

BOROUGH OF EAST NEWARK
 COUNTY OF HUDSON
 STATE OF NEW JERSEY

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

DATE: WEDNESDAY, OCTOBER 11, 2017
 TIME: 5:30 PM

AGENDA

	OUTSTANDING COMMUNITY SERVICE AWARDS
	ORDINANCE (FIRST READING/INTRODUCTION)
	ORDINANCE (SECOND READING/PUBLIC HEARING)
10-2017	An Ordinance Authorizing The Borough, To Acquire Block 8, Lots 24, 25, 26 and 27 In The Borough Of East Newark, Including The Exercise Of Eminent Domain, If Advisable"
	RESOLUTIONS
97-17	Approval Of Minutes from August 23, 2017
99-17	Budget Transfers
*100-17	Authorizing The Mayor And Borough Clerk To Execute An Interlocal Agreement With The Borough Of Paramus For A Repair-Maintenance Shared Service For Fire Vehicles
101-17	Authorizing The East Newark Volunteer Fire Department To Hold A Coin Toss On November 12, 2017
102-17	Approval Of Minutes
103-17	Approval Of The Payment Of Bills
	DEPARTMENTAL REPORTS
	Clerk's Office
	Finance Department
	Water Department
	Police Department
	Welfare Department
	CORRESPONDENCE

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

*TO BE PROVIDED

SECOND READING/PUBLIC HEARING

ORDINANCE

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

AN ORDINANCE AUTHORIZING THE BOROUGH, TO ACQUIRE BLOCK 8, LOTS 24, 25, 26 AND 27, IN THE BOROUGH OF EAST NEWARK, INCLUDING THE EXERCISE OF EMINENT DOMAIN, IF ADVISABLE”

WHEREAS, certain properties, to wit: Block 8, Lots 24, 25, 26 and 27, in the Borough of East Newark, are vacant parcels of land; and

WHEREAS, the Borough is interested in acquiring said properties, for public purposes, specifically development of a public parking lot.

NOW THEREFORE BE IT ORDAINED by the Borough Council of the Borough of East Newark, County of Hudson, and State of New Jersey that it hereby authorizes studies and proceedings to be commenced in order to evaluate the advisability of exercising the power of eminent domain and ultimately to exercise such power, if deemed advisable, in order to acquire Block 8, Lots 24, 25, 26 and 27, also known as 441, 443, 445 and 447 John Street, in the Borough of East Newark, for an amount initially to be determined by way of appraisal and ultimately by voluntary agreement or determination made pursuant to the Eminent Domain Act.

BE IT FURTHER ORDAINED that it is the intent of this ordinance to allow but not require the exercise of eminent domain to acquire the aforesaid properties.

BE IT FURTHER ORDAINED that the Borough Clerk, Borough Engineer, Borough Assessor, Borough Attorney and such other municipal officials as are appropriate are hereby authorized to execute such documents and undertake such action as is necessary to carry out the purpose of this ordinance.

This Ordinance shall take effect upon adoption and publication according to law.

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

I HEREBY **CERTIFY** THAT THE ABOVE ORDINANCE WAS RE-INTRODUCED ON THE **SECOND READING** AND **APPROVED** ON THE SECOND 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 OCTOBER 11, 2017.

**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 August 9, 2017 and Special Meeting of August 23, 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 OCTOBER 11, 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, STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, AUGUST 9, 2017 IN COUNCIL CHAMBERS OF THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY 07029

Minutes of the Regular Meeting of the Mayor and Borough Council of the Borough of East Newark held on August 9, 2017

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

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

Further notice is given that the Mayor and Borough Council met in caucus on August 9, 2017 for the purpose of establishing a Final Agenda for the Regular Meeting.

Roll Call:

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

DECLARATION OF QUORUM: There being four (4) 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. Special Labor Borough Counsel Mark Tabakin, Esq. Redevelopment Counsel Anne Babineau, Esq., Borough Planner Robert Cotter, Borough Administrative Assistant/QPA/Treasurer/CFO Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF LABOR CONTRACT ISSUES

Motion by Councilmember Tighe

Seconded by Councilmember Silva

Roll Call: Lucas-Absent, Salas-Absent, Sheehan, Sr.-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2

MOTION CARRIED

EXECUTIVE SESSION COMMENCED AT 5:33 P.M.

MOTION TO CONCLUDE EXECUTIVE SESSION AND RE ENTER INTO BUSINESS PORTION OF MEETING

Motion by Councilmember Silva

Seconded by Councilmember Tighe

Roll Call: Lucas-Absent, Salas-Absent, Sheehan, Sr.-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2

MOTION CARRIED

Executive Session Concluded and Return to Business Portion of Meeting at 5:49 P.M.

ORDINANCE: FIRST READING/INTRODUCTION: 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

Introduced by Councilmember Silva

Seconded by Councilmember Zincavage

Roll Call: Lucas-Absent, Salas-Absent, Sheehan, Sr.-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent 2

ORDINANCE APPROVED ON THE FIRST READING/INTRODUCTION

ORDINANCE: FIRST READING/PUBLIC HEARING: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II SECTION 19 "POLICE DEPARTMENT" OF THE BOROUGH OF EAST NEWARK

Introduced by Councilmember Silva

Seconded by Councilmember Tighe

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

ORDINANCE APPROVED ON THE FIRST READING/PUBLIC HEARING

MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSION OF REDEVELOPMENT PLAN/TOWNE CENTER OF EAST NEWARK

Motion by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

Roll Call: Lucas-Absent, Salas-Absent, Sheehan, Sr.-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2

MOTION CARRIED

EXECUTIVE SESSION COMMENCED AT 6:04 P.M.

MOTION TO CONCLUDE EXECUTIVE SESSION AND RE ENTER THE BUSINESS PORTION OF THE MEETING

Motion by Councilmember Tighe

Seconded by Councilmember Sheehan,Sr.

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

MOTION CARRIED

EXECUTIVE SESSION CONCLUDED AND BUSINESS PORTION OF THE MEETING RE ENTERED AT 6:20 P.M.

ORDINANCE: FIRST READING/PUBLIC HEARING: ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF EAST NEWARK ADOPTING AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN

Introduced by Councilmember Sheehan,Sr.

Seconded by Councilmember Zincavage

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

ORDINANCE APPROVED ON FIRST READING/PUBLIC HEARING

ORDINANCE: FIRST READING/PUBLIC HEARING: AN ORDINANCE AUTHORIZING THE BOROUGH TO ACQUIRE BNLOCK 8, LOTS 24, 25 AND 26, IN THE BOROUGH OF EAST NEWARK, INCLUDING THE EXERCISE OF EMINENT DOMAIN, IF ADVISABLE

Introduced by Councilmember Silva

Seconded by Councilmember Zincavage

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

ORDINANCE APPROVED ON FIRST READING/PUBLIC HEARING

RESOLUTIONS:CONSENT AGENDA:

RESOLUTION: AUTHORIZING COLLECTIVE BARGAINING AGREEMENT

RESOLUTION: AWARD OF TOWING CONTRACT

RESOLUTION: AUTHORIZING MAYOR AND BOROUGH CLERK TO EXECUTE A SHARED SERVICE AGREEMENT WITH EAST NEWARK BOARD OF EDUCATION FOR SHARED SERVICES IN THE 2017-2018 SCHOOL YEAR

RESOLUTION: APPOINTMENT OF FIRE DEPARTMENT OFFICER

RESOLUTION: APPROVAL OF THE MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL OF JULY 12, 2017

Introduced by Councilmember Silva

Seconded by Councilmember Tighe

Roll Call: Lucas-Absent, Salas-Absent, Sheehan, Sr.-Aye With The Exception of Abstention on Resolution Authorizing Collective Bargaining Agreement, Silva-Aye, Tighe-Aye, Zincavage-Aye With the Exception of Resolution Approving the Minutes of July 12, 2017

Aye: 4 Nay: 0 Abstain: Abstentions of Councilmember Sheehan,Sr. on Authorizing Collective Bargaining Agreement noted above and Councilmember Zincavage on Approval of Minutes of Regular Meeting of July 12, 2017 as noted above Absent: 2

CONSENT AGENDA PASSED

RESOLUTION: APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Zincavage

Seconded by Councilmember Silva

Roll Call: Lucas-Absent, Salas-Absent; Abstain: 0 Absent: 2

RESOLUTION PASSED

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

No Member of the Public Was Present To Be Heard Before The Mayor and Borough Council

Mayor Smith did discuss the issues surrounding the Searing Avenue Playground, i.e lack of use by the Borough children, dogs and other animals defecating in the playground and after dark issues with teenagers congregating in this park. See correspondence dated August 7, 2017 to the Members of the Borough Council by Mayor Joseph R. Smith indicating the possibility of using the area for a seven parking space lot.

By unanimous consensus of the four Councilmembers present, Councilmembers Sheehan,Sr., Silva, Tighe and Zincavage the Borough administration will look into the possibility of other uses for the playground, possibly a seven parking space lot.

MOTION TO CLOSE/ADJOURN MEETING by Councilmember Sheehan,Sr.

Seconded by Councilmember Tighe

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

MOTION PASSED

Meeting Adjourned/Closed at 6:37 P.M.

Respectfully recorded and submitted,

Robert B. Knapp ,RMC
Borough Clerk

Reports By Borough Departments:

Clerk's Office

Municipal Court

Finance Department

Water Department

Police Department

Welfare/Human Services Department

Fire Department

Correspondence: From Mayor Smith: Re: Searing Avenue Playground
Memorandum from Anne Babineau, Esq and Neil Marotta, Esq
Survey of Police Extra Duty Services in Other Municipalities

BOROUGH OF EAST NEWARK
COUNTY OF HUDSON STATE OF NEW JERSEY

A SPECIAL MEETING OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF EAST NEWARK WAS HELD ON WEDNESDAY, AUGUST 23, 2017 IN COUNCIL CHAMBERS OF THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY 07029

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

Honorable Joseph R. Smith, Mayor called the meeting to order at 6:05 P.M.

