

Kearny Town Council

Caucus / Regular Meeting

- Agenda -

Tuesday, December 6, 2011	FINAL	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. KHS Softball Program: requesting permission to have a canning fundraiser on Saturday, March 31, 2012 from 9 a.m. to 12:00 p.m. **POLICE/DPW/REC**
2. KHS Ice Hockey Club: requesting permission to have a canning fundraiser on Saturday, December 10, 2011. **POLICE/DPW/REC**
3. LICENSES: 1-CANVASSING; 11-TAXI DRIVER; 2-RAFFLE; 1-PARKING; **LICENSES**

B. Reports of Department Heads

1. Library Director's Report for October 2011
2. Library Director's Report for November 2011
3. DPW Operations Report for July 2011
4. DPW Operations Report for August 2011
5. DPW Operations Report for September 2011
6. Fire Department Monthly Report for August 2011
7. Fire Department Monthly Report for September 2011
8. Fire Department Monthly Report for October 2011
9. NEA Construction Management Report 10/29/11-11/25/11

C. Presentation of Honeywell's Energy Savings Plan by Paul Pilsbury, Energy Solutions Account Executive, East Region, Honeywell Building Solutions

D. Proclamations Honoring:

1. Kearny Firefighter Robert Grusenski
2. Kearny Firefighter Michael Schappert
3. Kearny Firefighter Michael Tortorello
4. Cheryl Olcheski, Kearny Resident & Recipient of PSE&G's 2011 Betty Flood Award of Excellence for Volunteerism
5. Charlie McEwan, Head Coach of Thistle F.C. Traveling Soccer Program
6. Thistle F.C. 1981 & 1982 Back to Back State Cup Championship Team's Induction into the Thistle Hall of Fame
7. Outstanding Service of Rescue Volunteer Richard Anderson
8. Outstanding Service of Rescue Volunteer Kevin Davenport
9. Outstanding Service of Rescue Volunteer Dana John
10. Outstanding Service of Rescue Volunteer Christopher Johnson
11. Outstanding Service of Rescue Volunteer Hansford Kilkenny
12. Outstanding Service of Rescue Volunteer Theodore Michalkowski
13. Outstanding Service of Rescue Volunteer Michael Mullen
14. Outstanding Service of Rescue Volunteer Anthony Phipps
15. Outstanding Service of Rescue Volunteer Dorothy Portee
16. Outstanding Service of Rescue Volunteer Steve Saunders
17. Outstanding Service of Rescue Volunteer Emad Zaki

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E. 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

2011-(O)-50 **McCURRIE**
Ordinance Establishing Handicapped Parking Zone at 149 Beech Street.

2011-(O)-51 **McCURRIE**
Ordinance Revoking Section 19-1.9 of the Town Code and Replacing it with a new Section 19-1.9 Providing for Fire Inspections of Non-Life Hazard Uses and Fees.

2011-(O)-52 **McCURRIE**
Ordinance Revoking and Rescinding Section 15-1 of the Town Code Providing for a Landlord-Tenant Resource Center Which Has Fallen into Disuse.

2011-(O)-53 **McCURRIE**
Ordinance Amending Section 7-13 of the Town Code Prohibiting Parking Along 60 Feet of Curblin on the South Side of Afton Street.

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

2011-(O)-47 **McCURRIE**
Ordinance Establishing Handicapped Parking Zone at 28 Howell Place, 692 Elm Street and 133 Windsor Street.

2011-(O)-48 **McCURRIE**
Ordinance Vacating Handicapped Parking Zone at 442 Elm Street.

2011-(O)-49 **McCURRIE**
**** WITHDRAWN ****
Ordinance Amending Section 7-13 of the Town Code Prohibiting Parking Along 60 Feet of Curblin on the South Side of Belgrove Drive.

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)

***2011-(R)-529**
Bills List Resolution

***2011-(R)-530**
Resolution Authorizing Refund of Tax Overpayment in the Amount of \$3,095.71 for **Block 60, Lot 12** as a result of Disabled Veterans Property Tax Exemption for 2011.

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***2011-(R)-531**

Resolution Authorizing Refund of Tax Overpayment in the Amount of \$17,354.77 for **Block 71, Lot 13** as a result of NJ Tax Court Judgment for 2007.

***2011-(R)-532**

Resolution Authorizing Refund of Tax Overpayment in the Amount of \$3,417.05 for **Block 105, Lot 18** as a result of Duplicate Payment for Fourth Quarter 2011.

