



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

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

DATE: WEDNESDAY, JANUARY 3, 2018
TIME: 5:30 PM

AGENDA

	Oaths of Office
01-18	Appointment of 2018 Committee Assignments
02-18	Appointment of Chaplain
03-18	Appointment of Borough Auditor
04-18	Appointment of Borough Attorney
05-18	Appointment of Construction Code Official
06-18	Appointment of Welfare Director
07-18	Appointment of Treasurer
08-18	Appointment of Secretary to Planning Board
09-18	Appointment of Special Counsel-Planning/Zoning
10-18	Bank Depositories
11-18	Official Newspapers
12-18	Appointment of P.A.C.O.
13-18	Appointment of Redevelopment Attorney
14-18	Appointment of Bond Counsel
15-18	Appointment of Physician
16-18	South Bergen Fire Chief's Association
17-18	Cash Management Plan
18-18	Appointment of Registrar And Deputy Registrar
19-18	Appointment of Municipal Prosecutor
20-18	Appointment of Municipal Engineer

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

**RESOLUTION: CONFIRMATION AND RATIFICATION OF MAYORAL EXECUTIVE
APPOINTMENT OF REVEREND JOHN CARLOS DE SOUSA AS CHAPLAIN FOR
THE BOROUGH OF EAST NEWARK/EAST NEWARK POLICE DEPARTMENT AND
EAST NEWARK FIRE DEPARTMENT FOR THE ANNUAL PERIOD 2018**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

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

WHEREAS, Mayor Joseph R. Smith has, by Mayoral Executive Appointment Authority, appointed Reverend John Carlos De Sousa as Chaplain for the Borough of East Newark for the Annual Period 2018.

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

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

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

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

RESOLUTION: APPOINTMENT OF MUNICIPAL AUDITOR

Introduced by Councilmember _____

Seconded by Councilmember _____

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

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

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

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

WHEREAS, the Local Public Contracts Law NJSA 40A:13-1 et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of East Newark, that Samuel Klein & Company is hereby appointed to the position of Municipal Auditor in accordance with the fair and open process, for the year January 1, 2018 through December 31, 2018,

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

BE IT FURTHER RESOLVED that a copy of this resolution shall be publicly advertised pursuant to NJSA 40A:13-4 et seq.

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

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

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

Introduced by Councilmember _____

Seconded by Councilmember _____

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

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

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

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

WHEREAS, the Local Public Contracts Law NJSA 40A:13-1 et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of East Newark, that Neil D. Marotta, Esquire is hereby appointed to the position of Municipal Attorney in accordance with the fair and open process, for the year January 1, 2018 through December 31, 2018,

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

BE IT FURTHER RESOLVED that a copy of this resolution shall be publicly advertised pursuant to NJSA 40A:13-4 et seq.

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

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

 ROBERT B. KNAPP, BOROUGH CLERK

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

**RESOLUTION: CONFIRMATION AND RATIFICATION OF MAYORAL EXECUTIVE
APPOINTMENT OF MARK SADONIS AS THE CONSTRUCTION CODE OFFICIAL
AND ANTHONY HACKETT AS ASSISTANT CONSTRUCTION CODE OFFICIAL FOR
THE BOROUGH OF EAST NEWARK FOR THE ANNUAL PERIOD 2018**

Introduced by Councilmember _____

Seconded by Councilmember _____

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

WHEREAS, Mayor Joseph R. Smith has, by Mayoral Executive Appointment Authority, appointed Mark Sadonis as Construction Code Official and Anthony Hackett as Assistant Construction Code Official for the Annual Period 2018.

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

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

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

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

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

**RESOLUTION: CONFIRMATION AND RATIFICATION OF MAYORAL
EXECUTIVE APPOINTMENT OF ROBERT B. KNAPP AS THE MUNICIPAL
WELFARE DIRECTOR FOR THE BOROUGH OF EAST NEWARK FOR THE
ANNUAL PERIOD 2018**

Introduced by Councilmember _____

Seconded by Councilmember _____

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

WHEREAS, Mayor Joseph R. Smith has, by Mayoral Executive Appointment Authority, appointed Robert B. Knapp as Municipal Welfare Director for the Borough of East Newark for the Annual Period 2018 to effectuate same.

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

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

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

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

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

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

Introduced by Councilmember _____

Seconded by Councilmember _____

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

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

NOW THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of East Newark in the County of Hudson, State of New Jersey, that the Municipal Council of the Borough of East Newark hereby accepts, confirms and ratifies the Mayoral Executive Appointment of Brigitte I. Goncalves as Municipal Treasurer for the Borough of East Newark for the period of January 1, 2018 through December 31, 2018; and

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

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

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

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

Introduced by Councilmember _____

Seconded by Councilmember _____

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

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

1. The aforesaid recitals are incorporate herein as though fully set forth at length;
2. Brigitte I. Goncalves, 29 Mulock Place, East Newark, New Jersey 07029 is hereby appointed secretary to the East Newark Planning Board of the Borough of East Newark, in the County of Hudson, New Jersey;
3. The appointment of Brigitte I. Goncalves as secretary to the East Newark Planning Board of the Borough of East Newark shall be compensated according to the Borough Salary Ordinance on an annualized basis for the period effective January 1, 2018 through and inclusive of December 31, 2018 payable in four equal quarterly payments;
4. Such compensation applicable to the appointment of Brigitte Goncalves as Secretary to the Planning Board of the Borough of East Newark as noted in paragraph numbered three (3) hereinabove, shall provide for attendance at all meetings of the Planning Board of the Borough of East Newark; the taking and transcribing of the minutes of all meetings of the Planning Board; the sending and posting of all legal and public notices applicable to the Planning Board; the receipt of, sending of and answering of correspondence of the Planning Board; and such normal duties required of the secretary to a Planning Board as may be determined, from time to time, by the Planning Board or any Municipal, State or Federal Law, Code, Ordinance or the like;
5. This resolution shall take effect upon certification by the Chief Financial Officer of the Borough of East Newark that sufficient funds are available to execute same.