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

PUBLIC NOTICE: Adequate Notice of this Special 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 requirements of the Open Public Meetings Act (Sunshine Law). Notice is further given that the 48 hour notice of this Special Meeting was published in the Jersey Journal in accordance with the requirements of the Open Public Meetings Act (Sunshine Law)

ROLL CALL FOR SPECIAL MEETING OF AUGUST 23, 2017:

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

DETERMINATION OF QUORUM: There being four (4) 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 Redevelopment Attorney Anne Babineau, Borough Planner Robert Cotter, Borough Administrative Assistant/QPA/ Treasurer/CFO Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

Planner Robert Cotter and Borough Redevelopment Counsel Anne Babineau both presented a summary of the amendment of the Borough Redevelopment Plan that was under consideration by the Mayor and Borough Council under Second Reading/Introduction

ORDINANCE: ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF EAST NEWARK ADOPTING AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

Motion Carried

No Member of the Public Desired to be Heard Before the Mayor and Borough Council in regards to the Ordinance

Motion to Close Public Hearing by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

Motion Carried

Motion to Adopt and Approve Ordinance on the Second Reading/Public Hearing

Motion by Councilmember Tighe

Seconded by Councilmember Lucas

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

Mayor Smith thanked the Borough Council and Borough Redevelopment Attorney Anne Babineau and Borough Planner Robert Cotter for their work over the years

MOTION TO ADJOURN/CLOSE MEETING

Motion by Councilmember Zincavage

Seconded by Councilmember Tighe

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

MOTION CARRIED

Meeting Adjourned/Closed at 6:15 P.M.

Respectfully recorded and submitted by,

Robert B. Knapp, RMC

Borough Clerk

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

**RESOLUTION: AUTHORIZING THE MAYOR AND BOROUGH CLERK TO
EXECUTE AN INTERLOCAL AGREEMENT WITH THE BOROUGH OF
PARAMUS FOR A REPAIR-MAINTENANCE SHARED SERVICE FOR FIRE
VEHICLES**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

WHEREAS, the Uniformed Shared Services and Consolidation Act, N.J.S.A. 40A:65.1, et seq., allows any municipality or county to enter into a contract with any other municipality or county for the joint provision of any services within their joint jurisdiction; and

WHEREAS, the Borough of East Newark and the Borough of Paramus seek to enter into a Shared Services Agreement wherein the Borough of Paramus will provide maintenance and repair to all Borough of East Newark Fire Vehicles which are directed to the Borough of Paramus by the Borough of East Newark; and

WHEREAS, the Borough of East Newark has reviewed and approves of the "Agreement" between the Borough of Paramus and the Borough of East Newark as on file with the Office of the Borough Clerk for the term of the contract and the expenditure of funds pursuant to the terms thereof.

NOW THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of East Newark, County of Hudson, State of New Jersey agrees to authorize the Mayor and Borough Clerk to execute the "Agreement" between the Borough of Paramus and the Borough of East Newark for the purpose set forth hereinabove.

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 OCTOBER 11, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

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

**RESOLUTION: AUTHORIZING THE EAST NEWARK VOLUNTEER FIRE
DEPARTMENT TO HOLD A COIN TOSS ON NOVEMBER 12, 2017**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

WHEREAS, the East Newark Volunteer Fire Department has requested via the attached memorandum to hold a coin toss as a fundraiser to purchase equipment for the department; and

WHEREAS, the coin toss fundraiser will be held on Sunday, November 12, 2017; and

WHEREAS, proceeds will be used to purchase a stokes basket and three hydrant bags; and

WHEREAS, coin toss funds will be deposited and disbursed via the East Newark Fire Department Escrow held through the Borough Treasury.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of East Newark, County of Hudson, State of New Jersey that authorization is hereby granted to the East Newark Fire Department to hold the coin toss fundraiser on November 12, 2017.

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 OCTOBER 11, 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

October 6, 2017

Mayor & Council
Borough Hall
East Newark, New Jersey

Dear Mayor and Council,

Please be advised that the Fire Department would like to do a Coin Toss as a fundraiser on Sunday November 12th, from 10am to 4pm. The money raised would go towards purchasing a Stokes Basket, and Three Hydrant Bags.

Yours in Safety,

Chief Ken Graham.

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 September 13, 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 OCTOBER 11, 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 WAS HELD ON WEDNESDAY, SEPTEMBER 13, 2017 IN COUNCIL CHAMBERS OF THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY 07029.

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

The Meeting was called to order by the Honorable Joseph R. Smith, Mayor at 5:30 P.M. The Pledge of Allegiance to the Flag of the United States of America was recited.

PUBLIC NOTICE: Public Notice of this Regular Meeting was transmitted to the Jersey Journal, Star Ledger, Observer and posted on the official Borough Website and 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 September 13, 2017 in order to approve a final agenda for this Regular Meeting.

Roll Call For the Regular Meeting of September 13, 2017:

Council President Charles F. Tighe-Present
Councilmember Hans Peter Lucas-Absent With Reason
Councilmember Yamara Salas-Present
Councilmember Kenneth M. Sheehan Sr.-Present
Councilmember Jose A. Silva-Absent With Reason
Councilmember Jeanne Zincavage-Present

DECLARATION OF QUORUM: There being four members of the Borough Council PRESENT and Mayor Joseph R. Smith PRESENT, a QUORUM was declared. Also present were Borough Counsel Neil D. Marotta, Jr., Borough Redevelopment Counsel Anne Babineau, Borough Administrative Assistant/QPA/CFO/Treasurer Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

MOTION TO APPROVE AGENDA by Councilmember Tighe
Seconded by Councilmember Zincavage
Roll Call: Lucas-Absent, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2
MOTION CARRIED

ORDINANCE: FIRST READING/INTRODUCTION: AN ORDINANCE AUTHORIZING THE BOROUGH TO ACQUIRE BLOCK 6, LOTS 24, 25, 26 AND 27 IN THE BOROUGH OF EAST NEWARK INCLUDING THE EXERCISE OF EMINENT DOMAIN, IF ADVISABLE

Motion by Councilmember Sheehan, Sr.\

Seconded by Councilmember Tighe

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

ORDINANCE APPROVED ON THE FIRST READING/INTRODUCTION

ORDINANCE: SECOND READING/PUBLIC HEARING: AN ORDINANCE OF THE BOROUGH OF EAST NEWARK COUNTY OF HUDSON, STATE OF NEW JERSEY TO FIX THE SALARIES OF THE EAST NEWARK POLICE DEPARTMENT

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Salas

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

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-Absent, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

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

Seconded by Councilmember Zincavage

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

ORDINANCE APPROVED AND ADOPTED IN SECOND READING/PUBLIC HEARING

ORDINANCE: SECOND READING/PUBLIC HEARING: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II, SECTION 19, "POLICE DEPARTMENT OF THE MUNICIPAL CODE OF THE BOROUGH OF EAST NEWARK

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Zincavage

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

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-Absent, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

MOTION CARRIED

Motion To Approve And Adopted Ordinance on Second Reading/Public Hearing by
Councilmember Tighe

Seconded by Councilmember Zincavage

Roll Call: Lucas-Absent, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

MOTION TO ENTER INTO EXECUTIVE SESSION: CONTRACT MATTERS

Motion by Councilmember Tighe

Seconded by Councilmember Sheehan

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

MOTION CARRIED

Executive Session Commenced at 5:42 P.M.

MOTION TO TERMINATE EXECUTIVE SESSION by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

Roll Call: Lucas-Absent, Salas-Aye, Sheehan, Sr.-Aye , Silva-Absent, Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2

MOTION CARRIED

Executive Session Terminated, Business Portion of Meeting at 5:47 P.M.

CONSENT AGENDA:

RESOLUTION: BOROUGH OF EAST NEWARK RECOGNIZES OCTOBER, 2017 AS NATIONAL BREAST
CANCER AWARENESS MONTH

RESOLUTION: AUTHORIZING EXECUTION OF REDEVELOPMENT AGREEMENT WITH THE EAST
NEWARK TOWN CENTER, LLC

Introduced by Councilmember Sheehan, Sr.

Seconded by Councilmember Salas

Roll Call: Lucas-Absent, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2

CONSENT AGENDA PASSED

RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 9, 2017 AND
THE SPECIAL MEETING OF AUGUST 23, 2017

Motion To Table By Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

Roll Call: Lucas-Absent, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2

Note: Reason For Table, Certain Members Needed to Abstain, Not Sufficient Members Present
for Approval. Minutes of the cited meetings will be taken up for consideration at the Regular
Meeting of the Mayor and Borough Council on October 11, 2017.

RESOLUTION: APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Zincavage

Seconded by Councilmember Tighe

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

RESOLUTION PASSED

No Further Business To Be Presented Before the Mayor and Borough Council.

It was noted that there was no member of the public present who desired to be heard before the Mayor and Borough Council

MOTION TO ADJOURN/CLOSE MEETING by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

MOTION CARRIED

Meeting Adjourned/Closed at 6:04 P.M.

Respectfully submitted,

Robert B. Knapp, RMC
Borough Clerk

Reports From East Newark Departments:

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

Correspondence: CY 2017 Best Practices List

**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 \$450,164.65 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 OCTOBER 11, 2017.