***2011-(R)-533**

Resolution Authorizing Refund of Tax Overpayment in the Amount of \$4,429.44 for **Block 217, Lot 7** as a result of Disabled Veterans Property Tax Exemption for 2011.

***2011-(R)-534**

Resolution Authorizing Refund of Tax Overpayment in the Amount of \$3,554.86 for **Block 256, Lot 1** as a result of Disabled Veterans Property Tax Exemption for 2011.

***2011-(R)-535**

Resolution Authorizing Cancellation of 2011 Taxes in the Amount of \$3,095.71 for **Block 60, Lot 12** as a result of Disabled Veteran's Tax Exemption.

***2011-(R)-536**

Resolution Authorizing Cancellation of 2011 Taxes in the Amount of \$4,429.44 for **Block 217, Lot 17** as a result of Disabled Veteran's Tax Exemption.

***2011-(R)-537**

Resolution Authorizing Cancellation of 2011 Taxes in the Amount of \$3,554.86 for **Block 256, Lot 1** as a result of Disabled Veteran's Tax Exemption.

***2011-(R)-538**

Resolution Authorizing Cancellation of 2011 Taxes in the Amount of \$214.25 for **Block 149, Lot 1** as a result of Ownership by NJMC and PILOT Agreement.

***2011-(R)-539**

Resolution Authorizing the Return of Unused Escrow Deposit to Anibal Quintaneiro in the Amount of \$935.48, **Block 168, Lot 17**.

***2011-(R)-540**

Resolution Granting Permission to PSE&G Co. for Emergency Road Opening Permit at 15 Laurel Avenue, **Block 15, Lot 40**, to Repair a Leaking Gas Service.

***2011-(R)-541**

Resolution Granting Permission to PSE&G Co. for Road Opening Permit at 16 Halstead Street, **Block 44, Lot 17**, to Replace a Gas Service.

***2011-(R)-542**

Resolution Granting Permission to PSE&G Co. for Emergency Road Opening Permit at 56 Linden Avenue, **Block 93, Lot 17**, to Repair a Leaking Gas Service.

***2011-(R)-543**

Resolution Granting Permission to PSE&G Co. for Emergency Road Opening Permit at 130 Elm Street, **Block 237, Lot 1.01**, to Repair a Leaking Gas Service.

***2011-(R)-544**

Resolution Granting Permission to PSE&G Co. for Emergency Road Opening Permit at 167 Magnolia Avenue, **Block 161, Lot 25**, to Repair a Leaking Gas Service.

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***2011-(R)-545**

Resolution Granting Permission to PSE&G Co. for Emergency Road Opening Permit in the vicinity of 247 Forest Street, **Block 220, Lot 56**, to Repair a Leaking Gas Main.

***2011-(R)-546**

Resolution Granting Permission to PSE&G Co. for Emergency Road Opening Permit at 344 Belgrove Drive, **Block 44, Lot 9**, to Repair a Leaking Gas Service.

***2011-(R)-547**

Resolution Granting Permission to PSE&G Co. for Emergency Road Opening Permit at 385 Hickory Street, **Block 200, Lot 40**, to Repair a Leaking Gas Service.

***2011-(R)-549**

Resolution Granting Permission to PSE&G Co. for Road Opening Permit at 120 Central Avenue (building #70), **Block 288, Lot 10.01**, to Install Gas Service.

***2011-(R)-550**

Resolution Authorizing Permission to Groundwater & Environmental Services, Inc. (GES) to Encroach Upon Town Right of Way at Exxon Service Station #3-0190, 514 Kearny Avenue & Oakwood Avenue, **Block 194, Lot 1**, for the Purpose of Installing Five (5) Soil Borings.

***2011-(R)-551**

Resolution Supplementing Resolution 2011-527 for Payment for General Election Employment in an Amount Not to Exceed \$250.00.

***2011-(R)-552**

Consent Agenda Resolution

DOYLE

2011-(R)-553

Resolution Authorizing Three Hundred Forty-five (345) Hours Overtime in the Department of Public Works to: Clear a Sewer Blockage at 78 Devon Street, Salt, Plow and Clean up Storm Damage due to Early Snow Storm 10/29/11-11/4/11, Open Town Hall for Elections, Repair DPW Vehicles and Secure Overhead Door at DPW. (\$14,554.86)

SANTOS

2011-(R)-554

Resolution Authorizing and Approving Settlement of a Tax Appeal filed by Sumo Property Management, LLC for 499-505 Kearny Avenue, Block 71, Lot 13 and Rescinding Resolution 2011-244 on the Same Subject Because of Clerical Errors.

