

BOROUGH OF EAST NEWARK  
COUNTY OF HUDSON  
STATE OF NEW JERSEY

***RE-ORGANIZATION MEETING  
OF THE  
MAYOR AND BOROUGH COUNCIL***

DATE: WEDNESDAY, JANUARY 4, 2017  
TIME: 5:30 PM

**AGENDA**

	<b>Oaths of Office</b>
01-17	Appointment of 2017 Committee Assignments
02-17	Appointment of Chaplain
03-17	Appointment of Borough Auditor
04-17	Appointment of Borough Attorney
05-17	Appointment of Construction Code Official
06-17	Appointment of Fire Official/Inspector
07-17	Appointment of Welfare Director
08-17	Appointment of Treasurer
09-17	Appointment of Secretary to Planning Board
10-17	Appointment of Municipal Planner
11-17	Appointment of Special Counsel-Planning/Zoning
12-17	Bank Depositories
13-17	Official Newspapers
14-17	Appointment of P.A.C.O.
15-17	Appointment of Redevelopment Attorney
16-17	Appointment of Bond Counsel
17-17	Appointment of Physician
18-17	Appointment of Special Counsel - Tax Appeals
19-17	Appointment of Chief Financial Officer
20-17	South Bergen Fire Chief's Association
21-17	Cash Management Plan
22-17	Appointment of Special Counsel-Labor Matters
23-17	Appointment of Registrar And Deputy Registrar
24-17	Appointment of Municipal Prosecutor

**BOROUGH OF EAST NEWARK**

**COUNTY OF HUDSON**

**RESOLUTION: APPOINTMENT OF 2017 COMMITTEE ASSIGNMENTS**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

BE IT RESOLVED, BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY THAT THE BELOW LISTED COMMITTEE ASSIGNMENTS ARE HEREBY DESIGNATED FOR THE YEAR 2017:

PRESIDENT OF THE COUNCIL CHARLES F. TIGHE

COMMITTEE	CHAIRMAN	CO-CHAIRMAN
ADMINISTRATION	ZINCAVAGE	TIGHE
LEGAL	SILVA	SALAS
POLICE	SILVA	LUCAS
FIRE	SHEEHAN	TIGHE
WATER & SEWER	LUCAS	SHEEHAN
BUILDING & GROUNDS	SILVA	LUCAS
STREETS & SNOW REMOVAL	SHEEHAN	SILVA
STREET LIGHTING	SALAS	ZINCAVAGE
SENIOR CITIZENS	TIGHE	LUCAS
RECREATION	TIGHE	SALAS
WELFARE & PUBLIC ASSISTANCE	LUCAS	ZINCAVAGE
SHADE TREE	SALAS	SHEEHAN
FINANCE	ZINCAVAGE	TIGHE
LICENSE	SALAS	SILVA
BOARD OF EDUCATION LIAISON	SALAS	SILVA
COUNTY FREEHOLDERS LIAISON	ZINCAVAGE	LUCAS
SPECIAL EVENTS	TIGHE	SILVA
LIAISON TO THE PLANNING BOARD	SHEEHAN	
AFFIRMATIVE ACTION OFFICER	ZINCAVAGE	

NOTE: MAYOR WILL SERVE AS CO-CHAIRMAN ON ALL COMMITTEES

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
JOSEPH R. SMITH, MAYOR

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

**RESOLUTION: CONFIRMATION AND RATIFICATION OF MAYORAL EXECUTIVE  
APPOINTMENT OF REVEREND JOHN CARLOS DE SOUSA AS CHAPLAIN FOR  
THE BOROUGH OF EAST NEWARK/EAST NEWARK POLICE DEPARTMENT AND  
EAST NEWARK FIRE DEPARTMENT FOR THE ANNUAL PERIOD 2017**

INTRODUCED BY COUNCILMEMBER: \_\_\_\_\_

SECONDED BY COUNCILMEMBER: \_\_\_\_\_

WHEREAS, there exists the need to provide for the appointment of a Chaplain for the Borough of East Newark; and

WHEREAS, Mayor Joseph R. Smith has, by Mayoral Executive Appointment Authority, appointed Reverend John Carlos De Sousa as Chaplain for the Borough of East Newark for the Annual Period 2017.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of East Newark in the County of Hudson, State of New Jersey, that the Municipal Council of the Borough of East Newark hereby accepts, confirms and ratifies the Mayoral Executive Appointment of Reverend John Carlos De Sousa as Chaplain for the Borough of East Newark for the period so noted; and

BE IT FURTHER RESOLVED that the Borough Counsel is hereby authorized to prepare all necessary documents to effectuate this Resolution and the Mayor and Borough Clerk are hereby authorized to execute any and all necessary documents and to take any and all actions necessary to complete and realize the intent and purpose of same.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

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JOSEPH R. SMITH, MAYOR

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

**RESOLUTION: APPOINTMENT OF MUNICIPAL AUDITOR**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

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 Auditor in accordance with the fair and open process so established; and

WHEREAS, after a review of all qualifications received, the qualifications of Samuel Klein & Company is found to be most advantages to the Borough; and

WHEREAS, the Local Public Contracts Law NJSA 40A:13-1 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 Mayor and Council of the Borough of East Newark, that Samuel Klein & Company is hereby appointed to the position of Municipal Auditor in accordance with the fair and open process, for the year January 1, 2017 through December 31, 2017,

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:13-4 et seq.

BE IT FURTHER RESOLVED this resolution shall take effect upon certification by the Chief Financial Officer of the Borough of East Newark that sufficient funds are available to execute same.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
 ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
 JOSEPH R. SMITH, MAYOR

**BOROUGH OF EAST NEWARK  
COUNTY OF HUDSON, STATE OF NEW JERSEY**  
**RESOLUTION: APPOINTMENT OF MUNICIPAL ATTORNEY**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

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 Attorney in accordance with the fair and open process so established; and

WHEREAS, after a review of all qualifications received, the qualifications of Neil D. Marotta, Esquire, of Marotta and Garvey is found to be most advantages to the Borough; and

WHEREAS, the Local Public Contracts Law NJSA 40A:13-1 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 Mayor and Council of the Borough of East Newark, that Neil D. Marotta, Esquire is hereby appointed to the position of Municipal Attorney in accordance with the fair and open process, for the year January 1, 2017 through December 31, 2017,

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:13-4 et seq.

