

**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 IN THE EAST NEWARK MUNICIPAL BUILDING COUNCIL CHAMBERS, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY ON WEDNESDAY, FEBRUARY 14, 2018.

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Minutes of the Regular Meeting of the Mayor and Borough Council held on February 14, 2018

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The Honorable Joseph R. Smith, Mayor Presiding. Mayor Smith called the meeting to order at 5:31 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.

Notice was further given that the Mayor and Borough Council met in caucus on February 14, 2018 for the purpose of establishing a final agenda for the Regular Meeting.

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ROLL CALL:

Council President Charles F. Tighe-Present  
Councilmember Hans Peter Lucas-Present  
Councilmember Yamara Salas-Absent With Reason  
Councilmember Jose A. Silva-Present  
Councilmember Jeanne Zincavage-Absent With Reason

DECLARATION OF QUORUM: There being three (3) 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/CFO, Treasurer Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

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APPROVAL OF AGENDA FOR THE REGULAR MEETING OF FEBRUARY 14, 2018

Motion by Councilmember Tighe  
Seconded by Councilmember Silva  
Roll Call: Lucas-Aye, Salas-Absent, Silva-Aye, Tighe-Aye, Zincavage-Absent  
Aye: 3 Nay: 0 Abstain: 0 Absent: 2

RESOLUTION: ACCEPTANCE OF RESIGNATION OF COUNCILMEMBER KENNETH M. SHEEHAN, SR.

Introduced by Councilmember Tighe  
Seconded by Councilmember Lucas  
Roll Call: Lucas-Aye, Salas-Absent, Silva-Aye, Tighe-Aye, Zincavage-Absent

Aye: 3 Nay: 0 Abstain: 0 Absent: 2  
RESOLUTION PASSED

RESOLUTION: APPOINTMENT TO FILL COUNCIL VACANCY

Motion by Councilmember Tighe

Seconded by Councilmember Silva

Roll Call: Lucas-Aye, Salas-Absent, Silva-Aye, Tighe-Aye, Zircavage-Absent

Aye: 3 Nay: 0 Abstain: 0 Absent: 2

RESOLUTION PASSED

By introduction and approval of above Resolution, Rose M Evaristo appointed to fill the Council Vacancy as cited in said Resolution.

Borough Clerk Robert B. Knapp administered the Oath of Office as Councilmember of the Borough of East Newark to Rose M. Evaristo.

ORDINANCE: INTRODUCTION/FIRST READING: AN ORDINANCE AMENDING AND REPLACING CHAPTER 2, SECTION 19 "POLICE DEPARTMENTS" OF THE MUNICIPAL CODE OF THE BOROUGH OF EAST NEWARK

Introduced by Councilmember Tighe

Seconded by Councilmember Lucas

Roll Call: Evaristo-Aye, Lucas-Aye, Salas-Absent, Silva-Aye, Tighe-Aye, Zircavage-Absent

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

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

ORDINANCE: INTRODUCTION/FIRST READING: AN ORDINANCE TO AMEND CHAPTER 33 (ZONING) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF EAST NEWARK SO AS TO AMEND CERTAIN BULK REQUIREMENTS

Introduced by Councilmember Tighe

Seconded by Councilmember Silva

Roll Call: Evaristo-Aye, Lucas-Aye, Salas-Absent, Silva-Aye, Tighe-Aye, Zircavage-Absent

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

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

CONSENT AGENDA:

RESOLUTION: TAX IDENTIFICATION STATEMENT

RESOLUTION: AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE BOROUGH OF PARAMUS AND THE BOROUGH OF EAST NEWARK FOR MECHANIC WORK

RESOLUTION: AUTHORIZING THE PURCHASE OF A VEHICLE UNDER THE CRANFORD COOPERATIVE PURCHASING AGREEMENT

RESOLUTION: APPROVAL OF MINUTES OF THE REORGANIZATION MEETING OF JANUARY 3, 2018 AND THE REGULAR MEETING OF JANUARY 17, 2018

Introduced by Councilmember Tighe

Seconded by Councilmember Silva

Roll Call: Evaristo: Aye with Abstaining on the Approval of Minutes, Lucas-Aye, Salas-Absent, Silva-Aye, Tighe-Aye, Zincavage-Absent

Aye: 4 Abstain: Councilmember Evaristo abstained only on the approval of minutes, Nay: 0  
Abstain: as noted, Absent: 2

CONSENT AGENDA PASSED

APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Tighe

Seconded by Councilmember Lucas

Roll Call: Evaristo-Aye, Lucas-Aye, Salas-Absent, Silva-Aye, Tighe-Aye, Zincavage-Absent

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

RESOLUTION PASSED

No Further Business To Be Brought Before the Mayor and Borough Council

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

MOTION TO CLOSE/ADJOURN MEETING by Councilmember Lucas

Seconded by Councilmember Tighe

Roll Call: Evaristo-Aye, Lucas-Aye, Salas-Absent, Silva-Aye, Tighe-Aye, Zincavage-Absent

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

MOTION CARRIED

Meeting Closed/Adjourned at 5:43 P.M.

Respectfully recorded and submitted by,

Robert B.Knapp, RMC  
Borough Clerk

Reports from Borough Departments:

Office of the Borough Clerk

Finance Department

Welfare Department (December, 2017 and January, 2018)

Police Department

Water Department

Fire Department

Municipal Court