SANTOS

2011-(R)-555

Resolution Authorizing Contract to National Water Main Cleaning Co. for the Schuyler Avenue Sewer Cleaning & Televising in the Amount of \$5,500.20.

SANTOS

2011-(R)-556

Resolution Approving the Agreement with Green Sky Industries for the Receipt and Disposition of Recycling Materials.

SANTOS

2011-(R)-557

Resolution Approving Agreement with Honeywell Building Solutions for the Development of an Energy Savings Plan for Town Facilities.

SANTOS

2011-(R)-558

Resolution Authorizing an Agreement with State Contract Vendors or Calendar Year 2011.

SANTOS

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2011-(R)-559

SANTOS

Resolution Authorizing the Amendment of an Agreement with Vineland Construction Regarding the Short Term Extension of Time to Relocate Truck Trailers from Property at Block 284, Lot 3.01 and 4.01.

2011-(R)-560

SANTOS

Resolution Authorizing Participation in the County of Hudson Purchasing Cooperative for the Provision of Sodium Chloride (Rock Salt) in an Amount Not to Exceed \$87,675.00 (1500 tons at \$58.45/ton).

2011-(R)-561

SANTOS

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for 2007 Veterans Field House Construction Grant in the Amount of \$110,000.00, (re-appropriation from 941 Passaic Avenue), Available from Hudson County Open Space Trust Fund.

2011-(R)-562

SANTOS

Resolution Authorizing Advertisement for Bids for the North Hackensack Avenue Water Improvements.

2011-(R)-563

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matters: Update on Personnel Reduction Plan, Review of Civil Service and NJ Judiciary Requirements for Court Administrator Position, Discussion of Sumo Property Management Tax Appeal for Block 71, Lot 13.

2011-(R)-564

DOYLE

Resolution Authorizing the Chief Financial Officer to Cancel Certain Improvement Authorizations for Capital Projects Completed and/or Cancelled, Crediting the Balance to Capital Surplus and/or Reduction of Debt Authorized and Grants Receivable.

2011-(R)-565

DOYLE

Resolution Authorizing the Chief Financial Officer to Transfer Funds between Appropriations in the Current Fund Municipal Budget of 2011.

2011-(R)-566

DOYLE

Resolution Authorizing Cancellation of Appropriated Grants and Receivable from the Grant Fund for Calendar Year 2011.

2011-(R)-567

DOYLE

Resolution Pursuant to N.J.S.A. 40:48-2.14 Charging the Costs of Removal of Brush, Weeds, Etc. Against Properties Which Costs Shall Hereby Become Liens Against Such Properties: 208/210 Brighton Avenue, 60 Passaic Avenue, 356 Davis Avenue, 755 Forest Street.

2011-(R)-568

ARCE

Resolution Accepting the Retirement Application of Police Lieutenant David Crockett from the Kearny Police Department after Twenty-five (25) Years, Five (5) Months of Service (twenty-nine (29) years, two (2) months in PFRS), Effective February 1, 2012 Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$65,129.34 subject to change if additional time is taken).

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2011-(R)-569

ARCE

Resolution Accepting the Retirement Application of Police Detective Frank McIntyre from the Kearny Police Department after Twenty-five (25) Years, Six (6) Months of Service Effective February 01, 2012 Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$48,892.66 subject to change if additional time is taken).

2011-(R)-570

ARCE

Resolution Accepting the Retirement Application of Police Officer James A. Torrado from the Kearny Police Department after Twenty-five (25) Years of Service Effective February 01, 2012 Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$46,707.94 subject to change if additional time is taken)

2011-(O)-571

McCURRIE

Resolution Authorizing Refund of Tax Overpayment in the Amount of \$3,098.27 for Block 72, Lot 9 as a result of Duplicate Payment for Third Quarter 2011.

2011-(R)-572

SANTOS

Resolution Ratifying the Appointment of Bartel Van Ostendorp to the Part Time Position of Library Monitor in the Kearny Public Library as Recited in Resolution 2011-457.

2011-(R)-573

PEYKO

Resolution Authorizing Execution of an Agreement with the County Of Bergen, Department of Health Services, to Provide New Jersey Registered Environmental Health Specialists Services to the Town of Kearny at a Cost of \$60,000.00 and to Provide Animal Control Services at a Cost of \$91,539.00 for the 2012 Calendar Year.

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