

BOROUGH OF EAST NEWARK
 COUNTY OF HUDSON
 STATE OF NEW JERSEY

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

DATE: WEDNESDAY, JUNE 14, 2017
 TIME: 5:30 PM

AGENDA

	ORDINANCE (FIRST READING/INTRODUCTION)
05-2017	An Ordinance Of The Borough Of East Newark, County Of Hudson, State Of New Jersey To Fix The Salaries For Members Of The East Newark Police Department
06-2017	An Ordinance to Amend the Salaries of Certain Employees of the Borough of East Newark
07-2017	An Ordinance Supplementing Chapter 21, Section 3.1 (Water Department Fees) Of The Municipal Code Of The Borough East Newark
	ORDINANCE (SECOND READING/PUBLIC HEARING)
	RESOLUTIONS
71-17	Authorizing Collective Bargaining Agreement
72-17	Refund Of Taxes
73-17	Accepting Of A 1989 Hahn Fire Pumper From The Borough Of Paramus
74-17	Authorizing Change Order #1 For Municipal Building Generator Project
75-17	Approval Of Plenary Liquor Licenses For 2017-2018
76-17	Rejection Of All Bids For Towing Services And Authorizing To Rebid
77-17	Awarding Emergency Towing Services Contract
78-17	Approval Of Food, Milk And Various Licenses 2017-2018
79-17	Approval Of Minutes
80-17	Approval Of The Payment Of Bills
	DEPARTMENTAL REPORTS
	Clerk's Office
	Municipal Court
	Finance Department
	Water Department
	Police Department
	Welfare Department
	Fire Department
	CORRESPONDENCE

ANY OTHER BUSINESS PRESENTED BY THE MAYOR AND BOROUGH COUNCIL

FORMAL ACTION MAY OR MAY NOT BE TAKEN

SCHEDULE B

Year
% Raised

2017
2.00%

ACADEMY PAY	25,000
FIRST	29,226
SECOND	31,932
THIRD	35,720
FOURTH	41,133
FIFTH	45,462
SIXTH	54,121
SEVENTH	59,533
EIGHTH	64,945
NINTH	70,359
TENTH	75,771
SGT 1	77,955
LT 1	85,138
CAPT 1	91,427

Any Officer Hired After May 1, 2012

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 JUNE 14, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

FIRST READING/INTRODUCTION

ORDINANCE

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

AN ORDINANCE TO FIX SALARIES
OF CERTAIN EMPLOYEES OF
THE BOROUGH OF EAST NEWARK

An Ordinance of the Borough of East Newark, County of Hudson, State of New Jersey amending an Ordinance to Fix the Salaries of Certain Public Employees in the Borough of East Newark, County of Hudson, State of New Jersey effective January 1, 2017.

BE IT ORDAINED by the Mayor and Council of the Borough of East Newark, County of Hudson, State of New Jersey, that the salaries of the following certain Public Employees are hereby amended as follows:

Title	Minimum	Maximum	
<i>Borough Clerk</i>		\$ 25,715.00	
<i>Administrative Assistant</i>		\$ 47,096.00	
<i>Clerical Assistant</i>	\$ 11.04	\$ 12.63	Hour
<i>Clerical Assistant/Techonology Assistant</i>		\$ 16.30	Hour
<i>Qualified Purchasing Agent</i>		\$ 7,051.00	
<i>Treasurer</i>		\$ 16,470.00	
<i>CFO</i>		\$ 11,126.00	
<i>Tax Assessor</i>		\$ 13,709.00	
<i>Tax/Water Collector</i>		\$ 22,653.00	
<i>Construction Official</i>		\$ 10,597.00	
<i>Construction SubCode O.</i>		\$ 10,597.00	
<i>Planning Board Secretary</i>		\$ 3,000.00	
<i>Municipal Judge</i>		\$ 20,016.00	
<i>Court Administrator</i>		\$ 19,104.00	
<i>Prosecutor</i>		\$ 8,243.00	
<i>Deputy Court Administrator/Clerk</i>		\$ 33,252.00	
<i>Maintenance Worker</i>	\$ 12.00	\$ 25.00	Hour
<i>Recreation Assistant</i>		\$ 9.93	Hour
<i>Senior Citizens Director</i>		\$ 12.48	Hour
<i>Senior Citizens Assistant</i>		\$ 11.44	Hour
<i>Licensed Water Operator</i>		\$ 10,000.00	
<i>Licensed Sewer Operator</i>		\$ 16,000.00	
<i>Fire Official/Inspector</i>		\$ 7,653.00	

THIS PORTION OF THE ORDINANCE WILL TAKE EFFECT ON THE DATE IT IS ADOPTED.

Longevity:

Full-time employees in good standing with the Borough serving for 10 years shall be offered a 1.5% increase on their base salary on their 10th year anniversary with the Borough of East Newark.

hired after 1/1/2013		2017
START	\$	9.05
60 DAYS	\$	10.05
1 YEAR	\$	12.82
2 YEAR	\$	13.47
3 YEAR	\$	14.15
4 YEAR	\$	14.80
5 YEAR	\$	15.49
6 YEAR	\$	16.14
hired after 8/1/1999		2017
START	\$	9.05
60 DAYS	\$	10.05
1 YEAR	\$	12.82
2 YEAR	\$	13.47
3 YEAR	\$	14.15
4 YEAR	\$	14.80
5 YEAR	\$	15.49
6 YEAR	\$	16.14
7 YEAR	\$	16.80
8 YEAR	\$	17.46
9 YEAR	\$	18.18
10 YEAR	\$	18.99
hired after 9/1/1995		2017
9 YEAR	\$	18.99
10 YEAR	\$	19.66
Hired Before January 1, 1994	\$	23.90

THIS PORTION OF THE ORDINANCE WILL TAKE EFFECT ON THE DATE IT IS ADOPTED.

BE IT FURTHER ORDAINED by the Mayor and Council of the Borough of East Newark, County of Hudson, State of New Jersey, that the salaries of the following certain Public Employees shall not be amended:

TITLE	2017 Salary
Mayor	3,000.00
Council	2,000.00

THIS PORTION OF THE ORDINANCE WILL TAKE EFFECT ON THE DATE IT IS ADOPTED.

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 JUNE 14, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

Ordinance Number 07-17

First Reading/Introduction

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

**AN ORDINANCE SUPPLEMENTING CHAPTER
21, SECTION 3 OF THE MUNICIPAL
CODE OF THE BOROUGH EAST NEWARK**

BE IT ORDAINED by the Council of the Borough of East Newark that Chapter 21-3.1, "Water Service", is hereby supplemented, as follows:

Chargeable Fees.

Description of Services	Chargeable Fees
Service Shut-Off Fee	\$150.00
Final Read Fee	\$50.00
Shut off/Turn on Customer Request Fee	\$75.00/each

SECTION 2 Severability.

If any section or provision of this ordinance is declared invalid for any reason whatsoever, same shall not affect the validity or constitutionality of any other part or portion of this ordinance.

SECTION 3 Inconsistent Ordinances

All ordinances or parts of ordinances inconsistent with the provisions of this ordinance be and the same are hereby repealed.

SECTION 4 Effective Date

The effective date of this Ordinance shall be upon final passage in the time and manner provided by law.

