



BOROUGH OF EAST NEWARK
 COUNTY OF HUDSON
 STATE OF NEW JERSEY

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

DATE: WEDNESDAY, MAY 13, 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

	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
70-20	Approving the Minutes of the April 8, 2020 Meeting and April 9, 2020 Recessed Meeting of the Mayor and Council of the Borough of East Newark
71-20	Extending the Grace Period for the 2 nd Quarter 2020 Taxes Until June 1, 2020 and Authorizing the Waiving of Any Interest for Payments Made On Or Before that Date Thereon, Pursuant to Executive Order No. 130, Issued by Governor Philip D. Murphy
72-20	Awarding a Professional Services Contract to Remington & Vernick Engineers for Environmental Study and Licensed Site Remediation Professional ("LSRP") Services in Connection With the Municipal Garage Located at 250 Grant Avenue in an Amount Not to Exceed Twenty-Nine Thousand, Five Hundred and Fifty Dollars (\$29,550.00)
73-20	Authorizing the Payment to Remington & Vernick for Services Performed in Connection with the Borough's Application for Grant Funding through the Hudson County Open Space Trust Fund ("HCOSTF") in an Amount Not to Exceed Ten Thousand Dollars (\$10,000.00)
74-20	Authorizing the Hiring of Scottie Jimenez as a Clerical Assistant/Technology Assistant for the Borough of East Newark
75-20	Authorizing the Hiring of Robert Eubanks as a Plumbing Sub-Code Official for the Borough of East Newark
76-20	Authorizing the Appointment of Kevin Catrambone as the Borough Administrator for the Borough of East Newark
77-20	Amending Resolution # 45-20 Granting A Refund of Developers Escrow For Grant Avenue Holdings, LLC, 252-254 Grant Avenue, East Newark, Hudson County, New Jersey



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78-20	Authorizing Temporary Budget Appropriations for Operating Budget
79-20	Authorizing The Tax Collector To Prepare and Mail Estimated Tax Bills In Accordance With P.L. 1994, C.78
80-20	Affirming the Termination of a DPW Employee
81-20	Covenanting To Comply With The Provisions Of The Internal Revenue Code Of 1986, As Amended, Applicable To The Exclusion From Gross Income For Federal Income Tax Purposes Of Interest and Obligations Issued By The Borough Of East Newark and Authorizing The Mayor, Borough Clerk, Chief Financial Officer and Other Borough Officials To Take Such Action As They May Deem Necessary Or Advisable To Effect Such Compliance and Designating A \$1,369,850 Bond Anticipation Note and A \$10,000 Special Emergency Note, Both Issues Dated May 1, 2020 and Payable April 30, 2021 As "Qualified Tax-Exempt Obligations" Pursuant To Section 265(b)(3) Of The Internal Revenue Code of 1986 As Amended
82-20	Authorizing Payment of Bills and the Issuance of Checks for the Period through May 13, 2020 in the amount of \$1,433,445.88
83-20	Affirming Appointment of East Newark Liaison to the Harrison Board of Education
	RESOLUTION FOR SEPARATE ACTION
84-20	Introduction of the 2020 Municipal Budget for the Borough of East Newark
	PUBLIC COMMENTS
	NEW BUSINESS
	ADJOURNMENT
	MONTHLY DEPARTMENTAL REPORTS
	Have been requested and shall be provided when received from the Department Directors
	THE MAYOR AND COUNCIL MEETING FOR THE BOROUGH OF EAST NEWARK SHALL BE A VIRTUAL (CALL-IN) MEETING. THE MEETING CAN BE ACCESSED AS FOLLOWS:
	Zoom Link: https://us02web.zoom.us/j/8189052141?pwd=emkvV1E4U3F2Q1RxNjNZSjVvQ1BJUT09
	Meeting ID: 818 905 2141 Password: 7yRqCK
	Dial-In Number: +1 646-876-9923
	Meeting ID: 818 905 2141 Dial-In Password: 405321