

**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, JUNE 6, 2018

Minutes of the Regular Meeting of the Mayor and Borough Council held on June 6, 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 Further due to the change in meeting date from June 13, 2018 to June 6, 2018 notice of the change of meeting date was published in the Jersey Journal and transmitted to the Star Ledger and Observer.

Notice was further given that the Mayor and Borough Council met in caucus on June 6, 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 Kenneth Graham-Present after being sworn in by Borough Clerk
Councilmember Hans Peter Lucas-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. Note: Councilmember Graham took his seat on the Borough Council subsequent to being sworn in by the Borough Clerk.

APPROVAL OF AGENDA FOR THE REGULAR MEETING OF JUNE 6, 2018

Motion by Councilmember Tighe

Seconded by Councilmember Lucas

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

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

RESOLUTION: ACCEPTANCE OF RESIGNATION OF EAST NEWARK COUNCILMEMBER YAMARA SALAS

Introduced by Councilmember Tighe

Seconded by Councilmember Zincavage

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

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

RESOLUTION PASSED

RESOLUTION: APPOINTMENT TO FILL COUNCIL VACANCY

Introduced by Councilmember Tighe

Seconded by Councilmember Lucas

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

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

RESOLUTION PASSED

Borough Clerk Robert Knapp issued the Oath of Office to Kenneth J. Graham for the Office of Councilmember At Large, East Newark Borough Council. Councilmember Graham then proceeded to take his seat on the East Newark Borough Council.

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

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Graham

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

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

MOTION CARRIED

No Member of the Pubic 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, Graham-Aye, Lucas-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye

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

MOTION CARRIED

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

Seconded by Councilmember Evaristo

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

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

ORDINANCE APPROVED AND ADOPTED ON THE SECOND READING/PUBLIC HEARING

CONSENT AGENDA:

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

RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF May 9, 2018

Introduced by Councilmember Evaristo

Seconded by Councilmember Tighe

Roll Call: Evaristo: Aye Graham-Abstain on Minutes of May 9, 2018 Lucas-Aye, Silva-Absent,, Tighe-Aye, Zincavage-Aye,

Aye: 4 Nay: 0 Abstain: 1 Councilmember Graham on Minutes of May 9, 2018 Absent: 1

CONSENT AGENDA PASSED

APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Evaristo

Seconded by Councilmember Lucas

Roll Call: Evaristo-Aye, Graham abstained on line with his name for payment, Lucas-Aye, Silva-Absent, Tighe-Abstain on line with his name for payment, Zincavage-Aye

Aye: 5 Nay: 0 Abstain: Note: Councilmembers Graham and Tighe abstained on line item on payment of bills with their names for payments, Absent: 1

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 PUBLIC FOR COMMENT

Motion by Councilmember Tighe

Seconded by Councilmember Graham

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

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

MOTION CARRIED

Libero Marotta, Esq. stated praised Mayor Joseph R. Smith for his years of honest and service with integrity to the Borough of East Newark.

MOTION TO CLOSE/ADJOURN MEETING by Councilmember Tighe

Seconded by Councilmember Graham

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

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

MOTION CARRIED

Meeting Closed/Adjourned at 5:40 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