

BOROUGH OF EAST NEWARK  
 COUNTY OF HUDSON  
 STATE OF NEW JERSEY

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

DATE: WEDNESDAY, DECEMBER 12, 2018  
 TIME: 5:30 PM

**AGENDA**

<b>ORDINANCE (FIRST READING/INTRODUCTION)</b>	
15-18	An Ordinance To Amend And Supplement Chapter III Police Regulations Of The General Code Of The Borough Of East Newark To Add Section 24, Drug Free Zones
<b>ORDINANCE (SECOND READING/PUBLIC HEARING)</b>	
14-18	Bond Ordinance To Authorize The Undertaking Of Environmental Remediation At The Department Of Public Works Garage In, By And For The Borough Of East Newark, In The County Of Hudson, State Of New Jersey, To Appropriate The Sum Of \$250,000 To Pay The Cost Thereof, To Make A Down Payment, To Authorize The Issuance Of Bonds To Finance Such Appropriation And To Provide For The Issuance Of Bond Anticipation Notes In Anticipation Of The Issuance Of Such Bonds
<b>RESOLUTIONS</b>	
111-18	Appointment Of Members To The East Newark Planning Board
112-18	Authorization To Enter Into An Interlocal Service Agreement With The Bergen County Department Of Health Services For Animal Control Officer
113-18	Appointment Of Fire Department Officers
114-18	Adoption Of The Schedule Of The Meetings Of The Mayor And Council For The Calendar Year 2019
115-18	Cancellation of Outstanding Checks
116-18	Acceptance Of The Resignation Of Senior Assistant Director Sonia Lopes-Bayona, East Newark Office Of Senior Affairs
117-18	Authorization To Advertise For Part-Time Senior Citizens Assistant Director, East Newark Department Of Senior Affairs
118-18	Approval of Minutes
119-18	Approval of the Payment of Bills
<b>DEPARTMENTAL REPORTS</b>	
	Office of the Borough Clerk
	Finance Department
	Welfare Department
	Police Department
	Water Department
	Municipal Court
	Fire Department
<b>CONFIDENTIAL CORRESPONDENCE</b>	

**ANY OTHER BUSINESS PRESENTED BY THE MAYOR AND BOROUGH COUNCIL**

**FORMAL ACTION MAY OR MAY NOT BE TAKEN**

FIRST READING/INTRODUCTION

ORDINANCE

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

AN ORDINANCE TO AMEND AND SUPPLEMENT CHAPTER III POLICE  
REGULATIONS OF THE GENERAL CODE OF THE BOROUGH OF EAST NEWARK TO  
ADD SECTION 24, DRUG FREE ZONES

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**BE IT ORDAINED** by the Mayor and Borough Council of the Borough of East Newark, County of Hudson, State of New Jersey, that:

Chapter 24, which shall be entitled DRUG FREE ZONES, shall be added to the Code of the Borough of East Newark and shall read as follows:

**DRUG FREE SCHOOL, PARKS AND PUBLIC BUILDINGS ZONES.**

**Subsection 1.** Adoption of Map for Drug Free Zones for Schools, Public Housing, Parks and Public Buildings.

In accordance with and pursuant to the authority of N.J.S.A. 2C:35-7 a Drug-Free Zone Map dated February 23, 2006 and revised on October 19, 2016 and certified by Borough Engineer.

This map for the one thousand (1,000') foot drug free school zone is hereby approved and adopted as the official finding and record of the location of areas within the municipal of property which are used for school purposes, and which are owned by or leased to any elementary or secondary school or school boards, and of the areas one or within one thousand (1,000') feet of such school property.

The map may be found on file in the office of the Borough Clerk.

**Subsection 2. Map to Constitute Official Finding and Record of Boundaries.**

The Drug-Free Zone Map approved and adopted pursuant to subsection 1 of this Section shall constitute an official finding and record as to the location and boundaries of areas on or within one thousand (1,000') feet of property owned by or leased to any elementary or secondary school or school board which is used for school purposes until such time, if any, the Borough Council with the recommendation of the Borough Engineer and the Chief of Police, adopt a new Drug Free Zone Map to reflect any revision that is necessary to the existing map to reflect locations and boundaries of school property and drug free zones.

**Subsection 3. Notification of Changes in Boundaries.**

The school board, or chief administrative officer in the case of any private or parochial school or Borough Administrator, as the case may be, is hereby directed and shall have the continuing obligation to promptly notify

the Borough Engineer and Chief of Police of any changes, or contemplated changes, in the location and boundaries of any property owned or leased by their school(s), or the Borough, as applicable.

**Subsection 4. Filing and Availability of the Map.**

The Borough Clerk is hereby directed to receive and keep on file the original certified Drug-Free Zone Map approved and adopted pursuant to subsection 1 of the Section and to provide at a reasonable cost, or as defined pursuant to the Open Public Records Act, a true copy thereof to any person, agency or court which may, from time to time, request such a copy, along with a certification that such copy is a true copy of such map and of this section shall be provided without cost to the County Clerk, the Office of the Hudson County Prosecutor, Municipal Prosecutor and Borough's Police Department.

**Subsection 5. Value of Map as Evidence.**

The following additional matters are hereby determined, declared, recited and stated:

- a. It is understood that the Drug-Free Zone Map approved and adopted pursuant to subsection 1 of this Section was prepared and is intended to be used as evidence in prosecutions arising under the criminal law of this state, and that, pursuant to State Law, such map shall constitute prima facie evidence of the following:
  1. The location of any schools within the municipality.
  2. The boundaries of real property which is owned by or leased to such schools or a school board;
  3. That such school property is and continues to be used for school purposes;
  4. The location and boundaries of areas which are on or within one thousand (1000') feet of such school property.
- b. Except as is otherwise expressly noted on the face of the approved and adopted map, all of the property depicted on the map approved and adopted herein as school property was owned by, or leased to, a school or school board, and was being used for school purposes at the time of certification of the Drug-Free Zone Map approved and adopted pursuant to subsection 1 of this section.
- c. Pursuant to the provisions of N.J.S.A. 2C:35-7, a Prosecutor is not precluded from introducing or relying upon any other evidence or testimony to establish a violation of the offense defined in the statute, including the use of a map or diagram other than the one approved and adopted pursuant to subsection 1 of this section. The failure of the map approved herein to depict the location and boundaries of any property which is, in fact, used for school purposes and which is owned by or leased to any elementary or secondary school or school board, or meeting the definitions of a public park or public building, whether the absence of such depiction is the result of inadvertent omission or the result of any changes in the location and boundaries of such property which have not yet been incorporated into a revised approved map, shall not be deemed to be an official finding and record that such properties are not owned, leased or used by the entities or for the purposes described.

d. All provisions set forth in N.J.S.A. 2C:35-7 concerning the preparation, approval and adoption of a Drug-Free Zone Map have been complied with.

