

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, April 9, 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 Rotary: requesting permission to use the Frank A. Vincent Marina to hold an outdoor flea market on Sunday, May 12, 2013 and Sunday, August 11, 2013 in conjunction with JC Promotions, Inc.

POLICE/DPW/REC

2. Pathways to Independence, Inc.: requesting permission to use the Frank A. Vincent Marina on Sunday, October 20, 2013 to hold a Flea Market to benefit programs operated by Pathways to Independence.

POLICE/DPW/REC

3. Vasiliki Zicopoulos, KHS Girls Volleyball Coach: requesting permission to have a canning fundraiser on Saturday, September 07, 2013 and Saturday, September 21, 2013 between the hours of 9:00 a.m. and 1:00 p.m. to raise monies for the Kearny Girls Volleyball Team.

POLICE/DPW/REC

4. LICENSES: 6-PARKING PERMITS that include:
 - 2- AMERICAN LEGION/VFW PARKING LOT
 - 2- CHESTNUT LOT
 - 2- MANDEE PARKING LOT

LICENSES

B. Reports of Department Heads

1. Library Director's Report for March 2013
2. DPW Operations Report for January 2013
3. DPW Operations Report for February 2013
4. Construction Code Monthly Report for March 2013
5. Engineer's Report dated April 09, 2013

C. Proclamations Recognizing:

1. Kearny Resident James "Jimmy" Lawless for Receiving the Humanitarian of the Year Award
2. Dylan Hoch on Scoring 1000 Points in Basketball
3. Alcohol Abuse Awareness Month
4. Arbor Day
5. Autism Awareness Month
6. Child Abuse Prevention Month
7. Sexual Assault Awareness and Prevention Month

D Reports of Council Members

VI. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO COMMENT ON AGENDA ITEMS AND MATTERS OF PUBLIC INTEREST

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VII. BUSINESS OF THE MAYOR AND COUNCIL:
ORDINANCES FOR INTRODUCTION

2013-(O)-14 **McCURRIE**
Ordinance Establishing Handicapped Parking Zone at 207 Devon Street

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

2013-(O)-13 **McCURRIE**
An Ordinance Establishing the Position of Public Safety Telecommunicator Trainee (06229) 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

- 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)-235**
Bills List Resolution

***2013-(R)-236**
Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$30,405.08 for **Block 5, Lot 1** as a Result of Tax Court Judgment for 2009 to 2012.

***2013-(R)-237**
Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$6,109.75 for **Block 18, Lot 4** as a Result of Tax Court Judgment for 2010 to 2012.

***2013-(R)-238**
Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$4,771.25 for **Block 89, Lot 2** as a Result of Tax Court Judgment for 2011 to 2012.

***2013-(R)-239**
Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$6,229.05 for **Block 131, Lot 7** as a Result of Tax Court Judgment for 2011 to 2012.

***2013-(R)-240**
Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$480.90 for **Block 170, Lot 39** as a Result of Tax Court Judgment for 2012.

***2013-(R)-241**
Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$1,069.77 for **Block 184, Lot 6.01** as a Result of Tax Court Judgment for 2011.

***2013-(R)-242**
Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$1,908.50 for **Block 231, Lot 7** as a Result of Tax Court Judgment for 2011 to 2012.

***2013-(R)-243**
Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$141,280.00 for **Block 275, Lot 1** as a Result of Tax Court Judgment for 2010 to 2012.

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***2013-(R)-244**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$76,939.26 for *Block 283, Lot 1* as a Result of Tax Court Judgment for 2011 to 2012.

***2013-(R)-245**

Resolution Authorizing Refund of Overpaid Taxes in the Amount of \$97,720.30 for *Block 284, Lot 2.02* as a Result of Tax Court Judgment for 2011 to 2012.

***2013-(R)-246**

Resolution Authorizing Seven (7) Hours Overtime to Dinis Conceicao, MIS Technician, to Assist Vendor with Fiber Connection Project on March 9 and March 14, 2013. (\$404.60)

***2013-(R)-247**

DOYLE

Consent Agenda Resolution

2013-(R)-248

SANTOS

Resolution Authorizing One Hundred Six and Three-quarters (106.75) Hours Overtime within the Department of Public Works to Salt and Plow Streets on March 18th and 19th, 2013. (\$4,663.09)

2013-(R)-249

SANTOS

Resolution Authorizing the Public Solicitation of Responses to a Request for Proposals for the Award of Licenses that Would Permit the Placement of Billboards on Two Town Owned Lots, thereby Providing a New Source of Revenue to the Town.

2013-(R)-250

SANTOS

Resolution Authorizing a Professional Services Agreement with Hatch Mott MacDonald for Environmental Services at the Kearny First Aid Squad Site at a Cost Not to Exceed \$64,000.00.

2013-(R)-251

SANTOS

Resolution Awarding a Contract for Professional Services to Excel Environmental Resources, Inc. for Remedial Services at 48-56 Belgrove Drive in an Amount Not to Exceed \$47,527.57 to be Paid from a Hazardous Discharge Site Remediation Fund Grant.

2013-(R)-252

SANTOS

Resolution Authorizing Change Order #1 for Kearny Avenue Streetscape, Phase V to Buckler Associates, Inc., 182 Wycoff Way West, East Brunswick, N.J. (\$3,600.00 Increase/0.89%).

2013-(R)-253

SANTOS

Resolution Authorizing Advertisement for Bids for the Harrison Avenue Pumping Station Wet Well Cleaning.

2013-(R)-254

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matter(s): Staffing in UEZ, In-house Security Services, Fire Mutual Aid Review.

2013-(R)-255

ECKEL

Resolution Authorizing Agreement with Hudson County for a \$100,000 Grant for the Kearny Library Garden.

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT