

Kearny Town Council

Regular Meeting

- Agenda -

Tuesday, November 12, 2019	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. William Mullins, KHS Varsity Boys Basketball Coach: requesting permission to hold a canning fundraiser on January 18, 2020 and February 08, 2020 from 9:00 a.m. until 1:00 p.m.
POLICE/DPW/REC
 2. John Peneda, KUEZ Coordinator: requesting permission to hang a banner on the Kearny Dog Park fence from November 13 through December 6, 2019 announcing the annual Holiday Tree Lighting Event on Thursday, December 5, 2019 at 5:30 p.m. at Town Hall. **DPW**
 3. John Peneda, KUEZ Coordinator: inviting Mayor Santos and Council to attend the annual Holiday Tree Lighting Event on Thursday, December 5, 2019 beginning at 5:30 p.m. on the steps of Town Hall. **M&C**
 4. John Peneda, KUEZ Coordinator: requesting that the following accommodations be made on Thursday, December 5, 2019 for the annual Holiday Tree Lighting Event:
 - a) closure of Kearny Avenue to traffic between Liberty Street & Quincy Avenue (including Grove Street) between 4:30 p.m. and 10:00 p.m.
 - b) no parking on the west side of Chestnut Street, just in front of Town Hall Park during the day of the event, for unloading and loading of material and equipment
 - c) police presence in Town Hall Park for the many activities and at the line for pictures with Santa
 - d) DPW's assistance before, during, and after the Tree Lighting event
M&C/POLICE/DPW/REC
 5. Doris Amigon, President of Grupo Civico Poblano De Hudson LLC: requesting permission to meet with Mayor Santos and Council for a brief ceremony and dance performance on Tuesday, December 10, 2019 at 7:30 p.m. (Duration – approx. 20 min) prior to resuming its run to St. Cecilia's Church on Kearny Avenue. This stop in Kearny is part of the Torch Run Guadalupana as it makes its way from Mexico to New York.
M&C/POLICE/DPW
 6. LICENSES: – PARKING PERMIT 3– MANDEE LOT;
1 – GARAGE SALE; 1 – RAFFLE;
LICENSES

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B. Reports of Department Heads

1. Construction Code Enforcement Department Report for October 2019
2. DPW Operations Report for September 2019
3. Engineer's Report on Gunnell Oval Improvements Project dated November 12, 2019
4. Engineer's Report on Dukes, Devon Tappan, Hoyt (DDTH) Pumping Station Project dated November 12, 2019
5. Engineer's Report dated November 12, 2019

C. Presentations:

1. Presentation by CFO Shuaib Firozvi on the Kearny Municipal Utilities Authority
2. Presentation by CFO Shuaib Firozvi on the Best Practices Inventory Results
3. Presentation of a Plaque to Mayor Santos and Council by Len Twist and the Kearny TNR Committee in recognition of their 5th Anniversary

D. 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

2019-O-36 **McCURRIE**
Ordinance Establishing Handicapped Parking Spaces at 125 Kearny Avenue and 274 Maple Street

2019-O-37 **McCURRIE**
An Ordinance Regulating the Provision of Fire Watch Services by the Kearny Fire Department

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

2019-O-34 **McCURRIE**
Ordinance Establishing Handicapped Parking Zone at 6 Beech Street

2019-O-35 **McCURRIE**
Ordinance Amending Section 7-33.3A of the Town Code Regarding Overnight Off-Street Parking by Permit

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): Regular Meeting October 22, 2019

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

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***2019-(R)-558**

Bills List Resolution

***2019-(R)-559**

Resolution Authorizing the Return of Unused Escrow Deposit to Dynamic Delivery Services, Inc. in the Amount of \$657.27 Relative to Site Plan Application #342 (NEA File #15208) at 48 Jacobus Avenue, **Block 290, Lots 16, 17 & 21.**

***2019-(R)-560**

Resolution Authorizing the Return of Unused Escrow Deposit to Antonio Leal in the Amount of \$323.78 Relative to Subdivision and Variance Application #358 at 122-126 Johnston Avenue, **Block 4, Lot 3.**

***2019-(R)-561**

Resolution Granting Permission to PSE&G-Palisades Electric Division for Road Opening Permit at 262 Kearny Avenue, **Block 234, Lot 7,** in Order to Repair an Existing Manhole.

***2019-(R)-562**

Resolution Authorizing Refund of Commercial Contractor's License Fee to Trumbull NJ Realty, Inc. in the Amount of \$100.00 Relative to 300 Hoyt Street, **Block 252, Lot 9.**

***2019-(R)-563**

Resolution Authorizing Five (5) Hours Overtime to Omnibus Driver Alexandra Walsh to Transport Seniors to the Polls on Election Day, November 5, 2019. (\$268.20)

***2019-(R)-564**

Consent Agenda Resolution

DOYLE

2019-(R)-565

Resolution Authorizing Ninety-nine (99) Hours Overtime within the Department of Public Works to Monitor Temporary Pump Operations and Fuel Usage at the Harrison Avenue Pump Station, Catch up on Paperwork and Permits, Assist Clerks Office Receiving Election Materials, Remove Two Fallen Trees and Numerous Tree Branches Due to Storm Damage, Assist UEZ Setting Up and Breaking Down Dog Pawrade, Replace Numerous Dislodged Manhole Covers Due to Heavy Rains, and Assist UEZ with Holiday Tree Lighting. (\$5,128.64)

SANTOS

2019-(R)-566

Resolution Authorizing the Town Administrator to Advertise for 2020 Professional Service Contracts by Posting on the Town Website.

