

**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, APRIL 11, 2018

Minutes of the Regular Meeting of the Mayor and Borough Council held on April 11, 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 5:30 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 April 11, 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-Absent with Reason
Councilmember Jose A. Silva-Present via telephone communication
Councilmember Jeanne Zincavage-Present

DECLARATION OF QUORUM: There being four (4) 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 APRIL 11, 2018

Motion by Councilmember Zincavage

Seconded by Councilmember Evaristo

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

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

ORDINANCE: FIRST READING/INTRODUCTION: AN ORDINANCE TO AMEND CHAPTER 2 SECTION 31 (BOARD OF EDUCATION OF EAST NEWARK) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF EAST NEWARK SO AS TO AMEND AND ESTABLISH A FIVE MEMBER BOARD

Introduced by Councilmember Tighe

Seconded by Councilmember Zincavage

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

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

ORDINANCE APPROVED ON THE FIRST READING/PUBLIC HEARING

ORDINANCE: FIRST READING/INTRODUCTION: AN ORDINANCE TO AMEND CHAPTER 33 (ZONING) AND ORDINANCE 03-2018 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 Zincavage

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

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

ORDINANCE APPROVED ON THE FIRST READING/INTRODUCTION

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

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Silva

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

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

Motion Carried

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

Motion to Close Public Hearing by Councilmember Tighe

Seconded by Councilmember Zincavage

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

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

Motion Carried

Motion to Approve and Adopt Ordinance on the Second Reading/Public Hearing by

Councilmember Tighe

Seconded by Councilmember Zincavage

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

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

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

BUDGET HEARING:

RESOLUTION TO READ BUDGET BY TITLE

Introduced By Councilmember Tighe

Seconded by Councilmember Silva

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

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

RESOLUTION: AMENDMENT TO THE 2018 BUDGET

Introduced by Councilmember Silva

Seconded by Councilmember Tighe

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

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

RESOLUTION PASSED

RESOLUTION: ADOPTION OF BUDGET FOR THE YEAR 2018

Introduced by Councilmember Tighe

Seconded by Councilmember Evaristo

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

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

RESOLUTION PASSED-BUDGET FOR THE YEAR 2018 ADOPTED

CONSENT AGENDA:

RESOLUTION: 2018 SENIOR OF THE YEAR

RESOLUTION: APPOINTMENT OF CLASS II MEMBER TO THE EAST NEWARK PLANNING BOARD

RESOLUTION: AUTHORIZING DONATION OF SURPLUS ITEMS FROM THE EAST NEWARK FIRE DEPARTMENT NO LONGER ALLOWABLE FOR USE

RESOLUTION: EXTENSION OF MEALS ON WHEELS LUNCH PROGRAM DELIVERY WITH ALEX DELI FOR THE EAST NEWARK SENIOR CITIZENS

RESOLUTION: APPOINTMENT OF SPECIAL COUNSEL

RESOLUTION: AUTHORIZING THE SALE OF PUBLIC PROPERTY ON LINE THROUGH A NEW JERSEY STATE CONTRACT AUCTION SERVICE-Govdeals.Com

RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF MARCH 14, 2018

Introduced by Councilmember Tighe

Seconded by Councilmember Silva

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

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

CONSENT AGENDA PASSED

APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Zincavage

Seconded by Councilmember Tighe

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

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

RESOLUTION PASSED

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

MOTION TO CLOSE BUSINESS PORTION OF MEETING AND OPEN MEETING TO THE PUBLIC FOR COMMENT

Introduced by Councilmember Tighe

Seconded by Councilmember Silva

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

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

MOTION CARRIED

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 Zincavage

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

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

Police Department

Water Department

Fire Department

Municipal Court

Tax Collector