ROBERT B. KNAPP, BOROUGH CLERK

BOROUGH OF EAST NEWARK**Bill list****REGULAR MEETING OCTOBER 11, 2017**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
1ST CHOICE SAFETY	3,030.00		FIRE DEPT. OE
ADP, INC	425.58	500601709, 499733424	FINANCIAL ADMIN. O/E
ALEX'S DELI	3,932.50	1340235 (SEPTEMBER	SENIOR CITIZENS OE
ANTHONY MONTEIRO	190.00	MEDICAL REIMBURSEMENTS	INSURANCE - EMPLOYEE GROUP HEA
APOLLO FLAGS	60.00	26394	PUBLIC BLDG & GRNDS OE
BOROUGH OF PARAMUS	6,292.89	R17-00544	FIRE DEPT. OE
BRIGITE GONCALVES	45.25	OUT OF POCKET EXPENSE	ADMIN. & EXEC. O/E -
BRIGITE GONCALVES	23.92	OUT OF POCKET EXPENSE	CELEB PUBLIC EVENTS OE
BRIGITE GONCALVES	750.00	3RD QUARTER, 2017	PLANNING BOARD S&W
BUG-ELIMINATORS	150.00	68863, 68864	PUBLIC BLDG & GRNDS OE
C.M.E. ASSOCIATES	25.75	0213103, 0213102	ENGINEERING SERV.& COSTS O/E
C.M.E. ASSOCIATES	924.00	0213103, 0213102	FEMA - HMGP (GENERATOR)
C.M.E. ASSOCIATES	99.00	0206807	FEMA - HMGP (GENERATOR)
CHRISTMAS	8,504.25		UTILITIES - STREET LIGHTING
COMCAST	102.62	8499 05 356 0005431	FIRE DEPT. OE
COMCAST	20.74	8499 05 356 0013062	SENIOR CITIZENS OE
DELL COMPUTER	127.49		POLICE DEPT. O/E
DELL ELECTRICAL	1,750.00	4596	PUBLIC BLDG & GRNDS OE
DRAEGER INC	179.00	5950066823	POLICE DEPT. O/E
E & D MECHANICAL	1,875.00	SENIORS 9/19/2017	PUBLIC BLDG & GRNDS OE
EAST NEWARK BOARD	122,331.08	OCTOBER 2017	SCHOOL TAXES
EAST NEWARK	1,249.96	PAY PERIOD ENDING	ADMIN S&W MAYOR & COUNCIL
EAST NEWARK	2,826.65	PAY PERIOD ENDING	ADMIN BORO CLERK S&W
EAST NEWARK	2,887.25	PAY PERIOD ENDING	FINANCIAL ADMIN. S/W
EAST NEWARK	1,887.75	PAY PERIOD ENDING	COLLECTION OF TAXES S/W
EAST NEWARK	1,142.42	PAY PERIOD ENDING	ASSESSMENT TAXES S&W
EAST NEWARK	1,766.16	PAY PERIOD ENDING	CONSTRUCTION OFFICIALS S/W
EAST NEWARK	480.00	PAY PERIOD ENDING	POLICE DEPT- S&W
EAST NEWARK	26,185.69	PAY PERIOD ENDING	POLICE DEPT- S&W
EAST NEWARK	3,798.24	PAY PERIOD ENDING	POLICE CROSSING GUARD S&W
EAST NEWARK	637.75	PAY PERIOD ENDING	UNIFORM FIRE SAFETY ACT S&W
EAST NEWARK	1,472.00	PAY PERIOD ENDING	ROAD REPAIR & MAINT. S&W
EAST NEWARK	833.33	PAY PERIOD ENDING	SEWER SYSTEM O/E
EAST NEWARK	1,333.33	PAY PERIOD ENDING	SEWER SYSTEM O/E
EAST NEWARK	1,387.20	PAY PERIOD ENDING	PUBLIC BLDG & GRNDS S&W
EAST NEWARK	2,142.92	PAY PERIOD ENDING	ADMIN - PUBLIC ASSISTANCE S&W
EAST NEWARK	861.12	PAY PERIOD ENDING	SENIOR CITIZENS S&W
EAST NEWARK	2,406.57	PAY PERIOD ENDING	SOCIAL SECURITY SYSTEM
EAST NEWARK	3,741.64	PAY PERIOD ENDING	MUNIC COURT S&W
EAST NEWARK	3,406.17	PAY PERIOD ENDING	ADMIN BORO CLERK S&W
EAST NEWARK	1,840.00	PAY PERIOD ENDING	POLICE DEPT- S&W
EAST NEWARK	42,195.95	PAY PERIOD ENDING	POLICE DEPT- S&W

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
EAST NEWARK	3,043.30	PAY PERIOD ENDING	POLICE CROSSING GUARD S&W
EAST NEWARK	1,472.00	PAY PERIOD ENDING	ROAD REPAIR & MAINT. S&W
EAST NEWARK	1,387.20	PAY PERIOD ENDING	PUBLIC BLDG & GRNDS S&W
EAST NEWARK	956.80	PAY PERIOD ENDING	SENIOR CITIZENS S&W
EAST NEWARK	1,601.60	PAY PERIOD ENDING	SOCIAL SECURITY SYSTEM
EAST NEWARK	2,139.58	PAY PERIOD ENDING	MUNIC COURT S&W
ECONOMY SUPPLY CO.	278.46	994993, 995911,	PUBLIC BLDG & GRNDS OE
F. BASSO JR.	1,566.50	0917-2036, 0917-2035	MANDATORY RECYCLING OE
F. BASSO JR.	5,540.83	0917-2036, 0917-2035	GARBAGE COLLECT CONTRACT OE
FEDERAL EXPRESS	99.14	5-925-65853	POLICE DEPT. O/E
FOREMOST	384.24	409059	FIRE DEPT. OE
GRANT SUPPLIES	30.00	BEL-791839	ROAD REPAIR & MAINT. OE
GTBM	1,244.04	14042 (3RD QUARTER,	POLICE DEPT. O/E
GUARDIAN	1,696.81	319546 (OCTOBER 2017)	INSURANCE - EMPLOYEE GROUP HEA
HARRISON PUBLIC	55.00	3RD QUARTER, 2017	RECREATION OE
HOME DEPOT CREDIT	828.78	313468, 2014085,	PUBLIC BLDG & GRNDS OE
HORIZON BCBSNJ	10,531.56	287375929 (OCTOBER	INSURANCE - EMPLOYEE GROUP HEA
HORIZON BLUE CROSS	2,339.51	8700144772	INSURANCE - EMPLOYEE GROUP HEA
HUDSON COUNTY	9,167.60	15054 (SEPTEMBER 2017)	GARBAGE COLLECT CONTRACT OE
HUDSON REGIONAL	500.00	2017 LOCAL SHARE	BOARD OF HEALTH OE
INSERRA/LML/LML II	91.65	01130264073	RECREATION OE
JERSEY JOURNAL	128.96	1147825 (08/31/17 &	AMIN & EXEC ADVERTISING OE
JUNIOR FIORI	15.00	MEDICAL REIMBURSEMENT	INSURANCE - EMPLOYEE GROUP HEA
K&K TOPHY MART	569.00	2017 JUNIOR OLYMPICS	RECREATION OE

