

Kearny Town Council

Regular Meeting

- Agenda -

Tuesday, May 5, 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 annual Memorial Day Parade scheduled for **Thursday, May 21, 2020** has been cancelled due to the Coronavirus (COVID-19) pandemic. Wreath laying will be done by Veterans in a private ceremony.
POLICE/DPW
 2. The Kearny Lions Club Flea Market at the Frank A. Vincent Marina on Sunday, **March 10, 2020** has been cancelled due to the Coronavirus (COVID-19) pandemic.
POLICE/DPW/REC
 3. LICENSES: 10 – USED CAR LOT
LICENSES
 - B. Reports of Department Heads
 1. Engineer’s Report dated May 5, 2020
 - C. Proclamation Designating May as Lupus Awareness Month in the Town of Kearny
 - 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-20** **McCURRIE**
Ordinance Supplementing Chapter V (Licensing and Business Regulations) of the Town Code Extending Expiration/Renewal Dates of Certain Licenses in 2020
- VIII. BUSINESS OF THE MAYOR AND COUNCIL: ORDINANCES FOR 2ND READING (PUBLIC HEARING)
 - 2020-O-17** **McCURRIE**
Ordinance Establishing Handicapped Parking Spaces at 21 Devon Terrace, 202 Chestnut Street and 233 Wilson Avenue
 - 2020-O-18** **McCURRIE**
Ordinance Correcting Ordinance 2020-13 to Establish a Handicapped Parking Space at 263 Davis Avenue
 - 2020-O-19** **McCURRIE**
Ordinance Amending Certain Provisions of Town Code Section 23-20 Relating to Streets that are Opened or Excavated

Kearny Town Council

Regular Meeting

- Agenda -

Tuesday, May 5, 2020

7:00 PM

Kearny Town Hall

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 April 21, 2020

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

***2020-(R)-236**

Bills List Resolution

***2020-(R)-237**

Resolution Refunding Roosevelt School PTA Permit Fee for the Roosevelt School Picnic in the Amount of \$50.00 due to Cancellation.

***2020-(R)-238**

Resolution Authorizing Six (6) Hours Overtime to Dinis Conceicao, MIS Technician, for KUEZ Special Meeting Support on May 01, 2020, and Council Meeting Support on May 05, 2020. (\$395.40)

***2020-(R)-239**

Resolution Authorizing Eighty-six (86) Hours Overtime to Kristine Schweitzer Budney, Registered Environmental Health Specialist Public Health in the Health Department, for COVID-19 Case Surveillance April 06-08, April 10-17, April 19-22, and April 24-29, 2020. (\$3,980.94)

***2020-(R)-240**

Resolution Authorizing Thirty-nine and One-half (39.5) Hours Overtime to Adnelis Albizu, Social Service Tech Bilingual in the Health Department, for COVID-19 Case Surveillance April 11, 13, 15, 16, 18, and April 20-24, 2020. (\$1,144.71)

***2020-(R)-241**

Resolution Authorizing Four and One-half (4.5) Hours Overtime to Mariela Irizarry, Registrar of Vital Statistics, for COVID-19 Case Surveillance April 16 and April 18, 2020. (\$180.09)

***2020-(R)-242**

Consent Agenda Resolution

DOYLE

2020-(R)-243

Resolution Authorizing One Hundred Forty (140) Hours Overtime within the Department of Public Works to Monitor Temporary Pump Operations and Fuel Usage at Two Pump Stations, Install Temporary Fencing at Manor Playground, Repair Damaged Ceiling at KPD, Respond to a Sewer Blockage at 108 Argyle Place and a Collapsed Sewer Line at 247 Hoyt Street, Repair KPD Vehicles, and Repair Potholes in S. Kearny. (\$7,827.75)

SANTOS

2020-(R)-244

Resolution Endorsing the Implementation of a Small Business Emergency Financial Assistance Micro Loan Program by the Kearny Enterprise Zone Development Corporation.

SANTOS

Kearny Town Council

Regular Meeting

- Agenda -

Tuesday, May 5, 2020

7:00 PM

Kearny Town Hall

2020-(R)-245

SANTOS

Resolution Authorizing a Professional Service Agreement with Community Grants Planning and Housing for Planning Services in 2020 Related to the Town's Fair Share Housing Plan.

2020-(R)-246

SANTOS

Resolution Authorizing Execution of Agreements with the New Jersey Department of Transportation Related to Utility Relocation in Connection with the Design and Construction of the NJDOT Portway-Fish House Road and Pennsylvania Avenue CR-659 Project.

2020-(R)-247

SANTOS

Resolution Authorizing a Contract with Neglia Engineering Associates for Services Related to Utility Relocation in Connection with the Design and Construction of the NJDOT Portway-Fish House Road and Pennsylvania Avenue CR-659 Project.

2020-(R)-248

SANTOS

Resolution to Enter into Closed Session.

2020-(R)-249

DOYLE

Resolution Extending the Grace Period for Payment of Second Quarter 2020 Real Estate Taxes.

2020-(R)-250

ECKEL

Resolution Awarding a Contract to Billy Contracting and Renovation, Inc. for the Kearny Library A/V and Exterior Patio Improvements Project, 318 Kearny Avenue, at the Contract Price of \$312,400.

2020-(R)-251

ECKEL

Resolution Authorizing a Professional Service Agreement with Buchholz Architects for Design and Construction Services Related to the Kearny Library A/V and Exterior Patio Improvements Project, 318 Kearny Avenue.

2020-(R)-252

DE CASTRO

Resolution Authorizing a Professional Services Agreement with RSC Architects at a Cost not to Exceed \$70,250 (including Reimbursable Expenses) to Provide Architectural and Related Services for Alterations to the Kearny Health Department Building (645 Kearny Avenue).

2020-(R)-253

DE CASTRO

Resolution Authorizing Engagement of Additional Personnel at the Health Department for Contact Tracing Related to the COVID-19 Pandemic.

X. EXECUTIVE (CLOSED) SESSION

XI. ADJOURNMENT