

BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

*REGULAR MEETING
OF THE
MAYOR AND BOROUGH COUNCIL*

DATE: WEDNESDAY, FEBRUARY 12, 2020
TIME: 7:00 PM

MEETING MINUTES

CALL TO ORDER

The Meeting of the Mayor and Council of the Borough of East Newark was called to order by Mayor Dina M. Grilo.

MEETING NOTICE STATEMENT

The following statement was read.

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.

PLEDGE OF ALLEGIANCE

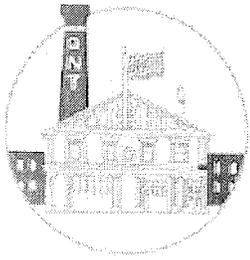
The Assembly recited the Pledge of Allegiance.

ROLL CALL

Borough Clerk Harris conducted a roll call of the dais.

Present:

Mayor Dina M. Grilo
Council Member Jessica Diaz
Council Member Rose M. Evaristo
Council Member Kenneth J. Graham
Council Member Hans Peter Lucas
Council Chairman Charles F. Tighe
Council Member Jeanne Zincavage



BOROUGH OF EAST NEWARK
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ORDINANCES FOR FIRST READING

The title for the following ordinance was read:

01-2020 An Ordinance Amending Chapter 2, Section 50.4(B) Of The Municipal Code Of The Borough East Newark Titled "Fee's Charged For Marriage & Civil Union Ceremonies"

A motion was called for regarding the above ordinance.

Council Member Zincavage moved that Ordinance Number 01-2020 be introduced on first reading by title only. The motion was seconded by Council Member Zincavage and approved on the following roll call vote:

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Diaz			X			
Evaristo			X			
Graham		X	X			
Lucas			X			
Tighe			X			
Zincavage	X		X			

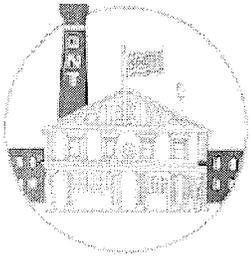
The results of the vote were announced and the motion regarding Ordinance Number 01-2020 carried. Ordinance Number 01-2020 was introduced on first reading by title only. The date for the public hearing and possible second reading for Ordinance Number 01-2020 would be the Meeting of the Mayor and Council scheduled for Wednesday, March 11, 2020, at 7:00 PM.

The title for the following ordinance was read:

02-2020 An Ordinance To Fix Salaries Of Certain Employees The Borough of East Newark.

A motion was called for regarding the above ordinance.

Council Member Graham moved that Ordinance Number 02-2020 be introduced on first reading by title only. The motion was seconded by Council Member Evaristo and approved on the following roll call vote:



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ORDINANCES FOR FIRST READING (CONT.)

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Diaz			X			
Evaristo		X	X			
Graham	X		X			
Lucas			X			
Tighe			X			
Zincavage	X		X			

The results of the vote were announced and the motion regarding Ordinance Number 02-2020 carried. Ordinance Number 02-2020 was introduced on first reading by title only. The date for the public hearing and possible second reading for Ordinance Number 01-2020 would be the Meeting of the Mayor and Council scheduled for Wednesday, March 11, 2020, at 7:00 PM.

The title for the following ordinance was read:

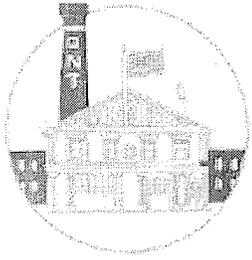
03-2020 Ordinance To Exceed The Municipal Budget Appropriation Limits And To Establish A Cap Bank(N.J.S.A. 40a:4-45.14)

A motion was called for regarding the above ordinance.

Council Member Graham moved that Ordinance Number 03-2020 be introduced on first reading by title only. The motion was seconded by Council Member Zincavage and approved on the following roll call vote:

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Diaz			X			
Evaristo			X			
Graham	X		X			
Lucas			X			
Tighe			X			
Zincavage		X	X			

The results of the vote were announced and the motion regarding Ordinance Number 03-2020 carried. Ordinance Number 03-2020 was introduced on first reading by title only. The date for the public hearing and possible second reading for Ordinance Number 03-2020 would be the Meeting of the Mayor and Council scheduled for Wednesday, March 11, 2020, at 7:00 PM.

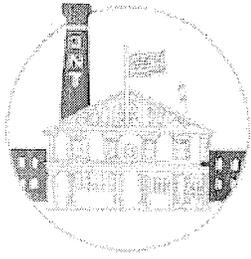


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RESOLUTIONS ON THE CONSENT AGENDA

The titles for the following resolutions on the Consent Agenda were read.

