

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, February 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. Kathleen Astrella, KHS Supervisor of Art/Music & Media: requesting permission to have a canning fundraiser on Saturday, March 10, 2012 for the KHS Musical “Little Shop of Horrors” production.

POLICE/DPW/REC

2. KHS Band Parent Association: requesting permission to have a canning fundraiser on Saturday, April 14, 2012.

POLICE/DPW/REC

3. KHS Baseball Booster Club: requesting permission to have a canning fundraiser on Saturday, April 28, 2012 and Saturday, May 19, 2012.

POLICE/DPW/REC

4. The Optimist Club of West Hudson/South Bergen: requesting permission to hold its annual Easter Egg Hunt on Sunday, April 1, 2012 at the Doyle Pavilion area of Kearny Riverbank Park beginning at 12:00 noon. (rain date: Saturday, April 7, 2012)

POLICE/DPW/REC

5. LICENSES: 1-POOL TABLE; 1-DISTRIBUTOR;
3-JUKE BOX; 1-LUNCH TRUCK;
8-PARKING PERMITS; 5-RAFFLE;
3-VIDEO/PINBALL/VENDING MACHINES

LICENSES

B. Reports of Department Heads

1. DPW Operations Report for December 2011
2. Construction Code Monthly Report for January 2012
3. NEA Construction Management Report 1/14/12-1/27/12

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)-05

McCURRIE

An Ordinance Amending and Revising Part of Ordinance 2009-7 Pertaining to the Compensation of the Electrical Inspector/Electrical Sub Code Official

2012-(O)-06

McCURRIE

Ordinance Amending and Revising Section 5-33 of the Town Code Pertaining to Municipal Police Towing and Supplementing it by the Addition of a New Section 5-33.6 Limiting Fees that May be Charged for Such Towing

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

2012-(O)-03 *** ADJOURNED UNTIL 2/7/12 *** **McCURRIE**
Ordinance Amending and Revising Section 5-33 of the Town Code Pertaining to
Municipal Police Towing and Supplementing it by the Addition of a New Section 5-
33.6 Limiting Fees that May be Charged for Such Towing

2012-(O)-04 **McCURRIE**
Ordinance Establishing Handicapped Parking Zone at 240 Maple 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)

***2012-(R)-106**
Bills List Resolution

***2012-(R)-107**
Resolution Authorizing Refund of Tax Overpayment in the Amount of \$3,894.23 as a result of Duplicate Payment Received for 2010 Taxes (Block 241, Lot 17.04).

***2012-(R)-108**
Resolution Authorizing Refund of Tax Overpayment in the Amount of \$798.57 as a result of Duplicate Payment Received for 2010 Taxes (Block 190, Lot 16, Qual C0305).

***2012-(R)-109**
Resolution Authorizing Refund of Tax Overpayment in the Amount of \$637,750.00 as a result of NJ Tax Court Judgment for 2008, 2009, 2010 and 2011 (Block 284, Lot 33).

***2012-(R)-110**
Resolution Authorizing Refund of Tax Overpayment in the Amount of \$82,470.50 as a result of NJ Tax Court Judgment for 2007, 2008 and 2009 (Block 286, Lot 45.03).

***2012-(R)-111**
Resolution Authorizing Refund of Tax Overpayment in the Amount of \$9,604.06 as a result of NJ Tax Court Judgment for 2009, 2010 and 2011 (Block 69, Lot 26).

***2012-(R)-112**
Resolution Authorizing Refund of Tax Overpayment in the Amount of \$5,069.65 as a result of NJ Tax Court Judgment for 2009, 2010 and 2011 (Block 69, Lot 35).

***2012-(R)-113**
Resolution Granting Permission to PSE&G Co. for Emergency Road Opening Permit at 180 Bergen Avenue, **Block 246, Lot 14.01**, to Restore Gas Pressure.

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***2012-(R)-114**

Resolution Granting Permission to PSE&G Co. for Emergency Road Opening Permit at 242 Bergen Avenue, **Block 251, Lot 13**, to Repair a Leaking Gas Service.

***2012-(R)-115**

Resolution Granting Permission to PSE&G Co. for Emergency Road Opening Permit at 276 Laurel Avenue, **Block 180, Lot 11**, and 277 Laurel Avenue, **Block 171, Lot 37**, to Repair Leaking Gas Services.

***2012-(R)-116**

Resolution Authorizing One (1) Member of the KFSOA FMBA Local 218 and One (1) Member of FMBA Local 18 to Attend the New Jersey State Mid-year Convention on February 7-9, 2012, Pursuant to N.J.S.A. 11A-6-10.

***2012-(R)-117**

DOYLE

Consent Agenda Resolution

2012-(R)-118

SANTOS

Resolution Authorizing One Hundred Forty-Three (143) Hours Overtime Within the Department of Public Works to Apply Brine Solution to Streets Prior to Snowstorm, Salt Streets Due to Ice Storm, Salt and Plow Streets Due to Snowstorm, Repair DPW Loader Vehicle and Clear a Sewer Blockage at 40 Grant Avenue.

2012-(R)-119

SANTOS

Resolution Appointing MARIA DO CARMO PEREIRA, 718 Forest Street, Kearny, N.J., to the Kearny Enterprise Zone Development Corporation (KEZDC) for a Three (3) Year Term.

2012-(R)-120

SANTOS

Resolution Petitioning the New Jersey Meadowlands Commission to Investigate the Possible Designation of the Standard Chlorine Site Owned by the Town as an Area in Need of Redevelopment.

2012-(O)-121

SANTOS

Resolution Authorizing a Three-Year Extension of the Lease with Eden Wood Realty LLC for Use by the Fire Department at 42A Hackensack Avenue for a Fixed Rent of \$69,000 to be Paid in Quarterly Installments of \$17,250.

2012-(R)-122

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matters: Fire Department Staffing, Appointment of Counsel for Disciplinary Charge in KPD, Appointment of Court Administrator, Crossing Guard Assignments.

2012-(R)-123

DOYLE

Resolution Reappointing Shuaib Firozvi Temporary Purchasing Agent.

2012-(R)-124

DOYLE

Resolution Authorizing Signatures on Police Record Bureau Account at Valley National Bank.

2012-(R)-125

ARCE

Resolution Directing Planning Board to Investigate Whether the Area Known as Lots 1, 6, 7, 8, 9, 10, 11, 12 and 13 in Block 134 and Nearby Property if Necessary Qualifies as a Redevelopment Area.

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2012-(R)-126

Resolution Rejecting All Bids for the Purchase of a Quick Attack Vehicle for the Fire Department and Authorizing the Advertisement for New Bids.

ECKEL

2012-(R)-127

Resolution Authorizing the Fire Department to Discard and Scrap Certain Fire Equipment Which has no Estimated Fair Value.

ECKEL

2012-(R)-128

Resolution Appointing Court Administrator.

CARDOSO

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT