

BOROUGH OF EAST NEWARK
COUNTY OF HUDSON STATE OF NEW JERSEY

THE REGULAR MEETING OF THE BOROUGH OF EAST NEWARK WITHIN THE COUNTY OF HUDSON STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, JUNE 14, 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--June 14, 2017

The Honorable Joseph R. Smith, Mayor, Presiding called the meeting to order at 5:30 P.M.

The Pledge of Allegiance to the Flag of the United States of America was recited.

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 June 14, 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-Absent With Reason
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 Borough Counsel Neil D. Marotta, Esq, Borough Administrative Assistant/Treasurer/QPA/CFO Brigitte Goncalves and Borough Clerk Robert B Knapp

APPROVAL OF AGENDA FOR REGULAR MEETING OF JUNE 14, 2017

Motion by Councilmember Tighe

Seconded by Councilmember Lucas

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

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

MOTION TO ENTER INTO EXECUTIVE SESSION RE: LABOR CONTRACT

Motion by Councilmember Sheehan

Seconded by Councilmember Tighe

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

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

MOTION CARRIED

Executive Session Entered Into at 5:34 P.M.

MOTION TO CLOSE EXECUTIVE SESSION AND RESUME BUSINESS PORTION OF MEETING

Motion by Councilmember Tighe

Seconded by Councilmember Zinacavage

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

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

MOTION CARRIED

Executive Session concluded at 5:45 P.M.

ORDINANCE: FIRST READING/INTRODUCTION: AN ORDINANCE OF THE BOROUGH OF EAST NEWARK COUNTY OF HUDSON, STATE OF NEW JERSEY TO FIX SALARIES FOR MEMBERS OF THE EAST NEWARK POLICE DEPARTMENT

Introduced by Councilmember Sheehan

Seconded by Councilmember Lucas

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

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

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

ORDINANCE: AN ORDINANCE TO AMEND SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF EAST NEWARK

Introduced by Councilmember Sheehan

Seconded by Councilmember Lucas

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

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

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

ORDINANCE: AN ORDINANCE SUPPLEMENTING CHAPTER 21, SECTION 3.1 (WATER DEPARTMENT FEES) OF THE MUNICIPAL CODE OF THE BOROUGH OF EAST NEWARK

Introduced by Councilmember Tighe

Seconded by Councilmember Zinacavage

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

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

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

MOTION TO ENTER INTO EXECUTIVE SESSION RE: LABOR CONTRACT

Motion by Councilmember Tighe

Seconded by Councilmember Lucas

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

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

MOTION CARRIED

Executive Session Entered Into at 5:50 P.M.

MOTION TO CLOSE EXECUTIVE SESSION AND RECONVENE BUSINESS PORTION OF MEETING

Motion by Councilmember Zincavage

Seconded by Councilmember Tighe

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

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

MOTION CARRIED

Executive Session Concluded at 6:15 P.M.

RESOLUTION: AUTHORIZING COLLECTIVE BARGAINING AGREEMENT

Introduced by Councilmember Zincavage

Seconded by Councilmember Tighe

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

Aye: 1 Nay: 0 Abstain: 4 Absent: 1

Resolution Authorizing Collective Bargaining Agreement Tabled

CONSENT AGENDA;

RESOLUTION: REFUND OF TAXES

RESOLUTION: ACCEPTING A 1989 HAHN FIRE PUMPER FROM THE BOROUGH OF PARAMUS
(THIS RESOLUTION APPROVED BY TELEPHONE POLL OF COUNCIL ON MAY 31, 2017--THIS
RESOLUTION WILL MEMORIALIZE)

RESOLUTION: AUTHORIZING CHANGE ORDER #1 FOR MUNICIPAL BUILDING GENERATOR
PROJECT

RESOLUTION: APPROVAL OF PLENARY LIQUOR LICENSES FOR 2017-2018

RESOLUTION: REJECTION OF ALL BIDS FOR TOWING SERVICES AND AUTHORIZING TO REBID

RESOLUTION: AWARDED EMERGENCY TOWING SERVICES CONTRACT

RESOLUTION: APPROVAL OF FOOD, MILK AND VARIOUS LICENSES FOR 2017-2018

RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF THE MAYOR AND
BOROUGH COUNCIL OF MAY 10, 2017

Introduced by Councilmember Zincavage

Seconded by Councilmember Tighe

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

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

CONSENT AGENDA APPROVED

RESOLUTION: APPROVAL OF THE PAYMENT OF BILLS

Introduced by Councilmember Zincavage

Seconded by Councilmember Tighe

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

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

RESOLUTION 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 Zincavage

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

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

MOTION CARRIED

MOTION TO ADJOURN/CLOSE MEETING by Councilmember Tighe

Seconded by Councilmember Zincavage

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

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

MOTION CARRIED

Meeting Adjourned/Closed at 6:19 P.M.

Respectfully recorded and submitted:

Robert B. Knapp, RMC

Borough Clerk

Reports of East Newark Borough Departments;

Clerk's Office

Municipal Court

Finance Department

Water Department

Police Department

Welfare Department

Fire Department