

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

THE RE-ORGANIZATION MEETING OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF EAST NEWARK WITHIN THE COUNTY OF HUDSON, STATE OF NEW JERSEY WAS HELD ON WEDNESDAY, JANUARY 2, 2019 IN COUNCIL CHAMBERS OF THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY 07029

Minutes of the Re-Organization Meeting of the Mayor and Borough Council of the Borough of East Newark

The Re-Organization Meeting was called to order by the Honorable Joseph R. Smith, Mayor, Presiding at 5:30 P.M.

PUBLIC NOTICE: Adequate Notice of the Re-Organization Meeting was transmitted to the Jersey Journal, Star Ledger, Observer and posted on the official Borough Website and the bulletin board of the Municipal Building in accordance with applicable laws under the Open Public Meetings Act (Sunshine Law)

NOTICE is further given that the Mayor and Borough Council met in caucus on January 2, 2019 for the purposes of establishing a final agenda for the Re-Organization Meeting.

Roll Call:

Council President Charles F. Tighe-Present
Councilmember Rose M. Evaristo-Present
Councilmember Kenneth Graham-Absent With Reason
Councilmember Hans Peter Lucas-Present
Councilmember Jose A. Silva-Absent With Reason
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/Treasurer/CFO Brigitte I. Goncalves

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

APPROVAL OF AGENDA FOR RE-ORGANIZATION MEETING OF JANUARY 2, 2019
Motion by Councilmember Lucas

Seconded by Tighe

Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye, Silva-Absent, Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2

MOTION CARRIED

CONSENT AGENDA:

RESOLUTION: APPOINTMENT OF 2019 COMMITTEES
RESOLUTION: APPOINTMENT OF CHAPLAIN
RESOLUTION: APPOINTMENT OF BOROUGH AUDITOR
RESOLUTION: APPOINTMENT OF BOROUGH ATTORNEY
RESOLUTION: APPOINTMENT OF CONSTRUCTION CODE OFFICIAL
RESOLUTION: APPOINTMENT OF WELFARE DIRECTOR
RESOLUTION: APPOINTMENT OF TREASURER
RESOLUTION: APPOINTMENT OF SECRETARY TO THE PLANNING BOARD
RESOLUTION: APPOINTMENT OF SPECIAL COUNSEL-PLANNING/ZONING
RESOLUTION: BANK DEPOSITORIES
RESOLUTION: OFFICIAL NEWSPAPERS
RESOLUTION: APPOINTMENT OF P.A.C.O
RESOLUTION: APPOINTMENT OF REDEVELOPMENT ATTORNEY
RESOLUTION: APPOINTMENT OF BOND COUNSEL
RESOLUTION: APPOINTMENT OF PHYSICIAN
RESOLUTION: SOUTH BERGEN FIRE CHIEF'S ASSOCIATION
RESOLUTION: CASH MANAGEMENT PLAN
RESOLUTION: APPOINTMENT OF REGISTRAR AND DEPUTY REGISTRAR
RESOLUTION: APPOINTMENT OF MUNICIPAL PROSECUTOR
RESOLUTION: APPOINTMENT OF MUNICIPAL ENGINEER
INTRODUCED BY COUNCILMEMBER TIGHE
SECONDED BY COUNCILMEMBER EVARISTO
Roll Call: Evaristo-Aye, Graham-Absent, Lucas-Aye.-Aye, Silva-Absent, Tighe-Aye,
Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2
CONSENT AGENDA RESOLUTION PASSED

No further business to be presented before the Mayor and Borough Council

Mayor Smith reminded all of the Regular Meeting of the Mayor and Borough Council on 01/09/19.

MOTION TO CLOSE/ADJOURN MEETING by Councilmember Tighe
Seconded by Councilmember Evaristo
Roll Call: Evaristo-Aye, Graham-Absent Lucas-Aye, Silva-Absent Tighe-Aye, Zincavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2
MOTION CARRIED

Meeting Closed at 5:37 P.M.

Respectfully submitted, Robert B. Knapp, RMC, Borough Clerk