

**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, JULY 10, 2019

Minutes of the Regular Meeting of the Mayor and Borough Council held on July 10, 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 July 10, 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-Present
Councilmember Jeanne Zincavage-Absent

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 Kathleen Garvey 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 JULY 10, 2019

Motion by Councilmember Graham

Seconded by Councilmember Tighe

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

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

MOTION CARRIED

ORDINANCE: SECOND READING/ PUBLIC HEARING: AN ORDINANCE OF THE BOROUGH OF EAST NEWARK AMENDING AND SUPPLEMENTING CHAPTER XVII "FIRE PROTECTION" OF THE CODE OF THE BOROUGH OF EAST NEWARK

Motion to Open Public Hearing by Councilmember Evaristo

Seconded by Councilmember Tighe

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

Aye: 5 Nay: 0 Abstain: 0 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 Evaristo

Seconded by Councilmember Graham

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

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

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

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

CONSENT AGENDA:

RESOLUTION: MEMORIALIZATION OF APPROVAL OF PLENARY LIQUOR LICENSES FOR 2019-2020

RESOLUTION: MEMORIALIZATION OF RESOLUTION FOR THE APPROVAL OF FOOD, MILK AND VARIOUS LICENSES 2019-2020

RESOLUTION: AUTHORIZING THE MAYOR AND BOROUGH CLERK TO EXECUTE A SHARED SERVICE AGREEMENT WITH THE EAST NEWARK BOARD OF EDUCATION FOR SHARED SERVICES IN THE 2019-2020 SCHOOL YEAR

RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL OF JUNE 12, 2019 AND THE SPECIAL MEETING OF JUNE 20, 2019

Introduced by Councilmember Tighe

Seconded by Councilmember Graham

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Absain on minutes of June 12, 2019 and June 20, 2019, Aye on the remainder of the agenda, Tighe-Aye, Zincavage-Absent

Aye: 5 Nay: 0 Abstain: as noted above by Councilmember Lucas for minutes of June 12 and June 20, Absent: 1

CONSENT AGENDA PASSED

APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Tighe

Seconded by Councilmember Evaristo

Roll Call Diaz-Aye, Evaristo-Aye, Graham-Aye Lucas-Aye , Tighe-Aye, Zincavage-Absent
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-Aye,, Tighe-Aye, Zincavage-Absent
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-Aye, Tighe-Aye, Zincavage-Absent
Aye: 5 Nay: 0 Abstain: 0 Absent: 1
MOTION CARRIED

Meeting Closed/Adjourned at 5:38 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 Municipal Court