**Subsection 6. Severability Clause.**

If any section, subsection, sentence, clause or phrase of this section is for any reason held to be unconstitutional, invalid, or unenforceable by a court of competent jurisdiction, such decision shall not affect the remaining portions of this section.

**Subsection 7. Effective Date.**

This section shall become effective upon final adoption in accordance with law.

ROLL CALL	Aye	Nay	Abstain	Absent	Intro	Second
Evaristo						
Graham						
Lucas						
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 DECEMBER 12, 2018.

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

ORDINANCE NUMBER 14-18

SECOND READING/PUBLIC HEARING

ORDINANCE

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

**BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF ENVIRONMENTAL  
REMEDiation AT THE DEPARTMENT OF PUBLIC WORKS GARAGE IN, BY AND  
FOR THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE  
OF NEW JERSEY, TO APPROPRIATE THE SUM OF \$250,000 TO PAY THE COST  
THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF  
BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE  
ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE  
ISSUANCE OF SUCH BONDS**

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BE IT ORDAINED by the Borough Council of the Borough of East Newark,  
in the County of Hudson, State of New Jersey, as follows:

Section 1. The Borough of East Newark, in the County of Hudson,  
State of New Jersey (the "Borough") is hereby authorized to undertake  
environmental remediation at the Department of Public Works Garage in, by and for  
the Borough. Said improvement shall include all work, materials and  
appurtenances necessary and suitable therefor.

Section 2. The sum of \$250,000 is hereby appropriated to the payment  
of the cost of making the improvement described in Section 1 hereof (hereinafter  
referred to as "purpose"). Said appropriation shall be met from the proceeds of  
the sale of the bonds authorized and the down payment appropriated by this  
ordinance. Said improvement shall be made as a general improvement and no part  
of the cost thereof shall be assessed against property specially benefitted.

Section 3. It is hereby determined and stated that (1) said purpose  
is not a current expense of said Borough, and (2) it is necessary to finance said  
purpose by the issuance of obligations of said Borough pursuant to the Local Bond  
Law (Chapter 2 of Title 40A of the New Jersey Statutes Annotated, as amended; the  
"Local Bond Law"), and (3) the total estimated cost of said purpose is \$250,000,  
and (4) \$12,000 of said sum is to be provided by the down payment hereinafter  
appropriated to finance said purpose, and (5) the estimated maximum amount of  
bonds or notes necessary to be issued for said purpose is \$238,000, and (6) the  
cost of such purpose, as hereinbefore stated, includes the aggregate amount of  
\$250,000 which is estimated to be necessary to finance the cost of such purpose,  
including architect's fees, accounting, engineering and inspection costs, legal  
expenses and other expenses, including interest on such obligations to the extent  
permitted by Section 20 of the Local Bond Law.

Section 4. It is hereby determined and stated that moneys exceeding  
\$12,000, appropriated for down payments on capital improvements or for the  
capital improvement fund in budgets heretofore adopted for the Borough, are now  
available to finance said purpose. The sum of \$12,000 is hereby appropriated  
from such moneys to the payment of the cost of said purpose.

Section 5. To finance said purpose, bonds of said Borough of an aggregate principal amount not exceeding \$238,000 are hereby authorized to be issued pursuant to the Local Bond Law. Said bonds shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law. All matters with respect to said bonds not determined by this ordinance shall be determined by resolutions to be hereafter adopted.

Section 6. To finance said purpose, bond anticipation notes of said Borough of an aggregate principal amount not exceeding \$238,000 are hereby authorized to be issued pursuant to the Local Bond Law in anticipation of the issuance of said bonds. In the event that bonds are issued pursuant to this ordinance, the aggregate amount of notes hereby authorized to be issued shall be reduced by an amount equal to the principal amount of the bonds so issued. If the aggregate amount of outstanding bonds and notes issued pursuant to this ordinance shall at any time exceed the sum first mentioned in this section, the moneys raised by the issuance of said bonds shall, to not less than the amount of such excess, be applied to the payment of such notes then outstanding.

Section 7. Each bond anticipation note issued pursuant to this ordinance shall be dated on or about the date of its issuance and shall be payable not more than one year from its date, shall bear interest at a rate per annum as may be hereafter determined within the limitations prescribed by law and may be renewed from time to time pursuant to and within limitations prescribed by the Local Bond Law. Each of said bond anticipation notes shall be signed by the Mayor and by a financial officer and shall be under the seal of said Borough and attested by the Borough Clerk or Deputy Borough Clerk. Said officers are hereby authorized to execute said notes in such form as they may adopt in conformity with law. The power to determine any matters with respect to said notes not determined by this ordinance and also the power to sell said notes, is hereby delegated to the Chief Financial Officer who is hereby authorized to sell said notes either at one time or from time to time in the manner provided by law.

Section 8. It is hereby determined and declared that the period of usefulness of said purpose, according to its reasonable life, is a period of fifteen years computed from the date of said bonds.

Section 9. It is hereby determined and stated that the Supplemental Debt Statement required by the Local Bond Law has been duly made and filed in the office of the Borough Clerk of said Borough, and that such statement so filed shows that the gross debt of said Borough, as defined in Section 43 of the Local Bond Law, is increased by this ordinance by \$238,000 and that the issuance of the bonds and notes authorized by this ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. Any funds received from private parties, the County of Hudson, the State of New Jersey or any of their agencies or any funds received from the United States of America or any of its agencies in aid of such purpose, shall be applied to the payment of the cost of such purpose, or, if bond anticipation notes have been issued, to the payment of the bond anticipation notes, and the amount of bonds authorized for such purpose shall be reduced accordingly.

Section 11. The capital budget is hereby amended to conform with the provisions of this ordinance to the extent of any inconsistency therewith and the resolutions promulgated by the Local Finance Board showing full detail of the amended capital budget and capital program as approved by the Director, Division of Local Government Services, is on file with the Borough Clerk and is available for public inspection.

Section 12. The Borough intends to issue the bonds or notes to finance the cost of the improvement described in Section 1 of this bond ordinance. If the Borough incurs such costs prior to the issuance of the bonds or notes, the Borough hereby states its reasonable expectation to reimburse itself for such expenditures with the proceeds of such bonds or notes in the maximum principal amount of bonds or notes authorized by this bond ordinance.

Section 13. The full faith and credit of the Borough are hereby pledged to the punctual payment of the principal of and the interest on the obligations authorized by this ordinance. Said obligations shall be direct, unlimited and general obligations of the Borough, and the Borough shall levy ad valorem taxes upon all the taxable real property within the Borough for the payment of the principal of and interest on such bonds and notes, without limitation as to rate or amount.

Section 14. This ordinance shall take effect twenty days after the first publication thereof after final passage.

ROLL CALL	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>	<b>Intro</b>	<b>Second</b>
Evaristo						
Graham						
Lucas						
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 DECEMBER 12, 2018.

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

**RESOLUTION NUMBER: 111-18**

**BOROUGH OF EAST NEWARK  
COUNTY OF HUDSON**

**RESOLUTION: APPOINTMENT OF MEMBERS TO THE EAST NEWARK  
PLANNING BOARD**

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

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

BE IT RESOLVED, by the Mayor and Borough Council of the Borough of East Newark that the following appointments be made to the East Newark Planning Board:

Name	Class	Term	Expiration Date
Rose M. Evaristo	III	1 Year	December 31, 2019
Elizabeth Ronan	II	1 Year	December 31, 2019
Alzira Caetano	IV	4 Years	December 31, 2022
Christopher Reis	IV	4 Years	December 31, 2022
David Wozniak	IV	1 Year	December 31, 2019

Be and are hereby-appointed as MEMBERS OF THE PLANNING BOARD of the Borough of East Newark effective January 1, 2019.

ROLL CALL	Aye	Nay	Abstain	Absent
Evaristo				
Graham				
Lucas				
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 DECEMBER 12, 2018.

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ROBERT B. KNAPP, BOROUGH CLERK

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

**RESOLUTION: AUTHORIZATION TO ENTER INTO AN INTERLOCAL  
SERVICE AGREEMENT WITH THE BERGEN COUNTY DEPARTMENT OF  
HEALTH SERVICES FOR ANIMAL CONTROL OFFICER**

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

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

WHEREAS, the Borough of East Newark ("Municipality") is a Municipal Corporation of the State of New Jersey; and

WHEREAS, the County of Bergen ("County") is a body politic and corporate of the State of New Jersey; and

WHEREAS, the Uniform Shared Services and Consolidation Act (N.N.S.A. 40A:65-1 et seq) promotes the broad use of shared services to reduce local expenses funded by property tax payers; and

WHEREAS, the Bergen County Department of Health Services (hereinafter, referred to as "BCDHS") coordinates and assures the preservation, protection and promotion of essential public health services and seeks to assist municipalities with their public health obligations for services set forth in the attached Appendix; and

WHEREAS, N.J.A.C. 8:52 et seq. incorporates the Public Health Practice Standards and Performance for Local Boards of Health in New Jersey and enables the development of an integrated, coordinated Public Health System at the local, county and state levels; and

WHEREAS, N.J.A.C. 8:52 et seq. incorporates the roles and responsibilities of the local boards of health with needed local and regional capacity at a county level; and

WHEREAS, the County offers comprehensive Animal Control and sheltering services, N.J.A.C. Title 8; N.J.S.A. 52:4.3 and the rabies statutes, N.J.S.A., Chapter 19, Article 3 and Chapter 23A Facility Operations and N.J.A.C. 8:23A Veterinary Public Health 1.9 Disease Control; and

WHEREAS, The Bergen County Department of Health Services is approved and registered by the NJ Department of Environmental Protection (NJDEP) to collect and dispose of solid waste (animal carcasses) pursuant to N.J.A.C. 7:26-3.2(a) and N.J.A.C. 7-26-3.2(a)2; and

WHEREAS, All Bergen County Department of Health Services Animal Control vehicles display a current NJDEP decal and NJDEP Solid Waste Registration and carry the current Registration Certificate in the vehicle cab N.J.A.C. 7:26-3.4(h); and

WHEREAS, the Municipality desires to contract for the furnishing of health services of a technical and professional nature by the BCDHS to

the Municipality, pursuant to N.J.S.A. 26:3A2-1 et seq and as further specified herein; and

WHEREAS, the Borough of East Newark adopted a resolution dated May 10, 2017 authorizing its designee to enter into an agreement with the Bergen County Department of Health Services for the services set forth herein.

NOW, THEREFORE, BE IT RESOLVED, that in consideration of the premises, and of the covenants, terms and conditions set forth in the proposal dated November 27, 2018, which the parties agree to the following:

The Borough of East Newark shall contract with the BCDHS for the following Shared Services:

Animal Control Services

Feral Cat Services

ROLL CALL	Aye	Nay	Abstain	Absent
Evaristo				
Graham				
Lucas				
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 DECEMBER 12, 2018.

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

**RESOLUTION NUMBER: 113-18**

**BOROUGH OF EAST NEWARK  
COUNTY OF HUDSON**

**RESOLUTION: APPOINTMENT OF FIRE DEPARTMENT OFFICERS**

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

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

WHEREAS, the East Newark Fire Department has submitted a list of qualified Officers for 2019; and

WHEREAS, the Mayor and Borough Council wish to ratify the appointment of the Officers in accordance with Borough Ordinance Chapter 2 Section 21; and

WHEREAS, the following members meet the minimum standards as set forth by the State of New Jersey Division of Fire and Safety to serve in the capacity duly noted and as confirmed by the Chief of the East Newark Fire Department:

Fire Chief	Kenneth Graham
Deputy Fire Chief	Allen Yudichak
Engine Company Captain	Louis J. Carratura
Engine Company 1 <sup>st</sup> Lieutenant	Christopher Hidrovo
Engine Company 2 <sup>nd</sup> Lieutenant	Daniel Hidrovo
Truck Company Captain	Darren Lasky
Truck Company 1 <sup>st</sup> Lieutenant	Edgardo Montalvo
Truck Company 2 <sup>nd</sup> Lieutenant	Manuel DeLima

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 above indicated individuals be and are hereby appointed as Officers of the East Newark Fire Department effective January 1, 2019.

