N.J.S.A. 52:27H-88 C.6 for a Sum Not to Exceed \$28,522.

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2012-(R)-454

SANTOS

Resolution Authorizing the DPW Superintendent to Sell the 15 Items of Personal Property Identified on the List Attached to this Resolution at Private Sale Without Advertising for Bids.

2012-(R)-455

SANTOS

Resolution Voiding Resolution Nos. 2010-301, 2010-302 and 2010-303 Which Mistakenly Contained Inaccurate Information.

2012-(R)-456

SANTOS

Resolution Authorizing and Directing the Town Attorney to Institute an In Rem Tax Foreclosure Action Against Five Properties.

2012-(R)-457

SANTOS

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Dave, Jayesh & Asha, for 4 Terrace Place, Block 78, Lot 1.

2012-(R)-458

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matters: Update on FMBA Negotiations, Discussion of Part time Clerk Typist Position in Recreation Department, Review of Residential Tax Appeal Settlement.

2012-(R)-459

DOYLE

Resolution Authorizing the Submission of Application for Kearny Municipal Alliance Grant for Calendar Year 2013 in the Amount of \$40,708.00.

2012-(R)-460

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. for Appropriations Set Forth in Bond Ordinances Nos. 2012-47 and 2012-48.

2012-(R)-461

PETTIGREW

Resolution to Renew Alcoholic Beverage Licenses #0907-33-006-004 & #0907-33-059-003 for 2012-2013 Approved by the Kearny Police Investigative Unit, as the Designated Alcoholic Beverage Control Investigative and Enforcement Unit (ABCIEU) - Final Tax Clearance Received.

2012-(R)-462

PETTIGREW

Resolution Renewing Alcoholic Beverage Retail Consumption License No. 0907-33-059-003 for the 2012-2013 License Term.

2012-(R)-463

PETTIGREW

Resolution Supporting the Drive Sober or Get Pulled Over 2012 Statewide Crackdown Grant for \$4,400.00.

2012-(R)-464

ECKEL

Resolution Approving Memorandum of Agreement Entered Into Between the Town of Kearny and FMBA.

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT