



BOROUGH OF EAST NEWARK
 COUNTY OF HUDSON
 STATE OF NEW JERSEY

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

DATE: WEDNESDAY, MARCH 15, 2017
 TIME: 5:30 PM

AGENDA

	ORDINANCE (FIRST READING/INTRODUCTION)
03-2017	Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank (N.J.S.A. 40A:4-45.14)
	ORDINANCE (SECOND READING/PUBLIC HEARING)
	RESOLUTIONS
47-17	Void Of Resolution Number 43-17: Authorizing The Borough Clerk To Advertise For Bids For The Collection Of Solid Waste Services
48-17	Authorization To Advertise For Bid - Police Authorized Towing
49-17	Authorizing The Borough Clerk To Advertise For Bids For The E-Ticketing Software For The East Newark Police Department
50-17	Acceptance Of Membership For Runners - East Newark Fire Department
51-17	Municipal Budget Notice
52-17	Examination Of Municipal Budget As Required By The DCA
	DEPARTMENTAL REPORTS
	CORRESPONDENCE

FORMAL ACTION MAY OR MAY NOT BE TAKEN

Ordinance Number 03-2017

FIRST READING/INTRODUCTION

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

**CALENDAR YEAR 2017
ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS
AND TO ESTABLISH A CAP BANK
(N.J.S.A. 40A:4-45.14)**

WHEREAS, the Local Government Cap Law, N.J.S. 40A:4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget to .5% unless authorized by ordinance to increase it to 3.5% over the previous year's final appropriations, subject to certain exceptions; and,

WHEREAS, N.J.S.A. 40A:4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

WHEREAS, the Governing Body of the Borough of East Newark, in the County of Hudson, finds it advisable and necessary to increase its CY 2017 Budget by up to 3.5% over the previous year's final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

WHEREAS, the Governing Body hereby determines that a 3.5% increase in the Budget for said year, amounting to \$79,204.20 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

WHEREAS, the Governing Body hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

NOW, THEREFORE, BE IT ORDAINED by the Governing Body of the Borough of East Newark, in the County of Hudson, a majority of the full authorized membership of this Governing Body affirmatively concurring, that, in the CY 2017 Budget Year, the final appropriations of the Borough of East Newark shall, in accordance with this ordinance and N.J.S.A. 40A:4-45.14, be increased by 3.5%, amounting to \$92,404.90, and that the CY 2017 Municipal Budget for the Borough of East Newark be approved and adopted in accordance with this ordinance; and,

BE IT FURTHER ORDAINED, that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

BE IT FURTHER ORDAINED, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

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

I HEREBY CERTIFY THAT THE ABOVE ORDINANCE WAS INTRODUCED ON THE FIRST READING AND APPROVED ON THE FIRST READING 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 MARCH 15, 2017.

 ROBERT B. KNAPP, BOROUGH CLERK

I HEREBY CERTIFY THAT THE ABOVE ORDINANCE WAS INTRODUCED AND APPROVED ON THE FIRST READING ON THIS 15TH DAY OF MARCH, 2017.

 JOSEPH R. SMITH, MAYOR

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

**RESOLUTION: VOID OF RESOLUTION NUMBER 43-17: AUTHORIZING
THE BOROUGH CLERK TO ADVERTISE FOR BIDS FOR THE COLLECTION
OF SOLID WASTE SERVICES**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of East Newark, County of Hudson, State of New Jersey that Resolution Number 43-17 is hereby voided.

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

I, ROBERT B. KNAPP, MUNICIPAL CLERK OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND BOROUGH COUNCIL AT THEIR REGULAR MEETING HELD ON MARCH 15, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

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

**RESOLUTION: AUTHORIZATION TO ADVERTISE FOR BID – POLICE
AUTHORIZED TOWING**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

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 Borough Clerk is hereby authorized to advertise for the receipt bids for police towing as per the specifications, within the Borough of East Newark, which bids are to be received at the date and time set forth in the bid specifications and as required by State Law, in the Council Chambers, Borough Hall, 34 Sherman Avenue, East Newark, New Jersey.

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

I, ROBERT B. KNAPP, MUNICIPAL CLERK of THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND BOROUGH COUNCIL AT THEIR REGULAR MEETING HELD ON MARCH 15, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

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

**RESOLUTION: AUTHORIZING THE BOROUGH CLERK TO ADVERTISE
FOR BIDS FOR THE E-TICKETING SOFTWARE FOR THE EAST NEWARK
POLICE DEPARTMENT**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

WHEREAS, the current contract for e-ticketing services has lapsed after a 3 year period; and

WHEREAS, it is the Borough's intention to continue utilizing e-ticketing software and hardware services for the East Newark Police Department.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of East Newark, Hudson County, New Jersey, that the Borough Qualified Purchasing Agent is hereby authorized to advertise for receipt of bids for e-ticketing services, which bids are to be received at a date and time set forth in the advertisement, in the Council Chambers, Borough Hall, 34 Sherman Avenue, East Newark, New Jersey.

