

Kearny Town Council

Regular Meeting

- Agenda -

Tuesday, April 7, 2020

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. The Good Friday Prayer Service on April 10, 2020 at the Lithuanian Wayside Cross at Riverbank Park has been **cancelled** due to the Coronavirus (COVID-19) pandemic. **POLICE/DPW/REC**
 - B. Reports of Department Heads
 1. Library Director's Report for March 2020
 2. SUEZ Billing & Collections Month End Report March 2020
 3. Engineer's Report dated April 7, 2020
 - C. Proclamation Proclaiming April 2020 as Child Abuse Awareness and Prevention Month and CASA of New Jersey, Inc. (Court Appointed Special Advocates for Children) Child Advocacy Month
 - 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
 - 2020-O-14** **McCURRIE**
Ordinance Vacating Handicapped Parking Spaces at 597 Devon Street, 274 Maple Street, 319A Hickory Street, 238 Highland Avenue, and 811 Devon Street
 - 2020-O-15** **McCURRIE**
Ordinance Establishing Handicapped Parking Space at 30 Howell Place
 - 2020-O-16** **McCURRIE**
Ordinance Supplementing Title IV (Police Regulations) of the Town Code to Prohibit the Cultivation and Processing of Marijuana within the Town of Kearny
- VIII. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR 2ND READING (PUBLIC HEARING)
 - 2020-O-13** **McCURRIE**
Ordinance Establishing Handicapped Parking Space at 263 Davis Avenue
- 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.

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A. *Minutes be Approved (pending any corrections): Regular Meeting March 24, 2020

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

***2020-(R)-197**

Bills List Resolution

***2020-(R)-198**

Resolution Authorizing Permission to Encroach Upon Town Right of Way at 516 Forest Street, **Block 179, Lot 3**, for the Purpose of Removing an Underground Fuel Tank.

***2020-(R)-199**

Resolution Refunding Kearny Recreation Little League Baseball Program Fee in the Amount of \$70.00 to Alberto Rodriguez.

***2020-(R)-200**

Resolution Refunding VFW Post 1302's Carnival Permit Fee in the Amount of \$1600.00 due to Cancellation.

***2020-(R)-201**

Resolution Authorizing Sixteen (16) Hours Overtime for the Municipal Court Staff, Melissa Murray, Ledy More, Catherine Colon, and Cintia Valdez for Monday Evening Court Session on May 4, 2020. (\$1,400.00)

***2020-(R)-202**

Resolution Authorizing Fifty (50) Hours Overtime to Kristine Schweitzer Budney, Registered Environmental Health Specialist Public Health in the Health Department, for COVID-19 Case Surveillance March 16-18, March 21-23, and March 25-30, 2020. (\$2,314.50)

***2020-(R)-203**

Resolution Authorizing Three (3) Hours Overtime to Mariela Irizarry, Registrar of Vital Statistics, for COVID-19 Case Support on March 23, 2020. (\$120.06)

***2020-(R)-204**

Consent Agenda Resolution

DOYLE

2020-(R)-205

Resolution Authorizing Seventeen (17) Hours Overtime within the Department of Public Works to Monitor Temporary Pump Operations and Fuel Usage at Three Pump Stations, Remain with Contractor Sanitizing DPW and the Health Department, and Catch up on Permit/Paperwork Backlog. (\$1,185.07)

SANTOS

2020-(R)-206

Resolution Appointing David Hayes to the Full Time Position of Superintendent of Public Works for the Town of Kearny Department of Public Works, Effective April 13, 2020 at the Current Annual Salary of \$106,000.

SANTOS

2020-(R)-207

Resolution Appointing Kenneth Solinski to the Provisional Position of Equipment Operator in the Department of Public Works, Effective May 01, 2020 at the Current Annual Salary of \$71,854.

SANTOS

2020-(R)-208

Resolution Authorizing and Approving an Amended Settlement Agreement Relating to the Town's Affordable Housing Obligations.

SANTOS

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2020-(R)-209

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for Construction Management of the Radley Street Manhole Improvements Project (T&M not to Exceed \$37,520.00.)

2020-(R)-210

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for Surveying, Design, and Bidding Services for Devon Street & Chestnut Street Roadway Improvements Project (CDBG Funded) (T&M not to Exceed \$22,250.00).

2020-(R)-211

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for Surveying, Design, and Bidding Services for Kearny Avenue Roadway Improvements Project (NJDOT Funded) (T&M not to Exceed \$57,850.00).

2020-(R)-212

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for Surveying, Design, and Bidding Services for 2020 Kearny Roadway Improvements Project (T&M not to Exceed \$186,525.00).

2020-(R)-213

SANTOS

Resolution Awarding a Contract for Disposition of Recyclable Materials to Cali Carting, Inc. of Kearny, New Jersey for the Period of through December 31, 2020 Based on Competitive Proposals.

2020-(R)-214

SANTOS

Resolution Authorizing the Equity Leasing of a Jeep Compass through Enterprise FM Trust for Use by the Department of Public Works.

2020-(R)-215

SANTOS

Resolution to Enter into Closed Session.

2020-(R)-216

DOYLE

Resolution Authorizing Emergency Temporary Appropriations for 2020 Municipal Budget.

2020-(R)-217

SANTANA

Resolution Authorizing Execution of a Memorandum of Understanding with the New Jersey Office of Emergency Management for Funding Related to Major Disaster Response.

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT