

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

REGULAR MEETING OF THE MAYOR AND COUNCIL
October 14, 2020, 7:00 PM

(Pre-Caucus Meeting to begin at 6:30 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 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

ORDINANCES FOR FIRST READING

14-2020 AN ORDINANCE AMENDING CHAPTER 7 OF THE BOROUGH CODE OF THE BOROUGH OF EAST NEWARK IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY TITLED "TRAFFIC", SPECIFICALLY BY AMENDING SECTION 7-8.10 TITLED "RESIDENTIAL PERMIT PARKING" TO ALLOW FOR 24 HOUR RESIDENTIAL PARKING ON THE STREETS OF THE BOROUGH OF EAST NEWARK THAT PERMIT TIMED PARKING

Roll Call Vote:

ORDINANCES FOR SECOND READING

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

Public Hearing:

Roll Call Vote:

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.

141-20 RESOLUTION APPROVING THE MINUTES OF THE SEPTEMBER 9, 2020 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

142-20 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY AUTHORIZING THE ADOPTION OF THE 2020 HUDSON COUNTY, NEW JERSEY HAZARD MITIGATION PLAN UPDATE

143-20 RESOLUTION AUTHORIZING APPROVAL AND RENEWAL OF FOOD, MILK AND VARIOUS LICENSES WITHIN THE BOROUGH OF EAST NEWARK FOR THE 2020 – 2021 LICENSING TERM

144-20 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK AUTHORIZING THE BOROUGH TO JOIN AND PARTICIPATE AS A MEMBER OF THE UNION COUNTY COOPERATIVE PRICING SYSTEM

145-20 RESOLUTION AUTHORIZING THE BOROUGH'S COUNTERCLAIMS IN THE TAX APPEALS REGARDING LOT 1, IN BLOCK 12 ON THE OFFICIAL TAX MAP(S) OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, PROPERTY WHICH IS OWNED BY EAST NEWARK TOWN CENTER, LLC

146-20 RESOLUTION RATIFYING SETTLEMENT AGREEMENT OF POTENTIAL LITIGATION – BRIGITE GONCALVES V. BOROUGH OF EAST NEWARK, ET AL.

147-20 RESOLUTION ACCEPTING THE PROPOSAL FROM HEYER GRUEL & ASSOCIATES FOR THE PREPARATION OF A MASTER PLAN REEXAMINATION AND UPDATE FOR THE BOROUGH OF EAST NEWARK

148-20 RESOLUTION AWARDED A CONTRACT TO SALAZAR & ASSOCIATES, INC., FOR THE COVID-19 RESTROOM RENOVATIONS IN THE BOROUGH OF EAST NEWARK IN AN AMOUNT NOT TO EXCEED SEVENTY-NINE THOUSAND DOLLARS (\$79,000.00)

149-20 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH OCTOBER 14, 2020 IN THE TOTAL AMOUNT OF \$ XXX,XXX.XX

Roll Call Vote:

PUBLIC COMMENTS

NEW BUSINESS

MONTHLY DEPARTMENTAL REPORTS

- Fire Department – September 2020
- Municipal Court – August 2020
- Police Department – September 2020

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
