



BOROUGH OF EAST NEWARK
 COUNTY OF HUDSON
 STATE OF NEW JERSEY

**REGULAR MEETING
 OF THE
 MAYOR AND BOROUGH COUNCIL**

DATE: WEDNESDAY, APRIL 8, 2020
 TIME: 7:00 PM

AGENDA

CALL TO ORDER	
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	
Roll Call	
APPROVAL OF MINUTES	
<ul style="list-style-type: none"> • February 12, 2020 Regular Council Meeting • March 11, 2020 Regular Council Meeting 	
ORDINANCES FOR SECOND READING	
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.
05-2020	An Ordinance To Fix Salaries Of Certain Employees The Borough of East Newark.
CONSENT AGENDA	
If 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.	
RESOLUTIONS	
62-20	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	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	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



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65-20	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	Appointing a Public Agency Compliance Officer (P.A.C.O.)
67-20	Authorizing Temporary Budget Appropriations for Operating Purposes
68-20	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	Authorizing Payment of Bills and the Issuance of Checks for the Period through April 08, 2020 in the amount of \$571,375.38
	PUBLIC COMMENTS
	NEW BUSINESS
	ADJOURNMENT
	MONTHLY DEPARTMENTAL REPORTS
	Police Department
	THE MAYOR AND COUNCIL MEETING FOR THE BOROUGH OF EAST NEWARK SHALL BE A CALL-IN MEETING. MEETING CAN BE ACCESSED BY DIALING (970) 990-5000, THEN ENTERING ACCESS CODE 377719#.