

**BOROUGH OF EAST NEWARK**  
**COUNTY OF HUDSON STATE OF NEW JERSEY**

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THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF EAST NEWARK WITHIN THE COUNTY OF HUDSON, STATE OF NEW JERSEY IN THE EAST NEWARK MUNICIPAL BUILDING COUNCIL CHAMBERS, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY ON WEDNESDAY, SEPTEMBER 11, 2019

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Minutes of the Regular Meeting of the Mayor and Borough Council held on September 11, 2019

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The Pledge of Allegiance to the Flag of the United States of America was recited.

The Honorable Joseph R. Smith, Mayor Presiding. Mayor Smith called the meeting to order at 5:30 P.M.

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PUBLIC NOTICE: Adequate Notice of this Regular Meeting was transmitted to the Jersey Journal, Star Ledger, Observer, posted on the bulletin board of the Municipal Building in accordance with applicable laws under the Open Public Meetings Act (Sunshine Law)

Notice was further given that the Mayor and Borough Council met in caucus on September 11, 2019 for the purpose of establishing a final agenda for the Regular Meeting.

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**ROLL CALL:**

Council President Charles F. Tighe-Present  
Councilmember Jessica Diaz-Present  
Councilmember Rose A. Evaristo-Present  
Councilmember Kenneth Graham-Present  
Councilmember Hans Peter Lucas-Present  
Councilmember Jeanne Zincavage-Present

DECLARATION OF QUORUM: There being six (6) Members of the Borough Council PRESENT and Mayor Joseph R. Smith PRESENT, a QUORUM was declared. Also present were Neil D. Marotta Esq., Borough Administrative Assistant/QPA/CFO, Treasurer Brigitte I. Goncalves and Borough Clerk Robert B. Knapp.

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**APPROVAL OF AGENDA FOR THE REGULAR MEETING OF SEPTEMBER 11, 2019**

Motion by Councilmember Evaristo

Seconded by Councilmember Tighe

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye, Zincavage-Aye

Aye: 6 Nay: 0 Abstain: 0 Absent: 0

MOTION CARRIED

**ORDINANCE: FIRST READING/INTRODUCTION: AN ORDINANCE NAMING THE EAST NEWARK SENIOR CENTER "THE JOSEPH R. SMITH EAST NEWARK SENIOR CENTER"**

Introduced by Council As A Whole

Seconded by Council As A Whole

Roll Call: Dias-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye, Zincavage-Aye

Aye: 6 Nay: 0 Abstain: 0 Absent: 0

ORDINANCE APPROVED ON FIRST READING/PUBLIC HEARING

**ORDINANCE: SECOND READING/ PUBLIC HEARING: SALARY ORDINANCE**

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Graham

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye, Zincavage-Aye

Aye: 6 Nay: 0 Abstain: 0 Absent: 0

Motion Carried

No Member of the Public Desired to be Heard Before the Mayor and Borough Council  
Motion to Close Public Hearing by Councilmember Tighe  
Seconded by Councilmember Evaristo  
Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0  
Motion Carried

Motion to Approve and Adopt Ordinance on Second Reading/Public Hearing by Councilmember Tighe  
Seconded by Councilmember Lucas  
Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0  
ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

#### CONSENT AGENDA:

RESOLUTION: BOROUGH OF EAST NEWARK RECOGNIZES OCTOBER, 2019 AS NATIONAL BREAST  
CANCER AWARENESS MONTH  
RESOLUTION: SUPPORTING PSE&G'S INITIATIVE FOR LED AND SMART CONTROLLER INITIATIVES  
RESOLUTION: CANCELLATION OF 2019 TAXES  
RESOLUTION: REFUND OF TAX OVERPAYMENT FOR 2019 TAXES  
RESOLUTION: APPOINTMENT OF BUILDING INSPECTOR ROBERT CHARLES, SR. EAST NEWARK  
BUILDING DEPARTMENT  
RESOLUTION: APPOINTMENT OF CONSTRUCTION OFFICIAL, CHESTER CZERNY, EAST NEWARK  
BUILDING DEPARTMENT  
RESOLUTION: GOVNRING BODY CERTIFICATION OF THE ANNUAL AUDIT  
RESOLUTION: ACCEPTING THE "CORRECTIVE ACTION PLAN" SUBMITTED BY CHIEF FINANCIAL  
OFFICER  
RESOLUTION: ACCEPTING THE RESIGNATION OF MICHAEL D. NEVES, EAST NEWARK POLICE  
DEPARTMENT

Introduced by Councilmember Graham  
Seconded by Councilmember Tighe  
Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-, Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0  
CONSENT AGENDA PASSED

APPROVAL OF PAYMENT OF BILLS  
Introduced by Councilmember Evaristo  
Seconded by Councilmember Zincavage  
Roll Call Diaz-Aye, Evaristo-Aye, Graham-Aye Lucas-Aye , Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0  
RESOLUTION PASSED

No Further Business To Be Brought Before the Mayor and Borough Council

MOTION TO CLOSE BUSINESS PORTION OF THE MEETING AND OPEN MEETING TO THE PUBLIC  
FOR COMMENT by Councilmember Tighe  
Seconded by Councilmember Graham  
Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye,, Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0

No Member of the Public Desired to be Heard Before the Mayor and Borough Council

Mayor Smith announced that the annual East Newark Junior Olympics would be held on Wednesday, September 18, 2019 at 5 P.M. with a rain date of Thursday, September 19, 2019.

MOTION TO CLOSE/ADJOURN MEETING by Councilmember Graham and seconded by Councilmember Tighe

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0  
MOTION CARRIED

Meeting Closed/Adjourned at 5:44 P.M.

Respectfully recorded and submitted by,

Robert B.Knapp, RMC  
Borough Clerk

Reports from Borough Departments:

Office of the Borough Clerk  
Finance Department  
Welfare Department  
Police Department  
Water Department  
Municipal Court  
Fire Department

**BOROUGH OF EAST NEWARK  
COUNTY OF HUDSON STATE OF NEW JERSEY**

A Special Meeting of the Mayor and Borough Council of the Borough of East Newark, within the County of Hudson, State of New Jersey was held in Council Chambers, East Newark Municipal Building, 34 Sherman Avenue, East Newark NJ 07029 on Wednesday, September 30, 2019

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Minutes of the Special Meeting of the Mayor and Borough Council of the Borough of East Newark

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**PUBLIC NOTICE:** Adequate Notice of this Special Meeting was transmitted to the Jersey Journal,, Star Ledger, Observer and posted on the official Borough website and on the bulletin board of the East Newark Municipal Building in accordance with applicable laws under the Open Public Meetings Act (Sunshine Law). Also in accordance with the Open Public Meetings Act the notice of this Special Meeting was published in the Jersey Journal forty eight hours prior to said meeting.

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The Honorable Joseph R. Smith, Mayor, Presiding called the meeting to order at 5:30 P.M.

The Pledge of Allegiance to the Flag of the United States of America was recited.

Roll Call:

Council President Charles F. Tighe-Present  
Councilmember Jessica Diaz-Present  
Councilmember Rose Evaristo-Present  
Councilmember Kenneth Graham-Present  
Councilmember Hans Peter Lucas-Absent With Reason  
Councilmember Jeanne Zincavage-Present

**DECLARATION OF QUORUM:** There being five (5) Members of the Borough Council **PRESENT** and Mayor Joseph R. Smith **PRESENT**, a **QUORUM** was declared. Also present were Borough Counsel Neil D. Marotta, Esq., Borough Administrative Assistant/QPA/CFO/Treasurer Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

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**APPROVAL OF AGENDA FOR THE SPECIAL MEETING OF SEPTEMBER 30, 2019**

Introduced by Councilmember Tighe

Seconded by Councilmember Evaristo

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Absent, Tighe-Aye, Zincavage-Aye

Aye: 5 Nay: 0 Abstain: 0 Absent: 1

**MOTION CARRIED**

**RESOLUTION: APPOINTMENT OF POLICE OFFICER**

Introduced by Councilmember Graham

Seconded by Councilmember Tighe

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Absent, Tighe-Aye, Zincavage-Aye

Aye; 5 Nay: 0 Abstain: 0 Absent: 1

**RESOLUTION PASSED**

Borough Clerk Robert B. Knapp administered the Oath of Office to Michael Burgio who was duly sworn as an East Newark Police Officer

**RESOLUTION: APPROVAL OF THE PAYMENT OF BILLS**

Introduced by Councilmember Evaristo

Seconded by Councilmember Graham

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Absent, Tighe-Aye, Zincavage-Aye  
Aye: 5 Nay: 0 Abstain: 0 Absent: 1  
RESOLUTION PASSED

No further business to be brought before the Mayor and Borough Council

**MOTION TO ADJOURN/CLOSE MEETING**

Motion by Councilmember Tighe

Seconded by Councilmember Graham

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye, Zincavage-Aye

Aye: 5 Nay: 0 Abstain: 0 Absent: 1

Meeting Closed at 5:36 P.M.

Respectfully submitted,

Robert B. Knapp, RMC  
Borough Clerk