Total fund01

300,988.73

KEARNY WATER DEPT.	7,796.50	003071600000000
KEARNY WATER DEPT.	8,409.02	003071600000000

WATER SERVICES
WATER SERVICES

Total fund05

16,205.52

KENNETH M.	269.03	MEDICAL REIMBURSEMENTS	INSURANCE - EMPLOYEE GROUP HEA
KENNETH M.	15.00	MED. REIMBURSEMENTS	INSURANCE - EMPLOYEE GROUP HEA
KIMBERLY ANN	100.00	MARRIAGE/CU FEE RETURN	Marriage License Fees
LAGO SERVICE	540.00	0717, 0719	MOTOR VEHICLE POOL OE
LAGO SERVICE	545.00	0733, 0732, 0735,	MOTOR VEHICLE POOL OE
MICHAEL A. CIFELLI	686.92	SEPTEMBER 2017	MUNIC PROSECUTOR S&W
MICHAEL O'DONNELL	416.67	SEPTEMBER 2017	INSURANCE - EMPLOYEE GROUP HEA
MIDDLESEX COUNTY	341.00	D4-1001-17	FIRE DEPT. OE
MONTALVO, EDGARDO	60.00	OUT OF POCKET EXPENSE	MOTOR VEHICLE POOL OE
NATIONAL	2,374.05	78142, 78141	RECREATION OE
NEIL D. MAROTTA,	2,500.00	SEPTEMBER 2017	LEGAL SERVICES & COSTS O/E
NJ DPT HEALTH &	81.00	0902 (JAN-SEPT 2017)	ADMIN. & EXEC. O/E -
NJ LEAGUE OF	49.00	17B-8833	ADMIN. & EXEC. O/E -
NORA C. ADAMS	270.00	07/11/2017 &	MUNICIPAL COURT OE
P.S.E.&G.	12.39	AUGUST 2017	PUBLIC BLDG & GRNDS OE
P.S.E.&G.	108.97	AUGUST 2017	PUBLIC BLDG & GRNDS OE
P.S.E.&G.	12.39	AUGUST 2017	RECREATION OE
P.S.E.&G.	32.83	AUGUST 2017	UTILITIES - ELECTRICITY
P.S.E.&G.	1,784.55	AUGUST 2017	UTILITIES - ELECTRICITY
P.S.E.&G.	3,769.40	AUGUST 2017	UTILITIES - STREET LIGHTING

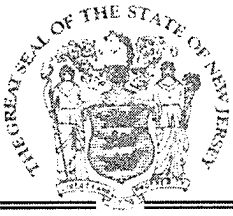
<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
PARTY HORIZONS	27.76	7673	MUNICIPAL COURT OE
PASSAIC VALLEY	72,616.59	1870436 (4TH QUARTER,	SEWER SYS OE PASSAIC VALLEY
Total fund01			86,612.55
PASSAIC VALLEY	567.00	13461 (AUGUST 2017)	WATER SERVICES
Total fund05			567.00
PIRYLIS	312.05	D10071	RECREATION OE
PITNEY BOWES INC.	117.00	3304280197	ADMIN. & EXEC. O/E -
SMITH, JOSEPH R.	2,520.00	MARRIAGE/CIVIL UNION	ADMIN O/E MAYOR & COUNCIL
STAPLES CREDIT	29.45	1889923131,	ADMIN. & EXEC. O/E -
STAPLES CREDIT	66.49	1889923131,	CONSTRUCTION OFFICIALS OE
STAPLES CREDIT	96.56	1889923131,	PUBLIC BLDG & GRNDS OE
STAPLES CREDIT	19.00	1889923131,	MUNICIPAL COURT OE
TENNANT SALES &	420.00	914851723	CLEAN COMMUNITIES
TREASURER, STATE	125.00	0902 (3rd QTR, 2017)	Marriage Licenses
VERIZON	524.80	SEPTEMBER 2017	ADMIN. & EXEC. O/E -
VERIZON	413.29	SEPTEMBER 2017	POLICE DEPT. O/E
VERIZON	41.15	SEPTEMBER 2017	PUBLIC BLDG & GRNDS OE
VERIZON	100.36	SEPTEMBER 2017	SENIOR CITIZENS OE
VERIZON	76.97	SEPTEMBER 2017	RECREATION OE
VERIZON WIRELESS	99.13	3628378456 (SEPTEMBER	POLICE DEPT. O/E
VISION SERVICE	167.10	12 219588 0001	INSURANCE - EMPLOYEE GROUP HEA
WEINER LESNIAK LLP	904.50	206893	POLICE OE LEGAL
WILLIAM H.	39,182.00	4854,4860,4848,4842	INSURANCE - GEN LIABILITY
ZIPP & TANNENBAUM,	576.00	31705	LEGAL SERVICES & COSTS O/E

Total fund01

45,790.85

Total Bill List:

450,164.65



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: October 2, 2017
Re: East Newark Borough Clerk's Office Monthly Report – September 2017

In the month of September 2017 please note that the Office of the Borough Clerk collected a total of \$47,748.28 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.