ROLL CALL	Aye	Nay	Abstain	Absent
Evaristo				
Graham				
Lucas				
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 DECEMBER 12, 2018.

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

**BOROUGH OF EAST NEWARK  
COUNTY OF HUDSON**

**RESOLUTION: ADOPTION OF THE SCHEDULE OF THE MEETINGS OF THE  
MAYOR AND COUNCIL FOR THE CALENDAR YEAR 2019**

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

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

WHEREAS, pursuant to Chapter 231, Laws of 1975, commonly known as the Open Public Meetings Act, all meetings of any public body under the laws of the State of New Jersey and whose members are collectively empowered as a voting body to spend discussion relating to public business, are required to be publicly announced and scheduled with adequate posting and advanced newspaper notice as to time, location and to the extent known, the purpose or agenda of each meeting.

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 is the adopted schedule for the year 2019 of the Regular Monthly Meetings of the Borough of East Newark, at which public business will be acted upon, discusses or decided by the Mayor and Council:

ALL MEETINGS LISTED BELOW SHALL BE HELD IN THE COUNCIL CHAMBERS AT THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY. THE AGENDA FOR EACH MEETING SHALL BE ANY AND ALL PUBLIC BUSINESS.

<u>DATE</u>	<u>TIME</u>	<u>PURPOSE</u>
January 02, 2019	5:30 PM	Reorganization Meeting
January 09, 2019	5:30 PM	Regular Monthly Meeting
February 13, 2019	5:30 PM	Regular Monthly Meeting
March 13, 2019	5:30 PM	Regular Monthly Meeting
April 10, 2019	5:30 PM	Regular Monthly Meeting
May 08, 2019	5:30 PM	Regular Monthly Meeting
June 12, 2019	5:30 PM	Regular Monthly Meeting
July 10, 2019	5:30 PM	Regular Monthly Meeting
August 14, 2019	5:30 PM	Regular Monthly Meeting
September 11, 2019	5:30 PM	Regular Monthly Meeting
October 09, 2019	5:30 PM	Regular Monthly Meeting
November 13, 2019	5:30 PM	Regular Monthly Meeting
December 11, 2019	5:30 PM	Regular Monthly Meeting
December 26, 2019	5:30 PM	Year Closing Meeting

In addition, such other meeting as the Public business may require shall be scheduled and held, such other meetings will be scheduled and held only pursuant to and with such additional notice as may be required by Law.

ROLL CALL	<b>Aye</b>	<b>Nay</b>	<b>Abstain</b>	<b>Absent</b>
Evaristo				
Graham				
Lucas				
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 DECEMBER 12, 2018.

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

**RESOLUTION NUMBER: 115-18**

**BOROUGH OF EAST NEWARK  
COUNTY OF HUDSON**

**RESOLUTION: CANCELLATION OF OUTSTANDING CHECKS**

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

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

WHEREAS, the following checks issued from the Borough bank accounts are outstanding and are now stale-dated.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Borough Council of the Borough of East Newark in the County of Hudson, State of New Jersey that, the following outstanding checks be canceled as per the recommendation of the Borough Treasurer/Chief Financial Officer; and

BE IT FURTHER RESOLVED, that the encumbered monies be returned to their respective funds:

**General Account**

Check Number	Amount
192388	\$200.00

**Payroll Account**

Check Number	Amount
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Total 301.75

Total

ROLL CALL	Aye	Nay	Abstain	Absent
Evaristo				
Graham				
Lucas				
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 DECEMBER 12, 2018.

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

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

**RESOLUTION: ACCEPTANCE OF THE RESIGNATION OF SENIOR  
ASSISTANT DIRECTOR SONIA LOPES-BAYONA, EAST NEWARK OFFICE  
OF SENIOR AFFAIRS**

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

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

WHEREAS, Senior Assistant Director Sonia Lopes-Bayona did verbally notify the Mayor and Borough Administrative Assistant/Chief Municipal Finance Officer on December 3, 2018 of her resignation effective December 14, 2018.

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 acceptance of the verbal resignation of Sonia Lopes-Bayona, Senior Assistant Director, East Newark Office of Senior Affairs be and is hereby accepted effective December 14, 2018.

ROLL CALL	Aye	Nay	Abstain	Absent
Evaristo				
Graham				
Lucas				
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 DECEMBER 12, 2018.

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

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

**RESOLUTION: AUTHORIZATION TO ADVERTISE FOR PART-TIME  
SENIOR CITIZENS ASSISTANT DIRECTOR, EAST NEWARK DEPARTMENT  
OF SENIOR AFFAIRS**

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

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

WHEREAS, there exists a need to fulfill the vacancy that will occur on December 17<sup>th</sup> for Senior Citizens Assistant Director to assist in the daily functions of the Department of Senior Affairs; and

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 authorization is hereby granted to the Borough Clerk to advertise for the positions of Part-Time Senior Citizens Assistant Director.

ROLL CALL	Aye	Nay	Abstain	Absent
Evaristo				
Graham				
Lucas				
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 DECEMBER 12, 2018.

\_\_\_\_\_  
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 November 14, 2018 and the Special Meeting of November 28, 2018 be and are hereby approved.

ROLL CALL	Aye	Nay	Abstain	Absent
Evaristo				
Graham				
Lucas				
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 DECEMBER 12, 2018.

\_\_\_\_\_  
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 IN THE EAST NEWARK MUNICIPAL BUILDING COUNCIL CHAMBERS, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY ON WEDNESDAY, NOVEMBER 7, 2018

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Minutes of the Regular Meeting of the Mayor and Borough Council held on November 7, 2018

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

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

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PUBLIC NOTICE: Adequate Notice of this Regular Meeting was transmitted to the Jersey Journal, Star Ledger, Observer, posted on the official Borough Website and on the bulletin board of the Municipal Building.

