

[TENTATIVE, SUBJECT TO MODIFICATION]

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

EMERGENCY SPECIAL MEETING OF THE MAYOR AND COUNCIL
DECEMBER 18, 2020, 4:00 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 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. However, due to the weather state of emergency declared on Wednesday, December 16, 2020 by New Jersey Governor Philip Murphy; proper notice was unable to be given. Notice was provided as soon as practicable to the Jersey Journal and the Star Ledger as the Borough's Official Newspapers. Notice was also posted on the bulletin board of the Municipal Building and the door of Borough Hall and posted on the Borough's website. The need for this emergency meeting arose because action has to be taken on the agenda items for consideration; which are critical to Borough operations and could not be carried until the next regularly scheduled meeting. 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

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.

167-20 RESOLUTION AUTHORIZING BUDGET TRANSFERS BETWEEN APPROPRIATION ACCOUNTS PURSUANT TO N.J.S.A. 40A:40-1

168-20 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH DECEMBER 18, 2020 IN THE TOTAL AMOUNT OF \$ XXX,XXX.XX **[Placeholder, revised resolution with amount to be provided]**

Roll Call Vote:

PUBLIC COMMENTS

NEW BUSINESS

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
