

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

THE YEAR CLOSING MEETING OF THE MAYOR AND BOROUGH COUNCIL OF THE BOROUGH OF EAST NEWARK WITHIN THE COUNTY OF HUDSON STATE OF NEW JERSEY WAS HELD ON THURSDAY, DECEMBER 26, 2019 IN THE EAST NEWARK MUNICIPAL BUILDING COUNCIL CHAMBERS, 34 SHERMAN AVENUE, EAST NEWARK ,NEW JERSEY 07029

Minutes of the Year Closing Meeting of the Mayor and Borough Council held on December 26, 2019

The Honorable Joseph R. Smith, Mayor, Presiding

PUBLIC NOTICE: Adequate Notice of this Year Closing Meeting was transmitted to the Jersey Journal, Star Ledger, Observer, posted on the bulletin board of the Municipal Building and posted on the official Borough Website in compliance with the Open Public Meetings Act (Sunshine Law)

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

Roll Call For Year Closing Meeting

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 Zinavage-Absent With Reason

DECLARATION OF QUORUM: There being four (4) 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 Police Chief Anthony Monteiro, Borough Administrative Assistant/QPA/Treasurer/ CFO Brigitte I. Goncalves and Borough Clerk Robert B. Knapp

APPROVAL OF AGENDA: Motion by Councilmember Kenneth Graham
Seconded by Councilmember Rose Evaristo

Roll Call: Diaz-Aye, Evaristo-Aye, Graham-Aye, Lucas-Absent, Tighe-Aye, Zinavage-Aye
Aye: 4 Nay: 0 Abstain: 0 Absent: 2

MOTION CARRIED

RESOLUTION: AUTHORIZATION OF BUDGET APPROPRIATION TRANSFERS

Introduced by Councilmember Graham

Seconded by Councilmember Tighe

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2
RESOLUTION PASSED

RESOLUTION: APPROVAL OF PAYMENT OF BILLS

Introduced by Councilmember Graham

Seconded by Councilmember Evaristo

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

RESOLUTION PASSED

RESOLUTION: 2020 TEMPORARY BUDGET

Introduced by Councilmember Evaristo

Seconded by Councilmember Graham

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

RESOLUTION PASSED

No Further Business To Be Brought Before the Mayor and Borough Council

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

Motion by Councilmember Tighe

Seconded by Councilmember Evaristo

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

Aye: 4 Nay: 0 Abstain: 0 Absent: 2

Speaker: Chief Anthony Monteiro, East Newark Police Department:

Chief Monteiro expressed his appreciation and honor to have worked for the past number of years for Mayor Smith. Chief Monteiro proudly saluted the Mayor.

Mayor Smith stated his appreciation for a number of people who worked for and with him for the past years and to the Borough Council. Mayor Smith wished Mayor Elect Dina M. Grilo all of the best in her office.

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

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

MOTION CARRIED

Meeting Adjourned/Closed at 5:35 P.M.

Respectfully submitted by Robert B. Knapp, RMC, Borough Clerk