Notice was further given that the Mayor and Borough Council met in caucus on November 7, 2018 for the purpose of establishing a final agenda for the Regular Meeting.

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ROLL CALL:

Council President Charles F. Tighe-Present  
Councilmember Rose A. Evaristo-Present  
Councilmember Kenneth Graham-Absent With Reason  
Councilmember Hans Peter Lucas-Present  
Councilmember Jose A. Silva-Present  
Councilmember Jeanne Zincavage-Present

DECLARATION OF QUORUM: There being five (5) Members of the Borough Council PRESENT and Mayor Joseph R. Smith PRESENT, a QUORUM was declared. Also present were Neil D. Marotta Esq. Borough Counsel, Borough Administrative Assistant/QPA/CFO, Treasurer Brigitte I. Goncalves and Borough Clerk Robert B. Knapp.

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APPROVAL OF AGENDA FOR THE REGULAR MEETING OF NOVEMBER 7, 2018

Motion by Councilmember Tighe

Seconded by Councilmember Silva

Roll Call: Evaristo-Aye, Graham-Absent Lucas-Aye Silva-Aye Tighe-Aye, Zincavage-Aye

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

MOTION CARRIED

ORDINANCE: FIRST READING/INTRODUCTION: BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF ENVIRONMENTAL REMEDIATION AT THE DEPARTMENT OF PUBLIC WORKS GARAGE, IN, BY AND FOR THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY TO APPROPRIATE THE SUME OF \$250,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Introduced by Councilmember Tighe

Seconded by Councilmember Lucas

Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye

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

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

ORDINANCE: FIRST READING/INTRODUCTION: BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF AN ENGINEERING STUDY OF COMBINED SEWER OVERFLOW CONTROL ALTERNATIVES IN, BY AND FOR THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY TO APPROPRIATE THE SUME OF \$150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Introduced by Councilmember Tighe

Seconded by Councilmember Silva

Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye, Silva-Aye Tighe-Aye Zincavage-Aye

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

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

ORDINANCE: SECOND READING/PUBLIC HEARING: AN ORDINANCE OF THE BOROUGH OF EAST NEWARK ESTABLISHING AND AUTHORIZING A SPECIAL NEEDS REGISTRY

Motion To Open Public Hearing by Councilmember Zincavage

Seconded by Councilmember Tighe

Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye

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

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 Zincavage

Seconded by Councilmember Tighe

Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye

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

Motion Carried

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

Motion by Councilmember Tighe

Seconded by Councilmember Silva

Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye

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

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

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

Motion to Open Public Hearing by Councilmember Evaristo

Seconded by Councilmember Silva

Roll Call: Evaristo-Aye, Graham-Absent Lucas-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye

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

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 Lucas

Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye

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

Motion Carried

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

Motion by Councilmember Evaristo

Seconded by Councilmember Tighe

Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye

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

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

ORDINANCE: SECOND READING/PUBLIC HEARING: AN ORDINANCE OF THE BOROUGH OF EAST NEWARK ESTABLISHING FEES FOR SPECIAL SERVICE CHARGES AND SPECIAL CHARGES UNDER THE NEW JERSEY OPEN PUBLIC RECORDS LAW

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Evaristo

Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye, Silva-Aye Tighe-Aye, Zincavage-Aye

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

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 Silva

Seconded by Councilmember Zincavage

Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye

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

Motion Carried

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

Seconded by Councilmember Evaristo

Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye, Silva-Aye, Tighe-Aye, Zincavage-Aye

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

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

CONSENT AGENDA:

RESOLUTION: APPOINTMENT OF MAINTENANCE WORKER SHAUN CORREIRA, EAST NEWARK DEPARTMENT OF PUBLIC WORKS AS A FULL TIME EMPLOYEE

RESOLUTION: GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE JULY, 2019-JUNE, 2020

RESOLUTION: AUTHORIZATION TO ESTABLISH FAIR AND OPEN PROCESS FOR CERTAIN PROFESSIONALS BY THE BOROUGH CLERK

RESOLUTION: AUTHORIZING BOSWELL ENGINEERING TO PERFORM ADDITIONAL ENGINEERING SERVICES RELATED TO THE CSO LONG TERM CONTROL PLAN AS REQUIRED BY THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION: AUTHORIZATION OF BUDGET APPROPRIATION TRANSFERS

RESOLUTION: APPROVAL OF MINUTES OF THE OCTOBER 10, 2018 REGULAR MEETING OF THE EAST NEWARK MAYOR AND BOROUGH COUNCIL

RESOLUTION: ACCEPTANCE OF MEMBERSHIPS-EAST NEWARK FIRE DEPARTMENT

RESOLUTION: REFUND OF TAXES DUE TO APPEAL

RESOLUTION: APPOINTMENT OF SPECIAL COUNSEL

RESOLUTION: AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN AGREEMENT WITH NORFOLK SOUTHERN RAILWAY COMPANY FOR ADDITIONAL PARKING

Introduced by Councilmember Evaristo

Seconded by Councilmember Tighe

Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye, Silva-Aye and Abstaining only on the Minutes of the October 10, 2018 Meeting of the Mayor and Borough Council,,Tighe-Aye, Zincavage-Aye

Aye: 5 Nay: 0 Abstain: 1-Councilmember Silva only abstained on minutes as cited, Absent: 1

CONSENT AGENDA PASSED

APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Tighe

Seconded by Councilmember Evaristo

Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye Silva-Aye Tighe-Aye, Zincavage-Aye

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

RESOLUTION PASSED

Borough Clerk Knapp placed on the record, with the Mayor and Administrative Assistant Goncalves providing explanation the Best Practices Inventory as required by the State of New Jersey

No Further Business To Be Brought Before the Mayor and Borough Council

Council President Tighe did comment concerning the size of tractor trailers entering and proceeding through the Borough of East Newark

There was no member of the public present to be heard before the Mayor and Borough Council

MOTION TO CLOSE/ADJOURN MEETING by Councilmember Tighe and seconded by Councilmember Evaristo

Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye , Silva-Aye Tighe-Aye, Zincavage-Aye

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

MOTION CARRIED

Meeting Closed/Adjourned at 5:56 P.M.

