

**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 12, 2019

Minutes of the Regular Meeting of the Mayor and Borough Council held on June 12, 2019

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 in accordance with applicable laws under the Open Public Meetings Act (Sunshine Law)

Notice was further given that the Mayor and Borough Council met in caucus on June 12, 2019 for the purpose of establishing a final agenda for the Regular Meeting.

ROLL CALL:

Council President Charles F. Tighe-Present
Councilmember Jessica Diaz-Present
Councilmember Rose A. Evaristo-Present
Councilmember Kenneth Graham-Present
Councilmember Hans Peter Lucas-Absent
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 Neil D. Marotta Esq. Borough Counsel, Borough Administrative Assistant/QPA/CFO, Treasurer Brigitte I. Goncalves and Borough Clerk Robert B. Knapp.

APPROVAL OF AGENDA FOR THE REGULAR MEETING OF JUNE 12, 2019

Motion by Councilmember Tighe

Seconded by Councilmember Evaristo

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

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

MOTION CARRIED

MOTION TO ENTER INTO EXECUTIVE SESSION-PURPOSES OF DISCUSSION OF LITIGATION

Motion by Councilmember Tighe

Seconded by Councilmember Graham

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

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

MOTION CARRIED

Executive Session at 5:32 P.M.

MOTION TO CLOSE EXECUTIVE SESSION AND RESUME BUSINESS PORTION OF MEETING

Motion by Councilmember Graham

Seconded by Councilmember Zincavage

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

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

EXECUTIVE SESSION TERMINATED

Business Portion of Meeting Resumed at 5:36 P.M.

Action to be taken under Resolution: 75-19—Approving Settlement on Appeal-400 Passaic Avenue

ORDINANCE: FIRST READING/INTRODUCTION: ANORDIANCE OF THE BOROUGH OF EAST NEWARK AMENDING AND SUPPLEMENTING CHAPTER XVII “FIRE PROTECTION” OF THE CODE OF THE BOROUGH OF EAST NEWARK

Introduced by Councilmember Evaristo

Seconded by Councilmember Tighe

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

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

ORDINANCE APPROVED ON FIRST READING/INTRODUCTION

CONSENT AGENDA:

RESOLUTION: ACCEPTANCE OF THE RESIGNATION OF POLICE OFFICER YURI DE GREITAS

RESOLUITON: AUTHORIZATION TO ADVERTISE FOR APPLICATIONS FOR POLICE OFFICER CANDIDATES

RESOLUTION: AUTHORIZING THE DONATION OF OBSOLETE FIRE HOSE TO HOSE2HABITAT NON PROFIT ORGANIZATION

RESOLUTION: APPOINTMENT OF KEARLA TERRONES AS ASSISTANT SENIOR CITIZEN DIRECTOR OFFICE OF SENIOR AFFAIRS

RESOLUTION: AMENDING RESOLUTION 87-18 TO REFLECT A REDUCTION IN SERVICES AND COSTS IN CONNECTION WITH SHARED SERVICES FOR THE EAST NEWARK BOARD OF EDUCATION

RESOLUTION: APPROVING SETTLEMENT ON APPEAL FROM ASSISSMENT MHP 400 PASSAIC AVENUE, LLC V BOROUGH OF EAST NEWARK BLOCK 14 LOT 1 400 PASSIAC AVENUE-DOCKET

NUMBER 011663-2017; 013422-2018 HUDSON COUNTY TAX BOARD APPEAL NUMBER 02-19000011

RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL OF MAY 8, 2019

Introduced by Councilmember Evaristo

Seconded by Councilmember Tighe

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

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

CONSENT AGENDA PASSED

APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Zincavage

Seconded by Councilmember Evaristo

Roll Call Diaz-Aye, Evaristo-Aye, Graham-Aye Lucas-Absent , 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

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

Seconded by Councilmember Graham

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

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

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

MOTION TO CLOSE/ADJOURN MEETING by Councilmember Graham and seconded by Councilmember Evaristo

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Absent, S 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 Assessor