

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 WAS HELD ON WEDNESDAY, AUGUST 23, 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

Honorable Joseph R. Smith, Mayor called the meeting to order at 6:05 P.M.

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

PUBLIC NOTICE: Adequate Notice of this Special 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 requirements of the Open Public Meetings Act (Sunshine Law). Notice is further given that the 48 hour notice of this Special Meeting was published in the Jersey Journal in accordance with the requirements of the Open Public Meetings Act (Sunshine Law)

ROLL CALL FOR SPECIAL MEETING OF AUGUST 23, 2017:

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-Absent With Reason
Councilmember Jeanne Zincavage-Present

DETERMINATION 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 Redevelopment Attorney Anne Babineau, Borough Planner Robert Cotter, Borough Administrative Assistant/QPA/ Treasurer/CFO Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

Planner Robert Cotter and Borough Redevelopment Counsel Anne Babineau both presented a summary of the amendment of the Borough Redevelopment Plan that was under consideration by the Mayor and Borough Council under Second Reading/Introduction

ORDINANCE: ORDINANCE OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF EAST NEWARK ADOPTING AN ORDINANCE AMENDING THE REDEVELOPMENT PLAN

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr

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

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

Motion Carried

No Member of the Public Desired to be Heard Before the Mayor and Borough Council in regards to the Ordinance

Motion to Close Public Hearing by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

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

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

Motion Carried

Motion to Adopt and Approve Ordinance on the Second Reading/Public Hearing

Motion by Councilmember Tighe

Seconded by Councilmember Lucas

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

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

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

Mayor Smith thanked the Borough Council and Borough Redevelopment Attorney Anne Babineau and Borough Planner Robert Cotter for their work over the years

MOTION TO ADJOURN/CLOSE MEETING

Motion by Councilmember Zincavage

Seconded by Councilmember Tighe

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

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

MOTION CARRIED

Meeting Adjourned/Closed at 6:15 P.M.

Respectfully recorded and submitted by,

Robert B. Knapp, RMC

Borough Clerk