

BOROUGH OF EAST NEWARK
COUNTY OF HUDSON STATE OF NEW JERSEY

THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL WAS HELD ON WEDNESDAY, SEPTEMBER 13, 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.

The Meeting was called to order by the Honorable Joseph R. Smith, Mayor at 5:30 P.M. The Pledge of Allegiance to the Flag of the United States of America was recited.

PUBLIC NOTICE: Public Notice of this Regular Meeting was transmitted to the Jersey Journal, Star Ledger, Observer and posted on the official Borough Website and 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 September 13, 2017 in order to approve a final agenda for this Regular Meeting.

Roll Call For the Regular Meeting of September 13, 2017:

Council President Charles F. Tighe-Present
Councilmember Hans Peter Lucas-Absent With Reason
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 four members of the Borough Council PRESENT and Mayor Joseph R. Smith PRESENT, a QUORUM was declared. Also present were Borough Counsel Neil D. Marotta, Jr., Borough Redevelopment Counsel Anne Babineau, Borough Administrative Assistant/QPA/CFO/Treasurer Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

MOTION TO APPROVE AGENDA by Councilmember Tighe
Seconded by Councilmember Zincavage

Roll Call: Lucas-Absent, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2

MOTION CARRIED

ORDINANCE: FIRST READING/INTRODUCTION: AN ORDINANCE AUTHORIZING THE BOROUGH TO ACQUIRE BLOCK 6, LOTS 24, 25, 26 AND 27 IN THE BOROUGH OF EAST NEWARK INCLUDING THE EXERCISE OF EMINENT DOMAIN, IF ADVISABLE

Motion by Councilmember Sheehan, Sr.\

Seconded by Councilmember Tighe

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

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

ORDINANCE APPROVED ON THE FIRST READING/INTRODUCTION

ORDINANCE: SECOND READING/PUBLIC HEARING: AN ORDINANCE OF THE BOROUGH OF EAST NEWARK COUNTY OF HUDSON, STATE OF NEW JERSEY TO FIX THE SALARIES OF THE EAST NEWARK POLICE DEPARTMENT

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Salas

Roll Call: Lucas-Absent, Salas-Aye, 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

Motion to Close Public Hearing by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

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

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

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

Seconded by Councilmember Zincavage

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

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

ORDINANCE APPROVED AND ADOPTED IN SECOND READING/PUBLIC HEARING

ORDINANCE: SECOND READING/PUBLIC HEARING: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER II, SECTION 19, "POLICE DEPARTMENT OF THE MUNICIPAL CODE OF THE BOROUGH OF EAST NEWARK

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Zincavage

Roll Call: Lucas-Absent, Salas-Aye 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

Motion to Close Public Hearing by Councilmember Tighe

Seconded by Councilmember Sheehan,Sr.

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

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

MOTION CARRIED

Motion To Approve And Adopted Ordinance on Second Reading/Public Hearing by
Councilmember Tighe

Seconded by Councilmember Zincavage

Roll Call: Lucas-Absent, Salas-Aye, 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

MOTION TO ENTER INTO EXECUTIVE SESSION: CONTRACT MATTERS

Motion by Councilmember Tighe

Seconded by Councilmember Sheehan

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

Executive Session Commenced at 5:42 P.M.

MOTION TO TERMINATE EXECUTIVE SESSION by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

Roll Call: Lucas-Absent, Salas-Aye, Sheehan, Sr.-Aye , Silva-Absent, Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2

MOTION CARRIED

Executive Session Terminated, Business Portion of Meeting at 5:47 P.M.

CONSENT AGENDA:

RESOLUTION: BOROUGH OF EAST NEWARK RECOGNIZES OCTOBER, 2017 AS NATIONAL BREAST
CANCER AWARENESS MONTH

RESOLUTION: AUTHORIZING EXECUTION OF REDEVELOPMENT AGREEMENT WITH THE EAST
NEWARK TOWN CENTER, LLC

Introduced by Councilmember Sheehan, Sr.

Seconded by Councilmember Salas

Roll Call: Lucas-Absent, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2

CONSENT AGENDA PASSED

RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF AUGUST 9, 2017 AND
THE SPECIAL MEETING OF AUGUST 23, 2017

Motion To Table By Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

Roll Call: Lucas-Absent, Salas-Aye, Sheehan, Sr.-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2

Note: Reason For Table, Certain Members Needed to Abstain, Not Sufficient Members Present
for Approval. Minutes of the cited meetings will be taken up for consideration at the Regular
Meeting of the Mayor and Borough Council on October 11, 2017.

RESOLUTION: APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Zincavage

Seconded by Councilmember Tighe

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

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

RESOLUTION PASSED

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

It was noted that there was no member of the public present who desired to be heard before the Mayor and Borough Council

MOTION TO ADJOURN/CLOSE MEETING by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

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

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

MOTION CARRIED

Meeting Adjourned/Closed at 6:04 P.M.

Respectfully submitted,

Robert B. Knapp, RMC

Borough Clerk

Reports From East Newark Departments:

Clerk's Office

Municipal Court

Finance Department

Water Department

Police Department

Welfare/Human Services Department

Fire Department

Correspondence: CY 2017 Best Practices List