All reporting has been filed by the required due date in connection with the Generator Installation Project at the Borough Hall. We are currently in the construction 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.

We continue our collective efforts with the Passaic Valley Sewer Commission and the other CSO communities to fulfill the requirements of the EPA in regards to the Passaic River Cleanup. The Borough will soon be required provide their contribution to the project. The Technical Group from East Newark met on September 25, 2017 to discuss some of our options. We are now waiting for PVSC to schedule a meeting for all of the technical personnel.

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

I have made a request through ARTEMIS, the State record retention division to dispose of our outdated records.

On September 11, 2017 the Mayor and Council did sponsor the Annual 9-11 Memorial Ceremony. This year was particularly special with all of the East Newark students present and a past East Newark School Student and resident enchanting the crowd with her voice by leading us in song.

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 September 13, 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 July 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.

Employee Vacation Sick Time

	2017		Carried		Used		Vacation Days		2017		Carried		Used		Sick Days		Personal	
	Vacation Days	Vacation Days	Vacation Days	Vacation Days	Vacation Days	Vacation Days	Balance	Balance	Sick Days	Sick Days	Sick Days	Sick Days	Sick Days	Sick Days	Sick Days	Balance	Balance	Days
Goncalves, B	15	7	19	3	12	122	3	131	12	122	3	131	3	131	131	-	-	-
Camano, E	10	0	6	4	4.5	2	4	5.5	4.5	2	1	5.5	1	5.5	5.5	-	-	-
Farinhas, D	10	0	10	0	12	40	0	51	12	40	1	51	1	51	51	-	-	-
Evaristo, J	15	0	9	6	12	54	6	64.5	12	54	1.5	64.5	1.5	64.5	64.5	-	-	-
Aparicio, B	10	1	8	3	10	25	3	35	10	25	0	35	0	35	35	4	4	4
Erezuma, B	21	0	13	8	15	120	8	125	15	120	10	125	10	125	125	4	4	4
Fiori, J	21	0	19	2	15	110	2	123	15	110	2	123	2	123	123	1	1	1
Monteiro, A	30	9	23	16	15	201	16	216	15	201	0	216	0	216	216	4	4	4
O'Donnell, M	23	2	20	5	15	157	5	172	15	157	0	172	0	172	172	5	5	5
Tomasko, R	21	4.5	20.5	5	15	98.75	5	80.75	15	98.75	33	80.75	33	80.75	80.75	3	3	3
Gutierrez, S	8	5	9	4	10	20	4	30	10	20	0	30	0	30	30	3	3	3
DeFreitas, Y	8	0	8	0	10	6	0	16	10	6	0	16	0	16	16	1	1	1

**MONTHLY SUMMARY REPORT
BOROUGH OF EAST NEWARK**

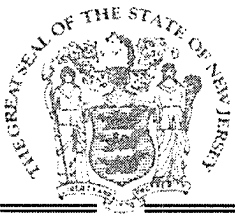
10/04/17 11:20:29 AM

From: 09/01/17 Through: 09/30/17

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:	41581.11	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	41581.11	0.00	0.00	0.00
01-2010 BUDGET:	6167.17	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	6167.17	0.00	0.00	0.00
Grand Totals:	47,748.28	0.00	0.00	0.00	0.00	0.00	0.00	0.00	47,748.28	0.00	0.00	0.00	0.00



Borough of East Newark

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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: October 2, 2017
Re: East Newark Borough Department of Treasury Monthly Report –September 2017

Following please find a list of items addressed for the month of September 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.
- 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.
- The Peer Grouping funding has been invoiced on a monthly basis. All quarterly reports have been maintained and submitted as well.
- The 2017 Best Practices Inventory has been submitted on behalf of the Borough.
- On September 13, 2017 Borough Clerk Robert Knapp did attend the Hudson County Office on Aging provider's meeting that allows us the ability to receive funding for our Senior Resident meals on wheels and other services.
- Past due invoices were re-issued to any vendor with an open invoice.
- The East Newark Borough General Account has been updated through August 2017.

