

BOROUGH OF EAST NEWARK
COUNTY OF HUDSON STATE OF NEW JERSEY

A Special Meeting of the Mayor and Borough Council of the Borough of East Newark, within the County of Hudson, State of New Jersey was held in Council Chambers, East Newark Municipal Building, 34 Sherman Avenue, East Newark NJ 07029 on Wednesday, September 30, 2019

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

PUBLIC NOTICE: Adequate Notice of this Special Meeting was transmitted to the Jersey Journal,, Star Ledger, Observer and posted on the official Borough website and on the bulletin board of the East Newark Municipal Building in accordance with applicable laws under the Open Public Meetings Act (Sunshine Law). Also in accordance with the Open Public Meetings Act the notice of this Special Meeting was published in the Jersey Journal forty eight hours prior to said meeting.

The Honorable Joseph R. Smith, Mayor, Presiding called the meeting to order at 5:30 P.M.

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

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 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

APPROVAL OF AGENDA FOR THE SPECIAL MEETING OF SEPTEMBER 30, 2019

Introduced 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

RESOLUTION: APPOINTMENT OF POLICE OFFICER

Introduced 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
RESOLUTION PASSED

Borough Clerk Robert B. Knapp administered the Oath of Office to Michael Burgio who was duly sworn as an East Newark Police Officer

RESOLUTION: APPROVAL OF THE PAYMENT OF BILLS
Introduced by Councilmember Evaristo
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
RESOLUTION PASSED

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

MOTION TO ADJOURN/CLOSE MEETING
Motion by Councilmember Tighe
Seconded by Councilmember Graham
Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye,
Zincavage-Aye
Aye: 5 Nay: 0 Abstain: 0 Absent: 1

Meeting Closed at 5:36 P.M.

Respectfully submitted,

Robert B. Knapp, RMC
Borough Clerk