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 JUNE 14, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

**BOROUGH OF EAST NEWARK
COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION: AUTHORIZING COLLECTIVE BARGAINING AGREEMENT**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

WHEREAS, the contract between the Borough of East Newark and the East Newark Branch of Harrison Patrolmen's Benevolent Association Local Number 22 PBA expired December 31, 2016; and

WHEREAS, the terms of a new collective bargaining agreement as a result of negotiations, has been reached by the parties on May 16, 2017.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of East Newark, County of Hudson, State of New Jersey that the Memorandum of Agreement attached hereto and made part of this resolution is approved and adopted by the Mayor and Borough Council of 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 JUNE 14, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

MEMORANDUM OF AGREEMENT

THIS MEMORANDUM OF AGREEMENT ("Agreement") is entered into on May 16, 2017 by and between the Borough of East Newark ("Borough") and East Newark PBA Local No. 22 ("PBA").

WHEREAS, the PBA is the exclusive representative for the City's police officers, excluding the Chief of Police, for the purpose of collective negotiations with the Borough regarding the terms and conditions of their employment; and

WHEREAS, the Borough and the PBA were parties to a collective negotiations agreement effective January 1, 2014 through December 31, 2016 ("2016 Agreement"); and

WHEREAS, upon the expiration of the 2016 Agreement, the Borough and the PBA entered into negotiations for a successor collective negotiations agreement; and

WHEREAS, as a result of those negotiations, the Borough and the PBA have agreed upon the terms and conditions of a successor collective negotiations agreement and desire to memorialize those terms and conditions in this Memorandum of Agreement.

NOW, THEREFORE, in consideration of the mutual covenants contained herein, the Borough and the PBA agree to the following modifications to the 2016 Agreement:

1. **Contract Article:** **ARTICLE 6 ("Base Salary")**

Proposed Change: 2017: 2.0% across-the-board salary increase, retroactive to January 1, 2017. Reasonable efforts will be made by the Borough to issue retro checks within 30 days of ratification of this agreement.

No changes to the existing salary guides (Schedule "A" and Schedule "B").

Continued movement on all steps of both Schedule "A" and Schedule "B," effective January 1, 2017.

2. **Contract Article:** **ARTICLE 8 ("Overtime and Court Appearances")**

Proposed Change: Add provision permitting officers of any rank to work off-duty assignments at the Red Bull Arena in Harrison, New Jersey,

provided said officer signs an acknowledgment assuming any and all risks and absolving the Borough of any responsibility.

The parties shall jointly explore the outsourcing of all off-duty assignments to a third party vendor (i.e. "Extra Duty Solutions"). The Borough will receive no compensation related to any off-duty assignment contracted through the third party vendor except for a \$25/hour vehicle fee (paid by the vendor) for the use of a Borough police vehicle when requested. The parties acknowledge that the Borough shall not be considered the "employer" relative to any off-duty work assignments.

Officers shall not be entitled to recover workers' compensation benefits from the Borough for injuries incurred during any off-duty work performed outside the Borough. For injuries that occur during the performance of an off-duty assignment performed inside the jurisdictional limits of the Borough, the Borough shall be responsible for whatever workers' compensation benefits are owed, if any, by law.

3. **Contract Article: ARTICLE 14 ("Pensions & Retirement Benefits")**

Proposed Change: Re-insert Patrolman Robert Tomasko as one of two officers (along with Sergeant Michael O'Donnell) exempt from the 25-year service requirement with the Borough in order to obtain health insurance benefits upon retirement.

4. **Contract Article: ARTICLE 22 ("Duration")**

Proposed Change: The duration of this agreement shall be "from January 1, 2017 through December 31, 2017."

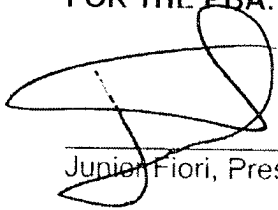
5. All appropriate date changes shall be made where necessary.

6. All portions of the present collective negotiations agreement not specifically referenced herein shall remain unchanged.

7. All other proposals made by either party that are not expressly contained within this Agreement are hereby withdrawn.

8. The foregoing terms are subject to ratification by the membership of the PBA and by the Borough's governing body; however, the undersigned representatives executing this Memorandum of Agreement and all members of the parties' respective negotiating teams represent and warrant that they have negotiated the foregoing terms in good faith, that they will urge their respective constituencies to ratify this Agreement, and that they themselves will vote to ratify this Agreement if called upon to do so.

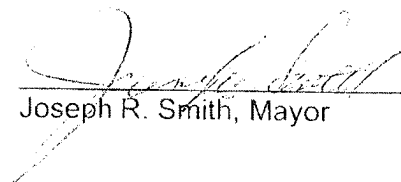
FOR THE PBA:



Junior Fiori, Pres.

Date: 5/16/17

FOR THE BOROUGH:



Joseph R. Smith, Mayor

Date: 5-16-17

**BOROUGH OF EAST NEWARK
COUNTY OF HUDSON**

RESOLUTION: REFUND OF TAX OVERPAYMENT

Introduced by Councilmember _____

Seconded by Councilmember _____

WHEREAS, Lopes, A. & Sonya, Nancy, Block 5 Lot 11, 329 North Second Street, East Newark, NJ paid the 4th quarter 2017 property taxes in the amount of \$1377.43; and

WHEREAS, the amount of taxes due were \$1235.76; and

WHEREAS, a tax overpayment of \$141.67 was created; and

WHEREAS, Lopes, A. & Sonya, Nancy has requested that the \$141.67 tax overpayment be refunded.

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 authorization is hereby granted to the Chief Financial Officer to issue a warrant in the amount of \$141.67 to Lopes, A. & Sonya, Nancy, 329 North Second Street, East Newark, New Jersey 07029.

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 JUNE 14, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

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

**RESOLUTION: ACCEPTING OF A 1989 HAHN FIRE PUMPER FROM THE
BOROUGH OF PARAMUS**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

WHEREAS, the Borough of Paramus is in possession of a 1989 Hahn 1750 GPM Pumper; and; and

WHEREAS, the Borough of Paramus is desirous to donate the equipment that is no longer being utilized by the Borough of Paramus Fire Department; and

WHEREAS, the Borough of East Newark is desirous of accepting the donated equipment.

NOW, THEREFORE BE IT RESOLVED, by the Governing Body of the Borough of East Newark, County of Hudson, State of New Jersey that the donation of the 1989 Hahn Fire Pumper be accepted from the Borough of Paramus.

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 JUNE 14, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

**BOROUGH OF EAST NEWARK
COUNTY OF HUDSON**

**RESOLUTION: AUTHORIZING CHANGE ORDER #1 FOR MUNICIPAL
BUILDING GENERATOR PROJECT**

Introduced by Councilmember _____

Seconded by Councilmember _____

WHEREAS, the Governing Body of the Borough of East Newark authorized the award of contract to Innovative Electrical Contracting, Inc on July 20, 2017 for the installation of a generator at the Municipal Building and the removal of the existing generator; and

WHEREAS, Change Order Number 1 is required to increase the area covered by the new generator as set forth in the attached Change Order Form; and

WHEREAS, such addition(s) have been reviewed and approved by the Borough Engineer; and

WHEREAS, the attached itemized addition(s) result in a net increase of \$17,990.00 to the original price for a total new contract price of \$74,936.00.

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 the Mayor is hereby authorized to execute the attached Change Order Number 1.

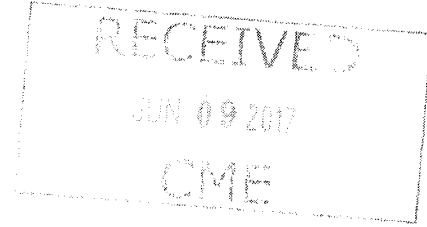
ROLL CALL	Aye	Nay	Abstain	Absent
Lucas				
Salas				
Sheehan, Sr.				
Silva				
Tighe				
Zincavage				

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 VIA TELEPHONE POLL ON MAY 22, 2017 AND MEMORIALIZED BY THE MAYOR AND BOROUGH COUNCIL AT THEIR REGULAR MEETING HELD ON JUNE 14, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

CME ASSOCIATES
 3141 BORDENTOWN AVENUE
 PARLIN, NEW JERSEY 08859

CHANGE ORDER NO. 1



FILE NO.: PEN-00502.01
 DATE PREPARED: MAY 23, 2017
 OWNER: BOROUGH OF EAST NEWARK
 CONTRACTOR: INNOVATIVE ELECTRICAL CONTRACTING, INC.
 PROJECT: MUNICIPAL BUILDING GENERATOR

GENTLEMEN,

YOU ARE HEREBY ADVISED OF THE FOLLOWING CHANGES IN THE CONTRACT QUANTITIES OR IN CASE OF SUPPLEMENTAL WORK YOU AGREE TO ITS PERFORMANCE BY YOUR FIRM AT THE PRICES STATED HEREIN.

LOCATION OF CHANGE: EAST NEWARK MUNICIPAL BUILDING

NATURE AND REASON FOR CHANGE:

THIS CHANGE ORDER REFLECTS ADDITIONS IN CONTRACT QUANTITIES AND SUPPLEMENTAL ITEMS REQUIRED TO POWER THE ENTIRE MUNICIPAL BUILDING WITH THE PROPOSED GENERATOR.

ITEM NO.	DESCRIPTION	UNIT PRICE	ESTIMATED QUANTITY	UNIT	TOTAL COST
INCREASES					
DECREASES					
8	ALLOWANCE FOR WORK NOT SPECIFIED	\$ 15,000.00	(0.50)	ALL	(\$7,500.00)
SUBTOTAL					(\$7,500.00)
SUPPLEMENTAL ITEMS					
SUP.1	FURNISH AND INSTALL PANEL "MDP-EM" AND EXTEND THE EXISTING CIRCUITS FROM EXISTING "MDP" TO NEW "MDP-EM" AND ASSOCIATED ELECTRICAL WORK SO THAT ENTIRE MUNICIPAL BUILDING WILL BE POWERED WITH PROPOSED GENERATOR.	\$ 17,990.00	1.00	LS	\$17,990.00
SUBTOTAL					\$17,990.00
SUBTOTAL INCREASE ITEMS:					\$0.00
SUBTOTAL DECREASE ITEMS:					(\$7,500.00)
SUBTOTAL SUPPLEMENTAL ITEMS:					\$17,990.00
TOTAL CHANGE ORDER:					\$10,490.00
CURRENT CONTRACT AMOUNT :					\$64,446.00
ADJUSTED CONTRACT AMOUNT BASED UPON CHANGE ORDER NO. 1:					\$74,936.00

CONTRACT COMPLETION TIME:
 CONTRACT COMPLETION TIME REMAINS THE SAME.

APPROVED BY:

 CONTRACTOR
 INNOVATIVE ELECTRICAL CONTRACTING, INC.

 OWNER

 CONSULTING ENGINEER

AUTHORIZED BY RESOLUTION NO.: _____

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

**RESOLUTION: MEMORIALIZATION OF APPROVAL OF PLENARY LIQUOR
LICENSES FOR 2017-2018**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

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 requirements of the renewal applications for the Plenary Liquor Licenses commencing July 1, 2017 and ending June 30, 2018 have been fulfilled and said licenses are hereby approved:

Shree Hariom Inc t/a Alex Liquor and Deli, Inc.
200 Grant Avenue
License #0902-44-001-005 - Plenary Retail Distributor License

Alexis Tavern Co
348 North Second Street
License #0902-33-005-004 - Plenary Retail Consumption License

ARC Liquor Warehouse
300-306 Passaic Avenue
License #0902-44-004-003 - Plenary Retail Distributor License

Ambatenita Bar and Restaurant
415 North Third Street
License #0902-33-007-012

Kasego Corporation t/a Top's Diner
500 Passaic Avenue
License #0902-33-008-002

Ramos and Cardoso t/a Pic Nic Bar and Restaurant
224 Grant Avenue
License #0902-33-014-006

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 JUNE 14, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

**BOROUGH OF EAST NEWARK
COUNTY OF HUDSON**

**RESOLUTION: REJECTION OF ALL BIDS FOR TOWING SERVICES AND
AUTHORIZING TO REBID**

Introduced by Councilmember _____

Seconded by Councilmember _____

WHEREAS, by Resolution, dated April 12, 2017, the Council of the Borough of East Newark authorized the advertisement for the receipt of bids for Police Authorized Towing Services; and

WHEREAS, the Borough received two bids in response to the advertisement, as follows: Ajaco Towing, Inc. and Moran Automotive and Towing, Inc.; and

WHEREAS, both bidders failed to provide either deed information or a lease for the storage facility, as required by Paragraph 4a(viii) of the specifications, which failure is a material defect; and

NOW THEREFORE BE IT RESOLVED, by the Council of the Borough of East Newark, Hudson County, New Jersey, that the foregoing recitals are adopted herein; and

BE IT FURTHER RESOLVED that the Borough hereby rejects the bids submitted by Ajaco Towing, Inc. and Moran Automotive and Towing, Inc. as unresponsive to the specifications.

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 JUNE 14, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

**BOROUGH OF EAST NEWARK
COUNTY OF HUDSON**

RESOLUTION: AWARDING EMERGENCY TOWING SERVICES CONTRACT

Introduced by Councilmember _____

Seconded by Councilmember _____

WHEREAS, the Borough's Towing Services Contract expired on April 9, 2017; and

WHEREAS, the Borough issued requests for bids for towing services which were returnable April 5, 2017; and

WHEREAS, the Borough received no bids in response to its request for bids for towing services; and

WHEREAS, the Borough reissued a request for bids for towing services, which request was returnable on May 3, 2017; and

WHEREAS, on May 3, 2017, two (2) sealed bids were received by the Borough of East Newark in connection with the towing services contract; and

WHEREAS, the bids received on May 3, 2017 were unresponsive, resulting in the Borough rejecting said bids; and

WHEREAS, the Local Public Contracts Law, NJSA 40A:11-6 permits a contracting unit to enter into an emergency contract for the provision of goods or services when an emergency affecting the public health, safety or welfare requires the immediate performance of services, and the Borough Attorney has advised the purchasing agent of the need to either resolicit bids for towing services or negotiate a contract for said services, pursuant to the Open Public Contracts Law, requiring continuation of the towing services, on an emergency basis, to avoid a negative impact on the health and welfare of the community,

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

1. The aforesaid recitals are incorporated herein as though fully set forth at length;

2. The Borough is hereby authorized to enter into an emergency contract, extending the current contract with Moran Towing, Inc. for towing services for a period not to exceed 60 days, pursuant to the terms of the current contract;

3. The Borough Counsel is hereby authorized to prepare all necessary documents to realize the intent and purpose of this Resolution;

4. The Mayor, Borough Clerk or other appropriate Borough Official are 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 this Resolution;

5. This Resolution shall take effect upon certification by the Chief Financial Officer that sufficient funds are available.

