



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

*RECESSED REGULAR MEETING
OF THE
MAYOR AND BOROUGH COUNCIL*

DATE: THURSDAY, APRIL 9, 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 at 7:06 PM, by Borough Clerk Kevin D. Harris.

MEETING NOTICE STATEMENT

Borough Clerk Harris read the following statements.

Due to technical difficulty with the call-in process; the meeting of the Mayor and Council of the Borough of East Newark was recessed without being called to order. The meeting was rescheduled for Thursday, April 9, 2020, at 7:00 PM. Notices of the recess and rescheduled meeting were posted in a conspicuous location in Borough Hall, posted on the Borough's website and sent to the Jersey Journal and Star Ledger.

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

Mayor Grilo led the Assembly present in reciting 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



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ROLL CALL (CONT.)

Also Present:

John M. Johnson, Esq., Borough Attorney
Kevin D. Harris, Borough Clerk

APPROVAL OF MINUTES

Borough Clerk Harris presented the Meeting Minutes from the past meetings of the Mayor and Borough Council:

- February 12, 2020 Regular Meeting of the Mayor and Council
- March 11, 2020 Regular Meeting of the Mayor and Council

Council Member Zincavage stated that she would abstain from the vote on the March 11, 2020 Meeting Minutes because she was absent from that meeting. Borough Clerk Harris stated that both meetings' minutes would be voted on separately.

Borough Clerk Harris asked if there was a motion to approve the February 12, 2020 meeting minutes.

Council Member Graham moved that the February 12, 2020 meeting minutes be approved subject to any necessary modifications and/or amendments. The motion was seconded by Council Chairman Tighe 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 | X | | | |
| Zincavage | | | X | | | |

Borough Clerk Harris announced the results of the vote and that the motion carried. The minutes of the February 12, 2020 were approved.

Borough Clerk Harris asked if there was a motion to approve the March 11, 2020 meeting minutes.

Council Member Evaristo moved that the March 11, 2020 meeting minutes be approved subject to any necessary modifications and/or amendments. The motion was seconded by Council Chairman Tighe and approved on the following roll call vote:



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APPROVAL OF MINUTES (CONT.)

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

Borough Clerk Harris announced the results of the vote and that the motion carried. The minutes of the March 11, 2020 were approved.

ORDINANCES FOR SECOND READING

Borough Clerk informed the Council that there were two (2) ordinances on the agenda for second reading this evening.

Borough Clerk Harris read the title for the following ordinance:

04-2020 An Ordinance Amending Chapter II Entitled “Administration”, Article II, “Offices Created” By Creating the Position OF Borough Administrator In The Borough of East Newark, In The County of Hudson, State of New Jersey.

Public Hearing: Borough Clerk Harris opened the meeting to the public and asked if there were any members of the public wishing to be heard regarding Ordinance Number 04-2020. There were no members of the public wishing to speak regarding this ordinance and Borough Clerk Harris closed the public hearing regarding Ordinance Number 04-2020.

Borough Clerk Harris asked if there was any discussion on the above ordinance amongst the Council Members. There were no questions or comments for discussion.

Borough Clerk Harris asked if there was a motion regarding the above ordinance.

Council Chairman Tighe moved that Ordinance Number 04-2020 be adopted on second reading by title only. The motion was seconded by Council Member Lucas and approved on the following roll call vote:



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ORDINANCES FOR SECOND READING (CONT.)

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

Borough Clerk Harris announced the results of the vote and that the motion regarding Ordinance Number 04-2020 carried. Ordinance Number 04-2020 was adopted on first reading by title only.

Borough Clerk Harris read the title for the following ordinance:

05-2020 An Ordinance To Fix Salaries Of Certain Employees The Borough of East Newark.

Public Hearing: Borough Clerk Harris opened the meeting to the public and asked if there were any members of the public wishing to be heard regarding Ordinance Number 04-2020. There were no members of the public wishing to speak regarding this ordinance and Borough Clerk Harris closed the public hearing regarding Ordinance Number 04-2020.

Borough Clerk Harris asked if there was any discussion on the above ordinance amongst the Council Members. There were no questions or comments for discussion.