BE IT FURTHER RESOLVED this resolution shall take effect upon certification by the Chief Financial Officer of the Borough of East Newark that sufficient funds are available to execute same.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

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ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

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JOSEPH R. SMITH, MAYOR

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

**RESOLUTION: CONFIRMATION AND RATIFICATION OF MAYORAL EXECUTIVE  
APPOINTMENT OF MARK SADONIS AS THE CONSTRUCTION CODE OFFICIAL  
AND ANTHONY HACKETT AS ASSISTANT CONSTRUCTION CODE OFFICIAL FOR  
THE BOROUGH OF EAST NEWARK FOR THE ANNUAL PERIOD 2017**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

WHEREAS, there exists the need to provide for certain construction oversight and inspection and code compliance services for the Borough of East Newark; and

WHEREAS, Mayor Joseph R. Smith has, by Mayoral Executive Appointment Authority, appointed Mark Sadonis as Construction Code Official and Anthony Hackett as Assistant Construction Code Official for the Annual Period 2017.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of East Newark in the County of Hudson, State of New Jersey, that the Municipal Council of the Borough of East Newark hereby accepts, confirms and ratifies the Mayoral Executive Appointment of Mark Sadonis as Construction Code Official and Anthony Hackett as Assistant Construction Code Official for the Borough of East Newark for the period so noted; and

BE IT FURTHER RESOLVED that the Borough Counsel is hereby authorized to prepare all necessary documents to effectuate this Resolution and the Mayor and Borough Clerk are hereby authorized to execute any and all necessary documents and to take any and all actions necessary to complete and realize the intent and purpose of same.

BE IT FURTHER RESOLVED this resolution shall take effect upon certification by the Chief Financial Officer of the Borough of East Newark that sufficient funds are available to execute same.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

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ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

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JOSEPH R. SMITH, MAYOR

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

**RESOLUTION: CONFIRMATION AND RATIFICATION OF MAYORAL EXECUTIVE  
APPOINTMENT OF GEORGE KONDEK AS FIRE OFFICIAL/INSPECTOR FOR THE  
BOROUGH OF EAST NEWARK FOR THE ANNUAL PERIOD 2017**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

WHEREAS, there exists the need to provide for certain fire inspection services for the Borough of East Newark; and

WHEREAS, Mayor Joseph R. Smith has, by Mayoral Executive Appointment Authority, appointed George Kondek as Fire Official/Inspector for the Annual Period 2017;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of East Newark in the County of Hudson, State of New Jersey, that the Municipal Council of the Borough of East Newark hereby accepts, confirms and ratifies the Mayoral Executive Appointment of George Kondek as Fire Official/Inspector for the Borough of East Newark for the period so noted; and

BE IT FURTHER RESOLVED that the Borough Counsel is hereby authorized to prepare all necessary documents to effectuate this Resolution and the Mayor and Borough Clerk are hereby authorized to execute any and all necessary documents and to take any and all actions necessary to complete and realize the intent and purpose of same.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

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ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

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JOSEPH R. SMITH, MAYOR

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

**RESOLUTION: CONFIRMATION AND RATIFICATION OF MAYORAL  
EXECUTIVE APPOINTMENT OF ROBERT B. KNAPP AS THE MUNICIPAL  
WELFARE DIRECTOR FOR THE BOROUGH OF EAST NEWARK FOR THE  
ANNUAL PERIOD 2017**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

WHEREAS, there exists the need to provide for certain services for the Borough of East Newark related to providing public assistance and welfare to those in need; and

WHEREAS, Mayor Joseph R. Smith has, by Mayoral Executive Appointment Authority, appointed Robert B. Knapp as Municipal Welfare Director for the Borough of East Newark for the Annual Period 2017 to effectuate same.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of East Newark in the County of Hudson, State of New Jersey, that the Municipal Council of the Borough of East Newark hereby accepts, confirms and ratifies the Mayoral Executive Appointment of Robert B. Knapp as Municipal Welfare Director for the Borough of East Newark for the period so noted; and

BE IT FURTHER RESOLVED that the Borough Counsel is hereby authorized to prepare all necessary documents to effectuate this Resolution and the Mayor and Borough Clerk are hereby authorized to execute any and all necessary documents and to take any and all actions necessary to complete and realize the intent and purpose of same.

BE IT FURTHER RESOLVED this resolution shall take effect upon certification by the Chief Financial Officer of the Borough of East Newark that sufficient funds are available to execute same.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

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ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

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JOSEPH R. SMITH, MAYOR

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

**RESOLUTION: APPOINTMENT OF BRIGITE I. GONCALVES AS  
TREASURER, BOROUGH OF EAST NEWARK**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

WHEREAS, there exists the need to provide for treasury services for the Borough of East Newark; and

WHEREAS, the required duties shall include but not be limited to the responsibilities as defined in the applicable State Statutes and/or Administrative Code Rules and Regulations as applicable to the office of Treasurer of a local governmental municipality and as defined in applicable Ordinances and/or Resolutions of the Borough of East Newark as related to the Treasurer and the following: preparation and processing of payrolls of the Borough; cash journals; banking reconciliations; encumbrance systems; budgeting; budget preparation; payment voucher issuances and any other financial aspects of the Borough under the direction of the Chief Financial Officer; and any other duties as assigned by the Mayor.

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of East Newark in the County of Hudson, State of New Jersey, that the Municipal Council of the Borough of East Newark hereby accepts, confirms and ratifies the Mayoral Executive Appointment of Brigitte I. Goncalves as Municipal Treasurer for the Borough of East Newark for the period of January 1, 2017 through December 31, 2017; and

BE IT FURTHER RESOLVED that the Borough Counsel is hereby authorized to prepare all necessary documents to effectuate this Resolution and the Mayor and Borough Clerk are hereby authorized to execute any and all necessary documents and to take any and all actions necessary to complete and realize the intent and purpose of same.

