

Kearny Town Council

Special Meeting

- Agenda -

Friday, December 20, 2019	7:00 PM	Kearny Town Hall
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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. LICENSES: 130 –PARKING PERMITS that include:
 - 22 - 101 KEARNY AVENUE LOT
 - 02 - 101 KEARNY AVENUE LOT (BUSINESS)
 - 30 - AMERICAN LEGION/VFW
 - 09 - BRIGHTON AVENUE PLAYGROUND
 - 16 - CHESTNUT STREET LOT
 - 13 - DOWD PLAYGROUND
 - 01 - MANDEE LOT
 - 02 - MANDEE LOT (BUSINESS)
 - 27 - POLICE SUBSTATION
 - 08 - PROVIDENT BANK

LICENSES

B. Reports of Department Heads

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

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

2019-O-38 **McCURRIE**
Ordinance Vacating Handicapped Parking Spaces at 44 Johnston Avenue, 56 Davis Avenue, 128 Windsor Street and 315 Hickory Street

2019-O-39 **McCURRIE**
Ordinance Establishing Handicapped Parking Spaces at 44 Johnston Avenue, 111 Hoyt Street, 196 Davis Avenue, 694 Forest Street and 149 Davis Avenue

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 03, 2019

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

***2019-(R)-629**
Bills List Resolution

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***2019-(R)-630**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$6,507.92 to Peter Vasquez and Andrea Vilela for 2019 Taxes, **Block 36, Lot 6**.

***2019-(R)-631**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$2,813.62 to Katherine Karakeosian for 2019 Taxes, **Block 95, Lot 26**.

***2019-(R)-632**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$7,076.69 to William Manley for 2019 Taxes, **Block 200, Lot 42**.

***2019-(R)-633**

Resolution Cancelling 2019 Taxes (Quarter 4) in the Amount of \$289.06 for **Block 10, Lot 24**, as a Result of Incorrect Added Assessment.

***2019-(R)-634**

Resolution Cancelling 2019 Taxes (Quarter 4) in the Amount of \$1,254.50 for **Block 152, Lot 3**, as a Result of Incorrect Added Assessment.

***2019-(R)-635**

Resolution Authorizing Permission to Encroach Upon the Sidewalk within the Town Right of Way at 178 Kearny Avenue, **Block 243, Lot 1**, for the Purpose of Removing an Underground Fuel Tank.

***2019-(R)-636**

Resolution Granting Permission to PSE&G for Road Opening Permit at 353 Forest Street, a/k/a 351 Forest Street, **Block 210, Lot 34**, in Order to Abandon Gas Service.

***2019-(R)-637**

Resolution Granting Permission to PSE&G for Road Opening Permit at 406 Davis Avenue, **Block 200, Lot 5**, in Order to Install New Gas Service.

***2019-(R)-638**

Resolution Granting Permission to PSE&G for Road Opening Permit at 706-708 Elm Street, **Block 145, Lot 18**, in Order to Install New Gas Service.

***2019-(R)-639**

Resolution Authorizing Refund for 2020 Residential Overnight Parking Permit Fee for the American Legion/VFW Parking Lot to Beatriz Camacho-Hernandez in the Amount of \$125.00.

***2019-(R)-640**

Consent Agenda Resolution

DOYLE

2019-(R)-641

Resolution Authorizing Transfer of Appropriations for Calendar Year 2019 Municipal Budget for Current Fund.

DOYLE

2019-(R)-642

Resolution Authorizing Cancellation of Unexpended Balances from the Current Fund Budget for Calendar Year 2019.

DOYLE

2019-(R)-643

Resolution Authorizing Cancellation of Tax Delinquency and Tax Overpayments under \$10.00 for Calendar Year 2019.

DOYLE

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2019-(R)-644

DOYLE

Resolution Authorizing Cancellation of Appropriated Grants and Grants Receivable from the Grant Fund for Calendar Year 2019.

2019-(R)-645

DOYLE

Resolution Authorizing and Approving State Contract Purchases and Vendors for Calendar Year 2019.

2019-(R)-646

DOYLE

Resolution Authorizing Cancellation of Stale Dated Outstanding Checks for Calendar Year 2019 Issued Prior to June 30, 2019.

IX. ADJOURNMENT