

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

REGULAR MEETING OF THE MAYOR AND COUNCIL
NOVEMBER 12, 2020, 7:00 PM

(Pre-Caucus Meeting to begin at 6:30 PM)

ORDER OF BUSINESS

CALL MEETING TO ORDER

MEETING NOTICE STATEMENT

Open Public Meetings Act – This meeting is being held in accordance with the Public Laws of 1975, Chapter 231 and proper notification was issued to the Jersey Journal, Star Ledger and posted on the bulletin board of the Municipal Building and on the official Borough website. Official action may be taken. Kevin D. Harris, Borough Clerk

PLEDGE OF ALLEGIANCE

ROLL CALL:

Mayor Grilo
Councilwoman Diaz
Councilwoman Evaristo
Councilman Graham
Councilman Lucas
Councilman Tighe
Councilwoman Zincavage
Mr. Catrambone, Borough Administrator
Mr. Johnson, Borough Attorney
Mr. Harris, Borough Clerk

PRESENTATION

PRESENTATION TO THE MAYOR AND COUNCIL FROM REPRESENTATIVES OF BASF

ORDINANCES FOR FIRST READING

15-2020 AN ORDINANCE AMENDING CHAPTER 6 OF THE BOROUGH CODE OF THE BOROUGH OF EAST NEWARK IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY TITLED "ALCOHOLIC BEVERAGE CONTROL", SPECIFICALLY BY AMENDING SECTION 6-3.4 TITLED "LICENSE FEES" TO ADJUST FEES ASSOCIATED WITH ALCOHOL BEVERAGE CONTROL LICENSING IN THE BOROUGH OF EAST NEWARK

Roll Call Vote:

16-2020 AN ORDINANCE AMENDING CHAPTER 7 OF THE BOROUGH CODE OF THE BOROUGH OF EAST NEWARK IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY TITLED "TRAFFIC", SPECIFICALLY BY AMENDING SECTION 7-40.7 TITLED "PARKING LOT, RESIDENT PARKING" TO ADJUST FEES AND OTHER AREAS CONCERNING PARKING IN THE BOROUGH OF EAST NEWARK

Roll Call Vote:

RESOLUTIONS ON CONSENT AGENDA

If the Mayor or any council member has reviewed the resolutions and would like to have one or more of them removed for discussion, please acknowledge and let me know now.

150-20 RESOLUTION APPROVING THE MINUTES OF THE OCTOBER 14, 2020 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

151-20 RESOLUTION SUPPORTING SUBMISSION OF APPLICATION FOR NEW JERSEY DEPARTMENT OF TRANSPORTATION – “TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM” GRANT FUNDING

152-20 RESOLUTION AUTHORIZING ACCEPTANCE OF, AND INSERTION OF MUNICIPAL FUNDS FROM SPECIAL ACCOUNT OF THE FORMER MAYOR OF THE BOROUGH OF EAST NEWARK

153-20 RESOLUTION AUTHORIZING ELECTRONIC PAYMENTS TO BE MADE THROUGH MUNIDEX, THE BOROUGH’S FINANCIAL ACCOUNTING, BUDGET AND PURCHASING SYSTEM

154-20 RESOLUTION AUTHORIZING THE 2021 MEETING SCHEDULE FOR THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

155-20 RESOLUTION AWARDING A CONTRACT TO BOSWELL ENGINEERING FOR PROFESSIONAL ENGINEERING SERVICES TO ADDRESS THE ISSUES RELATED TO THE BOROUGH’S COMBINED SEWER OVERFLOW (“CSO”) ASSOCIATED WITH THE LONG-TERM CONTROL PLAN (“LTCP”) IN AN AMOUNT NOT TO EXCEED EIGHTY-FIVE THOUSAND, SIX HUNDRED AND THIRTY-SEVEN DOLLARS (\$85,637.00)

156-20 RESOLUTION AUTHORIZING REFUNDING ESCROW PAYMENT FOR KASEGO CORP., D/B/A TOPS DINER

157-20 RESOLUTION AUTHORIZING REFUNDING ESCROW PAYMENT FOR EAST NEWARK TOWNE CENTER. LLC

158-20 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH NOVEMBER 12, 2020 IN THE TOTAL AMOUNT OF \$ XXX,XXX.XX

Roll Call Vote:

PUBLIC COMMENTS

NEW BUSINESS

MONTHLY DEPARTMENTAL REPORTS

- Borough Administrator – October 2020
- Fire Department – October 2020
- Municipal Court – September 2020
- Police Department – October 2020

ADJOURNMENT

THE MAYOR AND COUNCIL MEETING FOR THE BOROUGH OF EAST NEWARK IS BEING PLANNED AS A LIFE AND IN-PERSON MEETING AT THE COUNCIL ROOM, BOROUGH HALL, 34 SHERMAN AVENUE, EAST NEWARK. HOWEVER, DO TO THE COVID-19 EMERGENCY PRECAUTIONS AND GOVERNOR MURPHY'S RECENT DECISION TO LIMIT INDOOR GATHERINGS FROM ONE HUNDRED (100) INDIVIDUALS TO TWENTY-FIVE (25) INDIVIDUALS; THOSE WISHING TO PARTICIPATE VIRTUALLY THROUGH THE ZOOM AUDIO / VIDEO CONFERENCING SYSTEM OR THROUGH A CALL-IN PROCESS. THE MEETING CAN BE ACCESSED AS FOLLOWS:

Zoom Link:

Zoom: <https://us02web.zoom.us/j/8189052141?pwd=emkvV1E4U3F2Q1RxNjNZSWVvQIBJUT09>

Meeting ID: 818 905 2141 **Password:** 7yRqCK

Dial-In Number: 1 646 876 9923 US

Meeting ID: 818 905 2141 **Dial-In Password:** 405321
