

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

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, March 14, 2018

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

The Pledge of Allegiance to the Flag of the United States of America was recited

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

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 March 14, 2018 for the purpose of establishing a final agenda for the Regular Meeting.

ROLL CALL:

Council President Charles F. Tighe-Present
Councilmember Rose A. Evaristo-Present
Councilmember Hans Peter Lucas-Absent With Reason
Councilmember Yamara Salas-Present
Councilmember Jose A. Silva-Present
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 were Borough Counsel Neil D. Marotta, Esq, Borough Administrative Assistant/QPA/CFO, Treasurer Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

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

Motion by Councilmember Tighe

Seconded by Councilmember Zincavage

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

Aye: 5 Nay: 0 Abstain: 0 Absent: 1

ORDINANCE: FIRST READING/INTRODUCTION: ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A 40A:4-45.14

Introduced by Councilmember Silva

Seconded by Councilmember Tighe

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

Aye: 5 Nay: 0 Abstain: 0 Absent: 1

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

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

Introduced by Councilmember Silva

Seconded by Councilmember Salas

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

Aye: 4 Nay: 0 Abstain: 1 Absent: 1

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

ORDINANCE: SECOND READING/PUBLIC HEARING: 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-Absent, Salas-Aye,, Silva-Aye, Tighe-Aye, Zincavage-Aye

Aye: 5 Nay: 0 Abstain: 0 Absent: 1

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

CONSENT AGENDA:

RESOLUTION: HONORING THE 2018 ST. PATRICK'S DAY PARADE GRAND MARSHAL TOMMY ATWELL

RESOLUTION: HONORING THE 2018 ST. PATRICK'S DAY PARADE DEPUTY GRAND MARSHAL CHRISTINE MYLES-NASH

RESOLUTION: HONORING THE 2018 ST PATRICK'S DAY DEPUTY GRAND MARSHAL JOHN "JACK" PETTIGREW

RESOLUTION: AUTHORIZING THE BOROUGH ENGINEER TO PROVIDE ENGINEERING SERVICES FOR SUBSERVICE INVESTIGATION OF CONTAMINATION BENEATH THE DPW GARAGE

RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL OF FEBRUARY 14, 2018

RESOLUTION: EXAMINATION OF MUNICIPAL BUDGET AS REQUIRED BY THE DCA

RESOLUTION: MUNICIPAL BUDGET NOTICE

Introduced by Councilmember Tighe

Seconded by Councilmember Evaristo

Roll Call: Evaristo: Aye Lucas-Absent, Salas-Aye, Abstaining on Approval of Minutes, Silva-Aye, Tighe-Aye, Zincavage-Aye, Abstaining on Approval of Minutes
Aye: 5 Abstain: Councilmember Salas and Zincavage abstained only on the approval of minutes, Nay: 0 Abstain: as noted, Absent: 1
CONSENT AGENDA PASSED

APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Zincavage

Seconded by Councilmember Tighe

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

Aye: 5 Nay: 0 Abstain: 0 Absent: 1

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 Tighe

Seconded by Councilmember Evaristo

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

Aye: 5 Nay: 0 Abstain: 0 Absent: 1

MOTION CARRIED

Meeting Closed/Adjourned at 5:42 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

Police Department

Water Department

Fire Department

Municipal Court

Tax Collector