

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

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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, OCTOBER 9, 2019

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Minutes of the Regular Meeting of the Mayor and Borough Council held on October 9, 2019

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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.

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PUBLIC NOTICE: Adequate Notice of this Regular Meeting was transmitted to the Jersey Journal, Star Ledger, Observer, posted 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 October 9, 2019 for the purpose of establishing a final agenda for the Regular Meeting.

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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-Present

DECLARATION OF QUORUM: There being six (6) Members of the Borough Council PRESENT and Mayor Joseph R. Smith PRESENT, a QUORUM was declared. Also present were Neil D. Marotta Esq., Borough Administrative Assistant/QPA/CFO, Treasurer Brigitte I. Goncalves and Borough Clerk Robert B. Knapp.

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APPROVAL OF AGENDA FOR THE REGULAR MEETING OF OCTOBER 9, 2019

Motion by Councilmember Graham

Seconded by Councilmember Evaristo

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

Aye: 6 Nay: 0 Abstain: 0 Absent: 0

MOTION CARRIED

Mayor Smith awarded the Youth Volunteers of the East Newark Public School for their service to the East Newark community assisted by Superintendent/Principal of the East Newark Public School Corbett

ORDINANCE: SECOND READING/ PUBLIC HEARING: AN ORDINANCE NAMING THE EAST NEWARK SENIOR CENTER "THE JOSEPH R. SMITH EAST NEWARK SENIOR CENTER"

Motion to Open Public Hearing by Councilmember Tighe

Seconded by Councilmember Graham

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye, Zircavage-Aye

Aye: 6 Nay: 0 Abstain: 0 Absent: 0

Motion Carried

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

Motion to Close Public Hearing by Councilmember Tighe

Seconded by Councilmember Graham

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye, Zircavage-Aye

Aye: 6 Nay: 0 Abstain: 0 Absent: 0

Motion Carried

Motion to Approve and Adopt Ordinance on Second Reading/Public Hearing by Council As A Whole

Seconded by Council As A Whole

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye, Zircavage-Aye

Aye: 6 Nay: 0 Abstain: 0 Absent: 0

ORDINANCE APPROVED AND ADOPTED ON SECOND READING/PUBLIC HEARING

CONSENT AGENDA:

RESOLUTION: AUTHORIZING PARTIAL CANCELLATION OF 2019 TAXES FOR BLOCK 14, LOT 45.01, 25 MULOCK PLACE

RESOLUTION: ACCEPTANCE OF TERMINATION OF SHAUN CORREIRA, MAINTENANCE WORKER, PUBLIC BUILDINGS AND GROUNDS

RESOLUTION: AUTHORIZATION TO ADVERTISE FOR FULL TIME MAINTENANCE WORKER, EAST NEWARK DEPARTMENT OF BUILDINGS AND GROUNDS

RESOLUTION: APPOINTMENT OF CONSTRUCTION OFFICIAL/BUILDING SUB CODE OFFICIAL, VICTOR DIFILLIPPO, EAST NEWARK BUILDING DEPARTMENT

RESOLUTION: APPROVAL OF MINUTES OF THE REGULAR MEETING OF THE MAYOR AND BOROUGH COUNCIL OF SEPTEMBER 11, 2019 AND SPECIAL MEETING OF SAID MAYOR AND BOROUGH COUNCIL OF SEPTEMBER 30, 2019

RESOLUTION: RESOLUTION OF THE BOROUGH COUNCIL OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY DESIGNATING A \$609,000 BOND ANTICIPATION NOTE, DATED OCTOBER 11, 2019, PAYABLE MAY 1, 2020, AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265 (B) (3) OF THE INTERNAL REVENUE CODE OF 1986 AS AMENDED

Introduced by Councilmember Tighe

Seconded by Councilmember Graham

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Abstained on Minutes of September 30, 2019 Special Meeting, Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0 (Note: Councilmember Lucas Abstained only on the minutes of the Special Meeting of September 30, 2019)  
CONSENT AGENDA PASSED

APPROVAL OF PAYMENT OF BILLS  
Introduced by Councilmember Zincavage  
Seconded by Councilmember Tighe  
Roll Call Diaz-Aye, Evaristo-Aye, Graham-Aye Lucas-Aye , Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0  
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-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0

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

The Best Practices Inventory was noted by the Mayor and Borough Council

MOTION TO CLOSE/ADJOURN MEETING by Councilmember Graham and seconded by Councilmember Tighe  
Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Aye, Tighe-Aye, Zincavage-Aye  
Aye: 6 Nay: 0 Abstain: 0 Absent: 0  
MOTION CARRIED

Meeting Closed/Adjourned at 5:49 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  
Fire Department