

# Kearny Town Council

## Special Meeting

- Agenda -

Monday, December 17, 2018

6:30 PM

Kearny Town Hall

I. CALL TO ORDER: SPECIAL MEETINGS LAW NOTICE

II. ROLL CALL

III. SALUTE TO THE FLAG

IV. CONDUCT OF MEETING NOTICE

V. CAUCUS MEETING

A. Communications

1. Jody Hill, KHS Head Girls Basketball Coach: requesting permission to have a canning fundraiser on Saturday, January 5, 2019 and Saturday, February 2, 2019 from 9:00 a.m. to 1:00 p.m.

**M&C/POLICE/DPW/REC**

2. LICENSES: 146-PARKING PERMITS that include:
  - 23 - 101 KEARNY AVENUE LOT
  - 01 - 101 KEARNY AVENUE LOT (BUSINESS)
  - 37 - AMERICAN LEGION/VFW
  - 10 - BRIGHTON AVENUE PLAYGROUND
  - 17 - CHESTNUT STREET LOT
  - 14 - DOWD PLAYGROUND
  - 03 - MANDEE LOT
  - 31 - POLICE SUBSTATION
  - 10 - PROVIDENT BANK
  - 1 - JUKE BOX;
  - 2 - RAFFLE;
  - 1 - VIDEO/PINBALL

**LICENSES**

B. Reports of Department Heads

1. Construction Code Enforcement Department Report for November 2018

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

VII. BUSINESS OF THE MAYOR AND COUNCIL:  
ORDINANCES FOR 2<sup>ND</sup> READING (PUBLIC HEARING)

**2018-O-51**

**McCURRIE**

Ordinance Vacating Handicapped Parking Zone at 355 Maple Street

VIII. 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): Regular Meeting December 04, 2018

B. \*Motion to Suspend the Reading of Communications (read by title)

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**\*2018-(R)-673**

Bills List Resolution

**\*2018-(R)-674**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$4,561.63 to Patrick Brannigan for 2018 Taxes, **Block 23, Lot 14.01**.

**\*2018-(R)-675**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$3,156.67 to Robert Sode for 2018 Taxes, **Block 130, Lot 19**.

**\*2018-(R)-676**

Resolution Cancelling 2018 Taxes (Quarter 1, 2, 3 and 4) in the Amount of \$4,561.63 for **Block 23, Lot 14.01**, as a Result of Disabled Veterans' Exemption.

**\*2018-(R)-677**

Resolution Cancelling 2018 Taxes (Quarter 1, 2, 3 and 4) in the Amount of \$4,913.14 for **Block 130, Lot 19**, as a Result of Disabled Veterans' Exemption.

**\*2018-(R)-678**

Resolution Cancelling 2018 Taxes (Quarter 4) in the Amount of \$300.99 for **Block 10, Lot 14**, as a Result of Incorrect Added Assessment.

**\*2018-(R)-679**

Resolution Cancelling 2018 Taxes (Quarter 4) in the Amount of \$1,349.17 for **Block 234, Lot 2**, as a Result of Incorrect Added Assessment.

**\*2018-(R)-680**

Consent Agenda Resolution

**DOYLE**

**2018-(R)-681**

Resolution Awarding a Contract for the Gunnell Oval Improvements Project.

**SANTOS**

**2018-(R)-682**

Resolution Authorizing Contract to Neglia Engineering Associates for Surveying Services for Passaic Avenue Road Widening Including Railroad Right-of-Way Survey and Possible Acquisition Project (T&M not to Exceed \$18,140.00).

**SANTOS**

**2018-(R)-683**

Resolution Appointing Kenneth Solinski to the Part-Time Stipend Position of Municipal Recycling Coordinator Effective January 1, 2019.

**SANTOS**

**2018-(R)-684**

Resolution Appointing Jeffery O'Connor, David Paszkiewicz and Angel Velez to the Full-Time Non Competitive Title of Laborer 1 for the Town of Kearny Department of Public Works Effective January 1, 2019.

**SANTOS**

**2018-(R)-685**

Resolution Appointing Robert Josko to the Full-Time Seasonal Non Competitive Title of Laborer 1 for the Town of Kearny Department of Public Works Effective January 1, 2019

**SANTOS**

**2018-(R)-686**

Resolution to Enter into Closed Session to Discuss the Following Matters Relating to Anticipated Litigation, Litigation, Contract Negotiations, and Personnel Matters, to wit: Vacation Carryover Requests

**SANTOS**

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**2018-(R)-687**

**DOYLE**

Resolution Seeking Dedication by Rider for Donations.

**2018-(R)-688**

**DOYLE**

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for the Drive Sober or Get Pulled Over Year End Holiday Crackdown 2018 Grant in the Amount of \$5,500.00.

**2018-(R)-689**

**DOYLE**

Resolution Authorizing Transfer of Appropriations for Calendar Year 2018 Municipal Budget for Current Fund.

**2018-(R)-690**

**DOYLE**

Resolution Authorizing Cancellation of Unexpended Balances from the Current Fund Budget and Water Utility Budget for Calendar Year 2018.

**2018-(R)-691**

**DOYLE**

Resolution Authorizing Cancellation of Tax Delinquency and Tax Overpayments under \$10.00 for Calendar Year 2018.

**2018-(R)-692**

**DOYLE**

Resolution Authorizing Cancellation of Appropriated Grants and Grants Receivable from the Grant Fund for Calendar Year 2018.

**2018-(R)-693**

**DOYLE**

Resolution Authorizing and Approving State Contract Purchases and Vendors for Calendar Year 2018.

**2018-(R)-694**

**DOYLE**

Resolution Cancelling and Voiding Checks Issued Prior to June 30, 2018.

**2018-(R)-695**

**LANDY**

Resolution Authorizing Award of Contract to Hertrich Fleet Services of Milford, Delaware in the Amount not to Exceed \$41,648.00 for the Purchase of Two (2) 2019 Chevrolet Impala LS 4 Door Sedan under NJ State Contract # A86922-T0099 for the Police Department.

**2018-(R)-696**

**ECKEL**

Resolution Authorizing an Increase in Hours, Effective December 18, 2018, for Part-Time Public Safety Telecommunicator Mario Piumelli in the Kearny Fire Department from 24.5 Hours up to 48 Hours per Week for a Period not to Exceed Six Months.

IX. ADJOURNMENT