



BOROUGH OF EAST NEWARK
 COUNTY OF HUDSON
 STATE OF NEW JERSEY

**YEAR END MEETING
 OF THE
 MAYOR AND BOROUGH COUNCIL**

DATE: THURSDAY, DECEMBER 27, 2018
 TIME: 5:30 PM

AGENDA

	ORDINANCE (FIRST READING/INTRODUCTION)
	ORDINANCE (SECOND READING/PUBLIC HEARING)
	RESOLUTIONS
120-18	Authorization Of Budget Appropriation Transfers
121-18	2019 Temporary Budget
122-18	Approval of the Payment of Bills
	DEPARTMENTAL REPORTS
	CONFIDENTIAL CORRESPONDENCE

ANY OTHER BUSINESS PRESENTED BY THE MAYOR AND BOROUGH COUNCIL

FORMAL ACTION MAY OR MAY NOT BE TAKEN

RESOLUTION NUMBER: 120-18

**BOROUGH OF EAST NEWARK
COUNTY OF HUDSON**

**RESOLUTION: AUTHORIZATION OF BUDGET APPROPRIATION
TRANSFERS**

Introduced by Councilmember _____

Seconded by Councilmember _____

WHEREAS, the Borough Chief Municipal Finance Officer/
Treasurer has determined that certain transfers must be
made to the Fiscal 2018 Current Fund Budget of the Borough
of East Newark.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of
the Borough of East Newark, that upon the recommendation of
the Borough CMFO/Treasurer, the following transfers are
hereby approved as related to the Fiscal 2018 Current Fund
Budget of the Borough of East Newark pursuant to NJSA
40A:4-58:

AS PER THE ATTACHED SHEET(S)

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 27, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

Account Description		From	To
Assessment of Taxes	O/E	\$6,727	
		\$6,727	\$0
Assessment of Taxes	SW		\$838
Construction	SW		\$793
Police Crossing Guards	SW		\$1,482
Municipal Prosecutor	SW		\$133
Board of Health	O/E		\$3,481
		\$0	\$6,727

RESOLUTION NUMBER: 121-18

**BOROUGH OF EAST NEWARK
COUNTY OF HUDSON**

RESOLUTION: 2019 TEMPORARY BUDGET

Introduced by Councilmember _____

Seconded by Councilmember _____

WHEREAS, Section 40A:4-19 of Revised Statutes of the Local Budget Act provides that, where any contracts, commitments or payments are to be made prior to the adoption of the CY 2019 Budget, the Governing Body shall, by resolution adopted prior to December 31 of the calendar year, make temporary appropriations for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the total appropriation in the CY 2019 Budget, exclusive of any appropriations made for Interest and Debt Redemption Charges, Capital Improvement Fund and for Public Assistance (Relief), is the sum of \$986,766 for the Current Fund and \$52,500 for the Water Fund.

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 following temporary appropriations be made to provide for the period between the beginning of the 2019 Calendar Year and the adoption of the CY 2019 Budget and that a certified copy of this Resolution be transmitted to the Chief Financial Officer for her records.

AS PER THE ATTACHED SHEET(S)

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 27, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

CY 2019 Temporary Budget

		CY 2018 Budget	CY 2019 Temp Budget
Admin & Exec	O/E	\$28,000.00	\$7,350
Admin & Exec	S/W	\$4,250.00	\$1,116
Grant Consultant	O/E	\$0.00	\$0
Elections	S/W	\$0.00	\$0
Elections	O/E	\$5,000.00	\$1,313
Mayor & Council	S/W	\$15,000.00	\$3,938
Mayor & Council	O/E	\$30,000.00	\$7,875
Borough Clerk	S/W	\$83,000.00	\$21,788
Financial Admin	S/W	\$35,400.00	\$9,293
Financial Admin	O/E	\$17,500.00	\$4,594
Financial Admin Audit	O/E	\$25,000.00	\$6,563
Collection of Taxes	S/W	\$23,154.00	\$6,078
Collection of Taxes	O/E	\$8,100.00	\$2,126
Assessment of Taxes	S/W	\$14,045.00	\$3,687
Assessment of Taxes	O/E	\$900.00	\$236
Assess Taxes	O/E	\$25,000.00	\$6,563
Legal Services Foreclosure	O/E	\$400.00	\$105
Legal Services & Costs	O/E	\$60,000.00	\$15,750
Engineering Services & Costs	O/E	\$25,000.00	\$6,563
Planning Board	S/W	\$3,060.00	\$803
Planning Board	O/E	\$2,000.00	\$525
Planning Board Attorney	S/W	\$3,500.00	\$919
Construction	S/W	\$24,725.00	\$6,490
Construction	O/E	\$1,500.00	\$394
Insurance General	O/E	\$225,000.00	\$59,063
Insurance Employee	O/E	\$200,000.00	\$52,500
Insurance Employee -Outside CAPS	O/E	\$0.00	\$0
Unemployment Compensation	O/E	\$20,000.00	\$5,250
Police	S/W	\$622,200.00	\$163,328
Police	O/E	\$60,000.00	\$15,750
Police Legal	O/E	\$13,000.00	\$3,413
Police Telephone Operators	S/W	\$20,000.00	\$5,250
Police Crossing Guards	S/W	\$62,500.00	\$16,406
Emergency Management	O/E	\$750.00	\$197
Fire Department	O/E	\$36,000.00	\$9,450
Uniform Fire Safety Act	S/W	\$8,160.00	\$2,142
Uniform Fire Safety Act	O/E	\$3,750.00	\$984
Municipal Prosecutor	S/W	\$8,262.00	\$2,169
Municipal Prosecutor	O/E	\$100.00	\$26
Road Repairs & Maintenance	S/W	\$44,000.00	\$11,550
Road Repairs & Maintenance	O/E	\$5,100.00	\$1,339
Sewer System Passaic Valley	O/E	\$296,000.00	\$77,700
Sewer System	O/E	\$40,000.00	\$10,500

Snow Removal	S/W	\$0.00	\$0
Snow Removal	O/E	\$44,000.00	\$11,550
Shade Tree	O/E	\$2,000.00	\$525
Mandatory Recycling	S/W	\$500.00	\$131
Mandatory Recycling	O/E	\$20,000.00	\$5,250
Garbage Collection	O/E	\$195,000.00	\$51,188
Public Buildings & Grounds	S/W	\$39,535.00	\$10,378
Public Buildings & Grounds	O/E	\$50,000.00	\$13,125
Board of Health	S/W	\$1,000.00	\$263
Board of Health	O/E	\$3,500.00	\$919
Health Contract	O/E	\$7,500.00	\$1,969
Public Assistance	S/W	\$26,250.00	\$6,891
Public Assistance	O/E	\$400.00	\$105
Senior Citizens	S/W	\$15,000.00	\$3,938
Senior Citizens	O/E	\$13,000.00	\$3,413
Recreation	S/W	\$2,500.00	\$656
Recreation	O/E	\$10,000.00	\$2,625
Celebrate Public Events	O/E	\$1,000.00	\$263
BPP Adj - Local School	O/E	\$22,000.00	\$5,775
Tax Appeals Pending	O/E	\$25,000.00	\$6,563
Utilities - Electricity	O/E	\$30,000.00	\$7,875
Utilities - Street Lighting	O/E	\$55,000.00	\$14,438
Motor Vehicle Pool	O/E	\$38,000.00	\$9,975
Compensated Balances	O/E	\$30,000.00	\$7,875
Contingent	O/E	\$2,000.00	\$525
PERS	O/E	\$29,907.00	\$7,851
Social Security	O/E	\$65,000.00	\$17,063
Widow Pension	O/E	\$0.00	\$0
Consolidated Police & Fire	O/E	\$0.00	\$0
PFRS	O/E	\$161,387.00	\$42,364
Wage & Salary	S/W	\$30,000.00	\$7,875
Judgements	O/E	\$2,500.00	\$656
HC Disability Resource		\$54,098.00	\$14,201
Hudson County Peer		\$18,008.00	\$4,727
HC CDBG Senior		\$40,524.54	\$10,638
Hudson County Sr. Services	O/E	\$20,000.00	\$5,250
Hudson County Sr. Services Local Match	O/E	\$0.00	\$0
Click It or Ticket It	O/E	\$0.00	\$0
Clean Communities	O/E	\$4,000.00	\$1,050
Recycling Tonnage	O/E	\$11,799.82	\$3,097
Alcohol Education	O/E	\$64.34	\$17
DWI Court Sessions	O/E	\$0.00	\$0
Body Armor Grant	O/E	\$0.00	\$0
Matching Funds for Grants	O/E	\$1,000.00	\$263
Interlocal Street Cleaning	O/E	\$20,000.00	\$5,250
Interlocal Ambulance	O/E	\$6,500.00	\$1,706

