

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 STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, NOVEMBER 8, 2017 IN COUNCIL CHAMBERS OF THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY 07029

Honorable Joseph R. Smith, Mayor 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, 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 November 8, 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/QPA/Treasurer/CFO Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

APPROVAL OF AGENDA FOR THE REGULAR MEETING OF NOVEMBER 8, 2017

Motion by Councilmember Tighe

Seconded by Councilmember Lucas

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

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

MOTION CARRIED

CONSENT AGENDA:

RESOLUTION: CALLING UPON THE PORT AUTHORITY OF NEW YORK AND NEW JERSEY TO WIDEN THE GEORGE WASHINGTON BRIDGE SIDEWALKS

RESOLUTION: ACCEPTANCE OF RESIGNATION OF MAINTENANCE WORKER ENRIQUE CAMANO, EAST NEWARK DEPARTMENT OF PUBLIC WORKS

RESOLUTION: AUTHORIZING AMENDMENT OF INTERLOCAL SERVICES AGREEMENT WITH THE BOARD OF EDUCATION OF THE BOROUGH OF EAST NEWARK

RESOLUTION: APPROVAL OF REAL ESTATE APPRAISER

RESOLUTION: AUTHORIZATION TO ADVERTISE FOR TWO PART TIME MAINTENANCE WORKER POSITIONS, EAST NEWARK DEPARTMENT OF PUBLIC WORKS

RESOLUTION: AUTHORIZATION TO ESTABLISH FIAR AND OPEN PROCESS FOR CERTAIN PROFESSIONALS BY THE BOROUGH CLERK

RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF EAST NEWARK HELD ON OCTOBER 11, 2017

Introduced by Councilmember Zincavage

Seconded by Councilmember Tighe

Roll Call: Lucas-Aye, Salas-Aye, Sheehan,Sr.-Aye and Abstain on Resolution for Authorization to Advertise for Two Part Time Maintenance Worker, East Newark Department of Public Works, Silva-Aye and Abstain on Approval of Minutes for Regular Meeting of October 11, 2017, Tighe-Aye, Zincavage-Aye

Aye: 6 Nay: 0 Abstain: 2 (as noted above) Absent: 0

Note: Two Councilmembers Abstaining—Sheehan,Sr. Advertising for Part Time Public Works Employeesand Silva on Minutes of the October 11, 2017 meeting of the Mayor and Borough Council. All Councilmembers vote aye on other resolutions

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

Items Discussed: Issue of Town Garage, Passaic River issue, loss of funding for 2018 for senior lunch program (CDGB), court system and DPW workers

It was noted that there were no members of the public present for any interaction with the Mayor and Borough Council

MOTON TO ADJOURN 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

Respectfully recorded and submitted by Robert B. Knapp, RMC, Borough Clerk

Reports of East Newark Borough Departments:

Clerk's Office

Finance Department

Water Department

Police Department

Fire Department

Welfare and Human Services Department