

# Kearny Town Council

Regular Meeting

- Agenda -

Tuesday, February 4, 2020 FINAL

7:00 PM

Kearny Town Hall

- 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. Alvin Cox, Executive Director of Pathways to Independence, Inc. requesting permission to use the Frank A. Vincent Marina on Sunday, March 29, 2020 to hold a Flea Market in partnership with JC Promotions, Inc. **POLICE/DPW/REC**
    2. Rev. John E. Wassell, Our Lady of Sorrows RC Church Administrator: requesting permission to conduct a Good Friday Prayer Service on April 10, 2020 at 12 noon at the Lithuanian Wayside Cross at Riverbank Park. Rev. Wassell also invites Mayor and Council to participate in the service. (In the event of rain or snow, this service will be cancelled.) **POLICE/DPW/REC**
    3. Tammi Reiman, Girl Scouts Troop 10642 Leader: requesting permission to hold a Girl Scout cookie booth sale on Saturday, March 7, 2020 from 12 p.m. until 5 p.m. in the Kearny Crew Team parking lot at the corner of Passaic Avenue and Belleville Turnpike. **POLICE/DPW/REC/SCHOOLS**
    4. Mary Beth Gerstenmier, Exalted Ruler, Kearny Elks Lodge #1050: inviting Mayor Santos and Council to a Book and Coat Giveaway at the Kearny Library on February 22, 2020 from 11 a.m. to 1 p.m. **M&C**
    5. Attorney Gary D. Bennett of Koch, Koch & Bennett: requesting permission to remove a tree in the town right-of-way at 166 Chestnut Street, Block 245, Lot 9 to allow access for demolition equipment to demolish the building. **M&C**
    6. LICENSES: 3 –PARKING PERMITS that include:
      - 2 - AMERICAN LEGION/VFW;
      - 1 - POLICE SUBSTATION;
      - 1 – DISTRIBUTOR;
      - 3 – RAFFLE**LICENSES**
  - B. Reports of Department Heads
    1. Library Director’s Report for January 2020
    2. Engineer’s Report dated February 4, 2020
  - C. Presentation by Gary D. Bennett of Koch, Koch & Bennett Regarding the Redevelopment of Property Located at 129 Sanford Avenue, Block 270, Lot 14.01
  - D. Reports of Council Members
- VI. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO COMMENT ON AGENDA ITEMS AND MATTERS OF PUBLIC INTEREST

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

**2020-O-04**

**McCURRIE**

Ordinance Vacating Handicapped Parking Space at 7 Hillside Avenue

**2020-O-05**

**McCURRIE**

Ordinance Establishing Handicapped Parking Spaces at 250 Belgrove Drive and 425 Beech Street

**2020-O-06**

Ordinance Correcting Ordinance 2019-39 to Establish a Handicapped Parking Space at 196 Kearny Avenue

**2020-O-07**

An Ordinance Prohibiting the Retail Use of Plastic Single Use Carry Out Bags

**2020-O-08**

**McCURRIE**

An Ordinance Establishing the Position of Senior Maintenance Repairer (03425)

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

**2020-O-01**

**McCURRIE**

Ordinance Vacating Handicapped Parking Space at 1 William Street

**2020-O-02**

**McCURRIE**

Ordinance Establishing Handicapped Parking Spaces at 74 Liberty Street, 345 Forest Street and 21 ½ John Street

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 January 21, 2020
- B. \*Motion to Suspend the Reading of Communications (read by title)

**2020-(R)-90**

Bills List Resolution

**\*2020-(R)-91**

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 500-502 Kearny Avenue, **Block 206, Lot 7**, for the Purpose of Removing an Underground Fuel Tank.

**\*2020-(R)-92**

Resolution Refunding Towing and Storage Fees of \$157.31 to Bhavin Joshi for Charges Incurred When his Car was Towed from 136 Devon Terrace on December 27, 2019 due to Emergency Construction.

**\*2020-(R)-93**

Resolution Refunding Kearny Recreation Youth Basketball Program Fee in the Amount of \$35.00 to Marilene Alves.

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**\*2020-(R)-94**

Resolution Authorizing One (1) Hour Overtime to Kristine Schweitzer Budney, Registered Environmental Health Specialist Public Health in the Health Department, to Conduct a Chapter 24 Retail Food Inspection in Response to a Fire Call at Applebee's Restaurant on January 13, 2020. (\$46.29)

**\*2020-(R)-95**

Resolution Authorizing Three (3) 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 the NHCAC Board of Directors Meeting on January 14, 2020. (\$86.94)

**\*2020-(R)-96**

Consent Agenda Resolution

**DOYLE**

**2020-(R)-97**

Resolution Authorizing One Hundred Ninety-two (192) Hours Overtime within the Department of Public Works to Monitor Temporary Pump Operations and Fuel Usage at the Harrison Avenue Pump Station, Assist the Kearny Fire Department at the Scene of a Fire on January 15, 2020, Video Sewer Lines on Hoyt Street and Devon Terrace, Repair S. Kearny Potholes, Accept After Hours Salt Delivery, and Conduct Snowstorm Prep and Clean-up on January 18 & 19, 2020. (\$8,957.63)

**SANTOS**

**2020-(R)-98**

Resolution Qualifying McManimon, Scotland & Baumann, LLC and Waters, McPherson, McNeill, P.C. to Provide Services as Bond Counsel for the Calendar Year 2020, Pursuant to a Fair and Open Process.

**SANTOS**

**2020-(R)-99**

Resolution Qualifying Various Firms to Provide Environmental Consultant Services for the Calendar Year 2020, Pursuant to a Fair and Open Process.

**SANTOS**

**2020-(R)-100**

Resolution Awarding a Contract to Whirl Construction Inc for the Brighton Avenue Playground and Miglin Playground Improvements Project in the Amount of \$641,414.00.

**SANTOS**

**2020-(R)-101**

Resolution Authorizing Contract to Neglia Engineering Associates for Construction Management of the Brighton Avenue Playground and Miglin Playground Improvements Project (T&M not to Exceed \$58,830.00).

**SANTOS**

**2020-(R)-102**

Resolution Authorizing Award of Contract to CDW Government of Chicago, Illinois in the Amount Not to Exceed \$65,000.00 for the Purchase of Network Storage Equipment and Devices under NJ Sourcewell Contract # 081419-CDW.

**SANTOS**

**2020-(R)-103**

Resolution Pursuant to Town Code Section 23-7 Approving Curb Cut at 137 Morgan Place, **Block 122, Lot 13**, to Accommodate a New Driveway.

**SANTOS**

**2020-(R)-104**

Resolution to Enter into Closed Session.

**SANTOS**

**2020-(R)-105**

Resolution Authorizing Continued Participation and Enrollment of the Police Department in the Federal 1033 Program for the Acquisition of Excess U.S. Department of Defense Equipment and Supplies.

**SANTANA**

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