

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

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A SPECIAL MEETING OF THE MAYOR AND BOROUGH COUNCIL WAS HELD ON WEDNESDAY, JUNE 20, 2019 IN THE EAST NEWARK MUNICIPAL BUILDING, 34 SHERMAN AVENUE, EAST NEWARK, NEW JERSEY

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Minutes of the Special Meeting of the Mayor and Borough Council of the Borough of East Newark

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

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PUBLIC NOTICE: Adequate Notice of this Special Meeting was transmitted to the Jersey Journal, Star Ledger, Observer and posted on the bulletin board of the Municipal Building and the official Borough website. Further, this notice of Special Meeting was published in the Jersey Journal in the prescribed time period as required by the Open Public Meetings Act (Sunshine Law)

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The Pledge of Allegiance to the Flag of the United States of America was recited

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Roll Call:

Council President Charles F. Tighe-Present  
Councilmember Jessica Diaz-Present  
Councilmember Rose Evaristo-Present  
Councilmember Kenneth Graham-Present  
Councilmember Hans Peter Lucas-Absent With Reason  
Councilmember Jeanne Zincavage-Present

DECLARATION OF QUORUM: There being five (5) Members of the East Newark Borough Council PRESENT and Mayor Joseph R. Smith PRESENT, a QUORUM was declared. Also present were Borough Administrative Assistant/CFO/QPA.Treasurer Brigitte I. Goncalves, Borough Police Chief Anthony Monteiro and Borough Clerk Robert B. Knapp

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APPROVAL OF AGENDA FOR THE SPECIAL MEETING OF JUNE 20, 2019

Introduced 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

RESOLUTION: APPOINTMENT OF POLICE OFFICERS, EAST NEWARK POLICE DEPARTMENT

Introduced by Councilmember Tighe

Seconded by Councilmember Evaristo

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

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

RESOLUTION PASSED

Borough Clerk Robert Knapp administered the Oaths of Office to Michael D. Neves and Michael Trama duly swearing in both as East Newark Police Officers

The Mayor and Borough Council congratulated the two newly sworn police officers

MOTION TO ADJOURN/CLOSE MEETING by Councilmember Graham

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

MOTION CARRIED

Meeting closed/adjourned at 5:37 P.M.

Respectfully recorded and submitted by,

Robert B. Knapp RMC

Borough Clerk of the Borough of East Newark