



BOROUGH OF EAST NEWARK
 COUNTY OF HUDSON
 STATE OF NEW JERSEY

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

DATE: WEDNESDAY, SEPTEMBER 11, 2019
 TIME: 5:30 PM

AGENDA

	ORDINANCE (FIRST READING/INTRODUCTION)
2019-09	An Ordinance Naming The East Newark Senior Citizen Center "The Joseph R. Smith East Newark Senior Citizen Center"
	ORDINANCE (SECOND READING/PUBLIC HEARING)
2019-08	Salary Ordinance
	RESOLUTIONS
89-19	Borough of East Newark Recognizes October 2019 as National Breast Cancer Awareness Month
90-19	Approval of Minutes
91-19	Approval of the Payment of Bills
92-19	Supporting PSE&G'S Initiative For Led And Smart Controller Initiatives
93-19	Cancellation Of 2019 Taxes
94-19	Refund Of Tax Overpayment For 2019 Taxes
95-19	Appointment Of Building Inspector, Robert Charles, Sr. East Newark Building Department
96-19	Appointment Of Construction Official, Chester Czerny East Newark Building Department
97-19	Governing Body Certification Of The Annual Audit
98-19	Accepting The "Corrective Action Plan" Submitted By The Chief Financial Officer
99-19	Accepting The Termination Of Michael D. Neves, East Newark Police Department

ANY OTHER BUSINESS PRESENTED BY THE MAYOR AND BOROUGH COUNCIL

FORMAL ACTION MAY OR MAY NOT BE TAKEN

Ordinance Number 2019-09

FIRST READING/INTRODUCTION

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

**AN ORDINANCE NAMING THE EAST NEWARK SENIOR CITIZEN CENTER
"THE JOSEPH R. SMITH EAST NEWARK SENIOR CITIZEN CENTER"**

WHEREAS, Mayor Joseph R. Smith for many decades has dedicated his life in the legislative and civic areas to the betterment of all of the residents of the Borough of East Newark; and

WHEREAS, Mayor Smith has throughout the years displayed and continues to display a deep and genuine love and admiration for the senior citizens of the Borough involving their health, safety, recreation and welfare; and

WHEREAS, Mayor Smith in his tenure as Mayor obtained the necessary funds from the county and other government sources to erect the senior citizen center in 1991 and subsequently did complete additions and improvements to the center thereafter.

NOW THEREFORE BE IT HEREBY ORDAINED by the Borough Council of the Borough of East Newark, within the County of Hudson, State of New Jersey that the East Newark Senior Citizen Center be named the "JOSEPH R. SMITH SENIOR CITIZEN CENTER OF EAST NEWARK".

ROLL CALL	Aye	Nay	Abstain	Absent	Intro	Second
Diaz						
Evaristo						
Graham						
Lucas						
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 SEPTEMBER 11, 2019.

ROBERT B. KNAPP, BOROUGH CLERK

SECOND READING/PUBLIC HEARING

ORDINANCE

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

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

An Ordinance of the Borough of East Newark, County of Hudson, State of New Jersey amending an Ordinance to Fix the Salaries of Certain Public Employees in the Borough of East Newark, County of Hudson, State of New Jersey effective January 1, 2019.

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

Title	Salary	
<i>Mayor</i>	\$ 3,000	
<i>Council</i>	\$ 2,000	
<i>Borough Clerk</i>	\$ 26,754	
<i>Administrative Assistant</i>	\$ 48,999	
<i>Clerical Assistant</i>	\$ 13.14	Hour
<i>Clerical Assistant</i>	\$ 11.49	Hour
<i>Clerical Assistant/Technology Assistant</i>	\$ 16.96	Hour
<i>Qualified Purchasing Agent</i>	\$ 7,336	
<i>Treasurer</i>	\$ 17,135	
<i>CFO</i>	\$ 11,576	
<i>Tax Assessor</i>	\$ 14,263	
<i>Tax/Water Collector</i>	\$ 23,568	
<i>Construction Official</i>	\$ 11,025	
<i>Construction SubCode O.</i>	\$ 11,025	
<i>Planning Board Secretary</i>	\$ 3,000	
<i>Municipal Judge</i>	\$ 20,824	
<i>Court Administrator</i>	\$ 19,876	
<i>Prosecutor</i>	\$ 8,576	
<i>Deputy Court Administrator/Clerk</i>	\$ 34,595	
<i>Maintenance Worker (CDL)</i>	\$ 19.15	Hour
<i>Maintenance Worker (no CDL)</i>	\$ 16.32	Hour
<i>Maintenance Worker (Part-Time)</i>	\$ 12.00	Hour
<i>Recreation Assistant</i>	\$ 10.00	Hour
<i>Senior Citizens Director</i>	\$ 12.98	Hour
<i>Senior Citizens Assistant</i>	\$ 11.90	Hour
<i>Licensed Water Operator</i>	\$ 10,404	
<i>Licensed Sewer Operator</i>	\$ 16,646	
<i>Fire Official/Inspector</i>	\$ 7,962	

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

Longevity:

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

CROSSING GUARDS	
hired after 1/1/2013	2019
START	\$ 10.00
60 DAYS	\$ 11.00
1 YEAR	\$ 14.00
2 YEAR	\$ 14.66
3 YEAR	\$ 15.35
4 YEAR	\$ 16.02
5 YEAR	\$ 16.72
6 YEAR	\$ 17.38
hired after 8/1/1999	2019
START	\$ 10.00
60 DAYS	\$ 11.00
1 YEAR	\$ 13.77
2 YEAR	\$ 14.42
3 YEAR	\$ 15.10
4 YEAR	\$ 15.75
5 YEAR	\$ 16.44
6 YEAR	\$ 17.09
7 YEAR	\$ 17.75
8 YEAR	\$ 18.41
9 YEAR	\$ 19.13
10 YEAR	\$ 19.94
hired after 9/1/1995	
9 YEAR	\$ 19.94
10 YEAR	\$ 20.62
Hired Before January 1, 1994	\$ 24.95

THIS PORTION OF THE ORDINANCE WILL TAKE EFFECT ON THE DATE IT IS ADOPTED.
 BE IT FURTHER ORDAINED by the Mayor and Council of the Borough of East Newark, County of Hudson, State of New Jersey, that the salaries of the following certain Public Employees shall not be amended:

TITLE	2019 Salary
Mayor	3,000.00
Council	2,000.00

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

ROLL CALL	Aye	Nay	Abstain	Absent	Intro	Second
Diaz						
Evaristo						
Graham						
Lucas						
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 SEPTEMBER 11, 2019.

 ROBERT B. KNAPP, BOROUGH CLERK

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

**RESOLUTION: BOROUGH OF EAST NEWARK RECOGNIZES OCTOBER 2019
AS NATIONAL BREAST CANCER AWARENESS MONTH**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

WHEREAS, the Borough of East Newark values the health and well being of all of its residents; and

WHEREAS, the Borough of East Newark supports awareness of certain diseases, such as breast cancer and prostate/colon cancer, which affects the lives of its residents; and

WHEREAS, October is National Breast Cancer Awareness Month; and

WHEREAS, National Breast Cancer Awareness Month promotes awareness of this horrid disease as well as remembrance for those who have been touched by this disease; and

WHEREAS, it is the goal of the Borough of East Newark to raise awareness and reach the residents of the Borough in this awareness involving early detection and treatment; and

WHEREAS, the Mayor and Borough Council of the Borough of East Newark encourages all residents to take advantage of all programs involving early detection of this disease;

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 October, 2019 is hereby proclaimed National Breast Cancer Awareness Month and the Borough officials will participate in all efforts to encourage the residents to participate in the early detection and screening programs.

ROLL CALL	Aye	Nay	Abstain	Absent
Evaristo				
Diaz				
Graham				
Lucas				
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 SEPTEMBER 11, 2019.

