



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

*REGULAR MEETING
OF THE
MAYOR AND BOROUGH COUNCIL*

DATE: WEDNESDAY, SEPTEMBER 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 7:02 PM , by Borough Clerk Kevin D. Harris .

MEETING NOTICE STATEMENT

Borough Clerk Harris read the following 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.

PLEDGE OF ALLEGIANCE

Mayor Grilo lead 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



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

Also Present:

John M. Johnson, Esq., Borough Attorney
Kevin F. Catrambone, Borough Administrator
Melanie Mattos, Mayor's Office
Kevin D. Harris, Borough Clerk

There were approximately three (3) members of the public present via the Zoom Audio/Video Conferencing System.

Borough Clerk Harris informed the Mayor and Council that a quorum had been established.

ORDINANCES ON FIRST READING

Borough Clerk Harris informed the Mayor and Council that there was one (1) ordinance on the agenda for consideration this evening.

Borough Clerk Harris presented the following Ordinance for consideration on first reading:

13-2020 AN ORDINANCE TO FIX SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF EAST NEWARK.

Borough Clerk Harris asked Mayor Grilo and Borough Administrator Catrambone if they wished to make any comments regarding this Ordinance. Neither wished to make comment. Borough Clerk Harris informed the Assembly that the purpose of this ordinance was to compile all salary ordinances for positions that had been adopted since the last one covering all positions was adopted in 2019.

Borough Clerk Harris then asked Council Members if there were any questions or comments. There were no questions or comments from Council Members.

Borough Clerk Harris asked for a motion regarding Ordinance #13-2020. Council Member Evaristo moved that Ordinance # 13-2020 be introduced on first reading by title. 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		X			
Graham			X			
Lucas			X			
Tighe			X			
Zincavage		X	X			



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

Borough Clerk Harris announced the results of the vote, that the motion carried and Ordinance # 13-2020 was introduced on first reading.

Borough Clerk Harris announced that the public hearing and date for possible consideration shall be the Regular Meeting of the Mayor and Council scheduled for Wednesday, October 14, 2020, beginning at 7:00 PM.

RESOLUTIONS ON CONSENT AGENDA

Borough Clerk Harris informed the Mayor and Council that there were five (5) resolutions on the Consent Agenda for consideration this evening.

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

136-20 RESOLUTION APPROVING THE MINUTES OF THE AUGUST 12, 2020 REGULAR MEETING AND THE AUGUST 25, 2020 SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

137-20 RESOLUTION AUTHORIZING RENEWAL OF PLENARY ALCOHOL RETAIL LICENSES FOR 2020 – 2021 LICENSING TERM

138-20 RESOLUTION TO NEGOTIATE A REGIONAL APPROACH TO IMPLEMENTING THE USEPA AND NJDEP MANDATED “LONG TERM CONTROL PLAN” FOR COMBINED SEWER OVERFLOWS

139-20 RESOLUTION TO CALL ON THE GOVERNOR, STATE LEGISLATORS AND THE UNITED STATES CONGRESSIONAL DELEGATION FROM NEW JERSEY TO PROVIDE ECONOMIC RELIEF FOR THE IMPLEMENTATION OF THE USEPA AND NJDEP MANDATED “LONG TERM CONTROL PLAN” FOR COMBINED SEWER OVERFLOWS

140-20 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH SEPTEMBER 9, 2020 IN THE TOTAL AMOUNT OF \$ 193,597.27

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.

Borough Clerk Harris asked if there were any questions or comments from the Mayor and Council regarding items on the Consent Agenda. Council Member Lucas stated that he would abstain from voting on Resolution #136-20 as he was not present at both the August 12, 2020 Regular Meeting and the August 25, 2020 Special Meeting.

There was no further discussion regarding the Consent Agenda.



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

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 Members Graham and approved on the following roll call vote:

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

Borough Clerk Harris then asked if there was a motion regarding Resolution #136-20. Council Member Evaristo moved that Resolution #136-20 be adopted. The motion was seconded by Council Member Graham and approved on the following roll call vote.

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

Borough Clerk Harris announced the results of the vote and that the motion carried. Resolutions numbered 136-20; 137-20; 138-20; 139-20 and 140-20 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. There were no members of the public present wishing to address Council and Borough Clerk Harris closed the open meeting of citizens.

NEW BUSINESS

There was no new business for the evening.

MONTHLY DEPARTMENTAL REPORTS

The Mayor and Council Members were in receipt of the August 2020 monthly report from the Police Department; the July 2020 monthly report from the Municipal Court which had been



BOROUGH OF EAST NEWARK
COUNTY OF HUDSON
STATE OF NEW JERSEY

previously provided to the Mayor and Council. Borough Clerk Harris also informed the Mayor and Council Members that he provided them this evening prior to the start of the meeting with copies of the Fire Department's monthly reports from May 2020, June 2020, July 2020 and August 2020 which had been received by the Borough Clerk's Office earlier in the day on September 9, 2020. Borough Clerk Harris represented that more would be provided upon receipt by the Borough Clerk. There were no questions or comments from the Mayor and Council regarding same.

ADJOURNMENT

Council Member Evaristo moved to adjourn the meeting. The motion was seconded by Council Member Tighe and approved unanimously on voice vote. The Regular Meeting was adjourned at 7:42 PM.

Borough Clerk Harris also announced that the next Regular Meeting of the Mayor and Borough Council of the Borough of East Newark would be on Wednesday, October 14, 2020, at 7:00 PM, with the Pre-Caucus Meeting beginning at 6:30 PM, in the Council Room, Borough Hall, 34 Sherman Avenue, East Newark, New Jersey 07029. The Pre-Caucus meeting would be closed to the public. As to the Regular Meeting; while there would be an attempt to have a live, in-person meeting; same would be subject to the COVID-19 emergency precautions in effect at the time. Therefore, there would most likely also be an option for those who wish to attend virtually through the Borough's use of the Zoom Audio-Video Conferencing System. Details on both the Council's participation and the public's attendance and participation via Zoom would be provided at a later date.

Respectfully Submitted,

/S/ Kevin D. Harris

KEVIN D. HARRIS
Borough Clerk

Dated: October 14, 2020

Accepted and approved by Council: _____