

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 WITHIN THE STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, MAY 10, 2017 IN COUNCIL CHAMBERS OF THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NJ 07029

Minutes of the Regular Meeting of the Mayor and Borough Council held on May 10, 2017

The Honorable Joseph R. Smith, Mayor/Presiding 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 and 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 is further given that the Mayor and Borough Council met in caucus on May 10, 2017 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-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 were Borough Counsel Neil D. Marotta, Esq, Borough Administrative Assistant/CFO/Treasurer/QPA Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

APPROVAL OF AGENDA

Motion by Councilmember Sheehan, Sr.

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: SECOND READING/PUBLIC HEARING

Motion to Open Public Hearing 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

Motion Carried

No member of the public desired to be heard before the Mayor and Borough Council

Motion to close Public Hearing 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

Motion to Approve and Adopt Ordinance on Second Reading/Public Hearing by Councilmember Tighe

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

Motion Carried

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

CONSENT AGENDA:

RESOLUTION: AUTHORIZATION TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT WITH THE BERGEN COUNTY DEPARTMENT OF HEALTH SERVICES FOR ANIMAL CONTROL OFFICER (Note: this resolution was approved by all councilmembers by a telephone poll on May 3, 2017)

RESOLUTION: FORM OF RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 40a:4-87

RESOLUTION: FORM OF RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION NJS 4a:4-87

RESOLUTION: AUTHORIZING THE DONATION OF OBSOLETE FIRE HOSE TO HOSE2HABITAT NONPROFIT ORGANIZATION

RESOLUTION: EXTENSION OF TOWING CONTRACT

RESOLUTION: AWARE OF BID FOR SENIOR CITIZENS MEALS ON WHEELS LUNCH PROGRAM

RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL HELD ON APRIL 12, 2017

Introduced by Councilmember Tighe

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: Councilmember Silva abstained on the approval of minutes for the meeting of April 12, 2017 Absent: 0

CONSENT AGENDA PASSED

RESOLUTION: APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Zincavage

Seconded by Councilmember Tighe

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

Aye: 6 Nay: 0 Abstain: 0 Absent: 0
RESOLUTION PASSED

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

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

Motion by Councilmember Tighe

Seconded by Councilmember Silva

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

No member of the public desired to be heard before the Mayor and Borough Council

Mayor Smith announced that the annual Memorial Day Ceremony would be held on May 23,
2017 in front of Borough Hall with a Mass at St. Anthony's Church to follow.

MOTION TO ADJOURN/CLOSE MEETING 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

MOTION CARRIED

Meeting Adjourned/Closed at 5:37 P.M.

Respectfully recorded and submitted by,

Robert B. Knapp, RMC
Borough Clerk

Reports from Borough Departments:

Clerk's Office

Municipal Court

Finance Department

Water Department

Police Department

Welfare/Human Services Department

Fire Department