

**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, MAY 9, 2018

Minutes of the Regular Meeting of the Mayor and Borough Council held on May 9, 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 May 9, 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-Present
Councilmember Yamara Salas-Present
Councilmember Jose A. Silva-Absent With Reason
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 MAY 9, 2018

Motion by Councilmember Tighe

Seconded by Councilmember Zincavage

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

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

ORDINANCE: FIRST READING/INTRODUCTION: AN ORDINANCE TO AMEND CHAPTER 4 (PEDDLERS, TRANSIENT VENDORS, AUCTIONEERS AND JUNK DEALERS) SECTION 1 OF THE REVISED GENERAL ORDINANCE OF THE BOROUGH OF EAST NEWARK WITH THE CREATION OF A NEW ARTICLE V

Introduced by Councilmember Lucas

Seconded by Councilmember Tighe

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

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

ORDINANCE APPROVED ON THE FIRST READING/PUBLIC HEARING

ORDINANCE :SECOND READING/PUBLIC HEARING: 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 5 MEMBER BOARD

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Evaristo

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

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

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 Evaristo

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

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

MOTION CARRIED

Motion To Approve and Adopt Ordinance on Second Reading/Public Hearing by Councilmember Tighe

Seconded by Councilmember Zincavage

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

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

ORDINANCE APPROVED AND ADOPTED ON THE SECOND READING/PUBLIC HEARING

ORDINANCE: SECOND READING/PUBLIC HEARING: 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

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Zincavage

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

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

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-Aye,, Salas-Abstain, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

Motion Carried

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

Seconded by Councilmember Lucas

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

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

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

CONSENT AGENDA:

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

RESOLUTION: HONORING THE EAST NEWARK 2018 VETERAN OF THE YEAR

RESOLUTION: AUTHORIZING ADVERTISEMENT FOR RECEIPT OF BIDS FOR PRIVATE COLLECTION
OF MUNCIIPAL COURT DEBT

RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF APRIL 11, 2018

Introduced by Councilmember Tighe

Seconded by Councilmember Lucas

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

Aye: 4 Nay: 0 Abstain: 1 Absent: 1 (Note: Councilmember Tighe abstained on Resolution
Honoring the East Newark 2018 Veteran of the Year-Voted Aye on the remaining resolutions)

CONSENT AGENDA PASSED

APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Zincavage

Seconded by Councilmember Tighe

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

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

RESOLUTION PASSED

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

No Member of the Public Was Present 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-Aye, Salas-Abstain, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

MOTION CARRIED

Meeting Closed/Adjourned at 5:44 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