



Kearny Town Council

Caucus / Regular Meeting

~ Minutes ~

402 Kearny Avenue
Kearny, NJ 07032
www.kearnynj.org

Admin

Tuesday, January 8, 2019

7:00 PM

Kearny Town Hall

I. CALL TO ORDER: PUBLIC MEETINGS LAW NOTICE

II. ROLL CALL

Attendee Name	Organization	Title	Status	Arrived
Carol Jean Doyle	Kearny Town Council	Council Member	Present	
Susan McCurrie	Kearny Town Council	Council Member	Present	
Eileen Eckel	Kearny Town Council	Council Member	Absent	
Albino Cardoso	Kearny Town Council	Council Member	Present	
Richard Konopka	Kearny Town Council	Council Member	Present	
Marytrine DeCastro	Kearny Town Council	Council Member	Late	7:45 PM
Peter Santana	Kearny Town Council	Council Member	Present	
Alberto G. Santos	Kearny Town Council	Mayor	Present	

III. SALUTE TO THE FLAG

IV. CONDUCT OF MEETING NOTICE

V. CAUCUS MEETING

A. Communications

- The Metropolitan Youth Speed Order Committee (MYSO): requesting use of the boathouse facility at 935 Passaic Avenue on Saturday, March 30, 2019 for the 6th annual high school aged rowing regatta. The race will begin in North Arlington at 8:00 a.m. and will finish at the boathouse in Kearny no later than 5:00 p.m. M&C/POLICE/DPW/REC

- LICENSES: 13 - PARKING PERMITS that include:

02 - CHESTNUT STREET LOT

04 - MANDEE LOT

06 - MANDEE LOT (BUSINESS)

01 - POLICE SUBSTATION

1 - FILMING;

B. Reports of Department Heads

1. Construction Code Enforcement Department Report for December 2018
2. Construction Code Enforcement Department Annual Report for 2018
3. Kearny Water Department's Operations Report for October 2018
prepared by SUEZ Water Environmental Services, Inc.
4. Kearny Water Department's Operations Report for November 2018
prepared by SUEZ Water Environmental Services, Inc.
5. End of Year Engineer's Report for 2018
6. Engineer's Report dated January 8, 2019
7. Engineer's Report on Gunnell Oval Project dated January 8, 2019
8. Engineer's Report on Dukes, Devon Tappan, Hoyt (DDTH) Pumping Station
Project dated January 8, 2019

C. Reports of Council Members**VI. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO COMMENT ON AGENDA ITEMS AND MATTERS OF THE PUBLIC INTEREST****VII. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR INTRODUCTION****Ordinance 2019-1**

An Ordinance Establishing the Position of Public Safety Telecommunicator Trainee

RESULT:	INTRODUCED [UNANIMOUS]	Next: 1/22/2019 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Carol Jean Doyle, Council Member	
AYES:	Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos	
ABSENT:	Eileen Eckel	

Ordinance 2019-2

Bond Ordinance Providing for Various Capital Improvements In and By the Town of Kearny, in the County of Hudson, New Jersey, Appropriating \$3,000,000 Therefor and Authorizing the Issuance of \$2,850,000 Bonds or Notes of the Town to Finance Part of the Cost Thereof.

RESULT:	INTRODUCED [UNANIMOUS]	Next: 2/19/2019 7:00 PM
MOVER:	Susan McCurrie, Council Member	
SECONDER:	Peter Santana, Council Member	
AYES:	Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos	
ABSENT:	Eileen Eckel	

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

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): Special Meeting December 17, 2018
- B. *Motion to Suspend the Reading of Communications (read by title)

Resolution 2019-38

(*) Bill List 01-08-19

ATTACHMENTS:

- January 8 2019 Bill List Schedule (PDF)

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carol Jean Doyle, Council Member
SECONDER:	Alberto G. Santos, Mayor
AYES:	Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT:	Eileen Eckel

Resolution 2019-39

(*) Resolution Authorizing Ashland, LLC to Encroach upon the Town Right-of-Way in Greenfield Avenue and Boylan Avenue for the Purpose of Installing Seven (7) Soil Borings.

ATTACHMENTS:

- SITE ACCESS AGREEMENT - ASHLAND, LLC (DOC)
- Exhibit A - Ashland Encroachment Resolution Greenfield and Boylan (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-40

(*) Resolution Authorizing GEI Consultants, Inc. to Encroach upon O'Brien Road to Install a Groundwater Monitoring Well.

ATTACHMENTS:

- SITE ACCESS AGREEMENT - GEI CONSULTANTS INC (DOC)
- Exhibit A - GEI Encroachment Resolution OBrien Road (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-41

(*) Resolution Granting Permission to SUEZ North America for Emergency Road Opening Permit at 2 E. Midland Avenue, a/k/a 2-12 E. Midland Avenue, Block 204, Lot 20.01, in Order to Repair Broken Water Main.

ATTACHMENTS:

- NEA Report 2 E. Midland Avenue - Road Opening [SUEZ JFC] .pdf (00109551xD43F8) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-42

(*) Resolution Granting Permission to SUEZ North America for Emergency Road Opening Permit at 247 Kearny Avenue, Block 38, Lot 35, in Order to Repair/Replace Leaking Service on Water Main.

ATTACHMENTS:

- NEA Report 247 Kearny Avenue - Road Opening [Emergency][SUEZ JFC].pdf (00109554xD43F8) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-43

(*) Resolution Granting Permission to SUEZ North America for Emergency Road Opening Permit at 542 Elm Street, Block 178, Lot 8, in Order to Install New Copper Service Line from Curb to Main to Repair a Water Leak.

ATTACHMENTS:

- NEA Report 542 Elm Street - Road Opening [SUEZ JFC].pdf (00109541xD43F8) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-44

(*) Resolution Granting Permission to SUEZ North America for Road Opening Permit at 627-629 Chestnut Street, Block 175, Lot 14, and 628 Chestnut Street, Block 176, Lot 9, in Order to Investigate Leaking Curb Box and Possible Main Break.

ATTACHMENTS:

- NEA Report 628-629 Chestnut Street - Road Opening [SUEZ JFC].pdf (00109535xD43F8) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-45

(*) Resolution Granting Permission to SUEZ North America for Emergency Road Opening Permit at Belgrove Drive & Bergen Avenue in Order to Repair Broken Water Main.

ATTACHMENTS:

- NEA Report Belgrove Dr Bergen Ave - Road Opening [SUEZ JFC].pdf (00109548xD43F8) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-46

(*) Resolution Granting Permission to SUEZ North America for Emergency Road / Sidewalk Opening Permit at South Hackensack Avenue & John F Cali Way in Order to Repair a Water Leak on Hydrant #674 Valve.

ATTACHMENTS:

- NEA Report S Hackensack Ave John F Cali Way - Road Opening [SUEZ JFC].pdf (00109546xD43F8) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-47

(*) Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 19 Davis Avenue, Block 266, Lot 28, in Order to Repair Gas Service.

ATTACHMENTS:

- NEA Report 19 Davis Avenue - Road Opening [Protected] [PSEG] (00109597xD43F8) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-48

(*) Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 123 Davis Avenue, Block 250, Lot 27, in Order to Repair Gas Service.

ATTACHMENTS:

- NEA Report 123 Davis Avenue - Road Opening [Protected] [PSEG] (00109549xD43F8) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-49

(*) Resolution Granting Permission to PSE&G for Emergency Road Opening Permit at 590 Forest Street, Block 170, Lot 1, in Order to Repair Gas Service.

ATTACHMENTS:

- NEA Report 590 Forest Street- Road Opening [PSEG Gas] 1-3-19 (00109602xD43F8) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-50

(*) Resolution Granting PSE&G Co.'s Request for Road / Sidewalk Opening Permits to Upgrade Gas Service at the Following Addresses on Locust Avenue: 9, 10, 15, 19, 21, 22, 23, 33, 41, and 49.

