

REGULAR MEETING OF THE EAST NEWARK PLANNING BOARD
COUNCIL CHAMBERS
BOROUGH HALL
34 SHERMAN AVENUE
EAST NEWARK, NEW JERSEY 07029

FEBRUARY 6, 2020

MINUTES

PUBLIC STATEMENT

ADEQUATE NOTICE OF THIS REGULAR MEETING BEING HELD ON THIS 6ND DAY OF FEBRUARY, 2020 HAS BEEN PROVIDED BY THIS BOARD TO ALL APPLICABLE PARTIES, AGENCIES AND AUTHORITIES. THIS MEETING IS BEING HELD AND CONDUCTED IN ACCORDANCE WITH P.L. 1975, CHAPTER 231 OF THE LAWS OF THE STATE OF NEW JERSEY.

AGENDA

1. APPOINTMENT OF ENGINEER
2. APPOINTMENT OF PLANNER
3. APPOINTMENT OF PLANNING BOARD COUNSEL
4. APPROVAL OF MINUTES

SECRETARY CALLED MEETING TO ORDER AT 7:00 P.M.

THE PLEDGE OF ALLEGIANCE WAS RECITED.

OATH OF OFFICE WERE ADMINISTERED BY BOARD COUNCIL GARY CUCCHIARA, ESQ. FOR DAVID WOZINAK.

THE SECRETARY CALLED THE ROLL CALL.

| MEMBERS | PRESENT | ABSENT |
|-----------------------|---------|--------|
| MAYOR DINA GRILO | X | |
| COUNCILWOMAN EVARISTO | | X |
| BILLY EREZUMA | | X |
| ROSANGELA ZAYAS | X | |
| FELCIA DENTE | X | |
| CARLA FERNANDES | X | |
| DONNA O'DONNELL | | X |
| CHRISTOPHER REIS | X | |
| DAVID WOZNIAK | X | |

There being SEVEN (6) members of the East Newark Planning Board Present, a QUORUM was declared.

ALSO PRESENT: KERI SARRO, SECRETARY TO THE PLANNING/ZONING BOARD AND GARY CUCCHIARA, ESQ., ALTERNATE GURRIERI.

MOTION TO ACCEPT AGENDA FOR THE REGULAR MEETING OF FEBRUARY 6, 2020

MOTION BY BOARD MEMBER FERNANDES
SECONDED BY BOARD MEMBER REIS

Grilo-Aye; Evaristo-Absent; Erezuma-Absent; Zayas-Aye; Dente-Aye;
Fernandes-Aye; O'Donnell-Absent; Reis-Aye; Wozniak-Aye
MOTION CARRIED

RESOLUTION: APPOINTMENT OF ENGINEER TO THE PLANNING BOARD

WHEREAS, the Borough of East Newark, in accordance with the provisions of N.J.S.A. 19:44-20.4 et seq. has established a "fair and open" process for the selection of certain professional services, and

WHEREAS, the Borough has posted a public notice requesting the submission of qualifications in accordance with the provisions of the statute; and

WHEREAS, the Borough of East Newark has received qualifications for the position of Engineer for engineering services, in accordance with the fair and open process so established; and

WHEREAS, after a review of all qualifications received, the qualification of Neglia Engineering Associates is found to be most advantageous to the Borough of East Newark Planning Board; and

WHEREAS, the Local Public Contracts Law NJSA 40A:11-1 et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Borough of East Newark, that Neglia Engineering Associates are hereby appointed to the position of Engineer in accordance with the fair and open process, for the year January 1, 2020 through December 31, 2020,

BE IT FURTHER RESOLVED that the Mayor and Acting Borough Clerk are authorized to execute a contract and any and all necessary documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution;

BE IT FURTHER RESOLVED that a copy of this resolution shall be publicly advertised pursuant to NJSA 40A:11-5 et seq.

MOTION BY BOARD MEMBER FERNANDES
SECONDED BY BOARD MEMBER REIS

Grilo-Aye; Evaristo-Absent; Erezuma-Absent; Zayas-Aye; Dente-Aye;
Fernandes-Aye; O'Donnell-Absent; Reis-Aye; Wozniak-Aye
MOTION CARRIED

RESOLUTION: APPOINTMENT OF PLANNER

WHEREAS, the Borough of East Newark, in accordance with the provisions of N.J.S.A. 19:44-20.4 et seq. has established a "fair and open" process for the selection of certain professional services, and

WHEREAS, the Borough has posted a public notice requesting the submission of qualifications in accordance with the provisions of the statute; and

WHEREAS, the Borough of East Newark has received qualifications for the position of Municipal Planner to provide planning services, in accordance with the fair and open process so established; and

WHEREAS, after a review of all qualifications received, the qualifications of Susan Gruel, PP, of Heyer, Gruel & Associates is found to be most advantageous to the Borough; and

WHEREAS, the Local Public Contracts Law NJSA 40A:11-1 et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Borough of East Newark, that Susan Gruel, PP is hereby appointed to the position of Municipal Planner in accordance with the fair and open process, for the year January 1, 2020 through December 31, 2020.