Respectfully recorded and submitted by,

Robert B.Knapp, RMC  
Borough Clerk

Reports from Borough Departments:

Office of the Borough Clerk  
Finance Department  
Welfare Department  
Police Department  
Water Department  
Fire Department  
Municipal Court

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 WITHIN THE COUNTY OF HUDSON, STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, NOVEMBER 28, 2018 IN COUNCIL CHAMBERS OF THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY 07029

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Minutes of the Special Meeting of the Mayor and Borough Council held on Wednesday, November 28, 2018 at 5:30 P.M.

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The Honorable Joseph R. Smith, Mayor Presiding

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

PUBLIC NOTICE: Notice of this Special Meeting was transmitted to the Star Ledger and Observer and published in the Jersey Journal on November 20, 2018. Further the notice of this Special Meeting was 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)

Roll Call For Special Meeting:

Council President Charles F. Tighe-Present  
Councilmember Rose M.Evaristo-Present  
Councilmember Kenneth J. Graham-Present  
Councilmember Hans Peter Lucas-Present  
Councilmember Jose A. Silva-Absent With Reason  
Councilmember Jeanne Zincavage-Present

DECLARATION OF QUORUM: There being five (5) members of the Borough Council PRESENT and Mayor Joseph R. Smith PRESENT, a QUORUM was declared. Also present were Borough Administrative Assistant/QPA/Treasurer/CFO Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

---

APPROVAL OF AGENDA

Motion by Councilmember Tighe

Seconded by Councilmember Graham

Roll Call: Evaristo-Aye, Graham-Aye, Lucas-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

MOTION CARRIED

ORDINANCE: SECOND READING/PUBLIC HEARING: BOND ORDINANCE TO AUTHORIZE THE UNDERTAKING OF AN ENGINEERING STUDY OF COMBINED SEWER OVERFLOW CONTROL ALTERNATIVES IN, BY AND FOR THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON STATE OF NEW JERSEY TO APPROPRIATE THE SUME OF \$150,000 TO PAY THE COST THEREOF, TO MAKE A DOWN PAYMENT, TO AUTHORIZE THE ISSUANCE OF BONDS TO FINANCE SUCH APPROPRIATION AND TO PROVIDE FOR THE ISSUANCE OF BOND ANTICIPATION NOTES IN ANTICIPATION OF THE ISSUANCE OF SUCH BONDS

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Evaristo

Roll Call: Evaristo-Aye, Graham-Aye, Lucas-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

MOTION CARRIED

No Member of the Public Desired to be Heard Before the Mayor and Borough Council concerning this Ordinance

Motion to Close Public Hearing by Councilmember Graham

Seconded by Councilmember Tighe

Roll Call: Evaristo-Aye, Graham-Aye, Lucas-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

MOTION CARRIED

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

Seconded by Councilmember Tighe

Roll Call: Evaristo-Aye, Graham-Aye, Lucas-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

RESOLUTION: PAYMENT OF BILLS

Motion by Councilmember Zincavage

Seconded by Councilmember Tighe

Roll Call: Evaristo-Aye, Graham-Aye, Lucas-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

RESOLUTION PASSED

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

MOTION TO ADJOURN/CLOSE MEETING by Councilmember Graham

Seconded by Councilmember Evaristo

Roll Call: Evaristo-Aye, Graham-Aye, Lucas-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

MOTION CARRIED

Meeting Adjourned/Closed at 5:35 P.M.

Respectfully recorded and submitted by,

Robert B. Knapp, RMC  
Borough Clerk

**RESOLUTION NUMBER: 119-18**

**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 \$244,574.02 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
Evaristo				
Graham				
Lucas				
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 DECEMBER 12, 2018.

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

**BOROUGH OF EAST NEWARK****Bill list****REGULAR MEETING: DECEMBER 12, 2018**

<b><u>Vendor</u></b>	<b><u>Amount</u></b>	<b><u>Description</u></b>	<b><u>Account</u></b>
ADP, INC	172.78	525566624	FINANCIAL ADMIN. O/E
AIR & GAS	1,370.00		FIRE DEPT. OE
ALEX PAREDES	200.00	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
ANDREAS ELLISON	200.00	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
ANTHONY MONTEIRO	60.00	MEDICAL 11/11/18,	INSURANCE - EMPLOYEE GROUP HEA
BERGEN COUNTY DPT	2,911.26	SS 264	BOARD OF HEALTH OE
BRIAN TOAL	200.00	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
CARLA FERNANDES	212.50	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
CARRATURA, LOUIS	237.50	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
CHRISTOPHER	237.50	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
COMCAST	31.08	8499 05 356 0013062	SENIOR CITIZENS OE
CUTTING EDGE	194.95	1569	SENIOR CITIZENS OE
DANIEL HIDROVO	237.50	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
EAST NEWARK BOARD	123,542.33	DECEMBER 2018	SCHOOL TAXES
EAST NEWARK	1,249.96	PAY PERIOD ENDING NOV	ADMIN S&W MAYOR & COUNCIL
EAST NEWARK	2,626.80	PAY PERIOD ENDING NOV	ADMIN BORO CLERK S&W
EAST NEWARK	2,945.00	PAY PERIOD ENDING NOV	FINANCIAL ADMIN. S/W
EAST NEWARK	1,925.50	PAY PERIOD ENDING NOV	COLLECTION OF TAXES S/W
EAST NEWARK	1,165.25	PAY PERIOD ENDING NOV	ASSESSMENT TAXES S&W
EAST NEWARK	1,891.50	PAY PERIOD ENDING NOV	CONSTRUCTION OFFICIALS S/W
EAST NEWARK	640.00	PAY PERIOD ENDING NOV	POLICE DEPT- S&W
EAST NEWARK	21,408.87	PAY PERIOD ENDING NOV	POLICE DEPT- S&W
EAST NEWARK	2,851.61	PAY PERIOD ENDING NOV	POLICE CROSSING GUARD S&W
EAST NEWARK	650.50	PAY PERIOD ENDING NOV	UNIFORM FIRE SAFETY ACT S&W
EAST NEWARK	1,501.60	PAY PERIOD ENDING NOV	ROAD REPAIR & MAINT. S&W
EAST NEWARK	850.00	PAY PERIOD ENDING NOV	SEWER SYSTEM O/E
EAST NEWARK	1,360.00	PAY PERIOD ENDING NOV	SEWER SYSTEM O/E
EAST NEWARK	1,280.00	PAY PERIOD ENDING NOV	PUBLIC BLDG & GRNDS S&W
EAST NEWARK	2,185.75	PAY PERIOD ENDING NOV	ADMIN - PUBLIC ASSISTANCE S&W
EAST NEWARK	811.30	PAY PERIOD ENDING NOV	SENIOR CITIZENS S&W
EAST NEWARK	2,415.00	PAY PERIOD ENDING NOV	SOCIAL SECURITY SYSTEM
EAST NEWARK	3,822.55	PAY PERIOD ENDING NOV	MUNIC COURT S&W
ESTELA DELGADO	100.00	MARRIAGE/CIVIL UNION	Marriage License Fees
F. BASSO JR.	8,031.93	1118-1109, 1118-1120	GARBAGE COLLECT CONTRACT OE
FABIO RUAS	225.00	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
FRANCIS T.	165.00	MIRANDA, J	FIRE DEPT. OE
GARY CUCCHIARA,	1,250.00	JULY-DECEMBER 2018	PLANNING BD OE ATTN
GRAHAM, KENNETH	312.50	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
GTM	1,069.32	17626	POLICE DEPT. O/E
HANDLIN, LAWRENCE	200.00	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
HOME DEPOT CREDIT	249.98	1314057	PUBLIC BLDG & GRNDS OE
HORIZON BLUE CROSS	2,722.74	870014477	INSURANCE - EMPLOYEE GROUP HEA