ATTACHMENTS:

- NEA Report 9 10 15 19 21 22 23 33 41 49 Locust Ave Street Opening [PSEG Gas] 10-18-18 (00096968xD43F8) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-51

(*) Resolution Authorizing Three (3) Hours Overtime to Dinis Conceicao, MIS Technician, to Resolve Recording System Problem in the Council Chamber on December 5, 2018 to Enable Recording of the Planning Board Meeting. (\$185.39)

ATTACHMENTS:

- OVERTIME - MIS Dinis Conceicao (01-08-19) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-52

(*) Resolution Authorizing Sixteen (16) Hours Overtime for the Municipal Court Staff, Melissa Murray, Ledy More, Cintia Valdez and Catherine Colon, for each Monday Evening Court Session on January 28, 2019 and February 25, 2019. (\$2,600.00)

ATTACHMENTS:

- OVERTIME - COURT 01-28-19 (JAN2019) (PDF)
- OVERTIME - COURT 02-25-19 (FEB2019) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-53

(*) Resolution Authorizing Thirty-one (31) Hours Overtime for Adnelis Albizu, Social Service Aide Bilingual in the Health Department and Board Member of the North Hudson Community Action Corporation, to Attend Evening Meetings of the Board in March, April, and June through December, 2018. (\$898.38)

ATTACHMENTS:

- OVERTIME - HEALTH Adnelis Albizu 2018 (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-54

(*) Consent Agenda Resolution

RESULT: ADOPTED AS AMENDED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-55

Resolution Authorizing Forty-eight and One-half (48.5) Hours Overtime within the Department of Public Works to Monitor Temporary Pump Operation and Fuel Usage of Temporary Pumps at Harrison Avenue, Respond to a Street Cave-in on E. Midland Avenue, Remove Leaf Piles to Open Parking Spaces, Salt Icy Streets, and to Clear Sanitary Sewer Blockages at 30 Alpine Place and 210 Highland Avenue. (\$2,724.38)

ATTACHMENTS:

- OVERTIME - DPW (01-08-19) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-56

Resolution Awarding a Contract to Tomco Construction Inc. for the Sum of Twenty Three Million Six Hundred Sixty-Six Thousand Six Hundred Sixty-Six Dollars and Zero Cents (\$23,666,666.00) for the Construction of the Gunnell Oval Improvements Project.

ATTACHMENTS:

- Gunnell Oval Award Recommendation Letter 12-17-18 (00104316xD43F8) (PDF)
- BID TAB AND EXECUTIVE SUMMARY - GUNNELL OVAL IMPROVEMENTS KEARNY - 12-14-18 (00103768xD43F8) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alberto G. Santos, Mayor
SECONDER: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-57

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).

ATTACHMENTS:

- Agreement - Passaic Avenue Road Widening RR ROW Survey (00103148xD43F8) (DOC)
- Passaic Avenue ROW Survey Project Worksheet (00103611xD43F8) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-58

Resolution Authorizing An Extraordinary Unspecifiable Service Contract with Neglia Engineering Associates for Parking Permit Consulting Services Pursuant to a Fair and Open Process.

ATTACHMENTS:

- AGREEMENT - NEGLIA ENGINEERING ASSOCIATES (DOC)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-59

Resolution Approving a \$1,400 Six Month Stipend to Joseph Porcile for the Performance of Additional Duties as Supervisor of Public Works.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-60

Resolution to Enter into Closed Session to Discuss the Following Matters Relating to Anticipated Litigation, Litigation, Contract Negotiations, and Personnel Matters, to wit: Review of Trial Court Decision in Keegan Landfill Valuation

RESULT: ADOPTED [UNANIMOUS]
MOVER: Alberto G. Santos, Mayor
SECONDER: Carol Jean Doyle, Council Member
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-61

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: 113 Washington Avenue, Block 92, Lot 13, 661 Schuyler Avenue, Block 181, Lot 25

ATTACHMENTS:

- Schedule A (01-08-19) (DPW) (PDF)

RESULT: ADOPTED [UNANIMOUS]
MOVER: Carol Jean Doyle, Council Member
SECONDER: Alberto G. Santos, Mayor
AYES: Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT: Eileen Eckel

Resolution 2019-62

Resolution Appointing Six (6) Full-time Police Officers in the Kearny Police Department
Effective January 14, 2019 at the Current Annual Salary of \$43,965, Pursuant to the NJ Civil
Service Certification # OL181142.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Carol Jean Doyle, Council Member
SECONDER:	Alberto G. Santos, Mayor
AYES:	Doyle, McCurrie, Cardoso, Konopka, DeCastro, Santana, Santos
ABSENT:	Eileen Eckel

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT