

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

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, OCTOBER 10, 2018.

Minutes of the Regular Meeting of the Mayor and Borough Council held on October 10, 2018

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 5:31 P.M.

PUBLIC NOTICE: Adequate Notice of this Regular Meeting was transmitted to the Jersey Journal, Star Ledger, Observer, posted on the official Borough Website and on the bulletin board of the Municipal Building.

Notice was further given that the Mayor and Borough Council met in caucus on October 10, 2018 for the purpose of establishing a final agenda for the Regular Meeting.

ROLL CALL:

Council President Charles F. Tighe-Present
Councilmember Rose A. Evaristo-Present
Councilmember Kenneth Graham-Present
Councilmember Hans Peter Lucas-Present
Councilmember Jose A. Silva-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 Neil D. Marotta Esq. Borough Counsel, Counsel Peter Cipoletta, Esq. Borough Administrative Assistant/QPA/CFO, Treasurer Brigitte I. Goncalves and Borough Clerk Robert B. Knapp.

APPROVAL OF AGENDA FOR THE REGULAR MEETING OF OCTOBER 10, 2018

Motion by Councilmember Lucas

Seconded by Councilmember Evaristo

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

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

MOTION CARRIED

Awards and Recognition were presented by the Mayor and Borough Council to the student volunteers who assisted in the Junior Olympics in September, 2018.

MOTION TO ENTER INTO EXECUTIVE SESSION by Councilmember Graham

Seconded by Councilmember Tighe

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

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

MOTION CARRIED

Executive Session for the purposes of Contract matters and Redevelopment matters at 5:38 P.M.

MOTION TO CLOSE EXECUTIVE AND RESUME BUSINESS PORTION OF MEETING by

Councilmember Graham

Seconded by Councilmember Tighe

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

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

MOTION CARRIED

Executive Session Concluded at 6:04 P.M.

ORDINANCE: FIRST READING/INTRODUCTION: AN ORDINANCE OF THE BOROUGH OF EAST NEWARK ESTABLISHING AND AUTHORIZING A SPECIAL NEEDS REGISTRY

Introduced by Councilmember Lucas

Seconded by Councilmember Evaristo

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

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

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

ORDINANCE: FIRST READING/INTRODUCTION: AN ORDINANCE OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY TO FIX THE SALARIES FOR MEMBERS OF THE EAST NEWARK POLICE DEPARTMENT

Introduced by Councilmember Evaristo

Seconded by Councilmember Graham

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

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

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

ORDINANCE: AN ORDINANCE OF THE BOROUGH OF EAST NEWARK ESTABLISHING FEES FOR SPECIAL SERVICE CHARGES AND SPECIAL CHARGES UNDER THE NEW JERSEY OPEN PUBLIC RECORDS LAW

Introduced by Councilmember Evaristo

Seconded by Councilmember Tighe

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

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

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

CONSENT AGENDA:

RESOLUTION: AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF PARAMUS FOR REPAIR-MAINTENANCE SHARED SERVICE FOR VEHICLES

RESOLUTION: AUTHORIZING THE EAST NEWARK VOLUNTEER FIRE DEPARTMENT TO HOLD A COIN TOSS ON OCTOBER 28, 2018

RESOLUTION: AUTHORIZING EXTENSION AND MODIFICATION OF WATER AGREEMENT BETWEEN KEARNY AND EAST NEWARK

RESOLUTION: AUTHORIZING THE BOROUGH ENGINEER TO PROVIDE ENGINEERING SERVICES FOR GROUNDWATER SAMPLING OF UNDERGROUND MONITORING WELL NETWORKS TO ACCESS CONTAMINATION BENEATH THE DPW BRIDGE

RESOLUTION: AUTHORIZING MAINTENANCE WORKER SHAUN CORREIRA, EAST NEWARK DEPARTMENT OF PUBLIC WORKS TO SERVE AS THE SOLID WASTE AND RECYCLING ENFORCEMENT OFFICIAL FOR THE BOROUGH OF EAST NEWARK

RESOLUTION: APPROVAL OF MINUTES OF THE SEPTEMBER 12, 2018 REGULAR MEETING OF THE EAST NEWARK MAYOR AND BOROUGH COUNCIL

Introduced by Councilmember Tighe

Seconded by Councilmember Zincavage

Roll Call: Evaristo-Aye, Graham-Aye, Lucas-Aye, abstaining on approval of the Minutes of the September 12, 2018 meeting of the Mayor and Borough Council only Silva-Absent, Tighe-Aye, Zincavage-Aye

Aye: 5 Nay: 0 Abstain: 1-Councilmember Lucas only abstained on minutes as cited, Absent: 1

CONSENT AGENDA PASSED

APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Zincavage

Seconded by Councilmember Tighe

Roll Call: Evaristo-Aye, Graham-Aye, Lucas-Aye Silva-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

There was no member of the public present to be heard before the Mayor and Borough Council

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

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

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

MOTION CARRIED

Meeting Closed/Adjourned at 6:10 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
Fire Department
Municipal Court