

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

REGULAR MEETING OF THE MAYOR AND COUNCIL
JANUARY 20, 2021, 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 Zinavage
Mr. Catrambone, Borough Administrator
Mr. Johnson, Borough Attorney
Mr. Harris, Borough Clerk

ORDINANCES FOR FIRST READING

01-2021 AN ORDINANCE TO FIX SALARIES OF CERTAIN EMPLOYEES OF THE BOROUGH OF EAST NEWARK

Roll Call Vote:

ORDINANCES FOR SECOND READING

17-2020 AN ORDINANCE AN ORDINANCE TO AMEND CHAPTER 2, SECTION 31 (BOARD OF EDUCATION OF EAST NEWARK) OF THE REVISED GENERAL ORDINANCES OF THE BOROUGH OF EAST NEWARK SPECIFICALLY BY AMENDING § 2-31.3 TITLED "COMPOSITION OF BOARD" BY INCREASING THE BOARD MEMBERSHIP FROM FIVE (5) TO SEVEN (7) MEMBERS.

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.

10-21 RESOLUTION APPROVING THE MINUTES OF THE DECEMBER 9, 2020 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

11-21 RESOLUTION APPROVING THE MINUTES OF THE DECEMBER 18, 2020 EMERGENCY SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

12-21 RESOLUTION APPROVING THE MINUTES OF THE DECEMBER 29, 2020 SPECIAL MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

13-21 RESOLUTION APPROVING THE MINUTES OF THE JANUARY 6, 2021 ANNUAL REORGANIZATION MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

14-21 RESOLUTION APPOINTING THE MUNICIPAL PUBLIC DEFENDER OF THE BOROUGH OF EAST NEWARK FOR THE 2021 CALENDAR YEAR

15-21 RESOLUTION 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

16-21 RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT AND COOPERATIVE PRICING VENDORS PURSUANT TO N.J.S.A. 40A:11-12 AND N.J.S.A. 40A:11-10

17-21 RESOLUTION RATIFYING AWARD OF EMERGENCY CONTRACT TO GHOST RECYCLING CORP., AND PAYMENT FOR EMERGENCY SNOW REMOVAL SERVICES RENDERED DURING THE DECEMBER 2020 WEATHER EMERGENCY PURSUANT TO N.J.S.A. 40A:11-6

18-21 RESOLUTION ACCEPTING DONATION BY BASF CORPORATION OF ECOLOGICAL RESTORATION PROJECT

19-21 RESOLUTION AUTHORIZING THE MAYOR, BOROUGH ADMINISTRATOR, BOROUGH ENGINEER AND/OR BOROUGH'S CHIEF FINANCIAL OFFICER TO IDENTIFY AND APPLY FOR GRANT FUNDING THAT WOULD BENEFIT THE BOROUGH OF EAST NEWARK

20-21 RESOLUTION ADOPTING THE TEMPORARY OPERATING BUDGET FOR THE BOROUGH OF EAST NEWARK

21-21 RESOLUTION ACCEPTING THE RESIGNATIONS OF, AND AUTHORIZING APPOINTMENT OF THE EMERGENCY MANAGEMENT COORDINATOR AND DEPUTY EMERGENCY MANAGEMENT COORDINATOR

22-21 RESOLUTION AUTHORIZING THE APPOINTMENT OF VOLUNTEER MEMBERS OF THE EAST NEWARK FIRE DEPARTMENT

23-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH JANUARY 20, 2021 IN THE TOTAL AMOUNT OF \$XXX,XXX.XX

Roll Call Vote:

PUBLIC COMMENTS

NEW BUSINESS

MONTHLY DEPARTMENTAL REPORTS

- Fire Department – December 2020
- Municipal Court – December 2020
- Police Department – December 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=emkvV1E4U3F2Q1RxBjNjZSwwVQIBJUT09>

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

Dial-In Number: 1 646 876 9923 US

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