BE IT FURTHER RESOLVED this resolution shall take effect upon certification by the Chief Financial Officer of the Borough of East Newark that sufficient funds are available to execute same.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

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ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

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JOSEPH R. SMITH, MAYOR

**BOROUGH OF EAST NEWARK**  
**COUNTY OF HUDSON, STATE OF NEW JERSEY**  
**RESOLUTION: PLANNING BOARD SECRETARY**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

WHEREAS, there exists the need to provide for secretarial services and for the maintenance of official records for the Planning Board of the Borough of East Newark;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of East Newark in the County of Hudson, State of New Jersey that:

1. The aforesaid recitals are incorporate herein as though fully set forth at length;
2. Brigitte I. Goncalves, 206 Grant Avenue, East Newark, New Jersey 07029 is hereby appointed secretary to the East Newark Planning Board of the Borough of East Newark, in the County of Hudson, New Jersey;
3. The appointment of Brigitte I. Goncalves as secretary to the East Newark Planning Board of the Borough of East Newark shall be compensated according to the Borough Salary Ordinance on an annualized basis for the period effective January 1, 2017 through and inclusive of December 31, 2017 payable in four equal quarterly payments;
4. Such compensation applicable to the appointment of Brigitte Goncalves as Secretary to the Planning Board of the Borough of East Newark as noted in paragraph numbered three (3) hereinabove, shall provide for attendance at all meetings of the Planning Board of the Borough of East Newark; the taking and transcribing of the minutes of all meetings of the Planning Board; the sending and posting of all legal and public notices applicable to the Planning Board; the receipt of, sending of and answering of correspondence of the Planning Board; and such normal duties required of the secretary to a Planning Board as may be determined, from time to time, by the Planning Board or any Municipal, State or Federal Law, Code, Ordinance or the like;
5. This resolution shall take effect upon certification by the Chief Financial Officer of the Borough of East Newark that sufficient funds are available to execute same.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

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 ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

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 JOSEPH R. SMITH, MAYOR

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

**RESOLUTION: APPOINTMENT OF MUNICIPAL PLANNER**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

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 Robert D. Cotter, PP, AICP, of Planning & Development Consultant is found to be most advantages to the Borough; and

WHEREAS, the Local Public Contracts Law NJSA 40A:13-1 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 Mayor and Council of the Borough of East Newark, that Robert D. Cotter, PP, AICP is hereby appointed to the position of Municipal Planner in accordance with the fair and open process, for the year January 1, 2017 through December 31, 2017,

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:13-4 et seq.

BE IT FURTHER RESOLVED this resolution shall take effect upon certification by the Chief Financial Officer of the Borough of East Newark that sufficient funds are available to execute same.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

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ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

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JOSEPH R. SMITH, MAYOR

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

**RESOLUTION: APPOINTMENT OF SPECIAL COUNSEL-PLANNING/ZONING**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

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, Esquire of the Law Offices of Gary Cucchiara, is found to be most advantages to the Borough; and

WHEREAS, the Local Public Contracts Law NJSA 40A:13-1 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 Mayor and Council of the Borough of East Newark, that Gary Cucchiara, of the Law Offices of Gary Cucchiara. 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, 2017 through December 31, 2017,

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:13-4 et seq.

BE IT FURTHER RESOLVED this resolution shall take effect upon certification by the Chief Financial Officer of the Borough of East Newark that sufficient funds are available to execute same.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

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ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

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JOSEPH R. SMITH, MAYOR

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

**RESOLUTION: DESIGNATION OF THE OFFICIAL BANK DEPOSITORIES  
OF THE BOROUGH OF EAST NEWARK FOR THE ANNUAL PERIOD 2017**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

WHEREAS, there exists the need to designate Official bank depositories for the Borough of East Newark.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of east Newark in the County of Hudson, State of New Jersey, that the following banks be designated as official depositories of the Borough of East Newark and are hereby authorized to complete any forms required by any of the designated institutions for the authorization of receipts and disbursements on the accounts so established therein:

- NEW JERSEY CASH MANAGEMENT FUND
- GARDEN STATE COMMUNITY BANK
- VALLEY NATIONAL BANK
- BANK OF AMERICA, N.A.
- PNC Bank

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
JOSEPH R. SMITH, MAYOR

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

**RESOLUTION: DESIGNATION OF THE OFFICIAL NEWSPAPERS OF THE  
BOROUGH OF EAST NEWARK FOR THE ANNUAL PERIOD 2017**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

WHEREAS, there exists the need to provide for the designation of the Official Newspapers for the Borough of East Newark.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of east Newark in the County of Hudson, State of New Jersey, that the following Newspapers, each of which circulates in the Borough of East Newark, be and are hereby designated as Official Newspapers for the Borough of East Newark for the period of January 1, 2017-December 31, 2017:

**THE OBSERVER  
THE STAR LEDGER  
THE JERSEY JOURNAL**

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
JOSEPH R. SMITH, MAYOR

**BOROUGH OF EAST NEWARK  
COUNTY OF HUDSON**

**RESOLUTION: APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

WHEREAS, The New Jersey Department of the Treasury requires that every municipality designate a Public Agency Compliance Officer (PACO) each year.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of East Newark, County of Hudson, State of New Jersey that:

1. Robert B. Knapp hereby is appointed PACO Officer for the Borough of East Newark for the year 2017.
2. This resolution shall take effect immediately.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
JOSEPH R. SMITH, MAYOR

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

**RESOLUTION: APPOINTMENT OF REDEVELOPMENT ATTORNEY**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

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 Redevelopment Attorney in accordance with the fair and open process so established; and

WHEREAS, after a review of all qualifications received, the qualifications of Anne S. Babineau, Esquire, of Wilentz, Goldman & Spitzer is found to be most advantages to the Borough; and

WHEREAS, the Local Public Contracts Law NJSA 40A:13-1 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 Mayor and Council of the Borough of East Newark, that Anne S. Babineau, Esquire is hereby appointed to the position of Redevelopment Attorney in accordance with the fair and open process, for the year January 1, 2017 through December 31, 2017,

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:13-4 et seq.

BE IT FURTHER RESOLVED this resolution shall take effect upon certification by the Chief Financial Officer of the Borough of East Newark that sufficient funds are available to execute same.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
JOSEPH R. SMITH, MAYOR

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

**RESOLUTION: APPOINTMENT OF BOND COUNSEL**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

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 BOND COUNSEL in accordance with the fair and open process so established; and

WHEREAS, after a review of all qualifications received, the qualifications of Steve L. Rogut, Esquire, of Rogut McCarthy LLC is found to be most advantages to the Borough; and

WHEREAS, the Local Public Contracts Law NJSA 40A:13-1 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 Mayor and Council of the Borough of East Newark, that Steve L. Rogut, Esquire is hereby appointed to the position of BOND COUNSEL in accordance with the fair and open process, for the year January 1, 2017 through December 31, 2017;

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:13-4 et seq.

