

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

SPECIAL MEETING OF THE MAYOR AND COUNCIL
August 25, 2020, 6:30 PM

(with the Pre-Caucus Meeting to Start at 6:00 PM)

East Newark Senior Center
35 President Street
East Newark, New Jersey 070292

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 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. 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.

129-20 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO RSC ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING SERVICES FOR COVID-19 IMPROVEMENTS AT MUNICIPAL FACILITIES IN AN AMOUNT NOT TO EXCEED TWENTY-ONE THOUSAND, FIVE HUNDRED DOLLARS (\$21,500.00)

130-20 RESOLUTION APPROVING THE APPOINTMENT OF CEREMONY ASSISTANTS TO AID MAYOR WITH MARRIAGE/CIVIL UNION CEREMONIES

131-20 RESOLUTION APPROVING THE APPOINTMENT OF SEASONAL PART-TIME ASSISTANT DIRECTORS FOR THE EAST NEWARK SENIOR CENTER

132-20 RESOLUTION AUTHORIZING THE AWARD OF A CONTRACT TO XEROX CORPORATION FOR THE PURCHASE OF A COPIER MODEL NUMBER C7025S (XEROX C7025 STAND) IN AN AMOUNT NOT TO EXCEED SIX THOUSAND DOLLARS (\$6,000.00)

133-20 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH AUGUST 25, 2020 IN THE TOTAL AMOUNT OF \$XXX,XXX.XX
[Placeholder, Bills List with amount to be paid shall be provided by Ms. Mattos and Mr. Laracy]

Roll Call Vote:

PUBLIC HEARING ON THE AMENDMENT TO THE 2020 MUNICIPAL BUDGET

The Budget Amendment Resolution to the 2020 Municipal Budget was presented to the Mayor and Council at the August 12, 2020 Regular Meeting as Resolution # 123-20. It was adopted that evening.

Public Hearing:

RESOLUTION FOR SEPARATE ACTION

134-20 RESOLUTION ADOPTING THE 2020 MUNICIPAL BUDGET OF THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

Public Hearing: Please note. A public hearing on the Introduced 2020 Municipal Budget for the Borough of East Newark was held at the June 10, 2020 Meeting of the Mayor and Council

Roll Call Vote:

PUBLIC COMMENTS

NEW BUSINESS

RESOLUTION TO GO INTO EXECUTIVE SESSION

135-20 RESOLUTION AUTHORIZING AN EXECUTIVE SESSION AT THE AUGUST 25, 2020 SPECIAL MEETING OF THE MAYOR AND COUNCIL FOR THE BOROUGH OF EAST NEWARK

Matter / (OPMA Exception) Executive Session

- Contract Negotiations (Contracts, Potential Litigation , Attorney/Client Privilege)

Voice Vote:

ADJOURNMENT

WHILE THE AUGUST 25, 2020 SPECIAL MEETING OF THE MAYOR AND COUNCIL FOR THE BOROUGH OF EAST NEWARK SHALL BE A LIFE MEETING OPEN TO THE PUBLIC. MEMBERS OF THE PUBLIC MAY ACCESS THE MEETING BY VIRTUAL (CALL-IN) SHOULD THEY ELECT TO DO SO. THE MEETING CAN BE ACCESSED AS FOLLOWS:

Zoom Link:

Zoom: <https://us02web.zoom.us/j/8189052141?pwd=emkvV1E4U3F2Q1RxNjNZSWVvQlBJUT09>

Meeting ID: 818 905 2141 **Password:** 7yRqCK

Dial-In Number: 1 646 876 9923 US

Meeting ID: 818 905 2141 **Dial-In Password:** 405321