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 August 14, 2019 be and are hereby approved.

ROLL CALL	Aye	Nay	Abstain	Absent
Diaz				
Evaristo				
Graham				
Lucas				
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 SEPTEMBER 11, 2019.

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, AUGUST 14, 2019

Minutes of the Regular Meeting of the Mayor and Borough Council held on August 14, 2019

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.

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 in accordance with applicable laws under the Open Public Meetings Act (Sunshine Law)

Notice was further given that the Mayor and Borough Council met in caucus on August 14, 2019 for the purpose of establishing a final agenda for the Regular Meeting.

ROLL CALL:

Council President Charles F. Tighe-Present
Councilmember Jessica Diaz-Present
Councilmember Rose A. Evaristo-Present
Councilmember Kenneth Graham-Present
Councilmember Hans Peter Lucas-Present
Councilmember Jeanne Zincavage-Present

DECLARATION OF QUORUM: There being six (6) Members of the Borough Council PRESENT and Mayor Joseph R. Smith PRESENT, a QUORUM was declared. Also present were Neil D. Marotta Esq. Borough Administrative Assistant/QPA/CFO, Treasurer Brigitte I. Goncalves and Borough Clerk Robert B. Knapp.

APPROVAL OF AGENDA FOR THE REGULAR MEETING OF AUGUST 14, 2019

Motion by Councilmember Graham

Seconded by Councilmember Evaristo

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye, Zincavage-Aye

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

MOTION CARRIED

ORDINANCE: FIRST READING/INTRODUCTION: SALARY ORDINANCE

Motion to Approve and Adopt Ordinance on First Reading/Introduction by Councilmember Tighe

Seconded by Councilmember Graham

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye, Zincavage-Aye

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

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

CONSENT AGENDA:

RESOLUTION: MEMORIALIZATION OF RESOLUTION AWARDNG A CONTRACT TO JOSEPH SMENTKOWSKI, INC. FOR SOLID WASTE AND RECYCLING COLLECTION SERVICES

RESOLUITON: APPROVAL OF MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL OF JULY 10, 2019

RESOLUTION: ACCEPTING THE LETTER OF RESIGNATION OF MARK SADONIS, CONSTRUCTION OFFICIAL

RESOLUTION: ACCEPTING THE LETTER OF RESIGNATION OF ANTHONY HACKETT, BUILDING INSPECTOR

Introduced by Councilmember Tighe

Seconded by Councilmember Evaristo

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye, Zincavage-Aye, abstaining on the minutes of the Regular Meeting of the Mayor and Borough Council of July 10, 2019

Aye: 6 Nay: 0 Abstain: as noted above by Councilmember Zincavage for minutes of July 10, 2019 Absent: 0

CONSENT AGENDA PASSED

APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Graham

Seconded by Councilmember Tighe

Roll Call Diaz-Aye, Evaristo-Aye, Graham-Aye Lucas-Aye , Tighe-Aye, Zincavage-Aye

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

RESOLUTION PASSED

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

MOTION TO CLOSE BUSINESS PORTION OF THE MEETING AND OPEN MEETING TO THE PUBLIC FOR COMMENT by Councilmember Graham

Seconded by Councilmember Zincavage

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye,, Tighe-Aye, Zincavage-Aye

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

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

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

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye, Zincavage-Aye

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

MOTION CARRIED

Meeting Closed/Adjourned at 5:34 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

Municipal Court

Fire Department

RESOLUTION NUMBER: 91-19

**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 \$306,192.94 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
Diaz				
Evaristo				
Graham				
Lucas				
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 SEPTEMBER 11, 2019.