BE IT FURTHER RESOLVED this resolution shall take effect upon certification by the Chief Financial Officer of the Borough of East Newark that sufficient funds are available to execute same.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
JOSEPH R. SMITH, MAYOR

**BOROUGH OF EAST NEWARK  
COUNTY OF HUDSON**

**RESOLUTION: APPOINTMENT OF FRANCIS T. MOLINARI, MD AS  
PHYSICIAN FOR THE BOROUGH OF EAST NEWARK**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

WHEREAS, all employees hired by the Borough of East Newark are subject to a pre-placement physical examination; and

WHEREAS, the pre-placement physical examination consists of a medical history review for both personal & family, vision screening, urine drug screening, a physical examination and an echocardiogram (EKG); and

WHEREAS, Francis T. Molinari, MD is a physician with his general practice office located in New Jersey; and

WHEREAS, Francis T. Molinari, MD has office hours, which are convenient to perform the services, required by the Borough of East Newark for the employees.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of East Newark, County of Hudson, State of New Jersey that Francis T. Molinari, MD is hereby appointed as the Physician to provide such services to the employees of the Borough of East Newark.

BE IT FURTHER RESOLVED, that Francis T. Molinari, MD shall receive a compensation of \$130.00 per each pre-placement examination performed with an additional \$45.00 per each EKG with interpretation.

BE IT FURTHER RESOLVED that a copy of this resolution shall be publicly advertised pursuant to NJSA 40A:13-5 et seq.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
JOSEPH R. SMITH, MAYOR

**BOROUGH OF EAST NEWARK  
 COUNTY OF HUDSON, STATE OF NEW JERSEY**  
**RESOLUTION: APPOINTMENT OF SPECIAL COUNSEL – TAX APPEALS**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

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 – TAX APPEALS in accordance with the fair and open process so established; and

WHEREAS, after a review of all qualifications received, the qualifications of Peter J. Zipp, Esquire, of Zipp & Tannenbaum is found to be most advantages 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 Mayor and Council of the Borough of East Newark, that Peter J. Zipp, Esquire is hereby appointed to the position of SPECIAL COUNSEL – TAX APPEALS in accordance with the fair and open process, for the year January 1, 2017 through December 31, 2017,

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.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
 ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
 JOSEPH R. SMITH, MAYOR

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

**RESOLUTION: A RESOLUTION RE-APPOINTING BRIGITE I. GONCALVES AS  
CHIEF FINANCIAL OFFICER**

INTRODUCED BY COUNCILMEMBER: \_\_\_\_\_

SECONDED BY COUNCILMEMBER: \_\_\_\_\_

WHEREAS, Pursuant to N.J.S.A. 40A:9-140.13 on October 1, 2010 the Mayor and Council appointed Brigitte I. Goncalves as the Acting Chief Financial Officer of the Borough of East Newark (CFO) pending receipt of her Municipal Finance Officer Certificate; and

WHEREAS, on March 15, 2013 upon receiving her Municipal Finance Officer Certificate, the Mayor and Borough Council acknowledged Brigitte I. Goncalves as CFO of the Borough of East Newark pursuant to N.J.S.A. 40A:9-140.1, et seq.; and

WHEREAS, Brigitte I. Goncalves did become effective as CFO retroactive to January 1, 2013 with her first reappointment expiring on December 31, 2016; and

WHEREAS, the Mayor and Borough Council wish to re-appoint Brigitte I. Goncalves as CFO of the Borough of East Newark pursuant to N.J.S.A. 40A:9-140.1, et. seq. for a term of 4 years, and

WHEREAS, the re-appointment shall grant tenure of office to Brigitte I. Goncalves as CFO of the Borough pursuant to N.J.S.A. 40A:9-140.1, et. seq.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of East Newark, County of Hudson, State of New Jersey that Brigitte I. Goncalves be and she is hereby re-appointed as Chief Financial Officer of the Borough of East Newark pursuant to N.J.S.A. 40A:9-140.1, et. seq.; and

BE IT FURTHER RESOLVED, that pursuant to N.J.S.A. 40A:9-140.1, et. seq., this reappointment shall grant tenure of office to Brigitte I. Goncalves as CFO of the Borough of East Newark.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
JOSEPH R. SMITH, MAYOR

**RESOLUTION NUMBER: 20-17**

**BOROUGH OF EAST NEWARK  
COUNTY OF HUDSON**

**RESOLUTION: SOUTH BERGEN FIRE CHIEFS' ASSOCIATION**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

WHEREAS, South Bergen Fire Chiefs' Association, comprised of 19 towns, has provided man power and equipment for both stand-by and emergencies for over 40 years; and

WHEREAS, the need has arisen to have such an agreement in writing.

THEREFORE, BE IT RESOLVED that the following towns: CARLSTADT, EAST NEWARK, EAST RUTHERFORD, ELMWOOD PARK, GARFIELD, HASBROUCK HEIGHTS, LITTLE FERRY, LODI, LYNDHURST, MAYWOOD, MOONACHIE, NORTH ARLINGTON, NUTLEY, ROCHELLE PARK, RUTHERFORD, SADDLE BROOK, SECAUCUS, WALLINGTON, WOOD-RIDGE, which comprise the South Bergen Fire Chiefs' Association, now formally agree in writing to supply equipment and man power to each other in case of fire, emergency, and/or stand-by whenever outside assistance is needed. Fire Chiefs shall include a copy of their current alarm card with the submittal of this agreement.

There shall be no cost incurred between any towns.

This agreement is subject to annual review and approval of the East Newark governing body.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
JOSEPH R. SMITH, MAYOR

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

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**RESOLUTION: CASH MANAGEMENT PLAN**

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Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

WHEREAS, it is in the best interest of the Borough of East Newark to earn additional revenue through the investment and prudent management of its cash receipts. Public Law 1983, Chapter 8, approved on January 18, 1983 is an Act concerning the Local Fiscal Affairs law and amend N.J.S.A. 40A:5-2 and N.J.S.A. 40A:5-14 and this law requires that each local unit shall adopt a cash management plan.

The following shall constitute the Cash Management Plan for the Borough of East Newark which shall deposit and manage its funds pursuant to this Plan.

**DEFINITIONS:**

- 1.) Treasurer shall mean the Treasurer of the Borough of East Newark
- 2.) Fiscal Year shall mean the twelve month period ending December thirty-one.
- 3.) Cash Management Plan shall mean that the plan as approved by resolution by the Governing Body of the Borough of East Newark.

**DESIGNATION OF DEPOSITORIES:**

- 1.) At least once each fiscal year at its organization meeting, the Governing Body shall by resolution, designate the depositories for the Borough in accordance with N.J.S.A. 40A:5-14.