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 JUNE 14, 2017.

 ROBERT B. KNAPP, BOROUGH CLERK

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

RESOLUTION: APPROVAL OF FOOD, MILK AND VARIOUS LICENSES 2017-2018

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

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 applications for the following licenses commencing July 1, 2017 and ending June 30, 2018 are properly submitted and are approved:

Pic Nic Bar and Restaurant	Food, Milk, Cigarette Vending
Alexis Tavern	Food, Milk, Vending
ARC Liquors	Food and Milk
Alex Liquors & Deli	Food and Milk
Macara Express	Food and Milk
Little Jimmy Ice Cream	Food and Milk
Ecua Express	Food and Milk
Ambatenita Bar & Restaurant	Food and Milk
Mister Softee	Food and Milk
Tops Diner	Food and Milk
Antichucheria Las Delicias	Food and Milk

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 JUNE 14, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

**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 May 10, 2017 be and are hereby approved.

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 JUNE 14, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

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 WITHIN THE STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, MAY 10, 2017 IN COUNCIL CHAMBERS OF THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NJ 07029

Minutes of the Regular Meeting of the Mayor and Borough Council held on May 10, 2017

The Honorable Joseph R. Smith, Mayor/Presiding called the meeting to order at 5:30 P.M.

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

Notice is further given that the Mayor and Borough Council met in caucus on May 10, 2017 for the purpose of establishing a final agenda for this Regular 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

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 Borough Counsel Neil D. Marotta, Esq, Borough Administrative Assistant/CFO/Treasurer/QPA Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

APPROVAL OF AGENDA

Motion by Councilmember Sheehan, Sr.

Seconded by Councilmember Zincavage

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

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 Zincavage

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 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

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

CONSENT AGENDA:

RESOLUTION: AUTHORIZATION TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES FOR ANIMAL CONTROL OFFICER (Note: this resolution was approved by all councilmembers by a telephone poll on May 3, 2017)

RESOLUTION: FORM OF RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40a:4-87

RESOLUTION: FORM OF RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 4a:4-87

RESOLUTION: AUTHORIZING THE DONATION OF OBSOLETE FIRE HOSE TO HOSE2HABITAT NONPROFIT ORGANIZATION

RESOLUTION: EXTENSION OF TOWING CONTRACT

RESOLUTION: AWARE OF BID FOR SENIOR CITIZENS MEALS ON WHEELS LUNCH PROGRAM

RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL HELD ON APRIL 12, 2017

Introduced 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: Councilmember Silva abstained on the approval of minutes for the meeting of April 12, 2017 Absent: 0

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-Aye, Tighe-Aye, Zincavage-Aye

Aye: 6 Nay: 0 Abstain: 0 Absent: 0
RESOLUTION PASSED

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

MOTION TO CLOSE BUSINESS PORTION OF MEETING AND OPEN MEETING FOR COMMENT BY THE PUBLIC

Motion by Councilmember Tighe

Seconded by Councilmember Silva

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

Mayor Smith announced that the annual Memorial Day Ceremony would be held on May 23, 2017 in front of Borough Hall with a Mass at St. Anthony's Church to follow.

MOTION TO ADJOURN/CLOSE MEETING by Councilmember Tighe

Seconded by Councilmember Lucas

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

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

MOTION CARRIED

Meeting Adjourned/Closed at 5:37 P.M.

Respectfully recorded and submitted by,

Robert B. Knapp, RMC
Borough Clerk

Reports from Borough Departments:

Clerk's Office

Municipal Court

Finance Department

Water Department

Police Department

Welfare/Human Services Department

Fire Department

RESOLUTION NUMBER: 80-17

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

RESOLUTION: APPROVAL OF THE PAYMENT OF BILLS

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 below listed Purchase Orders, properly completed and approved by the proper Department Chairpersons and by the Financial Chairperson, and as submitted by the Chief Financial Officer of the Borough of East Newark or her designated representative, and as in full compliance with all purchasing Policies and Procedures of the Borough of East Newark, and as listed below in the total amount of \$454,774.21 be and is hereby approved for payment and checks are authorized to be drawn on the Borough Treasury for the payment thereof:

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 JUNE 14, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

BOROUGH OF EAST NEWARK**Bill list****REGULAR MEETING JUNE 14, 2017**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
AAA EMERGENCY	4,343.00		FP PENALTIES
AAA EMERGENCY	1,695.00		FP PENALTIES
Total fund14			6,038.00
AAA EMERGENCY	229.00		FIRE DEPT. OE
ADP, INC	300.08	493649119, 492876945	FINANCIAL ADMIN. O/E
ADP, INC	143.84	494440755	FINANCIAL ADMIN. O/E
ALEX PAREDES	200.00	2017 CLOTHING	FIRE DEPT. OE
ALEX'S DELI	1,597.00	1242939 (MAY 2017)	HC DISABILITY RESOURCE (OOA)
ALEX'S DELI	2,718.00	1242939 (MAY 2017)	HUDSON COUNTY PEER GROUPING
ANDREW DELLARE	200.00	2017 CLOTHING	FIRE DEPT. OE
ANTHONY MONTEIRO	2,350.51	MEDICAL REIMURSEMENTS	INSURANCE - EMPLOYEE GROUP HEA
ANTHONY MONTEIRO	65.00	MEDICAL REIMBURSEMENT	INSURANCE - EMPLOYEE GROUP HEA
APOLLO FLAGS	903.30	26168, 26143	PUBLIC BLDG & GRNDS OE
Total fund01			8,706.73
APPRAISAL SYSTEMS,	30,000.00	VOUCHER 1 & 2	REVALUATION
Total fund04			30,000.00
BRIAN TOAL	200.00	2017 CLOTHING	FIRE DEPT. OE
BRIGITE GONCALVES	136.15	OUT OF POCKET	SENIOR CITIZENS OE
BRIGITE GONCALVES	17.84	OUT OF POCKET EXPENSE	ADMIN. & EXEC. O/E -
BRIGITE GONCALVES	18.21	OUT OF POCKET	ADMIN. & EXEC. O/E -
BRIGITE GONCALVES	35.00	MEDICAL REIMBURSEMENT	INSURANCE - EMPLOYEE GROUP HEA
BRIGITE GONCALVES	30.97	REIMBURSEMENTS	ADMIN. & EXEC. O/E -
BRIGITE GONCALVES	15.00	REIMBURSEMENTS	INSURANCE - EMPLOYEE GROUP HEA
BUG-ELIMINATORS	85.00	67769, 67768	PUBLIC BLDG & GRNDS OE
BUG-ELIMINATORS	65.00	67769, 67768	SENIOR CITIZENS OE
C.M.E. ASSOCIATES	2,884.00	0206673, 0206808,	ENGINEERING SERV.& COSTS O/E
C.M.E. ASSOCIATES	3,114.00	0207815, 0207816	ENGINEERING SERV.& COSTS O/E
C.M.E. ASSOCIATES	591.50	0207815, 0207816	FEMA - HMGP (GENERATOR)
CARLA FERNANDES	200.00	2017 CLOTHING	FIRE DEPT. OE
CARRATURA, LOUIS	237.50	2017 CLOTHING	FIRE DEPT. OE
CHRISTOPHER	237.50	2017 CLOTHING	FIRE DEPT. OE
CLIFF BOGUCHESKI	200.00	2017 CLOTHING	FIRE DEPT. OE
COMCAST	102.62	8499 05 356 0005431	FIRE DEPT. OE
COMCAST	31.10	8499 05 356 0013062	SENIOR CITIZENS OE
COMMAND RADIO	2,049.00		FIRE DEPT. OE
DANIEL FARINHAS	31.34	MEDICAL REIMBURSEMENTS	INSURANCE - EMPLOYEE GROUP HEA
DANIEL HIDROVO	237.50	2017 CLOTHING	FIRE DEPT. OE
EAST NEWARK BOARD	119,932.50	JUNE 2017	SCHOOL TAXES
EAST NEWARK	1,249.96	PAY PERIOD ENDING MAY	ADMIN S&W MAYOR & COUNCIL
EAST NEWARK	2,950.16	PAY PERIOD ENDING MAY	ADMIN BORO CLERK S&W