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

Payment Type Detail

Date: 10/9/2017 2:40:21 PM

Environment: UBS_RX_PROD

Entity: 0046

Page 1 of 2

Fiscal Year/Fiscal Period: 2017/9 to 2017/9

Pay Type: All

Receipt Category: All

Pay Type	Receipt Category	Customer No	Receipt No	Receipt Date	Batch ID	Post Date	Amount
CHK	Check	999998523	8368781	9/13/2017	091317_fjeo956	9/13/2017	\$124.20
		999999546	8368783	9/13/2017	091317_fjeo956	9/13/2017	\$20.66
		999997346	8368785	9/13/2017	091317_fjeo956	9/13/2017	\$275.67
		999998732	8368786	9/13/2017	091317_fjeo956	9/13/2017	\$99.53
		999997742	8368787	9/13/2017	091317_fjeo956	9/13/2017	\$141.49
	EPAY_CHK	999997016	8366709	9/8/2017	CD-20170908-8	9/8/2017	\$100.00
		999998446	8366935	9/8/2017	CD-20170908-15	9/8/2017	\$75.00
		999996972	8368357	9/12/2017	CD-20170912-17	9/12/2017	\$150.00
		999999009	8373399	9/25/2017	CD-20170925-10	9/25/2017	\$264.60
		999999678	8373412	9/25/2017	CD-20170925-10	9/25/2017	\$168.68
		999999755	8373420	9/25/2017	CD-20170925-10	9/25/2017	\$405.00
		999998017	8374202	9/26/2017	CD-20170926-9	9/26/2017	\$172.80
		999999799	8374333	9/26/2017	CD-20170926-11	9/26/2017	\$150.00
		999997104	8374492	9/26/2017	CD-20170926-17	9/26/2017	\$81.00
		999999744	8374493	9/26/2017	CD-20170926-17	9/26/2017	\$75.60
		999997302	8374552	9/26/2017	CD-20170926-17	9/26/2017	\$151.20
		999997115	8374593	9/26/2017	CD-20170926-18	9/26/2017	\$237.60
		999996829	8374635	9/26/2017	CD-20170926-18	9/26/2017	\$286.20
		999998611	8374636	9/26/2017	CD-20170926-18	9/26/2017	\$200.00
		999997291	8375834	9/28/2017	CD-20170928-16	9/28/2017	\$140.40
		999996334	8375835	9/28/2017	CD-20170928-16	9/28/2017	\$264.60
		999999513	8375836	9/28/2017	CD-20170928-16	9/28/2017	\$135.00
		999998402	8375837	9/28/2017	CD-20170928-16	9/28/2017	\$129.60
		999998259	8375875	9/28/2017	CD-20170928-17	9/28/2017	\$199.80
		999999491	8375882	9/28/2017	CD-20170928-17	9/28/2017	\$97.20
		999999403	8375900	9/28/2017	CD-20170928-17	9/28/2017	\$70.20
		999997555	8375901	9/28/2017	CD-20170928-17	9/28/2017	\$172.80
		999997885	8375912	9/28/2017	CD-20170928-17	9/28/2017	\$302.40
		999998688	8375913	9/28/2017	CD-20170928-17	9/28/2017	\$189.00
		999999095	8376056	9/28/2017	CD-20170928-17	9/28/2017	\$162.00
		999996664	8376057	9/28/2017	CD-20170928-18	9/28/2017	\$54.00
		999998303	8376058	9/28/2017	CD-20170928-18	9/28/2017	\$367.20
							\$5,463.43



BOROUGH OF EAST NEWARK

DEPARTMENT OF POLICE

34 Sherman Avenue
East Newark, New Jersey 07029
Phone: (973) 481-2900
Fax: (973) 481-0627

Anthony Monteiro
CHIEF OF POLICE

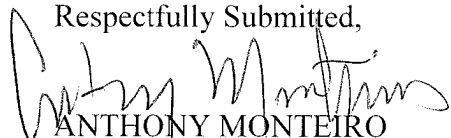
October 3, 2017

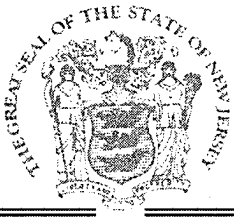
Honorable Mayor and Council
Borough of Dear Council Members,

I herewith submit the following report for the month of September 2017.

Hospital Runs, Ambulance	4
Hospital Runs, Patrol Car	0
Escorts	7
Motor Vehicle Summons Issued	530
Motor Vehicle Accidents	9
Adult Arrest	0
Juvenile Arrest	0
Stolen Motor Vehicles	0
Recovered Stolen Vehicles	0
Burglaries	0
Larcenies	4
Robberies	1
Homicides	0
Assaults	0
Burglar Alarms	3
Borough Ordinance's	3
Fee's Ordinance's	\$26.53

Respectfully Submitted,


ANTHONY MONTEIRO
Chief of Police



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

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.
East Newark Borough Clerk

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

Date: October 2, 2017

Honorable Mayor and Members of the Borough Council:

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

Assisted two (2) Borough residents for food stamp assistance

Follow up on one (1) application for Home Energy Assistance

Attended, on behalf of the Borough the required Hudson County Office on Aging Providers Meeting

Attended on behalf of the Borough the Hudson County Comprehensive Emergency Assistance Systems (CEAS) meeting

Assisted Borough Treasurer/Chief Financial Officer Brigitte Goncalves with the submission of required paperwork to the Hudson County Office On Aging, Office of Disability Services and Division of Housing and Community Development

Respectfully submitted,

Robert B. Knapp, Director
East Newark Municipal Welfare Department
East Newark Borough Clerk