

**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, DECEMBER 12, 2018

Minutes of the Regular Meeting of the Mayor and Borough Council held on December 12, 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 5:30 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 December 12, 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, Borough Administrative Assistant/QPA/CFO, Treasurer Brigitte I. Goncalves and Borough Clerk Robert B. Knapp.

MOTION TO ENTER INTO EXECUTIVE SESSION FOR PURPOSES OF PERSONNEL MATTERS by Councilmember Graham

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

Executive Session at 5:31 P.M.

MOTION TO CLOSE EXECUTIVE SESSION AND RETURN TO BUSINESS PORTION OF MEETING

Motion By Councilmember Tighe

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

MOTION CARRIED

Executive Session Closed at 5:35 P.M.-No formal action to be taken

APPROVAL OF AGENDA FOR THE REGULAR MEETING OF DECEMBER 12, 2018

Motion by Councilmember Tighe

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

MOTION CARRIED

ORDINANCE: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, SECTION 8.10 OF THE MUNICIPAL CODE OF THE BOROUGH OF EAST NEWARK-Motion Tabled within the vote of the approval of the agenda as noted.

ORDINANCE: FIRST READING/INTRODUCTION: AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER III POLICE REGULATIONS OF THE GENERAL CODE OF THE BOROUGH OF EAST NEWARK TO ADD SECTION 24, DRUG FREE ZONES

Motion To Approve and Adopt on the First Reading/Introduction by Councilmember Tighe

Second by Councilmember Graham

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

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

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

ORDINANCE: FIRST READING/INTRODUCTION: BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF ENVIRONMENTAL REMEDIATION AT THE DEPARTMENT OF PUBLIC WORKS GARAGE, IN, BY AND FOR THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY TO APPROPRIATE THE SUME OF \$250,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Motion To Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Lucas

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

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

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 Graham

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

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

MOTION CARRIED

MOTION TO APPROVE AND ADOPT ORDINANCE ON SECOND READING/PUBLIC HEARING

Introduced by Councilmember Tighe

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 SECOND READING/PUBLIC HEARING

CONSENT AGENDA:

RESOLUTION: APPOINTMENT OF MEMBERS OF THE EAST NEWARK PLANNING BOARD

RESOLUTION: AUTHORIZATION TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES FOR ANIMAL CONTROL OFFICER

RESOLUTION: APPOINTMENT OF FIRE DEPARTMENT OFFICERS

RESOLUTION: ADOPTION OF THE SCHEDULE OF MEETINGS OF THE MAYOR AND BOROUGH COUNCIL FOR THE CALENDAR YEAR 2019

RESOLUTION: CANCELLATION OF OUTSTANDING CHECKS

RESOLUTION: ACCEPTANCE OF THE RESIGNATION OF SENIOR ASSISTANT DIRECTOR SONIA LOPES BAYONA, EAST NEWARK DEPARTMENT OF SENIOR AFFAIRS

RESOLUTION: AUTHORIZATION TO ADVERTISE FOR PART TIME SENIOR ASSISTANT DIRECTOR, EAST NEWARK DEPARTMENT OF SENIOR AFFAIRS

RESOLUTION: APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL OF NOVEMBER 7, 2018 AND THE SPECIAL MEETING OF NOVEMBER 28, 2018

Introduced by Councilmember Tighe

Seconded by Councilmember Lucas

Roll Call: Evaristo-Aye, with abstain on Planning Board Resolution, Graham-Aye with on fire officer resolution and minutes of November 7, 2018, Lucas-Aye, Silva-Absent,,Tighe-Aye, Zincavage-Aye

Aye: 5 Nay: 0 Abstain: As noted above, Absent: 1

CONSENT AGENDA PASSED

APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Graham

Seconded by Councilmember Tighe

Roll Call: Evaristo-Aye, Graham-Aye, abstain on fire uniform payment for Graham, Lucas-Aye Absent, Tighe-Aye, and abstain on fire uniform payment for Tighe, Zincavage-Aye

Aye: 5 Nay: 0 Abstain: as noted above Absent: 1

RESOLUTION PASSED

MOTION TO ENTER INTO EXECUTIVE SESSION For Purpose of Land Discussion by Councilmember Graham

Seconded by Councilmember Evaristo

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

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

MOTION CARRIED

Executive Session at 6:10 P.M.

MOTION TO CLOSE EXECUTIVE SESSION AND RETURN TO BUSINESS PORTION MEETING

Motion By Councilmember Graham

Seconded by Councilmember Tighe

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

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

MOTION CARRIED

Executive Session closed at 6:13 P.M. No formal action to be taken.

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

Mayor Smith announced the following: Senior Luncheon on 12/18 at Pic Nic, Santa Claus will visit East Newark School on 12/19 and Recreation Center on 12/19 at 6:30 P.M., Searing Avenue playground in progress

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, Zircavage-Aye

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

MOTION CARRIED

Meeting Closed/Adjourned at 6:16 P.M.

Respectfully recorded and submitted by,

Robert B.Knapp, RMC

Borough Clerk

Reports from Borough Departments:

Office of the Borough Clerk

**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 IN THE EAST NEWARK MUNICIPAL BUILDING COUNCIL CHAMBERS, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY ON THURSDAY, DECEMBER 27, 2018

Minutes of the Special Meeting of the Mayor and Borough Council held on December 27, 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 5:30 P.M.

PUBLIC NOTICE: Adequate Notice of this Special 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.

It is further noted that the public notice of this Special Meeting was published in the Jersey Journal in accordance with applicable laws under the Open Public Meetings Act (Sunshine Law)

ROLL CALL:

Council President Charles F. Tighe-Present
Councilmember Rose A. Evaristo-Present
Councilmember Kenneth Graham-Absent With Reason
Councilmember Hans Peter Lucas-Present
Councilmember Jose A. Silva-Present
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 Administrative Assistant/QPA/CFO, Treasurer Brigitte I. Goncalves and Borough Clerk Robert B. Knapp.

APPROVAL OF AGENDA FOR THE SPECIAL MEETING OF DECEMBER 27, 2018

Motion by Councilmember Evaristo

Seconded by Councilmember Tighe

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

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

MOTION CARRIED

CONSENT AGENDA:

RESOLUTION: AUTHORIZATION OF BUDGET APPROPRIATION TRANSFERS

RESOLUTION: 2019 TEMPORARY BUDGET

Introduced by Councilmember Lucas

Seconded by Councilmember Tighe

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

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

CONSENT AGENDA PASSED

APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Zincavage

Seconded by Councilmember Tighe

Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye Silva-Aye 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 CLOSE/ADJOURN MEETING by Councilmember Silva and seconded by Councilmember Zincavage

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

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

MOTION CARRIED

Meeting Closed/Adjourned at 5:35 P.M.

Respectfully recorded and submitted by,

Robert B.Knapp, RMC
Borough Clerk