Borough Clerk Harris asked if there was a motion regarding the above ordinance.

Council Member Graham moved that Ordinance Number 05-2020 be adopted on second reading by title only. The motion was seconded by Council Member Diaz and approved on the following roll call vote:

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

Borough Clerk Harris announced the results of the vote and that the motion regarding Ordinance Number 05-2020 carried. Ordinance Number 05-2020 was adopted on second reading by title only.



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RESOLUTIONS ON THE CONSENT AGENDA

Borough Clerk Harris informed the Council that there were eight (8) resolutions on the Consent Agenda for consideration this evening.

Borough Clerk Harris read the titles for the following resolutions on the Consent Agenda.

62-20 Resolution Authorizing the Emergency Management Coordinator and Deputy Emergency Management Coordinator to Execute Any and All Necessary Agreements and Documents Related to Emergency Management Within the Borough

63-20 Resolution Authorizing the Appointment and Hiring of Melanie Mattos as the Full-Time Administrative Assistant in the Office of the Mayor for the Borough of East Newark, in the County of Hudson, State of New Jersey

64-20 Resolution Authorizing the Mayor and Borough Council to Pay Necessary Bills without Council Approval Between Meetings of the Mayor and Council of the Borough of East Newark, in the County of Hudson, State of New Jersey

65-20 Resolution Authorizing Approval of a Settlement Agreement and Withdrawal of Request for an Administrative Hearing: In Re New Jersey Pollution Discharge Elimination System Permit Number NJ117847 Issued to the Borough of East Newark, in the County of Hudson, State of New Jersey

66-20 Resolution Appointing a Public Agency Compliance Officer (P.A.C.O.)

67-20 Resolution Authorizing Temporary Budget Appropriations for Operating Purposes

68-20 Resolution Ratifying the Termination of Employment or An At-Will Employee by the Mayor and Council of the Borough of East Newark, in the County of Hudson, State of New Jersey

69-20 Resolution Authorizing Payment of Bills and the Issuance of Checks for the Period through April 08, 2020 in the amount of \$571,375.38

Borough Clerk Harris asked if Council Members wished to have any of the above resolutions removed for separate vote. There were no requests to remove resolutions for separate vote. However, Council Member Diaz stated that she would abstain from the vote on Resolution Number 63-20. There was no further discussion regarding the Consent Agenda.

Borough Clerk Harris asked if there was a motion regarding the resolutions on the Consent Agenda.

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



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RESOLUTIONS ON THE CONSENT AGENDA (CONT.)

As to Resolution Number 63-20

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

As to the remaining resolutions on the Consent Agenda

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

Borough Clerk Harris announced the results of the vote and that the motion carried. Resolutions numbered 62-20; 63-20; 64-20; 65-20, 66-20, 67-20, 68-20 and 69-20 were all adopted.

OPEN MEETING OF PUBLIC CITIZENS

Borough Clerk Harris opened the meeting to the public and asked if there were any members of the public wishing to address the Mayor and Council on any issue. None of the members of the public present wished to address the Mayor and Council and Borough Clerk Harris closed the open meeting of public citizens.

NEW BUSINESS

There were no new business items on for discussion this evening.

MONTHLY DEPARTMENTAL REPORTS

Council Members were in receipt of the March 2020 monthly report from the Police Department. The Municipal Court Administrator had previously informed Mayor Grilo that she was awaiting receipt of the previous month's bank statements and once received she would provide the report to the Borough Clerk which would then be forwarded to the Council.



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ADJOURNMENT

Council Member Evaristo moved to adjourn the meeting. The motion was seconded by Council Member Graham and approved unanimously on voice vote. The Regular Meeting was adjourned at 7:17 PM.

Borough Clerk Harris announced that the next Regular Meeting of the Mayor and Borough Council of the Borough of East Newark would be on Wednesday, May 13, 2020, at 7:00 PM.

Respectfully Submitted,

/S/ Kevin D. Harris

KEVIN D. HARRIS
Borough Clerk

Dated: April 9, 2020

Accepted and approved by Council: May 13, 2020

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