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
EAST NEWARK	2,830.67	PAY PERIOD ENDING MAY	FINANCIAL ADMIN. S/W
EAST NEWARK	1,850.75	PAY PERIOD ENDING MAY	COLLECTION OF TAXES S/W
EAST NEWARK	1,120.00	PAY PERIOD ENDING MAY	ASSESSMENT TAXES S&W
EAST NEWARK	1,999.56	PAY PERIOD ENDING MAY	CONSTRUCTION OFFICIALS S/W
EAST NEWARK	1,040.00	PAY PERIOD ENDING MAY	POLICE DEPT- S&W
EAST NEWARK	22,560.69	PAY PERIOD ENDING MAY	POLICE DEPT- S&W
EAST NEWARK	3,223.89	PAY PERIOD ENDING MAY	POLICE CROSSING GUARD S&W
EAST NEWARK	625.25	PAY PERIOD ENDING MAY	UNIFORM FIRE SAFETY ACT S&W
EAST NEWARK	1,443.20	PAY PERIOD ENDING MAY	ROAD REPAIR & MAINT. S&W
EAST NEWARK	833.33	PAY PERIOD ENDING MAY	SEWER SYSTEM O/E
EAST NEWARK	1,333.33	PAY PERIOD ENDING MAY	SEWER SYSTEM O/E
EAST NEWARK	1,360.00	PAY PERIOD ENDING MAY	PUBLIC BLDG & GRNDS S&W
EAST NEWARK	2,100.92	PAY PERIOD ENDING MAY	ADMIN - PUBLIC ASSISTANCE S&W
EAST NEWARK	935.60	PAY PERIOD ENDING MAY	SENIOR CITIZENS S&W
EAST NEWARK	2,479.50	PAY PERIOD ENDING MAY	SOCIAL SECURITY SYSTEM
EAST NEWARK	3,609.33	PAY PERIOD ENDING MAY	MUNIC COURT S&W
EAST NEWARK	3,600.16	PAY PERIOD ENDING JUNE	ADMIN BORO CLERK S&W
EAST NEWARK	135.00	PAY PERIOD ENDING JUNE	CONSTRUCTION OFFICIALS S/W
EAST NEWARK	22,560.69	PAY PERIOD ENDING JUNE	POLICE DEPT- S&W
EAST NEWARK	2,450.55	PAY PERIOD ENDING JUNE	POLICE CROSSING GUARD S&W
EAST NEWARK	1,443.20	PAY PERIOD ENDING JUNE	ROAD REPAIR & MAINT. S&W
EAST NEWARK	1,360.00	PAY PERIOD ENDING JUNE	PUBLIC BLDG & GRNDS S&W
EAST NEWARK	890.72	PAY PERIOD ENDING JUNE	SENIOR CITIZENS S&W
EAST NEWARK	1,256.40	PAY PERIOD ENDING JUNE	SOCIAL SECURITY SYSTEM
EAST NEWARK	2,050.39	PAY PERIOD ENDING JUNE	MUNIC COURT S&W
ECONOMY SUPPLY CO.	559.80	973452, 974926, 976875, 9	PUBLIC BLDG & GRNDS OE
F. BASSO JR.	1,566.50	0517-5940, 0517-5941	MANDATORY RECYCLING OE
F. BASSO JR.	5,540.83	0517-5940, 0517-5941	GARBAGE COLLECT CONTRACT OE
FABIO RUAS	225.00	2017 CLOTHING	FIRE DEPT. OE
FULL SERVICE	160.38	75127	ELECTIONS O/E
GARY CUCCHIARA,	1,250.00	2017 - PAYMENT 1	PLANNING BD OE ATTN
GRAHAM, KENNETH	312.50	2017 CLOTHING	FIRE DEPT. OE
GUARDIAN	1,696.81	319546 (JUNE 2017)	INSURANCE - EMPLOYEE GROUP HEA
HANDLIN, LAWRENCE	200.00	2017 CLOTHING	FIRE DEPT. OE
HOME DEPOT CREDIT	379.71	1310959, 8024872	PUBLIC BLDG & GRNDS OE
HORIZON BCBSNJ	10,531.56	286504952 (JUNE 2017)	INSURANCE - EMPLOYEE GROUP HEA
HORIZON BLUE CROSS	2,339.51	3HZN73498740-U1 (JUNE	INSURANCE - EMPLOYEE GROUP HEA
HUDSON COUNTY	10,699.98	14796 (MAY 2017)	GARBAGE COLLECT CONTRACT OE
JERSEY JOURNAL	57.34	1147825 (MAY 17, 2017)	AMIN & EXEC ADVERTISING OE
JUNIOR FIORI	10.00	MEDICAL REIMBURSEMENT	INSURANCE - EMPLOYEE GROUP HEA
JUNIOR FIORI	45.00	MEDICAL REIMBURSEMENTS	INSURANCE - EMPLOYEE GROUP HEA

Total fund01

255,319.90

KEARNY WATER DEPT. 3,204.81 00307160000000
 KEARNY WATER DEPT. 5,475.73 00307160000000

WATER SERVICES
 WATER SERVICES

Total fund05

8,680.54

KENNETH M. 273.50 MEDICAL REIMBURSEMENTS
 KENNETH SHEEHAN, 200.00 2017 CLOTHING
 LAGO SERVICE 699.00 0576, 0598, 0587

INSURANCE - EMPLOYEE GROUP HEA
 FIRE DEPT. OE
 MOTOR VEHICLE POOL OE

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
LASKY, DARREN	237.50	2017 CLOTHING	FIRE DEPT. OE
MANUEL DELIMA	200.00	2017 CLOTHING	FIRE DEPT. OE
MARGARET	6.41	OUT OF POCKET EXPENSE	SENIOR CITIZENS OE
MARIA MCCORMICK	200.00	2017 CLOTHING	FIRE DEPT. OE
MASCHIO'S FOOD	61.83	IN0058417 (APRIL 2017)	SENIOR CITIZENS OE
MASCHIO'S FOOD	53.55	IN0058417 (APRIL 2017)	HC DISABILITY RESOURCE (OOA)
MICHAEL A. CIFELLI	673.42	MAY 2017	MUNIC PROSECUTOR S&W
MICHAEL GURRIERI	200.00	2017 CLOTHING	FIRE DEPT. OE
MICHAEL O'DONNELL	416.67	MAY 2017	INSURANCE - EMPLOYEE GROUP HEA
MONTALVO, EDGARDO	237.50	2017 CLOTHING	FIRE DEPT. OE
NEIL D. MAROTTA,	2,500.00	MAY 2017	LEGAL SERVICES & COSTS O/E
NEW JERSEY FIRE	203.00		FIRE DEPT. OE
NJ LEAGUE OF	40.00	17M-8833	ADMIN. & EXEC. O/E -

