

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 WAS HELD IN COUNCIL CHAMBERS, EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY ON WEDNESDAY, MARCH 8, 2017

Minutes of the Regular Meeting of the Mayor and Borough Council of March 8, 2017

The Regular Meeting of the Mayor and Borough Council of the Borough of East Newark was called to order at 5:30 P.M. by the Honorable Joseph R. Smith, Mayor, Presiding

PUBLIC NOTICE: Adequate Notice of this Regular Meeting was provided to the Jersey Journal, Star Ledger, Observer and posted on the bulletin board of the Municipal Building and on the official Borough Website 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 for the purpose of establishing a final agenda for this Regular Meeting.

Roll Call:

Council President Charles F. Tighe-Present
Councilmember Hans Peter Lucas-Present
Councilmember Yamara Salas-Absent With Reason
Councilmember Kenneth M. Sheehan,Sr.-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, Brigitte I. Goncalves, Administrative Assistant, CFO/QPA/Treasurer Brigitte I. Goncalves and Robert B. Knapp, Borough Clerk

APPROVAL OF AGENDA FOR THE REGULAR MEETING OF MARCH 8, 2017

Motion by Councilmember Tighe

Seconded by Councilmember Silva

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

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

MOTION CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSES OF CONTRACT DISCUSSIONS

Motion by Councilmember Tighe

Seconded by Councilmember Lucas

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

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

MOTION CARRIED

Executive Session at 5:35 P.M.

MOTION TO TERMINATE EXECUTIVE SESSION AND RETURN TO BUSINESS
PORTION OF MEETING

Motion by Councilmember Tighe

Seconded by Councilmember Silva

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

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

MOTION CARRIED

Executive Session Concluded at 6:10 P.M.

ORDINANCE: FIRST READING/INTRODUCTION: AN ORDINANCE OF THE
BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY
BANNING THE SALE OF DOGS AND CATS FROM PET SHOPS

Introduced by Councilmember Sheehan, Sr.

Seconded by Councilmember Tighe

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

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

ORDINANCE APPROVED ON THE FIRST READING/INTRODUCTION

ORDINANCE: FIRST READING/INTRODUCTION: AN ORDINANCE TO AMEND
CHAPTER 33 (ZONING) OF THE REVISED GENERAL ORDINANCES OF THE
BOROUGH OF EAST NEWARK SO AS TO AMEND BULK REQUIREMENTS

Introduced by Councilmember Sheehan, Sr.

Seconded by Councilmember Zinjavage

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

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

ORDINANCE APPROVED ON THE FIRST READING/PUBLIC HEARING

CONSENT AGENDA:

RESOLUTION: APPOINTMENT OF CLASS III MEMBER TO THE EAST NEWARK
PLANNING BOARD

RESOLUTION: TAX IDENTIFICATION STATEMENT

RESOLUTION: HONORING THE 2017 ST PATRICK'S DAY PARADE GRAND
MARSHAL, ALAN DOFFONT

RESOLUTION: HONORING THE 2017 ST PATRICK'S DAY PARADE DEPUTY GRAND
MARSHAL KEVIN MCGONIGAL

RESOLUTION: HONORING THE 2017 ST. PATRICK'S DAY PARADE DEPUTY GRAND MARSHAL DONNA MCCLURE

RESOLUTION: AUTHORIZING THE BOROUGH CHIEF FINANCE OFFICER TO APPLY FOR A COMMUNITY DEVELOPMENT BLOCK GRANT FOR SENIOR SERVICES

RESOLUTION: AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR BIDS FOR THE COLLECTION OF SOLID WASTE SERVICES

RESOLUTION: AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR BIDS FOR THE FURNISHING OF MEALS FOR THE EAST NEWARK SENIOR CITIZENS LUNCH PROGRAM

RESOLUTION: APPROVAL OF MINUTES OF THE FEBRUARY 8, 2017 REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL

Introduced by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

Roll Call: Lucas-Aye, Salas-Absent, Sheehan, Sr.-Aye, Silva-Aye on all Resolutions with the exception of abstaining on Resolution Appointment of Class III Member of the East Newark Planning Board, Tighe-Aye, Zincavage-Aye

Aye: 5 Nay: 0 Abstain: As cited above by Councilmember Silva Absent: 1

CONSENT AGENDA PASSED

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

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

Motion by Councilmember Tighe

Seconded by Councilmember Lucas

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

MOTION TO CLOSE/ADJOURN MEETING

Motion by Councilmember Silva

Seconded by Councilmember Lucas

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

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

MOTION CARRIED

Meeting Adjourned/Closed at 6:12 P.M.

Respectfully submitted,

Robert B. Knapp, RMC
Borough Clerk

REPORTS SUBMITTED BY BOROUGH DEPARTMENTS;

Clerk's Office

Finance Department

Welfare and Human Services

Water Department

Police Department

Municipal Court

Fire Department