

Kearny Town Council

Regular Meeting

- Agenda -

Tuesday, September 22, 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. Anna Marie Latushko, President of UNICO National, Kearny Chapter: on behalf of the officers and members of UNICO National, Kearny Chapter, requesting permission to fly the Italian Flag at American Revolution Bicentennial Park (Town Hall Park) during the month of October in honor of Italian Heritage & Culture Month.

POLICE/DPW/REC

2. Wendy MacConchie & KHS Ice Hockey Coach Timothy Firth: requesting permission to hold a canning fundraiser on Saturday, December 12, 2020 to raise monies for the KHS Ice Hockey Team.

POLICE/DPW/REC

3. Lisa Kraus D'Isa, West Hudson Arts & Theater Co. Secretary: requesting permission to use the Arlington Depot Park and Garafola Place between Elm and Forest Streets for an outdoor theatrical performance of "The Tail of Werewolf Cinderella" and "Vintage Hitchcock: A Live Radio Play" on Saturday, October 24, 2020. To accommodate both set up, rehearsal and two performances, use of the park is required between 9:00 a.m. and 10:00 p.m. Both productions will be staged as radio productions.

POLICE/FIRE/DPW

4. Lisa Kraus D'Isa, West Hudson Arts & Theater Co. Secretary: requesting the closure of Garafola Place, and also Kearny Police Department enforcement of no parking along Elm Street during the hours of performance (tbd). The Hudson County Showmobile will be parked along the north side of the park facing south to allow for expanded audience viewing.

POLICE/DPW

5. Lisa Kraus D'Isa, West Hudson Arts & Theater Co. Secretary: requesting the use of DPW fencing and staging which will be used to create socially-distanced seating "pods" for families and groups in the park.

POLICE/DPW

6. LICENSES: 6 – GARAGE SALES; 1 – JUKE BOX;
1 – RAFFLE

LICENSES

B. Reports of Department Heads

1. Engineer's Report on Gunnell Oval Improvements Project dated September 22, 2020
2. Engineer's Report on Dukes, Devon, Tappan, Hoyt ('DDTH') Pumping Station Project dated September 22, 2020
3. Engineer's Report dated September 22, 2020

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- C. Proclamation Recognizing September 2020 as Recovery Month - Raising Awareness about Health and Wellness – Supporting Individuals in Recovery from Substance Use and Mental Health Disorders
- D. Presentation by Ken Pincus, Town of Kearny Health Officer, on Community Flu Clinics
- E. Reports of Council Members
- VI. OPPORTUNITY FOR MEMBERS OF THE PUBLIC TO COMMENT ON AGENDA ITEMS AND MATTERS OF PUBLIC INTEREST
- VII. PUBLIC HEARING ON **RESOLUTION 2020-437**
RESOLUTION AUTHORIZING THE USE OF ENTERPRISE ZONE ASSISTANCE FUNDS FOR THE KEARNY UEZ MARKETING AND PROMOTION VIII PROJECT IN THE AMOUNT OF UP TO \$250,000 DURING THE PERIOD FROM NOW THROUGH DECEMBER 31, 2022.
- VIII. PUBLIC HEARING ON **RESOLUTION 2020-438**
RESOLUTION AUTHORIZING EXPENDITURE OF FUNDS IN THE AMOUNT NOT TO EXCEED **\$64,300** FROM THE NEW JERSEY URBAN ENTERPRISE ZONE ASSISTANCE FUND FOR KEARNY UEZ MARKETING AND PROMOTION PROGRAM VIII PROJECT.
- IX. BUSINESS OF THE MAYOR AND COUNCIL:
ORDINANCES FOR INTRODUCTION

2020-O-35 **McCURRIE**
An Ordinance Adopting Amendments to the Redevelopment Plan for the Schuyler Avenue Redevelopment Area
- X. BUSINESS OF THE MAYOR AND COUNCIL:
ORDINANCES FOR 2ND READING (PUBLIC HEARING)

2020-O-31 **McCURRIE**
Ordinance Vacating Handicapped Parking Spaces at 31 Tappan Street, 43 Dukes Street, 61 Davis Avenue, 149 Beech Street, 177 Hoyt Street, and 351 Kearny Avenue

2020-O-32 **McCURRIE**
Ordinance Establishing Handicapped Parking Space at 55 Halstead Street and 109 William Street

2020-O-33 **McCURRIE**
Ordinance Amending Section 7-17.1 of the Town Code to Exclude Vehicles over Designated Gross Weight on Tappan Street, East of Schuyler Avenue

2020-O-34 **McCURRIE**
Ordinance Revoking Section 14-1.2 of the Town Code entitled “Construction Board of Appeals”

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XI. 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 September 8, 2020

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

***2020-(R)-427**

Bills List Resolution

***2020-(R)-428**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$1,540.53 to Cesar Castope for 2020 Taxes, **Block 24, Lot 33**.