Total fund01

6,202.38

ONE CALL CONCEPTS	1.25	7045069 (APRIL 2017)
ONE CALL CONCEPTS	7.50	7055070 (MAY 2017)

WATER SERVICES
WATER SERVICES

Total fund05

8.75

P.S.E.&G.	290.13	APRIL 2017
P.S.E.&G.	344.88	APRIL 2017
P.S.E.&G.	146.12	APRIL 2017
P.S.E.&G.	154.24	APRIL 2017
P.S.E.&G.	1,389.42	APRIL 2017
P.S.E.&G.	3,938.74	APRIL 2017
P.S.E.&G.	38.67	MAY 2017
P.S.E.&G.	115.74	MAY 2017
P.S.E.&G.	80.34	MAY 2017
P.S.E.&G.	18.73	MAY 2017
P.S.E.&G.	1,302.73	MAY 2017
P.S.E.&G.	3,858.86	MAY 2017

PUBLIC BLDG & GRNDS OE
PUBLIC BLDG & GRNDS OE
SENIOR CITIZENS OE
RECREATION OE
UTILITIES - ELECTRICITY
UTILITIES - STREET LIGHTING
PUBLIC BLDG & GRNDS OE
PUBLIC BLDG & GRNDS OE
SENIOR CITIZENS OE
RECREATION OE
UTILITIES - ELECTRICITY
UTILITIES - STREET LIGHTING

Total fund01

11,678.60

PASSAIC VALLEY	127.00	13177 (APRIL 2017)
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WATER SERVICES

Total fund05

127.00

PATRICK RODRIGUES	200.00	2017 CLOTHING
PITNEY BOWES INC.	117.00	3303678879
REDZONE ROBOTICS	375.00	ESCROW BALANCE RETURN
REV. JOHN CARLOS	200.00	2017 CLOTHING
RICK'S AMERICAN &	271.99	15017-295084,15017-294
RICK'S AMERICAN &	37.04	15017-295593
ROYAL PRINTING	4,375.00	138954
SAFE-T	140.00	
SAFRAN MORPHOTRAK	1,354.00	
SHERWIN WILLIAMS	1,913.10	3406-0, 3501-8, 4155-2
SMITH, JOSEPH R.	2,060.00	MARRIAGE/CIVIL UNION
STAPLES CREDIT	197.23	1808796371,
STATE OF NEW	885.45	02-50840-00 (2015 &
THE TERRE CO.	35.00	151277

FIRE DEPT. OE
ADMIN. & EXEC. O/E -
POLICE DEPT- S&W
FIRE DEPT. OE
MOTOR VEHICLE POOL OE
MOTOR VEHICLE POOL OE
ELECTIONS O/E
FIRE DEPT. OE
POLICE DEPT. O/E
PUBLIC BLDG & GRNDS OE
ADMIN O/E MAYOR & COUNCIL
POLICE DEPT. O/E
ADMIN. & EXEC. O/E -
PUBLIC BLDG & GRNDS OE

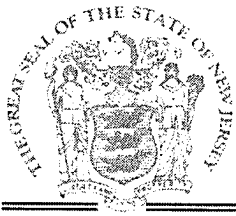
<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
THE TERRE CO.	1,351.91	149612, 149838	SHADE TREE OE
TIGHE, CHARLES F.	200.00	2017 CLOTHING	FIRE DEPT. OE
TOWN OF HARRISON	5,000.00	2ND QUARTER, 2017	INTRLCL - STREET CLEAN HARRISO
TOWN OF HARRISON	1,625.00	2ND QUARTER, 2017	INTRLCL - AMBULANCE HARRISON
TOWN OF HARRISON	11,250.00	2ND QUARTER, 2017	INTERCL-DISPATCH SERVICES
TOWN OF HARRISON	1,525.85	FUEL (JULY & AUGUST	MOTOR VEHICLE POOL OE
TREASURER STATE OF	9,450.00	170494530	SEWER SYSTEM O/E
UNIVERSAL	326.24	31187	MUNICIPAL COURT OE
VALIANT NATIONAL	678.00	0001585630	ADMIN. & EXEC. O/E -
VERIZON	520.74	APRIL 2017	ADMIN. & EXEC. O/E -
VERIZON	411.36	APRIL 2017	POLICE DEPT. O/E
VERIZON	40.79	APRIL 2017	PUBLIC BLDG & GRNDS OE
VERIZON	91.43	APRIL 2017	SENIOR CITIZENS OE
VERIZON	76.13	APRIL 2017	RECREATION OE
VERIZON WIRELESS	99.11	3575427249 (MAY 2017)	POLICE DEPT. O/E
VISION SERVICE	159.04	12 219588 0001 (JUNE	INSURANCE - EMPLOYEE GROUP HEA
WEINER LESNIAK LLP	993.58	203249	POLICE OE LEGAL
WEINER LESNIAK LLP	1,647.32	204196	POLICE OE LEGAL
WILENTZ, GOLDMAN &	17,975.00	40667228,40681474,4069	LEGAL SERVICES & COSTS O/E
WILLIAM H.	11,318.00	4907	INSURANCE - GEN LIABILITY
WILLIAM H.	39,516.00	4855, 4847, 4859,	INSURANCE - GEN LIABILITY
WILLIAM H.	11,323.00	4906	INSURANCE - GEN LIABILITY
XEROX CORP.	10.50	089231829	ADMIN. & EXEC. O/E -
YUDICHAK, AL	262.50	2017 CLOTHING	FIRE DEPT. OE

Total fund01

128,012.31

Total Bill List:

454,774.21



Borough of East Newark

34 Sherman Avenue
East Newark, New Jersey 07029
Phone: (973) 481-2902 ext. 221
Fax: (973) 481-0627
www.boroughofeastnewark.com

Joseph R. Smith
Mayor

Robert B. Knapp
Borough Clerk

Brigite I. Goncalves
Administrative Assistant

Memo

To: Honorable Mayor Joseph R. Smith
From: Brigitte I. Goncalves, Administrative Assistant
CC: East Newark Borough Council
Date: June 5, 2017
Re: East Newark Borough Clerk's Office Monthly Report – May 2017

In the month of May 2017 please note that the Office of the Borough Clerk collected a total of \$38,465.15 in cash for various items. Attached please find a list of the fees collected. All monies have been deposited to the East Newark General Account.

I continue to research projects that would help East Newark become a designated Sustainable Municipality.

All reporting has been filed by the required due date in connection with the Generator Installation Project at the Borough Hall. Our request for the expansion of the project has been accepted. We are currently moving on to the next phase of the project. The quarterly reporting for this grant has been filed in accordance with the requirements set forth by FEMA.