**AUDIT REQUIRMENT:**

- 1.) The Cash Management Plan shall be subject to the annual audit conducted pursuant to N.J.S.A. 40A:5-14.

**AUTHORITY TO INVEST:**

- 1.) The Governing Body, at its Organization meeting, shall pass a resolution designating the Borough's official(s) who shall make and be responsible for municipal deposits and investments.

**INVESTMENT INSTRUMENT:**

- 1.) The Treasurer shall invest at his or her discretion, in any investment instruments as approved by the State of New Jersey, Department of Community Affairs, Division of Local Government Services and in accordance with N.J.S.A. 40A:5-15.1.

**RECORDS AND REPORTS:**

- 1.) The Treasurer shall report all investments in accordance with N.J.S.A. 40A:5-15.2.
- 2.) At a minimum, the Treasurer shall:
  - a.) Keep a record of all investments.
  - b.) Keep a cash position record which reveals, on a daily basis, the status of the Borough's cash in its bank accounts.

- c.) Report investments to the Governing Body at regularly scheduled meetings of the Governing Body.
- d.) Report monthly to the Governing Body as to the status of cash balances in bank accounts, revenue collection, interest rates and interest earned.

CASH FLOW:

- 1.) The Treasurer shall ensure that the Borough's accounting system provides regular information concerning the Borough's cash position and investment performance.
- 2.) All moneys shall be turned over to the Treasurer and deposited in accordance with N.J.S.A. 40A:5-15.
- 3.) The Treasurer is authorized and directed to invest surplus funds of the Borough as the availability of the funds permit. In addition, it shall be the responsibility of the Treasurer to minimize the possibility of idle cash by depositing the Borough's moneys in interest bearing accounts wherever practical and in the best interest of the Borough of East Newark.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
JOSEPH R. SMITH, MAYOR

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

**RESOLUTION: APPOINTMENT OF SPECIAL COUNSEL-LABOR MATTERS**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

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 labor matters in accordance with the fair and open process so established; and

WHEREAS, after a review of all qualifications received, the qualification of Allan Roth, Esquire of Roth D'Aquanni, is found to be most advantages to the Borough; and

WHEREAS, the Local Public Contracts Law NJSA 40A:13-1 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 Mayor and Council of the Borough of East Newark, that Allan Roth, Esquire of Roth D'Aquanni 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, 2017 through December 31, 2017,

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:13-4 et seq.

BE IT FURTHER RESOLVED this resolution shall take effect upon certification by the Chief Financial Officer of the Borough of East Newark that sufficient funds are available to execute same.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
JOSEPH R. SMITH, MAYOR

**RESOLUTION NUMBER 23-17**

**BOROUGH OF EAST NEWARK  
COUNTY OF HUDSON STATE OF NEW JERSEY  
RESOLUTION: APPOINTMENT OF REGISTRAR AND DEPUTY REGISTRAR,  
BOROUGH OF EAST NEWARK FOR 2017**

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INTRODUCED BY COUNCILMEMBER: \_\_\_\_\_

SECONDED BY COUNCILMEMBER: \_\_\_\_\_

WHEREAS, it is the requirement of the state of New Jersey that the jurisdiction of the Borough of East Newark appoint a Registrar of Vital Statistics and further, if deemed necessary appoint a Deputy Registrar of Vital Statistics; and

WHEREAS, the duties and requirements of the Registrar, Borough of East Newark are completed in accordance with all applicable statutes of the State of New Jersey and the administrative requirements of the New Jersey Department of Vital Statistics; and

WHEREAS, in accordance with applicable New Jersey Statutes and regulations, the Borough Clerk is designated the Registrar in communities where the population is 5,000 persons or less; and

WHEREAS, Robert B. Knapp, and Brigitte I. Goncalves do possess the Certified Municipal Registrar training and certification as required by the State of New Jersey to fulfill the duties of the aforesaid positions.

NOW THEREFORE BE IT RESOLVED by the Mayor and Borough Council of the Borough of East Newark within the County of Hudson, State of New Jersey that Borough Clerk Robert B. Knapp be hereby appointed as the Municipal Registrar and that Borough Administrative Assistant Brigitte I. Goncalves be hereby appointed as the Deputy Municipal Registrar within the jurisdiction of the Borough of East Newark.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
JOSEPH R. SMITH, MAYOR

**BOROUGH OF EAST NEWARK  
 COUNTY OF HUDSON, STATE OF NEW JERSEY  
RESOLUTION: APPOINTMENT OF MUNICIPAL PROSECUTOR**

Introduced by Councilmember \_\_\_\_\_

Seconded by Councilmember \_\_\_\_\_

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 Prosecutor in accordance with the fair and open process so established; and

WHEREAS, after a review of all qualifications received, the qualifications of Michael A. Cifelli, Esq., of Florio, Kenny, Raval, LLC is found to be most advantages to the Borough; and

WHEREAS, the Local Public Contracts Law NJSA 40A:13-1 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 Mayor and Council of the Borough of East Newark, that Michael A. Cifelli, Esq. is hereby appointed to the position of Municipal Prosecutor in accordance with the fair and open process, for the year January 1, 2017 through December 31, 2017;

BE IT FURTHER RESOLVED that the Mayor and 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:13-4 et seq.

BE IT FURTHER RESOLVED this resolution shall take effect upon certification by the Chief Financial Officer of the Borough of East Newark that sufficient funds are available to execute same.

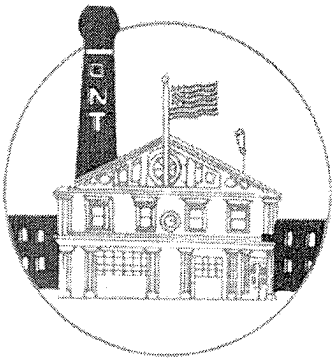
ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
 ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
 JOSEPH R. SMITH, MAYOR



BOROUGH OF EAST NEWARK  
 COUNTY OF HUDSON  
 STATE OF NEW JERSEY

**REGULAR MEETING  
 OF THE  
 MAYOR AND BOROUGH COUNCIL**

DATE: WEDNESDAY, JANUARY 4, 2017  
 TIME: 5:45 PM

**AGENDA**

	<b>ORDINANCE (FIRST READING/INTRODUCTION)</b>
	<b>ORDINANCE (SECOND READING/PUBLIC HEARING)</b>
	<b>RESOLUTIONS</b>
25-17	Authorizing Contracts With Certain Approved State Contract Vendors For Contracting Units Pursuant To N.J.S.A. 40A:11-12a
26-17	Approval of Minutes
27-17 To Be Provided	Approval of the Payment of Bills
	<b>DEPARTMENTAL REPORTS</b>
	Clerk's Office
	Finance Department
	Welfare and Human Resources Department
	Water Department
	Police Department
	Fire Department
	<b>CORRESPONDENCE</b>

