

**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, NOVEMBER 13, 2019

Minutes of the Regular Meeting of the Mayor and Borough Council held on November 13, 2019

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.

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 November 13, 2019 for the purpose of establishing a final agenda for the Regular Meeting.

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.

APPROVAL OF AGENDA FOR THE REGULAR MEETING OF NOVEMBER 13, 2019

Motion 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

ORDINANCE: FIRST READING/INTRODUCTION: AN ORDINANCE AMENDING CHAPTER 20, STREETS AND SIDEWALKS OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF EAST NEWARK WITH THE CREATION OF A NEW ARTICLE ENTITLED "EXCAVATIONS AND OPENINGS"

Introduced 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

ORDINANCE APPROVED AND ADOPTED ON FIRST READING/INTRODUCTION

CONSENT AGENDA:

RESOLUTION: APPOINTMENT OF DAVID G. YOGG-MAINTENANCE WORKER, EAST NEWARK DEPARTMENT OF PUBLIC WORKS

RESOLUTION: ACCEPTING THE LETTER OF RESIGNATION OF VICTOR DIFILIPPO, CONSTRUCTION CODE OFFICIAL

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

RESOLUTION: AUTHORIZATION TO ESTABLISH FAIR & OPEN PROCESS FOR CERTAIN PROFESSIONALS BY THE BOROUGH CLERK

RESOLUTION: AUTHORIZING THE BOROUGH FINANCE OFFICER TO ENCUMBER FUNDS FOR MUNICIPAL OFFICIALS TO ATTEND THE 2019 LEAGUE OF MUNICIPALITIES CONVENTION

RESOLUTION: AUTHORIZING THE BOROUGH CHIEF FINANCE OFFICER TO ENCUMBER FUNDS FOR REIMBURSEMENT TO ATTEND THE 2019 LEAGUE OF MUNICIPALITIES CONVENTION FOR MAYOR ELECT DINA GRILO

RESOLUTION: AUTHORIZING CONSENT TO BOROUGH ENGINEER TO EXECUTE THE NJDEP TWA PERMITS

RESOLUTION: APPROVAL OF PERSONNEL HANDBOOK

RESOLUTION: AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE BOROUGH OF EAST NEWARK AND THE PASSAIC VALLEY SEWERAGE COMMISSION

RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL OF OCTOBER 9, 2019

RESOLUTION: AUTHORIZING SOFEWARE AND MAINTENANCE SUPPORT AGREEMENT WITH MITCHELL HUMPREY & CO.

Introduced by Councilmember Evaristo

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

CONSENT AGENDA PASSED

APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Zincavage

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

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 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

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

MOTION TO CLOSE PUBLIC PORTION OF MEETING 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

MOTION TO CLOSE/ADJOURN MEETING by Councilmember Tighe and 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

Meeting Closed/Adjourned at 5:36 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