All up to date information has been transmitted to the Hudson County Office on Aging through the online portal (SAMS) as required.

Applications have been received from Verizon Wireless and Mobilitie for the installation of nodes on the telephone polls. Borough Counsel, Planning Counsel and the Borough Planner are currently researching the request.

Financial Disclosures for all pertinent employees have been filed by the deadline.

On May 16, 2017 I represented the Borough in the Hudson County Municipal Forum in Jersey City. Information was provided to Hudson County Municipal Representatives to encourage all communities to work together with local businesses to maintain employment in New Jersey. Resources were distributed to aid in this venture.

With the assistance of the Board of Education, we are now equipped to reach our residents via the Reverse 9-1-1 system. Fliers were mailed to residents to encourage them to sign up for the service. It will allow the governing body to reach all residents in the event of an emergency or to broadcast any important information to the Borough residents.

On Wednesday May 17, 2017, Deborah Makowski, the Borough's Senior of the Year was awarded a proclamation from the County at the annual Senior of the Year Luncheon sponsored by the County of Hudson.

On May 19, 2017 the Household Hazardous Waste was delivered to the Kearny DPW designated dropoff.

Monthly and quarterly reports have been filed for Senior Services through the Community Development Block Grant and Peer Leadership initiatives.

Board of Health call(s) received by this office were transmitted to the Kearny Board of Health.

All mailings of vital statistics records have been made as required by the New Jersey State Department of Health and Senior Services.

The Affirmative Action binder has been reviewed and requests for Certificates of Employee Information Report Cards have been made to vendors who have exceeded payments in the amount of \$17,500.00 as per the State of New Jersey, Department of Treasury regulations.

Open Public Records Act (OPRA) requests received by this office have been provided with a timely response.

Kindly further note that resolutions and ordinances passed at the Regular Meeting of May 10, 2017 have been advertised as required and transmitted to the respective parties and have been added to the resolutions and ordinance binders for the current calendar year.

The Minute Book has been updated through April 2017.

Our website has been updated to include all recent minutes, meeting agendas, calendars, contacts and public notices. Our website is updated on a monthly basis and as needed.

Attached you will find an updated vacation list of all full time employees with the Borough. The attached includes vacation dates used as well as requested by the municipal employees.

MONTHLY SUMMARY REPORT
BOROUGH OF EAST NEWARK

06/08/17 09:56:51 AIM

From: 05/01/17 Through: 05/31/17

From: 01- - - Through: 99- - -

Roll up: General Ledger

Account	Tot	Jan	Feb	Mar	Apr	May	Jun	Jul	Aug	Sep	Oct	Nov	Dec
01-1920 ANTICIPATED REVENUES:	25904.02	0.00	0.00	0.00	0.00	25904.02	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-1940 MISC REVENUES NOT	32.96	0.00	0.00	0.00	0.00	32.96	0.00	0.00	0.00	0.00	0.00	0.00	0.00
01-2010 BUDGET:	12451.17	0.00	0.00	0.00	0.00	12451.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00
14-1606 ANTICIPATED REVENUES:	77.00	0.00	0.00	0.00	0.00	77.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Grand Totals:	38,465.15	0.00	0.00	0.00	0.00	38,465.15	0.00	0.00	0.00	0.00	0.00	0.00	0.00



Borough of East Newark

34 Sherman Avenue
East Newark, New Jersey 07029
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www.boroughofeastnewark.com

Joseph R. Smith
Mayor

Brigite I. Goncalves
Treasurer/Chief Finance Officer

Memo

To: Honorable Mayor Joseph R. Smith
From: Brigitte I. Goncalves, Treasurer
CC: East Newark Borough Council
Date: June 5, 2017
Re: East Newark Borough Department of Treasury Monthly Report – May 2017

Following please find a list of items addressed for the month of May 2017 for the East Newark Finance Department.

- All State of New Jersey Pension Reports have been submitted by the monthly and quarterly deadline.
- All individuals/corporations with fees deposited in the Borough's Developers Escrow Account have been notified in writing of the balance of their account(s). Any account with a balance of \$1000 or less is notified on a quarterly basis and any account in excess of \$1000 is notified on a monthly basis.
- On May 8, 2017 I did attend, on behalf of the Borough of East Newark the County of Hudson Budget Meeting. The final budget was transmitted to the County Freeholders for their approval.
- The CDBG reporting have been maintained by the monthly and quarterly basis. The 2017-2018 fiscal year application has been submitted on behalf of the Borough. We are awaiting notice of award for 2017-2018. We are expecting to have used all of the funds provided for the current award by the June 30, 2017 deadline.
- The Peer Grouping funding has been invoiced on a monthly basis. All quarterly reports have been maintained and submitted as well.
- I continue to work on the Capital Fixed Asset list for the Borough.
- Past due invoices were re-issued to any vendor with an open invoice.
- The East Newark Borough General Account has been updated through April 2017.

- The East Newark Payroll Account has been updated through April 2017.
- The PNC East Newark Water Account used through the East Orange Water Commission Account has been reconciled through March 2017.
- The East Newark Water Department Account and Animal Trust Accounts have been updated through April 2017.
- The East Newark Animal Control Account has been updated through April 2017.

Memo

Date: 06/09/2017

To: Mayor Joseph R. Smith

Cc: Council Members, Borough Treasurer

From: Municipal Court

RE: Monthly Disbursements

Attached please find receipts for the month of May 2017

Title 39 Split:

Check #: 2698

Amount: \$16,009.02

POAA Funds:

Check #: 2699

Amount: \$130.00

Interest on General Account:

Check #: 2701

Amount: \$9.69

Interest on Bail Account:

Check #: 5335

Amount: \$0.55



BOROUGH OF EAST NEWARK

DEPARTMENT OF POLICE

34 Sherman Avenue
East Newark, New Jersey 07029
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Anthony Monteiro
CHIEF OF POLICE

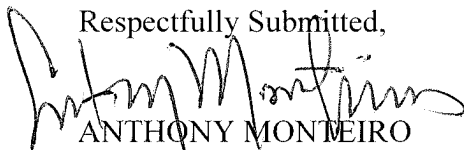
June 1, 2017

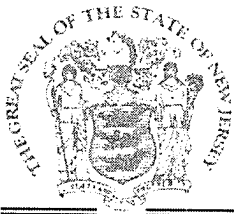
Honorable Mayor and Council
Borough of East Newark

Dear Council Members,
I herewith submit the following report for the month of May 2017.

Hospital Runs, Ambulance	5
Hospital Runs, Patrol Car	0
Escorts	5
Motor Vehicle Summons Issued	531
Motor Vehicle Accidents	14
Adult Arrest	0
Juvenile Arrest	4
Stolen Motor Vehicles	1
Recovered Stolen Vehicles	0
Burglaries	0
Larcenies	4
Robberies	0
Homicides	0
Assaults	0
Burglar Alarms	2
Borough Ordinance's	0
Fee's Ordinance's	\$100.06

Respectfully Submitted,


ANTHONY MONTEIRO
Chief of Police



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Borough of East Newark

To: Honorable Joseph R. Smith, Mayor
Honorable Members of the East Newark Borough Council

From: Robert B. Knapp, Director, East Newark Municipal Welfare Dept.