*ANY OTHER BUSINESS PRESENTED BY THE MAYOR AND BOROUGH COUNCIL  
 FORMAL ACTION MAY OR MAY NOT BE TAKEN*

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

**RESOLUTION: AUTHORIZING CONTRACTS WITH CERTAIN APPROVED  
STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO  
N.J.S.A. 40A:11-12a**

INTRODUCED BY COUNCILMEMBER: \_\_\_\_\_

SECONDED BY COUNCILMEMBER: \_\_\_\_\_

WHEREAS, the Borough of East Newark pursuant to N.J.S.A. 40A:11-12a and N.J.A.C. 5:34-7.29(c), may by resolution and without advertising for bids, purchase any goods or services under the State of New Jersey Cooperative Purchasing Program for any State contracts entered into on behalf of the State by the Division of Purchase and Property in the Department of the Treasury; and

WHEREAS, the Borough of East Newark has the need on a timely basis to purchase goods or services utilizing State contracts; and

WHEREAS, the Borough of East Newark intends to enter into contracts with the attached Referenced State Contract Vendors through this resolution and properly executed contracts, which shall be subject to all the conditions applicable to the current State contracts;

NOW, THEREFORE, BE IT RESOLVED, that the Borough of East Newark authorizes the Purchasing Agent to purchase certain goods or services from those approved New Jersey State Contract Vendors on the attached list, pursuant to all conditions of the individual State contracts; and

BE IT FURTHER RESOLVED, that the governing body of the Borough of East Newark pursuant to N.J.A.C. 5:30-5.5(b), the certification of available funds, shall either certify the full maximum amount against the budget at the time the contract is awarded, or no contract amount shall be chargeable or certified until such time as the goods or services are ordered or otherwise called for prior to placing the order, and a certification of availability of funds is made by the Chief Finance Officer; and

BE IT FURTHER RESOLVED, that the duration of the contracts between the Borough of East Newark and the Referenced State Contract Vendors shall be from January 1, 2017 to December 31, 2017.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
JOSEPH R. SMITH, MAYOR

**Referenced State Contract Vendors**

<b>Commodity/Service</b>	<b>Vendor</b>	<b>State Contract #</b>
Snow Plow Parts	A&K Equipment Co	A-88273
Firefighter Protective Clothing	Air & Gas Technologies	A-80963
Rock Salt	Atlantic Salt, Inc	A-40199
Rock Salt & Treated Salt	Cargil Incorporated	A-40202
OEM & Non-OEM Maint & Repair		
Services For Light/Med Duty Vehicl	Cliffside Body Corp	A-40822
Firefighter Cloth & Equipment	Continental Fire & Safety	A-80956
Firefighter Cloth & Equipment	Continental Fire & Safety	A-81365
Software License & Related Ser	Dell Marketing LP	A-89850
Data Communications Equipment	Dell Marketing LP	A-88796
Police & Homeland Security	Draeger Safety Inc	A-81301
Firefighter Protective Clothing	Draeger Safety Inc	A-80962
Radio Communication Equipment	G.T.B.M.	A-83904
Police & Homeland Security Eqp	G.T.B.M.	A-81341 & A-81342
Tires, Tubes & Service	Goodyear Tire & Rubber Co	A-82527
Walkin Building Supplies	Home Depot	A-83930
Police & Homeland Sec. Equip	Lawmen Supply Co NJ	A-81295
Snow Plowing & Hauling Serv	M. Matias Truck Inc	A-82358
Radio Communication Equipment	Motorola Solutions	A-83909
New Jersey One-Call Damange Prev	One Call Concepts, Inc	A-40171
Paper, Fine, Various Agencies	Paper Mart, INc	A-81663
Second Referral Non-Tax Debt Coll	Penn Credit Corporation	A-89904
Radio Comm. Equipment & Access	Pinnacle Wireless FBO Unitek	A-83918
Mailroom Equipment	Pitney Bowes	A-75237
Printing: Production Print Serv	RR Donnolley	A-89453
Traffic Signals, Poles	Signal Control Products	A-40305
Traffic Control Devices	Traffic Safety Service LLC	A-85193
Paper, Fine	Vertiv Operating Company	A-81662
Data Communications	Verizon Business	A-85943
Wireless Devices & Services	Verizon Wireless	A-82583
Copiers, Maint., and Supplies	Xerox Corporation	A-40469
New Jersey Cost Per Copy	Xerox Corporation	A-82703

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

**RESOLUTION: APPROVAL OF MINUTES**

INTRODUCED BY COUNCILMEMBER: \_\_\_\_\_

SECONDED BY COUNCILMEMBER: \_\_\_\_\_

WHEREAS, copies of the minutes of the following meetings of the Mayor and Council of the Borough of East Newark have been provided to the members of the council and reviewed;

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of East Newark, County of Hudson, State of New Jersey that the minutes of the Regular Meeting of December 14, 2016 and the Special Meeting of December 29, 2016 be and are hereby approved.

ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 4, 2017.

\_\_\_\_\_  
ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY APPROVE THE ABOVE RESOLUTION ON THIS THE 4<sup>TH</sup> DAY OF JANUARY, 2017.

\_\_\_\_\_  
JOSEPH R. SMITH, MAYOR

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 WAS HELD ON WEDNESDAY, DECEMBER 14, 2016 IN COUNCIL CHAMBERS, EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE

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

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The Meeting was called to order by the Honorable Joseph R. Smith, Mayor at 5:30 P.M.

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PUBLIC NOTICE: Adequate Notice of this Regular Meeting was provided to the Jersey Journal, Star Ledger, Observer and posted on the official Borough website and on the bulletin board of the Municipal Building in accordance with the Open Public Meetings Act (Sunshine Law)

Notice is further given that the Mayor and Borough Council of the Borough of East Newark did meet in caucus on December 14, 2016 for the purpose of establishing a final agenda for this Regular Meeting.