Interlocal Dispatch	O/E	\$45,000.00	\$11,813
Interlocal Snow Removal	O/E	\$0.00	\$0
Municipal Court	S/W	\$78,000.00	\$20,475
Municipal Court	O/E	\$13,500.00	\$3,544
Municipal Public Defender	S/W	\$4,200.00	\$1,103
Capital Improvement	O/E	\$60,000.00	\$15,750
NJ Transportation	O/E	\$0.00	\$0
Payment of Bonds	O/E	\$97,527.00	\$25,601
Interest on Bonds	O/E	\$0.00	\$0
Payment of Bond & CAP	O/E	\$0.00	\$0
Interest on Notes	O/E	\$15,900.00	\$4,174
Green Trust Loan P&I	O/E	\$0.00	\$0
Waste Water Loan	O/E	\$33,900.00	\$8,899
Special Emergency	O/E	\$10,000.00	\$2,625
Reserve for Uncollected Taxes	O/E	\$203,750.00	\$53,484
Employee Group Health	O/E	\$0.00	\$0
Total		\$3,759,106.70	\$986,766

Water Utility

Water Services	S/W	\$13,000	\$3,413
Water Services	O/E	\$159,500	\$41,869
Capital Outlay		\$24,700	\$6,484
Social Security		\$1,400	\$368
Unemployment		\$1,400	\$368
Total		\$200,000	\$52,500

RESOLUTION NUMBER: 122-18

**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 \$129,628.54 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 27, 2018.

ROBERT B. KNAPP, BOROUGH CLERK

BOROUGH OF EAST NEWARK
Bill list
SPECIAL MEETING DECEMBER 27, 2018

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ADP, INC	156.51	526261857, 525898190	FINANCIAL ADMIN. O/E
AIR & GAS	402.50	802044	FIRE DEPT. OE
BOROUGH OF PARAMUS	915.73	R18--06847	MOTOR VEHICLE POOL OE
BRIGITE GONCALVES	89.50	VARIOUS OUT OF POCKET	ADMIN. & EXEC. O/E -
BRIGITE GONCALVES	48.14	VARIOUS OUT OF POCKET	SENIOR CITIZENS OE
BRIGITE GONCALVES	102.02	VARIOUS OUT OF POCKET	RECREATION OE
BRIGITE GONCALVES	750.00	4TH QUARTER, 2018	PLANNING BOARD S&W
BRIMAR	170.00		POLICE DEPT. O/E
CUSTOM BANDAG INC.	25.75	30206592	MOTOR VEHICLE POOL OE
EAST NEWARK	2,604.22	PAY PERIOD ENDING	ADMIN BORO CLERK S&W
EAST NEWARK	285.00	PAY PERIOD ENDING	CONSTRUCTION OFFICIALS S/W
EAST NEWARK	3,800.00	PAY PERIOD ENDING	POLICE DEPT- S&W
EAST NEWARK	21,125.83	PAY PERIOD ENDING	POLICE DEPT- S&W
EAST NEWARK	3,478.66	PAY PERIOD ENDING	POLICE CROSSING GUARD S&W
EAST NEWARK	1,501.60	PAY PERIOD ENDING	ROAD REPAIR & MAINT. S&W
EAST NEWARK	1,280.00	PAY PERIOD ENDING	PUBLIC BLDG & GRNDS S&W
EAST NEWARK	976.00	PAY PERIOD ENDING	SENIOR CITIZENS S&W
EAST NEWARK	1,312.26	PAY PERIOD ENDING	SOCIAL SECURITY SYSTEM
EAST NEWARK	2,200.72	PAY PERIOD ENDING	MUNIC COURT S&W
EAST NEWARK	1,249.96	PAY PERIOD ENDING	ADMIN S&W MAYOR & COUNCIL
EAST NEWARK	2,675.08	PAY PERIOD ENDING	ADMIN BORO CLERK S&W
EAST NEWARK	2,945.00	PAY PERIOD ENDING	FINANCIAL ADMIN. S/W
EAST NEWARK	1,925.50	PAY PERIOD ENDING	COLLECTION OF TAXES S/W
EAST NEWARK	1,165.25	PAY PERIOD ENDING	ASSESSMENT TAXES S&W
EAST NEWARK	1,891.50	PAY PERIOD ENDING	CONSTRUCTION OFFICIALS S/W
EAST NEWARK	1,120.00	PAY PERIOD ENDING	POLICE DEPT- S&W
EAST NEWARK	23,588.04	PAY PERIOD ENDING	POLICE DEPT- S&W
EAST NEWARK	1,504.68	PAY PERIOD ENDING	POLICE CROSSING GUARD S&W
EAST NEWARK	650.50	PAY PERIOD ENDING	UNIFORM FIRE SAFETY ACT S&W
EAST NEWARK	1,501.60	PAY PERIOD ENDING	ROAD REPAIR & MAINT. S&W
EAST NEWARK	850.00	PAY PERIOD ENDING	SEWER SYSTEM O/E
EAST NEWARK	1,360.00	PAY PERIOD ENDING	SEWER SYSTEM O/E
EAST NEWARK	1,280.00	PAY PERIOD ENDING	PUBLIC BLDG & GRNDS S&W
EAST NEWARK	2,185.75	PAY PERIOD ENDING	ADMIN - PUBLIC ASSISTANCE S&W
EAST NEWARK	755.33	PAY PERIOD ENDING	SENIOR CITIZENS S&W
EAST NEWARK	2,350.02	PAY PERIOD ENDING	SOCIAL SECURITY SYSTEM
EAST NEWARK	3,859.24	PAY PERIOD ENDING	MUNIC COURT S&W
ECONOMY SUPPLY CO.	267.04	65786, 68522, 69379,	PUBLIC BLDG & GRNDS OE
Total fund01			94,348.93
FRENCH & PARRELLO	130.00	113227 (NOV 24, 2018)	DPW GARAGE IMPROVEMENTS

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total fund04			130.00
HANDLIN, LAWRENCE	560.00	MARCH 25,	UNIFORM FIRE SAFETY ACT OE
HOME DEPOT CREDIT	40.09	6024373, 8025259	PUBLIC BLDG & GRNDS OE
HUDSON COUNTY	9,073.91	15306 (JANUARY 2018)	GARBAGE COLLECT CONTRACT OE
HUDSON COUNTY	9,169.00	15913, 15910	GARBAGE COLLECT CONTRACT OE
HUDSON REGIONAL	164.50	58	BOARD OF HEALTH OE
JERSEY JOURNAL	63.77	8920375	ADMIN & EXEC ADVERTISING OE
JUNIOR FIORI	825.00	MEDICAL 10/16/18	INSURANCE - EMPLOYEE GROUP HEA
KENNETH M.	264.76	MEDICAL 12/13/18	INSURANCE - EMPLOYEE GROUP HEA
MASCHIO'S FOOD	98.15	IN0067245 (NOV 2018)	SENIOR CITIZENS OE
NORTH HUDSON	500.00	2018	BOARD OF HEALTH OE

Total fund01

20,759.18

ONE CALL CONCEPTS	13.75	8115071 (NOVEMBER	WATER SERVICES
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Total fund05

13.75

P.S.E.&G.	1,107.10	NOVEMBER 2018	UTILITIES - ELECTRICITY
P.S.E.&G.	1,442.80	NOVEMBER 2018	UTILITIES - ELECTRICITY
P.S.E.&G.	3,444.11	NOVEMBER 2018	UTILITIES - STREET LIGHTING
PIC-NIC RESTAURANT	1,029.08	23742 (SENIOR	SENIOR CITIZENS OE
PITNEY BOWES INC.	105.00	1010529585	ADMIN. & EXEC. O/E -
ROTH D'AQUANNI LLC	150.00	OCTOBER 2018	POLICE OE LEGAL
RR DONNELLEY	147.00		ADMIN. & EXEC. O/E -
SMITH, JOSEPH R.	1,120.00	MARRIAGE/CU RECEIPTS -	ADMIN O/E MAYOR & COUNCIL
STAPLES CREDIT	65.99	2195967501, 2203313061	ADMIN. & EXEC. O/E -
STAPLES CREDIT	10.89	2195967501, 2203313061	UNIFORM FIRE SAFETY ACT OE
STAPLES CREDIT	473.93	2195967501, 2203313061	SENIOR CITIZENS OE
STAPLES CREDIT	35.48	2195967501, 2203313061	MUNICIPAL COURT OE
TOWN OF HARRISON	3,917.78	APRIL-JUNE 2018	MOTOR VEHICLE POOL OE
VERIZON	579.41	DECEMBER 2018	ADMIN. & EXEC. O/E -
VERIZON	514.58	DECEMBER 2018	POLICE DEPT. O/E
VERIZON	85.92	DECEMBER 2018	SENIOR CITIZENS OE
VERIZON	88.21	DECEMBER 2018	RECREATION OE
VERIZON	48.90	NOVEMBER 2018	PUBLIC BLDG & GRNDS OE
XEROX CORP.	10.50	095197651 (NOVEMBER	ADMIN. & EXEC. O/E -

Total fund01

14,376.68

Total Bill List:

129,628.54