Re: Monthly Report-East Newark Municipal Welfare Department
For May, 2017

Date: June 1, 2017

Honorable Mayor and Members of the Borough Council:

Please find the following work activity report for the East Newark Municipal Welfare Department for May, 2017

Assisted two (4) Borough residents for food stamp assistance

Assisted one (1) Borough resident for General Assistance

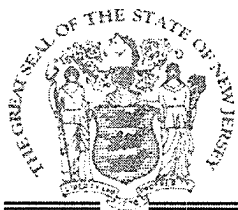
Attended on behalf of the Borough of East Newark the Hudson County Comprehensive Emergency Assistance Systems Meeting on May 9, 2017 (Homeless Prevention Issues)

Submitted all required documentation with assistance from Brigitte Goncalves, CFO/Treasurer for Hudson County Office On Aging, Hudson County Division of Housing and Community Development and Peer Grouping funding.

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'R. B. Knapp', written over a horizontal line.

Robert B. Knapp, Director
East Newark Municipal Welfare Department



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 M. Sheehan, Sr.
Fire Chairman

MEMORANDUM

To: Honorable Mayor Joseph R. Smith

From: Kenneth Graham, Chief – East Newark Fire Department

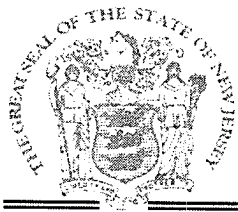
CC: East Newark Borough Council

Date: April 12, 2017

Re: East Newark Fire Department Monthly Report – March 2017

The following is a list of activities performed by the East Newark Fire Department for the month of March 2017:

- Fire Calls Total 8
 - 5 Alarms East Newark
 - 3 Standby Harrison
- 5 Traffic Lights Serviced
- 2 Drills
- 2 Meetings



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FIRE DEPARTMENT

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Kenneth Graham
Fire Chief

Kenneth M. Sheehan, Sr.
Fire Chairman

MEMORANDUM

To: Honorable Mayor Joseph R. Smith

From: Kenneth Graham, Chief – East Newark Fire Department

CC: East Newark Borough Council

Date: June 6, 2017

Re: East Newark Fire Department Monthly Report – May 2017

The following is a list of activities performed by the East Newark Fire Department for the month of May 2017:

- Fire Calls Total 8
 - 4 Alarms East Newark
 - 4 Standby Harrison
- 3 Traffic Lights Serviced
- 2 Drills

Public Relations:

Memorial Day Dedication
East Newark School Kids Career Day

Payment Type Detail

Date: 6/12/2017 4:20:37 PM

Environment: UBS_RX_PROD

Entity: 0046

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Fiscal Year/Fiscal Period: 2017/5 to 2017/5

Pay Type: All

Receipt Category: All

Pay Type	Receipt Category	Customer No	Receipt No	Receipt Date	Batch ID	Post Date	Amount	
CHK	Check	999998028	8308555	5/3/2017	050317_fjen206	5/3/2017	\$124.20	
		999999546	8308556	5/3/2017	050317_fjen206	5/3/2017	\$722.08	
		999996466	8308557	5/3/2017	050317_fjen206	5/3/2017	\$78.00	
		999999645	8308558	5/3/2017	050317_fjen206	5/3/2017	\$75.58	
		999999183	8308559	5/3/2017	050317_fjen206	5/3/2017	\$73.21	
		999997566	8308560	5/3/2017	050317_fjen206	5/3/2017	\$3,408.93	
		999997797	8308561	5/3/2017	050317_fjen206	5/3/2017	\$6.16	
		999998886	8309384	5/5/2017	050517_ENSL	5/5/2017	\$220.92	
		999996895	8309385	5/5/2017	050517_ENSL	5/5/2017	\$152.00	
		999999535	8309386	5/5/2017	050517_ENSL	5/5/2017	\$65.05	
		999996983	8312164	5/11/2017	051117_fjen1209	5/11/2017	\$159.59	
		999998160	8315127	5/18/2017	051817_fjeastnwk	5/18/2017	\$48.14	
		999997742	8315128	5/18/2017	051817_fjeastnwk	5/18/2017	\$96.91	
		999999810	8315129	5/18/2017	051817_fjeastnwk	5/18/2017	\$548.60	
		EPAY_CHK	999998578	8307003	5/1/2017	CD-20170501-16	5/1/2017	\$74.13
			999000004	8307637	5/2/2017	CD-20170502-11	5/2/2017	\$990.62
			999997500	8307870	5/2/2017	CD-20170502-16	5/2/2017	\$271.36
			999997533	8309016	5/4/2017	CD-20170504-12	5/4/2017	\$376.52
			999998633	8309019	5/4/2017	CD-20170504-12	5/4/2017	\$174.44
			999999678	8309071	5/4/2017	CD-20170504-16	5/4/2017	\$159.58
			999998446	8309072	5/4/2017	CD-20170504-16	5/4/2017	\$150.00
			999999799	8309543	5/5/2017	CD-20170505-16	5/5/2017	\$350.00
	999997016		8310155	5/8/2017	CD-20170508-12	5/8/2017	\$100.00	
	999999953		8310387	5/8/2017	CD-20170508-17	5/8/2017	\$255.06	
	999999579		8311095	5/9/2017	CD-20170509-16	5/9/2017	\$277.35	
	999999601	8311096	5/9/2017	CD-20170509-16	5/9/2017	\$1,101.45		
	999997632	8311097	5/9/2017	CD-20170509-16	5/9/2017	\$477.94		
	999997610	8311098	5/9/2017	CD-20170509-16	5/9/2017	\$635.58		
	999996356	8311099	5/9/2017	CD-20170509-16	5/9/2017	\$1,163.84		
	999996378	8311673	5/10/2017	CD-20170510-15	5/10/2017	\$276.80		
	999996840	8311682	5/10/2017	CD-20170510-16	5/10/2017	\$328.48		
	999998314	8312226	5/11/2017	CD-20170511-16	5/11/2017	\$137.05		
	999997676	8314053	5/16/2017	CD-20170516-18	5/16/2017	\$135.17		

Payment Type Detail

Date: 6/12/2017 4:20:37 PM

Environment: UBS_RX_PROD

Entity: 0046

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Pay Type	Receipt Category	Customer No	Receipt No	Receipt Date	Batch ID	Post Date	Amount
CHK	EPAY_CHK	999996807	8315310	5/18/2017	CD-20170518-17	5/18/2017	\$141.32
		999996136	8315311	5/18/2017	CD-20170518-17	5/18/2017	\$497.00
		999996972	8315314	5/18/2017	CD-20170518-17	5/18/2017	\$267.20
		999000004	8319445	5/30/2017	CD-20170530-13	5/30/2017	\$467.40
							\$14,587.66
CSH	EPAY_CSH	999997918	8308111	5/2/2017	CD-20170502-18	5/2/2017	\$130.02
		999996543	8310858	5/9/2017	CD-20170509-11	5/9/2017	\$298.54
		999998611	8312682	5/12/2017	CD-20170512-12	5/12/2017	\$100.00
		999996719	8320020	5/31/2017	CD-20170531-11	5/31/2017	\$220.00
		999997049	8320025	5/31/2017	CD-20170531-11	5/31/2017	\$220.00
							\$968.56
							\$15,556.22