

AMENDED, 4/13/2021

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

REGULAR MEETING OF THE MAYOR AND COUNCIL
APRIL 14, 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

04-2021 AN ORDINANCE AMENDING CHAPTER 5 OF THE BOROUGH CODE OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY TITLED "ANIMAL CONTROL", SPECIFICALLY BY SECTION 5-1 TITLED "LICENSING OF DOGS", SECTION 5-2 TITLED "CONTROL OF DOGS AND SECTION 5-3 TITLED "LICENSING AND REGULATION OF CATS"

Roll Call Vote:

05-2021 A CAPITAL ORDINANCE APPROPRIATING \$15,000 FROM THE CAPITAL IMPROVEMENT FUND FOR THE REXAMINATION OF THE BOROUGH MASTER PLAN IN AND BY THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

Roll Call Vote:

ORDINANCES FOR SECOND READING

None for the evening.

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.

40-21 RESOLUTION APPROVING THE MINUTES OF THE FEBRUARY 10, 2021 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

41-21 RESOLUTION APPROVING THE MINUTES OF THE MARCH 10, 2021 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

42-21 RESOLUTION AUTHORIZING THE APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN NEW JERSEY TRANSIT AND THE BOROUGH OF EAST NEWARK FOR THE TRANSFER BY NEW JERSEY TRANSIT AND THE ACCEPTANCE BY THE BOROUGH OF EAST NEWARK OF SURPLUS PROPERTY TO BE UTILIZED BY THE EAST NEWARK POLICE DEPARTMENT

43-21 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF ONE THOUSAND, THREE HUNDRED AND FIFTY-TWO DOLLARS AND EIGHTY-NINE CENTS (\$1,352.89) FOR BLOCK 3, LOT 8, ALSO KNOWN AS 535 NORTH THIRD STREET IN THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

44-21 RESOLUTION AUTHORIZING REFUND OF TAX OVERPAYMENT IN THE AMOUNT OF FOUR HUNDRED AND SEVENTY-SIX DOLLARS AND SIX CENTS (\$476.06) FOR BLOCK 1, LOT 6, ALSO KNOWN AS 413 NORTH THIRD STREET IN THE BOROUGH OF EAST NEWARK, COUNTY OF HUDSON, STATE OF NEW JERSEY

45-21 RESOLUTION AUTHORIZING REFUNDING ESCROW PAYMENT IN THE AMOUNT OF SEVEN HUNDRED AND SIXTY-FIVE DOLLARS AND TWENTY-THREE CENTS (\$765.23) FOR FRANCISCO J. REGO

46-21 RESOLUTION FOR THE GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FISCAL GRANT CYCLE OCTOBER 2020 - JUNE 30, 2025

47-21 RESOLUTION APPROVING THE APPOINTMENT OF LARACY ASSOCIATES, LLC, A PRIVATE ENTITY FIRM TO ACT AS THE CERTIFIED MUNICIPAL FINANCE OFFICER IN THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY

48-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH APRIL 14, 2021 IN THE TOTAL AMOUNT OF \$519,925.93

49-21 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO AXON ENTERPRISES, INC., FOR THE PURCHASE, INSTALLATION AND MAINTENANCE OF BODY WORN CAMERAS, EQUIPMENT AND SERVICES FOR USE BY THE EAST NEWARK POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED SIXTY-NINE THOUSAND, EIGHT HUNDRED AND NINETY-NINE DOLLARS AND SIXTY-TWO CENTS (\$69,899.62) WITH AN OPTION TO PURCHASE MORE SUBSEQUENTLY AS THE NEED ARISES AND FUNDS BECOME AVAILABLE **[ADDED, 4/13/2021]**

50-21 RESOLUTION AUTHORIZING AWARD OF A CONTRACT TO GUARDIAN TRACKING, FOR AN ANNUAL SUBSCRIPTION FOR EMPLOYEE PERFORMANCE MANAGEMENT SOFTWARE FOR USE BY THE EAST NEWARK POLICE DEPARTMENT IN AN AMOUNT NOT TO EXCEED ONE THOUSAND, ONE HUNDRED AND SIXTY-EIGHT DOLLARS (\$1,168.00) **[ADDED, 4/13/2021]**

Roll Call Vote:

PUBLIC COMMENTS

OLD BUSINESS

NEW BUSINESS

MONTHLY DEPARTMENTAL REPORTS

- Fire Department – March 2021
- Police Department – March 2021
- Municipal Court – February and March 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. NO MEMBERS OF THE PUBLIC SHALL BE ALLOWED IN THE COUNCIL ROOM ON THE EVENING OF THE MEETING. 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/86270673175?pwd=VTlITmxldnczUW1DNWxuKzFEZVh0dz09>

Meeting ID: 862 7067 3175 **Password:** 7yRqCK

Dial-In Number: 1 646 876 9923 US

Meeting ID: 862 7067 3175 **Dial-In Password:** 598003
