

**BOROUGH OF EAST NEWARK  
COUNTY OF HUDSON STATE OF NEW JERSEY**

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THE END OF YEAR 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 27, 2017 IN THE COUNCIL CHAMBERS OF THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY 07029

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Minutes of the End of Year Meeting of the Mayor and Borough Council of the Borough of East Newark

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The Meeting was called to order at 5:30 P.M. by the Honorable Joseph R. Smith, Mayor, Presiding

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PUBLIC NOTICE: Adequate Notice of this End of Year Meeting of the Mayor and Borough Council of the Borough of East Newark 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 the Open Public Meetings Act (Sunshine Law)

Notice is further given that the Mayor and Borough Council met in Caucus on December 27, 2017 for the purpose of establishing a final agenda for this end of year 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-Absent with Reason  
Councilmember Jeanne Zincavage-Present

DECLARATION OF QUORUM: There being five (5) Members of the Borough Council PRESENT and Mayor Joseph R. Smith PRESENT, a QUORUM was declared. Also present was Brigitte I. Goncalves, Borough Administrative Assistant/CFO/Treasurer.

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APPROVAL OF AGENDA FOR END OF YEAR MEETING

Motion 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

CONSENT AGENDA:

RESOLUTION: CANCELLATION OF OUTSTANDING CHECKS

RESOLUTION 2018 TEMPORARY BUDGET

RESOLUTION: AUTHORIZATION OF BUDGET APPROPRIATION TRANSFERS

Introduced 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

CONSENT AGENDA PASSED

RESOLUTION: APPROVAL OF THE 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

MOTION TO CLOSE BUSINESS PORTION OF THE MEETING

Motion to Close Meeting 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

There was no member of the public present.

MOTION TO ADJOURN MEETING

Motion to Close 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

Meeting Closed at 5:33 P.M.

Respectfully submitted,

Robert B. Knapp, RMC

Borough Clerk

Minutes noted by Borough Administrative Assistant Brigitte I. Goncalves