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
INSTITUTE FOR	1,750.00	12301	POLICE DEPT. O/E
INSTITUTE FOR	125.00	GONCALVES, B	FINANCIAL ADMIN. O/E
JERSEY JOURNAL	118.01	8897196, 8906202	ADMIN & EXEC ADVERTISING OE
KEARNY HEALTH	7,500.00	2018	HEALTH CONTRACT - KEARNY

**Total fund01**

**205,208.07**

KEARNY WATER DEPT. 8,856.79 0030716000000000

WATER SERVICES

**Total fund05**

**8,856.79**

KENNETH M.	289.76	MEDICAL 11/14/18,	INSURANCE - EMPLOYEE GROUP HEA
LASKY, DARREN	237.50	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
MANUEL DELIMA	237.50	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
MARGARET	9.60	OUT OF POCKET	SENIOR CITIZENS OE
MCKIRDY, RISKIN,	485.13	12781	LEGAL SERVICES & COSTS O/E
MICHAEL A. CIFELLI	700.67	NOVEMBER 2018	MUNIC PROSECUTOR S&W
MICHAEL GURRIERI	212.50	CLCTHING ALLOWANCE 2 -	FIRE DEPT. OE
MICHAEL O'DONNELL	416.67	NOVEMBER 2018	INSURANCE - EMPLOYEE GROUP HEA
MONTALVO, EDGARDO	237.50	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
NEIL D. MAROTTA,	2,500.00	NOVEMBER 2018	LEGAL SERVICES & COSTS O/E

**Total fund01**

**5,326.83**

PASSAIC VALLEY 327.00 14336 (OCTOBER 2018)

WATER SERVICES

**Total fund05**

**327.00**

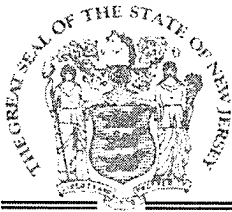
PATRICK RODRIGUES	200.00	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
PINHO, JOHN M.	1,950.00	JULY-DECEMBER 2018	MUNIC PUBLIC DEFEND S&W
R & R SPORTING	182.89		RECREATION OE
REV. JOHN CARLOS	200.00	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
ROBERT STONE	200.00	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
SMITH, JOSEPH R.	2,300.00	MARRIAGE/CIVIL UNION	ADMIN O/E MAYOR & COUNCIL
TELOG INSTRUMENTS	240.00		SEWER SYSTEM O/E
TIGHE, CHARLES F.	200.00	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE
TOWN OF HARRISON	5,000.00	Q-4-2018 SHARED	INTRLCL - STREET CLEAN HARRISO
TOWN OF HARRISON	1,625.00	Q-4-2018 SHARED	INTRLCL - AMBULANCE HARRISON
TOWN OF HARRISON	11,250.00	Q-4-2018 SHARED	INTERCL-DISPATCH SERVICES
VERIZON WIRELESS	102.00	3812593745 (NOV 2018)	POLICE DEPT. O/E
VISION SERVICE	156.32	12 219588 0001	INSURANCE - EMPLOYEE GROUP HEA
WILENTZ, GOLDMAN &	850.00	407403070 (OCTOBER	LEGAL SERVICES & COSTS O/E
WILSON AUTO PARTS	136.62	02AG8410, 02AH0530,	MOTOR VEHICLE POOL OE
YUDICHAK, AL	262.50	CLOTHING ALLOWANCE 2 -	FIRE DEPT. OE

**Total fund01**

**24,855.33**

**Total Bill List:**

**244,574.02**



# 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:** Brigite I. Goncalves, Administrative Assistant  
**CC:** East Newark Borough Council  
**Date:** December 3, 2018  
**Re:** East Newark Borough Clerk's Office Monthly Report – November 2018

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In the month of November 2018 please note that the Office of the Borough Clerk collected a total of \$64,516.20 in cash for various items. Attached please find a copy of the General Ledger. All monies have been deposited to the East Newark General Account.

I am in the process of reviewing the energy audit submitted by Donnelly & Company. Upon review I will advise.

The CY2018 Best Practices Inventory has been submitted as required by the Division of Local Government Services.

The Searing Avenue Playground improvements have begun. We anticipate having the project completed by the end of December.

