

Kearny Town Council

Regular Meeting

- Agenda -

Tuesday, May 19, 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
 - B. Reports of Department Heads
 1. Library Director's Report for May 2020
 2. Construction Code Enforcement Department Report for April 2020
 3. SUEZ Billing & Collections Month End Report April 2020
 4. Engineer's Report on Gunnell Oval Improvements Project dated May 19, 2020
 5. Engineer's Report on Dukes, Devon Tappan, Hoyt (DDTH) Pumping Station Project dated May 19, 2020
 6. Engineer's Report dated May 19, 2020
 - C. Proclamations
 1. Proclamation Designating May 17-23, 2020 Emergency Medical Services Week
 2. Proclamation Designating May 17-23, 2020 National Public Works Week in the Town of Kearny
 - D. Reports of Council Members
- VI. PUBLIC HEARING ON **RESOLUTION 2020-259**
RESOLUTION OF THE MUNICIPAL COUNCIL OF THE TOWN OF KEARNY AUTHORIZING THE PROPOSAL PREPARED BY THE KEARNY ENTERPRISE ZONE DEVELOPMENT CORPORATION FOR FUNDING OF THE FISCAL YEARS 2021 AND 2022 ADMINISTRATIVE BUDGETS IN THE AMOUNT OF \$190,000.00
- VII. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO COMMENT ON AGENDA ITEMS AND MATTERS OF PUBLIC INTEREST
- VIII. BUSINESS OF THE MAYOR AND COUNCIL:
ORDINANCES FOR INTRODUCTION
 - 2020-O-21** **McCURRIE**
Ordinance Vacating Handicapped Parking Spaces at 146 Devon Terrace and 226 Oakwood Avenue
 - 2020-O-22** **McCURRIE**
Ordinance Establishing Handicapped Parking Space at 146 Devon Terrace

Kearny Town Council

Regular Meeting

- Agenda -

Tuesday, May 19, 2020

7:00 PM

Kearny Town Hall

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

2020-O-12

McCURRIE

An Ordinance Amending Title XXXVIII (Zoning), of the Town Code of the Town of Kearny, by Amending the Definitions and Adopting Zoning Regulations Pertaining to Medical Marijuana Facilities

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

X. 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 May 5, 2020

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

***2020-(R)-254**

Bills List Resolution

***2020-(R)-255**

Resolution Authorizing Nine (9) Hours Overtime to Dinis Conceicao, MIS Technician, to Provide Support for Planning Board Meeting on May 06, 2020 (3 hrs.), Zoning Board Meeting on May 07, 2020 (3 hrs.), and Council Meeting on May 19, 2020 (3 hrs.), all in the Evening. (\$593.10)

***2020-(R)-256**

Resolution Authorizing Six (6) Hours Overtime to Jonathan Szura, Technical Assistant Land Use in the Construction Code Enforcement Office, to Support the Regular Evening Meeting of the Planning Board on May 06, 2020 (3 hrs.) and the Regular Evening Meeting of the Zoning Board on May 07, 2020 (3 hrs.). (\$235.26)

***2020-(R)-257**

DOYLE

Consent Agenda Resolution

2020-(R)-258

SANTOS

Resolution Authorizing Nineteen (19) Hours Overtime within the Department of Public Works to Monitor Temporary Pump Operations and Fuel Usage at the Harrison Avenue and Garfield Avenue Pump Stations, Respond to a Street Cave-in, Retrieve and Replace a Catch Basin Grate that Collapsed into Basin, and Clear a Tree that Fell at Stewart Avenue and Grand Place during a Storm on April 30, 2020. (\$1,111.00)

2020-(R)-259

SANTOS

Resolution of the Municipal Council of the Town of Kearny Authorizing the Proposal Prepared by the Kearny Enterprise Zone Development Corporation for Funding of the Fiscal Years 2021 and 2022 Administrative Budgets in the Amount of \$190,000.00.

2020-(R)-260

SANTOS

Resolution Authorizing Contract to Neglia Engineering Associates for Surveying, Design, Permitting, and Bidding Services for Tidegates Replacement Project (T&M not to Exceed \$74,575.00).

Kearny Town Council

Regular Meeting

- Agenda -

Tuesday, May 19, 2020

7:00 PM

Kearny Town Hall

2020-(R)-261

SANTOS

Resolution Authorizing Contract to Titan Engineers for Engineering Design and Construction Documents Services for the 94-96 Park Avenue Retaining Wall Repairs Project (not to Exceed \$8,000.00).

2020-(R)-262

SANTOS

Resolution Authorizing a \$30,000 Increase in the Agreement with Grant Rite Management for Disaster Response and Recovery Grant Consulting Services.

2020-(R)-263

SANTOS

Resolution to Enter into Closed Session.

2020-(R)-264

DOYLE

Introduction of the Calendar Year 2020 Budget

2020-(R)-265

DOYLE

Resolution Ratifying and Approving the Establishment of an Account for Disbursement of Small Business Emergency Financial Assistance Micro Loans by the Kearny Enterprise Zone Development Corporation.

2020-(R)-266

DOYLE

Resolution Authorizing Execution of an Agreement with the County of Hudson for Reimbursement to the Town Under the Federal CARES Act.

2020-(R)-267

ECKEL

Resolution Authorizing Contract to Fire and Safety Services of South Plainfield, New Jersey for the Purchase of a Pierce Fire Apparatus VC07 Enforcer Pumper in the Amount of \$660,027 through Houston-Galveston Area Council (HGAC) Cooperative Purchasing Program.

2020-(R)-268

DE CASTRO

Resolution Authorizing Engagement of Additional COVID-19 Contact Tracers/Surveillance Workers at the Health Department.

2020-(R)-269

SANTANA

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

XI. EXECUTIVE (CLOSED) SESSION

XII. ADJOURNMENT