

BOROUGH OF EAST NEWARK
COUNTY OF HUDSON STATE OF NEW JERSEY

THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL WAS HELD ON WEDNESDAY, OCTOBER 11, 2017 IN THE 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 Honorable Joseph R. Smith, Mayor at 5:30 P.M.

PUBLIC NOTICE: Adequate Notice of this Regular Meeting was transmitted to the Jersey Journal, Observer, Star Ledger and posted on the official Borough Website and the bulletin board of the Municipal Building in accordance with the Open Public Meetings Act (Sunshine Law).

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

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 Joseph R. Smith PRESENT, a QUORUM was declared. Also present were Borough Counsel Neil D. Marotta, Esq, Borough Administrative Assistant/QPA/CFP/Treasurer Brigitte I. Goncalves and Borough Clerk Robert B.Knapp

APPROVAL OF AGENDA FOR THE REGULAR MEETING OF OCTOBER 11, 2017

Motion by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

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

ORDINANCE SECOND READING/PUBLIC HEARING:AN ORDINANCE AUTHORIZING THE BOROUGH TO ACQUIRE BLOCK 8, LOTS 24, 25, 26, AND 27 IN THE BOROUGH OF EAST NEWARK, INCLUDING THE EXERCISE OF EMINANT DOMAIN,IF ADVISABLE

Motion to Open the Public Hearing 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

No Member of the Public desired to be heard before the Mayor and Borough Council in regards to this Ordinance

Motion to Close Public Hearing by Councilmember Tighe

Seconded by Councilmember Sheehan,Sr.

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 Approve and Adopt Ordinance on Second Reading/Public Hearing 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

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

CONSENT AGENDA:

RESOLUTION: APPROVAL OF MINUTES OF THE SPECIAL MEETING OF THE MAYOR AND BOROUGH COUNCIL OF AUGUST 23 2017 *

RESOLUTION: BUDGET TRANSFERS

RESOLUTION: AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE AN INTERLOCAL AGREEMENT WITHIN THE BOROUGH OF PARAMUS FOR REPAIR-MAINTENANCE SHARED SERVICES FOR FIRE VEHICLES

RESOLUTION: AUTHORIZING THE EAST NEWARK VOLUNTEER FIRE DEPARTMENT TO HOLD A COIN TOSS ON NOVEMBER 12, 2017

RESOLUTION: APPROVAL OF THE MINUTES OF THE SEPTEMBER 13, 2017 MEETING OF THE MAYOR AND BOROUGH COUNCIL

RESOLUTION: AUTHORIZATION TO PLACE LIEN ON PROPERTY FOR CLEAN UP—412 JOHN STREET, EAST NEWARK, NEW JERSEY 07029 BLOCK 10 LOT 30

RESOLUTION: AUTHORIZING THE PRIVATE SALE OF A BOROUGH FIRE TRUCK TO THE CITY OF MATANZA (ARGENTINA)

Introduced by Councilmember Sheehan,Sr.

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

Note: Councilmember Salas abstained on the approval of the minutes of the Mayor and Borough Council on August 23 2017 *

CONSENT AGENDA PASSED

APPROVAL OF 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 Presented Before The Mayor and Borough Council

MOTION TO CLOSE BUSINESS PORTION OF MEETING by Councilmember Tighe

Seconded by Councilmember Sheehan, Sr.

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

BUSINESS PORTION OF MEETING CLOSED

MOTION TO ADJOURN/CLOSE MEETING by Councilmember Lucas

Seconded by Councilmember Sheehan, Sr.

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

Aye 5 Nay: 0 Abstain: 0 Absent: 1

MOTIOM CARRIED

Mayor Smith and Councilmember Salas awarded certificates to the Borough of East Newark School (in the upper grades) for their dedicated work at the East Newark Junior Olympics. Superintendent/Principal Dr. Patrick Martin did attend the ceremony

Respectfully submitted,

Robert B. Knapp, RMC

Borough Clerk of the Borough of East Newark

Reports From Borough Departments:

Clerk's Office

Finance Department

Water Department

Police Department

Welfare/Human Services Department

Municipal Court