

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, MARCH 15, 2017 IN COUNCIL CHAMBERS OF THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY 07029

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

The Special Meeting was called to order at 5:30 P.M. by the Honorable Joseph R. Smith, Mayor, Presiding

PUBLIC NOTICE: Adequate Notice of this Special Meeting was transmitted to the Star Ledger, Observer and published in the Jersey Journal forty eight hours in advance of the Special Meeting in accordance with the Open Public Meetings Act(Sunshine Law). Notice of this Special Meeting was also posted on the bulletin board of the Municipal Building and on the official borough website.

Roll Call:

Council President Charles F. Tighe-Present
Councilmember Hans Peter Lucas-Present
Councilmember Yamara Salas-Present
Councilmember Kenneth M. Sheehan, Sr.-Present
Councilmember Jose A. Silva-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 was Robert B. Knapp, Borough Clerk

APPROVAL OF AGENDA FOR THE SPECIAL MEETING OF MARCH 15, 2017

Motion by Councilmember Tighe

Seconded by Councilmember Zincavage

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

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

MOTION CARRIED

ORDINANCE: FIRST READING/INTRODUCTION: ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK UNDER N.J.S.A 40A:4-45.14

Introduced by Councilmember Silva

Seconded by Councilmember Sheehan, Sr.

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

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

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

CONSENT AGENDA:

RESOLUTION: VOID OF RESOLUTION NUMBER 43-17: AUTHORIZE THE BOROUGH CLERK TO ADVERTISE FOR BIDS OF THE COLLECTION OF SOLID WASTE SERVICES

RESOLUTION: AUTHORIZATION TO ADVERTISE FOR BID-POLICE AUTHORIZED TOWING

RESOLUTION: AUTHORIZING THE BOROUGH CLERK TO ADVERTISE FOR BIDS FOR THE E TICKETING SOFTWARE FOR THE EAST NEWARK POLICE DEPARTMENT

RESOLUTION: ACCEPTANCE OF MEMBERSHIP OF RUNNERS—EAST NEWARK FIRE DEPARTMENT

RESOLUTION: MUNICIPAL BUDGET NOTICE

RESOLUTION: EXAMINATION OF MUNICIPAL BUDGET AS REQUIRED BY THE DCA

Introduced by Councilmember Tighe

Seconded by Councilmember Lucas

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

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

CONSENT AGENDA PASSED

No further business to be brought before the Mayor and Borough Council.

MOTION TO ADJOURN/CLOSE MEETING

Motion by Councilmember Tighe

Seconded by Councilmember Salas

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

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

MOTION CARRIED

Meeting Closed/Adjourned at 5:36 P.M.

Comments Subsequent to Meeting Closure (No formal action proposed or taken)

Councilmember Tighe stated that there were some residents who did not clean the snow from their sidewalks after the recent snowstorm. There will be a consideration to issue warnings to any residence where the snow is not cleaned.

A discussion ensued concerning the flat taxes within the Borough.

Respectfully submitted,

Robert B. Knapp, RMC

Borough Clerk