ROBERT B. KNAPP, BOROUGH CLERK

BOROUGH OF EAST NEWARK**Bill list****REGULAR MEETING: SEPTEMBER 11, 2019**

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
ADP, INC	433.40	540393769, 541205366	FINANCIAL ADMIN. O/E
ALEX'S DELI	4,543.50	5885 (JULY 2019)	SENIOR CITIZENS OE
ANTHONY MONTEIRO	30.17	MEDICAL 8/9/2019	INSURANCE - EMPLOYEE GROUP HEA
APOLLO FLAG	152.00	28259	PUBLIC BLDG & GRNDS OE
Total fund01			5,159.07
BOSWELL	25,443.05	133814, 133391	CSO ENGINEERING STUDY 15-18
BOSWELL	23,286.59	132855	CSO ENGINEERING STUDY 15-18
Total fund04			48,729.64
BUG-ELIMINATORS	85.00	47449, 74750 (AUGUST	PUBLIC BLDG & GRNDS OE
BUG-ELIMINATORS	65.00	47449, 74750 (AUGUST	SENIOR CITIZENS OE
COMCAST	176.04	AUGUST 2019	FIRE DEPT. OE
COMCAST	10.37	AUGUST 2019	SENIOR CITIZENS OE
CUSTOM BANDAG INC.	350.00	30217537	MOTOR VEHICLE POOL OE
DANIEL FARINHAS	6.88	MEDICAL 07/25/2019	INSURANCE - EMPLOYEE GROUP HEA
DIRECT WASTE	12,000.00	966343,	GARBAGE COLLECT CONTRACT OE
DRAEGER SAFETY	179.00	5950723933	POLICE DEPT. O/E
EAST NEWARK BOARD	123,542.33	SEPTEMBER 2019	SCHOOL TAXES
ECONOMY SUPPLY CO.	232.03	104166,107293,107140,1	PUBLIC BLDG & GRNDS OE
ECONOMY SUPPLY CO.	271.89	101665, 101467,	PUBLIC BLDG & GRNDS OE
EFFECTIVE ALARM	325.00	42251	PUBLIC BLDG & GRNDS OE
EVENING JOURNAL	65.36	1147825 (08/20/2019)	ADMIN & EXEC ADVERTISING OE
FEDERAL EXPRESS	42.29	6-703-09135	PLANNING BOARD OE
FIREMATIC & SAFETY	401.50	82620,82621,82622,8262	PUBLIC BLDG & GRNDS OE
FRENCH & PARRELLO	540.00	117079	ENGINEERING SERV.& COSTS O/E
GUARDIAN	2,168.29	319546 (SEPTEMBER	INSURANCE - EMPLOYEE GROUP HEA
HARRISON PUBLIC	170.00	3RD QUARTER, 2019	RECREATION OE
HOME DEPOT CREDIT	622.00	7320774, 4320554,	PUBLIC BLDG & GRNDS OE
HOME DEPOT CREDIT	167.94	5320064, 24008	PUBLIC BLDG & GRNDS OE
HORIZON BCBSNJ	15,388.78	292176575 (SEPTEMBER	INSURANCE - EMPLOYEE GROUP HEA
HORIZON BLUE CROSS	2,638.96	870014477	INSURANCE - EMPLOYEE GROUP HEA
HUDSON COUNTY	8,240.08	16495	GARBAGE COLLECT CONTRACT OE
HUDSON COUNTY	8,845.08	16418 (JULY 2019)	GARBAGE COLLECT CONTRACT OE
HUDSON REGIONAL	164.50	61	BOARD OF HEALTH OE
HUDSON REGIONAL	164.50	60	BOARD OF HEALTH OE
JUNIOR FIORI	50.00	MEDICAL 7/1/2019,	INSURANCE - EMPLOYEE GROUP HEA
JUNIOR FIORI	50.00	MEDICAL 07/15/2019,	INSURANCE - EMPLOYEE GROUP HEA
KAREN GOMEZ	68.75	AUGUST 20, 2019	MUNICIPAL COURT OE
Total fund01			177,031.57
KEARNY WATER DEPT.	7,682.90	003071600000000	WATER SERVICES
KEARNY WATER DEPT.	8,520.19	003071600000000	WATER SERVICES

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
Total fund05			16,203.09
KENNETH M.	283.22	MEDICAL 7/5/19,	INSURANCE - EMPLOYEE GROUP HEA
LAGO SERVICE	280.00	0401	MOTOR VEHICLE POOL OE
LAGO SERVICE	205.00	0419	MOTOR VEHICLE POOL OE
LAGO SERVICE	684.00	371,377,383,384,393	MOTOR VEHICLE POOL OE
MAHWAH SALES &	181.11	6023671/1	MOTOR VEHICLE POOL OE
MASCHIO'S FOOD	115.72	IN0071563 (JULY 2019)	SENIOR CITIZENS OE
MASCHIO'S FOOD	147.02	IN0070437 (MAY 2019)	SENIOR CITIZENS OE
MICHAEL A. CIFELLI	700.67	AUGUST 2019	MUNIC PROSECUTOR S&W
MORNINGSIDE	256.00	MI52720	MUNICIPAL COURT OE
N.J. DEPT. OF	126.35	2ND QTR 2019 - 0902	DCA Surcharge
NEIL D. MAROTTA,	2,500.00	AUGUST 2019	LEGAL SERVICES & COSTS O/E
NJ LEAGUE OF	230.00	12805DB	CONSTRUCTION OFFICIALS OE
NJ LEAGUE OF	49.00	19B-8833	ADMIN. & EXEC. O/E -
NORA C. ADAMS	150.00	AUGUST 20, 2019	MUNICIPAL COURT OE
NORA C. ADAMS	405.00	APRIL 30, 2019 MAY 28,	MUNICIPAL COURT OE

Total fund01

6,313.09

ONE CALL CONCEPTS	5.44	9075072 (JULY 2019)	WATER SERVICES
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Total fund05

5.44

ONE STOP PRINTING	1,541.00	2019 JUNIOR OLYMPICS	RECREATION OE
P.S.E.&G.	263.89	JULY 2019	UTILITIES - ELECTRICITY
P.S.E.&G.	1,943.19	JULY 2019	UTILITIES - STREET LIGHTING
P.S.E.&G.	3,480.65	JULY 2019	UTILITIES - STREET LIGHTING
P.S.E.&G.	256.01	AUGUST 2019	UTILITIES - ELECTRICITY
P.S.E.&G.	1,765.90	AUGUST 2019	UTILITIES - STREET LIGHTING
P.S.E.&G.	3,402.81	AUGUST 2019	UTILITIES - STREET LIGHTING
P.S.E.&G.	281.85	APRIL 2019	UTILITIES - ELECTRICITY
P.S.E.&G.	1,793.77	APRIL 2019	UTILITIES - STREET LIGHTING
P.S.E.&G.	3,558.11	APRIL 2019	UTILITIES - STREET LIGHTING

Total fund01

18,287.18

PASSAIC VALLEY	127.00	14920 (JUNE 2019)	WATER SERVICES
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Total fund05

127.00

PITNEY BOWES INC.	334.05	3309350591	ADMIN. & EXEC. O/E -
ROBERT TOMASKO	25.00	MEDICAL 7/19/2019,	INSURANCE - EMPLOYEE GROUP HEA
ROBERT TOMASKO	125.00	MEDICAL 06/2019 &	INSURANCE - EMPLOYEE GROUP HEA
SHERWIN WILLIAMS	462.20	2487-1, 2428-5	ROAD REPAIR & MAINT. OE
SHERWIN WILLIAMS	1,663.97	0237-2, 9966-7, 9826-3, 9	PUBLIC BLDG & GRNDS OE
SMITH, JOSEPH R.	1,420.00	MARRIAGE/CIVIL UNION	ADMIN O/E MAYOR & COUNCIL
SMITH, JOSEPH R.	1,560.00	MARRIAGE/CIVIL UNION	ADMIN O/E MAYOR & COUNCIL
SOS CARFIX LLC	3,794.32	010853	MOTOR VEHICLE POOL OE
STAPLES CREDIT	39.99	2325774571,2326130511,	COLLECTION OF TAXES O/E
STAPLES CREDIT	272.93	2325774571,2326130511,	POLICE DEPT. O/E
STAPLES CREDIT	418.01	2325774571,2326130511,	SENIOR CITIZENS OE
TAMAHARA FACUNDES	370.00	JULY 23, 2019, AUGUST	MUNICIPAL COURT OE
TOWN OF HARRISON	5,000.00	Q3, 2019	INTRNLCL - STREET CLEAN HARRISO

<u>Vendor</u>	<u>Amount</u>	<u>Description</u>	<u>Account</u>
TOWN OF HARRISON	1,625.00	Q3, 2019	INTRLCL - AMBULANCE HARRISON
TOWN OF HARRISON	11,250.00	Q3, 2019	INTERCL-DISPATCH SERVICES
TOWN OF HARRISON	3,703.18	JAN-MAR 2019 FUEL	MOTOR VEHICLE POOL OE
VERIZON	606.42	AUGUST 2019	ADMIN. & EXEC. O/E -
VERIZON	559.78	AUGUST 2019	POLICE DEPT. O/E
VERIZON	50.67	AUGUST 2019	PUBLIC BLDG & GRNDS OE
VERIZON	94.03	AUGUST 2019	SENIOR CITIZENS OE
VERIZON	97.65	AUGUST 2019	RECREATION OE
VISION SERVICE	188.66	12 219588 0001 (AUG	INSURANCE - EMPLOYEE GROUP HEA
WILLIAM H.	676.00	12195	INSURANCE - GEN LIABILITY

Total fund01

34,336.86

Total Bill List:

306,192.94

RESOLUTION NUMBER: 92-19

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

**RESOLUTION: SUPPORTING PSE&G'S INITIATIVE FOR LED AND SMART
CONTROLLER INITIATIVES**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

WHEREAS; the State of New Jersey is setting bold environmental goals and enacting groundbreaking clean energy policies that will help fight climate change, protect the environment and deliver real benefits to everyone who lives and works in the State of New Jersey; and

WHEREAS, in concert with the governor's policies, Public Service Electric & Gas Company (PSE&G) has prepared a plan to upgrade streetlights with new, energy-efficient LED lights and smart controllers; and

WHEREAS, this proposal can save municipalities approximately 5% annual on the portion of their PSE&G bill that includes street lighting and save enough electricity to power more than 10,000 homes per year; and

WHEREAS, the new LED lights and the smart controllers also will give PSE&G the ability to monitor streetlight operation in real time and add features such as dimming and local control of streetlight on and off schedules; and

WHEREAS, streetlights in the Borough of East Newark are the most visible and widespread way for residents to use and benefit from electricity, increasing pedestrian and driver awareness.

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 Governing Body of the Borough of East Newark support PSE&G's efforts for this initiative and their efforts to modernize street lighting while advancing New Jersey's clean energy agenda.

ROLL CALL	Aye	Nay	Abstain	Absent
Diaz				
Evaristo				
Graham				
Lucas				
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 SEPTEMBER 11, 2019.

ROBERT B. KNAPP, BOROUGH CLERK

RESOLUTION NUMBER: 93-19

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

RESOLUTION: CANCELLATION OF 2019 TAXES

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

WHEREAS, MHP 400 Passaic Avenue, LLC, Block 1, Lot 1 400 Passaic Avenue, East Newark, New Jersey has filed a County Appeal for a reduction in the 2019 Assessed Valuation; and

WHEREAS, the Hudson County Board of Taxation reduced the original assessment of \$16,500,000.00 as ordered by their judges in the amount of \$3,500,000.00 for the year 2019.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of East Newark, County of Hudson, State of New Jersey that authorization is hereby granted to the Tax Collector to cancel \$91,280.00 in 2019 Taxes and reduce the assessed valuation from \$16,500,000.00 to \$13,000,000.00 for MHP 400 Passaic Avenue, LLC, Block 1, Lot 1 400 Passaic Avenue, East Newark, New Jersey.

ROLL CALL	Aye	Nay	Abstain	Absent
Diaz				
Evaristo				
Graham				
Lucas				
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 SEPTEMBER 11, 2019.

ROBERT B. KNAPP, BOROUGH CLERK

RESOLUTION NUMBER: 94-19

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

RESOLUTION: REFUND OF OVERPAYMENT FOR 2019 TAXES

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

WHEREAS, MHP 400 Passaic Avenue, LLC, Block 1, Lot 1 400 Passaic Avenue, East Newark, New Jersey received a reduction in their 2019 Assessed Valuation; and

WHEREAS, said reduction caused a tax overpayment in the amount of \$91,280.00 in the Third Quarter of 2019; and

WHEREAS, MHP 400 Passaic Avenue, LLC has requested a refund check for said overpayment.

NOW THEREFORE, BE IT RESOLVED by the Mayor and Borough Council of the Borough of East Newark, County of Hudson, State of New Jersey that authorization is hereby granted to the to the Chief Municipal Finance Officer to issue a warrant in the amount of \$91,280.00 to MHP 400 Passaic Avenue, LLC and mailed to Post Office Box 5385, Passaic, New Jersey 07055.

ROLL CALL	Aye	Nay	Abstain	Absent
Diaz				
Evaristo				
Graham				
Lucas				
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 SEPTEMBER 11, 2019.

ROBERT B. KNAPP, BOROUGH CLERK

RESOLUTION NUMBER: 95-19

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

RESOLUTION: APPOINTMENT OF BUILDING INSPECTOR, ROBERT CHARLES, SR. EAST NEWARK BUILDING DEPARTMENT

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

WHEREAS, there exists an opening for part-time Building Inspector, East Newark Building Department; and

WHEREAS, said position requires an individual to enforce the Borough Ordinances the Building Code as set forth by the State of New Jersey as well as regulations concerning the inspection of buildings and structures within the Borough; and

WHEREAS, the Borough Clerk has advertised and followed the personnel procedures concerning the recruitment for said opening; and

WHEREAS, the Borough is required in accordance with NJSA 52:27D-126; and

WHEREAS, Robert Charles, Sr. possesses the certifications and qualifications for the position of Building Inspector.

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 Robert Charles, Sr. is hereby appointed to serve as Building Inspector for the Borough of East Newark, on a part-time basis effective September 1, 2019.

BE IT FURTHER RESOLVED, that this part-time position is not entitled to holiday, sick or vacation compensation and salary shall be determined by the Borough's Salary Ordinance.

ROLL CALL	Aye	Nay	Abstain	Absent
Diaz				
Evaristo				
Graham				
Lucas				
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 SEPTEMBER 11, 2019.

ROBERT B. KNAPP, BOROUGH CLERK

RESOLUTION NUMBER: 96-19

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

**RESOLUTION: APPOINTMENT OF CONSTRUCTION OFFICIAL, CHESTER
CZERNY EAST NEWARK BUILDING DEPARTMENT**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

WHEREAS, there exists an opening for part-time Construction Official, East Newark Building Department; and

WHEREAS, said position requires an individual to enforce the Borough Ordinances the Building Code as set forth by the State of New Jersey as well as regulations concerning the buildings and structures within the Borough; and

WHEREAS, the Borough Clerk has advertised and followed the personnel procedures concerning the recruitment for said opening; and

WHEREAS, the Borough is required in accordance with NJSA 52:27D-126; and

WHEREAS, Chester Czerny possesses the certifications and qualifications for the position of Construction Official.

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 Chester Czerny is hereby appointed to serve as Construction Official for the Borough of East Newark, on a part-time basis effective September 1, 2019.

BE IT FURTHER RESOLVED, that this part-time position is not entitled to holiday, sick or vacation compensation and salary shall be determined by the Borough's Salary Ordinance.

ROLL CALL	Aye	Nay	Abstain	Absent
Diaz				
Evaristo				
Graham				
Lucas				
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 SEPTEMBER 11, 2019.