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

I, ROBERT B. KNAPP, MUNICIPAL CLERK OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND BOROUGH COUNCIL AT THEIR REGULAR MEETING HELD ON MARCH 15, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

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

**RESOLUTION: ACCEPTANCE OF MEMBERSHIP FOR RUNNERS – EAST
NEWARK FIRE DEPARTMENT**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

WHEREAS, correspondence was received from Captain Louis Carratura, East Newark Fire Department, recommending the reinstatement of Logan Mario Bormann and Travis Toote to the Sherman Hook Company; and

WHEREAS, in the same correspondence Captain Carratura has recommended that Angel G. Parra be accepted as a runner to the Defender Hose Company.

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 the memberships of Logan Mario Bormann and Travis Toote to the Sherman Hook Company and the membership of Travis Toote to the Defender Hose Company be and are hereby temporarily accepted as per said communication.

BE IT FURTHER RESOLVED that the memberships shall be ratified upon receipt of a complete and satisfactory background check and physical examination as required by the Borough of East Newark.

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

I, ROBERT B. KNAPP, MUNICIPAL CLERK OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND BOROUGH COUNCIL AT THEIR REGULAR MEETING HELD ON MARCH 15, 2017.

ROBERT B. KNAPP, BOROUGH CLERK



BOROUGH OF EAST NEWARK
FIRE DEPARTMENT

34 Sherman Avenue
East Newark, New Jersey 07029
Phone: (973) 481-2902 ext. 236
Fax: (973) 481-0627
www.boroughofeastnewark.com

Kenneth Graham
Fire Chief

Kenneth Sheehan
FIRE CHAIRMAN

March 1, 2017

Mayor & Council
Borough Hall
East Newark, New Jersey

Dear Mayor and Council,

Please be advised that Logan Mario Bormann and Travis Toote has asked to be re-instated on the Sherman Hook Company.

Also, be advised that the Angel G. Parra has applied for membership as a runner to the Defender Hose Company.

The application is pending the approval of the Mayor and Council, successful completion of a physical and background check. They will be appointed to the Fire Department after we have such approval. Their records are attached.

Yours in safety,

A handwritten signature in cursive script that reads "Louis Carratura".

Capt. Louis Carratura

CC: Chief Yudichak
Deputy Chief Graham
Personal File

**BOROUGH OF EAST NEWARK
COUNTY OF HUDSON, STATE OF NEW JERSEY**
RESOLUTION: MUNICIPAL BUDGET NOTICE

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

BE IT RESOLVED, that the following statements of revenues and appropriations shall constitute the Municipal Budget for the year 2017.

BE IT FURTHER RESOLVED, that said Budget be published in the Jersey Journal in the issue of March 24, 2017. The Governing Body of the Borough of East Newark does hereby approve the following as the Budget for the year 2016.

A hearing on the Budget and Tax Resolution will be held at Borough Hall on April 12, 2017 at 5:30 pm at which time and place discussions relating to said Budget and Tax Resolution for the year 2017 may be presented by taxpayers or other interested persons.

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

I, ROBERT B. KNAPP, MUNICIPAL CLERK OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE COPY OF A RESOLUTION ADOPTED BY THE MAYOR AND BOROUGH COUNCIL AT THEIR REGULAR MEETING HELD ON MARCH 15, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

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

**RESOLUTION: EXAMINATION OF MUNICIPAL BUDGET AS REQUIRED
BY THE DCA**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Borough of East Newark has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial officer has determined that the local government meets the necessary conditions to participate in the program for the 2017 budget year.

NOW THEREFORE BE IT RESOLVED by the governing body of the Borough of East Newark that in accordance with N.J.A.C. 5:30-7.6a & 7.6b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:

- a. Payment of interest and debt redemption charges
- b. Deferred charges and statutory expenditures
- c. Cash deficit of preceding year
- d. Reserve for uncollected taxes
- e. Other reserves and non-disbursement items
- f. Any inclusions of amounts required for school

purposes.

2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq., are fully met (complies with CAP law).

3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.

4. That pursuant to the Local Budget Law:

- a. All estimates of revenue are reasonable, accurate and correctly stated,
- b. Items of appropriation are properly set forth

c. In itemization, form, arrangement and content, the budget will

permit the exercise of the comptroller function within the municipality.

5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.

6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution will be forwarded to the Director of the Division of Local Government Services upon adoption.

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

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ROBERT B. KNAPP, BOROUGH CLERK