

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

REGULAR MEETING OF THE MAYOR AND COUNCIL
FEBRUARY 10, 2021, 7:00 PM

(Pre-Caucus Meeting to begin at 6:30 PM)

[SUBJECT TO AMENDMENT AND MODIFICATION]

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

02-2021 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 7-23 TITLED "ONE-WAY STREETS" **[Placeholder, awaiting content from the Admiistration]**

Roll Call Vote:

03-2021 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 7-20 TITLED "STOP INTERSECTIONS" AND SECTION 7-21 TITLED "MULTI-WAY STOP INTERSECTIONS" **[Placeholder, awaiting content from the Admiistration]**

Roll Call Vote:

ORDINANCES FOR SECOND READING

01-2021 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.

24-21 RESOLUTION APPROVING THE MINUTES OF THE JANUARY 20, 2021 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

25-21 RESOLUTION CONFIRMING THE APPOINTMENT OF THE CONSTRUCTION CODE OFFICIAL FOR THE BOROUGH OF EAST NEWARK FOR THE 2021 CALENDAR YEAR

26-21 RESOLUTION CONFIRMING THE APPOINTMENT OF THE BUILDING INSPECTOR FOR THE BOROUGH OF EAST NEWARK FOR THE 2021 CALENDAR YEAR

27-21 RESOLUTION CONFIRMING THE APPOINTMENT OF THE FIRE OFFICIAL/INSPECTOR FOR THE BOROUGH OF EAST NEWARK FOR THE 2021 CALENDAR YEAR

28-21 RESOLUTION AMENDING RESOLUTION # 21-21 REGARDING THE APPOINTMENTS OF THE EMERGENCY MANAGEMENT COORDINATOR AND DEPUTY EMERGENCY MANAGEMENT COORDINATOR

29-21 RESOLUTION CERTIFYING THE MAYOR AND COUNCIL'S RECEIPT AND REVIEW OF THE 2019 ANNUAL AUDIT REPORT

30-21 RESOLUTION ACCEPTING THE CORRECTIVE ACTION PLAN FOR THE 2019 ANNUAL AUDIT REPORT

31-21 RESOLUTION SUPPORTING SUBMISSION OF APPLICATION FOR NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS – "LOCAL EFFICIENCY ACHIEVEMENT PROGRAM CHALLENGE GRANT" FUNDING

32-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH FEBRUARY 10, 2021 IN THE TOTAL AMOUNT OF \$XXX,XXX.XX **[Placeholder, awaiting final amount from the Administration]**

Roll Call Vote:

PUBLIC COMMENTS

NEW BUSINESS

MONTHLY DEPARTMENTAL REPORTS

- Police Department – January 2021

ADJOURNMENT

THE MAYOR AND COUNCIL MEETING FOR THE BOROUGH OF EAST NEWARK IS BEING PLANNED AS A VIRTUAL MEETING DUE TO THE COVID-19 EMERGENCY PRECAUTIONS. THE COUNCIL ROOM SHALL BE CLOSED TO THE PUBLIC DURING THE REGULAR MEETING. THOSE WISHING TO PARTICIPATE VIRTUALLY MAY DO SO 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
