

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

REGULAR MEETING OF THE MAYOR AND COUNCIL  
MAY 12, 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 Zincaavage  
Mr. Catrambone, Borough Administrator  
Mr. Johnson, Borough Attorney  
Mr. Harris, Borough Clerk

**ORDINANCES FOR FIRST READING**

06-2021 AN ORDINANCE AMENDING CHAPTER 2 OF THE BOROUGH CODE OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY TITLED "ADMINISTRATION", SPECIFICALLY BY AMENDING SECTION 2-21 TITLED "FIRE DEPARTMENT", AND SECTION 2-21.26 TITLED "FUNDRAISING; PUBLIC OR DONATED MONEY; AUDITS; REPORTS"

Roll Call Vote:

07-2021 AN ORDINANCE AMENDING CHAPTER 2 OF THE BOROUGH CODE OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY TITLED "ADMINISTRATION", SPECIFICALLY BY AMENDING SECTION 2-45 TITLED "AWARDING OF CONTRACTS – LIMITATIONS ON POLITICAL CONTRIBUTIONS"

Roll Call Vote:

**ORDINANCES FOR SECOND 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 AMENDING SECTION 5-1 TITLED "LICENSING OF DOGS", SECTION 5-2 TITLED "CONTROL OF DOGS AND SECTION 5-3 TITLED "LICENSING AND REGULATION OF CATS"

Public Hearing:

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

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.

51-21 RESOLUTION APPROVING THE MINUTES OF THE APRIL 14, 2021 REGULAR MEETING OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK

52-21 RESOLUTION AUTHORIZING THE APPROVAL OF A MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN THE TOWN OF GUTTENBERG AND THE BOROUGH OF EAST NEWARK FOR THE TRANSFER BY THE TOWN OF GUTTENBERG AND THE ACCEPTANCE BY THE BOROUGH OF EAST NEWARK OF SURPLUS PROPERTY TO BE UTILIZED BY THE BOROUGH OF EAST NEWARK

53-21 RESOLUTION AUTHORIZING A MONTHLY STIPEND FOR THE CHIEF AND SERGEANT OF THE EAST NEWARK POLICE DEPARTMENT AND OTHER EMPLOYEES OF THE BOROUGH OF EAST NEWARK AS DEEMED NECESSARY BY THE BOROUGH ADMINISTRATOR FOR CELLULAR PHONE USAGE

54-21 RESOLUTION AUTHORIZING A DONATION TO THE HARRISON EDUCATION FOUNDATION FOR THE ERECTION OF A SOCCER STATUE

55-21 RESOLUTION AUTHORIZING THE APPOINTMENT AND HIRING OF A SEASONAL PART-TIME MAINTENANCE WORKER IN THE DEPARTMENT OF PUBLIC WORKS FOR THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY

56-21 RESOLUTION AUTHORIZING THE APPOINTMENT AND HIRING OF SEASONAL PART-TIME MAINTENANCE WORKERS IN THE DEPARTMENT OF PUBLIC WORKS IN THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY

57-21 RESOLUTION ACCEPTING PROPOSAL OF REMINGTON & VERNICK ENGINEERS (RVE) FOR CONTINUED LICENSED SITE REMEDIAL PROFESSIONAL SERVICES WITH REGARDS TO THE EAST NEWARK MUNICIPAL GARAGE IN AN AMOUNT NOT TO EXCEED THIRTY-NINE THOUSAND, SEVEN HUNDRED DOLLARS (\$39,700.00)

58-21 RESOLUTION OF THE MAYOR AND COUNCIL OF THE BOROUGH OF EAST NEWARK, IN THE COUNTY OF HUDSON, STATE OF NEW JERSEY, COVENANTING TO COMPLY WITH THE PROVISIONS OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED, APPLICABLE TO THE EXCLUSION FROM GROSS INCOME FOR FEDERAL INCOME TAX PURPOSES OF INTEREST ON OBLIGATIONS ISSUED BY THE BOROUGH OF EAST NEWARK AND AUTHORIZING THE MAYOR, BOROUGH CLERK, CHIEF FINANCIAL OFFICER AND OTHER BOROUGH OFFICIALS TO TAKE SUCH ACTION AS THEY MAY DEEM NECESSARY OR ADVISABLE TO EFFECT SUCH COMPLIANCE AND DESIGNATING A \$1,349,850 BOND ANTICIPATION NOTE, DATED APRIL 30, 2021 AND PAYABLE APRIL 30, 2022 AS A "QUALIFIED TAX-EXEMPT OBLIGATION" PURSUANT TO SECTION 265(b)(3) OF THE INTERNAL REVENUE CODE OF 1986, AS AMENDED

60-21 RESOLUTION AUTHORIZING PAYMENT OF BILLS AND THE ISSUANCE OF CHECKS FOR THE PERIOD THROUGH MAY 12, 2021 IN THE TOTAL AMOUNT OF \$373,598.42

61-21 RESOLUTION ACCEPTING PROPOSAL OF REMINGTON & VERNICK ENGINEERS (RVE) FOR ARCHITECTURAL / ENGINEERING SERVICES FOR RENOVATIONS AT THE EAST NEWARK RECREATION CENTER IN AN AMOUNT NOT TO EXCEED SEVENTY-NINE THOUSAND, NINE HUNDRED AND FIFTY DOLLARS (\$79,950.00)

62-21 RESOLUTION ACCEPTING PROPOSAL OF REMINGTON & VERNICK ENGINEERS (RVE) FOR ENGINEERING SERVICES FOR RENOVATIONS AT THE EAST NEWARK RECREATION CENTER IN AN AMOUNT NOT TO EXCEED FORTY-FIVE THOUSAND, TWO HUNDRED AND FIFTY DOLLARS (\$45,250.00)

Roll Call Vote:

**PUBLIC COMMENTS**

**OLD BUSINESS**

**NEW BUSINESS**

**MONTHLY DEPARTMENTAL REPORTS**

- Fire Department – April 2021
- Police Department – April 2021
- Borough Engineer – May 7, 2021

**ADJOURNMENT**

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**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

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