SANTOS

2019-(R)- 567

Resolution Authorizing Execution of an Easement Agreement and Related Agreement with the Hudson County Improvement Authority over the Former Standard Chlorine Site (Block 287, Lot 48, 49, 49.01, 51, 52 and 52.01) Which is Owned by the Town through Tax Foreclosure.

SANTOS

2019-(R)-568

Resolution Authorizing the Equity Leasing of a Ford F-550 Truck through Enterprise FM Trust for Use by the Department of Public Works.

SANTOS

2019-(R)-569

Resolution Authorizing the Purchase of Six (6) Roll-Off Containers from Wastequip/Sourcwell for Use by the Department of Public Works in the Amount of \$30,748 to be Paid from a Recycling Grant.

SANTOS

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2019-(R)-570

SANTOS

Resolution Authorizing the Sale of Vehicles no Longer Fit for Public Use and Whose Value is Less than the Town's Bid Threshold, at Private Sale Without Advertising for Bids.

2019-(R)-571

SANTOS

Resolution Authorizing Town Clerk to Reject all Bids for the Radley Street Manhole Improvements Project and Authorizing the Re-advertisement for Bids for the Radley Street Manhole Improvements Project.

2019-(R)-572

SANTOS

Resolution Pursuant to Town Code Section 23-7 Approving Curb Cut at 72 Linden, Block 93, Lot 21, to Accommodate a New Driveway.

2019-(R)-573

SANTOS

Resolution to Enter into Closed Session.

2019-(R)-574

DOYLE

Resolution Approving an Amendment to Employment Agreement with Anthony Chisari.

2019-(R)-575

DOYLE

Resolution Requesting the Director of Division of Local Government Services to Insert an Item of Revenue and Appropriation (Chapter 159) for the HCOS Brighton Ave & Miglin Playground Improvements 2019 in the Amount of \$500,000.00.

2019-(R)-576

SANTANA

Resolution Accepting the Retirement Application of Captain Charles Fergie from the Kearny Police Department after Twenty-five (25) Years of Service, Effective February 01, 2020, Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$91,961.76 subject to change if additional time is taken).

2019-(R)-577

SANTANA

Resolution Accepting the Retirement Application of Captain John R. Gouveia from the Kearny Police Department after Twenty-six Years and Six Months (26.6) of Service, Effective February 01, 2020, Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$91,961.76 subject to change if additional time is taken).

2019-(R)-578

SANTANA

Resolution Accepting the Retirement Application of Police Officer Damon Pein from the Kearny Police Department after Twenty-five (25) Years of Service, Effective February 01, 2020, Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$56,189.31 subject to change if additional time is taken).

2019-(R)-579

SANTANA

Resolution Accepting the Retirement Application of Police Officer Thomas R. Floyd from the Kearny Police Department after Twenty-five Years and Three Months (25.3) of Service, Effective February 01, 2020, Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$59,498.52 subject to change if additional time is taken).

2019-(R)-580

SANTANA

Resolution Accepting the Retirement Application of Police Officer Barry Green from the Kearny Police Department after Twenty-six (26) Years of Service, Effective February 01, 2020, Pending Approval of the Police and Firemen's Retirement System (terminal leave pay and unused vacation totaling \$59,498.52 subject to change if additional time is taken).

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2019-(R)-581

SANTANA

Resolution Authorizing the Execution of a Person-to-Person Transfer of Plenary Retail Consumption License No. 0907-33-061-004 from Elia Ulloa Restaurant, Inc, t/a El Tiburon Restaurant to El Tiburon Restaurant II, Inc, t/a El Tiburon Restaurant, 87 Kearny Avenue, Kearny, New Jersey.

2019-(R)-582

SANTANA

Resolution Authoring the Execution of a Place to Place Transfer (Expansion and Delicensing of Certain Areas of Premises) of Plenary Retail Consumption License No. 0907-033-016-008 KPIP Café III, LLC, trading as Craneway Loft (78 John Miller Way).

2019-(R)-583

KONOPKA

Resolution Appointing Kevin Santos to the Part-Time Position of Security Guard for the Town of Kearny Recreation Department, Effective November 15, 2019.

2019-(R)-584

DE CASTRO

Resolution Authorizing Submission of an Application for Kearny Municipal Alliance Grant for Fiscal Year July 1, 2020 to June 30, 2021 in the Amount of \$35,324.00.

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT