

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

THE RE-ORGANIZATION 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, JANUARY 4, 2017 IN COUNCIL CHAMBERS OF THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY 07029

Minutes of the Re-Organization Meeting of the Mayor and Borough Council of the Borough of East Newark

The Re-Organization Meeting was called to order by the Honorable Joseph R. Smith, Mayor, Presiding at 5:35 P.M.

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

NOTICE is further given that the Mayor and Borough Council met in caucus on January 4, 2017 for the purposes of establishing a final agenda for the Re-Organization Meeting.

Roll Call:

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

DECLARATION OF QUORUM: There being four (4) Members of the Borough Council PRESENT and Mayor Joseph R. Smith PRESENT, a QUORUM was declared. Also present were Borough Counsel Neil D. Marotta, Esq, Borough Administrative Assistant/QPA/Treasurer/CFO Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

APPROVAL OF AGENDA FOR RE-ORGANIZATION MEETING OF JANUARY 4, 2017

Motion by Councilmember Sheehan, Sr.

Seconded by Councilmember Tighe

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

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

MOTION CARRIED

Councilmember Charles F. Tighe was administered the Oath of Office by Borough Clerk Robert B. Knapp

CONSENT AGENDA:

RESOLUTION: APPOINTMENT OF 2017 COMMITTEES
RESOLUTION: APPOINTMENT OF CHAPLAIN
RESOLUTION: APPOINTMENT OF BOROUGH AUDITOR
RESOLUTION: APPOINTMENT OF BOROUGH ATTORNEY
RESOLUTION: APPOINTMENT OF CONSTRUCTION CODE OFFICIAL
RESOLUTION: APPOINTMENT OF FIRE OFFICIAL/INSPECTOR
RESOLUTION: APPOINTMENT OF WELFARE DIRECTOR
RESOLUTION: APPOINTMENT OF TREASURER
RESOLUTION: APPOINTMENT OF SECRETARY TO THE PLANNING BOARD
RESOLUTION: APPOINTMENT OF MUNICIPAL PLANNER
RESOLUTION: APPOINTMENT OF SPECIAL COUNSEL-PLANNING/ZONING
RESOLUTION: BANK DEPOSITORIES
RESOLUTION: OFFICIAL NEWSPAPERS
RESOLUTION: APPOINTMENT OF P.A.C.O
RESOLUTION: APPOINTMENT OF REDEVELOPMENT ATTORNEY
RESOLUTION: APPOINTMENT OF BOND COUNSEL
RESOLUTION: APPOINTMENT OF PHYSICIAN
RESOLUTION: APPOINTMENT OF SPECIAL COUNSEL-TAX APPEALS
RESOLUTION: APPOINTMENT OF CHIEF FINANCIAL OFFICER
RESOLUTION: SOUTH BERGEN FIRE CHIEF'S ASSOCIATION
RESOLUTION: CASH MANAGEMENT PLAN
RESOLUTION: APPOINTMENT OF SPECIAL COUNSEL-LABOR MATTERS
RESOLUTION: APPOINTMENT OF REGISTRAR AND DEPUTY REGISTRAR
RESOLUTION: APPOINTMENT OF MUNICIPAL PROSECUTOR
INTRODUCED BY COUNCILMEMBER TIGHE
SECONDED BY COUNCILMEMBER ZINCAVAGE
Roll Call: Lucas-Absent, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2
CONSENT AGENDA RESOLUTION PASSED

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

MOTION TO CLOSE/ADJOURN MEETING by Councilmember Tighe
Seconded by Councilmember Salas
Roll Call: Lucas-Absent, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye
MOTION CARRIED

Meeting Closed at 5:40 P.M.

Respectfully submitted, Robert B. Knapp, RMC, Borough Clerk

BOROUGH OF EAST NEWARK
COUNTY OF HUDSON STATE OF NEW JERSEY

REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF EAST NEWARK WITHIN THE COUNTY OF HUDSON, STATE OF NEW JERSEY HELD ON WEDNESDAY, JANUARY 4, 2017 IN COUNCIL CHAMBERS OF THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY 07029

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

The Honorable Joseph R. Smith, Presiding. The Meeting was called to order at 5:45 P.M.

PUBLIC NOTICE: Adequate Notice of the Regular Meeting was transmitted to the Jersey Journal, Star Ledger, Observer and posted on the official Borough website and the bulletin board of the Municipal Building in accordance with applicable laws under the Open Public Meetings Act (Sunshine Law). Further, the notice of this Regular Meeting was published in the Jersey Journal forty eight hours prior to the meeting change from January 11, 2017.

Roll Call:

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

DECLARATION OF QUORUM: There being four (4) Members of the Borough Council PRESENT, and Mayor Joseph R. Smith, PRESENT a QUORUM was declared. Also present were Borough Counsel Neil D. Marotta, Esq., Borough Administrative Assistant/QPA/CFO/ Treasurer Brigitte I. Goncalves and Borough Clerk Robert B. Knapp.

APPROVAL OF AGENDA FOR REGULAR MEETING OF JANUARY 4, 2017

Motion by Councilmember Tighe

Seconded by Councilmember Zincavage

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

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

MOTION CARRIED

CONSENT AGENDA:

RESOLUTION: AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A 40A:11-12a

RESOLUTION: APPROVAL OF MINUTES FOR REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL OF DECEMBER 14, 2016 AND SPECIAL MEETING OF DECEMBER 29, 2016

Introduced by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

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

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

RESOLUTION PASSED

RESOLUTION: APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Zincavage

Seconded by Councilmember Tighe

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

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

RESOLUTION PASSED

No Further Business to be Presented Before the Mayor and Borough Council.

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

MOTION TO CLOSE/ADJOURN MEETING

Motion by Councilmember Tighe

Seconded by Councilmember Zincavage

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

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

MOTION CARRIED

Meeting Adjourned/Closed at 5:48 P.M.

Respectfully submitted,

Robert B. Knapp, RMC
Borough Clerk

East Newark Department Reports:

Clerk's Office

Finance Department

Welfare and Human Services Department

Water Department

Police Department

Fire Department