ROBERT B. KNAPP, BOROUGH CLERK

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

**RESOLUTION: GOVERNING BODY CERTIFICATION OF THE ANNUAL
AUDIT**

Introduced by Councilmember _____

Seconded by Councilmember _____

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the fiscal year ended December 31, 2018 has been filed by a Registered Municipal Accountant with the *Municipal Clerk* pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office

NOW, THEREFORE BE IT RESOLVED, That the *Borough Council* of the Borough of East Newark, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

ROLL CALL	Aye	Nay	Abstain	Absent
Diaz				
Evaristo				
Graham				
Lucas				
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 SEPTEMBER 11, 2019.

 ROBERT B. KNAPP, BOROUGH CLERK

RESOLUTION NUMBER: 98-19

**BOROUGH OF EAST NEWARK
COUNTY OF HUDSON, STATE OF NEW JERSEY**
RESOLUTION: ACCEPTING THE "CORRECTIVE ACTION PLAN"
SUBMITTED BY THE CHIEF FINANCIAL OFFICER

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

WHEREAS, the Mayor and Council of the Borough of East Newark, county of Hudson, New Jersey have previously read, and signed an affidavit relating to the comments and recommendations as listed in the 2018 Municipal Audit; and,

WHEREAS, these recommendations must be addressed in a "Corrective Action Plan" submitted in writing to the Mayor and members of the Council and to the director of the division of local government services; and,

WHEREAS, the Mayor and Council have received and reviewed the plan submitted to them by the chief financial officer.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of East Newark, County of Hudson, and New Jersey that the "Corrective Action Plan" has been reviewed and is hereby accepted as submitted to them by the Chief Financial Officer.

BE IT FURTHER RESOLVED, that the Chief Financial Officer and the Borough Clerk shall forward a copy of this resolution along with a copy of the Corrective Action Plan to the Director of the Division of Local Government Services.

ROLL CALL	Aye	Nay	Abstain	Absent
Diaz				
Evaristo				
Graham				
Lucas				
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 SEPTEMBER 11, 2019.

ROBERT B. KNAPP, BOROUGH CLERK

BOROUGH OF EAST NEWARK

CORRECTIVE ACTION PLAN FOR THE 2018 MUNICIPAL AUDIT

FINDING # 1

DESCRIPTION:

WATER AND SEWER FUNDS

THAT BANK RECONCILIATIONS AS PREPARED BY BOTH THE EAST ORANGE WATER COMMISSION AND THE BOROUGH BE IN AGREEMENT ON A MONTHLY BASIS.

ANALYSIS: A REVIEW OF EAST ORANGE WATER COMMISSION'S ACCOUNTING HAS BEEN MADE.

CORRECTIVE ACTION: ACCOUNTS WILL BE REVIEWED SO THAT THEY ARE IN AGREEMENT.

IMPLEMENTATION DATE: DECEMBER 2019

RESOLUTION NUMBER: 99-19

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

**RESOLUTION: ACCEPTING THE TERMINATION OF MICHAEL D. NEVES,
EAST NEWARK POLICE DEPARTMENT**

INTRODUCED BY COUNCILMEMBER: _____

SECONDED BY COUNCILMEMBER: _____

WHEREAS, Michael D. Neves was appointed June 20, 2019 as a Police Officer, for the East Newark Police Department; and

WHEREAS, Michael D. Neves was in the process of attending a police training certification course with John Stamler Police Academy in order to obtain his necessary training and certification(s) to perform his job duties; and

WHEREAS, Michael D. Neves has been unable to complete said mandatory police training commission requirements in order to successfully perform the duties required by the State of New Jersey and the Borough of East Newark.

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 Michael D. Neves is terminated as Police Officer with the East Newark Police Department effective August 30, 2019.

ROLL CALL	Aye	Nay	Abstain	Absent
Diaz				
Evaristo				
Graham				
Lucas				
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 SEPTEMBER 11, 2019.

ROBERT B. KNAPP, BOROUGH CLERK