

BOROUGH OF EAST NEWARK  
COUNTY OF HUDSON STATE OF NEW JERSEY

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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, DECEMBER 13, 2017 IN COUNCIL CHAMBERS OF THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY 07029

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

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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 December 13, 2017 for the purpose of establishing a final agenda for this Regular Meeting

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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  
Councilmember Jeanne Zincavage-Absent

DECLARATION 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 Administrative Assistant/QPA/Treasurer/CFO Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

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APPROVAL OF AGENDA FOR THE REGULAR MEETING OF DECEMBER 13, 2017

Motion by Councilmember Tighe

Seconded by Councilmember Lucas

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

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

MOTION CARRIED

CONSENT AGENDA:

RESOLUTION: **MEMORIALIZATION** Award Of Emergency Contract To E & D Mechanical Plumbing & Heating, LLC For The Replacement Of The Heating System At Borough Hall

RESOLUTION: **MEMORIALIZATION** Appointment Of Shaun Correia – Part Time Maintenance Worker, East Newark Department Of Public Works

RESOLUTION: **MEMORIALIZATION** Authorizing Execution Of The Hudson County Office On Aging 2018 Grant Agreement Project 055 For Senior Services

RESOLUTION: Authorization To Transfer Of Funds From Water Account

RESOLUTION: Governor's Council on Alcoholism and Drug Abuse Fiscal Grant Cycle July 2018-June 2019

RESOLUTION: Awarding Alarm System Monitoring & Service Contract

RESOLUTION: Appointment Of Members To The East Newark Planning Board

RESOLUTION: Adoption Of The Schedule Of The Meetings Of The Mayor And Council For The Calendar Year 2018

RESOLUTION: Authorization Of Budget Appropriation Transfers

RESOLUTION: Approval Of Minutes

Introduced by Councilmember Tighe

Seconded by Councilmember Zincavage

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

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

CONSENT AGENDA PASSED

RESOLUTION: APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Tighe

Seconded by Councilmember Lucas

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

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

RESOLUTION PASSED

It was noted that there were no members of the public present.

MOTON TO ADJOURN by Councilmember Tighe

Seconded by Councilmember Salas

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

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

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

Municipal Court