BE IT FURTHER RESOLVED that the Mayor and Acting Borough Clerk are authorized to execute a contract and any and all necessary documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

BE IT FURTHER RESOLVED that a copy of this resolution shall be publicly advertised pursuant to NJSA 40A:11-5 et seq.

MOTION BY BOARD MEMBER FERNANDES
SECONDED BY BOARD MEMBER REIS

Grilo-Aye; Evaristo-Absent; Erezuma-Absent; Zayas-Aye; Dente-Aye;
Fernandes-Aye; O'Donnell-Absent; Reis-Aye; Wozniak-Aye
MOTION CARRIED

RESOLUTION: APPOINTMENT OF PLANNING BOARD COUNSEL

WHEREAS, the Borough of East Newark, in accordance with the provisions of N.J.S.A. 19:44-20.4 et seq. has established a "fair and open" process for the selection of certain professional services, and

WHEREAS, the Borough has posted a public notice requesting the submission of qualifications in accordance with the provisions of the statute; and

WHEREAS, the Borough of East Newark has received qualifications for the position of Special Counsel to handle planning and zoning matters in accordance with the fair and open process so established; and

WHEREAS, after a review of all qualifications received, the qualification of Gary Cucchiara, Esq of the Law Offices of Gary Cucchiara is found to be most advantageous to the Borough; and

WHEREAS, the Local Public Contracts Law NJSA 40A:11-1 et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Planning Board of the Borough of East Newark, that Gary Cucchiara, Esq is hereby appointed to the position of Special Counsel to provide represent the Borough regarding zoning and planning matters in accordance with the fair and open process, for the year January 1, 2020 through December 31, 2020.

BE IT FURTHER RESOLVED that the Mayor and Acting Borough Clerk are authorized to execute a contract and any and all necessary documents and to take any and all actions necessary to complete and realize the intent and purpose of this Resolution.

BE IT FURTHER RESOLVED that a copy of this resolution shall be publicly advertised pursuant to NJSA 40A:11-5 et seq.

MOTION BY BOARD MEMBER FERNANDES
SECONDED BY BOARD MEMBER DENTE

Grilo-Aye; Evaristo-Absent; Erezuma-Absent; Zayas-Aye; Dente-Aye;
Fernandes-Aye; O'Donnell-Absent; Reis-Aye; Wozniak-Aye
MOTION CARRIED

RESOLUTION: APPROVAL OF MINUTES

WHEREAS, copies of the minutes of the following meetings have been provided to the members and reviewed by the members of the East Newark Planning Board:

Reorganization Meeting January 2, 2020
Regular Meeting January 2, 2020

NOW THEREFORE, BE IT RESOLVED, that all of the aforementioned minutes of said meeting be and are hereby approved.

MOTION BY BOARD MEMBER FERNANDES

SECONDED BY BOARD MEMBER DENTE

Grilo-Aye; Evaristo-Absent; Erezuma- Absent; Zayas-Abstention; Dente-Aye; Fernandes-Aye; O'Donnell- Absent; Reis-Aye; Wozniak-
MOTION CARRIED

MOTION TO OPEN MEETING TO PUBLIC

MOTION BY BOARDMEMBER FERNANDES

MOTION SECONDED BY BOARDMEMBER REIS

Grilo-Aye; Evaristo-Absent; Erezuma-Absent; Zayas-Aye; Dente-Aye;
Fernandes-Aye; O'Donnell-Absent; Reis-Aye; Wozniak-Aye
MOTION CARRIED

NO MEMBER OF PUBLIC WISHED TO COME BEFORE THE BOARD.

MOTION TO CLOSE PUBLIC PORTION OF MEETING

MOTION BY BOARDMEMBER DENTE

MOTION SECONDED BY BOARDMEMBER FERNANDES

Grilo-Aye; Evaristo-Absent; Erezuma-Absent; Zayas-Aye; Dente-Aye;
Fernandes-Aye; O'Donnell-Absent; Reis-Aye; Wozniak-Aye
MOTION CARRIED

MOTION TO ADJOURN MEETING

MOTION BY BOARDMEMBER FERNANDES

MOTION SECONDED BY BOARDMEMBER REIS

Grilo-Aye; Evaristo-Absent; Erezuma-Absent; Zayas-Aye; Dente-Aye;
Fernandes-Aye; O'Donnell-Absent; Reis-Aye; Wozniak-Aye
MOTION CARRIED

MEETING WAS ADJOURNED AT 7:06 P.M.

RESPECTFULLY SUBMITTED, KERI SARRO, SECRETARY TO THE EAST NEWARK
PLANNING/ZONING BOARD