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

Roll Call:

Council President Charles F. Tighe-Present  
Councilmember Hans Peter Lucas-Present  
Councilmember Yamara Salas-Present (Arrived at 5:36 P.M.)  
Councilmember Kenneth M. Sheehan, Sr.-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 Borough Attorney Neil D. Marotta, Esq., Borough Administrative Assistant QPA/CFO/Treasurer Brigitte I. Goncalves, Borough Redevelopment Attorney Anne Babineau and Borough Clerk Robert B. Knapp

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Motion to Enter into Executive Session for the purposes of litigation concerning ENTC by Councilmember Tighe and Seconded by Councilmember Lucas  
Roll Call: Lucas-Aye, Salas-Absent, Sheehan, Sr-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

MOTION CARRIED

(Note: Councilmember Salas arrived at meeting at 5:36 P.M.)

Executive Session commenced at 5:32 P.M.

Motion to Close Executive Session by Councilmember Zincavage and seconded by Councilmember Salas

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye  
Aye: 5 Nay: 0 Abstain: 0 Absent: 1  
MOTION CARRIED

Executive Session Concluded at 5:53 P.M.

MOTION TO APPROVE AGENDA FOR REGULAR MEETING OF DECEMBER 14, 2016  
Motion by Councilmember Tighe  
Seconded by Councilmember Sheehan, Sr.  
Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye  
MOTION CARRIED

ORDINANCE: FIRST READING/INTRODUCTION: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY, MODIFYING AND AMENDING ORDINANCE 7-23 "ONE WAY STREETS"  
Introduced by Councilmember Sheehan, Sr.  
Seconded by Councilmember Salas  
Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-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 AMENDING THE CODIFIED ORDINANCES OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY, MODIFYING AND AMENDING ORDINANCE 7-8.6 "PARKING PROHIBITED FOR STREET CLEANING"  
Introduced by Councilmember Sheehan, Sr.  
Seconded by Councilmember Zincavage  
Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-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 AMENDING THE CODIFIED ORDINANCES OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY MODIFYING AND AMENDING ORDINANCE 7-20 "STOP INTERSECTIONS"  
Introduced by Councilmember Lucas  
Seconded by Councilmember Zincavage  
Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Abstain, Silva-Absent Tighe-Aye, Zincavage-Aye  
Aye: 4 Nay: 0 Abstain: 0 Absent: 1  
ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

ORDINANCE: FIRST READING/INTRODUCTION: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY MODIFYING AND AMENDING ORDINANCE 7-8.10 "RESIDENTAIL PERMIT PARKING"  
Introduced by Councilmember Sheehan, Sr.  
Seconded by Councilmember Tighe  
Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-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 CREATING ARTICLE \_\_\_\_\_ OF

CHAPTER \_\_\_\_\_ OF THE BOROUGH OF EAST NEWARK CODE OF ORDINANCES, TO BE ENTITLED "ABANDONED REAL PROPERTY" PROVIDING FOR PURPOSE, INTENT AND APPLICABILITY OF THE ORDINANCE; REQUIRING THE REGISTRATION AD MAINTENANCE OF CERTAIN REAL PROPERTY BY MORTGAGEES; PROVIDING FOR PENALTIES AND ENFORCEMENT, AS WELL AS THE REGULATION, LIMITATION AND REDUCTION OF ABANDONED REAL PROPERTY WITHIN THE MUNICIPALITY; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.

Introduced by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

ORDINANCE: SECOND READING/PUBLIC HEARING: ORDINANCE OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$31,000 FOR A PROGRAM OF REVALUATION OF REAL PROPERTY IN, BY AND FOR THE BOROUGH

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Lucas

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

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 Zincavage

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

Motion to Approve and Adopt Ordinance by Councilmember Tighe

Seconded by Councilmember Zincavage

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

ORDINANCE APPROVED ON SECOND READING/PUBLIC HEARING

ORDINANCE: SECOND READING/PUBLIC HEARING: ORDINANCE OF THE BOROUGH OF EAST NEWARK IN THE COUNTY OF HUDSON, NEW JERSEY AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION IN THE AMOUNT OF \$19,000 FOR THE PREPARATION OF AN APPROVED TAX MAP

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Zincavage

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

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 Zincavage

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

Aye: 5 Nay: 0 Abstain: 0 Absent 1

Motion to Approve and Adopt Ordinance on Second Reading/Public Hearing by Councilmember Tighe

Seconded by Councilmember Lucas

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

CONSENT AGENDA:

RESOLUTION: AUTHORIZING THE PURCHASING DIVISION TO DISPOSE OF BY RECYCLING ONE (1) 2007 TENNANT ATLV 4300 LITTER VACUUM

RESOLUTION: AUTHORIZING THE PURCHASE OF A 2017 FORD POLICE INTERCEPTOR SUV FOR THE EAST NEWARK POLICE DEPARTMENT THROUGH THE CRANFORD CO-OPERTIVE PURCHASING AGREEMENT

RESOLUTION: AUTHORIZING THE SALE OF \$19,000 SPECIAL EMERGENCY NOTES OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, NEW JERSEY AND PROVIDING FOR OTHER MATTERS IN CONNECTION THEREIN

RESOLUTION: AUTHORIZING THE SALE OF \$31,000 SPECIAL EMERGENCY NOTES OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, NEW JERSEY AND PROVING FOR OTHER MATTERS IN CONNECTION THEREIN

RESOLUTION: ADOPTION OF THE SCHEDULE OF THE MEETINGS OF THE MAYOR AND BOROUGH COUNCIL FOR THE CALENDER YEAR 2017

RESOLUTION: GOVERNOR'S COUNCIL ON ALCHOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY, 2017-JUNE, 2018

RESOLUTION: APPOINTMENT OF MEMBERS TO THE EAST NEWARK PLANNING BOARD

RESOLUTION: AUTHORIZING HEALTH BENEFITS WAIVER PAYMENT

RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL FOR NOVEMBER 9, 2016

RESOLUTION: AUTHORIZATION FO BUDGET APPROPRIATION TRANSFERS

Introduced by Councilmember Tighe

Seconded by Councilmember Lucas

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

CONSENT AGENDA PASSED

RESOLUTION: APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Zincavage

Seconded by Councilmember Tighe

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

RESOLUTION PASSED

No Member of the Public Was Present To Be Heard

MOTION TO CLOSE/ADJOURN MEETING

Motion by Councilmember Tighe

Seconded by Councilmember Lucas

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

MOTION CARRIED

Meeting Closed/Adjourned at 6:07 P.M.