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

 ROBERT B. KNAPP, BOROUGH CLERK

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

RESOLUTION: APPOINTMENT OF SPECIAL COUNSEL-PLANNING/ZONING

Introduced by Councilmember: _____

Seconded by Councilmember _____

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

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

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

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

WHEREAS, the Local Public Contracts Law NJSA 40A:13-1 et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of East Newark, that Gary Cucchiara, of the Law Offices of Gary Cucchiara. is hereby appointed to the position of Special Counsel to provide represent the Borough regarding zoning and planning matters in accordance with the fair and open process, for the year January 1, 2018 through December 31, 2018,

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

BE IT FURTHER RESOLVED that a copy of this resolution shall be publicly advertised pursuant to NJSA 40A:13-4 et seq.

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

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

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

**RESOLUTION: DESIGNATION OF THE OFFICIAL BANK DEPOSITORIES
OF THE BOROUGH OF EAST NEWARK FOR THE ANNUAL PERIOD 2018**

Introduced by Councilmember _____

Seconded by Councilmember _____

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

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

**NEW JERSEY CASH MANAGEMENT FUND
GARDEN STATE COMMUNITY BANK
VALLEY NATIONAL BANK
PNC Bank**

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

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

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

Introduced by Councilmember _____

Seconded by Councilmember _____

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

NOW THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of east Newark in the County of Hudson, State of New Jersey, that the following Newspapers, each of which circulates in the Borough of East Newark, be and are hereby designated as Official Newspapers for the Borough of East Newark for the period of January 1, 2018-December 31, 2018:

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

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

RESOLUTION NUMBER: 12-18

**BOROUGH OF EAST NEWARK
COUNTY OF HUDSON**

RESOLUTION: APPOINTMENT OF PUBLIC AGENCY COMPLIANCE OFFICER

Introduced by Councilmember _____

Seconded by Councilmember _____

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

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

1. Robert B. Knapp hereby is appointed PACO Officer for the Borough of East Newark for the year 2018.
2. This resolution shall take effect immediately.

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

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

Introduced by Councilmember _____

Seconded by Councilmember _____

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

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

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

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

WHEREAS, the Local Public Contracts Law NJSA 40A:13-1 et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of East Newark, that Anne S. Babineau, Esquire is hereby appointed to the position of Redevelopment Attorney in accordance with the fair and open process, for the year January 1, 2018 through December 31, 2018,

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

BE IT FURTHER RESOLVED that a copy of this resolution shall be publicly advertised pursuant to NJSA 40A:13-4 et seq.

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

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

 ROBERT B. KNAPP, BOROUGH CLERK

**BOROUGH OF EAST NEWARK
COUNTY OF HUDSON**

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

Introduced by Councilmember _____

Seconded by Councilmember _____

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

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

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

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

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

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

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

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

**BOROUGH OF EAST NEWARK
COUNTY OF HUDSON**

RESOLUTION: SOUTH BERGEN FIRE CHIEFS' ASSOCIATION

Introduced by Councilmember _____

Seconded by Councilmember _____

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

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

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

There shall be no cost incurred between any towns.

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

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

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

RESOLUTION: CASH MANAGEMENT PLAN

Introduced by Councilmember _____

Seconded by Councilmember _____

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

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

DEFINITIONS:

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

DESIGNATION OF DEPOSITORIES:

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

AUDIT REQUIRMENT:

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

AUTHORITY TO INVEST:

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

INVESTMENT INSTRUMENT:

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

RECORDS AND REPORTS:

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

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

CASH FLOW:

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

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

 ROBERT B. KNAPP, BOROUGH CLERK

RESOLUTION NUMBER 16-18

**BOROUGH OF EAST NEWARK
COUNTY OF HUDSON STATE OF NEW JERSEY
RESOLUTION: APPOINTMENT OF REGISTRAR AND DEPUTY REGISTRAR,
BOROUGH OF EAST NEWARK FOR 2018**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

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

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

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

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

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

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

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

Introduced by Councilmember _____

Seconded by Councilmember _____

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

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

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

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

WHEREAS, the Local Public Contracts Law NJSA 40A:13-1 et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of East Newark, that Michael A. Cifelli, Esq. is hereby appointed to the position of Municipal Prosecutor in accordance with the fair and open process, for the year January 1, 2018 through December 31, 2018;

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

BE IT FURTHER RESOLVED that a copy of this resolution shall be publicly advertised pursuant to NJSA 40A:13-4 et seq.

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

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

BOROUGH OF EAST NEWARK
COUNTY OF HUDSON, STATE OF NEW JERSEY
RESOLUTION: MUNICIPAL ENGINEER

Introduced by Councilmember _____

Seconded by Councilmember _____

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

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

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

WHEREAS, after a review of all qualifications received, the qualification of French & Parrello is found to be most advantageous to the Borough; and

WHEREAS, the Local Public Contracts Law NJSA 40A:13-1 et seq., requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bidding must be publicly advertised,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of East Newark, that French & Parrello are hereby appointed to the position of Municipal Engineer in accordance with the fair and open process, for the year January 1, 2018 through December 31, 2018,

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

BE IT FURTHER RESOLVED that a copy of this resolution shall be publicly advertised pursuant to NJSA 40A:13-4 et seq.

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

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

I HEREBY CERTIFY THAT THE ABOVE RESOLUTION WAS APPROVED AND ADOPTED BY THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AT A PUBLIC MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON JANUARY 3, 2018.

ROBERT B. KNAPP, BOROUGH CLERK