***2020-(R)-429**

Resolution Authorizing Tax Overpayment Refund in the Amount of \$598.89 to Maria Helena Oliveira for 2020 Taxes, **Block 178, Lot 1.01**.

***2020-(R)-430**

Resolution Granting Permission to PSE&G for Road Opening Permit at 156 Midland Avenue, **Block 197, Lot 21**, in Order to Install New Gas Service.

***2020-(R)-431**

Resolution Granting Permission to J. Fletcher Creamer & Son, Inc. of Hackensack, NJ for Road Opening Permit at 596 Kearny Avenue, **Block 186, Lot 4**, in Order to Install New Water Service.

***2020-(R)-432**

Resolution Authorizing Fourteen (14) Hours Overtime to Dinis Conceicao, MIS Technician, to Install a Generator at Town Hall Annex on September 12, 2020 and to Provide Virtual Meeting Support for the Board of Health and Recreation Commission Meeting on September 16, 2020, the KUEZ Meeting on September 17, 2020, and the Mayor and Council Meeting on September 22, 2020 (\$922.80).

***2020-(R)-433**

Resolution Authorizing Fourteen (14) Hours Overtime to Kristine Schweitzer Budney, Registered Environmental Health Specialist Public Health in the Health Department, for COVID-19 Case Management August 24, September 7-9, September 11, and September 15-16, 2020. (\$693.00)

***2020-(R)-434**

Consent Agenda Resolution

DOYLE

2020-(R)-435

Resolution Authorizing Eighty-three (83) Hours Overtime within the Department of Public Works to Repair a Damaged Stop Sign at Chestnut Street and Wilson Avenue, Install Hands-free Time Clocks throughout Town Buildings, Make an Emergency Pump Repair at Sellers Street, Respond and Investigate a Sanitary Sewer Backup at 532 Schuyler Avenue, Assist Contractor Sanitizing Playgrounds and Town Buildings, and Repair Police Vehicles. (\$4,795.46)

SANTOS

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2020-(R)-436

SANTOS

Resolution Authorizing Neglia Engineering Associates to Submit a Long-Term Control Plan ("LTCP") Addressing Combined Sewer Overflows to the New Jersey Department of Environmental Protection ("NJDEP") on Behalf of the Town of Kearny.

2020-(R)-437

SANTOS

Resolution Authorizing the Use of Enterprise Zone Assistance Funds for the Kearny UEZ Marketing and Promotion VIII Project in the Amount of up to \$250,000 during the Period from Now through December 31, 2022.

2020-(R)-438

SANTOS

Resolution Authorizing Expenditure of Funds in the Amount not to Exceed \$64,300 from the New Jersey Urban Enterprise Zone Assistance Fund for Kearny UEZ Marketing and Promotion Program VIII Project.

2020-(R)-439

SANTOS

Resolution Increasing the Amount of the 2020 Professional Service Agreement with Maser Consulting P.A. for Consulting Services Related to the Closure of the Keegan Landfill.

2020-(R)-440

SANTOS

Resolution to Enter into Closed Session to Discuss the Following Matters Relating to Anticipated Litigation, Litigation, Contract Negotiations, and Personnel Matters, to wit: Review of Tax Appeal Settlement for Ashland Chemical on Harrison Avenue with Tax Assessor and Town Appraiser

2020-(R)-441

DE CASTRO

Resolution Authorizing Training School Nurses and Supervisory Personnel of Kearny Schools for Contact Tracing Related to the COVID-19 Pandemic.

2020-(R)-442

DE CASTRO

Resolution Appointing Jessica Krowl, Lawrence Burokas, and Renzo Perez to the Part-Time Position of Clerk Driver in the Department of Health at the Current Hourly Rate of \$12.00, Effective September 28, 2020.

2020-(R)-443

DE CASTRO

Resolution Authorizing Award of Contract to Direct Environmental Corp. of Lindenhurst, New York for the Purchase and Installation of Thirty (30) Bigbelly Solar Powered Compactors (High Capacity 5th Generation) in the Amount of \$163,500.00.

2020-(R)-444

SANTANA

Resolution to Renew Alcoholic Beverage Licenses Approved by the Kearny Police Investigative Unit, as the designated Alcoholic Beverage Control Investigative and Enforcement Unit (ABCIEU): 23 Plenary Retail Consumption, 16 Plenary Retail Distribution, and 2 Club Licenses.

2020-(R)-445

SANTANA

Resolution Approving a Professional Services Agreement with T&M Associates for Traffic Engineering Services.

XII. EXECUTIVE (CLOSED) SESSION

XIII. ADJOURNMENT