On Thursday November 20, 2018 the Mayor and Borough Council hosted the Annual Thanksgiving Luncheon. With an unexpected number of Senior residents in attendance, the event was a huge success.

The Pay to Play notice calling for Borough Professionals for the 2019 Calendar Year has been posted on the Borough's website.

On November 29, 2018 I did attend a seminar hosted by the Hudson County Office on Aging. The OOA walked the providers through the new contract process which we will be undertaking soon.

Senior Citizens have been mailed a monthly newsletter.

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

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

All reporting required for the Peer Grouping Grant for Senior Citizens and Disabled Residents has been filed.

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 November 14, 2018 and the Special Meeting of November 28, 2018 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 October 2018.

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.

**GENERAL LEDGER**

12/10/18

Account 01-1010      CURRENT      CASH

**Number      Date      Debit      Comment      Number      Date      Credit      Comment**

11/30/18      \$64,516.20      Monthly Receipts

Total Debits      \$64,516.20

Total Credits

\$64,516.20      Debit Balance

Credit Balance

ANTICIPATED REVENUES

CURRENT

Account 01-1920

Number	Date	Debit	Comment	Number	Date	Credit	Comment
					11/30/18	\$47,714.38	Monthly Receipts
Total Debits				Total Credits		\$47,714.38	
Debit Balance				Credit Balance		\$47,714.38	

Number	Date	Debit	Comment	Number	Date	Credit	Comment
					11/30/18	\$5,484.25	Monthly Receipts

Total Debits      Debit Balance

Total Credits      Credit Balance      \$5,484.25

Number	Date	Debit Comment	Number	Date	Credit Comment
			11/30/18		\$11,317.57 Monthly Receipts
Total Debits			Total Credits		\$11,317.57
Debit Balance			Credit Balance		\$11,317.57





# Borough of East Newark

34 Sherman Avenue  
East Newark, New Jersey 07029  
Phone: (973) 481-2902 ext. 237  
Fax: (973) 481-0627  
www.boroughofeastnewark.com

**Joseph R. Smith**  
*Mayor*

**Brigite I. Goncalves**  
*Treasurer/Chief Finance Officer*

## Memo

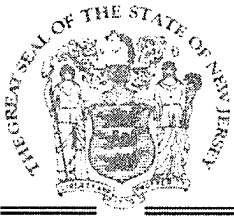
**To:** Honorable Mayor Joseph R. Smith  
**From:** Brigitte I. Goncalves, Treasurer  
**CC:** East Newark Borough Council  
**Date:** December 3, 2018  
**Re:** East Newark Borough Department of Treasury Monthly Report –November 2018

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Following please find a list of items addressed for the month of November 2018 for the East Newark Finance Department.

- All State of New Jersey Pension Reports have been submitted by the monthly and quarterly deadline.
- The Solid Waste and Recycling Procurement Specifications have been prepared, reviewed and advertised. Bid Opening will Occur on January 3, 2019.
- The Supplemental Debt Statement has been filed for the two Bond Ordinances introduced on November 14, 2018.
- On November 27, 2018 I did attend a webinar offered by the Division of Pensions and Benefits entitled “the Employer’s Role When a Member Retires”.
- 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 Peer Grouping funding has been invoiced on a monthly basis. All quarterly reports have been maintained and submitted as well.

- Past due invoices were re-issued to any vendor with an open invoice.
- The East Newark Borough General Account has been updated through October 2018.
- The East Newark Payroll Account has been updated through October 2018.
- The PNC East Newark Water Account used through the East Orange Water Commission Account has been reconciled through July 2018.
- The East Newark Water Department Account and Animal Trust Accounts have been updated through October 2018.
- The East Newark Animal Control Account has been updated through October 2018.



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## Borough of East Newark

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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 November, 2018

Date: December 3, 2018

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Honorable Mayor and Members of the Borough Council:

Please find the following work activity report for the East Newark Municipal Welfare Department for November, 2018:

Assisted two (2) Borough residents for food stamp assistance.

Referral of Borough resident for General Assistance.

Evaluation of Borough resident for Rental Assistance.

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



BOROUGH OF EAST NEWARK

# DEPARTMENT OF POLICE

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

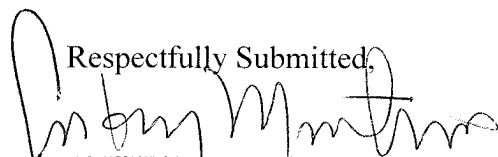
**Anthony Monteiro**  
CHIEF OF POLICE

December 3, 2018

Honorable Mayor and Council  
Borough of Dear Council Members,

I herewith submit the following report for the month of November 2018.

Hospital Runs, Ambulance	3
Hospital Runs, Patrol Car	0
Escorts	5
Motor Vehicle Summons Issued	402
Motor Vehicle Accidents	10
Adult Arrest	1
Juvenile Arrest	0
Stolen Motor Vehicles	0
Recovered Stolen Vehicles	0
Burglaries	0
Larcenies	2
Robberies	0
Homicides	0
Assaults	0
Burglar Alarms	9
Borough Ordinance's	4
Fee's Ordinance's	\$10.10

Respectfully Submitted,  
  
ANTHONY MONTEIRO  
Chief of Police

Cycle : 102

Route : 102

Previous Month Transaction Summary

TransCode	Description	StartDate	EndDate	#OfTran	Balance
				0	0.00

Current Month Transaction Summary

TransCode	Description	StartDate	EndDate	#OfTran	Balance
173	OVERDUE INTEREST CHARGE	11/15/2018	11/15/2018	1	440.06
					2.94
					443.00

Type	#OfAccts	AccountBalance
Active	1	443.00
Closed	0	0.00
Total	1	443.00





# Memo

**Date:** 12/10/2018  
**To:** Mayor Joseph R. Smith  
**Cc:** Council Members, Borough Treasurer  
**From:** Municipal Court  
**RE:** Monthly Disbursements

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Attached please find receipts for the month of November 2018

Title 39 Split:

Check #: 2806

Amount: \$15,434.02

POAA Funds:

Check #: 2807

Amount: \$120.00

Interest on General Account:

Check #: 2808

Amount \$37.50

Interest on Bail Account:

Check #. 5452

Amount: \$0.55