

Kearny Town Council

Special Meeting

- Agenda -

Wednesday, December 29, 2021

6:00 PM

ZOOM Virtual Meeting Service

I. CALL TO ORDER: SPECIAL MEETINGS LAW NOTICE

II. ROLL CALL

III. SALUTE TO THE FLAG

IV. CONDUCT OF MEETING NOTICE

V. CAUCUS MEETING

A. Communications

1. LICENSES: 125 –PARKING PERMITS that include:

22 - 101 KEARNY AVENUE LOT

01 - 101 KEARNY AVENUE LOT (BUSINESS)

30 - AMERICAN LEGION/VFW

10 - BRIGHTON AVENUE PLAYGROUND

13 - CHESTNUT STREET LOT

14 - DOWD PLAYGROUND

03 - MANDEE LOT

28 - POLICE SUBSTATION

04 - PROVIDENT BANK

LICENSES

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

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

2021-O-41

McCURRIE

Ordinance Vacating Handicapped Parking Spaces at 94 Devon Terrace, 310 Ivy Street and 125 Devon Street

2021-O-42

McCURRIE

Ordinance Establishing Handicapped Parking Spaces at 19 Liberty Street, 82 Windsor Street, 94 Devon Terrace-Apt. 2R, 119 Brighton Avenue, 200 Seeley Avenue, 534 Devon Street and 588 Devon Street

VIII. 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 December 7, 2021

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

***2021-(R)-555**

Bills List Resolution

***2021-(R)-556**

Resolution Cancelling 2021 Taxes (Quarter 4) in the Amount of \$27,261.00 for **Block 32, Lot 20**, as a Result of Incorrect Added Assessment.

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***2021-(R)-557**

Resolution Cancelling 2021 Taxes (Quarter 1-4) in the Amount of \$8,022.67 for **Block 148, Lot 33**, as a Result of Disabled Veterans' Exemption.

***2021-(R)-558**

Resolution Cancelling 2021 Taxes (Quarter 1-4) in the Amount of \$7,844.42 for **Block 171, Lot 14**, as a Result of Disabled Veterans' Exemption.

***2021-(R)-559**

Resolution Cancelling 2021 (Quarter 1-4) Taxes in the Amount of \$17,929.35 for **Block 69, Lot 35**, as a Result of Ownership by an Exempt Organization.

***2021-(R)-560**

Resolution Cancelling 2021 (Quarter 3-4) Taxes in the Amount of \$7,192.71 for **Block 73, Lot 17**, as a Result of Ownership by an Exempt Organization.

***2021-(R)-561**

Resolution Cancelling 2020 (Quarter 2-4) and 2021 (Quarter 1-4) Taxes in the Amount of \$10,453.51 for **Block 210, Lot 28**, as a Result of Ownership by the Town of Kearny.

***2021-(R)-562**

Resolution Authorizing Transfer of Appropriations for Calendar Year 2021 Municipal Budget in the Amount of \$1,545,500 for Current Fund.

***2021-(R)-563**

Resolution Authorizing Cancellation of Tax Delinquency and Tax Overpayments under \$10.00 for Calendar Year 2021.

***2021-(R)-564**

Resolution Authorizing Cancellation of Appropriated Grants in the Amount of \$115,049.87 and Grants Receivable in the Amount of \$115,049.87 from the Grant Fund for Calendar Year 2021.

***2021-(R)-565**

Resolution Authorizing Cancellation of Stale Dated Outstanding Checks for Calendar Year 2021 Issued Prior to June 30, 2021.

***2021-(R)-566**

Resolution Authorizing and Approving State Contract Purchases and Vendors for Calendar Year 2021.

***2021-(R)-567**

Consent Agenda Resolution

DOYLE

2021-(R)-568

Resolution Ratifying the December 20, 2021 Mayoral Directive Advising of the Return to ZOOM Virtual Meetings of the Mayor and Council of the Town of Kearny (Supercedes Resolution 2021-481).

SANTOS

2021-(R)-569

Resolution Authorizing Change Order #2 to the Contract with Millennium Communications Group, Inc. (State Contract #88740) for Cyber Security, Public Safety, and Community Broadband Improvements in the Amount not to Exceed \$211,663.24.

SANTOS

2021-(R)-570

Resolution Authorizing Discharge of Mortgage (400 Forest Street, Block 199, Lot 8).

SANTOS

IX. ADJOURNMENT

12/30/2021 6:11 PM

2