

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, JANUARY 17, 2018 AT THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY 07029

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Minutes of the Regular Meeting of the Mayor and Borough Council held on January 17, 2018

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PUBLIC NOTICE: Adequate Notice of this Regular 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).

Further note that due to the rescheduling of this Regular Meeting from January 10, 2018 to January 17, 2018 a public notice was published on January 10, 2018 in the Jersey Journal.

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Notice is further given that the Mayor and Borough Council met in Caucus on January 17, 2018 for the purpose of establishing a Final Agenda for this Regular Meeting.

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The Honorable Joseph R. Smith, Mayor, Presiding

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The Pledge of Allegiance to the Flag of the United States of America 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-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 Council Neil D. Marotta, Esq, Borough Administrative Assistant/QPA/Treasurer/CFO Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

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MOTION TO ENTER INTO EXECUTIVE SESSION FOR THE PURPOSE OF PERSONNEL MATTERS,  
CONTRACT ISSUES AND PURCHASE OF PROPERTY

Motion by Councilmember Lucas  
Seconded by Councilmember Silva

Roll Call: Lucas-Aye, Salas-Aye, Sheehan, Sr., Silva-Aye, Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0  
MOTION CARRIED

Executive Session commenced at 5:33 P.M.

MOTION TO TERMINATE EXECUTIVE SESSION AND RETURN TO BUSINESS PORTION OF MEETING  
Motion by Councilmember Silva  
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

Executive Session terminated at 6:32 P.M.

APPROVAL OF AGENDA FOR REGULAR MEETING OF JANUARY 17, 2018  
Motion by Councilmember Lucas  
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  
MOTION CARRIED

ORDINANCE: AN ORDINANCE AMENDING AND SUPPLEMENTING CHAPTER 7, SECTION 8.10 OF  
THE MUNICIPAL CODE OF THE BOROUGH OF EAST NEWARK  
No action taken on this proposed ordinance

CONSENT AGENDA:

RESOLUTION: APPOINTMENT OF SPECIAL COUNSEL-LABOR MATTERS  
RESOLUTION: APPOINTMENT OF MUNICIPAL PLANNER  
RESOLUTION: REFUND OF TAX OVERPAYMENT 29 SHERMAN AVENUE, BLOCK 6 LOT 27  
RESOLUTION: AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE VENDORS FOR  
CONTRACTING UNITS PURSUANT TO N.J.S.A 40a:11-12a  
RESOLUTION: REFUND OF 2017 TAXES DUE TO COUNTY APPEARL-BLOCK 1, LOT 9, 405 NORTH  
THIRD STREET  
RESOLUTION: APPOINTMENT OF CLASS IV MEMBER TO THE EAST NEWARK PLANNING BOARD  
RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF DECEMBER 13, 2017  
AND THE SPECIAL MEETING OF DECEMBER 27, 2017  
RESOLUTION: APPOINTMENT OF SPECIAL COUNSEL  
RESOLUTION: CONFIRMATION AND RATIFICATION OF MAYORAL EXECUTIVE APPOINTMENT OF  
GEORGE KONDEK AS FIRE OFFICIAL/INSPECTOR FOR THE BOROUGH OF EAST NEWARK FOR THE  
ANNUAL PERIOD 2018

RESOLUTION: CONFIRMATION AND RATIFICATION OF MAYORAL APPOINTMENT OF LAWRENCE HANDLIN AS FIRE INSPECTOR FOR THE BOROUGH OF EAST NEWARK FOR THE ANNUAL PERIOD 2018

Introduced by Councilmember Tighe

Seconded by Councilmember Silva

Roll Call: Lucas-Aye, Salas-Aye and Abstain on Resolution #30-18 Appointment of Special Counsel Sheehan, Sr.-Aye and Nay on Resolution #30-18 Appointment of Special Counsel, Silva-Aye with abstain on Minutes of 12/13 and 12/27 Tighe-Aye, Zincavage-Aye with abstain on Minutes of 12/13

Aye: 6 Nay: 1 Abstain: 1 Absent: 0

Note: Councilmember Sheehan, Sr. voted aye on all resolutions with the exception of #30-18 Special Council

Councilmember Silva voted aye on all resolutions with the exception of the approval of minutes for 12/13 and 12/27

Councilmember Zincavage voted aye on all resolutions with the exception of the approval of minutes for 12/13

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

No Further Business to be Presented Before the Mayor and Borough Council

No Member of the Public Desired to Speak Before the Mayor and Borough Council

MOTION TO CLOSE/ADJOURN MEETING by Councilmember Lucas

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

MOTION CARRIED

Meeting Adjourned/Closed at 6:51 P.M.

Respectfully recorded and submitted,

Robert B. Knapp, RMC  
Borough Clerk

Reports From Borough Departments:

Office of the Borough Clerk

Finance Department

Fire Department for October and December, 2017

Municipal Court

Police Department

Correspondence: Recommendations for Residential Parking Memo and May (December 10, 2010)