

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

---

THE RE-ORGANIZATION 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, JANUARY 3, 2018 IN COUNCIL CHAMBERS OF THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY 07029

---

Minutes of the Re-Organization Meeting of the Mayor and Borough Council of the Borough of East Newark

---

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

---

PUBLIC NOTICE: Adequate Notice of the Re-Organization Meeting was transmitted to the Jersey Journal, Star Ledger, Observer and posted on the official Borough Website and 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 January 3, 2018 for the purposes of establishing a final agenda for the Re-Organization 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

---

APPROVAL OF AGENDA FOR RE-ORGANIZATION MEETING OF JANUARY 4, 2017  
Motion by Councilmember Tighe  
Seconded by Councilmember Sheehan, Sr.  
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

Councilmembers Jeanne Zincavage and Hans Peter Lucas were administered the Oath of Office by Borough Administrative Assistant and Notary Public Brigitte I. Goncalves

CONSENT AGENDA:

RESOLUTION: APPOINTMENT OF 2018 COMMITTEES  
RESOLUTION: APPOINTMENT OF CHAPLAIN  
RESOLUTION: APPOINTMENT OF BOROUGH AUDITOR  
RESOLUTION: APPOINTMENT OF BOROUGH ATTORNEY  
RESOLUTION: APPOINTMENT OF CONSTRUCTION CODE OFFICIAL  
RESOLUTION: APPOINTMENT OF WELFARE DIRECTOR  
RESOLUTION: APPOINTMENT OF TREASURER  
RESOLUTION: APPOINTMENT OF SECRETARY TO THE PLANNING BOARD  
RESOLUTION: APPOINTMENT OF SPECIAL COUNSEL-PLANNING/ZONING  
RESOLUTION: BANK DEPOSITORIES  
RESOLUTION: OFFICIAL NEWSPAPERS  
RESOLUTION: APPOINTMENT OF P.A.C.O  
RESOLUTION: APPOINTMENT OF REDEVELOPMENT ATTORNEY  
RESOLUTION: APPOINTMENT OF BOND COUNSEL  
RESOLUTION: APPOINTMENT OF PHYSICIAN  
RESOLUTION: SOUTH BERGEN FIRE CHIEF'S ASSOCIATION  
RESOLUTION: CASH MANAGEMENT PLAN  
RESOLUTION: APPOINTMENT OF REGISTRAR AND DEPUTY REGISTRAR  
RESOLUTION: APPOINTMENT OF MUNICIPAL PROSECUTOR  
RESOLUTION: APPOINTMENT OF MUNICIPAL ENGINEER

INTRODUCED BY COUNCILMEMBER TIGHE

SECONDED BY COUNCILMEMBER SILVA

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

Aye: 6 Nay: 0 Abstain: 0 Absent: 0

CONSENT AGENDA RESOLUTION PASSED

No further business to be presented before the Mayor and Borough Council

Borough General Counsel addresses Mayor and Borough Council about professionals that need to be rebid and suggestion to move Regular Meeting to January 17, 2017

MOTION TO READVERTISE FOR PROFESSIONAL SERVICES NOT SUBMITTED AND TO RESCHEDULE REGULAR MEETING TO JANUARY 17, 2018 by Councilmember Tighe  
Seconded by Councilmember Sheehan, Sr.

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

MOTION TO CLOSE/ADJOURN MEETING by Councilmember Silva

Seconded by Councilmember Zincavage

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

Meeting Closed at 5:37 P.M.

Respectfully submitted, Robert B. Knapp, RMC, Borough Clerk

Minutes noted by Brigitte I. Goncalves, Borough Administrative Assistant