Respectfully submitted,

Robert B. Knapp, RMC

Borough Clerk

Reports Submitted by Borough Departments:

Clerk's Office  
Finance Department  
Welfare and Human Services Department  
Water Department  
Police Department  
Municipal Court  
Fire Department

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

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THE END OF YEAR MEETING OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF EAST NEWARK WITHIN THE COUNTY OF HUDSON, STATE OF NEW JERSEY WAS HELD ON THURSDAY, DECEMBER 29, 2016 IN THE COUNCIL CHAMBERS OF THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY 07029

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Minutes of the End of Year Meeting of the Mayor and Borough Council of the Borough of East Newark

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The Meeting was called to order at 5:33 P.M. by the Honorable Joseph R. Smith, Mayor, Presiding

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PUBLIC NOTICE: Adequate Notice of this End of Year Meeting of the Mayor and Borough Council of the Borough of East Newark was transmitted to the Jersey Journal, Star Ledger, Observer and posted on the official Borough website and on the bulletin board of the Municipal Building in accordance with the Open Public Meetings Act (Sunshine Law)

Notice is further given that the Mayor and Borough Council met in Caucus on December 29, 2016 for the purpose of establishing a final agenda for this end of year meeting.

Roll Call:

Council President Charles F. Tighe-Present  
Councilmember Hans Peter Lucas-Present  
Councilmember Yamara Salas-Present  
Councilmember Kenneth M. Sheehan, Sr.-Present  
Councilmember Jose A. Silva-Present  
Councilmember Jeanne Zincavage-Present via telephone conference

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 Counsel, Anne Babineau, Borough Redevelopment Counsel, Brigitte I. Goncalves, Borough Administrative Assistant/CFO/Treasurer and Robert B. Knapp, Borough Clerk

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**APPROVAL OF AGENDA FOR END OF YEAR MEETING**

Motion by Councilmember Tighe

Seconded by Councilmember Silva

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye

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

MOTION CARRIED

ORDINANCE: SECOND READING/PUBLIC HEARING: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY MODIFYING AND AMENDING ORDINANCE 7-23 "ONE WAY STREETS"

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Lucas

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-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

Motion to Close Public Hearing by Councilmember Tighe

Seconded by Councilmember Lucas

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-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 Silva

Seconded by Councilmember Lucas

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

ORDINANCE: SECOND READING/PUBLIC HEARING: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE BOROUGH OF EAST NEWARK COUNTY OF HUDSON, NEW JERSEY MODIFYING AND AMENDING ORDINANCE 7-8.6 "PARKING PROHIBITED FOR STREET CLEANING"

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Lucas

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-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 Silva

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-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 Silva

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

ORDINANCE: SECOND READING/PUBLIC HEARING: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE BOROUGH OF EAST NEWARK COUNTY OF

HUDSON STATE OF NEW JERSEY MODIFYING AND AMENDING ORDINANCE 7-20  
"STOP INTERSECTIONS"

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Silva

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-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 Sheehan, Sr.

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye

Motion Carried

Motion to Approve and Adopt Ordinance on Second Reading/Public Hearing by Councilmember Silva

Seconded by Councilmember Tighe

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye

Aye: 6 Nay: 0 Abstain: 0 Absent

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

ORDINANCE: SECOND READING/PUBLIC HEARING: AN ORDINANCE AMENDING THE CODIFIED ORDINANCES OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY MODIFYING AND AMENDING ORDINANCE 7-8.10 "RESIDENTIAL PERMIT PARKING"

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Lucas

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-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 Silva

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-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: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye

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

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

ORDINANCE: SECOND READING/PUBLIC HEARING: AN ORDINANCE OF THE BOROUGH OF EAST NEWARK COUNTY OF HUDSON, STATE OF NEW JERSEY OF THE EAST NEWARK CODE OF ORDINANCES TO BE ENTITLED "ABANDONED REAL PROPERTY" PROVIDING FOR THE PURPOSE, INTENT AND APPLICABILITY OF THE ORDINANCE;REQUIRING THE REGISTRATION AND MAINTENANCE OF C ERTAIN

REAL PROPERTY BY MORTGAGEES; PROVIDING FOR PENALTIES AND ENFORCEMENT, AS WELL AS THE REGULATION, LIMITATION AND REDUCTION OF ABANDONED REAL PROPERTY WITHIN THE MUNICIPALITY; PROVIDING FOR SEVERABILITY, REPEALER, CODIFICATION AND AN EFFECTIVE DATE.

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Lucas

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-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

Motion to Close Public Hearing by Councilmember Tighe

Seconded by Councilmember Lucas

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-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: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

CONSENT AGENDA:

RESOLUTION: CANCELLATION OF OUTSTANDING CHECKS

RESOLUTION: APPOINTMENT OF FIRE DEPARTMENT OFFICERS

RESOLUTION 2017 TEMPORARY BUDGET

RESOLUTION: AUTHORIZATION OF BUDGET APPROPRIATION TRANSFERS

RESOLUTION: AUTHORIZING ADVERTISEMENT FOR RECEIPT OF BIDS FOR ROADWAY IMPROVEMENTS TO PRESIDENT STREET AND DAVIS STREET

Introduced by Councilmember Tighe

Seconded by Councilmember Lucas

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0

CONSENT AGENDA PASSED

MOTION TO ENTER INTO EXECUTIVE SESSION RE: ENTC/BOROUGH OF EAST NEWARK

Motion by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0

Motion Carried

Executive Session at 5:41 P.M.

MOTION TO TERMINATE EXECUTIVE SESSION AND ENTER INTO BUSINESS PORTION OF MEETING

Motion by Councilmember Tighe  
Seconded by Councilmember Silva  
Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0  
Motion carried

Executive Session Terminated at 6:14 P.M.

RESOLUTION: AMEND SETTLEMENT AGREEMENT BETWEEN THE EAST NEWARK TOWN CENTER AND THE BOROUGH OF EAST NEWARK TO ADD THE LANGUAGE PROVIDED BY REDEVELOPMENT ATTORNEY ANNE BABINEAU IN THE MEMO DATED DECEMBER 21, 2016 SPECIFICALLY QUOTED SECTION

Introduced by Councilmember Tighe  
Seconded by Councilmember Silva  
Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye Silva-Aye, Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0  
RESOLUTION PASSED

There was no member of the public who desired to address the Mayor and Borough Council

Motion to Close Meeting by Councilmember Tighe  
Seconded by Councilmember Sheehan, Sr.  
Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr.-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0  
MOTION CARRIED

Meeting Closed at 6:16 P.M.

Respectfully submitted,

Robert B. Knapp, RMC  
Borough Clerk