- 35-20 Resolution Establishing The Position Of Communications And Media Director And Approving The Appointment Of Stephen C. Tighe As Director Of Communications And Media
- 36-20 Resolution Establishing The Position Of Civil Ceremony Assistant And Approving The Appointment Of Ceremony Assistant(S) To Aid Mayor With Marriage/Civil Union Ceremonies
- 37-20 Resolution Accepting the Resignation of Judith Cooper, Crossing Guard
- 38-20 Resolution Authorizing Approval Of The Execution Of The Government Council On Alcoholism And Drug Abuse Fiscal Grant Cycle July 2020-June
- 39-20 Resolution Authorizing Mayor To Execute Letter Of Intent For The 2020 Hudson County Open Space Trust Fund – Municipal Recreation Facilities Improvements
- 40-20 Resolution Authorizing Refund Of Property Taxes Due To A Tax Overpayment; Block 3, Lot 8, 535 North Third Street
- 41-20 Resolution Approving Authorization To Transfer Accrued Interest Funds From Various Accounts To The Borough's General Account
- 42-20 Resolution Authorizing The Borough Clerk To Advertise For Bids For The E-Ticketing Software For The East Newark Police Department
- 43-20 Resolution Authorizing Refund Of Developers Escrow For Joaquim & Maria Rodrigues 41-43 Sherman Avenue, East Newark
- 44-20 Resolution Authorizing Refund Of Developers Escrow For JRMR Holdings 46-50 Sherman Avenue, East Newark
- 45-20 Resolution Authorizing Refund Of Developers Escrow For Grant Ave Holdings LLC 252-254 Grant Avenue, East Newark
- 46-20 Resolution Approving Authorization To Transfer Funds From Water Account To General Account
- 47-20 Resolution Requesting Permission From The Director By Rider To Establish Dedicated By Rider For Matrimonial Donation To Assist Indigent Families In The Borough Of East Newark Pursuant To N.J.S.A. 40a:5-29



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RESOLUTIONS ON THE CONSENT AGENDA (CONT.)

48-20 Resolution Authorizing 2019 Budget Transfers Between Appropriation Reserves Pursuant To NJSA 40a:4-1 ET SEQ.

49-20 Resolution Authorizing Appointment Of Hector Aguilar, MD Of Premier Care Associates As Physician For The Borough Of East Newark

50-20 Resolution Authorizing Acceptance Of Donation Of One (1) 2013 Chevrolet Passenger Van From The Board Of Education Of The Hudson County Schools Of Technology

51-20 Resolution Authorizing Acceptance Of Donation Of Four (4) Office Printers From YAI Seeing Beyond Disability For Multiple Borough Offices

52-20 Resolution Authorizing Approval of Minutes of the Reorganization Meeting of January 1, 2020 and the Regular Meeting of January 8, 2020

53-20 Resolution Authorizing Approval of the Payment of Bills

54-20 Resolution Authorizing Temporary Appropriations for Operating Purposes

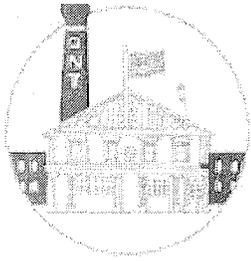
55-20 Resolution Authorizing Chief Financial Officer to Encumber Funds For Engineering Services For The Borough of East Newark

Council Members were asked if they wished to have any of the above resolutions removed for separate vote. There were no requests to remove resolutions for separate vote.

A motion was called for regarding the resolutions on the Consent Agenda.

Council Member Graham moved that the resolutions on the Consent Agenda be adopted by title only. The motion was seconded by Council Member Evaristo and approved on the following roll call vote:

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Diaz			X			
Evaristo		X	X			
Graham	X		X			
Lucas			X			
Tighe			X			
Zincavage			X			



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RESOLUTIONS ON THE CONSENT AGENDA (CONT.)

The results of the vote were announced and the motion carried. Resolutions numbered 35-20; 36-20; 37-20; 38-20; 39-20; 40-20; 41-20; 42-20; 43-20; 44-20; 45-20; 46-20; 47-20; 48-20; 49-20; 50-20; 51-20; 52-20; 53-20; 54-20 and 55-20 all adopted.

OPEN MEETING OF PUBLIC CITIZENS

The meeting was opened to the public and a question was asked if there were any members of the public wishing to address the Mayor and Council on any issue. No one wished to address the Mayor and Council and the open meeting of public citizens was closed.

MONTHLY DEPARTMENTAL REPORTS

Mayor Grilo announced that the Council Members were in receipt of monthly reports from the following departments: (1) Office of the Borough Clerk; (2) Finance; (3) Municipal Court; (4) Police Department; & (5) Water Department.

ADJOURNMENT

A motion was made to adjourn the meeting. The motion was seconded and approved unanimously on voice vote. The Regular Meeting was adjourned.

Respectfully Submitted,

KEVIN D. HARRIS
Borough Clerk

Dated: April 7, 2020

Accepted and approved by Council: April 9, 2020

Council Member	Motion	Second	Ayes	Nays	Abstain	Absent
Diaz			X			
Evaristo			X			
Graham	X		X			
Lucas			X			
Tighe		X	X			
Zincavage			X			